

## Tax Refund Docket

Calendar Date: Thursday, January 30, 2025

| Judge Case | Debtor Code | Debtor Name   | Debtor Attorney | Opposing Attorney | Matter Time | Matter Description    | Disposition | Trustee/Atty Notes | Comments  |
|------------|-------------|---------------|-----------------|-------------------|-------------|-----------------------|-------------|--------------------|---|
| 1759       | SWE         | BUSTILLOS, A  |                 |                   |             | ALLMAND LAW FIRM PLLC |             | 9:00:00AM          | Trustee Modification (2023 Refund)<br>Excess Refund: \$3,771.00   |
| 2453       | SWE         | LEWIS, R      |                 |                   |             | GWENDOLYN E HUNT      |             | 8:30:00AM          | Trustee Modification (2023 Refund)<br>Excess Refund: \$2,766.00<br>DA req pass to file response/tst 12/18/tst   |
| 2368       | SWE         | HERNANDEZ, A  |                 |                   |             | LEE LAW FIRM PLLC     |             | 8:30:00AM          | Trustee Modification (2023 Refund)<br>NOAF FM 12/19/24 \$450 PD IN PLN - AMEE 12/27/24;<br>Recd Debtor's Obj filed on 12/19/2024 spl; need hearing on 1/30<br>Excess Refund: \$3,495.00<br>documents provided do not add up to the total amount requested/no proof of rental deposit/evidence provided appears to be rent and late fees/tst 12/24 |
| 0490       | SWE         | BATISTE JR, G |                 |                   |             | RICHARD D KINKADE PC  |             | 8:30:00AM          | Trustee Modification (2023 Refund)<br>Excess Refund: \$2,090.00<br>pass to jan docket/tst 12/17   |

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| Case  | Code   | Name       | Attorney | Attorney | Time   | Description             | Disposition | Trustee/Atty Notes | Comments                                 |  |
| 0203  | SWE    | FREEMAN, M |          |          |        | RUBIN AND ASSOCIATES PC |             | 8:30:00AM          | Motion to Dismiss (re Excess Tax Refund) | Per note below matter will go to hearing on 10/31 spl;<br><br>D req pass to July docket/tst 6/23<br><br>need: \$2,041.00<br><br><br><br><br><br><br><br><br><br>Per T/C with Iulsen Matos w/ the IRS. The 2022 tax return was provided to the IRS but was incomplete. IRS processing sent a letter to D on Oct 4, 2024 telling him they needed additional information to process the tax return. D has not provided the requested info and refund will not be given until the return is complete.<br>For 2021 tax return- IRS processing again wrote a letter to D dated Oct 8, stating the return was incomplete. D will not get refund until return is completed.<br>For 2023 tax return- D attempted to efile on July 10, 2024 and it was rejected. IRS does not have a 2023 tax return for D. D provided to the Trustee a tax return that was never filed. 11/21/24 tst<br><br><br><br>D request another pass to Aug docket/7/25<br>d filed late response/IRS amended claim/emailed IRS for update on 2022 |

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| Case  | Code   | Name       | Attorney | Attorney | Time   | Description             | Disposition | Trustee/Atty Notes | Comments   |                           |
|       |        |            |          |          |        |                         |             |                    | records/will have hearing on 10/31/tst 9/24<br>Response filed on 9/24/2024 spl;<br>REQ PASS BASED ON IRS<br>LETTER/TST 10/29 |                           |
| 0203  | SWE    | FREEMAN, M |          |          |        | RUBIN AND ASSOCIATES PC |             | 9:00:00AM          | Trustee Modification (2023 Refund)   | Excess Refund: \$3,439.00 |