



## MONTHLY DOCKET

September 2020

### **ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
The Dumpling Cove, LLC	829759	09/03/2020
Ioan Stoica	829226	09/03/2020
Muthana Ikhmayes and Huda Akdeir	829562	09/03/2020
Ahmed Allaham and Shahira Dahabi	829573	09/03/2020
Abdelelah Abdelhamid and Iman Mohamed	829583	09/03/2020
William R. Covington	829383	09/10/2020
Zaheer Ahmad	829614	09/24/2020
Mohammad F. Jaber	829625	09/24/2020
Raed Musa and Manal Mohamed	829648	09/24/2020

### **ADMINISTRATIVE LAW JUDGE ORDERS ISSUED**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
West 20 <sup>th</sup> Enterprises Corp., Pacific Club Holdings Inc., Sushi Fun Dining & Catering, Inc. and Dominica O'Neill	828472, 828473 828474, 828475	09/03/2020
John Scarfi and Metro Enterprises Corp.	828745, 828746	09/24/2020
Moshe D. Azogui	829613	09/24/2020

**EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
LCAV Enterprises LLC	829650	09/04/2020
Larry L. Cavallaro	829651	09/04/2020
Boris Revzin	829769	09/08/2020
Apex Place Housing Development Fund Corp.	829857	09/18/2020

**MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

None Filed

**DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL**

None Issued

**ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL**

None Issued

**ARTICLE 78 PROCEEDINGS INSTITUTED**

None Received