

MONTHLY DOCKET

May 2020

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

NAME	DTA No(s)	DATE ISSUED
Dennis A. Rhodes	829299	05/21/2020
Joann Garcia	829495	05/21/2020
George Figliolia	829494	05/21/2020
Andrew Carlson	828491	05/21/2020

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

NAME	DTA No(s)	DATE ISSUED
Lexington Insurance Company and American International Specialty Lines Insurance Company	828483 828484	05/07/2020 05/07/2020
Mario Cupo	829619	05/07/2020

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

NAME	DTA No(s)	DATE RECEIVED
ERW Enterprises, Inc.	827209	05/04/2020
Joseph R. Nicolla	828238	05/14/2020
Richard A. and Cheri Rosen	828239	05/14/2020

MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

NAME DTA No(s) DATE RECEIVED

None Filed

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

NAME DTA No(s) **DATE ISSUED Emad Mohamed** 828953 05/01/2020 Amona Deli Corp. 828880 05/01/2020 TransCanada Facility USA, Inc. 827332 05/01/2020 Franklin C. Lewis 827791 05/21/2020 Patricia Marrero 828100 05/21/2020

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

NAME DTA No(s) DATE ISSUED

None Issued

ARTICLE 78 PROCEEDINGS INSTITUTED

NAME DTA No(s) DATE RECEIVED

Apple, Inc. 827287 05/21/2020