

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-21287-LMI

Alba Roldan

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/1

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #0567 (10/17-10/29), #6780 (10/1-10/29), #3787 (10/17-10/29) & #5320 (10/1-10/29), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/24, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 4) Provide Proof of Sch J line 4a, 4b, 4c, 4d, 5, 6a, 12, 7

VESTED

24-21284-LMI

Elio Lima

ALSO ON AM, SEE PAGE 59

(JOSE BLANCO, ESQUIRE)

Continue to 2/4

Due on or before 1/17: provide all documents, explanations and evidence on last filed deficiency

VESTED

ATTY PRECALLED

24-21283-LMI

Jesus Manuel Pulido & Yadira Pulido

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/1

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: 1/7/25****

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.

VESTED

24-21282-LMI

Raul Enrique Garcia Cerda & Natacha Garcia

(JOSE BLANCO, ESQUIRE)

Plan served 11/1

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #9410 (8/26 – 9/25/24) – COMPLETE, 2) Amend Plan to include the court claim # for creditor in Section III.E1 (POC#7), 3) Amend Plan to include IVL, 4) Object or Conform to POC #4, 5) Section II.B. attorney fees/underpaid-amend plan, 6) SOFA #27 details: When did business close? What happened to business s assets, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/07/2025, 8) Amend Schedule I to disclose tax refund, should be \$27.08, 9) Amend Sofa #4 to disclose YTD for debtor's 2023, 10) Income understated according to deposits into bank account, 11) Provide Proof of Sch J line 6c, 17a, 17b & Objectionable Line 21, 12) Info on transfer SOFA 18 (sale receipt/pawn ticket)

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-21226-LMI

Manuel Guillermo Machado Aguila & Katty Mercedes Machado

**TRUSTEE'S OBJ TO EXEMPTIONS (23/25)
ALSO ON AM, SEE PAGE 59**

(HAVEN DEL PINO, ESQUIRE)

1ap filed

Plan served 11/8

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #7474 (9/20 – 9/21/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #1462 8/6 \$6000, 8/7 \$1032.22 (possible preference payment – provide 6 months pre-petition billing statements), 9/3 \$1000, 9/30 \$1000, 10/31 \$1250 and #7474 9/27 \$1010.23, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/24, 4) Amend SOFA #4 to disclose 2024 YTD income, 5) documentation/calculation: CMI Form B122C-2 line 13, 16, 25, 41, 6) Trace use of funds from sale of home

VESTED

24-21223-LMI

Elier Vilalta Gonzalez

ALSO ON AM, SEE PAGE 59

(HAVEN DEL PINO, ESQUIRE)

CASE DISMISSED @ 341

VESTED

24-21193-LMI

Andres Alejandro Jimenez

(JOSE P. FUNCIA, ESQUIRE)

Plan served 10/31

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) provide 401 K/Retirement/Pension, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/6/25, 4) Amend Sch B #17.1-17.3 to disclose account numbers, 5) Amend Sch I #1 to disclose employer name and address for non-filing spouse, 6) Income understated per debtor's stubs \$8,922.29 taxes \$ 101,982, 7) documentation/calculation: CMI Form B122C-2 line 16, 17, 18, 22, 25

VESTED

24-21185-LMI

Ulises Jose Martinez

(ALBERTO H. HERNANDEZ, ESQUIRE)

2AP served 12/12

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

Continue to 2/4:

Due on or before 1/17: 1) Creditor in Plan is not listed in Schedules or has not filed a POC (Freedom Mortgage bar date 1/6), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/6/25

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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-21157-LMI

Erik Castillo Hernandez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/30

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

Continue to 2/4:

Due on or before 1/17: 1) Creditor paid through the Plan has not filed a POC (Mrc / United Wholesale bar date 1/6), 2) WDO or Motion to waive, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/6/25

VESTED

24-21154-LMI

Martha Ingrid Alfonso

ALSO ON AM, SEE PAGE 58

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/30

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

Continue to 2/4:

Due on or before 1/17: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/6/25, 2) Amend Schedule I to disclose additional income from babysitting – per testimony \$400/m or more (motion to waive WDO pending) 3) Creditor paid in plan no POC filed (Les Jardins Condo bar date 1/6), 4) Obj/Conform to POC #4

VESTED

24-21152-LMI

Carlos Manuel Diaz, Jr.

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/30

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

Continue to 2/4:

Due on or before 1/17: 1) Object or Conform to POC #4, 2) Amend section IV. B to unselect the 'NONE' box, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/6/25, 4) Evidence IRS served with copy of debtor's 2023 tax returns prior to the meeting of creditors

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

VESTED

24-21070-LMI

Raul Alvarez Cocho

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(DALYLA SANTOS-FURMAN ESQ)

Objection to Exemption: Value

Plan served 10/30

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

Continue to 2/4:

Due on or before 1/17: 1) Tax returns: 2023 (Missing Sch 1), 2) Bank Account Statements: #1503 (7/25 – 10/25/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #6256 10/15 \$2,500.00, 4) Amend plan Section V to correct months (s/b 5-60), 5) provide appraisals of watches listed on Sch. A/B#12, 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit & Balance Sheet and Business Bank statements and checks: #8266 (7/25 – 8/31/24), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/3/25, 8) Amend Sch. I to include tax refund of \$637.42, 9) documentation/calculation: CMI Form B122C-1 line 13, CMI Form B122C-2 line 13 (no lien, lease and spouse's car already deducted on line 13, CMI 10, 16, 30, Trustee believes D/I is understated (estimated D/I \$531.00), 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI Household size inconsistent (CMI/Sch. J=2, 341 Quest.-3)

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-21065-LMI

Marika De Los Reyes

(ANTHONY ROCA, ESQUIRE)

1AP served 10/29

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

Continue to 2/4:

Due on or before 1/17: 1) Plan does not fund properly: Months 1-36, 2) Object or Conform to POC #5, 3) provide 401 K/Retirement/Pension, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/3/2025, 5) Amend Sch B # 17.1-17.4 to disclose account numbers, 6) Amend Schedule B #17.3 to correct undervalued bank account #6078-70, should be \$867.56, 7) Amend Sch I #1 to correct employers address, 8) Amend Sch I #8h to disclose tax refund, should be \$290.67

VESTED

ATTY PRECALLED

24-21064-LMI

Alexis Carolan Walker

(CHRISTIAN PAUL LARRIVIERE, ESQ)

Plan served 10/27

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #3201(07/24-10/24/24) & #4103(07/24-10/24), 2) Plan does not disclose treatment of all Sch D, 3) Obj/Conform to POC #2, 4) Amend Plan to include the court claim # for creditor in Section III.A1 (POC# 2), 5) provide 401 K/Retirement/Pension (Milliman Account), 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/2025, 8) Income understated per debtor's stubs \$7,952.02/m per ECF No. 18, 9) documentation/calculation: CMI Form B122C-2 line: 16, 25, 31, 34 and 41, 10) Amend Schedules A/B to disclose and value items in Debtor's storage unit – Trustee requests proof of expense 11) Amend plan to correct Balance Due for Attorney's fees to be paid outside of plan as per itemized description; 12) Obj/Conform to POC #18

VESTED

24-21053-LMI

Alberto Alejandro Fernandez

(RICARDO A RODRIGUEZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Wages/Life Ins.

Plan served 10/27

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

DISMISS: LF90, if uploaded to 13DOCS (1/8) and LF67 not filed, if on docket (1/8);

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: Accorn (7/24 – 10/24/24), #3113 (7/24 – 9/5/24) & (10/8 – 10/24/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #3113: 9/6 \$1000 and 10/7 \$1029.50, 3) Domestic Support Obligation form (complete with name, address, and phone number), 4) amend plan to pay Ch 7 of \$33,757.93 may increase until all documents received and reviewed, 5) provide Life Insurance Policy, 6) Debtor has a business – Al's Corals & Fish, LLC; BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet, Inventory – value of corals/fish along with other equipment/supplies, 7) amend Sch I to disclose business income, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/2025, 9) Amend Petition to disclose A.K.A. "Alberto A Fernandez" as per social security card received, 10) Amend Schedule I to disclose tax refund, should be \$95.08, 11) Provide a list of household inventory, 12) Income understated per debtor's stubs \$ 11,973.76/m per payment advices filed at ECF No. 10 or \$11,591/m per 2023 tax return, 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – no, 14) Provide documentation/calculation of CMI Form B122C-2 line: 16, 17, 18, 20, 22 (evidence that Debtor spends more than UST allowance in Line7), 25, 26, 27 (evidence of monthly expenses that you incur to maintain the safety of you and your family under the Family Violence Prevention and Services Act or other federal laws that apply), 28 (evidence that Debtor spends more than UST allowance on Line 8), 31 and 41

VESTED

24-21049-LMI

Cristian Omar Ferruffino

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 58

Plan served 10/27

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #1442 (9/15 – 1/17/24), 2) Amend Plan to include IVL, Lawsuit & Gambling Language, 3) provide Life Insurance Policy, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/24, 5) Provide Proof of Sch J line: 7 (high for household of 2), 15c, 17a and 21 (motion to waive WDO pending)

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-21004-LMI

Armando Rafael Ordunez Muro

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/26

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

Continue to 2/4:

Due on or before 1/17: 1) 100% Plan issue with filed claims-amend plan, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/2025

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

VESTED of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-20990-LMI

Audrey Marie Jones

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption TBE

(MATISYAHU ABARBANEL, ESQUIRE)

ALSO ON AM, SEE PAGE 58

1AP served 12/4

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

Continue to 2/4:

**** RECOMMENDATION UPDATED ****

Due on or before 1/17: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$1,329.45, if filed Objection sustained) AND 2) Object or conform to POC No. 3.2, 3) Object or conform to POC No. 1.2 OR 4) File payment advices from Johnson Healthcare as referenced in ECF No. 8, 5) Bank Account Statements: #9484 (10/8 – 10/23/24), 6) Amend Plan to include Gambling Language, 7) Amend plan to provide the correct plan type which S/B 1AP, 8) FMV Carmax (Not online offer) or J.D. Power of vehicle, 9) Affidavit of support, 10) Amend Sch I to disclose support from Son and remove from SOFA #5, 11) Income understated per deposits into debtor's bank account, 12) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (Claiming TBE but also claiming husband is not member of household), 13) documentation/calculation: CMI Form B122C-2 line 9b (higher than in plan), 30, 14) Amend plan to pay CMI/DI of \$179,799.00 and 15) Why is debtor paying interest on arrears? Need written prebankruptcy agreement permitting interest or 100% to unsecured creditors (11 USC 1322e)

VESTED

ATTY PRECALLED

24-20986-LMI

Ramon Luis Mendez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(MICHAEL A. FRANK, ESQUIRE)

1AP served 12/5

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 2022-2023 RLM MANAGEMENT INVESTMENTS, 2) Bank Account Statements: 5915 (10/5 – 10/23/24), #8185 (10/12 – 10/23/24), #0286 (10/1 – 10/23/24), #4432 (7/23 – 10/23/24), #9260 (7/23 – 10/23/24), #5372 (7/23/ 10 / 23/24) and 3 months pre-petition statements for all stock/bond, 3) File Fee Application, 4) provide Life Insurance Policy, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/25, 6) Amend Sch. I to include tax refund if applicable, 7) Amend SOFA #4 to disclose 2022 – 2023 YTD Income, 8) Amend sch B to disclose bank acct# 0286, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (single no dependents on tax returns)

VESTED

ATTY PRECALLED

24-20981-LMI

Vitia Pena

(MARY REYES, ESQ.)

Plan served 10/26

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #6569/6577 10/1-10/23, 2) Explanation of withdrawal/debit/transfer and evidence of use #6569: 9/28 \$1200, 9/30 \$1200 & #6577: 9/24 \$1558.25, 9/28 \$1000, 3) amend plan to pay Ch 7 is \$7,742.13 may increase until all documents received and reviewed, 4) WDO or Motion to waive, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/2025

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20914-LMI

Jesus Lazaro Sanchez & Ileana Nodar

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/25

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

Continue to 2/4:

Due on or before 1/17: 1) LF 90 Co-Debtor signature missing, 2) ~~341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE line #(s): 13, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date~~

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

24-20877-LMI

Julie Borges

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 2/4:

Due on or before 1/17: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/24, 2) Amend Sch. I to include tax refund if applicable, 3) Provide Proof of Sch J lines: 4a, 4b, 4d, 7 & 12 (high for household of 1) and Objectible: 21 (included in 12 already)

VESTED

24-20876-LMI

Luis Amaury Novo Barrionuevo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: 522p

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #9493-01 (10/1 – 10/20/24), #5028 (9/21 – 10/20/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #9493 9/9 \$1290, 3) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/24, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) documentation/calculation: CMI Form B122C-2 lines: 16, 25, 41, 8) Why does debtor need two cars, 9) CMI income and Sch. I inconsistent, 10) Provide closing statement (SOFA#20), 11) Amend Schedules as needed to correct marital status as Debtor is not married, 12) CMI/Sch. J and 341 QUEST. are inconsistent (re: household size) CMI/Sch. J-1, 341 Quest.-4)

VESTED

24-20872-LMI

Gustavo Antunez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 2/4:

Due on or before 1/17: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE #(s): 1, 3 & 13, 2) Bank Account Statements: #9062 (10/6-10/20/24) & #1959 (7/20-10/20/2024), 3) amend plan to pay Ch 7 of \$ 6,487.44 may increase until all documents received and reviewed, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/2024, 5) Provide Proof of Sch J lines: 15b, 19, 21, 6) Provide explanation of source of deposit in acct #1959 on 10/6

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20868-LMI

Aisel Cabezas

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/6 (LATE)

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

Continue to 2/4:

Due on or before 1/17: 1) Amend plan to disclose DSO, 2) ~~LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/24~~, 3) Amend ~~SOFA #4 to disclose 2022 - 2024 YTD Income~~, 4) Provide Tolling Agreement(s): 2022 Truck 341 Quest.: Uncle

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

24-20866-LMI

Orlando Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

**** RECOMMENDATION UPDATED ****

1AP served 1/6 (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

24-20821-LMI

Gianinna Bueno

ALSO ON AM, SEE PAGE 57

(CHAD T. VAN HORN, ESQUIRE)

Plan served 11/18

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

Continue to 2/4:

Due on or before 1/17: 1) Tax returns: 2023 (Declaration from Debtor – copy received indicates income from partner inconsistent with returns received from partner), 2) Amend Plan to include correct the court claim # for creditor in Section III.E1 (POC#4) & III.A (POC#7), 3) Amend Plan to correct typo in debtor's first name, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/27/2024, 5) object/conform to cl#7

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

24-20780-LMI

Oscar Villegas

(PATRICK L. CORDERO, ESQUIRE)

2ap filed

1AP served 11/23

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #4693 (10/1 – 10/18/24), #4181 (10/1 – 10/18/24), 2) Object or Conform to POC # 2 & #13, 3) amend plan to pay Ch 7 of \$74748.31 may increase until all documents received and reviewed, 4) Attorney disclosure form (2016(b) not on docket, 5) WDO or Motion to waive, 6) BDQ-Updated Pet Grooming Incomplete 6 – 10 & Osvil Rental Auto (Incomplete #1 b, f, #2, 3, 4 & 6 – 10, Profit/Loss & Balance Sheet and Business Bank statements and checks: #4855 (10/1 – 10/18/24), #2571 (10/1 – 10/28/24), 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/27/24, 9) Income understated as Debtor does not appear to be disclosing monies from either of his businesses, 10) documentation/calculation: CMI Form B122C-1 line: 6 & 13 (Marital Adjustment) and CMI Form B122C-2 lines: 16, 18, 25 and 41, 11) Info on transfer SOFA#18, 12) Trustee objects to retention of non-homestead property if not income producing – per 341 questionnaire not rented

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20747-LMI

Teresa Armas Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption TBE

(MARY REYES, ESQ.)

Plan served 10/22

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #6590 (9/18 – 10/17/24) & #3217 (7/17 – 10/17/24), 2) amend plan to pay Ch 7 of \$1869.02 may increase until all documents received and reviewed, 3) provide Life Insurance Policy, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/26/24, 5) Provide Proof of Sch J line 6a, 6d, 7, 10, 9, 6) documentation/calculation: CMI Form B122C-1 line 5

VESTED

24-20741-LMI

Wider Payan

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/12

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

Continue to 2/4:

Due on or before 1/17: 1) Tax returns: 2022 (Missing Schedule 1 Part 1), 2) Bank Account Statements: #4980/7098 (9/25 – 10/17/24) – COMPLETE , #0121/4647 (7/17 – 7/24/24) – COMPLETE & (9/21 – 10/17/24) - COMPLETE , #8715 (10/1 – 10/17/24), 3) Copy of check(s) and explanation/evidence of use #3609 Check #7000340 10/7 \$1570, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/26/2024, 5) Amend Schedule I to disclose tax refund, should be \$15.92, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) documentation/calculation: CMI Form B122C-1 line 13 (plus evidence not used by household)

VESTED

24-20725-LMI

Arelys Alonso Miranda

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Homestead & 522(p)

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/6 (LATE)

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

Continue to 2/4: Pending resolution of Objection at ECF No. 26 set for 2/4

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

24-20695-LMI

Ashley Ivette Murga

ALSO ON AM, SEE PAGE 57

(AIMEE MELICH, ESQUIRE)

1AP served 12/20

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

*If motion to waive WDO granted, **Confirm 1A Plan***

****LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/26/2024****

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20679-LMI

Janet Renovales

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

**** RECOMMENDATION UPDATED ****

1AP served 1/3 (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

24-20649-LMI

Aylen Armas

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 10/18

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

Continue to 2/4:

Due on or before 1/17: 1) Photo ID (color copy) - Updated with new address, 2) Object or Conform to POC# 5 & # 8, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/24/24

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

24-20623-LMI

Carlos Eduardo Mendoza Quinones

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/3 (LATE)

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

Continue to 2/4:

Due on or before 1/17: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$2,089.03) OR 2) Amend plan to pay CMI/DI of \$77,250.60 to the allowed unsecured general creditors only once Line 35 is adjusted to \$694.08/m to match POC 1.2 of the IRS and address all other unresolved deficiencies upon removal of 100% language

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

24-20612-LMI

Dailier Delgado Munguia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/17

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

Continue to 2/4:

Due on or before 1/17: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/23/2024, 2) provide Tolling Agreement(s): \$3,350.00 (friend: Eddy Sarduys)

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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20607-LMI

Maritza M Diaz Capellan

(ROBERT SANCHEZ, ESQUIRE)

Plan served 10/17

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

Continue to 2/4:

Due on or before 1/17: 1) Explanation of withdrawal/debit/transfer and evidence of use #4661 9/3 \$1000, 9/13 \$1450, 2) 2016(b), SOFA #16 and Plan do not match-amend, 3) Amend Plan to include IVL, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/23/24, 5) documentation/calculation: CMI Form B122C-2 lines: 16, 25, 6) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,040.22 x 60 = \$182,413.20

VESTED

24-20598-LMI

Joe Andres Cruz Bauta

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/17

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: 12/23/24****

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

VESTED *of amended plan and Trustee reserves the right to recall the meeting of creditors.*

24-20570-LMI

Ariel Gil

(ISMAEL JOSE LABRADOR, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Homestead/522p

Plan served 10/25

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 2022, 2) Bank Account Statements: #3079 (7/11-10/11), 3) Plan does not fund properly: Month 1-55, 4) Object or Conform to POC# 3 & #4, 5) Amend Plan to include the court claim # for creditor in Section III.A (POC#3), 6) Amend plan sect II B to correct Atty total fees, 7) Amend plan sect III A to correct payment type, 8) Amend plan to disclose DSO, 9) BDQ-Updated Incomplete #4, 6, 9 & 10, 10) file motion for lien avoidance, 11) Affidavit of rent/lease, 12) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/20/24, 13) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 20d

VESTED

24-20537-LMI

Maher Alubaydi

(SAMIR MASRI, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: Valuations

Plan served 10/18

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

Continue to 2/4:

Due on or before 1/17: 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #7856 (7/11-10/11), 3) Amend Plan to include IVL, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/20/24, 6) object/conform to cl#24

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20507-LMI

Shawn Anthony St Prix

(MITCHELL J. NOWACK, ESQ.)

VESTED

DISMISSED

24-20491-LMI

Jeanina Yopez-Flores

5pm for \$303.04

(RAYSA I. RODRIGUEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption TBE

ALSO ON AM, SEE PAGE 57

Plan served 10/12

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #3455 (7/9-10/9) & #9827 (7/9-10/9), 2) Amend Section III.E.2 to disclose account number for creditor Lennar Spanish Lakes, 3) amend plan to pay Ch 7 of \$5,345.13 may increase until all documents received and reviewed, 4) FMV Carmax (Not online offer) or J.D. Power of all vehicles, 5) provide 401 K/Retirement/Pension & Life Insurance Policy, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date bar date 12/18, 7) Amend Schedule I to disclose employer's address, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (tax returns received late), 9) documentation/calculation: CMI Form B122C-2 line 16, 25, 41

VESTED

ATTY PRECALLED

24-20464-LMI

Manuel Alejandro Quinteros

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/11

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

Continue to 2/4:

Due on or before 1/17: 1) Object or Conform to POC #5, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/17/2024

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

24-20432-LMI

Roberto Rodriguez Escobar

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/10

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

Continue to 2/4:

Due on or before 1/17: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered – Quest 13 incomplete, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/16/2024

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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20415-LMI

Lazaro Borges

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

Objection to Exemption: valuation

Plan served 10/10

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #0056 9/14-10/7/24 & #3862 7/7-10/7/24, 2) file motion to value & set for hearing, 3) Amend Plan to include IVL, 4) Good faith payment to unsecured creditors: at least \$10.00/month for plan term of 60 month, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/16/2024, 6) Provide Proof of Sch J lines: 4, 6d, 15c, 7) Provide affidavit of payment of 2020 Toyota Corolla being paid by third party

VESTED

24-20387-LMI

Jennifer Michelle Gaetan

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(AIMEE MELICH, ESQUIRE)

ALSO ON AM, SEE PAGE 56

1AP served 12/27

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 22 The Gaetan Group, 2) Amend plan to fund months 4-60, 3) provide Tolling Agreement(s): \$4,200.00 pursuant to 341 Quest, 4) Amend SOFA#27 to disclose 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

(motion to waive WDO pending)

VESTED

ATTY PRECALLED

24-20386-LMI

Yunier Gonzalez & Natalie Caridad Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(AIMEE MELICH, ESQUIRE)

ALSO ON AM, SEE PAGE 56

Plan served 10/9

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 22 Florida Corp 2) Object or Conform to POC #2 & #23, 3) provide Tolling Agreement(s): \$6,600.00 per 341 Quest, 6) Amend 122C-2 to list correct household size

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

24-20347-LMI

Victor Manuel Torres

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(TERESA M. ALVAREZ, ESQUIRE)

ALSO ON AM, SEE PAGE 56

Plan served 10/11

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

Continue to 2/4:

Due on or before 1/17: ~~1) LF 67 - Missing DB name~~, 2) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 3) Amend Plan to include IVL, 4) Amend plan sect II B to correct Atty balance owed, 5) FMV of 89 Pontiac, 6) FMV of Firearm; 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/13/24, 8) Amend Schedule I to disclose tax refund, should be \$910.25, 9) documentation/calculation: CMI Form B122C-2 lines: 16, 10) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,196.95 x 60 = \$191,817.00 or 100% plan, 11) Trustee to review Amended Sch. A/B #19 that corrects value of firearm

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20345-LMI

Kristina Vega

(CHRISTIAN J. OLSON, ESQUIRE)

1AP served 12/16

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #2872 10/6-11/4/24, #5z87 8/4-11/4/24, #1633 8/4-11/4/24 and #7269 9/1-11/4/24, 2) Affidavit of rent/lease (\$1,030.00/month), 3) Explanation of apparel sales listed on SOFA# 5, 4) Provide additional information (SOFA#28), 5) Explanation of wire deposits in acct# 2872 on 7/17, 7/30, 8/19, 9/3, 10/3, 6) Per 341 testimony debtor rents couch (\$60.00/day, \$90.00/day) for 5-6 months

VESTED

24-20338-LMI

Adalberto Diaz Garcia

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/9

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 2022, 2) Object or Conform to POC# 7 & #11, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/13/24

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

VESTED of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-20331-LMI

Grisel Gutierrez Aguado

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: valuation

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/2 (LATE - No Material Change)

****RECOMMENDATION UPDATED ****

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

24-20258-LMI

Irama Josefina Hernandez Ortega

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 10/5

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

Confirm Plan

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20245-LMI

Maria Isabel Defeis

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/17

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

Continue to 2/4:

Due on or before 1/17: 1) amend plan to pay Ch 7 of \$5,909.61, 2) Amend the following Sch D #2.2 – 2.4 to correct an error in the debtor's address, should be "Apt 210A."

VESTED

24-20232-LMI

Enrique Gregorio Rodriguez

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/3 (LATE - No Material Change)

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

Continue to 2/4: Pending resolution of Objection at ECF No. 24 set for 2/4

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

24-20208-LMI

Keyshla Mendez Figueroa

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/3

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: Cashapp (9/1 – 9/30/24), #0433 (9/1 – 9/30/24), 2) Creditor in Plan is not listed in Schedules or has not filed a POC (Home Financing bar date 12/9), 3) 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), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 5) Amend petition to disclose AKA names, 6) documentation/calculation: CMI Form B122C-2 line 25, 7) Plan does not pay debtor's calculation of disposable income CMI/DI \$1,329.44_x 60 = \$79,766.40, 8) Info on transfer SOFA #18, 9) provide Tolling Agreement

VESTED

24-20205-LMI

Alexis Matos Carmenate, III & Annia Miralles Delgado

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/3

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

Continue to 2/4:

Due on or before 1/17: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered- Quest #13 incomplete, 2) Bank Account Statements: #5660 9/18-9/30/24 & #6478 6/30-9/30/24, 3) Explanation of withdrawal/debit/transfer and evidence of use #5660 7/12 \$2000.00, 9/13 \$2,082.55, 4) Domestic Support Obligation form (complete with name, address, and phone number) OR remove expense on line 13, 5) Creditor paid through the Plan has not filed a POC (IRS gov bar date 3/31/2025), 6) 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), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/2024, 8) Amend Schedule B #16 to select "no" or to disclose value of cash, 9) Amend Sofa #4 to disclose YTD for co-debtor's 2022 – 2024, 10) documentation/calculation: CMI Form B122C-2 line 16, 43

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20197-LMI

Michael Goss

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/2 (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

24-20186-LMI

Albert Anthony Ham

5pm for \$7,958.12

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 10/3

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

Continue to 2/4:

Due on or before 1/17: 1) Creditor paid through the Plan has not filed a POC (Axiom Resources bar date 12/9), 2) Object or Conform to POC# 5, #6, #9, #10 & #12, 3) Amend Plan to include the court claim # for creditor in Section III.E (POC#3) & III.A (POC#9), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 5) Amend petition to disclose AKA shown on SS card, 6) Amend Sch.. I to pro-rate tax refund of \$619.08

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

VESTED *of amended plan and Trustee reserves the right to recall the meeting of creditors.*

24-20154-LMI

Zonnia Ramona Blazquez Rizo

(FRANK CARRILLO, ESQ.)

Plan served 10/3

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

Continue to 2/4:

Due on or before 1/17: 1) Object or Conform to POC #1, 2) Amend Plan to include the court claim # for creditor in Section III.A (POC#1)

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

VESTED *of amended plan and Trustee reserves the right to recall the meeting of creditors.*

24-20131-LMI

Lucila Carmenate

(MARY REYES, ESQ.)

Plan served 10/3

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

Continue to 2/4:

Due on or before 1/17: 1) Explanation of withdrawal/debit/transfer and evidence of use #5064 9/27 \$1025.00, 2) Amend Section III.E.2 – 4 to correct the apartment #, should be 2229B, 3) FMV and payoff of Real Estate: Timeshare, 4) WDO or Motion to waive, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/2024, 6) Amend Petition #(s): 5 and the following Schedule(s): A/B #1.1, Sch C #2 and Sch D #2.3 – 2.5 to correct the apartment number, should be #2229B, as per the Mimi-Dade Property Appraiser website, 7) Object to Schedule J Expenses: purchased vehicle 2 months pre petition, cell phone and entertainment (line 6d and 13) are higher than plan payment

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20109-LMI

Felix Medina Diaz

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/3 (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

24-20106-LMI

Diana Moriones

(SAMIR MASRI, ESQUIRE)

Plan served 10/8

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

Continue to 2/4:

Due on or before 1/17: 1) Tax returns: 2023 (Missing Schedule 1), 2) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 3) Creditor paid through the Plan has not filed a POC: Wilmington, 4) Object or Conform to POC# 21, 5) FMV Carmax (Not online offer) or J.D. Power of vehicle, 6) WDO or Motion to waive, 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 9) Amend Sch. I to pro-rate tax refund of \$435.25, 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

VESTED

ATTY PRECALLED

24-20103-LMI

Maria Del Pilar Albuerne

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

**** RECOMMENDATION UPDATED ****

1AP served 1/3 (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

24-20098-LMI

Cesar Haponuk

(MICHAEL J BROOKS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

ALSO ON AM, SEE PAGE 55

**** RECOMMENDATION UPDATED ****

3AP served 12/30 (LATE - No Material Change)

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

*If Application for Compensation is granted, **Confirm 3A Plan**, if not, **Continue to 2/4***

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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-20075-LMI

Yaremi Morejon

**TRUSTEE'S OBJ TO EXEMPTIONS (17)
ALSO ON AM, SEE PAGE 55**

(LAILA GONZALEZ, ESQ.)

1AP served 12/31 (LATE)

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

Continue to 2/4:

Due on or before 1/17: 1) Amend Plan to include in other provisions: Lawsuit Language, 2) ~~Amend Plan to include the court cl # for creditor in Section III.E (POC#7 & #8), 3) Plan does not disclose treatment of all Sch D creditors (Space Coast Credit Union), 4) Amend Plan to disclose the debtor's last 4 #s of social security, 5) Amend Section III.E.3 Name of creditor & acct # to match POC #7, 6) Amend plan to pay Ch 7 of \$19,713.52 may increase until all documents received and reviewed, 7) documentation/ calculation: CMI Form B122C-2 line 12 & 13 (objection to deduction for ownership and lien for friend's vehicle (\$974.00) in excess of amounts paid by friend (\$397.28), 16, 25, 41 - Trustee to review calculations received~~

VESTED

ATTY PRECALLED

24-20051-LMI

Geovanni Correa

ALSO ON AM, SEE PAGE 55

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/21

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

Continue to 2/4:

Due on or before 1/17: 1) Provide Domestic Support Obligation form (complete with name, address, and phone number), 2) Provide Proof of Sch J lines: #18, 3) Object or Conform to POC #2 US Bank (not in plan), 4) Amend plan to pay Ch 7 of \$17,601.33

VESTED

24-20049-LMI

Sharyk Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: 522p
ALSO ON AM, SEE PAGE 54

**** RECOMMENDATION UPDATED ****

2AP served 1/2 (LATE - No Material Change)

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

*If motion to waive granted & objection to claim sustained, **Confirm 2A 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 and Trustee reserves the right to recall the meeting of creditors.

VESTED

24-20011-LMI

Lemmie Demond Faulk

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 10/2

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

Continue to 2/4:

Due on or before 1/17: 1) 2016(b), SOFA #16 and Plan do not match-amend, 2) Object or Conform to POC #7, 3) Amend Plan to include the court claim # for creditor in Section III.A (POC#7), 4) amend WDO or complete Address, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/6/24

VESTED

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.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-19974-LMI

Jeannie R Kendall

**TRUSTEE'S OBJ TO EXEMPTIONS (24)
ALSO ON AM, SEE PAGE 54**

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 10/9

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) Object or Conform to POC #1 & #4, 3) Amend Plan to disclose last four of the debtor's social security number, 4) provide Life Insurance Policy, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/6/2024, 7) Amend Schedule I to disclose tax refund, should be \$174.33

VESTED

24-19963-LMI

Ivan Augusto Pacao

TRUSTEE'S OBJ TO EXEMPTIONS (18)
Objection to Exemption: Vague

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/2

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: 12/6/2024****

VESTED

24-19961-LMI

Angel Emilio Gendriz, III

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/30

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

DISMISS: LF67 not filed, if on docket (1/8);

Continue to 2/4:

Due on or before 1/17: 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #1439 (9/13 – 9/27/24), #6631-01 (9/1 – 9/27/24) & CashApp (9/1 – 9/27/24), 3) Object or Conform to POC#3, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 9/27/2024, 5) Amend Schedule I to disclose tax refund, should be \$206.00, 6) Income understated per debtor's stubs \$ 4,610.01 (\$32,270.09/7) taxes \$62,597.00, 7) Debtor claims no vehicle owned or leased, is debtor using or paying for a vehicle under someone else's name?

VESTED

24-19950-LMI

Becsaída Porto

TRUSTEE'S OBJ TO EXEMPTIONS (17)
Objection to Exemption: Value

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/29

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

Continue to 2/4:

Due on or before 1/17: 1) Explanation of withdrawal/debit/transfer and evidence of use #3901 7/26 \$1000, 2) provide 401 K/Retirement/Pension: FRS, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/5/24, 4) documentation/calculation: CMI Form B122C-2 line 16, 17, 18, 25, 41, 5) Info on transfer SOFA

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-19929-LMI

Lisa Ann Remick

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(LAILA GONZALEZ, ESQ.)

Objection to Exemption Over \$1K

1AP served 12/31 (LATE - No Material Change)

**** RECOMMENDATION UPDATED ****

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

24-19916-LMI

Eduard Fernando Perez

5pm for \$2,102.00

(HAVEN DEL PINO, ESQUIRE)

Plan served 9/29

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

Continue to 2/4:

Due on or before 1/17: 1) Corporate tax returns: 2023, 2) Explanation of withdrawal/debit/transfer and evidence of use #9365 8/29 \$2500, 8/29 \$2500, 3) Object or Conform to POC#8, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/5/24, 5) Amend SOFA #4 to disclose 2024 YTD Incom, 6) Income understated per deposits into bank account #9365

VESTED

24-19912-LMI

Armando Orta

(MANUEL A. PERAZA, ESQUIRE)

1AP served 11/15

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

Continue to 2/4:

Due on or before 1/17: 1) Explanation of withdrawal/debit/transfer and evidence of use #8661: 7/31 \$1300, 8/8 \$1500 & 8/14 \$2000, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/5/2024, 3) Amend Schedule B #17.1 to correct value for bank account #3231, should be \$288.32, 4) Petition Part 2 #10 does not disclose any spouse's bankruptcy but deduction on Schedule J for spouse's bankruptcy-amend

VESTED

24-19901-LMI

Roberto Duenas

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/26

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: Paypal (9/1 – 9/25/24) , #8057 (8/31 – 9/25/24) , #2680 (9/20 – 9/25/24) & #4547 (9/1 – 9/25/24), 2) 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), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/4/2024, 4) Amend Schedule I to disclose tax refund (if applicable), 5) Provide Proof of Sch J line 21, 12 (in addition to any reduction in income as UBER/Lyft), 6) amend plan to pay disposable income

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-19892-LMI

Eneyda Monteagudo

(HAVEN DEL PINO, ESQUIRE)

1AP served 11/28

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

Continue to 2/4:

Due on or before 1/17: 1) Provide copies of the following bank statements: #1575 (6/25 – 7/9/24) – COMPLETE & (8/8 – 9/25/24) & #8982 (7/20 – 9/25/24), 2) Object or Conform to POC No. 11, 3) Amend plan to pay CH7 of \$457,553.35 or provide evidence that real property is half owned, payoff of mortgage and registration of 2014 RAM, 4) File LF76 (Bar Date 12/4/2024) and 5) Income understated as Debtor's business appears to have paid Pachito Express Trucking Corp \$135,070.00 per 1099 received which is owned by Debtor's Spouse, Pedro Eduardo Pompa Valdivia, 6) Provide evidence of household size or evidence of separation from Spouse and 7) Provide trace and accounting of use of \$483,725.40 borrowed from SBA (POC No. 1), Provide explanation as to how Debtor conducted trucking business if as per letter received the Debtor's business did not have any assets

VESTED

24-19889-LMI

Marile Dorta Gonzalez

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/3 (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

24-19888-LMI

Stephanie Anita Mathis

ALSO ON AM, SEE PAGE 54

(GABRIEL GONZALEZ, ESQUIRE)

Plan served 11/4

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #7521 (6/25 – 9/25/24), 2) Object or Conform to POC# 3, 3) Affidavit of support, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/4/24, 5) Amend SOFA to disclose 2022 & 2023 YTD Income

VESTED

24-19873-LMI

Jose Recinos

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/2 (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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-19865-LMI

Caridad Anastasia Lorie & Maria M Cisneros

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/28

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #2230 (6/25 – 6/30/24) & (8/1 – 9/25/24) & #9803/1488 (9/1 – 9/25/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #1488: 7/8 \$1650 & 8/5 \$1600, 3) FMV and payoff of Real Estate: Timeshare, 4) payoff of 2019 Nissan, 5) provide 401 K/Retirement/Pension, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/4/2024, 7) Amend Schedule D #2.1 to provide creditor's address and describe the property that secures the claim, 8) Income understated per deposits into debtor's bank account, 9) documentation/calculation: CMI Form B122C-2 line 16, 17, 25, 41

VESTED

24-19862-LMI

Angela Zuleika McCoy

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/28

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

Continue to 2/4:

Due on or before 1/17: 1) Provide copies of the following bank statements #1415 (9/21 – 9/25/24) & #0565 (9/17 – 9/25/24 missing page 4), 2) Object or Conform to POC No. 4 (overpaid in plan) and 3) Provide evidence of proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor's mother, age 78

VESTED

24-19841-LMI

Maria Dolores Gutierrez Diaz

ALSO ON AM, SEE PAGE 53

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/16

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

*If Motion to Avoid Lien x2 granted, **Confirm 1AP***

LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/3/2024

VESTED

24-19825-LMI

Jose Enrique Rosello

TRUSTEE'S OBJ TO EXEMPTIONS (23)

ALSO ON AM, SEE PAGE 53

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/11

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

Continue to 2/4:

Due on or before 1/17: 1) amend plan to provide DSO information, 2) 100% Plan issue with filed claims, if objection denied, 3) amend plan to fund properly m. 13-60, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/3/2024, 5) Evidence IRS served with copy of debtor's 2022 tax return prior to the meeting of creditors (see letter 10/17)

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

VESTED *of amended plan and Trustee reserves the right to recall the meeting of creditors.*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-19817-LMI

Osmany Ojeda Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(CHAD T. VAN HORN, ESQUIRE)

Plan served 9/27

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

Continue to 2/4:

Due on or before 1/17: 1) Amend plan sect II B to correct Atty balance owed, 2) FMV Carmax (Not online offer) or J.D. Power vehicles: 95 Ford, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/3/24, 4) Amend Sch. I to pro-rate tax refund \$270.92, 5) Who's bank acct# 4246: If debtors provide 3 month pre-petition stmts, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (34 questinnaire testimony is 2 household size, dependants not on tax returns), 7) Provide Proof of Sch J line 4c, 6c, 9, 10, 17a, 17c, 21 & Objectable Line 13 (entertainment is higher than plan payment), 8) documentation/calculation: CMI Form B122C-1 line 13, 9) amend plan to pay disposable income

VESTED

24-19783-LMI

Kimany Humberto Silva Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption 522(p)

Plan served 9/26

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: #8780 (9/20 – 9/23/24), 2) Explanation of withdrawal/debit/transfer and evidence of use 9/5 \$2,600.00, transfers to bank account not disclosed, 3) Profit/Loss (\$41,000 of expenses listed on tax return but detail not provided) & Balance Sheet and Business Bank statements and checks: #3815 (9/1 – 9/23/23), 4) Explanation of withdrawal/debit/transfer and evidence of use 3815: 7/8 \$2600 & 8/6 \$2500, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/2024, 6) Income understated per taxes \$44,333.00 gross business on tax returns, income P&L only discloses \$39,612.00, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Evidence IRS SERVED with 2019 tax return prior to meeting of creditors (see letter 10/1)

VESTED

24-19307-LMI

Inirida Esther Cervantes Calderon

ALSO ON AM, SEE PAGE 50

(TIMOTHY S. KINGCADE, ESQUIRE)

1ap filed

Plan served 9/25

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: Paypal (9/1 – 9/12/24, #1240 (9/1 – 9/12/24 & #0495 (8/8 – 9/12/24), 2) Explanation of withdrawal/debit/transfer and evidence of use Acct #2020 6/20 \$2,400, 5/6 2,400, 4/19 2,400, 3/22 \$2,200, 3) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: #2020 (9/1 – 9/12/24), 4) Copy of check(s) and explanation/evidence of use #2020 ck# 196 \$2400, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/21/24, 7) Income understated per debtor's taxes \$ 48,333.00, 8) Equitable title to 2023 Honda CRV (SOFA #8), need valuation and payoff, 9) Amend Sch I for new employer

VESTED

24-19066-LMI

Louis Junior Gonzalez

(JAMES ALAN POE, ESQ.)

Plan served 9/23

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

Continue to 2/4:

Due on or before 1/17: 1) Bank Account Statements: Savings acct (6/4 – 9/4/24), 2) amend plan to disclose DSO information, 3) Plan does not disclose treatment of all Sch D (Chase Auto), 4) Object or Conform to POC #1 & #2, 5) Amend plan to disclose DB SSN, 6) Amend plan to disclose DSO, 7) FMV Carmax (Not online offer) or J.D. Power of 2021 Land Rover & 2009 Acura, 8) provide 401 K/Retirement/Pension, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/31/24, 10) Amend sch B #17 to disclose TD Bank savings acct#, 11) Amend Sch. I to include tax refund if applicable, 12) Object to Expenses: purchased Land Rover 2 months prepetition, 13) documentation/calculation: CMI Form B122C-2 line 16, 35 (higher than plan), 14) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,688.53 x 60 = \$221,311.80, 15) source of \$32,830.02 deposits between 5/18-6/17 and explain transfers to account number 8041 on 5/24, and what happened to \$22,192. Between 6/10 and 6/11 (trace use with evidence)

VESTED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:30 pm

24-18641-LMI

Susana Ortega

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/2 (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

24-18495-LMI

Carlos Vieta Saura

(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 2/4:

Due on or before 1/17: 1) Bank Account Statements: #7567 7/18-9/3/24, 2) Explanation of withdrawal/debit/transfer and evidence of use #7567 6/26 \$2,005.07, 3) amend Plan to disclose treatment of Sch E creditors (Arianna Figueredo DSO), 4) Object or Conform to POC #3, 5) Payoff of 2021 Dodge, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/24/2024, 7) Provide Proof of Sch J line 6a, 6d, 17b, 19, 21

VESTED

24-17745-LMI

Richard Ramon Mills

(YEVGENIY FELDMAN, ESQUIRE)

VESTED

CASE DISMISSED @ 341 12/20

24-13278-LMI

Arelys Zamora Fuentes

TRUSTEE'S OBJ TO EXEMPTIONS (45)

(KENNETH S. ABRAMS, ESQUIRE)

Plan served 9/16

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

Continue to 2/4:

Due on or before 1/17: 1) LF 90 (Attorney signature missing), 2) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 3) FMV Carmax (Not online offer) or J.D. Power of 2019 Toyota, 4) Amend Sch. I to disclose employer complete address, 5) CMI and Sch. I income inconsistent, 6) provide Proof of household size, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/18/24

VESTED

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19765-LMI

Ruben Osvaldo Lovato Monaldi

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(YEVGENIY FELDMAN, ESQUIRE)

Objection to Exemption 522p

Plan served 9/25

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to pay CH7 of \$5,750.19 – includes equity in homestead once capped per 522(p), 2) Amend plan to include IVL, 3) Provide copies of the following bank statements: #1735 (9/7 – 9/22/24), 4) Provide FMV/ Carmax (Not online offer) or J.D. Power of vehicle (Rcvd Insufficient FMV), 5) File LF76 (Bar Date: 12/2/24), 6) Provide information re: SOFA#18 and 7) Provide Tolling Agreement – transfer to girlfriend of 50% interest in 4399 SW 89 Avenue

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19753-LMI

Tatiana Antonetti

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(LAILA GONZALEZ, ESQ.)

Objection to Exemptions: TBE

1AP served 11/14

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

Continue to 2/4: Remains unresolved from 12/3: 1) Provide copies of Debtor's Non-Filing Spouse's payment advices or provide a copy of the Non-Filing Spouse's government ID evidencing that the Non-Filing Spouse does not reside with the Debtor - *Trustee to review documents provided late*

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19712-LMI

Quateala Chenae Barney

TRUSTEE'S OBJ TO EXEMPTIONS (30)

5pm for \$1,300.34

(JAMES W. SCHWITALLA, ESQUIRE)

Objection to Exemption: Valuation

2AP served 12/11

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

Confirm 2A Plan

24-19705-LMI

Nathaniel Bryan Cox

Plan served 9/25

(ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank statements: #4299/6724 (9/19 – 9/20/24), 2) Provide explanation and evidence of use of the following withdrawals: #8582 all over \$999.99 (including transfers into spending account which was not provided), 3) Provide BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss, Balance Sheet and Business Bank statements and checks: #1042 (6/20 – 9/20/24), 4) File LF76 (Bar Date: 11/29/2024), 5) Amend Schedule B to disclose account #6141 as per bank statements received from the Ally accounts, 6) Income understated per debtor's taxes \$152,846.00, 7) Provide documentation/calculation: CMI Form B122C-1 line 5, 13 & CMI Form B122C-2 line 13b (PMSI only), 16, 25 and 41 and 8) Address feasibility as per Debtor's testimony has been laid off

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19598-LMI

Olga Lidia Viera

(CHRISTINA M. COELLO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: TBE & Valuation

ALSO ON AM, SEE PAGE 53

1AP served 11/26

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

Continue to 2/4

Due on or before 1/17: 1) Upload Orders Sustaining Objections at ECF No. 38 & 39 (Response Deadline was 12/27/24, not on docket at time of Trustee's review) and 2) Amend plan to provide for 100% of the allowed unsecured general claims

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.

ATTY PRECALLED

24-19594-LMI

Steven Escudero

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 52

1AP served 12/9

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

If Amend 2022-2023 tax returns to correct marital status provided and Objection sustained, Confirm 1A Plan, if not, Continue to 2/4

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.

24-19591-LMI

Maria Teresa Aguero

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

ALSO ON AM, SEE PAGE 52

**** RECOMMENDATION UPDATED ****

3AP served 1/7 (LATE - No Material Change)

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

If Objection sustained, Confirm 3A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 2/4

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.

ATTY PRECALLED

24-19582-LMI

Armando Jimenez Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p) issue

ALSO ON AM, SEE PAGE 52

1AP served 12/11

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 2/4

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19488-LMI Freddy Mendez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (21)
Objection to Exemptions: TBE & Valuation
ALSO ON AM, SEE PAGE 51

1AP served 12/10

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

If Motions granted, Confirm 1A Plan, if not, Continue to 2/4

24-19461-LMI Julio Barreto

ALSO ON AM, SEE PAGE 51

1AP served 11/7 (YENYS HIRSCH, ESQUIRE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Income understated per P&L's provided which averages \$6,810.55/m (Gross Income = \$12,053.25/m & Expenses = \$5,242.70/m once Debtor's officer income expense is removed as a deduction/re-included in the gross income) and Debtor's business appears to be paying Debtor's personal expenses, 2) Provide Proof of Sch J lines: 4 (paid by business), 15c (high – paid by business) and 17a (paid by business) and Objectionable: 21 (all expenses covered by other lines on Schedule J) – P&L provided still does not clarify if expenses on Schedule J are independent of the business covered expenses already deducted from Debtor's income and Remains unresolved from 12/3: 4) Affidavit of Support/Contribution of Daughter

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-19445-LMI Brenda Paul

ALSO ON AM, SEE PAGE 51

(PAUL MEADOWS, ESQUIRE)

1AP served 12/16

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 2/4

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.

24-19434-LMI Francisca G Raudales

ALSO ON AM, SEE PAGE 50

(AIMEE MELICH, ESQUIRE)

4AP served 12/26 (LATE)

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

Continue to 2/4

Due on or before 1/17: 1) Amend plan to conform to relief requested in Objections at ECF No. 50 & 54 – Trustee notes plan does not provide for priority payment of the IRS and overpays arrears per relief requested in Objection, if sustained

Objection (61) US Bank: Arrears underpaid, feasibility & bad faith

Objection (98) IRS: Treatment not provided for in plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, including: provide explanation and evidence of use of the following withdrawals: #9977: 7/26 \$1000, 7/29 \$1000 and #0883: 6/14 1000, 7/5 \$1000, 8/6 \$1000, 9/5 \$1500, 9/9 \$1000, 9/26 \$1500, amend plan to provide for IVL, amend plan to pay CH7 of \$10,720.36, provide profit & loss statements, balance sheet, provide explanation and evidence of use of the following withdrawals: #0883 6/14 \$1000.00, 9/5 \$1500.00, 9/9 \$1000.00, provide evidence of household size and provide evidence of valuation of business contemporaneously with filing of amended plan.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19341-LMI

Juan Jose Tavio

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

(MANUEL A. PERAZA, ESQUIRE)

Plan served 9/15

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

Confirm Plan

ATTY PRECALLED

24-19293-LMI

Jose Ramon Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/14

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$24,342.65, at time of Trustee's review), 2) Object or conform to POC No. 1 (Bifurcated Claim), 3) Object or conform to POC No. 3 of the IRS and 4) File LF76 (Bar Date: 11/20/24)

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.

24-19276-LMI

Zaydet Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MARY REYES, ESQ.)

2AP served 12/10

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) File LF76 (Bar Date: 11/20/24), 2) Provide evidence of Schedule J expenses for lines: 4c (high and association payment already listed in Line 21), 7 (high for household of 2), 12 (high for household with one shared vehicle per letter of explanation received, implies \$138/week expense), 17c (need evidence, none received with letter provided), 17d (need billing statement – screen shot is insufficient) and 21 (need billing statement/HOA coupon) and 3) Provide affidavits of third parties paying for vehicles

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-19242-LMI

Eddys Norberto Valdivia Corujo & Jennifer Li Moya

TRUSTEE'S OBJ TO EXEMPTIONS (23)

ALSO ON AM, SEE PAGE 50

(MANUEL A. PERAZA, ESQUIRE)

1AP served 12/10

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

*If Objections sustained, **Confirm 1A Plan**, if not, **Continue to 2/4***

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.

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19223-LMI

Dulce Maria Velazquez

(DAYREN L. SUAREZ, ESQUIRE)

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

**** RECOMMENDATION UPDATED ****

3AP served 1/6 (LATE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend Plan to include IVL, 2) Object or Conform to POC #1.3 and 3) Amend plan to remove arrearage/payoff total as plan provides for MMM and not Cure & Maintain

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19191-LMI

Jorge David Montes de Oca

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 49

2AP served 12/6

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

If mtn granted, Confirm 2A Plan

24-19182-LMI

Justo Juan Nunez Alvarez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

1AP served 12/23

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object or conform to POC No. 7, 2) Provide DL with updated address, 3) Provide evidence of household size (government ID w/ address) and income of all adults (CMI =2, Sch. I/J = 1), 4) Provide evidence that 2012 Ford Transit was with \$300 at time of transfer to brother (SOFA#18) and 5) Provide Tolling Waiver signed by friend for gift of Volvo and **NEW ISSUES due on or before 1/17: 6) Amend plan to provide for payment of the balance due for attorney's fees in Section II.B , 7) Provide explanation and evidence of use of the following withdrawals: #1807 9/4 \$1275 and 9/4 \$1503.99 and 8) Amend plan to pay CH7 of \$13,594.50 – includes unsubstantiated withdrawals (Calculation provided by Debtor does not account for equity in 2005 Volvo)**

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-19180-LMI

Eduardo Rogelio Reyes, 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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to properly fund months 1-60, 2) File LF76 (11/15/24), 3) File Amended 2022-2023 tax return to correct Debtor's marital status and **NEW ISSUES due on or before 1/17: 4) Amend plan to pay 100% of the allowed unsecured general creditors (\$51,882.82 at time of Trustee's review – underpaid in plan)**

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

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.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide explanation and evidence of use of the following withdrawals: #6977 6/26 \$1189.84 (possible preference payment), 7/1 \$4584.90, 7/26 \$1189.84 (possible preference payment), 7/31 \$4584.90 and 8/30 \$4451.88, 2) Non-Homestead Info Sheet with all questions answered, 3) LF 76 (11/15/2024), 3) documentation/calculation: CMI Form B122C-2 line 16 and 4) Info on transfer SOFA

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

24-19130-LMI

Beverly Garmon

ALSO ON AM, SEE PAGE 49

Plan served 9/8

(YEVGENIY FELDMAN, ESQUIRE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank 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 – Debtor to file POC on behalf of Creditor as Bar Date has expired, 3) Object or Conform to POC Nos. 7 & 14 and 4) FMV Carmax (Not online offer) or J.D. Power of vehicles (not KBB)

Objection (19) HSBC will file POC

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19118-LMI

Eric Kam & Diana Cristina Kam

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption Life Insurance

ALSO ON AM, SEE PAGE 48

(ARIEL SAGRE, ESQ.)

Plan served 9/8

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide FMV of vehicle – JD Power or Carmax (not online offer), 2) Provide FMV of Jewelry, 3) Provide calculation of income – appears understated per 2023 tax returns which reflect \$121,520 and Co-Debtor is a realtor per tax return, 4) Provide evidence of Schedule J Lines: 15a and 21 and 5) Amend Schedule I to pro-rate tax refund (s/b \$1,445.00),

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19105-LMI

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

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: Valuations

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/13

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

Confirm 1A Plan

Objection (19) of Chase Home Lending: Treatment of arrears not provided

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-19082-LMI

Oscar Mesa

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemptions: Homestead

ALSO ON AM, SEE PAGE 48

(PAUL MEADOWS, ESQUIRE)

2AP served 12/17

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to pay CH7 of \$9,717.32 - Trustee to review alternate calculation as lien of HOA not accounted for, 2) Address feasibility as DI is insufficient to fund plan and increase in payment in month 60 and **NEW ISSUES due on or before 1/17:** 2) Provide a copy of the Non-Homestead Sheet and copy of lease with tenant to address Trustee's objection with retention of investment property, 3) Address Trustee's Objection to Exemptions at ECF No. 33

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-19072-LMI

Esperanza Elizabeth Aparicio

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/13

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide 1099 Affidavit or Fully executed BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition, if applicable) and 2) Address Trustee's objection to retention of 3 vehicles with monthly payments as an unnecessary expense for a household of 2

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-19047-LMI

Suylen Rubio Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: 522(p) Issue

**** RECOMMENDATION UPDATED ****

(ANDRES MONTEJO, ESQUIRE)

3AP served 1/8 (LATE - No Material Change)

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

Continue to 2/4

Due on or before 1/17: 1) Amend plan to address Notice of Post-Petition Fees filed on December 11, 2024 - cannot be combined with the cure payments - needs individual entry and to be labeled as "Post-Petition Fees"

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.

ATTY PRECALLED

24-18983-LMI

Alain Rafael Toledo Fernandez

ALSO ON AM, SEE PAGE 48

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14

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

*If Motion granted, **Confirm 1A Plan**, if not, **Continue to 2/4***

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.

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18978-LMI

Jose Maria Soza Mora

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/14 and 1/7

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.

ATTY PRECALLED

24-18951-LMI

M Ron Razeggi & Kristen Razeggi

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: 522(p)

Plan served 9/5

(CHAD T. VAN HORN, ESQUIRE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object and/or amend plan to pay 100% of the allowed unsecured general creditors (\$268,164.55, at time of Trustee's review, if no Objections filed) AND 2) Object or conform to POC No. 12.3 (priority underpaid), 16 (not provided for in plan), 27 (Not on Official Form), 28 (arrears and regular payment underpaid) and 40 (arrears overpaid and regular underpaid), 3) Amend Plan to include the court claim # for creditor in Section: III.E1 (POC#14), III.A1 (POC#28) & III.A2 (POC#40), OR 4) Amend plan to pay CMI/DI of \$273,022.20, 5) Provide copies of Debtor's 2023 corporate tax return for Emright Solutions LLC, 6) Provide copies of the following #3468 (5/30 – 6/25/24), #5465 (5/30 – 6/6/24) & (8/7 – 8/30/24) – COMPLETE, 7) Provide copies of the following checks with explanation and evidence of use: #5465: Check #107 8/16 \$1565, 8) Provide copies of the following withdrawals: #5465: 6/11 \$1565 & 7/8 \$4457.93, 9) Provide explanation and evidence of use for the following withdrawals: #3807 7/25 \$1500, 8/16 \$1171.50 & 8/22 \$3000, 10) FMV of Jewelry, 11) Provide 401 K/Retirement/Pension-Current, 12) Provide copies of the Life Insurance Policy (Reflecting beneficiary for \$500,000), 13) WDO or Motion to Waive, 14) File LF76 (Bar Date: 11/8/2024), 15) Amend Schedule B #31 to correct typo in policy amount, should be \$1,000,000, 16) Amend Schedule I to disclose tax refund, should be \$52.58, 17) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 18) Provide documentation and calculation of CMI Form B122C-1 line5 & CMI Form B122C-2 line 9 (HOA payments are included in line 8, 13b, 16, 17 and 34, 19) Provide a copy of Debtor's loan application for purchase of \$920,000.00 condo in February 2023, 20) Provide information on the undisclosed SOFA#18 transfer and 21) Provide tolling waiver

24-18923-LMI

Aymee Hernandez Caro

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

Plan served 9/5

(ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of Debtor's Non-Filing Spouse's payment advices/P&L or Tax Returns, 2) Provide evidence of Schedule J line expenses on Line 6b and **NEW ISSUES due on or before 1/17:** 3) Amend plan to pay DI of \$334.90/m once Line 6a adjusted to \$306.06/m per evidence provided OR 4) Amend plan to provide for 100% of the allowed unsecured general claims (\$8,897.09, at time of Trustee's review, if no Objections filed)

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

24-18905-LMI

Mayuri Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Valuations

ALSO ON AM, SEE PAGE 47

(MARY REYES, ESQ.)

1AP served 12/10

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 2/4***

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18904-LMI

Tahiru Garba

(DAYREN L. SUAREZ, ESQUIRE) **4ap filed**

3AP served 11/26

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object or Conform to POC# 4.2 (incorrect arrearage payoff stated in plan s/b \$86,830.13), 2) Provide copies of Debtor's business bank statements: #0650 (5/30 – 6/30) & #6650 (8/1 – 8/30/24), and **NEW ISSUES due on or before 1/17:** 3) Object or conform to POC No. 10 (arrearage & maintain underpaid), 4) Provide tolling waiver from son Ahmad Tahir for \$2,500 gifted to cover outstanding college tuition and increase amounts paid to the unsecured creditors accordingly, 5) Provide valuation of business – does Debtor have inventory of broadcasting equipment sold by business and 6) Provide explanation/clarification if Debtor has an interest in any personal property (other than bank accounts already disclosed) in Nigeria

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-18875-LMI

Jimmy Alciviades Romero Crespo & Joanna Carola Jauregui

(HAVEN DEL PINO, ESQUIRE)

2AP served 12/27 (LATE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: Provide documentation and calculation of Form 122C-1 Line 5 and Form 122C-2 for Lines: 16, 18, 25, 41 and 43 and **NEW ISSUES due on or before 1/17:** Amend plan to increase amounts paid to the unsecured creditors by \$1,049.90 gifted to mother for purchase of plane ticket and provide fully executed tolling waiver

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18868-LMI

Dariel Nodal

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/11

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

Confirm 1A Plan

ATTY PRECALLED

24-18847-LMI

Amed D Paredes Jimenez

(TIMOTHY S. KINGCADE, ESQUIRE)

1AP served 12/3

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank 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) Provide explanation and evidence of use of the following withdrawals: #5048 on 6/17 of \$1,008.00 & 8/8 of \$10,000.00, 3) File Fee Application and set for 2/4, 4) Provide FMV Carmax (Not online offer) or J.D. Power of vehicles: 12 Mercedes, 5) File LF76 (Bar Date: 11/8/24), 6) Provide calculation of income – appears understated as Debtor's taxes reflect \$149,405.00 and there is no income listed for Debtor on CMI or Schedules, 7) Provide documentation and calculation of CMI Form B122C-2 lines: 22, 27 and 31, 8) Provide information (SOFA#6 and credit statements for six months prepetition) and 9) Provide explanation of deposit on 8/8 of \$20,000.00

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18823-LMI

Angel Villanueva

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemption: Valuation
ALSO ON AM, SEE PAGE 47

1AP served 12/11

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

If Motion granted, Confirm 1A Plan, if not, Continue to 2/4

ATTY PRECALLED

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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Photo ID (color copy) - Updated with new address and 2) Provide copies of the following bank statements: #PayPal (8/1 – 8/29/24), #8660 (7/20 – 8/29/24) & #0121 (8/1-8/29/24)

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18778-LMI

Ronnie Perez & Tanya Daniela Perez

(JOSE P. FUNCIA, ESQUIRE)

1AP served 12/5

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

Continue to 2/4

Due on or before 1/17: 1) Provide tolling waiver for gift of Jetta and 2) File Fee Application and set for 2/4

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18762-LMI

Heidi Ortiz

TRUSTEE'S OBJ TO EXEMPTIONS (34)

(TERESA M. ALVAREZ, ESQUIRE)

Objection to Exemptions: Valuation
**** RECOMMENDATION UPDATED ****

1AP served 1/9 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18745-LMI

Hernan Corral & Rocio Corral

ALSO ON AM, SEE PAGE 47

(MARY REYES, ESQ.)

**** RECOMMENDATION UPDATED ****

2AP served 1/8 (LATE - No Material Change)

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

*If Motion to Value is granted or Agreed Order announced/on docket valuing collateral at \$8,000 @ 9.5%, **Confirm 2A Plan**, if not, **Continue to 2/4***

Objection (32) of BoA: Collateral undervalued and requesting 9.5% interest rate

ATTY PRECALLED

24-18714-LMI

Juan Carlos Rodriguez-Marchan & Sandro Martin Marquez Rojas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemptions: Automobile/Valuation

Plan served 8/30

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide documentation/calculations of Form 122C-2 Lines: 13d (no evidence of lease expense provided nor POC filed by Creditor at time of Trustee's review) and 26 (no evidence of contributions provided) and **NEW ISSUES due on or before 1/17:** 2) Amend plan to pay CMI/DI of \$114,124.80, Line 45 is \$1,902.08 once Line 16 corrected to \$1,033.55/m once 2023 tax refund is backed out, Line 17 is corrected to \$548.85/m once 403(b) loan balance divided by 60, Line 18 increased to \$13.51/m, Line 25 increased to \$496.50/m – may increase once Debtor provides remaining balance of line evidence requested and still pending and 3) Provide explanation as to why Debtors would pay \$5,296.50 to make repairs – electrical, flooring, drywall etc., on a property that is not owned by the Debtors (no real property listed in A/B)

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

24-18710-LMI

Luisa Comabella

(MARY REYES, ESQ.)

1AP served 12/11

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

~~*If Debtor provides copies of the following bank statements: #2929 (5/27 – 6/26) & (7/27 – 8/27/24) by 1/8 and a review of same is okay, AND attorney pre-calls with Trustee's staff attorney on 1/9 Confirm 1A Plan,*~~

~~*If not received by 1/8, Continue to 2/4 Due on or before 1/17: Remains unresolved from 12/3: 1) Bank Account Statements: #2929 (5/27 – 6/26) & (7/27 – 8/27/24)*~~

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18708-LMI

Luis Espinosa Rivero

(MARY REYES, ESQ.)

1AP served 12/12

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank statements: #3661 (8/9 – 8/24/24), 2) Provide affidavit of support, 3) File LF76 (Bar Date: 11/5/24) and 4) Provide calculation of income – appears understated as deposits in #3661, which average \$3,800/m

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18686-LMI

Juan Miguel Jimenez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemption: Valuation

1AP served 12/23

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

Confirm 1A Plan

24-18673-LMI

Fernando Gude Pouso & Minerva Esther Pouso

ALSO ON AM, SEE PAGE 46

(MITCHELL J. NOWACK, ESQ.)

3AP served 11/25

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

If Objection sustained or withdrawn as Amended POC No. 2-2 removes unsecured portion of the claim as requested in Objection,

Confirm 3A Plan, if not, Continue to 2/4

24-18660-LMI

David Rivera

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/10

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

Confirm 1A Plan

24-18642-LMI

Lazaro M Regalado Lopez

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/8 (LATE)

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

Confirm 2A Plan

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to pay DI of \$743.68/m per calculation of income provided which averages \$3,074.18/m in income for the Debtor per the P&Ls once the reflected expenses are accounted for

24-18588-LMI Pedro E Sebasco

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

ALSO ON AM, SEE PAGE 46

**** RECOMMENDATION UPDATED ****

1AP served 12/16

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

Continue to 2/4 due on or before 1/17: Remains unresolved from 11/5: 1) Provide calculation of income & CMI Line 5 – 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)

Objection (25) of NewRez

ATTY PRECALLED

24-18567-LMI Iran Cordero Paz

(RICARDO A RODRIGUEZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (13)

Objection to Exemption Value

Plan served 8/25

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank statements: #5627 (5/22-8/22/24), #2118 (5/22-8/22/24), and #0088 (5/22-8/22/24), 2) Provide FMV Carmax (Not online offer) or J.D. Power of vehicles, 3) File LF76 (Bar Date 10/31/24) and 4) Provide evidence of the following expenses in Schedule J Lines: 6c, 15a and 21

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18566-LMI Ana Luisa Sanchez

(LAILA GONZALEZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Homestead/522(p) issue

1AP served 11/1

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

Confirm 1A Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

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:

DISMISS: Remains unresolved from 11/5: 1) Object or conform to POC No. 5 (arrear & regular payments underpaid), 2) Amend plan to provide for 100% of the allowed unsecured general claims (\$18,262.86 at time of Trustee's review) and 3) Address PPFN filed on 10/16/24 & 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.

24-18553-LMI

Gabrielys Dominguez

ALSO ON AM, SEE PAGE 46

(MARY REYES, ESQ.)

1AP served 12/10

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

Continue to 2/4:

Due on or before 1/17: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general creditors (\$56,852.23, at time of Trustee's review, if no Objections filed) and 2) Amend plan to remove U.S. Department of Education/MOHELA (POC No. 2) from Section III.E.1 as creditor is unsecured/unfair discrimination

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

24-18546-LMI

Vanessa Caridad Beerbower

**** RECOMMENDATION UPDATED ****

(MANUEL A. PERAZA, ESQUIRE)

1AP served 1/9 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

24-18525-LMI

Rhona Elena Lombana

(SANDRA NAVARRO, ESQ)

1AP served 10/14

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

Confirm 1A Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18506-LMI

Delia Rodriguez Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 12/9

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.

24-18483-LMI

Daniel Gonzalez Barrios & Maryanet Cristo Barrios

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: PI Claim & Valuation

1AP served 11/5

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

Confirm 1A Plan

24-18403-LMI

John Jairo Castaneda & Juana Angelita Castaneda

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption – Auto/Overused/BLT

Plan served 8/22

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank statements: #5031 (7/26 – 8/19/24), 2) Provide explanation and evidence of use of the following withdrawals: #5031 5/2 \$3000, 3) Object or Conform to POC #4.2, 4) Reg of vehicles: 2002 Toyota, 5) Provide evidence of the following expenses listed in Sch J line: 7 (high for 2), 11 and Objectionable Line: 21 (already contemplated by 12) and 6) 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

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18394-LMI

Maidel Aguirre Menendez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(JOSE BLANCO, ESQUIRE)

Objection to Exemption: Value

**** RECOMMENDATION UPDATED ****

1AP served 1/9 (LATE - No Material Change)

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

Continue to 2/4: Pending resolution of Objections set for 2/4

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18384-LMI

Manuel Gonzalez Izquierdo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption: Life Insurance, 552p

(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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object or Conform to POC No. 3 (treatment not provided for in plan) & POC No. 8 (priority overpaid), 2) Provide Tolling Agreement(s) of \$45,645 value of trucks gifted to wife's business and **NEW ISSUES due on or before 1/17:** 3) Amend plan to provide for 100% of the allowed unsecured general claims (\$499,150.18 at time of Trustee's review) or address all unresolved issues/requests on the Trustee's Notice of Deficiency at ECF No. 21

Trustee will request dismissal on the February calendar if documents not provided & issues resolved before 1/17

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.

24-18359-LMI

Raydelis Rosa Escobar de la Paz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(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 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Provide copies of the following bank statements: Cashapp (8/1 – 8/18/24), 2) Object or Conform to POC No. 3 (treatment not provided for in plan), 3) Amend plan to correct attorney's fee payable amount Section II.B (underpaid), 4) Provide fully executed 1099 Affidavit, 5) Provide evidence of Schedule J Line 6d (high for 1), 6) Provide documentation/calculation: CMI Form B122C-1 line: 5, 7) Debtor to provide photos of tools, products, supplies, equipment used to conduct business and Amend Schedule B to disclose and value and 8) Does Debtor pay rent/mortgage – none disclosed on Schedules

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-18285-LMI

Ivonne Chevet

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuations

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 12/23

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

Confirm 1A Plan

24-18264-LMI

Kenneth Alexander Soler

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation/Retirement

(JOSE P. FUNCIA, ESQUIRE)

1AP served 11/25

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 11/5: 1) Provide copies of 3 months pre-petition bank statements for all accounts listed in SOFA#20 – pending per letter of explanation received, Remains unresolved from 12/3: 2) Provide evidence and explanation of use 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) and 3) Provide evidence of account closures for #7325, #6978 & #4814 and **NEW ISSUES due on or before 1/17:** 4) File Fee Application

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18262-LMI

Melissa Arce

**** RECOMMENDATION UPDATED ****

1AP served 11/1

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 2/4

NEW ISSUES due on or before 1/17: 1) Provide explanation and evidence of use of the following withdrawals: #7250 7/11 \$1000 and #1573 8/9 \$2500, 8/26 \$3,370 and 8/29 \$1,210.00, 2) Amend plan to properly fund/correct plan months as no payments are provided for months 13-60, 3) Amend plan to pay CH7 of \$24,215.00 (includes tolling waiver amounts) and 4) Provide explanation and evidence of use of the following withdrawals: #7250 8/9 \$1300

ATTY PRECALLED

24-18229-LMI

Wilber Garcia Linares

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Valuations

**** RECOMMENDATION UPDATED ****

(MARY REYES, ESQ.)

2AP served 1/8 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

24-18226-LMI

Raul Herrera

TRUSTEE'S OBJ TO EXEMPTIONS (47)

Objection to Exemptions: Homestead/522(p)

ALSO ON AM, SEE PAGE 45

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 2/4:

Due on or before 1/17: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured claims (\$28,978.75, at time of Trustee's review, if filed Objection sustained) AND 2) File WDO or Motion to Waive OR Remains unresolved from 12/3: 3) Amend plan to pay CMI/DI of \$416,132.40, 4) Provide explanation and evidence of use of the following withdrawals: #7896 7/3 \$1000, 5) Provide calculation of income – appears understated per debtor's taxes \$182,940.00, 6) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Amend Schedule A/B as #7896 is undervalued should be \$109.50, 8) Provide trace and accounting of funds taken from 401k of \$35,182.30 on January, 2023, 9) Amend Schedule I to correct support income received as per testimony Debtor's sister is contributing \$1,600.00 and 10) Address Trustee's Objection to Exemptions or agree to abatement of the Objection to Exemptions

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

ATTY PRECALLED

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:

Confirm 1A Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

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 45

2AP served 11/12

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

Continue to 2/4: Remains unresolved from 12/3: 1) Debtor to reset Objection at ECF No. 37 to 2/4 as Debtor did not continue same to 1/14 as announced during the 12/3 calendar or Amend plan to pay 100% of the allowed unsecured general claims (\$103,418.30 at time of Trustee's review, if Objection being withdrawn)

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.

ATTY PRECALLED

24-18155-LMI

Osviel Mugica

(PATRICK L. CORDERO, ESQUIRE)

3AP served 1/7 (LATE - No Material Change)

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

Confirm 3A Plan

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

ATTY PRECALLED

24-18147-LMI

Alfredo Gonzalez & Zully Bravo

(RAYSA I. RODRIGUEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

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 2/4 Due on or before 1/17: 1) Object or conform to POC No. 14 (overpaid in 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.

ATTY PRECALLED

24-18134-LMI

Alfredo Morales Suarez

(ROBERT A. STIBERMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Homestead/522(p) issue

1AP served 12/30 (LATE - No Material Change)

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

Confirm 1A Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-18088-LMI

Dwayne Drummond

5pm for \$1,292.00

(TIMOTHY S. KINGCADE, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (30)

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

1AP served 11/20

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

7 DAYS TO CONVERT TO CH7 OR DISMISS: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$5,940.82, at time of Trustee's review) AND 2) File LF76 (Bar Date: 10/18/24) OR 3) Amend plan to provide for IVL, 4) 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), 5) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) Provide documentation/calculation of CMI Form B122C-1 line: 5, 7) Provide explanation of source and amount of down payment given to purchase 2022 property, 8) Provide copies of the following bank statements: #2527 (5/9 – 8/9/24) and #8527 (5/9 – 8/9/24) and 9) 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 Remains unresolved from 12/3: 10) Provide explanation and evidence of use of the following withdrawals: #7107 8/1 \$1000, 8/28 \$1250, 7/1 \$1000 and 7/24 \$1200

ATTY PRECALLED

24-17986-LMI

Claudia De La Caridad Marquez Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Valuations

**** RECOMMENDATION UPDATED ****

3AP served 1/8 (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

24-17900-LMI

Mariluz Hernandez

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 12/23

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 11/5: 1) Object or Conform to POC Nos. 2 (Bifurcated claim – surrender does not resolve unsecured portion of claim) and Remains unresolved from 12/3: 2) Object or conform to POC No. 1 (Bifurcated Claim – direct pay does not resolve unsecured portion of claim) and **NEW ISSUES due on or before 1/17:** 3) Amend plan to correct attorney's fee balance owed (underpaid) in Section II.B, Amend plan to pay DI of \$462.78 when Line 11 adjusted to \$83/m (evidence provided does not reach amount listed on Schedules), Line 19 reduced to \$140/m per evidence provided, Line 21 reduced to \$0.00 as IRS has not filed POC for amount owed for back-taxes and Line 4c is increased to \$100/m

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-17886-LMI

Pacifico Fabio Moccia

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

Plan served 8/4

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

Confirm Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-17861-LMI

Eloisa M. Reyes

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/7 (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.

**** RECOMMENDATION UPDATED ****

24-17832-LMI

James Lee Wimbley & Tania Chakira Lawson

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Use of Wildcard of RE

(CHAD T. VAN HORN, ESQUIRE)

Plan served 8/3

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

DISMISS: 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 information and evidence of SOFA#13, 10) Amend Sch. A/B#22 to disclose personal property in storage, 11) Amend Schedule J to disclose daughter's age and Remains unresolved from 12/3: 12) Provide clarification as to what happened to the assets of the defunct yogurt business

24-17775-LMI

John Deiby Gonzalez Arias

TRUSTEE'S OBJ TO EXEMPTIONS (18)

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

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

**** RECOMMENDATION UPDATED ****

1AP served 1/8 (LATE - No Material Change)

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

Continue to 2/4: Pending resolution of Objection at ECF No. 29 set for 2/4

ATTY PRECALLED

24-17760-LMI

Carlos Alberto Ramos Naranjo

(MANUEL A. PERAZA, ESQUIRE)

1AP served 12/10

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

Confirm 1A Plan

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-17756-LMI

Jorge Leonardo Santa Cruz Zambrano & Michelle Melissa Avila Diaz

ALSO ON AM, SEE PAGE 44

(PATRICK L. CORDERO, ESQUIRE)

2AP served 8/9

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 2/4

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

ATTY PRECALLED

24-17705-LMI

Hurvens Monestime

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Homestead/401K

(YOUNG VINCENT KIM, ESQUIRE)

Plan served 7/30

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

DISMISS: 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) OR to pay CH7 of \$131,744.54 AND 2) Object or Conform to POC Nos. 9 (underpaid and interest not reflected), 11 (arrear overpaid and regular payment is underpaid), 12 (arrear underpaid), 13 (arrear underpaid) and 20 (treatment not provided for in plan), 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 Corporate 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 disclose tax refund, should be \$640.25 and explain relation with the debtor and 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 \$3K 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 music?

24-17687-LMI

Yadira Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Homestead/522(p) issue

5pm for \$530.00

(MANUEL A. PERAZA, ESQUIRE)

ALSO ON AM, SEE PAGE 44

2AP served 12/10

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

Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions

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

24-17663-LMI

Eroita Figueroa

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemptions: Life Insurance

(MARY REYES, ESQ.)

2AP served 12/10

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 11/5: 1) Provide a copy of Debtor's Life Insurance Policy with evidence of policy's beneficiary, 2) Provide Affidavit of Support, 3) Provide Affidavit of Rent/Lease, 4) Provide evidence of Schedule J expense listed on lines 4d and Remains unresolved from 12/3: 5) 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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-17633-LMI

Hugo Gonzalez

ALSO ON AM, SEE PAGE 43

(MARY REYES, ESQ.)

1ap filed

Plan served 8/7

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

Continue to 2/4:

Due on or before 1/17: 1) Amend plan to pay CMI/DI of \$41,579.10, Line 45 is \$692.99/m when income on Line 2 of Form 122C-1 is increased to \$7,065.49/m per payment advice dated 6/20/24 and Line 41 is reduced to \$538.24/m as no evidence of 401K loan balance due has been provided – may increase

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

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 2/4: 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 served 11/27

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

Continue to 2/4:

Due on or before 1/17: 1) Object or conform to POC No. 8 (interest not provided for in plan), 2) No POC filed by Miami Dade Office of the Tax Collector for 2024 property taxes – governmental bar date is 1/24/25 and 3) Amend plan to pay CH7 of \$2,924.90

24-17537-LMI

Nathan Rosenfeld

TRUSTEE'S OBJ TO EXEMPTIONS (38)

(DIEGO GERMAN MENDEZ, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 11/6

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Amend plan to pay CMI/DI of \$111,792.60, 2) Provide updated DL with corrected address (print out received is insufficient), 3) Provide copies of the following bank statements: #0823 (7/9 / 7/26/24), 4) Object or Conform to POC No. 2 (overpaid in plan), 5) Provide Profit/Loss, Balance Sheet and Business Bank statements and checks: #8935 (4/26 – 4/30/24) and #0195 (4/26 – 4/30/24), 6) Amend Schedule B to disclose and value household goods and bank account number, 7) Amend Schedule G to provide complete address, 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) Provide additional information (re: SOFA#23) and 11) Explanation of deposit on 3/28 of \$10,000.00 in acct# 0823

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-17487-LMI

George Robert Sturtz, II & Jeamy Sturtz

(TIMOTHY S. KINGCADE, ESQUIRE)

2AP served 12/2

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

If Application for Compensation granted, Confirm 2A Plan, if not, Continue to 2/4

**ALSO ON AM, SEE PAGE 43
** RECOMMENDATION UPDATED ****

ATTY PRECALLED

24-17480-LMI

Lucy Carina Hurtado Mosquera

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 12/23

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

~~If evidence of Schedule J line 18 expense (DSO obligation of Non-Filing Spouse) provided by 1/8 AND attorney pre-calls with Trustee's staff attorney on 1/9 Confirm 1A Plan,~~

~~If not provided by 1/8, Continue to 2/4 Due on or before 1/17:~~ 1) Provide evidence of Schedule J line 18 expense (DSO obligation of Non-Filing Spouse) or Amend plan to pay DI of \$833.56/m

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 1/17

24-17477-LMI

Mileidys Santana Veliz

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/4

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

Confirm 1A Plan

24-17371-LMI

Lesther Morales & Marisela Martinez

(PATRICK L. CORDERO, ESQUIRE)

2AP served 12/3

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 2/4 due on or before 1/17: 1) Object or conform to POC No. 19 (Filed as bifurcated and Objection at ECF No. 35 does not address same) or Amend plan to provide for 100% of the allowed unsecured general claims \$94,568.43

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation/Life Ins

ALSO ON AM, SEE PAGE 42

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.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

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

**** RECOMMENDATION UPDATED ****

4AP served 1/2 (LATE - No Material Change)

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

Continue to 2/4

Due on or before 1/17: 1) Address Notice of Post-Petition Fees filed on 11/26/2024 - 4AP underpays fees (s/b \$525.00 not \$475.00)

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.

24-17203-LMI

Manuel Santiago Blanco

(MICHAEL A. FRANK, ESQUIRE)

ALSO ON AM, SEE PAGE 42

1AP served 11/25

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

Continue to 2/4

Due on or before 1/17: 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.

ATTY PRECALLED

24-17116-LMI

Veronica Isabel Segre

(MARIA DANERI, ESQUIRE)

ALSO ON AM, SEE PAGE 41

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 2/4***

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

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

3AP served 12/2

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

Continue to 2/4

Due on or before 1/17: 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 - Debtor to provide P&L per precall conversation with corresponding letter of explanation

***** NO FURTHER CONTINUANCES *****

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-17062-LMI

Matthew Rhoades Titus

TRUSTEE'S OBJ TO EXEMPTIONS (24)

PENDING OVER 6 MONTHS (MARK S. STEINBERG, ESQ.)

1AP served 8/29

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 10/8: 1) Provide calculation of income – appears understated – Echelong Fitness Payroll deposits of \$15K on 1/19, 2/16, 3/29, 4/26, 5/24, 6/21, 7/26 - and Debtor's business appears to be paying for personal expenses, for example, vehicles which should be imputed as income to debtor along with copies of Debtor's Amended 2022-2023 tax returns to address issues with unsubstantiated business expenses taken on Schedule C of said returns and Line 5 of CMI Form 122C-1, 2) Provide evidence of Non-Filing Spouse's payment advices and/or source of income as a yoga/fitness instructor – pending per letter of explanation provided by Debtor and NEW ISSUES due on or before 1/17: 3) Object or File Motion to Determine Validity and Extent of Claim (POC No. 15) as Claim reflects an unknown/vague amount and Upon review of trace provided for use of inherited funds: Provide explanation and evidence of use of the following withdrawals: 7/1/24 \$3200 & 7/2/24 \$1000 (transfers to Isabell Montecristo), 5/1 & 4/1 & 3/4, 2/4, 1/4 \$4200 (transferred to Old Port, LLC), 10/27/23 \$4000 (transferred to world title premiere), 9/1 & 8/1, 6/30, 6/1, 4/3, 3/1, 2/1 \$3800 \$1/3 \$3700 11/28/22 \$7600, 11/15 \$3800 (transfer to AA Management NYC, LLC), \$10,000 (transfer to Beauty Group Partner), 7/6 \$1295 (transfer to Tatiana Gregory) and 1/19 \$3,092.30 and 12/8/22 \$3375, 12/1 \$4510, 11/30 \$1800 & 11/29 \$1000 & 11/8 \$2000, 10/31 \$2850, 10/28 \$2000, 10/3 \$2000, 9/30 \$2850, 8/31 \$2000, 8/30 \$2850 and on a continuing monthly basis (transfers to Marc Chalom), 10/26/22 \$1000, 10/6 \$7398.63, 10/3/22 \$6044.02, 9/12/22 \$3009.60 and 2/8/19 \$68,000 to Double Helix Srf

24-17047-LMI

Rene Ramon Olazabal Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(DIEGO GERMAN MENDEZ, ESQUIRE)

Objection to Exemptions: Valuation

3AP served 11/22

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object or conform to POC No. 3 (filed as Bifurcated with \$1.00 unsecured claim)

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

ATTY PRECALLED

24-16900-LMI

Adrian Perez Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/29

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, 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 Bohorquez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

5pm for \$555.54

(EMMANUEL PEREZ, ESQ.)

Objection to Exemptions: Valuation

1AP served 10/15

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

Continue to 2/4: Pending resolution of Objection to Claim (ECF No. 42) set for FEH on 2/13/25

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, including but not limited to: 1) Provide explanation and evidence of use of all withdrawals over \$999.99 (including zelle payments) from #6314 & 2252, 2) 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, 3) Provide evidence of the following expenses on Schedule J: 4, 6c and 15b, 4) Amend Schedules to disclose Debtor's beneficial ownership of vehicle titled in mother's name that Debtor uses and maintains per testimony at 341, 5) 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 6) Provide explanation and colored photos of what Debtor purchase at Hermes store on 6/24 from Acct No. 6314 for \$3,852.00 contemporaneously with filing of amended plan.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 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:

If Objections sustained, Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 2/4

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.

24-16875-LMI

Regina Hall Gordon

TRUSTEE'S OBJ TO EXEMPTIONS (19)
Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 40

(CHAD T. VAN HORN, ESQUIRE)

1AP served 11/21

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

If Motion to Reduce Interest Rate granted, Confirm 1A Plan, if not, Continue to 2/4

24-16793-LMI

Rodney C Rutty

TRUSTEE'S OBJ TO EXEMPTIONS (25)
Objection to Exemptions: 401K

5pm for \$16,518.82

(SCOTT B. BABBITT, ESQUIRE)

7AP served 12/6

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

Confirm 7A 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, 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.

24-16767-LMI

Arthur Lynell Sharpton & Shantell Lerea Sharpton

TRUSTEE'S OBJ TO EXEMPTIONS (19)
Objection to Exemptions: Auto
ALSO ON AM, SEE PAGE 40

(ROBERT A. STIBERMAN, ESQUIRE)

3AP served 12/23

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

If Objection sustained, Confirm 3A Plan, if not, Continue to 2/4

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-16659-LMI

Ariel Medina

TRUSTEE'S OBJ TO EXEMPTIONS (42)

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemptions: TBE

ALSO ON AM, SEE PAGE 40

Plan served 8/10

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) File Valuation Motion and set for 2/4, 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 or File TBE Motion (Acct. No. #2114)

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

ALSO ON AM, SEE PAGE 39

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

3AP served 12/10

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 2/4** (Trustee notes basis of Objection as filed at ECF No. 40 appears improper as it does not provide consideration for the auction of the vehicle and offset of amounts owed to Creditor once vehicle is sold – repossession of vehicle does not negate validity of claim)*

***** Overpays 100% *****

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

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

(KATHY L. HOUSTON, ESQUIRE)

Objection to Exemptions: Homestead

3AP served 11/12

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 9/10: 1) Amend plan to properly fund months 6-24 & 25-60, 2) Provide FMV of Sports Boat, 3) 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? – Trustee notes adversary is pending to address remaining issues of: 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 and 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

Objection (29) BMO Bank: Requests Till rate 10.5%

Objection (45) of BSI: Unequal payments

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

24-16355-LMI

Leslie Fernandez

(DIEGO GERMAN MENDEZ, ESQUIRE)

PENDING OVER 6 MONTHS

2AP served 1/9 (LATE)

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

Continue to 2/4: Debtor has filed 2AP to provide for 100% (LATE)

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-16301-LMI

Niurkis Almenares Palacio

TRUSTEE'S OBJ TO EXEMPTIONS (19)

ALSO ON AM, SEE PAGE 39

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 6 MONTHS

3AP served 12/2

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

Continue to 2/4 due on or before 1/17: Remains unresolved from 9/10: 1) Provide BDQ-Updated 4.3.2024 version complete with all questions answered: Almenares Dental Care & Lab, Inc, 2) Provide Profit/Loss & Balance Sheet for Almenares Dental Care & Lab, Inc, 3) 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, 4) 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

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

***** NO FURTHER CONTINUANCES *****

ATTY PRECALLED

24-16275-LMI

Andia Mata

TRUSTEE'S OBJ TO EXEMPTIONS (32)

Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 39

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

2AP served 11/25

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 2/4

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.)

2AP served 12/3

PENDING OVER 6 MONTHS

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

Confirm 2A Plan

24-16215-LMI

Sergio Revuelta, Jr.

(DAYREN L. SUAREZ, ESQUIRE)

5AP served 12/10

PENDING OVER 6 MONTHS

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: Upon review of 5AP, Debtor to amend plan to address Debtor's intention in Section III.A.1, as plan as filed indicates both Cure and Trial Mod payments (MMM Motion and Order appear on docket at ECF Nos. 34 & 36 respectively and no resolution of the MM on docket at time of Trustee's review) with regard to POC No. 9 – if Debtor is intending to cure, plan must be amended to include the regular/maintain payments in Section III.A.1 (s/b 649.65 per POC No. 9) and **NEW ISSUES due on or before 1/17:** 2) Object or conform to Notice of Mortgage Payment Change at ECF No. 58 (if intending to cure/maintain)

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

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-16101-LMI

Maikel Martin

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

Objection to Exemption TBE, IRA

2AP served 12/10

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

Continue to 2/4:

Due on or before 1/17: 1) Amend plan to pay CH7 of \$311,080.05 – may increase upon receipt of additional documents and motions requested, 2) File TBE Motion, provide warranty deed for 3127 property, copy of Debtor's marriage certificate and copy of Non-Filing Spouse's credit report as well as information as to when 3127 property was paid in full and source of funds used to payoff property, 3) Provide evidence of FMV for 2013 Chevy Vin No. 8630 and 2014 Chevy Vin No. 7863 owned by LAZ Lunch Truck, 4) Provide all required vehicle documentation for 2014 Chevy & 2015 Chevy removed from original Schedule B and not yet provided (unclear if all information has been received as Schedule B does not provide VIN Nos), 5) Provide copies of the following checks and explanation and evidence of use: Acct No. #4967: Check #263 4/8 \$1054, Check #268 5/30 \$1150, #5031 all over \$999.99, 6) Provide explanation and evidence of use of the following withdrawals: #4967 5/16 \$1079.60, #5120 4/8 \$1008.10, 4/17 \$1355.95, 6/17 \$1570 and #5031 all over \$999.99, 7) Provide copies of the following bank statements: #5404 (3/20 – 5/29/24) – COMPLETE & (5/30 – 6/20/24), #1853 (3/20 – 6/20/24) – COMPLETE, #4959/4967 (3/20 – 6/20/24) – COMPLETE, #0650 (3/20 – 6/20/24) – COMPLETE, #6724 (3/20 – 6/20/24) – COMPLETE, #5299 (3/20 – 6/20/24) – COMPLETE, #1827 (3/20 – 6/20/24), #4961 (3/20 – 6/20/24), #0606 (3/20 – 5/31/24) – COMPLETE & (6/1 – 6/20/24), #5120 (3/20 – 6/20/24) – COMPLETE, #7697 (3/20 – 6/20/24), #5013 (3/20 – 6/20/24) – COMPLETE, #2199 (6/1 – 6/20/24), 8) Amend Schedule B to disclose Vin Nos. for all vehicles listed on Schedules, i.e., 2013 Chevy Vin No. #3660 or #8630 & 2014 Vin No. 7863, 9) Amend Schedule B to disclose account #4967 as per bank statement received for account #4959, and account #7697 as per bank statement received for account #5031, 10) Amend Schedule B to disclose Ameritrade account #2199 as per statements received, 11) Upon review of P&L provided for LAZ Lunch Truck, Inc for 12/23 – provide evidence of insurance expense (\$37,435.75), Rent (\$2,334.00), Salaries (\$2,000) and Telephone (\$2,089.28) and for 5/31/24, Insurance (\$10,194.49), 12) Upon review of P&L provided for S&M Sales, Inc., - provide evidence of rent (\$18,922.00), Salaries (\$32,300.00) and Utilities (\$124,756.93) for 12/23 and Rent (\$8000), Salaries (\$18,600) and Utilities (\$45,562.08), 13) Upon review of Balance Sheet for S&M Sales, Inc – provide evidence of long term liabilities (other than the SBA) and 14) Upon review of Balance Sheet for LAZ Lunch Truck – business appears to be worth \$47,023.69 (vehicle values cannot depreciate by entire value of vehicles)

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 2/4: Pending resolution of Debtor's Objection to Claim of the IRS

Objection of IRS: Does not consent to secured claim treatment as direct pay

ATTY PRECALLED

24-15911-LMI

Miguel Guevara

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

Objection to Exemptions: Homestead/522(p)

2AP served 12/3

PENDING OVER 6 MONTHS

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

Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemption: Homestead/552(p)

2AP served 11/8

PENDING OVER 6 MONTHS

ALSO ON AM, SEE PAGE 38

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Debtor to reset Motion to Avoid Lien to 2/4 (not continued to 1/14 as announced during 12/3 calendar) to address service issues and 2) Debtor to resolve Trustee's Objection to Exemptions

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

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-15405-LMI

Lorena G Laje

**** RECOMMENDATION UPDATED ****

(DIEGO GERMAN MENDEZ, ESQUIRE)

PENDING OVER 7 MONTHS

3AP served 1/2 (LATE)

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

Continue to 2/4:

Due on or before 1/17: Remains unresolved from 12/3: 1) Object or conform to POC No. 4 of the IRS (treatment for secured portion of claim not provided for in plan)

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 1/17

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

ATTY PRECALLED

24-15294-LMI

Katianne Martinez Rodriguez

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 7 MONTHS

Plan served 6/2

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

DISMISS: 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

ATTY PRECALLED

24-15256-LMI

Yamiselys Gomez Benetiz

(TERESA M. ALVAREZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20/24)

Amended Objection to Exemptions: 401K & Valuation

PENDING OVER 7 MONTHS

Plan served 6/1

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

Continue to 2/4 due on or before 1/17: 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

**** NO FURTHER CONTINUANCES ****

ATTY PRECALLED

24-15186-LMI

Nakeitha Sweeting Hodrick

(MATISYAHU ABARBANEL, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: 401K

PENDING OVER 8 MONTHS

3AP served 12/9

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

Continue to 2/4

NEW ISSUES due on or before 1/17: 2) Amend plan to remove itemization from right side of monthly plan payments in Section II.A.

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-14802-LMI

Jesus Barreto Sanchez

(MICHAEL A. FRANK, ESQUIRE)

PENDING OVER 7 MONTHS

3AP served 12/3

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

Confirm 3A Plan

ATTY PRECALLED

24-14710-LMI

Franci Mara Keyes

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Valuation

PENDING OVER 8 MONTHS

Plan served 5/29

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

Continue to 2/4 due on or before 1/17: 1) Provide Lanning CMI with evidence of all income and deductions taken therein with new employer per letter of explanation received dated 12/9/24 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 122C-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 *****

ATTY PRECALLED

24-14347-LMI

Pablo Andres Martinez

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Homestead/522(p) Issue

PENDING OVER 8 MONTHS

8AP served 12/2

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

Confirm 8A Plan with Agreed Abatement of Trustee's Objection to Exemptions

ATTY PRECALLED

24-14333-LMI

Urbano Zamora

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Valuation

PENDING OVER 8 MONTHS

8AP served 11/13

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

Continue to 2/4: 1) Pending resolution of family law proceeding (Case No. FMCE-22-004570) with regard to a determination of amounts owed in spousal/child support

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-13861-LMI Astra R Burrows

(JOSE P. FUNCIA, ESQUIRE)

PENDING OVER 8 MONTHS

4AP served 1/7 (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.

ATTY PRECALLED

24-13778-LMI Ricardo De La Fuente

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

**** RECOMMENDATION UPDATED ****

PENDING OVER 9 MONTHS

2AP served 12/16

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

Confirm 2A Plan

ATTY PRECALLED

24-13682-LMI Luis Montiel Lopez

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

PENDING OVER 8 MONTHS

3AP served 1/10 (LATE)

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

Continue to 2/4: Debtor served 2AP late and filed 3AP late

ATTY PRECALLED

24-13402-LMI Thomas Patrick Riley

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (39)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 36

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 2/4***

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-12619-LMI

Wilhelm Enrique Lapica & Fransel Marie Lapica

(CHRISTINA VILABOA-ABEL, ESQUIRE)

PENDING OVER 8 MONTHS

3AP served 12/27 (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

24-12136-LMI

Pamela Denise Nelson Johnson

TRUSTEE'S OBJ TO EXEMPTIONS (46)

Objection to Exemption – 401K & Life Ins.

(JORDAN E BUBLICK, ESQUIRE)

PENDING OVER 9 MONTHS

4ap filed

3AP served 11/27

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

If Amended Plan filed on or before 1/8 to correct payment type (s/b Post-Petition Fee Notice not Payoff) with no other changes, AND attorney pre-calls with Trustee's staff attorney on 1/9 Confirm 4A Plan,

If not on docket by 1/8, Continue to 2/4 Due on or before 1/17: 1) Amend plan to correct payment type (s/b Post-Petition Fee Notice, not Payoff)

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

24-11761-LMI

Alejandro Blanchard & Alejandra Christina Contreras

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 10 MONTHS

5AP served 12/27 (LATE – No Material Change)

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

Confirm 5A Plan

ATTY PRECALLED

24-11433-LMI

Mendel Meir Chocron

(MICHAEL J BROOKS, ESQUIRE)

PENDING OVER 10 MONTHS

4AP served 8/15

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

Continue to 2/4

Due on or before 1/17: 1) Provide a copy of Debtor's Business Bank statements: #6515 (12/1-12/28) OR evidence account has been closed (if applicable) and **NEW ISSUES due on or before 1/17:** 2) Who owns account #3973 – deposits routinely into Debtor's account ending in #9301, which as of date of filing had average monthly deposits of \$15,236.01/m and 3) Provide post-petition bank statements from 3/9/24 – 12/8/24 to substantiate reduction of income listed in Schedule I - *LoE provided late*

***** NO FURTHER CONTINUANCES *****

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-11164-LMI

Alejandro Tejada

(CHRISTINA VILABOA-ABEL, ESQUIRE)

PENDING OVER 10 MONTHS

8AP served 11/27

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

Confirm 8A Plan

Objection (16) of Lakeview: Will file POC

ATTY PRECALLED

24-10973-LMI

Domenico Di Campo Falchini

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 11 MONTHS

Plan served 2/20
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 2/4 due on or before 1/17: Remains unresolved from 9/10 (No new documentation provided to address NOD since 9/27/24); 1) Provide evidence of loss of income per Amended Form 122C-1 filed at ECF No. 47 as income has been reduced with no explanation by \$36,000/yr. and Debtor is diluting income by transferring personal income to businesses – most often to Di 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 "Ana" to substantiate withdrawals made for \$4,400/m on 1/16, 12/15, 11/16 and 10/16 and 4) Upon review of documents provided regarding PilotNavia, LLC: Provide Balance Sheet (Debtor's business rented warehouse space and must have needed to do so in order to store merchandise – guns and gun accessories per letter of explanation received – "assets"), Provide copies of 1099s for \$104,924.00 paid in "Consulting Expense" and \$368,683.00 paid in "Advertising," per tax returns and \$65,137.38 in advertising expenses (bills/invoices), consulting expenses of \$15,028.78 (1099 paid to individual/business), \$7,046.31 in rental expense (insufficient to cover rental expense per lease agreement received) and \$19,553.08 in software expenses denoted on P&L provided. Provide an explanation as to why Debtor's rent payment for the warehouse is variable – per lease should be \$3,972.35/m, but Debtor appears to have overpaid on all months provided for by the Debtor and Provide further explanation as to what the Debtor was renting to Navarro Group & Bold Team as per terms of lease agreement Debtor was not permitted to sublease the premises (numerous income deposits in #2188) and Provide information regarding Shopify account and list of any website/web addresses Debtor has linked to the Shopify account, 5) Upon review of documents provided regarding Di Campo, LLC: Provide evidence of "Other expenses" in the amount of \$25,238.00 on Schedule C, specifically, the 1099s of consultants paid by Debtor per 2023 tax return, Provide evidence (1099s) and invoices/bill for video editing work performed by Di Campo R, LLC., paid to Domenico Di Campo Rivero (Debtor's cousin) or provide tolling waiver of funds gifted to family member and provide explanation as to when business ceased operating as bank statements provided for 3 months pre-petition indicates business was receiving an average of \$7,335/m in deposits from sources other than the Debtors, 6) Upon review of documents provided regarding Dinavi Automation, LLC: Provide tolling waiver from Adrian Navia in the amount of \$8,751 (on 1/7, 10/17, 10/25, 10/30 and 10/31), Provide copies of 1099s for \$190,935.00 paid for "contracted services and independent contractor expense," \$10,910.00 paid to "consulting" and 1099s for \$167,006.00 paid in "Advertising" per 2023 corporate return 7) Upon review of documents provided regarding Imperium USA, LLC: Provide 1099s or copies of billing statements/invoices and cancelled checks to substantiate \$156,562.23 in "advertising and promotions" disclosed in Imperium USA, LLC P&L received, Provide photos of inventory (\$10K per Schedules, \$15K per Business Questionnaire), Provide evidence of bills of sale, invoices/shipping expenses to substantiate the following withdrawals as indicated in letter of explanation received: 1/3/24 \$7,208, 1/5/24 \$15,000, 1/11/24 \$1,440, 1/12/24 \$7,960, 1/23/24 \$5,416, 1/24/24 \$1,500, 1/31/24 \$5,374, 12/05/23 \$8,102, 12/14/23 \$5,648, 12/20/23 \$7,554, 12/27/23 \$11,623, 11/2/23 \$2,600, 11/21/23 \$5,792 and 10/11/23 \$1,853 (all appear to be international wire transfers) and Provide explanation as to what Imperium USA, LLC, sells now and if engaged in eCommerce what platforms and what names are used, 8) Upon review of documents provided regarding online platforms: Remains unresolved from 8/6: Provide additional information regarding Meta Platforms, Inc., - billing report provided indicates Debtor spent \$28,765.57/m in advertisements on www.facebook.com (was this pay per click or some other form of engagement?), 9) Upon review of documents provided regarding Targetta, LLC: Provide evidence of valuation of business in April of 2022 when Debtor "stepped away" from the business and provide tolling waiver from business partners for "gift/transfers" of Debtor's interest in business (unless Debtor was bought out – if bought out – trace and accounting of use of funds received) 10) **Miscellaneous:** Remains unresolved from 4/16: 1) Provide evidence of use for all withdrawals from #9301: 12/22/23 \$1500 (TROPS LLC – 1099 issued), Remains unresolved from 6/11: Provide copies of the following bank statements: #7693 (1/1/24-1/31/24), Remains unresolved from 8/6: Provide information as to whether Debtor was required to and/or has made any payments with regard to the settlement of 2022-000987-CA-01 entered in October of 2023 – not disclosed in SOFA#9 (intellectual property dispute) and Remains unresolved from 9/10: Provide all documentation for E-Commerce and Comfy (interest in these businesses not disclosed on Schedules) and Provide trace and account of \$60K (Collection Exotics) and provide verification that account for Collection Exotics is closed

24-10776-LMI

Grace Olive Dewar-James

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (48)

Objection to Exemptions: IRA & EIC over exempt

PENDING OVER 11 MONTHS

3AP served 12/2

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

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

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

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

ATTY PRECALLED

24-10280-LMI

Christine H Salokar

(MICHAEL A. FRANK, ESQUIRE)

CASE DISMISSED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

24-10271-LMI

Yusniel Herrera Ramirez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

5pm for \$2,003.24

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 11 MONTHS

3AP served 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 pursuant to Judge's ruling on 10/8, if on docket, Confirm 3A Plan*

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

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

ATTY PRECALLED

23-20325-LMI

Kristen Jensen Greunke

ALSO ON AM, SEE PAGE 29

(JAMES W. SCHWITALLA, ESQUIRE)

PENDING OVER 12 MONTHS

6AP served 12/13

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

If Application for Compensation granted, Confirm 6A Plan, if not, Continue to 2/4

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

23-19866-LMI

Maria Lopez

(TIMOTHY S. KINGCADE, ESQUIRE)

6AP served 1/3

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

Continue to 2/4: *Objection & Confirmation to be set for Final Evidentiary Hearing on 2/18/25 - Trustee notes 6AP overpays total amount of timely filed unsecured claims*

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

ATTY PRECALLED

23-19586-LMI

Alberto Canovas

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 13 MONTHS

7AP served 12/2

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

Confirm 7A Plan

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

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

ATTY PRECALLED

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR**

January 14, 2025 1:35 pm

23-18846-LMI

John Jeremy Lodeon

TRUSTEE'S OBJ TO EXEMPTIONS (61)

Objection to Exemptions: Valuation & IRA

ALSO ON AM, SEE PAGE 27

(MICHAEL J BROOKS, ESQUIRE)

PENDING OVER 10 MONTHS

6AP served 6/10

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

Continue to 2/4:

Due on or before 1/17: Upon review of letter of explanation and evidence provided, amend plan to pay CH7 of \$33,509.31 as trace and accounting of use of \$24,950 withdrawn in cash from Debtor's bank account (beginning balance was \$25K months before filing) is incomplete and does not provide evidence of use of balance of \$13,443.02 of the cash withdrawn funds – letter states used for hotel stays on hot nights (provides no receipts) and “other” living expenses (but provides no receipts)

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

ATTY PRECALLED

21-19589-LMI

Carlos Alberto Alonso Cano

ALSO ON AM, SEE PAGE 12

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 38 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 2/4** 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.