



responsible officer liability for unpaid business income and sales taxes for the sixteen quarters of 2008 to 2012.

### **Background**

1. The full name of the petitioner is Ali Ibrahim Abukhdair Jr.(Ali Jr.). The address where Ali Jr. resides is 2015 Empress Dr. Apt. F2, Murfreesboro, TN. 37130.
2. No attorney has been retained. Petitioner cannot afford to hire an attorney at this time.
3. The company's tax identification number is 20-2533196. Ali Jr.'s social security number is xxx-xx-4361.
4. Ali Jr. has never received a copy of the Statutory Notice. Petitioner found out about the tax delinquency through his credit report when it was first reported.
5. The periods in question are January 30, 2008 to December 31, 2012.
6. The facts upon which the petitioner relies, as the basis of Ali Jr.'s case, are as follows: [Here set forth allegations of fact, but not the evidence, sufficient to inform the Court and the Commissioner of the positions taken and the bases therefor. Set forth the allegations in orderly and logical sequence, with subparagraphs lettered, so as to enable the Commissioner to admit or deny each allegation.

(1) The Department of Revenue recorded what Ali Sr. and Abed put on the registration form for the company in 2008. The business registration form was completed for the company in 2008, Ali Sr. and Abed had listed Abed as the president of the company and Ali Jr. as the secretary without Ali Jr. knowledge. According to Ali Jr., he was unaware that Ali Sr. and Abed had named him as a corporate officer or of how a corporation operates, and he never attended any shareholder meetings. In the summer of 2014, Ali Jr. became aware that he was

made an officer. May never received stock. Instead, he was named an officer of the company possibly in order to obtain a business loan. Ali Jr. did not live in Illinois at the time the business was established.

(2) In July of 2014, Ali Jr. was sent a letter of tax delinquency for over \$127,000. After contacting the Department of Revenue, Ali Jr. was able to establish credible facts to prove that he is not responsible for that debt. The Department of Revenue called Ali Jr. and assured him that he was "in the clear".

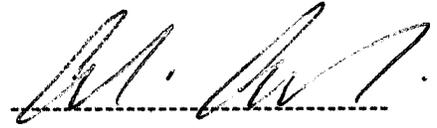
7. The relief that is requested from Ali Jr. is to be excluded from the tax debt of the AA Investment and Holdings Inc. Ali Jr. seeks not to be associated in any way with the company. Ali Jr. also requests the tax debt be removed from his credit report.

8. Ali I. Abukhdair Jr.



9. Currently, Ali Jr. cannot afford to pay the filing fee of \$500. Ali Jr. is a disabled combat veteran. He relies on a monthly compensation payment of \$836.13 from the Veterans Administration. Ali Jr. has recently lost his job due to complications of his disability. He is currently seeking employment that suits his physical disability. Ali Jr. financially supports a family of five. Also, Ali Jr. and his family depend on welfare to help feed his family until he can find a job he can do despite his disability.

Attached with petition: Ali Jr. has included a copy of a letter he sent to Ms. Cynthia Davey with the Illinois Department of Revenue in 2008 to explain his innocence in the tax debt. Also included is proof of Ali Jr.'s disability compensation. Another document included is a letter to Mr. David Finley with the Illinois Department of Revenue who is currently in charge of the case involving the tax debt. Final document included is a copy of AA Investment and Holdings Inc.'s business filing showing Ali Jr. is not included in the final filing.



**Ali Ibrahim Abukhdair Jr.**

**2015 Empress Dr. Apt. F2**

**Murfreesboro, TN. 37130**

**(615)987-6670**

**Date: May 14, 2016**



**DEPARTMENT OF VETERANS AFFAIRS  
810 Vermont Ave NW  
Washington, D.C. 20420**

May 11, 2016

Ali Ibrahim Abukhdair  
2015 Empress Dr Apt  
F2  
Murfreesboro, TN 37130

In Reply Refer to:  
xxx-xx-4361  
27/eBenefits

Dear Mr. Abukhdair:

This letter certifies that Ali Ibrahim Abukhdair is receiving service-connected disability compensation from the Department of Veterans Affairs.

The current benefit paid is as follows:

<b>Gross Benefit Amount</b>	\$836.13
<b>Net Amount Paid</b>	\$836.13
<b>Effective Date</b>	October 1, 2015
<b>Combined Evaluation</b>	50 percent

### How You Can Contact Us

- If you need general information about benefits and eligibility, please visit us at <https://www.ebenefits.va.gov> or <http://www.va.gov>.
- Call us at 1-800-827-1000. If you use a Telecommunications Device for the Deaf (TDD), the number is 1-800-829-4833.
- Ask a question on the Internet at <https://iris.va.gov>.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Reynolds".

Robert T. Reynolds, Director  
Benefits Assistance Service

April 3, 2016

To whom it may concern,

I, Ali Ibrahim Abukhdair Jr. would like to request a late discretionary hearing.

Recently I was alerted by my credit bureaus that a tax lien had been added to my credit report. After discovering this discrepancy, I called the Alexander county clerk (which is name my report said of the agency who placed this lien on my credit report). They told me I had to call the lien office of Illinois. The lien office told me I had to talk to the person in charge of this case which is David Finley. Mr. Finley told me I had to get in contact with Ms. Vicky Stoneking, who is with Office of Administrative Hearings. Ms. Stoneking told me that a letter had been sent to me at address 3900 Sycamore St., Cairo, IL. 62964. I replied to Ms. Stoneking that this address is not my address. It is the address of one of my father's businesses. I explained to her that I do not live in Illinois and have not lived there since high school. So she told me I had to request a late discretionary hearing.

I left Illinois in 1998 when I entered the U.S. Army. When I left the Army in 2006, I moved to Kentucky. I stayed in Kentucky from 2006 to 2011. In 2011, I moved to Nashville, TN. where I currently stay.

Since my father and I have similar names, he tends to use that to his advantage because of his poor credit rating and tendency to ignore debts. In 2008, I learned that my father had used my social security number to sign a contract with commercial telephone company and defaulted on the contract. When I confronted my father about this incident, he gave me a sob story. So all I can do was to dispute the claim with the credit bureaus. One of them did remove the issue off my report.

In July of 2014, I received a bill for \$128,000 from the Illinois revenue agency. I contacted the name on the letter, Ms. Cynthia Davey. I explained how I have nothing to do with this debt. She told me that I had to write a letter to explain how I had nothing to do with this. Before I wrote the letter, I placed a call to my father. He denied everything. So we had a falling out and have not spoke since. I went on the state of Illinois business website and found out that my father had opened a corporation in 2008 called AA Investments. He placed my step brother, Abed Abukhdair as president of the corporation and myself as secretary of the corporation. After speaking with a few other family members about this situation, they told me that he has been taking out business loans on this corporation. So I got worried and placed a credit freeze with my credit bureaus. So, I guess because of our falling out, my father recently replaced me as secretary in the corporation and replaced me with my other step brother, Hassan Abukhdair. I explained all this in a letter to Ms. Davey and she called me back a few weeks afterward and assured me that "I was in the clear" and had nothing to worry about.

I learned that my father had owed this debt for a while now and is trying different ways to throw Illinois revenue off. Mr. Finley, who is in charge of the case, told me a few days ago that AA Investments is not operating any more. I explained to Mr. Finley that my cousin told me that all three businesses are not closed and in fact operating, but under a new business name. I also found out that my father is using other family members who has different last names to throw off his trail. My step sister Rosie Omar and her husband Hamad Omar are the new names on the business in 201 Main St., Mound City, IL. 62963. My other sister, Dena Salah is who my father put as the name on the new corporation he has started

called Cut mart Inc. By changing up the names, he thinks that will keep the IRS and Illinois revenue from trying to get their debt paid. Another name I heard floating around that they might be using for a business is "Mart Cut".

If the state of Illinois revenue is serious about trying to get this debt paid, they will target the right people. Abed Abukhdair is the president of AA Investments. He has been president of AA Investments throughout this whole ordeal. He currently works as powers and controls engineer at Proctor & Gamble in Limo, OH. He has a master's degree in electrical engineering and gets paid in the six figure range. He just purchased a new house and drives a 70 thousand dollar Escalade. He also owns a house at 13380 Kessler Lane, Cairo, Il. 62914. His brother, Hassan Abukhdair who is the secretary of AA Investments works as a product engineer for a Toyota plant somewhere in Indiana. He also owns a house at in Mounds, Il.

Please conduct an investigation to see who really owes this debt. I hope you pay a visit to these establishments, so you can see who the real owners are. Another person that can give you valuable information would be Elaine Clanahan, who has an office at State Highway 37 in *Mounds*, Illinois. Her phone number is (618)748-9173. She was my father's accountant for a long time and knows everything about this issue.

I have included copies of where I work to prove I reside in Tennessee. Also included are copies of my credit report to show I have put a credit freeze on any anyone trying to use my credit. I have also included copies of business filings for AA Investment to show I am not on it and a copy of my father's new corporation called Cut Mart Inc. with his daughter, Dena Saleh as the president. Last document I have included is my letter to Ms. Cynthia Davey back in July of 2014.

What I do not understand is how easy the state of Illinois makes it for someone to open business in Illinois and put anyone's name on it without their approval or knowledge. I can easily do the same thing to an enemy of mine. Put their name on a business filing and then rack up bills from the state and then close the business and leave him with the mess with the state. It is a flawed system that can hurt the innocent.

I hope we get this issue resolved. I hope we can get this taken care of without having me drive seven hours to Springfield, Il., but if I have to please give me advance notice so I can notify my supervisors at work. If you need any documents that I have or can get, please do not hesitate. My number is (615)987-6670.

Thank You,

Ali I. Abukhdair Jr.





**CORPORATION FILE DETAIL REPORT**

<b>Entity Name</b>	AA INVESTMENTS AND HOLDINGS, INC.	<b>File Number</b>	64214187
<b>Status</b>	DISSOLVED		
<b>Entity Type</b>	CORPORATION	<b>Type of Corp</b>	DOMESTIC BCA
<b>Incorporation Date (Domestic)</b>	05/03/2005	<b>State</b>	ILLINOIS
<b>Agent Name</b>	HASSAN ABUKHADAIR	<b>Agent Change Date</b>	06/21/2012
<b>Agent Street Address</b>	3900 SYCAMORE ST	<b>President Name &amp; Address</b>	ABED ABUKHADAIR 631 MOUNDS ROAD MOUNDS IL 62964
<b>Agent City</b>	CAIRO	<b>Secretary Name &amp; Address</b>	INVOLUNTARY DISSOLUTION 10 11 13
<b>Agent Zip</b>	62914	<b>Duration Date</b>	PERPETUAL
<b>Annual Report Filing Date</b>	00/00/0000	<b>For Year</b>	2013

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DRIVER LICENSE



*Ali Ibrahim*

Tennessee  
THE VOLUNTEER STATE

USA  
TN

DL NO **104495958** DOB **11/19/1974**  
EXP **11/19/2019** ISS **12/02/2013**  
CLASS **DM** END **NONE**  
REST **NONE**  
SEX **M** HGT **5'-06"** EYES **HAZ**  
DD **3101312021512496**  
**ABUKHDAIR**  
**ALI IBRAHIM**  
2378 LOUPIN DR  
APT B  
CLARKSVILLE, TN 37042

July 26th, 2014

To whom it may concern/Cynthia Davey

This tax bill that you have sent does not belong to me. It belongs to my father, Ali Abukhdair Sr. My name is similar but not exact. I am Ali Ibrahim Abukhdair Jr. I am not part of AA Investments and Holdings. From checking the Illinois state website, It shows that my half-brother Abed Abukhdair is the president and my other half-brother, Hassan Abukhdair is the Secretary of AA Investments and Holdings. By looking at this bill, my father has been making payments since 2007. I have not made one payment to your office. You need to look into that before accusing me of this debt. Abed Abukhdair works at Procter&Gamble at 1 Procter and Gamble Plaza Cincinnati, OH 45202. He is president of AA Investments but lets his father run it while he works at Procter & Gamble. Hassan Abukhdair had been working at AA Investments for a few years til last year when he got a job at a Toyota Dealership in Indiana. My father had a car dealership and two convenient gas stations that fell under AA Investments until recently when he has used his daughter's names to avoid the IRS. His business at 3811 Sycamore St., Cairo, Il. 62914 has been changed to his oldest daughter's name of Dena Saleh who lives in Metropolis, Il. She has never stepped one foot in that store and does not know how to run a business due to her mental illness. The other business is at 201 Main St., Mound City, Il. This business has been put in my half-sister's name and her husband. Their names are Rosie and Hamad Omar. As far as the dealership, I don't know what he has done with that. The only thing that I know is the state had shut him down four years ago for numerous violations. But I do not know if he changed it's ownership. One person you can talk to about all this is his accountant, Elaine Clanahan, who has been working for him for over 15 years. She, by law has to tell the truth. Her contact info is PO Box 71, Mound City, Il. 62963. (618)748-9173. Everything that belongs to me has "Jr." wrote on to distinguish between me and my father or my middle intial which is "I". I work in Nashville, TN. and have been there for a few years. I have no connection to Illinois or my father's business transactions. I would also like to know how you connected me to this debt? If someone has verbally told you I owe this debt, please provide the name so I can ask an attorney what I can do about this. I have gotten use to this because my father has done actions like this to me in the past. I can send you a copy of my credit report where it shows since how long ago that I filed a identity theft protection complaint with the three bureaus because my father constantly tries to use my social security number to file business transactions in my name. This issue has caused us to be on bad terms since four years ago. Plus, if you look at his business tax returns, my name and social should not be on there because I know his accountant will not risk her CPA license to commit fraud. I have tried to take him to court

to stop this, but he did not show up and I don't want to take it far enough to put him in jail. After all, he is still my father. I have even went so far as to try to change my social security number. The Social Security Administration told me that the only way to change the number would be if I had been threatened. He is trying to throw this debt on me to throw your office off his trail. Since he gets disability payments, he can't use his own name for credit or ownership of anything. Plus now that he owes all this money on taxes, it works out for him to keep using his children's names to avoid paying his bills. If you have any questions or need any further information, please do not hesitate to call me at (931)220-1086. I want to get this cleared up as soon as possible because I am not paying someone else's bill, especially if it was obtained illegally.

Thank You,

Ali I. Abukhdair Jr.

A handwritten signature in black ink, appearing to read "Ali I. Abukhdair Jr.", written in a cursive style.