

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

February 04, 2025 1:30 pm

24-22987-LMI Miriam Ramirez

(MARY REYES, ESQ.)

If case is *CONTESTED @ 341 ON 1/30*

Continue to 3/4

Due on or before 2/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-22219-LMI Alain Barbaro Perez

(KENNETH S. ABRAMS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Homestead/522(p) Issue

Plan served 12/5

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

~~DISMISS: LF67 not filed, if on docket (1/29);~~ **Continue to 3/4:**

Due on or before 2/11: 1) Amend Plan to include IVL, 2) Plan does not disclose treatment of all Sch D/G (Nationstar & Mercedes), 3) Object or Conform to POC# 2, 4) amend plan to pay Ch 7 of \$56439, 5) provide Profit/Loss – (Updated) & Balance Sheet, 6) Copy of check(s) and explanation/evidence of use #7278 ck# 107 \$1000, ck# 108 \$1365.60, ck#101 \$1364.60, ck# 105 \$1500, ck# 106 \$1500, 7) Explanation of withdrawal/debit/transfer and evidence of use all above \$999.99 (acct# 7278), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/30/25, 9) Amend Sch. I to pro-rate tax refund, 10) Amend sch A/B to disclose bank acct# 7278, 11) Income understated per debtor's deposits in business account, 12) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 13) Provide Proof of Sch J line 15a, 14) CMI/Sch. J household size are inconsistent (CMI and 341 Quest. -3, Sch.J =2), 15) CMI and Sch. I income are inconsistent, 16) Why are mortgage payments and car payments not listed on schedule J as an expense-who pays for same, 17) Provide closing statements (SOFA#20), 18) Amend 122C-1 family median income is incorrect, 19) Explain deposit on 9/3 of \$12,738.61 in business acct# 7278, 20) Bank acct# on Business Quest doesn't bank acct statement rcvd for business acct

VESTED

ATTY PRECALLED

24-22217-LMI Octavio Pino

(KENNETH S. ABRAMS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

ALSO ON PM, SEE PAGE 39

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

VESTED

24-22213-LMI Fredy Borot & Nohemi Millares

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 11/24

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #7891 (11/16 – 11/21/24), #5200 (11/15 – 11/21/24), 2) Copy of check(s) and explanation/evidence of use #5200 Check #146 10/7 \$2200, Check #148 11/6 \$1700, 3) Explanation of withdrawal/debit/transfer and evidence of use #7891: 9/6 \$1300, 10/7 \$1000, 4) FMV and payoff of Real Estate Timeshare, 5) Non-Homestead Info Sheet: Timeshare, 6) provide Business Bank statements and checks: #6231 (8/21-11/21), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/30/2025, 8) Amend Schedule B #19 to correct value for bank account #6231, should be \$1,550.32, 9) Amend Sofa #4 to disclose co-debtor's YTD for 2023 – 2024, 10) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 11) Provide Proof of Sch J line: 17a, 12) Provide affidavit of third parties that pay vehicles: 2021 Honda Pilot, 2022 Honda Civic, 13) Does non-filing spouse not earn any income from business-listed as co-owner of business but no income disclosed

VESTED

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

February 04, 2025 1:30 pm

24-22201-LMI

Nedal Abel Ahmad

(MITCHELL J. NOWACK, ESQ.)

IAP served 12/23

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #4469 (10/22 – 11/21/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #4469: 10/21 \$1502.97 & \$1578, 3) Amend Plan to include IVL, 4)BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/30/2025, 6) Amend plan to add AKA listed on SSC (first name is spelled differently than on DL), 7) Feasibility no mortgage payment or HOA payments listed on schedules, 8) Is debtor divorced, schedules reflect not married but 2023 taxes filed jointly, 9) CMI and Sch. I income inconsistent, 10) Amend plan to pay disposable income, 11) Provide closing documents of sale of homestead, 12) File Notice of Change of Address: moved recently, 13) Provide MSA: pursuant to 341: homestead sold as part of the MSA

VESTED

24-22135-LMI

Ernesto Liendo Antuna

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

**** RECOMMENDATION UPDATED ****

IAP served 1/27 (LATE)

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

Continue to 3/4:

Due on or before 2/11: 1) Provide Tolling Agreement(s): SOFA#13: son \$8,000.00 and **NEW ISSUE**: 2) Amend plan to provide for 100% of the allowed unsecured claims (underpaid)

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

24-22132-LMI

German Giraldo Hincapie

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

If case is *CONTESTED @ 341 ON 1/30*

Continue to 3/4

Due on or before 2/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-22119-LMI

Gilberto Esteban Gonzalez & Dalmyer Katia Tome Medina

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(HAVEN DEL PINO, ESQUIRE)

Plan served 11/22

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

Continue to 3/4:

Due on or before 2/11: 1) Photo ID (color copy) - Both Updated with new address, 2) Bank Account Statements: #8718 (8/19 – 10/3) & #1252 (11/15 – 11/19/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #2508 9/3 \$1500, 10/1: \$1,500.00, 11/1: \$1,500.00, 4) Amend Plan to include IVL, 5) provide Life Insurance Policy, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/28/25, 7) Amend Schedule B to disclose bank acct# 1252, 8) documentation/calculation: CMI Form B122C-2 lines: 16, 18, 25

VESTED

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

February 04, 2025 1:30 pm

24-22108-LMI

Marcel A. Capo

TRUSTEE'S OBJ TO EXEMPTIONS (25)

**** RECOMMENDATION UPDATED ****

Plan served 12/2

(SAMIR MASRI, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$1,353.88, at time of Trustee's review) AND 2) File Motion to Value and set for 3/4, 3) Object or conform to POC No. 1, 4) Amend plan to correct collateral address in Section III.A., 5) File LF76 (Bar Date: 1/28/25) OR 6) Bank Account Statements: #2606 (8/19-11/19), 7) Amend Plan to include IVL & Lawsuit Language, 8) FMV and payoff of Real Estate: 1492, 9) Non-Homestead Info Sheet with all questions answered: 1492, 10) Amend petition to disclose prior bankruptcy case, 11) Provide Proof of Sch J lines: 4b, 12) Amend 122C-1 to correct family median income amount, 13) Provide settlement documents of personal injury claim (\$70,000.00): global resolution pursuant to 341 testimony and 14) Provide documents of completed worker's compensation claim completed pre-petition pursuant to 341 testimony

VESTED

Objection (28) of US Bank: Does not conform to POC No. 1 (underpaid arrears & regular payments)

ATTY PRECALLED

24-22097-LMI

Anthony Soares & Lily Ng

**** RECOMMENDATION UPDATED ****

(MARK S. STEINBERG, ESQ.)

2AP served 1/30 (LATE)

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to disclose last 4-digits of Debtor's SSN, 2) Amend plan to complete Section I of plan (no selections made in 2AP) and 3) Amend plan to check box in Section VII

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

24-22086-LMI

Rafael A Santamaria

**** RECOMMENDATION UPDATED ****

1AP served 1/26 (LATE) (HAVEN DEL PINO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #0147 (11/13 – 11/18/24), 2) file motion to value and set for hearing, 3) Object or Conform to POC# 2 & #4, 4) BDQ-Updated 4.3.2024 version complete with all questions answered & Balance Sheet, 5) Explanation of withdrawal/debit/transfer and evidence of use #7061: 8/7: \$1,212.17, 9/3: \$1,151.56, 9/25: \$1,272.78, 10/22: \$1,272.78, 11/6 \$1800, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date 1/27/25, 7) Income understated per deposits in debtor's business acct# 7061 (\$6,000.00-\$9,000.00/mo), 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 13 no lien listed (provide vehicle information including registration and payoff: information provided from Bank of America does not provide vehicle information), 16, 25, 43 (non filing spouse credit card debt provided only totals \$14.80/month.), 10) Provide evidence of marriage for non-filing spouse deductions listed on CMI, 11) Amend Sch. A/B to disclose valuation of tools per testimony \$2,000.00-\$3,000.00, 12) Provide evidence of work truck titled under spouse's name

VESTED

ATTY PRECALLED

24-22075-LMI

Julian Galeote

Plan served 11/21

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #8303/1796 (11/8-11/18/24), #5772/7464 (11/12-11/18/24), #4353-01 (10/17-11/18/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #8303 8/19 \$2,323.84 & 8/28 \$2,411.03, 3) Object or Conform to POC #7, 4) FMV of firearm (Glock 19), 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/27/2025, 8) Amend Sch I to disclose tax refund, should be \$158.67, 9) documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 line 13 (PMSI only), 16, 17, 18, 25, 43, 10) Info on transfer SOFA

VESTED

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

February 04, 2025 1:30 pm

24-22071-LMI

Pablo Francisco Rodriguez & Francys Rodriguez

Plan served 11/21 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) LF 67 (Missing Co-debtor's Signature), 2) Bank Account Statements: #6210 (10/12-11/18/24) & #1963 (10/26-11/18/24), 3) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE #(s): 2b, 2c, 2d & 2f, Balance Sheet and Business Bank statements and checks: #6035 (11/1-11/18/24), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 01/27/2025, 5) Amend Sofa #4 to disclose YTD for 2024, and Sofa #27 to disclose if business closed or currently active.

VESTED

24-22056-LMI

Kleyses Echemendia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/21

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #9880 (10/12 – 11/18/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #9880 10/2 \$2150, 9/3 \$2100, 3) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicle (under mothers name), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/27/24, 5) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 15c & 17a, 6) Info on transfer SOFA

VESTED

24-22055-LMI

Noe Absalom Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/21

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

Continue to 3/4:

Due on or before 2/11: 1) 2023 Tax returns: Missing Schedule C other deductions (not on transcript \$40,739.00), 2) Bank Account Statements: #5425 (11/7-11/18/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #5425 09/26 \$1,057 & 10/28 \$1,260, 4) Object or Conform to POC #2 & #3, 5) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.D1, 6) Amend Section IV. B to unselect "None" box, 7) Amend Plan creditor Section III.E1 with correct year of model (2021) as per Sch B & D, 8) FMV of Real Estate: Lote 160 Calle B (Non H/S) Updated not 2022, 9) Non-Homestead Info Sheet with all questions answered, 10) 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:01/27/2025, 12)Amend Schedule B #17 to disclose savings account #1063, valued at \$54.66, as per bank statements received.

VESTED

24-22043-LMI

Luz E De Armas

(CHRISTIAN PAUL LARRIVIERE, ESQ)

If case is *CONTESTED* @ 341 ON 2/6

Continue to 3/4

Due on or before 2/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

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

February 04, 2025 1:30 pm

24-22017-LMI

Jessica-Lynn Zaldivar

TRUSTEE'S OBJ TO EXEMPTIONS (32)

Plan served 12/31 (AIMEE MELICH, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Photo ID – Updated with new address, 2) Creditor paid through the Plan has not filed a POC (IRS gov bar date 5/14), 3) Amend plan to provide unsecured to paid to 60 months to match sect II, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/24/25, 5) File Notice of Change of address (pursuant to 341 Quest.) debtor changed address post-petition

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

24-22012-LMI

Erik Alberto Rasmussen

TRUSTEE'S OBJ TO EXEMPTIONS (24)

2AP served 1/25 (LATE) (ANDRES MONTEJO, ESQUIRE)

3ap filed

**ALSO ON AM, SEE PAGE 38
RECOMMENDATION UPDATED **

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #2653 (10/18-11/14/24), 2) Provide explanation and evidence of use of the following withdrawals: #2653 09/06 \$1,000, 3) Provide calculation of income – appears understated per deposits into bank accounts, 4) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) Provide evidence of Schedule J lines: 6a, 6b, 6c, 17c, 17d, 19, 6) Provide documentation and calculation: CMI Form B122C-1 line 13 (same as NFS income) and NEW ISSUES due on or before 2/11: 7) Amend plan to properly fund months 1-2 and 8) Amend plan to select payment type for creditor US Bank months 6-10 in Section III.A.1

Objection (26) of US Bank: Does not conform to POC No. 8 (overpaid arrears & underpaid regular payments)

VESTED

24-21892-LMI

Anh H. Pham

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 12/2 (JAMES ALAN POE, ESQ.)

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

~~DISMISS: LF67 not filed, if on docket (1/29);~~ **Continue to 3/4:**

Due on or before 2/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #7656: 9/3 \$1000, 9/18 \$20,000, 9/23 \$2000 & \$1000, 10/31 \$2000, 11/4 \$1100, & #4647: 8/15 \$1228.57, 9/16 \$1228.57, 2) Amend Plan to include IVL, 3) amend plan to pay Ch 7 of \$22,689.02 (includes transfer), 4) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 5) provide Life Insurance Policy, 6) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE #4b, Profit/Loss & Balance Sheet, Inventory and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Explanation of withdrawal/debit/transfer and evidence of use #9063: all over \$999.99 (several), 8) Affidavit of rent/lease, 9) Provide list of household inventory, 10) Amend Petition to disclose A.K.A.s "Anh Hong Pham" and "Anh Pham" as per driver's license and social security card received, 11) Amend Sch B to correct undervalued bank account #7656 (should be \$3,687.32) and undervalued account #9063 (should be \$2,543.40), 12) Amend Sofa #4 to disclose YTD for 2022 & 2023. Sofa #27 to correct typo in year. Did the business start in 2017 or 2021, 13) address feasibility issue, 14) Income understated: 2023 tax returns reflect \$69,741.00 while CMI reflects \$ 34,758.00, 15) Info on transfer SOFA 18 undisclosed, 16) provide Tolling Agreement, 17) Trace use of \$142,159.00 received 11/3/2022 for business, 18) Provide proof of deductions reflected in debtor's 2023 corporate returns (\$110,778.00), 19) Provide explanation of deposit on 9/17 in acct# 7656 of \$20,888.04

VESTED

ATTY PRECALLED

24-21878-LMI

Karla Rossi

Plan served 11/16 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #9636 (10/ 24 – 11/13/24), 2) BDQ-Updated – Missing #3 (G), 4 & 6 – 10 & Business Bank statements and checks #7082 (11/1 – 11/13/24), 3) Copy of check(s) and explanation/evidence of use #7082 ck# 1651 \$4919.38, 4) Explanation of withdrawal/debit/transfer and evidence of use #7082 8/15 & 9/17 \$4802.81, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/22/25, 7) Provide Proof of Sch J line: 4, 8) Provide explanation and evidence of all deductions taken in Debtor's 2023 corporate tax returns as well as any 1099s or W2s issues to employees or independent contractors

VESTED

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

February 04, 2025 1:30 pm

24-21843-LMI

Jaime Enrique Colindres

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/15

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

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

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

VESTED

24-21841-LMI

Marcia Santana Diaz

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/27 (LATE - No Material Change)

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

Continue to 3/4:

Due on or before 2/11: 1) Provide Tolling Agreement(s): \$1,500.00 daughter Victoria Diaz

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

24-21818-LMI

Alexis Jesus Rodriguez

**** RECOMMENDATION UPDATED ****

(MARK S. STEINBERG, ESQ.)

3AP served 1/27 (LATE)

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

Continue to 3/4 for resolution of Objection at ECF No. 25 set for 3/4

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

VESTED

ATTY PRECALLED

24-21811-LMI

Luis Eduardo Valenzuela

TRUSTEE'S OBJ TO EXEMPTIONS (19)

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 3/4:

Due on or before 2/11: 1) Creditor paid through the Plan has not filed a POC (Brickell Key II COA bar date 1/21), 2) Object or Conform to POC #15, 3) Amend Plan to include the court claim # for creditor in Section III.A (POC#15), 4) BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/21/2025, 7) documentation/calculation: CMI Form B122C-1 line 9 (remove HOA), 8) Does debtor have additional HOA obligation (HOA listed in cure and maintain and direct pay), 9) How does debtor pay bills-no bank account per testimony uses friend's bank account when needed as debtor's account was closed, 10) What funds did debtor use to purchase homestead in August, 2024, 11) What happened to assets of closed business?

VESTED

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

February 04, 2025 1:30 pm

24-21784-LMI

Maria Teresa Luzardo

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 11/20 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Object or Conform to POC #1, 2) provide 401 K/Retirement/Pension, 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) SOFA #27 details: When did business close? What happened to business assets, 5) Affidavit of support, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/2025, 7) Amend Schedule B #16 to disclose value of cash or select "no.", 8) Amend Schedule B #17.1 to correct undervalued bank account #6046, should be \$1,842.01, 9) documentation/calculation: CMI Form B122C-2 lines: 13 (no lien listed), 16, 25, 41, 43 (provide evidence of same and documentation (i.e. payoff), 10) Address Feasibility Issue months 19-60, 11) Provide evidence of SOFA#18 and another trade in debtor unable to recall in September/October, 2024 of car titled in debtor's name and Fernando Diaz-provide documentation and tolling waiver if applicable (debtor's equity for both transactions

VESTED

24-21779-LMI

Leonardo Martinez Moreno

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 11/14

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

Continue to 3/4:

Due on or before 2/11: 1) Tax returns: 2023 (Missing Schedule 1, Part 1), 2) Object or Conform to POC# 13, 3) Amend plan sect V to correct plan length to match sect II (36 Or 60), 4) amend plan to pay Ch 7 of \$11,393.10, 5) BDQ-Updated 4.3.2024 version complete with all questions answered, Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/25, 7) Provide Proof of Sch J lines: 7, 10, 12, 15a, 15c, 8) documentation/calculation: CMI Form B122C-1 line 5, 9) Amend 122C-1 to match family median income, 10) Amend SOFA#27 to provide business information

VESTED

24-21759-LMI

Jimmy Gave

TRUSTEE'S OBJ TO EXEMPTIONS (18)

****RECOMMENDATION UPDATED****

1AP served 1/17

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

Continue to 3/4:

~~**Due on or before 2/11:** 1) Bank Account Statements: #5209/9402 (11/8 – 11/8/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #5209/9402: 8/22: \$1,275.00, 3) 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: 1/17/25, 5) Income understated, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide Proof of lines: 6a, 6b, 6d, 12 (no vehicle listed on schedules), 15c, 8) address feasibility issue, 9) CMI and Sch. I income is inconsistent, 10) Amend SOFA#27 to provide business information, 11) Provide explanation of deposit in acct#5209 on 7/26 of \$7,650.00, 8/30 of \$7,580.00, 9/3 of \$7,000.00~~

VESTED

ATTY PRECALLED

24-21753-LMI

Alejandrina T Cardenas

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 3/4:

Due on or before 2/11: 1) Bank Account Statements: #1458 (10/25 – 11/8/24) & #2256 (11/1 – 11/8/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #2256: 8/13 \$1980, 3) Object or Conform to POC #5, 4) BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/2025, 6) Amend Schedule I to disclose tax refund, if applicable, 7) documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 lines: 16, 17, 25, 41, 8) Address Feasibility Issue, 9) Amend SOFA#27 to disclose information

VESTED

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

February 04, 2025 1:30 pm

24-21734-LMI

Yanilka Seara Vega

TRUSTEE'S OBJ TO EXEMPTIONS (20)

ALSO ON AM, SEE PAGE 37

(MITCHELL J. NOWACK, ESQ.)

1AP served 1/20

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

24-21719-LMI

Andres Lazaro Ruiz Trujillo & Jacquelin Negrin Ramirez

Plan served 11/10 (MANUEL A. PERAZA, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #2401 8/6 \$1000, 10/8 \$1000, 10/17 \$2300, 2) Object or Conform to POC#11, 3) Amend plan to correct Atty balance owed in Section II.B, 4) BDQ- Incomplete 6, 7 & 9, Balance Sheet and Business Bank statements and checks: #1231 (11/1 – 11/7/24), 6) Explanation of withdrawal/debit/transfer and evidence of use #1231 9/23 \$1000, #10/21 \$1000, 11/26 \$1444, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/16/25, 8) Provide Proof of Sch J lines: 4a, 4b, 6b, 16, 9) documentation/calculation: CMI Form B122C-1 line 5 expenses, 10) Provide valuation of 1994 Ford Dump Truck (Sch. A/B#19)

VESTED

24-21704-LMI

Victor Edmond Fauchon

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/10

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

Continue to 3/4:

Due on or before 2/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #2092 & #0781 all over \$999.99 , 2) Affidavit of rent/lease (rcvd only \$4,100.00), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/16/2025, 4) Amend Schedule B #19 to correct undervalued bank account #2092, should be \$420.38, 5) Amend Sch. I to separate rental income from self employment income, 6) Provide closing statements (SOFA#20)

VESTED

24-21688-LMI

Rolando Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Plan served 11/10 (TIMOTHY S. KINGCADE, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #6106 (9/1 – 11/7/24) & Coinbase (9/18 – 11/7/24), 3) Copy of check(s) and explanation/evidence of use #6106 ck# 8375 \$1000, 4) Explanation of withdrawal/debit/transfer and evidence of use #6106 8/1: \$3,000.00, 8/16: \$1,000.00, 8/30 \$3500, 5) File Fee Application needed, 6) provide 401 K/Retirement/Pension- Updated, 7) BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Business Bank statements and checks: #8305 (9/1 – 11/7/24), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/16/25, 9) Income understated per debtor's taxes \$80,442.00, 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 11) Provide Proof of Sch J lines: 7, 8, 9, 10, 11, 15c, 12) Info on transfer SOFA#18, 13) Provide evidence of deductions listed on 2023 corporate tax return, 14) Is debtor a beneficiary on a life insurance policy-if so amend plan to include modified litigation language regarding turnover of same if debtor receives within bankruptcy, 15) CMI and Sch. I income is inconsistent, 16) Provide affidavit that third party pays for 2015 Ford, 17) Provide six months pre-petition card statements (re: SOFA#6), 18) CMI/Sch. J/341 quest. inconsistent re: household size (CMI/Sch. J=3, 341 Quest.=4)

VESTED

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

February 04, 2025 1:30 pm

24-21685-LMI

Julia F Cuero

(TIMOTHY S. KINGCADE, ESQUIRE)

CASE DIMSISSED

VESTED

24-21682-LMI

Marion Janice Carberry

(TIMOTHY S. KINGCADE, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (21)
ALSO ON AM, SEE PAGE 37**

IAP served 1/21 (LATE)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #4048 (9/26 – 11/7/24) , 2) Explanation of withdrawal/debit/transfer and evidence of use #4048: 8/7 \$1066.51, 8/9 \$4,768.90, 8/12 \$1927.62 & \$2168.30 , 9/12 1927.62 & \$2168.30, 3) File Fee Application needed (see court guideline 6), 4) Amend Plan to include IVL & Lawsuit Language: Sch. A/B#30, 5) Creditor paid through the Plan has not filed a POC (Mandarian Lakes bar date 1/16), 6) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.E1 and E2, 7) Amend Section IX to mark "None" or include language, 8) Business Bank statements and checks: #8947 (10/1 – 11/7/24) , #8954 (10/1 – 11/7/24) , #8969 (8/7 – 11/7/24) + proof when account closed, 9) Copy of check(s) and explanation/evidence of use #8954: #21840 8/1: \$1,400.00, #21848 8/13 \$2800, #21853 8/15 \$2000, #21863 8/16 \$9235 , #21860 8/19 \$2000, #21858 8/27 \$3000, #21864 9/10 \$2500, 9) Explanation of withdrawal/debit/transfer and evidence of use #8954: 8/9 \$4768.90 & 10/30 \$1530, 10) Affidavit of support, 11) Affidavit of rent/lease: non-homestead, ~~12) LF 76 (Attorney Compliance with Claims Review) Bar Date: 01/16/2025~~, 13) Income understated per debtor's 2023 taxes: \$119,251.00 (wages) not including losses, ~~14) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch. J and CMI~~, 15) documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 lines: 33d, 16) When did debtor move to Florida? 2023 taxes has address of debtor in Georgia, 17) Explain negative income losses disclosed in 2023 tax return, 18) CMI and Sch. J household size are inconsistent (CMI=2, Sch. J-1), 19) Debtor objects to retaining non-homestead property with insufficient income received, 19) Provide additional information Sch. A/B#35, 20) Why does debtor need two cars (both financed): 2019 GMC Sierra and 2024 BMW, 21) Provide trace and accounting of SOFA#5 IRA withdrawal, PI insurance claim, repayment, 22) Provide documentation of SOFA#18, 23) Provide closing statement (SOFA#20), 24) Why does debtor keep items in storage (Sch. A/B#35 and SOFA#22), 25) CMI and Sch. I income is inconsistent, 26) Provide explanation of Zelles from Keeping a Dream Alive in acct# 4048, 27) Provide explanation from acct # 4048 on 7/26, 7/31, 8/16, 28) Trustee objects to retaining non-homestead with debtor paying to retain same

VESTED

24-21671-LMI

Bernardo Francisco Zorrilla

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/9

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: 01/15/2025****

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.

VESTED

24-21610-LMI

Yomarky Perez Alfonso & Gerda Iliana Gutierrez

(MITCHELL J. NOWACK, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

CASE DISMISSED

VESTED

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

February 04, 2025 1:30 pm

24-21596-LMI

Jesus Castresana

TRUSTEE'S OBJ TO EXEMPTIONS (17)

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/7

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

Continue to 3/4:

Due on or before 2/11: 1) Object or Conform to POC Nos. 3 (treatment not provided for in plan) & 5 (treatment not provided for in plan), 2) File LF76 (Bar Date: 1/13/25), 3) Provide corrective Tolling Agreement(s) including value of transfer of mobile home to sister (submission received does not denote a value) and **NEW ISSUES due on or before 2/11:** 4) Amend plan to provide for 100% of the allowed unsecured general creditors (\$26,719.00, at time of Trustee's 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.

VESTED

24-21595-LMI

Carlos Ortiz

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(MANUEL A. PERAZA, ESQUIRE)

If case is *CONTESTED @ 341 ON 1/30*

Continue to 3/4

Due on or before 2/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

ATTY PRECALLED

24-21528-LMI

Rebecca Rojas

(AIMEE MELICH, ESQUIRE)

1AP served 1/21

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

Continue to 3/4:

(objection to claim set on 3/4)

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

VESTED

24-21524-LMI

Eduardo Alfredo Plasencia

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(AIMEE MELICH, ESQUIRE)

1AP served 1/21

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

Continue to 3/4:

Due on or before 2/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #3813: 8/2 \$2688.57, 8/5 \$2000, 8/30 \$2688.57, 9/26 \$2688.57, 10/25 \$2688.57, 2) Amend Plan to include IVL & Lawsuit – HOI Claim, 3) address feasibility issue, 4) Provide documentation/calculation of CMI Form B122C-2 lines: 11 & 13 (2nd car lien as only 1 on schedules), 16, 21, 25 and 41

VESTED

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

February 04, 2025 1:30 pm

24-21513-LMI

Martha Nubia Cubillos

TRUSTEE'S OBJ TO EXEMPTIONS (29)

(MARK S. STEINBERG, ESQ.)

2AP served 12/18

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

Continue to 3/4:

Due on or before 2/11: 1) provide Life Insurance Policy, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/09/2025, 2) Provide documentation/calculation of CMI Form B122C-2 lines: 33d, 35 and 41, 3) Provide explanation, trace and accounting of use of 401K funds withdrawn in February of 2024, 4) Provide additional information re: SOFA#17, 5) amend Sch B to disclose bank accts #1206, #8906 & #0620

VESTED

ATTY PRECALLED

24-21486-LMI

Hector Miguel Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ISMAEL JOSE LABRADOR, ESQUIRE)

1AP NOT served

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

JUDGE: COS not filed, if not dismissed, Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #7706 (7/31 – 7/31/24), #1506 (7/31 – 7/31/24), #0406 (7/31 – 7/31/24), #506 (7/31 - 10/31/24), #8906 (7/31 – 7/31/24) & (9/1 – 10/31/24) or provide a closing statement, #0620 (8/1 – 10/31/24), 2) Provide Proof of Sch J lines: 4c, 7, 9, 12, 13, 15c (objectionable), 15d Objectionable Line, 3) Info on transfer SOFA#18, 4) provide Tolling Agreement(s): SOFA#13, 18 and tolling waiver for son: \$1,500.00

VESTED

24-21474-LMI

Osmany Naranjo

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/6

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #3631/6845 (10/8-10/31/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #3631 8/2 \$3000 (transferred to account ending in #6404, not listed in Schedule B), 3)amend plan to pay Ch 7 of \$19,151.50 may increase until all documents received and reviewed, 4) Profit/Loss & Balance Sheet and Business Bank statements and checks: #8288 (10/1-10/31/24), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/2025, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor files tax returns as Single with no dependents, 7) Provide evidence of Schedule J expenses on Lines: 6c, 15c, 17c, 17d and 21, 8) Debtor to file amended 2022-2023 tax returns to correct marital status, 9) Provide evidence of mortgage debt on property, 10) Amend Sch. I to provide support from daughter (occasional), 11) Per 341 testimony household size is inconsistent (4)-amend Sch's

VESTED

24-21462-LMI

Alfredo Clemente & Alejandrina Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/3

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

Continue to 3/4:

Due on or before 2/11: 1) Photo ID (color copy) - Updated with new address for Debtor only, 2) Bank Account Statements: #3358 (10/10-10/31/24), #3287 (7/31 – 8/4/24) & (9/24 – 10/31/24) + proof when account opened , #3836 (9/26 – 10/31/24), #4781 (10/1-10/31/24) & #PayPal (10/1-10/31/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #3358 8/2 \$2200, 8/16 \$2,500, #3287 8/22 \$1200, 9/3 \$2200, 9/16 \$1000, #3836 9/23 \$1500 & \$1,000, 4) Amend Plan to include and/or to correct the court claim # for creditor in Section: III.E2 (POC#4) & III.E1 (POC#16), 5) Amend Plan to disclose social security # for debtor and co-debtor, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/19/2025, 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 line: 7 (high), 11, 15c, 17a, 17b and 21

VESTED

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

February 04, 2025 1:30 pm

24-21460-LMI

Maria Luisa Capeles Perez

5pm for \$3,700.00

(DIEGO GERMAN MENDEZ, ESQUIRE)

2ap filed

1AP served 1/6

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

Continue to 3/4:

Due on or before 2/11: 1) Plan does not fund properly Month 3-36, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/25, 3) object/conform to cl#1 (claim based on Estimated amount)

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

24-21394-LMI

Claudia Urdaneta

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 11/3

(MARY REYES, ESQ.)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #0649/1483 (09/26-10/31/24) & #4832 (10/08-10/31/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #4832 09/4 \$1764.51, 3) Amend Plan to include IVL, 4) Plan cannot be hand written-amend, 5) amend plan to pay Ch 7 is \$2,321.61 may increase until all documents received and reviewed, 6) provide Life Insurance Policy, 7) Debtor has a business or self-employed – M & V Solution FL, Inc: BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet and Provide copies of the following bank statements and checks: #5811 (10/01-10/31/24), 8) Explanation of withdrawal/debit/transfer and evidence of use #5811 7/19 \$1000, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/09/2025, 10) Amend Sofa #18 to disclose description and value of property transferred, payments received, or debts paid in exchange, and date transfer was made. Provide evidence of \$0.00 value, 11) Income understated per deposits in Debtor's bank account #4832, which averages \$7,579.75/m, 12) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor files tax return as Single, 13) Provide Proof of Sch J line: 8, 15c, 17a, 17c, 17d, 14) Info on transfer SOFA#18, 15) provide Tolling Agreement, 16) Provide amount and source of down payment given to purchase 13688 property: per 341 testimony \$20,000.00 from savings

VESTED

24-21389-LMI

Kelvin Jose Rayo

(HAVEN DEL PINO, ESQUIRE)

Plan served 11/3

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: 1/9/25****

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

24-21345-LMI

Renette Jean-Louis

TRUSTEE'S OBJ TO EXEMPTIONS (23)

5pm for \$7,980.00

(YEVGENIY FELDMAN, ESQUIRE)

Plan served 11/3

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

Continue to 3/4:

Due on or before 2/11: ~~1) File Fee Application,~~ 2) 2016(b), SOFA #16 and Plan do not match-amend, 3) Object or Conform to POC #1 (claim based on Estimated amount), 4) Section II.B. attorney fees discrepancy between total fees and itemization/math error-amend, 5) 100% Plan issue with filed claims-amend plan, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/08/2025

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.

VESTED

ATTY PRECALLED

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

February 04, 2025 1:30 pm

24-21336-LMI

Jesus Martinez

(JOSE BLANCO, ESQUIRE)

Plan served 11/3

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

Continue to 3/4:

Due on or before 2/11: 1) LF 90 – Need update 2015, 2) LF 67 – Incomplete (Need to check box A or B), 3) Bank Account Statements: #7000 (10/1 – 10/30/24), #4406 (10/1 – 10/30/24), #3127 (7/30 – 10/30/24), 4) Amend Plan to include IVL, 5) FMV Carmax (Not online offer) or J.D. Power of vehicle, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/8/25, 7) Provide Proof of Sch J line: 6a, 8) Info on transfer SOFA, 9) provide Tolling Agreement(s) - \$7000 paid back to Vivian Tobenas from sale of 2019 Ford Ranger

VESTED

24-21314-LMI

Jorge Heider Rendon

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/25

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

24-21309-LMI

Yaniel Leal

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/25

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

24-21307-LMI

Maday Camacho Santos

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 11/2 (MARY REYES, ESQ.)

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #5339 (9/21 – 10/30/24), #8836 (10/12 – 10/30/24), 2) Object or Conform to POC #4, 3) provide 401 K/Retirement/Pension, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/8/25, 5) Spouse's pay advices as Spouse's income not included on Schedule I or CMI or provide evidence of separation (Debtor is listed as married in CMI & SOFA), 6) Provide Proof of Sch J line: 7, 7) provide Tolling Agreement(s): \$3k repayment to friend from 401k loan funds

VESTED

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

February 04, 2025 1:30 pm

24-21266-LMI

Elideisys Perez Arzuaga

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/25

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

*If objections sustained, **Confirm 1AP***

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

VESTED

24-21247-LMI

Consuelo Eufemia Perez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/2

Objection to Exemptions: Valuation

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

Continue to 3/4:

Due on or before 2/11: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/7/25, 2) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 3) Provide Proof of Sch J line: 7 (high for household of 2), 9, 17c, 17d and 18, 4) Provide evidence of \$42,420.00 lien on lot in El Salvador and Trustee objects to what appears to be a \$1,290.00 a month expense for the retention of a non-income producing non-homestead property

VESTED

24-19799-LMI

Tomas Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 10/17

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

Continue to 3/4:

Due on or before 2/11: 1) Bank Account Statements: #2360 (9/21 – 9/23/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #2360 8/21 \$1000, 3) Amend Plan to include IVL, 4) provide 401 K/Retirement/Pension - Updated, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/22/25, 5) Income understated per debtor's taxes \$66,270.00, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 8) documentation/calculation: CMI Form B122C-2 lines: 16, 41, 9) Provide proof of separation, 10) CMI and Sch. I income are inconsistent

VESTED

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

February 04, 2025 1:35 pm

24-21287-LMI

Alba Roldan

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/1

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Bank Account Statements: #0567 (10/17-10/29), #6780 (10/1-10/29), #3787 (10/17-10/29) & #5320 (10/1-10/29), 2) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 3) Provide Proof of Sch J line 4b, 4c, 4d, 5, 7 and 12

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21284-LMI

Elio Lima

(JOSE BLANCO, ESQUIRE)

ALSO ON AM, SEE PAGE 37

**** RECOMMENDATION UPDATED ****

Plan served 11/1

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to check box for 100% language ~~AND 2) File LF76 (Bar Date: 1/7/25)~~ OR 3) Amend plan to pay CMI/DI of \$103,090.20, 4) Provide documentation and calculation of CMI Form 122C-2 for Lines: 16, 19 and 25, 5) Provide FMV (JD Power) of 2019 Motor Scooter, 6) Provide updated 401K statement ~~and 7) File Amended Schedule J to disclose DSO obligation~~

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21282-LMI

Raul Enrique Garcia Cerda & Natacha Garcia

(JOSE BLANCO, ESQUIRE)

Plan served 11/1

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to correct amount payable in Section II.B (balance due is underpaid by \$100.00), 2) Amend plan to disclose POC No. 7 in Section III.E.1 of the plan, 3) Amend plan to provide for IVL, 4) Object or conform to POC No. 4 of the IRS (treatment not provided for in plan), 5) File LF76 (Bar Date: 1/7/25), 6) Amend Schedule I to pro-rate refund (s/b \$27.08/m), 7) Debtor to provide detailed calculation of income – appears understated per deposits in #9410, which averages \$9,661.43/m in Debtor's personal account and Debtor has failed to provide evidence of business/work expenses listed in P&L for auto insurance, tolls, gas, auto maintenance and meals which all already appear as expenses on Debtor's Schedule J (possible double-dipping) and 6) Amend plan to pay DI of 399.84/m as Debtor's motor vehicle financed with Santander will be paid in full during the life of the plan – may increase once calculation of income provided

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21226-LMI

Manuel Guillermo Machado Aguila & Katty Mercedes Machado

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (23/25)

Objection to Exemptions: Valuation

1AP served 11/8

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

Confirm 1A Plan

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

February 04, 2025 1:35 pm

24-21193-LMI

Andres Alejandro Jimenez

****RECOMMENDATION UPDATED ****

(JOSE P. FUNCIA, ESQUIRE)

Plan served 10/31

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of Debtor's bank accounts for the 3 months pre-petition (ending on the date of the petition), 2) provide 401 K/Retirement/Pension, 3) LF 76 (Bar Date:1/6/25), 4) Amend Sch B #17.1-17.3 to disclose account numbers, 5) Amend Sch I #1 to disclose employer name and address for non-filing spouse, ~~6) Income understated per debtor's stubs \$8,922.29/m or via 2023 tax return \$8,498.50/m and~~ 7) Provide documentation/calculation: CMI Form B122C-2 line 16, 17, 18, 22, 25

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21185-LMI

Ulises Jose Martinez

**ALSO ON AM, SEE PAGE 36
RECOMMENDATION UPDATED **

(ALBERTO H. HERNANDEZ, ESQUIRE)

3AP served 1/28 (LATE - No Material Change)

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

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

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

ATTY PRECALLED

24-21157-LMI

Erik Castillo Hernandez

****RECOMMENDATION UPDATED ****

5pm for \$8,707.64

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/25 (LATE)

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

Confirm 2A Plan

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

ATTY PRECALLED

24-21154-LMI

Martha Ingrid Alfonso

ALSO ON AM, SEE PAGE 36

(PATRICK L. CORDERO, ESQUIRE)

****RECOMMENDATION UPDATED ****

2AP served 1/28 (LATE - No Material Change)

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

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

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-21152-LMI Carlos Manuel Diaz, Jr.

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/9

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 prior deficiencies contemporaneously with filing of amended plan.

24-21070-LMI Raul Alvarez Cocho

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Value

(DALYLA SANTOS-FURMAN ESQ)

Plan served 10/30

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to properly fund - Section V is missing months 5-10, 2) File LF 76 (Bar Date: 1/3/25), 3) Provide P&Ls, Balance Sheet and Business Bank statements and checks: #8266 (7/25 – 8/31/24), 4) Provide documentation/calculation: CMI Form B122C-1 line 13 (Marital Adjustment) and CMI Form B122C-2 line 13 (no lien, lease and spouse's car already deducted on line 13, 16 and 30)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-21065-LMI Marika De Los Reyes

ALSO ON AM, SEE PAGE 36

(ANTHONY ROCA, ESQUIRE)

2AP served 1/17 (LATE – No Material Change)

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

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

ATTY PRECALLED

24-21064-LMI Alexis Carolan Walker

(CHRISTIAN PAUL LARRIVIERE, ESQ)

Plan served 10/27

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #3201 (07/24-10/24/24) & #4103 (07/24-10/24), 2) Amend plan to provide treatment for all creditors listed in Sch D, 3) Object or conform to POC No. 2, 4) Amend plan to include the court claim # for creditor in Section III.A1 (POC# 2), 5) Provide 401 K/Retirement/Pension (Milliman Account), 6) WDO or Motion to waive, 7) LF 76 (Bar Date: 1/2/2025), 8) Income understated per debtor's stubs \$7,952.02/m per ECF No. 18, 9) documentation/calculation: CMI Form B122C-2 line: 16, 25, 31, 34 and 41, 10) Amend Schedules A/B to disclose and value items in Debtor's storage unit – Trustee requests proof of expense 11) Amend plan to correct Balance Due for Attorney's fees to be paid outside of plan as per itemized description and 12) Object or Conform to POC No. 18

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-21053-LMI

Alberto Alejandro Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Wages/Life Ins.

(RICARDO A RODRIGUEZ, ESQ.)

Plan served 10/27

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) ~~Provide copies of the following bank statements: Accorn (7/24 - 10/24/24), #3113 (7/24 - 9/5/24) & (10/8 - 10/24/24);~~ 2) Provide explanation and evidence of use of the following withdrawals: #3113: 9/6 \$1000 and 10/7 \$1029.50, 3) Amend plan to pay CH7 of \$33,757.93 may increase until all documents received and reviewed, 4) Provide Life Insurance Policy, 5) Debtor has a business – Al's Corals & Fish, LLC: BDQ-Updated 4.3.2024 version complete with all questions answered, Profit/Loss & Balance Sheet, Inventory – value of corals/fish along with other equipment/supplies, 6) Amend Sch I to disclose business income, 7) File LF 76 (1/2/2025), 8) Amend Schedule I to disclose tax refund, should be \$95.08, 9) Provide a list of household inventory, 10) Income understated per debtor's stubs \$ 11,973.76/m per payment advices filed at ECF No. 10, 11) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 12) Provide documentation/calculation of CMI Form B122C-2 line: 16, 17, 18, 20, 22 (evidence that Debtor spends more than UST allowance in Line 7), 25, 26, 27 (evidence of monthly expenses that you incur to maintain the safety of you and your family under the Family Violence Prevention and Services Act or other federal laws that apply), 28 (evidence that Debtor spends more than UST allowance on Line 8), 31 and 41

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21049-LMI

Cristian Omar Ferruffino

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/14

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #1442 (10/17 – 10/24//24), 2) Amend plan to include gambling language and 3) Provide evidence of Schedule J lines 7 (high for household of 2 and no Amended Schedule J filed to reduce expense per letter received) and 21 (tolls – already included in Line 12)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-21004-LMI

Armando Rafael Ordunez Muro

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/26

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

Continue to 3/4

due on or before 2/11: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$251,190.86, at time of Trustee's review) or Amend plan to provide for CMI/DI of \$206,604 per ECF No. 4 and comply with all document requests on Trustee's Notice of Deficiency at ECF No. 16 and 2) Amend plan to properly pay POC No. 2 of the IRS (overpaid in plan and based on multiple estimated amounts)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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.

24-20990-LMI

Audrey Marie Jones

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption TBE

ALSO ON AM, SEE PAGE 35

(MATISYAHU ABARBANEL, ESQUIRE)

3AP served 1/13

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$1,329.45, if filed Objection sustained) AND 2) Object or conform to POC No. 1.2 (priority is overpaid in 3AP) and 3) Amend plan to select "included" for Other Provisions in Section II as plan contains requested gambling language

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

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-20986-LMI

Ramon Luis Mendez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(MICHAEL A. FRANK, ESQUIRE)

Objection to Exemptions: Valuations

****RECOMMENDATION UPDATED ****

1AP served 12/5

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) File Fee Application, 2) Provide Life Insurance Policy, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (single no dependents on tax returns) and **NEW ISSUES due on or before 2/11:** Provide explanation and evidence of use of the following withdrawals: #9260/4432/5372 7/3 \$2000 and 7/5 \$2000

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-20981-LMI

Vitia Pena

(MARY REYES, ESQ.)

Plan served 10/26

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #6569/6577 10/1-10/23 and **NEW ISSUES due on or before 2/11:** 2) Amend plan to pay CH7 of \$9,100 – includes funds gifted to adult children of \$1,558.25 (to son for tuition) and \$1,000 (to daughter) and 3) Provide tolling waivers from both the son & daughter

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20914-LMI

Jesus Lazaro Sanchez & Ileana Nodar

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/6

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide LF90 with Co-Debtor's signature - Co-Debtor's signature still missing from second submission received

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.

24-20877-LMI

Julie Borges

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide Proof of Sch J lines: 4a, 4b, 4d, 7 & 12 (high for household of 1) and Objectionable: 21 (included in 12 already)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-20876-LMI

Luis Amaury Novo Barrionuevo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: 522p

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Bank Account Statements: #9493-01 (10/1 – 10/20/24), #5028 (9/21 – 10/20/24), 2) Provide explanation and evidence of use of the following withdrawals: #9493 9/9 \$1290, 3) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 4) Affidavit of support, 5) Provide documentation/calculation: CMI Form B122C-2 lines: 16, 25 and 41 and 6) Provide copies of 3 months pre-closure bank statements for the accounting listed at SOFA#20

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20872-LMI

Gustavo Antunez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/23

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #9062 (10/6-10/20/24) & #1959 (7/20-10/20/2024), 2) Provide Proof of Sch J lines: 15b, 19, 21 and 3) Provide explanation of source of deposit in acct #1959 on 10/6

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20868-LMI

Aisel Cabezas

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/21 (LATE – No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

24-20821-LMI

Gianinna Bueno

(CHAD T. VAN HORN, ESQUIRE)

Plan served 11/18

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend Plan to include correct the court claim # for creditor in Section III.E1 (POC#4) & III.A (POC#7), 2) Amend Plan to correct typo in debtor's first name, 3) File LF 76 (12/27/2024), 4) Object or conform to POC No. 7 (arrear underpaid) and **NEW ISSUES due on or before 2/11:** 5) Object or conform to POC No. 8 (treatment not provided for in plan) and 6) Amend plan to provide for 100% of the allowed unsecured general creditors (overpaid in plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

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

February 04, 2025 1:35 pm

24-20780-LMI

Oscar Villegas

ALSO ON AM, SEE PAGE 35

****RECOMMENDATION UPDATED ****

4AP served 1/23 (LATE) (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$39,750.56, at time of Trustee review, if no Objections filed) AND 2) File Fee Application and set for 3/4

**** If 100% removed, Trustee objects to retention of investment property if not income producing – not rented ****

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

24-20747-LMI

Teresa Armas Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption TBE

ALSO ON AM, SEE PAGE 35

(MARY REYES, ESQ.)

1AP served 1/16

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of bank statements: #6590 (10/17 – 10/17/24) & #3217 (10/16 – 10/17/24), 2) Provide Life Insurance Policy, 3) Provide evidence of Schedule J Line 8 and **NEW ISSUES due on or before 2/11:** 4) Amend plan to pay DI of \$379.14/m once expenses adjusted per evidence provided

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20741-LMI

Wider Payan

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 11/12

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to pay for 100% of the allowed unsecured general creditors (\$385.57 at time of Trustee's review) AND 2) Provide a copy of Debtor's Schedule 1 Part 1 of the 2022 tax return **OR** 3) Provide copies of the following bank statements: #4980/7098 (9/25 – 10/17/24) – COMPLETE, #0121/4647 (7/17 – 7/24/24) – COMPLETE & (9/21 – 10/17/24) - COMPLETE, #8715 (10/1 – 10/17/24), 4) Provide a copy and explanation and evidence of use of the following check: #3609 Check #7000340 10/7 \$1570, 5) Amend Schedule I to disclose tax refund, should be \$15.92, 6) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 7) Provide documentation/calculation of CMI Form B122C-1 line 13 (plus evidence not used by household)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20725-LMI

Arelys Alonso Miranda

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Homestead & 522(p)

ALSO ON AM, SEE PAGE 34

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/6

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

If Objection sustained, Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 3/4

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

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

February 04, 2025 1:35 pm

24-20649-LMI

Aylen Armas

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 34

**** RECOMMENDATION UPDATED ****

2AP served 1/29 (LATE - No Material Change)

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

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

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

ATTY PRECALLED

24-20623-LMI

Carlos Eduardo Mendoza Quinones

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/14

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

Confirm 2A Plan

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

24-20612-LMI

Dailier Delgado Munguia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/17

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide complete tolling waiver (submission provided is missing page 2) and **NEW ISSUES due on or before 2/11 (Upon removal of 100% language):** 2) Provide copies of the following bank statements: #4599 (10/1-10/14/24), 3) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of 2024 Wright FX600, 4) Provide completed Business Debtor's Questionnaire, Profit & Loss statements, Balance Sheet and copies of 3 months pre-petition business bank statements and 5) Provide evidence of Schedule J Lines: 21

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20607-LMI

Maritza M Diaz Capellan

(ROBERT SANCHEZ, ESQUIRE)

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

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

Confirm 1A Plan

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

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

February 04, 2025 1:35 pm

24-20570-LMI

Ariel Gil

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(ISMAEL JOSE LABRADOR, ESQUIRE)

Objection to Exemptions: Homestead/522p

1AP served 1/20 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide fully executed BDQ (submission received is incomplete and missing responses in #4, #6, #9 & #10, 2) Provide Affidavit of Rent/Lease, 3) Provide Proof of Sch J line 4 (plan provides for cure & maintain of mortgage - remove), 6a, 6b and 20d (with evidence exceeds amount already listed in 4c) and **NEW ISSUES due on or before 2/11:** 4) Amend plan to uncheck MMM treatment as 1AP provides for a cure and maintain and withdrawn MMM Motion at ECF No. 32 or if intending to MMM, amend plan to correct treatment for POC No. 3, 5) Provide explanation and evidence of use of the following withdrawals: 7/22 \$1320, 8/21 \$1336.70, 10/15 \$1226, 11/12 \$4119.10 and 4) Address feasibility as per Schedule J Debtor only has a DI of \$70.50/m

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20537-LMI

Maher Alubaydi

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(SAMIR MASRI, ESQUIRE)

Objection to Exemptions: Valuations

ALSO ON AM, SEE PAGE 33

**** RECOMMENDATION UPDATED ****

2AP served 1/28 (LATE – No Material Change)

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

*If Motion granted, **Confirm 2A Plan**, if not, **Continue to 3/4***

ATTY PRECALLED

24-20491-LMI

Jeanina Yopez-Flores

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(RAYSA I. RODRIGUEZ, ESQUIRE)

Objection to Exemption TBE

1AP served 1/19 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Bank Account Statements: #3455 (7/9-9/25) & #9827 (7/9-8/31) and 2) Provide FMV (J.D. Power) of 2009 BMW & 2007 Mercedes

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-20464-LMI

Manuel Alejandro Quinteros

ALSO ON AM, SEE PAGE 33

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/10

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

Continue to 3/4:

Due on or before 2/11: 1) Object or Conform to POC No. 5 (treatment not provided for in 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.

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

February 04, 2025 1:35 pm

24-20432-LMI

Roberto Rodriguez Escobar

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 10/10

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

Confirm Plan

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

24-20415-LMI

Lazaro Borges

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

Objection to Exemption: valuation

ALSO ON AM, SEE PAGE 32

1AP served 1/16 (LATE – No Material Change)

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

If Motion to Value granted, Confirm 1A Plan, if not, Continue to 3/4

24-20387-LMI

Jennifer Michelle Gaetan

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/Vague & IRA/401k

2AP served 1/17 (LATE – No Material Change)

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

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

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

24-20386-LMI

Yunier Gonzalez & Natalie Caridad Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/522(p)/Overused PPE/Vague/IRA

ALSO ON AM, SEE PAGE 32

1AP served 1/17 (LATE – No Material Change)

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

Continue to 3/4

Due on or before 2/11: 1) Provide fully executed tolling waiver from Juan in the amount of \$6,600, 2) Amend plan to provide for 100% of the allowed unsecured general claims (\$134,183.49 at time of Trustee's review, if Objection sustained), 3) Amend plan to properly fund (months 5-12 missing from unsecured general section) and 4) remove reference to POC No. 23 in direct pay section as claim has been withdrawn.

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

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-20347-LMI

Victor Manuel Torres

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Homestead/Vague

(TERESA M. ALVAREZ, ESQUIRE)

ALSO ON AM, SEE PAGE 32

1AP served 1/10

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to properly fund months 1-60 and to provide for 100% of the allowed unsecured general claims (\$417,906.99, at time of Trustee's review, if no other Objections filed) **AND** 2) File LF76 (12/13/24) **OR Remains unresolved from 1/14:** 3) Amend plan to pay CMI/DI of \$191,817.00, 4) Provide documentation and calculation of CMI Form B122C-2 Line 16, 5) Provide copies of 3 month pre-petition bank statements, 6) Provide FMV of 1989 Pontiac and 7) Provide FMV of Firearm

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

ATTY PRECALLED

24-20345-LMI

Kristina Vega

(CHRISTIAN J. OLSON, ESQUIRE)

1AP served 12/16

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

Confirm 1A Plan

24-20338-LMI

Adalberto Diaz Garcia

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/13

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 and Trustee reserves the right to recall the meeting of creditors.

24-20245-LMI

Maria Isabel Defeis

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/13

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

Confirm 2A Plan

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

February 04, 2025 1:35 pm

24-20232-LMI

Enrique Gregorio Rodriguez

ALSO ON AM, SEE PAGE 31

(PATRICK L. CORDERO, ESQUIRE)

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

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

If Objection sustained, Confirm 1A Plan, if not, Continue to 3/4

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

24-20208-LMI

Keyshla Mendez Figueroa

5pm for \$9,220.76

(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 3/4

Due on or before 2/11: 1) Amend plan to check box for 100% language (plan pays), 2) Provide fully executed tolling waiver (SOFA#18), 3) Debtor to file POC on behalf of creditor – Home Financing Center (Bar Date was 12/9/24) **OR** Remains unresolved from 1/14: 4) Amend plan to provide for CMI/DI of \$79,766.40, 5) Provide documentation and calculation of CMI Form B122C-2 Line 25, 6) Provide copies of the following bank statements: Cashapp (9/1 – 9/30/24), #0433 (9/1 – 9/30/24) and 7) 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)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20205-LMI

Alexis Matos Carmenate, III & Annia Miralles Delgado

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/3

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide documentation and calculations of CMI Form B122C-2 Lines: 16 and 43, 2) Provide copies of the following bank statements: #5660 9/18-9/30/24 & #6478 6/30-9/30/24, 3) Provide explanation and evidence of use of the following withdrawals: #5660 7/12 \$2000.00, 9/13 \$2,082.55, 4) Provide fully executed DSO Form or remove expense on line 13 and 5) Provide BDQ, Profit/Loss, Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) or 1099 Affidavit (if applicable)

**** Creditor being paid through plan has not filed POC – IRS – Governmental Bar Date: 3/31/25 ****

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-20154-LMI

Zonnia Ramona Blazquez Rizo

**** RECOMMENDATION UPDATED ****

(FRANK CARRILLO, ESQ.)

1AP served 1/23 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Object or Conform to POC #1 (arrears and regular payments overpaid) and **NEW ISSUE due on or before 2/11:** 2) Amend Plan to properly fund months 5 to 60

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

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

February 04, 2025 1:35 pm

24-20131-LMI Lucila Carmenate

ALSO ON AM, SEE PAGE 31

(MARY REYES, ESQ.)

1AP served 1/16 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to pay DI of \$682.59/m once lines 7, 9, 10 and 13 reduced to reasonable amounts for a household of 1 (amounts currently listed in each of these lines exceeds even the UST standards and allowances for above median cases)- *Pending Trustee review of additional information provided by Counsel on Precall*

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-20106-LMI Diana Moriones

ALSO ON AM, SEE PAGE 30

(SAMIR MASRI, ESQUIRE)

1AP served 1/17 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide a copy of Schedule 1 of Debtor's 2023 tax return, 2) Provide copies of the following bank statements: #1929 (6/30 – 7/25/24) – (9/27 – 9/30/24), 2) Affidavit of Support, 3) File LF76 (Bar Date: 12/9/24), 4) Amend Schedule I to pro-rate tax refund s/b \$435.25/m, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – adult parents on Schedule J and **NEW ISSUES due on or before 2/11:** 6) Provide copies of the following checks with corresponding explanation and evidence of use #1929 Check No. 6471 \$1900 and 7) Amend plan to include POC No in Section III.A.1

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-20075-LMI Yaremi Morejon

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(LAILA GONZALEZ, ESQ.)

**** RECOMMENDATION UPDATED ****

3AP served 2/3 (LATE - No Material Change)

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

Confirm 3A Plan

ATTY PRECALLED

24-20051-LMI Geovanni Correa

ALSO ON AM, SEE PAGE 30

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/14

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

*If fully executed DSO Form (to match affidavit received) by 1/29 and Objection at ECF No. 17 withdrawn and **Objection at ECF No. 33 sustained, Confirm 2A Plan,** if not, **Continue to 3/4***

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

February 04, 2025 1:35 pm

24-20049-LMI

Sharyk Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: 522p

ALSO ON AM, SEE PAGE 30

2AP served 1/2

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

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

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

24-20011-LMI

Lemmie Demond Faulk

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 10/2

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend 2016(b) to match Plan (as Counsel appears to have received fees prior to the filing of the case), 2) Object or Conform to POC No. 7 (arrear and regular payment overpaid), 3) Amend Plan to include the court claim # for creditor in Section III.A (POC#7), 4) Amend WDO to include employers complete address, 5) File LF76 (Bar Date: 12/6/24) and **NEW ISSUES due on or before 2/11:** 6) Object or conform to POC No. 5 (claim filed as bifurcated) and 7) Amend plan to provide for 100% of the allowed unsecured general claims (\$11,175.65, at time of Trustee's review, if no further Objections filed)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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.

24-19974-LMI

Jeannie R Kendall

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5pm for \$465.00

(TIMOTHY S. KINGCADE, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 1/13

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

Confirm 1A Plan

24-19961-LMI

Angel Emilio Gendriz, III

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/14

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #1439 (9/13 – 9/27/24), #6631-01 (9/1 – 9/27/24) & CashApp (9/1 – 9/27/24) and **NEW ISSUES due on or before 2/11:** 2) Amend plan to properly fund months 7-25, 3) Creditor in Plan is not listed in Schedules nor filed a POC: **Bank of America** – for a vehicle “2022 BMW 3 Series” not in Schedules – if Debtor has this vehicle – Debtor to provide all required vehicle documents

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

February 04, 2025 1:35 pm

24-19950-LMI

Becsaida Porto

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: Value

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/29

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide explanation and evidence of use of the following withdrawals: #3901 7/26 \$1000, 2) Provide FRS statement and 3) Provide documentation and calculation of CMI Form B122C-2 lines: 16, 17, 18, 25 and 41

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19912-LMI

Armando Orta

(MANUEL A. PERAZA, ESQUIRE)

1AP served 11/15

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

Confirm 1A Plan

***** Pending the filing of the LF76 (Bar Date: 12/5/2024) *****

24-19901-LMI

Roberto Duenas

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/26

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: Paypal (9/1 – 9/25/24), #8057 (8/31 – 9/25/24), #2680 (9/20 – 9/25/24) & #4547 (9/1 – 9/25/24), 2) Provide BDQ-Updated 4.3.2024 or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 3) Amend Schedule I to disclose tax refund (if applicable), 4) Provide Proof of Sch J line 21, 12 (in addition to any reduction in income as UBER/Lyft) and 5) Amend plan to pay disposable income

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19892-LMI

Eneyda Monteagudo

(HAVEN DEL PINO, ESQUIRE)

1AP served 11/28

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #1575 (6/25 – 7/9/24) – COMPLETE & (8/8 – 9/25/24) & #8982 (7/20 – 9/25/24), 2) Object or Conform to POC No. 11, 3) Amend plan to pay CH7 of \$457,553.35 or provide evidence that real property is half owned, payoff of mortgage and registration of 2014 RAM, 4) File LF76 (Bar Date 12/4/2024) and 5) Income understated as Debtor's business appears to have paid Pachito Express Trucking Corp \$135,070.00 per 1099 received which is owned by Debtor's Spouse, Pedro Eduardo Pompa Valdivia, 6) Provide evidence of household size or evidence of separation from Spouse, 7) Provide trace and accounting of use of \$483,725.40 borrowed from SBA (POC No. 1) and 8) Provide explanation as to how Debtor conducted trucking business if as per letter received the Debtor's business did not have any assets

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-19888-LMI

Stephanie Anita Mathis

ALSO ON AM, SEE PAGE 29

(GABRIEL GONZALEZ, ESQUIRE)

Plan served 11/4

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #7521 (6/25 – 9/25/24), 2) Object or Conform to POC No. 3 (Total Debt Claim for Reverse Mortgage), 3) Affidavit of support and 4) File LF76 (Bar Date: 12/4/24)

24-19865-LMI

Caridad Anastasia Lorie & Maria M Cisneros

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/28

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #2230 (6/25 – 6/30/24) & (8/1 – 9/25/24) & #9803/1488 (9/1 – 9/25/24), 2) Provide explanation and evidence of withdrawal of the following withdrawals: #1488: 7/8 \$1650 & 8/5 \$1600, 3) FMV and payoff of Real Estate: Timeshare, 4) payoff of 2019 Nissan, 5) provide 401 K/Retirement/Pension, 6) Amend Schedule D #2.1 to provide creditor's address and describe the property that secures the claim, 7) Income understated per deposits into debtor's bank account and 8) Provide documentation/calculation: CMI Form B122C-2 line 16, 17, 25, 41

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19862-LMI

Angela Zuleika McCoy

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/28

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements #1415 (9/21 – 9/25/24) & #0565 (9/17 – 9/25/24 missing page 4), 2) Object or Conform to POC No. 4 (overpaid in plan) and 3) Provide evidence of proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor's mother, age 78

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19825-LMI

Jose Enrique Rosello

TRUSTEE'S OBJ TO EXEMPTIONS (23)

5pm for \$800.00

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/15 (LATE – No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-19817-LMI

Osmany Ojeda Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

Objection to Exemption: TBE

(CHAD T. VAN HORN, ESQUIRE)

Plan served 9/27

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Amend plan to correct attorney's fees payable to match balance due (underpaid), 2) Provide copies of the FMV Carmax (Not online offer) or J.D. Power vehicles: 95 Ford, 3) File LF76 (Bar Date: 12/3/24), 4) Amend Schedule I to pro-rate tax refund s/b \$270.92, 5) Who's bank account ends in #4246, if the Debtor, provide 3 months pre-petition bank statements, 6) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – as no dependents listed on tax return, 7) Amend plan to pay DI of \$908.60/m once objectionable expenses are removed or provide evidence of the following Schedule J expenses in lines: 9, 10, 17a, 17c and 21 & Objectionable Line 13 (entertainment is higher than plan payment), 8) Provide documentation/calculation: CMI Form B122C-1 line 13, 9) Amend plan to pay disposable income and 10) Address Trustee's Objection to Exemptions

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19783-LMI

Kimany Humberto Silva Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption 522(p)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 9/26

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #8780 (9/20 – 9/23/24), 2) Profit/Loss (\$41,000 of expenses listed on tax return but detail not provided), Balance Sheet and Business Bank statements and checks: #3815 (9/1 – 9/23/23), 3) Provide explanation and evidence of use of the following withdrawals from #3815: 7/8 \$2600 & 8/6 \$2500, 4) File LF76 (Bar Date: 12/2/2024), 5) Provide calculation of income – appears understated as tax returns reflect income of \$44,333.00 while P&L only discloses \$39,612.00 and 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-19765-LMI

Ruben Osvaldo Lovato Monaldi

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption 522p

(YEVGENIY FELDMAN, ESQUIRE)

Plan served 9/25

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

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

**** RECOMMENDATION UPDATED ****

ATTY PRECALLED

24-19753-LMI

Tatiana Antonetti

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: TBE

(LAILA GONZALEZ, ESQ.)

1AP served 11/14

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 12/3: Upon review of Affidavit & payment advices provided, Debtor's economic household generates an average gross income of \$11,140.98/m (not including assistance and tax refund) and no evidence of Debtor's separation from Spouse was provided – Trustee notes address on Spouse's payment advices matches the Debtor's home address OR 100% Plan

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-19712-LMI

Quateala Chenae Barney

TRUSTEE'S OBJ TO EXEMPTIONS (30)

5pm for \$1,883.12

(JAMES W. SCHWITALLA, ESQUIRE)

Objection to Exemptions: Valuation

2AP served 12/11

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

DISMISS

ATTY PRECALLED

24-19705-LMI

Nathaniel Bryan Cox

**** RECOMMENDATION UPDATED ****

(ROBERT A. STIBERMAN, ESQUIRE)

1AP NOT SERVED

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

DISMISS: COS not filed, if on docket by 2/1, Continue to 3/4 due on or before 2/11: Remains unresolved from 12/3: 1) Amend plan to pay CMI/DI of \$26,778.60 once Line 13 (Marital Adjustment) reduced to \$0.00 as no evidence of same was provided and 2) Amend plan to remove duplicate entry for creditor NewRez LLC (as per POC #7 NewRez LLC) in Section III.E.3 also listed as Valon/Fed Nat Mtg Asso

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-19598-LMI

Olga Lidia Viera

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(CHRISTINA M. COELLO, ESQUIRE)

Objection to Exemptions: TBE & Valuation

2AP served 1/22 (LATE – No Material Change)

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

*If Orders Sustaining Objections at ECF No. 38 & 39 on docket (negative notice deadline was 12/27/24) at time of hearing, **Confirm 2A Plan**, if not, **Continue to 3/4 due on or before 2/11:** 1) Upload Orders Sustaining Objections at ECF No. 38 & 39 (Response Deadline was 12/27/24)*

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.

24-19594-LMI

Steven Escudero

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

**** RECOMMENDATION UPDATED ****

1AP served 12/9

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

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

February 04, 2025 1:35 pm

24-19582-LMI

Armando Jimenez Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Homestead/522(p) issue

Plan served 9/21

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

*If Agreed Order on docket prior to hearing, **Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions**, if not, **Continue to 3/4***

ATTY PRECALLED

24-19488-LMI

Freddy Mendez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(MARY REYES, ESQ.)

Objection to Exemptions: TBE & Valuation

ALSO ON AM, SEE PAGE 29

1AP served 12/10

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

*If Motions granted, **Confirm 1A Plan**, if not, **Continue to 3/4***

24-19434-LMI

Francisca G Raudales

ALSO ON AM, SEE PAGE 29

(AIMEE MELICH, ESQUIRE)

5AP served 1/17 (LATE)

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to correct amount of arrears to match relief requested in Objection (per pleading seeks to reduce arrears to \$31,820.82 – overpaid in 5AP) or if objection denied, amend plan to match resolution of claim AND 2) Object or conform to Notice of Post-Petition Fees filed on 12/31/24 for a total of \$1,929.00

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

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

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

24-19307-LMI

Inirida Esther Cervantes Calderon

(TIMOTHY S. KINGCADE, ESQUIRE)

2AP served 1/10

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

Confirm 2A Plan

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

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

February 04, 2025 1:35 pm

24-19293-LMI

Jose Ramon Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 1/25 (LATE - Contains Material Change)

**** RECOMMENDATION UPDATED ****

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

Continue to 3/4

Due on or before 2/11: Amend plan to properly fund months 13-24 and Amend plan to remove creditors in Section III.E.1 as these creditors and assets belong to Case No. 24-18758-RAM

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

24-19276-LMI

Zaydet Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MARY REYES, ESQ.)

Objection to Exemptions: Valuation

3AP served 1/17 (LATE)

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$16,246.55, at time of Trustee's review, if no Objections filed) **AND** 2) File LF76 (Bar Date: 11/20/24) **OR Remains unresolved from 12/3:** 3) Upon review of affidavits and evidence provided, amend plan to provide for DI of \$761.25/m, once Line 7 is reduced to \$921/m, Line 12 is reduced to \$303/m (household only has 1 vehicle) and 17d is reduced to \$228.93/m (husband's vehicle will be paid in full before the conclusion of the plan) - *Pending Trustee review of additional information provided by Counsel on Precall*

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-19223-LMI

Dulce Maria Velazquez

TRUSTEE'S OBJ TO EXEMPTIONS (34)

(DAYREN L. SUAREZ, ESQUIRE)

**** RECOMMENDATION UPDATED ****

5AP served 1/27 (LATE - No Material Change)

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

If Amended Plan filed on or before 1/29 to conform to POC No. 1.3 (IRS priority overpaid in 5AP) with no other changes, AND attorney pre-calls with Trustee's staff attorney on 1/30; Confirm 6A Plan,

If not on docket by 1/29, Continue to 3/4 Due on or before 2/11: 1) Object or conform to POC No. 1.3 of IRS (priority overpaid in 5AP)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-19182-LMI

Justo Juan Nunez Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 12/23

****RECOMMENDATION UPDATED ****

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

Continue to 3/4 due on or before 2/11: 1) Amend plan to provide for payment of the balance due for attorney's fees in Section II.B , 2) Provide explanation and evidence of use of the following withdrawals: #1807 9/4 \$1275 and 9/4 \$1503.99 and 3) Amend plan to pay CH7 of \$20,264.50 as discussed at precalls

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-19180-LMI

Eduardo Rogelio Reyes, III

**** RECOMMENDATION UPDATED ****

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 1/25 (LATE - No Material Change)

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

*If Amended 2022-2023 tax return correcting Debtor's marital status to married, filing separately provided prior to hearing, **Confirm 1A Plan**, if not, **Continue to 3/4***

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

ATTY PRECALLED

24-19172-LMI

Susan Elizabeth Lightbody

**** RECOMMENDATION UPDATED ****

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 1/25 (LATE - No Material Change)

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

Continue to 3/4

Due on or before 2/11: 1) Amend plan to properly fund months 5-60

Trustee will request dismissal at the February hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-19130-LMI

Beverly Garmon

**** RECOMMENDATION UPDATED ****

(YEVGENIY FELDMAN, ESQUIRE)

1AP served 1/29 (LATE)

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 12/3: 1) 1) Provide copies of the following bank statements: #6090 (jul 9 – aug 8 missing pg: 4, Sept 9 missing pg: 2, 4 & 6 & Oct 7 missing pg: 2, 4 & 6), 2) ~~Creditor paid through the Plan has not filed a POC – Nice Car – Debtor to file POC on behalf of Creditor as Bar Date has expired and 3) Object or Conform to POC Nos. 7 (treatment not provided for in plan) & 14 (arrear & regular payment underpaid)~~

Objection (19) HSBC will file POC

ATTY PRECALLED

24-19118-LMI

Eric Kam & Diana Cristina Kam

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption Life Insurance

(ARIEL SAGRE, ESQ.)

Plan served 9/8

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

Continue to 3/4

Due on or before 2/11: Remains unresolved from 12/3: 1) Provide FMV of vehicle – JD Power or Carmax (not online offer), 2) Provide FMV of Jewelry, 3) Provide calculation of income – appears understated per 2023 tax returns which reflect \$121,520 and Co-Debtor is a realtor per tax return, 4) Provide evidence of Schedule J Lines: 15a and 21, 5) Amend Schedule I to pro-rate tax refund (s/b \$1,445.00) and **NEW ISSUES due on or before 2/11:** 6) Object or conform to POC No. 2 as treatment is not provided for in plan

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-19105-LMI

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

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption: Valuations

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/13

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

Continue to 3/4:

Due on or before 2/11: 1) Object or conform to POC No. 7 & 8 (direct pay treatment does not address bifurcated/unsecured portion of claim) and 2) Object or conform to POC No. 24 (lease claim – cannot be treated in direct pay section of plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

Objection (19) of Chase Home Lending: Treatment of arrears & regular payment not provided for in plan

24-19082-LMI

Oscar Mesa

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemptions: Homestead

(PAUL MEADOWS, ESQUIRE)

2AP served 12/17

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

Continue to 3/4:

Due on or before 2/11: 1) Object or conform to POC No. 7 (no arrearage reflected on claim, total debt owed is \$85,490.05 per POC & attachments) and 2) Address Trustee's Objection to Exemption re: Homestead as Debtor had indicated in Motion to Extend that the homestead would be surrendered & attachments for HOA claim indicate Debtor is residing at a different address (#2515 – not owned by Debtor)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11
ATTY PRECALLED

24-19072-LMI

Esperanza Elizabeth Aparicio

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/13

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

Confirm 1A Plan

24-19066-LMI

Louis Junior Gonzalez

(JAMES ALAN POE, ESQ.)

Plan served 9/23

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

Continue to 3/4:

Due on or before 2/11: Amend plan to pay 100% of the allowed unsecured general claims (\$28,088.24, at time of Trustee's review) AND Amend plan to disclose DSO information, Amend plan to disclose last 4 digits of Debtor's SSN, Amend plan to disclose treatment for all Schedule D creditors (Chase Auto), Object or conform to POC No. 1 (treatment not provided for in plan) & 2 (treatment not provided for in plan), File LF76 (Bar Date: 12/31/24) **OR** **Remains unresolved since 1/14:** Amend plan to pay CMI/DI of \$221,311.80, Amend Schedule B.17 to disclose TD Bank savings account number, Trustee objects to vehicle expense – Land Rover purchased 2 months pre-petition, Provide documentation/calculation: CMI Form B122C-2 lines: 16 ad 35 (higher than plan), Provide explanation of source of \$32,830.02 deposits between 5/18-6/17 and explain transfers to account number #8041 on 5/24, as well as what happened to \$22,192. Between 6/10 and 6/11 (trace use with evidence)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-19047-LMI

Suylen Rubio Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ANDRES MONTEJO, ESQUIRE)

Objection to Exemptions: 522(p) Issue

4AP served 1/15 (LATE – No Material Change)

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

Confirm 4A Plan with Agreed Abatement of Trustee's Objection to Exemptions

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

24-18951-LMI

M Ron Razeggi & Kristen Razeggi

TRUSTEE'S OBJ TO EXEMPTIONS (29)

5pm for \$16,000.00

(CHAD T. VAN HORN, ESQUIRE)

Objection to Exemptions: 522(p)

Plan served 9/5

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

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

24-18923-LMI

Aymee Hernandez Caro

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemptions: Valuation

1AP served 1/25 (LATE - No Material Change)

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

Confirm 1A Plan

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

24-18905-LMI

Mayuri Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

5pm for \$300.00

(MARY REYES, ESQ.)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 28

1AP served 12/10

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

If Objection sustained, Confirm 1A Plan, if not, Continue to 3/4

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

February 04, 2025 1:35 pm

24-18904-LMI

Tahiru Garba

**** RECOMMENDATION UPDATED ****

(DAYREN L. SUAREZ, ESQUIRE)

6AP served 1/27 (LATE)

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

Continue to 3/4, NEW ISSUES due on or before 2/11: 1) Object or conform to POC No. 10 (arrear overpaid in 5AP) and NEW ISSUES due on or before 2/11: 2) Address Notice of Post-Petition Mortgage Fees, Expenses & Charges filed on 1/21/25

ATTY PRECALLED

24-18875-LMI

Jimmy Alciviades Romero Crespo & Joanna Carola Jauregui

(HAVEN DEL PINO, ESQUIRE)

2AP served 12/27

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

Confirm 2A Plan

24-18847-LMI

Amed D Paredes Jimenez

**** RECOMMENDATION UPDATED ****

5pm for \$2,800.00

(TIMOTHY S. KINGCADE, ESQUIRE)

2AP served 1/10

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

Confirm 2A Plan

ATTY PRECALLED

24-18823-LMI

Angel Villanueva

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemption: Valuation

ALSO ON AM, SEE PAGE 28

1AP served 12/11

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

Continue to 3/4 Due on or before 2/11: 1) Amend plan to match relief requested in Motion to Value as collateral is overpaid in 1AP per value listed in Motion OR Amend plan to conform to any alternate or agreed on value

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-18801-LMI Filomena Davalillo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/1

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

Confirm 1A Plan

Trustee will request dismissal at the February confirmation hearing if documents are not provided and issues not resolved before 2/11

24-18778-LMI Ronnie Perez & Tanya Daniela Perez

ALSO ON AM, SEE PAGE 28

(JOSE P. FUNCIA, ESQUIRE)

1AP served 12/5

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

If Motion granted and Objection sustained, Confirm 1A Plan, if not, Continue to 3/4

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

ATTY PRECALLED

24-18714-LMI Juan Carlos Rodriguez-Marchan & Sandro Martin Marquez Rojas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemption: Automobile/Valuation

2AP served 1/17 (LATE – No Material Change)

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

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

ATTY PRECALLED

24-18710-LMI Luisa Comabella

(MARY REYES, ESQ.)

1AP served 12/11

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

*If by 1/29 Debtor provides copies of the following bank statements: #2929 (7/27 – 8/27/24) and a review of same is okay, **AND attorney pre-calls with Trustee's staff attorney on 1/30, Confirm 2A Plan**,*

If not received by 1/29, Continue to 3/4 Due on or before 2/11: Remains unresolved from 12/3: 1) Bank Account Statements: #2929 (7/27 – 8/27/24)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-18708-LMI Luis Espinosa Rivero

(MARY REYES, ESQ.)

1AP served 12/12

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

Confirm 1A Plan

24-18625-LMI Brenda Del Carmen Roque Lumbi

(HECTOR HERNANDEZ, ESQUIRE)

Plan served 8/28

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

Confirm Plan

ATTY PRECALLED

24-18588-LMI Pedro E Sebasco

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation

2AP served 1/8

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

*If feasibility addressed – 2AP increased plan payment from \$461/m to \$5,463.09/m in month 5 by 1/29, **Confirm 2A Plan**, if not, **Continue to 3/4 due on or before 2/11**: 1) Address feasibility*

Objection (25) of NewRez

24-18567-LMI Iran Cordero Paz

(RICARDO A RODRIGUEZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (13)

Objection to Exemption Value

****RECOMMENDATION UPDATED ****

Plan served 8/25

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

DISMISS: Remains unresolved from 12/3: 1) 1) Provide copies of the following bank statements: #5627 (7/19 - 8/22/24), #2118 (7/19 - 8/22/24), and #0088 (8/20-8/22/24)

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

February 04, 2025 1:35 pm

24-18553-LMI

Gabrielys Dominguez

ALSO ON AM, SEE PAGE 27

(MARY REYES, ESQ.)

2AP served 1/17 (LATE – No Material Change)

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

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

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

24-18495-LMI

Carlos Vieta Saura

ALSO ON AM, SEE PAGE 27

(MARY REYES, ESQ.)

1AP served 1/16 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #7567 7/18-9/3/24 or letter re: closed account, 2) Object or Conform to POC No. 3 (treatment not provided for in plan), 3) Provide evidence of Schedule J Line 21 – Trustee notes 6d is overstated per evidence provided for cell phone

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-18403-LMI

John Jairo Castaneda & Juana Angelita Castaneda **TRUSTEE'S OBJ TO EXEMPTIONS (17)**

Objection to Exemption: Auto/Overused/BLT

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/20 (LATE – No Material Change)

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

If amended plan filed that pays CH7 of \$22,504.00, Confirm 2A Plan, if not, Continue to 3/4 due on or before 2/11: 1) Amend plan to pay CH7 of \$22,504.00 – includes tolling waiver

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-18394-LMI

Maidel Aguirre Menendez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Value
ALSO ON AM, SEE PAGE 27

(JOSE BLANCO, ESQUIRE)

1AP served 1/9

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 3/4

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

February 04, 2025 1:35 pm

24-18384-LMI

Manuel Gonzalez Izquierdo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Life Insurance, 552p

1AP served 1/29 (LATE)

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 1/14: 1) Address all unresolved issues/requests on the Trustee's Notice of Deficiency at ECF No. 21 upon removal of 100%

ATTY PRECALLED

24-18359-LMI

Raydelis Rosa Escobar de la Paz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

**** RECOMMENDATION UPDATED ****

Plan served 8/25

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 12/3: ~~1) Provide copies of the following bank statements: Cashapp (8/1-8/18/24), 2) Object or Conform to POC No. 3 (treatment not provided for in plan), 3) Amend plan to correct attorney's fee payable amount Section II.B (underpaid as balance due per plan is \$3,900 not \$3,600), 4) Provide fully executed 1099 Affidavit, 5) Provide evidence of Schedule J Line 6d (high for 1), 6) Provide documentation/calculation: CMI Form B122C-1 line: 5, 7) Debtor to provide photos of tools, products, supplies, equipment used to conduct business and Amend Schedule B to disclose and value and 8) Does Debtor pay rent/mortgage none disclosed on Schedules~~

ATTY PRECALLED

24-18264-LMI

Kenneth Alexander Soler

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JOSE P. FUNCIA, ESQUIRE)

Objection to Exemptions: Valuation/Retirement

ALSO ON AM, SEE PAGE 26

1AP served 11/25

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

If Application for Compensation granted, Confirm 1A Plan

24-18262-LMI

Melissa Arce

**** RECOMMENDATION UPDATED ****

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/30 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-18226-LMI

Raul Herrera

TRUSTEE'S OBJ TO EXEMPTIONS (47)

(MARILYN L. MALOY, ESQUIRE)

Objection to Exemptions: Homestead/522(p)

ALSO ON AM, SEE PAGE 26

1AP served 1/17 (LATE – No Material Change)

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 1/14: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured claims (\$28,978.75, at time of Trustee's review, if filed Objection sustained) **AND** 2) File WDO or Motion to Waive and 3) Address Trustee's Objection to Exemptions or agree to abatement of the Objection to Exemptions

ATTY PRECALLED

24-18180-LMI

Sylvia A Carro

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/522(p) issue

2AP served 11/12

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

Continue to 3/4 Due on or before 2/11: 1) Object to claims and/or amend plan to pay 100% of the allowed unsecured general claims and 2) Debtor to withdraw Objection at ECF No. 62 (appears duplicative as Order Sustaining at ECF No. 69 provides requested relief) or amend same if alternative relief is being sought

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

24-18147-LMI

Alfredo Gonzalez & Zully Bravo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(RAYSA I. RODRIGUEZ, ESQUIRE)

Objection to Exemptions: Homestead, Automobile & Valuation

ALSO ON AM, SEE PAGE 25

**** RECOMMENDATION UPDATED ****

2AP served 2/3 (LATE - No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

24-17900-LMI

Mariluz Hernandez

**** RECOMMENDATION UPDATED ****

(ROBERT A. STIBERMAN, ESQUIRE)

2AP served 1/25 (LATE)

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

Continue to 3/4

Due on or before 2/11: 1) Amend plan to properly fund months 25-36 (Section V stops at month 24, should extend to 36)

**** Pending resolution of Objections at ECF No. 31 & 33 set for 3/4 ****

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-17775-LMI

John Deiby Gonzalez Arias

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

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

ALSO ON AM, SEE PAGE 25

PENDING OVER 6 MONTHS

2AP served 1/29 (LATE - No Material Change)

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

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

ATTY PRECALLED

24-17663-LMI

Eroita Figueroa

TRUSTEE'S OBJ TO EXEMPTIONS (26)

5pm for \$2,860.00

(MARY REYES, ESQ.)

Objection to Exemptions: Life Insurance

2AP served 12/10

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

If Amended Plan filed on or before 1/29 to address Notice of Post-Petition Fees filed on 11/20/24 with no other changes, AND attorney pre-calls with Trustee's staff attorney on 1/30; Confirm 3A Plan with Agreed Abatement of Trustee's Objection to Exemptions,

If not on docket by 1/29, Continue to 3/4 Due on or before 2/11 1) Object or conform to Notice of Post-Petition Fees filed on 11/20/24

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

24-17633-LMI

Hugo Gonzalez

(MARY REYES, ESQ.)

1AP served 11/12

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

Continue to 3/4:

Due on or before 2/11: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$23,028.50, at time of Trustee's review) OR Remains unresolved from 1/14: 2) Amend plan to pay CMI/DI of \$35,234.40 Line 45 is \$587.24/m when income on Line 2 of Form 122C-1 is increased to \$7,065.49/m per payment advice dated 6/20/24 and Line 41 is reduced to \$637.59/m per evidence of 401K loan provided

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-17600-LMI

Kenneth Davis Wilbanks, II

(PATRICK L. CORDERO, ESQUIRE)

1AP served 10/7

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

Continue to 3/4:

Due on or before 2/11: 1) Creditor being provided for in plan has not filed POC – Internal Revenue Service – and the governmental bar date has expired (to wit: 1/24/25), Debtor to file POC on behalf of the IRS per Rule 3004

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

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

February 04, 2025 1:35 pm

24-17597-LMI

Michelle Bolivar

(PATRICK L. CORDERO, ESQUIRE)

5AP served 11/27

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

Continue to 3/4:

Due on or before 2/11: 1) Object or conform to POC No. 8 (interest not provided for in plan), 2) Creditor being provided for in plan has not filed POC – Miami Dade Office of the Tax Collector for 2024 property taxes – and the governmental bar date has expired (to wit: 1/24/25), Debtor to file POC on behalf of the MDC Tax Collector per Rule 3004 and 3) Amend plan to pay CH7 of \$2,924.90

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-17537-LMI

Nathan Rosenfeld

TRUSTEE'S OBJ TO EXEMPTIONS (38)

Objection to Exemptions: Valuation

(DIEGO GERMAN MENDEZ, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 11/6

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

DISMISS: Remains unresolved from 12/3: 1) Amend plan to pay CMI/DI of \$111,792.60, 2) Provide updated DL with corrected address (print out received is insufficient), 3) Provide copies of the following bank statements: #0823 (7/9 / 7/26/24), 4) Object or Conform to POC No. 2 (overpaid in plan), 5) Provide Profit/Loss, Balance Sheet and Business Bank statements and checks: #8935 (4/26 – 4/30/24) and #0195 (4/26 – 4/30/24), 6) Amend Schedule B to disclose and value household goods and bank account number, 7) Amend Schedule G to provide complete address, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) documentation/ calculation: CMI Form B122C-2 lines: 16, 10) Provide additional information (re: SOFA#23) and 11) Explanation of deposit on 3/28 of \$10,000.00 in acct# 0823

ATTY PRECALLED

24-17480-LMI

Lucy Carina Hurtado Mosquera

****RECOMMENDATION UPDATED****

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 7 MONTHS

1AP served 12/23

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

Confirm 1A Plan

ATTY PRECALLED

24-17231-LMI

Hector Echeverria

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: Valuation

ALSO ON AM, SEE PAGE 24

5AP served 1/27 (LATE - No Material Change)

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

*If Objection sustained, **Confirm 5A Plan**, if not, **Continue to 3/4***

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

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

February 04, 2025 1:35 pm

24-17203-LMI

Manuel Santiago Blanco

ALSO ON AM, SEE PAGE 24

(MICHAEL A. FRANK, ESQUIRE)

1AP served 11/25

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 10/8: 1) Provide fully executed tolling waiver of \$10,648.53 transferred to Rosa T. Blanco (submission received is missing name and address in page 2) and 2) Amend plan to provide for relief requested in Objections at ECF No. 40 & 43 (if sustained – PPFN not in plan and arrears underpaid per relief requested)

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

ATTY PRECALLED

24-17116-LMI

Veronica Isabel Segre

(MARIA DANERI, ESQUIRE)

PENDING OVER 6 MONTHS

2AP served 10/23

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

Continue to 3/4: Parties to request evidentiary date for Objection to Claim at ECF No. 22 per ruling during 1/14 calendar – Trustee notes Order not on docket at time of Trustee's 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.

ATTY PRECALLED

24-17095-LMI

Yucer Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (20)

3AP served 12/2

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemption: Valuation
**** RECOMMENDATION UPDATED ****

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 10/8: 1) Upon review of P&L provided on 1/28/25 – “Inten Deposits” don't match amount of deposits reflected in Debtor's business bank accounts for the months Trustee has been provided by Debtor nor has the Debtor provided evidence of whom business paid salaries to averaging in a reduction of income of \$2,183.31/m as Business Questionnaire received indicates Debtor's business has no employees, additionally P&L provided does not address issue of deposits in Debtor's personal bank account which averages \$6,570.32/m (Trustee arrived at this calculation using 11/22/24 letter and corresponding bank statements and totaled all deposits from Debtor's employer, transfers from Debtor's business (income presumably provided *after* business expenses were paid) – Amend plan to pay DI of \$4,153.95/m – Trustee notes that per precalls on 1/9 Debtor was to provide evidence of Debtor's expenses relating to trucking business, however Debtor has failed to provided evidence of same

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

ATTY PRECALLED

24-17062-LMI

Matthew Rhoades Titus

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MARK S. STEINBERG, ESQ.)

ALSO ON AM, SEE PAGE 23

Objection to Exemptions: Eligibility of FL Exemptions

Continue to 3/4

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

February 04, 2025 1:35 pm

24-17047-LMI Rene Ramon Olazabal Gonzalez

(DIEGO GERMAN MENDEZ, ESQUIRE)

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

PENDING OVER 6 MONTHS

3AP served 11/22

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

Continue to 3/4: 1) Pending resolution of Objection at ECF No. 45 to POC No. 3 (filed as Bifurcated with \$1.00 unsecured claim)

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

ATTY PRECALLED

24-17027-LMI Tina T Moore

(BROOKS RICHARD SIEGEL, ESQUIRE)

3AP served 12/2

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

Confirm 3A Plan

24-16890-LMI Juan Pablo Hernandez Bohorquez

(EMMANUEL PEREZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (31)
Objection to Exemptions: Valuation

1AP served 10/15

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

Continue to 3/4: Pending resolution of Objection to Claim (ECF No. 42) set for FEH on 2/13/25

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

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

24-16767-LMI Arthur Lynell Sharpton & Shantell Lerea Sharpton

(ROBERT A. STIBERMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)
Objection to Exemptions: Auto

PENDING OVER 6 MONTHS

3AP served 12/23

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) File 522(f) Motion to address POC No. 21 as announced during consent portion of the 1/14 calendar OR 2) Amend plan to treat POC No. 21

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-16659-LMI

Ariel Medina

TRUSTEE'S OBJ TO EXEMPTIONS (42)

Objection to Exemptions: TBE

(KENNETH S. ABRAMS, ESQUIRE)

PENDING OVER 6 MONTHS

Plan served 8/10

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

DISMISS UNLESS documents/amendments received by end of business 1/29 AND attorney pre-calls with Trustee's staff attorney on 1/30: Remains unresolved from 12/3: 1) File Valuation Motion and set for 2/4, 2) Amend plan to properly fund months 15-60, 3) Object or conform to POC No. 5 of Miami-Dade Tax Collector (Plan as filed does not include 18% interest) and No. 8 of Miami-Dade County Credit & Collections (treatment not provided for in plan), 4) Amend plan to pay 100% of the allowed unsecured general claims (\$32,382.30, if no Objections filed), 5) File LF76 (Bar Date: 10/17/24) and 6) Debtor to agree to abatement of Trustee's Objection to Exemptions or File TBE Motion (Acct. No. #2114) and

If case NOT dismissed, Continue to 3/4, NEW ISSUES due on or before 2/11: 7) Amend plan to provide for alternative treatment for POC No. 6 as per Order Sustaining Creditor's Objection at ECF No. 57 – MMM treatment is not available and 2) If intending to cure and maintain, Debtor to address Notice of Post-Petition Fees filed on November 7, 2024

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

24-16592-LMI

Jose Carlos Garcia

(PATRICK L. CORDERO, ESQUIRE)

4AP served 1/11

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

Confirm 4A Plan

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

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

5pm for \$4,577.10

(KATHY L. HOUSTON, ESQUIRE)

Objection to Exemptions: Homestead

3AP served 11/12

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 9/10: 1) Amend plan to properly fund months 6-24 & 25-60, 2) Provide FMV of Sports Boat, 3) Provide evidence – copy of Debtor's daughter's lease with Verenca Investment – to substantiate explanation provided for the following withdrawals: #8532 3/25 \$1,000, 3/26 \$1,000, 3/26 \$4,725 & 3/29 \$4,500 - \$9,225 was paid to Verenca Investment from Debtor's account in a 2 day period – why did Daughter not pay her rent from her own account? – Trustee notes adversary is pending to address remaining issues of: Amend plan to pay Ch 7 of \$135,975.00 may increase until all documents received and reviewed – includes equity in 1265 property as per Adversary Case No.: 24-01371-LMI, unclear if Debtors resides in property and Provide evidence of who has made the payments, maintained insurance, and had possession of the 1265 property, 2019 Sea Boat, 2017 Corvette and Lexus since their purchase

***** Motion to Reconsider Order on MFSR pending for 3/4/25 (if denied, plan to address same) *****

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

Objection (45) of BSI: Unequal payments

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

24-16355-LMI

Leslie Fernandez

**** RECOMMENDATION UPDATED ****

(DIEGO GERMAN MENDEZ, ESQUIRE)

2AP served 1/9

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

Continue to 3/4 Due on or before 2/11: 1) Amend plan to provide for 100% of the allowed unsecured general claims

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

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-16301-LMI

Niurkis Almenares Palacio

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations

(HAVEN DEL PINO, ESQUIRE)

**** RECOMMENDATION UPDATED ****

PENDING OVER 7 MONTHS

3AP served 12/2

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

Continue to 3/4 due on or before 2/11: Remains unresolved from 9/10: Upon review of letter dated 1/29/25 confirming Debtor's ownership interest in Almenares Dental Care & Lab, Inc – Debtor has failed to provide, as Debtor was removed from business - evidence of the valuation of the business at time of transfer/removal, corresponding tolling waiver and if applicable amended plan to increase the amount paid to the unsecured general creditors - per precalls balance sheet as of April 2024 & K1

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

***** FINAL CONTINUANCE *****

ATTY PRECALLED

24-16215-LMI

Sergio Revuelta, Jr.

ALSO ON AM, SEE PAGE 23

(DAYREN L. SUAREZ, ESQUIRE)

**** RECOMMENDATION UPDATED ****

PENDING OVER 7 MONTHS

7AP served 1/27 (LATE - No Material Change)

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

If objection sustained, Confirm 7A Plan, if not, Continue to 3/4

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

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

ATTY PRECALLED

24-16101-LMI

Maikel Martin

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption TBE, IRA

(MARY REYES, ESQ.)

**** RECOMMENDATION UPDATED ****

PENDING OVER 7 MONTHS

2AP served 12/10

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

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

ATTY PRECALLED

24-16093-LMI

Michael Shawn Fletcher

**** RECOMMENDATION UPDATED ****

(RACHAMIN COHEN, ESQUIRE)

2AP served 10/19

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

Continue to 3/4

Due on or before 2/11: Remains unresolved from 9/10: 1) Object or conform to POC No. 6.3 of the IRS

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemption: Homestead/552(p)

**** RECOMMENDATION UPDATED ****

2AP served 11/8

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

Continue to 3/4

Due on or before 2/11: Remains unresolved from 12/3: 1) Debtor to resolve Trustee's Objection to Exemptions

**** Pending resolution of Motion to Avoid Lien set for 3/4 ****

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

ATTY PRECALLED

24-15405-LMI

Lorena G Laje

**** RECOMMENDATION UPDATED ****

(DIEGO GERMAN MENDEZ, ESQUIRE)

4AP served 1/27 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 12/3: 1) Amend plan to provide for secured portion of POC No. 4 in Section III.A. and 2) Object to POC No. 4 of the IRS (priority claim based on estimated amounts for 2020, 2022 & 2023) and provide evidence that returns have been provided to the IRS

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

ATTY PRECALLED

24-15256-LMI

Yamiselys Gomez Benetiz

TRUSTEE'S OBJ TO EXEMPTIONS (20/24)

(TERESA M. ALVAREZ, ESQUIRE)

Amended Objection to Exemptions: 401K & Valuation

**** RECOMMENDATION UPDATED ****

PENDING OVER 8 MONTHS

2AP served 1/31 (LATE)

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of Debtor's 401K/Retirement/Pension

ATTY PRECALLED

24-15186-LMI

Nakeitha Sweeting Hodrick

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(MATISYAHU ABARBANEL, ESQUIRE)

Objection to Exemptions: 401K

PENDING OVER 8 MONTHS

4AP served 1/9

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

Confirm 4A Plan with Agreed Abatement of Trustee's Objection to Exemptions

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-14710-LMI

Franci Mara Keyes

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Valuation

(MICHAEL A. FRANK, ESQUIRE)

PENDING OVER 9 MONTHS

Plan served 5/29

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

DISMISS: 1) Provide Lanning CMI with evidence of all income and deductions taken therein with new employer per letter of explanation received dated 12/9/24 OR Remains unresolved from 8/6; 2) Amend plan to provide for 100% (\$431,783.56, at time of Trustee's review, if no Objection filed) OR Amend plan to pay CMI/DI of \$653,220.60 as Line 45 is \$10,887.01/m when Line 2 on Form 122C-1 is corrected to \$18,439/m per 2023 tax return and Lines: 10 removed and Line 35 increased to \$497.97 - may increase once calculations provided for lines: 2 and 3 of Form 122C-1 and lines: 16, 17, 18 and 25 of Form 122C-2 as requested, 3) Provide FMV for Jewelry, 4) Provide 401K/Retirement/Pension statements and 5) Address Feasibility and Remains unresolved from 10/8; 6) Provide explanation and evidence of use of the following withdrawals: #1514/8107 3/25 \$2,000, 7) Provide copies of checks, explanation and evidence of use: # 1514/8107 (2/16 # 1329 \$7000) and (3/5 #1331 \$5700) and 8) Provide copies of Debtor's Venmo statements from 2/14-5/14

*** NO FURTHER CONTINUANCES ***

ATTY PRECALLED

24-14333-LMI

Urbano Zamora

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Valuation

5pm for \$3,184.65

(AIMEE MELICH, ESQUIRE)

8AP served 11/13

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

Continue to 3/4: 1) Pending resolution of family law proceeding (Case No. FMCE-22-004570) with regard to a determination of amounts owed in spousal/child support

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

ATTY PRECALLED

24-13786-LMI

Arif H Yousuf

**** RECOMMENDATION UPDATED ****

(MARIA I. ESCOTO-CASTIELLO, ESQ)

3AP served 7/25

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

Continue to 3/4:

Due on or before 2/11: Upon reinstatement on 1/14: Remains unresolved from 7/16: 1) Provide Amended CMI and Amended Schedules I/J as debtor's calculation of income provided Debtor's household generates \$11,000/m and **NEW ISSUES due on or before 2/11:** Amend plan to increase plan base by \$80.57 for refund received from creditor

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

ATTY PRECALLED

24-13682-LMI

Luis Montiel Lopez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

5pm for \$1,807.15

(MICHAEL A. FRANK, ESQUIRE)

3AP served 1/10

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

Confirm 3A Plan

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-13490-LMI Byron Jamar Lathan

5pm for \$2,006.07

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 4/14

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

Continue to 3/4:

Due on or before 2/11: 1) Provide copies of the following bank statements: #0963 (4/4-4/11), 2) Object or Conform to POC Nos. 1 (treatment not provided for in plan), 3 (treatment not provided for in plan) & 9 Treatment not provided for in plan and **NEW ISSUES due on or before 2/11:** Amend plan to pay CMI/DI of \$32,307.60 - Line 45 is \$538.46/m once Line 16 corrected to \$1,140.59/m once refund received is backed out and Line 17 is increased to \$228.92/m per evidence provided

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

24-13402-LMI Thomas Patrick Riley

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (39)

Objection to Exemptions: Valuation

**** RECOMMENDATION UPDATED ****

3AP NOT SERVED

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

Continue to 3/4: Pending Trustee's review of documents provided upon removal of 100% plan as advised by Counsel during precalls

ATTY PRECALLED

24-13355-LMI Henry Andrixon

5pm for \$6,577.80

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: Valuation

2AP served 1/13

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

Continue to 3/4:

Due on or before 2/11: Upon reinstatement on 1/14: Remains unresolved from 8/6: 1) Amend plan to pay CMI/DI of \$140,539.20 as Line 45 is \$2,342.32/m once Line 16 is corrected to \$561.13/m when 23 refund is backed out and when objectionable expenses on Lines 33 & 34 are reduced to \$0.00 as the non-Homestead property is not income producing, 2) Object or Conform to POC No. 6 (Treatment not provided for in plan), 3) File LF76 (Bar Date: 6/17/24), 4) Provide Photo ID (color copy), 5) Provide FMV and payoff for 3519 property and 6) Address feasibility issue – lump sum payment in month 60 of \$384,826.10 in month 60 and NEW ISSUES due on or before 2/11: Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.A.2 & III.B.3 Avatar Properties

***** Lump sum must be approved by Judge *****

ATTY PRECALLED

24-13278-LMI Arelys Zamora Fuentes

(KENNETH S. ABRAMS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (45)

Objection to Exemptions: Homestead/522(p) Issues

Plan served 9/16

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

Continue to 3/4:

Due on or before 2/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: (#6889 4/13 – 4/16/24) and **NEW ISSUES due on or before 2/11:** 2) Who owns accounts #2133 & #1100 (makes deposits into Debtor's account) and Provide explanation and evidence of use of the following withdrawals from #2359 1/26 \$1000 and from #6889: 12/22 \$2000, 1/16 \$1000, 2/27 \$1500, 3/8 \$1500 and 3/22 \$3000 and 3) Amend plan to pay DI of \$579.36/m when food reduced to a reasonable amount on Schedule J as Line 7 is overstated for a household of 1

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 2/11

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

February 04, 2025 1:35 pm

24-12136-LMI

Pamela Denise Nelson Johnson

TRUSTEE'S OBJ TO EXEMPTIONS (46)

Objection to Exemptions: 401K & Life Ins.

(JORDAN E BUBLICK, ESQUIRE)

PENDING OVER 10 MONTHS

6AP served 1/20 (LATE – No Material Change)

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

Confirm 6A Plan

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

24-11638-LMI

Gabriel Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: 522(p)/Wages

(KENNETH S. ABRAMS, ESQUIRE)

PENDING OVER 11 MONTHS

2AP served 1/30 (LATE - No Material Change)

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

**** RECOMMENDATION UPDATED ****

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

ATTY PRECALLED

24-11433-LMI

Mendel Meir Chocron

(MICHAEL J BROOKS, ESQUIRE)

PENDING OVER 11 MONTHS

4AP served 8/15

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

DISMISS UNLESS documents/amendments received by end of business 1/29: AND attorney pre-calls with Trustee's staff attorney on 1/30 and resolves: 1) Provide a copy of Debtor's Business Bank statements: #6515 (12/1-12/28) or evidence account was closed prior to date range requested and

If case NOT dismissed, Continue to 2/4 NEW ISSUES due on or before 1/17: 2) Who owns account #3973 – deposits routinely into Debtor's account ending in #9301, which as of date of filing had average monthly deposits of \$15,236.01/m – Provide calculation of income and/or evidence of income for Spouse as appears understated if Spouse is able to deposit \$15K monthly v/ \$3K listed in Schedule I and 3) Provide post-petition bank statements from 3/9/24 – 12/8/24 to substantiate reduction of income listed in Schedule I

ATTY PRECALLED

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

February 04, 2025 1:35 pm

24-10973-LMI

Domenico Di Campo Falchini

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/20

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

Continue to 3/4

Due on or before 2/11: Remains unresolved from 9/10: 1) Provide evidence of loss of income per Amended Form 122C-1 filed at ECF No. 47 as income has been reduced with no explanation by \$36,000/yr. and Debtor is diluting income by transferring personal income to businesses – most often to **Di Campo, LLC** - which is then used to pay business expenses (warehouse lease & luxury vehicle) that should be paid solely by Debtor's business and not at the expense of Debtor's personal debts/creditors, if income proven to be less, Amend plan to pay CH7 of \$52,022.91, if loss of income substantiated, 2) Upon review of documents provided **regarding PilotNavia, LLC:** Provide Balance Sheet (Debtor's business rented warehouse space and must have needed to do so in order to store merchandise – guns and gun accessories per letter of explanation received – "assets"), Provide copies of 1099s for \$104,924.00 paid in "Consulting Expense" and evidence of \$368,683.00 paid in "Advertising," per tax returns and \$65,137.38 in advertising expenses (bills/invoices), consulting expenses of \$15,028.78 (1099 paid to individual/business), \$7,046.31 in rental expense (insufficient to cover rental expense per lease agreement received) and \$19,553.08 in software expenses denoted on P&L provided – Trustee notes that as a named partner in the business Debtor is able to request copies of this documentation from the IRS & accountants used to prepare them, Provide an explanation as to why Debtor's rent payment for the warehouse is variable – per lease should be \$3,972.35/m, but Debtor appears to have overpaid on all months provided for by the Debtor and Provide further explanation as to what the Debtor was renting to Navarro Group & Bold Team as per terms of lease agreement Debtor was not permitted to sublease the premises (numerous income deposits in #2188) and Provide information regarding Shopify account and list of any website/web addresses Debtor has linked to the Shopify account, 3) Upon review of documents provided **regarding Di Campo, LLC:** Provide evidence of "Other expenses" in the amount of \$25,238.00 on Schedule C, specifically, the 1099s of consultants paid by Debtor per 2023 tax return, Provide evidence (1099s) and invoices/bill for video editing work performed by Di Campo R, LLC., paid to Domenico Di Campo Rivero (Debtor's cousin) or provide tolling waiver of funds gifted to family member and provide explanation as to when business ceased operating as bank statements provided for 3 months pre-petition indicates business was receiving an average of \$7,335/m in deposits from sources other than the Debtors, 4) Upon review of documents provided regarding **Dinavi Automation, LLC:** Provide tolling waiver from Adrian Navia in the amount of \$8,751 (on 11/7, 10/17, 10/25, 10/30 and 10/31), Provide copies of 1099s for \$190,935.00 paid for "contracted services and independent contractor expense," \$10,910.00 paid to "consulting" and 1099s for \$167,006.00 paid in "Advertising" per 2023 corporate return 5) Upon review of documents provided **regarding Imperium USA, LLC:** Provide 1099s or copies of billing statements/invoices and cancelled checks to substantiate \$156,562.23 in "advertising and promotions" disclosed in **Imperium USA, LLC** P&L received, Provide photos of inventory (\$10K per Schedules, \$15K per Business Questionnaire), Provide **evidence** of bills of sale, invoices/shipping expenses to substantiate the following withdrawals as indicated in letter of explanation received: 1/3/24 \$7,208, 1/5/24 \$15,000, 1/11/24 \$1,440, 1/12/24 \$7,960, 1/23/24 \$5,416, 1/24/24 \$1,500, 1/31/24 \$5,374, 12/05/23 \$8,102, 12/14/23 \$5,648, 12/20/23 \$7,554, 12/27/23 \$11,623, 11/2/23 \$2,600, 11/21/23 \$5,792 and 10/11/23 \$1,853 (all appear to be international wire transfers) and Provide explanation as to what **Imperium USA, LLC.**, sells now and if engaged in eCommerce what platforms and what names are used, 6) Upon review of documents provided regarding **Targetta, LLC:** Provide evidence of valuation of business in April of 2022 when Debtor "stepped away" from the business and provide tolling waiver from business partners for "gift/transfers" of Debtor's interest in business (unless Debtor was bought out – if bought out – trace and accounting of use of funds received) 7) **Miscellaneous:** Remains unresolved from 4/16: 1) Provide evidence of use for all withdrawals from #9301: 12/22/23 \$1500 (TROPS LLC – 1099 issued), Remains unresolved from 6/11: Provide copies of the following bank statements: #7693 (1/1/24-1/31/24), Remains unresolved from 8/6: Provide information as to whether Debtor was required to and/or has made any payments with regard to the settlement of 2022-000987-CA-01 entered in October of 2023 – not disclosed in SOFA#9 (intellectual property dispute) and Remains unresolved from 9/10: Provide all documentation for E-Commerce and Comfy (interest in these businesses not disclosed on Schedules) and Provide trace and account of \$60K (Collection Exotics) and provide verification that account for Collection Exotics is closed

*** Trustee notes FEH pending on Objection at ECF No. 84 set for 5/8/25 & 5/9/25 ***

ATTY PRECALLED

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

February 04, 2025 1:35 pm

23-19866-LMI

Maria Lopez

(TIMOTHY S. KINGCADE, ESQUIRE)

7AP served 1/15 (LATE – No Material Change)

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

Confirm 7A Plan

(***** Non-Standard Provisions approved by Judge on 1/14 *****)

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

23-18846-LMI

John Jeremy Lodeon

(MICHAEL J BROOKS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (61)

Objection to Exemptions: Valuation & IRA

PENDING OVER 10 MONTHS

9AP served 1/14

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

Confirm 9A Plan with Agreed Abatement of Trustee's Objection to Exemptions

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

ATTY PRECALLED

21-19589-LMI

Carlos Alberto Alonso Cano

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 8

PENDING OVER 39 MONTHS

6AP served 9/11

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

If objection is sustained, Confirm 6A Plan, if not, Continue to 3/4 pending resolution of Objection to Claim at ECF No. 41

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

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