

U.S. Bankruptcy Court Northern District of Texas

The Honorable Barbara J. Houser Presiding

Dallas Judge Houser Ctrm

10/21/2016 Friday

09:00 AM General Docket AM

1. **14-35043-11** **Samuel Evans Wyly**

Motion to extend time to file objection to discharge Debtor's Motion for an Order
Extending the Deadline for Filing Avoidance Actions Through March 31, 2017 Filed
by Consolidated debtor Caroline D. Wyly (Attachments: # 1 Proposed Order) (Lewis,
Jessica) (1591) - 15 mins.

03:00

Confirmation Hearing re: Amended chapter 11 plan filed by Consolidated debtor
Caroline D. Wyly (RE: related document(s)1467 Chapter 11 plan, 1517 Chapter 11
plan, 1566 Chapter 11 plan). filed by Consolidated debtor Caroline D. Wyly (1613)

Final lift stay hearing re: Motion for relief from stay Motion of the United States
(IRS) for an Order (A) Confirming That the Automatic Stay Does Not Apply; or, (B)
to the Extent Applicable, for Relief From the Automatic Stay for Cause to (1) Allow
the IRS to File Notices of Federal Tax Lien Against Charles J. Wyly, Jr. (Deceased),
and/or the Estate of Charles Wyly, Jr., for International Penalty Assessments, (2)
Allow the United States to File an Action in the United States District Court to
Reduce the International Penalty Assessments to Judgment, and (3) Allow the United
States to Seek Repatriation of Foreign Assets to Collect the Internationally Penalty
Assessments Owed by Charles Wyly, Jr. (Deceased) and/or the Estate of Charles
Wyly, Jr. Filed by Creditor USA (IRS)

***TELEPHONIC APPEARANCE BY HOPE AUGUSTINI WITH THE SEC AND
NATE RAYMOND WITH REUTERS ***

DIAL

9-888-331-6674

DIAL

Access code: 5493987

U.S. Bankruptcy Court Northern District of Texas

The Honorable Barbara J. Houser Presiding

Dallas Judge Houser Ctrm

10/21/2016 Friday

01:15 PM General Docket PM

1. **14-35043-11** **Samuel Evans Wyly**

Confirmation Hearing re: Amended chapter 11 plan filed by Consolidated debtor Caroline D. Wyly (RE: related document(s)1467 Chapter 11 plan, 1517 Chapter 11 plan, 1566 Chapter 11 plan). filed by Consolidated debtor Caroline D. Wyly (1613)

03:45

Final lift stay hearing re: Motion for relief from stay Motion of the United States (IRS) for an Order (A) Confirming That the Automatic Stay Does Not Apply; or, (B) to the Extent Applicable, for Relief From the Automatic Stay for Cause to (1) Allow the IRS to File Notices of Federal Tax Lien Against Charles J. Wyly, Jr. (Deceased), and/or the Estate of Charles Wyly, Jr., for International Penalty Assessments, (2) Allow the United States to File an Action in the United States District Court to Reduce the International Penalty Assessments to Judgment, and (3) Allow the United States to Seek Repatriation of Foreign Assets to Collect the International Penalty Assessments Owed by Charles Wyly, Jr. (Deceased) and/or the Estate of Charles Wyly, Jr. Filed by Creditor USA (IRS)

***TELEPHONIC APPEARANCE BY HOPE AUGUSTINI WITH THE SEC AND NATE RAYMOND WITH REUTERS ***

DIAL

9-888-331-6674

DIAL

Access code: 5493987