

Tax Refund Docket

Calendar Date: Thursday, March 31, 2016

Judge Case	Debtor Code	Debtor Name	Opposing Attorney	Matter Time	Matter Description	Disposition	Trustee/Atty Notes	Comments	
5537	HDH	CLEMENTS, C			FEARS NACHAWATI PLLC		8:30 AM	Trustee Mod (2014 Refund)	Excess Refund: \$7145.00
3487	HDH	SIERRA-RODRIGUEZ, V			GWENDOLYN E HUNT		8:30 AM	Trustee Mod (2015 Refund) Withdraw (TaraTankersly)	Excess Refund: \$1325.00 D provided med and dental bills exceeding refund/ok to withdraw/3/14/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)
0818	HDH	HOPE, D			J BABETTE BARROWS		8:30 AM	Trustee Mod (2015 Refund) Withdraw (TaraTankersly)	Excess Refund: \$1542.00 dental bills exceed total refund/withdraw/2/21/tst
4421	HDH	HEARD, M			LEINART LAW FIRM		8:30 AM	Trustee Mod (2015 Refund) Withdraw (TaraTankersly)	Excess Refund: \$1101.00 D provided medical bills in excess of refund/tst
5635	HDH	MCAHON, C			THE WRIGHT FIRM LLP		8:30 AM	Motion to Dismiss (re Excess Tax Refund) Withdraw (JenniferCaster)	2014 excess refund \$1666.00- cf 2/16 DA req last pass/D to turn over \$ on Friday/2/23/tst Refund received 3/7/16 JC 3/15/16;

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4145	HDH	CASTILLO, J				WILLIAM F KUNOFSKY		8:30 AM	Trustee Mod (2014 Refund) Continued (Continued To 5/26/2016) (TaraTankersly)	Excess Refund: \$6328.00 Response requests 60 day pass to determine if D will receive refund or it will go to deceased spouse's child support/3/21/tst