



**Division of
Tax Appeals**

MONTHLY DOCKET

January 2020

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Judith Lee Alston	828836	01/02/2020
Evergreen Gardens, LLC	828403	01/09/2020
34th Street GNG LLC	829239	01/09/2020
Haiem Samouha	829384	01/09/2020
Cheewee Chew	828103	01/23/2020
Giuseppe La Mastra	828641	01/23/2020
Balasubramani Prathiban	829201	01/30/2020

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
John Scarfi Metro Enterprises Corp.	828745 828746	01/02/2020
Albert LaMantia	828576	01/09/2020
Anthony Capeci 44th Enterprises Corporation MLB Enterprises Corporation	828636 828637 828638 828639 828640	01/09/2020
Lexington Insurance Company American International Specialty Lines Insurance Company	828483 828484	01/23/2020

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Yesenia Almonte	827891	01/16/2020
International Business Machines Corp. & Combined Affiliates	827825 827997 827998	01/22/2020

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>
Hotel Depot, Inc. Dipesh Parikh	827555 827556	01/24/2020
Yonkers Wholesale Beer Distributors, Inc. Richard McDine	827276 827554 828078 827616 827931	01/27/2020
Lord of Kings, Inc.	828791	01/30/2020

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

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