

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

April 16, 2024 1:30 pm

24-11297-LMI

Arilicia Sophia Williams

**TRUSTEE'S OBJ TO EXEMPTIONS (24)
ALSO ON AM, SEE PAGE 60**

Plan served 2/26 (MARILYN L. MALOY, ESQUIRE)

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

~~JUDGE: MMM not filed, if not dismissed, Continue to 5/7:~~

Due on or before 4/19: 1) Corporate tax returns: 2022, 2) amend plan to pay equal pymts (m. 7-60), 3) Explanation of withdrawal/debit/transfer and evidence of use #4565 over \$999.99, 4) Object or Conform to POC Navy #8, 5) Non-Homestead Info Sheet: Prop 10205-07, 6) BDQ (complete), Profit/Loss & Balance Sheet incorrect dates provided, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) documentation/calculation: CMI Form B122C-2 line #30, 9) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,158.04 x 60 = \$189,482.40, 10) Amend Sch B to disclose Business, 11) Amend Schedule I to disclose event planning employment

Creditor paid through the Plan has not filed a POC (Bank of NY bar date 4/22)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/22/24

****still need 2023 tax returns (personal & corp)****

VESTED

ATTY PRECALLED

24-11274-LMI

Gloria Figueredo

(MARY REYES, ESQ.)

Plan served 2/21

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #6671 (1/16-2/9), Money Market (11/9-2/9) & #7680 (2/1-2/9), 2) Explanation of withdrawal/debit/transfer and evidence of use acct#6671 12/1 \$1300, 12/11 \$1200 & Acct#7680 12/11 \$1875, 1/5 \$1800, 3) Amend Plan to include IVL, 4) Object or Conform to POC #5, 5) Payoff of vehicles, 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Does DB own a Money Market account, transfers into money market account on 12/1?

Creditor paid through the Plan has not filed a POC (Wheels Financial bar date 4/19)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/19/24

****still need 2023 tax returns (personal/corp)****

VESTED

24-11266-LMI

Gladys Fernandez De Bobillo

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/14

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

Continue to 5/7:

Due on or before 4/19: ~~1) Photo ID (color copy) Updated with new address,~~ 2) Bank Account Statements: #9892/5659 (2/8-2/9/24) #1012/0644 (1/18-2/9/24) #6925 (1/18-2/9/24) #1521 (11/9-12/15 & 1/19-2/9/24), 3) amend plan to pay disposable income, 4) Explanation of withdrawal/debit/transfer and evidence of use over #1012 12/22 & 11/9 \$1000 1/4 & 12/7 \$1250, #6925 1/8 \$1854.95, 5) Object or Conform to POC #5, 6) Provide Proof of Sch J line 6a, 6b, 6c,

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/19/24

VESTED

24-11226-LMI

Wilmer Delgado Ramos

(PATRICK L. CORDERO, ESQUIRE)

341 RESET TO 4.18, CONT CH TO 5.7

VESTED

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

April 16, 2024 1:30 pm

24-11220-LMI

Luis Alfonso Zito

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/9

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

Continue to 5/7:

Due on or before 4/19: 1) 100% Plan issue with filed claims-amend

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/18/24

****still 2023 tax returns****

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

24-11207-LMI

Jorge Alberto Vega Toledo & Crisly Guillermina Estrada Lopez

Plan served 2/10

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

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

Debtor to file or provide written explanation and evidence at least 15 days prior to the first confirmation hearing:

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #8767 (1/20-2/7/24) #2617 (12/1-2/7/24 &/or closed stmt) #2625 (1/10-2/7/24 &/or closed stmt), 2) Explanation of withdrawal/debit/transfer and evidence of use #8767 (dates of each debit) 11/9, 10/23, 10/30, 11/9, 11/9, 11/21, 12/4, 12/5, 12/12, 12/12, 12/12, 1/8, 4/16, & 2625 11/3, 11/9, 11/10, over \$999.99, 3) amend plan to correct creditor address for PennyMac (POC#6) in Section III.A, 4) Object or Conform to POC #1, #3 & #9, 5) amend plan to pay Ch 7 of \$5625 may increase until all documents received and reviewed, 6) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 7) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #6905 (1/1-2/7/24), #3599/3607 (12/1-2/7/24 &/or closed stmt), 8) Explanation of withdrawal/debit/transfer and evidence of use 6905 11/6 \$2572 11/20 \$1100 11/21 \$1147.65 12/18 \$4855.65, #3607 11/13 \$1000 & \$2240 11/21 \$3029, 9) Income understated per debtor's bank statements #8767 \$17,835.00 deposited in Oct-Nov, 10) documentation/calculation: CMI Form B122C-1 line 5, CMI Form B122C-2 line 13 (excessive monthly payment - both), 16, 11) what was purchased on 12/18 purchase of \$4,855.65 (receipt)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/17/24

VESTED

24-11193-LMI

Jennie Marie Delgado Delgado

(PATRICK L. CORDERO, ESQUIRE)

**TRUSTEE'S OBJ TO EXEMPTIONS (18)
ALSO ON AM, SEE PAGE 59**

Plan served 2/10

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

Continue to 5/7:

Due on or before 4/19: 1) Photo ID Updated with new address, 2) 2016(b), SOFA #16 and Plan do not match, 3)

Object or Conform to POC#1, 4) Amend Schedule I and J with new employment information

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/17/24

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

VESTED

24-11188-LMI

Jorge Alberto Kruger

(PATRICK L. CORDERO, ESQUIRE)

Case Dismissed

VESTED

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

April 16, 2024 1:30 pm

24-11164-LMI Alejandro Tejada

(CHRISTINA VILABOA-ABEL, ESQUIRE)

Plan served 2/6

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

Continue to 5/7:

Due on or before 4/19: 1) object/conform to cl#4, 2) amend plan to correct acct number for Santander (POC#5) in Section III.E, 3) Explanation of withdrawal/debit/transfer and evidence of use acct#6587 All over \$999.99 – multiple transfers to wife (provide evidence of use for all transfers), 4) SOFA #27 details: When did business close? What happened to business assets? – Poweron Group, Inc, 5) When did Debtor close bank account with Chase listed in SOFA#20, 6) provide proof of Source and amount of funds given to purchase property in 2022, 7) What did debtor do with the \$14,000 from sold watches in April 2023

****Creditor paid through the Plan has not filed a POC (FL Dept of REV & Miami Dade Office Tax bar date 4/16)****

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/16/24

****still need 2023 tax returns (personal/corp)****

Objection (16) of Lakeview: Will file POC

VESTED

24-11153-LMI Yuri Geoconda Abascal

ALSO ON AM, SEE PAGE 59

(PATRICK L. CORDERO, ESQUIRE)

341 RESET TO 4.26, CONT CH

VESTED

24-11147-LMI Sandra Patricia Garcia

ALSO ON AM, SEE PAGE 59

(PATRICK L. CORDERO, ESQUIRE)

MTD SET 4.16, IF DENIED RESET 341

VESTED

24-11115-LMI Oscar Mesa

ALSO ON AM, SEE PAGE 58

Plan served 3/11 (PAUL MEADOWS, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) Object or Conform to POC#5, 2) 100% Plan issue with filed claims, amend plan to pay

****Creditor paid through the Plan has not filed a POC (1800 Biscayne Plaza COA bar date 4/15)****

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/15/24

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

Objection (40) of Biscayne: Does not conform to claim

VESTED

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

April 16, 2024 1:30 pm

24-11083-LMI

Lizett Llerandi

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/2

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #0399 (11/2-12/21), 2) FMV and payoff of Real Estate: 239 2ND MTG, 3) Income understated per deposits in #9801, which average \$10,481.18/m, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – 3 or 4, 5) documentation/calculation: CMI Form B122C-2 line(s): 11-13 (for second vehicle as household size reflects only 1 adult), 16 and 25, 6) Who is Angel Cabrera, Jr.? – deposits \$1460/m into Debtor's account ending in #9801 on a monthly basis

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/12/24

VESTED

24-11076-LMI

Cynthia Josephine Ottchen

TRUSTEE'S OBJ TO EXEMPTIONS (28)

(MICHAEL A. FRANK, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) 2023 tax returns Sch C & Sch I do not match, 2) file motion to value and set for hearing, 3) 100% Plan issue with filed claims, amend to pay in full, 4) WDO or Motion to waive, 5) How long has Debtor lived in 697 property (taxes reflect rental income received from that property in 2023), 6) Is the 1755 property rented (non-Homestead Sheet not provided at time of Trustee's review)? – Trustee objections to retention of investment property, if not income producing, 7) Is the Debtor receiving royalty payments from a book (income from same declared on 2023 tax return), but unclear if disclosed on Schedule I?

****Creditor paid through the Plan has not filed a POC (US Bank bar date 4/12)****

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/12/24

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

VESTED

24-11037-LMI

Maria Teresa Gutierrez

Plan served 2/3

(JOSE BLANCO, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #1781 (11/16-12/15/24 & 1/18-1/31/24), 2) Copy of check(s) and explanation/evidence of use #4442 \$4444.74, 3) Amend Plan to include IVL, 4) amend plan to correct account number for Wells Fargo (POC#4) in Section III.E, 5) Affidavit of support, 6) Provide evidence of Schedule J expenses in line(s): 4a-b, 7) Info on transfer SOFA#18, 8) Provide trace and accounting of use of \$10,800 received from sale of 2014 Ford Mustang to Carmax in 2022, 9) Provide evidence of value of Debtor's business, Cargomar Overseas, Inc., at the time of the sale in March of 2022, 10) Amend VP to add aka of Maria T. Gutierrez as reflected on Debtor's SSN Card, 11) Amend SOFA#5 to disclose YTD SSI received in 2024, 2023 and 2022, 12) Amend SOFA#27 to disclose ownership of Cargomar Overseas, Inc., as Debtor retained ownership of that business within 4 years prior to filing

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24

VESTED

ATTY PRECALLED

24-11028-LMI

Raidel Delgado Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/11 (No Material Change)

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

Confirm 1A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan, including additional information regarding Debtor's corporate 2023 returns received on 4/5/24.

VESTED

ATTY PRECALLED

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

April 16, 2024 1:30 pm

24-10973-LMI

Domenico Di Campo Falchini

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/20

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

~~DISMISS: LF90, if uploaded to 13DOCS (4/10) and LF67 not filed, if on docket (4/10); Continue to 5/7:~~

Due on or before 4/19: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #9301 (1/30-1/31) & #7738 (12/13-1/31), 3) Explanation of withdrawal/debit/transfer and evidence of use #9301 All over \$999.99, 4) BDQ, Profit/Loss & Balance Sheet – for ALL active businesses of the Debtor and Business Bank statements and checks: for all active businesses of the Debtor, 5) SOFA #27 details: When did business close? What happened to business assets? – responses needed for all of Debtor's closed businesses from 2020-2024, 6) CMI/DI is \$3,875.00 x 60 = \$232,500, if liquidation proven to be less than \$254,766.38, Debtor to amend plan to pay \$232,500 or Amend plan to provide for 100% of the allowed unsecured general claims, 7) Why is the Debtor transferring personal funds into both of his business accounts, 8) Provide evidence of debt owed for Lamborghini – appears to be paid in full per Schedules, 9) Basis of debt with Bitty Advance 2, LLC (39K) on Schedule F, 10) Provide evidence of "Other expenses" on P&L of business in 2023 tax return, 11) Amend SOFA#27 to disclose the following closed businesses per Debtor's testimony: Collection Exotics, LLC., Imperium Jewelry, LLC., Pilotnavia, LLC., Ventotto, LLC, Vespertine, LLC., Group Dinavi, LLC., Eccoventura, LLC., Iconworld Florida, LLC., Dinavi & Silva, LLC., and provide explanation as to what happened to the assets of the business, 12) Amend Schedule A/B to disclosure ownership interest in ClubCommerce, LLC., value same and provide all related business debt, 13) Provide clarification as to whether Dinavi Automation, LLC is closed, 14) Provide letter of explanation and evidence that Di Campo R, LLC., is owned by Debtor's cousin, 15) Provide copies of all 1099s for 2023 for all businesses as well as a disclose of all assets

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24

VESTED

ATTY PRECALLED

24-10971-LMI

Adriana Hilgert Rojas

(MITCHELL J. NOWACK, ESQ.)

1AP served 3/26

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

Continue to 5/7:

Due on or before 4/19: 1) documentation/calculation: CMI Form B122C-2 lines: 16, 17, 18, 25 and 41

LF 76 (Attorney Compliance with Claims Review) Bar Date:4/10/24

VESTED

24-10952-LMI

Pedro Elias Castrillon Calderon & Yeimy Katherine Bernal-Bernal

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

ALSO ON AM, SEE PAGE 58

2AP served 3/21

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

Continue to 5/7:

Due on or before 4/19: 1) object/conform to cl#3, 2) provide Tolling Agreement(s) – repayment of \$12,000 to Albert Bernal, 3) Plan does not pay 100% of the allowed unsecured claims-amend

LF 76 (Attorney Compliance with Claims Review) Bar Date:4/10/24

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

VESTED

24-10945-LMI

Pedro Antonio Guerrero

ALSO ON AM, SEE PAGE 58

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/3

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

If motion to waive granted, Confirm Plan

LF 76 (Attorney Compliance with Claims Review) Bar Date:4/10/24

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

VESTED

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

April 16, 2024 1:30 pm

24-10894-LMI Jacqueline Iglesias

1AP served 3/15 (JORGE L. SUAREZ, ESQUIRE)

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

Confirm 1AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

VESTED

ATTY PRECALLED

24-10890-LMI Berta Darias-Torres

(MARK S. STEINBERG, ESQ.)

2AP served 4/10

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

Confirm 2AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

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

VESTED

24-10875-LMI David Huy Boylan

Plan served 2/16 (JAMES ALAN POE, ESQ.)

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: 6395/9526 (10/30-1/30), 2) amend plan to correct address and account number for Wells Fargo (POC#1) in Section III.A, 3) Amend Plan Section V to provide missing months, 4) amend plan to pay Ch 7 of \$4874.71 may increase until all documents received and reviewed, 5) FMV of 06 Toyota, 6) WDO or Motion to waive

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

VESTED

24-10869-LMI Niesmiska Tramezayguez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

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

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

Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #7098 (1/9-1/30/24) & #1586 (1/18-1/30/24), 3) Amend Plan to include IVL, 4) Object or Conform to POC #2, #4 & #11, 5) Section II-B. Atty total fees does not match itemized fees-amend, 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #6447 (1/1-1/30/24), 7) Explanation of withdrawal/debit/transfer and evidence of use 10/3 & 11/3 & 12/4 \$1450, 8) Affidavit of support, 9) documentation/calculation: CMI B122C-1 line 5

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

Objection (17) of Ally Bank: Treatment not provided for in plan, rate should be 10.50%

VESTED

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

April 16, 2024 1:30 pm

24-10860-LMI Magaly Dagand

(MARY REYES, ESQ.)

Plan served 2/2

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

Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2023, 2) Amend Plan to include IVL, 3) Object or Conform to POC #5, 4) Section VII. Box not check to reference the debtor(s) request automatic stay be terminated-amend, 5) amend plan to pay Ch 7 of \$ 669 may increase until all documents received and reviewed & include amount in business account (uses as personal), 6) FMV of 03 Honda, 7) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 0358 (12/30-1/30), 7) Explanation of withdrawal/debit/transfer and evidence of use #0358 11/1 \$1000, 8) IRS missing 2021-2023 taxes, 9) provide bank stmts #4884 (10/30-1/30)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

VESTED

24-10841-LMI Reinier Calderin Ramirez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/1

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

Continue to 5/7:

Due on or before 4/19: 1) 2023 tax returns missing Sch E & Corporate tax returns: 2023, 2) Bank Account Statements: #5835 (10/29-1/29), 3) amend plan to correct creditor name & account number for Ally Bank (POC11) in Section III.E.2, 4) Profit/Loss & Balance Sheet and Business Bank statements and checks: #9369 (12/30-1/29), 6) Affidavit of support, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) documentation/calculation: CMI Form B122C-1 line 13 and CMI Form B122C-2 line 12 & 16

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/24

VESTED

24-10808-LMI Luis Avel Gonzalez

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 2/1

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

Continue to 5/7:

Due on or before 4/19: 1) 2016(b), SOFA #16 and Plan do not match-amend, 2) No vehicle-how does debtor get around, 3) amend Sch I to disclose tax refund

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/24

VESTED

24-10793-LMI Blanca I Ramirez

TRUSTEE'S OBJ TO EXEMPTIONS (34)

Plan served 2/27 (GABRIEL GONZALEZ, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #8525 (1/18-1/29), 2) file motion to value and set for hearing, 3) amend plan to disclose Toyota Financial listed on Sch G, 4) Object or Conform to POC #2 & #3, 5) Amend Plan Section III.A #2 to correct address for Majorca Isles I POC#2, 6) Amend Plan Section III.A #3 to correct address for Majorca Isles Master (POC#3), 7) FMV of vehicle & reg to prove half owned, 8) Provide Proof of Sch J line: 7 (overstated for household of 1), 9) Amend VP to add aka of Blanca Isabel Ramirez as reflected in SSN Card, 10) Property is not claimed as exempt with MDC Property Appraiser, 11) No jewelry?, 12) Who is making payment on lease (none disclosed on Schedule J), 13) Amend plan to provide treatment for lease in plan – none disclosed

LF 76 (Attorney Compliance with Claims Review) Bar Date: 1/29/24

Objection (28) of DLJ Mortgage Capital, Inc: Does not consent/approve MMM, MMM not filed and plan does not contain MMM language

VESTED

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

April 16, 2024 1:30 pm

24-10756-LMI

Olimpia A. Morales

(YOUNG VINCENT KIM, ESQUIRE)

Continue to 5/7

Due on or before 4/19: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-10734-LMI

Ricardo Torres

ALSO ON AM, SEE PAGE 57

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/19

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

Continue to 5/7:

Due on or before 4/19: 1) Provide a copy of Debtor's estranged spouse to evidence separate residence from Debtor (lease provided is insufficient)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/5/24

VESTED

24-10711-LMI

Leidys Tobenas

Plan served 2/26

(TIMOTHY S. KINGCADE, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) obj/conform to cl#6, 2) 100% Plan issue with filed claims, amend plan to pay, 3) WDO or Motion to waive, 4) amend plan to correct creditor name & account number for Toyota Lease (POC#10) in Section VII

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/5/24

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

****still need 2023 tax returns****

VESTED

24-10708-LMI

Augusto Cuesta

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Plan served 2/9

(JAMES ALAN POE, ESQ.)

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

Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2022-2023, 2) Explanation of withdrawal/debit/transfer and evidence of use #1975 1/23 \$1117, 2/26 \$ 1379.58, 3) Plan does not fund properly: 49-60, 4) obj/conform to cl#1 & #2, 5) Creditor paid through the Plan has not filed a POC: Miami-Dade, Deutsche, Consolidated, FNA, 6) Section III-4. Arrearage/payoff amt does not match total creditor payment-amend, 7) amend plan to pay Ch 7 of \$731651.32 may increase until all documents received and reviewed, 8) FMV and payoff of Real Estate: Prop 83, 9) Non-Homestead Info Sheet: Prop 83, 10) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 11) FMV and payoff of other: (jewelry, collection, firearm): Sch B line #40 Over \$500, 12) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #1975 (10/26-12/29/24), 13) Explanation of withdrawal/debit/transfer and evidence of use 1/23 \$1117, 14) Affidavit of support, 15) Provide info regarding Sch B line #34, 16) Income understated as per 2023 returns \$59K, 17) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 18) Provide Proof of Sch J lines: 11 & 20d, 19) address feasibility issue, 20) CMI and Sch. I income inconsistent with non-filing spouse's income and family contributions, 21) What is source of income identified as F&V Farms, 22) File TBE Motion, 23) What does debtor do for work, 24) Trustee objects to retaining non-homestead property if insufficient income received, 25) Provide additional information (re: SOFA#34: Queens Extended Care Facility and Bethel Health care), 26) When did Debtor payoff mortgage on homestead property

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/5/24

VESTED Objection (32) of Deutsche Bank: MMM payment to cover escrow

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

April 16, 2024 1:30 pm

24-10704-LMI

Jennifer Marie Marichal

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/28

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

Continue to 5/7:

Due on or before 4/19: 1) Amend Plan to include IVL, 2) FMV and payoff of other: (jewelry): Earring & Ring, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 4) Provide Proof of Sch J lines: 4d, 6a, 6b, 6c, 6d, 11, 15c, 17a, 17b, 21, 5) Amend voluntary petition to disclose name on social security card, 6) Withdraw 122C-2 (ECF# 6) as debtor is not above median pursuant to ECF# 5, 7) No real property?, 8) Amend plan to pay disposable income, 9) Amend Schedule I to provide address of employer

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

VESTED

24-10690-LMI

Katuska Buergo Horruitiner

TRUSTEE'S OBJ TO EXEMPTIONS (26)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/5

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

Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2021-2022, 2) Creditor paid through the Plan has not filed a POC (Miami-Dade bar date 4/4), 3) amend plan to correct creditor acct number for US Bank (POC#3) in Section III.A2

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

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

VESTED

24-10689-LMI

Dariam M Cespedes Acebal

(HAVEN DEL PINO, ESQUIRE)

1AP served 3/18

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #6889 (1/1-1/25/24) & #2587 (12/1-1/25/24), 2) FMV of 95 FAB, 3) Why does debtor need two cars, 4) Does debtor's rent include utilities, 5) Amend Sch. I (tax refund)

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

VESTED

24-10664-LMI

Arelys Rivas

TRUSTEE'S OBJ TO EXEMPTIONS (27)

3AP served 4/11 (TERESA M. ALVAREZ, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: ~~1) obj/conform to cl#12, 2) amend plan to remove Dept of Education from Section III.E, 3) Why was property in Sch. A/B removed (51st Street) - provide LoE, 4) amend plan to correct account number for Dade County (POC#13)~~

~~LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/3/24~~

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

VESTED

ATTY PRECALLED

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

April 16, 2024 1:30 pm

24-10663-LMI

Juan Betancourt & Nivia Betancourt

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

24-10652-LMI

Leidy Espinosa Perez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

*If Debtor's 2023 tax returns provided, **Confirm 2A Plan**, if not received, **Continue to 5/7**: 1) Pending Debtor's 2023 Tax Return*

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

VESTED

ATTY PRECALLED

24-10626-LMI

Rancey Regalado

Plan served 1/26 (JOSE BLANCO, ESQUIRE)

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

~~**DISMISS: LF67 not filed, if on docket (4/10)**~~ **Continue to 5/7**:

Due on or before 4/19: 1) Bank Account Statements: #3061 (1/18-1/23/24), 2) Explanation of withdrawal/debit/transfer and evidence of use 11/10 \$1043.57, 3) Object or Conform to POC #7, 4) amend plan to pay Ch 7 of \$ 43233 may increase until all documents received and reviewed, 5) Non-Homestead Info Sheet, 6) FMV of 96 Key, 7) 401 K/Retirement/Pension (Current), 8) documentation/calculation: CMI Form B122C-2 lines: 16 & 25, 9) Plan does not pay debtor's calculation of disposable income CMI/DI \$1,722.92 x 60 = \$103,375.20, 10) Trustee objects to retaining non-homestead property if insufficient income received, 11) Does debtor's rent include utilities, 12) Amend CMI line 16 does not match family median income, 13) Amend Sch. G to disclose creditor address

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/24

****still need 2023 tax returns****

VESTED

ATTY PRECALLED

24-10614-LMI

Ramiro Martinez Godoy

TRUSTEE'S OBJ TO EXEMPTIONS (27)

(PAUL MEADOWS, ESQUIRE)

Plan served 2/16

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

Continue to 5/7:

Due on or before 4/19: 1) partnership tax returns: 2022-2023 Caballo Blanco, LLC, 2) LF 67 (Wrong box selection), 3) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 4) Object or Conform to POC #7 & #9, 5) Amend Plan to provide DSO, 6) FMV Carmax (Not online offer) or J.D. Power and payoff of vehicles, 7) FMV and payoff of other: (firearm), 8) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 9) Provide Proof of Sch J line 4c, 6a, 6c, 10, 13, 19, 10) Business pays for vehicle is this an additional vehicle Income issues as business appears to pay for personal expenses, 11) amend plan to correct total fees and itemization to match, 12) address feasibility issue

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/24

VESTED

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

April 16, 2024 1:30 pm

24-10598-LMI Dorcas Varela
DISMISS NO \$\$ RCVD

\$8,460.36
1AP served 2/21 (MICHAEL A. FRANK, ESQUIRE)

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

DISMISS: LF67 not filed, if on docket (4/10); Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2022-2023 VIRTUAL LOANS, INC, 2) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 3) file fee application, 4) Amend Plan to include Lawsuit language, 5) amend plan to pay disposable income, 6) Object or Conform to POC #2 & #3 , 7) Plan does not disclose treatment of all Sch D (Miami Dade Dept of Regulatory), 8) Creditor paid through the Plan has not filed a POC: Miami Dade County bar date 4/2, 9) amend plan to correct creditor address & acct number for Deutsche Bank (POC#4) in Section III.A.1, 10) FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles, 11) FMV/payoff of jewelry, collection, firearm), 12) BDQ, Profit/Loss & Balance Sheet, Cost of goods sold by mortgage broker and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 13) Affidavit of support

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/2/2024

****still need 2023 tax returns****

Objection (26) of NewRez: Will file POC, plan to account for taxes and insurance during pendency of mediation

VESTED

ATTY PRECALLED

24-10550-LMI Ashley Lashay Morman

TRUSTEE'S OBJ TO EXEMPTIONS (19)

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

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #6480/8681 (12/1-1/22/24), #0538 (10/22-1/22/24), #1539 (12/14-1/22/24), #8632 (11/25-1/22/24) & #1533 (12/15-1/22/24 or closing stmt), 2) Explanation of withdrawal/debit/transfer and evidence of use 6480 11/1 \$1600 10/5 \$1900 10/31 \$2082 11/29 \$1390, 3) documentation/calculation: CMI Form B122C-2 line 16 & 25

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/24

****still need 2023 taxes****

VESTED

24-10546-LMI Jose Antonio Fernandez Cuesta

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/25

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

Confirm Plan

***** Pending filing of LF76(Bar Date: 4/1/24) *****

VESTED

ATTY PRECALLED

24-10530-LMI Ana Belinda Navarro & Erwin Ivan Silva

TRUSTEE'S OBJ TO EXEMPTIONS (29)

(JULIO A. DE ARMAS, ESQUIRE)

341 RESET TO 4.25, CONT CH

VESTED

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

April 16, 2024 1:30 pm

24-10523-LMI

Tony Garcia Reyes

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/24

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #5782 (1/6-1/19), 2) amend plan to pay atty fees in full, 3) Amend Plan to provide DSO, 4) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 5) Provide Proof of Sch J line #18 & 19, 6) business valuation treadmill and elliptical valued at \$80 each Polaris \$60- need back up for valuation, 7) Detail of inventory with pictures

LF 76 (Attorney Compliance with Claims Review) Bar Date:3/29/24

VESTED

24-10514-LMI

Luis Miguel Tapia

(DIEGO GERMAN MENDEZ, ESQUIRE)

3AP served 3/7

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #7847 (10/19-1/19), #3113 (10/19-1/19), #6506 (10/19-1/19) & #8258 (10/19-1/19), 2) Income understated as income on tax returns is reduced by car payment and transportation, on both I & J, 3) Provide Proof of Sch J line 17a

LF 76 (Attorney Compliance with Claims Review) Bar Date:3/29/24

****still need 2023 tax returns****

VESTED

24-10513-LMI

Deima Romero

ALSO ON AM, SEE PAGE 57

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/11

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

Continue to 5/7: For service as original plan not served until 4/11

VESTED

ATTY PRECALLED

24-10494-LMI

Julio Frank Paumier Miralles

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(EDWARD FREIRE, ESQ.)

ALSO ON AM, SEE PAGE 57

3AP served 4/12 (LATE - No Material Change)

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

*If LF67 amended to select B (inconsistent with DSO and Plan as currently filed), **Confirm 3A Plan***

VESTED

ATTY PRECALLED

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

April 16, 2024 1:30 pm

24-10483-LMI

Aleida Drake

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(MARY REYES, ESQ.)

Plan served 1/24

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #2787 (12/23-1/19), 2) Amend Plan to include IVL, 3) Affidavit of support, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/29/24

VESTED

24-10473-LMI

Luis E Flores Cruz

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

24-10460-LMI

Alina Tejeiro

ALSO ON AM, SEE PAGE 56

(MITCHELL J. NOWACK, ESQ.)

1AP served 3/14

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #6513 (1/9-1/18/24), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/28/24, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 4) documentation/calculation: CMI Form B122C-2 line 12 (1 adult, 1 car), 13 (1 adult 1 car), 16, 25, 31, 41 & 43

VESTED

ATTY PRECALLED

24-10459-LMI

Anisley Alonso

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/20

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

Continue to 5/7:

Due on or before 4/19: 1) Copy of check(s) and explanation/evidence of use FROM 4517 1/23 \$1,000, 2) Amend Plan to include IVL (CMI income is \$50,000 less than 2022 tax returns), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/28/24, 4) Provide Proof of Sch J line 6a, 6b, 6c, 17, 15c

****still need 2023 tax returns****

VESTED

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

April 16, 2024 1:30 pm

24-10425-LMI

Lauren Ashley Maselli

ALSO ON AM, SEE PAGE 56

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/20

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

Continue to 5/7:

Due on or before 4/19: 1) Object or Conform to POC #2, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date 3/27/24

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

VESTED

24-10401-LMI

Rosalina Martinez

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/20

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

Continue to 5/7:

Due on or before 4/19: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #1635 (12/27-1/17), 3) Object or Conform to POC #3, 4) amend plan to pay Ch 7 of \$6931 may increase until all documents received and reviewed, 5) FMV of RING, 6) WDO or Motion to waive, 7) Affidavit of support, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/27/24, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Provide Proof of Sch J line 6a, 6b, 6c, 6d, 7, 13, 14, 11) Evidence that debtor and spouse are not living together

VESTED

24-10397-LMI

Chun-Hao Chen

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/15 (LATE - No Material Change)

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

*If amended plan filed that checks box for "included" for Non-Standard Provisions in Section I, **Confirm 3A Plan**, if not, **Continue to 5/7 due on or before 4/19:** 1) Amend plan to check box for "included" for Non-Standard Provisions in Section I*

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

VESTED

ATTY PRECALLED

24-10388-LMI

Alberto Laguardia

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE) No Material Change

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

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

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

April 16, 2024 1:30 pm

24-10370-LMI Briana Victoria Acosta

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/11 (LATE - No Material Change)

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

*If 2023 tax returns provided, **Confirm 1A Plan**, if not, **Continue to 5/7***

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

VESTED

ATTY PRECALLED

24-10350-LMI Haydee Etelvina Ortega

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/18

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

Confirm Plan

VESTED

ATTY PRECALLED

24-10343-LMI Maria Del Carmen Mendibur Gomez

2AP filed

(HAVEN DEL PINO, ESQUIRE)

1AP served 2/29

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #7372 (1/13-1/15), 2) Object or Conform to POC #4, ~~3) Profit/Loss & Balance Sheet~~ and Business Bank statements and checks:#9174 (10/15-11/30), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date:3/25/24, 5) provide Schedule B Attachment, 6) amend plan to pay CH7 of \$8,304.61

Objection (26) of US Bank: Will file POC, Feasibility

VESTED

ATTY PRECALLED

24-10304-LMI Maricela Mier

(VANESSA ANGULO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 1/12

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

Continue to 5/7:

Due on or before 4/19: 1) amend Sch I to correct tax refund amount, 2) amend plan to pay Ch 7 of \$14,122.45 , 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/22/24, 4) amend plan to provide complete language in Section III.E

VESTED

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

April 16, 2024 1:30 pm

24-10284-LMI

Ana Elena Iglesias Baullosa

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Plan served 1/18 (ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements: #4301 (10/12-1/12), 2) Explanation of withdrawal/debit/transfer and evidence of use #9298 11/2 \$1000, 3) 2016(b), SOFA #16 and Plan do not match-amend, 4) Creditor in Plan is not listed in Schedules or has not filed a POC (Preferred Credit bar date 3/22), 5) Object or Conform to POC #5 & #11, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:3/22/24, 7) documentation/calculation: CMI Form B122C-2 line 16, 25, 31, 35 (not in plan)

****still need 2023 tax returns****

VESTED

24-10280-LMI

Christine H Salokar

5PM FOR \$8,770.38

Plan served 4/11 (MICHAEL A. FRANK, ESQUIRE)

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

~~JUDGE: COS not filed, if not dismissed,~~

DISMISS: LF67 not filed, if on docket (4/11); Continue to 5/7:

Due on or before 4/19: 1) Tax returns: 2022 Tax (Missing Schedule Sch 1 & 2), 2) Corporate tax returns: 2022, 3) amend plan to correct creditor name, address & account number for US Bank (POC#3) in Section III.A, 4) object/conform to cl#3 & #4, 5) file fee application, 6) affidavit of support, 7) Bank Account Statements: 3 months pre-petition (ending on the date of the petition): & Stock, 8) BDQ, profit/loss and balance sheet, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/22/24, 10) provide Sch B Inv, 11) documentation/calculation: CMI Form B122C-1 line #5

****still need 2023 tax returns (personal/corp)****

VESTED

ATTY PRECALLED

24-10271-LMI

Yusniel Herrera Ramirez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

Plan served 2/13

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

Continue to 5/7:

Due on or before 4/19: 1) Bank Account Statements:#7139 (12/28-1/12), 2) Object or Conform to POC #3, #24 & #37, 3) amend plan to pay Ch 7 of \$151,060.92, 4) amend plan & Sch's to correct year of RV (rcvd FMV for 2023 Duchman, 5) Business Bank statements and checks:: #7335 (11/23-12/31), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/22/24, 7) documentation/calculation: CMI Form B122C-2 line 13 (Luxury vehicle purchased Oct, 2023 under debtor's name only), 1, 18, 25, 43, 8) Is debtor married? Taxes filed single.

VESTED

24-10269-LMI

Emilio Morales & Oneida Morales

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JAMES W. SCHWITALLA, ESQUIRE)

ALSO ON AM, SEE PAGE 56

2AP served 2/26

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

Confirm 2AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/22/24

VESTED

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

April 16, 2024 1:30 pm

24-10256-LMI

Vanita Annette Johnson

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 1/14

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

Continue to 5/7:

Due on or before 4/19: 1) object/conform to cl#9, 2) amend plan to correct creditor address & account number for Flagship Credit (POC#9) in Section III.A, 3) Bank Account Statements: #3695-01/02 (1/1-1/11/24), 4) Copy of check(s) and explanation/evidence of use 11/30 \$1608, 5) Explanation of withdrawal/debit/transfer and evidence of use 12/28 \$1537, 6) amend plan to pay Ch 7 of \$ 1988, 7) WDO or Motion to waive, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/21/24, 9) Amend Sch I to disclose spouse's income

VESTED

24-10254-LMI

Bessy Pera

**TRUSTEE'S OBJ TO EXEMPTIONS (18)
ALSO ON AM, SEE PAGE 55**

(EDWARD FREIRE, ESQ.)

Plan served 1/14

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

Continue to 5/7:

Due on or before 4/19: 1) amend plan to pay Ch 7 of \$57,637.46 OR amend plan to pay 100% of the allowed unsecured general claims , 2) amend plan to correct creditor name & address for US Bank (POC#4) in Section III.A, ~~3) object/conform to cl#4, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/21/24~~

VESTED

ATTY PRECALLED

23-20733-LMI

Lucia Raquel Molina Guerrero

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

VESTED

ATTY PRECALLED

23-20652-LMI

Manuel Izquierdo

TRUSTEE'S OBJ TO EXEMPTIONS (35)

Plan served 1/23

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

~~**DISMISS: LF67 not filed, if on docket (4/11),**~~ **Continue to 5/7:**

Due on or before 4/19: 1) amend plan to correct payment type (Payoff) for Specialized Loan (POC#1) in Section III.A, 2) Amend Plan to correct creditor name & account number for Nationstar Mortgage (POC#2) in Section III.E1, ~~3) LF 76 (Attorney Compliance with Claims Review) Bar Date:3/1/24~~

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

VESTED

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

April 16, 2024 1:30 pm

23-18808-LMI

Anna Layza Diniz Pereira

TRUSTEE'S OBJ TO EXEMPTIONS (36)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/26

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

Continue to 5/7:

Due on or before 4/19: 1) Tax returns: 2021, 2) Corporate tax returns: 2021-2022, 3) provide SS Card, 4) address feasibility issue, 5) Object or Conform to POC #3, 6) Atty total fees does not match itemized fees- amend plan, 7) FMV of 06 Ford, 8) amend Sch B to disclose value of vehicle, 9) amend Sch I to correct employment, 10) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 11) Affidavit of support (explain mother in law, debtor is not married), 12) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/22/24, 13) explain why 2AP, there is no 1AP filed in case

VESTED

23-16798-LMI

David Leroy Roush & Jeannette Vella Prichard

TRUSTEE'S OBJ TO EXEMPTIONS (103)

(MARK S. STEINBERG, ESQ.)

1AP served 4/10

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

Continue to 5/7:

Due on or before 4/19: 1) amend plan to pay administrative fees per POC#5, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

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

VESTED

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

April 16, 2024 1:35 pm

24-10202-LMI

Mireya Aguas Chavez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

(MARY REYES, ESQ.)

1AP served 3/7

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide a copy of Debtor's 2023 tax return, 2) Provide copies of the following bank statements: #0109 (10/10-1/10), 3) Provide substantiating documentation used to compose spreadsheet provided to evidence calculations in Line 5 (not attached) and 4) Provide evidence that debt listed in Line 17c is not joint debt, provide total amount due and divided by 36 (life of plan) or amend plan to pay DI of \$384.56/m, 5) File LF76 (Bar Date: 3/20/24) and **NEW ISSUES due on or before 4/19:** 6) Provide explanations and evidence of use of the following withdrawals: #7509 1/10 \$1,500 and #1093 1/11 \$1,000 and 7) Who is Fabian Izquierdo – makes multiple zelle deposits into #1093 and is not listed in Schedule I

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

24-10183-LMI

Ana Del Altagracia Revan

Plan served 1/12

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide a copy of Debtor's 2023 Personal and Corporate tax returns for ASAP Fingerprinting Corp, 2) Provide copies of the following bank statements: #5246 01/02 (1/1-1/9), 3) Provide explanation and evidence of use of the following withdrawals: #1301 12/21 \$1100, 11/13 \$1075 ; #9092 11/13 \$1590, 4) FMV and payoff of Real Estate: 9949 2nd MTG, 5) Non-Homestead Info Sheet: Timeshare, 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Provide Proof of Sch J line 4, 5, 6a and 21 (calculated as paid over 36 months), 9) Info on transfer SOFA 18 undisclosed & provide Tolling Agreement(s) – Debtor transferred 2 vans to husband and increase liquidation, 10) File LF76 (3/19/24) and **NEW ISSUES due on or before 4/19:** 11) Object or conform to POC No. 9 (underpaid), 12) Provide valuation of business – ASAP Fingerprinting Services – at time Debtor was removed from same and provide tolling waiver from individual interest was transferred to, 13) Provide explanation as to what happened to the assets of Debtor's former daycare business (listed on SOFA#27) and 14) Provide explanation as to what Debtor did with 548K borrowed from SBA (trace & accounting)

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

24-10176-LMI

Jeffer Antonio Gurdian

ALSO ON AM, SEE PAGE 55

2AP served 3/12

(MARIA I. ESCOTO-CASTIELLO, ESQ)

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

Continue to 5/7:

Due on or before 4/19: Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$12,075.04, Bar Date was 3/19/24 – 2AP underpays by \$910.84) AND 1) Amend plan to correct creditor's name and address to match POC No. 18 in Section III.A.1, 3) Creditor being paid through plan has not filed POC – Villa Real Condo., No. 4 Assoc., - Debtor to file POC on their behalf per Rule 3004 OR 3) Amend plan to provide for CMI/DI of \$57,497.40 as Line 16 fails to back out refund (s/b \$772.22, not \$1,302.64) and 4) Amend plan to address attorney's fees for POC 1 per agreed Order.

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

ATTY PRECALLED

24-10174-LMI

Vivian C Quiros

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5PM FOR \$5,725.94

(MICHAEL A. FRANK, ESQUIRE)

lap filed

Objection to Exemptions: Homestead

ALSO ON AM, SEE PAGE 54

Plan served 1/18

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Copy of inventory and order of distribution from probate case 2021-006334-CP-02 and **NEW ISSUES due on or before 4/19:** 2) Amend plan to correct creditor's name to match POC No. 14, 3) File LF76 (Bar Date: 3/19/24) and 4) Address Trustee's Objection to Exemptions at ECF No. 24

***** Pending Resolutions to Objections to Claims at ECF No. 34 & 39 *****

Objection (22) of Mortgage Assets Management: Does not conform to claim (underpays amount owed)

ATTY PRECALLED

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

April 16, 2024 1:35 pm

24-10159-LMI

Mayela Paola Moran

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/5 (LATE - No Material Change)

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

Continue to 5/7: Pending resolution of Application for Compensation set for 5/7

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

ATTY PRECALLED

24-10151-LMI

Cristian Alexander Gallardo Ospino

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/11

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

Continue to 5/7:

Due on or before 4/19: 1) Object or conform to POC No. 5 of the IRS, 2) Amend plan to provide for 100% of the allowed unsecured general claims (\$6,727.52, if no Objections filed) and 3) File LF76 (Bar Date: 3/18/24)

***** The Trustee will request dismissal on May 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.

24-10146-LMI

Shiva Subachan

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(CHAD T. VAN HORN, ESQUIRE)

Objection to Exemption: Homestead (522p issue) & Valuation

Plan served 1/11

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

Continue to 5/7:

Due on or before 4/19: Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$995,791.14, Bar Date: 3/18/24) OR if 100% removed: Remains unresolved from 3/5: 1) Provide copies of Debtor's corporate tax returns for 2022, 2) Provide copies of Debtor's 2023 personal and corporate tax return, 3) Provide copies of the following bank statements Cash App (10/8-1/8/24), 4) Provide explanation and evidence of use of the following withdrawals: #0565 11/8 \$4749.79, 10/24 \$2000, 11/21 \$1343.23, 12/18 \$1000 and 1/9 \$47,000.00, 5) Object or Conform to POC #1, 6) Section VII. Box not check to reference the debtor(s) request automatic stay be terminated & creditor acct no. does not match POC#1, 7) Provide a copy of the following checks along with an explanation of use: all over \$999.99 for #2533, 8) Provide explanation and evidence of use of the following withdrawals: all over \$99.99 from #2533, 9) SOFA #27 details: When did business close? What happened to business assets?, 10) Affidavit of support, 11) Income understated per business has income of \$21,951 every two weeks per P&L & personal bank account deposits \$11,600 9/12-10/11, 12) Provide documentation/calculation: CMI Form B122C-2 line 9 (remove HOA from line 9 or remove line 8), 12 & 13 (evidence of lien paid by debtor not by business), 13) Provide evidence of long-term liabilities owed by business (not personal loans) with Sheila Subachan, Lending Club, Roland, Midland Credit, otherwise equity of business is \$98,852.16 (business equity cannot be reduced by child support and personal loans), 14) Provide a copy of loan application to purchase 2461 property, 15) Debtor to provide 2 years of bank statements for both personal and business (or inception), 16) 941 tax returns quarterly and 17) File LF76 (Bar Date: 3/18/24) and NEW ISSUES due on or before 4/19: 18) Amend plan to correct creditor's name to match POC No. 6 and 19) Provide explanation and evidence of use of the following withdrawals: 11/10 \$84,000 (appears to be paid to Carman Law – and provide explanation for need for services and if litigation is pending), 11/21 \$1,000, 11/21 \$2,500, 11/28 \$1,438.05, 12/18 \$1,000 (tolling waiver?), 19) Provide explanation for 30,000 payment to Andy Sebachan on 11/11/22 and 20) Provide invoices/billing statements for payments made to Vincent Berseron (multiple checks made to this individual)

*****The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

24-10113-LMI

Benita Yamilet Lopez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

Objection to Exemptions: Valuation & 401k

Plan served 1/10

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide a copy of Debtor's 2023 tax return, 2) Provide a copy of check(s) and explanation/evidence of use: Acct No. 0564 #2795 (11/13 \$1400) and (#2798 \$1,400), 3) 2016(b), SOFA #16 and Plan do not match, 4) Provide Registration and payoff of vehicles, 5) Provide 401 K/Retirement/Pension, 6) Address Trustee's Objection to Exemptions at ECF No. 19, 7) Amend VP to add aka on SSN card – contains "H" in Yamilet and **NEW ISSUES due on or before 4/19:** 8) Provide a copy of check #2803 10/11 \$1400 and evidence of use, 9) File LF76 (Bar Date: 3/15/24)

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

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

April 16, 2024 1:35 pm

24-10112-LMI

Odalys Maria Rodriguez Trobajo

(ALBERTO H. HERNANDEZ, ESQUIRE)

2AP served 4/8 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

24-10108-LMI

Erin O'Kelley

TRUSTEE'S OBJ TO EXEMPTIONS (38)

4AP filed

(AIMEE MELICH, ESQUIRE)

Objection to Exemption: Valuation

3AP served 2/21

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Object or conform to POC No. 1 of the IRS, ~~2) Amend plan to disclose lease creditor - iThink - in Section VII, 3) Amend plan IRS total due and total payment amount do not match,~~ 4) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$27,3620.05, if no objections filed) and 5) Debtor to file LF10 with corresponding payment advices – not on docket at time of Trustee's review

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

ATTY PRECALLED

24-10106-LMI

Cassandra Melissa Little

TRUSTEE'S OBJ TO EXEMPTIONS (21)

5PM FOR \$3,280.00

(MITCHELL J. NOWACK, ESQ.)

Objection to Exemptions: Homestead

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

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

Confirm 3A Plan

24-10098-LMI

Oscar Roberto Reyes

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Homestead/522(p)

1AP served 4/11 (LATE - No Material Change)

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

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

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

ATTY PRECALLED

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

April 16, 2024 1:35 pm

24-10090-LMI

Carlos A. Yordan

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(TIMOTHY S. KINGCADE, ESQUIRE)

Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 54

1AP served 4/11 (LATE - No Material Change)

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

*If Objection sustained, **Confirm 1A Plan***

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

ATTY PRECALLED

24-10088-LMI

Arlene Amador

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(TIMOTHY S. KINGCADE, ESQUIRE)

Objection to Exemption: Valuation

Plan served 1/5

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

Continue to 5/7:

Due on or before 4/19: 1) File Fee Application and set for 5/7 or Amend plan to reduce attorney's fees to Safe Harbor, 2) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general creditors (\$15,184.34, if no Objections filed) and 3) File LF 76 (Bar Date: 3/15/24)

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

ATTY PRECALLED

24-10045-LMI

Michael Anthony Lugo

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/10 (LATE - No Material Change)

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

Confirm 1A Plan

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

ATTY PRECALLED

24-10038-LMI

Carlos Eduardo Goncalves

(JAMES ALAN POE, ESQ.)

Plan served 1/18

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide copies of Debtor's 2022 & 2023 Corporate and Partnership Tax Returns, 2) Object or Conform to POC No. 1, 3) Amend plan to provide box selection "NONE" in Section IX and **NEW ISSUES due on or before 4/19:** 4) Object or conform to POC No. 2 and 5) File LF76 (Bar Date: 3/13/24)

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

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

April 16, 2024 1:35 pm

24-10010-LMI

Cheryl Mary Valdes-Pereira

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemptions: TBE & Homestead

ALSO ON PM, SEE PAGE 54

(MICHAEL A. FRANK, ESQUIRE)

Plan served 2/29

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

Continue to 5/7:

Due on or before 4/19: 1) Provide a copy of Debtor's 2023 tax return, 2) Object or conform to POC No. 1 of Carrington Mortgage (arrear & regular underpaid) and address Notice of Mortgage Payment Change at ECF No. 31, 3) File LF76 (Bar Date: 3/12/24) and 4) Address Trustee's Objection to Exemptions re: TBE & Homestead (check account funds as homestead repairs, need to trace funds in account, provide evidence of repairs still not completed)

***** The Trustee will request dismissal on May 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.

Objection (33) of IRS: Does not conform to claim

ATTY PRECALLED

23-20856-LMI

Maikell Perez Rosado

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/4

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Tax returns: 2022 (Missing Schedule 1 Part 2), 2) Bank Account Statements: #4227 (9/29-11/12/23 & 12/14-12/29/23) & #9744-01/02 (12/1-12/29/23), 3) Explanation of withdrawal/debit/transfer and evidence of use 9744 9/16 \$1000, 4) Object or Conform to POC #13, 5) Provide 401 K/Retirement/Pension (Current), 6) Provide documentation/calculation of Lines: 33d – mortgage not reflected on Line 9 and HOA should be removed as already covered by Line 8, 7) Provide value of 2004 Dodge RAM 1500 and 2010 Toyota 4Runner at time of transfer and provide corresponding tolling waivers (SOFA#18) and 8) File LF76 (Bar Date: 3/8/24) and 9) Address Trustee's Objection to Exemptions at ECF No. 19

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

23-20849-LMI

Taura Denise Crichlow

(HAVEN DEL PINO, ESQUIRE)

1AP served 2/13

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11

Remains unresolved from 3/5: 1) Amend plan to correct creditor's name & address to match POC No. 1 in Section III.A, 2) File LF76 (Bar Date: 3/8/24) and 3) Amend plan to provide for 100% of the allowed unsecured general claims (\$1,475.70, Bar Date: 3/8/24)

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

ATTY PRECALLED

23-20834-LMI

Milton Carol & Johanna Mercedes Chavez

(HAVEN DEL PINO, ESQUIRE)

1AP served 4/9

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

Continue to 5/7:

Due on or before 4/19: 1) Address feasibility

***** The Trustee will request dismissal on May 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.

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-20816-LMI

Mabel Chavez Pena

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/12

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

Confirm 2A Plan

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

ATTY PRECALLED

23-20767-LMI

Hector Alonso Ramirez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 1/24

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Withdraw ECF#6 debtor is not above median pursuant to ECF#5 and **NEW ISSUES due on or before 4/19:** 2) Object or conform to POC No. 17 and 3) File LF76 (Bar Date: 3/6/24)

***** The Trustee will request dismissal on May 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.

23-20762-LMI

Gerardo Martin Carmona & Maria Milagros Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (27)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Valuation

2AP served 3/14

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

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

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

23-20742-LMI

Lazaro Sanchez & Taimi Acosta

1AP served 1/31

(HAVEN DEL PINO, ESQUIRE)

2AP FILED

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: ~~1) Provide copies of the following bank statements: #6893 (12/22-12/27), 2) Provide explanation and evidence of use of the following withdrawals: all over \$999.99 from #3400 and #5810, 3) Provide documentation/calculation of CMI Form B122C-2 line 25, 4) File LF76 (Bar Date: 3/6/24) and **NEW ISSUES due on or before 4/19:** 5) ~~Object or conform to POC No. 13 of the IRS (Secured portion not in plan and priority is underpaid), 6) Amend plan to correct creditor's name to match POC No. 12 in Section III.E.2 and 7) Provide explanation of use and trace of SBA funds (\$359K) per POC No. 5~~~~

Objection (28) of Chase Home Lending: Does not conform to claim

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

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

April 16, 2024 1:35 pm

23-20728-LMI

Claudia Cue La Rosa

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/19

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

Confirm 1A Plan

ATTY PRECALLED

23-20715-LMI

Estela Cruz

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Valuation

2AP served 4/10 (LATE - No Material Change)

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

Confirm 2A Plan

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, including providing calculation and substantiating documentation used for Line 5 of the Form 122C-1/Line 8 of Schedule I, contemporaneously with filing of amended plan.

ATTY PRECALLED

23-20707-LMI

Jorge Alberto Alvarez

(MARY REYES, ESQ.)

1AP served 3/7

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

Continue to 5/7:

Due on or before 4/19: Pending resolution of Objection at ECF No. 29 set for 5/7

23-20677-LMI

Jordano Maciel

ALSO ON AM, SEE PAGE 53

1AP served 3/13

(SAMIR MASRI, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Bank Account Statements: #2895 (9/26-10/20/23 & 12/21/23), ~~2) File Fee Application needed~~, 3) Amend plan to pay Ch7 of \$10,145.00 (may increase), 4) BDQ, ~~Profit/Loss & Balance Sheet~~ and **NEW ISSUES due on or before 4/19:** 5) File LF76 (Bar Date: 3/5/24), 6) Provide evidence and explanation of use for the following withdrawals: #1791 9/20 \$2,000, 11/16 \$1,938.47, 12/1 \$1,150.00, 12/14 \$1,938.47 and 12/27 \$4,938.47, 7) Provide explanation of source of deposits on 9/12, 10/16, 11/15 and 12/29 in the amount of \$1,020.00 from Benichay Brothers LLC (not listed as an employer of the Debtor nor a business of the Debtor) and 8) Amend plan to correct creditor's name and account number to match POC No. 10 in Section III.E

*****The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.*****

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-20660-LMI

Estela Gomez Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (29)

(EDWARD FREIRE, ESQ.)

2AP served 3/4

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

Confirm 2A Plan

***** Pending the filing of the LF76 (Bar Date: 3/1/24) *****

23-20640-LMI

Ivette Fraga

(PATRICK L. CORDERO, ESQUIRE)

5AP served 3/14

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

Confirm 5A Plan

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

23-20610-LMI

Cheila Barbara Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

5PM FOR \$555.34

(KENNETH S. ABRAMS, ESQUIRE)

Objection to Exemptions: Homestead

ALSO ON AM, SEE PAGE 53

Plan served 1/24

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Address Trustee's Objection to Exemption re: Homestead – CH7 is \$530,765.00, 2) Object or conform to POC No. 2 and/or Motion for Clarification as claim is filed as secured, but amounts owed are all listed as unsecured and appear to be for leased equipment

***** The Trustee will request dismissal on May 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.

23-20606-LMI

Anileidis Machado Segura

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p)

Plan served 1/24

(KENNETH S. ABRAMS, ESQUIRE)

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

~~**JUDGE, unless Disclosure of Compensation on docket by 4/10, if filed,**~~

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide copies of the following bank account statements: DCFCU (9/21-12/21/23), #3082 (9/21-12/21/23), Chase Sav (9/21-12/21/23) & #0118/8091 (10/26-12/21/23) and provide explanation and evidence of use of all withdrawals and checks over \$999.99, 2) File Motion to Value and set for 5/7, 3) Plan does not disclose treatment of all Sch G (Volvo), 4) Amend plan to disclose total amount to be paid in plan to M&T Bank in Section III.B.1 (not \$0.00), 5) Amend plan to pay Ch7 of \$ 15,051.77 may increase until all documents received and reviewed, 6) FMV of vehicle, 7) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) with corresponding explanations and evidence of use of all withdrawals and checks made therein over \$999.99, 8) File LF76 (Bar Date: 2/29/24) and **NEW ISSUES due on or before 4/19:** 9) Object or conform to POC No. 22 and 10) Amend plan to match creditor's name, address and account number with POC No. 21 and 11) Address Trustee's Objection to Exemptions

Objection (26) of M&T Bank: Does not conform to claim, No MTV filed and Interest to be 10.5% (Till)

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

April 16, 2024 1:35 pm

23-20560-LMI

Lidice Carbonel

ALSO ON AM, SEE PAGE 53

(MANUEL A. PERAZA, ESQUIRE)

1AP served 3/12

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

If Motion granted, Confirm 1A Plan

***** Pending filing of LF76 (Bar Date: 2/28/24) *****

23-20559-LMI

Teresa Alejandra Bulgini

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(EDWARD FREIRE, ESQ.)

Objection to Exemptions: Valuation

2AP filed, but not reviewed (LATE)

1AP served 1/29

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

Continue to 5/7:

Due on or before 4/19: 1) Amend plan to pay to pay 300/m for 60 months to resolve issues with Line 43 OR 2) Provide evidence of Debtor's special circumstances necessitating the increased rental deduction OR ***If no evidence provided***, 3) Amend plan to pay CMI/DI of \$32,055.00 (Line 45 is \$534.25/m with IRS line corrected and Line 43 reduced to \$0.00) and **NEW ISSUES due on or before 4/19:** 4) Object or conform to POC No. 1 (underpaid in 1AP)

ATTY PRECALLED

23-20535-LMI

Alejandro Perez

(MARY REYES, ESQ.)

1AP served 3/7

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

Continue to 5/7:

Due on or before 4/19: Amend plan to provide for \$225.00 for 36 months or \$135.00 for 60 months to resolve issues with the following expenses (Sch J line 6a, 6d, 12 (averages to \$115.38/week – high), 15c 17c, 17d and 21 (high)) or provide evidence of Sch J line 6a, 6d, 12 (averages to \$115.38/week – high), 15c 17c, 17d and 21 (high) AND Remains unresolved from 3/5: 2) Provide copies of the following bank statements: #3578 (9/20-12/20) & TD Ameritrade (3 months pre-petition) 3) Provide 401 K/Retirement/Pension, 4) Business Bank statements and checks for #8071 (12/1-12/20), 5) Affidavit of Support and 6) Provide a copy of Schedule 1, Part 1 of Debtor's 2022 tax returns

23-20532-LMI

Ariany Capote

(MANUEL A. PERAZA, ESQUIRE)

Plan served 12/23

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

Confirm Plan

***** Pending the filing of LF76 (Bar Date: 2/28/24) *****

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

April 16, 2024 1:35 pm

23-20510-LMI

Verdell Renee Sands-Hollis

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption TBE, FRS & Vague

(ARON SZABO, ESQUIRE)

ALSO ON AM, SEE PAGE 52

1AP served 2/29

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

Continue to 5/7:

Due on or before 4/19: Object to claims and/or amend plan to provide for 100% of the allowed unsecured claims **AND** 1) Amend plan to match creditor's name and address to match POC No. 4 in Section III.A.1 **OR** 2) Upon review of Debtor's Response at ECF No. 33 and Debtor's Amended Schedule J at ECF No. 22, provide evidence of Lines: 4c (high), 10 (high), 13 (high) and 21 (expenses for Non-Filing Spouse's software subscription and personal debt payments – total debt owed on date of filing divided by 60) and 3) Debtor to file Lanning Form B122C-2 (CMI-2) as disclosure of Non-Filing Spouse's income as reflected on Amended Schedule I totals a gross combined income of \$154,415.52/yr making the Debtor an above-median Debtor and provide evidence of all Non-Standard deductions taken therein

23-20503-LMI

Tulio Marco Leri Ursella

ALSO ON AM, SEE PAGE 52

2AP FILED, not reviewed (LATE)

(ARIEL SAGRE, ESQ.)

1AP served 3/12

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Corporate tax returns: 2021-2022, 2) Bank Account Statements: #2931 (9/19-10/20 COMPLETE), 3) Copy of check(s) and explanation/evidence of use ACCT#2569 9/6 \$1000, 4) Explanation of withdrawal/debit/transfer and evidence of use ACCT#2569 10/12 \$1000, 5) 2016(b), SOFA #16 and Plan do not match, 6) amend plan to itemize atty fees in Section II.B, 7) Provide Life Insurance Policy, 8) Income understated per debtor's taxes \$144,000, 9) documentation/calculation: CMI Form B122C-2 line 12 (No lien or lease listed in schedules) 16 and 25, 10) Provide information on Italian inheritance (money or tangible assets? Valuation), 11) File LF76 (Bar Date: 2/27/24) and **NEW ISSUES due on or before 4/19:** 12) Address feasibility

*****The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

23-20448-LMI

Giselle Figueroa

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(JOSE BLANCO, ESQUIRE)

ALSO ON AM, SEE PAGE 52

Plan served 12/18

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

If copies of bank statements for #8878 (11/16-12/18) provided prior to 4/10 and Motion granted, Confirm Plan

23-20424-LMI

Duniesky Malpica

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption – Valuation

2AP served 3/12

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

Confirm 2A Plan

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

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

April 16, 2024 1:35 pm

23-20394-LMI

Juan Carlos Llanes

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: Valuation

1AP served 1/11

(TERESA M. ALVAREZ, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide copies of the following bank statements: #0625 (9/15-12/15 Complete with all pages), #5554 (12/6-12/15), #4451 (10/1-12/15) & #3956 (11/10-12/15), 2) Amend plan to correct creditor name for Onslow Bay Financial (POC#10) in Section III.E.2, 3) Basis of debts with Balmaseda Cooling (\$51K), 4) What did Debtor do with \$15K borrowed from Prosper Funding and **NEW ISSUES due on or before 4/19:** 5) Provide explanation and evidence of use of the following withdrawals: #8458 8/3 \$2,500, 9/6 \$2,000, #3956 11/6 \$1,800, and #7617 all withdrawals over \$999.99, 6) Provide copies of checks and explanation and evidence of use for all checks over \$999.99 from #7617, 7) Who owns the bank account ending in #6674, received multiple/ numerous transfers from Debtor's business account #7617, 8) Amend Schedule I to disclose affidavit of support provided to address feasibility, 9) Provide trace and accounting of use of SBA funds – statements provided to Trustee do not evidence deposit of funds, earlier account begins with a balance of \$40K, 10) Amend plan to pay CH7 of \$37,175.01 per valuation and debt provided for Debtor's ¼ interest in non-homestead property and 11) File LF76 (Bar Date: 2/23/24)

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

23-20390-LMI

Anisley Gonzalez Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (27)

Objection to Exemptions: Valuation

(JOSE BLANCO, ESQUIRE)

4AP served 4/12 (LATE - No Material Change)

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

Confirm 4A Plan

ATTY PRECALLED

23-20374-LMI

Jose Ignacio Azze

TRUSTEE'S OBJ TO EXEMPTIONS (24)

5PM FOR \$300.00

(JORGE L. SUAREZ, ESQUIRE)

Objection to Exemption: Homestead, Valuation & IRA

1AP served 1/18

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

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

23-20338-LMI

Chantelle Colbert

(ROBERT A. STIBERMAN, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-20325-LMI

Kristen Jensen Greunke

ALSO ON AM, SEE PAGE 51

(JAMES W. SCHWITALLA, ESQUIRE)

1AP served 3/1

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

Continue to 5/7

Due on or before 4/19: 1) Object or conform to Notice of Payment Change filed on 4/10/24

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

23-20319-LMI

Lorena Palmezano

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: EIC (23 Return not Received)

(MANUEL A. PERAZA, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

23-20310-LMI

Dennis Abreu & Yoshimi Abreu

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/16

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

Continue to 5/7:

Due on or before 4/19: Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$93,287.75, if no objections filed) **AND** 1) Object or conform to POC No. 5 of the IRS (overpaid) OR Remains unresolved from 3/5: 2) Photo ID (color copy) - Updated with new address (Co-DB), 3) Provide copies of bank statements: #4883 (11/1-12/13/23), #6557/2292 (11/13-12/13/23), #9119 (11/10-12/13/23), #2667 (11/11-12/13/23), #6572 (11/1-12/13/23), Paypal (9/13-12/13/23), #6082 (10/20-12/13/23), #8527 (11/10-12/13/23) & #5099 (11/1-12/13/23), 4) Provide copies of check(s) and explanation/evidence of use: 5099 #571 & #572 & #569 & #570 \$1240, 5) Provide explanation and evidence of use of the following withdrawals: #6557 11/7 & 10/6 \$2070 & 9/29 \$1010, #6082 9/26 \$1000 & 9/29 \$1000, 6) Provide 401 K/Retirement/Pension (Dec statement), 7) Income understated per debtor's stubs \$8,742.18/m per ECF No. 9 & Annual Joint income of \$168K per 2022 return, 8) documentation/calculation: CMI Form B122C-2 line(s): 16, 17, 21 and 25, 9) What did Debtor do with funds borrowed from 401k in January 2023, 10) What was the balance in Debtor's account listed in SOFA#20 at time of closure and provide 3 months pre-closure statements, 11) Amend Schedule B to disclose account #2292 and all values in all stated bank accounts as of date of filing

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

23-20309-LMI

Sheila Arencibia Gomez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption: Homestead/522(p)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/16

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

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

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

April 16, 2024 1:35 pm

23-20297-LMI

Pedro Pablo Sena Cardona & Odalis Martinez Collazo

(JOSE P. FUNCIA, ESQUIRE)

Plan served 12/16

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Provide copies of the following bank statements: #2621 (10/11-12/13/23) & #2144 (11/14-12/13/23) and provide explanation and evidence of use of any checks and/or withdrawals over \$999.99 therein, 2) File Fee Application and set for 5/7 or amend plan to reduce attorney's fees to Safe Harbor, 3) Amend plan to correct total fees & itemized fees in Section II.B (amounts don't match), 4) Provide evidence of Sch J lines: 14 and 15c and 5) File LF76 (Bar Date: 2/21/24)

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

23-20251-LMI

Roberto Abreu

(PATRICK L. CORDERO, ESQUIRE)

2AP served 2/1

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

Confirm 2A Plan

23-20218-LMI

Carlos Algieri

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemption: TBE and Homestead

ALSO ON AM, SEE PAGE 51

2AP served 3/12

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide a copy of Schedule E for Debtor's 2021 tax return, 2) Provide explanation as to how long Debtor has resided in Unit 1 – property is not exempt as homestead with MDC, 3) Amend plan to pay CH7 of \$133,532.05 (includes equity in investment property and date of filing bank balances) and 4) Object or conform to POC No. 15, 5) Provide copy of Debtor's Marriage Certificate and Credit Report of Estranged Spouse, 6) Provide a copy of the Debtor's updated license with corrected address, 7) Amend plan to correct arrearage/payoff to match total creditor payment in Section III.A.2 and 8) Address feasibility

23-20202-LMI

Jerome Thomas

(CHAD T. VAN HORN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (32)

Objection to Exemption: TBE

ALSO ON AM, SEE PAGE 51

1AP served 2/29

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

*If Motion granted and Objection sustained, **Confirm 1A Plan***

Objection (26 & 52) of NewRez, LLC: If MMM fails, Debtor to cure/maintain or surrender.

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

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

April 16, 2024 1:35 pm

23-20167-LMI

Danays Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JOSE SABATIER, ESQUIRE)

Objection to Exemption: Valuation

4AP served 3/12

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

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

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

23-20119-LMI

Soraya Soriano

ALSO ON AM, SEE PAGE 50

(MARY REYES, ESQ.)

1AP served 3/8

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

Continue to 5/7 Due on or before 4/19: 1) Amend plan to reflect interest rate reflected in Motion to Value

Objection (32) of GoodLeap: Incorrect valuation and interest rate

23-20062-LMI

Temickie Chanel Vaughns

ALSO ON AM, SEE PAGE 50

(YEVGENIY FELDMAN, ESQUIRE)

1AP served 4/2

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

If Amended Plan filed on or before 4/10 to correct payoff amount paid to California Club in Section III.A.1 (underpaid by 139.77 in 1AP) and file fee app OR correct atty fees with no other changes, AND attorney pre-calls with Trustee's staff attorney on 4/11:

Confirm 2A Plan,

If not on docket by 4/10, Continue to 5/7 Due on or before 4/19 1) Amend plan to correct arrears paid to California Club in Section III.A.1 (underpaid by \$139.77) 2) file fee app or correct attorneys fees

*****The Trustee will request dismissal on May 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.

23-20032-LMI

Leonard Earle Maxwell & Doris Esther Maxwell

TRUSTEE'S OBJ TO EXEMPTIONS (19)

5PM FOR \$1,880.00

(YEVGENIY FELDMAN, ESQUIRE)

Objection to Exemption: Valuation

ALSO ON AM, SEE PAGE 49

Plan served 12/7

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11:

Remains unresolved from 2/6: 1) Photo ID - Updated with new address for Debtor, 2) File Application for Compensation or reduce to safe harbor fees of \$7,525, 3) Amend plan to provide account number in Section III.A.1, 4) Provide FMV of jewelry, 5) WDO or Motion to Waive, 6) Amend VP to disclose aka per joint tax returns of Leonard Maxwell and Doris Maxwell, 7) Provide evidence of expenses in Schedule J Lines: 4 and 11, 8) Provide evidence of HSA and 401K contributions as per Schedule I line 13 deductions should have commenced this month to verify accuracy of DI and

If case NOT Dismissed, Continue to 5/7 due on or before 4/19: **Remains unresolved from 3/5:** 9) File LF76 (Bar Date: 2/12/24)

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

April 16, 2024 1:35 pm

23-20029-LMI

Yana Massoud

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(FRANK CARRILLO, ESQ.)

Objection to Exemption: Homestead/522(p) & Valuation

1AP served 1/26

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Amend plan to pay CMI/DI of \$139,716 as per calculation provided by Debtor using 10/25/23 payment advice Line 45 is \$2,328.60/m when Debtor's gross income is adjusted to \$10,973.06/m as reflected on stub or provide calculations using Debtor's 2023 tax return, 2) File LF76 (Bar Date: 2/12/24) and 3) Address Trustee's Objection to Exemptions at ECF No. 19 and **NEW ISSUES due on or before 4/19:** 4) Upon review of revocation of trust, Debtor is a co-owner per MDC of the property located at 540 Brickell Key Dr., Unit 1417 (not disclosed on Schedules) – provide FMV and evidence of debt secured by same (if applicable) and 5) Amend plan to pay CH7 of \$290,394.82 (includes equity in Unit 1417 with an assigned value of 289,900 as indicated in MDC property appraiser) OR Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$239,801.44, if no Objections filed)

23-20028-LMI

Carlos Alberto Rivero

(ANDRES MONTEJO, ESQUIRE)

2AP served 3/14

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

Confirm 2A Plan

23-20010-LMI

Milaide Dieguez

(GEORGE A. ALVAREZ, ESQUIRE)

2AP served 3/21

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

Confirm 2A Plan

****** Pending the filing of LF76 (Bar Date: 2/12/24) ******

Objection (20) of Nationstar: MMM pending, arrears not paid in full

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

23-20000-LMI

Francisco Ernesto Hernandez Leon

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(ISMAEL JOSE LABRADOR, ESQUIRE)

2AP served 3/12

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

Confirm 2A Plan

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

April 16, 2024 1:35 pm

23-19982-LMI

Frank Suarez

(JOSE BLANCO, ESQUIRE)

3AP served 4/3 (LATE)

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

Continue to 5/7

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide Profit/Loss & Balance Sheet and Business Bank statements and checks: #3559 (11/1-11/30) - letter of explanation received on 4/5 insufficient as post-petition closure of bank account does not negate ability to provide or acquire requested statement, which includes date of filing balances nor did letter address P&L and Balance Sheet requested

ATTY PRECALLED

23-19979-LMI

Jorge Luis Balmaceda Ruiz

(JOSE BLANCO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: TBE

2AP served 2/29

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide explanation and evidence of use of the following withdrawals: #2169/0302 9/11: \$1,000, 2) Provide copies of checks, explanations and evidence of use of all checks over \$999.99 in #5894, 3) Provide evidence of use of the following withdrawals: #5894 9/20 \$2,300, 9/20 \$3,700 and 9/25 \$2,600 and Remains unresolved from 3/5: 4) File LF76 (Bar Date: 2/8/24)

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

ATTY PRECALLED

23-19880-LMI

Guillermo Jose Hodgson & Griselda Hodgson

(YEVGENIY FELDMAN, ESQUIRE)

ALSO ON AM, SEE PAGE 49

1AP served 3/26

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

*If Objection sustained, **Confirm 1A Plan***

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

23-19866-LMI

Maria Lopez

(TIMOTHY S. KINGCADE, ESQUIRE)

ALSO ON AM, SEE PAGE 49

3AP served 4/9

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

Continue to 5/7, due on or before 4/19: ~~Remains unresolved from 2/6: 1) Provide copies of the following bank statements: #6221-0/90 (8/30/23-11/30/23) and #6137-00/90 (8/30/23-11/30/23); 2) File Fee Application, 3) Object or Conform to POC No. 2 (payable amount does not match total due - underpaid), 4) Affidavit of Support, 5) Amend plan to pay CMI/DI of \$144,183.60 as Line 45 is \$2,403.06/m when income is corrected to reflect \$8,283.50/m as evidenced by income in tax return OR Provide calculation of income and substantiating documentation used (tax returns reflect \$99K/yr) - calculation received and pending Trustee review, 6) Provide documentation/calculation: CMI Form B122C-2 lines: 16 and 22 - calculation received and pending Trustee review and Remains unresolved from 3/5: 7) Amend plan to correct creditor's name to match POC No. 6 and 8) File LF76 (Bar Date: 2/8/24) and NEW ISSUES due on or before 4/19: 9) Amend plan to provide for litigation language (counterclaim for damages against HOA filed 10 days prior to filing of BK (2022-024262-CC-05 filed on 11/20/23 at 2:19 pm) and Schedule B and SOFA are silent as to existence of this counterclaim; 10) Provide tolling waiver from adult son for all funds gifted by Debtor to son for the payment on his vehicle (son appears to have used funds from joint account wherein Debtor deposits her payroll checks to make the payments of the vehicle - not titled in Debtor's name nor used by Debtor per testimony at deposition) and 11) Amend plan to provide for IVL (income is commission based)~~

Objection (38) of Deutsche Bank: Arrears underpaid.

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-19852-LMI

Christopher Jose Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Valuation

3AP served 4/11 (PATRICK L. CORDERO, ESQUIRE)

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

If Amended Plan filed on or before 4/10 to provide for 100% of the allowed unsecured general claims (\$106,965.70, if Objection reclassifying debt to an unsecured claim is sustained) with no other changes and Objection sustained, **AND attorney pre-calls with Trustee's staff attorney on 4/11 Confirm 3A Plan,**

If not on docket by 4/10, Continue to 5/7 Due on or before 4/19 1) Amend plan to provide for 100% of the allowed unsecured general claims - \$106,965.70, if Objection reclassifying debt to an unsecured claim is sustained.

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

ATTY PRECALLED

23-19769-LMI

Luis Serrano

(MITCHELL J. NOWACK, ESQ.)

2AP served 2/26

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

Confirm 2A Plan

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

23-19752-LMI

Ives Bravo

1AP served 2/15

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide explanation and *evidence of use* of the following withdrawals not addressed in letter of explanation received on 3/8: #0996/#8948: 9/20 \$1000 and #6218/#7725: 10/2 \$3,870.84, 10/3 \$1,470.21, 10/3 \$1,672.96, 10/3 \$3,015.92, 10/10 \$1,000, 10/10 \$1,000, 9/5 \$1,559.58, 9/5 \$3,950.32, 9/7 \$1,913.32, 9/7 \$2,170.68, 9/8 \$1,729.61, 9/11 \$12,128.96, 9/12 \$2,577.04, 9/18 \$3,285.73 (business appears to have paid for Debtor's mortgage), 9/19 \$1,521.19, 9/20 \$1,000, 9/26 \$2,823.46, 9/26 \$3,663.74, 9/27 \$2,979.12, 9/27 \$8,037.77, 8/16 \$3,285.73 (appears to have paid Debtor's mortgage), 2) Provide BDQ, Profit/Loss & Balance Sheet, 3) SOFA #27 details: When did business close? What happened to the assets of the business?, 4) How was business closed, by corporate bankruptcy or state law? and **NEW ISSUES due on or before 4/19:** 5) Provide tolling waiver from Leidys Izaguirre for \$9,000 (labelled as "Mi Amor"/"My Love" on zelle transactions) for repayments made on 10/10 \$3,000, 10/16 \$3,000 and 10/19 \$3,000, 6) Provide tolling waiver from Hector (labelled "Farmacia Hector"/"Pharmacy Hector") for \$4,200 for repayments on 10/16 and 10/30 (made from Debtor's personal account, not business and no evidence of loan debt provided)

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. *****

23-19624-LMI

Salvador Paulo Basmadji

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/21

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

Continue to 5/7

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide 2021-2022 corporate tax returns for Bass Group Hispanica SL, 2) Profit/Loss & Balance Sheet and Business Bank statements and checks: #7020 (9/21-11/21) for Bass Group Hispanica SL – explanation received is insufficient as account reflects deposits and business is listed as active on both Schedule B and SOFA, 3) Provide Proof of Sch J line 17c, 17d (how does spouse have auto loan with no income) and **Remains unresolved from 3/5:** 4) Provide evidence of closure of Bass Group Hispanica SL

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-19616-LMI

Irving Nemer Molina

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(HECTOR HERNANDEZ, ESQUIRE)

2AP served 2/26

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

Confirm 2A Plan

ATTY PRECALLED

23-19610-LMI

Yvonne Menendez Castiel

(JOSE P. FUNCIA, ESQUIRE)

1AP served 3/10

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

~~If Amended Plan filed on or before 4/10 to properly fund months 5-7 and provide for 100% of the allowed unsecured general creditors (\$65,178.15, if no objections filed) with no other changes, AND attorney pre calls with Trustee's staff attorney on 4/11 Confirm 2A Plan, If not on docket by 4/10, Continue to 5/7 Due on or before 4/19: 1) Amend plan to properly fund months 5-7, 2) Amend plan to provide for 100% of the allowed unsecured general creditors (\$65,178.15, if no Objections filed) and 3) File LF76 (Bar Date: 1/30/24)~~

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

23-19609-LMI

Juan R. Bravo, Jr. & Jennifer Chee-Bravo

TRUSTEE'S OBJ TO EXEMPTIONS (23)

2AP served 3/21

(KENNETH S. ABRAMS, ESQUIRE)

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

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

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan, specifically, 1) Amend plan to pay CH7 of \$463,732.13 (includes equity in 928 property – may increase once FMV provided), 2) Provide evidence of FMV and payoff of 6 Morningside Dr – per Redfin (\$701,825), 3) Provide Non-Homestead Sheet for 6 Morningside Dr., 4) Provide FMV, payoff and registration for 2019 Infiniti and 2016 Tacoma, 5) Provide Business Questionnaire, P&Ls, Balance Sheet and 3 months of pre-petition bank corporate bank statements, 6) Provide evidence of calculation of income as per 2022 taxes income was \$228,826.00, 7) Provide evidence and calculation of Form B122C-2 Lines: 9 (list only residence – Trustee objects to deduction for investment property in NJ as expense is in excess of income generated) and 16, 8) Provide explanation as to where Debtor deposits \$12K/m income as Schedules lists no bank accounts, 9) Amend Schedule A/B to disclose 401K account and provide statement (deductions for a 401K evident on payment advices), 10)

Provide trace and accounting for 401K loan taken pursuant to testimony at 341 and 11) Address Trustee's Objection to Exemptions

ATTY PRECALLED

23-19586-LMI

Alberto Canovas

Plan served 12/21

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide copies of the following bank account statements: #4029 (11/8/23-11/21/23), 2) Provide explanation and evidence of use of the following withdrawals: #9139 all over \$999.99, #4089 7/2 \$6,919.00, #7307 11/6 \$2,404.51, 10/2 \$1,830.00, 8/28 \$1,726.00, 11/6 \$2,404.51 and #9103 10/5 \$2,339.25 & 9/5 \$2,396.96, 3) Provide copies of checks with explanation of use of all checks over \$999.99 from #9139, 4) Provide registration and payoff of vehicles: 2018 Ford F150, 5) Provide copies of Profit/Loss & Balance Sheet, 6) Provide substantiation of other deductions listed on 2022 corporate tax return (\$178,554.00 re: other contracted services and vehicle expenses), 7) Does Debtor have an ownership interest in non-filing spouse's business?, 8) Provide calculation of income – appears understated per debtor's deposits in bank accounts: #1967, #9103 and #4089, 9) Provide evidence of Schedule J expenses on Lines: 4d, 6a-6c, 6d, 8, 15c, 17a, 17c, 10) Object or Conform to POC No. 9, 11) Amend petition to correct debtor's last name, 12) Amend plan to pay Ch 7 of \$59,148.64 may increase until all documents received and reviewed and 13) Amend plan to include litigation language: pursuant to 341 testimony debtor's business has three lawsuits) and **NEW ISSUES due on or before 4/19:** 14) Provide evidence and/or additional information regarding settlement with McKenzie Capital, LLC., and 15) Amend plan to increase amounts paid to the allowed unsecured general creditors by 11/3 \$1,830 and 10/12 \$1,000 (unsubstantiated use of withdrawals)

Limited Objection (36) of SLS: Not treated in plan (direct pay), if plan amended to treat conform

Limited Objection (37) of SLS: Not treated in plan (direct pay), if plan amended to treat conform

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

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

April 16, 2024 1:35 pm

23-19542-LMI

Jennifer Halene Baker Adebisi

ALSO ON AM, SEE PAGE 48

(CHAD T. VAN HORN, ESQUIRE)

1AP served 3/12

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 2/6: 1) Provide a copy of Schedule C for Debtor's 2022 tax return

Creditor being paid through plan has not filed POC – MDC – governmental bar date expires on 5/20/24

***** Pending resolution of Objections to Claim at ECF Nos. 38, 40, & 43 *****

Objection (26 & 37 & 57 & 59) of Green Prairies: Plan does not provide for full repayment of debt, Bad Faith and Feasibility

Objection (31) of IRS: Treatment not provided for in plan

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

23-19510-LMI

Yoleibys Sanchez

(ROBERT SANCHEZ, ESQUIRE)

1AP served 12/21

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

Confirm 1A Plan

23-19495-LMI

Reinaldo Camacho

ALSO ON AM, SEE PAGE 47

Plan served 11/22 (MARY REYES, ESQ.)

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

Continue to 5/7

Due on or before 4/19: Remains unresolved from 2/6: 1) Object or Conform to POC #2

***** Pending resolution of Objections to Claim at ECF Nos. 23, 26, 29, 32, 42, 45 and 48 *****

Objection (20) of IRS: Plan does not conform to claim

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

ATTY PRECALLED

23-19392-LMI

Daysi Avila

ALSO ON AM, SEE PAGE 47

(JOSE BLANCO, ESQUIRE)

1AP served 2/17

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

If Motion granted, Confirm 1A Plan

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

April 16, 2024 1:35 pm

23-19365-LMI

Kerrian Brown

5PM FOR \$7,350.00

(CHRISTIAN PANAGAKOS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Insurance, Homestead/522(p) & Wages

2AP served 2/2

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

Continue to 5/7 due on or before 4/19: Remains unresolved from 2/6: 1) Provide evidence of living expenses paid in Cash with \$1,015 withdrawn from #8424 as indicated in letter or increase amounts paid to the allowed unsecured creditors, 2) Address Trustee's Objection to Exemptions re: Homestead/522(p) issue and Wages (no trace provided) and Remains unresolved from 3/5: ~~3) Provide tolling waiver in the amount of \$371,597 (value of 231 NE 211 St., in 2022 when transferred to daughter) and/or provide evidence of any liens held by the property at the time of transfer by which the amount may be reduced and 4) Amend plan to correct amounts paid in attorney's fees (overpaid) and itemization reflects higher total then fees and~~

If case NOT Dismissed, Continue to 5/7 NEW ISSUES due on or before 4/19: Object or conform to POC No. 10 of Miami-Dade County Credit & Collections

ATTY PRECALLED

23-19361-LMI

Leovany Ojeda & Yaneisy Ojeda

(HAVEN DEL PINO, ESQUIRE)

1AP served 4/9 (LATE - No Material Change)

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

Confirm 1A Plan

ATTY PRECALLED

23-19358-LMI

Carlos Miron

(MARY REYES, ESQ.)

1AP served 3/12

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

~~**If Amended Plan filed on or before 4/10 to pay CH7 of \$5,520.13 (includes \$4,400.00 tolling waiver) with no other changes and Motion granted, AND attorney pre-calls with Trustee's staff attorney on 4/11 Confirm 2A Plan,**~~

~~**If not on docket by 4/10, Continue to 5/7 Due on or before 4/19:** 1) Amend plan to pay CH7 of \$5,520.13 (includes \$4,400.00 tolling waiver)~~

~~*Objection (22) of IRS: Plan does not conform to claim*~~

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

~~*Objection (35) of Quantum3: Water treatment system is a fixture*~~

ATTY PRECALLED

23-19287-LMI

Adhara Marcos

(ROBERT A. STIBERMAN, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption: Homestead (522p)

1AP served 4/3 (LATE)

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

Confirm 1A Plan

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

April 16, 2024 1:35 pm

23-19266-LMI

Mery Melo

(KATHY L. HOUSTON, ESQUIRE)

Plan served 11/16

PENDING OVER 5 MONTHS

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11: 1) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general creditors (\$84,594.10, if no objections filed) OR Remains unresolved from 2/6 & 3/5: 2) Amend plan to pay CH7 of \$197,990.00 (includes value of 399 property which remains undisclosed in the Schedules and is titled in Debtor's name) – Debtor has not disclosed property located at 399 NW 72 Ave., UNIT: 325 (rental income on tax return and per property appraiser in debtor's name) – additionally, property was in debtor's name and then transferred into debtor and husband on 2/14/2022 – Not TBE – Debtor to: 4) Provide FMV and payoff of Real Estate: 399 NW 72 Ave., Unit 325, 5) Provide Non-Homestead Info Sheet on 399 property, 6) Provide calculation of income – appears understated per debtor's taxes \$167,208.00 (includes rental income), 7) Provide documentation/calculation: CMI Form B122C-2 line: 12 (no vehicle), 16 and 25 and 8) Provide evidence of Spouse's income (not disclosed on Schedules), 9) Provide copies of the following bank statements: #5548 (10/1/23-11/9/23), 10) Amend plan to pay for 60 months in Section II.A.1 (plan currently only calls for 20 months of payments and Debtor is above median), 11) Amend plan to correct creditor's name to match POC No. 2 in Section VII.1 and 12) File LF76 (Bar Date: 1/18/24)

23-19193-LMI

Ismael Valentin & Barbara Elena Valentin

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/5

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

Confirm 2A Plan

23-19188-LMI

Lusanne Joseph

1AP served 3/1

(ROBERT A. STIBERMAN, ESQUIRE)

2ap filed

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Object or conform to POC No. 2 (Does Debtor own a 2018 Porsche Panamera Hatchback), POC No. 6 (Does Debtor own a 2019 Mercedes Benz CLS Class) and POC No. 7 (2018 BMW 7 Series Sedan 4D 750i 4.4L V8 Turbo)

Objection (15) of Ally Bank: Treatment not provided for in plan

23-19078-LMI

Felipe De Jesus Corvea

ALSO ON AM, SEE PAGE 46

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/11 (LATE - No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-19063-LMI

Herminia Del Carmen Martinez

(PRO SE)

2AP served 3/29 (LATE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 1/9: 1) Objection or conform to POC No. 4 of Miami-Dade Office of the Tax Collector

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

23-19048-LMI

Maria D Collazo

ALSO ON AM, SEE PAGE 46

Plan served 11/1

(MICHAEL A. FRANK, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Amend plan to pay 100% of the allowed unsecured general creditors (\$68,823.30, if no Objections filed) OR Amend plan to pay CH7 of \$1,219,916.50 (includes value of Industrial Warehouses/Bay owned by Debtor's business not disclosed on Schedules – 9410 NW 109 St, per MDC valued at \$2,430.133) AND Remains unresolved from 1/9: 1) Provide explanation and evidence of use of the following withdrawals from #0077/4551: 11/6 \$4500, 2) Provide copies of the following business bank account statements: #2506 (11/1/23), 3) Provide Schedule B Attachment (not received as indicated in letter of explanation), 4) Provide calculation of income – appears understated per debtor's bank statements average of \$10,276.32/m (\$11,558.00, \$8,558.29, \$10,093.99, \$10,895.00 in 4 months prepetition) and NEW ISSUES due on or before 4/19: 5) Provide copies of checks and explanations of use for the following checks in #2506: #1184, #1186 and #1188 \$7,187.16, 6) Provide evidence of business value – per response in Business Questionnaire business is worth 2.4 million dollars which matches the value of the Real Property owned by Debtor's business per MDC and 7) Provide evidence and explanation as to who the business owes the loan and general liabilities to as reflected in the balance sheet provided and provide evidence of deductions taken on business returns for 2022

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

ATTY PRECALLED

23-19001-LMI

Christopher Rizzie

ALSO ON AM, SEE PAGE 45

(ROBERT A. STIBERMAN, ESQUIRE)

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

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

*If Objection sustained, **Confirm 3A Plan***

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

ATTY PRECALLED

23-18945-LMI

Matias I Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Valuation

1AP served 1/16

(MARY REYES, ESQ.)

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

Continue to 5/7:

Due on or before 4/19: Amend plan to pay \$250 for 60/m to resolve issues with payoff of vehicle during life of plan and incomplete trace of funds OR Remains unresolved from 1/9: 1) Provide evidence of Debtor's business expenses in Line 19 of the 2022 Corporate tax return labelled "Other deductions" in the amount of \$41,150.00 (exact match for income generated by business and return received does not contain the attached statement as required), 2) Provide evidence and explanation of the following withdrawals from #7418: 10/16 \$2000, 3) Provide evidence of Schedule J lines: 17c and 17d and 4) Amend plan to provide for DI of \$1,395/m as per payoff letter received Debtor's Kentworth will be paid in full by month 14 of the plan – may increase upon evidence provided, if insurance of Kentworth is less

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

April 16, 2024 1:35 pm

23-18876-LMI

Oleida Duque

TRUSTEE'S OBJ TO EXEMPTIONS (38)

(JERRY BORBON, ESQUIRE)

Objection to Exemption: Wages

ALSO ON AM, SEE PAGE 45

1AP served 2/13

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

Continue to 5/7:

Due on or before 4/19: 1) Object or conform to Notice of Payment Change at ECF No. 58

**** Pending resolution of Objection at ECF No. 49 set for 4/16 ****

Objections (27 & 28) of Wells Fargo

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

23-18849-LMI

Nancy de la Caridad Caceres

ALSO ON AM, SEE PAGE 44

5PM FOR \$6,596.42

(ALEX A. MARTINEZ, ESQUIRE)

2AP served 3/5

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) File Disclosure of Compensation or Disgorge fees to the Trustee, 2) Object or conform to POC No. 2 (arrear underpaid in 2AP) and 3) Amend plan to provide for 100% of the allowed unsecured general creditors (\$7,833.02, Bar Date: 1/5/24) or Reset Objections at ECF Nos. 29 & 31 (not continued for service as announced during 2/6 calendar)

Objection (17) Bank of NY Mellon: Plan does not conform to claim

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

23-18786-LMI

Alberto Bienvenido Trujillo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(RICARDO R. CORONA, ESQ.)

ALSO ON AM, SEE PAGE 44

2AP served 3/7

PENDING OVER 6 MONTHS

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11 Remains unresolved from 1/9: 1) Provide copies of bank account statements: #6274 (10/18/2023 – 10/26/2023), 2) Amend tax returns to correct marital status of Debtor – can be filed as Married or Married Filing Separately (letter received from Non-Filing Spouse is insufficient), 3) Amend plan to correct creditor's account number to match POC No. 4 in Section III.A., 4) File LF76 (Bar Date: 1/4/23) and 5) Address Notices of Post-Petition Fees filed on 1/29/24 and 3/6/24

Objection (29 & 45) of Reliant Income Fund: Plan does not conform to POC (Loan matured 9/1/21, total debt claim)

23-18727-LMI

Javier Aguero

(HAVEN DEL PINO, ESQUIRE)

4AP served 4/9 (LATE)

PENDING OVER 5 MONTHS

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

Continue to 5/7 due on or before 4/19: 3) Objection at ECF No. 36 remains unresolved, Order Sustaining not on docket at time of Trustee's review - pending resolution of Motion to Allow Late File POC

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

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-18671-LMI

Hansen Capaz Fernandez

1AP served 2/14

(RICARDO A RODRIGUEZ, ESQ.)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 1/9: 1) Amend plan to check "None" in Section III.D., 2) FMV of vehicle 18 BMW, 3) Provide trace and accounting of use of \$60K borrowed from SouthState (POC No. 8), including \$30K transferred to E-Trade account as per recent statement received Debtor's account balance is currently \$39.47 (by subpoena if necessary) and NEW ISSUES due on or before 4/19: 4) Upon review of #0158, Debtor's income appears understated as average deposits are \$8,742.95/m – Debtor to provide calculation with substantiating documents used & Debtor's corporation appears to cover personal expenses of the Debtor, remove any duplicative entries from Schedule J

*** *The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.* *** **ATTY PRECALLED**

23-18665-LMI

Gisela Aniceta Castro

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemption: Homestead

Plan NOT SERVED

(HAVEN DEL PINO, ESQUIRE)

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

JUDGE--no COS filed, if filed.

Continue to 5/7:

Due on or before 4/19: 1) Provide copies of 2021-2022 corporate tax return, 2) Provide copies of the following bank statements: #7358 (9/27-10/23) and #0414 (9/27-10/23), 3) Provide explanation and evidence of use of all withdrawals over \$999.99 in #7358 and provide explanation of check deposits of \$13,351.00 on 9/5, \$12,000.00 on 8/10 and \$16,297.00 on 7/21, 4) Amend plan to provide for Lit Language, 5) Object or conform to POC No. 1 of the IRS, 6) Provide payoff of 16440 (2nd Mortgage), 7) Provide payoff of 2022 Chevy, 8) Provide a copy of Debtor's balance sheet for business and a copy of 3 months pre-petition bank statements for all accounts of the business with corresponding explanations and evidence of use of all checks and withdrawals over \$999.99, 9) Affidavit of Support, 10) Amend Schedule B to disclose bank accounts in Line 17, 11) Provide evidence and calculation of CMI Form 122C-2 Lines 9b, 12) Provide trust documents (SOFA#25), 13) Provide information for SOFA#27 & Amend Schedule B to disclose & value, 14) Provide trace and accounting of use of HOI proceeds (SOFA#5), 15) Provide additional information on Schedule B#33, 16) Address Trustee's Objection to Exemption re: Homestead and 17) Debtor's income under disclosed, per 341 testimony, Debtor resides with 3 other adults and schedule I is silent as to their contributions

*** *Creditor being paid through plan has not filed POC – MDC Tax Collector – governmental bar date is 4/22/24* ***
Objection (60) of Font: Bad Faith

23-18503-LMI

Raul Domingo Carta Santos

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemptions: Homestead/522(p), Valuation

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/11 (LATE - No Material Change)

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

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

****23-18502 see pg. 50****

ATTY PRECALLED

23-18438-LMI

Sadiq Malik

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption TBE

(JOSE BLANCO, ESQUIRE)

1AP served 2/29

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

Confirm 1A Plan

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-18425-LMI Andrea Estefany Mendieta

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/4

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

Confirm 1A Plan

23-18342-LMI Yunier Rodriguez & Zaillet Hernandez Vega

(MARY REYES, ESQ.)

3AP served 3/8

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

Confirm 3A Plan

Objection (21) of Nationstar: Plan does not conform to claim

Objection (51) of IRS: Plan does not conform to claim

23-18326-LMI Cassandra Ann DeLaughter

(JACQUELINE LEDON, ESQUIRE)

Order Granting Notice of Voluntary Dismissal at ECF No. 71

23-18240-LMI Jean Carlos De Jesus Torres

ALSO ON AM, SEE PAGE 43

(PATRICK L. CORDERO, ESQUIRE)

6AP served 3/14

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

*If Application for Compensation granted and Objection sustained, **Confirm 6A Plan***

Objection (29) of VW Credit: Treatment not provided for in plan

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

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

April 16, 2024 1:35 pm

23-18137-LMI Kemel Cancio Rodriguez
(RICARDO A RODRIGUEZ, ESQ.)

Plan served 12/7

PENDING OVER 5 MONTHS

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Amend plan to check "NONE" in Section VI, 2) Amend plan to increase plan base by \$99.00 as undisclosed asset returned to Trustee from Bank of America, 3) Provide copies of the Debtor's E-Trade bank account statements from 7/5/23-7/31/23 – per deduction activities reflected on October-December statements activity existed during this time frame and **NEW ISSUES due on or before 4/19:** 4) Upon review of letter of explanation provided, amend plan to pay CMI/DI of \$26,480.40 (no evidence provided to substantiate Lines 21 & 30 and Line 16 is overstated by \$98.08 as it fails to back out the refund) OR Amend plan to provide for CMI/DI of \$8,480.40 **if evidence** of \$300/m in payments for childcare as reflected in Line 21 is provided – Trustee notes that deduction of \$95.00/m in Line 25 does not appear to be deducted from payment advices per ECF No. 21 nor has evidence of expense been provided nor has the Debtor provided evidence that Debtor's monthly amount expended on Debtor's actual food and clothing expenses are higher than the combined food and clothing allowances in the IRS National Standards (more than \$841.00/m for a household of 1) to substantiate Line 30, 5) Where funds garnished on 9/29/23 returned to the Debtor? and 6) File LF76 (Bar Date: 3/21/24)

****The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.* *** **ATTY
PRECALLED**

23-18106-LMI Christian Teofilo Murillo
(JOSE P. FUNCIA, ESQUIRE)

1AP served 12/27

PENDING OVER 6 MOTNHS

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

Continue to 5/7:

Due on or before 4/19: 1) Object or conform to Notice of Additional Creditor at ECF No. 54

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

23-18086-LMI Chasery Padin

ALSO ON AM, SEE PAGE 43

(DIEGO GERMAN MENDEZ, ESQUIRE)

3AP served 2/28

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

If Objection sustained, Confirm 3A Plan

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

23-18029-LMI Richard Angel Rodriguez
5PM FOR \$828.00

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(YEVGENIY FELDMAN, ESQUIRE)

ALSO ON AM, SEE PAGE 42

2AP served 3/1

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

~~If Amended Plan filed on or before 4/10 to properly fund months 15-60 with no other changes and corrected Sustaining Objection to Claim at ECF No. 58 to correct typographical error in claim referenced s/b 12 & 13 as indicated in pleading not 11 & 12 and Objection sustained, AND attorney pre-calls with Trustee's staff attorney on 4/11 Confirm 3A Plan.~~

~~If not on docket by 4/10, Continue to 5/7 Due on or before 4/19:~~ 1) Amend plan to properly fund months 15-60 and 2) Correct Order Sustaining Objection to Claim at ECF No. 58 to correct typographical error in claim referenced – s/b 12 & 13 as indicated in pleading not 11 & 12

*** Pending resolution of Objections at ECF No. 36 ***

Objection (59) of the IRS: Does not conform to POC, unfiled returns for 2022

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-17838-LMI

Ivan Gomez Pino

(RICARDO A RODRIGUEZ, ESQ.)

Plan served 9/30

PENDING OVER 6 MONTHS

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

Continue to 5/7: Pending resolution of Objections to POC Nos. #3, #7, #9, #10 & #11 set for 5/7

Objection (18) of BMW Bank of North America: Treatment not provided of in plan

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

ATTY PRECALLED

23-17804-LMI

Jescenia Menocal

(PATRICK L. CORDERO, ESQUIRE)

3AP served 3/14

PENDING OVER 6 MONTHS

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

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

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption re: Homestead/2 living units

23-17559-LMI

Armando Felipe Quintana Landa

(FRANK CARRILLO, ESQ.)

5AP served 4/10 (LATE - No Material Change)

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

Confirm 5A Plan

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

ATTY PRECALLED

23-17552-LMI

Hugo Naranjo & Arianni Sanchez

(PATRICK L. CORDERO, ESQUIRE)

3AP served 3/6

PENDING OVER 6 MONTHS

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

Continue to 5/7:

Due on or before 4/19: Upon review of trace and accounting of SBA funds received on 10/10/21, provide explanation and evidence of use of the following withdrawals: 1) Transfers to Liliana C. Carrion on 10/15 \$2500, 11/1 \$1000, 12/6 \$2000, 1/11 \$1000, 2/8 \$1000, 4/4 \$1100, 5/4 \$1000, 11/2 \$1000, 1/47 \$1000, 1/11 \$3000, 1/17 \$3000, 1/16 \$2000, 3/3 \$1000, 2) Transfers to Mohamed Yasmani Sisleydi on 10/18 \$3000 and 3) Transfers to Anais Valdes on 2/24/23 \$2530

***** The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety. ****

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

April 16, 2024 1:35 pm

23-17392-LMI

Peter D Coscia

(PETER SPINDEL, ESQUIRE)

2AP served 1/17

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11: Remains unresolved from 2/6: 1) Provide a copy of check(s) and explanation/evidence of use from #3007: Check No. #1937 in the amount of \$2,200 (not received as indicated in letter of explanation received), 2) Amend plan to pay CH7 of \$12,516.21 (includes valuations for vehicles per CarMax appraisals received), 3) Amend plan to correct overlapping months in Section V, 4) Address feasibility and 5) File LF76 (Bar Date: 1/18/24)

23-17289-LMI

Divina Guzman

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemptions: Homestead

(DAYREN L. SUAREZ, ESQUIRE)

6AP served 3/4

PENDING OVER 7 MONTHS

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

Continue to 5/7

Due on or before 4/19: 1) Amend plan to properly conform to POC No. 3 (cannot have overlapping months for arrears payment) and 2) Address Notice of Fees filed on 2/21/24 and 3/19/24

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

ATTY PRECALLED

23-17252-LMI

Tammy Delores Peterson

TRUSTEE'S OBJ TO EXEMPTIONS (32)

(CHRISTIAN PAUL LARRIVIERE, ESQ)

1AP served 12/18

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

Continue to 5/7:

Due on or before 4/19: Amend plan to pay CMI/DI of \$20,024.40 as pursuant to Debtor's 2023 W2 the Debtor earned \$73,125.00 in gross income (\$70,704.00 reflects Debtor's income after FRS deducted), total tax deduction of \$16,874.00, FRS deduction of \$2,161.00 and a tax refund of \$5,473.00 – these amounts when reduced to monthly figures and applied to CMI result in the following: Line 39 is \$6,093.75/m – Line 44 is \$5,760.01/m, when Line 16 corrected to \$950.09/m (\$1,406.17/m-\$456.08/m refund) and Line 41 corrected to \$201.75/m for a total Line 45 of \$333.74/m

*****The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.*****

23-17127-LMI

Richard Gil del Real & Iris Marcy Gil del Real

TRUSTEE'S OBJ TO EXEMPTIONS (30)

(VANESSA ANGULO, ESQUIRE)

1AP served 2/28

PENDING OVER 7 MONTHS

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

~~**If Amended Plan filed on or before 4/10 to provide for 100% of the allowed unsecured general creditors (\$5,041.53, Bar Date: 2/28/24) and check box for 100% language, address POC No. 12.2 (treatment not provided for in 1AP) with no other changes, AND attorney pre-calls with Trustee's staff attorney on 4/11; Confirm 2A Plan;**~~

~~**If not on docket by 4/10, Continue to 5/7 Due on or before 4/19**~~ 1) Amend plan to pay CMI/DI of \$118,615.80 with correct income amounts as upon review of calculation provided by Debtors, Debtor's income is \$5,246.52/m per payment advice dated August 25, 2023, divided by 8 or \$5,182.88/m per gross earnings of \$2,392.10/m x 26 and Co-Debtor's income is \$6,593.25m as her payment advice reflects she earns \$79,119 per annum (not \$73,036.80) and lines 33 & 34 removed as plan does not provide for the cure of the IRS debt nor the mortgage (\$107,303.40, if IRS added to plan), 2) Object or conform to POC No. 12.2

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

April 16, 2024 1:35 pm

23-16937-LMI

Odalys Puig

(DIEGO GERMAN MENDEZ, ESQUIRE)

1AP served 11/30

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

DISMISS unless documents/amendments received by 4/10 AND attorney pre-calls with Trustee's staff attorney on 4/11: Remains unresolved from 11/7, 1/9 and Reinstatement on 3/5: 1) Amend plan to pay CMI/DI of \$268,022.40 as Line 45 is \$4,467.04/m once Line 16 is corrected to back out Debtor's tax return per payment advices filed at ECF No. 6 (alternate calculation not provided by Debtor), 2) Provide copies of Debtor's corporate tax returns for 2021-2022 (OJ PUIG), 3) BDQ (OJ Puig), Profit/Loss (OJ PUIG) & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) and Remains unresolved from 1/9: 4) What did Debtor do with \$274K borrowed from the SBA in 2021? and

If NOT dismissed, Continue to 5/7 NEW ISSUES due on or before 4/19: 5) Provide copies of the following bank accounts: #1482/2315 (7/1-8/30/23) & #9320/6880 (7/1-8/30/23) and 6) Provide explanation and evidence of use of the following withdrawals: #1482 6/8 \$5,102.82, 6/22 \$4,897.37 and 6/26 \$1,210.30

Objection (17) of Chase: Will file POC

23-16790-LMI

Andrickson Vasquez & Yaneth Vasquez

TRUSTEE'S OBJ TO EXEMPTIONS (55)

Objection to Exemption: Automobile

ALSO ON AM, SEE PAGE 41

1AP served 2/29

(MICHAEL A. FRANK, ESQUIRE)

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 3/5: 1) Tax returns: 2021-2022 (Missing Schedule 1), 2) Bank Account Statements: #6728 (5/25-8/25/23), #1574 (7/11-8/25/23), #6533 (5/25-8/25/23) & #4278 (5/25-8/25/23), 3) Explanation of withdrawal/debit/transfer and evidence of use #7521 7/17 \$1000, 4) Creditor paid through the Plan has not filed a POC (MEB Loan) – Debtor to file POC on behalf of Creditor as bar date has expired, 5) FMV & inventory (all) of Jewelry over \$500, 6) Affidavit of support, 7) Amend Schedule A, C and D to disclose property address, 8) Amend Schedule G to disclose vehicle make, model and year and 9) Address feasibility – lump sum payment in month 60 of \$389,066.67 – Judge to approve

*** *The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.* ***

**ATTY
PRECALLED**

23-16786-LMI

Diurka Gonzales

ALSO ON AM, SEE PAGE 41

(JOSE P. FUNCIA, ESQUIRE)

3AP served 2/28

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

If Motion to Avoid Lien granted, Confirm 3A Plan

23-16272-LMI

Alexis Acosta

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(HAVEN DEL PINO, ESQUIRE)

4AP served 4/9 (LATE - No Material Change)

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

Confirm 4A Plan

ATTY PRECALLED

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

April 16, 2024 1:35 pm

23-16115-LMI

Jose Rivero

5AP served 12/22 (EMMANUEL PEREZ, ESQ.)

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

~~If Amended Plan filed on or before 4/10 to provide for DI of \$1,611.48/m per Amended Schedule J at ECF No. 52 (increases amount paid to the allowed unsecured general creditors to \$20,887.13) with no other changes, AND attorney pre-calls with Trustee's staff attorney on 4/11: **Confirm 6A Plan;**~~

~~If not on docket by 4/10, **Continue to 5/7**~~ **Due on or before 4/19:** 1) Amend plan to provide for DI of \$1,611.48/m per Amended Schedule J at ECF No. 52 (increases amount paid to the allowed unsecured general creditors to \$20,887.13)

Objection (17) of Specialized Loan Servicing: Debtor to conform to POC or surrender, if MMM denied

*** *The Trustee will request dismissal on May calendar if deficiency not addressed in its entirety.* ***

23-16002-LMI

Julio Campa

5PM FOR \$6,571.55

(BEN R. HETFELD, ESQ.)

3AP served 2/27

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

Continue to 5/7:

Due on or before 4/19: 1) Amend plan to address month 6 in Section II.A.2 (overpaid), 2) Amend plan to correct attorney's fees in Section II.B (overpaid by \$500), 3) Amend plan to remove arrears/payoff figure (Debtor was approved for MMM and plan does not provide for a cure/maintain or payoff), 4) Amend plan to correct post-petition fees in Section III.A.1 (overpaid s/b \$525.00 per Notice, not \$833.76)

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

23-15712-LMI

Orlando Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(TERESA M. ALVAREZ, ESQUIRE)

6AP served 4/11 (LATE - No Material Change)

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

Confirm 6A Plan

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

ATTY PRECALLED

23-15194-LMI

Deisy Carpio

(RICARDO A RODRIGUEZ, ESQ.)

1AP served 10/30 PENDING OVER 10 MONTHS

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

*If order uploaded for DE24 heard on 11/7/23, **Confirm 1A Plan**, if not, **Continue to 5/7***

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

April 16, 2024 1:35 pm

23-13664-LMI

Jorge Luis Hernandez & Raquelina Romero

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(DIEGO GERMAN MENDEZ, ESQUIRE)

4AP served 2/27

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.

23-13545-LMI

Carlos Felipe De La Paz

(JOSE BLANCO, ESQUIRE)

5AP served 4/10 (LATE - No Material Change)

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

Confirm 5A Plan

ATTY PRECALLED

23-11557-LMI

Iris Slotkin

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(EDWARD FREIRE, ESQ.)

ALSO ON AM, SEE PAGE 34

8AP served 4/12 (LATE - Material Change, unless unopposed)

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

*If Creditor Mercedes-Benz Vehicle Trust does not object, **Confirm 8A Plan**, if not, **Continue to 5/7** as plan contains material change in treatment to Mercedes-Benz Vehicle Trust*

ATTY PRECALLED

22-19572-LMI

David Ted Rosenfeld & Jacqueline Marie Rosenfeld

5PM FOR \$783.83

TRUSTEE'S OBJ TO EXEMPTIONS (92)

(JONATHAN SWINSON, ESQUIRE)

2AP served 3/7

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

Continue to 5/7 due on or before 4/19: Remains unresolved from 1/9: 1) Provide a copies of Debtor's 2021-2022 corporate tax returns for JD Energy Solutions, Source 4 Air and Source Tires, 2) Provide a copy of FMV Carmax (Not online offer) or J.D. Power and Registration for 2012 Chevy, 3) Provide Balance Sheet and business bank statements for 3 months pre-petition for JD Energy Solutions, Source 4 Air and Source Tires, 4) Provide documentation/calculation: CMI Form B122C-1 line 5 (Provide calculation of income with substantiating documentation used – per SOFA#4 Debtor's gross income was \$551,198.00 (understated on Schedules and Statements), 5) ~~Provide trace and accounting of crypto currency cash outs listed in SOFA#5,~~ 6) What does Debtor have that resulted in \$4,209 in capital gains?, 7) ~~Provide 3 months pre-closure bank statements for account listed in SOFA#20,~~ 8) What happened to the assets/inventory/equipment etc., of all of Debtor's closed businesses listed in SOFA#27, 9) Address Trustee's Objection to Exemptions re: Wages at ECF No. 92 - Add'l 2 months needed, 10) Object or conform to POC No. 12 (underpaid in 2AP), ~~11) File WDO or Motion to waive~~ and Remains unresolved from 2/6: 12) Object or conform to POC No. 15 of Bravo Residential, 13) File LF76 (Bar Date: 12/22/23)

If NOT Reconverted, NEW ISSUES due on or before 4/19:13) Amend plan to properly fund months 2-60, 14) Amend plan to use current plan form, 15) Amend plan to provide box selection for non-standard provisions in Section I, 16) Who are Juan Rivera and Susana Crespo – Debtor routinely transfers money to these individuals from #5368, 17) Upon review of documentation provided for Form 122C-2 Line 20, Amend plan to pay CMI/DI of \$128,830.20 as Line 45 is 2,147.17/m when Line 20 is reduced to \$0.00 and Line 29 is increased to the max deduction of \$189.58/m per child as per diagnosis information received Line 20 is not available or should be zero or provide evidence that public educational services are not available and that the Cushman School provides specialized care for Debtor's son and provide a copy of the IEP or 100% Plan

ATTY PRECALLED

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

April 16, 2024 1:35 pm

22-11817-LMI

Jeffrey M Killian & Patricia Killian

9AP served 2/13

(MICHAEL A. FRANK, ESQUIRE)
PENDING OVER 23 MONTHS

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

If Amended Plan filed on or before 4/10 to pay CMI/DI of \$63,730.20, Line 45 is \$1,062.17/m when Debtor's mortgage payment on investment property is removed from Line 9b as Debtor is renting so should only be deducting \$1,750/m per Line 9a with no other changes, feasibility is addressed, Creditor does not object and Judge approves lump sum (lump sum was due 1/6/24) **AND attorney pre-calls with Trustee's staff attorney on 4/11; Confirm 10A Plan, If not on docket by 4/10, Continue to 5/7 Due on or before 4/19:** 1) Amend plan to pay CMI/DI of \$63,730.20, Line 45 is \$1,062.17/m when Debtor's mortgage payment on investment property is removed from Line 9b as Debtor is renting so should only be deducting \$1,750/m per Line 9a, 2) Address feasibility (9AP requires \$15,557.43/m beginning in month 23, Scheule J reflects a DI of \$4,577.25/m) and 3) Judge to approve lump sum provided for in plan (9AP calls for \$49,286.26 payment in month 22 – has passed and at time of Trustee's review has not been paid by Debtor).

***** Trustee objects to the retention of a non-income producing property (not rented/repairs needed) and plan as to be amended per Agreed Order would dedicate approximately \$7,000/m for the retention of same which reduces amounts available for the unsecured creditors *****

ATTY PRECALLED

21-19589-LMI

Carlos Alberto Alonso Cano

ALSO ON AM, SEE PAGE 24

(PATRICK L. CORDERO, ESQUIRE)

6AP served 9/11

PENDING OVER 30 MONTHS

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

If objection is sustained, Confirm 6A Plan, if not, Continue to 5/7 pending resolution of Objection to Claim at ECF No. 41 (Debtor to address Notice of Filing of Order Awarding \$38,412.90 in taxable costs at ECF No. 125)

*****Resolution of Objection at ECF No. 41 pending *****

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

23-18502-LMI

Julio Alberto Jimenez Rueda & Gloria Mercedes Perez Luna

(KENNETH S. ABRAMS, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (33)

Objection to Exemption: Auto

Plan served 11/16

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

Continue to 5/7:

Due on or before 4/19: Remains unresolved from 1/9: 1) Amend plan to extend to 60 months to resolve issues with business value, expenses and business payments made from Debtor's personal account OR Remains unresolved from 1/9: Provide evidence of business debt as indicated in letter of explanation received by which the valuation of the business has been reduced (per testimony at 341 business is worth \$50K, listed on Schedule B at 5K) – Trustee received several unorganized statements with no breakdown or explanation and Remains unresolved from 2/6: 2) Provide evidence that Debtor was required to deposit and make debt payments from her personal account and not the operating accounts of the business – Check #177 appears to be gift of \$10K to business