

# Tax Refund Docket

Calendar Date: Tuesday, February 23, 2016

Judge Case	Debtor Code	Debtor Name	Opposing Attorney	Matter Time	Matter Description	Disposition	Trustee/Atty Notes	Comments	
0636	HDH	SMITH, S			ALLMAND LAW FIRM PC		8:30 AM	Motion to Dismiss (re Excess Tax Refund)	2014 excess refund \$3205.00- cf DA agrees to turn over \$ requests pass to do it/1/25/tst (NO \$ received- cf 2/16/2016)-
0099	HDH	KENNEDY, Z			HERRIN LAW PLLC		8:30 AM	Trustee Mod (2014 Refund)	Excess Refund: \$2027.00- no response- cf 12/22 pass to 1/28/late filed response/tst response requests \$ for \$2470 on apartment lease/\$1500 for downpayment on car/emailed DA/1/4/tst Ds made \$17k more in 2014/tst (last pass per agreement per DA 1/28/tst
4407	HDH	VILLAFUERTE, R			HERRIN LAW PLLC		8:30 AM	Trustee Mod (2014 Refund)	Excess Refund: \$3871.00 I spoke with Deborah Thomas with the Internal Revenue Service. She provided a 2014 account transcript showing a negative account balance of \$5871. The refund is currently being held by the IRS. Deborah does not know why the refund was being held. The IRS' computer system is now down for the entire month of January. The hearing will need to be continued to allow additional time for the refund to be release to the Debtor. (bs 1/14/16)

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2757	HDH	BLACKSHEAR, A				THE LAAS LAW FIRM		8:30 AM	Trustee Mod (2014 Refund)	Excess Refund: \$1227.00- no response- cf 1/20 last pass per agreement with DA/1/16/tst
5635	HDH	MCMAHON, C				THE WRIGHT FIRM LLP		8:30 AM	Motion to Dismiss (re Excess Tax Refund)	2014 excess refund \$1666.00- cf 2/16