April 01, 2025 1:30 pm

25-10861-LMI

Jacqueline Perez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(MITCHELL J. NOWACK, ESQ.)

#### Plan served 2/10

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Object or Conform to POC #4 (claim based on Estimated amount), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2025

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

25-10824-LMI

Laritza Garcia Garcia

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/30

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024 & Corporate tax returns: EJ THERAPY SERVICES, INC 2024, 2) Bank Account Statements: #2856 (1/1 – 1/27/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #2090: 12/2 \$1250, 1/23 \$2256.25, 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2019 RAM, 5) BDQ- EJ Therapy Services Inc – COMPLETE Line #(s): 1h, 2a, 2g, 4b, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/2025, 7) documentation/calculation: CMI Form B122C-2 line 13 (PMSI), 16, 5) Gross business income understated per deposits into bank account

#### **VESTED**

25-10809-LMI

Noliosky Echevarria Catala

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/29

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Plan does not fund properly: Month 5 - 24, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/25

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

#### **VESTED**

25-10807-LMI

Diego Nicolas Correa

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/11

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) object/conform to cl#5, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/25

April 01, 2025 1:30 pm

25-10806-LMI

Joan Lorenzo & Angelica Maria Arango

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

Plan served 1/29

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/6:

**Due on or before 4/8:** 1) Explanation of withdrawal/debit/transfer and evidence of use #6359 12/27 \$2006.75, 2) amend plan to pat Ch 7 is \$31,457 (includes tax refund), 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 22 Ford (Revd Insufficient FMV), 4) BDQ- Incomplete 3, 4 & 6 – 10, Profit/Loss & Balance Sheet, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/25, 6) Amend petition to disclose CO-DB AKA shown SS card, 7) Amend SOFA #4 to disclose 2025 YTD Income, 8) Provide evidence of the following Schedule J expenses in Lines: 4c, 5, 6b, 6c, 11 and Objectionable Line: 21 (already included in Line 12), 9) Provide evidence of valuation of Debtor's business – Co-Debtor's Schedules do not disclose any tools, equipment, supplies used to perform her job as a hair dresser & provide evidence of \$20K in liabilities of the business, 10) Provide explanation as to what Debtors did with 20K borrowed from OneMain Financial in January of 2024, 11) Trustee objects to retention of Non-Homestead property if not income producing, 12) Who makes the payments on Debtor's vehicle – Schedule J is blank

#### **VESTED**

25-10794-LMI

Felix Armando Cuba

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JOSE BLANCO, ESQUIRE)

Plan served 1/29

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

**Continue to 5/6:** 

**Due on or before 4/8:** 1) Bank Account Statements: #6986 (12/25/24 – 1/25/25), 2) Amend Plan to include IVL, 3) Creditor paid through the Plan has not filed a POC (Sachem Capital Corp bar date 4/7), 4) Reg and payoff of vehicles: 2020 Chevrolet, 5) amend plan to disclose creditor address for Sachem Capital in Section III.A, 6) Affidavit of support (copy received is insufficient for amount listed on Schedule I), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/2025

**VESTED** 

25-10782-LMI

Jacob Rivas & Kristelle Elizabeth Rivas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/29

Objection to Exemption value

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: 4/4/2025\*\*

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

25-10771-LMI

Leticia Maria Mendieta

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 1/29

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Creditor paid through the Plan has not filed a POC (Tides at Isles at Bayshore Homeowners bar date 4/4), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/4/2025, 5) Amend Sofa #5 to disclose YTD for 2025, 6) Amend Petition to disclose A.K.A. "Leticia Mendieta" as per social security card received

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

April 01, 2025 1:30 pm

25-10748-LMI

Juan M Marquez

RECOMMENDATION UPDATED

Plan served 2/12

(JAMES ALAN POE, ESQ.)

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024 & Corporate tax returns: 2023-2024, 2) Supplemental 341 Questionnaire for Non-Homestead Property: 5297 NW 112 Place, Doral, FL 33178, 3) object/conform to cl#3, #4 & #5, 4) Amend Plan to include the court claim # for creditor in Section III.A3 (POC#5), 5) Plan does not disclose treatment of all Sch D (Carrington Mtg, Wells Fargo MTG, 6) Creditor paid through the Plan has not filed a POC (Deutsche Bank bar date 4/4), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/4/25, 8) Amend Sch. I to include tax refund if applicable, 9) Amend SOFA to complete business dates existed, 10) Amend petition to disclose AKA Juan M. Marquez Soler shown SS card

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

25-10684-LMI

Gledy Gretta Ortiz

(MANUEL A. PERAZA, ESQUIRE)

#### Plan served 1/26

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Object or Conform to POC #3 & #5 (claim based on Estimated amount), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/3/2025

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**

25-10649-LMI

Yadier Valverde & Yuri San Valverde

**RECOMMENDATION UPDATED** 

#### Plan served 1/27

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 5/6 due on or before 4/8: 1) Provided Amended 2023-2024 tax returns to correct marital status, 2) Provide copies of the following bank statements #5293 (1/17 – 1/23/25) and #0093 (1/1 – 1/23/25), 3) Object or conform to POC #15 (Quantum3 Group LLC) & POC #16 (IRS – based on estimated amounts) & POC #20, 4) Amend plan to pay CH7 of \$42,614.42 – may increase, 5) Provide FMV Carmax (Not online offer) or J.D. Power, Registration and Payoff of 2017 Forest River Salem 5th Wheel Travel Trailer, 6) Provide BDQ-Updated 4.3.2024 version complete with all questions answered for all businesses – Val Medical Services, LLC., Compass Investment Group, LLC., & Holistic OT Rehab, LLC or 1099 Affidavit, Profit/Loss statement, Balance Sheet and copies of 3 months pre-petition business bank statements along with copies of checks and explanation and evidence of use of all checks and withdrawals over \$999.99, 7) File LF76 (Bar Date: 4/3/25), 8) Amend Schedule I to disclose tax refund (s/b \$545.50/m) as well as Co-Debtor's monthly income of \$2,000/m per Business Questionnaire received for Compass Investment Group, LLC., 9 Amend Schedule B to disclose bank account #1727, 10) Provide documentation and calculation of CMI Form B122C-1 Line 5 and CMI Form B122C-2 lines: 16, 11) Provide explanation and clarification as to Debtors possible involvement businesses engaged in flipping houses, selling cars and social media platform sales, 12) Provide name of Debtor's brother and NEW ISSUES due on or before 4/8: 13) Provide explanation and evidence of use of the following withdrawals from #1727: 12/16 \$1547.96, 12/18 \$1593.42, 1/6 \$1000 (zelle to Samuel – tolling waiver?), 1/24 \$1294.72 and 1/28 \$1266.71

\*\*\* Trustee reserves the right to recall case and conduct supplemental 341 meeting as all required documents request at Debtor's initial 341 meeting have not been produced \*\*

#### \_\_\_\_\_

VESTED

**ATTY PRECALLED** 

25-10622-LMI

Efrain Adolfo De Los Santos

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/21

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) File Fee Application, 3) Creditor paid through the Plan has not filed a POC (Local Equity Seven bar date 4/2), 4) Object or Conform to POC #4 (claim based on Estimated amount), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/2025

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.

April 01, 2025 1:30 pm

25-10615-LMI

Valter Issamu Dondo & Katia Roberta Dondo

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/5

(DIEGO GERMAN MENDEZ, ESQUIRE)

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

Continue to 5/6:

Due on or before 4/8: 1) provide Tax returns: 2024, 2) Photo ID (color copy) - Renewed (expired) – (Debtor: Valter), 3) LF 10 with copies of payment advices (Debtor: Show Employer), 4) Provide explanation and evidence of use of the following withdrawals: #2314: 9/30 \$1500, 10/31 \$3400, 11/29 \$2000 & \$1180, 12/31 3400, 1/31 \$3420; #3955: 9/26 \$2600, 9/26 \$2629, 9/26 \$2660, 9/30 \$1000, 10/31 \$1200, 12/26 \$2070, 12/30 \$3000, 1/28 \$1580, 5) Creditor paid through the Plan has not filed a POC (Three Lakes Property Owners Association bar date 4/2), 6) Amend Section III.A.1 to disclose account number for creditor Three Lakes Property Owners Association, 7) amend plan to pay Ch 7 is \$309,812.21 may increase until all documents received and reviewed – with 522(p) cap & date of filing bank balances, 8) FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles: 2017 Chevrolet, 9) WDO or Motion to waive, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/2025, 11) Amend Petition to disclose A.K.A. "Katia Dondo" for co-debtor as per social security card received, 12) Amend Schedule B #17.2 to correct undervalued bank account #3955, should be \$1,315.21, 13) Amend Sofa #4 to disclose co-debtor's YTD for 2025, 14) Income understated per co-debtor's payment advices which averages \$1,955.09/m, 15) Provide Proof of Sch J lines: 4a, 4b, 4d, 6a, and 6c, 16) Address Feasibility Issue, 17) Property not claimed as exempt with MDC property appraiser, 18) If CH7 test proven to be less than \$309, 812.21, amend plan to pay DI of \$836.97/m once refund pro-rated

VESTED

25-10603-LMI

Alexis Chacon Ferrer & Milene E. Sarmiento

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 1/25 (JORDAN E BUBLICK, ESQUIRE)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/6:

Due on or before 4/8: 1) provide Tax returns: 2024 & Corporate tax returns: 2023-2024, 2) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: COMPLETE Line: 6 & 14, 3) Bank Account Statements: #0937 (12/13/24 - 1/22/25), #5181 (10/22/24 - 1/22/25), #0000/0050 (1/15 - 1/22/25), 4) Explanation of withdrawal/ debit/transfer and evidence of use #0937 12/09 \$1500 and #5181: 10/31 \$1600, 11/4 \$1000, 11/27 \$1000, 12/5 \$1500, 12/9 \$1500, 12/12 \$2250, 12/23 \$1250, 5) File Fee Application needed, 6) Amend Plan to include IVL, 7) Amend Section II.B discrepancy between total fees and attorney fee itemization, 8) reg & payoff of vehicles: 2017 Dodge & 2013 Chevrolet (Payoff ONLY), 9) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit: (BDQ) Bathroom & Tiles Inc. -COMPLETE Line #(s): 1f & 2(a,b,c,d,e,f,g), Balance Sheet, Inventory & Business Bank statements and checks: #1334 (12/1 – 12/31/24) – COMPLETE & (1/1 – 1/22/25), 10) Explanation of withdrawal/debit/transfer and evidence of use #1334 10/7 \$2974, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/2025, 12) Amend Petition to disclose A.K.A. "Milene Elsy Sarmiento" as per co-debtor's driver's license received, 13) Amend Schedule I to provide address for debtor's self-employment and correct co-debtor's employment, 14) Amend Sofa #4 to disclose co-debtor's YTD for 2025, 15) Income understated - Provide calculation of Line 8a as Debtor deposits an average of \$13,378.66/m in #1334, 16) Provide Proof of Sch J line: 6b, 7 (high for a household of 2), 9, 10, 11 and 15c (proof not paid by business)

VESTED

25-10586-LMI

Mercedes Ortiz Salmeron

TRUSTEE'S OBJ TO EXEMPTIONS (21) **ALSO ON AM, SEE PAGE 54** 

(MARY REYES, ESQ.)

#### 1AP served 3/26 (LATE)

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

Continue to 5/6: 1AP contains material changes as distribution to general unsecured creditors was

\*\*LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/25\*\*

VESTED

**ATTY PRECALLED** 

25-10581-LMI

Damian Rodriguez Chavez

TRUSTEE'S OBJ TO EXEMPTIONS (17) **ALSO ON AM, SEE PAGE 54** 

(MARY REYES, ESQ.)

#### 1AP served 3/11

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

If objection sustained, Confirm 1AP

\*\*LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/2025\*\*

ATTY PRECALLED VESTED

April 01, 2025 1:30 pm

25-10568-LMI

Huber Castillo Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (14)
ALSO ON AM, SEE PAGE 54

1AP served 3/10

(MARY REYES, ESQ.)

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Explanation of withdrawal/debit/transfer and evidence of use #4657/8233 10/30 \$2000, 2) Explanation of withdrawal/debit/transfer and evidence of use #6888 All over \$999.99, 3) SOFA #27 details: When did business close? What happened to business assets, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/25, 5) Amend Sch. I to include tax refund if applicable, 6) Amend SOFA to disclose 2025 YTD Income, 7) How long has Debtor been married? – files taxes as Single, if married in 2022-2023, Debtor to file Amended 2022-2023 tax returns to correct marital status, 8) Debtor to provide evidence that Debtor's 2023 Personal and Corporate tax returns have been provided to the IRS per correspondence received, 9) Property not claimed as homestead with MDC Property Appraiser

#### VESTED

25-10551-LMI

Kirenia Salvat

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/23

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

**Due on or before** 4/8: 1) provide Tax returns: 2024 & Corporate/Partnership tax returns: 2023-2024: VK Beauty Aesthetic Medical Professionals LLC & 2024: Salvat Medical & Wellness Clinic LLC, 2) Bank Account Statements: #0062/2710 (12/20/24 – 1/20/25) & #8860 (1/1 – 1/20/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #0062: 10/25 \$1558, 11/25 \$1558, 12/4 \$1635, 4) Object or Conform to POC #1 & #12, 13) amend plan to pay Ch 7 is \$162,635.78 may increase until all documents received and reviewed, 14) Non-Homestead Info Sheet with all questions answered: #650, 15) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit BDQ: VK Beauty Aesthetic Medical Professionals LLC – COMPLETE Line #(s): 2 (a,b,c,d,e,f,g), 3 (f,g), 16) Profit/Loss, Balance Sheet & Business Bank statements and checks: #8861 (10/20/24 – 1/20/25), 17) Explanation of withdrawal/debit/transfer and evidence of use #8861: 10/22 \$1500, 10/25 \$1260, 10/29 \$1725, 10/30 \$1500, 11/4 \$1635, 11/6 \$1175, 11/7 \$4120, 11/12 \$1260 & \$1079, 11/15 \$1300, 11/18 \$1000, 11/25 \$1315, 11/29 \$1635 & \$1059.65, 12/6 \$1260, 12/9 \$4120, 12/16 \$1020, 12/24 \$1125, 12/27 \$1635, 12/30 \$2760, 18) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/31/2025

#### **VESTED**

25-10545-LMI

Wilder Isael Vicente Quinones & Maria Marelys Gutierrez Rojas

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

#### Plan served 1/24

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024 & Corporate tax returns: 2023-2024: Marely's Part Rental & Events, LLC, 2) Amend Plan to include and/or to correct the court claim # for creditor in Section III.D.1 (POC #7), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/31/2025

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

25-10525-LMI

Jorge Villasosa Martinez & Elizabeth Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/23

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #8892 (1/18 – 1/20/25), #4729(1/11 – 1/20/25), #2642 (1/11/25 – 1/20/25) & #9361 (1/14/24 – 1/20/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #9361 10/21 \$1467.95, 12/23 \$1413.58, 3) amend plan to pay Ch 7 is \$22,375.24 may increase until all documents received and reviewed, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/31/2025, 6) Amend Sofa #3 to disclose YTD for 2023 for co-debtor, 7) Provide Proof of Sch J line 6a,6b, 6c, 7, 8) Amend tax returns to correct marital status

April 01, 2025 1:30 pm

25-10482-LMI

Madelaine Torres

ALSO ON AM, SEE PAGE 53

(JAMES ALAN POE, ESQ.)

**RECOMMENDATION UPDATED** 

Plan served 2/4

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

Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #6519 (10/17/24 – 1/17/25), #2330 (10/17/24 – 1/17/25) & #2314 (10/17/24 – 1/17/25), 2) Plan does not fund properly: Months 1 to 10, 3) Creditor paid through the Plan has not filed a POC (Serenity Point Homeowners Assc. Inc & Select Portfolio Servicing, Inc bar date 3/28), 4) Object or Conform to POC #4 (claim based on Estimated amount), 5) Amend Section V. to disclose payments or select "no.", 6) amend plan to pay Ch 7 is \$122,240.15 may increase until all documents received and reviewed, 7) Good faith payment to unsecured creditors, 8) WDO or Motion to waive, 9) Affidavit of support, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/28/2025, 11) Amend Sofa #4 to disclose YTD for 2023 – 2025, 12) Mortgage payment in budget and plan, remove from Sch J and include in Plan for cure period, 13) Income understated, 14) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

VESTED ATTY PRECALLED

25-10471-LMI

Roger Llanes

(EMMANUEL PEREZ, ESQ.)

1AP served 2/18

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024 & Corporate tax returns: 2023-2024, 2) Creditor paid through the Plan has not filed a POC (Artesa Community Association bar date 3/28), 3) 100% Plan issue with filed claimsamend plan, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/28/2025

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

#### **VESTED**

25-10444-LMI

Joel Antonio Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/23

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements::#0649 (1/16/-1/16/25), #0184(10/16/24-12/9/24)+proof of account opening , #5884 (10/16-11/30/24)+ proof of account closure & #5324 (10/16-12/10/24)+ proof of account closure, 2) Explanation of withdrawal/debit/transfer and evidence of use #0184 12/12 \$1000, 12/16 \$1880, 12/17 \$1000 and 1/10 \$1000, 3) Object or Conform to POC #7 (claim based on Estimated amount), 4) BDQ (COMPLETE #(s): 2-10), Profit/Loss, Balance Sheet and Business Bank statements and checks: #8388 (10/16/24-1/16/25), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/27/2025, 6) Provide calculation of income as deposits in #0184 reflect Debtor averages \$9,289.49/m in personal bank account

#### **VESTED**

25-10417-LMI

Reinaldo Perez Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Plan served 1/19

(PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024 & Corporate tax returns: 2024, 2) Photo ID (color copy) - Updated with new address, 3) Object or Conform to POC #2 (claim based on Estimated amount), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/27/25, 5) Amend petition to disclose AKA name shown on SS card

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.

April 01, 2025 1:30 pm

25-10408-LMI

Bobby Joe Roy

#### TRUSTEE'S OBJ TO EXEMPTIONS (26)

(TIMOTHY S. KINGCADE, ESQUIRE)

#### Plan served 1/19

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #8100 (12/25 – 1/16/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #8837 1/6 \$1000, 11/22 \$1100 & #8100: 9/4: \$6,500.00, 3) Amend Plan to include IVL, 4) Object or Conform to POC #7, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/27/25, 6) Amend SOFA to disclose 2025 YTD Income, 7) Income understated per debtor's taxes \$125,794.00, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Proof of Sch. J expenses lines: 6c, 15c 17a, 17c: objectionable, 10) Amend Sch. A/B and to include Timex Watch, 11) CMI income inconsistent with Sch. I income (wages and pension), 12) Provide accounting re: 401k withdrawal (SOFA#5), 13) Provide six months pre-petition credit card statements: re: (SOFA#6), 14) Amend Sch. A/B acct# 8337 is undervalued should be \$955.55

#### VESTED

25-10400-LMI

Linda Francesca Pineda

#### Plan served 1/18

(PATRICK L. CORDERO, ESQUIRE)

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

#### **Continue to 5/6:**

**Due on or before 4/8:** 1) Tax returns: 2024 & Corporate tax returns: 2024, 2) Bank Account Statements: #4972 (12/21 – 1/15/25), 3) POC #1 & #6 are duplicate claims-object, 4) BDQ- Incomplete 9 & 10, Profit/Loss & Balance Sheet, Inventory, Other: any machinery used for baking & 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: 3/26/25, 6) Income understated – no income reported from baking business on Schedule I, 7) Provide Proof of Sch line: 4, 8) Provide copies of 3 months pre-closure bank statements for SOFA#20

#### **VESTED**

25-10394-LMI

Katia Acosta

(SANDRA NAVARRO, ESQ)

#### Plan served 1/18

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Object or Conform to POC #2, 2) amend plan to pay Ch 7 is \$4,767.58, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/26/2025, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) Provide Proof of Sch J lines: 7 (high for a household of 2), 6) Why was Debtor receiving disbursements from Webbank (deposits in #7382)?

#### **VESTED**

25-10359-LMI

Carmelia Rose Rene

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(ROBERT J. BIGGE, JR., ESQUIRE)

#### Plan served 1/31

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Object or Conform to POC# 3 (claim based on Estimated amount) & #6, 3) Amend Plan to include the court claim # for creditor in Section III.A (POC#6), 4) amend plan to pay Ch 7 is \$360116 may increase until all documents received and reviewed: pending evidence of life insurance, 5) FMV of vehicle (14 Hyundai & 03 Dodge), 6) provide 401 K/Retirement/Pension & Life Insurance Policy, 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/25, 9) Income understated per debtor's taxes \$61,679.00, 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 or provide proof of separation, 12) Taxes filed as head of household, schedules indicate debtor is married, 13) CMI and Sch. I income is inconsistent (wages and support contribution), 14) When did account listed on SOFA#20 close?

VESTED ATTY PRECALLED

April 01, 2025 1:30 pm

25-10349-LMI

Sergio Bernardo Uribe & Jacqueline Uribe

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/17

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

Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #6586 (12/25 – 1/14/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #6586 12/5 & 11/7 \$2100, 10/10 \$2200, 3) Amend Plan to include the court claim # for creditor in Section III.E (POC#37), 4) Object or Conform to POC# 17 & #24 (claim based on Estimated amount), 5) provide 401 K/Retirement/Pension-Need updated: Corebridge Financial, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/25, 7) Amend SOFA to disclose 2025 YTD Income

VESTED

25-10348-LMI

Maritza Lisset Trejo

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/17

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Object or Conform to POC #3 (claim based on Estimated amount), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/25

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** 

25-10324-LMI

Guadalupe Lilibeth Umana

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 1/17

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Bank Account Statements: #1339 (1/9/25 – 1/14/25), #2365 (11/27/24 – 1/14/25), #2459 (1/1 – 1/14/25), Regions #1702 (1/1 – 1/14/25), Robinhood #1702 (1/1 – 1/14/25), #6675 (1/1 – 1/14/25), #4815 (1/1 – 1/14/25), #8469 (10/14/24 – 11/31/24) + proof of account closure, 3) Explanation of withdrawal/debit/transfer and evidence of use #1339: 10/16 \$1178.67, 12/6 \$1000, 12/19: \$1,500.00, 4) Object or Conform to POC #16 (claim based on Estimated amount), 5) Amend Plan to include and/or to correct the court claim # for creditor in Section III.E1 (POC#10), 6) 401 K/Retirement/Pension (RECENT: Franciscan Alliance), 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/2025, 8) Who owns savings account #2030? As per large transfers in bank account #2365. If debtor, provide 3 months Pre-Petition for savings account #2030 (10/14/24 – 1/14/25), 9) Provide Proof of Sch J lines: 21, 10) provide Tolling Agreement(s): SOFA#13: and tolling waiver of repayment of friend, 11) Does debtor's rent include utilities, 12) Amend Sch. A/B to disclose items in storage and valuation

**VESTED** 

25-10316-LMI

Carlos Luis Arteaga Roman & Evelin Galbani Sanchez

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 1/16

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

Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #8379 (9/13 – 11/20), #5020 (10/13 – 12/12/25), #5428: 3 mos. pre-petition through date of closing: SOFA#20), (10/13 – 12/12/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #5428 12/20 \$1758, 3) amend plan to pay Ch 7 is \$29,568.45 may increase until all documents received and reviewed, 4) FMV of all vehicles & tools, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/24/25, 6) Provide Proof of Sch J lines: 4a, 7) Feasibility: car and Yamaha payments not listed on Sch. J, 8) When was homestead paid in full? Pursuant to property appraiser purchased in 2019: per testimony paid in full from proceeds of sale of prior homestead: provide evidence of same, 9) Trustee objects to maintaining luxury item (Yamaha GP1800C) to the detriment of unsecured creditors, 10) Why is car and Yamaha payment not listed on Sch. J? Per testimony car paid by business and Yamaha paid by third party (family member): provide affidavit

April 01, 2025 1:30 pm

25-10303-LMI

Jose I Urbay, Jr. & Marisol Urbay

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 1/16

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/6:

Due on or before 4/8: 1) provide Tax returns: 2024 & 2023: Missing Schedule C and Corporate tax returns: 2023-2024: Reservoir Dogs LLC , 2023-2024: Judame LLC, 2023-2024: Backlounge LLC & 2023-2024: VCV International LLC, 2) Bank Account Statements: #5299 (1/1 − 1/13/25), #0299 (1/1 − 1/13/25), #5341 (1/1 − 1/13/25), #4986 (1/2/21/24 − 1/13/25), #4897 (1/1 − 1/13/25), #4896 (1/1 − 1/13/25), #4896 (1/1 − 1/13/25), #4896 (1/1 − 1/13/25), #338 (1/1 − 1/13/25), #5303 (1/1 − 1/13/25), #0308 (1/1 − 1/13/25), #0307 (10/13/24 − 1/13/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #0299: 11/1 \$1275, 11/12 \$1755.76, 12/2 \$1275, 12/9 \$1433.56, 4) File Fee Application needed, 5) Object or Conform to POC #18 (claim based on Estimated amount, 6) amend plan to pay Ch 7 is \$ 312,818.93 may increase until all documents received and reviewed, 7) BDQ-Updated 4.3.2024 version complete with all questions answered: Reservoir Dogs LLC Complete #4, Profit/Loss: (1) JUDAME LLC, (2) VCV International LLC, (3) Backlounge LLC, (4) Reservoir Dogs LLC, Balance Sheet: (1) JUDAME LLC, (2) VCV International LLC, (3) Backlounge LLC, (4) Reservoir Dogs LLC, Business Bank statements and checks: #8101 (10/13/24 − 1/13/25), #8226 (12/1/24 − 1/13/25), #8161 (12/1/24 − 1/13/25), #3674 (10/13/24 − 1/13/25), 8) Explanation of withdrawal/debit/transfer and evidence of use #8161: 10/21: \$1,900.00, 10/29 \$1990, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/24/2025, 10) Amend Sofa #4 to disclose YTD for 2025, 11) Income understated per debtor's taxes \$146,445.00, 12) documentation/calculation: CMI Form B122C-2 lines: 16, 25, 13) Provide accounting SOFA#Q5 (car accident claim proceeds), 14) Provide explanation of deposits in acct#8161 from 4 Trees LLC on 10/2/24 and 10/29/24, 15) Amend Sch. I new employment for debtor at Crunch Fitness as a personal trainer commencing March 3, 2025 and per testimony debtor has not received revenue from BackLounge since Dec. 2024

#### VESTED

25-10270-LMI

Jose Luis Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

1AP served 3/26 (LATE) (RODOLFO DE LA GUARDIA, ESQUIRE)

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

#### Continue to 5/6:

Due on or before 4/8: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered WRONG FORM, 2) File Fee Application, 3) Creditor paid through the Plan has not filed a POC (Lakes of the Meadow Master Association bar date 3/24), 4) Object or Conform to POC# 1, 5) Amend Plan to include the court claim # for creditor in Section III.A (POC#1), 6) amend plan to pay Ch 7 is \$99,692.00 may increase until all documents received and reviewed, 7) FMV Carmax (Not online offer) or J.D. Power, and payoff of vehicles: 2015 Nissan Altima, 8) provide 401 K/Retirement/Pension, 9) WDO or Motion to waive, 10) Affidavit of support, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 03/24/2025, 12) Income understated, 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 14) Provide Proof Schedule I line 5h & Schedule J line 6c & explain line #15d, 15) amend plan to pay disposable income

VESTED ATTY PRECALLED

25-10267-LMI

Roxana Diaz Benitez

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/15

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #7425 (12/17/24 – 1/10/25), #5206 (12/25/24 – 1/10/25), #5460 (1/1/25 – 1/10/25), 2) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:03/21/2025, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 line 13, 16, 25

#### **VESTED**

25-10219-LMI

Kenneth Kosmas Trampos

(MANUEL A. PERAZA, ESQUIRE)

#### Plan served 1/15

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Bank Account Statements: #3380 (1/1 – 1/10/25), 3) Amend Plan to include the court claim # for creditor in Section III.B (POC#4), 4) file motion to value and set for hearing, 5) Object or Conform to POC# 4, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/21/25, 7) Who's bank acct# 2833, 8) documentation/calculation: CMI Form B122C-2 line 16, 17, 25

April 01, 2025 1:30 pm

25-10158-LMI

Gaston Eduardo Peralta

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/11

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

Continue to 5/6:

**Due on or before 4/8:** 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #0828 (12/1 – 1/8/25), #5041 (1/1 – 1/8/25), #Coinbase (1/1 – 1/8/25), #9540/4016/ 3174/7198 (1/1 – 1/8/25), #3704 (12/25 – 1/8/25), #3393 (12/1 – 1/8/25), #3393 (1/1 – 1/8/25), #1170 (10/8 – 1/8/25), #2796 (10/8 – 1/8/25), #3006 (10/8 – 1/8/25), #4233 (10/8 – 1/8/25), #1977 (10/8 – 1/8/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #9540 12/12 \$2,000, 11/10 \$1,500, 11/29 \$1000, #0731 11/12 \$1,000, 11/19 \$1400, 10/15 \$1300, 4) Object or Conform to POC #4 (claim based on Estimated amount), 5) amend plan to pay Ch 7 is \$30,881.03 may increase until all documents received and reviewed, 6) BDQ- Incomplete 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: 3/19/25, 8) Amend Sch. I to include tax refund if applicable. Amend sch J to disclose 2nd vehicle payment, 9) Income understated per debtor's bank deposits <maybe transfers, trace>, 10) Info on transfer SOFA \$1000 to child, 11) provide Tolling Agreements)

#### VESTED

25-10144-LMI

Magdei Sanchez Sanchez

Plan served 1/11

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Object or Conform to POC #7 (claim based on Estimated amount), 3) Amend Plan to include and/or to correct the court claim # for creditor in Section III.E5 (POC#5), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/19/2025

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**

25-10142-LMI

Celia Maria Bejerano Ulloa

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(HUMBERTO RIVERA, ESQ.)

Plan served 1/11

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide Tax returns: 2024, 2) Affidavit of support, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/19/2025, 4) Provide Proof of Sch J line 21

#### **VESTED**

25-10130-LMI

Glennyn Wong Lara

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/10

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

Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: 1939 (12/24 – 1/7/25), 2) Explanation of withdrawal/debit/ transfer and evidence of use #1939 10/25 \$1000, 12/17 \$1000, 12/17 \$2500, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/18/25, 4) Amend sch J to disclose 2nd vehicle payment, 5) Income understated per debtor's taxes \$ 117,068.00m 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (3 on tax returns), 7) Provide Proof of Sch J line 6a, 6c, 7, 9, 17a

April 01, 2025 1:30 pm

24-23677-LMI

Belkis Medina Benitez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(LAILA GONZALEZ, ESQ.)

Plan served 1/4

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

Continue to 5/6:

**Due on or before 4/8:** 1) Object or Conform to POC #8 (claim based on Estimated amount), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/11/25, 3) Income understated as 2nd job income not disclosed on CMI

VESTED ATTY PRECALLED

24-23651-LMI

Doris Altagracia Urraca

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/2

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

**Continue to 5/6:** 

**Due on or before 4/8:** 1) Bank Account Statements #6771 (12/13 – 12/30/24), 2) Plan does not fund properly: Months 1-10 & 14-60, 3) Object or Conform to POC #8, 4) Amend Plan to include and/or to correct the court claim # for creditor in Section III.A1 (POC#8), 5) Life Insurance Policy: Show beneficiary if any, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/10/2025, 8) provide 2022 tax returns

#### **VESTED**

24-23650-LMI

Eduardo Pupo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/15

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.

#### VESTED

24-23647-LMI

Roberto Camargo Soria

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/2

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

Continue to 5/6:

**Due on or before 4/8:** 1) provide 2022 tax returns missing Sch 1, 2) Bank Account Statements: #8867 (12/19 – 12/30/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #8867 10/4 \$1000, 4) Object or Conform to POC #7, 5) Amend Plan to include and/or to correct the court claim # for creditor in Section III.A.1 (POC#7), 6) Amend plan Section III.A.1 to correct arrears months (s/ 36 not 60), 7) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date 3/10/25, 9) List of repairs resulting in homeowner's claim and evidence paid post petition.

April 01, 2025 1:30 pm

24-23643-LMI

Martha Graciela Paradela

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/2

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

#### Continue to 5/6:

**Due on or before 4/8:** 1) Bank Account Statements: #8606 (12/2 – 12/30/24), #4606 (12/2 – 12/30/24) & #4119 (12/2 – 12/30/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #4606: 10/15 \$1481.47, 3) Affidavit of support, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/10/2025

#### VESTED

24-23638-LMI

Maytee Sanchez

(JOSE BLANCO, ESQUIRE)

#### 1AP served 3/7

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

#### **Continue to 5/6:**

**Due on or before 4/8:** 1) File LF76 (Bar Date: 3/10/25), 2) Amend Schedule I to disclose new employment, 3) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (higher than tax returns) and 3) Amend plan to provide for CH7 of \$9,079.44 (includes ½ of the funds received from sale of 2014 Mercedes Benz) or Provide evidence that 2016 X6 BMW dols to dealer to purchase 2014 Mercedes Benz was owned solely by the Non-Filing Debtor and provide evidence that insurance payments were made from a bank account and/or credit card solely of the Non-Filing Spouse – Trustee notes evidence provided only indicates that the insurance payment was made, but does not evidence the source of the funds used

#### VESTED

24-23562-LMI

Ernesto Feito Rodriguez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (16)
ALSO ON AM, SEE PAGE 52

**RECOMMENDATION UPDATED** 

#### 2AP served 3/11

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

If TBE Motion granted, Confirm 2A Plan, if not, Continue to 5/6

VESTED ATTY PRECALLED

24-23552-LMI

Juan Alberto Gonzalez

**RECOMMENDATION UPDATED** 

(PATRICK L. CORDERO, ESQUIRE)

#### 2AP served 3/27 (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.

VESTED ATTY PRECALLED

April 01, 2025 1:30 pm

24-23551-LMI

Osvaldo Javiel Morales Aguado

TRUSTEE'S OBJ TO EXEMPTIONS (15)
ALSO ON AM, SEE PAGE 52

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/1

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

Continue to 5/6:

**Due on or before 4/8:** 1) Amend plan to pay CH7 of \$29,843.58, 2) Object or conform to POC #6, 3) Provide explanation and evidence of use of the following withdrawals: #5153/6866: 1/6 \$1000 and #8256 9/3 \$1413.98 and 9/10 \$1000, 4) Provide 1099 Affidavit per letter of explanation received, 5) File LF76 (Bar Date: 3/10/25) and 5) Provide evidence of Schedule J expenses on Lines: 7, 9, 11, 17d (what is spouse operating as she is unemployed)

VESTED

24-23549-LMI

Osmin Tomas Hondares

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

**1AP served 3/15** 

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.

**VESTED** 

24-23547-LMI

Yamirka Zunino

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

1AP served 3/25 (LATE)

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

Continue to 5/6:

**Due on or before 4/8:** Pending resolution of Objection at ECF No. 26 set for 5/6

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

VESTED

**ATTY PRECALLED** 

24-23544-LMI

Aida Naranjo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/15

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

Continue to 5/6:

Due on or before 4/8: Object or Conform to POC #2 ACAR Leasing LTD (not in plan)

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

VESTED ATTY PRECALLED

April 01, 2025 1:30 pm

24-23543-LMI

Dyango Feliz Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/21 (LATE)

RECOMMENDATION UPDATED

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** 1) Amend plan to properly fund in month 4, 2) Amend plan to correct underpaid attorney's fees in Section II.B., and 3) File Application for Compensation and set for 5/6

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

#### **VESTED**

24-23538-LMI

Rolando Gabriel Blanco

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/15

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.

#### **VESTED**

24-23531-LMI

Ketty Loureiro

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/15

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.

#### VESTED

24-23524-LMI

Juan A Remedios Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/15

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.

April 01, 2025 1:30 pm

24-23498-LMI

Greidy Rojas Echevarria

**ALSO ON AM, SEE PAGE 52** 

**RECOMMENDATION UPDATED** 

(MARY REYES, ESQ.)

#### 2AP served 3/27 (LATE - No Material Change)

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

If objection denied or withdrawn, Confirm 2A Plan, if not, Continue to 5/6

VESTED ATTY PRECALLED

24-23453-LMI

Felipe Miranda

**ALSO ON AM, SEE PAGE 51** 

(MARY REYES, ESQ.)

#### 1AP served 3/5

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 5/6:

**Due on or before 4/8:** 1) amend plan to pay CH7 of \$2,365.00

#### **VESTED**

24-23449-LMI

Armando Munoz & Daysi Munoz

**ALSO ON AM, SEE PAGE 51** 

(MARY REYES, ESQ.)

#### 3AP served 3/5

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

If objections (2) sustained, Confirm 3AP

#### VESTED

24-23446-LMI

Sebastian Ariel Fumberg

**ALSO ON AM, SEE PAGE 51** 

(HUMBERTO RIVERA, ESQ.)

#### Plan served 2/3

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

#### Continue to 5/6:

**Due on or before 4/8**: 1) Object or Conform to POC# 4 State of FL (not in plan), 2) Plan does not pay per DE #19, 3) Business debtor questionnaire for Nexterday, Ecomvice Group, BuenasVista Wallpaper and Profit/Loss, Balance Sheet, Inventory for all businesses, 4) LF 76 Bar Date: 3/5/2025

April 01, 2025 1:30 pm

24-23431-LMI

Allan Michael Jorge & Alison Patricia Fenton-Jorge

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

#### Plan served 1/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** 1) Corporate tax returns: 2022 Mother May Neuro Wellness LLC, 2) Fee Application needed, 3) Creditor paid through the Plan has not filed a POC: PHH Mortgage Services & Trizel Commercial Real Estate Service, 4) Object or Conform to POC #11 IRS (underpaid), POC #16 Deere & Company (not in plan), POC #17 Wilmington Savings Fund Society (underpaid) & POC #19 Plaza San Remo Condominium Association, Inc (not in plan), 5) Does not pay 100% of allowed unsecured creditors, 6) LF76 Bar Date:03/03/2025

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

#### VESTED

24-23430-LMI

Randy Bruce Miller

**ALSO ON AM, SEE PAGE 50** 

(MITCHELL J. NOWACK, ESQ.)

#### 1AP served 3/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** 1) Provide DSO form (complete with name, address, and phone number), 2) Amend plan to pay CH7 \$40,628.35 (2023 Corporate taxes assert assets of \$41,459), 3) Explain why Debtor has no personal bank account using corporate account to pay personal expenses? 4) Provide FMV Carmax (Not online offer) or J.D. Power (Rcvd Insufficient), 5) Provide Busines Profit and loss, Balance sheet, Inventory and Business Bank statements and checks: #2169 & #1462 (9/23/24-12/23/24), 6) Provide documentation/calculation of CMI Form B122C-2 line 12 (1 person, only 1 vehicle necessary also one vehicle expenses are deducted from corporate taxes), 16, 18 (term life only), 19, 22, 25, 7) Provide photos of all items in storage, 8) Amend plan to pay CMI/DI \$569.86x 60 = \$34,191.60

#### **VESTED**

24-23409-LMI

Blanca Gesto

**ALSO ON AM, SEE PAGE 50** 

(RODOLFO DE LA GUARDIA, ESQUIRE)

341 RESET TO 4.3, CONTINUE CH

VESTED ATTY PRECALLED

24-23322-LMI

Milena Veiga

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 12/25

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

#### **Confirm Plan**

April 01, 2025 1:30 pm

24-23296-LMI

Juan Carlos Manotas

**RECOMMENDATION UPDATED** 

(MARY REYES, ESQ.)

2AP served 3/5

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

**Confirm 2A Plan** 

VESTED ATTY PRECALLED

April 01, 2025 1:35 pm

24-23376-LMI

Nidia Caceres

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption 522p

1AP served 3/25 (LATE)

**RECOMMENDATION UPDATED** 

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

**Continue to 5/6:** 

**Due on or before 4/8:** Remains unresolved from 3/4:1) Amend plan to properly fund months 1-3 & 4, 2) Provide Affidavit of Support and **NEW ISSUES due on or before 4/8:** 3) File Fee Application, 4) Amend plan to provide for 100% of the allowed unsecured creditors (\$42, 143.59 at time of Trustee's review) and 5) Address feasibility

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

24-23277-LMI

Maciel Morales Bello

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption: Valuation

(PATRICK L. CORDERO, ESQUIRE)

**RECOMMENDATION UPDATED** 

3AP served 3/27 (LATE - No Material Change)

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.

**ATTY PRECALLED** 

24-23276-LMI

Carlos R. Santin & Patricia E. Villalobos Santin

**RECOMMENDATION UPDATED** 

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/27 (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** 

24-23272-LMI

Santa Lucila Green

(ALEXIS GARCIA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

ALSO ON AM. SEE PAGE 50

1AP served 3/12 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Object or Conform to POC No. 5 (Arrears underpaid & regular overpaid) and 2) File LF76 (Bar Date:02/27/2025)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

April 01, 2025 1:35 pm

24-23262-LMI

Alfredo Lazaro Vera

**ALSO ON AM, SEE PAGE 49** 

(LAILA GONZALEZ, ESQ.)

#### 1AP served 2/7

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

#### Continue to 5/6

Due on or before 4/8: 1) Amend plan to correct attorney's fees in Section II.B as total due is less than itemization of fees, 2) Amend plan to select "included" in Section I for avoidance motions and disclose the lien avoidance motion in the plan as required and 3) Object or conform to POC No. 1 (treatment not provided for in plan)

\*\* Pending the filing of the LF 76 (02/27/2025) \*\*

**ATTY PRECALLED** 

24-23226-LMI

Jaime A Burgos Diaz & Nury F Elinan Sanchez

#### Plan served 2/26

(HAVEN DEL PINO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #8335 (12/18 – 12/19/24), 2) Provide explanation and evidence of use of the following withdrawals: #8335 11/25 \$1200, 3) Object or Conform to POC No. 1 (arrears underpaid), 4) Provide completed BDO (missing responses for 2d & 4b), Profit/Loss & Balance Sheet, 5) Amend Plan to include the court claim # for creditor in Section III.A (POC#1), 6) File LF76 (Bar Date: 2/27/24), 7) Provide Proof of Sch J line 21 and NEW ISSUES due on or before 4/8: 8) Object or conform to POC No. 10 (treatment not provided for in plan)

Objection (20) of Monterey Village – Two Condo Assoc.: Arrears underpaid, Feasibility

(JEFFREY HEARNE, ESQ)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-23204-LMI

Robert Norris Thompson

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Homestead/Duplex **ALSO ON AM. SEE PAGE 49** 

3AP served 3/19(LATE)

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

#### Continue to 5/6:

Due on or before 4/8: 1) Amend plan to properly fund months 1-3 and 4-60, 2) Amend plan to include claim number (POC No. 6) in Section III.A.1, 3) Amend plan to consolidate creditor per POC No. 4 for 2019 & 2020 taxes in Section III.A.2 and 4) Amend plan to correct payment type to "payoff" and to disclose and provide for 18% interest rate per POC No. 1 (total debt claim) in Section III.A.3

\*\* Creditor being paid in plan has not filed POC – IRS – Gov't Bar Date: 6/16/25 \*\*

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors. **ATTY PRECALLED** 24

24-23166-LMI

Carlos Alberto Carvajal Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation & Homestead/HOI

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/11

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

#### Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Object or Conform to POC No. 4 of the SBA (bifurcated & secured portion of claim not provided for in plan) and NEW ISSUES due on or before 4/8: 2) Amend plan to remove priority payment to the IRS per Amended POC No. 1.2, 3) Amend plan to pay CH7 of \$15,564 – may increase and 4) Provide explanation and evidence of use of the following withdrawals: #5308 12/31 \$3400

April 01, 2025 1:35 pm

24-23154-LMI

Pedro A. Aguilar & Melba Hernandez Arcas

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 49

**RECOMMENDATION UPDATED** 

#### 3AP served 3/24 (LATE – No Material Change)

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

If objection sustained, Confirm 3A Plan, if not, Continue to 5/6

**ATTY PRECALLED** 

24-23138-LMI

Carlos Luis Alonso

(HAVEN DEL PINO, ESQUIRE)

Plan served 12/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Bank Account Statements: #6945 (9/17 – 12/17/24), 2) Provide explanation and evidence of use of the following withdrawals: #2517 9/27 \$1480, 3) Object or Conform to POC # 1 & #12, 4) Provide copies of Debtor's business bank statements: #0251 (12/1 – 12/17/24), 5) Provide copies of checks along with explanations and evidence of use for all checks and withdrawals over \$999.99 from #0251 & 7642, 6) File LF76 (Bar Date: 2/25/25), 7) Provide calculation of income – appears understated per Debtor's taxes \$192K in wages (before unevidenced businesses losses), 8) Spouse's pay advices or other calculation/evidence of income as Schedule I/CMI does not reflect income, 9) Provide documentation/calculation of CMI Form B122C-2 line: 43 and 10) Provide evidence of \$151,143.21 expense for contract labor & Salaries/Wages of 179,048.58 – 1099s or W2, Rent/Lease expense of \$71,416.53 on P&Ls and Liabilities on Balance Sheet and **NEW ISSUES due on or before 4/8:** 11) Provide explanation and evidence of use of the following withdrawals from #2517: 12/3 \$1000

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-23135-LMI

Yosmar Batista Cubas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations

(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 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Provide completed BDQ (Line 1g) & Balance Sheet, 2) Provide explanation and evidence of use of all withdrawals over \$999.99 from #1631 – explanation provided is insufficient, 3) File LF76 (Bar Date:02/25/2025), 4) Provide calculation of income – appears understated & inconsistent (\$1,336.65/m loss in income) – DI is \$600/m once income adjusted to average of 6 months per CMI and 5) Provide evidence of Schedule C expenses listed on Debtor's 2023 tax return re: Commissions & Wages

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

24-23126-LMI

Melissa Marie Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue & 222.21(2)

**ALSO ON AM, SEE PAGE 48** 

1AP served 3/11

RECOMMENDATION UPDATED

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Amend plan to pay 100% of the allowed unsecured general claims (\$55,064.87 at time of Trustee's review, if no Objections filed) **OR** Remains unresolved from 3/4: 1) Amend plan to pay CH7 of \$21,037.50 – includes \$1,338.50 gifted to eldest son to cover his tuition per letter of explanation received

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

April 01, 2025 1:35 pm

24-23125-LMI

Carlos Eduardo Leon & Lisa Kim Leon

TRUSTEE'S OBJ TO EXEMPTIONS (27)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Value & 401k ALSO ON AM, SEE PAGE 48

#### 2AP served 3/12 (LATE – Contains Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6

**Due on or before 4/8:** 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$112,894.98, if currently filed Objections are sustained) and 2) Amend plan to select "Included" in Section I for Valuation

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.

24-23087-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 5/6

**Due on or before 4/8:** 1) Amend plan to correct inconsistent plan months (48 v. 60)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

ATTY PRECALLED

24-23040-LMI

Javier A. Barreto

(ANDRES MONTEJO, ESQUIRE)

#### 2AP served 2/27

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

#### **Confirm 2A Plan**

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

24-23039-LMI

Maria Marleny Chinique

**ALSO ON AM, SEE PAGE 48** 

(RICARDO R. CORONA, ESQ.)

#### 2AP served 3/5

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Object or Conform to POC No. 3 (Total Debt Claim), 2) File LF76 (Bar Date: 2/21/25) and NEW ISSUES due on or before 4/8: 3) Object or conform to POC No. 5 or amend plan to correct creditor's claim number in Section III.E. as it references an unsecured claim,

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

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

ATTY PRECALLED

April 01, 2025 1:35 pm

24-22995-LMI

Angel Zavaleta

(JAMES ALAN POE, ESQ.)

#### TRUSTEE'S OBJ TO EXEMPTIONS (24/30)

Objection to Exemptions: Valuation/222.13 (Life Ins)

Plan served 12/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Amend plan to correct total fees and balance due to match attorney's fees itemization in Section II.B, 2) Amend plan to correct claim number (s/b POC No. 4, not POC No. 2) in Section III.A.1, 3) Object or conform to POC No. 3 (treatment not provided for in plan), 4) Amend Petition #2 to remove the non-filing spouse's name and disclose debtor's A.K.A. "Angel Thomas Zavaleta" as per social security card received. File Motion to Value and set for 5/6 and 5) File LF76 (Bar Date: 2/20/25)

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

24-22987-LMI

Miriam Ramirez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Homestead/2 living units -Duplex

**ALSO ON AM, SEE PAGE 47** 

2AP served 3/4

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

If Objection sustained, Confirm 2A Plan, if not, Continue to 5/6

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

**ATTY PRECALLED** 

24-22979-LMI

Jose Luis Garcia Ojito & Delvys Karelia Companioni Pedroso

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: IRA/401k

(MANUEL A. PERAZA, ESQUIRE)

Objection to Exemption: IRA/4011

**RECOMMENDATION UPDATED** 

1AP served 3/24 (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** 

24-22955-LMI

Christopher Berroa

(ANTHONY ROCA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: Valuation

**RECOMMENDATION UPDATED** 

3AP served 3/21 (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** 

April 01, 2025 1:35 pm

24-22940-LMI

Delvis Joel Perez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Homestead/522(p)

**ALSO ON AM, SEE PAGE 47** 

RECOMMENDATION UPDATED

(MANUEL A. PERAZA, ESQUIRE)

1AP served 3/24 (LATE - No Material Change)

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

If Motion granted, Confirm 1A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 5/6

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

24-22903-LMI

Felix Humberto Noa

RECOMMENDATION UPDATED

(SAMIR MASRI, ESQUIRE)

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

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

#### Confirm 2A Plan

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

ATTY PRECALLED

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:

Due on or before 4/8: Remains unresolved from 3/4: 1) Amend plan to include claim number (POC No. 3) in Section III.A.1 or amend plan to correct creditor's name and address to match POC No. 3 in Section III.A.1, 2) File LF76 (Bar Date:02/19/2025), 3) Object or conform to POC No. 1 of the IRS (based on estimated amounts) and NEW ISSUES due on or before 4/8: 4) Address Creditor's 31% Objection at ECF No. 33

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

24-22896-LMI

Vonise Perrymond

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Split Auto/Value

(DAYREN L. SUAREZ, ESQUIRE)

**ALSO ON AM, SEE PAGE 47** 

#### 1AP served 3/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Amend plan to select "payoff" for payment type in Section III.A.2 as UCC lien does not contain regular and/or arrears, 2) Amend plan to pay CH7 of \$4,404.77 - good faith issue as plan provides for no payments to the unsecured creditors, 3) Address feasibility and **NEW ISSUES due on or before 4/8:** 4) Amend plan to properly fund months 1-60 and 5) Amend section II.B as missing monthly payment

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.

April 01, 2025 1:35 pm

24-22835-LMI

Shantavia Sheguila Coleman

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5PM for \$2,170.15

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemption (24): Homestead

#### Plan served 1/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 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.

24-22798-LMI

Clivens Michel

TRUSTEE'S OBJ TO EXEMPTIONS (32)

(MAITE L. DIAZ, ESQUIRE)

Objection to Exemption (32): Valuation

#### 3AP served 3/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #5159 (12/1 – 12/6/24), 2) Provide balance sheet and copies of the following business bank statements: #2551 (9/6-12/6), 3) Provide documentation and calculation of CMI Form B122C-2 lines: 19 and **NEW ISSUES due on or before 4/8:** 4) Amend plan to properly fund months 35-60 and 5) Amend plan to pay CMI/ DI of \$51,903.60 once Line 16 is reduced to \$0.00 once tax refund is backed out

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22776-LMI

Eileen Losada

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(JAMES ALAN POE, ESQ.)

Objection to Exemption: Homestead

#### Plan served 12/11

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

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

Objection (16) of US Bank: 31% Objection

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.

24-22718-LMI

Mayelin Nieves

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

Objection to Exemption 522p

### (PATRICK L. CORDERO, ESQUIRE)

#### 3AP served 3/4

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

#### Confirm 3AP

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.

April 01, 2025 1:35 pm

24-22698-LMI

Julio Cesar Morales

(ROBERT A. STIBERMAN, ESQUIRE)

#### Plan served 12/6

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

#### Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Provide explanation and evidence of use of the following withdrawal: #8789 11/8 \$2317.18, 2) File LF76 (Bar Date: 2/11/25), 3) Amend petition to disclose AKA shown on SS card, 4) Amend sch A/B #11 to disclose a value amount, 5) What bank account does DB payroll check deposit in, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (Taxes filed as single no dependents) and 7) documentation/calculation: CMI Form B122C-2 line 12, 16, 17, 25, 41

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

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 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Object to claims and/or provide for 100% of the allowed unsecured general claims (\$14,220.6, if no Objections filed) AND 2) File LF76 (Bar Date:02/11/2025) OR Remains unresolved from 3/4: 3) Provide explanation and evidence of use of the following expenses for #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, 4) Provide Proof of Sch J line 15c, 17a (paid by corporation) & Objectionable Line 21 and 5) Provide 2022 tax returns missing Sch 1, part 1 & 2

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22650-LMI

Luis Alejandro Marquez & Ana Gloria Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemption valuation

(MARIA DANERI, ESQUIRE)

2AP served 2/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: RECOMMENDATION UPDATED Continue to 5/6:

**ALSO ON AM, SEE PAGE 46** 

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide Balance Sheet and NEW ISSUES due on or before 4/8: 2) Provide evidence of the following expenses listed on Debtor's P&L provided: auto & truck expenses (\$25,082.47/yr – verify not a double dip of the vehicle payments listed on Schedule J Lines 17a-17b), Direct Labor – Owner (\$22,952.40), Insurance (\$2702.42/yr – unclear if a double dip of insurance expense listed in Schedule J Line 15c) and Tax Payments (\$10,000)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

24-22614-LMI

Gysette Medina

(YEVGENIY FELDMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption valuation

**ALSO ON AM, SEE PAGE 46** 

1AP served 2/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 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: #82959/17 \$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

April 01, 2025 1:35 pm

24-22591-LMI

Amanda Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption 522p

(JOSE BLANCO, ESQUIRE)

ALSO ON AM, SEE PAGE 45

1AP served 2/10

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

RECOMMENDATION UPDATED
Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Provide registration and payoff of vehicles, 2) BDQ-Updated 4.3.2024 version complete with all questions answered: COMPLETE Line #(s): 2e & 2d (50% owner), Balance Sheet & Inventory, 3) File LF76 (Bar Date:02/05/2025), 4) Provide calculation of income – appears understated as Debtor's business is paying for personal expenses and 5) Provide evidence of household income of all adults disclosed on Sch J and CMI

24-22589-LMI

Eduardo Edixon Vega

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption Valuation

(JOSE BLANCO, ESQUIRE)

Plan served 12/4

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

Confirm Plan

24-22575-LMI

Irma Yocasta Rodriguez

5PM FOR \$4,771.98

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/14 (LATE)

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

Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) File Application for Compensation and set for 5/6

24-22574-LMI

Raidel Salgado Corbo

(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 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 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)

April 01, 2025 1:35 pm

24-22571-LMI

Jeannella Perchereaux

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

(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 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 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

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22554-LMI

Deborana S. Hueston

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5PM FOR \$5.910.96

Plan served 12/9

(CHASITY STRACHAN, ESQUIRE)

Objection to Exemption Home (412a), valuation

**RECOMMENDATION UPDATED** 

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Amend plan to provide for 100% of the allowed unsecured general creditors, 2) Amend Plan to include the court claim # for creditor in Section III.A (POC#8), 3) Object or Conform to POC No. 4 (Treatment not provided for in plan) & POC No. 8 (Arrears & Regular payments overpaid in plan) and 4) File LF76 (Bar Date:02/05/2025) OR 5) Amend Plan to include IVL, 6) Provide evidence that Sch D creditors – Florida Hurricane Protection Corp & Renew Financial are paid as part of Debtor's mortgage and/or escrow payments as indicated in "other provisions," 7) Provide registration of vehicles, 8) Amend Schedule I to disclose tax refund, should be \$300.75, 9) Provide calculation of income – appears understated per deposits into bank account ranging from \$6,000 - \$12,000 per month and 10) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

**ATTY PRECALLED** 

24-22546-LMI

Luis Gonzalez Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption valuation

(MANUEL A. PERAZA, ESQUIRE)

**ALSO ON AM, SEE PAGE 45** 

1AP served 2/21

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

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide copies of the following check(s) and provide explanation and evidence of use of the following checks from #8352: Ck# 16191689 \$1500, Ck# 9014467 \$1400, Ck#14314453 \$1400 and Ck# 9055299 \$8000, 2) Provide explanation and evidence of use of the following withdrawals from #1885: 9/6 \$1000, 10/25 \$1400, 3) Provide Profit/Loss statements, 6 months of business debt card statements and Business Bank statements and checks; per BDO received, 4) Provide explanation and evidence of use of the following withdrawals from #2528: 9/27 \$1400, 11/1 \$1000 and 11/8 \$1500 and 5) File LF76 (Bar Date: 2/5/25)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22545-LMI

Carlos Noel Coello & Karina Edith Monfrinotti

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption valuation

Plan served 12/5

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) LF 67: Debtor and Co-Debtor signatures missing, 2) Bank Account Statements: 7513/7584 (11/1-11/27/24), #5246 (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.

April 01, 2025 1:35 pm

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 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 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) File LF76 (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 and 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

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22541-LMI

Rolando Artola & Yaumara Artola

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/13 (LATE – No Material Change)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Object or conform to POC No. 6 (claim filed as bifurcated – cannot both pay direct & receive distribution for unsecured portion)

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.

24-22490-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 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #9083 (11/8-11/26/24) & Bitcoin (8/26 – 11/26/24), 2) Provide explanation and evidence of use of the following withdrawals: #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) File LF76 (Bar Date:02/04/2025), 6) Who's bank acct# 2773, If debtor's amend Sch B & provide 3 months statements, 7) Provide calculation of income – appears understated – per deposits in #0601, which average \$7,283.84/m, 8) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J line: 6d, 7 (high for a household of 2) and 11, 10) Info on transfer SOFA#18, 11) provide Tolling Agreement(s) - \$6K to grandson and 12) Provide evidence of cryptocurrency (3 months pre-petition statements)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22428-LMI

Adriana Rodriguez

(TIMOTHY S. KINGCADE, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

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

1AP served 2/26

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

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

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

April 01, 2025 1:35 pm

24-22392-LMI

Ernesto Almodovar Torres

TRUSTEE'S OBJ TO EXEMPTIONS (18)

1AP served 1/20

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemptions: Valuation

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #3086 (8/25 - 10/24/24) -COMPLETE, #5259 (8/25 – 10/31/24) – COMPLETE, 2) Object or Conform to POC No. 2 (priority overpaid) & POC No. 13 (treatment not provided for in plan), 3) Provide Profit/Loss & Balance Sheet and Provide copies of business bank statements: #0584 (8/25 – 10/31/24) – COMPLETE, 4) Income understated – pending evidence of deductions on P&L, 5) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI - Tax Return filed as Single and 6) Amend 2022-2023 tax return to correct marital status (Debtor is married and files as Single)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22365-LMI

Carla Deshon Beckford

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(MARY JO RIVERO, ESQUIRE)

Objection to Exemptions: Valuation

#### 2AP served 3/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Amend plan to include and/or to correct the court claim # for creditor in Section(s): III.E.1 (Nationstar Mortgage LLC), 2) Provide updated and notarized Tolling Agreement(s) - can be downloaded from the Trustee's website (form provided is not notarized nor on the updated form) for \$2K transferred to Gregory and NEW ISSUES due on or before 3/8: 3) Amend plan to correct Section I to select "not included" for the nonstandard prov (no language in Section IX) and 4) Amend plan to correct Section II.B as attorney fees are underpaid

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

24-22359-LMI

Andres Polanco Rivas

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

**RECOMMENDATION UPDATED** 

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

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

#### Confirm 2A Plan

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

**ATTY PRECALLED** 

24-22345-LMI

Wilmer Perez Vanegas

(PATRICK L. CORDERO, ESQUIRE)

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

Objection to Exemptions: Valuation

**ALSO ON AM, SEE PAGE 45** 

#### 1AP served 3/13

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 5/6

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

April 01, 2025 1:35 pm

24-22341-LMI

Julio Raydel Aguilar

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

Objection to Exemptions: Split Auto

Plan served 11/28

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 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?

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22335-LMI

Orlando Rodriguez

**RECOMMENDATION UPDATED** 

5PM FOR \$739.60

(PATRICK L. CORDERO, ESQUIRE)

4AP served 3/26 (LATE - No Material Change)

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

Continue to 5/6

Due on or before 4/8: 1) Amend plan to check the correct box in Section III.D which provides for surrender with relief

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** 

24-22294-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 5/6:** 

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Provide copies of the following bank 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) Provide updated & Completed BDQ – missing line #1b & 4b, Profit/Loss & Balance Sheet and Business Bank statements and checks: #7305 (11/1 – 11/22/24, 5) Provide explanation and evidence of use of the following withdrawals: #7305 10/18 \$1913.21, 6) File LF76 (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.

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-22251-LMI

Manuel Lora

TRUSTEE'S OBJ TO EXEMPTIONS (61)

Objection to Exemptions: Homestead/Valuation

ALSO ON AM, SEE PAGE 61

2AP served 2/10

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

(MICHAEL J BROOKS, ESQUIRE)

If Motion to Dismiss Denied, Continue to 5/6 due on or before 4/8: 1) Provide Schedule E of Debtor's 2023 tax return, 2) Provide copies of the following bank account statements: #0283 (11/1 – 11/22/24), 3) File Fee Application and set for 5/6, 4) Object or conform to POC #1 of Bank of America, N.A. & POC #5 of U.S. Bank, N.A., 5) Provide FMV and payoff of other: (jewelry, collection, firearm): Watch – with colored photos as well as how/why asset has decreased in value by \$850.00, 6) Provide BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss statement, Balance Sheet and 3 months prepetition business bank statements ending on the date of the petition, 7) Provide affidavit of support, 8) File LF76 (Bar Date: 1/31/25), 8) Provide calculation of income – appears understated – as business documents have not been provided, 9) Provide evidence of the following Schedule J expenses in Lines: 4d, 10) Feasibility, 11) Who holds the stocks for ABA Travl & ENT, Inc. – Debtor is CEO of business and authorized to incur debt on behalf of same – but interest in business is not disclosed in Schedule B or SOFA#27 and 12) Provide copies of employment contract signed pre-petition

Objection to Confirmation (30) US Bank Trust bad faith, not feasible, does not conform to POC #5\

**ATTY PREALLED** 

April 01, 2025 1:35 pm

24-22219-LMI

Alain Barbaro Perez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

5PM FOR \$442.92

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemptions: Homestead/522(p) Issue

Plan served 12/5

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

DISMISS: 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 Debor 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 ending in #8219 (listed as business account in BDQ provided on 1/14/25) and Remains unresolved from 3/4: 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

24-22213-LMI

Fredy Borot & Nohemi Millares

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Valuations

RECOMMENDATION UPDATED

1AP served 2/10

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

**Confirm 1A Plan** 

**ATTY PRECALLED** 

24-22201-LMI

Nedal Abel Ahmad

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (32)

5PM FOR \$2,858.00

(MITCHELL J. NOWACK, ESQ.)

Objection to Exemptions: Valuation & EIC

RECOMMENDATION UPDATED

4AP served 3/10

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

Continue to 5/6

Due on or before 4/8: 1) Object or conform to POC No. 12 of the Florida Department of Revenue

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

24-22132-LMI

German Giraldo Hincapie

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption Valuation

**ALSO ON AM, SEE PAGE 44** 

1 AP served 2/24

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 5/6

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

April 01, 2025 1:35 pm

24-22119-LMI

Gilberto Esteban Gonzalez & Dalymer Katia Tome Medina

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

2AP served 3/26 (LATE)

**RECOMMENDATION UPDATED** 

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

Continue to 5/6: Remains unresolved from 3/4: 1) Amend plan to correct error in total paid and balance due in attorney's fees section to match Compensation Order at ECF No. 40 and 2) Amend plan to select "included" to for "other provisions" in Section I - *Trustee notes 4AP filed late* 

**ATTY PRECALLED** 

24-22075-LMI

Julian Galeote

**ALSO ON AM, SEE PAGE 44** 

(PATRICK L. CORDERO, ESQUIRE)

**RECOMMENDATION UPDATED** 

Plan served 11/21

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

If Objection sustained, Confirm Plan, if not, Continue to 5/6

**ATTY PRECALLED** 

24-22071-LMI

Pablo Francisco Rodriguez & Francys Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/4

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

Confirm 1AP

24-22056-LMI

Kleysy Echemendia

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Valuation

Plan served 11/21

**RECOMMENDATION UPDATED** 

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

**Confirm Plan** 

**ATTY PRECALLED** 

April 01, 2025 1:35 pm

24-22055-LMI

Noe Absalom Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

**RECOMMENDATION UPDATED** 

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/25 (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

24-22043-LMI

Luz E De Armas

**RECOMMENDATION UPDATED** 

5PM FOR \$9,207.89

(CHRISTIAN PAUL LARRIVIERE, ESQ)

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

Continue to 5/6 due on or before 4/8: 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 include and/or to correct the court claim # for 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 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 all issues not resolved by 4/8 \*\*

24-22017-LMI

Jessica-Lynn Zaldivar

TRUSTEE'S OBJ TO EXEMPTIONS (32)

Objection to Exemption: BLT, Homestead

(AIMEE MELICH, ESQUIRE)

2AP served 3/11

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

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

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

24-22012-LMI

Erik Alberto Rasmussen

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Valuation

(ANDRES MONTEJO, ESQUIRE)

4AP served 2/26

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

Confirm 4A Plan

April 01, 2025 1:35 pm

24-21892-LMI

Anh H. Pham

(JAMES ALAN POE, ESQUIRE)

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

Objection to Exemption: Valuation **RECOMMENDATION UPDATED** 

#### Plan served 12/2

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

Continue to 5/6 due on or before 4/8: 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 Remains unresolved from 3/4: 15) 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 next confirmation calendar if all issues not resolved by 4/8 \*\*

24-21878-LMI

Karla Rossi

RECOMMENDATION UPDATED

(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 5/6 due on or before 4/8: Remains unresolved from 2/4: 1) 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

ATTY PRECALLED

24-21811-LMI

Luis Eduardo Valenzuela

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p)

Continue to 5/6:

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

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

Due on or before 4/8: 1) Amend plan to pay CMI/DI of \$14.184.00 once Line 9 for HOA is reduced to \$1.435 to account for portion of payment that is already provided for by UST allowance in Line 8, or if proven to be less, amend plan to pay \$600 (\$10/m for 60 months) to the allowed unsecured general creditors, 2) Amend plan to disclose payment for missing months 6-59 in Section V and 3) Debtor's homestead property appears to have been transferred out of a Trust – Provide Trust documents or clarification if Debtor received any other assets from the Trust

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-21784-LMI

Maria Teresa Luzardo

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p) Issue

1AP served 2/25

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

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

Continue to 5/6 Due on or before 4/8: Remains unresolved from 3/4: 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 – 1AP is short) AND 2) Provide tolling waiver (if applicable) for transfer of vehicle to Fernando Diaz in September/October of 2024

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

**ATTY PRECALLED** 

April 01, 2025 1:35 pm

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 5/6

Due on or before 4/8: 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 1, 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 and calculation of CMI Form B122C-1 line 5 and 9) Amend 122C-1 to match family median income

**ATTY PRECALLED** 

24-21759-LMI

Jimmy Gave

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemptions: Valuation & Use of Fed Exemptions

3AP served 3/26 (LATE - No Material Change)

RECOMMENDATION UPDATED

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** 

24-21753-LMI

Alejandrina T Cardenas

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

Plan served 11/14

**RECOMMENDATION UPDATED** 

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

Continue to 5/6

Due on or before 4/8: Remains unresolved from 2/4: 1) Object or Conform to POC #5 (Treatment not provided for in plan), 2) Provide 1099 Affidavit as indicated in letter of explanation received on 3/20, 3) Amend Plan to provide CMI/DI of \$56,127.60 when Line 13 Non-Filing Spouse's credit card expenses to \$265.74 per evidence provided or Provide evidence of debt owed to Bank of America #5594, Amazon #4324 and Navy #8768 per letter received – Trustee notes additional documentation provided on 3/24 is a duplicate of the previously provided incomplete documentation

ATTY PRECALLED

24-21719-LMI

Andres Lazaro Ruiz Trujillo & Jacquelin Negrin Ramirez

(MANUEL A. PERAZA, ESQUIRE)

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

#### Confirm 1A Plan

\*\*\* Pending the filing of File LF76 (Bar Date: 1/16/25) \*\*\*

### **UNITED STATES BANKRUPTCY COURT** SOUTHERN DISTRICT OF FLORIDA

**CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR** 

April 01, 2025 1:35 pm 24-21704-LMI Victor Edmond Fauchon

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

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

RECOMMENDATION UPDATED

1AP served 3/20 (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

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

**ATTY PRECALLED** 

24-21688-LMI

Rolando Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

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

(TIMOTHY S. KINGCADE, ESQUIRE)

2AP served 3/27 (LATE - No Material Change) If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Application for Compensation granted, Confirm 2A Plan, if not, Continue to 5/6

**ATTY PRECALLED** 

24-21682-LMI

Marion Janice Carberry

TRUSTEE'S OBJ TO EXEMPTIONS (21) **ALSO ON AM, SEE PAGE 43** 

(TIMOTHY S. KINGCADE, ESQUIRE)

**Voluntary Dismissal DE41** 

24-21596-LMI

Jesus Castresana

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

1AP served 2/10

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.

April 01, 2025 1:35 pm

24-21595-LMI

Carlos Ortiz

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: 401K

**RECOMMENDATION UPDATED** 

(MANUEL A. PERAZA, ESQUIRE)

#### 1AP served 3/11

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

Continue to 5/6: Pending resolution of the Objections at ECF Nos. 38 & 41 set for 5/6 and review of trace provided for use of pension funds withdrawn in 2023 – approximately \$26,381 per Debtor's tax return

**ATTY PRECALLED** 

24-21528-LMI

Rebecca Rojas

**ALSO ON AM, SEE PAGE 43** 

(AIMEE MELICH, ESQUIRE)

#### 2AP served 3/12

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 5/6

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

24-21524-LMI

Eduardo Alfredo Plasencia

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(AIMEE MELICH, ESQUIRE)

Objection to Exemptions: Homestead/HOI Claim

#### 3AP served 3/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

**Due on or before 4/8:** Amend plan to pay CMI/DI of \$227,434.20 as Line 45 is \$3,790.57/m once Lanning CMI is filed to address Debtor's increase in income as reflected in Schedule I and the payment advice dated 9/26/24, which makes Line 2 of Form 122C-1 \$11,198.41/m for the Debtor and \$3,680.72/m for the Co-Debtor and Lines: 16 is reduced to \$1,956.21, Line 17 to \$671.48, Line 18 to \$18.90, Line 25 to \$478.23 and Line 41 to \$183.34

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-21513-LMI

Martha Nubia Cubillos

TRUSTEE'S OBJ TO EXEMPTIONS (29)

5PM FOR \$710.29

**WDO** 

(MARK S. STEINBERG, ESQ.)

Objection to Exemptions: Life Insurance
RECOMMENDATION UPDATED

3AP served 3/21 (LATE - No Material Change)

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

Confirm 3A Plan

April 01, 2025 1:35 pm

24-21486-LMI

Hector Miguel Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

(ISMAEL JOSE LABRADOR, ESQUIRE)

**RECOMMENDATION UPDATED** 

#### 1AP served 1/29

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

Continue to 5/6: 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 (8/1 - 10/31/24), #8906 (9/1 – 10/31/24) or provide a closing statement, #0620 (8/1 – 10/31/24), 2) Provide Tolling Agreement(s): for son \$1,500.00 and 3) Amend plan to provide for DI of \$765.84/m per explanations and evidence provided - *Trustee to review documents provided late* 

**ATTY PRECALLED** 

24-21474-LMI

Osmany Naranjo

**RECOMMENDATION UPDATED** 

(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 5/6

**Due on or before 4/8:** Remains unresolved from 2/4: 1) 1) Amend plan to pay CH7 of \$11,439.30, 2) Provide copies of the following bank statements: #3631/6845 (10/8-10/31/24), 3) Provide Profit/Loss, Balance Sheet and Business Bank statements and checks: #8288 (10/1-10/31/24), 4) Provide Amended 2022-2023 tax returns to correct marital status as Debtor is married and 5) Provide copies of the following bank statements: #3631/6845 (10/8 -11/7/24) - missing pages 7 & 8 & #8288 (10/1 - 10/31/24) - missing 4 & 5

**ATTY PRECALLED** 

24-21462-LMI

Alfredo Clemente & Alejandrina Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

**RECOMMENDATION UPDATED** 

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/18 (LATE)

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

#### Continue to 5/6

**Due on or before 4/8:** Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #3358 (10/10-10/31/24), #3287 (9/24 – 10/31/24), #3836 (9/26 – 10/31/24), #4781 (10/1-10/31/24) & #PayPal (10/1-10/31/24)

**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:

#### Confirm 1A Plan

\*\*\* Pending the filing of the LF76 (Bar Date: 1/8/25) \*\*\*

### **UNITED STATES BANKRUPTCY COURT** SOUTHERN DISTRICT OF FLORIDA

**CHAPTER 13 LMI CONFIRMATION HEARING CALENDAR** 

April 01, 2025 1:35 pm 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:

Confirm 1A Plan

24-21284-LMI

Elio Lima

**ALSO ON AM, SEE PAGE 42** 

(JOSE BLANCO, ESQUIRE)

1AP served 2/25

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 5/6

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

24-21282-LMI

Raul Enrique Garcia Cerda & Natacha Garcia

**ALSO ON AM, SEE PAGE 41** 

(JOSE BLANCO, ESQUIRE)

1AP served 2/25

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

Continue to 5/6: Pending resolution of Objection to Claim of the IRS at ECF No. 4 as it is unclear if any amounts need to be provided for in the plan

24-21247-LMI

Consuelo Eufemia Perez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

**RECOMMENDATION UPDATED** 

1AP served 3/20 (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 contempora-neously with filing of amended plan.

April 01, 2025 1:35 pm

24-21070-LMI

Raul Alvarez Cocho

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

(DALYLA SANTOS-FURMAN ESQ)

Objection to Exemption: Value

#### 1AP served 2/26

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

**Continue to 5/6:** 

**Due on or before 4/8:** 1) Amend plan to pay 100% of the allowed unsecured general creditors (\$65,929.05) OR Remains unresolved from 1/14: 2) Amend plan to pay CMI/DI of \$88,417.80, Line 45 is \$1,473.63 as payment advice provided Line 16 is \$290.42/m once tax refund is backed out and no alternate calculation has been provided and 3) File Amended Form 122C-1 as Amended Form 122C-2 reflects changes to Debtor's total income in Line 39, which is derived from Line 20 of the Form 122C-1

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

ATTY PRECALLED

24-21064-LMI

Alexis Carolan Walker

(CHRISTIAN PAUL LARRIVIERE, ESQ)

#### 2AP served 3/11

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

Continue to 5/6

**Due on or before 4/8:** Remains unresolved from 1/14: 1) Amend plan to pay CMI/DI of \$7,228.80, Line 45 is \$120.48/m once income in Form 122C-1 Line 1 is corrected to \$7,523.79/m per 12/20/24 advice and Line 16 is corrected to \$1,357.46/m once refund is backed out and Line 41 is corrected to \$522.40/m and 2) Provide *evidence* of use of the following withdrawals: #3201 1/19 \$2425.61, 2/27 \$1254.50 and 3/18 \$1168.29 as Trustee is not in possession of bank statements reflecting that these amounts were deposited into Debtor's bank account

24-21053-LMI

Alberto Alejandro Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Wages/Life Ins.

RECOMMENDATION UPDATED

Plan served 10/27

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

(RICARDO A RODRIGUEZ, ESQ.)

Due on or before 4/8: Remains unresolved from 1/14: 1) Upon review of 6 months CMI payment advices & letter of explanation provided, Amend plan to provide for CMI/DI of \$85,543.80, Line 45 is \$1,425.73/m when Line 2 of the Form 122C-1 is increased to \$11,621.93/m and Form 122C-2 Line 16 is reduced to 2,295.58/m once tax refund is backed out, Line 17 is reduced to \$135.93 (union dues only), Line 18 is reduced to \$334.07/m per evidence provided, Line 26 is reduced to \$0.00 as no evidence nor affidavit of receipt of support has been provided, Line 27 is reduced to \$0.00 – Trustee received Clio Dashboard from Debtor's family law attorney which evidences amount owed for services rendered, but does not include evidence of payments made by Debtor and a review of Debtor's bank statements only indicates 1 payment made on 10/7 (*Trustee notes that if evidence of Debtor's payments for Line 27 expense is received Debtor's CMI/DI is \$25,543.80*), Line 28 is reduced to \$0.00 as Debtor's expense per evidence provided (FPL bills) is less than the UST allowance for that expense (utilities) of \$780/m in Line 8, Line 31 is reduced to \$26.46 (all other charities listed in payment advices) and Line 41 is increased to \$454.25 (both FRS & 457) OR If proven to be less, amend plan to pay CH7 of \$33,757.93 – includes equity in 18711 property

24-20990-LMI

**Audrey Marie Jones** 

(MATISYAHU ABARBANEL, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption TBE

**ALSO ON AM, SEE PAGE 41** 

**RECOMMENDATION UPDATED** 

5AP served 3/27 (LATE - No Material Change)

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

If Objection sustained, Confirm 5A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 5/6

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

April 01, 2025 1:35 pm

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 5/6:

**Due on or before** 4/8: Remains unresolved from 3/4:1) Provide copies of the following bank 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) Amend plan to disclose treatment of all Sch D creditors (Club Exploria), 3) Object or Conform to POC No. 6 & POC No. 11, 4) 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: 3 months pre-petition (ending on the date of the petition), 5) LF76 (Bar Date: 2/18/25), 6) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide evidence of Schedule J expenses on lines: 6a and 12, 8) Does the Debtor have any ownership interest in Best Pet Service LLC, 9) Does the Debtor receive any contributions from domestic partner who also appears to be owner of Best Pet Service LLC, 10) CMI/Sch. I income inconsistent (guardian income of \$763.00) not disclosed on CMI

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-20877-LMI

Julie Borges

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/26 (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** 

24-20876-LMI

Luis Amaury Novo Barrionuevo

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: 522p

1AP served 3/4

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** 

24-20821-LMI

Gianinna Bueno

**ALSO ON AM, SEE PAGE 41** 

(CHAD T. VAN HORN, ESQUIRE)

1AP served 3/11

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

If Motion to Value and Determine Secured Status of Lien granted, Confirm 1A Plan, if not, Continue to 5/6

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

April 01, 2025 1:35 pm

24-20570-LMI

Ariel Gil

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(ISMAEL JOSE LABRADOR, ESQUIRE)

Objection to Exemptions: Homestead/522p

3AP served 2/25

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

If Orders granting Motions to Avoid Lien on docket, Confirm 3A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 5/6

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

**ATTY PRECALLED** 

24-20449-LMI

Juan Carlos Morciego Aguero

TRUSTEE'S OBJ TO EXEMPTIONS (34)

Objection to Exemptions: Valuations

Plan served 11/5

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

(JAMES ALAN POE, ESQ.)

Continue to 5/6:

Due on or before 4/8: 1) Provide copies of Debtor's 2022-2023 corporation tax returns, 2) Provide copies of the following bank statements: First State Bank (7/8 – 10/8/24) as listed in Schedule B.17, 3) Provide explanation and evidence of use of all withdrawals over \$999.99 from #1372, 4) Amend plan to provide for IVL, 5) Object or conform to POC No. 4, POC No. 5 & POC No. 10 (may be a duplicate of 2), 6) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 7) Profit/Loss, Balance Sheet and copies of 3 months pre-petition business bank statements, 8) File LF76 (Bar Date: 2/21/25), 9) Amend Sch. I to pro-rate tax refund, 10) Provide calculation – appears understated – per debtor's deposits in available bank statements, 11) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 12) Provide evidence of the following Schedule J Expenses in Lines:6c, 6d and 21 (Trustee objects to electricity & rent expense, if already deducted from amount listed on Schedule I), 13) Address feasibility (negative DI), 14) Amend plan as plan does not conform to Applicable Commitment Period < 60 months: per Sch. 1 income and CMI provides no income which is incorrect, 15) Provide Tolling Agreement(s) - \$3500 for transfer of boat, 16) Provide evidence of \$171,037 in "other expenses" per Debtor's 2023 Tax Returns in Schedule C, 17) File Amended CMI to reflect Debtor's income as farming business has been opened since 2023, so Debtor earned an income during the CMI period-CMI reflects no income and file CMI-2, if applicable, 18) Provide detailed inventory of assets of farm (Sch. A/B#19) and 22) Does debtor's girlfriend and mom contribute to household expenses? and NEW ISSUES due on or before 4/8: 23) Provide copies of checks, explanation and evidence of use of all checks and withdrawals over \$999.99 from #3367

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-20386-LMI

Yunier Gonzalez & Natalie Caridad Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(AIMEE MELICH, ESQUIRE)

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

3AP served 3/12

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

If Objection sustained or withdrawn, 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.

24-20347-LMI

Victor Manuel Torres

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(TERESA M. ALVAREZ, ESQUIRE)

3AP served 2/25

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

If Objection sustained, Confirm 3A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 5/6

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

April 01, 2025 1:35 pm

24-20208-LMI

Keyshla Mendez Figueroa

**ALSO ON AM, SEE PAGE 39** 

(PATRICK L. CORDERO, ESQUIRE)

**RECOMMENDATION UPDATED** 

PENDING OVER 6 MONTHS

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

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

If Application for Compensation is granted, Confirm 3A Plan, if not, Continue to 5/6

**ATTY PRECALLED** 

24-20205-LMI

Alexis Matos Carmenate, III & Annia Miralles Delgado

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 2/26

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

Continue to 5/6:

**Due on or before 4/8:** 1) Amend plan to pay CMI/DI of \$68,097.60 as Line 45 is \$1,134.96 once Line 43 is corrected to \$720.09/m for taxes and \$327.58/m for insurance for a total of \$1,047.67/m and Line 35 is reduced to \$0.00 as POC 3 of the IRS is for a wholly unsecured general claim (no priority amount listed), 2) Provide explanation and evidence of use of the following withdrawals from #6478 7/3 \$2500, 7/25 \$2000, 7/26 \$1400, 8/30 \$1000, 9/11 \$2500, 9/13 \$1500, 9/18 \$1000, 10/9 \$1250 and 3) Provide copies of the following checks and explanations and evidence of use from #6478: 7/30 Ck No. 7009470 \$1400, Ck No. 7007157 \$1000, 10/9 Ck No. 14441137 \$1000 and 9/30 Ck No. 15543740 \$1100

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-20154-LMI

Zonnia Ramona Blazquez Rizo

(FRANK CARRILLO, ESQ.)

PENDING OVER 6 MONTHS

4AP served 3/5

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

Confirm 4A Plan

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

24-20106-LMI

Diana Moriones

**RECOMMENDATION UPDATED** 

(SAMIR MASRI, ESQUIRE)

PENDING OVER 6 MONTHS

3AP served 3/26 (LATE - No Material Change)

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

Confirm 3A Plan

April 01, 2025 1:35 pm

24-20051-LMI

Geovanni Correa

**ALSO ON AM, SEE PAGE 39** 

(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 5/6

24-20049-LMI

Sharyk Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: 522p

PENDING OVER 6 MONTHS

2AP served 1/2

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

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

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

24-19961-LMI

Angel Emilio Gendriz, III

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

2AP served 2/21

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

Confirm 2A Plan

24-19901-LMI

Roberto Duenas

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 2/26

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

Confirm 1A Plan

April 01, 2025 1:35 pm

24-19892-LMI

Eneyda Monteagudo

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 11/28

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

Continue to 5/6

Due on or before 4/8: Remains unresolved from 1/14: 1) Object or Conform to POC No. 11 (treatment not provided for in plan), 2) Provide trace and accounting of use of \$483,725.40 borrowed from SBA (POC No. 1) and NEW ISSUES due on or before 4/8: 3) Who is the Debtor's current employer (Schedule I does not indicate who Debtor does dispatching for)? 4) Provide copies of the final return for Hellen & EMI Transport Corp (still listed as Active on Sunbiz and 2023 return is not listed as Final)? and 5) Provide a copy of Debtor's client list as a dispatcher – did Debtor sell her book of business/client list?

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-19888-LMI

Stephanie Anita Mathis

5PM FOR \$200

(GABRIEL GONZALEZ, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 2/12

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

<u>DISMISS:</u> Remains unresolved from 3/4:1) 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

24-19865-LMI

Caridad Anastasia Lorie & Maria M Cisneros

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 3/24 (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** 

24-19817-LMI

Osmany Ojeda Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(CHAD T. VAN HORN, ESQUIRE)

**RECOMMENDATION UPDATED** 

PENDING OVER 6 MONTHS

Plan served 9/27

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

Continue to 5/6

**due on or before 4/8:** Remains unresolved from 1/14: 1) Amend plan to pay \$300/m for 60 months to resolve issues with Schedule J expenses in lines: 9, 10, 13, 17a, and 21 & Objectionable Line 13 (entertainment is higher than plan payment)

April 01, 2025 1:35 pm

24-19753-LMI

Tatiana Antonetti

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: TBE

(LAILA GONZALEZ, ESQ.)

RECOMMENDATION UPDATED

PENDING OVER 6 MONTHS

1AP served 11/14

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

**DISMISS:** 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** 

**ATTY PRECALLED** 

24-19434-LMI

Francisca G Raudales

**ALSO ON AM, SEE PAGE 39** 

(AIMEE MELICH, ESQUIRE)

**RECOMMENDATION UPDATED** 

PENDING OVER 6 MONTHS

8AP served 3/25 (LATE)

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

Continue to 5/6

due on or before 4/8: 1) Amend plan to match amount paid for post-petition fees to relief requested in Objection (overpaid by \$10.00) and 2) Object or conform to POC No. 14 of the Florida Department of Revenue

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 contemporaneously with filing of amended plan.

24-19225-LMI

Clara Natalia Flores

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MOTNHS

Plan served 12/12

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

Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Amend plan to provide for IVL, 2) Amend Schedule I to disclose tax refund, should be \$447.92, 3) Object or conform to POC No. 13, 4) File LF76 (Bar Date: 2/18/2025), 5) Provide copies of the following bank account statements: #1506/6528 (8/14 – 9/9/24) & CashApp (6/9 – 6/30/24) & (9/1 – 9/9/24), 6) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2022 Polaris, 7) Provide Profit/Loss & Balance Sheet and Business Bank statements and checks: #5000 (8/31 – 9/9/24), 8) Provide copies of the following check(s) and explanation and evidence of use of the following checks from #5000: CK No. #161 7/5 \$1000, 9) Provide calculation of income – appears understated – per Debtor's bank statements \$9,000.00 (for behavioral therapy income alone), 10) Provide evidence of household size (government ID w/address) and income of all adults disclosed on Sch J and CMI, 11) Provide copies of Debtor's Spouse's pay advices as Spouse's income not included on Schedule I or CMI or Provide evidence of Separation (if not residing together) and 12) Provide documentation and calculation of CMI Form B122C-2 lines: 13 (only PMSI), 16, 33d (trustee objects to retaining luxury personal property to the detriment of unsecured creditors)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-19118-LMI

Eric Kam & Diana Cristina Kam

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(ARIEL SAGRE, ESQ.)

Objection to Exemption Life Insurance

**RECOMMENDATION UPDATED** 

#### 2AP served 3/22 (LATE – No Material Change)

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

Confirm 2A Plan

April 01, 2025 1:35 pm

24-19082-LMI

PENDING OVER 6 MONTHS

Oscar Mesa

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemptions: Homestead ALSO ON AM, SEE PAGE 38

(PAUL MEADOWS, ESQUIRE)

4AP served 3/19 (LATE)

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

Continue to 5/6: 1) Amend plan to correct math errors as discussed in precalls

\*\*\* Pending resolution of MTVS at ECF No. 61 set for 4/1 \*\*\*

**ATTY PRECALLED** 

24-19018-LMI

Todd Tyrone Hodge, Sr

**ALSO ON AM, SEE PAGE 38** 

(CHRISTIAN PAUL LARRIVIERE, ESQ)

RECOMMENDATION UPDATED

PENDING OVER 7 MONTHS

1AP served 1/24

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

Continue to 5/6:

Due on or before 4/8: Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #2394 (5/31 – 7/31/24), 2) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of all vehicles, 3) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Seh J and CMI (tax returns filed as single, no dependents), 4) Provide documentation & calculation of CMI Form B122C-1 Line 5 & CMI Form B122C-2 lines: 16, 25 and 41, 5) File motion to value and set for hearing, 6) File LF 76 (02/14/2025), 7) Amend plan to provide for IVL, 8) Amend plan to pay CH7 of \$33,207.04 — may increase, 9) Amend SOFA#28 to make selection and 10) Amend petition to disclose AKA (Todd Tyrone Hodge & Todd T Hodge) shown on DL & SS eard

Objection (47) of TD Bank: Seeks \$7,844.59 at 10.5%

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-18904-LMI

Tahiru Garba

(DAYREN L. SUAREZ, ESQUIRE)

8AP served 3/3

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

Continue to 5/6

**Due on or before 4/8:** 1) Amend plan to select "Not Included" in Section I for Non-Standard Provisions to match Section IX, 2) Amend plan to move Post-Petition Fee Notice payments to Section III.A.1 as the PPFN filed on 1/21/25 was filed by Creditor Truman 2021 SC9 Title Trust and 3) Amend plan to provide for payment of special assessments in Section III.A.2 (cannot be both paid in plan and not plan in plan)

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

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

24-18567-LMI

Iran Cordero Paz

TRUSTEE'S OBJ TO EXEMPTIONS (13)

(RICARDO A RODRIGUEZ, ESQ.)

Objection to Exemption Valuation

1AP served 2/26

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

Confirm 1A Plan

April 01, 2025 1:35 pm

24-18394-LMI

Maidel Aguirre Menendez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Value

(JOSE BLANCO, ESQUIRE)

3AP served 3/12

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.

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 37

PENDING OVER 7 MONTHS 2AP served 2/26

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

Due on or before 4/8: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$514,880.99, at time of Trustee's review if currently filed Objection is sustained and no others are filed) OR if 100% language is removed, Remains unresolved from 1/14: 2) Provide copies of Debtor's 2022-2023 Corporate Tax Returns, 3) Provide copies of the following bank statements: #0766 (5/19-6/16/24) and/or proof of when account was opened, 4) 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, 5) Provide FMV and payoff of real estate, 6) Provide Non-Homestead Sheet for DR properties, 7) Provide completed BDQ or 1099 Affidavit, P&L, Balance Sheet and 3 months pre-petition bank statements, 8) Provide calculation of Debtor's income, appears understated per debtor's bank account deposits \$24,641.49 (ending 8/14/24), 9) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch. I and CMI, 10) 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 11) 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 and NEW ISSUES due on or before 4/8: 12) Amend plan to properly fund months 8 to 60, 13) Object or conform to POC No. 16 & 19 and 14) Amend plan to provide IVL (if 100% removed)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

24-18359-LMI

Raydelis Rosa Escobar de la Paz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/30

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

Confirm 1A Plan

24-18226-LMI

Raul Herrera

(MARILYN L. MALOY, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (47)

Objection to Exemptions: Homestead/522(p)

**RECOMMENDATION UPDATED** 

6AP served 3/28 (LATE - No Material Change)

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

Continue to 5/6

**Due on or before 4/8**: Amend plan to correct attorney's fees itemization - per itemization fees would total \$5,450 - Fee App would be required or Filing Fee and Credit Report should be remove removed, if Debtor is only seeking to be paid the safe harbor fee of \$5,200 through the plan

April 01, 2025 1:35 pm

24-17900-LMI

Mariluz Hernandez

5PM FOR \$822.23 +

PYMT DUE TODAY (ROBERT A. STIBERMAN, ESQUIRE)

**PENDING OVER 7 MONTHS** 

3AP served 2/18

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

Confirm 3A Plan

**ATTY PRECALLED** 

24-17633-LMI

Hugo Gonzalez

(MARY REYES, ESQ.)

3AP served 3/26 (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** 

24-17203-LMI

Manuel Santiago Blanco

**ALSO ON AM, SEE PAGE 36** 

(RODOLFO DE LA GUARDIA, ESQUIRE)

**1AP served 11/25** 

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

Continue to 5/6: 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.

**ATTY PRECALLED** 

24-17116-LMI

Veronica Isabel Segrera

**RECOMMENDATION UPDATED** 

(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 5/6: 1) Amend plan to conform to Creditor's Amended POC, once filed, in compliance with the Agreed Order at ECF No. 56

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.

April 01, 2025 1:35 pm

24-17095-LMI

Yucer Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

PENDING OVER 8 MONTHS

3AP served 12/2

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

Continue to 5/6

Due on or before 4/8: Remains unresolved from 10/8: 1) Amend plan to pay DI of \$1,607.79/m once Debtor's income on Schedule I is corrected to match deposits in personal accounts averaging \$4,889.16/m per calculation and Amended CMI provided

\*\*\* FINAL CONTINUANCE \*\*\*

**ATTY PRECALLED** 

**RECOMMENDATION UPDATED** 

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 5/6: 1) Upon review of documentation provided re: Vin Vegas and Double Helix, Debtor to amend Schedule B to disclose and value AR owed to Debtor for investment for payment in Vin Vegas/Double Helix of \$68,000 (per 2019 investment agreement) as well as any other future investments made after the signing of the 2019 investment agreement - Trustee to review Amended Sch B filed by Debtor

\*\*\* Pending Adversary (25-01055) filed by Sungate with Scheduling Conference to be held on 05/07/2025 at 01:30 PM \*\*\*

ATTY PRECALLED

24-16890-LMI

Juan Pablo Hernandez Bohorquez

TRUSTEE'S OBJ TO EXEMPTIONS (31)

5PM FOR \$551.08

(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 5/6: Oral Ruling currently set for 3/24/25 on Objection to Claim (ECF No. 42), but Second Motion to Continue has been docketed at ECF No. 92 – No order on docket at time of Trustee's review

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

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

24-16767-LMI

Arthur Lynell Sharpton & Shantell Lerea Sharpton

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

(ROBERT A. STIBERMAN, ESQUIRE)

**RECOMMENDATION UPDATED** 

PENDING OVER 8 MONTHS

4AP served 3/25 (LATE – No Material Change)

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

Confirm 4A Plan

April 01, 2025 1:35 pm

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

PENDING OVER 9 MONTHS (KATHY L. HOUSTON, ESQUIRE)

Objection to Exemptions: Homestead

4AP served 3/27 (LATE)

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

Continue to 5/6 due on or before 4/8: 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)

ATTY PRECALLED

24-16301-LMI

Niurkis Almenares Palacio

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 9 MONTHS

3AP served 12/2

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

Confirm 3A Plan

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

24-16215-LMI

Sergio Revuelta, Jr.

(DAYREN L. SUAREZ, ESQUIRE)

PENDING OVER 9 MONTHS

7AP served 1/27

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

Continue to 5/6

**Due on or before 4/8:** 1) Reset Objection at ECF No. 49

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

ATTY PRECALLED

24-16101-LMI

Maikel Martin

TRUSTEE'S OBJ TO EXEMPTIONS (19)
ALSO ON AM, SEE PAGE 35
RECOMMENDATION UPDATED

PENDING OVER 8 MONTHS

4AP served 3/26 (LATE - No Material Change)

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

If TBE Motion denied or withdrawn, Confirm 4A Plan, if not, Continue to 5/6

(MARY REYES, ESQ.)

April 01, 2025 1:35 pm

24-16093-LMI

Michael Shawn Fletcher

**ALSO ON AM, SEE PAGE 35** 

(RACHAMIN COHEN, ESQUIRE)

RECOMMENDATION UPDATED

**PENDING OVER 9 MONTHS** 

6AP served 3/17 (LATE – No Material Change)

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

If objection sustained, Confirm 6A Plan, if not, Continue to 5/6

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

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

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 9 MONTHS

3AP served 2/13

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

Continue to 5/6: Pending resolution of Motion to Avoid Lien set for 5/6

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

24-15405-LMI

Lorena G Laje

RECOMMENDATION UPDATED

(DIEGO GERMAN MENDEZ, ESQUIRE)

PENDING OVER 10 MONTHS

6AP served 3/18 (LATE)

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

Continue to 5/6:

**Due on or before 4/8:** Remains unresolved from 3/4: 1) Object or conform to POC No. 4.3 of the IRS (priority is based on estimated amounts for 2020 & 2022)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

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

24-13490-LMI

Byron Jamar Lathan

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 11 MONTHS

1AP served 2/26

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

Continue to 5/6

**Due on or before 4/8:** 1) File Amended Form 122C-1 correcting marital adjustment to \$480.00 per evidence provided and File Amended Form 122C-2 that matches income reflected in Amended Form 122C-1 with Line 16 corrected to \$1,140.59/m once refund received is backed out, Line 17 is increased to \$228.92/m per evidence provided and Line 35 is increased to \$158.90/m per POC No. 15 and 2) Object or conform to POC No. 15 (treatment not provided for in plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

April 01, 2025 1:35 pm

24-13402-LMI

Thomas Patrick Riley

TRUSTEE'S OBJ TO EXEMPTIONS (39)

(RODOLFO DE LA GUARDIA, ESQUIRE)

Objection to Exemptions: Valuation

**PENDING OVER 10 MONTHS** 

3AP served 2/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: 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

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 4/8

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

**ATTY PRECALLED** 

24-13355-LMI

Henry Andrixon

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: Valuation

ALSO ON AM. SEE PAGE 32

PENDING 11 MONTHS

2AP served 1/13

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

(RODOLFO DE LA GUARDIA, ESQUIRE)

#### Continue to 5/6

**Due on or before 4/8:** Remains unresolved from 8/6: 1) Address feasibility issue – lump sum payment in month 60 of \$384,826.10 in month 60 and Remains unresolved from 2/4: 2) Amend Plan to include and/or to correct the court claim # for creditor in Section(s): III.A.2 & III.B.3 for 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

RECOMMENDATION UPDATED

PENDING OVER 11 MONTHS

Plan served 9/16

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 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 - if Debtor is a household of 2, amend Schedule I to include income from partner as Amended Schedule I at ECF No. 54 does not disclose any income from the Debtor's partner

April 01, 2025 1:35 pm

24-10973-LMI

Domenico Di Campo Falchini

(HAVEN DEL PINO, ESQUIRE)

#### PENDING OVER 14 MONTHS

Plan served 2/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/6:

Due on or before 4/8: 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 return5) Upon review of documents provided regarding **Imperium USA**, **LLC**: Provide 1099s of billing statements/provided regarding **Imperium USA**, **LLC**: Provide 1099s of points of billing statements/provided regarding **Imperium USA**, **LLC**: Provide 1099s for \$10,000 paid in "Advertising" per 2023 per 10 per cancelled checks to substantiate \$156,562.23 in "advertising and promotions" disclosed in Imperium USA, LLC P& L received, Provide photos of inventory (\$10K per Schedules, \$15K per Business Questionnaire), Provide evidence of bills of sale, invoices/shipping expenses to substantiate the following withdrawals as indicated in letter of explanation received: 1/3/24 \$7,208, 1/5/24 \$15,000, 1/11/24 \$1,440, 1/12/24 \$7,960, 1/23/24 \$5,416, 1/24/24 \$1,500, 1/31/24 \$5,374, 12/05/23 \$8,102, 12/14/23 \$5,648, 12/20/23 \$7,554, 12/27/23 \$11,623, 11/2/23 \$2,600, 11/21/23 \$5,792 and 10/11/23 \$1,853 (all appear to be international wire transfers) and Provide explanation as to what Imperium USA, LLC., sells now and if engaged in eCommerce what platforms and what names are used, Upon review of documents provided regarding **Targetta**, **LLC**: Provide evidence of valuation of business in April of 2022 when Debtor "stepped away" from the business and provide tolling waiver from business partners for "gift/transfers" of Debtor's interest in business (unless Debtor was bought out – if bought out – trace and accounting of use of funds received) 7) **Miscellaneous**: Remains unresolved from 4/16: 1) Provide evidence of use for all withdrawals from #9301: 12/22/23 \$1500 (TROPS LLC - 1099 issued), Remains unresolved from 6/11: Provide copies of the following bank statements: #7693 (1/1/24-1/31/24), Remains unresolved from 8/6: Provide information as to whether Debtor was required to and/or has made any payments with regard to the settlement of 2022-000987-CA-01 entered in October of 2023 – not disclosed in SOFA#9 (intellectual property dispute) and Remains unresolved from 9/10: Provide all documentation for E-Commerce and Comfy (interest in these businesses not disclosed on Schedules) and Provide trace and account of \$60K (Collection Exotics) and provide verification that account for Collection Exotics is closed

\*\*\* Trustee notes Motion for Summary Judgment set for 6/10/25 \*\*\*

\*\*\* Trustee notes FEH pending on Objection at ECF No. 84 set for 7/23/25 & 7/24/25 \*\*\*

**ATTY PRECALLED** 

21-19589-LMI

Carlos Alberto Alonso Cano

**ALSO ON AM, SEE PAGE 16** 

(PATRICK L. CORDERO, ESQUIRE)

**RECOMMENDATION UPDATED** 

### PENDING OVER 41 MONTHS

6AP served 9/11

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

Continue to 5/6: Pending resolution of Objection at ECF No. 41

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

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