January 28, 2025 1:30 pm

24-21901-CLC

Jorge Luis Lopez Morales

#### Plan served 11/16

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: 1/22/25\*\*

(PATRICK L. CORDERO, ESQUIRE)

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

24-21872-CLC Mairove Gonzalez

(LAILA GONZALEZ, ESQ.)

# TRUSTEE'S OBJ TO EXEMPTIONS (21) ALSO ON AM, SEE PAGE 53

#### Plan served 11/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** provide documentation/calculation of CMI Form B122C-2 line: 16, 25, 26, 41-trustee to review as well as Amended Sch. C filed at ECF#24 *(motion to waive pending)* 

(motion to waive pending)

#### VESTED

24-21869-CLC Manuel Ernesto Ruano

(LAILA GONZALEZ, ESQ.)

#### 2AP served 1/23

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

#### **Confirm 2A Plan (no material changes)**

#### VESTED

Plan served 11/14

24-21813-CLC

Juan Carlos Rivero Valdes

# ATTY PRECALLED

#### **TRUSTEE'S OBJ TO EXEMPTIONS (17)**

#### (PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25**:

Due on or before 2/4: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: Acct#6977 (10/17/24-11/11/24), 3) Copy of check(s) and explanation/evidence of use Acct#6977 9/3: \$1600, 9/16: \$1000, 9/20: \$1000, 10/4: \$1000, 4) Amend Plan to include IVL & Lawsuit Language, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, Inventory and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date 1/21/2025, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Provide Proof of Sch J lines: 6a, 6d, 9, 11, 15c, 16, 21, 9) Amend tax returns to correct marital status, 10) CMI and Sch. I income inconsistent (non-filing spouse wages), 11) Provide additional information (re: SOFA#15); accident, 12) Does adult daughter contribute to household expenses, 13) Amend SOFA#27 to include information

# VESTED

22C-2 line: 16, 25, 26, 41-trustee to

# ATTY PRECALLED

January 28, 2025 1:30 pm

24-21797-CLC Jose Miguel Norcisa

Plan served 11/15 (MANUEL A. PERAZA, ESQUIRE)

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

# Continue to 2/25:

**Due on or before 2/4:** 1) Explanation of withdrawal/debit/transfer and evidence of use #3859 10/31 & 11/27 \$2300, 2) Amend Plan to include Lawsuit Language, 3) Object or Conform to POC #2, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/21/25, 5) Amend Sch A/B Line #17 to disclose bank acct #5517, 6) documentation/ calculation: CMI Form B122C-2 lines: 13 (no lien listed), 16, 17, 18, 19, 25, 41, 7) Provide evidence of Sch. A/B#3 (debtor makes payments of leased car not titled in his name), 8) Provide MSA

### VESTED

24-21781-CLC Jose Emilio Viteri & Betty Cesibel Lopez Barchi TRUSTEE'S OBJ TO EXEMPTIONS (23)

Plan served 11/14 (PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** 1) Object or Conform to POC #1, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 1/17/25, 3) Amend SOFA line 4 to disclose income for Co-DB YTD 22-23

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

24-21780-CLC Carlos Luis Rivera TRUSTEE'S OBJ TO EXEMPTIONS (18)

(ROBERT A. STIBERMAN, ESQUIRE)

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

# Continue to 2/25:

**Due on or before 2/4:** 1) 2016(b), SOFA #16 and Plan do not match-amend, 2) amend plan to pay equal pymts in month 27-36, 3) provide 401 K/Retirement/Pension, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 1/17/25, 5) Amend 122C-1 line 16 does not match family median income, 6) Amend Sch. I to pro-rate tax refund, 7) Income appears to be understated

# VESTED

24-21771-CLC Roberto Andres Diaz Perez

# (HAVEN DEL PINO, ESQUIRE)

#### Plan served 12/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** 1) Bank Account Statements: #8795 10/12-11/8/24, #1728 10/24-11/8/24, #3063 11/1-11/8/24, #5488 8/8-11/8/24, #7702 8/8-11/8/24, #9676 10/24-11/8/24, #8207/#1598 11/1-11/8/24, #2417 10/16-11/8/24 & #5899 10/17-11/8/24, 2) Explanation of withdrawal/debit/transfer and evidence of use #8795: 9/3: \$1,000.00, 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) Object or Conform to POC #10), 5) WDO or Motion to waive, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/25, 8) Income understated per debtor's taxes \$85,000.00, 9) CMI and Sch. I income is inconsistent (family support), 10) Where did debtor obtain funds to purchase home in 2023, 11) Provide closing statements (SOFA#20)

# VESTED

# TRUSTEE'S OBJ TO EXEMPTIONS (25) ALSO ON AM, SEE PAGE 53

#### January 28, 2025 1:30 pm

24-21769-CLC

#### TRUSTEE'S OBJ TO EXEMPTIONS (28)

Plan served 12/4

(JAMES ALAN POE, ESQ.) If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Manuela Esther Hernandez

Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #640 (8/8-11/8/24), #0549 (8/8-11/8/24) & #2758 (8/8-11/8/24), 2) Amend Plan to include IVL, 3) Plan does not disclose treatment of all Sch D creditors: BSI Financial & Select Portfolio & Stellantis, 4) Creditor paid through the Plan has not filed a POC (Amwest 2x bar date 1/17), 5) Object or Conform to POC#2 & #9, 6) Amend Plan Sect III A-2 to correct address of collateral, 7) Amend Plan Sect.IX to correct address of collateral, 8) amend plan to pay Ch 7 of \$413,214.28 may increase until all documents received and reviewed, 9) FMV and payoff of Real Estate: 1691 Non H/S & 6841 Non H/S & 1112 Non H/S & 1508 Non H/S, 10) Non-Homestead Info Sheet with all questions answered: 1691, 6841, 1112 & 1508, 11) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2022 Chrysler, 12) 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), 13) Affidavit of rent/lease, 14) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/25, 15) Amend Sch.A/ B Line #17.1 to provide complete account number for Regions Bank Acct, 16) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 17) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,532.00 x 60 = \$211,920.00, 18) provide Tolling Agreement(s): real property: 1816 NE 7th Place, Cape Coral, FL debtor joint owner, 19) Trustee objects to retaining non-homestead property with insufficient income received, 20) Why is business valued at \$0.00, 21) Address objection to confirmation at ECF# 25-plan is silent to plan treatment of U.S. Bank Trust, 22) Provide documentation of transfer of real property, 23) Provide proof of separation OR 100% Plan

#### VESTED

24-21764-CLC Christian Eduardo Gerardino ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (20)

#### (PATRICK L. CORDERO, ESQUIRE) Plan served 11/14

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

#### Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #8893 9/26-10/24, 2) Amend Plan to include IVL, 3) Debtor has a business or selfemployed: Instacart / Lyft / Uber Driver; BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/17/25, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 7) Provide Proof of Sch J line 4 (is this debtor's share of mortgage payment)?, 17a and 17b (objectionable) 2 car payments and 1 household member, 8) Provide proof of separation, 9) Provide trace and accounting of car insurance proceeds (SOFA#5): received in June, 2024, 10) Household size inconsistent (CMI-2, Sch. J and 341 Quest. 1), 11) CMI and Sch. I income are inconsistent

#### VESTED

24-21718-CLC Nelson Leal

#### TRUSTEE'S OBJ TO EXEMPTIONS (20)

#### Plan served 11/10

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

#### Continue to 2/25:

Due on or before 2/4: 1) Object or Conform to POC #6, 2) Amend Plan to include the court claim # for creditor in Section III.E (POC#4), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/16/25, 4) Amend tax returns to correct marital status

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

24-21700-CLC Dixon Carlos Rojas Arjona & Yunet Ponjuan Salgado

(PATRICK L. CORDERO, ESQUIRE)

(PATRICK L. CORDERO, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

If case is CONTESTED @ 341 ON 1/30

#### Continue to 2/25

Due on or before 2/4: provide all documents, explanations and evidence on last filed deficiency

January 28, 2025 1:30 pm

24-21693-CLC

# Plan served 11/10 (MARY REYES, ESQ.)

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

# Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: Acct#5621 (10/23/24-11/7/24) & Acct#7523 (8/7/24-11/7/24), 2) file motion to value and set for hearing, 3) Amend Plan to include IVL, 4) Creditor paid through the Plan has not filed a POC (Snapper Village HOA & Onemain bar date 1/16), 5) Object or Conform to POC #1 (ESTIMATED), 6) Amend section I to select box "included" for Valuation, 7) Payoff of Real Estate: 6666 SW 115th Ct., Apt 406, 8) WDO or Motion to waive, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/16/2025, 10) Amend Sch B.17 to disclose Acct# 5178, 11) Income understated per debtor's taxes \$63,279.00, 12) CMI and Sch. I income is inconsistent (wages)

### VESTED

24-21691-CLC Adam Yousuf Memon

# 2A Plan served 1/17<sup>(MITCHELL J. NOWACK, ESQ.)</sup>

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

Due on or before 2/4: File Motion to Determine TBE or Amend Sch. C to remove same

Objection to Claim and Motion to Waive WDO set for hearing on 2/25

Helen Llanos

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

24-21687-CLC Rosario De La Caridad Lopez

(TIMOTHY S. KINGCADE, ESQUIRE)

# 2AP served 1/21

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

# If Objection Sustained, Confirm 2AP, (no material changes), if not, Cont. to 2/25

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

Plan served 11/9

24-21673-CLC

# (MANUEL A. PERAZA, ESQUIRE)

Lais Cotilla

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** 1) Bank Account Statements: Account #4860 (8/6/24-8/11/24) & Account #6014 (10/24/24-11/6/24), 2) Explanation of withdrawal/ debit/transfer and evidence of use Account #9605 8/23: \$1650, 3) Amend Plan to include Lawsuit Language, 4) Object or Conform to POC#1, 5) Amend plan Section II.B to correct ATTY fees- Overpaid, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/15/2025, 8) Amend Sch A to disclose real property listed on D with Proof of payoff for CR Loancare, Also explain listed debt with Loancare listed on D, 9) Income understated – business income and losses on 2023 tax return, but no business on Schedules, 10) Provide Proof of Sch J line: 4 and 15c, 11) Provide additional documentation regarding family law case, 12) Provide 3 months pre-closure bank statements for the account listed in SOFA#20, 13) Did the Debtor contribute funds to the purchasing of the 11523 property titled in Mother's name wherein Debtor resides and appears to pay for the mortgage and maintenance of same (Reverse BLT), 14) Amend Schedule B as #4860 s/b \$601.18

# VESTED

# ATTY PRECALLED

# TRUSTEE'S OBJ TO EXEMPTIONS (19)

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

**\*RECOMMENDATION UPDATED\*** 

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

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24-21631-CLC

Travis Eugene Thompson

ALSO ON AM, SEE PAGE 52

(CHAD T. VAN HORN, ESQUIRE)

### MTD SET IN AM, IF DENIED RESET 341 & CONT CH

**TRUSTEE TO RESET 341 & CONT CH** 

#### VESTED

24-21620-CLC Hans D Dose

Plan served 11/8 (RICARDO R. CORONA, ESQ.)

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Object or Conform to POC #1 & #2, 2) Amend Plan to include the court claim # for creditor in Section(s): Carrington #2, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/14/25, 4) Amend 2022-2023 tax returns, if Debtor was married during the relevant time period, 5) address objection to confirmation @ ECF#18

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

VESTED		ATTY PRECALLED
24-21613-CLC	Felix Terall Simpkins	TRUSTEE'S OBJ TO EXEMPTIONS (33)
(PF	RO SE)	ALSO ON AM, SEE PAGE 52

#### VESTED

Plan served 11/7

#### 24-21577-CLC Wilfredo Cancio Martinez

#### (MARY REYES, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** 1) Corporate tax returns: 2022-2023- Royal Collision Auto & Bodyshop, LLC, 22 Henderson Collision Auto Paint & body LLC, 2) Bank Account Statements: #2343 10/16-11/4/24 & #7285 8/4-11/4/24, 3) Amend Plan to include IVL, 4) Object or Conform to POC #4, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss and Business Bank statements and checks: #2913 proof of closing, 6) SOFA #27 details: When did business close? What happened to business assets, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/13/25, 8) Provide Proof of Sch J lines: 4 and 21 (no vehicle on Schedules), 9) documentation/calculation: CMI Form B122C-1 line: 5, 10) Info on transfer SOFA#18, 11) provide Tolling Agreement(s) – Transfer of 2019 Subaru LT to cousin (\$2-\$3,000.00 value), 12) What happened to the assets – equipment, tools, supplies – of the Debtor's 2 body shop businesses? Appears to have been retained by landlord or discarded-provide additional clarification

#### January 28, 2025 1:30 pm

#### 24-21511-CLC

#### (PATRICK L. CORDERO, ESQUIRE)

Plan served 11/3

(I ATRIOR E. CORDERO, ECCORE)

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

Lazaro Lima

#### Continue to 2/25:

**Due on or before 2/4:** 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #5891 (7/31 – 10/31/24) and/or proof when account closed, 3) Domestic Support Obligation form (complete with name, address, and phone number), 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2014 Chevrolet, 5) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE line #(s): 2a-d & 2h, Profit/Loss & Balance Sheet and Business Bank statements and checks: #8332 (8/31 – 10/31/24), 6) Explanation of withdrawal/debit/transfer and evidence of use #8332: all over \$999.99, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/2025, 8) Amend Sofa #4 to disclose YTD for 2024, 9) Provide documentation/calculation of CMI Form B122C-1 Line 5 and CMI Form B122C-2 line: 11 - 13 (Trustee objects to expense for 2nd car as Debtor is a household of 1), 40, 10) Amend VP to add aka of last name "Lim" per SSN Card received, 11) Provide evidence of all deductions taken in Debtor's 2023 corporate tax return, 12) Is Debtor legally married – inconsistent throughout Schedules, 13) Trace and accounting of SBA loan, 14) Amend Sch. J to remove electricity/water as same is included in rent payment, 15) Amend Sch. A/B to disclose tools (plumbing and valuation) pursuant to testimony: \$500.00

#### VESTED

24-21510-CLC Lazaro Raul Machado

(HECTOR HERNANDEZ, ESQUIRE)

# ALSO ON AM, SEE PAGE 51

**\*RECOMMENDATION UPDATED\*** 

#### 1A Plan served 1/13

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) LF 90 (missing page 2), 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-1A Plan underpays

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

24-21502-CLC Randolier Hernandez Yanez & Rayma Sanchez Diaz

#### Plan served 11/3 (PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #2695 (10/1 – 10/31/24) & #8176 (10/1 – 10/31/24), 3) Copy of check(s) and explanation/evidence of use #8176 ck# 305 \$2000, #308 \$1950, 4) Explanation of withdrawal/debit/transfer and evidence of use #8176 8/5 \$1000, 8/16 \$2100, 5) Amend plan to correct SSN listed on plan, 6) provide 401 K/ Retirement/Pension, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – for adult children, 9) Provide Proof of Sch J line: 4c, 15b, 17a, 18 and 21, 10) Co-Debtor to amend 2022-2023 tax returns to correct marital status – claiming head of household, but should be married, filing separately, 11) Does or did Debtor own a business – income/expenses on 2022-2023 tax return

#### VESTED

24-21437-CLC

### Laidys Gonzalez Rosario & Abel Curbelo Horta

ATTY PRECALLED TRUSTEE'S OBJ TO EXEMPTIONS (24)

**TRUSTEE'S OBJ TO EXEMPTIONS (21)** 

#### (ISMAEL JOSE LABRADOR, ESQUIRE)

Plan served 10/31 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Provide copies of the following bank statements: #2283 (7/31-8/31/24), #7779 (7/31-8/23) and Crypto (7/31-10/31/24), 2) Provide explanation and evidence of use of the following withdrawals: #7779 10/21 & 11/25 for \$1000 each, 3) Object or Conform to POC #1 & 8 (2023 Estimated), 4) amend plan to pay equal pymts months 11-60, 5) amend plan to pay Ch 7 of \$8766.21 may increase until all documents received and reviewed, 6) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2018 Toyota FMV/Reg, 7) provide 401 K/Retirement/Pension, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 9) Amend Sch.I to disclose non-filing spouse employment info, 10) Provide documentation/calculation: CMI Form B122C-1 line: 5 and CMI Form B122C-2 lines: 16, 28 (provide evidence that Debtor exceeds UST allowance and that same is reasonable and necessary) and 35, 11) Plan pays CMI/DI of \$7,677 – may increase once calculations provided, 12) What happened to the assets of AC Power, Inc (per SOFA#27 closed in September of 2024, a month prior to filing), 13) Provide explanation, trace and accounting of use of \$543,974.33 in SBA funds per POC No. 11

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24-21435-CLC

Barbara Daniels

# (JAMES ALAN POE, ESQ.)

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

Continue to 2/25:

**Due on or before 2/4:** 1) Creditor paid through the Plan has not filed a POC (Chase bar date 1/9), 2) Object or Conform to POC #1, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 4) Amend Petition to include DB aka as per I.D (s/b Barbara Sims Daniels)

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

24-21417-CLC Tyrone Anthony Chica & Jacqueline Cory Guzman

(SANDRA NAVARRO, ESQ)

3AP served 12/26

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Corporate tax returns: 2022-2023 (Jacqueline Guzman) pending review of corp. tax returns of Sunshine Behavior Center , 2) FMV Carmax (Not online offer) or J.D. Power, Reg of vehicles: 2004 Nissan, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 4) Income understated per debtor's stubs taxes \$154,566.00 and debtors would be above-median, 5) Provide explanation of 122C-1 line 10, 6) Amend plan to include litigation language regarding turnover of life insurance policy proceeds (pursuant to Sch. A/B# 31: debtors are each other's beneficiaries), 7) CMI and Sch. I income is inconsistent, 8) Provide explanation of loan payable-stockholder of \$72,631.00 listed on profit and loss

#### VESTED

24-21414-CLC Sandra Karen Laas

Plan served 11/3 (PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Creditor in Plan has not filed a POC (Truist Bank bar date 1/9), 2) Object or Conform to POC #6, 3) WDO or Motion to waive, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 5) Address Feasibility Issue months 25-60

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

24-21392-CLC Segundo Soto

#### (HAVEN DEL PINO, ESQUIRE)

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

#### Continue to 2/25:

Plan served 11/3

**Due on or before 2/4:** 1) Bank Account Statements: #5822 (9/21 – 10/31/24) & #2568 (10/5 – 10/31/24), 2) Object or Conform to POC #5, #6 & #8, 3) BDQ-Updated Incomplete 6 - 10 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Inventory , 4) Provide copies and explanation of use of the following checks: #2263 Check #176 8/22 \$3903, ck# 145 \$3997.56, #3420 Check #1159 8/7 \$2000, Check #1166 9/6 \$2400, ck# 1170 \$2400, ck#1201 \$2400, 5) Provide explanation and evidence of use of the following withdrawals: #5413 7/25 \$1088, 8/21 \$1699, 9/4 \$1393, 9/17 \$1849, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/09/2025, 7) amend SOFA #4 to disclose YTD for 2022 – 2023, 8) Income understated – per Debtor's deposits in #0526, which averages \$8,325.50, 9) Proof of household size (government ID w/ address) and income of all adults, 10) Provide documentation/calculation of CMI Form B122C-1 line: 5 & 10 and CMI Form B122C-2 lines: 11 & 13 for second (Spouse) vehicle, 11) Provide explanation, trace and accounting of use of SBA funds borrowed in the amount of \$58K per Schedule F, 12) Provide 3 months pre-closure bank statements for the accounts listed in SOFA#20

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24-21347-CLC

# (AIMEE MELICH, ESQUIRE)

Janette Quintero

1A Plan served 1/17

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** Objections set for hearing on 2/25

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

24-21346-CLC Toi Ann Baker

(YEVGENIY FELDMAN, ESQUIRE) 3AP served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

# Continue to 2/25:

Due on or before 2/4: Amend plan to remove separate section of regular payments in Section III.3 which should be included in Section III.2

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
24-21338-CLC	Osmel Alfonso Gonzalez	

(MANUEL A. PERAZA, ESQUIRE)

# 1AP served 12/20

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

# Continue to 2/25:

Due on or before 2/4: 1) Explanation of withdrawal/debit/transfer and evidence of use #5868 8/29 \$1700, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/8/25, 3) Info on transfer SOFA #18: provide trace and accounting, 4) Provide explanation of Zelle payments of Big Gilbert Logistics Group, LLC

# VESTED

24-21296-CLC Jose Octavio Hernandez

#### (PATRICK L. CORDERO, ESQUIRE) Plan served 11/2

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

# Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #0630 (10/12-10/30/24) & #3536 (10/12-10/30/24), 2) file 2016(b), 3) Amend Plan to disclose DSO, 4) amend plan to pay Ch 7 of \$28667 may increase until all documents received and reviewed, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/8/25, 7) Provide documentation/ calculation of CMI Form B122C-2 line: 11 (reduce to 1 vehicle, as household size is 1), 16, 18, 25 and 40-or if deduction in line 40 is child support paid pursuant to DSO received and Sch. J listed in incorrect line item on 122C-2, 8) Does or did the Debtor own a business – income/losses disclosed on 2023 tax return?

# VESTED

#### ALSO ON AM, SEE PAGE 51 **\*RECOMMENDATION UPDATED\***

# TRUSTEE'S OBJ TO EXEMPTIONS (15)

# ATTY PRECALLED

January 28, 2025 1:30 pm

24-21294-CLC

# Angelica Morales

#### ALSO ON AM, SEE PAGE 50

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 1/13

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

#### If objection sustained, Confirm 1AP, if not Cont. to 2/25

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

24-21290-CLC Julio Buch

(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 2/25:

**Due on or before 2/4:** 1) Tax returns: 2022 (Missing Form 1040 Pg.2), 2) Bank Account Statements: #3287 (9/21-10/29/24), 3) Amend Plan does to fund properly: 1-9 & 16-60, 4) Object or Conform to POC #2, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/25

#### VESTED

24-21289-CLC Cenobia Mercedes Perez

**TRUSTEE'S OBJ TO EXEMPTIONS (16)** 

1A Plan served 1/22 (PATRICK L. CORDERO, ESQUIRE)

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

#### Confirm 1 A Plan (no material changes)

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

24-21279-CLC

Jorge Amado Tabraue Bacos

#### (PATRICK L. CORDERO, ESQUIRE)

#### 2AP served 1/8

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Photo ID (color copy) - Updated with new address, 2) Amend Plan to include the court claim # for creditor in Section III.E (POC#6)

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.

January 28, 2025 1:30 pm

24-21272-CLC

Claudio Ernesto Molina

Plan served 11/1 (ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 2/25:

**Due on or before 2/4:** 1) Amend plan to disclose DSO, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 1/7/25, 3) Amend petition to disclose AKA shown on SS card (Claudio E Molina)

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

24-21256-CLC Ann Jennifer Nunez

(JAMES W. SCHWITALLA, ESQUIRE)

#### 1AP served 12/19

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements #1824 (10/1-10/29/24), 2) File Fee Application, 3) Trace use of funds from sale of home

#### VESTED

24-21243-CLC Lazaro Enrique Obarrio & Patricia Valino Gonzalez TRUSTEE'S OBJ TO EXEMPTIONS (22)

1AP served 1/8 (PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) amend plan to correct atty fees paid in plan, 2) 2016(b), SOFA #16 and Plan do not matchamend, 3) Object or Conform to POC #11, 4) Amend Plan to correct amount paid to Atty, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/255

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

24-21242-CLC

Manuel Armando Menocal

(CHAD T. VAN HORN, ESQUIRE)

January 28, 2025 1:30 pm

24-21228-CLC

Beatriz Eugenia Pereira Pereira Cabral

#### (DIEGO GERMAN MENDEZ, ESQUIRE)

#### 1AP served 12/13

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

# Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #0686 (10/17-10/29/24), #6741 (9/21-10/29/24), #3471 (10/1-10/29/24), #2954 (7/29-10/29/24) & #6200 (7/29-10/29/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #0686 9/6 \$5000 & #6741 7/31 \$2003, 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) amend plan, Section III.E is cutoff need complete, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/25, 7) Explain deposit and withdrawal of \$5,000 on 9/6

#### VESTED

24-21191-CLC **Richard D Hyde** 

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 10/31

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: 1/6/25\*\*

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

24-21169-CLC	Lavonia Valerie McCoy	TRUSTEE'S OBJ TO EXEMPTIONS (18)

(CHAD T. VAN HORN, ESQUIRE) Plan served 11/1

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

#### Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements:): #0108 (10/1-10/28/24), 2) Explanation of withdrawal/debit/ transfer and evidence of use #8556 8/8 \$3000, 3) SOFA #27 details: When did business close? What happened to business assets, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/6/25, 5) Amend Sch.B to disclose bank Acct #5752 info, 6) Income understated per debtor's stubs \$8,768.85/m taxes \$101,589.00, 7) documentation/ calculation: CMI Form B122C-2 line 13, 16, 25, 41

#### VESTED

24-21153-CLC

(PATRICK L. CORDERO, ESQUIRE)

Alexei Seda

#### 1AP served 1/8

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

#### **Confirm 1AP**

\*\*LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/6/24\*\*

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

# VESTED

# **ATTY PRECALLED**

January 28, 2025 1:30 pm

24-21151-CLC

Alain Oropesa Alonso & Martha Lopez Quinones TRUSTEE'S OBJ TO EXEMPTIONS (21)

(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 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: #0752 (10/12-10/26/24), #5281 (10/16-10/26/24), #7337 (10/12-10/26/24), #4478 (7/26-9/19/24 & Proof of closing), #9866 (7/26-9/19/24 & Proof of closing) & #7308 9/27-10/26/24, 2) Explanation of withdrawal/debit/ transfer and evidence of use #5281 8/5 \$2000.00, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:1/6/25, 4) Amend Sch A/B to disclose acct #7308, 5) Income understated per debtor's stubs \$5822.22/m co-debtor stubs \$2931.56/m taxes \$9478.75/m, 6) documentation/calculation: CMI Form B122C-2 line 16, 25, 43 (ADT included on line 8, insurance line 25)

#### VESTED

24-21120-CLC Jocelyn J Laviste

**TRUSTEE'S OBJ TO EXEMPTIONS (24)** 

**TRUSTEE'S OBJ TO EXEMPTIONS (16)** 

**TRUSTEE'S OBJ TO EXEMPTIONS (25)** 

ATTY PRECALLED

(JAMES ALAN POE, ESQ.)

#### Plan served 11/12

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: #8026 (7/25-10/25/24), #3446 (7/25-10/25/24) & #1563 (8/21-10/25/24)-*Trustee to review*, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/3/25, 3) documentation/calculation: CMI Form B122C-2 line 13 (recorded lien), 16, 25, 4) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,945.82x 60 = \$236,749.20, 5) Copy of recorded lien against 2022 Toyota Corolla or remove from CMI line 13 and increase Chapter 7 liquidation **OR 100% Plan** 

#### VESTED

24-21113-CLC Nayra Delgado Sondek

(MARY REYES, ESQ.)

#### Plan served 10/30

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: Acct#2123 (10/8/24-10/25/24), Acct#8572 (10/1/24-10/25/24) & Crypto (7/25/24-10/25/24), 2) Object or Conform to POC #1, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 23 Hyundai & 16 Chevy, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/3/2025, 5) Income understated per debtor's taxes \$ 82,453 (loss on schedule C from undisclosed business property expenses – with no income), 6) Provide Proof of Sch J line 6d, 17a, 21, 7) Explain deduction on Schedule C for business assets when no assets disclosed on Schedule B

#### VESTED

24-21061-CLC

(ROBERT J. BIGGE, JR., ESQUIRE)

Mariana Cardona

If case is CONTESTED @ 341 ON 2/13

#### Continue to 2/25

Due on or before 2/4: provide all documents, explanations and evidence on last filed deficiency

#### January 28, 2025 1:30 pm

24-21035-CLC

Cristian Rodriguez Acosta

#### (HAVEN DEL PINO, ESQUIRE)

Plan served 10/30

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

Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #2655 (10/18-10/24/24), 2) Object or Conform to POC #4 & #5, 3) amend plan to pay Ch 7 of \$267945.70 (plus transfer of 2018 Cadillac) may increase until all documents received and reviewed, 4) BDQ-Updated 4.3.2024 version complete with all questions answered or Received 1099 employee affidavit stating that he does not hold a business (perjury issue), but 2023 tax returns show a) Crist Cargo Pro Corp with 2,771,817 gross income is owned by 100% debtor, b) Crist Cargo Pro Corp holds 2018 Great Dane Trailer, 2016 Utility Trailer, 2018 Utility Trailer, 2010 Great Dane Trailer, 2014 Freightliner 2851, 2016 Freightliner 5929, 2015 Freightliner 3985, 2016 Freightliner 3084, 2018 Freightliner3855, 2016 Freightliner 4426, and 2019 Freightliner 5167, provide evidence of disposition of each as of October 24, 2025 and trace funds if sold or provide tolling waivers, c) Crist Cargo Pro Corp Statement of deductions not attached to corporate tax return, d) Crist Cargo Pro Corp 2023 taxes reflect value of \$203,489, e) Crist Cargo Pro Corp provide bank statements, 5) SOFA #27 details: When did business close? What happened to business assets, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/25, 7) Debtor transferred business assets to EGL Trans Corp and is now employed by same corporation what it relationship between debtor and owner of EGL Trans (business opened just prior to transferr dassets), 8) Trace use of \$43,000.00 from sale of vehicles listed on line 18, 9) provide Tolling Agreement(s) and info on transfer SOFA 18 evidence that 2018 Cadillac was jointly owned, value of trade in and lien

### VESTED

24-21033-CLC

Leonel Gonzalez

### **TRUSTEE'S OBJ TO EXEMPTIONS (20)**

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(MARY REYES, ESQ.)

Plan served 10/31

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

#### Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: #7950 7/24-7/25 & 9/27-10/24/24, #7219 10/16-10/24/24, #9722-03/01 10/1-10/24/24, 2) Plan does not disclose treatment of all Sch D (NewRez), 3) Object or Conform to POC #4, 4) amend plan to pay Ch 7 of \$921.45 may increase until all documents received and reviewed, 5) provide Life Insurance Policy, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/2025, 7) Amend Sch A/B to disclose acct #7950, 8) Income understated per debtor's stubs \$ 4,824.12/m per ECF No. 11, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor files returns as Single with no dependents, 10) Provide Proof of Sch J line: 6d, 13, 15c, 17c, 17d and Sunpass Objectionable as already included, 11) Amend 2022-2023 tax returns to correct marital status

# VESTED

24-21018-CLC Hilda Garcia

(PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 2/25:

1AP served 11/18

**Due on or before 2/4:** 1) Bank Account Statements: #9823/0589 (7/24-8/31/24 & 10/1-10/24/24) #8412 (9/18-10/24/24) #8073 (10/16-10/24/24) #2745 (10/5-10/24/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #2745 9/5 \$1000, 3) Object or Conform to POC #2, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/25, 6) Amend Petition to include DB aka as per Photo I.D. (s/b Hilda Yamilet Garcia), 7) Provide Proof of Sch J line: 6c (high as 6d separates cell phone expense), 8) Inconsistency in household size – 3 in 341 Questionnaire & Schedule I/J, but 2 of CMI

#### VESTED

Plan served 10/26

24-20992-CLC	Mara Paula Gil

#### (CHRISTINA VILABOA-ABEL, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 2/25:** 

**Due on or before 2/4:** 1) Plan does not fund properly: Month 1 - 10, 2) object/conform to cl#3, 3) amend plan to pay Ch 7 of \$17,758, 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2019 Toyota & 2018 Toyota, 5) provide 401 K/ Retirement/Pension, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/25, 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 line 12 (1 income 1 car) 13 (1 income 1 car), 16, 25, 40, 10) Plan does not pay debtor's calculation of disposable income CMI/DI \$796.17 x 60 = \$47,770.20

### VESTED

# ATTY PRECALLED

January 28, 2025 1:30 pm

24-20969-CLC

### Plan served 10/26 (HAVEN DEL PINO, ESQUIRE)

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

Claudia Lopez

#### Continue to 2/25:

**Due on or before 2/4:** 1) FMV and payoff of Real Estate: 22641 – need evidence of lien held by Separated Spouse, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/2/25, 3) Spouse's pay advices as Spouse's income not included on Schedule I or CMI or Proof of Separation, 4) documentation/calculation: CMI Form B122C-2 line: 16, 18, 25, 41 and 43, 5) Plan pays CMI/DI of \$19,391.40 – may increase once evidence of calculations received, 6) provide Tolling Agreement(s) – for repayment amount if more than \$1K, 7) Provide trace and accounting of use of funds – per testimony used for medical expenses - withdrawn from 401K – totals \$35,368.04 from 2022-2024, with \$9,500 having been withdrawn this year, 8) Provide trace and accounting of \$14,998 per testimony used for medical expenses in pension funds received in 2023 per tax return

#### VESTED

24-20960-CLC David Briel 5pm for \$3,260.76

ALSO ON AM, SEE PAGE 49

ATTY PRECALLED

Plan served 1/17 (JOSE P. FUNCIA, ESQUIRE)

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

Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: #1601 (7/22-7/31/24), #9395 (7/22-10/22/24) & #9233 (7/22-8/15/24 & 10/17-10/22/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #9233 9/4 \$1400, 3) File Fee Application, 4) 2016(b), SOFA #16 and Plan do not match, 5) Plan does not fund properly: 1-60, 6) amend plan to correct typo in Section III.A, 7) Amend Plan to include IVL & MMM language (MMM filed), 8) Object or Conform to POC #4 & #6, 9) Amend Plan to include the court claim # for creditor in Section III.A (POC#6) & III.E (POC#13), 10) Amend Plan Sect.III A to correct payment type, 11) amend plan to pay Ch 7 of \$9930 may increase until all documents received and reviewed, 12) Provide 1099 Affidavit for self employment, 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/31/24, 14) Amend Sofa Line #4 to disclose YTD for year 2022, 15) Income understated per deposits in #9233, which averages \$6,730.75/m, 16) Provide Proof of Sch J line: 15c & 17a, 17) Amend plan to pay DI of \$1,837.00/m per Schedule J, 18) Provide color photos of item in storage – Trustee objects to expense of storage costs

#### VESTED

24-20937-CLC Guianeya Maria Aviles Aguilera

(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 2/25:

**Due on or before 2/4:** 1) provide Business Bank statements and checks: #0882 (7/22-9/30/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/31/24

#### VESTED

24-20901-CLC

Jose Ramon Cancio & Tammy Cancio

#### **TRUSTEE'S OBJ TO EXEMPTIONS (23)**

### (PATRICK L. CORDERO, ESQUIRE)

#### 2AP served 1/6

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

# Continue to 2/25:

**Due on or before 2/4:** 1) provide Tolling Agreement(s) – for transfer of mustang to grandson

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.

January 28, 2025 1:30 pm

24-20878-CLC

#### (PATRICK L. CORDERO, ESQUIRE)

1AP served 10/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Allan Padilla

#### Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #0377-0002 (7/20-10/20/24) #0377-0003 (10/1-10/20/24) #0377-1000 (10/1-10/20/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #0377-0001 9/5, 9/26, 8/9, 8/31 \$1000 each date #8103: 9/11 \$1200 8/15 & 10/9 \$1000 #410-0001 10/1: \$7,000.00, 10/5: \$1,500.00 #410-0003 7/26 \$7000, 3) Plan does not disclose treatment of all Sch D (Park Lake), 4) Object or Conform to POC #7, 5) Amend Plan Section.I - Discrepancy with box selection for Nonstandard Provisions, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/24, 7) Amend Sch.B to disclose Bank Acct #4410 info, 8) Income understated per debtor's taxes \$39,521.00 (wages not disclosed on CMI), 9) Provide Proof of Sch J lines: 7, 12, 10) explain property & creditors listed in Section III.E (24649), not listed in Sch's, 11) Amend Sch. A/B to correct city of debtor's primary residence, 12) File Notice of Correction of Address (scrivener's error)

#### VESTED

24-20875-CLC Ivonne Nunez

(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 2/25:

Due on or before 2/4: 1) Bank Account Statements: #1683 (10/1-10/20/24), 2) Object or Conform to POC #24, #25, #26 & #27, 3) Amend plan to mark "included" for nonstandard provisions in Section I, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/24, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) CMI/Sch. J and 341 Quest. inconsistent (re: household size) CMI/Sch. J-1, 341 Quest. 2, 7) Amend plan to step up payments after vehicle paid in full (starting April, 2025: month 5)

#### VESTED

Eileen Cardenas Diaz 24-20871-CLC

#### (PATRICK L. CORDERO, ESQUIRE)

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

# Plan served 10/23 Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #5249 (7/20-10/20/24), #0200 (10/1-10/20/24) & #8841(10/3-10/20/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #8841: 8/1 \$1000 & 8/26 \$1000, 3) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE #(s): 2a & g, 4b & 5, Profit/Loss & Balance Sheet and Business Bank statements and checks: #6219 (10/1-10/20/24), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/30/2024, 5) Amend Schedule B #3.1 - 3.2 and Schedule D #2.1 - 2.2 to disclose difference between 2020 Toyota Corolla (VIN #s are duplicate), 6) Amend Schedule B to disclose bank account #(s): 3587, 5249 & 6219 as per bank statements received, 7) Amend Sofa #27 to describe the nature of the business, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 10) Provide Proof of Sch J lines: 6b, 6c, 15c, 17a, 11) Feasibility only one car payment listed on Sch. J, 12) Provide affidavit re: car payment: 2020 Toyota Corolla paid by separated spouse pursuant to schedules, 13) Why is business valued at \$0.00, 14) Amend plan to pay disposable income, 15) Provide proof of separation or add spouse's income to bk as per testimony still living together, 16) Amend 2022-2023 tax returns to correct martial status - still married and living in same residence as spouse

#### VESTED

24-20870-CLC

Dagmar Montero Cruz

#### (PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 1/6

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

# **Confirm 1AP**

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

January 28, 2025 1:30 pm

24-20841-CLC

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

5pm for \$905.40 (ISMAEL JOSE LABRADOR, 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: 12/27/2024\*\*

Humberto Quintana Santana

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

24-20812-CLC Reinaldo Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 1/6

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

#### Confirm 1AP

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

#### VESTED

24-20810-CLC

Michel Vizoso

(ALBERTO H. HERNANDEZ, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

#### 1AP served 12/3

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

#### Confirm 1AP

\*\*LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/27/24\*\*

#### VESTED

24-20787-CLC

Eduardo David Sanchez Castillo

#### (PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 2/25:

Plan served 10/24

**Due on or before 2/4:** 1) 2016(b), SOFA #16 and Plan do not match-amend, 2) file motion to value & set for hearing, 3) Amend Plan to include IVL, 4) Object or Conform to POC #5, #7, #10 & #19, 5) Amend Plan to include the court claim # for creditor in Section III.B (POC#7), 6) Atty fees do not match balance due, 7) WDO or Motion to waive, 8) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, 9) Copy of check(s) and explanation/evidence of use #8627: #1019 dated 7/15 of \$1,950.00, #1027 9/3 of \$1,500.00 (provide explanation), 10) Explanation of withdrawal/debit/transfer and evidence of use #8678 7/31 \$1000, 11) SOFA #27 details: When did business close? What happened to business a sasets, 12) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/27/24, 13) Amend Sch.B to disclose 2011 Honda Civic info as per POC #10, 14) Provide Proof of Sch J lines: 6c, 15c, 15) CMI and Sch. I wages inconsistent, 16) Provide affidavit of payment of 2016 Ford paid by debtor's daughter pursuant to schedules, 17) Does debtor's rent include utilities, 18) Provide closing statement (re: SOFA#20), 19) CMI and Sch. I income is inconsistent (wages and business income) and business active and no income listed on Sch. I

January 28, 2025 1:30 pm

24-20777-CLC

(PATRICK L. CORDERO, ESQUIRE)

Yanisleidys Abad

### 1AP served 1/6

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

### **Confirm 1AP**

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

#### VESTED

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (21)** 

24-20767-CLC Alexis Pestano & Ana Maria Barreto Echlin (TIMOTHY S. KINGCADE, ESQUIRE) TRUSTEE'S OBJ TO EXEMPTIONS (23) ALSO ON AM, SEE PAGE 49

# 1AP served 1/16

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

# **Confirm 1AP**

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

#### VESTED

24-20764-CLC

(BROOKS RICHARD SIEGEL, ESQUIRE)

Jo E Gabel

1AP served 12/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Corporate tax returns: 2022-2023 (Holidaynet LLC) & (G Tech System Services LLC), 2) Bank Account Statements: Acct#7772 (10/12/24-10/17/24), Acct#7413 (7/17/24-10/17/24), Acct#7920 (9/1/24-10/17/24), IRA Acct #8514 (7/17/24-10/17/24), Steplanation of withdrawal/debit/transfer and evidence of use Acct#7858 (ALL), Acct#7772 (ALL), 4) Payoff of Real Estate: Tafer Resorts Mexico & Tafer Re

#### VESTED

# (PATRICK L. CORDERO, ESQUIRE)

Alex Saldana

TRUSTEE'S OF	3J TO	EXEMP.	TIONS	(18)

# 2AP served 1/23

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

#### **Confirm 2A Plan (no material changes)**

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.

January 28, 2025 1:30 pm

24-20699-CLC

Cristian Fernando Rodriguez

**TRUSTEE'S OBJ TO EXEMPTIONS (24)** ALSO ON AM, SEE PAGE 49

(MARIA DANERI, ESQUIRE) 1AP served 1/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Tax returns 2022-2023 (Missing Schedule 1) & Corporate tax returns 2022-2023, 2) Plan does not disclose treatment of all Sch D (Bank of America & Senna Lend), 3) Amend 2022-2023 tax returns as Debtor has been married for 19 years

. 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

24-20698-CLC Luciano A Jimenez

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 10/16

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

#### Continue to 2/25:

Due on or before 2/4: 1) Bank Account Statements: #6567 (10/1-10/16/24) & #4737 (7/16-10/16/24), 2) Explanation of withdrawal/debit/ transfer and evidence of use #6567 8/20 \$1050, 3) Object or Conform to POC #9, 4) BDO-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: #3050 (10/1-10/16/24), 5) SOFA #27 details: When did business close? What happened to business assets (listed as a car dealer on SOFA), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date 12/26/24, 7) Provide Proof of Sch J line: 7 (high for household of 1) and Objectionable: 21 as already included in Line 12, 8) documentation/calculation: CMI Form B122C-1 line: 5 (Calculation provided is insufficient)

#### VESTED

24-20652-CLC Miguel Angel Celorio Munoz

#### **TRUSTEE'S OBJ TO EXEMPTIONS (21)**

(PATRICK L. CORDERO, ESQUIRE) 3AP served 1/2

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

#### Continue to 2/25:

Due on or before 2/4: 1) Object or Conform to POC# 4, 2) 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

24-18018-CLC	

(PATRICK L. CORDERO, ESQUIRE)

Juan Carlos Barrera Jaramillo

# 1AP served 1/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/13/2025, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-1A Plan underpays even with objection to POC#19 is sustained

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

# **ATTY PRECALLED**

# TRUSTEE'S OBJ TO EXEMPTIONS (31)

**\*RECOMMENDATION UPDATED\*** 

January 28, 2025 1:30 pm

24-17598-CLC

Dayana Sosa

(PATRICK L. CORDERO, ESQUIRE)

### 1AP served 1/17

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

#### **Confirm 1AP**

\*\*LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/7/24\*\*

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

#### VESTED

24-15565-CLC Martha Martinez Munoz

(MICHAEL A. FRANK, ESQUIRE)

#### 1AP served 12/18

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

#### **Continue to 2/25:**

**Due on or before 2/4:** 1) Explanation of withdrawal/debit/transfer and evidence of use #5428 3/28 & 3/28 \$1000, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/25, 3) Amend sofa#27 to disclose Business info, 4) Provide Proof of Sch J line: 4d, 17a, 5) address Feasibility issue, 6) What did Debtor do with \$49K borrowed from Truist Financial (listed on Schedule F)

#### VESTED

ATTY PRECALLED

January 28, 2025 1:35 pm

24-20681-CLC

Plan served 10/18

(PATRICK L. CORDERO, ESQUIRE)

Yesenia Ortega

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) amend plan to pay Ch 7 of \$6428.38, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/24/2024, 3) Amend Sch B to disclose 401K from paystubs NEW ISSUES Due on or before 2/4: 1) Provide explanation of withdrawals from acct# 4154 on 10/3: \$3,000.00, 10/4: \$1,406.06, 10/8: \$2,075.00, 2) Provide copy and explanation of check #423 dated 10/4 of \$3,000.00 from acct# 9484, 3) Amend Sch. J to remove line 21 expense of second mortgage-pursuant to proof provided no payments are due on said expense and amend plan to pay disposable income, 4) Amend plan to remove line 21 expense contributions to mother-she is a household member and additionally no proof of expense has been provided, 5) Provide 401 K/Retirement/Pension-401k provided does not match information on schedules-amend schedules accordingly and provide 401k statement for account listed on schedules

24-20622-CLC Eulalia E Gonzalez

(JOSE BLANCO, ESQUIRE)

2AP served 12/5

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

Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Explanation of withdrawal/debit/transfer and evidence of use Acct#5216 7/19: \$1300, 8/26: \$1420, 9/16: \$1200, 2) FMV Carmax (Not online offer) or J.D. Power of vehicles: 08 Honda Accord, 3) Affidavit of support, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/23/2024 NEW ISSUES Due on or before 2/4: Amend Plan Section III.A 1 to correct payoff amount that is inconsistent with MMM payments being paid in plan

# **ATTY PRECALLED**

24-20599-CLC

Panzegna A. Wood

**TRUSTEE'S OBJ TO EXEMPTIONS (20/34)** 

(PAUL N. CONTESSA, P.A.)

#### 1A Plan served 12/20

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Amend plan to pay Ch 7 of \$3755.83 may increase until all documents received and reviewed, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/23/24 NEW ISSUES Due on or before 2/4: 1) Provide explanation of withdrawal from acct# 2843 on 10/11 of \$1,200.00, 2) Provide explanation of withdrawal from acct# 6428 on 10/1 of \$2,000.00, 3) Provide proof of deposit of \$1.600.00 in acct# 2873 and on 8/29 of \$1.000.00 in acct# 2873-not ascertainable upon trustee review pursuant to letter of explanation withdrawals from acct# 6428, 4) Increase payment to unsecured creditors in the amount of \$900.00 amount may vary depending on evidence of #3, 5) Amend plan to increase plan base by \$100.00 to account for funds received from creditor on or about November, 2024

# ATTY PRECALLED

24-20554-CLC

#### (ARIEL SAGRE, ESQ.)

Chad Naylor

Plan served 1/21 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 2/25 due on or before 2/4: 1) LF 10 with copies of payment advices (Per schedule J employer withholds taxes what does employer provide to debtor to verify amount withheld), 2) Provide Bank Account Statements: 3 months pre-petition (ending on the date of the petition): # 7198 7/11-10/11/24 #5174 7/11-10/11/24 #0248 7/11-10/11/24 #7457 7/11-10/11/24, 3) Object or Conform to Proof of Claim: U.S. Department of Housing and Urban Development (POC No 4) and New Rez, LLC d/b/a Shellpoint Mortgage Servicing POC# 27, 4) Amend Plan to select "Not Included" for Section I, 5) Provide proof of life insurance policy (Sch. A/B # 31) including beneficiary, 6) Amend plan to pay CMI/DI to pay \$17,277.60 and may increase with corrections of 122C-2 line 9, 7) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/20/24, 8) Income understated per debtor's taxes while CMI reflects \$96,000.00, 9) Provide Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (taxes not timely provided), 10) Expenses: documentation/calculation: CMI Form B122C-2 line 9 (associations included in line 8: remove HOA as included in line 8), 16, 19, 11) Provide Tolling Agreement(s): \$7,500.00 Jaime Murant

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

**Objection to Exemption: Valuation** 

January 28, 2025 1:35 pm

24-20535-CLC

Asdrubal Josue Ramirez Meza

**TRUSTEE'S OBJ TO EXEMPTIONS (21)** 

(LAILA GONZALEZ, ESQ.)

#### 1A Plan served 10/18

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

Confirm 1A Plan

#### ATTY PRECALLED

24-20516-CLC

Alina I. Martin

(PATRICK L. CORDERO, ESQUIRE)

### **TRUSTEE'S OBJ TO EXEMPTIONS (18)**

#### Plan served 10/13

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: 12/19/24 is Pending

24-20513-CLC

Veronica Marie Alvarez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/13

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

Continue to 2/25:

1A Plan served 1/15

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Bank Account Statements: Acct #8885 (9/10/24-10/10/24), Acct #7636 (10/1/24-10/10/24), Acct #3616 (9/18/24-10/10/24), Acct #2408-01-70 (10/04/24-10/10/24), 2) provide 401 K/Retirement/Pension, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/19/2024, 4) Amend Sch B line 21 to disclose 401K on paystubs, 5) Income understated per debtor's taxes \$ 68,380.00, 6) documentation/calculation: CMI Form B122C-2 line 16, 17, 25, 43, 7) Amend Sch. I to include income from side job tutoring: \$100.00/week

24-20497-CLC

Armando Sanchez Aldereguia

#### **TRUSTEE'S OBJ TO EXEMPTIONS (17)**

#### (PATRICK L. CORDERO, ESQUIRE)

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

#### **Confirm 1A Plan (no material changes)**

All other issues resolved by inclusion 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.

January 28, 2025 1:35 pm

24-20456-CLC

# Nestor J Acosta

(AIMEE MELICH, ESQUIRE)

#### TRUSTEE'S OBJ TO EXEMPTIONS (23) ALSO ON AM, SEE PAGE 48

#### Plan served 11/1

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Amend Sch. C to address trustee's objection to exemptions at ECF# 23-automobile exemption split between more than one automobile, 2) Amend plan to provide for 100% of allowed unsecured claims-trustee calculates \$35,433.57 if objections sustained

\*\*Creditor paid through the Plan has not filed a POC (IRS gov bar date 4/7/2025)\*\*

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.

24-20452-CLC Lucia Matilde Gonzalez

(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 2/25:

**Due on or before 2/4:** 1) Object or Conform to Proof of Claim: POC# 25 filed by Quantum3 Group LLC, POC# 8 filed by IRS-Estimated proof of claim and claim is under paid, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$79,737.59, 3) File LF 76 Bar Date: 12/17/24, 4) Is debtor legally married? Schedules reflect debtor is not married, taxes filed as single but in 341 Quest. indicates lives with spouse

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.

24-20404-CLC Jesus Michel Gonzalez Diaz

#### (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 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17</u>: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #5215 9/6-10/7/24 #1853 9/24-10/7/24, 3) Explanation of withdrawal/debit/transfer and evidence of use #5215 7/18 \$1607.99, 7/12 \$1040.00, 4) Amend Plan to include IVL, 5) Plan does not disclose treatment of all Sch D (Westgate Resorts)and Sch G (Lincoln Automotive Finance), 6) Object or Conform to POC #1, 7) FMV and payoff of Real Estate: 2801, 8) provide Non-Homestead Info Sheet with all questions answered: 2801, 9) provide 401 K/Retirement/Pension, Robinhood #5257 & Crypto and Life Insurance Policy: America Income Life with beneficiary information, 10) Debtor has a business or self-employed: Freedom of Cleaning Iglesias LLC; 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), 11) LF 76 (Attorney Compliance with Claims Review) Bar Date:12/16/24, 12) Amend CMI line 5 to correct wages. (Transposed), 13) Amend Section I to disclose tax refund, should be \$317.75, 14) Who does acct # 3181 belong to? If debtor amend Sch A/B to disclose acct and provide 3 months pre-petition stmts, 15) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 16) Provide Proof of Sch J line: #7 high for household size of 1, #8, #9, #17 & #21, 17) CMI and Sch. I income is inconsistent, 18) Amend SOFA#27 to provide business information, 19) Address objection to confirmation ECF# 16 (creditor not listed in plan)

24-20385-CLC Mayralis Valdivia

#### **TRUSTEE'S OBJ TO EXEMPTIONS (16)**

#### (AIMEE MELICH, ESQUIRE)

#### 1A Plan served 12/18

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17</u>: 1) File Notice of Change of address-debtor's updated driver's license does not match petition address, 2) Plan does not pay CMI/DI of \$23,911.80 (including adding line 21 of \$1.00), 3) Provide additional explanation of use of withdrawal on 8/15 of \$2,100.00 from acct#2410, 4) Provide additional information regarding withdrawal from acct# 9528 on 7/22: \$1,525.58-explanation unclear

January 28, 2025 1:35 pm

24-20370-CLC

(ISMAEL JOSE LABRADOR, ESQUIRE)

Deisy Caridad Fernandez

2A Plan served 1/14

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

**Confirm 2A Plan (no material changes)** 

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

24-20346-CLC

Yulian Suero

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 1/7 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) amend plan to disclose DSO info, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/13/24 NEW ISSUES Due on or before 2/4: 1) Amend plan Section IV.B-underpays IRS

Creditor in Plan has not filed POC: IRS-govt. bar date: 4/2/2025

All other issues resolved by inclusion of 100% language in 1A Plan, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-20314-CLC Jimmy Steve Autran

(KENNETH S. ABRAMS, ESQUIRE)

Plan served 10/6

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

Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Amend plan to include claim number in Section III.A (US Bank POC#2), 2) Object or Conform to POC #1 & #2, 3) Amend plan to select payment type and to start payment in month 1 in Section III.A, 4) Good faith payment to unsecured creditors no payments to unsecured creditors and at time of trustee review claims total \$22,916.61 5) provide additional information re: support paid when daughter lives with debtor, 6) explain why homestead is not listed on Sch D, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/12/24 NEW ISSUES Due or before 2/4: Amend plan and/or object to claims to provide for 100% of allowed unsecured 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.

24-20299-CLC Yenis Fernandez

(RICARDO R. CORONA, ESQ.) Plan served 10/17

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Plan does not disclose treatment of all Sch G (Koalafi), 2) Amend Plan to include POC# of Lakeview Loan Servicing, LLC, 3) Object or Conform to POC #4, 4) Amend Plan Section II.A to complete Plan payment months (incomplete), 5) Amend Plan Section I to complete with box selection, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/12/24 NEW ISSUES Due on or before 2/4: 1) Amend plan and/or object to claims to provide for provide for 100% of allowed unsecured claims, 2) Address Objection to Confirmation at ECF# 16-31% MMM issue-conform or file a response and set for hearing

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.

TRUSTEE'S OBJ TO EXEMPTIONS (23)

*Objection to Exemption: valuation* 

ALSO ON AM, SEE PAGE 48

January 28, 2025 1:35 pm Josefina Maritza Ortega

24-20294-CLC

#### (JORGE L. SUAREZ, ESQUIRE) 1A Plan served 12/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1A Plan removes 100% language: Debtor to provide documents/information on trustee's notices of deficiencies at ECF# No. 14 and trustee notes 1A Plan does not pay CMI/DI and 1) Amend plan to correct attorney's fees-overpaid, 2) Amend plan to fund months 1-3

\*Objection to POC#8 is pending\*

24-20292-CLC

(CHRISTIAN J. OLSON, ESQUIRE)

Michelle Catherine McDade

2AP served 12/16

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

Continue to 2/25:

Due on or before 2/4: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-2A Plan underpays

# **ATTY PRECALLED**

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.

24-20199-CLC Andreina Campis **TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

(PATRICK L. CORDERO, ESQUIRE) 1A Plan served 12/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Corporate tax returns: 2022-2023-partnership, 2) Bank Account Statements: #8683 (6/30-8/22/24 & 9/14-9/21/24), #6697 (6/30-August 2024 Closing date) & #4076 (6/30-August 2024 Closing date), 3) SOFA #27 details: When did business close? What happened to business s assets, 4) Amend SOFA Line #27 to disclose entire dates business existed for AC & CH Enterprises, 5) documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 lines: 16, 41, 6) Info on transfer SOFA#18 provide documentation and accounting of sale NEW ISSUES Due on or before 2/4: 1) Explanation of deposit on 7/8 of (5,000.00, 2) Provide explanation of withdrawal on 7/10 of (4,500.00, 3)

24-20198-CLC

# (JOSE BLANCO, ESQUIRE)

Ania Luisa Perez Chavez

#### Plan served 10/3 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

# Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Bank Account Statements: #6759 (8/22-9/30/24) & #0884 (9/11-9/30/24), 2) Amend Plan to include Lawsuit language, 3) Object or Conform to POC #9, 4) FMV of 2014 Mercedes, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI. 6) Provide Proof of Sch J lines: 5 and 6a 7) CMI and Sch. J household size are inconsistent, 9) Legally married but physically separated 14-15 years-provide proof, 8) Amend plan to include income verification language NEW ISSUES Due on or before 2/4: 1) Amend plan to correct overpayment of attorney's fees, 2) Amend plan to remove \$0.00 exemption of unknown homeowner's insurance claim

# ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

**Objection to Exemption: HOI** 

Objection to Exemption: 522p

#### **TRUSTEE'S OBJ TO EXEMPTIONS (15)** *Objection to Exemption: valuation* ALSO ON AM, SEE PAGE 48

ALSO ON AM, SEE PAGE 47

**ATTY PRECALLED** 

**\*RECOMMENDATION** 

January 28, 2025 1:35 pm

24-20183-CLC

(PATRICK L. CORDERO, ESQUIRE)

Wolfgang David Narvaez

#### 1A Plan served 12/12

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

#### **Confirm 1A Plan**

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

Luis Ricardo Alix & Julissa Campos 24-20159-CLC **\*RECOMMENDATION UPDATED\*** 

(CHRISTINA VILABOA-ABEL, ESQUIRE)

2A Plan served 1/22 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 2/25 Due on or before 2/4: Amend plan to correct inconsistent plan months

Juan Fonseca Maury

All other issues resolved by inclusion of 100% language in 1AP, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

# **ATTY PRECALLED**

**Objection to Exemption: TBE** 

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

24-20127-CLC

# (MARY REYES, ESQ.)

1AP served 10/29 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Continue to 2/25: Due on or before 2/4: Remains unresolved from 12/17:1) Tax returns: 2023 (Missing Schedule E) & Corporate tax returns: 2022, 2) Bank Account Statements: #8808 (8/29-9/30/24) & #3553 (9/6-9/30/24), 3) Copy of check(s) and explanation of #315 on 8/19 of \$3,500.00: explanation, 4) Explanation of withdrawal/debit/transfer and evidence of use #8808 8/14 \$1040.66, 5) Amend Plan to include IVL, 6) amend plan to pay Ch 7 of \$7080 may increase until all documents received and reviewed, 7) FMV of Jewelry (Rolex), 8) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: #1753 (6/30/24 & 9/1-9/30/24), 9) Copy of check(s) and explanation/evidence of use #1753 Check #2097 \$1000 Check #7137 \$1500, 10) Explanation of withdrawal/debit/transfer and evidence of use #1753 7/19 \$2022.94, 7/17 \$1387.54 & 8/16 \$1603.18, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 12) Amend Sch A/B to disclose 2006 Chevrolet G1500 (titled under business but not full described on schedules & 2024 Toyota vehicle info. (if not same vehicle listed on SOFA#18 as sold to car dealer), 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 14) Info on transfer SOFA#18 provide documentation and trace and accounting of expenses paid (re: sale of trailer), and evidence of sale of 2024 Toyota Camry to dealership, 15) Provide evidence of expenses listed on CMI line 5, 16) What mode of transport will debtor use as vehicle is being surrendered, 17) Amend Sch, A/B#19 to itemize assets of business and why is valuation listed as \$0.00, 18) CMI and Sch. I are inconsistent (wages for non-filing spouse), 19) Provide evidence of liabilities listed on profit and loss including long term liabilities, 20) Provide explanation/evidence of equity deductions listed on page 2 of balance sheet NEW ISSUES Due on or before 2/4: File TBE Motion

24-20124-CLC Alejandro Torreira Hernandez

#### (MARY REYES, ESQ.)

#### 1A Plan served 12/20

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Provide Bank Account Statements: #5993-SOFA#20: 3 mos. prepetition until date of closing, 2) Provide Proof of Sch J line: 15b, 3) Provide documentation, re: SOFA#18: pursuant to letter of explanation, 4) Who pays for timeshare expenses-pursuant to documents provided monthly payments are \$181.00-being paid direct in plan and not surrendered

January 28, 2025 1:35 pm

24-20117-CLC

**\*RECOMMENDATION UPDATED\*** 

5pm for \$4,321.56 (DIEGO GERMAN MENDEZ, ESQUIRE)

3AP served 1/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: **Due on or before 2/4:** Remains unresolved from 12/17: WDO or Motion to waive

Guillermo Fernando Diaz

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

24-20115-CLC Esmeralda Acuna

(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 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Object or Conform to POC #1, 2) Profit/Loss & Balance Sheet, 3) Copy of check(s) and explanation/evidence of use #1077 Check #179 \$1100, 4) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 5) Amend Sch I to disclose non-filing spouse's employment info, 6), 9) Object to Schedule J Expenses: high car payment NEW ISSUES Due on or before 2/4: 1) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (Taxes single no dependents, Schedule I/J household of 1, questionnaire economic household of 2 with significant other – need gross income of all adults listed as household members: not provided and who is third household member? Who is household member-CMI lists 3, 341 Quest.=2 and income not provided for adult household member or reduce household size to 1

24-20114-CLC Rolando Ybargollin Yera & Mildred Gonzalez Limonte

(HAVEN DEL PINO, ESQUIRE)

Plan served 10/3

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

Continue to 2/25 Due on or before 2/4: Amend plan to pay 100% of allowed unsecured general claims-trustee calculates \$85,742.61 if no objections filed

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

# ATTY PRECALLED

24-20097-CLC Juan Jose Alban Garcia

**TRUSTEE'S OBJ TO EXEMPTIONS (21)** Objection to Exemptions: 522p

5pm for \$1,903.78 (HAVEN DEL PINO, ESQUIRE)

# Plan served 10/3

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Object or Conform to POC #1, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24 NEW **ISSUES DUE on or before 2/4:** 1) Object or Conf to Chase POC #12, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates: \$341,141.16 if no objections filed

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

January 28, 2025 1:35 pm

24-20055-CLC

(PATRICK L. CORDERO, ESQUIRE)

Melvis Silverio

#### Plan served 10/12

1AP served 10/2

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Bank Account Statements: #2022 (8/24-9/28/24), 2) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2005 Trancraft FMV & 2003 Peterbilt FMV & 2003 Chevy FMV-not Blackbook & 2000 Ford FMV (Complete with both pgs), 3) Business Bank statements and checks: #6065 (6/28/24 & 8/31-9/28/24), 4) Explanation of withdrawal/debit/transfer and evidence of use #6065 8/14 \$1100 7/18 \$1369.13, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 6) Amend SOFA Line #27 to provide Dates business existed, 7) Provide proof of expenses listed on profit and loss (i.e. rent, repairs, truck insurance, service costs) <u>NEW ISSUES Due on or before 2/4:</u> Object or Conform to POC#18 (creditor listed on Schedule D and in direct pay section does not match POC)

24-20052-CLC Michelle Katie Navarro

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:1) Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Bank Account Statements: #8089/8714 (9/21 – 9/28/24), 2) Amend Plan to include IVL, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/9/24, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) Info on transfer SOFA#18 and provide documentation and trace and accounting of use of funds of sale, 6) CMI/Sch. J household size inconsistent with 341 Quest. (CMI-3, 341 Quest. 5) per testimony

24-20007-CLC	Nerta Cutino Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

3AP served 12/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Object or Conform to Notice of Post-Petition Mortgage Fees, Expenses and Charges dated 12/19/24, 2) Amend Plan in Section III.A. 1 to indicate in other: Reverse Mortgage if applicable-upon trustee's review of proof of claim filed-claim is a reverse mortgage, 3) Amend Plan to correct Section V-A – Missing monthly plan payment months 13-15

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.

24-19968-CLC Boris Lancsford Dallas

(JOSE P. FUNCIA, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (25)** 

*Objection to Exemption: 522p* 

ALSO ON AM, SEE PAGE 46

341 Reset to 1/30

ALSO ON AM, SEE PAGE 47

on the record·1)

# TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: valuation

January 28, 2025 1:35 pm

24-19931-CLC

# Julio Enrique Bergues

#### **TRUSTEE'S OBJ TO EXEMPTIONS (16)**

(CHAD T. VAN HORN, ESQUIRE)

#### 1A Plan served 12/13

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 including amending plan to provide for applicable commitment period and Trustee reserves the right to recall the meeting of creditors.* 

24-19926-CLC Manuel De Jesus Iglesias Perez

#### **TRUSTEE'S OBJ TO EXEMPTIONS (19)**

(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 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17</u> 1) Amend 122C-2 line 16 is overstated: trustee calculates \$687.00 taking into account refund, line 41 is overstated-trustee calculates \$910.00, 2) Provide evidence of 122C-2 line 43

24-19902-CLC Alina Elizabeth Navarro Brown

5pm for \$10,500.00 (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 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Bank Account Statements: #5874 (8/23-9/25/24), 2) Object or Conform to POC# 2 & #3, 3) Amend plan to include court claim number in Section III.A (POC#3), 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/4/24, 6) Repaid loan to prime-provide docs and tolling waiver OR Amend plan to provide for 100% of allowed unsecured claims

24-19896-CLC 5pm for \$1,420.32 Kevin A Orozco Lopez

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 9/28\_

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u>

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Object or Conform to POC #2:, 2) 2016(b), SOFA #16 and Plan are inconsistent **NEW ISSUES DUE on or before 2/4:** Withdraw 1A Plan at ECF#20-plan filed in incorrect case

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.

January 28, 2025 1:35 pm

24-19891-CLC

#### 1A Plan served 12/26

(PATRICK L. CORDERO, ESQUIRE)

Mayra Perdomo

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Provide current lease for debtor's business-lease provided expired 10/2022, 2) Provide explanation as to why debtor does not list assets on Sch. A/B#40 relating to nails-i.e. nail polishes, nail files, lamps, gel lamps, acrylics as debtor is a nail technician, 3) Amend Sch. A/B Acct #7606 undervalued on Sch B, should be \$707.68 and - Acct #0606 undervalued on Sch B, should be: \$1558.15, 4) Amend Sch. J to correct expense on line 4b: or provide additional information/evidence that debtor makes two distinct HOA payments-trustee unable to ascertain with information provided, 5) Amend Sch. J line 6x expense should be: \$78.00

Erick Sidney Hall Cervantes 24-19880-CLC

#### (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 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Tax returns: 2023 (Missing Schedule 1), 2) Bank Account Statements: #8262 (8/24-9/25/24), 3) Amend Plan Section III.E to remove Chase, Dade County, and The Meadows creditors (not for this case), 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/4/24, 6) Does Debtor still do truck driving – income from sale on 2023 returns (not on I) NEW ISSUES Due on or before 2/4: Amend plan to include income verification language

24-19874-CLC Ariel Rolando Fernandez Diaz

#### (PATRICK L. CORDERO, ESQUIRE)

1A Plan served 9/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$27,389.03-1A Plan pays \$36,440.40 and file fee application **OR** 1) Corporate tax returns: 2022-2023 ASHO Productions, 2) Bank Account Statements: #5514 (8/24 – 9/25/24) & #9032 (8/21 – 9/25/24), 3) Amend CMI 122C-1 to correct line 16, overstated, should be: \$89,908.00 and debtor would be above-median not below median, 4) BDO-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) Provide evidence of 122C-2 expenses lines: 21

24-19867-CLC

Carmen Abreu

5pm for \$505.20 (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 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Bank Account Statements: Paypal (8/1-9/25/24) & #5713 (8/24-9/25/24), 2) Amend Plan to include IVL & Lawsuit language, 3) Amend plan to pay Ch 7 of \$10309 may increase until all documents received and reviewed, 4) Profit/Loss & Balance Sheet and Business Bank statements and checks: #3866 (8/31-9/25/24), 6) Provide Proof of Sch J line 21

#### January 28, 2025 1:35 pm

Ernesto Camilo Pavon Hevia & Yousi Ruiz Monzon

#### (LAILA GONZALEZ, ESQ.)

#### Plan served 9/28

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

Continue to 2/25:

24-19848-CLC

**Due on or before 2/4:** 1) Provide proof of homeowners insurance funds to evidence deposit in acct# 8204 of \$23,560.00 on 8/19-*trustee to review*, 2) Provide copy of check#249 and check# 250 of \$11,250.00 pursuant to letter of explanation of roof repairs to be able to trace with invoice provided, 3) Income understated per debtor's taxes which reflect \$112,754/yr-letter of explanation does not address issue as CMI reflects income of \$57,999.96-when did joint debtor stop working? Trustee notes deposits from Regis Group during partial CMI period not disclosed on 122C-1 as bank statement provided to trustee begins with bank statement for period of June 7, 2024 and CMI period would start on or about March, 2024 (refer to #2877 5/9, 5/23, 6/6, 7/3, 7/18), 4) Amend Plan to pay Ch 7 test of \$11,615.73-pursuant to ECF# 29-trustee believes debtor's calculation does not provide for addition of bank accounts or date of filing balances reflected therein, 5) Affidavit of support- trustee to review *Trustee to review 1AP* 

24-19814-CLC Melanie Elaine Correa

(JOSE P. FUNCIA, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Continue to 2/25:

Plan served 9/27

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Object or Conform to POC #3, 2) Amend Sch B to disclose Acct#5730, #0723 & #4619, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI: debtor's boyfriend, 4) Provide Proof of Sch J line: 6d & 7 (high – unless household size of 3 proven, 4) Trace and accounting of Debtor's \$11,500 withdrawn from IRA/Pension **NEW ISSUES Due on or before 2/4:** Amend Schedule I/J affidavit of support provided is higher than listed on Sch. I (\$1,600.00)

24-19800-CLC Antonio Larrinaga Guillen

# Plan served 9/26 (PATRICK L. CORDERO, ESQUIRE)

# If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Bank Account Statements: #5729 (8/21-9/23/24), #8705 (8/31-9/23/24) & Robinhood #0833 (9/1-9/23/24), 2) amend plan to pay Ch 7 of \$10,376.03 may increase until all documents received and reviewed – includes full value of Bayliner as Certificate of Title indicates "OR", 3) FMV of 2006 Bayliner-FMV provided is insufficient, 4) FMV of Jewelry, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/24, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Files tax returns as Single, with no dependents, 7) Provide Proof of Sch J line: 16 and 21, 8) documentation/ calculation: CMI Form B122C-1 line: 13 (Marital Adjustment), 9) Amend 2022-2023 tax returns to correct martial status – Debtor is married,

24-19772-CLC

Lilliann Lopez Chavez

#### ALSO ON AM, SEE PAGE 46

#### (HAVEN DEL PINO, ESQUIRE)

#### Plan served 9/26

# If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Bank Account Statements: #1376 (9/21 – 9/23/24), 2) amend plan to pay Ch 7 of \$294,401.14 may increase until all documents received and reviewed (Need evidence of lien on transferred property), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/24, 4) Amend sch J to disclose vehicles insurance payment & 2nd vehicle payments, 5) provide Tolling Agreement: (apartment to father) **OR Amend plan to provide for 100% of allowed unsecured claims-trustee calculates \$89,734.85** 

January 28, 2025 1:35 pm

24-19769-CLC

(CHRISTIAN J. OLSON, ESQUIRE)

Yadira Pijuan Dominguez

#### 2AP served 12/26

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

If Objection Sustained or Agreed Order reducing arrearages to \$0.00, Confirm 2A Plan, if not, Continue to 2/25

24-19758-CLC

Charles E Thomas

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** 

ATTY PRECALLED

Objection to Exemption: value

(KENNETH E. WALTON, II, ESQ)

#### Plan served 10/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Creditor in Plan is not listed in Schedules or has not filed a POC (The Bank of NY Mellon bar date 12/2): unless creditor is the same as POC#5 and if so, amend plan to correct creditor name and address to match POC#5, 2) Plan does not disclose treatment of all Sch D (Shellpoint), 3) Object or Conform to POC #5: NewRez LLC, 4) collateral address listed on plan in Section III.A not listed in Sch's-explain and if an error on address amend plan to correct address, 5) WDO or Motion to waive, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 12/2/24

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.

24-19741-CLC Karen Renee Collins -Roberts

(JOHN A. MOFFA, ESQUIRE)

4AP served 1/7 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Amended CMI Form B122C-2 ECF#37 13 (PMSI only: limited to secured portion as reflected on POC#5 which would provide a CMI/DI of \$103.91x60: \$6,234.60-amend plan to pay CMI/DI, 2) Provide evidence/ calculations of 122C-2 lines 16, 17, 25: (evidence/calculations not provided), 3) Amend Plan to remove language in non-standard plan provisions as Sections E and VII already include stay relief provisions to said creditors

24-19707-CLC

Niuvis Del Carmen Mantecon Mendoza

#### **TRUSTEE'S OBJ TO EXEMPTIONS (19)**

#### (ROBERT A. STIBERMAN, ESQUIRE)

#### <u>Plan served 9/25</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25</u>:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Provide Corporate tax returns: 2022/2023 CHAVA TRANSPORT, 2) Object or Conform to POC #1.2 and explain why vehicle not listed on schedules-trustee notes that although creditor filed amended claim said claim does not appear to be amended as the basis of the claim is different & #10, 3) FMV of 2019 Ford, 2023 Kia & 2023 Toyota, 4) Amend Sch A/B to disclose 2017 BMW X6 vehicle info per POC #1, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI: son, 6) Provide Proof of Sch J line 21 (PROVIDE DATE OF PURCHASE)- and Sch. Expenses line 15d, 70 7) Provide documentation/calculation: CMI Form B122C-1 line 5 **NEW ISSUES Due on or before 2/4:** Amend Sch. J Line 15c is overstated pursuant to proof of insurance provided should be \$201.00 for 2023 Toyota Corolla as 2023 Kia is being surrendered

ALSO ON AM, SEE PAGE 46

January 28, 2025 1:35 pm

24-19702-CLC

#### 5pm for \$399.00 (MARY REYES, ESQ.)

1A Plan served 12/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Reyna Espinoza

Due on or before 2/4: 1) Amend plan to fund months 37-45, 2) Business Bank statements and checks: #2433 (6/20 - 6/28) & (8/31 - 6/28) 9/20/24), 3) Provide FMV of 2021 Freightliner

Idania Solar Hernandez 24-19634-CLC

Plan served 9/22 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

(PATRICK L. CORDERO, ESQUIRE)

Due on or before 2/4: Remains unresolved from 12/17: 1) Corporate tax returns: 2022-2023- (Tesoros travel), 2) Object or Conform to POC #1, 3) Amend Plan to correct name of direct pay creditor to match POC#10, 4) Provide stock statements: Finhabits #21-15 (Current), Charles Achwab #2376(Current) 5) Balance Sheet, 6) Income understated per deposits in business bank account, 7) Provide Proof of Sch J lines: 4d, 8) Provide evidence of \$102K in "other deductions", 9) Provide 3 months of Excel spreadsheet for business NEW ISSUES Due on or before 2/4: 1) Provide explanation of deposits on 9/20 of \$9,041.53 in acct# 6551 2) Provide explanation of withdrawals from acct#6551 on 9/20 of 1.950.00, 3) Provide explanation of withdrawals from acct# 5757 on 9/4: 1.470.00, 9/13: 1.465.00, 9/18: 1.300.00

\*Pending trustee review of trust documents\*

24-19628-CLC	Tyrone McIntyre	TRUSTEE'S OBJ TO EXEMPTIONS (17)
Plan served 9/22	(JAMES W. SCHWITALLA, ESQUIRE)	Objection to Exemption: TBE, WAGES

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Provide additional information regarding withdrawals from #8000-01 8/14 & 7/10 \$1600, 2) Continue Motion to Determine TBE to 2/25, not reset from 12/17, 3) Is debtor separated from spouse? Retirement income not disclosed for non-filing spouse on amended Sch. I, 4) Provide additional information re: transfer of homestead property to daughter as well as valuation and payoff if applicable, 5) Provide completed tolling waiver-same does not provide a valuation of the property that was transferred and trustee notes that plan does not provide for value of transfer of property, trustee notes property valued at \$189,024.00 pursuant to county property records not taking into account any liens as information has not been provided regarding same at time of trustee review

\*Pending trustee review of TBE documents/information, re: non-homestead property\*

24-19627-CLC Joseph Boulos & Jimena Josefina Boulos

# (HAVEN DEL PINO, ESQUIRE)

#### Plan served 9/22

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-Plan underpays and trustee calculates: \$148,567.13

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.

#### **TRUSTEE'S OBJ TO EXEMPTIONS (18) Objection to Exemption TBE** ALSO ON AM, SEE PAGE 45

**TRUSTEE'S OBJ TO EXEMPTIONS (17)** 

ATTY PRECALLED

January 28, 2025 1:35 pm

24-19613-CLC

Raul Francisco Donastorg

(JORDAN E BUBLICK, ESQUIRE)

#### 2AP served 12/26

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

# Continue to 2/25:

**Due on or before 2/4:** 1) Amend plan to pay Ch 7 of \$ 8,986.00 includes NADA value (average of 2004 Honda; \$4,250.00)-debtor's calculation provides for a valuation not consistent with NADA valuation provided by debtor, 2) total fees & itemized fees in Section II.B do not match-amend-itemization of fees provides fees above safe harbor while plan provides for safe harbor fees of \$5,200.00, if debtor intends to seek fees above safe harbor amend plan to provide for fees in plan and file a fee application

24-19609-CLC

Ivan Perez Perez & Dayami Rodriguez Sains

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 12/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Proof of Sch. J line 7 (high for household size of 2), 2) Amend Sch. J line 16 overstated-self employment income pursuant to proof provided, should be \$150.00 and remove expense for joint debtor liability-should be paid in plan and trustee notes Plan does not provide for IRS debt listed on Schedule E and trustee notes govt. bar date is 3/17/2025, 3) 2016(b), SOFA #16 and Plan do not match

24-19581-CLC Lavera Wiley Taylor TRUSTEE'S OBJ TO EXEMPTIONS (27)

(CHRISTINE E. BRYCE, ESQUIRE)

Objection to Exemptions: Vague \*RECOMMENDATION UPDATED\*

#### 2AP served 12/6

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Amend plan to provide for interest reflected on POC#13

ATTY PRECALLED

ALSO ON AM, SEE PAGE 45

5pm for \$2,674.52 (ANTHONY RODRIGUEZ, ESQUIRE)

# 1A Plan served 12/12

24-19539-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Lenia Rodriguez Concepcion

**Due on or before 2/4:** 1A Plan removed 100% language: Amend Plan to select 100% plan language as trustee notes 1A Plan pays 100%, amend plan to fund months 1-60, Address Feasibility Issue – Schedule J reflects negative income and Amend plan to conform to relief sought in objection to POC#2- plan does not provide for direct pay treatment <u>OR</u> Provide documentation/information on trustee's notice of deficiencies for confirmation, ECF# 15 and 16

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

January 28, 2025 1:35 pm Maria Rosales Ramirez

24-19526-CLC

(MARY REYES, ESQ.)

1A Plan served 12/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u> Due on or before 2/4: Amend plan to extend plan term to 48 months to resolve expense issues

**Due on or before 2/4:** Amend plan to extend plan term to 48 months to resolve expense issues

24-19477-CLC

(PETER SPINDEL, ESQUIRE)

Royce Elliot Clay

Plan served 9/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) 2016(b), SOFA #16 and Plan do not match-amend to correct inconsistency, 2) Amend plan to disclose creditor address in Section III.A (POC#2) and proof of claim number <u>NEW ISSUES Due on or before 2/4:</u> Order on Ex-Parter Motion for Referral to MMM is outstanding-order not on docket at time of trustee review

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.

24-19462-CLC Lazaro Cabrera Corvo

(JORGE L. SUAREZ, ESQUIRE)

2AP served 12/9

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: <u>Remains unresolved from 12/17</u>: FMV Carmax (Not online offer) or J.D. Power, of vehicles: 07 Dodge Ram, <u>NEW</u> ISSUES Due on or before 2/4: 1) Provide explanation of deposit on 8/16 of \$23,572.30, 2) Provide evidence that withdrawal on 8/28 of \$1000,00 mercent the provide explanation of the provide evidence of \$5,200,00 to provide evidence that withdrawal on 8/28 of

\$1,900.00 was used to pay attorney's fees and proof of vehicle purchase of \$5,200.00 to evidence withdrawal on 8/27, 4) Provide tolling waiver for gift for son of \$2,000.00, and \$1,000.00 gift to son in law <u>OR</u> Amend plan to provide for 100% of allowed unsecured general claims trustee calculates \$20,488.62 if no objections filed and provide tolling waiver for gift for son of \$2,000.00, and \$1,000.00 gift to son in law

# ATTY PRECALLED

24-19442-CLC

C Liberato Dominguez & Milagro De los Angeles Pacheco

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Split Auto & Valuation

1A Plan served 12/10

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

Confirm 1A Plan

TRUSTEE'S OBJ TO EXEMPTIONS (20) Objection to Exemptions: Homestead ALSO ON AM, SEE PAGE 45

TRUSTEE'S OBJ TO EXEMPTIONS (15)

**Objection to Exemptions: Valuation** 

January 28, 2025 1:35 pm

24-19439-CLC

Frank Espinosa

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 1/7

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

#### **Confirm 1A Plan**

All other issues resolved with inclusion of 100% language in 1A Plan, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-19437-CLC Ronald Alexander Vasquez

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 1/3 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

**Confirm 1A Plan** 

All other issues resolved by inclusion of 100% language in 1A Plan, If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-19436-CLC Maria Fernandez

(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 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Bank Account Statements: #139-0/#139-5 (9/1-9/15/24) & #139-9 (9/12-9/15/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/25/24, 3) Amend Sch A/B to disclose 2018 Nissan Altima vehicle info as per POC #5, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI: godmother, 5) Provide Proof of Sch J lines: 4b

24-19420-CLC

Warren Chester Gomez, Jr. & Alice Evans Gomez

#### (ROBERT A. STIBERMAN, ESQUIRE)

#### Plan served 9/18

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Explanation of withdrawal/debit/transfer and evidence of use #5538 8/1 \$1600 & 9/6 \$2587, 2) 2016(b), SOFA #16 and Plan do not match-amend: amended 2016B at ECF#27 does not resolve issue, 3) provide 401 K/ Retirement/Pension, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/22/24, 4) Provide Proof of Sch J lines: 4, 15a (objectionable if whole life)

January 28, 2025 1:35 pm

24-19414-CLC

Maria Consolacion Aquino

(LAILA GONZALEZ, ESQ.)

1AP served 11/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Provide Robinhood #5797(Current): 8/31-date of filing: 9/13/24 & Etrade Morgan Stanley #4208 8/31-date of filing: 9/13/24, 2) Explain reduction in prescription medication costs commencing in June, 2024 and trustee notes prescription number and medication is the same (difference of \$ 881.00) listed on 122C-2 line 22

24-19402-CLC

Danny Santiago Hernandez Cardenas

**ATTY PRECALLED** 

ALSO ON AM, SEE PAGE 58

(JAMES ALAN POE, ESQ.)

# 341 Reset for 1/30

**TRUSTEE'S OBJ TO EXEMPTIONS (16)** 

24-19345-CLC

Gustavo Rafael Lopez

#### (KENNETH S. ABRAMS, ESQUIRE)

Plan served 9/18

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

Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) LF 90 Attorney signature missing, 2) Bank Account Statements: #3460 (6/12-9/12/24), 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: 11/21/24, 5) Amend Petition to disclose A.K.A. "Gustavo R Lopez" as per driver's license and social security card received, 6) Provide Proof of Sch J lines: 12, 15b, 15c, 17a, 7) No car, however vehicle expenses on Sch. J-wife's car pursuant to testimony at 341

24-19342-CLC

Maria Marlene Padron

#### (PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 9/13

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Bank Account Statements: #4368 (8/28 – 9/12/24), 2) Amend Plan to include IVL, 3) Object or Conform to POC #4, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/21/24, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) Provide Proof of Sch J lines: 4, 4a-b, 15c, 16, 17c, 7) Provide affidavit of payment of debtor's son of 2020 Toyota Camry, 8) Provide FMV and payoff of 2020 Toyota Camry, 9) CMI and Sch. J are inconsistent (household size), 10) What happened to assets of closed business (SOFA#27)

January 28, 2025 1:35 pm

24-19324-CLC

(MARY REYES, ESQ.)

Saymell Sosa

# 1A Plan served 12/20

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 2/25

24-19299-CLC

(ROBERT A. STIBERMAN, ESQUIRE)

**Yanie Perez Fuentes** 

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Bank Account Statements: #7515 (6/11-6/30/24), 2) Amend Plan to include IVL, 3) Object or Conform to POC #9: vehicle not disclosed on schedules: 2021 Nissan Altima, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) documentation/calculation: CMI Form B122C-1 line: 13 & CMI Form B122C-2 lines: 16, 25, 41, 6) Amend tax returns to correct marital status **NEW ISSUES Due on or before 2/4:** Provide clarification of FMV for 2010 car as vehicle model does not match Sch. A/B: valuation provided for 2010 Ford Econoline van E150 and schedules reflect van is model E250: Amend schedules to correct or provide correct valuation

24-19267-CLC	Lorenzo Alberto Gutierrez	TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ROBERT SANCHEZ, ESQUIRE)

# 1AP served 11/4

Plan served 9/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) 100% Plan issue with filed claims-amend, 2) LF 76 (Attorney Compliance with Claims Review) 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.

24-19257-CLC	Jonykel Rodriguez Cruz	TRUSTEE'S OBJ TO EXEMPTIONS (27)
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1A Plan served 12/12 (TERESA M. ALVAREZ, ESQUIRE)

# If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Provide explanation of profit and loss expense of \$22,450.00: automobile what does that refer to? Does this refer to 2022 Tahoe lease payment, 2) Provide evidence of insurance expense listed on profit and loss, 3) Is debtor's Kenworth truck paid in full? 4) Provide explanation of withdrawals from acct# 7938 on 9/9 of \$1,700.00, 8/6: \$1,808.30, 8/12: \$1,800.00, 8/13: \$1,063.05, 8/13: \$1,000.00, 7/12: \$2,750.00. 7/16: \$1,011.93, 7/16: \$1,140.00, 7/22: \$1,100.00, 7/30: \$1,504.48, 6/4: \$2,077.64, 6/10: \$2,000.00, 6/11: \$1,653.77, 6/18: \$1,447.59, 6/28: \$2,670.00, 5) Who owns acct# 0810 transfer to said account from #7938 and not disclosed on schedules and bank statements were not provided, Amend Sch. A/B accordingly and provide three months Pre-petition bank statements, 6) Provide corporate tax returns 2022-2023 for JY and Sons Corp. 7) Amend Sch. A/B to disclose business bank account on Sch. A/B#19, 8) Amend Plan to provide correct treatment for leased vehicle should be listed on Section VIII. not direct pay

# TRUSTEE'S OBJ TO EXEMPTIONS (19) ALSO ON AM, SEE PAGE 44

ATTY PRECALLED

ALSO ON AM, SEE PAGE 44

Objection to Exemption: 522p

ALSO ON AM, SEE PAGE 44

# **TRUSTEE'S OBJ TO EXEMPTIONS (26/28)**

January 28, 2025 1:35 pm

24-19251-CLC

### **TRUSTEE'S OBJ TO EXEMPTIONS (21)**

#### (PATRICK L. CORDERO, ESQUIRE)

Silvia Llanes Jimenez

Plan served 9/14

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

Continue to 2/25: Due on or before 2/4: Remains unresolved from 12/17: 1) LF 90 (Need Updated: 12/01/2015), 2) Copy of check(s) and explanation/evidence of use over #4045:

Check #2437 7/8 \$1000, Check #2442 8/5 \$1000 & Check #2453 9/6 \$1000, 3) Amend Plan to include IVL, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/19/2024, 5) Does the mobile home have wheels? Provide pictures and registration of mobile home, 6) Amend Schedule B #17.4 to correct undervalued bank account #5815, should be \$3,592.53, 7) Amend Sofa #4 to disclose YTD for 2022 - 2024 or select "no.", 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J lines: 4d, 6a, 6b, 6d, 17a, 10) Pending income/expenses issues: CMI income listed on line 4 not listed on Sch. I (\$4,000.00), 11) CMI and Sch. J household size are inconsistent, 12) Provide proof of BLT for 2019 Cadillac Escalade, If not amend plan to include in Ch7, 13) CMI and Sch. I income is inconsistent (business income listed CMI not listed on Sch. I), 14) Amend plan to pay disposable income, 15) Amend schedules to correct marital status, debtor is a widow, 16) Amend Sch. I to include contributions from son of \$4,000.00 pursuant to affidavit of support provided, 17) Explanation of deposit in acct# 2093 on 8/30 of \$1,128.38, of 9/6 of \$1,114.55

24-19205-CLC Walter Heinz Muench

# ALSO ON AM, SEE PAGE 43

Objection to Exemption: 522p

#### (PATRICK L. CORDERO, ESQUIRE) 1A Plan served 12/19

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Copy of check(s) and explanation/evidence of use #2871 Check #108 \$2444, #7233 Check #15523650 \$1900 & Check #15133348: provide copies of checks and evidence same was used to pay rent pursuant to letter of explanation, 2) amend plan to pay Ch 7 of \$56,464 may increase until all documents received and reviewed: debtor's calculation does not provide for correct NADA value of 2018 Dodge Challenger (\$ 18,100.00), 3) FMV Carmax (Not online offer) or J.D. Power of 2007 Ford F-150 FMV-trustee does not accept Blackbook, 1977 Dodge Charger FMV, 1937 Dodge D5 FMV, 1998 Chevrolet G1500 FMV, 2004 Mercedes-Benz FMV & 1988 Ford Mustang FMV or private appraisal, 4) Provide evidence of yearly maintenance paid on vacant lot located in North Carolina and payment to unsecured creditors must increase to encompass said expense-trustee calculates an additional \$6,166.20 to be paid to unsecured creditors if maintenance is a yearly expense, 5) Provide Proof of Sch J lines: 4: pursuant to lease expense is \$2,328.00 or provide current lease as trustee notes lease expired May, 2024, 6) Provide evidence of Sch. J 6b NEW ISSUES due on or before 2/4: Provide copy of check dated 8/23 check#13202366 in the amount of \$1,900.00

24-19202-CLC Angel Marino Viamonte Olivera

(MANUEL A. PERAZA, ESQUIRE)

#### 1A PLAN served 12/23

Plan served 9/21

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Object or Conform to POC#3 (Plan does not provide for payment of claim), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/18/24

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.

24-19188-CLC	Claudia Patricia Rivera	TRUSTEE'S OBJ TO EXEMPTIONS (17)
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5pm for \$3,148.16 (KATHY L. HOUSTON, ESQUIRE)

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Photo ID (color copy) - Updated with new address, 2) Explanation of withdrawal/debit/transfer and evidence of use #8586 7/10 \$1000, 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) Amend Plan to include Lawsuit Language, 5) Plan does not disclose treatment of all Sch D (A&D Mortgage), 6) Object or Conform to POC #3, 7) Amend Plan Sect III-A to correct Address of Collateral, 8) amend plan to include claim number in Section III.A (Jade Winds POC#3), 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/18/24, 10) Provide Proof of Sch J lines: 12, 11) Feasibility: no food expense listed on schedules and Sch. J D/I, 12) Does debtor own a non-homestead property (i.e. 14575 Orange Blvd.) listed in Section III.A. A.1 in plan: no pursuant to testimony debtor to correct plan which provides incorrect address, 13) Explanation of Zelle credits on 7/9: \$2,000.00 (x2) and 7/10 of \$1,760.00, 14) Amend SOFA#27 to provide business information

#### January 28, 2025 1:35 pm

24-19131-CLC

Francisco Javier Ganaza

## (ARIEL SAGRE, ESQ.)

<u>1AP served 12/12</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

(PATRICK L. CORDERO, ESQUIRE)

Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17</u>: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-at time of trustee review no claims have not been filed and: 1) Amend plan to include claim number in Section III.A and Section III.E, 2) ) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/15/2024, 3) Amend section III.A 1 to pay total stated arrearage in full, 4) Affidavit of rent/lease, 5) Object/Conform to cl#3 OR 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered (Quest 17b & 17c incomplete), 2) Bank Account Statements: Acct# 5050#01 & 02 & Acct# 6816 (9/1/24-9/6/24), & Acct# 1554 (6/6/24-9/6/24), 3) amend plan to pay Ch 7 of \$97,700 may increase until all documents received and reviewed and plan does not provide payment for unsecured creditors, 4) Non-Homestead Info Sheet with all questions answered: 8814 West Flagler St. #208 & 201-178 Drive #211, 5) Amend sofa#9 to disclose plaintiff & defendants, 6) Amend Sch B to disclose Acct# 7042, 7) documentation/calculation: CMI Form B122C-2 line 9A, 33D, 8) amend plan to pay CMI/DI of \$342,877.80, 9) Info on transfer SOFA

24-19124-CLC Yunior M. Romero

# **TRUSTEE'S OBJ TO EXEMPTIONS (24)**

Objection to Exemption Value

#### 1A Plan served 1/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Provide itemization and evidence of business expenses paid pursuant to letter of explanation regarding understatement of income upon review of deposits in bank account and to address CMI Form B122C-1 line #5, 2) FMV of 15 Ford: NADA/ Carmax, 3) Provide Info on sale of Chevy Van and trace use of funds, 4) Provide explanation of withdrawals from acct#6879 on 8/26 of \$1,298.62 and 9/4: \$1,555.96, 5) Amend Sch. A/B to correct value of acct# 6879 should be \$910.68

24-19100-CLC

Maxell Matos Orfila

(PATRICK L. CORDERO, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (22)** Objection to Exemptions: Valuation

# Plan served 9/8

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

<u>Confirm P</u>lan

24-19079-CLC

Juan M Berrios

(PATRICK L. CORDERO, ESQUIRE)

# <u>1A Plan serv</u>ed 12/5

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

Confirm 1 A Plan

#### January 28, 2025 1:35 pm

Felix Rafael Perez & Ana Teresa Contreras

# (KATHY L. HOUSTON, ESQUIRE)

2A Plan served 11/27 (Late)

24-19057-CLC

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

Continue to 2/25:

**Due on or before 2/4:** 2A Plan removes 100% language although plan pays same, file 3A Plan to select 100% language and 1) Amend plan in Section II to complete Monthly Plan Payment months and to correct payment type selection and to correct arrearage/payoff amount and 2) Object or Conform to Notice of Mortgage Payment Change filed on 1/13/25: re: The Metropolitan Condominium Association payment change effective 1/1/25 AND/OR if not 100%: Provide documentation on all of trustee's prior deficiencies at ECF# No 21 and amend schedules to disclose bank acct#5687 and explain withdrawal on 6/21 from acct#5687.

All other issues resolved with inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan in addition to amending schedules to disclose bank acct#5687 and explain withdrawal on 6/21 from acct#5687.

24-18995-CLC Yaniel Llanes Castro

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22) Objection to Exemption 522p ALSO ON AM, SEE PAGE 43

1A Plan served 12/16

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

# If Objections Sustained, Confirm 2A Plan (no material changes) with debtor to agree to abate trustee's objection to exemptions, if not, Cont. to 2/25

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.

# ATTY PRECALLED

24-18994-CLC

Luis Enrique Tabares & Patricia Tabares

ALSO ON AM, SEE PAGE 43

# (PATRICK L. CORDERO, ESQUIRE)

# 1A Plan served 12/11

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 2/25

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

24-18979-CLC Nicole Alecia Williams

# (PATRICK L. CORDERO, ESQUIRE)

# 2A Plan served 1/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from since 11/19</u>: 1) Bank Account Statements: #1171 (8/8-8/30/24), 2) #5455-/5200 (8/1-8/30/24)-savings account, 3) Provide proof of separation <u>NEW ISSUES Due on or before 2/4</u>: WDO or Motion to Waive WDO-Motion to Waive at ECF# 34 was withdrawn

#### January 28, 2025 1:35 pm

24-18947-CLC

#### (PATRICK L. CORDERO, ESQUIRE)

Lazaro Clemente Marrero

Plan served 9/5

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved since 11/19: 1) Bank Account Statements: #6783 (5/30 & 8/1-8/30/24) #3513 (8/1-8/30/24) #6900-00/61 (8/1-8/30/24) #0596 (8/14-8/30/24) #2212 (8/8-8/30/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/24, 3) Income understated per debtor's taxes \$108,000: even with marital adjustment-income understated, 3) amend plan to pay disposable income: amount may increase based on new issues outlined below, 4) Provide Proof of Sch J line 21 (car insurance) 5) documentation/calculation: CMI Form B122C-1 line 13: car operational expenses if said expense is non filing spouse's car insurance amend 122C-1 to correct tile of expense and objectionable not marital deduction as vehicle used for household and including not jointly insured, 6) Explanation of withdrawal/debit/transfer and evidence of use #2212 7/11 \$2275 8/5 \$2300: letter of explanation is insufficient NEW ISSUES Due on or before 2/4: 1) Amend 122C-1 and Sch. J to correct marital adjustment to correct expense name not car payment expense pursuant to letter of explanation and amount: should be non-filing spouse chapter 13 plan payment and trustee's calculation reflects amount is overstated should be \$249.51-remaining plan payments left: 39, 2) Provide car insurance policy

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-18932-CLC Perald Siffrard

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 9/5

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

# Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: Provide explanation of withdrawal/debit/transfer and evidence of use #8304 6/20 \$1000, 8/1 \$1000, 7/29 \$1500, 8/29 \$1000 NEW ISSUES Due on or before 2/4: Provide explanation of withdrawal/debit/transfer and evidence of use #8304: 7/5: \$1000 (2), 7/17: \$1000, 8/1: \$1000, 2) Who owns Robinhood & Coinbase acct? Withdrawals to Robinhood acct & Coinbase acct in acct# 8304

24-18916-CLC Ilon Fernandez

(PATRICK L. CORDERO, ESQUIRE)

# **TRUSTEE'S OBJ TO EXEMPTIONS (17)**

*Objection to Exemption value* 

2A Plan served 1/23

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

**Confirm 2A Plan (no material changes)** 

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** 

**Objection to Exemptions: Wages/Valuation** 

# 24-18888-CLC

Lucia Pelaez Henao

# (KENNETH S. ABRAMS, ESQUIRE)

#### Plan served 10/8 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Amend Plan to disclose treatment Schedule G creditor: Diamond Resorts Financial Services, 2) Object or Conform to Proof of Claim: Deutsche POC #10-plan does not provide for maintain payments and substantially underpays arrearages and plan does not provide for MMM language, 3) Object or Conform to POC#5 filed by IRS, 4) Provide Affidavit of support : affidavit received is not notarized, 5) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/24, 6) Amend petition page 3 to disclose prior bankruptcy filing, 7) Provide evidence of wage exemptions or remove wage exemption from Schedule C, 8) Amend plan to provide payments to Deutsche Bank from month 1: payments in plan start in month 5

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

January 28, 2025 1:35 pm

24-18886-CLC Barbara T Mejides

(DIEGO GERMAN MENDEZ, ESQUIRE)

4AP served 12/12

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

Confirm 4A Plan

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.

24-18857-CLC

24-18854-CLC

(PATRICK L. CORDERO, ESQUIRE)

Yailen Brito

**TRUSTEE'S OBJ TO EXEMPTIONS (17)** *Objection to Exemption: 522p/valuation* 

2A Plan served 1/23

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

Confirm 2A Plan (no material changes) with agreed abatement to trustee's objections to exemptions

ATTY PRECALLED

**Objection to Exemption insurance** 

# **TRUSTEE'S OBJ TO EXEMPTIONS (19)**

(PATRICK L. CORDERO, ESQUIRE)

Leonel Borges

**<u>1A Plan served 11/19</u>** If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from since 11/19</u>: 1) Copy of check(s) and explanation/evidence of use #8606 ck# 361 \$5250, 3) 7/9 \$2,001.60, 7/9 \$1,360.17, 2) amend plan to pay Ch 7 of \$40080 may increase until all documents received and reviewed, 3) BDQ-Updated Incomplete, Profit/Loss & Balance Sheet, 2023 corporate tax returns statement of other deductions, 4) Affidavit of rent/lease, 5) Who's bank acct# 6391, 6) Income understated per deposits into bank account \$37,779.60 in June, 7) Provide Proof of Sch J line 6a, 6d, 7, 11, 12, 21, 8) Provide additional trace and accounting to reflect total of insurance proceeds deposited and when were checks issued? Trustee unable to resolve following inquiry until additional information/documentation provided: Provide settlement statement of homeowners insurance pursuant to letter of explanation of use #8606 7/9 \$25,867.43 and bank accounts to reflect transfer pursuant to letter of explanation and pending receipts of difference of \$3,564.43

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-18845-CLC Maribel Rodriguez

(TIMOTHY S. KINGCADE, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption 522p

1A Plan served 12/10

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

Confirm 1A Plan with agreed abatement to 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. ATTY PRECALLED

January 28, 2025 1:35 pm

24-18782-CLC

# (HAVEN DEL PINO, ESQUIRE)

Roxana Perez Verde

1A Plan served 11/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u>

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Profit/Loss & Balance Sheet, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/6/24, 3) amend SOFA #27 to correct dates business existed and to provide the nature of the business

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-18776-CLC Elizardo Silva, Jr.

ALSO ON AM, SEE PAGE 42

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 12/16

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

If Objection Sustained, Confirm 2A Plan, if not, Cont. to 2/25

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

24-18754-CLC Juan Antonio Gallinal

(PATRICK L. CORDERO, ESQUIRE)

Plan served 8/31

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

Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Provide Bank Account Statements #3009 8/3-8/28/24, #1171 8/1-8/28/24, #5891 8.28-9.26.24, #3529 7/1-8/28, 2) Explanation of withdrawal/debit/transfer and evidence of use #9006 8/1 \$1000.00, 7/1 \$1000.00, 6/3 \$1000.00, #5891 6/4 \$1385.00, 3) provide Profit/,Loss 4) Copy of check(s) and explanation/evidence of use #9073 8/6 #201687, 5) Proof of #9333 6/28: \$1,334.60-provide receipt of expenses paid pursuant to letter of explanation (used for truck repairs), 6) Provide evidence of Zelle payment on 6/28 from acct# 9073 of \$1,334.60, 7/22: \$1,450.00-Zelle payment, 7/31: \$1,685.26, 8/16: \$1,400.00, 8/23: \$1,500.00, 8/26: \$1,043.00, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:11/6/24, 8) Info on transfer SOFA #18 and Provide Tolling Agreement(s): son: SOFA#18, 9) Amend Sch. A/B to disclose 2016 Freightlliner Cascadia removed in ECF# 27 and trustee received documents for same and if incorrectly listed please provide information, 10) Provide FMV of 2016 Kenworth <u>NEW ISSUES Due on or before 2/4:</u> 1) Amend Sch A/B to disclose Coin base acct and Provide August statement

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-18728-CLC

(PATRICK L. CORDERO, ESQUIRE)

Ramon R. Valea

2A Plan served 1/23

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

**Confirm 2A Plan (no material changes)** 

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.

TRUSTEE'S OBJ TO EXEMPTIONS (19) Objection to Exemption: TBE ALSO ON AM, SEE PAGE 42

**TRUSTEE'S OBJ TO EXEMPTIONS (17)** 

**ATTY PRECALLED** 

Objection to Exemption: Valuation

January 28, 2025 1:35 pm

24-18723-CLC

# Daniel Joseph Torok

ALSO ON AM, SEE PAGE 42

(CHAD T. VAN HORN, ESQUIRE)

### 1A Plan served 11/25

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 2/25

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

24-18720-CLC	Jose M Gonzalez	TRUSTEE'S OBJ TO EXEMPTIONS (17)
5pm for \$385.00	(MARY REVES ESO )	<i>Objection to Exemption: 522p</i>

5pm for \$385.00 (MARY REYES, ESQ.)

#### 1A Plan served 11/27

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

#### Confirm 1A Plan with agreed abatement to trustee's objection to exemptions

24-18683-CLC Sandy Josselyn Oliva

(HAVEN DEL PINO, ESQUIRE)

1A Plan served 12/12

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

Continue to 2/25:

Due on or before 2/4: 1A Plan removes 100% language, debtor to file documents and provide information in trustee's notices of deficiencies filed at ECF Nos. 19

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.

24-18661-CLC Setonya Inez Kellom

(PATRICK L. CORDERO, ESQUIRE)

# 3AP served 11/15

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

**Confirm 3A Plan** 

# SOUTHERN DISTRICT OF FLORIDA CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

**UNITED STATES BANKRUPTCY COURT** 

January 28, 2025 1:35 pm

24-18650-CLC

# Nelson Mulet

ALSO ON AM, SEE PAGE 41

(AIMEE MELICH, ESQUIRE)

4AP served 12/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u> Due on or before 2/4: Remains unresolved from 12/17: Address feasibility issue in months 13-60

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.

24-18644-CLC Michel Fuentes

(PATRICK L. CORDERO, ESQUIRE)

**<u>1A Plan served 12/18</u>** If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-18573-CLC

Juan A Cano & Ana Consuelo Escribano

TRUSTEE'S OBJ TO EXEMPTIONS (20) \*RECOMMENDATION UPDATED\*

5pm for \$3,800.00 (PATRICK L. CORDERO, ESQUIRE)

4A Plan served 1/17 (no material change)

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

Continue to 2/25:

**Due on or before 2/4:** Amend plan to provide for 100% of allowed unsecured claims and remove direct pay treatment of POC#29 in direct pay section of plan as claim is an unsecured general claim

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

24-18552-CLC

Humberto Molina Figueras & Dianelys Perez Prado Horta

# (PATRICK L. CORDERO, ESQUIRE)

# **TRUSTEE'S OBJ TO EXEMPTIONS (21)**

Objection to Exemption: 522p

# 2A Plan served 12/12

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

# Confirm 2A Plan with agreed abatement to 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.

January 28, 2025 1:35 pm Angel Payne Rodman

24-18544-CLC

(LIZZIE M. RAMOS, ESQUIRE)

**Dismissed DE49** 

24-18508-CLC

(PATRICK L. CORDERO, ESQUIRE)

**Glen Eric Couce** 

# 3AP served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 2/25:

Due on or before 2/4: Object or Conform to POC#2 (unsecured priority claim is estimated), 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-3A Plan underpays

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

Olga L Macias

(JAMES ALAN POE, ESQ.)

1A Plan served 12/23

24-18486-CLC

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

24-18477-CLC Lesbia Romero

(MARY REYES, ESQ.)

# 1A Plan served 11/26

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

**Confirm 1A Plan** 

**\*RECOMMENDATION UPDATED\*** 

**TRUSTEE'S OBJ TO EXEMPTIONS (28) Objection to Exemptions: Valuation** 

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

**ATTY PRECALLED** 

January 28, 2025 1:35 pm

24-18464-CLC

# (PATRICK L. CORDERO, ESQUIRE)

Sara Rebeca Portillo

# 2AP served 12/18

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

# Confirm 2A Plan

Plan served 8/23

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.

24-18418-CLC Karelia Jean Small-Hall

(ROBERT A. STIBERMAN, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u>

**Due on or before 2/4:** 1) Provide Bank Account Statements: #6436/4647 (5/20-5/25/24), 2) Amend Plan to fund months 1-8, 3) Object or Conform to POC#3.2 claim filed as bifurcated and is cross collateralized, 4) Object or Conform to POC#5 (Plan underpays secured claim as well as does not provide for interest rate), 5) Object or Conform to POC#12 (Plan underpays arrearages and regular payment), 6) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): Santander #5 & Tropical #3, 7) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/29/24

24-18397-CLC Matias Alberto Isla

(JOSE BLANCO, ESQUIRE)

2A Plan served 11/18

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

Confirm 2A Plan

24-18365-CLC

Ricardo Sandalio Jova

# (PATRICK L. CORDERO, ESQUIRE)

# 1A Plan served 12/18

# If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Provide documentation/calculation: CMI Form B122C-1 line 13: Explain use of operation expenses of \$355.00, 2) Provide proof of Sch. J line expense 17d and provide explanation of expense (titled as spouse operational expenses), 3) Provide proof of mortgage payments paid with the following withdrawals pursuant to letter of explanation or increase payments to unsecured creditors accordingly: #4170 5/24 \$1450 5/0 \$1000 6/7 \$1200 6/21 \$1550, #6698 7/3 \$1000

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption: Valuation

**TRUSTEE'S OBJ TO EXEMPTIONS (17)** *Objection to Exemption: 522(p)* 

2) Among Dian to find months 1.8.2) Object on

**TRUSTEE'S OBJ TO EXEMPTIONS (20)** 

# TRUSTEE'S OBJ TO EXEMPTIONS (21)

January 28, 2025 1:35 pm

24-18358-CLC

Roy Ceijas

# ALSO ON AM, SEE PAGE 40 ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

### 1A Plan served 11/6

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

### Confirm 1A Plan

All other issues resolved with inclusion 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.

24-18342-CLC Eduardo Jesus Fuentes & Xiomara Josefina Gomez TRUSTEE'S OBJ TO EXEMPTIONS (18)

(ROBERT A. STIBERMAN, ESQUIRE)

*Objection to Exemptions: Homestead/522(p)/Auto/Valuation* 

#### 1A Plan served 1/11 (LATE)

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

# Continue to 2/25:

**Due on or before 2/4:** 1) Amend plan to pay CH 7 test of \$17,116.26-pursuant to ECF# 29, 2) FMV of vehicle 17 Nissan-NADA or Carmax, 3) Provide Balance Sheet, Inventory, 4) Provide explanation of the following expenses on the profit and loss: Car/Truck-does debtor have a vehicle listed in business name if so asset not disclosed on schedules, legal and professional services, interest paid, wages (who is joint owner of business-per business questionnaire debtor is 50% owner, insurance: is debtor paying personal expenses with business income if so expense is duplicated on Sch. J

24-18310-CLC	Lissette Trejo	

(JENNIFER R. JORGE, ESQUIRE)

# **TRUSTEE'S OBJ TO EXEMPTIONS (20)**

*Objection to Exemptions: Valuation* **ALSO ON AM, SEE PAGE 40** 

#### 2AP served 12/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Object or Conform to Amended POC of IRS POC#2 filed on 9/17-2A Plan overpays and does not provide for correct unsecured priority claim amount pursuant to filed proof of claim 2) Affidavit of roommate-notarized, 3) Amend plan to pay disposable income months 25-36 (this can be achieved by #2 payments to be months 25-36: Sch. J reflects disposable income of \$333.79

\*Objection to Claim of POC#18 is pending, 2A Plan does not provide for payment of secured claim\*

24-18260-CLC

Susan Vargas

(ROBERT A. STIBERMAN, ESQUIRE)

# 1A Plan served 1/11

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

# Confirm 1A Plan

January 28, 2025 1:35 pm

24-18259-CLC

(ROBERT A. STIBERMAN, ESQUIRE)

Lisa Marie Riley

#### 1A Plan served 1/11 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$38,832.01-1A Plan underpays

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.

24-18232-CLC Rosa Castellana

(MARY REYES, ESQ.)

**<u>1A Plan served 11/25</u>** If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-18178-CLC

Danay Szczypel Mendez

(PATRICK L. CORDERO, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** *Objection to Exemptions: Homestead/522(p) issue* 

**TRUSTEE'S OBJ TO EXEMPTIONS (17)** 

ALSO ON AM, SEE PAGE 39

2AP served 12/18

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

Confirm 2A Plan with agreed abatement to trustee's objection to exemptions

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

24-18104-CLC Orlay Lima Montalvan

# 5pm for \$448.75 (JOSE BLANCO, ESQUIRE)

2AP served 11/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Upon review of letter of explanation and bank statements provided, Debtor to provide detailed trace of use of \$76,000 received on March 19, 2024, from Pearl Delta as Trustee is unable to follow the explanation as provided (\$39,051.17 deposited on 3/20 in #9877, not \$57,219.39 as indicated in letter) and Debtor failed to provide an explanation as well as evidence of use of the following withdrawals from #5351 on 3/25 \$14,000, 3/25 \$10,000 and 3/27 \$9,000 (Total \$33,000) – which were withdrawn the same day the funds were deposited into the account after the "fraud" occurred with #9877 as indicated in letter, Remains unresolved from 11/19: 1) Provide amended tolling waiver including address, 2) Provide evidence of valuation Scooter (per tolling waiver \$700) and ) Provide copies of checks and explanation and evidence of use of all checks and withdrawals over \$999.99 from #5351, #1938/#6060 and #9877 (if not already addressed as part of more detailed trace requested above)

Trustee will request dismissal on February chapter 13 calendar if deficiency not addressed in its entirety

January 28, 2025 1:35 pm

24-18098-CLC

Alfonso Carlos Amela-Ulloa

5pm for \$863.60

(PATRICK L. CORDERO, ESQUIRE) 1A Plan served 11/9

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

Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1A Plan removed 100% language, debtor to provide information/documents on trustee's notices of deficiencies at ECF Nos. 13 and 14

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-18050-CLC

Nelson D Delgado Lopez

(MITCHELL J. NOWACK, ESQ.)

**<u>2AP served 12/17</u>** If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2 A Plan

24-17981-CLC

Eikel Peraza

(MITCHELL J. NOWACK, ESQ.)

# 2AP served 12/17

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

Confirm 2A Plan

24-17964-CLC

Ana Margarita Nunez

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

(PATRICK L. CORDERO, ESQUIRE)

# 3A Plan served 1/23

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

**Confirm 3A Plan (no material changes)** 

January 28, 2025 1:35 pm

24-17923-CLC

(SAMIR MASRI, ESQUIRE)

Nathalie Belilty

2AP served 12/24

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Amend plan to correct payment of attorneys' fees in section II. B

1AP served 10/11 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Amend plan to increase payment to unsecured creditors to total \$10,000.00

24-17909-CLC

6AP served 1/23

Yudelkis Avila

(PATRICK L. CORDERO, ESQUIRE)

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

Confirm 6A Plan (no material changes) with debtor to agree to abate trustee's objection to exemptions

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

ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

Enrique V Chauca

4A Plan served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

# **Confirm 4A Plan (no material changes)**

24-17908-CLC

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

# **TRUSTEE'S OBJ TO EXEMPTIONS (19)**

*Objection to Exemption: 522p* 

**Objection to Exemption: valuation** 

**TRUSTEE'S OBJ TO EXEMPTIONS (16)** 

**Objection to Exemption: valuation** 

24-17916-CLC Reyna Isolina Zapata Mendoza **TRUSTEE'S OBJ TO EXEMPTIONS (17)** 5pm for \$372.00 (ALBERTO H. HERNANDEZ, ESQUIRE)

January 28, 2025 1:35 pm

24-17856-CLC

# (JOSE BLANCO, ESQUIRE)

# 1A Plan served 11/22

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

Confirm 1A Plan

24-17823-CLC

(JOSE P. FUNCIA, ESQUIRE)

Carmen Iris Rodriguez

1A Plan served 9/26

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

Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Trace use of \$22,000 in funds from refinance of homestead within last two years, 2) Explain SSI deposits in acct# 1954 of \$1,490.00 not disclosed as income on Sch. I

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-17816-CLC	Miguel Fernandez Garcia	TRUSTEE'S OBJ TO EXEMPTIONS (18)
<u>1A Plan served 11/26</u> If debtor's counsel appear	(MANUEL A. PERAZA, ESQUIRE)	Objection to Exemption: valuationrecommendation on the record:ALSO ON AM, SEE PAGE 38

Continue to 2/25 Due on or before 2/4 Objection to Claim of POC#2 at ECF#29 is pending

\*Objection pending at ECF# 24

LF 76 (Attorney Compliance with Claims Review) Pending Bar Date: 10/9/24

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.

24-17791-CLC Shirley Ann Carey

# (MICHAEL A. FRANK, ESQUIRE)

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

Continue to 2/25: Due on or before 2/4: <u>Remains unresolved from 12/17:</u> 1) Object or Conform to POC #1, 2) amend plan to include claim number in Section III.A (HSBC POC#1)

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 PRECALLED2** 

# TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption: valuation

ALSO ON AM, SEE PAGE 38

Teofilo Hernandez

#### January 28, 2025 1:35 pm Kia Tahirah Thomas

24-17741-CLC

# (PATRICK L. CORDERO, ESQUIRE)

<u>4AP served 1/23</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-4A Plan underpays

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

24-17716-CLC Mabel Alvarado

# 4A Plan served 12/12 (PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17</u>: Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-#4A Plan underpays and trustee calculates \$36,843.77 if no objections filed-objection to claim# 1 was withdrawn and no other objections have been filed at time of trustee review. Trustee notes prior objection that was withdrawn did not address bifurcation of claim and trustee is seeking information to why collateral is not being paid in plan

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

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.

24-17661-CLC Wilfredo Torres

(MARY REYES, ESQ.)

2A Plan served 12/20

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

If Motion to Allow Late Filed Claim Granted, Confirm 2A Plan, if not, Cont. to 2/25

24-17645-CLC

Monica Rodriguez

# ALSO ON AM, SEE PAGE 37

# (MANUEL A. PERAZA, ESQUIRE)

# 2AP served 12/24

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** 1) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-2A Plan underpays and trustee calculates \$27,623.38, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/7/24, 3) File Motion to Allow late filed proof of claim-filed after the time period stated in Rule 3004 4) Object or Conform to POC#10 plan underpays arrearages, 5) Amend Plan to correct inconsistent month terms should be 8-8

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.

#### **TRUSTEE'S OBJ TO EXEMPTIONS (21)** Objection to Exemption: Life Insurance \***RECOMMENDATION UPDATED**\*

ALSO ON AM, SEE PAGE 38

\_\_\_\_\_ A

C-054

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

January 28, 2025 1:35 pm

24-17615-CLC

(JONATHAN S. LEIDERMAN, ESQUIRE)

David Vurgait

# **1A Plan served**

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

**Continue to 2/25:** *Pending trustee review* 

1) Bank Account Statements: #& Blockchain (4/29-7/29/24)-please re-upload unable to find-trustee to review; 2) Amend Plan to correct Section III. E direct payment is cut off and to remove language in non-standard plan provisions and file pro-forma CMI 1 and 2 accordingly to reflects change of circumstances, 3) Provide copies of VT Family Trust-pending trustee review

Trustee pending review of the following: 1) CMI Form B122C-2 lines: 16, 19, 25, 33d and 35 (POC 3 is lower)-trustee to review Amended CMI at ECF# 22 & 30 pro-forma along with MSA, 2) Pending review of MSA to ascertain transfers of State Trust Accounts #3103-7969 were mandated by MSA pursuant to letter of explanation, 3) Pending trustee review of MSA and reserves right to request additional information

# **ATTY PRECALLED**

24-17604-CLC Alain Charles & Marie Magdala Charles

(PATRICK L CORDERO, ESQUIRE)

# 3AP served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

# **Confirm 3A Plan (no material changes)**

# ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** *Objection to Exemption: valuation* 

(JOSE BLANCO, ESQUIRE)

# 2AP served 11/19

24-17586-CLC

24-17439-CLC

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

Pedro Perez & Elvira Perez

**Confirm 2A Plan** 

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

# (PATRICK L. CORDERO, ESQUIRE)

Enrique Del Cristo Chaljub

#### 2A Plan served 10/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: Amend plan to provide for DSO obligation pursuant to completed DSO that reflects debtor is delinquent in the amount of \$50,000.00 and file POC on behalf of DSO recipient

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

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.

**TRUSTEE'S OBJ TO EXEMPTIONS (30)** 

January 28, 2025 1:35 pm

24-17428-CLC Patricio Lautaro Bautista & Carmen Maria Bautista TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 11/5

**If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:** Creditor paid through the Plan has not filed a POC (IRS gov bar date 1/21/25)

24-17386-CLC

Edilberto Daniel Del Rio

TRUSTEE'S OBJ TO EXEMPTIONS (17)

3AP served 1/23 (PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: valuation \*RECOMMENDATION UPDATED\*

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

<u>Continue to 2/25 Due on or before 2/4</u> Amend plan pay POC#3-3A Plan continues to underpay and pay 100% of allowed unsecured claims trustee calculates \$20,730.41-3A Plan underpays

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** 

24-17368-CLC

Maria Josefa Lopez de Armas

1A Plan served 10/23 (TERESA M. ALVAREZ, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> 1) Bank Account Statements: Chase Savings (4/23 – 7/23/24), 2) Copy of check(s) and explanation/evidence of use #2692: Check #150 \$1538.66, #148 4/19 \$1896.80 & Check #149 5/3 \$2609, 3) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet & Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) Provide explanation of Zelle payment on 7/19 of \$1,036.00, 5) Amend Sch. A/B# acct #2692 is undervalued, should be \$2,131.31

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety ATTY PRECALLED

24-17358-CLC Francisco A Suero Cifuentes & Jessica Suero Peguero

# (PATRICK L. CORDERO, ESQUIRE)

1AP served 10/4

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

Continue to 2/25 Due on or before 2/4 Amend plan to amends plan to pay CH 7 test of \$ 27,252.15

January 28, 2025 1:35 pm

24-17328-CLC

(PATRICK L. CORDERO, ESQUIRE)

# 3AP served 11/8

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

Emily Concepcion Arague Ramirez

Confirm 3A Plan with agreed abatement to trustee's objection to exemptions

24-17273-CLC

Maricel Li

**TRUSTEE'S OBJ TO EXEMPTIONS (24)** 

(AIMEE MELICH, ESQUIRE)

**3AP served 12/10** 

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 11/19: Amend plan and or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$57,331.54

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies including providing evidence of expenses at ECF# 40 contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

24-17272-CLC

Celia Maria Gonzalez Sarmiento

(PATRICK L. CORDERO, ESQUIRE) 3AP served 1/17

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

# Confirm 3A Plan (no material changes)

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.

24-17247-CLC

Vernice Laverne Mc Call

# **TRUSTEE'S OBJ TO EXEMPTIONS (18)**

**TRUSTEE'S OBJ TO EXEMPTIONS (15)** 

ALSO ON AM, SEE PAGE 37

# (JORDAN E BUBLICK, ESQUIRE)

# 1A Plan served 11/3

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 11/19: 1) Provide Life Insurance Policy, 2) provide Tolling Agreement SOFA#13 totaling \$6,000.00: Friend and increase payments to unsecured creditors accordingly, 3) Provide clarification or amend Sch. C for child support arrearage exemption as statute cited does not address asset

**ATTY PRECALLED** 

*Objection to Exemption: homestead and inapplicability of FL exemptions* 

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

January 28, 2025 1:35 pm

24-17109-CLC

**TRUSTEE'S OBJ TO EXEMPTIONS (16)** 

(ANDRES MONTEJO, ESQUIRE)

#### 3 A Plan served 12/16 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Reinier Torres Fernandez

Continue to 2/25:

Due on or before 2/4: 1) FMV Carmax (Not online offer) or J.D. Power of vehicles: 1997 Jeep, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 9/24/24, 3) Provide documentation/calculation: CMI Form B122C-1 line 13-what does debtor joint debtor doamended schedules reflect she is self-employed (non-filing spouse has no income to deduct non marital expenses) & CMI Form B122C-2 line 10 16, 18, 25, 41, 4) Amend Sch. I to disclose self-employment income for non-filing spouse-ECF#40 reflects unemployed OR Amend plans and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$28,546.66

24-17103-CLC Gerardo Antonio Silva

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 7/19 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

**Confirm Plan** 

24-16963-CLC Nuria Georgina Allen

(JESSICA SERRANO, ESQUIRE)

1 A Plan served 10/8

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

Continue to 2/25:

Due on or before 2/4: 1) Amend plan to pay CH 7 test of \$1,339.32-or provide debtor's calculation, 2) Provide affidavit of increased rental income added in amended Sch. J at ECF# 46

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-16858-CLC

Brenda S Lola

# (HUMBERTO RIVERA, ESQ.)

4AP served 10/31

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: Object or conform to notice of payment change at ECF#53 NEW ISSUES Due on or before 2/4: 1) Object or Conform to Notice of Post-petition Mortgage Fees, Expenses and Charges filed on 12/26, 2) Provide age of life estate holder of non-homestead holder and provide fair market value and payoff if applicable

\*Pending trustee review of letter regarding debtor's interest of non-homestead property\*

**TRUSTEE'S OBJ TO EXEMPTIONS (24)** *Objection to Exemption 522(P)* 

January 28, 2025 1:35 pm Roberto Crespo Soto

24-16847-CLC

# (MICHAEL A. FRANK, ESQUIRE)

1 A Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Amend plan to pay CH 7 test of \$13,474.00 (includes gifts to son at SOFA#18)-1A Plan underpays, 2) Provided completed tolling agreement (agreement provided is missing number 3)

# **ATTY PRECALLED**

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

**Objection to Exemptions: Valuation** 

**TRUSTEE'S OBJ TO EXEMPTIONS (29)** 

24-16813-CLC

(RICARDO R. CORONA, ESQ.)

Iraida S Rivera

# 2 A Plan served 10/17

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: Objection to Claim No. 5 of Bank the New York Mellon is pending-pursuant to precall evidentiary hearing scheduled for 4/4/2025

# ATTY PRECALLED

(KATHY L. HOUSTON, ESQUIRE)

Martin Gonzalez Hernandez

#### 2 A Plan served 12/26

24-16774-CLC

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

Maria Alicia Gocende

DISMISS 1) Evidence of use #2642 4/11 \$3300.00, 4/23 \$1670.00, 5/22 \$1670.00 & 6/20 \$1670.00, (add funds in money order held at time of petition for future Chapter 13 payments to Chapter 7 liquidation), 2) amend plan to pay Ch 7 of \$90,241.00 (per 2024 value of properties) or provide debtor's calculationtrustee notes that non-homestead property alone has \$54,884.00 of equity-at time of trustee review debtor has not provided valuation of non-homestead property, 3) income understated \$24,000 to \$18,000 deposits into bank account, 4) Address objection to confirmation at ECF# 26: MMM options not available as loan is a reverse mortgage, 5) Provide TBE evidence of joint bank accounts (3)

IF Case Not Dismissed, NEW ISSUES Due on or before 2/4: Amend plan to provide for correct payment of Great American Finance to be consistent with Motion at ECF# 57

Trustee objects to keeping investment property with no rental income or insufficient income

5pm for \$777.78 (DIEGO GERMAN MENDEZ, ESQUIRE)

# 1A Plan served 1/20

24-16373-CLC

# If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Provide additional information/documents, re: Objection to Confirmation filed by Regions Bank at ECF#52 (re: paragraphs 12 and 16)

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** 

Objection to Exemptions: TBE

**TRUSTEE'S OBJ TO EXEMPTIONS (29)** 

ATTY PRECALLED

Objection to Exemption: valuation

# **\*RECOMMENDATION UPDATED\***

ALSO ON AM, SEE PAGE 36

January 28, 2025 1:35 pm

24-16371-CLC

# Irina A. Minicozzi

# ALSO ON AM, SEE PAGE 36

(JAMES ALAN POE, ESQ.)

1A Plan served 12/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 2/25:</u>

**Due on or before 2/4:** <u>Remains unresolved from 12/17:</u> Object or Conform to Notice of Postpetition Mortgage, Fees, Expenses and Charges filed on 11/14 <u>NEW ISSUES Due on or before 2/4:</u> Amend plan to correct discrepancy with Section I and IX (Nonstandard plan provisions not included in plan)

Objection to Confirmation DE#23 (US Bank)/33 (First Franklin)/34 (The Courts at Doral)

24-16280-CLC Juan Carlos Gonzalez

5pm for \$310.65 (ROBERT A. STIBERMAN, ESQUIRE)

<u>2A Plan served 11/14</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

**Confirm 2A Plan** 

24-16264-CLC Anto

Antonio Orozco

(MARY REYES, ESQ.)

2A Plan served 11/19

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

Confirm 2A Plan

ATTY PRECALLED

ALSO ON AM, SEE PAGE 35

(PATRICK L. CORDERO, ESQUIRE)

Mariem Isabel Fernandez

# 2AP served 9/20

24-16220-CLC

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

If Fee Application Granted, Confirm 2A Plan, if not, Cont. to 2/25

January 28, 2025 1:35 pm

24-16123-CLC

### ALSO ON AM, SEE PAGE 35

#### 5pm for \$1,358.20 (JAMES ALAN POE, ESQ.)

2A Plan served 12/31

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

Continue to 2/25:

Due on or before 2/4: File Motion to Allow Late Filed Proof of Claim-Plan Claim filed by debtor past the timeframe provided for in Rule 3004

\*Motion to Value at ECF# 42 is outstanding\*

24-16094-CLC

Jaime Amado

Justin B Sauls

(HAVEN DEL PINO, ESQUIRE)

# 1A Plan served 12/11

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

#### **Confirm 1A Plan**

LF 76 Pending, Bar Date was 8/29/2024

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

24-16055-CLC Noel Perdomo Lorenzo **TRUSTEE'S OBJ TO EXEMPTIONS (36)** 

(HAVEN DEL PINO, ESQUIRE)

Cesar Cerami

(SAMIR MASRI, ESQUIRE)

2A Plan served 10/28 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 2/25:

Due on or before 2/4: Remains unresolved from 11/19: ) 1) Income understated per debtor's P&L should be \$6,044.67/m - may increase, 2) Provide evidence of Schedule J Expenses on Lines paid be debtor & not business: 6a and 4 & 15c & 17a (all appear to be paid by business per P&L received and expenses on Sch. J are causing less disposable income as profit and loss clearly indicates these expenses are paid by business, provide 941 language on plan, 3) provide 6 months pre-petition accounting ledger, 4) Amend plan to conform to relief sought in objection to claim of IRS ECF#39 NEW ISSUES Due on or before 2/4: Continue objection to claim at ECF# 39 not reset from 12/17 chapter 13 calendar-to be withdrawn pursuant to precall Trustee to review documents provided on 1/20/2025

# ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

**Objection to Exemption: Valuation** 

# 1A Plan served 10/1

24-15984-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Provide trace and accounting of use of \$277,313.15 in SBA funds borrowed (POC No. 1) in 2022

January 28, 2025 1:35 pm

24-15973-CLC

(PATRICK L. CORDERO, ESQUIRE)

Clider Rodriguez

3AP served 1/2

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

If Fee Application Granted, Confirm 3A Plan, if not, Continue to 2/25

24-15900-CLC

(RAYSA I. RODRIGUEZ, ESQUIRE)

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

**Confirm 3A Plan (no material changes)** 

24-15858-CLC

(SAMIR MASRI, ESQUIRE)

2A Plan served 12/24 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Lilia Karina Palacios

(PATRICK L. CORDERO, ESQUIRE)

Continue to 2/25: Pending trustee review of explanations for the following: 1) Provide additional information of debtor's self-employment what exactly what does debtor do, 2) Is debtor's self-employment income related to the businesses listed on Sch. A/B, 3) Provide additional information regarding Right to Move Transport-please refer to POC# 17, 4) Provide from acct# 8443 copies of check numbers #244-246, #248, #251-256 and #259, 5) Amend Sch. A/B to provide for business acct# 8443 value at time of filing: \$68,985.65, 6) Provide additional information re: acct# 2831 on 5/6 of \$1,250.00, \$3,000.00 on 6/3: provide receipt/invoice and explanation of business expense, 7) Provide explanation of large deposits on debtor's business bank acct# 8443 three months prepetition and withdrawals in excess of \$999.99, 8) Provide evidence of liabilities of businesses listed on schedules-letter insufficient please provide statements from creditors 9) Provide Business Questionnaire profit/loss/balance sheet for all businesses listed on Sch. A/B

# **ATTY PRECALLED**

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

Objection to Exemption: BLT

**\*RECOMMENDATION UPDATED\*** 

2A Plan served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: **Due on or before 2/4:** Provide tolling waivers (SOFA#18)

Trustee will request dismissal on February calendar if deficiency not addressed in its entirety

3A Plan served 1/23

24-15606-CLC

ALSO ON AM, SEE PAGE 34

**TRUSTEE'S OBJ TO EXEMPTIONS (17) Objection to Exemptions: Valuation** ALSO ON AM, SEE PAGE 35

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

*Objection to Exemption: valuation* 

Calvin Leonard Bennett, Sr.

Jose Salcedo Rujana

January 28, 2025 1:35 pm

24-15532-CLC

24-15485-CLC

# 2 A Plan served 12/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17 1) Provide Profit/Loss, Balance Sheet, 2) Amend Sch. C. to correct statute of homestead exemption, 3) Provide evidence of Schedule J Expenses of Lines: 21 (tolls), 4) Provide explanation of line 8h income NEW ISSUES Due on or before 2/4: 1) Amend Plan to fund months 1-6, 2) Income appears to be understated-does debtor have an additional job pursuant to occupation listed on Sch. I separate from business income? 3) Object or Conform to POC# 6-upon trustee's review of 2A Plan it appears the regular payment will not be cured in month 60 due to lower MMM payments in months 1-6, 4) Object or Conform to Notice of Postpetition Mortgage Fees, Expenses and Charges filed on 12/18/2024

# **ATTY PRECALLED**

(JOSE P. FUNCIA, ESQUIRE)

Sergio Camargo, Jr

Yasser Boza Diaz

(JOSE BLANCO, ESQUIRE)

# 2A Plan served 9/27 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

**Confirm 2 A Plan** 

All other issues resolved by inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan. **ATTY PRECALLED** 

24-15349-CLC Rosmeris Yanes Noa

(PATRICK L. CORDERO, ESQUIRE)

4AP served 1/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25 Due on or before 2/4: Amend plan to pay debtor's calculation of CH7 test \$33,929.90-4A Plan underpays

# **\*RECOMMENDATION UPDATED\***

24-15291-CLC Mayda Olga Vallejos

# (HAVEN DEL PINO, ESQUIRE)

4A Plan served 12/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: Due on or before 2/4: Reset Motion to Value [ECF#28] not reset to 1/28 chapter 13 calendar

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.

# **TRUSTEE'S OBJ TO EXEMPTIONS (17)** ALSO ON AM, SEE PAGE 34

Objection to Exemptions: 25 U.S.C. § 412a

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

January 28, 2025 1:35 pm

24-15279-CLC 5pm for \$7,020.66

# **TRUSTEE'S OBJ TO EXEMPTIONS (51)**

1A PLAN SERVED 10/23 (ALEXANDRA LOPEZ, ESQUIRE)

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

**Dianelys Martinez** 

DISMISS Remains unresolved from 12/17: Amend Plan to select 100% box: plan pays 100%, trustee notes letter of explanation from debtor's counsel states plan is 100% but 100% box is not checked and object or conform to POC#14 and Creditor paid through the Plan has not filed a POC (IRS gov bar date 11/25- See Rule 3004 and reset objection to claims at ECF# 43, 45 and 47 not reset from 11/19 calendar OR 1) Provide a copy of check(s) and explanation/ evidence of use #8664 5/24 \$1000, 6/7 \$1000, 2) Provide explanation and evidence of use of the following withdrawal/debit/transfers: #8664 3/4 \$2000, 5/1 \$1000, 6/4 \$1000, 3) 2016(b), SOFA #16 and Plan do not match-amend, , 6) FMV of vehicle, 7) Provide a copy of check(s) and explanation/evidence of use #8664 5/24 \$1000, 6/7 \$1000, 4/5 \$3500, 2/22 \$4900, 2/26 \$29001/26 \$4900, 8) SOFA #27 details: When did business close? What happened to business assets, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 8/7/24, 10) Income understated per debtor's deposits in #8664, which averages \$7,819.97/m – Debtor to provide evidence of ordinary and necessary operating expenses by which income is reduced in Line 5 of CMI-1, 11) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – 2023 tax returns filed as Single with no dependents, 12) Plan does not pay CMI/DI of \$103,941.00, 13) Does Debtor rent the property at 18615 – rental income declared on 2023 tax return (approx.. \$1200/m – not declared on Schedule I or CMI

24-15076-CLC Kathleen Ruiz

# **TRUSTEE'S OBJ TO EXEMPTIONS (22)**

# (ALEXANDRA LOPEZ, ESQUIRE)

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

Continue to 2/25: pending further trustee review: 1) Provide closing statement of acct# 8506-pursuant to letter of explanation account was closed in April or evidence of closing statement of #8506-last statement trustee received was through April 30, 2024 , 2) Provide opening statement of acct# 4398 pursuant to letter of explanation opened in April-bank statement provided to trustee provides previous balance as of 4/5 of \$100.00 for statement dated April5-May 7, 2024, 3) Provide closing statement of acct# 5720 pursuant to letter of explanation account closed on March 31, 2024 last statement trustee received dated through March 31, 2024, 4) Profit/Loss & Balance Sheet, 5) Provide opening statement of acct# 6625 (statement received by trustee for April, 2024), 6) Provide closing statement of acct# 7005 pursuant to letter of explanation account closed April, 2024, 7) Provide closing statement fracet by trustee of acct# 13 expenses and trustee objects to payments included therein that are a household expense (i.e. mortgage payment, HOA payment, etc.), 8) Provide proof of household size increased from 2-4 in Amended CMI-how are additional household members and do they contribute to the household expense, 16, 17, 18, 25, 29, 33b(if car is leased expense limited to \$619.00), 10) Explanation of withdrawal/debit/transfer and evidence of use #6625 4/01 of \$3812.00 and 4/30 of \$3,900.00-provide evidence of expense pursuant to letter of explanation rent of business 4/19 \$1200-provide evidence of expense paid pursuant to letter of explanation same is a business expense, 11) Provide evidence of withdrawal of acct# 7005 on 3/28 of \$1,700.00, from acct# 1607 on 3/8 of \$1,000.00, from acct# 8506 on 3/15 of \$1,500.00

24-14852-CLC Leticia Beatrice Tejeda

ALSO ON AM, SEE PAGE 34

(ROBERT A. STIBERMAN, ESQUIRE)

1A Plan served 12/11

Plan served 6/6

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 2/25

24-14462-CLC

Fernando Geraldo Duenas & Maida Martinez Duenas

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(EMMANUEL PEREZ, ESQ.)

2A Plan served 12/18

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

Continue to 2/25:

Due on or before 2/4: Amend Plan to Pay Debtor's Calculation of CMI/DI pursuant to ECF# 52-2A Plan underpays

# C-064

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

January 28, 2025 1:35 pm

24-14365-CLC Carlos Enrique Villamizar Perez & Simaray Mercedes Zambrano Ramones

(VANESSA ANGULO, ESQUIRE)

Plan served 5/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Amend Plan does not disclose treatment of all Sch D (Toyota & Neovita), 2) Object or Conform to POC #2, #8 and #13, 3) Amend Plan as Section VII. Box not check to reference the debtor(s) request automatic stay be terminated, 4) Amend Plan and/or object to claims to provide for 100% of allowed unsecured general claims, 5) Provide Tolling Agreement(s) - funds sent to brother for legal proceedings in Venezuela NEW ISSUES Due on or before 2/4: Object or Conform to Notice of Mortgage Payment Change filed on 12/18/2024: payment change effective 2/1/2025

# **ATTY PRECALLED**

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

24-14301-CLC	David Lazarus Rodriguez & Cecilia Barmon Rodriguez

(CHRISTIAN SOMODEVILLA, ESQUIRE)

# 1A Plan served 10/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: 1) Amend plan to pay CH 7 test of \$21,141.89, 2) Amend plan to correct discrepancy in Section I and IX of plan, 3) Are debtors entitled to any other inheritances-if so, include modified litigation language in plan if not Amend Sch. A/B#32 as same was received pre-petition, 4) provide trace and accounting of use of sale proceeds (\$205K)-provide direction to trustee as which account were the funds deposited and/or further explanation as to what outstanding expenses were paid with the sale of assets of Union Pizza

24-14182-CLC

Arturo Sardina Sanchez

# **TRUSTEE'S OBJ TO EXEMPTIONS (17)**

*Objection to Exemption: 522(p)* 

(JOSE P. FUNCIA, ESQUIRE)

1A Plan served 10/1 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: Amend plan to provide payment of 100% of allowed unsecured claims-trustee calculates \$24,263.61 if no objections filed OR 1) Amend plan to pay at least Ch 7 of \$20,735.57: includes income tax refund, 2) Provide explanation of withdrawal on 4/15 of \$1,260.00 from acct# 7558, 3) Provide explanation of withdrawal on 3/29 of \$1,260.00 from acct# 9852/0386 of \$1,100.00, 4) Explanation of withdrawal/debit/transfer and evidence of use #7558 3/6 \$2931.13, 3/25 \$3000, 3/29 \$1100, 5) Provide documentation/calculation: CMI Form B122C-1 line 5, 13 (Jackson Union and credit card payments: trustee calculates \$100.00 for credit card payments: balances/60)

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety **ATTY PRECALLED**

24-13820-CLC

Teresa Cernuda

**TRUSTEE'S OBJ TO EXEMPTIONS (18/21/58) Objection to Exemptions: Homestead** 

(JORDAN E BUBLICK, ESQUIRE)

# 2A Plan served 9/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: Pending trustee review of response to objection to exemptions

TRUSTEE'S OBJ TO EXEMPTIONS (18)

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** 

*Objection to Exemptions: Homestead/FL eligibility* 

January 28, 2025 1:35 pm

24-13185-CLC

# (JAMES ALAN POE, ESQ.)

Alhai Eng

# 2A Plan served 12/12

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

# **Confirm 2A Plan**

# ATTY PRECALLED

All other issues resolved by inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

24-12806-CLC Jorge A Perez Pulgaron

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 7/2

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Provide explanation of withdrawal/purchases on from acct# 2898 on: 11/23 of \$4,500.00, 11/29: \$5,500.00, 2) Provide saving bank statements to evidence transfers from acct# 2898 on 11/29 of \$20,000.00 and 2/28 of \$9,890.00, 3) Provide evidence of purchase on 11/24: \$5,000.00, 12/15: \$10,000.00, 12/20: \$8,000.00, 1/5: \$4,500.00, pursuant to letter of explanation-bank statement was not provided to ascertain withdrawal for this expense

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

24-12594-CLC

(HAVEN DEL PINO, ESQUIRE)

Mayte Barba

3A Plan served 12/11

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

Confirm 3A Plan with agreed abatement to trustee's objection to exemptions

24-12226-CLC

Oriza M Dawes

(MICHAEL A. FRANK, ESQUIRE)

Plan served 3/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Income understated per debtor's taxes \$110,594.00, while CMI only provides for \$74,569.00

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (17/20)** 

**TRUSTEE'S OBJ TO EXEMPTIONS (18)** 

**Objection to Exemptions: Valuation** 

**TRUSTEE'S OBJ TO EXEMPTIONS (19)** 

**Objection to Exemptions: Valuation** 

January 28, 2025 1:35 pm Jorge Guzman Berrio & Carolina Giraldo Carmona TRUSTEE'S OBJ TO EXEMPTIONS (24)

24-11857-CLC

(MICHAEL A. FRANK, ESQUIRE)

Plan served 2/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: **Due on or before 2/4:** Object or Conform to POC#2

> ATTY PRECALLED **TRUSTEE'S OBJ TO EXEMPTIONS (44)**

(SAMIR MASRI, ESQUIRE)

1A Plan served 5/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Albert Guerra & Cary Guerra

24-11545-CLC

Due on or before 2/4: 1) Object or Conform to POC #6.3: Plan overpays, 2) provide completed Tolling Agreement: re: SOFA# 18 (re: valuation of 2012 VW Jetta: \$3,600.00)-tolling agreement provided is not completed-name of transferee and paragraph 3 is incomplete

\*Trustee notes creditor's Motions at ECF# 30, #120, #133 and #138 are pending as well as Debtor's Objection to Claim at ECF# 111 is pending\*

# ATTY PRECALLED

24-11002-CLC

Andres Augusto Villalobos

(PATRICK L. CORDERO, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (35/53)** 

**Objection to Exemptions: Valuation** 

# 2A Plan served 12/18

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

# **Confirm 2A Plan**

24-10356-CLC

Fritz Gerald Jean Baptiste

# (PATRICK L. CORDERO, ESQUIRE)

# 4AP served 9/30 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Due on or before 2/4: Remains unresolved from 12/17: 1) Amend plan in Section II.A#2 months missing, 2) Object or Confirm to POC# 1 (plan underpays), 3) Object or Conform to Notice of Post-Petition Fees and Charges filed on 6/20/24 and 4/17/24-Plan underpays, 4) Creditor being paid in plan has not filed POC at time of trustee review: City of North Miami-govt. bar date was 9/9/24-See Rule 3004, 5) Address Final Report of Loss Mitigation/Mortgage Modification-agreement not reached filed on 11/25/24 [ECF#90]

# Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

All other issues resolved by inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan.

*Objection to Exemption: valuation* ALSO ON AM, SEE PAGE 31

January 28, 2025 1:35 pm

23-19162-CLC

# Humberto Rafael Blanco

# **TRUSTEE'S OBJ TO EXEMPTIONS (65)**

(RICARDO A RODRIGUEZ, ESQ.)

#### 5A Plan served 11/14

#### If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

**Due on or before 2/4:1**) Amend Plan to correct overpayment to IRS-5A Plan overpays unsecured priority claim, 2) Amend plan to pay disposable income in months 12-36-Sch. J at ECF# 22 reflects disposable income of \$2,134.11 or file Amended Sch. J as trustee notes debtor is surrendering primary residence

Trustee to review 6AP and Amended Sch. J at ECF#96

# **ATTY PRECALLED**

23-19052-CLC Armando Alfonso

(JAMES ALAN POE, ESQ.)

4A Plan served 12/12

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

Continue to 2/25:

**Due on or before 2/4:** Remains unresolved from 12/17: 1) Amend Plan to fund months 11 - 36, 2) Object or Conform to POC#8-no treatment listed in plan and 4A Plan inadvertently lists creditor with incorrect POC#, 3) Object or Conform to POC#5: Plan does not appear to pay interest and is a total debt POC, 4) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-4 A Plan underpays-trustee calculates \$19,377.94

#### Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

23-19024-CLC Osdielkis Hernandez Cruz

(CHRISTIAN PAUL LARRIVIERE, ESQ)

### 3AP served 6/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25 Pending trustee review of use of SBA funds

23-18492-CLC

Yureilis Carrasco Blanco

# ALSO ON AM, SEE PAGE 22

# (RICARDO A RODRIGUEZ, ESQ.)

#### 6A Plan not served

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

**JUDGE:** COS not filed, if on docket by 1/22 Continue to 2/25 due on or before 2/4: 1) Amend plan to fund months 15-59, 2) Object or Conform to POC#3-2-6A Plan underpays and if appears to conform yet objection has not been withdrawn at time of trustee review-trustee notes evidentiary hearing is scheduled for April 9, 2025

January 28, 2025 1:35 pm

23-17138-CLC Juan Carlos Tobon & Sonia Amparo Tobon

(KATHY L. HOUSTON, ESQUIRE)

10A Plan served 12/24

23-11476-CLC

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

Continue to 2/25 Due on or before 2/4 Amend plan to increase plan base by funds received from creditor \$4,457.06

# ATTY PRECALLED

(GARY M. MURPHREE, ESQUIRE) 16AP served 12/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25:

Eduardo Pereira & Maria E. Pereira

Due on or before 2/4: 1) Amend plan to correct inconsistency in plan with Section I and IX, 2) Amend plan to fund months 23-23, 3) Amend plan to correct language in other provisions in Section III.A.1 incorrect months, 4) Amend plan to correct months being paid to creditor in Section III.A.2 as plan was reduced to 23 months, 5) Amend Plan to remove lump sum payment

*Objection to Confirmation of plan filed by at ECF#* 76 *(feasibility month 60)* 

Trustee will request dismissal on February, 2025 chapter 13 calendar if deficiency not addressed in its entirety

23-10308-CLC Ileana Concepcion Martinez **TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

(KATHY L. HOUSTON, ESQUIRE)

13AP served 8/24

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 2/25: Pending trustee review of new issues

ATTY PRECALLED

**TRUSTEE'S OBJ TO EXEMPTIONS (38)** ALSO ON AM, SEE PAGE 16