

Tax Refund Docket

Calendar Date: Thursday, August 16, 2018

Case	Judge Code	Debtor Name	Debtor Attorney	Opposing Attorney	Time	Matter Description	Matter Disposition	Trustee/Atty Notes	Comments
0696	SGJ	POE, S	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$2,126.00	
1105	SGJ	KEY JR, C	ALLMAND LAW FIRM PC	Charlie Key, Jr.	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	Response filed 07/18 (kw) Excess Refund: \$10,750.00 Dr Mtn to keep 2017 Tax Refund FM 7/19/18; 7/24/18 - DB filed objection stating that he needs tax refund for mother's funeral expenses and falling behind on mtg payments. No documents attached. \$400 atty fee - need to know if paid in plan or pay direct. hh. 8/3/18 - 100% plan and stay lifted on property on 8/1/2016 (notice of termination of stay) - hasn't paid mtg payments for a while. Where has money gone? hh.	
2598	SGJ	KEY, M	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$2,884.00	
3225	SGJ	DOUGLAS, L	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$3,910.00	
0259	SGJ	ROBERTSON, J	ALLMAND LAW FIRM PC		8:30 am	Trustee Modification (2017 Refund)	Grant (MaryProctor)	Excess Refund: \$2,251.00 Refund Pd 7/16/18 - \$2251.00	
3885	SGJ	VELASQUEZ, A	ALLMAND LAW FIRM PC		8:30 am	Trustee Modification (2017 Refund)	Afternoon Hearing (HeenaHirani)	Debtor's response filed 7/24 (kw) Excess Refund: \$5,189.00 7/25/18 - rec'd generic response. no explanation of expense except reasonable and necessary. \$400 fee requested (no mention of direct or in plan). hh.	
4036	SGJ	THOMPSON, C	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$3,841.00	

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4509	SGJ	DAVIS, D	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$6,721.00	
2129	SGJ	BUNDAGE, J	ALLMAND LAW FIRM PC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$2,387.00 DA REQ PASS/7/12/TST	
3706	SGJ	JONES, E	ALLMAND LAW FIRM PC	Eric Jones	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	Excess Refund: \$4,002.00 Dr Mtn to keep 2017 Tax Refund FM 7/19/18; 8/3/18 - review of response. Indicated that DB has incurred unanticipated medical expenses and needs to repair roof. Affidavit filed but no proof provided. hh.	
2628	SGJ	BROWN, D	BAILEY AND GALYEN		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$1,995.00	
4635	SGJ	RIDER, L	CARRIE L WEIR	Lakeisha Rider	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	07/30/18: Debtor's response filed 7/28 (kw) Excess Refund: \$7,548.00 8/3/18 - review of response. DB actually rec'd \$8859.05 from tax refund bc of \$688.95 tax preparation fee. total excess refund is \$6859.05. HVAC repair of \$682. Needs to replace HVAC with estimate of \$4400. That leaves \$3777.00 from total refund. Wants \$1k for savings but not sure why - that is not an extraordinary expense. need update of living situation for Debtor and NFS income status. hh.	
0967	SGJ	FORD JR, H	GWENDOLYN E HUNT		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$10,237.00	
2732	SGJ	KRUGER, N	GWENDOLYN E HUNT		8:30 am	Trustee Mod (2017 Refund)	Grant (MaryProctor)	Excess Refund: \$2,831.00 Refund Pd 7/3/18 - \$2830.00	

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2055	SGJ	BISHOP IV, K	HERRIN LAW PLLC		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$16,795.00	
1744	SGJ	RAGSDALE, M	LAW OFFICE OF STEVE LE	Michelle D Ragsdale	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	Excess Refund: \$5,003.00; Debtor's Response and Obj to TT's Mod of Plan for Tax Refund; 7/17/18 - review of objection and receipts. \$2752 for AC repair. \$2k for attorney fees for child support (who is the atty); home repair \$1672.00. receipts total \$6424. total refund is \$7003.00. \$579 remains. hh.	
0154	SGJ	PACE, J	LEE LAW FIRM		8:30 am	Trustee Mod (2017 Refund)		06/27/18: Debtors' response filed (kw) Excess Refund: \$4,165.00 6/28 - review of response and bills. Some of the bills are from 2017. Why are these included? I calculate \$3193.34. hh.	

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0961	SGJ	AVALOS, R	LEE LAW FIRM	Ramon Avalos & Monica Chapa-Santillan	8:30 am	Trustee Modification (2017 Refund)		08/03/18: Debtor's response filed 8/2 (kw) Excess Refund: \$5,797.00 8/3/18 - review of response. states they need refund to pay for Co-Debtor's mother's medical bills. She lives with them. medical bill from 11/2017. total due \$381.24 (was this paid prior to receipt of tax refund?). Fresenius medical bill of \$2744 for mother. in collection status. (account 177221). Looks like this bill has been pending since august 2017. Why the need to pay it now? another medical bill of \$647.80 for home visits (due 8/1). Methodist bill of \$80. Co-Debtor bill of \$54.55. The Dallas Nephrology bills seem to be duplicated (a 2nd one with a due date of 6/20). Another Methodist Bill from August 2017. why are they paying all of these or rather not? Does mother file her own tax return and obtain a tax refund? Does she contribute? how long has she lived there? not on schedules. hh.	
0776	SGJ	MCCLENDON, V	LEE LAW FIRM		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$3,433.00	

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3584	SGJ	THOMAS, B	LEINART LAW FIRM		8:30 am	Trustee Mod (2017 Refund)	Withdraw (HeenaHirani)	07/09/18: Debtor's response filed 07/06 (kw) Excess Refund: \$1,501.00 Received a tax transcript from debtor. Refund has been reduced to \$2,409.00 JC 7/9/18;	
3185	SGJ	COLLINS, K	LEINART LAW FIRM		8:30 am	Trustee Mod (2017 Refund)		Excess Refund: \$4,161.00	
1918	SGJ	DAVIS, A	LEINART LAW FIRM		8:30 am	Trustee Mod (2017 Refund)	Grant (MaryProctor)	Excess Refund: \$1,205.00 Refund Pd 7/9/18 - \$1205.00	
3512	SGJ	MENDEZ, A	LEINART LAW FIRM	Alberto Mendez & Maricela Moreno	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	07/09/18: Debtors' response filed 07/06 (kw) Excess Refund: \$7,305.00 7/24/18 - review of DB objection. Mr. Mendez became unemployed in October 2017. Per notarized letter, DB is still unemployed. Needed funds to pay for household bills (mtg and TTP). Indicate that refund was also used for auto repairs (\$1033) and medical expenses (\$600) - no bills provided. atty fee of \$400 in plan. hh.	
3774	SGJ	RUKOBO, H	LEINART LAW FIRM		8:30 am	Trustee Modification (2017 Refund)	Afternoon Hearing (HeenaHirani)	Excess Refund: \$3,029.00 8/3/18 - review of response. Indicated that DB is working on Masters at UT. Needs refund for tuition and books (summer 1 and Summer 2). No affidavit or copy of bills attached. 100% plan. request for \$400 atty fee in plan. hh.	

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2343	SGJ	PRYOR, C	LEINART LAW FIRM	Charlene Pryor	8:30 am	Trustee Mod (2017 Refund)	Afternoon Hearing (HeenaHirani)	07/09/18: Debtor's response filed 07/06 (kw) Excess Refund: \$5,969.00 7/24 - response states that DB had to take medical leave of absence. reduced hours at work so loss of income. Indicates that notarized letter with bills and estimates will be attached. not attached yet. \$400 atty fee in plan. hh.	
2368	SGJ	HERRING, C	LEINART LAW FIRM	Clinton & Christina Herring;	8:30 am	Trustee Modification (2017 Refund)	Afternoon Hearing (HeenaHirani)	Excess Refund: \$3,019.00 TRCC increasing plan base to \$356,067.00 @100%, according to confirmation order plan must remain 100% ML 7/25/18. 8/3/18 - review of response. States that DB needs to remove trees that may cause damage to property (\$2k estimate attached from 6/4/18. First \$2k of refund can go toward that bill). Response also states that DB needs to purchase lawn mower b/c more economical to do it himself than pay a professional (no estimate of proposed lawn mower); needs AC repair work and has to pay dental bills (no estimates or bills attached). No notarized letter attached. request for atty fee of \$400 in plan. hh.	

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4142	SGJ	CLINTON, C	LEINART LAW FIRM	Catharine-Joy Clinton	8:30 am	Trustee Mod (2017 Refund)		<p>Excess Refund: \$3,046.00 Fees requested \$400.00 in plan</p> <p>6/28 - obj filed but no documents attached as stated in obj. no supplement. hh.;</p> <p>Amended 2017 Tax Return documents received, total refund amount changed from \$5,046.00 to \$5,076.00 - AD 7/11/18; d wants to file late response/req pass/7/12/tst</p>	
0841	SGJ	HURDLE, D	RUBIN AND ASSOCIATES PC		8:30 am	Trustee Modification (2017 Refund)		Excess Refund: \$2,102.00	
2194	SGJ	KEMP, R	TRUMAN E COE		8:30 am	Trustee Modification (2017 Refund)		Excess Refund: \$2,415.00	