



## Division of Tax Appeals

### MONTHLY DOCKET

June 2018

#### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
TransCanada Facility USA, Inc.	827332	06/07/2018
Whitney Restaurant Management, LTD. d/b/a CIBO Raymond Gilmore	827440 827441	06/14/2018
3152 Restaurant, Inc.	827174	06/21/2018
Charles & Diane Piscopo	827433	06/21/2018
Singh Restaurant, Inc.	827456	06/21/2018
Robert J. Randell as Executor of Estate of Phyllis Millstein and as Trustee of the Irving and Phyllis Millstein Charitable Trust for Animals	827359	06/28/2018
Lori Bisceglie	828438	06/28/2018

#### ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Albert Nigri	828377	06/14/2018
Lina Nigri	828378	06/14/2018
Rirdcha Siegal (Estate of), - Gail Siegal , Administrator	826661 826750	06/28/2018

#### EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
John J. Petito CPA PLLC	827385	06/05/2018

Paul J. Suozzi & Karen L. Spencer	827275	06/07/2018
The Executive Club, LLC	827313	06/25/2018
Robert Gans	827314	
	827315	
	827316	
	827317	
	827318	

MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
None Filed		

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Arthur G. Jr. & Amanda Nevins	827609	06/07/2018
Mola Sacko	828010	06/07/2018
Clayton H. Jr. & Patricia H. Hale	827149	06/14/2018
William Bradley Hunt & Bridget McManus	827150	
Edward J. & Elana G. Moses	827151	
Mitchell R. Lebowitz & Anne B. Ruffer	827152	
Carter H. & Nan W. Strickland	827153	
Nancy Caple Johnston	827155	
David M. & Joyce S. Garber	827156	
Edward J. Spencer, III	827157	
Gay & Frances Pomeroy	827158	
Ami S. Longstreet	827159	
Stephen Theobald & Jacqueline Jones	827160	
Alfred W. & Lucy C. Popkess	827161	
Ramon E. & Elise R. Rivera	827162	
Stephen T. & Susan A. Helmer	827163	
Jeffrey & Gina Brown	827164	
Joseph & Maureen McGlynn	827165	
Richard P. James & Molly Stuttler-James	827166	
Stephen S. & Sharon A. Davie	827167	
Arthur W. & Margaret A. Wentlandt	827168	

Michael Strachan	826530	06/28/2018
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ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
None Issued		

ARTICLE 78 PROCEEDINGS INSTITUTED

NAME

DTA No(s)

DATE RECEIVED

None Filed