



## **MONTHLY DOCKET**

**July 2020**

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

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Yevgeniy Varshavskiy	828292	07/09/2020
Eleanor Solovay as Executrix of the Estate of Claire Shapiro	829194	07/09/2020
Rafeek M. Kassim and Faizah M. Saad	829579	07/09/2020
Carousel Beverage Corporation	828402	07/09/2020
Panco Equipment Corporation	828966	07/16/2020
NYC Green Transportation Group, LLC	829496	07/16/2020
Fawzia A. Mohamed and Ibrahim A. Hemedda	829561	07/16/2020
Lissette Lopez	829452	07/16/2020
Samy H. Ikhmis and Hanady N. Sarsour	829577	07/23/2020
Mohammad A. Ikhmaes and Marwa N. Ikhmayes	829580	07/23/2020
Stella Jackson	828563	07/30/2020

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

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Maeir Lati and Nelly Saadia	829578	07/02/2020
Johan Grate Bey	828698	07/30/2020

## **EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Diana Bortnikova	829559	07/07/2020
Ariel Jimenez	828477	07/20/2020

## **MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

None Filed

## **DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Nelson and Susan Taxel	828090	07/09/2020
Glen and Anabela Scuderi	827974 828614	07/09/2020
Watchtower Bible and Tract Society of New York, Inc.	827916 828547	07/16/2020

## **ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL**

None Issued

## **ARTICLE 78 PROCEEDINGS INSTITUTED**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Dipesh Parikh	827556	07/07/2020
BTG Pactual NY Corporation	827577	07/24/2020