

## **MONTHLY DOCKET**

**April 2021** 

# ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

| NAME   | DTA No(s) | DATE ISSUED |
|--|-----------|-------------|
| Tarek G. Khalik and May K. Mandour           | 829879    | 04/01/2021  |
| Hizam Mosid and Asmaa Abdulla                | 829851    | 04/01/2021  |
| Ahmad W. Abdelrahman                         | 829840    | 04/01/2021  |
| James Jay Salter Trust                       | 829829    | 04/08/2021  |
| Reynaldo Rayside                             | 829874    | 04/08/2021  |
| Lead Me Home USA, Inc.                       | 829903    | 04/08/2021  |
| Fatima Demes and Mohammed Alowda             | 829852    | 04/08/2021  |
| Faez M. Zaid and Saba A. Kassim              | 829841    | 04/15/2021  |
| Kimberly-Clark Corp. and Combined Affiliates | 828259    | 04/15/2021  |
| Kassim Ali                                   | 828767    | 04/15/2021  |
| Lelis Canales                                | 830299    | 04/22/2021  |
| Thomas A. and Jean Boniface                  | 829018    | 04/29/2021  |
| Dennis J. Conway                             | 829600    | 04/29/2021  |
| Richard and Sabrina Sauther                  | 830036    | 04/29/2021  |
| Issa Suleiman and Najah Farraj               | 829643    | 04/29/2021  |
| Xue Shan Wang and Tze Yam Pun                | 829594    | 04/29/2021  |
| Zewu Zhu                                     | 828334    | 04/29/2021  |

### ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

NAME DTA No(s) DATE ISSUED

Jessica Richter 830018 04/22/2021

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

NAME DTA No(s) DATE RECEIVED

Sion Misrahi and Esther Misrahi-Elting 828818 04/12/2021

828822

#### MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

None Filed

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

NAME DTA No(s) DATE ISSUED

Shahid Mahmood 828168 04/15/2021

Andrew Carlson 828491 04/29/2021

# ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

None Issued

## **ARTICLE 78 PROCEEDINGS INSTITUTED**

Yesenia Almonte 827891 04/15/2021