

TR-406 Pending Refund Report

Report Parameters:

Refund Status: **ONHOLD**

Default Sort-By:

Refund date, Refund Recipient Name, Refund Recipient

Trans #	Refund Recipient Name	Refund Address	Refund Description	Opid	Refund Change Date	Refund Amount (\$)
2312405	NDUBUISI CHIKWENDU ANOMELECHI-ONYEODI	PARCEL ID 222397 1515 MILAN ST DURHAM,NC 27704	Overpayment on Payment of CHECK on Bill # 0000222397-2024-2024-0000-00 of \$438.29	TWYCHE	10/2/2024 3:19:33 PM	438.29
2311627	DEBORAH WATSON SHAW	10 GLEN GARNOCK CIR RALEIGH,NC 27613	Overpayment on Payment of CHECK on Bill # 0002016203-2024-2023-0000-00 of \$48.11	TWYCHE	10/2/2024 3:19:33 PM	48.11
2311291	HANKINPACK	PARCEL# 211263 5955 CARNEGIE BLVD SUITE 350 CHARLOTTE,NC 28209	Overpayment on Payment of CHECK on Bill # 0000211263-2024-2024-0000-00 of \$3,092.62	TWYCHE	10/2/2024 3:19:33 PM	3,092.62
2312099	JOEL A PENDERGRAFT	7619 KENNEBEC DR CHAPEL HILL,NC 27517	Overpayment on Payment of SYSTEM on Bill # 0000143183-2024-2024-0000-00 of \$4.65	TWYCHE	10/2/2024 3:19:33 PM	4.65
2312209	LINWOOD LEE HACKNEY	905 ARVIN RD DURHAM,NC 27704	Overpayment on Payment of CHECK on Bill # 0000168133-2024-2024-0000-00 of \$125.00	TWYCHE	10/2/2024 3:19:33 PM	125.00
2311282	LOCKAMY LAW FIRM	TRUST ACCT TAX ID 104322 3130 HOPE VALLEY RD DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000104322-2024-2024-0000-00 of \$716.48	TWYCHE	10/2/2024 3:19:33 PM	716.48
2311418	MCCALL LAW FIRM	TRUST ACCT TAX ID 179805 2626 GLENWOOD AV SUITE 390 RALEIGH,NC 27608	Overpayment on Payment of CHECK on Bill # 0000179805-2024-2024-0000-00 of \$739.54	TWYCHE	10/2/2024 3:19:33 PM	739.54
2312700	MILESTONES LAW	PARCEL 221426 4 CONSULTANT PL DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000221426-2024-2024-0000-00 of \$420.00	TWYCHE	10/2/2024 3:19:33 PM	420.00
2310480	RICARDO RODRIGUEZ	2725 E GEER ST LOT 24 DURHAM,NC 27704	Overpayment on Payment of OTHER on Bill # 0000987489-2022-2022-0000-00 of \$77.73	TWYCHE	10/2/2024 3:19:33 PM	77.73
2311740	ROY A HARE,JR	8102 JOHNSON MILL RD BAHAMA,NC 27503	Overpayment on Payment of CHECK on Bill # 0000190106-2024-2024-0000-00 of \$376.78	TWYCHE	10/2/2024 3:19:33 PM	376.78
2310784	SUZANNE ROMANO	1111 MONTAGUE AVE DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000218743-2024-2024-0000-00 of \$945.00	TWYCHE	10/2/2024 3:19:33 PM	945.00
2312715	WILLIAM J KIRWAN TRUSTEE	316 CEDAR CLUB CIR UT#106 CHAPEL HILL,NC 27517	Overpayment on Payment of CHECK on Bill # 0000206250-2024-2024-0000-00 of \$1.00	TWYCHE	10/2/2024 3:19:33 PM	1.00
2310547	CITY OF DURHAM	BILL 16520214 PO BOX 580520 CHARLOTTE,NC 28258	Overpayment on Payment of SYSTEM on Bill # 0000122884-2023-2023-0000-00 of \$60.00	TWYCHE	10/2/2024 3:19:33 PM	60.00
2309622	CITY OF DURHAM	INVOICE 16553432 PO BOX 580520 CHARLOTTE,NC 28258	Overpayment on Payment of SYSTEM on Bill # 0002012476-2024-2024-0000-00 of \$19.84	TWYCHE	10/2/2024 3:19:33 PM	19.84
2309537	CORELOGIC	PARCEL 198691 PO BOX 9205 COPPELL,TX 75019	Overpayment on Payment of SYSTEM on Bill # 0000198691-2024-2024-0000-00 of \$7.50	TWYCHE	10/2/2024 3:19:33 PM	7.50
2309537	CORELOGIC	PARCEL 198691 PO BOX 9205 COPPELL,TX 75019	Overpayment on Payment of SYSTEM on Bill # 0000198691-2024-2024-0000-00 of \$276.33	TWYCHE	10/2/2024 3:19:33 PM	276.33
2307533	HAMPTON INN DURHAM	3810 N ELM ST STE 202 GREENSBORO,NC 27455	Overpayment on Payment of CHECK on Bill # 0002016065-2024-2024-0000-00 of \$2,217.66	TWYCHE	10/2/2024 3:19:33 PM	2,217.66

2309651	JANET L MARAN	5117 PINE WAY DURHAM,NC 27712	Overpayment on Payment of SYSTEM on Bill # 0000182089-2024-2024-0000-00 of \$2,154.80	TWYCHE	10/2/2024 3:19:33 PM	2,154.80
2309978	KENNON CRAVER, PLLC	PARCEL 141489 4011 UNIVERSITY DR. STE 300 DURHAM,NC 27707	Overpayment on Payment of SYSTEM on Bill # 0000141489-2024-2024-0000-00 of \$830.24	TWYCHE	10/2/2024 3:19:33 PM	830.24
2310007	MENTOCK SABRINA MD PRES	FAMILY CARE PA 1413 CARPENTER FLETCHER RD DURHAM,NC 27713	Overpayment on Payment of SYSTEM on Bill # 0001050493-2023-2023-0000-00 of \$87.76	TWYCHE	10/2/2024 3:19:33 PM	87.76
2309868	PRODUCTION CONSTRUCTION INC	314 SOUTHERLAND ST DURHAM,NC 27703	Overpayment on Payment of SYSTEM on Bill # 0000161134-2023-2023-0000-00 of \$128.32	TWYCHE	10/2/2024 3:19:33 PM	128.32
2309662	PRODUCTION CONSTRUCTION INC	314 SOUTHERLAND ST DURHAM,NC 27703	Overpayment on Payment of SYSTEM on Bill # 0000161134-2023-2023-0000-00 of \$662.90	TWYCHE	10/2/2024 3:19:33 PM	662.90
2311165	WIND RIVER ENVIRONMENTAL, LLC	46 LIZOTTE DR STE 1000 MARLBOROUGH,MA 01752	Overpayment on Payment of SYSTEM on Bill # 0000112078-2024-2024-0000-00 of \$3,533.13	TWYCHE	10/2/2024 3:19:33 PM	3,533.13
2308296	BEEMER HADLER & WILLETT	TRUST ACCT TAX ID 234449 1829 E FRANKLIN ST STE 800B CHAPEL HILL,NC 27514	Overpayment on Payment of CHECK on Bill # 0002010835-2024-2024-0000-00 of \$6.18	TWYCHE	10/2/2024 3:19:33 PM	6.18
2305859	CCP FUND II	BILL 2015710 250 WEST MAIN ST LEXINGTON,KY 40507	Overpayment on Payment of CHECK on Bill # 0002015710-2024-2024-0000-00 of \$1,997.98	TWYCHE	10/2/2024 3:19:33 PM	1,997.98
2308251	CORELOGIC	PARCEL 198691 PO BOX 9205 COPPELL,TX 75019	Overpayment on Payment of SYSTEM on Bill # 0000198691-2024-2024-0000-00 of \$4,373.95	TWYCHE	10/2/2024 3:19:33 PM	4,373.95
2305381	HELGA A PINKERTON	1403 WILDWOOD DR CHAPEL HILL,NC 27514	Overpayment on Payment of CHECK on Bill # 0000142253-2024-2024-0000-00 of \$1.00	TWYCHE	10/2/2024 3:19:33 PM	1.00
2305493	JOHN PAUL MIDDLETON	12 TIN BARN PL DURHAM,NC 27705	Overpayment on Payment of CHECK on Bill # 0000173210-2024-2024-0000-00 of \$13,593.35	TWYCHE	10/2/2024 3:19:33 PM	13,593.35
2306085	JORGE ARTURO VAZQUEZ CEPEDA	621 STONEY CREEK CIR DURHAM,NC 27703	Overpayment on Payment of OTHER on Bill # 0001218994-2024-2023-0000-00 of \$20.43	TWYCHE	10/2/2024 3:19:33 PM	20.43
2311212	NA PALI COAST CAPITAL LLC	RYAN LLC PO BOX 4900, DEPT#395 SCOTTSDALE,AZ 85261	Overpayment on Payment of SYSTEM on Bill # 0002009259-2023-2023-0000-00 of \$18.00	TWYCHE	10/2/2024 3:19:33 PM	18.00
2306377	PAUL MURPHY	5319 STEPHENS LN DURHAM,NC 27712	Overpayment on Payment of CHECK on Bill # 0000183522-2024-2024-0000-00 of \$911.55	TWYCHE	10/2/2024 3:19:33 PM	911.55
2305926	SILK TITLE & ESCROW	PARCEL 222339 300 CENTERVILLE ROAD SUITE 304 WARWICK,RI 02886	Overpayment on Payment of CHECK on Bill # 0000222339-2024-2024-0000-00 of \$416.81	TWYCHE	10/2/2024 3:19:33 PM	416.81
2307718	STEPHEN W BITTNER	313 9TH AVE S E GLEN BURNIE,MD 21061	Overpayment on Payment of CHECK on Bill # 0000169963-2024-2024-0000-00 of \$1,098.65	TWYCHE	10/2/2024 3:19:33 PM	1,098.65
2307981	SZE FARR	2235 GUN POOLE RD MEBANE,NC 27302	Overpayment on Payment of SYSTEM on Bill # 0000128197-2024-2024-0000-00 of \$2,436.98	TWYCHE	10/2/2024 3:19:33 PM	2,436.98
2304601	ARDEN B GENTLE	4012 SWARTHMORE RD DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000136263-2024-2024-0000-00 of \$1,093.80	TWYCHE	10/2/2024 3:19:33 PM	1,093.80
2304736	BERARD BRANSON WEST	2146 CHARLES ST #49 DURHAM,NC 27707	Overpayment on Payment of OTHER on Bill # 0000107006-2018-2018-0000-00 of \$397.66	TWYCHE	10/2/2024 3:19:33 PM	397.66
2304739	BERARD WEST	2146 CHARLES ST #49 DURHAM,NC 27707	Overpayment on Payment of OTHER on Bill # 0000107006-2018-2018-0000-00 of \$906.16	TWYCHE	10/2/2024 3:19:33 PM	906.16
2306429	DORIS ANSAH	2026 TENNESSEE RD DURHAM,NC 27704	Overpayment on Payment of SYSTEM on Bill # 0000207787-2024-2024-0000-00 of \$300.00	TWYCHE	10/2/2024 3:19:33 PM	300.00
2304017	ESTHER THOMAS	16 TERRYBROOK LN HILLSBOROUGH,NC 27278	Overpayment on Payment of CHECK on Bill # 0000032838-2023-2023-0000-00 of \$68.27	TWYCHE	10/2/2024 3:19:33 PM	68.27
2304307	FLYING SAUCERS LLC	PO BOX 72623 DURHAM,NC 27722	Overpayment on Payment of OTHER on Bill # 0001283079-2024-2024-0000-00 of \$1,932.70	TWYCHE	10/2/2024 3:19:33 PM	1,932.70

2304734	JEFFREY WOOLF	FOR KATHLEEN CAUGHLAN 5601 COLE MILL RD DURHAM,NC 27712	Overpayment on Payment of OTHER on Bill # 0000185853-2022-2022-0000-00 of \$180.04	TWYCHE	10/2/2024 3:19:33 PM	180.04
2303524	JIMMY LEE WHITAKER	3310 ORISKONY WAY DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0001303232-2019-2018-0011-00 of \$26.42	TWYCHE	10/2/2024 3:19:33 PM	26.42
2301807	LESPERE DARLENE OLIVIA TRUSTEE	20 JULIETTE DR DURHAM,NC 27713	Overpayment on Payment of OTHER on Bill # 0000209919-2024-2024-0000-00 of \$1,250.00	TWYCHE	10/2/2024 3:19:33 PM	1,250.00
2305289	PHILLIP W LILES	2023 WA WA AVE DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000104514-2024-2024-0000-00 of \$600.00	TWYCHE	10/2/2024 3:19:33 PM	600.00
2303054	ROBERT E CLAY	4900 ROBINWOOD RD DURHAM,NC 27713	Overpayment on Payment of CHECK on Bill # 0000155664-2024-2024-0000-00 of \$100.00	TWYCHE	10/2/2024 3:19:33 PM	100.00
2304019	TALEEN LLC	227 STROLLING WAY DURHAM,NC 27707	Overpayment on Payment of SYSTEM on Bill # 0000153939-2024-2024-0000-00 of \$1,810.11	TWYCHE	10/2/2024 3:19:33 PM	1,810.11
2304175	VESTRY & WARDEN OF ST TITUS	400 MOLINE ST DURHAM,NC 27707	Refund on Bill # 0000117411-2022-2022-0000-00	TWYCHE	10/2/2024 3:19:33 PM	6,699.91
2304117	WILFREDO POLANCO	207 OLIVE BRANCH RD DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000193480-2024-2024-0000-00 of \$1.00	TWYCHE	10/2/2024 3:19:33 PM	1.00
2301472	BARRY JOYCE	1484 BEECHAM WAY CHAPEL HILL,NC 27517	Overpayment on Payment of CHECK on Bill # 0000142866-2024-2024-0000-00 of \$1,347.48	TWYCHE	10/2/2024 3:19:33 PM	1,347.48
2301101	CHANDER MOHAN	228 KALMIA DR DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000221883-2024-2024-0000-00 of \$500.00	TWYCHE	10/2/2024 3:19:33 PM	500.00
2301718	ELBERT STANFORD ESKRIDGE,JR	632 CEDAR CLUB CIR CHAPEL HILL,NC 27517	Overpayment on Payment of OTHER on Bill # 0002016028-2024-2023-0000-00 of \$59.36	TWYCHE	10/2/2024 3:19:33 PM	59.36
2300474	JAMES GERMOLEC	5319 STEPHENS LN DURHAM,NC 27712	Overpayment on Payment of CHECK on Bill # 0000183522-2024-2024-0000-00 of \$911.55	TWYCHE	10/2/2024 3:19:33 PM	911.55
2299647	LOUIS DANIEL EGGER	2027 W CLUB BLVD DURHAM,NC 27705	Overpayment on Payment of SYSTEM on Bill # 0000101515-2022-2022-0000-00 of \$3,467.35	TWYCHE	10/2/2024 3:19:33 PM	3,467.35
2301713	PCN NETWORK LLC	PARCEL#166736 200 FLEET ST SUITE 6000 PITTSBURGH,PA 15220	Overpayment on Payment of CHECK on Bill # 0000166736-2024-2024-0000-00 of \$271.12	TWYCHE	10/2/2024 3:19:33 PM	271.12
2301270	RICHARD PENNY	7908 BALL RD BAHAMA,NC 27503	Overpayment on Payment of CHECK on Bill # 0000191351-2024-2024-0000-00 of \$331.83	TWYCHE	10/2/2024 3:19:33 PM	331.83
2300672	STUBBS COLE BREEDLOVE PRENTIS & BIGGS PLLC	PARCEL 103087 4 CONSULTANT PL DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000103087-2024-2024-0000-00 of \$1,921.91	TWYCHE	10/2/2024 3:19:33 PM	1,921.91
2301189	SYLVESTER MINITER,III	2900 GLENWOOD AV APT 324 RALEIGH,NC 27608	Overpayment on Payment of CHECK on Bill # 0000140439-2024-2024-0000-00 of \$14,500.50	TWYCHE	10/2/2024 3:19:33 PM	14,500.50
2311861	BB3G HOLDINGS, LLC	PARCEL 103881 PO BOX 2477 HENDERSON,NC 27536	Overpayment on Payment of CHECK on Bill # 0000103881-2024-2024-0000-00 of \$8,270.16	TWYCHE	10/2/2024 3:21:30 PM	8,270.16
2305036	JOHN HUDSON	301 CLEARFIELD AVE APT 231 CHESAPEAKE,VA 23320	Overpayment on Payment of CHECK on Bill # 0000152427-2024-2024-0000-00 of \$2,281.63	TWYCHE	10/2/2024 3:21:30 PM	2,281.63
2310888	MAMIE LOUISE BEASLEY	PO BOX 83 ROUGEMONT,NC 27572	Overpayment on Payment of CHECK on Bill # 0000189632-2024-2024-0000-00 of \$181.47	TWYCHE	10/2/2024 3:21:30 PM	181.47
2308660	MARVIN LAMONT SKATES	907 GLENCO RD DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000057017-2024-2024-0000-00 of \$1.02	TWYCHE	10/2/2024 3:21:30 PM	1.02
2306715	PETER LAWRENCE RIGBY	1509 WILMINGTON AVE RICHMOND,VA 23227	Overpayment on Payment of CHECK on Bill # 0000101326-2024-2024-0000-00 of \$74.63	TWYCHE	10/2/2024 3:21:30 PM	74.63
2308574	REGINA D MARTIN	309 BOYNE WAY WINTERVILLE,NC 28590	Overpayment on Payment of CHECK on Bill # 0000221526-2024-2024-0000-00 of \$805.99	TWYCHE	10/2/2024 3:21:30 PM	805.99

2309780	SANDY WINCHESTER'S & CO	3211 SHANNON RD SUITE 110 DURHAM,NC 27707	Overpayment on Payment of CHECK on Bill # 0000037949-2024-2024-0000-00 of \$77.05	TWYCHE	10/2/2024 3:21:30 PM	77.05
2301612	BRYAN A POER	409 LAKEVIEW RD DURHAM,NC 27713	Overpayment on Payment of CHECK on Bill # 0000185389-2024-2024-0000-00 of \$5.00	TWYCHE	10/2/2024 3:21:30 PM	5.00
2299935	CHARLES CHRISTOPHER STRAUGHAN	6 HAYDEN POND LN CHAPEL HILL,NC 27517	Overpayment on Payment of CHECK on Bill # 0000211837-2024-2024-0000-00 of \$300.00	TWYCHE	10/2/2024 3:21:30 PM	300.00
2304482	DREW BROWN	108 E MURRAY AVE DURHAM,NC 27701	Overpayment on Payment of CHECK on Bill # 0000128657-2023-2023-0000-00 of \$61.30	TWYCHE	10/2/2024 3:21:30 PM	61.30
2302144	DURHAM COLLISION CENTER LLC	5965 CORE RD STE 603 NORTH CHARLESTON,SC 29406	Overpayment on Payment of CHECK on Bill # 0001259280-2024-2024-0000-00 of \$1,321.52	TWYCHE	10/2/2024 3:21:30 PM	1,321.52
2302311	FAYE R WATSON	4227 ANGIER AVE DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000165031-2024-2024-0000-00 of \$803.12	TWYCHE	10/2/2024 3:21:30 PM	803.12
2300210	GARY L RAGAN	18 HILL AND HOLLOW RD HYDE PARK,NY 12538	Overpayment on Payment of CHECK on Bill # 0000135791-2024-2024-0000-00 of \$76.26	TWYCHE	10/2/2024 3:21:30 PM	76.26
2299915	J GRAHAM FITZSIMONS	4200 W CORNWALLIS RD DURHAM,NC 27705	Overpayment on Payment of CHECK on Bill # 0000137557-2024-2024-0000-00 of \$3.00	TWYCHE	10/2/2024 3:21:30 PM	3.00
2302611	MCCRACKEN AND AMICK INC	131 S BROAD ST FAYETTEVILLE,NC 28301	Overpayment on Payment of CHECK on Bill # 0001269060-2024-2024-0000-00 of \$27.20	TWYCHE	10/2/2024 3:21:30 PM	27.20
2300148	MILTON A BLACKMON	1108 NICHOLS FARM RD DURHAM,NC 27703	Overpayment on Payment of CHECK on Bill # 0000165771-2024-2024-0000-00 of \$40.00	TWYCHE	10/2/2024 3:21:30 PM	40.00
2300131	P A RAND	1406 SPRING OVERLOOK LN HILLSBOROUGH,NC 27278	Overpayment on Payment of CHECK on Bill # 0000186124-2024-2024-0000-00 of \$9.00	TWYCHE	10/2/2024 3:21:30 PM	9.00
2304905	PARR FAMILY LIVING TRUST	10 PATRIOT CR DURHAM,NC 27704	Overpayment on Payment of CHECK on Bill # 0000127490-2024-2024-0000-00 of \$10.00	TWYCHE	10/2/2024 3:21:30 PM	10.00
2300702	R C ROBERTS	6302 KELVIN DR DURHAM,NC 27705	Overpayment on Payment of CHECK on Bill # 0000598744-2024-2024-0000-00 of \$409.14	TWYCHE	10/2/2024 3:21:30 PM	409.14
2300115	ROUMANIA G LIPSCOMB	C/O MAE RODNEY 8000 BRIDGEWOOD ROAD CLEMMONS,NC 27012	Overpayment on Payment of CHECK on Bill # 0000190916-2024-2024-0000-00 of \$7,922.14	TWYCHE	10/2/2024 3:21:30 PM	7,922.14
2303607	SHOUSONG CAO	810 SEDGEFIELD ST DURHAM,NC 27705	Overpayment on Payment of CHECK on Bill # 0000100034-2024-2024-0000-00 of \$13.00	TWYCHE	10/2/2024 3:21:30 PM	13.00
2300966	WILLIAM L HAMLETT	845 MOUNTAIN CREEK RD CHAPEL HILL,NC 27516	Overpayment on Payment of CHECK on Bill # 0001258095-2024-2024-0000-00 of \$28.82	TWYCHE	10/2/2024 3:21:30 PM	28.82
2299876	EURO CLASSICS LTS	4520 HILLSBOROUGH RD DURHAM,NC 27705	Overpayment on Payment of CHECK on Bill # 0000655172-2024-2024-0000-00 of \$36.00	TWYCHE	10/2/2024 3:21:30 PM	36.00
2297779	NESTOR RAMIREZ	3408 HURSEY ST LOT 112 DURHAM,NC 27703	Refund on Bill # 0001263567-2024-2024-0000-00	TWYCHE	10/2/2024 3:21:46 PM	34.91
2292362	PERRY PERRY AND PERRY	601 FAYETTEVILLE ST STE 300 DURHAM,NC 27701	Refund on Bill # 0000844060-2023-2023-0000-00	TWYCHE	10/2/2024 3:21:46 PM	7,589.59
Total						110,897.68