December 03, 2024 1:30 pm

24-19765-LMI

Ruben Osvaldo Lovato Monaldi

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(YEVGENIY FELDMAN, ESQUIRE)

Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements:: #1735 (9/7 – 9/22/24), 2) Amend Plan to include IVL, 3) amend plan to pay Ch 7 of \$\$176,750.19 may increase until all documents received and reviewed, 4) FMV Carmax (Not online offer) or J.D. Powe of vehicle (Rcvd Insufficient FMV), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/24, 6) Amend petition to disclose AKA shown on ss card, 7) Info on transfer SOFA, 8) provide Tolling Agreement: (Girlfriend – 4399 SW 89 Avenue)

ATTY PRECALLED

VESTED24-19753-LMI

Tatiana Antonetti

TRUSTEE'S OBJ TO EXEMPTIONS (20)
ALSO ON AM, SEE PAGE 52

(LAILA GONZALEZ, ESQ.)

1AP served 11/14 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/24, 2) Spouse's pay advices OR copy of government ID as evidence that spouse lives in a separate home than debtor, 3) Provide explanation of loss of income from 2022 v. 2023 (\$695K v. 64K)

VESTED ATTY PRECALLED

24-19712-LMI

Quateala Chenae Barney

TRUSTEE'S OBJ TO EXEMPTIONS (30) ALSO ON AM, SEE PAGE 51

(JAMES W. SCHWITALLA, ESQUIRE)

1AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If motion to value granted, Confirm 1AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/29/24

VESTED

24-19705-LMI

Nathaniel Bryan Cox

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #4299/6724 (9/19 – 9/20/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #8582: all over \$999.99 (including transfers into spending account which was not provided, 3) Amend Plan to include the court claim # for creditor in Section III.E.2 (POC#3 Navy FCU), 4) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: #1042 (6/20 – 9/20/24), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/29/2024, 6) Amend Schedule B to disclose account #6141 as per bank statements received from the Ally accounts, 7) Amend Sofa #4 to disclose YTD for 2024, 8) Income understated per debtor's taxes \$152,846.00, 9) documentation/calculation: CMI Form B122C-1 line 5, 13 & CMI Form B122C-2 line 13b (PMSI only), 16, 25, 41, 10) Address feasibility as per Debtor's testimony has been laid off

December 03, 2024 1:30 pm

24-19680-LMI

Maybe Fernandez

(HAVEN DEL PINO, ESQUIRE)

Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/29/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19666-LMI

Carlos Gamboa & Raquel Benitez Gamboa

TRUSTEE'S OBJ TO EXEMPTIONS (28)

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/29/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19651-LMI

Manuel D Lastre

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

*** RECOMMENDATION UPDATED ***

VESTED

24-19598-LMI

Olga Lidia Viera

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(CHRISTINA M. COELLO, ESQUIRE)

1ap filed

Plan served 9/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) LF 67 – file with the court, 2) Plan does not disclose treatment of all Sch D (Mr Cooper), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/27/24 and 4) File TBE Motion

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED ATTY PRECALLED

December 03, 2024 1:30 pm

24-19594-LMI

Steven Escudero

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) 100% Plan issue with filed claims-amend, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/27/2024, 3) How long has Debtor been married – files taxes as Single with no dependents? – Amend 2022-2023 tax returns to correct marital status and provide a copy of same

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19591-LMI

Maria Teresa Aguero

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 9/21

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Tax returns: 2022-2023 (Missing Schedule 1 & Part 2) & Corporate tax returns: 2022-2023, 2) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE 2 & 13, 3) Object or Conform to POC #6, 4) amend plan to include the court claim # in Section III.A (POC#6 US Bank, 5) Provide updated driver's license

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19582-LMI

Armando Jimenez Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE #13, 2) Explanation of withdrawal/debit/transfer and evidence of use #9272: 7/15 \$1200, 3) Object or Conform to POC #3, 4) amend plan to pay Ch 7 is \$ 3,769, 5) SOFA #27 details: When did business close? What happened to business' assets, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/27/2024, 7) Income understated per debtor's deposits in #9272/1129 which average \$5,996.62/m, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J lines: 15c, 17a, 17b and 18, 10) documentation/calculation: CMI Form B122C-1 lines: 5 and Schedule I 8a, 11) Trace and accounting of use of 10K borrowed from AMEX, per Schedule F account opened in March of 2024 (5 months prior to filing), 12) Provide evidence of "other expenses" in business expenses on 2023 return, 13) Provide 3 months pre-closure bank statements for the account listed in SOFA#20

VESTED

24-19563-LMI

Josue Farinas

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 9/21

(ROBERT SANCHEZ, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/27/2024

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-19514-LMI

Rodolfo Damian Orozco Mendoza

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/26/2024

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors

VESTED

24-19488-LMI

Freddy Mendez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 9/27

d 9/27 (MARY REYES, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Plan does not fund properly: Month 1-5 & 6-60, 2) Object or Conform to POC#2, 3) file motion to value and set for hearing, 4) amend plan to include court claim # in Section III.B (POC#4 Ally), 5) FMV Carmax (Not online offer) or J.D. Power of vehicles, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/25/24, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J lines: 4a, 4b, 4d, 15c and 21, 10) File TBE Motion, 11) Does Debtor pay rent or mortgage (Schedule J is blank)?

VESTED

24-19461-LMI

Julio Barreto

(YENYS HIRSCH, ESQUIRE)

1AP served 11/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Provide evidence and explanation of use of the following withdrawals from #1306: 6/25 \$1000, 9/3 \$1000 and 9/9 \$1000, 2) Income understated per debtor's deposits in #1306 which average \$8,938.60/m and Debtor's business appears to be paying Debtor's personal expenses, 3) Provide Proof of Sch J lines: 4 (paid by business), 12 (high), 15c (high – paid by business) and 17a (paid by business) and Objectionable: 17b - Trustee objects to retention of 2022 Chevy Trailblazer, unless paid for by Debtor's daughter, to the detriment of Debtor's unsecured creditors as retention of vehicle is not reasonable nor necessary and 21 (all expenses covered by other lines on Schedule J), 4) Provide documentation and calculation of CMI Form B122C-1 line: 5 (business expenses), 5) Debtor to provide valuation for 2021 Honda Accord or evidence of BLT as claimed from the inception of the loan with TD Auto Finance, 6) Explain inconsistencies in income CMI v. Schedule I

VESTED ATTY PRECALLED

24-19454-LMI

Ana Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/26 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED ATTY PRECALLED

December 03, 2024 1:30 pm

24-19445-LMI

Brenda Paul

Plan served 10/30

(PAUL MEADOWS, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Plan does not disclose treatment of all Sch D (U.S. Bank, N.A), 2) Object or Conform to POC #1, 3) 100% plan issue to unsecured creditors-amend plan, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/25/2024, 5) Amend Sofa #4 to disclose YTD for 2024 and #28 to provide a selection

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19438-LMI

Alfredo Linares Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/27 (IATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED ATTY PRECALLED

24-19434-LMI

Francisca G Raudales

ALSO ON AM, SEE PAGE 50

(AIMEE MELICH, ESQUIRE)

341 RESET TO 12/13

Continue to 1/14

Due on or before 12/10: provide all documents, explanations and evidence on last filed deficiency

Objection (61) of U.S. Bank: Does not conform to claim & Feasibility

VESTED

24-19408-LMI

Joel Trevino

Plan served 9/18

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/22/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-19341-LMI

Juan Jose Tavio

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 9/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/21/2024, 2) Provide information re: SOFA#15 and accounting, 3) Provide closing statement (re: SOFA#20), 4) Provide explanation of deposit on 8/16 of \$7,317.82 in acct#8544

VESTED

24-19293-LMI

Jose Ramon Diaz

(PATRICK L. CORDERO, ESQUIRE)

Continue to 1/14

Due on or before 12/10: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-19276-LMI

Zaydet Gonzalez

(MARY REYES, ESQ.)

1AP served 10/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #4686 (8/21 - 9/11/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/20/24, 3) Provide Proof of Sch J lines: 4c, 6d, 7, 9-11, 12, 16, 17c, 17d, 21, 4) Provide affidavits of third parties paying for vehicles, 5) How does debtor get around if vehicles listed on schedules are used and paid by non debtors, 6) No rent listed on schedules does debtor live with family members, 7) Provide status of SOFA#9-did debtor get garnished funds?

VESTED

24-19242-LMI

Eddys Norberto Valdivia Corujo & Jennifer Li Moya

Plan served 9/13

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (23)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Corporate tax returns: 2022-2023, 2) Photo ID (color copy) (CO-Debtor) - Updated with new address, 3) Section II.B Attorney fees/underpaid, 4) 100% Plan issue with filed claims-amend, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/19/2024, 6) Provide Tolling Agreement: SOFA#13&18

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-19223-LMI

Dulce Maria Velazquez

TRUSTEE'S OBJ TO EXEMPTIONS (34)
ALSO ON AM, SEE PAGE 49

(DAYREN L. SUAREZ, ESQUIRE)

2AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Plan does not fund properly: Months 1 to 12, 2) Amend Plan to include IVL, 3) Creditor paid through the Plan has not filed a POC: Select Portfolio Servicing, Inc (bar date 11/18), 4) Object or Conform to POC #1.2, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/18/2024, 6) Amend Schedule B #17.4 to correct the value for the following bank account (undervalued) as per the bank statements received: #6322 should be \$1,420.06, 7) Provide Proof of Sch J lines: 6b, 6d, 17a, 8) Address Feasibility Issue, 9) Explain deposit on 8/26 of JH USA of \$2,000.00 in acct# 6322

VESTED

24-19212-LMI

Francisco De La Regata & Georgina De La Regata

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

1AP served 11/26 (LATE - No Material Change as Creditor granted relief at ECF No, 22)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED ATTY PRECALLED

24-19191-LMI

Jorge David Montes de Oca

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #8231 (8/16 – 9/19/24), 2) Amend Plan to include IVL, 3) Payoff of vehicles: 2011 Chevrolet, 4) WDO or Motion to waive, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/18/2024, 7) Amend Schedule B #17.6 to correct bank account #8369 value, should be \$577.70, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J lines: 7, 9, 11, 15c, 10) documentation/calculation: CMI Form B122C-1 line: 13, 11) CMI and Sch. I income is inconsistent, re: wages of debtor and CMI line 5 income, 12) Amend SOFA#27 to provide business information, 13) Provide affidavit of 2019 Genesis being paid by debtor's son, 14) CMI household size inconsistent with 341 Quest.

VESTED

24-19182-LMI

Justo Juan Nunez Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #0727 (8/13 – 9/6/24) & business #1807 (9/1 – 9/6/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #1807: 6/28 \$1777, 8/5 \$1000 & 8/22 \$2000, 3) Amend Plan to include IVL, 4) Object or Conform to POC #5 & POC #7, 5) Amend Plan to include the court claim # for creditor in Section: III.E2 (POC#1), 6) amend plan to disclose DSO information (2), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/15/2024, 8) provide DL with updated address, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) documentation/calculation: CMI Form B122C-1 line 5, 11) Info on transfer SOFA 18, 12) provide Tolling Agreement: Volvo gifted to friend

December 03, 2024 1:30 pm

24-19180-LMI

Eduardo Rogelio Reves, III

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 9/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Plan does not fund properly: Month 1 - 60, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/15/24, 3) debtor is LEGALLY MARRIED, provide amended tax returns

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-19172-LMI

Susan Elizabeth Lightbody

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 9/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Explanation of withdrawal/debit/transfer and evidence of use #6977: 6/26 \$1189.84, 7/1 \$4584.90, 7/26 \$1189.84, 7/31 \$4584.90, 8/30 \$4451.88, 2) Non-Homestead Info Sheet with all questions answered, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/15/2024, 3) Amend Petition to disclose A.K.A. "Susan E Lightbody" as per social security card received, 4) documentation/calculation: CMI Form B122C-2 line 16, 5) Info on transfer SOFA

VESTED

24-19130-LMI

Beverly Garmon

(YEVGENIY FELDMAN, ESQUIRE)

Plan served 9/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #6090 (8/8 – 9/5/24) & #0427 (9/1 – 9/5/24), 2) Creditor paid through the Plan has not filed a POC (Nice Car bar date 11/14), 3) Object or Conform to POC#7 & #14, 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: (rcvd Kelly Blue Book), 5) WDO or Motion to waive, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Revi ew) Bar Date: 11/14/24, 8) Provide Proof of Sch J line 6a & 6c

Objection (19) HSBC will file POC

24-19118-LMI

VESTED

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Eric Kam & Diana Cristina Kam

(ARIEL SAGRE, ESQ.)

Plan served 9/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: LF90, if uploaded to 13DOCS (11/25) and LF67 not filed, if on docket (11/25); Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #7969 (7/1 – 9/5/24), #8609 (7/12 – 9/5/24), #0387/4066/1226 (7/26 – 9/5/24), 2) Copy of check(s) and explanation/evidence of use #0387 ck# 830 \$1190, 3) Object or Conform to POC# 2, 4) FMV of vehicle, 5) FMV of Jewelry, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/14/24, 8) Amend Sch. I to prorate tax refund for \$1445, 9) Income understated per debtor's taxes \$ 121,000, 10) Spouse's income not included on Schedule I or CMI (Realtor per tax returns), 11) Provide Proof of Sch J line 21, 15a, 12) Info on transfer (Car transfer and Loan repayment) and provide Tolling Agreement

December 03, 2024 1:30 pm

24-19105-LMI

Henry Francisco Cruz, Jr. & Geeselle S M-Lindo

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #2281/3871 (8/21 – 9/5/24), #8200/9815/9810 (9/1 – 9/5/24), #8750 (8/21 – 9/5/24), #7117 (9/1 – 9/5/24) #8879/6602 (8/23 – 9/5/24 missing page 3) & #6200 (9/1 – 9/5/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #8879: 7/3 \$1900, 7/31 \$1900 & 9/3 \$900, 3) Object or Conform to POC #24, 4) FMV and payoff of Real Estate, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/14/2024, 6) Amend Sofa #4 to disclose co-debtor's YTD for 2022 – 2024, 7) documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 line 16, 25

VESTED

24-19082-LMI

Oscar Mesa

TRUSTEE'S OBJ TO EXEMPTIONS (33)

(PAUL MEADOWS, ESQUIRE)

1AP served 9/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank and stock Account Statements: #6412 6/4-9/4/24, 2) Amend Plan to include IVL, 3) Object or Conform to POC #7 & POC #10, 4) amend plan to include claim # in Section III.A1 (POC#10) & III.A2 (POC#7), 5) amend plan to pay Ch 7 is \$9,717.32 may increase until all documents received and reviewed, 6) provide 401 K/Retirement/Pension, 7) address feasibility issue, 8) Trustee objects to investment property (no rental income), 9) WDO or Motion to waive, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/13/2024, 11) Plan has homestead paid direct, stay extended predicated on surrender of homestead, 12) Debtor has no vehicle, how is debtor able to get to and from work

VESTED Objection (38) of 1800 Biscayne: Will file POC & arrears underpaid

24-19072-LMI

Esperanza Elizabeth Aparicio

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Explanation of withdrawal/debit/transfer and evidence of use #2657: all over \$999.99 Including #7513 7/8 \$1,000, 6/17 \$2,030.03, 6/20 \$1,000, 2) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE all items or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months prepetition (ending on the date of the petition), 3) amend plan to include the claim # in Section III.E4 (POC#2), 4) SOFA #27 details: When did business close? What happened to business' assets, 5) Trustee objects to retaining 3 vehicles with payments as unnecessary expenses, 6) Why is debtor paying \$1,228.50 per month to Geico

VESTED

24-19047-LMI

Suylen Rubio Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ANDRES MONTEJO, ESQUIRE)

2ap filed

1AP served 11/25 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Amend plan to correct creditor's name and address to match POC No. 8 or amend plan to disclose claim number in Section III.A.1 and 2) Amend plan to disclose number of amended plan (s/b 1AP or 2AP if changes made) and 3) Debtor to agree to abate Trustee's Objection to Exemptions

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

*** RECOMMENDATION UPDATED ***

December 03, 2024 1:30 pm

24-18999-LMI

Anibal Diaz Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (17)
ALSO ON AM, SEE PAGE 48

(LAILA GONZALEZ, ESQ.)

2AP served 11/27 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If TBE motion granted, Confirm 2A Plan

VESTED ATTY PRECALLED

24-18983-LMI

Alain Rafael Toledo Fernandez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) provide 2022 Tax returns, 2) WDO or Motion to waive

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18981-LMI

Sergio Luis Garcia & Michelle Beatriz Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1AP

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18978-LMI

Jose Maria Soza Mora

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) provide Tolling Agreement(s)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-18951-LMI

M Ron Razeggi & Kristen Razeggi

TRUSTEE'S OBJ TO EXEMPTIONS (29) **ALSO ON AM, SEE PAGE 48**

(CHAD T. VAN HORN, ESQUIRE)

Plan served 9/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: LF67 not filed, if on docket (11/25); Continue to 1/14:

Due on or before 12/10: 1) 2023 Corporate tax returns: Emright Solutions LLC, 2) Bank Account Statements: #3468 (5/30 – 6/25/24), #5465 (5/30 – 6/6/24) & (8/7 – 8/30/24) – COMPLETE, 3) Copy of check(s) and explanation/evidence of use #5465: Check #107 8/16 \$1565, 4) Explanation of withdrawal/debit/transfer and evidence of use #5465: 6/11 \$1565 & 7/8 \$4457.93, 5) Object or Conform to POC #16, #27, #28 & #40, 6) Amend Plan to include the court claim # for creditor in Section: III.E1 (POC#14), III.A1 (POC#28) & III.A2 (POC#40), 7) FMV of Jewelry, 8) provide 401 K/Retirement/ Pension-Current & Life Insurance Policy (Reflecting beneficiary for \$500,000), 9) WDO or Motion to waive, 10) Explanation of withdrawal/debit/transfer and evidence of use #3807: 7/25 \$1500, 8/16 \$1171.50 & 8/22 \$3000, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/2024, 12) Amend Schedule B #31 to correct typo in policy amount, should be \$1,000,000, 13) Amend Schedule E #2.1 and #2.2 to consolidate taxes, 14) Amend Schedule I to disclose tax refund, should be \$52.58, 15) Amend Sofa #4 to disclose debtor's YTD for 2023 and co-debtor's YTD for 2022 – 2023, 16) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 17) documentation/calculation: CMI Form B122C-1 line5 & CMI Form B122C-2 line 9 (HOA payments are included in line 8, 13b, 16, 17, 34, 18) Plan does not pay debtor's calculation of disposable income CMI/DI \$4,550.37 x 60 = \$273,022.20, 19) Provide loan application for purchase of \$920,000.00 condo in February 2023, 20) Info on transfer SOFA 18 undisclosed, 21) provide Tolling Agreement(s)

VESTED

24-18923-LMI

Aymee Hernandez Caro

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 9/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/2024, 3) Spouse's pay advices or taxes, 4) Provide Proof of Sch J line 6a, 6b, 6e

VESTED

24-18905-LMI

Mayuri Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 9/5

(MARY REYES, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #4897 (5/30 - 7/23/24) & (8/16 - 9/30/24) + proof when account opened, #1883 (8/17 – 8/30/24), 2) Amend Plan to include IVL, 3) Object or Conform to POC #3 & #9, 4) Plan does not pay at least \$10.00 per month to unsecured creditors, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: #4889 (5/30 - 7/23/24) & (8/1 - 8/30/24) + proof when account opened, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/2024, 8) Spouse's pay advices Spouse's income not included on Schedule I or CMI, 9) Provide Proof of Sch J line 6d

VESTED

24-18904-LMI

Tahiru Garba

3ap filed

2AP served 10/8

(DAYREN L. SUAREZ, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: 1) Explanation of withdrawal/debit/transfer and evidence of use #9420 6/7 \$1000, 7/25 \$1735, 7/26 \$1200, 8/13 \$1300, 8/28: \$2,402.00, 2) Amend Plan to include IVL, 3) Creditor paid through the Plan has not filed a POC (Cite HOA bar date 11/8), 4) Object or Conform to POC# 4.2, 4) amend plan to pay Ch 7 of \$3742.60, 5) Good faith payment to unsecured creditors, 6) FMV and payoff of Real Estate: 10051, 7) Profit/Loss & Business Bank statements and checks: #0650 (5/30 - 6/30) & #6650 (8/1 - 8/30/24), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/24, 8) Amend Schedule B to disclose bank account #6650 as per bank statements received, 9) documentation/calculation: CMI Form B122C-1 line 13 (with evidence not household expenses – joint tax return, family medical insurance, etc), 9) Amend Schedule J as Sch. I was amended at ECF# 35, 10)

Amend Sch. A/B to disclose business (Pyramid Merchants Corp), 11) Is debtor self employed? Per 341 debtor is unemployed

ATTY PRECALLED VESTED

December 03, 2024 1:30 pm

24-18875-LMI

Jimmy Alciviades Romero Crespo & Joanna Carola Jauregui

(HAVEN DEL PINO, ESQUIRE)

1AP served 9/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: Explanation of withdrawal/debit/transfer and evidence of use #9699: 7/15 \$1049.90, 8/14 \$1000, 2) Amend Plan to include IVL, 3) Payoff of vehicles: 2022 Mitsubishi, 4) explain business income/loss on taxes, business not listed in Sch's, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/2024, 7) Amend Schedule B #21 to correct value for Amazon 401k, should be \$5,342.15, 8) Amend Schedule I to correct tax refund for co-debtor, should be \$84.00, 9) documentation/ calculation: CMI Form B122C-1 line business expenses from gross income & CMI Form B122C-2 line 16, 18, 25, 41

VESTED

24-18868-LMI

Dariel Nodal

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #1843 (7/24 - 8/30/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #1843 7/5 \$1,488.00, 3) Object or Conform to POC# 5, 5) Business Bank statements and checks: #1851 (8/1 - 8/30/24)

VESTED

24-18860-LMI

Antonio Rafael Aviles Navarro

ALSO ON AM, SEE PAGE 47

(PATRICK L. CORDERO, ESQUIRE)

2AP served 11/27 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 2A Plan, if not, Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

ATTY PRECALLED

24-18847-LMI

Amed D Paredes Jimenez

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 9/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #0261 (7/1 – 8/30/24), #5048 5/30 – 5/31/24) & (8/26 – 8/30/24) and #9961 (5/30 – 6/6/24) & (8/24 – 8/30/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #5048 on 6/17 of \$1,008.00 & 8/8 of \$10,000.00, 3) Plan does not disclose treatment of all Sch D (US National Bank), 4) file fee application, 5) Object or Conform to POC# 6 & #9, 6) FMV Carmax (Not online offer) or J.D. Power of vehicles: 12 Mercedes, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/24, 8) Amend seh B #11 to disclose a value amount, 9) Income understated per debtor's taxes \$149,405.00 and no income listed for debtor on CMI or schedules, 10) documentation/calculation: CMI Form B122C-2 lines: 22, 27, 31, 11) Plan does not pay debtor's calculation of disposable income CMI/DI \$540.54 x 60 = \$32,432.40, 12) Provide information (SOFA#6 and credit statements for six months prepetition), 13) Provide explanation of deposit on 8/8 of \$20,000.00

VESTED Objection (28) of OneMain: Treatment not provided for in plan

ATTY PRECALLED

December 03, 2024 1:30 pm

24-18826-LMI

Marianela Chinea

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(DIEGO GERMAN MENDEZ, ESQUIRE)

2AP served 10/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/7/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18823-LMI

Angel Villanueva

TRUSTEE'S OBJ TO EXEMPTIONS (17)

5pm for \$617.26

(JORGE L. SUAREZ, ESQUIRE)

Plan served 9/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Explanation of withdrawal/debit/transfer and evidence of use #2068: 6/4 \$2356.05, 7/9 \$2,500.00, 8/2 \$1464.75, 2) file motion to value & set for hearing, 3) Amend Plan to include IVL, 4) Plan does not disclose treatment of all Sch D creditors (World Omni Financial Corp), 5) provide 1099 Affidavit for self employment, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/7/2024, 8) Amend Schedule D #2.2 to describe the property that secures the claim for creditor World Omni Financial Corp, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Amend SOFA #27 (closed business in 2019)

VESTED

24-18801-LMI

Filomena Davalillo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Photo ID (color copy) - Updated with new address, 2) Copy of 2022/2023 tax return filed by spouse (debtor unsure if it is joint or if she is dependent or if she is not on), 3) Bank Account Statements: #PayPal (8/1 – 8/29/24), 8660 (7/20 – 8/29/24) & #0121 (8/1-8/29/24), 4) Affidavit of support, 5) What did debtor do with funds from sale of vehicle in April 2024

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18778-LMI

Ronnie Perez & Tanya Daniela Perez

ALSO ON AM, SEE PAGE 47

(JOSE P. FUNCIA, ESQUIRE)

Plan served 8/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements:): #7175 (7/23 – 8/28/24) & #5536 (7/13 – 8/28/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/6/24, 3) Amend SOFA #4 to disclose 2024 YTD Income, 4) Amend SOFA #18 to complete all section, 5) Provide Proof of Sch J line 6d, 7, 8, 21, 6) Info on transfer SOFA re: Jetta, 7) provide Tolling Agreement

December 03, 2024 1:30 pm

24-18762-LMI

Heidi Ortiz

TRUSTEE'S OBJ TO EXEMPTIONS (34)
ALSO ON AM, SEE PAGE 47

(TERESA M. ALVAREZ, ESQUIRE)

Plan served 9/9

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/2024, 2) Debtor is accepting funds from husband's business to pay credit cards claiming it is not income or her asset, provide proof, 3) Who is Emily & why does debtor Zelle money from bank acct

VESTED

24-18745-LMI

Hernan Corral & Rocio Corral

Plan served 8/31

(MARY REYES, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #6309 (7/25 – 8/23/24) & #8413 (5/28 – 8/28/24), 2) file motion to value and set for hearing, 3) Amend Plan to include IVL, 4) Object or Conform to POC #1 & POC #10, 5) Amend Section I. to correct selection to "included," as per Section III.B. creditor, 6) Amend Section III.B.2.1 to correct interest rate as per POC #2 Bank of America, N.A, 7) amend plan to include claim # in Section II.A (POC#2), 8) amend plan to pay Ch 7 of \$1,170.10 may increase until all documents received and reviewed, 9) provide 401 K/Retirement/Pension, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/6/2024, 11) Amend Schedule I #8f to disclose value for debtor's food stamps, 12) Provide Proof of Sch J lines: 6d, 21, 13) CMI and Schedule I income is inconsistent (wages), 14) Does debtor earn income from Uber/Lyft disclosed on taxes not on CMI or Sch. I

VESTED

24-18737-LMI

Xavier E. Borbolla

(JAMES ALAN POE, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (38)
ALSO ON AM, SEE PAGE 46

5pm for \$14,899.96 1AP served 10/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: LF90, if uploaded to 13DOCS (11/25), Continue to 1/14:

Due on or before 12/10: 1) amend plan to remove MMM language in Section IX & included in Section I (MMM not in plan), 2) 100% Plan issue with filed claims-amend to pay, 3) object/conform to cl#8, 4) WDO or Motion to waive, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/6/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED ATTY PRECALLED

24-18714-LMI

Juan Carlos Rodriguez-Marchan & Sandro Martin Marguez Rojas

(JORGE L. SUAREZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 8/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Explanation of withdrawal/debit/transfer and evidence of use #5860, #7065 & #1284: all over \$999.99 (several), 2) 1099 Affidavit for self employment, 3) SOFA #27 details: When did business close? What happened to business assets, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/5/2024, 5) Amend Schedule B to disclose 2024 Hyundai – Lease (VIN # ending in -1016), 6) Amend Schedule I to provide employer's address for co-debtor, 7) documentation/calculation: CMI Form B122C-2 lines: 13d (no lien listed), 16, 17, 26, 33d (objectionable luxury personal property), 8) Provide evidence of expense on 122C-1 line 5, 9) Does debtor own a business, 10) Explain deposit on 9/17 of \$3,092.99 in acct# 7065, on 8/5: \$1,766.24, on 6/12 of \$1,405.75

December 03, 2024 1:30 pm

24-18710-LMI

Luisa Comabella

(MARY REYES, ESQ.)

Plan served 8/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #2929 (5/27 – 6/26) & (7/27 – 8/27/24), 2) Amend Plan to include IVL, 3)Amend Plan to include the court claim # for creditor in Section III.E (Wells Fargo #6), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/5/24, 5) Provide Proof of Sch J lines: 5, 6) Why are utilities not listed on Sch. J?

VESTED

24-18708-LMI

Luis Espinosa Rivero

(MARY REYES, ESQ.)

Plan served 8/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #3661 (8/9 – 8/24/24), 2) Amend Plan to include IVL, 3) Object or Conform to POC #2 & #3, 4) Debtor has a business or self-employed, provide 1099 Affidavit, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/5/24, 7) Provide calculation of income – appears understated as deposits in #3661, which average \$3,800/m, 8) Provide 3 month pre-closure bank statements for the account listed in SOFA#20

VESTED

24-18567-LMI

Iran Cordero Paz

TRUSTEE'S OBJ TO EXEMPTIONS (13)

(RICARDO A RODRIGUEZ, ESQ.)

Plan served 8/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: LF90, if uploaded to 13DOCS (11/25) and LF67 not filed, if on docket (11/25); Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) FMV Carmax (Not online offer) or J.D. Power of vehicles, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date 10/31/24, 4) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 15a, 21

VESTED

24-18566-LMI

Ana Luisa Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(LAILA GONZALEZ, ESQ.)

1AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Provided updated LF 90 (Rev. 2015), 2) Provide Amended A/B to disclose and value timeshare and Amended D to reclassify debt (appears to be listed in Schedule F) and NEW ISSUES due on or before 12/10: 3) Amend plan to pay CH7 of \$4,103.20

*** RECOMMENDATION UPDATED ***

VESTED ATTY PRECALLED

December 03, 2024 1:30 pm

24-18553-LMI

Gabrielys Dominguez

(MARY REYES, ESQ.)

Plan served 9/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/31/2024, 3) Amend Schedule I to disclose tax refund (if applicable), 4) documentation/calculation: CMI Form B122C-2 line 16, 5) IRS letter 2020 taxes not filed, provide evidence IRS served prior to 341 meeting with tax return, 6) Income understated as 2023 tax returns is \$100,288/yr.

VESTED

24-18546-LMI

Vanessa Caridad Beerbower

(MANUEL A. PERAZA, ESQUIRE)

Plan served 8/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #7497 (6/1 – 8/22/24), 2) Explanation of withdrawal/debit/ transfer and evidence of use #2589 7/19 \$1600, 3) amend plan to pay Ch 7 of \$12,918.55 may increase until all documents received and reviewed, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/31/24, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 7, 9

VESTED

24-18525-LMI

Rhona Elena Lombana

1AP served 10/14 (SANDRA NAVARRO, ESQ)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Profit/Loss – breakdown of what "Expenses" of Amala Wellness are – P&L received contains only amounts with no description of expense), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/31/2024, 3) provide proof bank acct #3804 & #7593 are debtor's roommate, 4) Amend Schedule I for new employer per 341 testimony - no income currently listed from Right Way, 5) documentation/calculation: CMI Form B122C-1 line 5, 6) Pending income/ expenses issues, 7) valuation and pictures of assets in storage, 8) Detail and evidence of valuation and reduction of value on Sch B line 42, 9) Info on transfer SOFA # 7

VESTED

24-18507-LMI

Yamille Wong

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1AP

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-18506-LMI

Delia Rodriguez Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) provide Tolling Agreement(s): SOFA#18 of vehicle gifted to daughter's father in law as well as all repayments made to numerous family members and friends for each repayment over \$999.99, 2) amend plan to fund m 13-16

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18483-LMI

Daniel Gonzalez Barrios & Maryanet Cristo Barrios

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Provide copies of the following bank statements: #7401 (8/16 – 8/21/24), 2) Provide explanation and evidence of use of the following withdrawals: #7401: 5/28 \$1128.62, 6/7 \$1040.33, 7/15 \$1040.33, 3) Provide calculation of income – appears understated per debtor's taxes \$167,456.00, 4) Provide explanation of business income listed on CMI and Sch. I and same is also inconsistent, 5) Provide accounting of use of 401k loan (\$1,600.00) and 6) Address Trustee's Objection to Exemptions

VESTED

24-18403-LMI

John Jairo Castaneda & Juana Angelita Castaneda

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 8/22

2 (PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: #4125 (8/1 – 8/19/24) & #5031 (7/26 – 8/19/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #5031 5/2 \$3000, 3) Object or Conform to POC #4.2, 4) Reg of vehicles: 2002 Toyota, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/28/2024, 6) Provide Proof of Sch J line: 7 (high for 2), 11 and Objectionable Line: 21 (already contemplated by 12), 7) Provide Tolling Agreement(s) – transfer of 2016 Honda Accord to Daughter or Provide evidence that all payments made since inception of vehicle loan were made by Debtors' daughter to substantiate BLT

VESTED

24-18394-LMI

Maidel Aguirre Menendez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 8/22 NCO(JESSEJERA)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Photo ID (color copy) - Updated with new address, 2) Explanation of withdrawal/debit/transfer and evidence of use #3786: 5/23 \$1000, 7/8 & 7/9 \$1000 & 8/8 & 8/9 \$1000, 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) Amend Plan to include IVLX amend plan to include claim # in Section III.E (POC#3), 5) Object or Conform to POC #2, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/28/2024, 7) Income understated per debtor's bank deposits, 8) Plan does not pay debtor's calculation of disposable income CMI/DI \$5,302.17 x 60 = \$318,130.20, 9) Debtor is truck driver without a truck? Payments for truck on Schedule J, 10) Debtor has no business or tools, according to P&L purchased \$9,332 in tools within 6 months prepetition and paying \$300/month for storage, 11) Evidence debtor served IRS with Form 13736 or 2022 tax returns prior to meeting of creditors **OR 100% PLAN**

VESTED ATTY PRECALLED

December 03, 2024 1:30 pm

24-18384-LMI

Manuel Gonzalez Izquierdo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Object or Conform to POC #3 & #8, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/28/2024, 3) provide Tolling Agreement(s) of \$45,645 value of trucks gifted to wife's business

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-18381-LMI

Cindy LaDonna Grant

TRUSTEE'S OBJ TO EXEMPTIONS (19)

5pm for \$4,953.17

(KATHY L. HOUSTON, ESQUIRE)

2ap filed

ALSO ON AM, SEE PAGE 46

1AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Object or Conform to POC #1, 2) Amend Plan to include the court claim # for creditor in Section III.A1 (POC#17), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/28/2024, 4) Amend plan to mark "included" for nonstandard provisions in Section I

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

Objection (14) US Bank, NA

VESTED

24-18359-LMI

Raydelis Rosa Escobar de la Paz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Bank Account Statements: Cashapp (8/1 – 8/18/24), 2) 2016(b), SOFA #16 and Plan do not match, 3) Object or Conform to Proof of Claim: POC#3, 4) Amend plan sect II B to correct Atty balance owed, 5) 1099 Affidavit for self employment, 6) Provide Proof of Sch J line: 6d (high for 1), 7) documentation/calculation: CMI Form B122C-1 line: 5, 8) Provide 3 months pre-closure statements for the accounts listed in SOFA#20, 9) Debtor to provide photos of tools, products, supplies, equipment used to conduct business and Amend Schedule B to disclose and value, 10) Does Debtor pay rent/mortgage – none disclosed on Schedules

VESTED

24-18313-LMI

Humberto Cordero

TRUSTEE'S OBJ TO EXEMPTIONS (21)
ALSO ON AM, SEE PAGE 45

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If WDO filed, Confirm 1AP

If not Continue to 1/14: file WDO or motion to waive

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:30 pm

24-18226-LMI

Raul Herrera

TRUSTEE'S OBJ TO EXEMPTIONS (47)

Plan served 9/16

(MARILYN L. MALOY, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured claims (\$29,893.31, at time of Trustee's review, if no Objections filed) AND 2) Creditor in Plan is not listed in Schedules or has not filed a POC: Canarias HOA - Debtor to file same per Rule 3004 OR Remains unresolved from 12/3: 3) Explanation of withdrawal/debit/transfer and evidence of use #7896 7/3 \$1000, 3), 4) Amend plan to pay Ch 7 of \$31666.17 may increase until all documents received and reviewed, 5) WDO or Motion to waive, 6) Income understated per debtor's taxes \$182,940.00, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Plan does not pay debtor's calculation of disposable income CMI/DI \$6,934.54 x 60 = \$416,132.40, 9) CMI household size and Sch. J are inconsistent (CMI-6, Sch. J and 341 Quest.-5), 10) CMI and Sch. I income are inconsistent, 11) Do adult children contribute to household expenses, 12) Amend Sch. A/B acct# 7896 is undervalued should be \$109.50, 13) Provide accounting of funds taken from 401k of \$35,182.30 on January, 2023 and 14) Amend Sch. I to correct support-pursuant to testimony sister is contributing \$1,600.00 not \$750 from daughter & son and 15)

NEW ISSUES: Provide explanation and evidence of use of the following withdrawals: all over \$999.99

ESTED *** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17537-LMI

Nathan Rosenfeld

TRUSTEE'S OBJ TO EXEMPTIONS (38)

(DIEGO GERMAN MENDEZ, ESQUIRE)

1AP served 11/6

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #0823 (7/9 / 7/26/24), 2) Object or Conform to POC #2, 3) Profit/Loss & Balance Sheet and Business Bank statements and checks: #8935 (4/26 – 4/30/24), #0195 (4/26 – 4/30/24) , 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/25/24, 5) Amend sch B #6 to disclose a value amount, 6) Amend sch G to provide complete address, 7) Amend sch B to disclose bank acct# 1684, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) documentation/calculation: CMI Form B122C-2 lines: 16, 10) Plan does not pay debtor's calculation of disposable income CMI/DI \$1,863.21 x 60 = \$111,792.60, 11) Provide additional information (re: SOFA#23), 12) Explanation of deposit on 3/28 of \$10,000.00 in acct# 0823

VESTED

24-15405-LMI

Lorena G Laje

(DIEGO GERMAN MENDEZ, ESQUIRE)

2ap filed

Plan served 6/6

I fail served 6/6 I fail for the first service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #4088 (5/21 – 5/31/24), 3) Copy of check(s) and explanation/evidence of use #4088: Check #1885076 3/13 \$6000, Check #1 3/27 \$2595, Check #1844796 4/19 \$4308.17, Check #1885231 \$2723.73, Check #1844880 5/16 \$4324.85. 4) Explanation of withdrawal/debit/transfer and evidence of use #4088: all over \$999.99 (numerous), 5) Amend Plan to include Lawsuit language, 6) Creditor paid through the Plan has not filed a POC (Citibank NA bar date 11/25), 7) Object or Conform to POC #4 IRS, 8) FMV and payoff of Real Estate, 9) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/25/2024, 11) Income understated per debtor's bank statements (AIR BNB Income): appx over \$40,000.00 a month, 12) Provide Proof of Sch J lines: remove line 4 & proof of #8, 13) address feasibility issue, 14) Debtor's bank account#4088 have multiple deposits of AirBNB what does debtor rent, 15) Pursuant to 341 debtor does property management as part of her realty occupation and she collects rent and pays landlord-debtor to provide accounting of same as deposits total appx \$40,000.00/month, 16) Amend SOFA#27 to include business information, 17) What happened to Sch. B#6 household goods and furnishings listed on case number 23-11531 and not disclosed in present case, 8) What happened to lectronics listed on case number 23-11531 and not disclosed in present case, 20) What happened to bank acct#7074 listed on case number 23-11531 and not disclosed in present case, 20) What happened to bank acct#7074 listed on case number 23-11531 and not disclosed in present case.

December 03, 2024 1:35 pm

24-18686-LMI

Juan Miguel Jimenez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Valuation

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 8/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to disclose DSO, 2) Provide payoff of 2015 Honda, and 3) Provide LF76 (Bar Date: 11/4/24)

stTrustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

24-18673-LMI

Fernando Gude Pouso & Minerva Esther Pouso

(MITCHELL J. NOWACK, ESQ.)

3ap filed

1AP served 11/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Object or conform to POC No. 2 (filed as Bifurcated)

st Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-18660-LMI

David Rivera

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Object or conform to POC No. 1 (treatment not provided for in plan and claim is bifurcated)

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18642-LMI

Lazaro M Regalado Lopez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend Plan to include IVL, 2) Provide Proof of Sch J line 9 (no evidence provided), 12 (no evidence provided) and 21, 3) Provide fully executed Tolling Waiver (submission received does not have address for transferee) and 4) Address feasibility issue

December 03, 2024 1:35 pm

24-18625-LMI

Brenda Del Carmen Roque Lumbi

(HECTOR HERNANDEZ, ESQUIRE)

Plan served 8/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$25,913.56, at time of Trustee's review, if no Objections filed) **OR** 2) Amend plan to pay DI of \$1,341.44/m or provide calculation of income – appears understated per deposits in #2020, which averages \$6,541.42/m

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18588-LMI

Pedro E Sebasco

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Plan served 9/24

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemptions: Valuation

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) File LF76 (Bar Date: 11/1/24), 2) Provide explanation and evidence of use of the following withdrawals from #1366: 8/19 \$5,500 (Zelle BB), 3) Provide affidavit of support, 4) Provide calculation of income – appears understated per debtor's bank account deposits and Ultimate Auto Lease is paying Debtor's mortgage, gifts to family members, and other personal expenses (needs to be imputed as income of the Debtor), 5) Provide documentation/calculation of CMI Form B122C-1 line 5 & CMI Form B122C-2 line 12, 13b, 13f and NEW ISSUES due on or before 12/10: Object or conform to POC No. 9 of the IRS

Objection (25) of NewRez

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18559-LMI

Mario Antonio Mendoza

(FRANK CARRILLO, ESQ.)

2AP served 9/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Object or conform to POC No. 5, 2) Amend plan to provide for 100% of the allowed unsecured general claims (underpaid at time of Trustee's review and no Objections pending) amd 3) Address PPFN filed on 10/31/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-18363-LMI

Nelson Mompierre

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

December 03, 2024 1:35 pm

24-18295-LMI

Nancy de la Caridad Caceres

(ALEX A. MARTINEZ, ESQUIRE)

DISMISSED DE32

24-18285-LMI

Ivonne Chevet

(ROBERT A. STIBERMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuations

Plan served 8/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

#9155 as per bank statements received and 7) Amend Schedule I to disclose tax refund, should be \$803.25

Due on or before 12/10: Remains unresolved from 11/5: 1) File LF76 (Bar Date: 10/24/2024), 2) Object or Conform to POC No. 1 (treatment not provided for in plan), 3) Amend plan to include and/or to correct the court claim # for creditor in Section(s): VII.1, 4) Amend plan to pay CH7 of \$2,304.00, 5) Provide completed updated BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) or 1099 Affidavit (if applicable), 6) Amend Schedule B to disclose bank account

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18264-LMI

Kenneth Alexander Soler

TRUSTEE'S OBJ TO EXEMPTIONS (19)

1AP served 11/25 (LATE) (JOSE P. FUNCIA, ESQUIRE)

Objection to Exemptions: Valuation/Retirement & Eligibility of FL exemptions

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Provide copies of the following bank account statements: #7325 (7/11 – 8/25/24), #6978 (5/15 – 5/23/24 – COMPLETE) and (6/21-8/25/24), 2) Amend plan to disclose treatment of Sch G creditors: Deborah Gunther, 3) Address Trustee's Objection to Exemptions re: FL eligibility (Debtor appears to have resided in GA until April of 2024), 4) Provide copies of 3 months pre-petition bank statements for all accounts listed in SOFA#20, 5) Provide explanation of source of \$4,076.62 deposit on 4/5 in #0618/0681 and NEW ISSUES due on or before 12/10: 6) Provide evidence and calculation of the following withdrawals: #4814 3/11 \$1165.54 (possible preference payment, provide 6 months billing statement), #7325 4/8 \$4076.62 (possible preference payment, provide 6 months billing statement), #0618/0681 8/16 \$1500 and 7/16 \$1500, 7) Provide copies of the following bank statements: #4814 (4/10 – 8/15/24) and 8) Who owns account #9672? As per large transfer in acct #7325

*Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 * RECOMMENDATION UPDATED ***

24-18262-LMI

Melissa Arce

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 Due on or before 12/10: Amend plan to check box for 100% language (plan pays) AND 1) File LF76 (Bar Date: 10/24/24) and 2) Provide tolling waiver from Aramis Rodriguez in the amount of \$8,000 – cash, equity in Lexus OR Remains unresolved from 11/5: 3) Corporate tax returns: 2022-2023: M&A Diamond Transportation Services, LLC, 2022: Arce Cargo Express LLC & 2022-2023: Lovely Hearts Behavioral Services LLC, 4) Photo ID (color copy) - Updated with new address, 5) Bank Account Statements: #7250 (7/9 – 8/15/24), #5695 (7/1 – 8/15/24), 4) BDQ-Updated 4.3.2024 version complete with all questions answered: Lovely Hearts – COMPLETE: #1A & M&A Diamond – COMPLETE: #1A, Profit/Loss & Balance Sheet and Business Bank statements and checks: #9880 (8/1 – 8/15/24), #1573 (8/1 – 8/15/24), 6) Explanation of withdrawal/debit/transfer and evidence of use #1573: 5/16 \$1449.93, 5/20 \$1200, 6/20 \$1439.93, 7/5 \$3000 (x2) & 7/16 \$1439.93, 7/ Amend CMI for household of 2 per 341 testimony, 8) Income understated per debtor's taxes \$ 175,646.00 (gross income, reduced by purchase of vehicle, etc) and 9) Info on transfer SOFA 7 (undisclosed)

ATTY PRECALLED

December 03, 2024 1:35 pm

24-18230-LMI

Norma Gisela Fajardo

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption: Valuation

ALSO ON AM, SEE PAGE 45

(PATRICK L. CORDERO, ESQUIRE)

3AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If objection sustained, Confirm 3A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-18229-LMI

Wilber Garcia Linares

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MARY REYES, ESQ.)

Objection to Exemption: Valuations

1AP served 11/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Amended Plan filed on or before 11/25 to pay at least 10.00/m to the allowed unsecured general creditors with no other changes, AND attorney pre-calls with Trustee's staff attorney on 11/26 and resolves: Confirm 2A Plan,

If not on docket by 11/25, Continue to 1/14 Due on or before 12/10: 1) Amend plan to pay at least \$10.00/m to the allowed unsecured general creditors

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18183-LMI

Beatriz De La Caridad Santana Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Valuation

(EMMANUEL PEREZ, ESQ.)

1AP served 10/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to pay DI of \$11,323.80 when Line 16 corrected to \$1,072.90 when refund is backed out and Line 25 is corrected to \$131.01 only as no evidence of health insurance expense has been provided – may increase as documentation/calculation of CMI Form B122C-2 lines: 11-13 (only 1 vehicle on Schedules), 25 (no evidence of health insurance of \$275/m provided) and 26 (no evidence provided) have not been provided

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18180-LMI

Sylvia A Carro

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Homestead/522(p) issue

ALSO ON AM, SEE PAGE 44

2AP served 11/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objections sustained, Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:35 pm

24-18155-LMI

Osviel Mugica

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Amend plan to provide for relief requested in Objection at ECF No. 23 of a reduced priority claim in the amount of \$13,925 or if proven to be less, Amend plan to pay DI of \$549.40/m once household size is reduced to 1 as indicated in letter of explanation received and Lines 7 and 12 adjusted accordingly

Objection (27) of IRS: Does not conform to claim

24-18147-LMI

Alfredo Gonzalez & Zully Bravo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(RAYSA I. RODRIGUEZ, ESQUIRE)

Objection to Exemptions: Homestead, Automobile & Valuation

1AP served 10/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14: Creditor paid through plan has not filed POC – IRS - governmental bar date is 2/4/25

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-18134-LMI

Alfredo Morales Suarez

(ROBERT A. STIBERMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Homestead/522(p) issue

Plan served 8/14

<u>Pian served 8/14</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend Petition to disclose A.K.A. "Alfredo Morales" as per social security card received, 2) Amend plan to increase payment in month 21 as Debtor's vehicle will be paid in full by month 20, 3) File LF76 (Bar Date: 10/18/2024), 4) Provide Amended 2022-2023 tax returns to correct marital status, 5) Provide explanation and evidence of use of the following withdrawals: #0013/9343: 5/7 \$1000, 5/10 \$1450 (zelle to "Mi Princesita"), 5/24 \$1400 (zelle to "Mi Princesita"), 6/7 \$1380 (zelle to "Mi Princesita"), 7/5 \$1400 (zelle to "Mi Princesita"), 7/5 \$1400 (zelle to "Mi Princesita"), 8) Provide FMV of 2020 Chevy Trax, 7) Provide Affidavit of Support, 8) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor filed 2023 tax return as Single, 9) Provide trace and accounting for use of funds withdrawn from 401K in June of 2024 and NEW ISSUES due on or before 12/10: 10) Provide evidence and explanation of use for the following withdrawals from #0013/9343: 8/16 \$1600 (zelle to "Mi Princesita") and 8/30 \$1400 (zelle to "Mi Princesita") and/or 11) Provide tolling waiver for funds transferred to "Mi Princesita" in the amount of \$14,330

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18107-LMI

Remberto Alexis Fleites Miranda

(JOSE BLANCO, ESQUIRE)

2AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

December 03, 2024 1:35 pm

24-18088-LMI

Dwayne Drummond

TRUSTEE'S OBJ TO EXEMPTIONS (30)

(TIMOTHY S. KINGCADE, ESQUIRE)

Objection to Exemptions: Homestead/522(p) & Valuation

Plan served 8/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

1ap filed

Due on or before 12/10: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$5,940.82, at time of Trustee's review) AND 2) Amend plan to disclose the address of the collateral in Section III.A.1., 3) Object or conform to POC No. 1 & 2, 4) File LF76 (Bar Date: 10/18/24) OR 5) Amend plan to provide for IVL, 6) Provide copies of the Debtor's fully executed BDQ-Updated 4.3.2024, P&L, Balance Sheet and 3 months pre-petition bank statements with evidence and explanations of all checks and withdrawals over \$999.99 or 1099 Affidavit (if applicable), 7) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Provide documentation/calculation of CMI Form B122C-1 line: 5, 9) Provide explanation of source and amount of down payment given to purchase 2022 property, 10) Provide copies of the following bank statements: #2527 (5/9 – 8/9/24) and #8527 (5/9 – 8/9/24) and 11) Provide explanation and evidence of use of the following withdrawals: #7107 6/3 \$1500, 6/26 \$1250, 5/22 \$1252, 5/1 \$1000 8/1 \$1000, 8/28 \$1250 and from #3017 7/1 \$1400, 7/24 \$1745, 6/6 \$1250, 4/29 \$1194.74 and NEW ISSUES due on or before 12/10: #7107 8/1 \$1000, 8/28 \$1250, 7/1 \$1000 and 7/24 \$1200

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-18049-LMI

Eric Cabrera Hernandez

(MARY REYES, ESQ.)

1AP served 11/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-18001-LMI

Armando Raul Vega Triana

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17987-LMI

Saily Alfonso Robaina

ALSO ON AM, SEE PAGE 43

(MANUEL A. PERAZA, ESQUIRE)

1AP served 9/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Motion is granted, Confirm 1A Plan, if not, Continue to 1/14

December 03, 2024 1:35 pm

24-17986-LMI

Claudia De La Caridad Marguez Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Valuations

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11//7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) File LF76 (Bar Date: 10/15/24), 2) Provide updated color photo with new address, 3) Provide copies of the following bank account statements: #9468 (7/17 - 8/6/24) and #2498 (7/16 - 8/6/24), 4) Provide explanation and evidence of use of the following withdrawals: #9468 5/1 \$2100 and #2498 7/10 \$1100, Amend plan to properly fund months 1-10, 5) Provide calculation of income – appears understated per debtor's taxes \$89,591.00/yr., and income deposits in bank accounts, 6) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide evidence of Schedule J lines: 17c (Objectionable), 8) Provide evidence of separation from estranged spouse (deposits in # 9468 from The Beast Barber Shop, LLC – owned by estranged spouse) and NEW ISSUES due on or before 12/10: 9) Amend plan to disclose Debtor's SSN

24-17952-LMI

Maria L. Flores

(CHRISTIAN J. OLSON, ESQUIRE)

1AP served 10/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-17922-LMI

Sandra Maria Ullan Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Homestead/522(p) Issue

ALSO ON AM. SEE PAGE 43

1AP served 10/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions

ATTY PRECALLED

24-17900-LMI

Mariluz Hernandez

(HAVEN DEL PINO, ESQUIRE)

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 8/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to properly fund months 1-36, 2) Object or Conform to POC Nos. 2 (Bifurcated claim and treatment not provided for in plan) & 3 (Treatment not provided for in plan), 3) File LF76 (Bar Date: 10/10/24), 3) Provide evidence of Schedule J lines: 11, 19 and 21, 4) Provide Affidavit of Support, 5) Provide Affidavit of Daughter re: second car payment and NEW ISSUES due on or before 12/10: 6) Object or conform to POC No. 1 (Bifurcated Claim)

st Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

December 03, 2024 1:35 pm

24-17886-LMI

Pacifico Fabio Moccia

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend Schedule B to disclose jewelry, décor kept in storage, items in safety deposit box and Paypal acct, 2) File LF76 (Bar Date: 10/10/24), 3) Provide copies of Debtor's 2022-2023 Corporate Tax Return, 4) Provide Photo ID (color copy) with Debtor's new address, 5) Provide copies of the following bank statements: #2016 (7/24 – 8/1/24) and #4487 (7/4 – 8/1/24), 6) Provide FMV of 2018 Fiat, 7) Provide FMV of Jewelry (Rolex watch), 8) Provide completed executed BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #9741 (8/1 – 8/1/24) and advise as to whether Debtor's business carries inventory, 9) Provide evidence of Schedule J expenses on Lines: 15a, 15b, 15c, 17a, 10) Provide information on transfer on SOFA#18, 11) Provide closing statement #6492 (SOFA#20) and 12) Provide color photos of contents of safety deposit box

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-17861-LMI

Eloisa M. Reyes

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

1ap filed

Objection to Exemptions: Valuation

Plan served 10/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to pay CH7 of \$56,350 – includes transfer to mother, 2) Amend Petition to disclose A.K.A. "Eloisa Maria Reyes" as per social security card received, 3) Provide copies of the following bank statements: #1621 6/1-7/31/24 and #8847 5/16-7/31/24, 4) Provide FMV of vehicle, 5) Provide documentation/calculation of CMI Form B122C-2 line #16 and 25, 6) Provide information on SOFA#7, 7) Provide fully executed Tolling Agreement and **NEW ISSUES due on or before 12/10:** Provide evidence and explanation of use of the following withdrawals: #8847 5/14 \$1500.00

24-17851-LMI

Arianna Lobato De Zayas

TRUSTEE'S OBJ TO EXEMPTIONS (22)

5pm for \$7,290.00

(MANUEL A. PERAZA, ESQUIRE)

Objection to Exemptions: 522(p)

1AP served 11/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Object or Conform to POC #12.3 (bifurcated claim), 2) File LF76 (Bar Date: 10/9/2024) and 3) Debtor to agree to abatement of Trustee's Objection to Exemptions

*Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

24-17832-LMI

James Lee Wimbley & Tania Chakira Lawson

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(CHAD T. VAN HORN, ESQUIRE)

Objection to Exemptions: Use of Wildcard of RE

Plan served 8/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to pay CH7 of \$288,120.85 or if proven to be less, amend plan to pay CMI/DI of \$109,950.60, 2) Amend plan to properly fund months 1-60, 3) Amend plan to include IVL, 4) Object or Conform to POC No. 7 (underpaid) & POC No. 16 (treatment not provided for in plan – Section #10 states claim is based on lease and contains a cure amount), 5) File LF76 (Bar Date: 10/9/2024), 6) Provide calculation of income – appears in consistent and understates as 2023 tax return reflects \$169,615.00 while CMI provides for \$142,930.68, 7) Provide documentation/calculation: CMI Form B122C-2 lines: 9 (Pentagon FCU secured by car not home), 16, 18, 20, 23 (objectionable), 25, 29, 31, 33d, 34 (not in plan-surrendered in plan), 8) Provide explanation and evidence of use of the following withdrawals from #5332: 6/4 \$1761, 7/3 \$1597 and #4012: 5/3 \$1597 & 7/31 \$1761, 9) Provide Life Insurance Policy – document provided does not list beneficiary, 10) Provide information and evidence of SOFA#13, 11) Amend Sch. A/B#22 to disclose personal property in storage, 12) Amend Schedule J to disclose daughter's age and NEW

ISSUES due on or before 12/10: 13) Provide clarification as to what happened to the assets of the defunct yogurt business

^{*} Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

December 03, 2024 1:35 pm

24-17775-LMI

John Deiby Gonzalez Arias

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue & Split Auto

Plan served 8/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to plan duration (Section II.A.1. states 48, but Section V states 60), 2) Amend plan to pay CH7 of \$12,180.16 - may increase, 3) Amend plan to pay DI of \$658.78/m once income is corrected to \$6,688.79/m or provide calculation of income as same appears understated per deposits in #4332, which average \$6,688.79/m - may increase, 4) File LF76 (Bar Date 10/09/2024), 5) Provide Amended 2022-2023 Tax Return correcting marital status, 6) Provide copies of Debtor's 2022-2023 Corporate Tax Returns for Specialty Catalyst SRL, LLC., 7) Provide copies of the following bank account statements: #4332 (4/30/24-5/15/24 & 7/17/24-7/31/24), #8069 & Paypal Account (4/30/24 & 7/1/24-7/31/24), 8) Provide evidence of household size (government ID w/ address) and income of all adults - Debtor files tax returns as Single, 9) Provide evidence of Schedule J expenses lines: 6c, 8 and 17c, and only if household size is not substantiated, provide evidence of 7, 9 and 11 and 10) Address Trustee's Objection to Exemptions at ECF No. 18

*Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10

24-17768-LMI

Perry Marshak

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

2AP served 11/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

24-17760-LMI

Carlos Alberto Ramos Naranjo

(MANUEL A. PERAZA, ESQUIRE)

Plan served 8/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 12/10: Remains unresolved from 11/5: 1) File LF76 (Bar Date: 10/9/24), 2) Provide evidence of Schedule J Line 21, 3) Provide trace and accounting of \$15,000 received from sale of C&C Tires Repair, Inc., 4) Provide Tolling Waiver and NEW ISSUE due on or before 12/10: 5) Provide evidence and explanation of use of all withdrawals from #0290/0787: 7/31 \$1,060, 7/31 \$3,000, 7/29 \$12,309.11 and 6) Who's bank account is #3093 (receives money from Debtor according to transfers in #0290/0787)

stTrustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

24-17756-LMI

Jorge Leonardo Santa Cruz Zambrano & Michelle Melissa Avila Diaz

1AP served 8/9

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend 2022-2023 tax returns to correct marital status, 2) Provide Schedule C of Debtor's 2022 tax return (Missing from initial submission), 3) Provide copies of the following bank statements: #7375 (4/30 – 7/31/24), 4) Provide explanation and evidence of use of the following withdrawals from #2790: 7/5 \$1000 & \$1060 and 7/8 \$1000, 5) Provide FMV and payoff of Real Estate: 6277, 6) Provide Non-Homestead Info Sheet with all questions answered for 6277 (Timeshare), 7) File LF76 (Bar Date: 10/9/25), 8) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 9) Provide evidence of the following Schedule J expenses on lines: 8, 15c and 17a & if household size not substantiated, lines: 7 and 11

stTrustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

December 03, 2024 1:35 pm

24-17752-LMI

Angel Daniel Dorado Perez

(PATRICK L. CORDERO, ESQUIRE)

2AP served 11/25 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

*** RECOMMENDATION UPDATED ***

24-17705-LMI

Hurvens Monestime

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Homestead/401K

Plan served 7/30 (YOUNG VINCENT KIM, ESQUIRE) If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to pay 100% of the allowed unsecured general claims (\$10,495.09, at time of Trustee's review, if all filed Objections are sustained) OR to pay CH7 of \$131,744.54 AND 2) Object or Conform to POC Nos. 9 (underpaid and interest not reflected), 11 (arrears overpaid and regular payment is underpaid), 12 (arrears underpaid) and 13 (arrears underpaid), 3) Amend plan to properly fund in month 11, 4) Amend plan to correct typographical errors for months 11 to 10 in Section III.A.2 (s/b 1 to 10), 5) Amend plan to provide payment for months 57 to 59 (missing months) in Section III.A.4, 6) Amend plan to correct Section IV.C.1 to include regular payments for DSO and to unselect "current and paid outside" as Debtor is not current, 7) Amend plan to correct selected payment type Section III.A.4, 8) Amend plan to remove creditors from direct-pay Section III.E.2-E.3 as they are listed in Schedule F as unsecured creditors, 9) File WDO or Motion to Waive and if 100% language not added: 10) Provide copies of Debtor's 2022-2023 Coprorate Tax Returns, 11) Provide copies of the following bank statements: #9313 (7/30/24), #2511 (5/1 – 5/31/24) & #2768 (5/1 – 5/31/24), 12) Provide explanation and evidence of use of the following withdrawal from #9313: 7/26 \$4500, 13) Provide FMV of vehicle, 14) Provide 401 K/Retirement/Pension statements, 15) Provide BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and 3 months pre-petition business bank statements with corresponding evidence and explanations of use of all checks and withdrawals over \$999.99, 16) Provide Affidavit of rent/lease, 17) Amend Schedule I to discloses tax refund, should be \$640.25 and explain relation with the debtor and Red Kicks as per large deposits in account #79924 (CashApn). 18) Amend Schedule I to remove expense in Line 21 as retroactive child support is being paid in the plan. 19) What is the source of the \$31K a month Red Kicks as per large deposits in account #2924 (CashApp), 18) Amend Schedule J to remove expense in Line 21 as retroactive child support is being paid in the plan, 19) What is the source of the \$35K a month in business income received by Debtor – per SOFA business is not active, 20) How long did Debtor reside in Georgia (appears to have filed GA tax return in 2023), 21) Provide 6 months billing statements for mastercard ending in #7414 (possible preference payments in Cashapp), 22) Does Debtor have an ownership interest in 280 NE 164th Terr., as same is not disclosed or valued in the plan, but listed as collateral of all secured debts being treated via the plan, 23) Does Debtor still operate/have an interest in any of the following businesses: "Face the World Music Publishing, LLC", "Grandsons, LLC" and "Face the World, Inc" and does the Debtor have any interest in any royalties/copyrights on any published

24-17692-LMI

Francisco Javier Suarez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: FL eligibility/Valuation

1AP served 11/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17687-LMI

Yadira Sanchez

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Homestead/522(p) issue

1AP served 11/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) File LF76 (Bar Date: 10/8/24) and NEW ISSUES due on or before 12/10: 2) Object or conform to POC No. 17 and 3) Debtor to resolve Trustee's Objection to Exemptions at ECF No. 18 or Debtor to agree to abate Trustee's Objection to Exemptions

Objection (14) of New American Funding: Does not conform to claim and feasibility

^{**} Creditor being paid through plan has not filed a POC: FL Dept. of Revenue (Gov. Bar Date: 1/27/25) **

^{*}Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10*

December 03, 2024 1:35 pm

24-17663-LMI

Eroita Figueroa

TRUSTEE'S OBJ TO EXEMPTIONS (26)

(MARY REYES, ESQ.)

Objection to Exemptions: Life Insurance

1AP served 11/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Object or Conform to POC No. 3 (treatment not provided for in plan), 2) Provide a copy of Debtor's Life Insurance Policy with evidence of policy's beneficiary, 3) Provide Affidavit of Support, 4) Provide Affidavit of Rent/Lease, 5) File LF76 (Bar Date: 10/8/2024), 6) Provide evidence of Schedule J expense listed on lines 4d, 7) Provide evidence of value of 2007 GMC Acadia sold in April of 2024 and **NEW ISSUES due on or before 12/10:** 8) Provide a copy of the following check from #8733: Check No. 307 in the amount of \$1570 along with corresponding explanation/evidence of the use of same

Objection (20) of Deutsche Bank: Will file POC, arrears underpaid

24-17633-LMI

Hugo Gonzalez

(MARY REYES, ESQ.)

Plan served 8/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Provide copies of the following bank statements: #5456 (7/26 – 7/29/24) & #5435 (4/29 – 7/29/24), 2) Provide explanation and evidence of use of the following withdrawals from #5456: 5/24 & 7/3 \$1300, 3) File Fee Application and set for 1/14, 4) Amend plan to include the court claim # for creditor in Section(s): III.E.3, 5) Affidavit of Support, 6) LF 76 (Bar Date: 10/7/2024), 7) Provide documentation/calculation of CMI Form B122C-2 Line 10 (provide evidence of special circumstances, exceeds roommate contribution), 16, 25, 31 and 41, 8) Amend plan to pay CMI/DI \$2,215.20 and **NEW ISSUES due on or before 12/10:** 9) Provide explanation and evidence of use of the following withdrawals: #5456 5/2 \$1300

24-17625-LMI

Lisett Iglesias Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/6

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17603-LMI

Ernesto Del Rio

(PATRICK L. CORDERO, ESQUIRE)

3AP served 11/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

December 03, 2024 1:35 pm

24-17600-LMI

Kenneth Davis Wilbanks, II

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14: Pending the expiration of the governmental bar date (1/24/25) as 1AP contains payments to the IRS

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17597-LMI

Michelle Bolivar

ALSO ON AM, SEE PAGE 43

(PATRICK L. CORDERO, ESQUIRE)

5ap filed

4AP served 11/25 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 12/10: Remains unresolved from 10/8: 1) Creditor being paid through plan has not filed POC – Regions – Debtor to file POC per Rule 3004 as bar dated expired on 10/7/24 and 2) Provide Affidavit of Rent from Debtor's Cousin per Schedule I and NEW ISSUES due on or before 12/10: 3) Amend plan to properly fund months 4-30

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17487-LMI

George Robert Sturtz, II & Jeamy Sturtz

Plan served 7/31

(TIMOTHY S. KINGCADE, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

& 6/10 from #6413

Due on refore 12/10: Remains unresolved from 10/8: 1) Amend plan to pay CH7 of \$96,461.45 (calculation provided by Debtor did not include \$90K value of business listed on Schedule B or if proven to be less, Amend plan to pay CMI/DI of \$32,628.10, when Co-Debtor's income corrected in Line 2 and Line 22 reduced to \$225/m (\$15 a day x 180 school days divided by 12 – expenses of uniform and school supplies are not incurred monthly nor outside of the allowance for clothes and supplies already addressed by other UST standard lines) - may increase as calculation of Debtor's income has not been substantiated, 2) File Fee Application, 3) Provide calculation of income for Line 5 of CMI and Line 2 of Schedule I for Debtor (letter received is insufficient) - appears understated per Debtor's taxes -\$180,558.00 which is reducing income by Apex One business expenses of mortgage, groceries, and supplies of \$70,220/yr and Lejit Investments expenses of mortgage, supplies, cell phones, clothing, entertainment totaling \$75,850/yr – these items are already deducted by the UST standards in CMI, so Debtor appears to be duplicating deductions (double-dipping), 4) Provide FMV 71 Ford (only received pictures), FMV 19 Peterbilt & payoff 13 Toyota, 5) Provide copies of the following bank account statements: #6291 (4/26 – 6/20), 6) Provide evidence of use of the following withdrawals from #3757: 7/11 & 7/12 \$1000 x 2 – business expense paid from personal funds per explanation, but no evidence provided, 7) Provide evidence of use of the following withdrawals from #6413: 5/16 \$3,211 (provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide a superior of the following withdrawals from #6413: 5/16 \$3,211 (provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide a provided from 11/5: 8) Provide a provided from 11/5: 8) Provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide invoice/receipt of tire purchase, memo in bank statement appears to indicate these funds were paid to an air conditioning company) and Remains unresolved from 11/5: 8) Provide invoice/receipt of tire purchase and the following with the following statements for Debtors account with TD Bank ending in #3272 (per letter of explanation received, Debtors transferred funds from a former account into this new account), 9) Provide copy of 1099 or W2 paid

to "Drivers" to substantiate zelle/cashapp payments to Don Reed, Stephanie and Carl Lamb as indicated in letter of explanation received and 10) Provide copies of invoices/receipts for truck repair paid on 6/6 stTrustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 st

ATTY PRECALLED

24-17483-LMI

Sebastian Jose Cordoves Morales

(KENNETH S. ABRAMS, ESQUIRE)

2AP served 11/26 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

December 03, 2024 1:35 pm

24-17481-LMI

Jose Felipe Maldonado

TRUSTEE'S OBJ TO EXEMPTIONS (19)

5pm for \$537.52

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemptions: Homestead/522(p) issues

1AP served 11/21 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17480-LMI

Lucy Carina Hurtado Mosquera

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 7/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: Remains unresolved from 10/8: 1) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – per CMI Debtor is a household of 2 and NEW ISSUES due on or before 12/10: 2) Provide evidence of Schedule J line 18 (if DSO belongs to Debtor, provide completed DSO form and amend plan to disclose DSO) and 3) Amend plan to increase amount paid to the allowed unsecured creditors by \$1,135.27 as Debtor and Spouse have a joint account - unable to trace if funds used to pay Non-Filing Spouse's credit card bill were solely the Non-Filing Spouse's income

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17477-LMI

Mileidys Santana Veliz

(PATRICK L. CORDERO, ESQUIRE)

Plan served 7/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: Upon review of evidence provided for Schedule J expenses in Lines: 4a, 4b, 4c and 7, amend plan to pay \$591.73/m

24-17430-LMI

Williams Sanchez & Belkys Reina

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Personal Property & Valuation

3AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan with Agreed Abate of Trustee's Objection to Exemptions

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:35 pm

24-17387-LMI

Gary Fernando Carrera

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemption: Valuation

Plan served 7/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

** RECOMMENDATION UPDATED **

ATTY PRECALLED

24-17371-LMI

Lesther Morales & Marisela Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation/Life Ins

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5 1) Amend plan to correct amounts paid to IRS (overpaid by \$3.11) and 2) Amend plan to provide for 100% of the allowed unsecured general creditors (underpaid as POC No. 19 is unsecured and cannot be paid directly outside)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17289-LMI

Rafael Evangelista Jimenez Grullon

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

3AP served 11/25 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

*** RECOMMENDATION UPDATED ***

24-17231-LMI

Hector Echeverria

(RICARDO R. CORONA, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: Valuation

ALSO ON AM, SEE PAGE 42

2AP served 11/21 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 Due on or before 12/10: 1) 1) Amend plan to provide for 100% of the allowed unsecured general creditors (underpaid in 2AP, was previously being paid in Debtor's 1AP)

*** RECOMMENDATION UPDATED ***

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan

ATTY PRECALLED

December 03, 2024 1:35 pm

24-17203-LMI

Manuel Santiago Blanco

ALSO ON AM, SEE PAGE 42

(MICHAEL A. FRANK, ESQUIRE)

1AP served 11/25 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 10/8: 1) Provide executed tolling waiver of \$10,648.53 transferred to Rosa T. Blanco and 2) Amend plan to provide for relief requested in Objections at ECF No. 40 & 43 (if sustained – PPFN not in plan and arrears underpaid per relief requested)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-17116-LMI

Veronica Isabel Segrera

ALSO ON AM, SEE PAGE 42

(MARIA DANERI, ESQUIRE)

2AP served 10/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 2A Plan, if not, Continue to 1/14 due on or before 12/10: 1) Address Creditor's Response to Debtor's Objection filed at ECF No. 33

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17108-LMI

Ana Leticia Cruz

(ANDRES MONTEJO, ESQUIRE)

2AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17095-LMI

Yucer Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

D 10/0/

(HAVEN DEL PINO, ESQUIRE)

3ap filed

2AP served 9/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: Remains unresolved from 10/8: 1) Per calculation of income received, Debtor averages \$6,570.32/m (includes employer deposits, transfers from Debtor's business (income) and assistance from friend and does not include transfers from wife as her income is already reflected on Schedules) – Amend plan to pay DI of \$4,153.95/m and 2) Object or Conform to POC No. 3 (overpaid in 2AP) - 3AP filed late, not served and does not address remaining issue

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

^{*} Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

December 03, 2024 1:35 pm

IAI TEN 15 EIII GONI INIIAITON IIEANI

24-17091-LMI

Ted Jason Kyle

(RICHARD SIEGMEISTER, ESQUIRE)

2AP served 10/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

24-17062-LMI

Matthew Rhoades Titus

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Eligibility of FL Exemptions

1AP served 8/29

(MARK S. STEINBERG, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 12/10: Remains unresolved from 10/8: 1) Pursuant to letter of explanation provided, Debtor appears to be using personal funds to pay the debts of his business to the detriment of his unsecured creditors in the amount of \$9,330, 2) Provide a copies of a completed BDQ (Updated 4.3.2024) for MJ Licensing and FitLeisure – copies received are incomplete, Profit/Loss & Balance Sheet for all active businesses as well as any corresponding tax returns - Per letter of explanation received, the "FitLeisure" trademark is still "live" and owned by MJ Licensing pursuant to Debtor's testimony at the 2004 examination, Debtor formed MJ Licensing with his former partner, Jonathan Stern – and a review of the attachments received MJ Licensing's address is Debtor's address in New York, 3) Provide calculation of income – appears understated per deposits into bank account (large deposits from Vanguard Group) – letter of explanation received did not contain a calculation of income nor substantiating documentation used to arrive at same, 4) Provide evidence of Spouse's pay advices (appears to be a yoga/fitness instructor as well), 5) Provide documentation an calculation of CMI Form B122C-1 Line 5 as Debtor's business appears to be paying for personal expenses, for example, vehicles which should be imputed as income to debtor, 6) Provide accounting of inheritance and use of funds pursuant to 341 testimony – from receipt of the \$650,000 in funds until fully dissipated – Trustee has received partial tracing only, 7) Debtor has authored at least three (3) books: Why hasn't he proposed? and Don't Date Dumb? which do not appear to be disclosed on the Schedules – Debtor to file an Amend Schedule B to disclose and value rounds in the schedule B to disclose and value rounds in the schedule B to disclose and value rou

*** Pending attendance and resolution of 2004 Examinations on 12/10 ***

ATTY PRECALLED

24-17047-LMI

Rene Ramon Olazabal Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation

(DIEGO GERMAN MENDEZ, ESQUIRE) 3AP served 11/22 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Object or conform to POC No. 3 (filed as Bifurcated)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

** RECOMMENDATION UPDATED **

24-17027-LMI

Tina T Moore

(BROOKS RICHARD SIEGEL, ESQUIRE)

2AP served 10/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: Remains unresolved from 10/8: 1) Amend plan to correct creditor's name and address to match POC No. 18 in Section III.A.1 or amend plan to include the court claim # in Section III.A, 2) File WDO or Motion to Waive WDO, 3) Provide explanation of non-payroll deposits in #4341 on 6/10 of \$7,697.00 and Remains unresolved from 11/5: 4) Provide evidence of household size – 18-year-old dependent, not previously listed on Schedules nor CMI

December 03, 2024 1:35 pm

24-17018-LMI

Madelayne Baldriche

(JORDAN E BUBLICK, ESQUIRE)

3AP served 11/20 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

24-16952-LMI

Jose Antonio Santa & Odalis Julia Santa

ALSO ON AM, SEE PAGE 41

(TIMOTHY S. KINGCADE, ESQUIRE)

1AP served 10/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 1A Plan, if not, Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-16900-LMI

Adrian Perez Gonzalez

1AP served 10/29

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Provide tolling waiver for valuation of business at time Debtor's interest in business was transferred along with evidence of said valuation

*** FINAL CONTINUANCE ***

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, specifically, provide trace and accounting of use of sales proceeds in the amount of \$155,991.68 from sale of property listed in SOFA#18 and other unresolved issues, contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

ATTY PRECALLED

24-16890-LMI

Juan Pablo Hernandez Bohorguez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Valuation

(EMMANUEL PEREZ, ESQ.) 1AP served 10/15

IAP served 10/15
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

ALSO ON AM, SEE PAGE 41

If Objection sustained, Confirm 1A Plan, if not, Continue to 1/14 due on or before 12/10: 1) Address resolution of Objection and if 100% language removed, 2) Provide explanation and evidence of use of all withdrawals over \$999.99 (including zelle payments) from #6314 & 2252, 3) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and clarification as to whether Debtor's mother contributes to the household expenses, 4) Provide evidence of the following expenses on Schedule J: 4, 6c and 15b, 5) Amend Schedules to disclose Debtor's beneficial ownership of vehicle titled in mother's name that Debtor uses and maintains per testimony at 341, 6) Provide trace and accounting of use of funds (\$578,321.56) with corresponding invoices/billing statements of purchase and payment of merchandise (watches) – Income appears understated and business records have not been provided (letter received is insufficient) and 7) Provide explanation and colored photos of what Debtor purchase at Hermes store on 6/24 from Acct No. 6314 for \$3,852.00

Objection (38) of Babieca: Undisclosed income/Assets, Bad Faith and Feasibility

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

December 03, 2024 1:35 pm

24-16887-LMI

Caridad Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (17) **ALSO ON AM, SEE PAGE 41**

(HAVEN DEL PINO, ESQUIRE)

1AP served 9/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: Remains unresolved from 10/8: 1) Address Trustee's Objection to Exemptions or Agree to Abatement and 2) Re-serve Objections flagged for bad service

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

RECOMMENDATION UPDATED *

ATTY PRECALLED

24-16879-LMI

Veronica Andrea Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(SAMIR MASRI, ESQUIRE)

1AP served 10/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

ATTY PRECALLED

24-16875-LMI

Regina Hall Gordon

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(CHAD T. VAN HORN, ESQUIRE) 1AP served 11/21 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Object or conform to POC No. 5 (1AP provides for 10.5%, but does not appear to have been served via 7004)

** RECOMMENDATION UPDATED **

ATTY PRECALLED

24-16793-LMI

Rodney C Rutty

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: IRA & 401K

(SCOTT B. BABBITT, ESQUIRE)

5AP served 11/26 (LATE) (SCOTT B. BABBITT, ESQUIRE)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

ALSO ON AM, SEE PAGE 40

Continue to 1/14 Due on or before 12/10: 1) Amend plan to properly fund months 1-60

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, specifically, Provide copies of the following bank statements: #1300/1113 (4/6 – 4/30/24) – COMPLETE, Provide explanation and evidence of use of the following withdrawals from #1300: 4/10 \$1200 and from #1113: 7/9 \$3000, Provide completed Non-Homestead Info Sheet with all questions answered, Amend Schedule I to pro-rate refund, Amend plan to pay D/I of \$3,392.00/m per Schedule J, Provide answers to the following questions: Other than the farmland disclosed on Schedule A, does the Debtor have any other real or personal property in Jamaica? Does the Debtor generate an income from the farmland in Jamaica — Trustee objects to retention of farmland in Jamaica if not income producing and Provide explanation and evidence of use of the following withdrawals: #1330/1113 7/9 \$3000, contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:35 pm

24-16767-LMI

Arthur Lynell Sharpton & Shantell Lerea Sharpton

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemptions: Auto

1AP served 11/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 10/8: 1) Object or conform to POC No. 21 (treatment not provided for in plan), 2) Provide copies of the following bank statements: #5370 (4/4 – 7/4/24), 3) Provide BDQ, Balance Sheet and 3 months pre-petition (ending on the date of the petition) business bank statements and checks along with corresponding explanations and evidence of use of all checks and withdrawals over \$999.99 for Atlantic South Trucking, LLC., and Atlantic South Logistics, LLC and **NEW ISSUES due on or before 12/10:** 4) Object or conform to POC No. 16, 5) Object or conform to PPFN filed on 10/29/24 and 6) What vehicle does Debtor operate to conduct business if truck is inoperable? and 7) Address Trustee's Objection to Exemptions

24-16690-LMI

Peter Geronimo Solis Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: 522(p)

(CHRISTIAN J. OLSON, ESQUIRE)

3AP served 11/25 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

ATTY PRECALLED

24-16659-LMI

Ariel Medina

TRUSTEE'S OBJ TO EXEMPTIONS (42)

5pm for \$7,866.69

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemptions: TBE

Plan served 8/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

JUDGE: MMM & LF67 not filed, if on docket by 11/25 Continue to 1/14 due on or before 12/10: 1) File Valuation Motion and set for 1/14, 2) Amend plan to properly fund months 15-60, 3) Object or conform to POC No. 5 of Miami-Dade Tax Collector (Plan as filed does not include 18% interest) and No. 8 of Miami-Dade County Credit & Collections (treatment not provided for in plan), 4) Amend plan to pay 100% of the allowed unsecured general claims (\$32,382.30, if no Objections filed), 5) File LF76 (Bar Date: 10/17/24) and 6) Debtor to agree to abatement of Trustee's Objection to Exemptions

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-16592-LMI

Jose Carlos Garcia

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$116,623.97, if filed Objection is sustained) – Trustee notes basis of Objection as filed appears improper as it does not provide consideration for the auction of the vehicle and offset of amounts owed to Creditor once sold

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

December 03, 2024 1:35 pm

24-16584-LMI

Jhon Jairo Salazar Flaker

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 40

(PATRICK L. CORDERO, ESQUIRE)

4AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 4A Plan, if not. Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-16583-LMI

Mark Jerry Cruz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

Plan served 7/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm Plan

ATTY PRECALLED

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

Objection to Exemptions: Homestead

3AP served 11/12

(KATHY L. HOUSTON, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 9/10: 1) Amend plan to pay Ch 7 of \$135,975.00 may increase until all documents received and reviewed – includes equity in 1265 property as per Adversary Case No.: 24–01371–LMI, unclear if Debtors resides in property, 2) Provide FMV of Sports Boat, 3) Provide evidence of who has made the payments, maintained insurance, and had possession of the 1265 property, 2019 Sea Boat, 2017 Corvette and Lexus since their purchase, 4) Provide evidence – copy of Debtor's daughter's lease with Verenca Investment - to substantiate explanation provided for the following withdrawals: #8532 3/25 \$1,000, 3/26 \$1,000, 3/26 \$4,725 & 3/29 \$4,500 - \$9,225 was paid to Verenca Investment from Debtor's account in a 2 day period - why did Daughter not pay her rent from her own account? and NEW ISSUES due on or before 12/10: 5) Amend plan to properly fund months 6-24 & 25-60

Objection (29) BMO Bank: Requests Till rate 10.5% Objection (45) of BSI: Unequal payments

Adversary (24-01371) Rogelio Del Risco Equitable Title (BLT)

24-16459-LMI

Jorge Eduardo Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (29)

(CHRISTIAN PAUL LARRIVIERE, ESQ)

Objection to Exemptions: Overused Personal Property

3AP served 11/25 (LATE - No Material Change)

ALSO ON AM, SEE PAGE 39

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Motion and Objection granted, Confirm 3A Plan with Agreed Abate of Trustee's Objection of Exemptions

** Pending the filing of File LF76 (Bar Date: 9/5/24) **

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

*** RECOMMENDATION UPDATED ***

December 03, 2024 1:35 pm

24-16447-LMI

Diego Vinicio Borja Flores & Daniela Alexandra Casanova Mindiola

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MANUEL A. PERAZA, ESQUIRE)

1AP served 11/21 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-16425-LMI

Enrique Taboada

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Valuation

(MARY REYES, ESQ.)

4AP served 11/25 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 4A Plan

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-16384-LMI

Enrique Jose Rivero

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Pension/Valuation

(PATRICK L. CORDERO, ESQUIRE)

2AP served 10/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

24-16355-LMI

Leslie Fernandez

(DIEGO GERMAN MENDEZ, ESQUIRE)

1AP served 8/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Provide copy of Debtor's lease for nail salon to substantiate amount of monthly expense as per letter of explanation Debtor is not able to or does not have copies of the checks: #1866553 5/15 \$1055, #1903318 4/22 \$1,055, #1903319 3/25 \$1055 and #1903317 2/14 \$1055 or provide receipts from Landlord and **NEW ISSUES due on or before 12/10:** Provide copy of Debtor's 2022-2023 tax returns for Mila's Salon and Nails, Inc. Profit & Loss statements and Balance Sheet

*Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

December 03, 2024 1:35 pm

24-16301-LMI

Niurkis Almenares Palacio

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations

(HAVEN DEL PINO, ESQUIRE)

3ap filed

2AP served 11/20 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14

Due on or before 12/10: Remains unresolved from 9/10: 1) Object or Conform to POC No. 13 (Women's X-Mas Set – not listed on Schedules nor provided for in plan), 2) Provide BDQ-Updated 4.3.2024 version complete with all questions answered: Almenares Dental Care & Lab, Inc, 3) Provide Profit/Loss & Balance Sheet for Almenares Dental Care & Lab, Inc, 4) Provide evidence of use of the following withdrawals: #8926 3/4 \$1010, 3/5 \$2457.50, 4/5 \$2000, 5/3 \$1000, 5/8 \$1000 and 6/24 \$2008 – explanation has been received in the letter dated 9/20/24, 5) Provide an explanation of what happened to the assets of Debtor's defunct business – Almenares Dental Care & Lab, Inc as well as information on the closure of the business as it is listed as both inactive/present, 6) Provide evidence of 60% ownership of Almenares Dental Lab and 7) Provide explanation as to why the Debtor has so much automobile debt as listed in Schedule F (7 debts in total related to automobile) and Remains unresolved from 10/8; 8) Amend Plan to include and/or to correct the court claim # for creditor in Section(s); III.E.1

Objection (17) of Ally Bank: Treatment not provided for in plan *** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-16291-LMI

Yaneisis Giralt

(AIMEE MELICH, ESQUIRE)

4AP served 11/21 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 4A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

*** RECOMMENDATION UPDATED ***

24-16275-LMI

Andia Mata

TRUSTEE'S OBJ TO EXEMPTIONS (32) **ALSO ON AM, SEE PAGE 39**

(PATRICK L. CORDERO, ESQUIRE) 2AP served 11/25 (LATE- No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objections sustained, Confirm 2A Plan, if not Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-16265-LMI

Alicia Walsh

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

1AP served 8/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Amend plan to pay CH7 of \$953.32 (includes the value of tools, equipment, cleaning supplies etc. in Sch.B #53 omitted from Debtor's calculation)

*** RECOMMENDATION UPDATED ***

December 03, 2024 1:35 pm

24-16254-LMI

Alien Collazo & Deilin Carolina Collazo

5pm for \$1,203.70

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Overused Automobile

ALSO ON AM, SEE PAGE 39

1AP served 10/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-16215-LMI

Sergio Revuelta, Jr.

ALSO ON AM, SEE PAGE 38

(DAYREN L. SUAREZ, ESQUIRE)

4ap filed

3AP served 10/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: 1) Amend plan to include the regular/maintain payments in Section III.A.1 (s/b 649.65 per POC No. 9) and 2) Amend plan to check the box for 100% language (3AP pays) or Amend plan to pay CMI/DI of \$107,671.20

*** Pending resolution of Objection to Claim of POC No. 9 ***

24-16194-LMI

Jesus Jimenez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: FL Eligibility/Homestead/TBE

5AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 5A Plan with Agreed Abatement of Trustee's Objection to Exemptions

*** Trustee notes 100% of the allowed unsecured general creditors are slightly overpaid ***

(ISMAEL JOSE LABRADOR, ESQUIRE)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, specifically, provide evidence of use of all withdrawal/debit/transfers: #8107 & #2443 all over \$999.99 (explanation received is insufficient), what assets, if any, does Debtor have in Wyoming and why was business – CityOne – incorporated there, Provide explanation as to whether \$34/64K profited in sale of property in Nevada was Debtor's prior homestead invested in a new homestead, Provide clarification as to whether Debtor still has MI Finance Roth IRA and SoFi stock/investment account, amend plan to pay CMI/DI of \$599,931.60 when Line 9b reduced to \$0.00 (full mortgage payment on homestead property fully credited in Line 33a), if proven to be less, amend plan to pay Ch 7 of \$191,660.00 may increase – includes use of NV exemptions and \$522(p) cap on equity in homestead, Provide documentation/calculation for CMI Form B122C-2 lines: 9b (remove mortgage for non-homestead property), 10 (Trustee objects to retention of non-homestead property if not income producing – no rental income declared on Schedules, retention is neither reasonable nor necessary), 16 and 17, Provide evidence of when (date range) Debtor lived in Nevada – 341 response (10/21-10/23, with prior residence in CA from 4/20-10/21) and SOFA#2 (9/21-6/23) inconsistent, Provide NFS credit report and provide basis of \$87K debt with Truist Bank (on Schedule F), contemporaneously with filing of amended plan.

24-16114-LMI

Cruz Rahaman

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

3AP served 10/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

Objection (19) of Space Coast: Requests Till rate

December 03, 2024 1:35 pm

24-16101-LMI

Maikel Martin

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption TBE, IRA

(MARY REYES, ESQ.)

ALSO ON AM, SEE PAGE 38

1AP served 9/17

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 due on or before 12/10: Address all issues with prior NODs upon removal of 100%

Objection (41) of IRS: Does not consent to being treated outside the plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

*** RECOMMENDATION UPDATED ***

24-16093-LMI

Michael Shawn Fletcher

ALSO ON AM, SEE PAGE 38

(RACHAMIN COHEN, ESQUIRE)

2AP served 10/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 9/10: 1) Amend plan to remove IRS from Section III.E.3 (cannot both allow and disallow distributions to the IRS, unless written consent to treatment is provided from the IRS), 2) Provide documentation/calculation: CMI Form B122C-1 line 5 and NEW ISSUES due on or before 12/10: 3) Provide fully executed BDQ, P&Ls, Balance Sheet and 3-month pre-petition bank statements (if applicable)

Objection (62) of IRS: Does not conform to POC

24-16048-LMI

Arlene Maria Mesa

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 6/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

<u>DISMISS:</u> Remains unresolved from 9/10: 1) Object or Conform to POC No. 2 of the IRS (priority claim not provided for in plan) and 2) Amend plan to provide 100% of the allowed unsecured general creditors (\$110,555.05, at time of Trustee's review, if no Objections filed)

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-15980-LMI

Charles Percival Carey, Jr

TRUSTEE'S OBJ TO EXEMPTIONS (24)
ALSO ON AM, SEE PAGE 37

5pm for \$2,761.30

(JAMES ALAN POE, ESQ.)

2AP served 10/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objections sustained, Confirm 2A Plan, if not, Continue to 1/14

Objection (30) of Tropical Financial CU: Plan impermissibly seeks to modify Tropical's rights as a fully secured creditor, is not proposed in good faith, and is not feasible

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, specifically, Debtor to file Form 122C-2 as with income corrected to match payment advices filed the Debtor is above median and provide evidence and calculation of any Non-Standard IRS deductions taken therein, contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

December 03, 2024 1:35 pm

24-15911-LMI

Miguel Guevara

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Homestead/522(p)

(MARY REYES, ESQ.)

1AP served 9/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Amended Plan filed on or before 11/25 to pay CH7 of \$4,969.56 per balance sheet provided and date of filing bank balances with no other changes, AND attorney pre-calls with Trustee's staff attorney on 11/26 and resolves: Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions,

If not on doeket by 11/25, Continue to 1/14 Due on or before 12/10: 1) Amend plan to pay CH7 of \$4,969.56 per balance sheet provided and date of filing bank balances or provide evidence of depreciation (zeroes out value of equipment on balance sheet with no explanation or evidence) and provide photos of equipment, tools etc.

24-15899-LMI

Carlos Mejias

2AP served 10/30

(YEVGENIY FELDMAN, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: Remains unresolved from 10/8: 1) Amend plan to include and/or to correct the court claim # for creditor in Section(s): III A – D, 2) Amend plan to properly fund months 1-2, 3) Provide copies of the following bank statements: # 6053 (4/1 – 6/13/24) #0791 (3/13 – Until closed) and #0801 (3/13 – Until closed)

Objections (15) & (30)

ATTY PRECALLED

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Homestead/552(p)

2AP served 11/8

ALSO ON AM, SEE PAGE 37

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If mtn resolved, Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions

Limited Objection (44) of NewRez: Creditor treated directly outside, if plan amended, Debtor to conform to POC

24-15683-LMI

Lashanda Monique Cooper

5pm for \$5,096.70

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 11/15 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

<u>DISMISS:</u> Remains unresolved from 10/8: 1) Object or conform to Notice of Payment Change filed at ECF No. 27, 2) Provide copies of the following bank statements: #7255 (3/7-3/31/24), 3) Provide Affidavit of Rent/Lease & Affidavit of Support, 4) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 5) Provide copies of Spouse's payment advices and/or Proof of Separation

*** No further continuances will be given unless all issues are resolved by 11/25 ***

December 03, 2024 1:35 pm

24-15627-LMI

Wesque Wong Calveiro

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(ANDRES MONTEJO, ESQUIRE)

2AP served 11/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-15537-LMI

Reynaldo Garcia Fernandez & Milaisis Dominguez TRUSTEE'S OBJ TO EXEMPTIONS (22)

(JOSE BLANCO, ESQUIRE)

Objection to Exemptions: Valuation

Objection to Exemptions: Valuation

PENDING OVER 6 MONTHS

1AP served 7/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-15454-LMI

Roberto Carlos Rodriguez Rivera & Marlene Jeovany Zeledon de Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

3AP served 11/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

24-15410-LMI

Roger Martinez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation/Life Insurance

2AP served 9/17

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

December 03, 2024 1:35 pm

24-15311-LMI

Raul Del Sol

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption 522(p), TBE, HOI

(MARY REYES, ESQ.)

PENDING OVER 6 MONTHS **2AP served 11/12**

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

** RECOMMENDATION UPDATED **

ATTY PRECALLED

24-15294-LMI

Katianne Martinez Rodriguez

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 6 MONTHS

Plan served 6/2

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: AND attorney pre-calls with Trustee's staff attorney on 11/26 and resolves: 1) Amend plan to pay 100% of the allowed unsecured general claims (\$33,756.88 at time of Trustee's review) OR Remains unresolved from 10/8: Amend plan to pay DI of \$1,385.68/m per Debtor's testimony at 341 & PNL provided the Debtor is working at Spouse's business – NP Master Repairs, LLC., earning \$1,500/m, the Non-Filing Spouse earns an average of \$5,221.67/m (total net profit reflected on P&L/6 with negative entries listed at \$0.00 earned) and reducing the expense in Schedule J Line 17c to \$0.00 as Non-Filing Spouse's P&L reflects an automobile expense deducted prior to paying the Non-Filing Spouse, or if the automobile expense is for a business vehicle, amend plan to pay DI of \$755.68/m

** RECOMMENDATION UPDATED **

ATTY PRECALLED

24-15256-LMI

Yamiselys Gomez Benetiz

TRUSTEE'S OBJ TO EXEMPTIONS (20/24)

Amended Objection to Exemptions: 401K & Valuation

PENDING OVER 6 MONTHS (TERESA M. ALVAREZ, ESQUIRE)

Plan served 6/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 due on or before 12/10: Remains unresolved from 9/10: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$10,354.71, at time of Trustee's review) AND 2) Amend plan to correct attorney's fees to \$0.00 as indicated in 2016(b) filed at ECF No. 5 OR Amend 2016(b) to match attorney's fees reflected in plan and 3) Amend plan to disclose treatment of all creditors listed in Schedule D & E - MRC/United Wholesale & MOHELA) OR Remains unresolved from 9/10: 4) Amend plan to pay DI of \$7,310/m once Schedule I corrected to include pro-rated refund & support income received from boyfriend – income appears understated as deposits in account with boyfriend evidenced in bank account (no alternate calculation has been provided by the Debtor), 5) Provide explanation and evidence of use of the following withdrawals: #0810 2/27 \$1632, 5/1 \$1400 and 5/17 \$1000, 6) Provide 401K/ Retirement/Pension and 7) Provide explanation as to whether had an ownership interest in the prior address listed in SOFA#2

24-15186 SEE PAGE C-055

24-15027-LMI

Aida Carrasco & Cesar Carrasco

TRUSTEE'S OBJ TO EXEMPTIONS (33)

PENDING OVER 6 MONTHS

(JAMES A. CUEVA, ESQUIRE)

Plan served 5/25

Plan served 5/25
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:
DISMISS: Remains unresolved from 8/6: 1) Amend plan to provide for IVL, 2) Amend plan to disclose treatment for all Schedule D and G creditors – BMW Financial, Lexus Financial and Westcreek Fi, 3)
Amend plan to remove language in Non-Standard Provisions (Section IX) and disclose treatment of relevant creditors in either Section III.A-E and/or Section VII as applicable, 4) Amend plan to provide for monthly payment disbursement amount for attorney's fees balance due in Section II.B., 5) Object or conform to POC No. 1 (treatment not provided for in plan), 6) File LF 76 (Bar Date 7/31/24), 7) Amend Schedule B.6 to disclose value of household furnishings & B.21 Florida Retirement Pension & Employer Sponsored 401K (listed as "unknown/80.00") and B.12 to disclose & value Debtors' wedding rings and watch, 8) Amend Schedule G to disclose vehicle lease description for Westcreek Fi, 9) Provide copies of the following bank statements: #5645 (3/23 – 5/22/24), 10) Provide explanation and evidence of use of the following withdrawals: #8386 5/8 \$1700, 11) Provide 401K/Pension statement, 12) Provide evidence of valuation of \$0.00 as disclosed in B.19 for The Shaddai Group, Corp., 13) Provide Profit & Loss statements, Balance Sheet and copies of any applicable business bank statements for the 3 months pre-petition along with any corresponding explanations and evidence of use of any checks and withdrawals over \$999.99 or 1099 Affidavit, if applicable, 14) Provide documentation and calculation of Form 122C-2 Lines: 13 (evidence of lien), 29 (along with evidence that expense is reasonable and necessary), 34 (remove – plan does not provide for cure & maintain treatment for creditor, appears to have received MMM), 15) Address frustee's Objection to Exemptions at ECF No. 33 and Remains unresolved from 10/8: 17) Provide explanation and evidence of the following withdrawals: reflects Debtor is not able to fund the plan. 16) Address Trustee's Objection to Exemptions at ECF No. 33 and Remains unresolved from 10/8: 17) Provide explanation and evidence of the following withdrawals: 8386/#9371 1/29 \$1000 and 3/11 \$1000 and 18) Amend Schedule B to disclose bank account No. 5793 and Remains unresolved from 11/5: 19) Upon review of Amended Form 122C-1 & 2 provided, amend plan to provide for CMI/DI of \$ \$206,260.20

December 03, 2024 1:35 pm

24-15019-LMI

Edward John Konat, II

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 11/26 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

** RECOMMENDATION UPDATED **

ATTY PRECALLED

24-14975-LMI

Eduardo Enrique Vargas Acurero

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: Homestead/522(p) issue

(MANUEL A. PERAZA, ESQUIRE)

5AP served 11/25 (LATE - No Material Change)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 5A Plan with Agreed Abatement of Trustee's Objection to Exemptions

Objection (28) of Bank of America

** RECOMMENDATION UPDATED **

24-14848-LMI

James Hamilton Reed

5pm for \$8,490.92

(JOSE P. FUNCIA, ESQUIRE)

3AP served 11/25 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

<u>If Amended Plan filed on or before 11/25</u> to pay \$2,756.50 to Forest Lakes HOA as requested in Objection at ECF No. 41 with and no other changes, AND attorney pre-calls with Trustee's staff attorney on 11/26; <u>Confirm 4A Plan</u>, If not on docket by 11/26, Continue to 1/14 due on or before 12/10: 1) Amend plan to match Order at ECF No. 47

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

*** RECOMMENDATION UPDATED ***

24-14802-LMI

Jesus Barreto Sanchez

(MICHAEL A. FRANK, ESQUIRE)

PENDING OVER 6 MONTHS

3ap filed

2AP served 9/9

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Amended Plan filed on or before 11/25 to pay CH7 of \$19,224.80 (includes \$5,772.80 gifted to Spouse to cover her credit card expenses) with no other changes, AND attorney pre-ealls with Trustee's staff attorney on 11/26 and resolves: Confirm 3A Plan,

If not on docket by 11/25, Continue to 1/14 Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to pay CH7

\$19,224.80 – includes \$5,772.80 gifted to Spouse to cover Spouse's credit card payment, per letter of explanation received, to the detriment of Debtor's unsecured creditors - 3AP filed late and not served

December 03, 2024 1:35 pm

24-14741-LMI

Roger Hernandez

(TIMOTHY S. KINGCADE, ESQUIRE)

Notice of Conversion filed at ECF No. 68

ATTY PRECALLED

24-14710-LMI

Franci Mara Keyes

TRUSTEE'S OBJ TO EXEMPTIONS (31)

(MICHAEL A. FRANK, ESQUIRE)

PENDING OVER 6 MONTHS

Plan served 5/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

7 DAYS to connvert OR DISMISS: 1) Provide Lanning CMI with evidence OR Remains unresolved from 8/6: 2) Amend plan to pay CMI/DI of\$653,220.60 as Line 45 is \$10,887.01/m when Line 2 on Form 122C-1 is corrected to \$18,439/m per 2023 tax return and Lines: 10 removed and Line 35 increased to \$497.97 - may increase once calculations provided for lines: 2 and 3 of Form 1 22C-1 and lines: 16, 17, 18 and 25 of Form 122C-2 as requested, 3) Provide FMV for Jewelry, 4) Provide 401K/Retirement/Pension statements and 5) Address Feasibility and Remains unresolved from 10/8: 6) Provide explanation and evidence of use of the following withdrawals: #1514/8107 3/25\$2,000, 7) Provide copies of checks, explanation and evidence of use: # 1514/8107 (2/16 # 1329 \$7000) and (3/5 #1331 \$5700) and 8) Provide copies of Debtor's Venmo statements from 2/14-5/14

*** No further continuances will be given unless remaining issues are addressed by 11/25 ***

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-14553-LMI

Eva Blanco

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: TBE

(MARY REYES, ESQ.)

5AP served 11/25 (LATE - No Material Change)

ALSO ON AM, SEE PAGE 36

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Motion granted, Confirm 5A Plan, if not Continue to 1/14

ATTY PRECALLED

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

** RECOMMENDATION UPDATED **

24-14502-LMI

Eduardo Gavilan Leon

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(MARY REYES, ESQ.)

3AP served 10/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan

December 03, 2024 1:35 pm

24-14347-LMI

Pablo Andres Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue

PENDING OVER 7 MONTHS

7ap filed

6AP served 11/21 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 Due on or before 12/10: 1) 1) Amend plan to separate PPFN of \$525.00 from the arrears payment (create separate payment type) - Second page of 7AP is missing - Trustee unable to calculate plan

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-14336-LMI

Daniel Verdera & Cristina Marie Blanco

(AIMEE MELICH, ESQUIRE)

7AP served 11/13 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 7 Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and trustee reserves right to recall if 100% plan language removed

24-14333-LMI

Urbano Zamora

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Valuation

(AIMEE MELICH, ESQUIRE)

8AP served 11/13 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14: 1) Pending resolution of family law proceeding (Case No. FMCE-22004570) with regarding to a determination of amounts owed in spousal/child support

*** Order Granting Relief to Ex-Spouse at ECF No. 102 ***

ATTY PRECALLED

24-14178-LMI

Gabriela Pulido

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Valuation

PENDING OVER 7 MONTHS

7AP served 11/25 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 7A Plan

*** RECOMMENDATION UPDATED ***

December 03, 2024 1:35 pm

24-14154-LMI

Blanchy Hernandez

(PATRICK L. CORDERO, ESQUIRE)

7AP served 11/27 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 7A Plan

Objection (15) of US Bank: Will file POC

ATTY PRECALLED

24-13861-LMI

Astra R Burrows

5pm for \$8,107.16

(JOSE P. FUNCIA, ESQUIRE)

PENDING OVER 7 MONTHS

2AP served 10/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to correct payments for IRS (overpaid by \$12.37), 2) Amend plan to address payment change filed at ECF No. 73 and 3) Address Notices of PPFN filed 9/14/24 & 10/23/24

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-13778-LMI

Ricardo De La Fuente

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 7 MONTHS

1AP served 9/6

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 7/16: 1) Amend plan to pay DI of \$1,604.90/m once income corrected to match tax return (\$35,535.00/yr. or \$2,961.25/m., or if proven to be less amend plan to pay a total of \$22,950 to the allowed unsecured creditors to resolve issues with trace provided for SBA funds OR Remains unresolved from 10/8: Upon review of the trace and accounting of use of \$395K borrowed from the SBA (POC No. 1) – Trustee notes that CFDi invoices provided are for funds received/sent to Debtor's business, GD General Services de Mexico S. DE R.L DE C.V., for goods sold (not evidence of an operational expenses of the business) – provide evidence of operational expenses paid and additionally, trace appears incomplete as it does not provide trace of remaining \$167,235.65 borrowed from SBA per spread sheet provided

* Trustee will request dismissal on the January calendar if issues not resolved by 12/10 *

24-13685-LMI

Krizia L Alba

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(HAVEN DEL PINO, ESQUIRE)

2AP served 8/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan

December 03, 2024 1:35 pm

24-13682-LMI

Luis Montiel Lopez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

5pm for \$1,216.55

(MICHAEL A. FRANK, ESQUIRE)

2ap filed

1AP served 10/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 due on or before 12/10: Remains unresolved from 7/16: 1) Provide copies of the following bank statements: Wells Fargo (1/17-2/27), 2) Provide Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 3) Provide trace and accounting of use of \$7000 from sale of 2010 Ford F150, Remains unresolved from 11/5: 4) Amend plan to properly fund months 7-23 and 24-60 and NEW ISSUES due on or before 12/10: 5) Provide explanation and evidence of use of the following withdrawals: #0699 12/27 \$1012.88, 12/15 \$1,000, 12/15 \$2000, #1026 5/7 \$1250, 5/8 \$1000, 5/31 \$1000 and #1379 12/8 \$1000, 12/13 \$1000, 12/15 \$3000, 12/27 \$1000, 12/28 \$1000, 6) Amend Schedule B to disclose the following bank account numbers: #0699, 1026 & 1379 and 7) Who owns bank account #3526? As per large transfer in account #1026.

** FINAL CONTINUANCE **

ATTY PRECALLED

24-13672-LMI

Daphne Yvonne Knowles-Wilson

TRUSTEE'S OBJ TO EXEMPTIONS (20)
ALSO ON AM, SEE PAGE 36

(JOSE P. FUNCIA, ESQUIRE)

1AP served 7/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If mtn granted, Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-13402-LMI

Thomas Patrick Riley

TRUSTEE'S OBJ TO EXEMPTIONS (39)

Objection to Exemptions: Valuation ALSO ON AM, SEE PAGE 35

(MICHAEL A. FRANK, ESQUIRE)

2AP served 11/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection sustained, Confirm 2A Plan, if not, Continue to 1/14

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-12619-LMI

Wilhelm Enrique Lapica & Fransel Marie Lapica

(CHRISTINA VILABOA-ABEL, ESQUIRE)

PENDING OVER 8 MONTHS

2AP served 11/27 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: Remains unresolved from 8/6: 1) Address PPFN filed on 7/23/24 as plan pays for PPFN filed on 6/10/24

*** RECOMMENDATION UPDATED ***

December 03, 2024 1:35 pm

24-12136-LMI

Pamela Denise Nelson Johnson

TRUSTEE'S OBJ TO EXEMPTIONS (46)

Objection to Exemption – 401K & Life Ins.

2AP served 10/31

(JORDAN E BUBLICK, ESQUIRE)

3ap filed

ALSO ON AM, SEE PAGE 34

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 10/8: 1) Object or conform to POC No. 8 (interest on POC is 0.00% - overpaid in 2AP), 2) Object or conform to POC No. 11 (treatment not provided for in plan) and NEW ISSUES due on or before 12/10: 3) Amend plan to separate post-petition fee payments from arrears (must have its own separate payment line(s))

*** Pending resolution of Objection at ECF No. 75 continued to 12/3 ***

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-11935-LMI

Carlos Ramon Gonzalez & Isabel Hassan

(CHRISTIAN PAUL LARRIVIERE, ESQ)

4AP served 11/26 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 4A Plan

ATTY PRECALLED

24-11761-LMI

Alejandro Blanchard & Alejandra Christina Contreras

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 9 MONTHS

4AP served 10/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue 1/14

Due on or before 12/10: 1) Amend plan to extend payments to month 60 to resolve DI issues with vehicle payments OR Amend plan to pay DI of \$1,044.16/m when Line 15c and 17a are reduced to \$0.00 as per Motions for Relief from Stay filed at 64 & 65 Debtors have been in default with vehicle payments since February and April of 2024 respectively and letter of explanation received from Debtor indicates Debtor is not current with these obligations OR, if proven that Debtors are current with vehicle obligation, Amend plan to pay DI of \$758.82/m once Debtor's income is corrected to match updated Uber income and expenses provided

> ATTY PRECALLED * No further continuances will be given unless all remaining issues resolved by 11/25 *

24-11433-LMI

Mendel Meir Chocron

(MICHAEL J BROOKS, ESQUIRE)

PENDING OVER 9 MONTHS

4AP served 8/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14

Due on or before 12/10: 1) Provide a copy of Debtor's Business Bank statements: #6515 (12/1-12/28), Remains unresolved from 7/16: 3) Provide a copy of updated DL for Debtor's daughter (referenced in letter received but not attached) and Remains unresolved from 8/6: 4) Provide calculation of income – appears understated per deposits in Debtor's personal bank account ending in #9301, which average \$15,236.01/m – letter of explanation received did not provide any evidence of calculation nor copies of Debtor's new payment advices from Mazda to substantiate that Debtor is only averaging \$4-6K a month – pursuant to Schedules filed at ECF No. 84 Debtor has been employed with Mazda since March of 2024 - Trustee to review additional documents provided

*** RECOMMENDATION ÚPDATED ***

December 03, 2024 1:35 pm

24-11164-LMI

Alejandro Tejada

(CHRISTINA VILABOA-ABEL, ESQUIRE)

PENDING OVER 9 MONTHS

6AP served 11/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 12/10: 1) Upon review of letter of explanation provided with pro forma CMI, Amend plan to pay CMI/DI of \$67,620.60 & File CMIs attached to letter and 2) Amend plan to correct payment type in Section III.A.1 (should be payoff) or **DISMISS**

Objection (16) of Lakeview: Will file POC

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

24-10973-LMI

Domenico Di Campo Falchini

PENDING OVER 10 MONTHS (HAVEN DEL PINO, ESQUIRE)

PENDING OVER 10 MONTHS

Telefor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14 due on r before 12/16. Remans unresolved from 9/10 (No new documentation provided to address NO) since 9/27/24; 1) Provide evidence of loss of income per Amended Form 12/2-1 filed at ECF No. 47 as income has been reduced with no explanation by \$36,000/yr, rand Debtors is dulting moome by transferring personal income to biassnesses—most often to 10 Campo, LLC - which is then used to pay business expenses (warehouse lease & luxury vehicle) that should be paid solely by Debtor's business and not at the expense of Debtor's personal debts' creditors, if income proven to be less, Amend plan to pay CH7 of \$52,022.91, if loss of income substantiated, 2) Provide copies of the Debtor's 2022-2023 Corporate or Partnership Tax Returns for ClubCommerce, LLC and Vespertine, LLC, 3) Provide copy of residential lease with "Ama" to substantiate withdrawals made for \$44.00m on 1/16, 12/15, 11/16 and 10/16 and 4) Upon review of documents provided regarding Pilotivis, LLC: Provide Balance Shace (Debtor's business rented warehouses space and must have needed to do so in order to store merchandise-quast and expenses of the provided plant as per terms and \$65,157.38 in advertising expenses (oll-listinosices), consulting expenses of 15.028.78 (1099 paid to individual/business), \$71,273.51m, but Debtor appears to law overpaid on all months provided for by the Debtor and Provide Entire explanation as to what the Debtor was enting to Navarro Group & Bold Team as per terms of lease agreement Debtor was not permitted to substantiate the following provided regarding Diazy Allowing Diazy Al

24-10776-LMI

Grace Olive Dewar-James

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (48)

Objection to Exemptions: IRA & EIC over exempt

ALSO ON AM. SEE PAGE 31

PENDING OVER 10 MONTHS

2AP served 11/20 (LATE - No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 1/14:

Due on or before 12/10: Remains unresolved from 11/5: 1) Amend plan to correct creditor's name (s/b The Bank of New York Mellon c/o PHH Mortgage) and address (s/b P.O. Box 24781) or to include claim number and NEW ISSUE due on or before 12/10: 2) Object or conform to Notice of PPFN at ECF No. 44

*** RECOMMENDATION UPDATED ***

Objection (18) Bank of NY Mellon: Underpaid arrears & regular payments – does not conform to claim

ATTY PRECALLED

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-10271-LMI

Yusniel Herrera Ramirez

ALSO ON AM, SEE PAGE 29

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 10 MONTHS

2AP served 7/12

3ap filed on 10/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

JUDGE, unless the Order Sustaining in Part and Denying in Part the Objection at ECF No. 43 is on docket by 11/25 pursuant to Judge's ruling on 10/8, DISMISS

IF on docket by 11/25 and objection sustained, Confirm 3A Plan

st Trustee notes Debtor appears to have impermissibly withdrawn an Objection that has been ruled upon st

Objection (59) of Harley-Davidson: Treatment not provided for in the plan

December 03, 2024 1:35 pm

23-20610-LMI

Cheila Barbara Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemptions: Homestead

PENDING OVER 11 MONTHS

1AP served 9/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

23-20394-LMI

Juan Carlos Llanes

TRUSTEE'S OBJ TO EXEMPTIONS (29)

(TERESA M. ALVAREZ, ESQUIRE)

PENDING OVER 11 MONTHS

4AP served 10/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 4A Plan

23-20325-LMI

Kristen Jensen Greunke

(JAMES W. SCHWITALLA, ESQUIRE)

PENDING OVER 11 MONTHS

6AP served 11/26 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14: Pending resolution of Application for Compensation

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

23-19866 SEE PAGE C-056

*** RECOMMENDATION UPDATED ***

ATTY PRECALLED

23-19586-LMI

Alberto Canovas

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 12 MONTHS

6AP NOT SERVED

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS: COS not filed, if on docket by 11/26 and If Amended Plan filed on or before 11/26 to provide for a CH7 of \$70,518.06 with no other changes, AND attorney pre-calls with Trustee's staff attorney on 11/26; Confirm 7A Plan, If not on docket by 11/26, DISMISS - Trustee notes 6AP still underpays the CH7 test

Limited Objection (36 & 37) of SLS: Not treated in plan (direct pay), if plan amended to treat conform

** RECOMMENDATION UPDATED **

December 03, 2024 1:35 pm

23-18846-LMI

John Jeremy Lodeon

TRUSTEE'S OBJ TO EXEMPTIONS (61)

PENDING OVER 8 MONTHS 6AP served 6/10

(MICHAEL J BROOKS, ESQUIRE)

Objection to Exemptions: Valuation & IRA

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 6/11 (No new documents provided to address remaining issues on NOD since 9/5/24): 1) Provide eopies of Debtor's bank account statements for #0600 (9/1/23 - 10/27/23) or evidence account has been closed, if applicable, 2) Amend plan to provide for CH7 of \$69,566.33 (may increase) – includes value plus renovations, 3) Provide calculation of income – appears understated and evidence of calculation has not been provided, 4) Provide evidence of Schedule J expenses in Lines: 4 (receipt for boat docking fees has not been provided), Remains unresolved from 7/16: 5) Provide evidence of all withdrawals noted in Excel Sheet (invoices, receipts, bills of sale etc) to substantiate use of \$93,571.12 received from sale of 5101 property in Maryland or if Trustee is to disregard spreadsheet provided, provide trace and accounting of use of \$93,571.12 received from closing, Remains unresolved from 9/10: 6) Provide evidence of use of the following withdrawals as indicated in letter of explanation received: #1116 8/10 \$1000, 7/20 \$3000, 7/27 \$3200 and 8/24 \$1000 or if unable to substantiate increase amounts paid to the unsecured creditors by \$18,000 – amount repaid to insider, 8) Provide evidence of \$41,429.66 and \$5,121.00 in repairs/renovations done on Sailboat purportedly only now worth \$18K - Debtor appears to have used funds to cover personal expenses and/or purchase personal assets – receipts provided do not substantiate amounts spent, if unable to substantiate increase the amount paid to the unsecured creditors by \$30,580.94 for which evidence was not provided — Trustee also notes multiple receipts provided appear to be for non-repair/renovation items and Remains unresolved from 11/5: 9) Provide evidence of use of the following withdrawals from #2279/3445/9614/9974 as indicated on letter of explanation received: 6/26 \$4500, 7/14 \$2750, 7/18 \$6000, 7/31 \$4000, 7/31 \$2500, 8/8 \$4000, 8/16 \$1250 and 7/31 \$2500 or if unable to substantiate expenses increase the amount paid to the a

*** Case to be RECONVERT, NOT DISMISSED ***

ATTY PRECALLED

22-19572-LMI

David Ted Rosenfeld & Jacqueline Marie Rosenfeld TRUSTEE'S OBJ TO EXEMPTIONS (92)

(MICHAEL A. ZIEGLER, ESQUIRE)

PENDING OVER 14 MONTHS

6AP served 11/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 6A Plan with Agreed Abatement of Trustee's Objection to Exemptions

ATTY PRECALLED

21-19589-LMI

Carlos Alberto Alonso Cano

ALSO ON AM, SEE PAGE 13

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 37 MONTHS

6AP served 9/11

If Counsel for the Debtor(s) appears at confirmation, confirms service, and agrees on the record:

If objection is sustained, Confirm 6A Plan, if not, Continue to 1/14 pending resolution of Objection to Claim at ECF No. 41

*** Debtor has pending appeal re: debt associated with POC No. 3 ***

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-15186-LMI

Nakeitha Sweeting Hodrick

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: 401K

(MATISYAHU ABARBANEL, ESQUIRE)

PENDING OVER 6 MONTHS

2AP served 9/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14:

Due on or before 12/10: Remains unresolved from 8/6: 1) 2022-2023 Corporate Tax Returns for Sweeting Law & Mediation, P.A. – submission received is blank, appears to be encrypted – Debtor to resubmit and Remains unresolved from 10/8: 2) Object or conform to POC No. 9 (filed as bifurcated, value listed on Creditor's claim exceeds amount of secured lien owed per information on POC filed)

* Trustee will request dismissal on the January calendar if documents not provided & issues resolved before 12/10 *

December 03, 2024 1:35 pm

23-19866-LMI

Maria Lopez

(TIMOTHY S. KINGCADE, ESQUIRE)

4AP served 8/2

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 1/14: Objection & Confirmation to be set for Final Evidentiary Hearing in January or February of 2025

Objection (81) of Castellanos and Coral West: Bad Faith