

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

March 04, 2025 1:30 pm

24-23376-LMI

Nidia Caceres

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 12/25 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements:#5440(09/22-12/22), 2) Plan does not fund properly: Months 1-7 & 14-60, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 19 Ram, 4) Debtor has a business or self-employed: Home health care & Lamed Smartchoice Service per testimony, 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) Affidavit of support, 6) Amend schedule I to disclose how long employed or is debtor employed or self-employed, 7) Amend schedule J to disclose vehicle payment amount for 19 Dodge, 8) Amend Sofa #27 to provide date business existed & EIN #, 9) documentation/calculation: CMI Form B122C-2 line 9 (HOA already on line 8), 13 (24,882.79/60 = 353.12), 10) obj/conform to cl#9

****Creditor paid through the Plan has not filed a POC (Greymar Associates LLC bar date 3/3)****

LF 76 (Attorney Compliance with Claims Review) Bar Date:03/03/2025

VESTED

24-23277-LMI

Maciel Morales Bello

TRUSTEE'S OBJ TO EXEMPTIONS (26)

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 47

RECOMMENDATION UPDATED

1AP served 2/7

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

Continue to 4/1:

Due on or before 3/11: 1) Object or Conform to POC# 8 (filed as bifurcated), 2) File LF 76 (Bar Date: 2/27/24) and 3) Amend plan to properly provide for 100% of the allowed unsecured general claims (\$103,395.12, if currently filed Objections are sustained and no others filed)

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

VESTED

ATTY PRECALLED

24-23276-LMI

Carlos R. Santin & Patricia E. Villalobos Santin

Plan served 12/23 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #8831 (11/20 – 12/19/24) & #1851/1274 (11/19 – 12/19/24), 2) Amend Plan to include IVL, 3) Plan does not disclose treatment of all Sch D (Hammocks HOA), 4) Object or Conform to POC #15 (claim based on Estimated amount), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date 2/27/25, 6) Amend petition to disclose CO-DB AKA shown on SS card, 7) Provide Proof of Sch J line 6a, 6b, 6d, 7

VESTED

24-23272-LMI

Santa Lucila Green

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 12/23 (ALEXIS GARCIA, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #7115: 10/7 \$2500, 2) file Lien Avoidance Motion, 3) Amend Plan to include IVL, 4) Object or Conform to POC #5, 5) Amend Plan to include the court claim # for creditor in Section III.A1 (POC#5), 6) Amend Section I discrepancy with box selection and section IX, 7) FMV Carmax (Not online offer) or J.D. Power of 05 Lexus, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/27/2025, 9) Amend Schedule I to disclose tax refund, should be \$393.25, 10) Income understated per debtor's stubs \$4,219.50/m, 11) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (2 dependents on tax returns)

VESTED

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

March 04, 2025 1:30 pm

24-23263-LMI

Adriana Lazo Valladares

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/9

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:02/27/2025****

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

24-23262-LMI

Alfredo Lazaro Vera

ALSO ON AM, SEE PAGE 47

(LAILA GONZALEZ, ESQ.)

1AP served 2/7

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

If Motion to Avoid Lien Granted, **Confirm 1AP**

****LF 76 (Attorney Compliance with Claims Review) Bar Date:02/27/2025****

VESTED

24-23226-LMI

Jaime A Burgos Diaz & Nury F Elinan Sanchez

RECOMMENDATION UPDATED

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/26 (LATE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements::#8335 (12/18 – 12/19/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #8335 11/25 \$1200, 3) Object or Conform to POC# 1, 4) BDQ or 1099 Affidavit, Profit/Loss & Balance Sheet, 5) Amend Plan to include the court claim # for creditor in Section III.A (POC#1), 6) LF 76 (Bar Date: 2/27/24) and 7) Provide Proof of Sch J line 21

VESTED

ATTY PRECALLED

24-23204-LMI

Robert Norris Thompson

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(JEFFREY HEARNE, ESQ)

ALSO ON AM, SEE PAGE 47

1AP served 2/18

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

Continue to 4/1:

Due on or before 3/11: 1) Creditor paid through the Plan has not filed a POC (Apollo Group Holdings LLC, CCH FL 2 LLC tax year 19/20/21, Gary L. Thompson and Nora Thompson, KC Enterprise Int LLC, Miami Dade County – Tax Collector bar date 2/26 & IRS gov bar date 6/16), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/26/2025

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**

March 04, 2025 1:30 pm

24-23166-LMI

Carlos Alberto Carvajal Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 12/20

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Corporate tax returns: 2022, 2) Bank Account Statements: #6297 (12/14 – 12/17/24), #9472 (12/1 – 12/17/24), #5308 (12/13 – 12/17/24) & #4804 (11/20 – 12/13/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #5308 10/1 \$1800, 10/18 \$1500, 11/4 \$3000, 12/2 \$1100, 4) Object or Conform to POC#4, 5) Amend plan Section I to select the correct box to match Section IX, 5)amend plan to pay Ch 7 is \$15,564 may increase until all documents received and reviewed, 6)Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/25/25, 8) Amend Sch. I to include tax refund if applicable, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Provide Proof of Sch J line: 17c, 11) Provide copies of 3 months pre-closure bank statements for the account listed in SOFA#20

VESTED

24-23154-LMI

Pedro A. Aguilar & Melba Hernandez Arcas

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 12/20

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Photo ID (color copy)(Debtor) - Updated with new address, 2) Bank Account Statements: #4148 (11/19 – 12/17/24) , #9418 (11/30 – 12/17/24) , CashApp (12/1 – 12/17/24) , PayPal (12/1 – 12/17/24) , #9661 (9/17 – 11/22/24) + proof account closed, 3) Explanation of withdrawal/debit/transfer and evidence of use #9418: 11/21 \$1000, 4) Amend Plan to include IVL & gambling language, 5) Amend Plan to include the court claim # for creditor in Section VII (POC#14), 6) Object or Conform to POC #3.2, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/25/2025, 8) Amend Schedule B to disclose value of cash or select "no.", 9) Amend SOFA #4 to disclose YTD 2022-2024 for co-debtor, 10) Provide Proof of Sch J line: 7 (high for a household of 2), 11, 16 and 21, 11) Provide 3 months pre-closure bank statements for the accounts listed in SOFA#20

VESTED

24-23151-LMI

David Francisco Leon Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/20

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

Confirm Plan

****LF 76 (Attorney Compliance with Claims Review) Bar Date:02/25/2025****

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

24-23138-LMI

Carlos Luis Alonso

Plan served 12/20

(HAVEN DEL PINO, ESQUIRE)

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

~~DISMISS: LF67 not filed, if on docket (2/26);~~ Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #2517 (12/1 – 12/17/24) , #6945 (9/17 – 12/17/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #2517 9/27 \$1480, 3) Object or Conform to POC # 1 & #12, 4) Business Bank statements and checks: #0251 (12/1 – 12/17/24), 5) Copy of check(s) and explanation/evidence of use #0251 & 7642 All over \$999.99, 6) Explanation of withdrawal/debit/transfer and evidence of use #7642 All over \$999.99, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/25/25, 8) Amend SOFA to disclose 2024 YTD Income, 9) Income understated per debtor's taxes \$192K in wages (before unevenced businesses losses), 10) Spouse's pay advices or other calculation/evidence of income as Schedule I/CMI does not reflect income from, 11) documentation/calculation: CMI Form B122C-2 line: 43, 12) Provide evidence of \$151,143.21 expense for contract labor & Salaries/Wages of 179,048.58 – 1099s or W2, Ren/Lease expense of \$71,416.53 on P&Ls and Liabilities on Balance Sheet

VESTED

ATTY PRECALLED

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

March 04, 2025 1:30 pm

24-23135-LMI

Yosmar Batista Cubas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(RICARDO R. CORONA, ESQ.)

1AP served 2/3

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

Continue to 4/1:

Due on or before 3/11: 1) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE Line #1g & Balance Sheet, 2) Explanation of withdrawal/debit/transfer and evidence of use #1631: all over \$999.99, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/25/2025, 4) Amend SOFA #4 to disclose YTD for 2022 & 2024, 5) Income understated - Provide explanation for inconsistency in income from CMI v. Schedule I (\$1,336.65/m loss in income), 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI - No dependents listed on tax return, 7) Provide evidence of Schedule J Lines: 4, 6a & 8, 8) Spouse's pay advices as Spouse's income not included on Schedule I or CMI, but listed as "Employed" in Schedule I, ~~9) Basis of debt with Marta Silva Oliva Palomo (\$50K on Schedule F)~~, 10) Who makes the payment on Debtor's vehicle listed on Schedule D - Schedule J is blank, 11) Provide evidence of Schedule C expenses listed on Debtor's 2023 tax return re: Commissions, Wages

VESTED

ATTY PRECALLED

24-23126-LMI

Melissa Marie Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(AIMEE MELICH, ESQUIRE)

Plan served 12/19

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

Continue to 4/1:

Due on or before 3/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #5778 12/2 \$1338.50, 2) amend plan to pay Ch 7 of \$13825 may increase until all documents received and reviewed, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/24/25, 4) Amend Sch A/B #11 to select yes and provide a value amount, 5) Amend Sch B # 21 to disclose an amount base on statement received, 6) Amend Plan to include the court claim # for creditor in Section III.E3 (POC#2), 7) Amend sch J to disclose vehicle payment & insurance amount, 8) Amend SOFA # 1 to select Yes or No, 9) Amend SOFA to disclose 2024 YTD Income, 10) Income understated per debtor's deposits in #5778, which averages \$10,983.18/m, 11) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 12) Provide Proof of Sch J lines: 4d, 6c and 15b, 13) Provide copies of 3 months pre-closure bank statements for the account listed in SOFA#20, 14) Trustee objects to retention of non-homestead property if not income producing - no rental income listed on Schedule J, 15) Did Debtor provide any funds for the down payment for the 1714 property? - \$70K from savings, in 7/20/22; Debtor did not reside there

VESTED

24-23125-LMI

Carlos Eduardo Leon & Lisa Kim Leon

TRUSTEE'S OBJ TO EXEMPTIONS (27)

ALSO ON AM, SEE PAGE 46

1AP served 2/18

(AIMEE MELICH, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Object or Conform to POC #1, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/24/2025

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

24-23087-LMI

Josefina Torres

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/19

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

Continue to 4/1:

Due on or before 3/11: 1) affidavit of support, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 2/24/25

VESTED

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

March 04, 2025 1:30 pm

24-23053-LMI

Jorge Javier San Roman-Linares

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/18

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:02/21/2025****

VESTED

24-23040-LMI

Javier A. Barreto

ALSO ON AM, SEE PAGE 46

(ANDRES MONTEJO, ESQUIRE)

1 A Plan served 1/24

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

Continue to 4/1:

Due on or before 3/11: 1) Object or Conform to POC # 12, 2) Amend Plan to include the court claim # for creditor in Section III.A (POC#12), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/21/2025

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

24-23039-LMI

Maria Marleny Chinique

**ALSO ON AM, SEE PAGE 46
RECOMMENDATION UPDATED**

(RICARDO R. CORONA, ESQ.)

1AP served 2/20 (LATE)

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

Continue to 4/1:

Due on or before 3/11: 1) Object or Conform to POC#3 (filed as a total debt claim), 2) File LF76 (Bar Date:02/21/2025) and **NEW ISSUES upon review of late filed 1AP:** 3) Amend plan to include case number and 4) Amend plan to provide for 100% of the allowed unsecured general claims (overpaid in 1AP)

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

VESTED

24-23026-LMI

Luis Garriga

**ATTY PRECALLED
RECOMMENDATION UPDATED**

(MARY REYES, ESQ.)

1AP served 2/27 (LATE - No Material Change)

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

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

March 04, 2025 1:30 pm

24-23023-LMI

Gina Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(MARY REYES, ESQ.)

ALSO ON AM, SEE PAGE 45

1AP served 2/18

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

If TBE granted, **Confirm 1AP**

If TBE denied, **Continue to 4/1:**

Due on or before 3/11: 1) amend plan to pay CH7 of \$1,904.00

VESTED

24-22995-LMI

Angel Zavaleta

(JAMES ALAN POE, ESQ.)

If case is *CONTESTED @ 341 ON 2/27*

Continue to 4/1

Due on or before 3/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-22979-LMI

Jose Luis Garcia Ojito & Delyvs Karelia Companioni Pedrosa

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 12/15

(MANUEL A. PERAZA, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Photo ID: Updated DL (Joint Debtor): expired post-petition, 2) Bank Account Statements: #7490 (9/12 Until closed), 3) Explanation of withdrawal/debit/transfer and evidence of use #4524 9/20 \$1250, #7304 9/19 \$1000, 4) Object or Conform to POC# 3, 5) amend plan to pay Ch 7 of \$19046.51 may increase until all documents received and reviewed, 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/20/25, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) documentation/calculation: CMI Form B122C-2 lines: 16, 25, 41, 10) File amended returns to correct marital status, 11) Evidence, trace and accounting of SOFA# 5 and has PI claim concluded, 12) Provide closing statement of home refinance pursuant to 341 Quest. #17, 13) Provide additional information re: SOFA#15

VESTED

24-22955-LMI

Christopher Berroa

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ANTHONY ROCA, ESQUIRE)

RECOMMENDATION UPDATED

1AP served 1/23

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

Continue to 4/1:

Due on or before 3/11: 1) Photo ID (color copy) - Updated with new address, 2) Provide explanation and evidence of use of the following withdrawal: #4591: 10/3 \$2200, 3) Amend plan to correct amount for total due & total payment in Section IV.B, 4) Provide calculation of income – appears understated per debtor's taxes (\$118,329.00) as well as final payment advice received in November, 5) Provide documentation & calculation of CMI Form B122C-2 lines 9 remove debtor rents, 16, 18, 19, 25, 31, 41., and 6) Amend plan to pay debtor's calculation of disposable income CMI/DI #348.43 x 60 = \$20,905.80

VESTED

ATTY PRECALLED

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

March 04, 2025 1:30 pm

24-22940-LMI

Delvis Joel Perez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 12/14

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

Continue to 4/1:

Due on or before 3/11: 1) File Lien Avoidance Motion & set for hearing, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/19/25

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

24-22903-LMI

Felix Humberto Noa

(SAMIR MASRI, ESQUIRE)

Plan served 12/24

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) Amend Plan to include IVL & 100%: Debtor ineligible for discharge pursuant to ECF#4: 23-10425, 3) FMV Carmax (Not online offer) or J.D. Power of vehicle (2004 Nissan), 4) provide 401 K/Retirement/Pension, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/19/2025, 6) Amend Schedule B #17.1 to separate bank account #(s): 8746 & 3901, 7) Provide Proof of Sch J line 5

ATTY PRECALLED

VESTED

24-22901-LMI

Miguel Angel Carrasco

(DIEGO GERMAN MENDEZ, ESQUIRE)

2AP served 2/18

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

Continue to 4/1:

Due on or before 3/11: 1) Amend Plan to include the court claim # for creditor in Section III.A.1 (POC #3), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/19/2025, 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

24-22896-LMI

Vonise Perrymond

ALSO ON AM, SEE PAGE 45

(DAYREN L. SUAREZ, ESQUIRE)

If case is *CONTESTED @ 341 ON 2/27*

Continue to 4/1

Due on or before 3/11: 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**

March 04, 2025 1:30 pm

24-22835-LMI

Shantavia Shequila Coleman

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(KENNETH S. ABRAMS, ESQUIRE)

RECOMMENDATION UPDATED

Plan served 1/13

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

Continue to 4/1:

Due on or before 3/11: 1) 2016(b), SOFA #16 and Plan do not match: pre-petition attorneys listed on SOFA#16 and no fees in plan-appears to be a pro-bono case, 2) Amend Section III.A1 to disclose the complete address and account number for creditor Habitat For Humanity of Great Miami (POC#4), 3) 100% Plan issue with filed claims-amend, 4) WDO or Motion to waive, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/18/2025, 6) Address Feasibility Issue

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

24-22798-LMI

Clivens Michel

TRUSTEE'S OBJ TO EXEMPTIONS (32)

(MAITE L. DIAZ, ESQUIRE)

ALSO ON AM, SEE PAGE 45

2AP served 1/31

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

Continue to 4/1:

Due on or before 3/11: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #5159 (12/1 – 12/6/24), 3) Plan does not disclose treatment of all Sch D creditors (Space Coast), 4) Object or Conform to Proof of Claim: POC# 20, 5) Provide life insurance policy, 6) Profit/Loss & Balance Sheet and Business Bank statements and checks: #2551 (9/6-12/6), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/14/25, 8) Amend SOFA # 27 to disclose exact month & date business closed, 9) Amend Sch. A/B# 3.1 to disclose valuation, 10) Income understated per debtor's taxes \$111,240.00, 11) documentation/calculation: CMI Form B122C-2 lines: 13 (lease limited to \$619.00 not actual car payment) 16, 17, 19, 30, 12) Provide explanation of income on 122C-1 line 10 was this a one time withdrawal, 13) Provide documentation of business loss income reflected on 2023 tax transcript: \$68,070.00, 14) CMI and Sch. I income are inconsistent, 15) Provide trace and accounting of SOFA#20 (retirement account)

VESTED

24-22776-LMI

Eileen Losada

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Plan served 12/11 (JAMES ALAN POE, ESQ.)

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

~~**JUDGE: MMM not filed, if not dismissed;**~~ **Continue to 4/1:**

Due on or before 3/11: 1) Photo ID (color copy) - Updated with new address, 2) Creditor in Plan is not listed in Schedules or has not filed a POC (American Honda bar date 2/14), 3) WDO or Motion to waive, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/14/25

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

24-22762-LMI

Maria Caridad Alvarez-Barreto

(ALONSO MARTIN, ESQUIRE)

If case is *CONTESTED* @ 341 ON 2/27

Continue to 4/1

Due on or before 3/11: 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**

March 04, 2025 1:30 pm

24-22730-LMI

Ana Maria Barba

(AIMEE MELICH, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (22)
ALSO ON AM, SEE PAGE 44**

1AP served 2/14

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

If objection sustained, **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

24-22718-LMI

Mayelin Nieves

(PATRICK L. CORDERO, ESQUIRE)

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

1AP served 2/27 (LATE)

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

Continue to 4/1:

Due on or before 3/11: 1) Amend plan to properly fund months 9-23

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

VESTED

ATTY PRECALLED

24-22698-LMI

Julio Cesar Morales

(ROBERT A. STIBERMAN, ESQUIRE)

RECOMMENDATION UPDATED

Plan served 12/6

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

Continue to 4/1:

Due on or before 3/11: 1) Explanation of withdrawal/debit/transfer and evidence of use #8789 11/8 \$2317.18, 2) amend plan to pay Ch 7 of \$9650 , 3) provide 401 K/Retirement/Pension, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/11/25, 5) Amend petition to disclose AKA shown on SS card, 6) Amend sch A/B #11 to disclose a value amount, 7) What bank account does DB payroll check deposit in, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (Taxes filed as single no dependants), 9) documentation/calculation: CMI Form B122C-2 line 12, 16, 17, 25, 41

VESTED

ATTY PRECALLED

24-22693-LMI

Yunier Camacho

(MANUEL A. PERAZA, ESQUIRE)

Plan served 12/6

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:02/11/2025****

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

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

March 04, 2025 1:30 pm

24-22682-LMI

Jennisey Lopez Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JAMES ALAN POE, ESQ.)

Plan served 12/17

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

Continue to 4/1:

Due on or before 3/11: 1) From Bank Statements (business and personal): Explanation of withdrawal/debit/transfer and evidence of use #8366: 10/30 \$5,000, 11/7 \$,1000 #0212: 9/3 \$1,000, 9/6 \$1,104.99, 10/2 \$1,500, 10/22 \$2,500, 10/25 \$25,000, 11/8 \$15,000, 11/12 \$15,000, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/11/2025, 3) Amend Schedule B to correct the following undervalued bank accounts: #17.1 for account #4350 should be \$206.61, #17.2 for account #0212 should be \$1706.29 and #17.3 for account #8366 should be \$550.87, 4) Provide Proof of Sch J line 15c, 17a (paid by corporation) & Objectionable Line 21, 5) large transfers to American Express within preference period over \$30,000 – need bill reflecting that it was not a preferential payment but payment of amounts incurred that month and what was purchased. (subpoena copies of Amex statements for 6 months pre-petition if not in debtor's possession), 6) provide 2022 tax returns missing Sch 1, part 1 & 2

VESTED

24-22650-LMI

Luis Alejandro Marquez & Ana Gloria Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (25)

5pm for \$1,010.50

(MARIA DANERI, ESQUIRE)

2ap filed

Plan served 1/6

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #9169 (9/2 – 9/17/24), 2) BDQ- Incomplete #2 (G & H) & 9 -10Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit and Balance Sheet, 4) Copy of check(s) and explanation/evidence of use #4737 ck# 1101 \$3000, ck#1144 \$2535.81,ck#1145 \$2844.65, ck#1146 \$2000, ck# 1147 \$3741 & ck# 1148 \$5490, 5) Explanation of withdrawal/debit/transfer and evidence of use #4737 10/2 \$2860, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/10/25

VESTED

24-22614-LMI

Gysette Medina

TRUSTEE'S OBJ TO EXEMPTIONS (23)

RECOMMENDATION UPDATED

Plan served 12/22

(YEVGENIY FELDMAN, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) 1) Provide copies of the following bank statements: #8295 (10/26 – 11/30/24), #6500/1443 (11/1 – 11/30/24) & #34-16 (8/30 – 11/30/24), 2) Provide explanation and evidence of use of the following withdrawals: #8295 9/17 \$1,190 and 10/17 \$1,258.92 and 3) File Amended Form 122C-1 & Form 122C-2 that conforms to calculation provided in letter dated February 23, 2025 and 4) File 2AP that conforms to corrected CMI/DI of \$56,157.60

VESTED

ATTY PRECALLED

24-22613-LMI

Linda Kay Buckley

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5pm for \$3,517.00

(CHAD T. VAN HORN, ESQUIRE)

Plan served 12/22

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #1711 (11/6 – 11/29/24), 2) Plan does not fund properly: Months 1-60, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/7/25, 6) Schedule J Expenses: Objectionable Line: 21, 7) Provide IRS with copies of Debtor's 2023 tax return to address missing correspondence received from IRS

VESTED

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

March 04, 2025 1:30 pm

24-22591-LMI

Amanda Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JOSE BLANCO, ESQUIRE)

Objection to Exemption 522p (19)

Plan served 12/5

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

Continue to 4/1:

Due on or before 3/11: 1) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 2) BDQ complete with all questions answered: COMPLETE Line #(s): 2c & 2d (50% owner), 3) File LF76 (Bar Date: 02/05/2025)

VESTED

ATTY PRECALLED

24-22589-LMI

Eduardo Edixon Vega

TRUSTEE'S OBJ TO EXEMPTIONS (16)

5pm for \$415.34

(JOSE BLANCO, ESQUIRE)

Plan served 12/4

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #6689 (8/2 – 11/27/24), #6283 (11/27 – 11/27/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #6304 11/7 \$1000, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/5/25, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, ~~6) Schedule J Expenses: Objectionable Line 21~~

VESTED

ATTY PRECALLED

24-22587-LMI

William Enrique Tuesca

5pm for \$1,206.34

(JOSE BLANCO, ESQUIRE)

Plan served 12/4

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #7010 (11/5-11/27/24), 2) Amend Plan to include IVL, 3) Object or Conform to Proof of Claim: POC# 5, 4) amend plan to pay Ch 7 of \$228,008.21 may increase until all documents received and reviewed, 5) FMV and payoff of Real Estate: 7321 Fieldcrest Ave, 6) Non-Homestead Info Sheet with all questions answered: 7321 Fieldcrest Ave, 7) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2019 Nissan Rogue, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 9) Income understated per debtor's taxes \$230,749.00, 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 11) Amend plan to pay DI of \$1082.67/m per Schedule J, 12) Trace and accounting of \$125,000 in pension funds received in 2023 per tax return, 13) Trustee objects to retention of non-homestead property, if not income producing as neither reasonable nor necessary (no rental income reflected in Schedule I), 14) Amend CMI to include disclosure of pension income for Debtor & the Non-Filing Spouse in Line 9 **OR 100% PLAN**

VESTED

ATTY PRECALLED

24-22578-LMI

Victor Rodolfo Jimenez

(AIMEE MELICH, ESQUIRE)

VESTED

CASE DISMISSED

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

March 04, 2025 1:30 pm

24-22577-LMI

Amaury Rodriguez

5pm for \$3,039.22

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/4

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

Continue to 4/1:

Due on or before 3/11: 1) 341 Written Questionnaire- Missing #5 & 17 (D) Updated 4.3.2024 version with all questions answered, 2) Bank Account Statements:#5290 (10/26 – 11/27/24), Cashapp (11/1 – 11/27/24), #7200/7646 (11/1 – 11/24/24), 3) Creditor paid through the Plan has not filed a POC (Pineside Condo bar date 2/5), 4) Amend Plan to include the court claim # for creditor in Section III.A (POC#19), 5) Object or Conform to POC#19, 6) FMV Carmax (Not online offer) or J.D. Power, of vehicles: 12 Scion, 7) Debtor has a business or self-employed: 1099 Affidavit , 8) Business Bank statements and checks: #6200/5610 (11/ 1 – 11/27/24), 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/5/25, 10) Amend Schedule B to disclose and value business – Silverline, Inc, 11) Income understated per debtor's taxes \$68,885.00 or \$5,740.42/m, 12) Provide Proof of Sch J line: 6c, 6d, 13) Provide photos of items in storage unit

VESTED

ATTY PRECALLED

24-22575-LMI

Irma Yocasta Rodriguez

ALSO ON AM, SEE PAGE 44

Plan served 12/4

(PATRICK L. CORDERO, ESQUIRE)

1ap filed

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

Continue to 4/1:

Due on or before 3/11: 1) 341 Written Questionnaire- Incomplete #17 (D) Updated 4.3.2024 version with all questions answered, 2) Bank Account Statements: #4937 (10/25 – 11/27/24), 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) file fee application (itemized fees do not match total fees), 5) CMI – 122C-1 Incomplete, 6) Amend Schedule B #17.4 to correct undervalued account #2095, should be \$638.86, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor files tax returns as Head of Household with 3 dependents, 8) Provide Proof of Sch J line: 6a-d

VESTED

24-22574-LMI

Raidel Salgado Corbo

Plan served 12/4

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #9532 (11/8 – 11/27/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/5/25, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Debtor files tax returns a Single with no dependents, 4) documentation/calculation: CMI Form B122C-2 line: 16, 18 and 21, 5) Plan pays CMI/DI of \$17,399.40 – may increase once calculations provided, 6) Info on transfer SOFA#18 (no description of property), 7) File Amended 2022-2023 tax returns to correct marital status, 8) What is in Debtor's safety deposit box, 9) Does Debtor rent (mortgage payment deductions evident in #9532)

VESTED

24-22571-LMI

Jeannella Perchereaux

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 12/4

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #1534 (11/1 – 11/27/24) , #0228 (10/25 – 11/27/24) , #5726 (10/30 – 11/27/24), 2) Copy of check(s) and explanation/evidence of use #5726: Check #7009988 9/16 \$1100, 3) Plan does not fund properly: Months 1-60, 4) Object or Conform to POC #3 & #4, 5) Amend Section IV.B to unselect "None" box., 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 8) Amend SOFA #27 to disclose time frame of business; is business closed or still open, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Taxes filed as Single, 10) Provide Proof of Sch J line: 15c, 17a & 17b, 11) Amend 2022-2023 tax returns to correct marital status, 12) Provide evidence of valuation of business listed on Schedule B, 13) Provide trace and accounting of use of SBA funds, 14) Amend Schedule F to disclose telephone debt referenced in 341 Meeting

VESTED

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

March 04, 2025 1:30 pm

24-22554-LMI

Deborana S. Hueston

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Plan served 12/9 TY STRACHAN, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Amend Plan to include IVL, 2) Plan does not disclose treatment of all Sch D (Florida Hurricane Protection Corp & Renew Financial, 3) Object or Conform to POC #4 & #8, 4) Amend Plan to include the court claim # for creditor in Section III.A (POC#8), 5) FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles, 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 9) Amend Petition to add A.K.A. "Deborana Schuschucana Hueston" as per DL & SSN received, 10) Amend Schedule I to disclose tax refund, should be \$300.75, 11) Amend SOFA #4 to disclose YTD for 2023 & 2024, 12) Income understated per deposits into bank account of \$6,000 - \$12,000 per month, 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

VESTED

ATTY PRECALLED

24-22546-LMI

Luis Gonzalez Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MANUEL A. PERAZA, ESQUIRE)

1AP served 2/21

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

Continue to 4/1:

Due on or before 3/11: 1) Copy of check(s) and explanation/evidence of use #8352 ck# 16191689 \$1500, ck# 9014467 \$1400, ck#14314453 \$1400, ck# 9055299 \$8000, 2) Explanation of withdrawal/debit/transfer and evidence of use #1885 9/6 \$1000, 10/25 \$1400, 3) file Lien Avoidance Moiton, 4) Debtor has a business or self-employed: Profit/Loss, 6 months of business debt card statements and Business Bank statements and checks: per BDQ, 5) Explanation of withdrawal/debit/transfer and evidence of use #2528 9/27 \$1400, 11/1 \$1000, 11/8 \$1500, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/5/25

VESTED

24-22545-LMI

Carlos Noel Coello & Karina Edith Monfrinotti

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/5

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

Continue to 4/1:

Due on or before 3/11: 1) LF 67: Debtor and Co-Debtor signatures missing, 2) Bank Account Statements: 7513/7584 (11/1-11/27/24), #5626 (11/14-11/27/24) , #5241 (11/8-11/27/24), 3) Creditor in Plan is not listed on Schedule D or has not filed a POC: Holidays Lounge, 4) Amend Plan to correct the social security numbers for the debtor and co-debtor, 5) Amend Section III.D to unmark "None," and III D.1 to disclose the address of the timeshare, 6) amend plan to pay Ch 7 of \$13,921 may increase until all documents received and reviewed, 7) FMV Carmax (Not online offer) or J.D. Power: 2016 Dodge Ram 1500, 8) BDQ-Updated 4.3.2024 version COMPLETE #2, #3H, & PG 4 (SIGNATURE), Balance Sheet and Business Bank statements and checks: #5194 (11/1-11/27/24), 9) Copy of check(s) and explanation/evidence of use #5194 Check #1495 10/30 \$1,000, 10) Explanation of withdrawal/debit/transfer and evidence of use #5194 9/6 \$1,950 , 10/7 \$2,200, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 12) Provide list of household goods inventory & equipment/tools/supplies, 13) Amend Schedule B #17.3 to correct savings account #7513, should be #7584 as per bank statements received, 14) Amend Sofa #16 to disclose date payment or transfer was made, and amount of payment, and Sofa #27 to disclose date of business if currently still open or closed.

VESTED

24-22544-LMI

Eddy Hernandez Vidal & Reina Rodriguez Conde

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/5

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

Continue to 4/1:

Due on or before 3/11: 1) Corporate tax returns: 2022-2023 (Janitor EIN xx-xxx3477), 2) Bank Account Statements: #3183 (10/19-11/27/24) , #8061 (8/27 – 11/27/24), 3) Object or Conform to POC #5 (claim based on Estimated amount), 4) Amend plan Section IV.B to uncheck "none" box provided, 5) amend plan to correct amount paid to IRS in Section IV.B (does not match total pymt), 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 8) Debtor has S Corp income on 2022 tax return, when did business close, what happened to assets, was business transferred to daughter, 9) Amend Sofa #4 to disclose debtor's sources of income for 2022 – 2023 and YTD for 2024, and disclose co-debtor's YTD for 2022 – 2024, 10) evidence that IRS served with 2023 taxes prior to meeting of creditors

VESTED

ATTY PRECALLED

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

March 04, 2025 1:30 pm

24-22541-LMI Rolando Artola & Yaumara Artola

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/5

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

Continue to 4/1:

Due on or before 3/11: 1) Object or Conform to POC #1 & #4, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/05/2025, 3) Both debtor's filed as head of household same address-amend taxes to correct

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

24-22522-LMI Fidel Calderin & Adelfa Martinez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

RECOMMENDATION UPDATED

1AP served 2/18

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

24-22490-LMI Salvadora Merced

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/29

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #9083 (11/8-11/26/24) & Bitcoin (8/26 – 11/26/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #0601 8/2 \$1000 (Alex Hall), 8/30 \$1000 (Alex Hall), 10/04 \$1,000 (Alex Hall), 10/29 \$1320.16, 11/1 \$1,000 (Alex Hall), 11/5 \$1003.37, 11/25 \$2000, 3) Amend Plan to include IVL, 4) FMV Carmax (Not online offer) or J.D. Power of vehicles, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/04/2025, 6) Amend SOFA #4 to disclose 2022 YTD Income, 7) Who's bank acct# 2773, If debtor's amend Sch B & provide 3 months stmts, 8) Income understated per deposits in #0601, which average \$7,283.84/m, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Provide Proof of Sch J line: 6d, 7 (high for a household of 2) and 11, 11) Info on transfer SOFA#18, 12) provide Tolling Agreement(s) - \$6K to grandson, 13) Provide evidence of cryptocurrency (3 months pre-petition statements)

VESTED

24-22484-LMI Johan Michel Barrios Ramos

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

1AP served 2/27 (LATE - No Material Change)

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

Confirm 1A Plan

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

VESTED

ATTY PRECALLED

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

March 04, 2025 1:30 pm

24-22442-LMI

Damaris Betancourt

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

RECOMMENDATION UPDATED

Plan served 11/29

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

Confirm Plan

VESTED

ATTY PRECALLED

24-22428-LMI

Adriana Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Plan served 12/9 (TIMOTHY S. KINGCADE, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #2895/01/02 (11/1 – 11/26/24), 2) File Fee Application, 3) 2016(b), SOFA #16 and Plan do not match, 4) Object or Conform to POC# 5, 5) Amend plan to disclose DB SSN, 6) amend plan to pay Ch 7 of \$109,075.78 may increase until all documents received and reviewed – includes ½ equity in non-investment property as evidence of BLT has not been provided, 7) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles (23 Toyota), 8) Affidavit of support, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/4/25, 10) Amend Sch. I to pro-rate tax refund, 11) documentation/calculation: CMI Form B122C-2 line: 16, 25, 12) Provide evidence of bare legal title ownership of the 310, provide evidence that Debtor did not contribute to the purchase of the home (down payment), maintenance of same or resided therein since it was purchased in 2016, 13) Does Debtor have a second job – business income and losses declared in 2023 tax return, 14) Provide closing statement for both properties (former and new home) as well as any additional trace and accounting needed for use of sales proceeds

VESTED

24-22392-LMI

Ernesto Almodovar Torres

TRUSTEE'S OBJ TO EXEMPTIONS (18)

1AP served 1/20 (HAVEN DEL PINO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #3086 (8/25 – 10/24/24) – COMPLETE, #5259 (8/25 – 10/31/24) – COMPLETE, 2) Object or Conform to POC #2 & #13, 3) BDQ-Updated 4.3.2024 version COMPLETE #1g, Profit/Loss & Balance Sheet and Provide copies of business bank statements: #0584 (8/25 – 10/31/24) – COMPLETE, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 02/03/2025, 5) Amend Schedule B #17.1 to correct undervalued account #3086, should be \$154.30, 6) Amend SOFA #4 to disclose YTD for 2024 & source of income, 7) Income understated – pending evidence of deductions on P&L, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Tax Return filed as Single, 9) Amend 2022-2023 tax return to correct marital status (Debtor is married and files as Single)

VESTED

24-22365-LMI

Carla Deshon Beckford

TRUSTEE'S OBJ TO EXEMPTIONS (22)

1AP served 2/4 (MARY JO RIVERO, ESQUIRE)

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

Continue to 4/1:

Due on or before 3/11: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered, 2) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.E.1 (Nationstar Mortgage LLC), 3) Amend Plan to correct SSN, 4) Amend Plan to correct title (2AP), 5) amend plan to remove language in Section IX, 6) FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles, 7) Affidavit of support, 8) documentation/calculation: CMI Form B122C-2 line: 10, 16, 17 and 25, 9) Amend plan to pay CMI/DI of \$95,949.00 or Provide Pro Form CMI with change in income as noted in "Other Provisions" of the plan, 10) address feasibility issue, 11) provide updated and notarized Tolling Agreement(s) – can be downloaded from the Trustee's website (form provided is not notarized nor the updated form), 12) Trace and accounting of \$4K withdrawn from 401K (\$2K was transferred to Gregory – tolling waive needed)

VESTED

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

March 04, 2025 1:30 pm

24-22364-LMI

Tayvan Concepcion Frontela

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/28

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:02/03/2025****

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

24-22359-LMI

Andres Polanco Rivas

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/28

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

Continue to 4/1:

Due on or before 3/11: 1) Plan does not disclose treatment of all Sch G creditors: 24 Honda, 2) Object or Conform to POC #1 & #5, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/3/25

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

24-22345-LMI

Wilmer Perez Vanegas

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/28

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

Continue to 4/1:

Due on or before 3/11: 1) Photo ID (color copy) - Updated with new address, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/03/2025

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

24-22341-LMI

Julio Raydel Aguilar

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/28

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

Continue to 4/1:

Due on or before 3/11: 1) Tax returns: 2022: Missing Sch 1 & Sch C & 2023: Missing Sch 1, 2) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE #13, 3) Bank Account Statements: #4668 (11/5 – 11/25/24) & #0715 (11/1 – 11/25/24), 4) FMV of vehicle: 1997 Mack CH613, 5) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE #(s): 1b,1d,1f,1g,2a-h, 4b, 5 & Balance Sheet, 6) SOFA #27 details: When did business close? What happened to business s assets, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/03/2025, 8) Amend Schedule I to disclose tax refund, should be \$164.67, 9) Amend SOFA #27 to disclose length of business, is business still active or closed?

VESTED

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

March 04, 2025 1:30 pm

24-22335-LMI

Orlando Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

2AP served 2/10

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

Continue to 4/1:

Due on or before 3/11: 1) Photo ID (color copy) - Updated with new address, 2) Amend Section III.D to unselect "None" box and Section III.D.1 to correct the description of collateral for the vehicle (Corolla or Tacoma?)

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

24-22294-LMI

Ismael Henriquez Rodes

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/27

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #9251 (11/15 – 11/22/24) & #2779 (10/24-11/22/24), 2) Amend Plan to include the court claim # for creditor in Section: III.E.3 (POC#7), 3) FMV of vehicle: 2001 International 9400, 4) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE line #1b & 4b, Profit/Loss & Balance Sheet and Business Bank statements and checks: #7305 (11/1 – 11/22/24), 5) Explanation of withdrawal/debit/transfer and evidence of use #7305: 10/18 \$1913.21, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:01/31/2025, 7) Who owns checking account #4899? As per large transfers in account #7305 & Provide three months pre-petition if bank account belongs to debtor.

VESTED

24-22251-LMI

Manuel Lora

ALSO ON AM, SEE PAGE 43

(MICHAEL J. BROOKS, ESQUIRE)

If case is *CONTESTED @ 341 ON 3/6*

Continue to 4/1

Due on or before 3/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-20938-LMI

Grace Eliana Suros

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/25

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #8270 (7/22 – 8/21/24) & (9/20 – 10/22/24), #0532 (7/22 – 8/13/24) & (9/12 – 10/22/24), #7598 (9/26 – 10/22/24), #3450 (7/22 – 7/23/24) & (10/1 – 11/22/24), 2) Plan does not disclose treatment of all Sch D (Club Exploria), 3) Object or Conform to POC #6 & #11, 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: 2/18/24, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide Proof of Sch J lines: 6a, 12, 8) Does debtor have any ownership interest in Best Pet Service LLC, Does debtor receive any contributions from domestic partner who also appears to be owner of Best Pet Service LLC, 9) CMI/Sch. I income inconsistent (guardian income of \$763.00) not disclosed on CMI, 10) CMI/Sch. J household size inconsistent (CMI/Sch. J-4. 341 Quest.-5)

VESTED

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

March 04, 2025 1:30 pm

24-20449-LMI

Juan Carlos Morciego Aguero

(JAMES ALAN POE, ESQ.)

If case is *CONTESTED @ 341 ON 3/6*

Continue to 4/1

Due on or before 3/11: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-20108-LMI

Edgar Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (38)

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 12/17

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

Confirm Plan

****LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/25/25****

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

24-19225-LMI

Clara Natalia Flores

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

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

Continue to 4/1:

Due on or before 3/11: 1) Bank Account Statements: #1506/6528 (8/14 – 9/9/24) & CashApp (6/9 – 6/30/24) & (9/1 – 9/9/24), 2) Amend Plan to include IVL, 3) object/conform to cl #13, 4) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2022 Polaris, 5) Profit/Loss & Balance Sheet and Business Bank statements and checks: #5000 (8/31 – 9/9/24), 6) Copy of check(s) and explanation/evidence of use #5000 Check #161 7/5 \$1000, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/18/2025, 8) Amend Schedule I to disclose tax refund, should be \$447.92, 9) Income understated per debtor's in bank statements \$9,000.00 (for behavioral therapy income alone), 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 11) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 12) documentation/calculation: CMI Form B122C-2 lines: 13 (only PMSI), 16, 33d (trustee objects to retaining luxury personal property to the detriment of unsecured creditors), 13) CMI and 341 questionnaires inconsistent with household size (CMI-3,341 Quest.=2)

VESTED

24-19018-LMI

Todd Tyrone Hodge, Sr

1AP served 1/24 (CHRISTIAN PAUL LARRIVIERE, ESQ)

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

Continue to 4/1:

Due on or before 3/11: 1) LF 90 Need updated 2015, 2) Bank Account Statements: #7352 (5/31 – 6/8/24) & (7/9 – 8/31/24), #1275 (5/31 – 6/14), #2394 (5/31 – 7/31/24), #7352 (5/31 – 8/8/24) & #1710 (5/31 – 8/31/24), 3) file motion to value and set for hearing, 4) Amend Plan to include IVL, 5) amend plan to pay Ch 7 of \$33,207.04 may increase until all documents received and reviewed, 6) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of all vehicles, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date:02/14/2025, 8) Amend SOFA #28 to make selection, 9) Amend petition to disclose AKA (Todd Tyrone Hodge & Todd T Hodge) shown on DL & SS card, 10) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (tax returns filed as single, no dependents), 11) documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 line 16, 25, 41

VESTED

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

March 04, 2025 1:35 pm

24-22987-LMI

Miriam Ramirez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Homestead/2 living units -Duplex

RECOMMENDATION UPDATED

Plan served 12/15

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: Amend plan to pay 100% of the allowed unsecured general claims (\$24,420.92, at time of Trustee's review, if no Objections filed) or Amend plan to pay CH7 of \$482,347.50 (includes equity in duplex re: Trustee's Objection to Exemptions) & provide colored photos of Debtor's home and 2) Object to POC No. 1 of the IRS based on estimated amounts of 2018-2019

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

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:

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Amend plan to provide for IVL, 2) Amend plan to disclose treatment for all Sch D/G creditors (Nationstar & Mercedes), 3) Amend plan to pay CH7 of \$322,289.00 – includes equity in property as Debtor has not provided evidence of mortgage lien, 4) Object or Conform to POC No. 2 (treatment not provided for in plan), 5) File LF76 (Bar Date: 1/30/25), 6) Amend Schedule I to pro-rate tax refund s/b \$208.58/m, 7) Amend Form B122C-1 as family median income is incorrect, 8) Amend Schedule J to reflect the correct household size of 3 per evidence provided and provide explanation as to whether 3rd adult in household financially contributes, if not, remove from household size, 9) Provide Balance Sheet, 10) Provide Proof of Sch J line 15a, 11) Provide 3 months pre-closure bank statements for the account listed in SOFA#20, 12) Provide 3 months pre-petition bank statements for the account ending in #8219 (listed as business account in BDQ provided on 1/14/25) and **NEW ISSUES due on or before 3/11:** 13) Provide calculation of income – appears understated as Debtor receives income of \$935.05/m from Tanilan Services, Inc (not including Uber/Lyft income) and Non-Filing Spouse receives an average of \$2,862.46/m per copies of checks provided and 14) Provide evidence of mortgage lien on the property as per Schedule A, Debtor is not obligated on the Note

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22213-LMI

Fredy Borot & Nohemi Millares

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Valuations

1AP served 2/10

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide FMV and payoff of Real Estate Timeshare (surrender treatment in plan does not negate need for evidence of value and debt owed), 2) Provide Non-Homestead Information Sheet for Timeshare, 3) Does non-filing spouse not earn any income from business-listed as co-owner of business but no income disclosed and **NEW ISSUES due on or before 3/11:** 4) Provide copies of the following checks along with explanation and evidence of use: #5200 (Check No. 147 for \$2600)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22201-LMI

Nedal Abel Ahmad

(MITCHELL J. NOWACK, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (32)

Objection to Exemptions: Valuation & EIC

ALSO ON AM, SEE PAGE 43

2AP served 1/31

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

Continue to 4/1:

Due on or before 3/11: 1) Amend plan to properly fund months 11-60 and 2) Object to POC No. 7 – claim based on estimated amounts and provide evidence that IRS was timely served with a copy of Debtor's 2022 tax return

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**

March 04, 2025 1:35 pm

24-22135-LMI

Ernesto Liendo Antuna

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 43

2AP served 2/24 (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 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.

24-22132-LMI

German Giraldo Hincapie

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption (19) Valuation
RECOMMENDATION UPDATED

1AP served 2/24 (LATE)

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

Continue to 4/1: Pending resolutions of Objections to Claim set for 4/1

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

ATTY PRECALLED

24-22119-LMI

Gilberto Esteban Gonzalez & Dalymier Katia Tome Medina

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 42

1AP served 2/11

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide updated Photo ID (color copy) for Debtor & Co-Debtor with current address, 2) Amend plan to provide for IVL and **NEW ISSUES due on or before 3/11:** 3) Amend plan to properly fund months 16-60, 4) File Application for Compensation and set for 4/1 and 5) Provide information as to beneficiary of Co-Debtor's life insurance policy and if Debtor, amend plan to add turnover language as life insurance proceeds are not exempt as to beneficiary in other provisions

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22108-LMI

Marcel A. Capo

(SAMIR MASRI, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Homestead
ALSO ON AM, SEE PAGE 42

2AP served 2/14 (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 with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 4/1

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**

March 04, 2025 1:35 pm

24-22097-LMI Anthony Soares & Lily Ng

(MARK S. STEINBERG, ESQ.)

3AP served 2/3

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

Confirm 3A Plan

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

24-22086-LMI Rafael A Santamaria

5pm for \$9,665.60
(HAVEN DEL PINO, ESQUIRE)

1AP served 1/26

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Object or Conform to POC No. 4 (underpaid in 1AP) and **NEW ISSUES due on or before 3/11:** 2) Amend plan to pay CMI/DI of \$61,707/m to the unsecured general creditors only – Line 45 is \$1,028.45/m once Line 11 reduced to 1 vehicle, Line 12 reduced to \$355/m for 1 vehicle and Line 13 removes wife's vehicle payment of \$619/m as per P&L provided Debtor's business spends \$1,950/m on "Car & Truck" expenses which is the total monthly expense of the 2021 Mercedes & the 2022 Mercedes under the Non-Filing Spouse's name and Line 35 is adjusted to match POC No. 4 and if proven to be less, plan cannot pay less than \$3,267 to the allowed unsecured general creditors once Line 35 adjusted to match POC No. 4

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22075-LMI Julian Galeote

ALSO ON AM, SEE PAGE 42

(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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #8303/1796 (11/8-11/18/24), 2) Provide completed 1099 Affidavit – submission received does not disclose Debtor's name or case number so Trustee is unable to verify if it belongs to this Debtor/case, if not the 1099 affidavit of the Debtor – provide updated BDQ, Profit/Loss, Balance Sheet and Business Bank statements and checks for the 3 months pre-petition (ending on the date of the filing of the petition), 3) Affidavit of support from son

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22071-LMI Pablo Francisco Rodriguez & Francys Rodriguez

(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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide completed LF67 – submission received does not make a selection, 2) Provide copies of the following bank statements: #6210 (11/15-11/18/24), 3) Provide copies of Debtor's business balance sheet and **NEW ISSUES due on or before 3/11:** 4) Amend plan to pay CH7 of \$23,744.89 (includes date of filing bank balances)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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

March 04, 2025 1:35 pm

24-22056-LMI

Kleysy Echemendia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Valuation

Plan served 11/21

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #9880 (10/12 – 11/18/24), 2) Provide explanation and evidence of use of the following withdrawals: #9880 10/2 \$2150 and 9/3 \$2100, 3) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicle (under mothers name), 4) File LF76 (Bar Date: 1/27/24) and 5) Provide evidence of the following Sch J expenses on lines: 15c & 17a

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22055-LMI

Noe Absalom Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 11/21

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 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 & #3.2, 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.

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-22043-LMI

Luz E De Armas

ALSO ON AM, SEE PAGE 41

(CHRISTIAN PAUL LARRIVIERE, ESQ)

Plan served 2/27 (LATE)

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

Continue to 4/1 due on or before 3/11: 1) Provide photo ID with updated address, 2) Provide copies of the following bank statements: Etrade (8/17 – 9/30/24) + proof of closed account, 3) Provide explanation and evidence of use of the following withdrawals from #2867: 9/25 and 10/2 \$1,037.50 (5 times), 10/11 \$1,007.99, 10/21 \$1,007.99 & \$1,079.90, 9/19 \$1,000, 10/2 \$3,849.49, 11/1 \$1,007.99, 11/1 \$1,037.50, 11/6 \$1,007.99, from #0519 11/6 \$1,007.99, & from #2870 9/6 \$1,000, 9/27 \$1,000 and #0984 9/6 \$1000, 4) Amend plan to reduce costs to \$200 or File fee application for additional \$50.00 in costs, 5) Amend plan to provide for IVL, 6) Amend plan to disclose treatment for all Schedule D creditors – Space Coast Credit Union, 7) Object or conform to POC No. 7 (arrears & regular payment underpaid), 8) Amend plan to include and/or to correct the court claim # for creditor in Section(s): III.A.1 (HSBC Bank Usa, NA), 9) Provide payoff of real estate, 10) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 11) Provide FMV of all assets in storage (SOFA #22), 12) Provide BDQ or 1099 Affidavit, Profit/Loss, Balance Sheet, 13) Provide explanation and evidence of use of the following withdrawals from #0984: 9/6 \$1000, 10/28 \$1500, 14) Provide Affidavit of support & Affidavit of rent/lease, 15) File LF76 (Bar Date:01/27/2025), 16) Amend Schedule D line #(s): 2.1 – 2.3 to describe the property that secures the claims and Amend Sofa #4 to disclose YTD for 2022 – 2024, 17) Provide calculation of income – appears understated per deposits into bank account – average \$12,000/m and 18) Provide documentation & calculation of CMI Form B122C-2 line 9 and 34 (mortgage already deducted on CMI B122C-1 line 5), 31 and 34

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

24-22017-LMI

Jessica-Lynn Zaldivar

TRUSTEE'S OBJ TO EXEMPTIONS (32)

(AIMEE MELICH, ESQUIRE)

Objection to Exemption: BLT, Homestead

ALSO ON AM, SEE PAGE 41

1AP served 2/11

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

Continue to 4/1: Creditor being paid through plan has not filed POC – IRS – governmental bar date is 5/14/25

*** *Pending resolution of Objections at ECF No. 47 & 49* ***

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**

March 04, 2025 1:35 pm

24-22012-LMI

Erik Alberto Rasmussen

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(ANDRES MONTEJO, ESQUIRE)

Objection to Exemption: Valuation

3AP served 1/27

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Bank Account Statements: #2653 (10/18-11/14/24), 2) Amend plan to properly fund months 1-2, 2) Amend plan to select payment type for creditor US Bank months 6-10 in Section III.A.1 and 3) Amend plan to pay CH7 of \$6,194.81 (includes \$600 returned/refunded from creditor)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21892-LMI

Anh H. Pham

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JAMES ALAN POE, ESQ.)

Objection to Exemption: Valuation

Plan served 12/2

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide evidence of use of the following withdrawals: #7656: 9/3 \$1000, 9/23 \$2000 & \$1000 or Amend plan to pay CH7 of \$7,206.25, 2) Amend Plan to include IVL, 3) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 4) Provide Life Insurance Policy, 5) Provide Balance Sheet and Inventory 6) Explanation of withdrawal/debit/transfer and evidence of use #9063: all over \$999.99 (several), 7) Affidavit of rent/lease, 8) Provide list of household inventory, 9) Amend Petition to disclose A.K.A.s "Anh Hong Pham" and "Anh Pham" as per driver's license and social security card received, 10) Amend Sofa #4 to disclose YTD for 2022 & 2023. Sofa #27 to correct typo in year. Did the business start in 2017 or 2021, 11) Address feasibility issue, 12) Income understated: 2023 tax returns reflect \$69,741.00 while CMI reflects \$ 34,758.00, 13) Trace use of \$142,159.00 received 11/3/2022 for business, 14) Provide proof of deductions reflected in debtor's 2023 corporate returns (\$110,778.00) and **NEW ISSUES due on or before 3/11:** Provide trace and accounting of use of \$20K withdrawn on 9/18 (day after sale proceeds received) as per letter this was a withdrawal of sale proceeds or amend plan to pay CH7 of \$27,206.25 (if unable to substantiate)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21878-LMI

Karla Rossi

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/16

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide copies of the following checks along with corresponding explanation and evidence of use from #7082: Check No. 1651 in the amount of \$4,919.38, 2) Provide explanation and evidence of use of the following withdrawals: #7082 8/15 & 9/17 \$4802.81, 3) Affidavit of Support, 4) File LF76 (Bar Date: 1/22/25), 5) Provide Proof of Sch J line: 4, 6) 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

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21841-LMI

Marcia Santana Diaz

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/27

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.

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

March 04, 2025 1:35 pm

24-21818-LMI

Alexis Jesus Rodriguez

ALSO ON AM, SEE PAGE 41

(MARK S. STEINBERG, ESQ.)

3AP served 1/27

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

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

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

24-21811-LMI

Luis Eduardo Valenzuela

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Creditor being paid through plan has not filed a POC - Brickell Key II COA – Debtor to file POC on behalf of Creditor as bar date has expired (to wit: 1/21/25), 2) Object or Conform to POC No. 15 (arrears & regular payments underpaid), 3) Amend Plan to include the court claim # for creditor in Section III.A (POC#15), 4) Provide 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) Provide affidavit of support, 6) File LF76 (Bar Date: 1/21/2025), 7) Provide documentation and calculation: CMI Form B122C-1 line 9 (remove HOA), 8) Does the Debtor have additional HOA obligation (HOA listed in cure and maintain and direct pay), 9) Provide 3 months pre-petition bank statements for Debtor's friends account wherein Debtor testified he deposits his money to pay his expenses, 10) Provide source and amount of funds given to purchase homestead in August of 2024 and 11) What happened to assets of Debtor's closed business?

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21784-LMI

Maria Teresa Luzardo

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue

Plan served 11/20

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

Continue to 4/1:

Due on or before 3/11: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$26,536.05, at time of Trustee's review, if no Objections filed) AND 2) Object or Conform to POC #1 (Treatment not provided for in plan), 3) File LF76 (Bar Date: 1/17/2025), 4) Provide tolling waiver (if applicable) for transfer of vehicle to Fernando Diaz in September/October of 2024 OR Remains unresolved from 2/4: 5) Amend plan to pay CH7 of \$261,839.01 once homestead exemption capped by 522(p), 6) Provide 401K, Retirement or Pension statement, 7) Provide BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks for the 3 months pre-petition (ending on the date of the petition), 8) Provide affidavit of support and 9) Provide documentation/calculation: CMI Form B122C-2 lines: 13 (no lien listed), 16, 25, 41, 43 (provide evidence of same and documentation (i.e. payoff)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Object or Conform to POC No. 13 (Treatment not provided for in plan), 2) Amend plan in address conflicting duration (36 in Section II.A. and 60 in Section V), 3) Amend plan to pay CH7 of \$11,393.10, 4) File LF76 (Bar Date: 1/17/25), 5) Provide a copy of Debtor's Schedule I, Part 1 of 2023 tax return, 6) Provide copies of Debtor's 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), 7) Provide Proof of Sch J lines: 12, 15a & 15c, 8) Provide documentation/calculation of CMI Form B122C-1 line 5 and 9) Amend 122C-1 to match family median income

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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

March 04, 2025 1:35 pm

24-21759-LMI

Jimmy Gave

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemptions: Valuation & Use of Fed Exemptions

1AP served 1/17

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide calculation of income – appears understated, 2) Provide evidence of Schedule J lines: 6a, 6b, 12 (no vehicle listed on schedules), 15c and 3) Address feasibility issue and **NEW ISSUES:** 4) Provide explanation and evidence of use of the following withdrawals: #5209/9402 11/25 \$1000 and 5) Provide explanation and source of deposit in the amount of \$9,000 – who owns account #4656? **OR 100% PLAN**

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

24-21753-LMI

Alejandrina T Cardenas

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 11/14

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #1458 (10/25 – 11/8/24) & #2256 (11/1 – 11/8/24), 2) Provide explanation and evidence of use of the following withdrawals: #2256: 8/13 \$1980, 3) Object or Conform to POC #5 (Treatment not provided for in plan), 4) Provide 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) File LF76 (Bar Date: 1/17/2025), 6) Amend Schedule I to disclose tax refund, if applicable, 7) Provide documentation & calculation of CMI Form B122C-1 line 13 & CMI Form B122C-2 lines: 16, 17, 25, 41, 8) Address Feasibility Issue and 9) Amend SOFA#27 to disclose information

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21719-LMI

Andres Lazaro Ruiz Trujillo & Jacquelin Negrin Ramirez

(MANUEL A. PERAZA, ESQUIRE)

1AP served 2/6

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide Balance Sheet as of date of filing (11/7/24), 2) Provide Explanation of withdrawal/debit/transfer and evidence of use #1231 11/26 \$1444 and 3) File LF76 (Bar Date: 1/16/25)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21704-LMI

Victor Edmond Fauchon

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Homestead/Duplex & 522(p) issue

Plan served 11/10

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Amend plan to pay CH7 of \$49,208.38 – includes equity in property as property is in excess of ½ acre and contains 2 living units, 2) Provide explanation and evidence of use of the following withdrawals: #2092 & #0781 all over \$999.99 , 3) Provide affidavit of rent/lease (received only \$4,100.00), 4) File LF76 (Bar Date:01/16/2025) and 5) Provide 3 months pre-closure bank statements or all accounts listed in SOFA#20

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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

March 04, 2025 1:35 pm

24-21688-LMI

Rolando Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: Valuation

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 11/10

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide ID with updated address, 2) Provide explanation and evidence of use of the following withdrawals from #6106: 8/1 \$3,000.00, 8/16 \$1,000.00 and 8/30 \$3500, 3) File Fee Application and set for hearing on 4/1, 4) Provide completed BDQ, Profit/Loss & Balance Sheet, 5) Provide calculation of income & clarification as letter provided indicates Debtor received a reduction in his "salary based hourly rate," but the LF10 filed at ECF No. 5 indicates Debtor is self-employed, 6) Provide Proof of Sch J lines: 8 and 15c – Trustee appears to have received statements from #8282 (not the Debtor's) to substantiate expenses paid by the Debtor – who is Yesenia Cruz and if she contributes to Debtor's expenses/household amend Schedule I to include assistance income, 7) Provide evidence of deductions listed on 2023 corporate tax return, 8) Amend plan to include modified litigation language regarding turnover of life insurance proceeds if debtor receives said proceeds during the life of the plan and 9) Provide six months pre-petition card statements (re: SOFA#6)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21682-LMI

Marion Janice Carberry

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Homestead

(TIMOTHY S. KINGCADE, ESQUIRE)

1AP served 1/21

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) File Fee Application and set for 3/4, 2) Amend plan to include IVL, 3) Amend plan to include litigation language, 4) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.E.1 and E.2, 5) Amend Section IX to mark "None" or include language, 6) Provide copies of the following bank statements: #8947 (10/1 – 11/7/24), #8954 (10/1 – 11/7/24), #8969 (8/31 – 11/7/24) + proof when account closed, 7) Provide copies of checks and corresponding explanations and evidence of use of the following from #8954: Check No. #21840 on 8/1 for \$1,400.00, Check No. #21848 on 8/13 for \$2800, Check No. #21853 on 8/15 for \$2000, Check No. #21863 on 8/16 for \$9235, Check No. #21860 on 8/19 for \$2000, Check No. #21858 on 8/27 for \$3000, Check No. #21864 on 9/10 for \$2500, 8) Provide Affidavit of Support, 9) Provide Affidavit of Rent/Lease for Non-Homestead (GA) – Trustee objects to retention of non-homestead property if not income producing and/or insufficient income received for same, 10) Provide calculation of income – appears understated per debtor's 2023 taxes: \$119,251.00 (wages) not including losses, 11) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 12) Provide documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 lines: 33d, 13) Provide explanation as to why Debtor's 2023 tax returns list her primary residence as the GA property (letter received is insufficient), 14) Provide trace and accounting of \$20,000 withdrawn from IRA per SOFA#5, 15) Provide trace and accounting of 10,899.00 in PI settlement funds per SOFA#5, 16) Provide 3 month pre-closure bank statements for the account listed in SOFA#20, 17) Provide explanation of Zelles from Keeping a Dream Alive in acct# 4048 and **NEW ISSUES due on or before 3/11:** 18) Provide explanation, trace and accounting of use of \$1,632,292.47 borrowed from the SBA (POC No. 7), 19) Provide copies of the following checks and explanations and evidence of use of the following checks from #4048: Check No. 995002 \$2,219.55 and Check No. 995001 \$2,148.12, 20) Provide explanation and evidence of use of the following withdrawals: #8954 10/30 \$1,530.00 and 21) Trustee objects to retention of second vehicle – 2019 GMC Sierra – as per letter of explanation vehicle was financed by the Debtor on behalf of a friend, but Schedule I and bank statements do not indicate any incoming deposits from the friend matching the amount of the payment made by the Debtor

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21596-LMI

Jesus Castresana

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/10

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

If corrective Tolling Agreement(s) including value of transfer of mobile home to sister (submission received does not denote a value) provided,

Confirm 1A Plan, if not, Continue to 4/1

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

24-21595-LMI

Carlos Ortiz

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: 401K

(MANUEL A. PERAZA, ESQUIRE)

ALSO ON AM, SEE PAGE 40

Plan served 11/7

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Amend plan to provide for IVL, 2) Object or conform to POC No. 1 & 3, File LF76 (Bar Date: 1/13/25) and 3) Provide trace and accounting of use of pension funds withdrawn in 2023 – approximately \$26,381 per Debtor's tax return

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

March 04, 2025 1:35 pm

24-21528-LMI

Rebecca Rojas

ALSO ON AM, SEE PAGE 40

(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 4/1:

Due on or before 3/11: 1) Objection to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$217,505.17 at time of Trustee's review, if no further objections filed and currently filed objection sustained)

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.

24-21524-LMI

Eduardo Alfredo Plasencia

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Homestead/HOI Claim

(AIMEE MELICH, ESQUIRE)

2AP served 2/11

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide evidence of use of the following withdrawal from #3813: 8/5 \$2000 (explanation already provided), 2) Amend Plan to provide for IVL, 3) Provide calculation of CMI Form B122C-2 lines: 16, 17, 18, 20, 25 and 41 and **NEW ISSUES due on or before 3/11:** 4) Provide explanation as to changes in Debtor's payment advices – Debtor appears to have worked for Baptist as a RTLS Data Analyst with a base salary of \$92K and then as a Image Inform System Tech with an hourly rate of \$47.62 – does the Debtor have 2 jobs with Baptist or is Debtor now an Inform System Tech? and 5) Provide copy of Non-Filing Spouse's payment advice used to calculate CMI Lines – Trustee's preliminary calculation using the payment advice provided for Debtor only would indicate lines are overstated and 6) Amend plan to select "included" for Other Provisions in Section I of plan.

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21513-LMI

Martha Nubia Cubillos

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: Life Insurance

(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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: ~~1) Provide Life Insurance Policy, 2) File LF76 (Bar Date:01/09/2025),~~ 3) Provide documentation and calculation of CMI Form B122C-2 lines: 33d, 35 and 41, 4) Provide explanation, trace and accounting of use of 401K funds withdrawn in February of 2024, ~~5) Provide additional information re: SOFA#17~~ and 6) amend Sch B to disclose bank accts #1206, #8906 & #0620 - pending re-review of statements per precall with attorney

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

24-21486-LMI

Hector Miguel Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

(ISMAEL JOSE LABRADOR, ESQUIRE)

1AP served 1/29

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide copies of the following bank 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 and 4) Provide Tolling Agreement(s): SOFA#13, 18 and tolling waiver for son: \$1,500.00

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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

March 04, 2025 1:35 pm

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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Amend plan to pay CH7 of \$19,151.50, 2) File LF76 (Bar Date: 1/9/2025), 3) Provide copies of the following bank statements: #3631/6845 (10/8-10/31/24), 4) Provide explanation and evidence of use of the following withdrawals: #3631 8/2 \$3000 (transferred to account ending in #6404, not listed in Schedule B), 5) Provide Profit/Loss, Balance Sheet and Business Bank statements and checks: #8288 (10/1-10/31/24), 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) Provide Amended 2022-2023 tax returns to correct marital status as Debtor is married and 9) Provide evidence of mortgage debt on property

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21462-LMI

Alfredo Clemente & Alejandrina Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

(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 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Provide updated Photo ID (color copy) - with new address for Debtor only, 2) Provide copies of the following bank 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) Provide explanation and evidence of use of the following withdrawals: #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 (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 and 8) Provide Proof of Sch J line: 7 (high), 11, 15c, 17a, 17b and 21

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21394-LMI

Claudia Urdaneta

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p), Valuation, Life Ins. And TBE

(MARY REYES, ESQ.)

ALSO ON AM, SEE PAGE 40

RECOMMENDATION UPDATED

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

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

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

ATTY PRECALLED

24-21336-LMI

Jesus Martinez

(JOSE BLANCO, ESQUIRE)

1AP served 2/11

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) File Amended/Corrective LF67 – form submitted at ECF No. 13 is incomplete (Debtor to select box A or B), 2) File LF76 (Bar Date: 1/8/25) and 3) Provide tolling waiver from Vivian Tobenas for repayment of \$7,000.00 and **NEW ISSUES due on or before 3/11:** 4) Provide explanation and evidence of use of the following withdrawals: #3127 9/23 \$1000 and 5) Provide explanation and evidence of use of the following check from #4406 (Check No. #1505 \$1600) – made to Cash

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-21307-LMI

Maday Camacho Santos

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

Objection to Exemptions: 401K

1AP served 2/10

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

Confirm 1AP

ATTY PRECALLED

24-21287-LMI

Alba Roldan

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/11

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #3787 (10/17-10/29) and 2) Provide evidence of Schedule J expenses in lines: 4b, 4c, 4d, 5 and 7

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21284-LMI

Elio Lima

RECOMMENDATION UPDATED

(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 4/1: Pending resolution of Objections set for 4/1

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

ATTY PRECALLED

24-21282-LMI

Raul Enrique Garcia Cerda & Natacha Garcia

(JOSE BLANCO, ESQUIRE)

1ap filed

Plan served 11/1

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

Continue to 4/1 due on or before 3/11: 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

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-21266-LMI

Elideisys Perez Arzuaga

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Valuations
ALSO ON AM, SEE PAGE 39

1AP served 1/25

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 4/1

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

24-21247-LMI

Consuelo Eufemia Perez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 11/2

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) File LF76 (Bar Date: 1/7/25), 2) Provide evidence of the following expenses listed on Schedule J: 7 (high for household of 2), 9, 17c, 17d and 18, 3) Provide evidence of \$42,420.00 lien on lot in El Salvador - 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

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21193-LMI

Andres Alejandro Jimenez

ALSO ON AM, SEE PAGE 39

(JOSE P. FUNCIA, ESQUIRE)

1AP served 2/11

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

If Application for Compensation granted, Confirm 1A Plan, if not, Continue to 4/1

24-21070-LMI

Raul Alvarez Cocho

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(DALYLA SANTOS-FURMAN ESQ)

Objection to Exemption: Value

Plan served 10/30

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

Continue to 4/1

Due on or before 3/11: Remains unresolved from 1/14: 1) Amend plan to properly fund - Section V is missing months 5-10 and 2) 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)

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-21064-LMI

Alexis Carolan Walker

ALSO ON AM, SEE PAGE 38

(CHRISTIAN PAUL LARRIVIERE, ESQ)

1AP served 2/11

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 1/14: 1) Amend plan to pay CMI/DI of \$22,309.80, Line 45 is \$371.83/m once income in Form 122C-1 Line 1 is corrected to \$7,952.02/m per ECF No. 18, 2) Amend plan to reflect balance due in plan is \$0.00 per itemized description, 3) Amend plan to properly fund months 4-60 and 4) Provide explanation and evidence of use of the following withdrawals: #3201 1/19 \$2425.61, 2/27 \$1254.50 and 3/18 \$1168.29

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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 4/1:

Due on or before 3/11: Remains unresolved from 1/14: 1) Amend plan to pay 100% of the allowed unsecured general creditors (\$44,065.80, at time of Trustee's review) OR 2) Amend plan to provide for CMI/DI of \$116,648.40, Line 45 is \$1,944.14/m when Line 16 is reduced per Debtor's calculation to \$2,162.94/m, Line 18 is reduced per Debtor's calculation to \$71.24/m (no evidence provided of separate and additional life insurance policy) and Lines 20, 22, 27, 28, 31 and 41 reduced to \$0.00 as no evidence has been provided and/or does not substantiate, with regard to Line 28, that the Debtor's average expense is more than the UST allowance of \$780/m), or if evidence provided and proven to be less, amend plan to pay CH7 of \$33,757.93, 2) Provide Life Insurance Policy, 3) Income remains understated as per Debtor's payment advice dated 9/20/24, Debtor averages \$11,973.76/m (YTD of \$107,763.91/9 – Debtor's calculation does not appear to account for any OT or Off Duty pay earned by Debtor)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

24-21049-LMI

Cristian Omar Ferruffino

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

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

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

Confirm 2A Plan

ATTY PRECALLED

24-21004-LMI

Armando Rafael Ordunez Muro

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/26 (LATE - No Material Change)

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

Confirm 1A Plan

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

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-20990-LMI Audrey Marie Jones **TRUSTEE'S OBJ TO EXEMPTIONS (26)**
5pm for \$7,979.35 (MATISYAHU ABARBANEL, ESQUIRE) *Objection to Exemption TBE*
4AP served 1/30 **ALSO ON AM, SEE PAGE 38**
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:
Continue to 4/1:
Due on or before 3/11: Remains unresolved from 1/14: 1) Object or conform to POC No. 1.2 (priority is overpaid in 4AP and does not request relief requested in Objection at ECF No. 50) and 2) Submit Order Sustaining Objection at ECF No. 31 – 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.

ATTY PRECALLED

24-20986-LMI Ramon Luis Mendez **TRUSTEE'S OBJ TO EXEMPTIONS (23)**
 (MICHAEL A. FRANK, ESQUIRE) *Objection to Exemptions: Valuations*
1AP served 12/5 **ALSO ON AM, SEE PAGE 38**
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:
If Application for Compensation granted, Confirm 1A Plan, if not, Continue to 4/1

ATTY PRECALLED

24-20981-LMI Vitia Pena **RECOMMENDATION UPDATED**
 (MARY REYES, ESQ.)
1AP served 2/18 (LATE)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:
Confirm 1A Plan

ATTY PRECALLED

24-20914-LMI Jesus Lazaro Sanchez & Ileana Nodar **ALSO ON AM, SEE PAGE 37**
 (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, if not, Continue to 4/1

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

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-20877-LMI

Julie Borges

RECOMMENDATION UPDATED

(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 4/1

Due on or before 3/11: 1) Amend plan to pay \$300/m for 60 months – Trustee notes Lines 4a, 4b, 4c remain overstated in Schedule J per evidence provided and no evidence was provided to substantiate Line 7 which 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 3/11

24-20876-LMI

Luis Amaury Novo Barrionuevo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: 522p

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

Plan served 10/23

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

Continue to 4/1

Due on or before 3/11: 1) Amend plan to pay CH7 of \$20,190.00 (includes \$1,290.00 unsubstantiated withdrawal) and 2) Provide Affidavit of Support from Debtor's girlfriend

24-20872-LMI

Gustavo Antunez

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/25 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

24-20821-LMI

Gianinna Bueno

5pm for \$5,568.50

(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 4/1

Due on or before 3/11: 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 (arrears underpaid) and Remains unresolved from 2/4: 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)

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**

March 04, 2025 1:35 pm

24-20780-LMI

Oscar Villegas

ALSO ON AM, SEE PAGE 37

(PATRICK L. CORDERO, ESQUIRE)

4AP served 1/23

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

If Application for Compensation granted, Confirm 4A Plan, if not, Continue to 4/1

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

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)

(MARY REYES, ESQ.)

Objection to Exemption TBE

2AP served 2/10

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

Confirm 2A Plan

24-20741-LMI

Wider Payan

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue

3AP served 2/26 (LATE – No Material Change)

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

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

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

ATTY PRECALLED

24-20612-LMI

Dailier Delgado Munguia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

Plan served 10/17

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

Confirm Plan

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

March 04, 2025 1:35 pm

24-20570-LMI

Ariel Gil

(ISMAEL JOSE LABRADOR, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Homestead/522p

ALSO ON AM, SEE PAGE 36

RECOMMENDATION UPDATED

3AP served 2/25 (LATE)

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

Continue to 4/1: 3AP, filed late, contains material change in treatment to secured creditor

ATTY PRECALLED

24-20491-LMI

Jeanina Yenez-Flores

(RAYSA I. RODRIGUEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

RECOMMENDATION UPDATED

1AP served 1/19

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

Confirm 1A Plan

24-20464-LMI

Manuel Alejandro Quinteros

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 36

1AP served 1/10

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 4/1

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

24-20386-LMI

Yunier Gonzalez & Natalie Caridad Gonzalez

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

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

ALSO ON AM, SEE PAGE 36

2AP served 2/11

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

RECOMMENDATION UPDATED

Continue to 4/1

Due on or before 3/11: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$109,181.92 at time of Trustee's review, if *Objection sustained*)

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**

March 04, 2025 1:35 pm

24-20347-LMI

Victor Manuel Torres

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(TERESA M. ALVAREZ, ESQUIRE)

Objection to Exemptions: Homestead/Vague

ALSO ON AM, SEE PAGE 35

2AP served 1/30

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 4/1

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

24-20208-LMI

Keyshla Mendez Figueroa

ALSO ON AM, SEE PAGE 35

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/5

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

Continue to 4/1 Due on or before 3/11: 1) Object or conform to POC No. 8 (arrears underpaid)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

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 4/1 due on or before 3/11: 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 *****

ATTY PRECALLED

24-20154-LMI

Zonnia Ramona Blazquez Rizo

(FRANK CARRILLO, ESQ.)

1AP served 1/23

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

DISMISS: Remains unresolved from 1/14: 1) Object or Conform to POC #1 (arrears and regular payments overpaid) and Remains unresolved from 2/4: 2) Amend plan to properly fund months 5 to 60

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

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

March 04, 2025 1:35 pm

24-20131-LMI

Lucila Carmenate

RECOMMENDATION UPDATED

(MARY REYES, ESQ.)

3AP served 3/1 (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

24-20106-LMI

Diana Moriones

RECOMMENDATION UPDATED

(SAMIR MASRI, ESQUIRE)

2AP served 2/15 (LATE - No Material Change)

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

Continue to 4/1

Due on or before 3/11: 1) File Fee Application and set for 4/1 or amend plan to reduce to safe harbor for MMM (over by \$50.00 in 2AP)

ATTY PRECALLED

24-20051-LMI

Geovanni Correa

ALSO ON AM, SEE PAGE 34

(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 Objection sustained, **Confirm 2A Plan**, if not, **Continue to 4/1***

24-20049-LMI

Sharyk Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: 522p

ALSO ON AM, SEE PAGE 34

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 not, **Continue to 4/1***

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

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

March 04, 2025 1:35 pm

24-20011-LMI Lemmie Demond Faulk

(ROBERT A. STIBERMAN, ESQUIRE)

**ALSO ON AM, SEE PAGE 34
RECOMMENDATION UPDATED**

2AP served 2/26 (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 4/1

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

ATTY PRECALLED

24-19961-LMI Angel Emilio Gendriz, III

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 2/1 (LATE)

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

Continue to 4/1: 2AP, filed late, contains material change

ATTY PRECALLED

24-19950-LMI Becsaida Porto

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: Valuation

1AP served 2/25 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

24-19901-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 4/1

Due on or before 3/11: 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 - \$286.28/m per Schedule J

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-19892-LMI

Eneyda Monteagudo

(HAVEN DEL PINO, ESQUIRE)

1AP served 11/28

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

Continue to 4/1 due on or before 3/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #1575 (6/7 – 7/9/24 – missing page 4) & (8/7 – 9/9 – missing pages 2-3), 2) Object or Conform to POC No. 11 (treatment not provided for in plan), 3) Amend plan to pay CH7 of \$457,553.35 or provide evidence that real property is half owned and payoff of mortgage, 4) File LF76 (Bar Date 12/4/2024), 5) Provide calculation of income – appears 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

ATTY PRECALLED

24-19888-LMI

Stephanie Anita Mathis

(GABRIEL GONZALEZ, ESQUIRE)

1AP served 2/12 (LATE)

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

Continue to 4/1:

Due on or before 3/11: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$41,462.16, at time of Trustee's review) **AND** 2) File LF76 (Bar Date: 12/4/24) **OR** Remains unresolved from 1/14: 3) Amend plan to pay DI of \$2,518.00/m per Schedule J, 4) Provide copies of the following bank statements: #7521 (6/25 – 9/25/24) and 5) Provide affidavit of support

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

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 4/1 due on or before 3/11: Remains unresolved from 1/14: 1) Provide copies of the following bank statements: #2230 (6/25 – 6/30/24), 2) Provide explanation and evidence of use of the following withdrawals: #1488 7/8 \$1650 & 8/5 \$1600, 3) Provide FMV & payoff of Real Estate: Timeshare, 4) Provide payoff of 2019 Nissan, 5) Amend Schedule D #2.1 to provide creditor's address and describe the property that secures the claim – Amended Schedule D does not resolve this issue, 6) Provide calculation of income – appears understated per deposits into debtor's bank account and **If** case NOT dismissed, **Continue to 4/1, NEW ISSUES due on or before 3/11:** 7) Provide explanation and evidence of use of the following withdrawals: 9/5 \$1650

ATTY PRECALLED

24-19862-LMI

Angela Zuleika McCoy

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/11

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

Confirm 1AP

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-19817-LMI

Osmany Ojeda Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(CHAD T. VAN HORN, ESQUIRE)

Objection to Exemption: TBE

Plan served 9/27

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

Continue to 4/1 due on or before 3/11: 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 re: TBE

ATTY PRECALLED

24-19799-LMI

Tomas Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

(MANUEL A. PERAZA, ESQUIRE)

Objection to Exemptions: Valuations

1AP served 2/25 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

24-19783-LMI

Kimany Humberto Silva Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption 522(p)

1AP served 2/27 (LATE - No Material Change)

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

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

ATTY PRECALLED

24-19753-LMI

Tatiana Antonetti

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(LAILA GONZALEZ, ESQ.)

Objection to Exemptions: TBE

1AP served 11/14

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

Continue to 4/1:

Due on or before 3/11: 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 3/11

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

March 04, 2025 1:35 pm

24-19705-LMI Nathaniel Bryan Cox

(ROBERT A. STIBERMAN, ESQUIRE)

2AP served 2/3

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

Confirm 2A Plan

24-19582-LMI Armando Jimenez Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p) issue

ALSO ON AM, SEE PAGE 33

1AP served 12/11

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

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

**** Trustee notes Agreed Order was announced on 1/14 calendar for identical objection filed at ECF No. 24 which was instead withdrawn ****

24-19488-LMI Freddy Mendez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 33

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 4/1

ATTY PRECALLED

24-19434-LMI Francisca G Raudales

ALSO ON AM, SEE PAGE 32

7AP served 2/25 (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 4/1

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.

ATTY PRECALLED

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

March 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

2AP served 2/24 (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

24-19276-LMI

Zaydet Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MARY REYES, ESQ.)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

5AP served 2/27 (LATE - No Material Change)

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

Confirm 5A Plan

ATTY PRECALLED

24-19223-LMI

Dulce Maria Velazquez

TRUSTEE'S OBJ TO EXEMPTIONS (34)

(DAYREN L. SUAREZ, ESQUIRE)

6AP served 1/30

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

Confirm 6A Plan

24-19182-LMI

Justo Juan Nunez Alvarez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 32

2AP served 1/30

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

*If objection sustained, **Confirm 2A Plan***

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

March 04, 2025 1:35 pm

24-19180-LMI Eduardo Rogelio Reyes, III

(ROBERT A. STIBERMAN, ESQUIRE)

1AP served 1/25

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

*If copies of Debtor's Amended 2022-2023 tax returns provided correcting marital status provided prior to hearing, **Confirm 1A Plan**, if not, **DISMISS** as request has been pending since 10/24/24*

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

24-19172-LMI Susan Elizabeth Lightbody

(ROBERT A. STIBERMAN, ESQUIRE)

2AP served 2/3

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

Confirm 2A Plan

24-19130-LMI Beverly Garmon

(YEVGENIY FELDMAN, ESQUIRE)

**ALSO ON AM, SEE PAGE 32
RECOMMENDATION UPDATED**

1AP served 1/29

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

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

ATTY PRECALLED

24-19118-LMI Eric Kam & Diana Cristina Kam

(ARIEL SAGRE, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

1AP served 2/4

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

Continue to 4/1:

Due on or before 3/11: 1) File Amended Form 122C-1 with income on Line 2 adjusted to \$10,398.58/m as reflected on payment advices and 2024 tax returns provided and file Form 122C-2 as Debtors are above median – Trustee estimates that CMI/DI is \$40,152.00

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-19105-LMI

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

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuations

2AP served 1/31

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

Confirm 2A Plan

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)

(PAUL MEADOWS, ESQUIRE)

Objection to Exemptions: Homestead

2AP served 12/17

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4: 1) Object or conform to POC No. 7.2 (arrearage is \$85,490.05 per claim & attachments – underpaid in 2AP)

24-19066-LMI

Louis Junior Gonzalez

(JAMES ALAN POE, ESQ.)

1AP served 1/29

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

DISMISS: Remains unresolved from 2/4: 1) Amend plan to check box for 100% language **OR** Remains unresolved since 1/14: 2) Amend plan to pay CMI/DI of \$221,311.80, 3) Amend Schedule B.17 to disclose TD Bank savings account number, 4) Trustee objects to vehicle expense – Land Rover purchased 2 months pre-petition, 5) Provide documentation/calculation: CMI Form B122C-2 lines: 16 ad 35 (higher than plan), 6) 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)

24-18905-LMI

Mayuri Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(MARY REYES, ESQ.)

Objection to Exemptions: Valuations

2AP served 2/11

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**

March 04, 2025 1:35 pm

24-18904-LMI Tahiru Garba

(DAYREN L. SUAREZ, ESQUIRE)

7AP served 2/26 (LATE - No Material Change)

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

Confirm 7A Plan

Objection (30) of Truman: Does not conform to POC No. 4

Amended Objection (52) of Cite Condominium Association: Underpaid Arrears & Regular Payments

24-18823-LMI Angel Villanueva

(JORGE L. SUAREZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: Valuation

3AP served 2/6

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

Confirm 3A Plan

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:

Confirm 1A Plan

24-18567-LMI Iran Cordero Paz

(RICARDO A RODRIGUEZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (13)

Objection to Exemption Valuation

1AP served 2/26 (LATE)

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

Continue to 4/1: 1AP filed late contains material change

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

March 04, 2025 1:35 pm

24-18495-LMI Carlos Vieta Saura

(MARY REYES, ESQ.)

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

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

Confirm 2A Plan

ATTY PRECALLED

24-18403-LMI John Jairo Castaneda & Juana Angelita Castaneda

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption – Auto/Overused/BLT

2AP served 1/30

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

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

24-18394-LMI Maidel Aguirre Menendez

(JOSE BLANCO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Value

RECOMMENDATION UPDATED

1AP served 1/9

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

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

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

ATTY PRECALLED

24-18384-LMI Manuel Gonzalez Izquierdo

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption: Life Insurance, 552p

ALSO ON AM, SEE PAGE 30

1AP served 1/29

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

Continue to 4/1

Due on or before 3/11: Remains unresolved from 1/14 upon removal of 100% language: 1) Provide copies of Debtor's 2022-2023 Corporate Tax Returns, 2) Provide copies of the following bank statements: #0766 (5/19-6/16/24) and/or proof of when account was opened, 3) Provide explanation and evidence of use of the following withdrawals from #2670 7/2 \$1030.15, 7/5 \$1300, 7/23 \$1772.08 and 8/15 \$2046.21, 4) Provide FMV and payoff of real estate, 5) Provide Non-Homestead Sheet for DR properties, 6) Provide completed BDQ or 1099 Affidavit, P&L, Balance Sheet and 3 months pre-petition bank statements, 7) Provide calculation of Debtor's income, appears understated per debtor's bank account deposits \$24,641.49 (ending 8/14/24), 8) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch .I and CMI, 9) Provide documentation and calculation of the following Form 122C-1 Lines: 5 & 13 (evidence not household expense – insured separately and not transferred) and CMI Form B 122C-2 lines: 13 and 18 (term only) and 10) Amend plan to pay CMI/DI of \$140,056.80 to the unsecured general creditors only once Line 35 adjusted to match POC of the IRS

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

March 04, 2025 1:35 pm

24-18359-LMI Raydelis Rosa Escobar de la Paz

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 30

1AP served 1/30

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 4/1

24-18226-LMI Raul Herrera

(MARILYN L. MALOY, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (47)

Objection to Exemptions: Homestead/522(p)

ALSO ON AM, SEE PAGE 30

4AP served 2/27 (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 3/3 to provide for safe harbor with no other changes, and upload order for DE56 heard on 2/4
If mtg resolved, Confirm 5A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 4/1 Due
on or before 3/11: Remains unresolved from 1/14: 1) file fee app; 2) upload order for DE56

ATTY PRECALLED

24-18180-LMI Sylvia A Carro

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Homestead/522(p) issue

3AP served 2/11

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

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

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.

24-17900-LMI Mariluz Hernandez

(ROBERT A. STIBERMAN, ESQUIRE)

ALSO ON AM, SEE PAGE 29

3AP served 2/18 (LATE - No Material Change)

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

If Objection sustained, Confirm 3A Plan

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

March 04, 2025 1:35 pm

24-17633-LMI Hugo Gonzalez

(MARY REYES, ESQ.)

2AP served 2/10

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

Continue to 4/1 due on or before 3/11: Remains unresolved from 2/4: 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 as 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 (\$42,392.91/6 – covers all 6 applicable months of CMI as the Debtor filed in July and calculation provided by Debtor does not include bonuses received) and Line 41 is reduced to \$637.59/m per evidence of 401K loan provided

ATTY PRECALLED

24-17600-LMI Kenneth Davis Wilbanks, II

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 2/24 (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

24-17597-LMI Michelle Bolivar

(PATRICK L. CORDERO, ESQUIRE)

6AP served 2/12 (LATE – No Material Change)

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

Confirm 6A Plan

24-17203-LMI Manuel Santiago Blanco

(MICHAEL A. FRANK, ESQUIRE)

ALSO ON AM, SEE PAGE 29

1AP served 11/25

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

Continue to 4/1: Pending resolution of appeal before the 3DCA

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**

March 04, 2025 1:35 pm

24-17116-LMI Veronica Isabel Segrera

(MARIA DANERI, ESQUIRE)

2AP served 10/23

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

Continue to 4/1: Pending resolution of evidentiary hearing set for March 12, 2025, at 2:30 pm

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

24-17095-LMI Yucer Carmona

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

3AP served 12/2

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

Continue to 4/1 due on or before 3/11: Remains unresolved from 10/8: 1) Upon review of P&L provided late – 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)

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

ATTY PRECALLED

24-17062-LMI Matthew Rhoades Titus

(MARK S. STEINBERG, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Eligibility of FL Exemptions

PENDING OVER 6 MONTHS

2AP served 1/13

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

Continue to 4/1

ATTY PRECALLED

24-17047-LMI Rene Ramon Olazabal Gonzalez

(DIEGO GERMAN MENDEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 28

3AP served 11/22

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

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

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**

March 04, 2025 1:35 pm

24-16890-LMI

Juan Pablo Hernandez Bohorquez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

(EMMANUEL PEREZ, ESQ.)

Objection to Exemptions: Valuation

1AP served 10/15

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

Continue to 4/1: Pending ruling on Objection to Claim (ECF No. 42) - evidentiary hearing conducted on 2/13/25, closing arguments have been filed at ECF No. 81 & 82

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

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

ALSO ON AM, SEE PAGE 28

RECOMMENDATION UPDATED

PENDING OVER 7 MONTHS

3AP served 12/23

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

Continue to 4/1

Due on or before 3/11: 1) Amend plan to disclose lien avoidance treatment for POC No. 21 per 522(f) Motion filed

ATTY PRECALLED

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

(KATHY L. HOUSTON, ESQUIRE)

Objection to Exemptions: Homestead

ALSO ON AM, SEE PAGE 27

3AP served 11/12

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

Continue to 4/1:

Due on or before 3/11: 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

(DIEGO GERMAN MENDEZ, ESQUIRE)

3AP served 1/31

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

Confirm 3A 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**

March 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)

PENDING OVER 8 MONTHS

3AP served 12/2

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

*If Order Sustaining Objection at ECF No. 41 on docket by 1/26, **Confirm 3A Plan**, if not, **Continue to 4/1***

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

24-16215-LMI

Sergio Revuelta, Jr.

(DAYREN L. SUAREZ, ESQUIRE)

PENDING OVER 8 MONTHS

7AP served 1/27

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

*If Objection at ECF No. 49 withdrawn, **Confirm 7A Plan**, if not, **Continue to 4/1 due on or before 3/11**; Reset Objection at ECF No. 49 to 4/1*

***** 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.

24-16101-LMI

Maikel Martin

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption TBE, IRA

PENDING OVER 7 MONTHS (MARY REYES, ESQ.)

2AP served 12/10

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from 2/4; 1) Amend plan to pay CH7 of \$315,580.47 or File TBE Motion and provide warranty deed for 3127 property, copy of Debtor's marriage certificate (submission received is blurry and illegible) and copy of Non-Filing Spouse's credit report (copy received does not indicate if accounts are held individually nor provide last 4 of account number – Trustee unable to cross-check with Debtor's filed claims) as well as information as to when 3127 property was paid in full and source of funds used to payoff property (bank statement received does not contain all pages and Debtor to clarify if property was paid in full upon purchase), 2) Provide evidence of FMV for 2013 Chevy Vin No. 8630 and 2014 Chevy Vin No. 7863 owned by LAZ Lunch Truck, 3) 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), 4) 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, 5) 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, 6) Provide copies of the following bank statements: #1827 (3/20 – 6/20/24), #4961 (3/20 – 6/20/24), #0606 (3/20 – 5/31/24) – COMPLETE & (6/1 – 6/20/24), #7697 (3/20 – 6/20/24), #2199 (6/1 – 6/20/24), 7) 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, 8) Upon review of P&L provided for S&M Sales, Inc., and LAZ Lunch Truck respectively, provide evidence of Utilities (\$124,756.93 for S&M) and (\$45,562.08 for LAZ) as break down provided doesn't indicate who the recipient of the disbursement is and 9) 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) and **NEW ISSUE due on or before 3/11:** 10) Provide evidence of the following expenses listed on Schedule J Lines: 4d, 7 (very high for a household of 2), 9, 10, 17a (evidence not paid by either of Debtor's businesses)

24-16093-LMI

Michael Shawn Fletcher

RECOMMENDATION UPDATED

(RACHAMIN COHEN, ESQUIRE)

PENDING OVER 8 MONTHS

5AP served 2/24 (LATE – Material Change)

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

Continue to 4/1:

Due on or before 3/11: 1) Object or conform to POC No. 3 (claim filed as bifurcated) and **NEW ISSUES upon review of 5AP:** 2) Amend plan to conform include interest per POC No. 6.3 on secured portion of IRS claim

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 3/11

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Homestead/552(p)

ALSO ON AM, SEE PAGE 26

RECOMMENDATION UPDATED

3AP served 2/13 (LATE – Contains Material Change)

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

If Motion and Application for Compensation granted, Confirm 3A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 4/1

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

24-15405-LMI

Lorena G Laje

RECOMMENDATION UPDATED

(DIEGO GERMAN MENDEZ, ESQUIRE)

5AP served 1/30

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

Continue to 4/1 Due on or before 3/11: 1) Amend plan to provide for secured portion of POC No. 4 of the IRS in Section III.A.2 (cannot be combined with unsecured priority amount as reflected in the 5AP)

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

24-15256-LMI

Yamiselys Gomez Benetiz

TRUSTEE'S OBJ TO EXEMPTIONS (20/24)

Amended Objection to Exemptions: 401K & Valuation

(TERESA M. ALVAREZ, ESQUIRE)

PENDING OVER 9 MONTHS

2AP served 1/30

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

Confirm 2A Plan

24-13786-LMI

Arif H Yousuf

(MARIA I. ESCOTO-CASTIELLO, ESQ)

PENDING OVER 10 MONTHS

5AP served 2/21 (LATE - No Material Change)

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

Confirm 5A Plan

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-13490-LMI

Byron Jamar Lathan

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 10 MONTHS

Plan served 4/14

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

Continue to 4/1 due on or before 3/11: Remains unresolved from 7/16: 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 **Remains unresolved from 2/4:** 3) 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

ATTY PRECALLED

24-13402-LMI

Thomas Patrick Riley

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (39)

Objection to Exemptions: Valuation

2AP served 11/4

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

Continue to 4/1:

Due on or before 3/11: Remains unresolved from removal of 100% language: 1) File Amended Form 122C-1 and 122C-2 to match Amended Schedule I filed at ECF No. 80 as Debtor remains above-median even with the reduction of income evidenced by the Amended Schedule I and provide calculations for all non-standard line deductions taken therein, 2) Provide explanations and evidence of use of the following withdrawals: #2887/7377 1/2 \$3500, 1/5 \$3500, 1/10 \$2741.72, 1/24, 2/26, 3/28 each for \$1866.34 (provide 6 months pre-petition billing statement for Best Egg account – possible preference payment), 1/31 \$6241.72, 2/16 \$16,066, 2/16 \$1014.80, & 2/23 \$1047.76 (provide 6 months pre-petition billing statement for Barclays account – possible preference payment), 2/22 \$3950, 2/23 \$1149 (provide 6 months pre-petition billing statement for Chase account – possible preference payment), 2/28 \$29,657.75, 3/7 \$2500, 3/12 \$3741.72, 3/28 \$2638, 4/22 \$4000, 4/24 \$2241.72, 3) Provide copies of the following checks as well as explanations and evidence of use from #2887/7377: Check No. 307 \$3950, Check No. 310 \$3,950.00, Check No. 311 \$3950 and 4) Provide Affidavit of Support

ATTY PRECALLED

24-13355-LMI

Henry Andrixon

(MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (29)

ALSO ON AM, SEE PAGE 24

2AP served 1/13

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

Continue to 4/1 due on or before 3/11: Remains unresolved from 8/6: 1) File LF76 (Bar Date: 6/17/24), 2) Address feasibility issue – lump sum payment in month 60 of \$384,826.10 in month 60 and Remains unresolved from 2/4: 3) 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 4/1 due on or before 3/11: Remains unresolved from 2/4: 2) Who owns accounts #2133 & #1100 (makes deposits into Debtor's account) 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

ATTY PRECALLED

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

March 04, 2025 1:35 pm

24-11433-LMI

Mendel Meir Chocron

(MICHAEL J BROOKS, ESQUIRE)

PENDING OVER 12 MONTHS

SAP served 2/26 (LATE - No Material Change)

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

Confirm 5A Plan

ATTY PRECALLED

24-10973-LMI

Domenico Di Campo Falchini

PENDING OVER 13 MONTHS (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 4/1

Due on or before 3/11: 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 canceled 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 (TROPES 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 ***

21-19589-LMI

Carlos Alberto Alonso Cano

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 40 MONTHS

6AP served 9/11

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

Continue to 4/1 due on or before 3/11: 1) Amend plan to provide for 100% of the allowed unsecured general claims or Reset Objection to Claim at ECF No. 41 for 4/1 (not continued as announced on 2/4 calendar)

*** 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.