

TR-406 Pending Refund Report

Report Parameters:

Refund Status: **ONHOLD**

Default Sort-By:

Refund date, Refund Recipient Name, Refund Recipient Address

Trans #	Refund Recipient Name	Refund Address
2284649	COURTYARD BY MARRIOTT DURHAM LVP CY DURHAM HOLDINGS CORP	222 LAKEVIEW AV STE 200 WEST PALM BEACH FL 33401
2284682	WEITZ REAL ESTATE LLC	P.O BOX 12552 DURHAM,NC 27709
2284687	BARBARA A WILLIAMS	2612 GLENBROOK ST DURHAM,NC 27704
2284690	REACHING ALL MINDS ACADEMY FOUNDATION LLC	2703 HOLLOWAY ST DURHAM,NC 27703
2283383	OLD OXFORD ROAD LLC	PO BOX 957 GRAHAM,NC 27253
2283384	OLD OXFORD ROAD LLC	PO BOX 957 GRAHAM,NC 27253
2284700	CECIL L YATES	1415 BACON ST DURHAM,NC 27707
2284722	ALBERT T EUBANKS	1915 SHERMAN AVE DURHAM,NC 27707
2284806	MANN MCGIBNEY & JORDAN	TAX ID 151428 3710 UNIVERSITY DR STE 140 DURHAM,NC 27707
2284868	JOHN P PARKER	51 ABERNATHY DR CHAPEL HILL,NC 27517
2284882	BULL CITY SOLERA & TAPROOM BULL CITY BURGER & BREWERY	4120 UNIVERSITY DR DURHAM NC 27707
2284975	NATALIE O EDWARDS	2945 CEDARWOOD DR DURHAM,NC 27707
2284981	SANDRA ALCANTARA	1337 LYNLEY RD DURHAM,NC 27703
2284989	ALAN D BOTIFOLL	310 GREENWOOD DR DURHAM,NC 27704
2285081	SAMUEL GROSSINGER	7 INDIGO CREEK TRAIL DURHAM,NC 27712
2285130	DELOIS BRANDON	6809 JOHNSON MILL RD DURHAM,NC 27712
2285132	FREDERICK C BRONSON	3815 CHEEK RD DURHAM,NC 27704
2285137	WINFRED DANIELS	2912 RED MOUNTAIN RD ROUGEMONT,NC 27572
2285138	EUGENE FARRAR	2620 STADIUM DRE DURHAM,NC 27704
2285141	PABLO GARCIA	3823 WEYBURN RD DURHAM,NC 27704
2285143	ANDREW GOULDING	1428 TACKETTS POND DR RALEIGH,NC 27614
2285147	LEWIS MILLER	2 SHELburn CT DURHAM,NC 27712
2285148	JOHN PAUP	8127 LOWELL VALLEY DR BAHAMA,NC 27503
2285152	CLARA REID	224 CISCO ST DURHAM,NC 27707
2285155	MIKE RHEW	1610 BAPTIST RD DURHAM,NC 27704
2285156	DARREN SINGLETARY	4209 SWEET GUM CT DURHAM,NC 27703
2285157	SILVIA S SARACCO	3520 ABERCROMBY DR DURHAM,NC 27713
2285172	PHILLIP ANTOINE	3 HIGHCROSS CT RALEIGH,NC 27613

2285175	DWIGHT ALEXANDER MCKIVER	2506 GLOVER ROAD DURHAM,NC 27703
2285176	THOMAS BAILEY	114 SWAN HAVEN LN GREENSBORO,NC 27405
2285196	RYAN LLC	PO BOX 4900 SCOTTSDALE,AZ 85261
2285204	TAMIKA CRAIGE	3409 S ALSTON AVE DURHAM,NC 27713
2285208	MICHEAL DEGRAFFENREIDT	325 BRIDGEFIELD PL APT 301 DURHAM,NC 27705
2285210	RICHARD DOLLAR	7422 FAWN BROOK DR HILLSBOROUGH,NC 27278
2285211	MARIA FLORES	1301 EVERGREEN ST DURHAM,NC 27703
2285214	SINEAD HOGAN	110 W MAYNARD AVE DURHAM,NC 27704
2285216	KEVIN HOPKINS	5007 AUTUMN DR DURHAM,NC 27712
2285219	CARL JONES	244 GREENBRIAR FARM TRL SILER CITY,NC 27344
2285230	KEMBERLI MCDUFFIE	709 BACON ST DURHAM,NC 27703
2285243	HAZEL OAKLEY	3300 REDGATE DR DURHAM,NC 27703
2285245	DANIEL OGUIN	2311 HARRIS RD ROUGEMONT,NC 27572
2285248	MICHAEL PINKASAVAGE	173 MONTROSE DR DURHAM,NC 27707
2285251	BIANCA LUCERO SALAZAR-MORENO	18 SWAIN ST SPRING LAKE,NC 28390
2285255	ABIGAIL SMITH	800 WIND RIVER PKWY APT 834 MORRISVILLE,NC 27560
2285259	LATENA WHITE	5404 HADRIAN DR DURHAM,NC 27703
2285260	CECIL YATES	1415 BACON ST DURHAM,NC 27707
2285316	MOORE & ALPHIN	PARCEL 232021 3733 NATIONAL DR STE 100 RALEIGH,NC 27612
2285372	BULL MARKET 133 ERWIN OIL COMPANY INC	PO BOX 1971 DURHAM NC 27702
2285391	SECURCARE PROPERTIES I LLC	BILL 1041586 8400 EAST PRENTICE AVE STE 900 GREENWOOD VIL
2285399	MAYNARD NEXSEN	MARRIOTT RALEIGH DURHAM 1901 6TH AVE SUITE 1700 BIRMINGH
2285434	CORELOGIC TAX SVCS	TAX ID 186418 3001 HACKBERRY RD IRVING,TX 75063
Total		

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Refund Description	Opid	Refund Change Date	Refund Amount (\$)
Overpayment on Payment of CHECK on Bill # 0002014549-2024-2024-0000-00 of \$50.00	DYOUNGS	5/1/2024 10:04:04 AM	50.00
Overpayment on Payment of CHECK on Bill # 0002005673-2023-2023-0000-00 of \$177.96	DYOUNGS	5/1/2024 1:51:06 PM	177.96
Overpayment on Payment of CHECK on Bill # 0000134113-2023-2023-0000-00 of \$431.92	DYOUNGS	5/1/2024 2:28:14 PM	431.92
Overpayment on Payment of CHECK on Bill # 0000131730-2023-2023-0000-00 of \$5,707.00	DYOUNGS	5/1/2024 2:58:28 PM	5,707.00
Refund on Bill # 0002006047-2023-2023-0000-01	TWYCHE	5/1/2024 2:59:14 PM	14,952.82
Refund on Bill # 0002006046-2023-2023-0000-01	TWYCHE	5/1/2024 2:59:14 PM	5,580.11
Overpayment on Payment of CHECK on Bill # 0000156619-2023-2023-0000-00 of \$324.12	DYOUNGS	5/1/2024 3:15:36 PM	324.12
Overpayment on Payment of CHECK on Bill # 0000116322-2023-2023-0000-00 of \$1.15	DYOUNGS	5/1/2024 4:35:52 PM	1.15
Overpayment on Payment of CHECK on Bill # 0000151428-2023-2023-0000-00 of \$19.14	LOSTEEN	5/2/2024 4:38:20 PM	19.14
Overpayment on Payment of CHECK on Bill # 0000202844-2023-2023-0000-00 of \$3,275.72	LOSTEEN	5/3/2024 3:23:05 PM	3,275.72
Overpayment on Payment of CHECK on Bill # 0002014862-2024-2024-0000-00 of \$55.00	LOSTEEN	5/3/2024 4:22:26 PM	55.00
Overpayment on Payment of CHECK on Bill # 0000134498-2023-2023-0000-00 of \$1,654.32	DYOUNGS	5/6/2024 2:56:35 PM	1,654.32
Overpayment on Payment of SYSTEM on Bill # 0000189081-2023-2023-0000-00 of \$42.79	TWYCHE	5/6/2024 3:07:16 PM	42.79
Overpayment on Payment of CHECK on Bill # 0000108890-2023-2023-0000-00 of \$49.50	DYOUNGS	5/6/2024 4:11:12 PM	49.50
Overpayment on Payment of CHECK on Bill # 0001707529-2023-2023-0000-00 of \$34.29	LOSTEEN	5/7/2024 3:35:41 PM	34.29
Overpayment on Payment of OTHER on Bill # 0000188402-2023-2023-0000-00 of \$310.00	TWYCHE	5/8/2024 10:04:05 AM	310.00
Overpayment on Payment of OTHER on Bill # 0000170457-2023-2023-0000-00 of \$490.00	TWYCHE	5/8/2024 10:46:40 AM	490.00
Overpayment on Payment of OTHER on Bill # 0000190912-2023-2023-0000-00 of \$59.34	TWYCHE	5/8/2024 10:50:15 AM	59.34
Overpayment on Payment of OTHER on Bill # 0000127341-2023-2023-0000-00 of \$59.38	TWYCHE	5/8/2024 10:50:52 AM	59.38
Overpayment on Payment of OTHER on Bill # 0000169015-2023-2023-0000-00 of \$399.09	TWYCHE	5/8/2024 10:52:05 AM	399.09
Overpayment on Payment of OTHER on Bill # 0001252255-2023-2023-0000-00 of \$168.02	TWYCHE	5/8/2024 10:53:22 AM	168.02
Overpayment on Payment of OTHER on Bill # 0000183332-2023-2023-0000-00 of \$759.41	TWYCHE	5/8/2024 10:56:22 AM	759.41
Overpayment on Payment of OTHER on Bill # 0000190054-2023-2023-0000-00 of \$619.00	TWYCHE	5/8/2024 10:57:10 AM	619.00
Overpayment on Payment of OTHER on Bill # 0000122237-2023-2023-0000-00 of \$295.00	TWYCHE	5/8/2024 10:59:34 AM	295.00
Overpayment on Payment of CHECK on Bill # 0000039190-2023-2023-0000-00 of \$90.21	DHICKS	5/8/2024 11:06:16 AM	90.21
Overpayment on Payment of OTHER on Bill # 0000183884-2023-2023-0000-00 of \$271.00	TWYCHE	5/8/2024 11:06:37 AM	271.00
Overpayment on Payment of CHECK on Bill # 0000155914-2023-2023-0000-00 of \$125.08	DHICKS	5/8/2024 11:07:29 AM	125.08
Overpayment on Payment of OTHER on Bill # 0001995829-2019-2018-0011-00 of \$42.31	TWYCHE	5/8/2024 11:18:37 AM	42.31

Refund on Bill # 0001097759-2015-2015-0011-00	DPCREL	5/8/2024 11:24:59 AM	100.00
Overpayment on Payment of OTHER on Bill # 0000132696-2023-2023-0000-00 of \$100.30	TWYCHE	5/8/2024 11:31:16 AM	100.30
Overpayment on Payment of SYSTEM on Bill # 0001267992-2023-2023-0000-00 of \$65.16	YPJOVEL	5/8/2024 2:54:24 PM	65.16
Overpayment on Payment of OTHER on Bill # 0001172351-2018-2017-0011-00 of \$212.95	TWYCHE	5/8/2024 4:16:07 PM	212.95
Overpayment on Payment of OTHER on Bill # 0001217455-2019-2018-0011-00 of \$149.00	TWYCHE	5/8/2024 4:23:30 PM	149.00
Overpayment on Payment of OTHER on Bill # 0000189118-2020-2020-0000-00 of \$103.00	TWYCHE	5/8/2024 4:26:28 PM	103.00
Overpayment on Payment of OTHER on Bill # 0000113017-2022-2022-0000-00 of \$43.00	TWYCHE	5/8/2024 4:28:59 PM	43.00
Overpayment on Payment of OTHER on Bill # 0000119858-2023-2023-0000-00 of \$69.04	TWYCHE	5/8/2024 4:32:13 PM	69.04
Overpayment on Payment of OTHER on Bill # 0000182697-2023-2023-0000-00 of \$415.31	TWYCHE	5/8/2024 4:35:14 PM	415.31
Overpayment on Payment of OTHER on Bill # 0000122449-2023-2023-0000-00 of \$236.00	TWYCHE	5/8/2024 4:40:14 PM	236.00
Overpayment on Payment of OTHER on Bill # 0000134730-2023-2023-0000-00 of \$18.00	TWYCHE	5/8/2024 4:55:50 PM	18.00
Overpayment on Payment of OTHER on Bill # 0000158781-2022-2022-0000-00 of \$750.00	TWYCHE	5/9/2024 8:45:22 AM	750.00
Overpayment on Payment of OTHER on Bill # 0000189898-2022-2022-0000-00 of \$238.00	TWYCHE	5/9/2024 8:48:34 AM	238.00
Overpayment on Payment of OTHER on Bill # 0000123689-2018-2018-0000-00 of \$401.00	TWYCHE	5/9/2024 8:53:35 AM	401.00
Overpayment on Payment of OTHER on Bill # 0001239829-2019-2019-0000-00 of \$128.38	TWYCHE	5/9/2024 8:57:30 AM	128.38
Overpayment on Payment of OTHER on Bill # 0000131095-2021-2021-0000-00 of \$1,606.50	TWYCHE	5/9/2024 9:05:55 AM	1,606.50
Overpayment on Payment of OTHER on Bill # 0000166610-2023-2023-0000-00 of \$49.00	TWYCHE	5/9/2024 9:09:59 AM	49.00
Overpayment on Payment of OTHER on Bill # 0000156619-2023-2023-0000-00 of \$419.33	TWYCHE	5/9/2024 9:10:52 AM	419.33
Overpayment on Payment of CHECK on Bill # 0002005619-2023-2023-0000-00 of \$832.84	DYOUNGS	5/10/2024 1:56:34 PM	832.84
Overpayment on Payment of CHECK on Bill # 0002014930-2024-2024-0000-00 of \$20.00	LOSTEEN	5/13/2024 12:19:36 PM	20.00
Overpayment on Payment of SYSTEM on Bill # 0001041586-2023-2023-0000-00 of \$72.43	YPJOVEL	5/13/2024 3:15:33 PM	72.43
Overpayment on Payment of CHECK on Bill # 0002014574-2024-2024-0000-00 of \$50.00	DYOUNGS	5/13/2024 3:43:43 PM	50.00
Overpayment on Payment of CHECK on Bill # 0000186418-2022-2022-0000-00 of \$5.13	LOSTEEN	5/14/2024 12:16:03 PM	5.13
			42,128.05