April 22, 2025 1:30 pm

25-11628-CLC

(MANUEL A. PERAZA, ESQUIRE) Plan served 2/19

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

Continue to 5/20:

Due on or before 4/29: 1) provide 401 K/Retirement/Pension (Insperity), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/29/25, 3) Income understated per deposits into personal bank account, 4) documentation/calculation: CMI Form B122C-1 line 5, 6 & CMI Form B122C-2 line 16, 25, 41, 43 (object to non homestead property expenses in excess of income, 5) Information on sale of SW 35th Street property FMV, closing statement with who was paid, and trace disposition of \$197,376.90 funds, 6) Amend tax return to correct marital status, 7) what is the address of non filing spouse's investment property, has debtor contributed to the purchase or maintenance of that property: per testimony no contributions **ATTY PRECALLED**

VESTED

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Jeffrey Castano

Eduardo Rosell, Jr.

Plan served 2/18

25-11601-CLC

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/28/25

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

25-11597-CLC

Mytte Perez Kraft

(DAYREN L. SUAREZ, ESQUIRE)

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

CASE DISMISSED

(ROBERT A. STIBERMAN, ESQUIRE)

Carie Marie Jarnot

Plan served 2/21

25-11590-CLC

VESTED

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: #8495 (11/17-2/17/25) & #3638 (2/11-2/17/25), 2) Explanation of withdrawal/debit/transfer and evidence of use Acct #3638 12/20 \$1900, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2013 Chevrolet, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/28/25, 5) Amend Sch. A/B Line #17 to disclose Bank Acct #3638 info, 6) documentation/calculation: CMI Form B122C-1 line 16, 25, 41, 7) Plan does not pay debtor's calculation of disposable income CMI/DI \$1,842.72 x 60 = \$110,563.20

VESTED

TRUSTEE'S OBJ TO EXEMPTIONS (18)

April 22, 2025 1:30 pm

25-11589-CLC

DISMISS no \$\$ rcvd \$5,200.00

\$5,200.00 Plan served 2/20 (AUBREY G. RUDD, ESQUIRE)

Josefa Canton

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

Continue to 5/20:

Due on or before 4/29: 1) Plan and Sch D creditors do not match-explain or amend, 2) Creditor paid through the Plan has not filed a POC (Nationstar bar date 4/28), 3) Object or Conform to POC #2, 4) Amend Plan Sect. II-A – Attorney itemized fees do not match total fees amount, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/28/25, 6) file fee application *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

25-11560-CLC Sharhonda Latasha Ford

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/28

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Object or Conform to POC #4, 3) 100% Plan issue with filed claims-amend to pay, 4) WDO or Motion to waive, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/25/25

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

25-11551-CLC Elizabeth Myriam Carrasco Gomez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/20

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

Confirm Plan

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

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

25-11520-CLC Jennifer Cartaya

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/16

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

Continue to 5/20

Due on or before 4/29: Amend plan to provide for 100% of allowed unsecured claims-Plan substantially overpays

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/24/25

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

TRUSTEE'S OBJ TO EXEMPTIONS (17) RECOMMENDATION UPDATED

April 22, 2025 1:30 pm

25-11502-CLC Juan Osvaldo Guerra & Haydee Cervela

Plan served 2/15 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: #9187 (1/29 - 2/12/25), #0574/4122 (2/1 - 2/12/25), Crypto (11/12/24 - 2/12/25), 2) Copy of check(s) and explanation/evidence of use #0574/4122 11/4 Ck 1003 for \$3200, 3) Explanation of withdrawal/debit/transfer and evidence of use #6866: 1/30 \$1317.05, #0574: 11/22 \$20000, 11/26 \$1313.55, 11/29 \$1000; #4122: 11/27 \$4010, 4) provide Profit/Loss & Balance Sheet and Business Bank statements and checks: #2918 (1/1 - 2/12/25), #5898 (1/1 - 2/12/25), 5) amend plan to pay disposable income, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/2025, 7) Amend Schedule B #28 to correct tax refund amount (should be \$905), 18) amend Schedule I to correct tax refund (should be \$75.42), 19) Amend Sofa #4 to disclose co-debtor's YTD for 2023 – 2024, 20) Provide Proof of Sch J line: 17a, 21) Source of \$20,000 in #9187 on 11/22

VESTED

25-11500-CLC Jessica Grande

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/15

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

Continue to 5/20:

Due on or before 4/29: 1) Object or Conform to POC #5 (claim based on Estimated amount), 2) SOFA #27 details: Debtor owned a firearms, ammunition and pawn shop – what happened to the inventory and licenses, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/25, 4)Provide evidence of Debtor's income to substantiate calculation listed in Schedule I, Line 13, 5) Amend plan to pay DI of \$326.83/m per Schedule J, 6) Info on transfer SOFA, 7) Where does Debtor deposit paychecks and how does Debtor pay monthly expenses (no bank statement listed on Schedule B)?

VESTED

25-11470-CLC Gonzalo De La Torre Gil & Maria De Jesus Rioseco

(MARY REYES, ESQ.)

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

1AP served 3/28

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

Continue to 5/20:

Due on or before 4/29: 1) Explanation of withdrawal/debit/transfer and evidence of use #8355 12/2 & 1/6 \$1000 & #6378 11/18 \$1675, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/25, 3) Provide Proof of Sch J line 6d (ring?), 11, 17a, 4) Does debtor's rent include utilities, 5) Does debtor work-income disclosed on CMI and not Sch. I which indicates debtor solely receives SSI income, 6) Provide proof of expenses on profit and loss: contract services, computer and internet expenses (also disclosed on Sch. J-which should be removed if paid by business on Sch. J-), vehicle insurance (also disclosed on Sch. J-which should be removed if paid by business on Sch. J-), licenses, meals and entertainment, professional fees, fraud expense, interest expense, merchant fees, office expenses and supplies

VESTED

25-11456-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (16)

ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

Sandra Rachel Rodriguez

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

Continue to 5/20

Plan served 2/15

Due on or before 4/29: 1) Amend Plan Sect II-B – Atty itemized fees do not match total fees amount, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/25

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.

April 22, 2025 1:30 pm

25-11393-CLC

(MARY REYES, ESQ.)

Leopoldo Tapia

3AP served 3/28, 5A Plan served 4/21

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

Confirm 5 A Plan (no material changes)

VESTED

25-11389-CLC

-CLC Rafael Valdez & Pepita Baquero

(MARY REYES, ESQ.)

1AP served 3/31, 2AP served 4/14

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

If Motion to Waive Granted, Confirm 2A Plan (no material changes, if not, Continue to 5/20

Pending LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/21/25

VESTED

25-11385-CLC Mirelys Canizares Ciriano

(MARY REYES, ESQ.) 1A Plan served 3/27

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

Continue to 5/20:

Due on or before 4/29: 1) Tax returns: 2024 (Missing Schedule 1 & Part 2 and Sch C does not agree with amount stated), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/21/25, 3) CMI and Sch. I income inconsistent (Zelle deposits not disclosed on CMI, cash deposits and contributions from son not disclosed on CMI)-letter of explanation does not address same nor a calculation of income was not provided when business bank statements provided (acct#1808) are not consistent with profit and loss, 4) Provide documents (re: leased car debtor pays under brother's name)-FMV and payoff, 5) Provide proof of expenses listed on their profit and loss expenses: accounting, insurance-is it car insurance or other insurance?, supplies and professional services, 6) Amend Sch. J to include utilities or are they included in rent

VESTED

25-11381-CLC Jorge Luis Loredo

Plan served 2/13 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) provide 2024 tax returns & Corporate tax returns: 2023-2024: Loredo Enterprises Inc, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/21/2025, 3) provide Tolling Agreement(s): SOFA#18

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

VESTED

TRUSTEE'S OBJ TO EXEMPTIONS (25)

ALSO ON AM, SEE PAGE 52

ATTY PRECALLED

iue to 5/20

TRUSTEE'S OBJ TO EXEMPTIONS (18)

ATTY PRECALLED

April 22, 2025 1:30 pm

25-11363-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(EDWARD N. PORT, ESQ.)

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

Marcos Antonio Landrove

Continue to 5/20:

Plan served 2/12

Due on or before 4/29: 1) LF 90 Need updated 2015, 2) Amend Plan to include IVL, 3) provide Life Insurance Policy, 4) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, Inventory and Business Bank statements and checks: Acct#0575 (11/7/24-11/30/24 & 1/1/25-2/7/25) & Acct#0539 (11/7/24-11/30/24), 5) Copy of check(s) and explanation/evidence of use Acct#0539 Check#103: \$3910, Check#104: \$2350, 6) Explanation of withdrawal/debit/transfer and evidence of use Acct#0539 12/30: \$1200, 1/8: \$1000, 1/9: \$1000, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/18/2025, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI Per taxes single, 341 questionnaire not timely provided, 9) Spouse's pay advices & Spouse's income not included on Schedule I or CMI, 10) Info on transfer SOFA 18, 11) provide Tolling Agreement, 12) Filed taxes as single but claims married on Schedules, 13) Debtor is using business to pay personal expenses

VESTED

ATTY PRECALLED

RECOMMENDATION UPDATED

25-11351-CLC Maykel Yoanis Cruz Sanchez

Plan served 2/12 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Corporate tax returns: 2024 (Michael Cruz Trucking), 2) Bank Account Statements: #2225 (01/24-02/07/2025), #9569 (01/28-02/07/2025), 3) Creditor paid through the Plan has not filed a POC: Yeniseik Perez (Child Support Enforcement bar date 8/6), 4) Object or Conform to POC #1 IRS, 5) amend plan to pay Ch 7 is \$32,999.00 may increase until all documents received and reviewed, 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit: COMPLETE #(s): 1g, 1i, 1h, & 4b (Michael Cruz Trucking Inc) & #(s): 1g, 1i, 2d, 3, 4b (MK Cruz Trucking Inc), Profit/Loss & Balance Sheet and Business Bank statements and checks:#2888 (2/01-02/07/2025), 7) file fee application, 8) Explanation of withdrawal/debit/transfer and evidence of use #2888 12/26 \$3285, 1/27 \$1150, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/18/2025

VESTÉD

25 11250 CLC	Cynthia Ioganhing Ottohon	
25-11350-CLC	Cynthia Josephine Ottchen	TRUSTEE'S OBJ TO EXEMPTIONS (38)

1AP served 3/10 (RODOLFO DE LA GUARDIA, ESQUIRE)

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

Continue to 5/20, Due on or before 4/29: Amend plan to provide for 100% of allowed unsecured claims pursuant to agreement regarding motion to sell at ECF#40 or turnover of sale proceeds due to debtor and provide copy of closing statement OR 1) Bank Account Statements: #5828 (11/7-2/7/25) & #5895 (11/7-2/7/25), 2) Explanation of withdrawal/debit/transfer and evidence of use 8/2 \$3,329.48 & 12/13 \$1,125.00, 3) file motion to value and set for hearing, 4) affidavit of support, 5) Object or Conform to POC #3 (claim based on Estimated amount), 6) Amend Plan to mark "included" for Valuation & Nonstandard Provisions in Section I, 7)amend plan to pay Ch 7 is \$78,760 may increase until all documents received and reviewed, 8) FMV and payoff of Real Estate: 1755 Non H/S, 9) Non-Homestead Info Sheet with all questions answered: 1755 Non H/S, 10) FMV Carmax (Not online offer) or J.D. Power of vehicles: 1998 Jeep & 2004 Vespa, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/18/25, 12) Schedule J Expenses: mortgage expense for non-homestead without income (Trustee objects to keeping investment property) **ATTY PRECALLED**

VESTED-11347-CLC Alejandro Garcia Gonzalez

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/12

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

Continue to 5/20:

Due on or before 4/29: 1) Corporate tax returns: 2024 (Aspendoors (Partnership) and Ingserv (S Corp), 2) Object or Conform to POC #1, 3) provide 401 K/Retirement/Pension & Life Insurance Policy, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/18/25, 5) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 21, 13 (plus amounts for entertainment on line 6d

April 22, 2025 1:30 pm

25-11277-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 2/8

(PATRICK L. CORDERO, ESQUIRE)

Juan Carlos Lazcano

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

Continue to 5/20:

Due on or before 4/29: 1) Corporate/Partnership tax returns: 2024 (New Image Trading Corp.) & 2024 (RL Procat Corp.), 2) Bank Account Statements:: #6422 (1/29-2/5/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #6422 1/7 \$45,000 1/21 \$1000, 1/21 \$6941.94 12/3 \$1465.92 12/20 \$4410.30 11/19 \$4179.24, 4) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss (New Image Trading Corp) & Balance Sheet and Business Bank statements and checks: #9808 (11/29-1/6/25 Complete Statements w/ Closing Letter) #0228 (2/1-2/5/25), 5) Explanation of withdrawal/debit/transfer and evidence of use #0228 12/3 \$1100, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/16/25, 7) Provide Proof of Sch J line 21, 6c, 6a15a, 8) Info on transfer SOFA 18, 9) provide Tolling Agreement

VESTED

25-11268-CLC Lisyeni Ozuna Cruz

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/8

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: 4/16/25

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.

VESTED

25-11230-CLC Amanda Marie Torres TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/6 (TERESA M. ALVAREZ, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: Chase Checking Acct (11/4-2/4/25) Chase Savings Acct (11/4-2/4/25), 2) Creditor in Plan is not listed in Schedules or has not filed a POC (IRS gov bar date 8/4), 3) Object or Conform to POC #7, 4) Explanation of withdrawal/debit/transfer and evidence of use #8221 Over \$999.99, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/15/25, 6)Amend Sch. A/B Line #17.1 & #17.2 to disclose Acct #'s, 7) Amend Sofa Line #4 to disclose YTD for years 2023-2025, 8) Amend Sch. A/B to disclose Business Bank Acct #8221 info.

VESTED

25-11213-CLC

CLC Melvin Ricardo Perez Nerys

Plan served 2/6 (MITCHELL J. NOWACK, ESQ.)

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: Robinhood(11/3/24-12/31/24), Crypto(11/3/24-2/3/25), Crypto(11/3/24-2/3/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #3727 10/17 \$5,000, 10/31 \$2,642 & \$9,900, #2194/5295 10/17 \$2,23904, 10/28 \$1,000, 11.1 \$1,071.04, 11/15 \$1,000, 11/22 \$1,196.64, 11/25 \$25,000, 12/2 \$1,000, 12/26 \$8300, 3) Profit/Loss Balance Sheet, Other: Reg for 2009 Cascadia, 2013 Trailer and Business Bank statements and checks: #0057(11/3/24-2/3/25), #7206(11/3/24-2/3/25), 4) Copy of check(s) and explanation/evidence of use #1751 ck#5059 \$1491.61, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/14/2025, 6) Amend sch A/B # 12 to correct selection or input value, 7) Who owns bank acct #2381? As per account activity from #2194/5295, if debtor, provide 3 months pre-petition statements & amend sch A/B #17 to disclose acct, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (2023 tax returns reflect only 2 in household), 8) documentation/calculation: CMI Form B122C-1 line 5 (object to apartment as not necessary) & CMI Form B122C-2 line 12, 16, 25, 41

VESTED

ATTY PRECALLED

April 22, 2025 1:30 pm

25-11202-CLC

Luis Alberto Quinones

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/6

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

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/14/2025

VESTED

25-11200-CLC Maria Macias

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/6

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

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/14/25

VESTED

25-11181-CLC Alvin Curtis Lee Sr.

(ANDRES MONTEJO, ESQUIRE)

Plan served 2/5

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:04/11/2025

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

VESTED

25-11178-CLC Enid Marie Feliciano-Rosario

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(HAVEN DEL PINO, ESQUIRE)

Plan served 4/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 5/20 : Plan not served timely**

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/25

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.

April 22, 2025 1:30 pm

25-11142-CLC

Mirna Roca

(JOSE BLANCO, ESQUIRE)

Plan served 2/5

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

Continue to 5/20:

Due on or before 4/29: 1) Amend Plan to include IVL, 2) FMV of Real Estate: #2407, 3) Non-Homestead Info Sheet with all questions answered: #2407, 4) provide 401 K/Retirement/Pension, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/11/2025

VESTED

25-11138-CLC Roberto Menendez

(ALBERTO H. HERNANDEZ, ESQUIRE)

2AP served 4/4

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

Continue to 5/20:

Due on or before 4/29: 1) object/conform to cl#8 **LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/25**

VESTED

25-11135-CLC Yenneivys Llopis

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 2/5 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Tax returns: 2024, 2) Bank Account Statements:: #4596 (1/29-1/31/25), 3) Object or Conform to POC #6 (claim based on Estimated amount), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/25, 5) Amend Sofa Line #4 to disclose YTD for years 2024-2025, 6) documentation/calculation: CMI Form B122C-2 lines: 16 and 25, 7) provide Tolling Agreement(s) - \$15K for transfer of mobile home (unless sold), 8) If mobile home listed in SOFA#18 was sold, provide trace and accounting of use of \$30K received in proceeds

VESTED

25-11121-CLC	Orlando Espinosa	TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/20:

1AP served 3/26

Due on or before 4/29: 1) object/conform to cl#3 (claim based on Estimated amount), 2) Tax returns: 2024 (Missing Schedule C), 3) LF 67 (incomplete), 4) amend plan to correct amount paid for US Small Business, 5) Amend plan to mark "included" for nonstandard provisions in Section I, 6) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss 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:04/11/2025

April 22, 2025 1:30 pm

25-11052-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JOSE P. FUNCIA, ESQUIRE) Plan served 2/5

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: #3582 (12/1/24 – 01/31/25), 2) Amend Plan to include IVL, 3) Object or Conform to POC #2, 4) Amend Plan to include the court claim # for creditor in Section: III.A (POC#2), 5) amend plan to correct amount being paid in Section III.A, 6) FMV Carmax (Not online offer) or J.D. Power of vehicles:2001 Mustang and 2001 ATV, 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/11/2025

VESTED

25-11026-CLC Roberto Castillo & Yenniley Castillo

(PATRICK L. CORDERO, ESQUIRE)

Emily Renee Cappetta

Plan served 2/2

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

Continue to 5/20:

Due on or before 4/29: 1) 2024 tax returns missing Sch E, 2) Bank Account Statements: Paypal (1/1-1/30/25), 3) Provide when DB became unemployed, 4) Income understated per debtor's bank deposits of \$10,43.1.47 to \$20,991.39 per month to taxes \$ 101,903.00

VESTED

25-11025-CLC Celida Magalys Martinez Cabrera

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

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Bank Account Statements: #2213 & #9216 (10/30/24-1/7/25 COMPLETE- STMT PROVIDED MISSING PAGES & 1/8/25-1/30/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #2213 12/6: \$1000, 1/3: \$1900, 4) Object or Conform to POC #7, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, Inventory and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/2025

VESTED

25-11022-CLC Diva Margarita Remache

(PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Continue to 5/20:

Plan served 2/2

Due on or before 4/29: 1) provide Tax returns: 2024 & Corporate tax returns: 2024 (BEST DREAMS SPA CORP), 2) Bank Account Statements: #6968/0074-0082 (10/30/24-1/30/25), 3) Explanation of withdrawal/debit/transfer and evidence of use 10/18 \$2,000, 4) Amend Plan to include the court claim # for creditor in Section VII (POC#2), 5) FMV and payoff of Jewelry, 6)_BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit – (BEST DREAMS SPA CORP -QUEST 2, 3, 4B, 5 INCOMPLETE), Profit/Loss & Balance Sheet, Inventory and Business Bank statements and checks: #7094/4415-4431 (1/1/25-1/30/25), 7) SOFA #27 details: When did business close? What happened to business assets, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/2025

April 22, 2025 1:30 pm

25-11002-CLC

Virgilio Jimenez

Plan served 2/2

(MANUEL A. PERAZA, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) provide 2024 tax returns, 2) Object or Conform to POC #4 & #5, 3) Amend Plan to include the court claim # for creditor in Section III. A-1 (POC#4) & Section III.A-2 (POC #5), 4) amend plan to pay Ch 7 is \$12,290.00, 5) BDQ-Updated 4.3.2024 version complete with all questions answered as debtor has a bank in a business name, Profit/Loss & Balance Sheet and Inventory per 341 testimony not all assets listed on schedule B, 6) Explanation of withdrawal/debit/transfer and evidence of use #8887 12/20 \$1000, 12/20 \$1000, 12/27 \$1000, 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/25

VESTED

25-10969-CLC Roberto Antonio Vega

TRUSTEE'S OBJ TO EXEMPTIONS (27)

(ALEXANDRA LOPEZ, ESQUIRE)

If case is CONTESTED @ 341 ON 4/17

Continue to 5/20

Due on or before 4/29: provide all documents, explanations and evidence on last filed deficiency

VESTED

25-10968-CLC Alexander Contreras Guerra

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

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Plan does not fund properly: 1-24, 3) Amend Plan to include the court claim # for creditor in Section III.E (POC #9), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/9/25

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

VESTED

25-10962-CLC

Maylen Hurtado de Mendoza

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/1

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

Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/2025

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 22, 2025 1:30 pm

25-10939-CLC

Ricardo Valeton

TRUSTEE'S OBJ TO EXEMPTIONS (15) ALSO ON AM, SEE PAGE 51

(MARY REYES, ESQ.)

Plan served 2/2, 2A Plan served 4/21

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

If Motions Granted, Confirm 2A Plan (no material changes), if not, Continue to 5/20

VESTED

ATTY PRECALLED

25-10937-CLC Kenly Alvarez Castellanos

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/2

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Object or Conform to POC #10 (claim based on Estimated amount), 3) 100% Plan issue with filed claims-amend, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/9/25, 5) Info on transfer undisclosed to friends as disclosed at 341 meeting: amend SOFA and provide Tolling Agreement *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

25-10935-CLC Adan Cruz & Danaya Cruz

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/2

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Object or Conform to POC #10 (claim based on Estimated amount), 3) 100% Plan issue with filed claims-amend, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/9/25, 5) Info on transfer undisclosed to friends as disclosed at 341 meeting: amend SOFA and provide Tolling Agreement

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

25-10919-CLC

Cecilia Rivas Zeledon

TRUSTEE'S OBJ TO EXEMPTIONS (25)

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

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: $C_{1} = \frac{1}{2} \frac{1}{$

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Plan does not fund properly: 3-12, 3) Object or Conform to POC #5 (claim based on Estimated amount) & #10, 4) Amend Plan to include the court claim # for creditor in Section III.A (POC #10), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/25

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

April 22, 2025 1:30 pm

25-10897-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (21)

ATTY PRECALLED

Plan served 2/3

(ROBERT J. BIGGE, JR., ESQUIRE)

Steven Chasens

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

Continue to 5/20: Due on or before 4/29: 1) provide Tax returns: 2024 & Corporate tax returns: 2023-2024 (Coral Gables Acupuncture, Chasens Consulting, 2) Bank Account Statements: #7632 (10/28-1/28/25) #3286 (1/17-1/28/25) & #4835 (1/24-1/28/25) , 3) Copy of check(s) and explanation/evidence of use #3286 Check #123 \$5000 & Check #119 \$3391.80, 4) Explanation of withdrawal/debit/tansfer and evidence of use #7988 over \$999.99, #7638 1/27 \$23711.03 #4835 11/1 \$5691.46 12/2 \$5175.69 12/11 \$5000 1/2 \$4933.86, 5) Amend Plan to include Lawsuit Language, 6) Plan does not disclose treatment of all Sch G creditor: 2645 Douglas LLC & Villa Roma, 7) Amend Plan to include the court claim # for creditor in Section III.E4 (POC #4), 8) amend plan to pay Ch 7 is \$628,764.30 may increase until all documents received and reviewed, 9) Trustee objects to keeping investment property with no income, 10) FMV and payoff of Real Estate: 2645 Non H/S, 11) Non-Homestead Info Sheet with all questions answered: 2645 Non H/S, 12) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2017 Volvo & 1961 Chevy, 13) provide 401 K/Retirement/Pension (Ameritas Pension), 14) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Inventory, 15) Copy of check(s) and explanation/evidence of use #0289 Check #9559 \$3000 & Check #9558 & Check #9561 \$2000 & Check #9564 \$5000, 16) Explanation of withdrawal/debit/transfer and evidence of use #9624 11/6 \$1000, 11/29 & 12/30 & 1/28 \$1408.99 #0289 Over \$999.99, 9, 7) TL F 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/25, 18) Amend Petition to disclose DB aka Steven Allan Chasens (as per I.D & S.S), 19) Amend Sch. A/B Line #19 to disclose Business Bank Acct #0289, 20) documentation/calculation: CMI Form B122C-2 line 10, 16, 23, 25, 31, 33d, 21) Need 6 months statements of income and expenses from accountant, 22) provide 941 taxes language on plan

VESTED

25-10896-CLC Adriana Alicia Fernandez

Plan served 2/1 (MANUEL A. PERAZA, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: #8124 (1/10-1/28/25), 2) Explanation of withdrawal/debit/transfer and evidence of use Acct #9842 2/24 \$1,900, 3) Amend Plan to include the court claim # for creditor in Section VII (POC #6), 4) amend plan to pay Ch 7 is \$13,231.17 (includes refund), 5) 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: 4/8/25, 7) Amend Sch. I to disclose non-filing spouse's employment info.

VESTED

25-10866-CLC

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (16) ALSO ON AM, SEE PAGE 51

1AP served 3/21

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

If motion to waive granted, Confirm 1AP, if not, Continue to 5/20

Juan Moreno

Ricardo Pedroso

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/25

VESTED

Plan served 1/31

25-10865-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (17) ALSO ON AM, SEE PAGE 51

ATTY PRECALLED

(MARY REYES, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 5/20:**

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Amend Plan Section III E2 – Creditor should not be linked to POC #3, 3) If TBE motion denied, amend plan to pay Ch 7 is \$6,664.00 Charlotte property just value per appraiser may increase until all documents received and reviewed, 4) provide Payoff of vehicles: 23 Volkswagen, 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Inventory, 6) SOFA #27 details: When did business close? What happened to business assets, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2025, 8) Income understated per debtor's taxes and debtor reducing business income by mortgage

VESTED

ATTY PRECALLED

April 22, 2025 1:30 pm

25-10864-CLC

(MARY REYES, ESQ.)

Rosemary Ventura

1AP served 3/17

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

Confirm 1AP

VESTED

25-10840-CLC Carlos E. Rivera

(MARIA I. ESCOTO-CASTIELLO, ESQ)

Ana Francisca Trochez

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

Continue to 5/20:

Plan served 2/7

Due on or before 4/29: 1) Object/conform to cl#3 (claim based on Estimated amount), 2) FMV Carmax (Not online offer) of vehicles: 2023 Hyundai Santa Cruz, 3) provide proof of monthly expenses paid from Cashed checks (\$6500.00/m)-high per expenses disclosed, 4) Amend Sch J to disclose expenses, 5) Income understated: Provide non-filing spouse's tax returns and provide calculation of income, 6) documentation/calculation: CMI Form B122C-2 lines: 16, 18, 25 33d, 41, 7) Why does amended 122C-2 at ECF#19 provide for substantially less income for debtor and decreased income for non-filing spouse, 8) How did debtor arrive at calculation of income, 9) Why is 2023 Hyundai valued at \$0.00-amend to disclose value, 10) Why is debtor's medical practice only valued at \$200.00?

VESTED

Trustee to review letter of explanation

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (15)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(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 5/20:

25-10816-CLC

Due on or before 4/29: 1) provide Tax returns: 2024, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/07/2025, 3) object/conform to cl#4 (claim based on Estimated amount)

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

VESTED

25-10812-CLC Ernesto Rodriguez Lopez

(PATRICK L. CORDERO, ESQUIRE) 1AP served 3/25

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

Continue to 5/20:

Due on or before 4/29: 1) Object or Conform to POC #3.3, 2) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit – per testimony Debtor must maintain business name active as linked to trucking license, but has not operated in over a 1.5 year, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/2025, 4) provide 2023 complete tax returns

VESTED

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (16)

April 22, 2025 1:30 pm

25-10804-CLC

(PATRICK L. CORDERO, ESQUIRE)

Claudio Alberto Ureta

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

Continue to 5/20:

Plan served 1/30

Due on or before 4/29: 1) provide Tax returns: 2024 & 2023 (Missing Schedule 1) & Corporate tax returns: 2024 (EMMANUEL OPTICAL LLC), 2) Bank Account Statements: #3497-0001 (11/1/24-1/25/25), #0801 (11/24/24-1/25/25) & #4535 (12/13/24-1/25/25), 3) Explanation of withdrawal/debit/ transfer and evidence of use #4535 12/2: \$1000, 4) Object or Conform to POC #8 (claim based on Estimated amount), 5) Business Bank statements and checks #4846 (12/1/24-1/25/25), 6) Copy of check(s) and explanation/evidence of use #4846 Check#1105: \$3822, #1104: \$5415, 7) Explanation of withdrawal/debit/transfer and evidence of use over \$999.99 #4846 (ALL), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/2025, 9) Amend pet to correct address – per DB ID S/B NW 66TH instead of SW 66TH, 10) documentation/calculation: CMI Form B122C-2 line 16, 25, 35 (not on plan), 43, 11) What happened to property in Colorado Springs, CO – per testimony transferred to ex-spouse per divorce proceedings, not yet finalized (no MSA)

VESTED

25-10801-CLC

ALSO ON AM, SEE PAGE 50

Plan served 1/29

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

Natalie Guerra

(ROBERT SANCHEZ, ESQUIRE)

Continue to 5/20:

Due on or before 4/29: 1) need DL with correct address, 2) Explanation of withdrawal/debit/transfer and evidence of use Account#9869 11/4: \$1647.56, 11/18: \$2500, \$1000 & 1500,12/6: \$2000, 12/9: \$2950, 12/16: \$1200 & \$1600, 12/20: \$1091.40, 12/27: \$1200, 1/9: \$1500 & \$2000, 1/10: \$1200, 1/14: \$2950, 1/24: \$1200, 3) Object or Conform to POC#4 & #8 (claim based on Estimated amount), 4) BDQ-Updated 4.3.2024 version complete with all questions answered including name and address as \$30,000 year in rent and salaries paid with no employees, Profit/Loss & Balance Sheet and Inventory, 5) SOFA #27 details: When did business close? What happened to business assets, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/7/2025, 7) Income understated per debtor's taxes \$ 179,445.00 and bank account deposits (plus child support), 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (only one dependent on 2023 taxes), 9) documentation/calculation: CMI Form B122C-1 line 5 & CMI Form B122C-2 line 16, 25, IF CMI IS AMENDED PROVIDE EVIDENCE AND CALCULATION OF ALL EXPENSES NOT DETERMINED BY UST STANDARDS, 10) Plan does not pay debtor's calculation of disposable income CMI/DI \$716.28 x 60 = \$42,976.80, 11) What happened to dental equipment detailed in creditor's objection to confirmation (ECF#18) – per testimony at 341, Debtor left business assets at business address, 12) amend plan to correct total pymt in Section IV.B

VESTED

25-10784-CLC Luis Antonio Puig Oliva

(HUMBERTO RIVERA, ESQ.)

Plan served 1/29

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

Continue to 5/20:

Due on or before 4/29: 1) Corporate tax returns: 2023-2024 (LP Service and Repair LLC), 2) Object or Conform to POC #4.2 (claim based on Estimated amount), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/4/2025, 4) Income understated per debtor's taxes \$35,801./yr from business, 5) Provide Proof of Sch J line 6a, 7, 16, 6c & Objectionable Line 21

VESTED

25-10741-CLC Urbano Martinez Martinez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/7

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.

April 22, 2025 1:30 pm

25-10723-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JAMES W. SCHWITALLA, ESQUIRE)

2AP served 3/10

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

Ismael Lozada & Maria Teresa Lozada

Confirm 2AP

VESTED

25-10648-CLC Roberta Pradella

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/26

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

Continue to 5/20:

Due on or before 4/29: 1) Bank Account Statements: #7308 (12/28-1/23/25), 2) Object or Conform to POC #5 (claim based on Estimated amount), 3) Amend Plan to include the court claim # for creditor in Section III.E1 (POC#17), 4) Explanation of withdrawal/debit/transfer and evidence of use #0505 12/3 & 11/4 \$2832.50 11/19 \$1122.19 11/29 \$1872, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/3/25

VESTED

25-10630-CLC Diana R. Cruz TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/25

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: 4/2/25

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

VESTED

25-10594-CLC Vesta Boucard

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(LOUIS A. HERNANDEZ, ESQUIRE)

Plan served 1/25

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

Continue to 5/20:

Due on or before 4/29: 1) Object or Conform to POC #1, 2) Amend Plan to include the court claim # for creditor in Section III.A1 (POC #1), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/2025

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 22, 2025 1:30 pm Yvrose Chapoteau Saint-Vil

25-10585-CLC

(JOSE P. FUNCIA, ESQUIRE)

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

Continue to 5/20:

Due on or before 4/29: 1) Plan does not fund properly: MONTH 10, 2) amend plan-MMM (needs to be in Section III.A & Section VIII also Section 1 (Notices "included" non standard), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/2025

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

Address 31% Objection at ECF No. 17

VESTED

25-10580-CLC Yunelaine Cortes

(MARY REYES, ESQ.)

1AP served 4/2

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

If objection sustained, Confirm 1AP, if not, Continue to 5/20

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

25-10565-CLC Ada Maria Pineda TRUSTEE'S OBJ TO EXEMPTIONS (17) (MARY REYES, ESQ.) Ada Maria Pineda CRUSTEE'S OBJ TO EXEMPTIONS (17)

2AP served 3/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Continue to 5/20:

Due on or before 4/29: 1) Amend Plan Section II.B – Attorney itemized fees do not match total fee amount, 2) provide proof of separation, 3) Provide Proof of Sch J line: 7, 4) proof of how funds from reverse mtg was spent (\$7,920.05)

VESTED

25-10562-CLC

(MARY REYES, ESQ.)

Jose L Vaamonde, Jr.

1AP served 3/19

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

Confirm 1AP

TRUSTEE'S OBJ TO EXEMPTIONS (18) ALSO ON AM, SEE PAGE 50

commendation on the record:

ATTY PRECALLED

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (16) ALSO ON AM, SEE PAGE 49

April 22, 2025 1:30 pm

25-10240-CLC

Ruben Chala

(ARIEL SAGRE, ESQ.) Plan served 2/24

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

Continue to 5/20:

Due on or before 4/29: 1) provide Tax returns: 2024, 2) Bank Account Statements: #1813 (10/10-1/10/25) & #8798 (11/21-12/20/24 Complete statement), 3) Explanation of withdrawal/debit/transfer and evidence of use #8798 11/1 #3096.57 12/12 \$1200, 4) Amend Plan to include Gambling Language, 5) Object or Conform to POC #7, #9, 6) Amend Plan Sect III A-1 to correct arrearage/payoff amount, 7) amend plan to pay Ch 7 is \$59,338.98 may increase until all documents received and reviewed, 8) Attorney disclosure form 2016(b) not on docket, 9) FMV and payoff of Real Estate: 3901 (Unit 7) & 3901 (Unit 23), 10) Non-Homestead Info Sheet with all questions answered: 3901 (Unit 7) & 3901 (Unit 23), 11) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2017 Nissan, 12) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/25, 14)Amend Sch. A/B Line #17 to disclose BB&T Acct #1813, 15) Proof IRS was served with 2022 tax return prior to meeting of creditors, 16) Amend Plan to include the court claim # for creditor in Section III.A (POC#7), Section III.E3 (POC#10), Section III.E4 (POC#11) & Section III.E2 (POC#12) OR 100% Plan

VESTED

ATTY PRECALLED

April 22, 2025 1:35 pm

25-10529-CLC

Venessa W. Paulk-Villar

TRUSTEE'S OBJ TO EXEMPTIONS (29) Objection to Exemption Bank account

(DAVID B. JAVITS, ESQUIRE)

4AP served 3/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25</u>: 1) Provide documentation/calculation: CMI Form B122C-2 line #16-debtor receives pension amount appears to be overstated given that debtor receives pension income and not substantiated in tax return, line: 25-evidence not provided of expense or amend plan to pay 100% of allowed unsecured claims trustee calculates \$28,888.17 not including objection to claim at ECF#43

Trustee to review letter of explanation

ATTY PRECALLED

25-10473-CLC Orlandy Gari Vargas

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 3/28

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

Continue to 5/20:

Due on or before 4/29: 1) Why is debtor not valuing tools being paid direct in plan (POC#3)-pursuant to schedules tools are valued at \$400.00 and claim is for \$5,674.66, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:03/28/2025, 3) Non-Homestead property (5440) listed on schedules but not titled under debtor's name pursuant to trustee review debtor owned home jointly with second party in February 3, 2022 and debtor transferred his 50% ownership to second party (Flabio Tellado Flores) on March 10, 2023-provide FMV and payoff if any at time of transfer and tolling waiver

25-10453-CLC

Karina A Falcon Ramirez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption 522p ALSO ON AM, SEE PAGE 49 RECOMMENDATION UPDATED

4A Plan served 4/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u> 4A Plan contains material changes

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors. **ATTY PRECALLED**

25-10448-CLC Oscar Ricardo Supelano

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 4/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20</u>:

Due on or before 4/29: 1) File LF 76 (Attorney Compliance with Claims Review) Bar Date:03/27/2025, 2) Amend Plan Sect III-E to disclose Description of Collateral for Bank of America Creditor, 3) Object or Conform to POC# 1 and 11-creditor names are inconsistent with creditors listed in direct pay section in plan, 4) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$110,712.04 if no objections filed

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

April 22, 2025 1:35 pm

25-10446-CLC

Guillermo Pino

ALSO ON AM, SEE PAGE 48

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 4/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide closing statement of purchase of non-homestead property-pursuant to non-homestead sheet purchased in 2024, 2) Provide FMV of non-homestead property, 3) File LF 76 (Attorney Compliance with Claims Review) Bar Date:03/27/2025, 4) Amend plan to conform to relief sought in objection to claim of IRS (reducing unsecured priority to \$0.00)

25-10439-CLC

Jamie Ann Denton

(CHAD T. VAN HORN, ESQUIRE)

<u>1A Plan served 3/18</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

25-10425-CLC

Amarelys Sori

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/9

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

Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Inconsistent issues with when non-filing spouse is unemployed payroll deposit dated 1/16 while Sch. I reflects unemployed since November, 2024, 2) Provide Proof of lines: 16-and expense is overstated with 2024 tax return, 3) Provide evidence of ownership and valuation of asset listed on SOFA#18 (mobile home), 4) Amend plan to pay CH 7 test of \$20,634.00-includes 2024 tax refund, explained withdrawals totaling \$4,165.00 and transfer (\$9,950.00)-amount may change with response to #3

25-10424-CLC

German Gonzalez

ALSO ON AM, SEE PAGE 48

5pm for \$13,372.87 (MARY REYES, ESQ.)

2AP served 3/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20</u>: Due on or before 4/29: 1) Object or Conform to POC# 13, 2) Amend Plan to pay CH 7 test of \$2,362.00 includes income tax refund

April 22, 2025 1:35 pm Lorie Shamicka Siffrin

25-10404-CLC

(CHAD T. VAN HORN, ESQUIRE)

Plan served 2/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u>

Due on or before 4/29: 1) Object or Conform to POC#2-plan does not pay interest rate or File Motion to Determine interest rate, 2) WDO or Motion to waive, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/26/2025, 4) provide Tolling Agreement(s): cousin: \$300.00 and mother in law:\$1,500.00 and increase payments to unsecured creditors accordingly, 5) Amend plan to pay CH 7 test of \$3,210.00 includes income tax refund and tolling waiver amounts

25-10384-CLC Ricardo Valldeperas

Plan served 1/18 (MANUEL A. PERAZA, ESQUIRE)

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

Confirm Plan

ATTY PRECALLED

25-10374-CLC Leonardo De La Rosa Castro

(PATRICK L. CORDERO, ESQUIRE)

<u>Plan served 1/18</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Tax returns: 2024 & Corporate tax returns: 2023-2024 2) Plan does not fund properly: MONTH 1-60, 3) Amend Plan to include IVL, 4) Creditor paid through the Plan has not filed a POC (HFC Collection Center Inc bar date 3/26), 5) Object or Conform to POC #1, #3 & #5, 6) Amend section III.A 1 to correct payment type, 7) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, Inventory & 3 months pre-petition bank statements along with corresponding copies of checks and explanations of any checks or withdrawals over \$999.99, 8) SOFA #27 details: When did business close? What happened to business assets, 9) Affidavit of rent/lease, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/26/2025, 11) Amend Schedule I to pro-rate refund (s/b \$316.50/m), 12) Income understated per debtor's deposits in #8902, which average \$6,254.66/m (no evidence of any business related expenses have been provided at time of Trustee's review), 13) Amend plan to pay DI of \$984.41/m once refund pro-rated in Schedule I – may increase, 14) provide Tolling Agreement: Bought car for son using insurance proceeds of debtor's car totaled in a car accident: \$10,000.00: Alexander De La Rosa, 15) What did Debtor do with \$124K borrowed from SBA – no current business listed on Schedule B? <u>NEW ISSUES DUE on or before 4/29:</u> Amend Sch. A/B cct#8902 Large deposits – undervalued on B s/b \$1095.42

25-10365-CLC

(PATRICK L. CORDERO, ESQUIRE)

Magali Kaufman

1A Plan served 4/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, Inventory and 3 months pre-petition business bank statements, 2) Unable to determine if income is accurate as Debtor has not provided any business documents

TRUSTEE'S OBJ TO EXEMPTIONS (24) Objection to Exemptions: Valuation ALSO ON AM, SEE PAGE 48

TRUSTEE'S OBJ TO EXEMPTIONS (14) Objection to Exemptions: Valuations ALSO ON AM, SEE PAGE 47

TRUSTEE'S OBJ TO EXEMPTIONS (18) *Objection to Exemptions: Homestead/522(p) Issue*

April 22, 2025 1:35 pm

25-10355-CLC

25-10353-CLC

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/4

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

Roney Carreras & Elizabeth Mercedes Carreras

Confirm 1A Plan

ATTY PRECALLED

5pm for \$600.00 (MANUEL A. PERAZA, ESQUIRE) Plan served 1/17 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/20 Due on or before 4/29 Amend plan to pay 100% of allowed unsecured claims-trustee calculates \$33,798.24

Pending LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/2025

Katerin Flores

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 341 meeting of creditors.

ATTY PRECALLED

25-10272-CLC **Beatriz Martin**

(DENNIS J. CAREY, ESQUIRE)

1A Plan served 3/17 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25 1: 1) Affidavit of support-have not received at time of trustee review although letter of explanation indicated same was provided, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/24/2025, 5) documentation/ calculation: CMI Form B122C-2 line 16, 22, 25, 41, NEW ISSUES Due on or before 4/29: 1) Amend Plan in Section VII.1 to disclose creditor or to select "none" box, 2) Amend 122C-2 line 16 same does not account for 1/12 of refund trustee calculates line 16 should be \$977.73, 3) Provide evidence of line 122C-2 line 22 explanation insufficient-need proof of expenses as well as letter from physician indicating diagnosis and medically necessary treatments, etc., 4) Provide evidence of line 122C-2 line 21 expense

25-10238-CLC

Jennifer Gail Samuel

(ROBERT J. BIGGE, JR., ESQUIRE)

1A Plan served 4/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide Schedule 1 Part 2 of 2024 tax return, 2) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2003 Nissan Sentra-trustee does not accept BlackBook for valuation

TRUSTEE'S OBJ TO EXEMPTIONS (35) ALSO ON AM, SEE PAGE 47

ATTY PRECALLED

ALSO ON AM, SEE PAGE 47

TRUSTEE'S OBJ TO EXEMPTIONS (17)

April 22, 2025 1:35 pm

25-10227-CLC

(MARY REYES, ESQ.)

Miriam Lopez

Plan served 1/15

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

Confirm Plan

25-10180-CLC

(ROBERT A. STIBERMAN, ESQUIRE)

Rachael Dawn Lubitz

Plan served 1/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) provide 2024 tax returns, 2) Bank Account Statements: #6962 (10/9-11/24/24), #4701 (10/9-1/9/2025 – evidence opened at least 2 years prepetition or source of funds), 3) amend plan to pay Ch 7 is \$3310.43 may increase until all documents received and reviewed, 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2022 Ford, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/20/25 <u>NEW ISSUES Due on or before 4/29:</u> Why is debtor using federal exemptions?

25-10163-CLC

(KATHY L. HOUSTON, ESQUIRE)

Maria Ximena Guzman

Plan served 1/12

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

Continue to 5/20:

Due on or before 4/29: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims trustee calculates \$8,130.41 if objection to POC# 4 sustained and amend plan to disclose treatment of POC#1 pursuant to objection to claim OR: 1) Amend plan to pay CH 7 test of 25,580.00-Plan underpays, 2) Income understated per debtor's stubs \$ 117,438 taxes and deposits from secondary undisclosed employer, 3) provide documentation/calculation: CMI Form B122C-2 line 16, 17, 4) Source of taxable income and dividends

25-10011-CLC

Jose Maria Mancheno Toro

(MITCHELL J. NOWACK, ESQ.)

1A Plan served 3/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Tax returns: 2024, 2) Object or Conform to POC #11 (claim based on Estimated amount) if applicable as debtor has not filed 2024 tax return and claim is estimated as the tax return has not been filed

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

ATTY PRECALLED

Objection to Exemption TBE

ALSO ON AM, SEE PAGE 46

TRUSTEE'S OBJ TO EXEMPTIONS (19)

ALSO ON AM, SEE PAGE 46

TRUSTEE'S OBJ TO EXEMPTIONS (23) Objection to Exemption Valuation

April 22, 2025 1:35 pm Theo Michael Von Ungern-Sternberg

25-10007-CLC

(MITCHELL J. NOWACK, ESQ.)

1A Plan served 3/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Object to POC#6 if proof of claim has not been amended as debtor has filed 2024 return and POC provides for estimated liability for 2024 tax year

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 341 meeting of creditors.

24-23692-CLC Lakay Joel McKenzie

(ANDRES MONTEJO, ESQUIRE)

2A Plan served 3/20, 3A Plan served 4/15

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

If Objection Sustained and Motion Granted, Confirm 3A Plan (no material changes), if not, Cont. to 5/20

All other issues resolved with inclusion of 100% language, If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors

24-23690-CLC Brittany Lee Papa

(LLOYD A. BARON, ESQ.)

2AP served 3/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Continue to 5/20: Due on or before 1/

Due on or before 4/29: Remains unresolved from 3/25: 1) Amend 122C-2 to remove HOA expense already deducted in line 8, 2) Provide evidence of line 16 expense-appears overstated even with liability owed as reflected on tax returns, 3) Provide evidence of line 25-provide additional evidence one-time payment is insufficient, 4) Amend 122C-2 expense as line 23 is paid by business pursuant to profit and loss and already deducted as an expense on line 5 of 122C-1, 5) Provide additional information regarding pre-school expense why does child need to go to a private school-expense seems high

24-23680-CLC

Travis Cory Macfarland & Rebecca Leanne Macfarland

(MAYLENE ABAD, ESQ.) Plan served 1/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Amend plan to conform to relief sought in objection to claim of IRS-plan does not provide for unsecured priority claim, 2) Object or Conform to POC# 29 objection was withdrawn (secured claim)

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

TRUSTEE'S OBJ TO EXEMPTIONS (18) Objection to Exemption valuation ALSO ON AM, SEE PAGE 46

ALSO ON AM, SEE PAGE 45 RECOMMENDATION UPDATED

ALSO ON AM, SEE PAGE 45 ATTY PRECALLED

April 22, 2025 1:35 pm

Nathalie Yamile El Kareh Trejo & Gerard Jose Perez Viana

(LAILA GONZALEZ, ESQ.)

1A Plan served 1/4

24-23671-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u>

Due on or before 4/29: 1) Provide page 2 of bank statement #2829 (7/1-9/30/24)-trustee notes account closed 9/26/2024, 2) Business Bank statements and checks: Acct#6627(09/30/24-12/31/24)-pursuant to business questionnaire debtor listed said account as a business checking account-Trustee to review letter of explanation

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

Georgina Montero Lancha

1A Plan served 3/14

24-23644-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u> Dree mer before 4/20: Object on conform to DOC#4 (lease with emerge)

Due on or before 4/29: Object or conform to POC#4 (lease with arrears)

24-23640-CLC

(JOSE BLANCO, ESQUIRE)

Rene Javier Jiron

1AP served 3/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25</u>: Bank Account Statements: #2945/1173 (September Closing Letter as trustee is in receipt of bank statements only through 9/13/2024 <u>NEW ISSUES Due on or before 4/29</u>: 1) Provide proof of expenses paid from withdrawals in acct# 2629 on 10/7, 10/8, 10/15, 10/16, 10/17, 10/18, 10/21, 10/21, 10/22, 10/23, 10/24, 10/25, 10/28, 10/29, 10/30, 11/12 or increase payment to unsecured creditors, 2) Provide evidence of liability of Bank of America credit card listed on Sch. A/B#19, 3) Provide evidence of withdrawals on 12/17 of \$1,000.00 and \$1,800.00

24-23554-CLC

Gerardo Sotolongo

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Bank Account Statements: #4307(11/28/24-12/28/24), <u>NEW ISSUES Due on or before 4/29:</u> 1) Amend plan to fund month 20, Amend plan to provide POC# 4 in Section III.A1 of plan, 2) Amend plan to increase payments to unsecured creditors to \$2,285.00 to account for SOFA#18

Objection to Exemption Valuation

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemption Valuation

n on the record.

TRUSTEE'S OBJ TO EXEMPTIONS (19/22)

Objection to Exemption Personal Property

April 22, 2025 1:35 pm

24-23553-CLC

Carlos Javier Guerra Fundora

(PATRICK L. CORDERO, ESQUIRE)

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

1AP served 3/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Profit/Loss and Inventory if applicable, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/10/2025

24-23548-CLC Eric J Valedon

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/21

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

Continue to 5/20:

Due on or before 4/29: 1) Provide amended tolling agreement (\$6,000.00)-tolling agreement provided is for \$3,946.00, 2) Provide explanation of withdrawals in acct#1836 on 12/9 of \$1,946.00, 12/11, 12/12 and 12/13 of \$1,000.00 each withdrawal

24-23541-CLC

Carlos Enrique Davila

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (14) *Objection to Exemption valuation*

Plan served 1/2

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

Confirm Plan

24-23540-CLC

Julio Cepero Martinez

(PATRICK L. CORDERO, ESQUIRE)

<u>Plan served 1/2</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) BDQ (COMPLETE BDQ #(s) 1h, 1i, 2a, 2g, 2h, 3f, 3g, 4b, 5, 2) Profit/Loss & Balance Sheet, quickbook for 6 months of income and expenses and Business Bank statements and checks: #6436(11/01/24-12/28/24), 3) SOFA #27 details: When did business close? What happened to business assets **NEW ISSUES Due on or before 4/29:** 1) Provide evidence of withdrawal of acct# 8501/4174 in the amount of \$11,651.38-princial receipt to acct#5320, 2) Provide explanation of principal/ receipt payment of \$6,464.25 in acct# 5320, 3) Amend plan to pay CH 7 test of \$ 28,589.60, includes balance at time of filing of acct# 0860 of \$22,008.20

April 22, 2025 1:35 pm

24-23530-CLC

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 1/2

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Alfredo Leon Rivero

Due on or before 4/29: 1) Provide 2022-2023 corporate tax returns for Leon Tapiceria Alteraciones Shoe Repair-pursuant to letter of explanation business is not closed but has not operated in over one year, 2) Provide additional information-did debtor lease rental space and provide inventory of nature of business? What happened to assets, etc.

24-23522-CLC

3A Plan served 4/15

Continue to 5/20:

(EDWARD N. PORT, ESQ.)

ATTY PRECALLED

24-23505-CLC	Luis Padilla	TRUSTEE'S OBJ TO EXEMPTIONS (21)
	(RODOLFO DE LA GUARDIA, ESQUIRE)	Objection to Exemption: Valuation ALSO ON AM, SEE PAGE 44
Plan served 1/10		

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

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

Due on or before 4/29: Amend Plan to include in Section I avoidance of judicial lien to be consistent with Section III C.

Due on or before 4/29: Remains unresolved from 3/25: 1) Bank Account Statements: #44-312(09/27/24-12/27/24), 2) Amend Plan to include IVL, 3) Affidavit of support, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date:03/07/2025

ATTY PRECALLED

ALSO ON AM, SEE PAGE 44

24-23484-CLC

Gabriel Rodriguez Santiago

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/29, 2A Plan served 4/11

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

If Objection Sustained, Confirm 2A Plan (no material changes), if not, Continue to 5/20

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

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: Automobile split

ALSO ON AM, SEE PAGE 45 **RECOMMENDATION UPDATED**

Midalys Prado

April 22, 2025 1:35 pm

24-23450-CLC

Roberto Javiel Plana Espinosa

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/29

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: What truck does debtor use to work as pursuant to appraisal provided from truckpaper.com description provides truck is inoperable hence reducing its value

24-23422-CLC

(HAVEN DEL PINO, ESQUIRE)

Jorge Cardoso

1A Plan served 3/24

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide additional information regarding business closure listed on SOFA#27-what did debtor's business do: Cardoso Transport Corp-did business own any trucks, trailers, etc., 2) Amend plan to correct discrepancy in Section IV.C, 3) Income on line 122C-2 line 39 was reduced with no explanation and no filing of an amended 122C-1, 4) provide documentation/calculation: CMI Form B122C-2 line 13-bank statement insufficient-need evidence of non-filing spouse's car payment, 16-provide calculations including non-filing paystubs, 21: evidence not provided, 25, 41, 43

24-23397-CLC

Jean Guy Nelzy

(JEFFREY H. TROMBERG, ESQUIRE)

Magdiel Fernandez Airado

1A Plan served 3/25

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

Confirm 1A Plan

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (21) Objection to Exemption value ALSO ON AM, SEE PAGE 43

Plan served 12/27

24-23394-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-Plan underpays, 2) Object or Conform to POC #14, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/3/2025

*Motion to Excuse Compliance with 11 U.S.C. Section 1302 pending

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

TRUSTEE'S OBJ TO EXEMPTIONS (17) Objection to Exemption VALUE ALSO ON AM, SEE PAGE 44

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemption: valuation

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

(MANUEL A. PERAZA, ESQUIRE)

April 22, 2025 1:35 pm

(PATRICK L. CORDERO, ESQUIRE)

Adriana Ochoa

Plan served 12/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: Bank Account Statements: Acct #6734 (12/1/24-12/22/24), Acct #3337 (11/9/24-12/11/24): complete and not missing pages, 2) Amend 122C-1 line 13 to remove operational expenses as same would not be an expense on 122C-2 and trustee is unclear of expense NEW ISSUES Due on or before 4/29: 1) Provide evidence of withdrawal on 12/16 in acct#7406 in the amount of \$1,296.97, 2) Amend Schedule B #17.2 to correct undervalued bank account #0324, should be \$129.42

24-23381-CLC

(PATRICK L. CORDERO, ESQUIRE)

3AP served 3/18

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

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

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors.

24-23379-CLC Nicolette Lucienne Acosta

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/17 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

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

ATTY PRECALLED

24-23337-CLC

Richard F Obregon & Arietnis Herrera

(JAMES ALAN POE, ESQ.) Plan served 12/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Bank Account Statements: #8681 (9/20-12/20/24) & #8113 (9/20-12/20/24), 2) file motion to value and set for hearing (2), 3) Creditor paid through the Plan has not filed a POC (Villa Vizcaya bar date 2/28)-See Rule 3004, 4) Amend Plan Section II.B- Pavable atty fee amount does not match balance due. 5) Amend Plan to include the court claim # for creditor in Section III.A1 (POC#6). 6) Amend Plan Section III A2 & Section III B2 to remove POC number as same is incorrect POC has not been filed. 7) amend plan to pay Ch 7 is \$24100.50 may increase until all documents received and reviewed, 8) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2008 Land Rover, 9) 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), 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/28/25, 12) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI: adult daughter and does she contribute to household expenses

TRUSTEE'S OBJ TO EXEMPTIONS (14)

Objection to Exemption: valuation

TRUSTEE'S OBJ TO EXEMPTIONS (21)

TRUSTEE'S OBJ TO EXEMPTIONS (22) *Objection to Exemptions: Homestead*/522(*p*) *Issue*

Objection to Exemption automobile

Deivi Augusto Reves Hidalgo

24-23382-CLC

April 22, 2025 1:35 pm

24-23259-CLC

Luis Rodriguez

(HAVEN DEL PINO, ESQUIRE)

Dismissed DE21

24-23223-CLC

Angel Edgardo Figueroa & Angela Figueroa

TRUSTEE'S OBJ TO EXEMPTIONS (22)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

ALSO ON AM, SEE PAGE 43

(PATRICK L. CORDERO, ESQUIRE) Plan served 12/21

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Corporate tax returns: 2022 (Figueroa Tile Services Corp), 2) amend plan to pay Ch 7 is \$14,553.72 includes date of filing bank account balances may increase until all documents received and reviewed, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 13 Ford, 4) Profit/Loss & Balance Sheet and Inventory, 5) Copy of check(s) and explanation/ evidence of use Acct# 8286; 12/17: \$1,600.00, 6) Explanation of withdrawal/debit/transfer and evidence of use Account #8286 9/24: \$1000, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/26/2025, 8) Provide Proof of Sch J lines: 4a, 6c, 15c, 9) Amend Sch. A/B acct# 2668 is undervalued (\$233.44)

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

24-23220-CLC Noel Lebron	TRUSTEE'S OBJ TO EXEMPTIONS (25)	
(MANUEL A. PERAZA, ESQUIRE)	Objection to Exemptions: 401K ALSO ON AM, SEE PAGE 43	
<u>1A Plan served 4/1</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:		
Continue to 5/20:		
Due on or before 4/29: Remains unresolved from 3/25: 1) Amend plan to pay Ch 7 is \$28375.43 may increase until all documents received		

D and reviewed or provide debtor's calculation and evidence of lien of solar panels listed on Sch. A/B, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/26/25, 3) Provide documentation/calculation: CMI Form B122C-2 lines: 13 (no lien listed), 16, 18, 25, 33d, 41, 4) Provide valuation of Sch. A/B# 35

Ex-Parte Motion to Amend Voluntary Petition at ECF# 46 is Pending

24-23219-CLC

Nathalie Michelle Hidalgo

(MANUEL A. PERAZA, ESQUIRE) Plan served 12/21

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

If Motion Granted, Confirm Plan, if not, Continue to 5/20

Pending LF 76 (Attorney Compliance with Claims Review) Bar Date 2/26/25

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 341 meeting of creditors.

April 22, 2025 1:35 pm

24-23201-CLC

(RODOLFO DE LA GUARDIA, ESQUIRE)

1A Plan served 3/27

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

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors. ATTY PRECALLED

24-23164-CLC Tracy Lynn Lara

(ROBERT A. STIBERMAN, ESQUIRE)

Barbara Riverol

Plan served 12/20

2A Plan served 4/17

Continue to 5/20:

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Due on or before 4/29: Remains unresolved from 3/25: 1) Affidavit of support, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/25/2025

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

Due on or before 4/29: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-Plan underpays, re:POC#3

24-23092-CLC

24-23148-CLC

Yusniel Romero Valdes

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

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/19

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

Confirm Plan

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Valuation

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations ALSO ON AM, SEE PAGE 42 IENDATION UPDATED RECOMMF

ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

Stefanie Vaello

TRUSTEE'S OBJ TO EXEMPTIONS (15) ALSO ON AM, SEE PAGE 42

April 22, 2025 1:35 pm

24-23086-CLC

(PATRICK L. CORDERO, ESQUIRE)

Rebeca Ravelo

2A Plan served 3/15, 3A Plan served 4/16 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan (no material changes)

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

ATTY PRECALLED

24-23081-CLC

Waldemar Del Toro Anta

(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 5/20:

Due on or before 4/29: Remains unresolved from 3/25 1) File LF 76 (Attorney Compliance with Claims Review) Bar Date:02/24/2025, 2) Amend Sofa #16 to disclose amount of payment to attorney, 3) Explanation of withdrawal/debit/transfer and evidence of use Account #6338 9/12 \$3000, 9/13 \$1000, 10/10: \$2200 & \$1000, 11/8: \$1000, 11/6: \$2200, 4) Provide Proof of Sch J lines: 4c, 6d, 11 & 21, 5) Amend plan to pay DI of \$307.69/m per Schedule J NEW ISSUES due on or before 4/29: 1) Provide explanation and evidence of withdrawal on 12/11 of \$2,200.00

24-23022-CLC

Carlos Manuel Rubiera Ramos

ALSO ON AM, SEE PAGE 42

(RICARDO R. CORONA, ESQ.)

2AP served 3/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Reset objection to claim at ECF#24 for hearing on May chapter 13 calendar

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

24-23020-CLC Pura Maria De Castro

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 12/18, 1A Plan served 4/14

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

If Objection Sustained, Confirm 1A Plan with an agreed abatement to trustee's objection to exemptions, if not, Continue to 5/20

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

ALSO ON AM, SEE PAGE 41

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (23) Objection to Exemption: Trust as homestead

April 22, 2025 1:35 pm Matthew Alexander Torres

24-23014-CLC

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) File Fee Application needed or reduce fees to safe harbor, 2) Provide evidence of \$80,602.00 paid in "contract labor" per 2023 Schedule C, 3) Provide additional information regarding Sovital Labs, Inc., JVC Trasports Group, LLC and OVA International Wholesalers-business closed August, 2024-what did business do why did the businesses not have assets at time of closing-pursuant to letter of explanation

24-22983-CLC

(LAILA GONZALEZ, ESQ.)

1AP served 2/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u>

Antonio Javier Hernandez & Deborah Hernandez

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Amend plan to include litigation language, re: debtor is beneficiary to debtor's life insurance policy, 2) Amend plan to include claim numbers (POC Nos. 22 & 23) for Creditor's listed in Section III.E.1 and 2 respectively, 3) Object or conform to POC No. 24 (secured claim not provided for in plan), 4) Provide evidence of 122C-2 line 22- added as an expense on Amended CMI ECF#40 and line 25 is provided for in Amended 122C-2 at ECF# 40, 5) Provide evidence of new expense listed on 122C-2 line 30 added in amended CMI at ECF# 40 and show why amount is reasonable and necessary as indicated on the CMI form **or amended 122C-2 to remove same**

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

William Gutierrez

1A Plan served 12/15

24-22950-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Amend 122C-2 line 13 non-filing spouse credit cards to be \$600.00 pursuant to evidence provided (loan balance/60) and pay CMI/DI of \$62,730.20 or provide additional evidence of expense

24-22930-CLC

Richard Disnardo Flores

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 3/25

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

Confirm 2A Plan

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 41

April 22, 2025 1:35 pm

24-22855-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Overused Personal Property, Valuation, Over-Exempt Auto (PATRICK L. CORDERO, ESQUIRE)

2AP served 3/20

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

Leonardo Santa Maria & Aymin Valenti

Confirm 2A Plan

24-22841-CLC Jaime Restrepo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 12/16

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 5/20:** Creditor paid through plan has not filed POC (IRS govt. bar date 6/9)

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 341 meeting of creditors.

24-22778-CLC Luis Ricardo Cardarello

(MANUEL A. PERAZA, ESQUIRE)

1AP served 3/4

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

Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) File LF76 (Bar Date: 2/14/25), 2) Provide trace and accounting of \$12,545.80 received from personal injury claim and provide information on whether claim has concluded, 3) Provide evidence of 122C-2 line 43, nonfiling spouse credit cards not attached to letter of explanation, 4) Provide evidence of non-filing spouse health insurance line 25 indicating name of non-filing spouse and payment, 5) Object or Conform to POC No. 1 of the IRS:1AP overpays

24-22752-CLC

Jenni Ortiz

ALSO ON AM, SEE PAGE 40

(SAMIR MASRI, ESQUIRE)

1A Plan served 4/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Provide Explanation of withdrawal/debit/transfer and evidence of use Acct#5941 10/15: \$1000, 11/4: \$1000 or amend plan to provide for 100% of allowed unsecured general claims NEW ISSUES Due on or before 4/29: 1) Provide copy of check and explanation of use from acct#5941 on 9/3 of \$2,000.00

April 22, 2025 1:35 pm

24-22748-CLC

(PATRICK L. CORDERO, ESQUIRE)

Nazarii Korobko

1A Plan served 3/14, 2A Plan served 4/16

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

Confirm 2A Plan (no material changes)

ATTY PRECALLED

24-22692-CLC Eumelia Gomez

(SANDRA NAVARRO, ESQ)

3AP served 3/11 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Amend Plan to fund, 2) Amend plan to correct overlapping months, 3) Amend plan to address final report of loss mitigation/mediation-agreement reached filed on 3/20/25 at ECF#34 Trustee to review 4Å 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**

24-22684-CLC	Maria Jose Grossi	TRUSTEE'S OBJ TO EXEMPTIONS (27)

(SAMIR MASRI, ESQUIRE)

1A Plan served 4/1

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

If Motions Granted, Confirm 1A Plan, if not, Continue to 5/20

24-22621-CLC

Jose Francisco Iribarren

(LAILA GONZALEZ, ESQ.)

2AP served 4/4 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide calculation of income - issue - provide explanation and source of tax exempt interest, qualified dividends, capital gains and why not income and asset as per tax returns Debtor earns \$144,496,00 (\$205,684 less social security of \$61,188) and Debtor deposits into personal account an average of over \$7,000 per month – Debtor may be over median and require evidence of B122C-2 expenses contemporaneously with filing in addition, 2) Who owns other percentage of Rilaca R.E. Developers, 3) Provide additional information regarding debtor's prior businesses and what happened to assets, 4) Is life insurance expense for whole life or term? 5) Provide evidence of Sch J lines: 4b, 4c-only \$120.00 of proof provided, 20a-20e (non-homestead in excess of non-homestead income)-only evidence of real estate taxes provided, 6) Provide explanation, trace and accounting of use of \$559,749,60 received from the SBA in 2022, 7) Are expenses listed on Schedule J for non-homestead property above what is paid by tenants pursuant to non-homestead sheet and provide rental affidavit, 8) Are non-homestead properties paid in full as Sch. J expenses are taxes for Camino Real property and Fountainbleau, 9) Provide evidence that checking and brokerage account have been jointly held for at least 2 years (not a transfer from debtor to debtor and spouse)

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (18)

ALSO ON AM, SEE PAGE 39

Objection to Exemption Valuation ALSO ON AM, SEE PAGE 40

April 22, 2025 1:35 pm

24-22615-CLC

(YEVGENIY FELDMAN, ESQUIRE)

Esbelia Caroline Donkin

1A Plan served 3/17

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

Confirm 1A Plan

24-22588-CLC

24-22582-CLC

(JOSE BLANCO, ESQUIRE)

Miriam Almaguer Garcia

Plan served 12/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide explanation and evidence of use of the following withdrawal: 2049 09/25 \$1,136.00, 2) Affidavit of support. 3) Provide explanation and evidence of use of the following withdrawal: #2049 11/14: \$1000

Continue to 5/20: Due on or before 4/29: 1) Did acct# 5292-savings account close-information provided did not explain why debtor was unable to provide: business bank statements: #5292 (10/1 – 11/27/24), 2) Amend Sch B #11 to disclose value of clothes and #17 to disclose paypal account, 3) Amend Sch. I to pro-rate tax refund (s/b \$249.17/m, 4) Provide inventory, 5) Amend Sch. A/B to disclose value of business pursuant to testimony at 341 and business questionnaire valuation is \$10,000.00, 6) Provide calculation of income – appears understated – need evidence of business liabilities & rental expense as well explanation as to why gross business income is not \$8,737.50/m per calculation of Line 5 provided which indicates that gross receipts are \$104,850/yearly, for a total net of \$4,411.85/m in business income, 7) Provide Proof of Sch J lines that are high of household size of 1: 6c, 9, 10, 11 and 21, 8) Provide additional

information regarding withdrawals: 8/23 \$3000, 8/30 \$1500

24-22562-CLC

(PATRICK L. CORDERO, ESQUIRE)

Alfonso Parra

4AP served 4/16

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

Continue to 5/20 Due on or before 4/29 Amend plan to reduce fees to safe harbor (MMM costs above safe harbor) or file fee application

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

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: IRA/401K

ATTY PRECALLED

Natacha Metayer

(BRIAN J. COHEN, ESQ.)

1AP served 3/12 (LATE)

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

ALSO ON AM, SEE PAGE 39 **RECOMMENDATION UPDATED**

TRUSTEE'S OBJ TO EXEMPTIONS (16) *Objection to Exemptions: Homestead/522(p)*

April 22, 2025 1:35 pm

24-22561-CLC

Santiago Martin Reyes Bermudez & Maria Sequeira **TRUSTEE'S OBJ TO EXEMPTIONS (24)**

Objection to Exemption: personal property issue with Funeral (MANUEL A. PERAZA, ESQUIRE)

2A Plan served 3/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Amend plan to pay CH 7 test of \$29,657.03-debtor's chapter 7 test uses exemptions the allowed statutory limit of \$15,000.00, 2) File LF76 (Bar Date: 2/5/25), 3) Provide additional information, re: person(s) who reside in non-homestead property-what additional expenses are paid for upkeep of property, etc.

Trustee objects to retention of Non-Homestead Property (Nicaragua – Caretaker Expense), if not income producing ***

ATTY PRECALLED

24-22559-CLC **Eraisis** Perez

(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 5/20:

Due on or before 4/29: Remains unresolved from 3/25: Provide copies of the following business bank statements: 3134 (11/1-11/27/24) NEW ISSUES Due on or before 4/29: 1)Provide closing statement: 7483: pursuant to letter of explanation-account closed 11/7 (re: request of bank statements: #7483 (11/7-11/27/24), 2) Provide receipts of expense paid from withdrawals: #3134 10/15 & 9/12 \$1250-letter of explanation reflects same are for rent but withdrawals are Zelle to an unnamed individual

24-22549-CLC Alexander Garcia

(EMMANUEL PEREZ, ESQ.)

1AP served 3/6 (LATE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: **Due on or before 4/29:** How is R&R Express Logistics, Inc. related to debtor?

**Objections to claim (ECF#39) pending*

Objection (16) Wilmington: \$100.00 MMM payment is not sufficient and not 31%

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 341 meeting of creditors.

24-22543-CLC Gustavo Picart

(MARY REYES, ESQ.)

1A Plan served 2/21 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

ALSO ON AM, SEE PAGE 39

ALSO ON AM, SEE PAGE 38

ATTY PRECALLED

April 22, 2025 1:35 pm

24-22527-CLC

(HAVEN DEL PINO, ESQUIRE)

Javier Clara

Plan served 12/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 2/25: 1) Object or Conform to POC No. 6 (Treatment not provided for in plan) and 2) File LF76 (Bar Date 2/5/25) **NEW ISSUES Due on or before 4/29:** Object or Conform to Notice of Postpetition Fees, Expenses and Charges filed on 3/10/25 if applicable as creditor is not provided for in plan

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

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors.

24-22506-CLC Lilia Gambogi

(CHAD T. VAN HORN, ESQUIRE)

1A Plan served 4/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) provide Life Insurance Policy, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 02/05/2025, 3) Income understated per deposits in #3425 which averages \$8,967.30/m: provide calculations and evidence of how debtor arrived at income disclosed on 122C-1, 4) documentation/calculation: CMI Form B122C-2 line: 18, 25 and 29 and trustee notes said expense is above cap listed on 122C-2 (\$189.58 per child)

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

 24-22485-CLC
 Humberto Gonzalez
 TRUSTEE'S OBJ TO EXEMPTIONS (23)

 (MANUEL A. PERAZA, ESQUIRE)
 Objection to Exemptions: Homestead/522(p) issue

 A Bion served 4/10
 ALSO ON AM, SEE PAGE 38

3A Plan served 4/10 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection Sustained, Confirm 3A Plan (no material changes), if not, Cont. to 5/20

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 341 meeting of creditors. **ATTY PRECALLED**

24-22446-CLC

Norma Toca

1A Plan served 3/26 (RODOLFO DE LA GUARDIA, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Amend Plan Section III.A.1 to correct overlapping months for cure payments in Section III.A.1 <u>If 100% plan language removed</u>: Trace and accounting of use of sales proceeds from undisclosed sale of 2343 SW 23 St, which appears to have been sold by Debtor on or about September 9, 2024 for \$905,000.004) Does the Debtor have an interest in the following properties: 3100 SW 24th Terr., 2450 SW 31Ave., & 1132 SW 150 Place (Debtor received rental income from this property on 2023 tax return)

Objection to POC#3 filed by U.S. Bank is pending

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**

ALSO ON AM, SEE PAGE 37

ALSO ON AM, SEE PAGE 38

Due on or before 4/29: Remains unresolved from 2/25: 1) Provide statement: Coinbase (8/25-9/30/24), 2) Amend 2022-2023 tax returns to correct marital status, 3) Provide documentation & calculation: CMI Form B122C-1 line 13-marital adjustment-non-filing spouse's credit cards (listed as \$366.37), 4) 122C-2 line expense 16: seems to overstated based on 2023 tax transcript of non-filing spouse-trustee calculates: \$85.00-taking into account debtor and non-filing spouse's refund which would increase debtor's CMI-DI to \$55,614.60 if expense on line 21 is substantiated 5) Provide evidence of line 21 expense-childcare not provided

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

April 22, 2025 1:35 pm

24-22436-CLC

(ROBERT A. STIBERMAN, ESQUIRE)

Luis Tabango

1A Plan served 4/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: 1A Plan filed late and contains material changes

24-22393-CLC

(KENNETH S. ABRAMS, ESQUIRE)

Alvaro Diego Pineda Aguilar

Plan served 12/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 2/25: 1) Provide copies of the following business bank statements: #0092 (8/25 - 8/29/24), 2) Amend plan to provide for 941 language if applicable-does debtor contract employees as 1099 or W2?, 3) Provide evidence of the following Schedule J expenses: Lines 4a-4b, 4) Provide explanation and evidence of use of the following Check No. 2243 made payable to cash in the amount of \$1,000, 5) Provide evidence of expenses on profit and loss for Action Cleaning Services and explanation of liabilities and equity listed on balance sheet, 6) Provide Profit and Loss and balance sheet for business: AK Maintenance

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

24-22351-CLC Maykel Ponce de Leon

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/26

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

Continue to 5/20:

Due on or before 4/29: Provide additional information re: SOFA#18-how did debtor arrive at \$8,000.00 value as indicated on tolling waiver for 2015 Chevrolet Commercial van and was it one van or more as SOFA#18 indicates "vans"

24-22350-CLC

Rafael Troncoso Hita

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/28 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/20:



TRUSTEE'S OBJ TO EXEMPTIONS (19)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption Valuation

Objection to Exemptions: 401K & Life Insurance

April 22, 2025 1:35 pm

24-22336-CLC

Arnaldo Coballes Perez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption 522p

1A Plan served 2/11

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 2/25:</u> 1) Provide trace and accounting of use of sales proceeds received from sale of former property (not disclosed on SOFA) and closing statement provided for purchase of current property is unclear as to whether all funds received from the sale were reinvested into the property purchased in March of 2023-documentation provided does not address trustee's inquiry

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

24-22305-CLC Carlos Eduardo Vallejo, Jr.

(PATRICK L. CORDERO, ESQUIRE)

<u>Plan served 11/27, 1A Plan served 4/16</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan (no material changes)

24-22253-CLC

Plan served 11/27

Geovanni Arostegui

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption Valuation

(PATRICK L. CORDERO, ESQUIRE)

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

DISMISS Remains unresolved from 2/25: 1) Provide copies of Debtor's 2023 corporate tax returns for GEO Mobile Truck Services Corp., 2) Provide copies of the following bank statements: #3281 (11/6/24-11/22/24), #1402 & #3329 (11/1/24-11/22/24) & #3302 (8/22/24-11/22/24), 3) Object or Conform to POC No. 1 (treatment not provided for in plan), POC No. 3 (priority overpaid in plan) & POC No. 14 (treatment not provided for in plan), 4) Provide completed BDQ, Profit/Loss & Balance Sheet, Inventory, Other: \$61,082 of expenses deducted on Schedule C of tax return statement not provided and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) File LF76 (Bar Date 1/31/2025), 6) Provide calculation of income – appears understated as per debtor's business bank accounts include personal expenses, 7) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (tax returns filed single no dependents, questionnaire has only one person identified), 8) Info on transfer SOFA 18 and 9) Provide tolling waiver for transfer of car to father

24-22136-CLC

Lizandro Flores

(HAVEN DEL PINO, ESQUIRE)

Plan served 11/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 2/25</u>: 1) Amend plan to include IVL 2) Provide additional information on transfer SOFA# 18 and provide trace and accounting of same: letter of explanation is inconsistent with schedules: per SOFA#18 vehicle sold in 2024 not 2023-letter provided was for payment to landlord in 2023 while vehicle was sold in 2024 pursuant to SOFA#18-letter of explanation does not address trustee's inquiry

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

April 22, 2025 1:35 pm Alfredo Zavas Gabella & Martha Patricia Pacheco

24-22069-CLC

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 3/27

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

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

24-22060-CLC Rolando Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/15, 2A Plan served 4/17 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2A Plan (no material changes)

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

24-22020-CLC Alain Toro Padron & Mariam Benitez Monsibaez **TRUSTEE'S OBJ TO EXEMPTIONS (24)**

(AIMEE MELICH, ESQUIRE)

5AP served 4/11

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

Confirm 5A Plan (no material changes) with agreed abatement to trustee's objection to exemptions

Pending File LF 76 Bar Date: 1/24/25

24-21917-CLC

Alejandro Garcia

(MARY REYES, ESQ.)

1A Plan served 2/25

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

Confirm 1A Plan

Objection to Exemption 522p

Objection to Exemption: 522p

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

Objection to Exemption: Valuation

TRUSTEE'S OBJ TO EXEMPTIONS (17)

April 22, 2025 1:35 pm

24-21910-CLC

5pm for \$1,379.00 Plan served 11/17

(YEVGENIY FELDMAN, ESQUIRE)

Matthew Everett, Jr

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 2/25: 1) Bank Account Statements: #6295 (11/1-11/14/24), 2) Explanation of withdrawal/ debit and evidence of use: #6295: 9/10 \$2000, 9/6 \$1000, 10/22 & 10/24 \$1017.99, 3) Amend Plan to include IVL (Miami), 4) Object or Conform to Proof of Claim: State of FL #5 (not in plan) & PHH #14 (underpaid), 5) Amend Plan to correct account # for creditor in Section III.B #2 to match POC 3-2, 6) Amend Plan Section IV-C to disclose DSO info., 7) Amend plan to pay Ch7 \$62,900.00, 8) FMV Carmax (Not online offer) or J.D. Power and payoff of 2018 Ford, 9) LF76 Bar Date: 1/23/25, 9) Amend Sch. A/B to disclose debtor landscaping business: Everett and Everett Maintenance Services, Inc. and all business documents or amend plan to pay 100% of allowed unsecured claims trustee calculates \$19,923.21 if no objections filed

ATTY PRECALLED

24-21813-CLC Juan Carlos Rivero Valdes	TRUSTEE'S OBJ TO EXEMPTIONS (1
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(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 3/27

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

Continue to 5/20 Due on or before 4/29 Amend plan to pay a total plan base of \$22,860.00 to account for overstated car payment of nonfiling spouse on Sch. J and resolution of expense issues

24-21797-CLC Jose Miguel Norcisa

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 2/3

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

Confirm 1A Plan

24-21781-CLC

Jose Emilio Viteri & Betty Cesibel Lopez Barchi

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 1/23 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Due on or before 4/29: Amend plan to pay 100% of allowed unsecured claims if objections sustained

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the 341 meeting of creditors.

ALSO ON AM, SEE PAGE 37

7)

TRUSTEE'S OBJ TO EXEMPTIONS (23)

ALSO ON AM, SEE PAGE 37

Objection to Exemption: valuation

April 22, 2025 1:35 pm

24-21769-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (28/40)

Objection to Exemption: 522p

ATTY PRECALLED

(JAMES ALAN POE, ESQ.)

Manuela Esther Hernandez

Plan served 12/4 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28:</u> 1) Bank Account Statements: #640 (8/8-11/8/24), #0549 (8/8-11/8/24) & #2758 (8/8-11/8/24), 2) Amend Plan to include IVL, 3) Plan does not disclose treatment of all Sch D creditors: BSI Financial & Select Portfolio & Stellantis, 4) Creditor paid through the Plan has not filed a POC (Amwest 2x bar date 1/17), 5) Object or Conform to POC#2 & #9, 6) Amend Plan Sect III A-2 to correct address of collateral, 7) Amend Plan Sect IX to correct address of collateral, 8) amend plan to pay Ch 7 of \$413,214.28 may increase until all documents received and reviewed, 9) FMV and payoff of Real Estate: 1691 Non H/S & 60841 Non H/S & 1010 Non-Homestead Info Sheet with all questions answered: 1691, 6841, 1112 & 1508, 11) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2022 Chrysler, 12) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 13) Affidavit of rent/lease, 14) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/17/25, 15) Amend Sch.A/B Line #17.1 to provide complete account number for Regions Bank Acct, 16) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 17) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,532.00 x 60 = \$211,920.00, 18) provide Tolling Agreement(s): real property: 1816 NE 7th Place, Cape Coral, FL debtor joint owner, 19) Trustee objects to retaining non-homestead property with insufficient income received, 20) Why is business valued at \$0.00, 21) Address objection to confirmation at ECF# 25-plan is silent to plan treatment of U.S. Bank Trust, 22) Provide documentation of transfer of real property, 23) Provide proof of separation, 24) Object or Conform to POC# 28 and 29 <u>NEW ISSUES Due on or before 4/29-</u> 11009(/ plane

filed on 3/13/2025 regarding POC #9 and 28 Trustee to review 1A Plan-100% plan Trustee notes bar date has passed and trustee calculates 100% of unsecured general claims: \$137,14461 while debtor's CMI/DI is \$211,920.00

Objection to Confirmation ECF# 46-MMM payment objection and issue with address

24-21700-CLC Dixon Carlos Rojas Arjona & Yunet Ponjuan Salgado TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 2/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Provide copy of check and explanation from acct# 8159: Check#119 in the amount of \$1,211.57 on 11/6, 2) Amend Plan to pay CMI/DI of \$43,691.40-trustee calculates same as line 16 is substantially over-stated-trustee used last December payment advice of debtors and 1/12 of refund is \$801.50 and trustee notes refund is consistent as similar tax refund amount received pursuant to 2024 tax return

24-21693-CLC Helen Llanos

(MARY REYES, ESQ.)

4A Plan served 3/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Continue to 5/20:

Due on or before 4/29: Continue Objection to Claim (ECF# 30) to 5/20 chapter 13 calendar as same was not continued to 4/22 chapter 13 calendar at time of trustee review

ATTY PRECALLED

24-21673-CLC

Lais Cotilla

TRUSTEE'S OBJ TO EXEMPTIONS (19/30) Objection to Exemptions: Valuation

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 2/6, 2A Plan served 4/11

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

Confirm 2A Plan (no material changes)

April 22, 2025 1:35 pm Travis Eugene Thompson

24-21631-CLC

5pm for \$3,200.00

(CHAD T. VAN HORN, ESQUIRE)

<u>Plan served 11/81</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/20: Due on or before 4/29: Remains unresolved from 2/25: 1) Object or Conform to Proof of Claim: POC #8 US Bank Trust NA, include POC# in plan and match creditor name as reflected on POC, 2) Affidavit of support: affidavits received are for the sum of \$800.00, \$2,400.00 listed on plan, 3) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/14/25, 4) Amend Sch A/B to disclose CashApp Acct., 5) Amend Sofa#27 to disclose business info (business income listed on taxes) or provide additional information, 6) Income understated: \$60,229.00 pursuant to 2023 income taxes while CMI-when did debtor retire? Veterans benefit statement provided does not indicate when debtor retired and provide debtor's 2024 tax return or tax declaration if applicable, 7) Object or Conform to Notice of Post-petition Mortgage Fees, Expenses and Charges filed on 3/11/2025

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

24-21587-CLC Porfirio Jimenez

1A Plan served 11/26 (TIMOTHY S. KINGCADE, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Due on or before 4/29: 1) Object or Conform to POC#3.2, 2) File Fee Application, 3) Correct plan title: ECF#17 was original plan but titled as a 1A Plan, 4) Has debtor moved to residence listed on lease? If so provide evidence of payment of lease pursuant to lease agreement to substantiate line 21 expense on Schedule J, 5) Provide proof of expenses: documentation/calculation: CMI Form B122C-1 line #5 6) Provide copy of check#2272 of \$1,088.34-copy of check was not provided only substantiation of expense, 7) Income appears to be understated large deposits in business account in accounts #1021, #9301, 8) Provide invoices for checks paid from business accounts-pursuant to letter of explanations same are contractors provided-although checks were provided explanations were not and checks are made to individual people: Acct #9327, 9) Why is City of Miami income not disclosed, 10) Provide Proof Schedule J Expenses: #8: expense provided amount provided is understated per Sch. J: proof provided is \$768.00-additional proof provided does not substantiate NEW ISSUES Due on or before 4/29: Provide MSA or status of

dissolution of marriage OR Amend plan to pay 100% of allowed unsecured claims of \$28,048.7

Creditor paid through the Plan has not filed a POC: IRS (Governmental Bar Date: 5/5/25)

ATTY PRECALLED

24-21511-CLC Lazaro Lima

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/3

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

DISMISS Remains unresolved from 1/28 1) and Business Bank statements and checks: #8332 (8/31 – 10/31/24), 2) Increase plan payment and remove \$800 from Schedule J line 18 and CMI line 40 **OR** Domestic Support Obligation form (complete with name, address, and phone number), 3) Business Profit/Loss with evidence of all deductions taken in Debtor's 2023 corporate tax return & Balance Sheet 4) Explanation of withdrawal/debit/transfer and evidence of use #8332: \$20,974.80 withdrawals between 8/2-8/30, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/9/2025, 6) Provide documentation/calculation of CMI Form B122C-1 Line 5 and CMI Form B122C-2 line: 11 - 13 (Trustee objects to expense for 2nd car as Debtor is a household of 1), 40

24-21437-CLC

Laidys Gonzalez Rosario & Abel Curbelo Horta

(ISMAEL JOSE LABRADOR, ESQUIRE)

2A Plan served 3/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Amend plan to pay debtor's calculation of CMI/DI of \$152,277.00-2A Plan substantially underpays pursuant to ECF# 38

TRUSTEE'S OBJ TO EXEMPTIONS (24) Objection to Exemption: valuation ALSO ON AM, SEE PAGE 36

1ap filed

TRUSTEE'S OBJ TO EXEMPTIONS (24) Objection to Exemptions: Valuation & 401K

April 22, 2025 1:35 pm

24-21435-CLC

(JAMES ALAN POE, ESQ.)

1A Plan served 3/20

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

If Motion for Relief Denied, Confirm 1A Plan, if not, Continue to 5/20

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 341 meeting of creditors. **ATTY PRECALLED**

24-21417-CLC

Tyrone Anthony Chica & Jacqueline Cory Guzman

ATTY PRECALLED

(SANDRA NAVARRO, ESQ)

6A Plan served 4/15 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 6A Plan (no material changes)

All others resolved with inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan including turnover language of life insurance proceeds and Trustee reserves the right to recall the 341 meeting of creditors.

24-21414-CLC

Sandra Karen Laas

(PATRICK L. CORDERO, ESQUIRE)

4A Plan served 3/20

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 341 meeting of creditors. **ATTY PRECALLED**

24-21392-CLC Segundo Soto

(HAVEN DEL PINO, ESQUIRE)

Plan served 11/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28:</u> 1) Object or Conform to POC: #4, #5, #6 & #8, 2) Income understated – per Debtor's deposits in #0526, which averages \$8,325.50, 3) Provide evidence and calculation of CMI Form B122C-1 line: 5 & 10

ALSO ON AM, SEE PAGE 36

ALSO ON AM, SEE PAGE 36

Barbara Daniels

unser appears, com

(SANDRA N

April 22, 2025 1:35 pm

24-21296-CLC

Jose Octavio Hernandez

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Amend plan to correct treatment of creditor IV.C. plan indicates none, 2) Amend Plan to correct direct pay treatment creditors-scrivener's errors as creditors do not belong in this case, 3) Object or conform to POC#5, 4) amend plan to pay Ch 7 of \$28,667.00-debtor's calculation does not provide for NADA average retail of 2019 Cadillac: \$26,900.00 and 2007 Lexus: \$3,150.00

24-21256-CLC Ann Jennifer Nunez

(JAMES W. SCHWITALLA, ESQUIRE)

1AP served 12/19

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

Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28:</u> 1 File Fee Application, 2) Trace use of funds from sale of home and substantiation that funds were received are consistent with SOFA#18, 3) Provide tolling waiver: Victor Zelada (\$33,532.44)

24-21228-CLC

Beatriz Eugenia Pereira Pereira Cabral

(DIEGO GERMAN MENDEZ, ESQUIRE)

3AP served 3/20

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

Confirm 3A Plan

24-21169-CLC

Lavonia Valerie McCoy

(CHAD T. VAN HORN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18) Objection to Exemption 522p

Plan served 11/1

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

Confirm Plan with an agreed abatement to trustee's objection to exemptions

April 22, 2025 1:35 pm Alain Oropesa Alonso & Martha Lopez Quinones

24-21151-CLC

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/30

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Provide proof of closing of bank accounts #4478 and #9866-pursuant to schedules accounts closed September 2024, 2) Provide Explanation of withdrawal/debit/transfer and evidence of use #5281 8/5 \$2000.00-same was a Zelle payment not a withdrawal, 3) Provide evidence of line 122C-2 line 43-not provided in debtor's letter of explanation and trustee notes health insurance included in line 25, 4) Trustee calculates monthly income of \$8,753.78 using paystub for debtor dated 9/25/2024 divided by 9: \$5,822.22 and paystub dated 9/27/2024 for joint debtor divided by 9: equals \$2,931.56 that would provide a CMI/DI of \$733.66 x 60: \$44,019.60

24-21120-CLC Jocelyn J Laviste

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Plan served 11/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Continue to 5/20:

Due on or before 4/29: Remains unresolved from 1/28: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims trustee calculates 7,014.11 if no objections filed, File LF 76 (Bar date: 1/3/25 **OR** Provide documentation/calculation: CMI Form B122C-2 line 13 remove as not PMSI 16, 25, 2) Plan does not pay debtor's calculation of disposable income CMI/DI \$4,645.82 x 60 = \$278,749.20 (accounting for removal of line 13 expense, 3) Provide explanation of withdrawal from acct# 1563 on 10/18 of \$1,000.00, 2) Provide copy and explanation of check#1129 dated 10/2 of \$1,700.00

*Trustee to review 1A Plan (100% Plan)

ATTY PRECALLED

24-21035-CLC Cristian Rodriguez Acosta

(JAMES ALAN POE, ESQ.)

(HAVEN DEL PINO, ESQUIRE)

Plan served 10/30

24-20992-CLC

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 1/28 and letter of explanation only addressed part c of deficiency: 1) Object or Conform to POC #4 & #5, 2) amend plan to pay Ch 7 of \$327,945.70 (plus transfer of 2018 Cadillac), 3) BDQ-Updated 4.3.2024 version complete with all questions answered or provide final tax return for Crist Cargo Pro 2023 tax returns show a) Crist Cargo Pro Corp with 2,771,817 gross income is owned by 100% debtor, b) Crist Cargo Pro Corp Statement of deductions not attached to corporate tax return, c) Crist Cargo Pro Corp provided bank statements <u>NEW ISSUES Due on or before 4/29:</u> Provide additional information regarding repossession of collateral-did lenders repossess collateral?

ATTY PRECALLED

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(CHRISTINA VILABOA-ABEL, ESQUIRE)

Mara Paula Gil

2 A Plan served 3/20 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Due on or before 4/29: Amend plan to fund

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemption 522(p)

April 22, 2025 1:35 pm

24-20969-CLC

(HAVEN DEL PINO, ESQUIRE)

Claudia Lopez

<u>Plan served 10/26</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28:</u> 1) FMV and payoff of Real Estate: 22641 – need evidence of lien held by Separated Spouse, 2) Spouse's pay advices as Spouse's income not included on Schedule I or CMI or Proof of Separation, 3) Provide trace and accounting of use of funds – per testimony used for medical expenses - withdrawn from 401K – totals \$35,368.04 from 2022-2024, with \$9,500 having been withdrawn this year, 4) Provide trace and accounting of \$14,998 per testimony used for medical expenses in pension funds received in 2023 per tax return

ATTY PRECALLED

24-20871-CLC Eileen Cardenas Diaz

(PATRICK L. CORDERO, ESQUIRE)

<u>1A Plan served 3/18</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 1A Plan

24-20787-CLC

Eduardo David Sanchez Castillo

(PATRICK L. CORDERO, ESQUIRE)

<u>2A Plan served 4/1, 3A Plan served 4/16</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan (no material changes)

ATTY PRECALLED

24-20764-CLC 5pm for \$6,649.44 Jo E Gabel

TRUSTEE'S OBJ TO EXEMPTIONS (21) *Objection to Exemptions: FL Eligibility, SSI trace/Homestead/522(p) issue/IRA & Valuation*

2AP served 2/4 (BROOKS RICHARD SIEGEL, ESQUIRE) If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

DISMISS tunkes documents/amendments received by 4/16 AND attorney pre-calls with Trustee's staff attorney on 4/17 Remains unresolved from 3/25: Amend Plan and or object to claims to change, 2) Corporate tax returns: 2022-2023 (Holidaynet LLC) & (G Tech System Services LLC), 3) Bank Account Statements: Acct#7413 (9/1/24-10/17/24), 4) Explanation of withdrawal/debit/transfer and evidence of 1099 Affiators & Balance Sheet with evidence of all liabilities for all businesses, Inventory & Business Bank statements and checks:, Acct#JP Morgan (7/17/24-10/17/24, 6) Explanation of withdrawal/debit/transfer and evidence of 1099/W2 issues to all individuals or entities paid via ACH payment if for employees or contractors, 9) Amend Sch D line 2.1 to disclose property that secures claim, 10) Income understated per debtor's deposits in multiple bank statements provide, 11) Provide Proof of Sch J lines: 4a, 4c and 4d, 12) provide Tolling Agreement(s) S2GK x 2 sent to trust of grandchildren, 13) Evidence of preentage owned of all businesses, 14) Amend SOFA and Schedules to disclose and value Store 3 Pizza NYC, LLC and/or Zazzy's Pizza, 15) Source of \$22,500 deposit in to IRA/JPMorgan on 7/3/24 Source of \$20,000 deposit in to IRA/JPMorgan or 5/68,97.69 in #7858 on 6/21, 18) What was Debtor paying to Sharma Associa – high monthly withdrawals appear in bank statements received, 17) What car did Debtor sell to Carvana – evidence of a payout of \$6,897.69 in #7858 a, 60/21, 18) What was Debtor paying to Sharma Associa – high monthly withdrawals in #7858, 19) Who owns account number #1261, #1210, #10629, #2264, #8095, #3385, #1761, #2008, #4542, #5583, #6117, #1560, #0629 and #7517 – large withdrawals to these accounts (occasional deposits as well), 20) Color photo of items in safety deposit bon - jewelry per SOFA Remains unresolved from 2/25: 1) Why was time shared in amended schedules, 2) Provide ownership. Agreement of propertige upstasta well), 20) Color photo of hems in safety deposit bon, Arma Sv 5050, \$43, 30, acct #7050 (mdr



April 22, 2025 1:35 pm

24-20622-CLC

Eulalia E Gonzalez

(JOSE BLANCO, ESQUIRE)

3AP served 3/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Address Final report of Liss Mitigation/Mortgage Modification Mediator reflecting no agreement reached at ECF#50 filed on April 4, 2025

24-20554-CLC

1A Plan served 3/7

Chad Naylor

(ARIEL SAGRE, ESQ.)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28:</u> 1) Provide Bank Account Statements: 3 months pre-petition (ending on the date of the petition): #0248 7/11-10/11/24, #7457 7/11-10/11/24, 2) Income understated per debtor's taxes: \$123,668.00 while CMI reflects \$96,000.00, 3) Provide Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (taxes not timely provided): non-filing spouse, 4) Expenses: documentation/calculation: CMI Form B122C-2 lines 16 and, 19 <u>Remains resolved from 3/25</u>: Amend plan to pay CMI/DI of \$25,977.60 (may increase upon evidence of lines 16&19) accounts for removal of HOA payment on line 9 of \$145.00 already accounted for in line 8 of 122C-2, 2) Explain withdrawals from acct# 7198 on 9/3 of \$1,186.78, 9/30: \$1,000.00, 10/4: \$2,411.16, and from acct# 5174 on 10/4:\$8,530.92, 3) Amend Sch. A/B to disclose acct# 9411 pursuant to bank statements provided

ATTY PRECALLED

24-20456-CLC Nestor J Acosta

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (23) ALSO ON AM, SEE PAGE 35

4A Plan served 3/4

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

Continue to 5/20 Due on or before 4/29 Amend plan to pay CMI/DI of \$16,180.20- Trustee to review 5A Plan

ATTY PRECALLED

24-20452-CLC

Lucia Matilde Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

3A Plan served 3/24

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.

April 22, 2025 1:35 pm

24-20346-CLC

Yulian Suero

(PATRICK L. CORDERO, ESQUIRE)

3A Plan served 2/4

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

Confirm 3A Plan

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

24-20314-CLC Jimmy Steve Autran

(KENNETH S. ABRAMS, ESQUIRE)

1A Plan served 3/20

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>DISMISS</u> Remains unresolved from 3/25: Object or Conform to POC#1-U.S. Bank-plan provides for MMM treatment however, plan does not include MMM language and MMM Motion has not been filed

If Case Not Dismissed due on or before 4/29: 1) Amend plan to fund months 9-60, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$23,258.61-1A Plan underpays

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

24-20299-CLC Yenis Fernandez

(RICARDO R. CORONA, ESQ.)

2A Plan served 4/4, 3A Plan served 4/9 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 3A Plan (no material changes)

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

24-20110-CLC

Roberto Ramos

TRUSTEE'S OBJ TO EXEMPTIONS (66) ALSO ON AM, SEE PAGE 35

(RODOLFO DE LA GUARDIA, ESQUIRE)

Due on or before 4/29: <u>Remains unresolved from 3/25</u>: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #3262 (9/1-9/30/24) & #5491 (9/4-9/30/24), 3) Copy of check(s) and explanation/evidence of use #3262 checks all over \$999.99, 4) Explanation of withdrawal/debit/transfer and evidence of use #3262: all over \$999.99, 5) File Fee Application, 6) Amend Plan to include Lawsuit Language, 7) Creditor paid through the Plan has not filed a POC (FL Dept of Revenue gov bar date 7/16), 8) Object or Conform to POC #1(claim based on Estimated amount) & #8, 9) amend plan to pay Ch 7 is \$9,881 may increase until all documents received and reviewed, 10) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of 2018 Mercedes FMV/ Payoff & 2001 Ford FMV, 11) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit: Yes holding inventory no paintings, Profit/Loss & Balance Sheet, Inventory with names of artist and value and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 12) Affidavit of support, 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/28/25, 14) Need list of household goods & furnishings as per Sch.A/B Line #6, 15) What is self-employment income, 16) Amend Sch.E to disclose DSO as per POC #8, 14) Provide additional information regarding art gallery, 18) Income is understated pursuant to deposits in bank acc#3262, 19) Explain large deposits in acc# 3262 from Cuba Ocho Museum (for all deposits three months prepetition), 20) Accounts receivables and lien/loan in business name, 21) Address objection to confirmation at ECF# 64: Pursuant to creditor debtor is not disclosing artwork on his schedules and values as unknown in his divorce proceedings <u>NEW ISSUES Due on or before 4/29</u>: Amend Plan to include and/or to correct the court claim # for creditor in Section(s): Deutsche #9-creditor in plan is listed as Ocwen Loan Servicing

ATTY PRECALLED

April 22, 2025 1:35 pm

24-20055-CLC

(PATRICK L. CORDERO, ESQUIRE)

Melvis Silverio

1A Plan served 2/6

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

Continue to 5/20 Due on or before 4/29 Provide Carmax appraisals for 2000 Ford and 2003 Chevrolet

Trustee's calculations of Chapter 7 test is \$43,870.00

ATTY PRECALLED

24-19968-CLC Boris Lancsford Dallas

Plan served 10/21 (JOSE P. FUNCIA, ESQUIRE)

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

Continue to 5/20: Due on or before 4/29: Remains unresolved from 2/25: 1) Provide Bank Account Statements: : #8409 (7/23/24-8/19/24 & 9/19/24-9/27/24), 2) Provide Explanation of withdrawal/debit/transfer and evidence of use over \$999.99: #8409 7/12: \$5150, 8/30: \$4100, 9/17: \$5000, 3) Amend Plan to include IVL, 4) Amend plan to disclose treatment of Sch. D creditor: City of Miami Gardens, 5) Object or Conform to Proof of Claims: U.S Bank POC #2-Plan does not provide for MMM language, Department of Revenue, State of FL POC #3, IRS POC#1, 6) Amend Plan to correct discrepancy in Section I with box selection for Nonstandard Provisions. Amend Plan Sect IX to provide MMM Language, 7) Provide business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 8) Provide affidavit of rent/lease, 9) Amend plan to provide DSO arrears and regular payment, 10) Address Objection to Confirmation (25) US Bank Address 31% objection-amend plan or file response

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

24-19874-CLC Ariel R

Ariel Rolando Fernandez Diaz

ALSO ON AM, SEE PAGE 34

ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 3/14, 3A Plan served 4/10

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

If Fee Application Granted, Confirm 3A Plan (no material changes), if not, Continue to 5/20

24-19772-CLC

Lilliann Lopez Chavez

(HAVEN DEL PINO, ESQUIRE)

2A Plan served 3/19

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

Confirm 2A Plan

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemption: 522p

April 22, 2025 1:35 pm

24-19741-CLC

Karen Renee Collins -Roberts

(JOHN A. MOFFA, ESQUIRE)

7AP served 4/2

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

Confirm 7A Plan

24-19707-CLC

Niuvis Del Carmen Mantecon Mendoza

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemption: valuation

Plan served 9/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25</u>: 1) Object or Conform to POC #10, 2) Provide Proof of Sch J line 21 (PROVIDE DATE OF PURCHASE)- and Sch. Expense line 15d, 3) Amend plan to pay disposable income pursuant to Sch. J at ECF#28-although trustee notes DI may increase on evidence of expenses requested on #2

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

24-19634-CLC

Idania Solar Hernandez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17) RECOMMENDATION UPDATED

3A Plan served 4/16

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

Continue to 5/20 Due on or before 4/29 Amend plan to pay unsecured creditors a total of \$28,000.00-3A Plan underpays

ATTY PRECALLED

Objection to Exemption: TBE, WAGES

ALSO ON AM, SEE PAGE 34

TRUSTEE'S OBJ TO EXEMPTIONS (17)

24-19628-CLC

Tyrone McIntyre

(JAMES W. SCHWITALLA, ESQUIRE)

Plan served 9/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Provide non-filing spouse's credit report with at least last four of account numbers as some debts are same named creditors as listed on debtor's schedule F

Pending additional review of SOFA#23 and case law provided

April 22, 2025 1:35 pm

24-19613-CLC

Raul Francisco Donastorg

(JORDAN E BUBLICK, ESQUIRE)

2AP served 12/26

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29:<u>Remains unresolved from 3/25</u> Amend plan to pay debtor's calculation of CH 7 test of \$7,980.53 and amend plan to remove itemization of attorney's fees as fee application has not been filed and total fees provided for in 2A Plan are safe harbor -Trustee also notes 3A Plan not filed pursuant to letter of explanation

Trustee to review 3A Plan

24-19414-CLC

Maria Consolacion Aquino

ALSO ON AM, SEE PAGE 34

(LAILA GONZALEZ, ESQ.)

2AP served 2/27

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

If Fee Application Granted, Confirm 2A Plan, if not, Continue to 4/22

24-19345-CLC

Gustavo Rafael Lopez

(KENNETH S. ABRAMS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16) *Objection to Exemption: valuation*

Plan served 9/18

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

Confirm Plan

24-19342-CLC

Maria Marlene Padron

(PATRICK L. CORDERO, ESQUIRE)

2AP served 1/30

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

Confirm 2A Plan

April 22, 2025 1:35 pm Yanie Perez Fuentes

24-19299-CLC

(ROBERT A. STIBERMAN, ESQUIRE)

1A Plan served 3/13

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

Confirm 1A Plan

24-19267-CLC

(ROBERT SANCHEZ, ESQUIRE)

Lorenzo Alberto Gutierrez

2AP served 1/28 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Confirm 2 A Plan

24-19257-CLC

(TERESA M. ALVAREZ, ESQUIRE)

Jonykel Rodriguez Cruz

3A Plan served 3/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: Provide additional information of withdrawal in acct# 0810 of \$3,550.00 (withdrawal dated 6/28 but invoice dated 5/18/2024-when was invoice paid)-no additional information has been provided at time of trustee review NEW ISSUES Due on or before 4/29: 1) Amend plan to pay CH 7 test of \$34,593.66, 2) Provide explanation of withdrawal on 6/18 of \$1,700.00 in acct# 4534

24-19251-CLC

Silvia Llanes Jimenez

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 1/29, 2A Plan served 4/16

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

Confirm 2A Plan (no material changes)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

TRUSTEE'S OBJ TO EXEMPTIONS (27) Objection to Exemption: 522p

ALSO ON AM, SEE PAGE 33

TRUSTEE'S OBJ TO EXEMPTIONS (26/28)

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (21)

ATTY PRECALLED

April 22, 2025 1:35 pm

24-19202-CLC

Angel Marino Viamonte Olivera

(MANUEL A. PERAZA, ESQUIRE)

1A PLAN served 12/23

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

Confirm 1A Plan

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

24-18995-CLC Yaniel Llanes Castro TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption 522p ALSO ON AM, SEE PAGE 32

2A Plan served 1/23

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

If Objections Sustained, Confirm 2A Plan with debtor to agree to abate trustee's objection to exemptions, if not, Cont. to 5/20

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.

24-18947-CLC Lazaro Clemente Marrero

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Provide evidence/calculation of 122C-2 calculations of lines 21 and 43 (objectionable)

24-18932-CLC

Perald Siffrard

(ROBERT A. STIBERMAN, ESQUIRE)

1A Plan served 3/10

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

Confirm 1A Plan

April 22, 2025 1:35 pm

24-18888-CLC

Plan served 10/8 (KENNETH S. ABRAMS, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Lucia Pelaez Henao

Due on or before 4/29: <u>Remains unresolved from reinstatement:</u> 1) Amend Plan to disclose treatment Schedule G creditor: Diamond Resorts Financial Services, 2) Object or Conform to Proof of Claim: Deutsche POC #10-plan does not provide for maintain payments and substantially underpays arrearages and plan does not provide for MMM language, 3) Object or Conform to POC#5 filed by IRS, 4) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 11/8/24, 5) Amend petition page 3 to disclose prior bankruptcy filing, 6) Provide evidence of wage exemptions or remove wage exemption from Schedule C, 7) Amend plan to provide payments to Deutsche Bank from month 1: payments in plan start in month 5, 8) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$38,533.39 if no objections filed

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

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

24-18754-CLC Juan Antonio Gallinal

(PATRICK L. CORDERO, ESQUIRE)

<u>1A Plan served 3/19</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u>

Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Provide valuation of 2018 Honda Civic: tolling waiver provides valuation to be \$6,000.00: Carmax attachment to letter of explanation is blank

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

24-18723-CLC

Daniel Joseph Torok

ALSO ON AM, SEE PAGE 32

(CHAD T. VAN HORN, ESQUIRE)

1A Plan served 11/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Trustee to review 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.

24-18683-CLC Sandy Josselyn Oliva

(HAVEN DEL PINO, ESQUIRE)

1A Plan served 12/12

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: Provide evidence of household size and income-Amended 122C-1 at ECF#27 adds additional household member-trustee notes 341 written questionnaire indicates a household size of 1

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

TRUSTEE'S OBJ TO EXEMPTIONS (28)

Objection to Exemptions: Wages/Valuation

April 22, 2025 1:35 pm

24-18650-CLC

(AIMEE MELICH, ESQUIRE)

Nelson Mulet

6AP served 3/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) Provide proof of 122C-1 expense line 13-and evidence that said expense is not an expense of the household and explanation of personal and operational expenses of non-filing spouse-expense is not an ongoing expense and proof of household provided for non-filing spouse is not consistent with toll notice provided as well as address, 2) Provide additional evidence of expense on line 11 and 21: seems to be not an ongoing expense based on evidence provided and line 17b: proof of household provided for non-filing spouse is not consistent with toll notice provided as well as address

24-18418-CLC Karelia Jean Small-Hall

(ROBERT A. STIBERMAN, ESQUIRE)

1A Plan served 3/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 3/25</u> 1) Object or Conform to Notice of Mortgage Payment filed on 1/2/2025-1A Plan does not provide for same, 2) Object or Conform to POC#3.2 claim filed as bifurcated and is cross collateralized-why is collateral not being paid in plan? <u>NEW ISSUES due on or before 4/29</u>: Motion to Determine Interest Rate (ECF#40) remains outstanding order not on docket at time of trustee review

24-18365-CLC

24-18349-CLC

5pm for \$8,891.96

Plan served 8/22

Ricardo Sandalio Jova (PATRICK L. CORDERO, ESQUIRE)

Andrew Lee White

(CHRISTIAN PAUL LARRIVIERE, ESQ)

2A Plan served 3/5, 3A Plan served 4/16

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

Confirm 3A Plan (no material changes) with agreed abatement to trustee's objection to exemptions

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u> Due on or before 4/29: <u>Remains unresolved from 3/25:</u> 1) Tax returns: 2022, 2) Amend Plan does not fund properly: 1-60, 3) Object or Conform to POC #3 & #6, 4) amend plan to pay Ch 7 is \$16,241.76 may increase until all documents received and reviewed, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/28/24, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide documentation/calculation CMI Form B122C-2 lines: 16, 18, 25, 34 and 41, 8) Address Objection to Confirmation at ECF No. 21 and ECF.

#41, 9) Who is owner of property listed as exempt on Sch. C pursuant to property appraiser debtor is not on title (Clarice White) <u>NEW ISSUES Due</u> on or before 4/29: Provide evidence of withdrawals from acct# 0067 on 6/5 of \$1,150.00, 8/1 of \$1,000.00, 8/2 of \$3,000.00

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

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (39)

Objection to Exemption: Homestead

TRUSTEE'S OBJ TO EXEMPTIONS (21)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: 522(p)

Objection to Exemption: valuation

April 22, 2025 1:35 pm

24-18338-CLC

(PATRICK L. CORDERO, ESQUIRE)

Rene Pontigo Travieso

Plan served 8/21 If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Tax returns: 2022-2023 (Missing Schedule 1 Part 2) & Corporate tax returns: 2023 RLSM80, LLC, 2) Bank Account Statements: #8866 (8/8-8/16/24), #9523 (7/1-8/16/24), #3125 (7/1-8/16/24) & #3270 (7/16-8/16/24), 3) Object or Conform to POC #5 (claim based on Estimated amount) & #7, 4) amend plan to pay Ch 7 is \$52663.05 may increase until all documents received and reviewed, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 10/25/24, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) documentation/calculation: CMI Form B122C-2 line 16, 25, 41

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

24-18310-CLC	Lissette Trejo	TRUSTEE'S OBJ TO EXEMPTIONS (20)
		Objection to Exemptions: Valuation

(JENNIFER R. JORGE, ESQUIRE)

3AP served 1/22

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u> Due on or before 4/29: Object or Conform to POC#18-no treatment for claim in plan

24-18104-CLC

Orlay Lima Montalvan

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(JOSE BLANCO, ESQUIRE)

<u>2AP served 11/8</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: <u>Continue to 5/20:</u>

Due on or before 4/29: Unresolved from reinstatement of case: 1) Upon review of letter of explanation and bank statements provided, Debtor to provide detailed trace of use of \$76,000 received on March 19, 2024, from Pearl Delta as Trustee is unable to follow the explanation as provided (\$39,051.17 deposited on 3/20 in #9877, not \$57,219.39 as indicated in letter) and Debtor failed to provide an explanation as well as evidence of use of the following withdrawals from #5351 on 3/25 \$14,000, 3/25 \$10,000 and 3/27 \$9,000 (Total \$33,000) – which were withdrawn the same day the funds were deposited into the account after the "fraud" occurred with #9877 as indicated in letter, Remains unresolved from 11/19: 1) Provide amended tolling waiver including address, 2) Provide evidence of valuation Scooter (per tolling waiver \$700) and) Provide copies of checks and explanation and evidence of use of all checks and withdrawals over \$999.99 from #5351, #1938/#6060 and #9877 (if not already addressed as part of more detailed trace requested above)

Objection (33) of Pearl Delta Funding, LLC: Bad Faith

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

24-17791-CLC

Shirley Ann Carey

ALSO ON AM, SEE PAGE 31

5pm for \$5,823.76 (RODOLFO DE LA GUARDIA, ESQUIRE)

Plan served 8/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Objection to POC#1 is pending

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 22, 2025 1:35 pm

24-17368-CLC

Maria Josefa Lopez de Armas

(TERESA M. ALVAREZ, ESQUIRE)

1A Plan served 10/23

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 2/25:</u> 1) Provide business Profit/Loss & Balance Sheet, 2) Provide additional information regarding debtor's business-what does it do and is same a side business-Sch. I indicates debtor is employed otherwise and 3) Amend plan to pay CH 7 test of \$4,815.17-1A Plan underpays, 4) Provide copy of check numbers from acct# 2692: 140 on 5/3 of \$2,609.00, #150 on 6/3 of \$1,538.66, 5) Provide evidence of withdrawal on 7/19 of \$1,036.00

ATTY PRECALLED

24-17247-CLC

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JORDAN E BUBLICK, ESQUIRE)

Vernice Laverne Mc Call

1A Plan served 11/3

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

Continue to 5/20:

Due on or before 4/29: <u>Remains unresolved from 1/28</u>: Provide Tolling Agreement SOFA#13 totaling \$6,000.00: Friend and increase payments to unsecured creditors accordingly

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

24-17109-CLC

Reinier Torres Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(ANDRES MONTEJO, ESQUIRE)

4 A Plan served 3/20

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

Confirm 4A Plan

24-16858-CLC

Brenda S Lola

(HUMBERTO RIVERA, ESQ.)

6AP served 2/21

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

Continue to 5/20 Due on or before 4/29: Amend plan to include inheritance language regarding remainder interest

TRUSTEE'S OBJ TO EXEMPTIONS (24) Objection to Exemption 522(P) ALSO ON AM, SEE PAGE 30

C-059

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

April 22, 2025 1:35 pm

24-16777-CLC

(RODOLFO DE LA GUARDIA, ESQUIRE)

<u>2 A Plan served 11/14</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Dorcas Varela

Due on or before 4/29: <u>Remains unresolved from 3/25</u>: 1) Bank Account Statements: #8500 (4/24-7/5/24), #3067 (5/2-7/5/24) & #7206 (4/5-7/5/24), #3960 (4/5-7/5) & #4994 (4/5-7/5), 2) Non-Homestead Info Sheet with all questions answered: Prop 12900, 3) FMV Carmax (Not online offer) or J.D. Power of vehicles: 2006 Mercedes, 4) FMV and payoff of Farming Equipment (with inventory), 5) BDQ-Updated 4.3.2024 version COMPLETE with all questions answered, Profit/Loss & Balance Sheet, 6) Trustee objects to retention of 12900 property, no rental income, 7) Does the Debtor have an ownership interest in 15833 property – Supplemental 341 Questionnaire provided regarding this property, but not listed in Schedule A-County property appraiser reflects not owned by debtor, 8) Amend plan to correct inconsistency in Section I of plan re: nonstandard plan provisions, 9) Plan does not disclose treatment of all creditors listed on Sch. D: Miami Dade County & Miami Dade Dept.

Lump sum payment in month 60 to be approved by Court

24-16371-CLC Irina A. Minicozzi

(JAMES ALAN POE, ESQ.)

<u>3A Plan served 4/16</u> If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20

Due on or before 4/29: Object or Conform to POC#5 as Motion to Value was withdrawn, 2) Amend plan to remove First Franklin from valuation box as Motion to Value was withdrawn

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

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

(JAMES ALAN POE, ESQ.)

24-16123-CLC	Justin B Sauls	ALSO ON AM, SI
		RECOMMENDATION I

4A Plan served 4/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20

Due on or before 4/29: Object or Conform to Amended POC#18 and Object or Conform to Notice of Debtor of Additional Creditors at ECF#76-trustee is unclear as to whether Amended POC#18 supersedes same

24-15984-CLC

Cesar Cerami

(SAMIR MASRI, ESQUIRE)

1A Plan served 10/1

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Is debtor able to provide a full trace of when funds were deposited from SBA loan? Statements provided show numerous counter deposits and credits but does not show deposit from SBA loan and trustee is unable to ascertain whether said account was the same account wherein the loan was deposited-trustee notes SBA POC#1 is \$277,313.

ALSO ON AM, SEE PAGE 29 RECOMMENDATION UPDATED

ATTY PRECALLED

ATTY PRECALLED
TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Valuation

ATTY PRECALLED

April 22, 2025 1:35 pm

24-15279-CLC

Dianelys Martinez

(ALEXANDRA LOPEZ, ESQUIRE)

2A Plan served 2/11

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

If Objections Sustained, Confirm 2A Plan, if not, Continue to 5/20

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

24-15076-CLC Kathleen Ruiz

(ALEXANDRA LOPEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

2A Plan served 11/13

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: Amend plan to pay CMI/DI of \$96,530.40-line 45 is \$1,508.84 when line 9 is reduced to \$0.00 as mortgage expense is already deducted as an expense lien 13 marital adjustment and removing HOA payment of \$100.00 as said expense is already accounted for in line 8 of 122C-2 OR Remains unresolved: 1) Provide closing statement of acct# 8506-pursuant to letter of explanation account was closed in April or evidence of closing statement of #8506-last statement trustee received was through April 30, 2024, 2) Provide opening statement of acct# 4398 pursuant to letter of explanation account was crossed in April of virtuence of cosing statement of *woo*-bast statement utstee received was tinougn April 50, 2024, 2) Frovide opening statement of acc/# 4398 pursuant to letter of explanation opened in April 5-May 7, 2024-bank statement provided to trustee provides previous balance as of 4/5 of \$100.00 for statement dated April 5-May 7, 2024-bank statement provided was for June, 2024 after account was opened which does not address trustee's inquiry of when bank account was opened, 3) Provide closing statement of acc/# 5720 pursuant to letter of explanation account closed on March 31, 2024 last statement trustee received dated through March 31, 2024, 4) Provide evidence of liabilities listed on balance sheet of FG Hialeah Gardens, LLC and Multiplicar Consulting, LLC-trustee notes liability of Navitas is being rejected in plan 5) Provide evidence of contract labor dated April, 2024 for both businesses, 6) What is income listed on 122C-2 in Debtor 2 section of 122C-1, 6) What is name of coffee statement of acc/# 7005 summer to face/# 7005 summer to f shop?, 7) Provide opening statement of acct# 6625 (statement received by trustee for April, 2024), 8) Provide closing statement of acct# 7005 pursuant to letter of explanation account closed April, 2024 last statement trustee received is dated through March 31, 2024, 9) Provide 122C-1 line 13 expenses and trustee objects to payments included therein that are a household expense (i.e. mortgage payment, HOA payment, etc.) as debtor is also deducting the expense on line 9, 9) Evidence of 122C-2-lines 16-trustee calculates \$1,792.12 reducing the refund and expense is overstated in line 16, line 25: expense appears to be overstated upon on trustee's review of non-filing spouse payment advices, trustee calculates: \$589.61, 29: no evidence provided

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

David Lazarus Rodriguez & Cecilia Barmon Rodriguez TRUSTEE'S OBJ TO EXEMPTIONS (18) 24-14301-CLC

(CHRISTIAN SOMODEVILLA, ESQUIRE)

2A Plan served 3/31, 3A Plan served 4/8

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

Confirm 3A Plan (no material changes)

24-14182-CLC

Arturo Sardina Sanchez

(JOSE P. FUNCIA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: 522(p)

2A Plan served 1/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Remains unresolved from 3/25: 1) Provide evidence of withdrawal on 4/15 of \$1,260.00 from acct# 7558-explanation was provided but no evidence of withdrawal: pursuant to letter of explanation used for truck repairs, 2) Increase payments to unsecured creditors (gift to son \$1,100.00) accordingly, 3) Provide evidence of withdrawal from acct# 7558 on 3/25: \$3,000.00-pursuant to letter of explanation used for truck repairs, 4) Provide evidence of Sch. J expense line 15c-pursuant to profit and loss Kenworth insurance delineated as an expense already accounted for in line 5 of CMI and expenses appear to be overstated on line 5 of CMI pursuant to review of profit and loss provide by debtor- 5) Provide additional evidence (Jackson Union and credit card payments: trustee calculates \$100.00 for credit card payments: balances/60)-trustee to review, 6) Provide trace and accounting of use of SBA funds (POC#12)-letter of explanation provides loan was used during pandemic for business expenses and cost of living

C-060

ATTY PRECALLED

TRUSTEE'S OBJ TO EXEMPTIONS (51)

April 22, 2025 1:35 pm

24-13820-CLC

Teresa Cernuda

(JORDAN E BUBLICK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18/21/58)

Objection to Exemptions: Homestead

2A Plan served 9/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Amend plan to increase payments to unsecured creditors to total \$20,000.00 to resolve issues OR 1) Provide evidence that debtor ever resided at property declared as homestead, is debtor paying rent where she is residing at? 2) Who pays for the property declared as exempt as homestead, 3) Proof of when she moved out, 4) Provide loan application for when property was purchased, 5) Provide closing statement of when debtor purchased on the property, 5) provide bank statements from the time period of when she purchased the house to date of filing of, 6) provide evidence of utility statements on property, 7) provide loan application of purchase of property, 8) provide names, address and phone numbers of co-owners

24-11941-CLC Luis Cid

(CHRISTIAN PAUL LARRIVIERE, ESQ)

3A Plan served 4/8

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: 1) File Fee Application or reduce fees to safe harbor combined attorneys' fees are above safe harbor of \$5,200.00, 2) Provide profit and loss include evidence of income and business expenses or if not available provide trustee with a spreadsheet of income and expenses for six months pre-petition with accompanying bank statements used to calculate CMI income-letter of explanation insufficient, 3) Motion to Value at ECF# 56 was withdrawn yet 3A Plan provides for valuation of property regarding POC# 5, 4) Provide evidence of increased mortgage expense pursuant to ECF# 62 as POC# 10 provides for \$3,028.72, 5) Amend Plan to pay CMI/DI calculations of \$27,369.00-may change with #4 above as well as #2 above as debtor has not substantiated his expenses, 6) Provide bank statements from acct# 5766 for the period of April 1, 2021 forward to continue trace of SBA funds-no additional bank statements were provided

24-11545-CLC Albert Guerra & Cary Guerra **TRUSTEE'S OBJ TO EXEMPTIONS (44)**

(SAMIR MASRI, ESQUIRE)

1A Plan served 5/28

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20:

Due on or before 4/29: Object or Conform to POC #6.3: Plan overpays

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

23-19024-CLC

Osdielkis Hernandez Cruz

(CHRISTIAN PAUL LARRIVIERE, ESQ)

3AP served 6/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/20: Pending trustee review of use of SBA funds