April 30, 2024 1:30 pm

24-11694-CLC

Frank Agustin Camacho & Perla Gabriela Camacho

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/25

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #3597 (2/15 – 2/22/24), #8357 (1/26 – 2/22/24), #8835 (2/10 – 2/22/24) & #2408 (1/24 – 2/22/24), 2) FMV of 2 rings listed on Sch B, 3)2022 tax return Perla has self employment income from marketing. What happened to that position, 4) Debtors have no vehicle but 2022 tax return has business expenses for vehicles, 5) Income understated according to deposits in debtor's bank account source of \$11,252.24 payment from Fidelity Investments LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/2024

## **VESTED**

24-11693-CLC

Liz Marie Sastre

#### Plan served 3/22

(KENNETH S. ABRAMS, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022, 2) Bank Account Statements: #1028 (11/22-2/22), 3) Plan does not disclose treatment of all Sch G creditors: World Omni Financial Corp, 4) Object or Conform to POC #4 & #5, 5) Amend Section III.E.1 to correct creditor name & account number to match POC#3 Truist Bank, 6) amend SOFA #4, 7) FMV of vehicle, 8) WDO or Motion to waive, 9) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 11/22-2/22, 10) Provide Proof of Sch J line 17b = \$425.86 per POC LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/2024

\*\*still need 2023 tax returns (corp) and trustee to review 2023 personal returns\*\*

VESTED ATTY PRECALLED

24-11686-CLC

Ines Rodriguez Leon

## Plan served 2/25

(KENNETH S. ABRAMS, ESQUIRE)

## If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 5/21:**

VESTED

Due on or before 5/3: 1) Tax returns: 2022 & Corporate tax returns: 2022-2023, 2) amend plan to pay disposable income, 3) Bank Account Statements: #1582 (1/18 – 2/22/24), 4) Explanation of withdrawal/debit/transfer and evidence of use #1582 12/11 \$1000, 5) 2016(b), SOFA #16 and Plan do not match, 6) Plan does not fund properly: Month 1 – 4, 7) Amend Plan to include IVL, 8) Object or Conform to POC# 1, 9) Amend plan sect I to make a selection, 10) Amend plan sect III A #1 to provide MMM lang, correct payee type & address of Collateral, 11) Amend plan sect IIIA #1 to correct creditor address & name to match POC# 1 Lakeview Loan Servicing, 12) amend plan to pay Ch 7 of \$8944 may increase until all documents received and reviewed, 13) Good faith payment to unsecured creditors, 14) FMV of 2010 Dodge, 15) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 11/22-2/22, 16) Amend petition to disclose prior bankruptcy case number

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/24

Objection (16) Lakeview Loan: does not conform to POC filed

**ATTY PRECALLED** 

24-11660-CLC

Ania Hernandez

## Plan served 2/25

(MARY REYES, ESQ.)

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

## Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC# 1, 2) Amend plan sect V to remove handwriting, 3) Amend sch B to disclose vehicle

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/24

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\*\*

April 30, 2024 1:30 pm

24-11644-CLC

Luz Helena Arias

Plan served 2/24

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #9038 (1/26 – 2/21/24) – COMPLETE, 2) Amend Section III.E.1 to correct creditor name to match POC #1 JPMorgan Chase, 3) amend plan to pay Ch 7 of \$25,152.50 may increase until all documents received and reviewed, 4) FMV and payoff of Real Estate: when purchased and current valuation of Calle 14 ... in Columbia, 5) Non-Homestead Info Sheet: - COMPLETE, 6) BDQ (COMPLETE), Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/1/2024

VESTED

24-11634-CLC

Jatniel Avalos Reyes

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 2/24

(MARY REYES, ESQ.)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023: JT Express Solutions Corp, 2) Bank Account Statements: #0011 (2/6 – 2/21/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #0011 11/21 \$2500, 11/22 \$1,220.82, 11/28 \$1230, 1/8 \$2000, 1/17 \$1550 & \$1500, 4) Amend Plan to include IVL, 5) Plan does not disclose treatment of all Sch D (Chase Auto Finance), 6) Object or Conform to POC #2 and POC #7, 7) amend plan to pay Ch 7 of \$1,575.10 may increase until all documents received and reviewed, 8) FMV and payoff of Real Estate: Timeshare, 9) FMV of 2017 Nissan Titan & 2003 ASPT, 10) BDQ, Profit/Loss & Balance Sheet: JT Express Solutions Corp and Business Bank statements and checks: #0766 (2/1 – 2/21/24), 11) Copy of check(s) and explanation/evidence of use #0766 Check #232 11/14 \$1400, Check #233 12/1 \$1840, Check #234 12/6 \$1400, Check #235 12/26 \$5900, 12) Explanation of withdrawal/debit/transfer and evidence of use #0766 all over \$999.99, 13) provide pictures of trailer, 14) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 15) Provide Proof of Sch J line 5, 6a, 7, 21, 15) provide copies of all 1099 or K1 issued by Corporation, 17) Amend tax returns to correct marital status (2022/2023)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/1/2024

VESTED

24-11608-CLC

Glauber Juan De Armas Mestre

1AP served 2/29

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #1296/3328 (1/13 – 2/20/24), #0543 (1/1 – 2/20/24), #1984 (1/1 – 2/20/24) & Coinbase (11/20 – 12/31/23) & (1/2 – 2/20/24), 3) Copy of check(s) and explanation/evidence of use #1296 ck# 230 \$4080, ck#229 \$4080, 4) 2016(b), SOFA #16 and Plan do not match, 5) Object or Conform to POC #9, 6) explain no profit/loss and business bank acct for Larry's Barbershop, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 8) Spouse's pay advices, 9) Spouse's income not included on Schedule I or CMI, 10) Explanation of income disclosed on 122C-1 line 5 and Sch. I line 8a, 11) Does debtor's rent payment include utilities, 12) Amend tax returns to correct marital status *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/24* 

**VESTED** 

24-11606-CLC

Melissa Castro

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/23

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022, 2) Bank Account Statements: #5865 (1/1 – 2/20/24), #4273 (2/1 – 2/20/24), 3) 2016(b), SOFA #16 and Plan do not match, 4) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #1063 (12/30 – 2/20/24), 5) Affidavit of support, 6) Affidavit of rent/lease, 7) Amend sch B #17 to disclose bank acct# 5865, 8) Amend sch I to complete employer address, 9) Amend SOFA #27 to complete with business address and date business existed, 10) documentation/calculation: CMI Form B122C-2 lines: 15 (remove as ownership expense listed on line 33d) 16, 25, 33d and car not titled under debtor's name, 41, 43 (objectionable as included in CMI lines 8 and 11), 11) Plan does not pay debtor's calculation of disposable income CMI/DI: issues with lines 33d and 43, 12) Provide explanation of CMI income reflected on line 6 (\$2,750.00), 13) Trustee objects to retaining non-homestead property if insufficient income received, 14) Provide pictures of jewelry, 15) Amend SOFA#27 to disclose Solution Hub international LLC and provide business documents regarding same, 16) Amend Schedule I to provide new employment information LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/24

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

April 30, 2024 1:30 pm

24-11589-CLC

Hector Antonio Rivera

(JAMES W. SCHWITALLA, ESQUIRE)

#### Plan served 2/23

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

### Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC#3.3, 2) provide Tolling Agreement(s): daughter \$15,950.00 *LF 76 (Attorney Compliance with Claims Review) Bar Date:* 4/30/24

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

#### VESTED

24-11575-CLC

Hector Hernandez Cordova

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan served 2/23

(PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2023 Missing Schedule C, 2) Bank Account Statements: #2058 (2/16 – 2/20/24) & (2/16 – 2/20/24) , #705-0001/0002/0003 (11/20/23 – 12/31/24), #7235 (11/20/23 – 12/15/23) & (2/16 – 2/20/24) , E-Trade #5207 (11/20/23 – 12/31/23) - COMPLETE & (2/1 – 2/20/24) , #Robinhood (11/20/23 – 1/31/24) – COMPLETE & (2/1 – 2/20/24), 3) Explanation of withdrawal/debit/ transfer and evidence of use #2058 12/19 \$1100 , 12/22 \$1000, #Robinhood 12/11 \$2023.62 & 12/21 \$1200, 4) amend plan to pay Ch 7 of \$12,059 may increase until all documents received and reviewed, 5) provide 401 K/Retirement/Pension, 6) documentation/calculation: CMI Form B122C-2 line 16, 17

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/2024

## VESTED

24-11565-CLC

Angel Velazquez

(PATRICK L. CORDERO, ESQUIRE)

## Plan served 2/23

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) file fee application, 2) Object or Conform to POC #5, 3) Amend Section III.E.2 to correct creditor name and account number to match POC #6 Truist Bank, 4) 100% Plan issue with filed claims, 5) How long has debtor been married (2021-2022 taxes filed as single)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/2024

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

#### VESTED

24-11557-CLC

Ali Paula

#### Plan served 3/13

(PAUL MEADOWS, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2022: 1040 Form Pg. 2 Legible complete, 2) Corporate tax returns: 2022-2023 Paula & Assoc. Group, 3) Object or Conform to POC #1, 4) WDO or Motion to waive, 5) Amend sch I to provide employer complete address, 6) Amend Schedule I to disclose income tax refund if applicable, 7) Amend Schedule B lines 39-51 to complete selections

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/24

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

April 30, 2024 1:30 pm

24-11545-CLC

Albert Guerra & Cary Guerra

**ALSO ON AM, SEE PAGE 63** 

(SAMIR MASRI, ESQUIRE)

341 reset to 5.2

Continue to 5/21

Due on or before 5/3: provide all documents, explanations and evidence on last filed deficiency

VESTED ATTY PRECALLED

24-11504-CLC

Manuel Rodriguez & Niurka Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Plan served 3/1 (HECTOR HERNANDEZ, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Explanation of withdrawal/debit/transfer and evidence of use over \$999.99: #1221 11/20 \$1000, 3) Amend Plan to include Lawsuit (SOFA#15), 4) Object or Conform to POC #10, 5) Attorney disclosure form 2016(b) not on docket, 6) Payoff of vehicle, 7) FMV of 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) Income understated per debtor's deposits in #1221, which average \$6,300.53/m, 10) Provide Proof of Sch J lines: 4c, 13, 15c & 17a (appear to be deducted in tax return as a business expense), 11) What happened to the assets, if any, of King Distributor, Inc (SOFA#27), 12) Do the Debtors own an active business, 13) Amend Sch. B as #1221 is undervalued – should be \$618.84

\*\*Creditor paid through the Plan has not filed a POC (Deutsche Bank National Trust Company bar date 4/26 & IRS gov bar date 8/14)\*\* LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/26/2024

#### VESTED

24-11503-CLC

America Fabiana Lau Croes

(PATRICK L. CORDERO, ESQUIRE)

### Plan served 2/16

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

### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2023, 2) Amend VP to disclose aka disclosed in SSN Card, 3) Who owns account #9305 – multiple transfers made to this savings account in #3588, but same is not listed on Debtor's Schedule

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/26/2024

(CHAD T. VAN HORN, ESQUIRE)

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

#### VESTED

24-11494-CLC

Clifford Daniel Williams Panton

#### Plan served 2/22

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Amend Section III.A.1 to correct creditor address to match POC #1 Commodore Plaza Condominium, 2) WDO or Motion to waive, 3) Provide tax transcript for 2022 returns-debtor provided two amended returns that reflect no income while the original 2022 return reflects wages of \$100,257.00, 4) Did and/or does Debtor have any ownership interest in 520 property located in Boynton Beach (former address on DL), 5) Provide proof of separation

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/26/2024

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

April 30, 2024 1:30 pm

24-11490-CLC

Onix Fernandez Exposito

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/16

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

## Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2023 (Missing Schedule D) & Corporate tax returns: 2022-2023, 2) 100% Plan issue with filed claims-amend plan to pay, 3) Provide photos of mobile home

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/26/2024

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

#### VESTED

24-11475-CLC

Sandra Judith Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (19)

### Plan served 2/22

(PATRICK L. CORDERO, ESQUIRE)

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

### Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #9990 (1/30 – 2/16/24), #1278-01/75 (1/1 – 2/16/24) & #5985 (1/20 – 2/16/24), 2) Explanation of withdrawal/debit/transfer and evidence of use 11/15: \$1,008.00, 3) Amend Section III.E.1 to correct creditor name to match POC #5 Ally Bank, 4) Amend Section III.E.2 to correct creditor name to match POC #6 PNC Bank, National Association, 5) amend plan to pay Ch 7 of \$15117 may increase until all documents received and reviewed, 6) WDO or Motion to waive, 7) documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 lines: 15 (remove), 16, 25, 41, 8) Who owns acct# 4652 deposits in acct #9990, 9) Explain deposits on Jan. 2 and Jan. 16 in acct# 9990

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/26/2024

### **VESTED**

24-11448-CLC

Lars Peter Skaarup

TRUSTEE'S OBJ TO EXEMPTIONS (22)

## 1AP served 3/22

(RACHAMIN COHEN, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Amend plan to provide length of plan to 60 months in Section II.A, 3) Amend plan sect III A #1 to provide creditor address & account number for Deutsche Bank, 4) amend plan to include MMM language in Section IX, 5) WDO or Motion to waive, 6) Address Objection of Deutsche Bank at ECF No. 17 – is the Debtor attempting to MMM? 31% issue, if yes, 7) File TBE Motion and/or Address Trustee's Objection to Exemptions

\*\*Creditor paid through the Plan has not filed a POC (Deutsche Bank bar date 4/26)\*\*

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

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

### VESTED ATTY PRECALLED

24-11437-CLC

Linda Pearl Thomas

(PAUL N. CONTESSA, P.A.)

## TRUSTEE'S OBJ TO EXEMPTIONS (22)

#### Plan served 2/15

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Photo ID Exp date not legible (color copy), 2) Bank Account Statements: #0657 (11/15 – 2/15/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #0998 12/20 \$1000, 4) FMV of vehicles, 5) address feasibility issue, 6) Who makes Debtor's vehicle insurance payments (Schedule J is blank), 7) Amend SOFA#4/5 to reflect YTD income in 2023-2024, 8) Amend Sch B to disclose and value clothing and to correct description of jewelry

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

April 30, 2024 1:30 pm

24-11415-CLC

Damarys Hernandez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/17

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

Continue to 5/21:

Due on or before 5/3: 1) Object or Conform to POC #5 IRS

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/24/2024

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

#### VESTED

24-11406-CLC

Hector Isidro Campusano

Plan served 2/14

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) 341 Written Questionnaire – Supplemental Form for Investment Property, 2) object/conform to cl#4, 3) File Fee Application, 4) provide Tolling Agreement(s): friend-debtor does not recall amount, 5) How long has Debtor been married (taxes filed as Single, no dependents declared)

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

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 (personal & corp)\*\*

## **VESTED**

24-11391-CLC

**Christopher Xavier Linares** 

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/17

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

### Continue to 5/21:

**Due on or before 5/3:** 1) 2016(b), SOFA #16 and Plan do not match, 2) WDO or Motion to waive *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/24/2024* 

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

#### **VESTED**

24-11386-CLC

Bernita Woo

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/16

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

## Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #5904 (1/30 – 2/13/24), 2) BDQ complete with selection(s) (received incomplete), Profit/Loss & Balance Sheet and Business Bank statements and checks: #8186 (2/1 – 2/13/24), 3) Income understated business income and payments on behalf of debtor

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/24

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

April 30, 2024 1:30 pm

24-11373-CLC

Luis Jose Cassany & Saskia Alexaida Cassany

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/16

Plan served 2/16 (ROBERT A. STIBERMAN, ESQUIRE)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 5/21:

Due on or before 5/3: 1) LF 10: why were same not provided for joint debtor pursuant to Sch. I she was employed, 2) Bank Account Statements: #2394 (11/13 - 11/17/23), #3064 (11/13 - 11/14/23), #2566 (11/13 - 11/27/23), #6604 (11/13 - 11/30/23) & #6612 (11/13/23 - 2/13/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #3064 12/4 \$2475.44, 1/31 \$1752.90 & #6604 2/20 \$4500, 4) Plan does not fund properly: Months 1 to 36, 5) Amend Section III.E.1 to correct creditor name to match POC #17 Ally Bank, 6) FMV of vehicles, 7) WDO or Motion to waive, 8) Income understated per debtor's stubs \$103,681.00 taxes (2022) trustee has not received 2023 taxes and debtors would be above-median, 9) Provide Proof of Sch J line: 19, 10) CMI and Sch. I wages are inconsistent, 11) Amend Schedule I to correct pro rate tax refund: pursuant to 2022 tax return refund is understated, 12) Provide explanation of American express transfers in acct#3064 on 12/4 of \$1,025.00, 1/30 of \$1,280.00, 13) Provide explanation of deposit on 2/16 of \$4,922.20, 2/20: \$4,500.00 in acct#6604

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/2024

VESTED

24-11347-CLC

Orlando Via Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/16

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

Due on or before 5/3: 1) tax returns: 2022 Missing Schedule Part 1 & 2, 2) Bank Account Statements: #8719 (1/1 – 2/13/24), #6360 (1/1 – 2/13/24), Gemeni (1/1 - 2/13/24), #2826 (1/1 - 2/13/24) & #8914/6719 (12/27 - 2/13/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #8914/6179: 12/8: \$1,999.82, 4) 2016(b), SOFA #16 and Plan do not match, 5) Amend plan sect II B to correct Atty fee balance, 6) amend plan to pay Ch 7 of \$10,719.85 may increase until all documents received and reviewed, 7) provide 401 K/Retirement/Pension, 8) Income understated per debtor's additional income from City of Miami amend 122C-1 and Sch. I accordingly, 9) documentation/calculation: CMI Form B122C-2 line: 16, 10) Amend Sch. I to correct tax refund, 11) Provide explanation of Coinbase deposit on 12/14 in acct#8914-6179 and does debtor have a Coinbase account, If so Amend Sch. A/B to disclose and provide three months prepetition statements

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/23/24

VESTED

24-11330-CLC

Damian Antonio Alarcon & Nicole Michelle Alarcon

2AP served 4/2

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (31) **ALSO ON AM, SEE PAGE 62** 

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

Continue to 5/21:

Due on or before 5/3: 1) File Fee Application needed, 2) Plan does not disclose treatment of all Sch D/G creditors: Rocket Mtg & Lincoln Auto, 3) Object or Conform to POC #4, 4) Amend plan to mark "included" for Non Standard in Section I, 5) WDO or Motion to waive, 6) Address objection to confirmation at ECF#25 (Plan does not provide treatment for secured creditor: Rocket Mortgage), 7) CMI and Sch. I income is inconsistent (joint debtor), 8) Amend Sch. D to describe property that secures the claim, 9) Amend Sch. G to provide description of collateral, 10) Who resides on property that debtor is solely on mortgage

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

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

VESTED

24-11328-CLC

Ricardo Enrique Silva Gual

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JESSICA SERRANO, ESQUIRE)

Continue to 5/21

Due on or before 5/3: provide all documents, explanations and evidence on last filed deficiency

ATTY PRECALLED VESTED

April 30, 2024 1:30 pm

24-11306-CLC

Alejandro Gallardo Urra

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan 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 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022, 2) Object or Conform to POC# 3, 3) Provide MSA (pursuant to SOFA#9), 4) Amend Sch.A/B to disclose acct# 9754, 5) Amend SOFA#27 to provide business information *LF 76 (Attorney Compliance with Claims Review) Bar Date:* 4/22/24

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 (personal & corp)\*\*

VESTED

24-11259-CLC

Monica D. Palmer

**ALSO ON AM, SEE PAGE 61** 

(MARK S. STEINBERG, ESQ.)

Plan served 2/14

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

Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC# 4

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/19/2024

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

**VESTED** 

24-11258-CLC

Luis Perez Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

(HAVEN DEL PINO, ESQUIRE)

1AP served 4/3

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

Continue to 5/21

\*\*Creditor paid through the Plan has not filed a POC (SPS bar date 4/19)\*\*

Trustee to review 2AP and POC#2

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/19/2024

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

24-11257-CLC

Jon Richard Farrell, II

TRUSTEE'S OBJ TO EXEMPTIONS (24)

VESTED

(CHRISTIAN J. OLSON, ESQUIRE)

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

Continue to 5/21:

Plan served 2/14

Due on or before 5/3: 1) Object or Conform to POC #4, 2) WDO or Motion to waive

\*\*Creditor paid through the Plan has not filed a POC (Bank of America bar date 4/19)\*\*

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

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

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

April 30, 2024 1:30 pm

24-11216-CLC

Oriam Victorero Garcia & Dyana Cuan-Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (18)
ALSO ON AM, SEE PAGE 61

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/1

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

Continue to 5/21:

Due on or before 5/3: 1) Corporate tax returns: 2023, 2) Object or Conform to POC #4.2

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

24-11203-CLC

Osvaldo De Jesus Leiva & Maria Angeles Leiva

(JOSE P. FUNCIA, ESQUIRE)

Plan served 2/10

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

Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #9158 (1/1 – 2/17/24), 2) Amend Section III.E to correct creditor name and account number to match POC #3 Truist Bank, 3) FMV of 2013 Hyundai, 4) FMV of jewelry, 5) provide 401 K/Retirement/Pension, 6) WDO or Motion to waive

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/17/2024

## **VESTED**

24-11195-CLC

Joan Bolanos Aviles & Elba Estrada Liriano

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 2/10

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #6819 (2/1 – 2/7/24) , #2982-0000/0001/0050/0051 (11/7 – 11/23/23) & (1/24 – 2/7/24) , #6053/6043/6068 (2/4 – 2/7/24) , #6862 (11/7 – 12/15/23) , #6135 (11/7 – 12/15/23), 2) Explanation of withdrawal/debit/transfer and evidence of use #6068 12/8 \$2030.99, #8258 11/28 \$1025.36 , 12/28 \$1026.86 , 1/29 \$1026.86 , #6862 12/22 \$1095.20 , 1/5 \$1095.20 , 2/12 \$1500, 3) Amend Plan to include IVL, 4) Object or Conform to POC #6, 5) FMV of 2016 Freightliner Cascadia, 6) Profit/Loss & Balance Sheet and Business Bank statements and checks: #2722 (2/1 – 2/7/24), 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 6a, 6b, 6d

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/17/2024

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

## **VESTED**

24-11181-CLC

Luis H Chaverri Cespedes

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/9

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

Continue to 5/21:

**Due on or before 5/3:** 1) Explanation of withdrawal/debit/transfer and evidence of use #3706 11/6 \$1000, 12/4 \$1100, 1/9 \$1200, 2/6 \$1200, 2) Object or Conform to POC #12, 3) Address objection to confirmation at ECF#16, 4) amend plan to pay Ch 7 of \$10,196 may increase until all documents received and reviewed, 5) Income understated per debtor's 2023 Tax Returns - \$91,359.00, 6) How long has Debtor been retired, 7) Provide trace and accounting of use of \$28,671.00 in pension funds received in 2023 per return, 8) Basis of debt with AMEX (\$29K – incurred within 7 months) per Schedule F, 9) Amend VP to disclose Debtor's name as reflected in DL *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/16/2024* 

April 30, 2024 1:30 pm

24-11163-CLC

Ruben Valdivia & Luis Martin

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Plan NOT SERVED

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #3975 (1/24 – 2/6/24), #4510/1572 (1/5 – 2/6/24)& #7945 (1/17 – 2/6/24), 3) amend plan to correct account number for Santander (POC#3) in Section III.E, 4) Amend Plan to include Lawsuit (PI Claim) language, 5) address feasibility issue, 6) Income understated as per payment advices in ECF No. 8 Debtor averages \$3,896.54/m, 7) Provide Proof of Sch J lines: 11 and 17a, 8) Info on transfer SOFA (repaid loans), 9) Amend Schedule B to disclose #7945, 10) Withdraw ECF No. 6, as ECF No. 5 indicates Debtor is below median, 11) Amend schedules with new employment information *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/16/2024* 

#### VESTED

24-11160-CLC

John F Iral

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/29

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

## Confirm Plan

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

VESTED ATTY PRECALLED

24-11158-CLC

Madelin Guevara

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/21

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

Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC#1, 2) Wage deduction order or Motion to waive *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/16/24* 

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

#### VESTED

24-11126-CLC

Rafael Tejada & Vanessa Esther Pareja

Plan served 2/8

(MANUEL A. PERAZA, ESQUIRE)

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

## Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2023 (Missing Schedule E) & Corporate tax returns: 2022, 2) Bank Account Statements: #3355 (11/5 – 11/30/23) & (2/1 – 2/5/24), #6377 (11/5 – 2/5/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #0450/0469 2/5 \$1400, 4) WDO or Motion to waive, 5) Profit/Loss & Balance Sheet, 6) Income understated per debtor's taxes \$ 215,124.00, 7) documentation/calculation: CMI Form B122C-2 line 13 AND 15, 16, 18, 21 (6 YEARS OLD), 29 & 41, 8) Plan does not pay debtor's calculation of disposable income CMI/DI \$1180.72 x 60 = \$70,843.20 *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/15/24* 

April 30, 2024 1:30 pm

24-11081-CLC

Osmel Garcia

Plan served 2/7

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

Due on or before 5/3: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #1331 (1/18 – 2/2/24), #8534 (1/26 – 2/2/24), #9108 (1/30 – 2/2/24), #PayPal (1/1 – 2/2/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #1331 1/2 \$1400 & #8534 11/2 \$3431.33, 4) Object or Conform to POC #1, 5) Non-Homestead Info Sheet, 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) who makes payments on non homestead property, 8) Provide Proof of Sch J lines: 4, 6d, 15c and 17a (vehicle expenses appear to be paid by business per tax returns and/or deducted from income derived from self-employment), 9) Why did Debtor transfer 7745 property to his corporation 7745Garcia, Inc., in July and September of 2022, 10) Amend SOFA#27 to disclose 7745Garcia, LLC., and any other business in which Debtor had an interest during the applicable period, 11) Bought property at 7745 for \$450,000 approximately 2 years ago deposited \$92,000 then paid \$23,000 per month. Transferred to 7745 Corporation. Provide statements from purchase and sale of 7745. Moved into current address on January 26, 2024

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/12/2024

#### VESTED

24-11070-CLC

Betty Perez

### TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 2/4

(PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #8697 (12/27 – 1/26/24), 3) Explanation of withdrawal/debit/ transfer and evidence of use #8668 10/20 \$1000, 11/8 \$1000, 11/9 \$1000, 11/10 \$1000, 11/17 \$1000 (x2), 12/15 \$2900, 12/22 \$2625, 1/3 \$1000, 1/8 \$1490, 1/19 \$1585.10, 1/22 \$1000, 2/6 \$2450, 4) Plan does not disclose treatment of all Sch G creditors: Chase card Services, 5) Explanation of withdrawal/debit/ transfer and evidence of use #0061 1/10 \$1260, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – taxes returns filed as head of household, 7) documentation/calculation: CMI Form B122C-1 line: 5 and 13 and CMI Form B122C-2 lines: 18, 25 and 29, 8) How long has Debtor been married (files tax returns as head of household), 9) Who owns bank accounts #3631, #2289 and #2319, 10) Furniture appears undervalued as Ashley Furniture is owed \$7K per Schedule F

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/24

VESTED

24-11053-CLC

Sharonta Michelle Wiliams

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Plan served 2/4

(CHAD T. VAN HORN, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2022 (missing Sch 1, 2) Explanation of withdrawal/debit/transfer and evidence of use 3100-73 11/3 \$1028.52 11/14 \$1277 12/12 \$2115 1/4 \$1990, 3) Plan does not fund properly: month 11, 4) Atty Fee cal error (overpaid) & Total atty fees does not match Itemized fees, 5) WDO or Motion to waive, 6) Amend Sch B Bank acct undervalue s/b #3100-00 \$1655, 7) Income understated – unable to determine as no tax returns provided at time of Trustee's review, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) documentation/calculation: CMI Form B122C-2 lines: 16, 25, 31 and 41, 10) Plan does not pay debtor's calculation of disposable income CMI/DI \$2,733.12 x 60 = \$163,987.20, 11) Amend plan to disclose and value clothing

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/24

\*\*trustee to review 2023 tax returns\*\*

VESTED ATTY PRECALLED

24-11051-CLC

Lazaro Raul Perez Casa

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 3/21

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

## Continue to 5/21:

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2024

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\*\*

April 30, 2024 1:30 pm

24-11048-CLC

Jorge Osvaldo Espinosa

TRUSTEE'S OBJ TO EXEMPTIONS (31)
ALSO ON AM, SEE PAGE 61

(JERRY BORBON, ESQUIRE)

Plan served 2/29

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

Continue to 5/21:

Due on or before 5/3: 1) file LF67 with court, 2) Object or Conform to POC# 8, 3) Amend plan Section III A1 to correct creditor address for US Bank (POC#8), 4) Wage deduction order or Motion to waive, 5) Amend VP to disclose prior BK filings

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

Objection (29) of US Bank: Will file POC, plan does not conform to amounts owed

VESTED

24-11029-CLC

Leonardo Perera Echemendia

Plan served 2/28

(ALEXANDRA LOPEZ, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) file LF 10, 2) Bank Account Statements: #6866 (12/1 – 1/31/24), #6729 (10/31 – 11/21/23) & (1/24 -1/31/24), 3) Plan does not disclose treatment of all Sch D (New Springacc), 4) Object or Conform to POC# 2 & # 3.3, 5) Amend plan to disclose debtor SSN, 6) FMV of Cadillac & FMV/payoff of Harley, 7) WDO or Motion to waive, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – no dependents listed in Schedule J, 9) documentation/calculation: CMI Form B122C-2 line(s): 16, 10) Amend Schedule B to disclose and value household goods (\$10K owed to City Furniture per Schedule F), electronics, clothes and to disclose bank acct# 4952 & 6866 *LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24* 

VESTED ATTY PRECALLED

24-11027-CLC

Yeney Rodriguez Claro

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/15

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

Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC# 1 & # 14, 2) Amend plan to disclose lease vehicle 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 ATTY PRECALLED

24-11024-CLC

Jose Enrique Vargas

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/31

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

Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #6752 (1/9 – 1/31/24), 3)\_ BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) Income understated per debtor's taxes \$137,813.00

VESTED ATTY PRECALLED

<sup>\*\*</sup>trustee to review 2023 tax returns\*\*

April 30, 2024 1:30 pm

24-11022-CLC

Danny A Bayona Sanchez & Shirley Ivette Bayona

TRUSTEE'S OBJ TO EXEMPTIONS (22)

2AP served 4/15

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) How long have the Debtors been married (Debtor files returns as head of household and Co-Debtor files as Single), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/2024

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**

24-11015-CLC

Lesvany Valdes Luis

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/3

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

Continue to 5/21:

Due on or before 5/3: 1) Bank Account Statements: #0983 (12/30 /23 – 1/31/24), 2) Object or Conform to POC #6 & #8, 3) amend plan to pay Ch 7 of \$\$10,444 may increase until all documents received and reviewed, 4) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 5) Profit/Loss & Balance Sheet and Business Bank statements and checks: #9069 (12/30/23 – 1/31/24), 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/2024, 8) Income understated as no income listed for towing business, 9) Info on transfer SOFA#18, 10) Is Debtor no longer operating towing company – no income disclosed in Schedule I, but business still active, 11) File Notice of Change of Address or Amended Voluntary Petition to correct typographical issue with zip code – DL does not match VP, 12) Address Trustee's Objection to Exemptions re: Automobile – provide registration/title of vehicle to evidence Debtor's interest v. interest of Debtor's corporation, 13) Provide explanation and trace and accounting of use of \$2K received from sale of trailer, 14) Basis of debt with Synovus Bank (\$104K)

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

VESTED ATTY PRECALLED

24-10976-CLC

Elianna Nakary Pulido Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/3

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

Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #6877 (1/4 – 1/31/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #6732 2/14 \$2946 & \$1000, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24, 4) documentation/calculation: CMI Form B122C-2 lines: 11 and 13d (proof of second vehicle expense of non-filing spouse), 16, 25 and 43, 5) Does the Debtor still have a business as a driver – income/losses declared in both 2022 & 2023 tax returns, 7) Amend SOFA as debtor is married, 8) Amend Schedule B to correct tax refund amount

#### VESTED

24-10966-CLC

Armando Eduardo Ruiz & Julia Esther Ruiz

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(JOSE P. FUNCIA, ESQUIRE)

Plan served 2/3

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

Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #5591 (12/1 – 1/31/24), #7091 (10/2 – 12/1/23) & (1/2 – 1/31/24), #0254/01 (10/31 – 1/31/24) & TDB (10/31 – 1/31/2024), 2) Object or Conform to POC# 4, 3) provide 401 K/Retirement/ Pension, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24, 5) Schedule J Expenses: Objectionable Line: 21 as to storage and pet care, 6) How much and what did Debtor do with funds withdrawn from 401K in 2022, 7) Amend Schedule B to provide bank account number for TD Bank

April 30, 2024 1:30 pm

24-10910-CLC

Robert Ryan Serrapinana

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/10

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

## Continue to 5/21

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.

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

#### **VESTED**

24-10904-CLC

Vanessa Teresita Villasmil

Plan served 2/10

(MANUEL A. PERAZA, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022-2023, 2) Explanation of withdrawal/debit/transfer and evidence of use #5267 11/17 \$1842 & 12/19 \$1842 & #5005 1/22 \$1242, 3) Amend Section VII.1 to correct creditor name and account number to match POC #5 Nissan-Infiniti LT LLC, 3) WDO or Motion to waive, 4) Profit/Loss & Balance Sheet and Business Bank statements and checks: #2566 (10/30-1/30), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/2024, 6) Income understated per debtor's taxes \$107,960 (2022)

## **VESTED**

24-10896-CLC

Guillermo Rodriguez

**ALSO ON AM, SEE PAGE 60** 

5pm for \$3,808.98 +

pymt due today 1AP served 3/28 (HAVEN DEL PINO, ESQUIRE)

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

#### Confirm 1AP

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

## VESTED ATTY PRECALLED

24-10864-CLC 5pm for \$125 + pymt

Mario Miranda

due today

(MARY REYES, ESQ.)

Plan served 2/12

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

## Continue to 5/21:

**Due on or before 5/3:** 1) 341 Written Questionnaire: Question #5 incomplete, 2) Bank Account Statements: #8770 (1/13 – 2/16/24) & #3006 (12/28/23 – 2/16/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #3006 12/1 \$1000 & 12/15 \$1000, 4) Object or Conform to POC #1.2, 5) Amend Plan to disclose case number, 6) WDO or Motion to waive, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/2024, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J line 6d, 7, 12, 13

April 30, 2024 1:30 pm

24-10857-CLC

Ivan Ernesto Hernandez Sauto

Plan served 2/25

(CHRISTINA A. FIALLO, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2022, 2) Bank Account Statements:: #1373 (1/8 – 1/30/24), #0386/0315 (10/30 – 1/30/24), 3) Amend Plan to include IVL, 4) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 5) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks #6010 (1/1 – 1/30/24), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24, 7) SCHEDULE A STATES HOMESTEAD WITHOUT ANY ADDRESS OR INFORMATION AND NOT EXEMPT ON SCHEDULE C

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

## **VESTED**

24-10842-CLC

Rigoberto Julien Chapman

1AP served 3/21

(PATRICK L. CORDERO, ESQUIRE)

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

## Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2022 (missing Sch C), 2) Photo ID (color copy) - Updated with new address, 3) Object or Conform to POC #4, 4) Amend Section IV.B. to unselect "None" box, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2024

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

#### \*\*still need 2023 tax returns\*\*

#### VESTED

24-10835-CLC

Lorenzo Somarriba

TRUSTEE'S OBJ TO EXEMPTIONS (17)

## Plan served 2/1

(PATRICK L. CORDERO, ESQUIRE)

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

### Continue to 5/21:

**Due on or before 5/3:** 1) Creditor paid through the Plan has not filed a POC (IRS bar date 4/8), 2) amend plan to pay Ch 7 of \$ 3,484 may increase until all documents received and reviewed, 3) BDQ complete with selection(s) – COMPLETE, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) SOFA #27 details: When did business close? What happened to business s assets, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2024

#### **VESTED**

24-10811-CLC

Gilberto Diaz & Judith Perez

TRUSTEE'S OBJ TO EXEMPTIONS (26)

(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 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2023 Master Paella Party Corp , 2) Bank Account Statements: #5917 (12/1-1/29/24), #8695/4459 (11/8-11/20/23) – COMPLETE, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2024, 4) What did debtor do with the proceeds of the 2015 RAM sold to CarMax

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

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

April 30, 2024 1:30 pm

24-10810-CLC

Barbara Pereira

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/1

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

## **Confirm Plan**

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

## VESTED

24-10767-CLC

Yunelkys Hidalgo

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 2/1

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

### Confirm Plan

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

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

## VESTED

24-10766-CLC

Munir Ahmed Maruf

**ALSO ON AM, SEE PAGE 60** 

#### Plan served 2/25

(DANERI DIEZ, P.A.)

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

### Continue to 5/21:

Due on or before 5/3: 1) Object or Conform to POC#15, #22 & #25, 2) Amend plan sect III A #1 to correct creditor address & name to match US Bank (POC# 15), 3) why did debtor have 8 vehicles? (SOFA 10), 4) Amend 122C-2 to remove expense from line 9 (property is non-homestead) and line 34 (non-homestead) and not necessary for support of debtor or dependents, amend to correct amount in line 35 (amount overstated pursuant to POC#25), 5) Provide proof of expense on line 16 of CMI

ATTY PRECALLEDZ **VESTED** 

24-10762-CLC

Belkis Caballero Gomes

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

#### Plan served 1/26

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

### **Confirm Plan**

LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/5/2024

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

April 30, 2024 1:30 pm

24-10744-CLC

Ernesto Gomez

1AP served 4/16

(PATRICK L. CORDERO, ESQUIRE)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2023 EG SALES CONSULTANTS, 2) Bank Account Statements: #2668 (1/26/24), #0732 (1/13 – 1/26/24), #1345 (1/1 – 1/26/24), #0184 10/26-12/31/24, 3) 401 K/Retirement/Pension – RECENT, 4) BDQ complete with selection(s) – COMPLETE, Profit/Loss & Balance Sheet and Business Bank statements and checks: #5634 (11/1/23 – 12/29/23), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/5/2024, 6) provide Cemetery plot docs, 7) Objection to Schedule J expenses provide proof 6a, 6c, 15b (term), 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

#### VESTED

24-10703-CLC

Alberto Andres Gil Maimone

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(ROBERT A. STIBERMAN, ESQUIRE)

#### Plan served 1/28

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Explanation of withdrawal/debit/transfer and evidence of use #1958 10/31 \$1100, 11/30 \$3000 & 12/29 \$1000, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/4/2024, 3) No car? What mode of transportation does debtor use, 4) Amend petition to disclose AKA: Alberto Andres Gil

## **VESTED**

24-10684-CLC

Luis Barrios & Elena Gonzalez

## Plan served 1/28 (MARY REYES, ESQ.)

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #9213 (12/19/23 – 1/25/24), #5044/9995 (12/16/23 – 1/25/24), #0635 (12/30/23 – 1/25/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #5044 11/6 \$2800.01, 11/15 \$2289.58, 12/4 \$2800.01, 12/8 \$1000, 3) Amend Plan to include IVL, 4) Object or Conform to POC #4, 5) Amend Section III.E.1 to correct creditor name to match POC #17 NewRez LLC, 4) Amend section III.E 2 to creditor name & acct # to match POC #5 – TRUIST BANK, 5) BDQ & Business Bank statements and checks: #5197 (1/1 – 1/25/24), 6) Copy of check(s) and explanation/evidence of use #5197 Check #1561 11/14 \$\$2289.58, Check #1555 11/30 \$2289.58, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/4/2024, 8) documentation/calculation: CMI Form B122C-1 line 5, 9) CMI household size inconsistent (341 Quest=6, CMI=4)

#### VESTED

24-10668-CLC

Arianna Blanco Baullosa

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(EDWARD FREIRE, ESQ.)

## 2AP served 3/19

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

### Confirm 2AP

VESTED ATTY PRECALLED

April 30, 2024 1:30 pm

24-10641-CLC

Yuniesky Fleites Prieguez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Plan served 1/27

(ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) Copy of check(s) and explanation/evidence of use #4003 Check #7003570 12/8 \$1700, Check #7014584 12/22 \$2000, Check #7026346 1/5 \$1575, 2) Explanation of withdrawal/debit/transfer and evidence of use #6196 11/24 \$1000, Acct # 4003 10/30: \$1003, 11/24:\$1000 & 11/27: \$1080 (2), 3) Plan does not disclose treatment of all Sch D (Austin Capital Bank),4) Object or Conform to POC #4.2, #7 & #10, 5) amend plan to correct address for Global Lending (POC#7) in Section III.A, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/3/2024, 7) Income understated per debtor's taxes \$99,137.00, 8) documentation/calculation: CMI Form B122C-2 lines: 16, 17, 25, 26, 9) No real property, 10) Explanation of secured debt with Austin Capital Bank and same is not disclosed on schedules, 11) Amend SOFA#16 to disclose attorneys fees, 12) Address objection to confirmation at ECF# 29

VESTED

24-10637-CLC

Jacqueline Vanessa Socarras

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/27

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

Continue to 5/21:

**Due on or before 5/3:** 1) Provide documentation/calculation: CMI Form B122C-1 line: 13-marital adjustment

**VESTED** 

24-10537-CLC

Charlton Mack

TRUSTEE'S OBJ TO EXEMPTIONS (22)
ALSO ON AM, SEE PAGE 59

2AP served 3/12

(JARED J. KULLMAN, ESQUIRE)

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

Continue to 5/21:

**Due on or before 5/3:** 1) WDO or Motion to waive, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/1/24, 3) Amend tax returns to correct marital status, 4) Amend petition to disclose middle name listed on debtor's driver's license, 5) amend plan to Remove language in non-standard plan provisions, 6) Amend Sch. A/B #17 to disclose bank account number

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

**VESTED** 

23-18651-CLC

Peter Conrad

TRUSTEE'S OBJ TO EXEMPTIONS (42)

5pm for \$706.20

(PATRICK L. CORDERO, ESQUIRE)

Plan served 10/26

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

Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC #3, 2) LF 76 (Attorney Compliance with Claims Review) Bar

Date: 1/2/2024

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

April 30, 2024 1:30 pm

23-18471-CLC

Christie O Sabir

ALSO ON AM, SEE PAGE 50

(CHAD T. VAN HORN, ESQUIRE)

## Continue to 5/21

**Due on or before 5/3:** provide all documents, explanations and evidence on last filed deficiency

April 30, 2024 1:35 pm

24-10594-CLC

Diana Zavaleta

**ALSO ON AM, SEE PAGE 69** 

Plan served 2/7

(JAMES ALAN POE, ESQ.)

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved from 3/26: 1) Provide 2023 Income tax return, 2) File Motion to Value and set for hearing, 3) WDO or Motion to waive NEW ISSUES Due on or before 5/3: 1) Amend Section III.A.1 to correct creditor name to match POC #2 U.S. Bank Trust National Association, 2) File LF 76-bar date was 4/2/24, 3) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims (Plan underpays)

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

24-10589-CLC

Isidro Vargas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption TBE

(MARY REYES, ESQ.)

**ALSO ON AM, SEE PAGE 60** 

Plan served 2/6

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

**Continue to 5/21:** 

Due on or before 5/3: Remains unresolved from 3/26 1) Bank Account Statements:#9298 (12/23 – 1/23/24), 2) File LF 76-bar date was 4/2/24

24-10576-CLC

Alberto A Ucha

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/25

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

Continue to 5/21:

**Due on or before 5/3:** Remains unresolved from 3/26: 1) Bank Account Statements: #0698 (1/1 – 1/22/24), #5231/3529 (1/19 – 1/22/24), 2) Explanation of withdrawal/debit/transfer and evidence of use 12/22 \$1200; 11/10 \$3,300; 11/13 \$4000; 11/13 \$2176.17 & 11/13 \$2840.00, 3) Amend plan sect I to make a selection to match sect IX, 4) documentation/calculation: CMI Form B122C-1 line 13, & CMI Form B122C-2 lines: 16, 21, 25, 33d (not homestead on line 9), 6) Pending income/expenses issues, Trustee believes D/I is understated (estimated D/I \$2,098.44/month) **NEW ISSUES Due on or before 5/3:** File LF 76: Bar Date: 4/1/24

24-10573-CLC

Jose Ibarra & Maria Alicia Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption life insurance

1A Plan served 3/19

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

(PATRICK L. CORDERO, ESQUIRE)

**Due on or before 5/3:** 1) Provide FMV of Real Estate: 17805 (timeshare)-not purchase price as debtor purchased in 2015 pursuant to documentation provided, 2) Who is beneficiary of life insurance-provide application as documentation provided does not indicate same and if beneficiary is debtor amend plan to indicate in non-standard plan provisions turnover of life insurance proceeds in the event the debtor receives same during life of plan, 3) Amend Sch. A/B account# #1224 undervalued on Sch B: \$895.26, 4) Amend plan to pay CH 7 test of \$26,820.90 (debtor's calculation does not account for balance of Public stock), 5) File LF 76: Bar date was 4/1/24

April 30, 2024 1:35 pm

24-10547-CLC

Angel Pupo

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 3/25

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

Continue to 5/21:

**Due on or before 5/3:** 1) Provide 2023 tax returns and corporate returns, 2) Amend plan to fund months 1-8, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI-non-filing spouse-address provided on driver's license does not match address on petition, 4) provide documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 line 13, 16, 21, 5) Is Debtor married? Filed taxes as single, 6) File LF 76-bar date was 4/1/24

24-10544-CLC

Tatyana Grubin

5pm for \$2,492.52

(GABRIEL GONZALEZ, ESQUIRE)

## Plan served 1/25

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Bank Account Statements: #5253 (10/22 – 11/21/23), 2) Explanation of withdrawal/debit/transfer and evidence of use #5253 12/1 \$1000, 1/3 \$1046, 3) 2016(b), SOFA #16 and Plan do not match, 4) Plan does not disclose treatment of Sch G creditors: Acima Credit, 5) Object or Conform to POC #1, 6) Affidavit of support **NEW ISSUES Due on or before 5/3:** 1) Object or Conform POC Nos. 10 and 11, 2) File LF 76 bar date was 4/1/24, 3) Creditor paid through the Plan has not filed a POC: JP Morgan Chase Bank NA: See Rule 3004

24-10497-CLC

Arnaldo Armando Nogales & Yadilka Torres Nogales

**ALSO ON AM, SEE PAGE 59** 

(PATRICK L. CORDERO, ESQUIRE)

## 2AP served 4/8

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

If Objection Sustained, Confirm 2A Plan, if not Continue to 5/21

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

ATTY PRECALLED

24-10489-CLC

Lazaro Daniel Rojas & Zoilin Damart Mederos

TRUSTEE'S OBJ TO EXEMPTIONS (27)

5pm for \$1,000.00

(DIEGO GERMAN MENDEZ, ESQUIRE)

#### 1AP served 2/20

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to POC# 2 & #3, 2) WDO or Motion to waive NEW ISSUES Due on or before 5/3: 1) Provide 2023 tax return, 2) File LF 76-Bar date was 3/29/24

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

April 30, 2024 1:35 pm

24-10462-CLC

Enrique Vicente Brenner & Vanessa Francesca Bielovucic

TRUSTEE'S OBJ TO EXEMPTIONS (30)

Plan served 1/18

(AIMEE MELICH, ESQUIRE)

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

**Due on or before 5/3:** 1) Bank Account Statements: #3216/9040 (1/10/24 – 1/18/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #3782 11/21 \$2704.80, 3) Why is Twin Balloons, LLC profit and loss at \$0.00-business questionnaire indicates no longer operating? How long has the business not been operational and what happened to the assets? 4) Copy of check(s) and explanation/evidence of use #1351 all over \$999.99, 5) Explanation of withdrawal/debit/transfer and evidence of use #1351 11/15 \$1166.40, 12/13 \$1166.40, 12/29 \$1200 & 1/11 \$1166.40, 5) documentation/calculation: CMI Form B122C-2 line 9 (remove HOA already accounted for in line 8, 6) Amend 122C-2 line 16 should be \$1,194.52 pursuant to debtor's calculation, ), line 18 (term)-provide evidence of life insurance payments and policy to reflect term, line 21 documentation provided is insufficient-trustee received receipts with no indication/proof that expense is for childcare. Line 25, **NEW ISSUES Due on or before 5/3:** 1) Amend Sch. A/B account acct #7794 undervalued on Sch B:s/b \$16.77 and acct# 3782: undervalued on Sch B: s/b: \$3,654.21, 2) Amend Section VII.1 to correct creditor name and acct # to match POC #35 and POC#36: Nissan-Infiniti LT LLC 3) Object or Conform to IRS POC#9.2, 4) Provide evidence of withdrawal from acct#3216 on 1/3 of \$2,229.67, 5) Provide more information as to nature of debtor's business

24-10455-CLC

Niurka Onelba Acosta

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 4/8

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

Continue to 5/21:

**Due on or before 5/3:** 1) Tolling waiver for \$20,000 paid to brother in August 2023 NEW ISSUES Due on or before 5/3: 1) Provide 2023 tax return, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims (1A Plan underpays)

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

24-10421-CLC

Fiorella Patricia Wong Canaval

(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 5/21:

**Due on or before 5/3:** 1) 2022 tax returns missing Sch 1, 2) Bank Account Statements: #0156 (1/14/23 – 1/17/24), 3) Explanation of withdrawal/debit/transfer and evidence of use over \$999.99: #0156 11/6 \$3172.84, 4) Amend Plan to include Lawsuit language, 5) amend plan to pay Ch 7 of \$67,300.25 includes equity of non-homestead property as marital settlement agreement and quit claim deed has not been provided at time of trustee review, 6) Provide MSA and quit claim deed pursuant to SOFA#18 debtor transferred property as a result of divorce, 7) Property has equity-what did debtor receive for transfer of home, 8) Info on transfer SOFA 18-2019 Trailer, 9) provide Tolling Agreement(s)-contingent upon answers to #5 and #8 **NEW ISSUES Due on or before 5/3:** 1) File LF 76-bar date was 3/27/24, 2) Provide explanation of withdrawal on 1/5/24 from acct#1572, 2) Provide proof of Sch. J expenses line 4, 15c, 17a

24-10418-CLC

Jessica San Emeterio Lopez

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 1/26, 2A Plan served 4/24

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

Confirm 2A Plan

ATTY PRECALLED

April 30, 2024 1:35 pm

24-10400-CLC

Osniel Villafranca Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/20, 1A Plan served 4/24

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

Confirm 1A Plan

ATTY PRECALLED

24-10392-CLC

Nivardo R Parra

(PATRICK L. CORDERO, ESQUIRE)

### 1A Plan served 4/16

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

### Continue to 5/21:

**Due on or before 5/3:** 1) Object or Conform to Amended POC#4 filed by IRS on 2/12/24, 2) Withdraw 122C-2 as debtor is below median pursuant to ECF# 5, 3) Amend Schedule B with valuation of clothes, 4) Provide information SOFA#18 and tolling waiver, 5) Provide Proof of Sch J line 15c-provide policy, 19-provide additional proof/explanation what expenses does debtor pay

24-10377-CLC

Jerrel Dashawn Forbes

(CHRISTIAN J. OLSON, ESQUIRE)

#### 2AP served 3/27

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Provide 2023 tax returns, 2) Object or Conform to POC#8 filed by IRS, 3) documentation/calculation CMI Form B122C-2 line 12 (1 vehicle for 1 person): provide additional information and/or case law that would permit the debtor who is a household size of 1 to claim two vehicle operating expenses, 4) Provide calculations of CMI 16, 17, 18, 25, 41

24-10369-CLC

Maria Pacheco

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

(MARY REYES, ESQ.)

#### Plan served 1/19

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

#### Continue to 5/21:

**Due on or before 5/3:** Amend plan to pay CH 7 test of \$8,987.39 includes tax refund and increased bank value of acct# 1666 (should be \$83.03)

April 30, 2024 1:35 pm

24-10362-CLC

Andrea Pacheco Gaitan

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/28

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-2A Plan underpaystrustee calculates \$23,907.99 and review POC#13 IRS filed an unsecured general claim

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

24-10360-CLC DISMISS NO \$\$ RCVD

Blanca Aldarondo

\$690.21

(KATHY L. HOUSTON, ESQUIRE)

ATTY REPRESENTED LB & NO \$\$ RCVD

Plan served 2/8

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend plan to pay 100% of allowed unsecured claims-trustee calculates \$0.00, 2) Amend plan to fund properly months 1-36, 3) Object or Conform to POC#1, 4) WDO or Motion to waive, 5) File LF 76: bar date was 3/25 **OR** 1) Plan does not pay debtor's calculation of disposable income \$1,403.76/ month-Amend plan to pay same, 2) Amend Schedules with valuation of property (\$537,205 per MDCTC) 3) Good faith payment to unsecured creditors

24-10328-CLC

Yader Tenorio & Karina Mercado

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/8

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

Continue to 5/21:

**Due on or before 5/3:** 1) Provide 2023 tax returns

\*\*Creditor paid through the Plan has not filed a POC (IRS gov bar date 7/15)\*\*
LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/25/2024, govt. bar date 7/15

24-10303-CLC

Marie P Prieto

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/26

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.

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

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

April 30, 2024 1:35 pm

24-10287-CLC

Luis Miguel Current

(JAMES W. SCHWITALLA, ESQUIRE)

2AP served 3/27

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

Confirm 2A Plan

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

24-10286-CLC

William Guevara

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

Plan served 1/18

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

**Confirm Plan** 

24-10274-CLC

Yelba D Rios

(PATRICK L. CORDERO, ESQUIRE)

3AP served 3/29

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

Continue to 5/21:

Due on or before 5/3: 1) Provide 2023 tax return, 2) Object or Conform to IRS POC# (3A Plan overpays)

ATTY PRECALLED

24-10259-CLC

Adriano Montesino

**ALSO ON AM, SEE PAGE 58** 

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/27

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

Continue to 5/21:

Due on or before 5/3: 1) Provide Tolling Agreement(s)-SOFA#18-letter insufficient, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-1A Plan underpays-trustee calculates \$117,812.63.

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

April 30, 2024 1:35 pm

24-10246-CLC

Gloria Lucia Urrego

(RICARDO A RODRIGUEZ, ESQ.)

#### 1A Plan served 4/25

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

Continue to 5/21, Due on or before 5/3: 1) Provide 2023 personal tax returns and corporate tax return, 2) Corporate tax returns: 2022 3) File LF 76-bar date was 3/21/24, 4) Amend Plan to disclose treatment of Sch. D creditor: Kendall Breeze HOA

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies as well as provide business information of Sch.B#19 ECF# 29 contemporaneously with filing of amended plan

24-10217-CLC

Ricardo Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

#### 1AP served 2/27

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

Confirm 1A Plan

24-10216-CLC

Orlando Cabrera Perez

(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 5/21:

**Due on or before 5/3:** 1) Provide other deductions attachments 2022, 2) documentation/calculation: CMI Form B122C-2 line 12 (only 1 vehicle on Schedule B) 13 (no lease/lien)-no vehicles listed amend 122C-2 line 12 to 0, 3) Provide amended tolling agreement to reflect name and title of person who is signing tolling agreement

24-10210-CLC

Gary Lee Thompson

(ROBERT A. STIBERMAN, ESQUIRE)

### Plan served 1/13

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Copy of check(s) and explanation/evidence of use #4785 ck# 7022450 \$1200, #7014063 \$1600, #7026081 \$1200, #7037376 \$1500, #7023641 \$1200, 2) Explanation of withdrawal/debit/transfer and evidence of use #3989 12/5 \$1720, 3) Object or Conform to POC# 3, 4) Provide registration of vehicles, 5) Spouse's pay advices -Spouse's income not included on Schedule I or CMI, 6) documentation/calculation: CMI Form B122C-2 line 16, 17, 25 **NEW ISSUES Due on or before 5/3:** 1) Provide substantiation of outside services payments of \$35,757.00 listed as a deduction on 2023 corporate return for Sunstate Transportation, 2) Why does Sch. I and CMI provide no income for joint debtor pursuant to 2023 corporate tax return her wages are \$40,300.00

April 30, 2024 1:35 pm

24-10192-CLC

Maria Elena Ramos

(JAMES W. SCHWITALLA, ESQUIRE)

2A PLAN served 3/19

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

Confirm 2A Plan

24-10185-CLC

Gaston Arellano & Gina Arellano

TRUSTEE'S OBJ TO EXEMPTIONS (25)
ALSO ON AM, SEE PAGE 58

1AP served 2/18

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

(MATTHEW SHERMAN, ESQUIRE)

Continue to 5/21:

**Due on or before** 5/3: 1) Provide 2023 tax returns, 2) Bank Account Statements: #4819 (1/1 – 1/9/24), #3085 (10/2 – 10/16/23) & (10/17/23 – 1/16/24) – COMPLETE-although letter from debtor's counsel indicates same have been provided trustee is not in receipt of same-resubmit, 2) Explanation of withdrawal/debit/transfer and evidence of use #4819 11/6 \$1300, 12/1 \$1200: explanations not provided, #3085 11/1 \$1800-provide proof of client sent funds, 1/9 \$2500-provide evidence of same pursuant to letter of explanation, 3) Who owns acct #5899? As per large transfers to this account from acct #3085, 4) Plan does not fund properly: Months 1-60, 5) Plan does not disclose treatment of all Sch D creditors, 6) Object or Conform to POC #1-no treatment in plan, #11-plan underpays & #20-no treatment in plan, 7) Good faith payment to unsecured creditors-plan provides no treatment to unsecured creditors while CMI/DI of \$101,449.80, 8) FMV (Carmax (Not online offer) or J.D. Power), Reg for 2018 Jeep does not show owner of vehicle 9) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 10) documentation/calculation: CMI Form B122C-1 line 5 (business expenses included therein & CMI Form B122C-2 line 31-no proof provided, 35-amend listed on POC is lower that disclosed on CMI POC), 11) Plan does not pay debtor's calculation of disposable income CMI/DI \$1690.63x 60 = \$101,437.80, 12) Amend Petition to disclose A.K.A. for debtor as per DL revd, "Gaston Ramirez Arellano" and social security benefit statement revd "Gaston R Arellano", 13) Info on transfer SOFA 7 - provide Tolling Agreement(s)

ATTY PRECALLED

24-10182-CLC

Maria Liliana De La Fe

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/27

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

Continue to 5/21:

**Due on or before 5/3:** Amend plan to pay Ch 7 of \$111,257.00 and/or trace funds in bank acct# 1272 (pursuant to bank statements account is owned by three other parties in addition to debtor and if debtor is only a 25% ownership of \$27,711.50 and CH 7 test would be \$28,122.80-pending additional information to determine liquidation test)

Trustee to review 4A Plan

**ATTY PRECALLED** 

24-10154-CLC

Liudvel Infanmte

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/2

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

Continue to 5/21 Due on or before 5/3: Order Granting Ex-Parte Motion [ECF#18] remains outstanding.

ATTY PRECALLED

April 30, 2024 1:35 pm

24-10150-CLC

Louis Anthony Lergier & Caridad Enilda Lergier

(PATRICK L. CORDERO, ESQUIRE)

#### 1A Plan served 3/26

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Provide 2023 tax returns, 2) Amend plan and /or object to claims to provide for 100% of allowed unsecured general claims

ATTY PRECALLED

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

24-10131-CLC

Shauna Abina Sampson

(CHAD T. VAN HORN, ESQUIRE)

#### Plan served 1/25

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

Due on or before 5/3: 1) Provide 2023 tax returns, 2) amend plan total fees & itemized fees do not match in Section II.B, 3) Explanation of withdrawal/debit/transfer and evidence of use over \$999.99: #2024 11/6 \$1700-provide evidence of payment for taxes pursuant to letter of explanation, \$1189 on 1/8 provide copy of receipt-2016b does not reflect any funds paid prepetition and SOFA#16 reflects \$648.00, 4) amend plan to pay Ch 7 of \$11,783.33 may increase until all documents received and reviewed-includes unsubstantiated withdrawal on 1/8, 5) WDO or Motion to waive, 6) SOFA #27 details: When did business close? What happened to business assets? 7) Income understated per debtor's deposits in bank account (appx \$5,000.00), 8) 8) When was homestead paid in full, 10) Sch. I and CMI income is inconsistent. NEW ISSUES Due on or before 5/3: 1) File LF 76-bar date was 3/18/24, 2) Object or Conform to POC# 26 filed by IRS and POC#10 (Plan overpays secured claim) and address objection to confirmation filed by creditor objecting to interest rate or file appropriate motion to value to seek reduction of interest rate

\*Objection to Confirmation at ECF# 31 filed by Ally Bank (interest rate)\*

24-10124-CLC

Susana Olga Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

## 2A Plan served 4/24

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

Continue to 5/21: Motion to Waive WDO and Objection to Claim set for 5/21

ATTY PRECALLED

24-10089-CLC

Antonio Bisbal, Jr. & Giselle Bisbal

TRUSTEE'S OBJ TO EXEMPTIONS (21)
ALSO ON AM, SEE PAGE 58

(TIMOTHY S. KINGCADE, ESQUIRE)

#### Plan served 1/5

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

Continue to 5/21:

**Due on or before 5/3:** 1) file fee application, 2) Object or Conform to POC# 2, 3) Amend plan to complete Section I **NEW ISSUES Due on or before 5/3:** Provide 2023 tax returns, 2) File LF 76: Bar date was 3/15/24, 3) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$62,802.13 if objection to POC# 8 is sustained

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

April 30, 2024 1:35 pm

24-10080-CLC

Yanelis Diaz

## TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption – Valuation

(ALBERTO H. HERNANDEZ, ESQUIRE)

2AP served 4/16

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

Confirm 2A Plan

24-10070-CLC

Denissys Naranjo Guibert

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(DIEGO GERMAN MENDEZ, ESQUIRE)

Objection to Exemption – Valuation

Plan served 1/4

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

Due on or before 5/3: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) FMV Carmax (Not online offer) or J.D. Power, 3) SOFA #27 details: When did business close? What happened to business assets? - Hot Marketing and Improve Index, 4) Income understated unable to determine as bank statements or other evidence of income not provided at time of Trustee's review, 5) Provide Proof of Sch J line: 6c, 8, 15c, 17c, 17d, 6) Does Debtor have any special equipment, inventory, supplies she uses to conduct business, 7) What did the Debtor do with the \$24K borrowed from Columbus Bank & Trust and \$48K borrowed from Lightstream/Truist in January of 2023 - Need trace and accounting of same, 8) Why does the Debtor have so much vehicle debt – all incurred in January and February of 2023 – 4 vehicles in total and where all of the vehicles repossessed (not listed SOFA), 9) Provide evidence of valuation of business, 10) Amend Schedule I to pro-rate refund, 11) Explain relationship with Daniel Hidalgo, 12) Provide loan applications for purchases of all 4 vehicles NEW ISSUES Due on or before 5/3: File LF 76: Bar date was 3/14/24

24-10063-CLC

Paolo Alexis Lepe

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MICHAEL A. FRANK, ESQUIRE)

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

**ALSO ON AM. SEE PAGE 57** 

Plan served 1/17

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

Due on or before 5/3: 1) Copy of check(s) and explanation/evidence of use #1409 Check #1030 10/11 \$1100-provide explanation of payment made to Margarita Rojo, #1029 9/12 \$1200-provide explanation of payment made to Margarita Rojo, 2) Explanation of withdrawal/ debit/transfer and evidence of use #9547 11/7 \$1600, 9/29 \$1085, 3) amend plan to pay Ch 7 of \$90,762.00 includes equity in property re: 522(p) issue or amend plan and/or object to claims to provide for 100% of allowed unsecured general claims trustee calculates \$54.576.93, 4) Affidavit of support, 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) File Fee Application NEW ISSUES Due on or before 5/3: 1) File LF 76 bar date waws 3/14/24, 2) Amend bank accounts as same are undervalued: acct# 9567 should be: \$510.07, #1477 should be \$3.05, #1409 should be: \$1,496.04 ATTY PRECALLED

24-10055-CLC

Jose Adan Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemption: Valuation & 222.14

Plan served 2/1

(ELIAS LEONARD DSOUZA, ESQ.)

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

Due on or before 5/3:1) Bank Account Statements: #5573 (10/4 - 12/16/23) - COMPLETE, #3771 (10/4/23 - 1/4/24), #Charles Schwab (10/4/23 - 1/4/24), #VG (10/4/23 - 1/4/24), #USAA (10/4/23 - 1/4/24), #Charles Schwab (10/4/23 - 1/4/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #3523, #2869 & #5573 all over \$999.99, 3) 2016(b), SOFA #16 and Plan do not match, 4) Plan does not disclose treatment of all Sch D (BMW Financial Services/Credit, Caliber Home Loans, Inc. and Wells Fargo Financial)-why are they listed is accounts are closed, 5) Amend Section III.A.1 to disclose account # for creditor U.S. Bank (POC #9) and remove amount in arrearage/payoff, 6) Amend Section III.E.1 to disclose account # for creditor Homes of Doral Landings, 7) FMV and payoff of firearm, 8) Income understated per debtor's bank statements as deposits average \$8,616.55/m, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Provide Proof of Sch J lines: 4a-d, 5, 13, 15a, 15d, 19 and 21, 11) Info on transfer of \$3,800.00 to sister-provide tolling waiver and increase payments to unsecured creditors, 12) Amend plan to pay DI of \$5,763.79/m as indicated in Schedule J per ECF No. 15, 13) Amend Schedule B to disclose account numbers, 14) Amend Schedule D to provide description of collateral and nature of lien for all creditors listed in Schedule D, 15) Amend SOFA#16 to disclose payment made by Debtor to Debtor's Counsel NEW ISSUES Due or before 5/3: File LF 76: Bar Date: 3/14/2024

April 30, 2024 1:35 pm

24-10047-CLC

Jeison Giron & Paula Andrea Ruiz Hidalgo

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 3/28

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

Continue to 5/21:

**Due on or before 5/3:** 1) Explanation of withdrawal#2854 11/20 \$2000: provide evidence same was used to pay attorney's fees, 2) Amend plan to pay Ch 7 of \$16,301.00 based on the vehicle valuations provided by debtor and may increase until all documents-debtor's calculation does not account for average trade in valuations of NADA and includes unsubstantiated withdrawal on 12/8 of \$1,000.00, 3) Amend Sch. I to include part time work commenced Dec. 2023, 4) Amend plan to disclose treatment of Sch. D creditor: Orange Lake Resorts (acct# 7924)

24-10017-CLC

Carmen Teresa Feito

**TRUSTEE'S OBJ TO EXEMPTIONS (41)** 

Objection to Exemption: valuation

(VERNA POPO, ESQUIRE)

1A Plan served 4/16

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

Continue to 5/21: 1A Plan filed late and contains material changes

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

ATTY PRECALLED

24-10013-CLC

Gennady Krupnikas

(MITCHELL J. NOWACK, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption TBE

1AP served 2/7

IAP served 2/7
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

(ARIEL SAGRE, ESQ.)

DISMISS, Motion to Convert not filed and Remains unresolved from 2/27 1) Corporate tax returns: 2022-2023 EH CENTER NY, INC and SEMA, 2) Bank Account Statements: #1823 (10/2 – 10/7/23) – complete, 3) Explanation of withdrawal/debit/transfer and evidence of use #1823 all over \$999.99, 4) amend plan to pay Ch 7 is \$ 606,105.63, 5) Balance Sheet, 6) Copy of check(s) and explanation/evidence of use: #8661 Check #1129 10/4 \$4094.36, Check #1130 11/3 \$4152.52, Check #1131 11/28 \$3000, 7) Explanation of withdrawal/debit/transfer and evidence of use: #8661 & #8962 all over \$999.99, 8) Evidence of business loans, all written agreements or written evidence and proof that businesses received the funds, 9) SOFA #27 details: When did business close? What happened to business assets, 10) documentation/calculation: CMI Form B122C-2 line 16, 25, 29, 31, 11) Trustee objects to the cost of a Nanny with non-working spouse and tuition over \$189.58 per month without an IEP, 12) Info on transfer SOFA 6 Provie copies of last 3 month prepetition credit card statements, 13) Info on transfer/undisclosed, 14) File Motion to Determine TBE, 15) Provide itemization of losses disclosed on 2023 tax returns, 16) Object or Conform to POC#8.2

23-20845-CLC

John Eugenio Sanchez & Vivian Xiques

TRUSTEE'S OBJ TO EXEMPTIONS (17)

1A PLAN served 3/13

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

Continue to 5/21:

**Due on or before 5/3:** 1) Provide bank statements:#9599 (9/29–12/29/23), 2) Provide documentation/calculation: CMI Form B122C-2 line #9B (HOA should be removed as already accounted for in line 8) 16, 17, 25:trustee calculates CMI/DI of \$26,476.80 with exclusion of number 8 and Plan underpays 3) Provide registration of 2006 Toyota Corolla-Sch. C exempts additional \$700.00 as is vehicle were jointly owned, 4) Why are cash on hand funds in the amount of \$7,000.00 exempt under 222.11 if no longer in a 401k account or otherwise traceable as exempt funds? 5) Why is debtor using wild card exemption of \$4,000.00 when spouse receiving benefit of homestead? 6) Why is debtor using additional personal property exemption if funds are debtors solely, 7) Remove 100% objections of funds already exempted under other laws pursuant to Sch. C. **NEW ISSUES Due on or before 5/3:** 1) Amend Plan to pay CMI/DI of \$36,816.80-2023 taxes reflect monthly income of \$7,519.33 instead of \$7,000.00 listed on CMI, 2) Explain withdrawal on 12/6 from acct#4959 of \$1,101.81, 3) Amend Sch. A/B acct#4959-02 should be \$5,406.16 **ATTY PRECALLED** 

April 30, 2024 1:35 pm

23-20827-CLC

Charles Johnson, Jr.

**ALSO ON AM, SEE PAGE 57** 

(JOSE P. FUNCIA, ESQUIRE)

#### 1A PLAN served 3/27

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

**Due on or before 5/3:** 1) documentation/calculation: CMI Form B122C-1 line 13 & CMI Form B122C-2 line 16-provide calculations with non-filing spouse paystubs that would substantiate increased expense listed on CMI, 18 and 25: evidence not reflected on debtor's paystub, 41: provide calculations with non-filing spouse paystubs that would substantiate increased expense listed on CMI, 2) File LF 76 bar date was 3/8/24, 3) Amend plan to fund months 8-8, 4) Amend plan to correct payment in attorneys fees (months overlap), 5) Amend Sch. A/B acct# 9493 is undervalued should be: \$983.90, 6) Explain withdrawal on 12/26 of \$1,000.00, 7) File Motion to Avoid Lien, 8) File Fee Application

23-20824-CLC

John McConnell & Yvette McConnell

TRUSTEE'S OBJ TO EXEMPTIONS (19)
ALSO ON AM, SEE PAGE 56

5pm for \$8,339.50

(PATRICK L. CORDERO, ESQUIRE)

#### 2A Plan served 4/24

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

Continue to 5/21 Due on or before 5/3: Order pending on Ex-Parte Motion to Amend Voluntary Petition [ECF# 36] and address clerk's Notice of Filer of Apparent Filing Deficiency [ECF#40]

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

ATTY PRECALLED

23-20819-CLC

Jesus Adolfo Martinez & Liliana Guzman

(PATRICK L. CORDERO, ESQUIRE)

#### 2AP served 4/8

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

Continue to 5/21 Due on or before 5/3 Provide 2021-2022 tax returns that corrects marital status

## ATTY PRECALLED

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

23-20788-CLC

Marciano Ramon Rodriguez Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

### 1A Plan served 3/18

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Amend plan to Section IIB to correct payment of attorney fee balance (1A Plan underpays), 2) Object or Conform to POC# 11

ATTY PRECALLED

April 30, 2024 1:35 pm

23-20779-CLC

Barbaro Alberto Gomez Cordero

**ALSO ON AM, SEE PAGE 55** 

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/2

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

If Fee Application Granted, Confirm 3A Plan, if not, Continue to 5/21

ATTY PRECALLED

23-20671-CLC

Maria De la Caridad Hinz Tejada

(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 5/21:

**Due on or before 5/3:** 1) Amend plan to pay CMI/DI of \$42,766.80 (Line 45 is \$712.78/m as no evidence has been provided to substantiate Marital Adjustment on Line 13 of the Form 122C-1) **OR** if evidence provided and okay, Amend plan to pay CMI/DI of \$29,766.60 as reflected in ECF No. 22 and 2) Amend plan to correct creditor's name to match POC No. 34 in Section VII.1

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

23-20670-CLC

Maritza Varela

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/5

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

Continue to 5/21:

Due on or before 5/3: 1) Creditor being paid through plan has not filed a POC - Park Vista Condominium Association – Debtor to file POC on behalf of creditor per Rule 3004 as bar date expired on 3/4/24 NEW ISSUES Due on or before 5/3: Once POC filed on behalf of Park Vista Condominium Association file Motion to Allow Late Filed Proof of Claim as proof of claim was not filed within the time frame delineated in Rule 3004

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

23-20668-CLC

Denni Gilstein Jordan

(ROBERT J. BIGGE, JR.)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions – Valuation

1AP served 2/27

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend Sch.A/B Acct# 3110 is undervalued should be \$136.56, 2) Provide copies of the following checks along with explanation of use: #5805 ck#146 \$2,700 & Ck#148 \$2,700-provide additional explanation, 3) Provide evidence and calculation of CMI Form B122C-2 line: 10 along with evidence of special circumstances to exceed UST allowance-why does debtor need to live in Brickell? 4) Amend Schedule A/B to disclose bank account#6690: account balance at time of filing: \$112.214.98 5) Provide copies and explanations of the following checks: ck#206 - \$3503, ck#207 of \$60,855.59, ck# 204 - \$3503, ck# 205 - \$58,204.72, ck# 202 - \$3037.55, ck# 203 - \$56,311.70, ck# 200:\$3,123.00, #201: \$66,549.65, 5) Provide explanations of withdrawals on: 12/18: Withdrawals: 12/18 - \$2,173.50, 11/17 - \$2,173.50, 10/16 - \$2,173.50, 6) Provide explanations of deposits over \$999.99 in acct# 6690 (business acct)

April 30, 2024 1:35 pm

23-20642-CLC

Danny Martinez & Yusnely Acosta Palomino

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MANUEL A. PERAZA, ESQUIRE)

4A Plan served 4/2

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

Continue to 5/21 Due on or before 5/3: Amend Sch.A/B to reflect correct EIC pursuant to 2023 tax return

ATTY PRECALLED

23-20603-CLC

Ana Maria Acosta

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 3/18

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

**Due on or before 5/3:** 1) Provide bank statement #9551 (12/7 – 12/21/23), 2) Amend plan to pay Ch 7 of \$21,073.43 or provide evidence of joint ownership of non-homestead property, 3) Explanation of withdrawal/debit/transfer and evidence of use, 4) Provide Non-Homestead Info Sheet (INCOMPLETE), 5) Amend Schedule I/J to provide for new employment of debtor pursuant to letter of explanation, 6) Amend plan to correct attorneys fees in Section II.B that are underpaid

23-20567-CLC

Jose Cabrera

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(TIMOTHY S. KINGCADE, ESQUIRE)

1A Plan served 12/24

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

**Confirm 1A Plan** 

23-20472-CLC

Erica Leal

TRUSTEE'S OBJ TO EXEMPTIONS (16)
ALSO ON AM, SEE PAGE 55

(RICARDO A RODRIGUEZ, ESQ.)

2A Plan served 3/29

<u>If debtor's counsel</u> appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 5/21, Due on or before 5/3:

1) Provide bank statements #2614 (10/31-12/1), 2) Provide CMI evidence documentation/calculation: CMI Form B122C-2 12 (1 adult 1 car)-debtor's mother's income is not included in means test to account for additional car expense and trustee review does not reflect mother's income ECF#31, 3) Amend 122C-2 line 16 pursuant to debtor's calculations same should be \$1,087.57 and same is understated, 4) Amend 122C-2 line 25 expense appears to be overstated: trustee calculates: \$60.32 (which includes insurance for: dental, vision, legal, and life), 5) Provide tolling waiver for repayment to friend (B. Davis of \$2,100.00) or provide tolling payments in first 12-15 months to unsecured creditors, 6) Provide evidence of proof of withdrawals: bank account #6573 10/8 and 10/20, 11/3, 12/1 of \$1,079.50 each withdrawal and trustee notes that these withdrawals were made at the Seminole Indian and gambling income was reflected on debtor's 2021 tax return all withdrawals total: \$4,318.00, 7) Provide evidence withdrawal on 11/16: \$2,465.00 was withdrawn by credit union pursuant to letter of explanation or increase payment to unsecured creditors no substantiation of withdrawal has been provided, 8) Provide evidence \$1,770.00 on 12/14 from acct#6573 was used to pay for living expenses pursuant to letter of explanation or increase payment to unsecured creditors

April 30, 2024 1:35 pm

23-20465-CLC

Irenardo Cordova

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

2A Plan served 4/1

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

Continue to 5/21:

**Due on or before 5/3:** Amend plan to correct itemization of fees as same does not match (total fees in plan=\$5,975.00 and itemization provides for \$5,725.00

23-20426-CLC

Joan Paulete Luis

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption – Valuation

Plan served 12/21

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

Continue to 5/21:

**Due on or before 5/3:** 1) provide Balance Sheet, 2) documentation/calculation: CMI Form B122C-2 lines: 16, 25 and 26, 3) What did Debtor do with \$113K borrowed from SBA-provide proof of expenses pursuant to letter of explanation

23-20392-CLC

Juan Carlos Diaz De Vega

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(JOSE BLANCO, ESQUIRE)

1AP served 1/26, 2AP served 4/24

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

**Confirm 2A Plan (no material changes)** 

ATTY PRECALLED

23-20382-CLC

Lazara Maria Gonzalez

(DAYREN L. SUAREZ, ESQUIRE)

3AP served 2/14

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved from 2/27: 1) Plan does not fund properly: Months 1 & 3 to 12, 2) object/conform to cl#6 (plan overpays), 3) Provide Proof of Sch J line(s): 6d cellphone expense only, 13, 15c & 17a (not disclosed on Schedules), 4) address feasibility issue, 5) explain expenses listed on Sch J for vehicle not in Schedules NEW ISSUES Due on or before 5/3: Object or Conform to Notice of Postpetition mortgage fees, expenses and charges filed on 4/17/24

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

April 30, 2024 1:35 pm

23-20320-CLC

Elena Blanco Baez

(MANUEL A. PERAZA, ESQUIRE)

#### 1A Plan served 3/5

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

#### Confirm 1A Plan

LF 76 pending bar date was 2/22/24

23-20312-CLC

Abel Rodriguez

(PATRICK L. CORDERO, ESQUIRE)

#### 2AP served 2/29

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

## Continue to 5/21:

**Due on or before 5/3:** Remains unresolved from 2/27: 1) BDQ complete with selection & Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition and 2) Provide evidence and calculation of Form 122C Line 5 (business deductions)

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

23-20303-CLC

Jonathan Marc Lombardi

(RACHAMIN COHEN, ESQUIRE)

#### 2AP served 3/18

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

If Fee Application Granted, Confirm 2A Plan, if not, Continue to 5/21

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies and provide the following additional documentation: 1) FMV for 1980 Piper – CH7 with additional of 1980 Piper is \$396,108.32 – may increase upon evidence of value not yet provided contemporaneously with filing of amended plan.

ATTY PRECALLED

23-20270-CLC

Martha Ingrid Alfonso

TRUSTEE'S OBJ TO EXEMPTIONS (21)

5pm for \$3,400.04

(PATRICK L. CORDERO, ESQUIRE)

2ap filed

#### 1AP served 3/1

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

**Due on or before 5/3:** 1) Object or Conform to Notice of Postpetition Mortgage Fees, Expenses and Charges filed on 4/2/24, 2) Amend plan to correct name of creditor to match POC# 5

April 30, 2024 1:35 pm

23-20238-CLC

Omar L Gutierrez & Daimy Perez Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(MANUEL A. PERAZA, ESQUIRE)

Objection to Exemption – Automobile & Valuation

#### 1AP served 3/5

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

Continue to 5/21:

**Due on or before 5/3:** 1) Explanation of withdrawal/debit/transfer and evidence of use #5214 (10/20 \$1020) (11/3 \$1000) (11/7 \$1208), 2) File LF76 (Bar Date: 2/20/24), 3) Provide explanation of withdrawal on acct# 5214 on 12/29 of \$1,353.10, 4) Provide bank statements acct#0083 for the period of 9/11-12/11)

23-20213-CLC

Lazara Yanet Hidalgo Mitjans

ALSO ON AM, SEE PAGE 54

5pm for \$5,054.34

(DIEGO GERMAN MENDEZ, ESQUIRE)

### 4AP served 3/26

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

## Continue to 5/21:

Due on or before 5/3: 1) Amend Plan Sect II B to correct math error (balance due underpaid), 2) Amend Section III.A.1 to correct creditor name and address to match POC #3 Nationstar Mortgage LLC, 3) WDO or Motion to waive, 4) Amend petition to disclose AKA as reflected on debtor's Social Security Card, 5) Amend Plan Sect III B 1 to correct creditor address to match POC, 6) Address feasibility issue, 7) File Motion to Approve permanent modification pursuant to MMM guidelines

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

23-20187-CLC

Adriana Angulo Ronzulli

(PATRICK L. CORDERO, ESQUIRE)

## Plan served 12/13

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

#### Continue to 5/21:

**Due on or before 5/3:** 1) Corporate tax returns: 2021-2022, 2) Bank Account Statements:#4921 (12/8/2023 – 12/10/2023, 3) FMV and payoff of Real Estate: Calle 16 Parcela 15-how did debtor arrive at value, 4) SOFA #27 details: When did business close? What happened to business assets, 5) Affidavit of rent/lease or explain income of \$1,500.00 listed on Sch. I line 8c, 6) Good faith payment to unsecured creditors at issue (re: issue with Sch. J expense for storage and maintenance payments of non-homestead of \$100.00/mo. pursuant to letter of explanation)

Trustee objects to maintaining non homestead property with insufficient income received

23-20139-CLC

Manuel Alejandro Pagan

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 12/10

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: litigation claim

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

**Due on or before 5/3:** Remains unresolved from 2/27: 1) Corporate tax returns: 2021-2022, 2) LF 90, 3) Bank Account Statements: #8797 (11/26 – 12/7/23), #1597 (11/18 – 12/7/23), #1009 (11/29 – 12/7/23) & #0440 (11/1 – 12/7/23), 4) Explanation of withdrawal/debit/transfer and evidence of use #9309 9/21 \$1500, 9/21 \$1000, 12/4 \$1200, 5) Amend plan sect II B to make a selection to match sect IX, 6) Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Provide Proof of Sch J lines: 4b, 6c, 14, 15b, 15c, 17a, 8) address feasibility issue, 9) Is Debtor a 1099 employee, 10) Provide itemization of items in storage, valuation and amend Schedule A/B accordingly, 11) Amend SOFA#27 to disclose business information, 12) Provide explanation of deposit in acct# 9309 of \$17,812.01 on 9/8, 13) File LF 76 Claims Review Bar Date was 2/15/24, **NEW ISSUES due on or before 5/3:** 1) Amend Sch. C to remove \$1.00 exemption on pending litigation claim

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

April 30, 2024 1:35 pm

23-20096-CLC

Jesus Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 4/2

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

Continue to 5/21:

Due on or before 5/3: Object or Conform to Notice of Postpetition Mortgage Fees, Expenses and Charges filed on 4/10/24 and 4/16/24

23-20065-CLC

John W. McNeil, Jr.

TRUSTEE'S OBJ TO EXEMPTIONS (27)

(RAYSA I. RODRIGUEZ, ESQUIRE)

Objection to Exemption – Valuation, Retirement & Life Ins. **ALSO ON AM, SEE PAGE 53** 

4AP served 3/26

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

Continue to 5/21:

Due on or before 5/3: Wage deduction order or Motion to waive

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

23-20048-CLC

Kevin Medina

**TRUSTEE'S OBJ TO EXEMPTIONS (23)** 

(ROBERT A. STIBERMAN, ESQUIRE)

2AP served 3/15

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

Confirm 2A Plan

23-19975-CLC

Margareth Santos

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(JOSE BLANCO, ESQUIRE)

2A Plan served 2/15

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 CLC CONFIRMATION HEARING CALENDAR** 

April 30, 2024 1:35 pm

23-19913-CLC

Cesar A Galvez & Consuelo Garcia-Galvez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PAUL N. CONTESSA, P.A.)

3A Plan served 3/25

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

Continue to 5/21:

**Due on or before 5/3:** FMV of 2000 Jeep-NADA or Carmax not online offer

ATTY PRECALLED

23-19893-CLC

Oscar Montanez

**ALSO ON AM, SEE PAGE 53** 

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/2

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

Continue to 5/21: Trustee Motion to Dismiss pending

LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/8/2024

ATTY PRECALLED

23-19854-CLC

Beatriz Clarke

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

4AP served 3/19

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

Confirm 4A Plan

23-19823-CLC

Jessica Margaret Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (21) **ALSO ON AM, SEE PAGE 52** 

(MICHAEL A. FRANK, ESQUIRE)

1A Plan served 1/24

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

If Fee Application Granted, Confirm 1A Plan, if not, Cont. to 5/21

ATTY PRECALLED

April 30, 2024 1:35 pm

23-19815-CLC

James Tan

(BROOKS RICHARD SIEGEL, ESQUIRE)

Plan served 11/30

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

Continue to 5/21: Remains unresolved from 2/27: 1) Provide bank account statements: Crypto (8/29-11/29/23) transaction report and statement, 2) 2016(b), SOFA #16 and Plan do not match, 3) Amend plan to include litigation language, 4) Amend plan Section III.D.1 to correct creditor name to match POC #1 Westlake Services LLC, 5) File LF 76: Bar date was 2/7/24

Trustee to review 1AP, amendments filed on 4/27

23-19809-CLC

Susset Monica Diaz Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/15

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

Continue to 5/21:

**Due on or before 5/3:** 1) Reset objection to claims ECF# 24 and 26 to May chapter 13 calendar, not reset to 4/30, 2) Amend plan to provide for 100% of allowed unsecured general claims of \$197,140.83

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

23-19754-CLC

Rebeca De Los Santos

(EMMANUEL PEREZ, ESQ.)

1AP served 12/22

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

Confirm 1A Plan

ATTY PRECALLED

23-19644-CLC

Carlos Alberto Millan

TRUSTEE'S OBJ TO EXEMPTIONS (17)
ALSO ON AM, SEE PAGE 52

3A Plan served 4/3

(PATRICK L. CORDERO, ESQUIRE)

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

**Due on or before 5/3:** 1) Amend plan to fund months 31-60, 2) Amend plan to pay claims pursuant to Motion to Value secured claim is in the amount of \$17,796.07, however plan pays \$17,715.87, 3) Amend plan to also provide POC numbers in valuation boxes

April 30, 2024 1:35 pm

23-19540-CLC

Rafael Gonzalez Cortes

(DIEGO GERMAN MENDEZ, ESQUIRE)

CASE DISMISSED 4/8 ECF 36

23-19491-CLC

Max G Bertolotti

TRUSTEE'S OBJ TO EXEMPTIONS (37)

Objection to Exemption: TBE

(JAMES ALAN POE, ESQ.) 2A Plan served 3/6

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

Due on or before 5/3: Remains unresolved from 2/27: must be addressed despite 100% language: 1) File TBE Motion and providing substantiating documentation for TBE (bank accounts): bank signature card, marriage certificate or Amend Sch. C to remove TBE exemption, 2) 2016(b), SOFA #16 and Plan do not match (total paid prior to filing) NEW ISSUE Due on or before 4/2: 1) Object or Conform to POC# 8 (Plan underpays arrearages), 2) Address feasibility issue in month 49-60 payments increase substantially to \$64,927.38 months 49-60

The Trustee will request dismissal at May Chapter 13 Calendar if deficiency not addressed in its entirety.

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

23-19471-CLC

Mario Companioni

(PATRICK L. CORDERO, ESQUIRE) 2AP served 12/5

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved since 2/27: 1) Corporate tax returns: 2021-2022, 2) Copy of check(s) and explanation/evidence of use #2021 Check #119 8/15 \$1000, 3) Explanation of withdrawal/debit/transfer and evidence of use #2021 8/29 \$1148, 4) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) Copy of check(s) and explanation/evidence of use over \$999.99 (business bank stmts), 6) Explanation of withdrawal/debit/transfer and evidence of use over \$999.99 (business bank stmts), 7) affidavit of support, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 9) Provide Proof of Sch J lines: 17c, 21, 10) Amend SOFA#27 to list business interest with Giraldilla Transport-Debtor is authorized manager, 11) What source of income does debtor receive listed on CMI line 4 and Sch. I line 8c is it girlfriend's contributions, 12) Amend plan to pay disposable income, 13) Provide accounting SOFA# 18, 14) Amend A/B to list business and assets, 15) File 76 Bar Date: 1/26/2024

The Trustee will request dismissal at May Chapter 13 calendar if deficiency not addressed in its entirety.

23-19371-CLC

Gerald John Suarez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(MITCHELL J. NOWACK, ESQ.)

2AP served 3/25

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 CLC CONFIRMATION HEARING CALENDAR** 

April 30, 2024 1:35 pm

23-19317-CLC

Pedro Agrizzi

ATTY PRECALLED

(SAMIR MASRI, ESQUIRE)

2AP served 2/6

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

Continue to 5/21:

Due on or before 5/3: 1) Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 2) Substantiate from form 5471 other deductions of \$31,542.00 (depletion) what assets is depleted, and explanation of assets labeled as trade notes and accounts receivable of \$559,909.00, buildings and other depreciable assets of \$380,561.00 and less accumulated depreciation of \$333,145.00, explanation of asset on 12c of \$19,541.00, explanation of accounts payable of \$1,178,450.00 and explain why amount remains unchanged in the year, explanation of other liabilities of \$631,437.00, provide statement of total deductions of \$118,916.00, 3) Provide additional information as to nature of debtor's business-Trustee notes that letter of explanation provided by debtor from accountant was in Spanish and not translated for trustee review NEW ISSUES Due on or before 5/3: Object or Conform to POC numbers 9, 10

23-19296-CLC

Owen Mullininx & Cheryl Mullininx

TRUSTEE'S OBJ TO EXEMPTIONS (23) **ALSO ON AM, SEE PAGE 52** 

(TIMOTHY S. KINGCADE, ESQUIRE)

1A Plan served 1/26

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

Due on or before 5/3: 1) Amend plan to fund months 6-10, 2) Address trustee's objection to exemptions (re: homestead exemption for homeowners insurance claim) or agreed order to be entered sustaining objection allowing same for structural repairs only, 3) Object or Conform to POC# 16-plan provides for payoff but does not payoff claim as filed and provide additional information as to basis of security interest, 4) File Fee Application, 5)Provide evidence of assets and liabilities of Sch. A/B #19: specifically SBA loan, 6) Provide copy of check/explanation from acct# 9417 dated 8/8/23, 10/10/23, 9/11/23, 9/12/23 and 11/9 of \$2,922.19 and 9/11/23 of \$2,691.25

ATTY PRECALLED

23-19290-CLC

Quinton Lord

TRUSTEE'S OBJ TO EXEMPTIONS (19) **ALSO ON AM, SEE PAGE 51** 

(TIMOTHY S. KINGCADE, ESQUIRE)

2A Plan served 3/15

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

If Fee Application Granted, Confirm 2A Plan, if not, Continue to 5/21

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

23-19279-CLC

Hanset Munoz Rosales

(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 5/21:

Due on or before 5/3: 1) amend plan to pay Ch 7 of \$14,611.00, 2) provide documentation/calculation: CMI Form B122C-2 line #16, 18, 25 NEW ISSUES Due on or before 5/3: File LF 76: bar date was 3/7/24

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

April 30, 2024 1:35 pm

23-19262-CLC

Elva Hernandez Serru

(HAVEN DEL PINO, ESQUIRE)

2AP served 3/21

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

Confirm 2A Plan

23-19244-CLC

Emma R Samper

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 2/7

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

Continue to 5/21:

Due on or before 5/3: 1) Amend plan to pay CMI/DI of \$1,427.91/month as 2023 tax return reflects monthly income of \$8,447.75 instead of \$7,019.84 as reflected on 122C-2 at ECF# 4, 2) Explanation of withdrawal/debit/transfer and evidence of use and if not provided increase payments to unsecured creditors # 2788: 9/22: \$1,800.00, 10/26: \$1,800.00, 11/8: \$1,040.00, & #2751:, 8/23: \$1,040.00, 9/11: \$1,000.00, 9/18: \$1,000.00, 9/29: \$2,000.00, 10/12: \$1,000.00, 10/13: \$1,560.00, 10/27: \$1,200.00, 11/6: \$2,000.00,

23-19219-CLC

Ricardo Jose Estrada

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

4AP served 3/19

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.

23-19197-CLC

Ketzer Sanchez

Plan served 11/10

(KATHY L. HOUSTON, ESQUIRE)

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved since 1/30 1) Explanation of withdrawal/debit/transfer and evidence of use #0532 9/2 \$1,003, 9/14 \$1,003, 9/26 \$1,003.95: provide evidence of expenses paid or increase payments to unsecured creditors accordingly in the amount of \$4,012.00, 2) address Feasibility issue, 3) Provide additional information regarding Roket Logistics as pursuant to Sunboz debtor had 100% shares of business in 2015 and was president until 2021-letter of explanation is not sufficient and does not provide explanation as to transfer of business to debtor in 2015 and transfer to father in 2021, 4) Amend SOFA#27 to disclose ownership business as evidenced on Sunbiz pursuant to #,3 5) provide Tolling Agreement(s) - transfer of business, Roket Logistics to Ramon Sanchez, , but POC No. 2 reflects debt owed by business and Debtor – attachments signed by Debtor, Dad's business transferred back to father 6) Source of \$1,000 deposits on 9/2 and 9/25 in #3889

The Trustee will request dismissal at May Chapter 13 Calendar if deficiency not addressed in its entirety.

April 30, 2024 1:35 pm

23-19162-CLC

Humberto Rafael Blanco

ATTY PRECALLED

(RICARDO A RODRIGUEZ, ESQ.)

1A Plan served 4/9

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

Continue to 5/21:

**Due on or before 5/3:** 1) Tax returns: 2021& 2022 (Missing Sch 1), 2) FMV (Carmax (Not online offer) or J.D. Power) and Reg of vehicles: 2007 Mazda Cx-9, 3) FMV (jewelry) and provide pictures, 4) Amend plan Section II.B error in attorney fee itemization-itemization provides for \$7,400.00 while plan provides for fees of \$7,250.00, 5) 2016b, SOFA#16 and Plan are inconsistent, 6) BDQ complete with selection(s), Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Provide information regarding Alliant bank acct# 9286 included in debtor's 2022 income tax return to obtain refund, 8) Who is JAPS Logistics deposits in non-filing spouse's bank acct, 9) Provide explanation of withdrawal on acct# 9928(40) on 10/17 of \$2,000.00, 3) Provide bank statement #9928 from 10/31-11/7 (date of filing)

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

23-19052-CLC

Armando Alfonso

(JAMES ALAN POE, ESQ.)

1A Plan served 4/4

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

Continue to 5/21:

**Due on or before 5/3:** Remains unresolved from 2/27: 1) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-debtor is ineligible for discharge pursuant to prior chapter 7 discharge on 8/9/21-trustee calculates \$13,531.96, 2) File LF 76 bar date was 1/10/24, 3) File Motion to Value and set for hearing, 4) Amend plan to disclose treatment to Sch. G creditor: Volvo Car Financial Services, 5) Object or Conform to POC#8, 6) Wage Deduction Order or Motion to Waive **NEW ISSUES Due on or before 5/3:** Amend plan to fund months 37-60

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

23-19024-CLC

Osdielkis Hernandez Cruz

**ATTY PRECALLED** 

5pm for \$1,384.05

(CHRISTIAN PAUL LARRIVIERE, ESQ)

2ap filed

**1AP served 11/28** 

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved from 2/27: 1) 2016(b), SOFA #16 and Plan do not match: 1A Plan provides for higher total paid prepetition that listed on 2016b and SOFA#16, 2) Object or Conform to POC #3, 3) Amend Section III.E.3 to correct name to match POC #5 Westlake Services, LLC, 4) Amend Section III.E.4 to correct creditor name to match POC #13 M&T Bank, 5) Affidavit of support, 6) Info on transfer SOFA 18 & provide Tolling Agreement, 7) What did debtor do with \$175,000 SBA Covid loan, 8) File LF 76: bar date was 1/9/24

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

23-18886-CLC

Amaury Amador & Jessica Balmaseda

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

1A Plan served 2/6

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend 122C-1 and C-2 income for joint debtor understated pursuant to profit and loss provided net income is \$1,115.45 monthly not \$191.48-trustee notes an updated profit and loss has not been received at time of trustee review

April 30, 2024 1:35 pm

23-18848-CLC

Luis Guillermo Casal Ortiz & Mariluz Constanza Casal

(JENNIFER R. JORGE, ESQUIRE)

3A Plan served 3/19

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

Due on or before 5/3: 1) Amend plan to fund months 1-3 and 4-4, 2) Amend plan to correct attorney balance paid-3A Plan overpays, 3) Object or Conform to POC# 16 (plan treatment removed in 1AP) prior plan provided for payoff and POC#16 indicates secured claim of \$0.00-trustee also notes that Motion to Allow was not filed and POC filed beyond thirty days as provided for in 3004 4), Object or Conform to POC#15-objection was withdrawn and plan has not been amended nor has another objection been filed 5) Provide evidence of joint debtor's loss of employment-petition filed 10/27/2023 and debtors must pay CMI/DI until change of circumstances-provide last paystub at CMI employment or other substantiating documentation, 6) Provide documentation/calculation: CMI Form B122C-2 lines: 16, 17, 18, 25:pending trustee review upon receipt of #5

23-18728-CLC

Isabel Celia Llanes

**TRUSTEE'S OBJ TO EXEMPTIONS (28)** 

(TERESA M. ALVAREZ, ESQUIRE)

6AP served 4/23

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

Continue to 5/21 Due on or before 5/3: Objection to claim of Regions Bank at ECF#43 is outstanding order not on docket at time of trustee review

ATTY PRECALLED

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

23-18664-CLC

Annia Margarita Santiesteban

(RICARDO A RODRIGUEZ, ESQ.)

2AP served 2/4

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

Continue to 5/21:

**Due on or before 5/3:** 1) Profit/Loss & Balance Sheet: why does debtor not have same, 2) IRS being paid in plan has not filed POC-govt. bar date was 4/22/24-See Rule 3004, 3) Explain withdrawal from acct# 4982 on 8/28 of \$1,000.00-provide proof of emergency home repairs pursuant to letter of explanation, 4) Amend plan to select None Box in Section III.D of plan, 5) Trustee believes income is understated as debtor does not reflect many business expenses on bank statements-debtor can provide delineation of additional business expenses

**ATTY PRECALLED** 

23-18643-CLC

Raybel Lopez

(PAUL MEADOWS, ESQUIRE)

3A Plan served 2/5

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend plan to pay CMI/DI of \$39,360.00 (to resolve CMI expense issues), 2) Provide business profit and loss and balance sheet

April 30, 2024 1:35 pm

23-18636-CLC

Eugenio Delgado Jimenez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JOSE BLANCO, ESQUIRE)

1A Plan served 3/26

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

Confirm 1A Plan

23-18622-CLC

Ricardo Atila Ortega Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

4AP served 3/26

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

Confirm 4A Plan

23-18492-CLC

Yureilis Carrasco Blanco

ALSO ON AM, SEE PAGE 51

(RICARDO A RODRIGUEZ, ESQ.)

4A Plan served 3/27

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

Continue to 5/21:

**Due on or before 5/3:** 1) amend plan to pay Ch 7 of \$118,926.78 may increase until all documents received and reviewed – includes A/R of proceeds from sale of shares as indicated in SOFA and provide information of sale of business and documents indicating that debtor has an accounts receivable with Mr. Sahari for \$114,000.00 and if non collectable debtor should amend plan to include litigation language that debtor should turnover proceeds as they are an asset of the estate, 2) Amend plan to include litigation language removed in 4A Plan, 3) Provide explanation of withdrawal on 11/15 of \$15,000.00 in acct#6236, 4) Amend Schedule B for \$114,000 account received owed to Debtor by Farid Sahari and jewelry, 5) Provide evidence/calculation of amended 122C-2 deductions in lines: 16, 18, 25

\*Trustee to review documentation/letter that addresses #1 and #4\*

ATTY PRECALLED

23-18156-CLC

Luis Lazaro Moreno

(PATRICK L. CORDERO, ESQUIRE)

**2AP served 12/22** 

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

Continue to 5/21:

**Due on or before 5/3:** 1) Amend Sch. A/B to disclose account #1546, 2) Provide business bank statements account #1546 from (9/8/23-10/5/23), 3) File LF 76: Bar Date was 12/14/23

April 30, 2024 1:35 pm

23-18150-CLC

Cristina Maria Cabrera

(VANESSA ANGULO, ESQUIRE)

4AP served 3/21

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

Continue to 5/21:

**Due on or before 5/3:** Object or Conform to ECF# 48 and notice of post-petition fees filed on 2/23/24

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

23-18139-CLC

Bettisley Cabrera Almaguer

TRUSTEE'S OBJ TO EXEMPTIONS (29) ALSO ON AM, SEE PAGE 50

(PATRICK L. CORDERO, ESQUIRE)

5A Plan served 4/9, 6AP served 4/24

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

If Fee Application Granted, Confirm 6A Plan (no material changes), if not, Continue to 5/21

ATTY PRECALLED

23-18099-CLC

Paris Renee Clark

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Property Insurance

(JORDAN E BUBLICK, ESQUIRE) 2AP served 2/4

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

Due on or before 5/3:Remains unresolved from 2/27: 1) provide 401 K/Retirement/Pension & Life Insurance Policy, 2) Provide documentation/calculation: CMI Form B122C-2 line 16, 25, 33, 41, 3) Amend Sch. C. to remove 100% objection of property insurance claim or agreed order to sustain objection as to structural repairs of the homestead property only

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

23-17967-CLC

Ruggerio Schiraldi

TRUSTEE'S OBJ TO EXEMPTIONS (21)

2A Plan served 3/6

(KENNETH S. ABRAMS, ESQUIRE)

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

Continue to 5/21:

Due on or before 5/3: 1) Amend plan to fund months 8-60, 2) Amend plan to correct overlapping payments in maintain section (two sections for 8-60), 3) Amend plan sect III A #1 to correct creditor address & acct # to match POC# 1, 4) Object or Conform to POC#1 (Plan underpays and same does not appear to be an MMM plan-no MMM language and Motion to Refer has not been filed at time of trustee review), 5) Address feasibility issue with increased payments in months 8-60 of plan LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24

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

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

April 30, 2024 1:35 pm

23-17927-CLC

Robert Michael Esparragoza & Sandra Saavedra

TRUSTEE'S OBJ TO EXEMPTIONS (25) ALSO ON AM, SEE PAGE 49

(TIMOTHY S. KINGCADE, ESQUIRE)

### 4A Plan served 2/16

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

*If Fee Application Granted*, Confirm 4A Plan, if not, Continue to 5/21

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

23-17925-CLC

Yhir Nino

**ALSO ON AM, SEE PAGE 48** 

(TIMOTHY S. KINGCADE, ESQUIRE)

#### 1A Plan served 2/26

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

If Fee Application Granted, Confirm 1A Plan, if not, Continue to 5/21

23-17865-CLC

Jorge Luis Crespo Diaz

#### **1AP served 10/23**

(DIEGO GERMAN MENDEZ, ESQUIRE)

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

**Due on or before 5/3:** Remains unresolved from 2/27 1) Provide copies of bank account statements: #4763 (8/1 – 9/27), 2) Provide explanation and evidence of use of the following withdrawals: #7171 6/27 \$1,000.00, 7/20 \$2,100.00 & 9/1 \$2,100.00: provide proof of expenses and if none increase payment to unsecured creditors, 3) What does debtor do with business FITECH, Inc.-provide additional information of nature of business and employment of debtor therein, 4) Provide Amended 2021 & 2022 Tax Returns correcting Debtor's marital status (incorrectly filed as Single), 5) Increase payment to unsecured creditors in the amount of \$1,010.00 and provide tolling waiver from sister pursuant to letter of explanation

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

23-17834-CLC

Paul Alexander Caceres

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

#### 4AP served 3/26

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

### Confirm 4A Plan

April 30, 2024 1:35 pm

23-17626-CLC

Hesham Amirghamy Elsarif

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(CRAIG FELDMAN, ESQUIRE)

#### 6A Plan served 4/1

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

**Due on or before 5/3:** 1) Amend plan to remove overlapping month in Section IIIA#1, 2) Amend plan to correct inconsistency with nonstandard plan provisions in section I and IX, 3) Amend plan to provide for CH 7 test of \$3,152.00 or provide debtor's calculation as 6A Plan underpays or amend plan to pay 100% of allowed unsecured claims-trustee calculates \$2,334.12 and select 100% box, 4) Provide claim of lien indicated in debtor's letter to evidence why debtor is paying interest on arrearages on HOA of 10%.

23-17551-CLC

Royland Aguilera

(PATRICK L. CORDERO, ESQUIRE)

#### 6AP served 4/8

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.

23-17542-CLC

Yanelis Alvarez

(PATRICK L. CORDERO, ESQUIRE)

#### 5 Plan served 4/10

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

**Due on or before 5/3:** 1) Object or Conform to POC#20 filed by Miami Dafe County Tax Collector, 2) Provide CMI calculations 122C-1 line 13 (marital adjustment) trustee calculates \$991.09 or provide additional proof to substantiate increased expense-please note that debtor provided screenshots of payments that trustee did not use in her calculations as same is insufficient proof of marital adjustment expense, 3) Provide CMI calculations of 122C-2 line 16, 18, 25,41, 43(trustee objects to expense) and provide non-filing spouse pay stubs to evidence deductions and calculations of same

23-17393-CLC

Fernando Enrique Mata

2AP served 1/13

(PATRICK L. CORDERO, ESQUIRE)

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

**Due on or before 5/3:** 1) Plan does not fund properly: months 3, 2) Creditor in Plan is not listed in Schedules or has not filed a POC (USAA Property Insurance), 3) Object or Conform to POC #4, #9 & DE#53, 4) Amend Section III.A.1 to correct overlapping months & account number for Miami Dade (POC#9), 5) Amend Section III.A.2 to correct creditor name & account number for Canal Tax (DE#53), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/7/2024, 7) When was homestead paid in full, 8) Does debtor have any ownership interest in property located at NW 78th Court property listed in plan not on debtors ss and per property appraiser owned by Josefina Batista, 9) Amend Plan Section III.A.1 to correct overlapping months for month 3, 10) Amend Plan: Due to overlapping issue, Section III.A.1 overpays CR Miami-Dade County Property Tax Collector, 11) Amend plan to remove non standard plan provisions

April 30, 2024 1:35 pm

23-17331-CLC

Patricia Rosario

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(DIEGO GERMAN MENDEZ, ESQUIRE)

### **1AP served 10/13**

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

**Due on or before 5/3:** 1) Amend Sch. A/B account# 3372 is undervalued, should be \$3,052.50 and increase payments to unsecured creditors accordingly, 2) Provide explanation of withdrawal on 7/25 in acct# 3372 of \$2,000.00, 3) Amend plan to pay CH 7 test of \$11,659.00 or provide debtor's calculation (may change with amended schedules requested in #1), 4) Amend Schedule I to include tax refund, 5) Who owns account number#6501 transfers to said account from debtor's acct#3372

23-17212-CLC

Glenn Edward Latimore & Michelle Yvonne Latimore

(BROOKS RICHARD SIEGEL, ESQUIRE)

### 4AP served 3/23

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.

23-17202-CLC

Althea Sherie Teasley

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(MARIA I. ESCOTO-CASTIELLO, ESQ)

#### 2A Plan served 3/22

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

Confirm 2 A Plan

23-17200-CLC

Carlos Amiot

TRUSTEE'S OBJ TO EXEMPTIONS (48)
ALSO ON AM, SEE PAGE 48

(KATHY L. HOUSTON, ESQUIRE)

#### 1AP served 3/8

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

**Due on or before 5/3:** 1) Bank Account Statements: Explanation of withdrawal/debit/transfer and evidence of use: #8970 9/1 \$1300-provide evidence that attorney's fees bankruptcy was filed a few months after withdrawal or increase payments to unsecured creditors accordingly, 2) Address feasibility issue-negative disposable income reflected on ECF# 15, 3) FMV and payoff of Real Estate: Timeshare,

No dismissal, reconvert

April 30, 2024 1:35 pm

23-17197-CLC

Maykel Sosa

TRUSTEE'S OBJ TO EXEMPTIONS (34)

(ISMAEL JOSE LABRADOR, ESQUIRE)

4AP served 3/5

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

Confirm 4A Plan

ATTY PRECALLED

23-17138-CLC

Juan Carlos Tobon & Sonia Amparo Tobon

**ALSO ON AM, SEE PAGE 48** 

**ALSO ON AM. SEE PAGE 47** 

(KATHY L. HOUSTON, ESQUIRE)

2A Plan served 12/1

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

Continue to 5/21: Objection to POC#4 pending resolution of same may result in plan being amended

\*Limited objection to confirmation filed by Heartwood 47, LLC, pending objection to claim of POC# 4\*

23-17096-CLC

Jeffrey Eugene Howard

TRUSTEE'S OBJ TO EXEMPTIONS (16/21)

(YEVGENIY FELDMAN, ESQUIRE)

Objection to Exemption (inapplicability due to residency issue)

1A Plan served 1/24

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

JUDGE unless dismissed in the AM

**DISMISS:** Remains unresolved since 2/27: 1) Why was DSO removed from plan? 2) Object or Conform to POC#1.2 (IRS claim underpaid in 1A Plan), 3) Object or Conform to POC#5, #6, #7, #8 & #9, 4) Amend plan sect III E to provide complete (language cut off), 5) Address feasibility issue, 6) File LF 76-bar date expired on 11/9/23, 7) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims

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

23-17055-CLC

Roberto S Figueroa & Tatiana Leiva

TRUSTEE'S OBJ TO EXEMPTIONS (28)

(HAVEN DEL PINO, ESQUIRE)

Objection to Exemption: 522p

### 3A Plan served 3/22

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

**Due on or before 5/3:** 1) Why is maintain portion of POC# 14-1 only for twelve months with no treatment after month 12, 2) Object or Conform to POC# 28-plan does not pay secured claim in full, 3) Amend plan to address overpayment in months 13-24

April 30, 2024 1:35 pm

23-16682-CLC

Maureen Gutierrez

**ATTY PRECALLED** 

(CHRISTINA A. FIALLO, ESQUIRE)

### 3A Plan served 3/27

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

### Continue to 5/21:

**Due on or before 5/3:** Object or Conform to POC#3 filed by Internal Revenue Service-3AP provides for unsecured priority claim however, POC reflects claim is secured.

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

23-16676-CLC

Keilan Maria Fife Ramirez

TRUSTEE'S OBJ TO EXEMPTIONS (35)

(PAUL MEADOWS, ESQUIRE)

#### 2AP served 2/22

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

### Confirm 2A Plan

ATTY PRECALLED

23-16637-CLC

Cesar A Ordonez

(JAMES ALAN POE, ESQ.)

### 2AP served 12/27

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

Continue to 5/21: Remains unresolved from 2/27: 1) Provide explanation/proof of withdrawal on 5/1 of \$1,000.00 from acct# 0204, 2) Provide proof of withdrawal on 8/8 of \$1,000.00 from acct#0204-pursuant to letter of explanation funds used to pay rent, 3) Amend plan to pay disposable income, 4) Amend plan to Section I to match Section IX, 5) Provide proof of expenses paid from sale of car (SOFA#18): \$7,796.20-letter insufficient

New Issue Due on or Before 5/3: File LF 76: Bar date was 4/9/24

### Trustee to review 3A plan and amended schedules filed on 4/25

ATTY PRECALLED

23-16463-CLC

Yenima Hernandez & Yoandre Perez

**ALSO ON AM, SEE PAGE 46** 

(JOSE BLANCO, ESQUIRE)

#### 1A Plan served 3/21

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

If Motion Granted, Confirm 1A Plan, if not, Continue to 5/21

April 30, 2024 1:35 pm

23-16462-CLC

Kerlin Leon

**ALSO ON AM, SEE PAGE 46** 

(PATRICK L. CORDERO, ESQUIRE)

### 7A Plan served 4/3

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

If Fee Application Granted, Confirm 7A Plan, if not, Continue to 5/21

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

23-16381-CLC

Selenia Cavalcanti

TRUSTEE'S OBJ TO EXEMPTIONS (19/45)

(CHAD T. VAN HORN, ESQUIRE)

### 3AP served 3/20

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

**Due on or before 5/3:** 1) Object or Conform to notice of post-petition fees and expenses and charges dated 9/19/23 of \$175.00 not provided for in plan

23-16240-CLC

Carlos Alberto Reyes & Yaima Reyes

(KATHY L. HOUSTON, ESQUIRE)

### 2AP served 2/15

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

**Confirm 2A Plan** 

23-16191-CLC

Jeannine Marie Frontela

TRUSTEE'S OBJ TO EXEMPTIONS (48)

(CHRISTINA VILABOA-ABEL, ESQUIRE)

### 4A Plan served 3/26

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

**Due on or before 5/3:** Why are following fees included in attorneys fees-were they not paid prepetition? \$313.00 BK filing fee, \$42.00 credit report, \$300.00 MMM mediator fee, \$120.00 Documods and DMM portal activation

April 30, 2024 1:35 pm

23-16145-CLC

Alex Argueta

TRUSTEE'S OBJ TO EXEMPTIONS (33) **ALSO ON AM, SEE PAGE 45** 

5pm for \$1,025.75

(AUBREY G. RUDD, ESQUIRE)

#### 2A Plan served 12/14

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

### Continue to 5/21:

Due on or before 5/3: 1) Address Feasibility issue-Sch. J reflects disposable income of \$318.93 while plan payments are \$588.89 and increase in month 20 of plan to \$1,247.96 and trustee notes amended affidavit of support is not listed on Sch. I at ECF# 61, 2) Provide evidence of expenses after funds transferred to Cashapp of \$3,200.00 and if none increase payment to unsecured creditors accordingly, 3) Amend Sch. I to disclose 1/12 of income tax refund should be \$420.58 (less on schedules), 4) Provide FMV of 2019 Infiniti

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

23-16052-CLC

James Lee Orr, Jr.

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(CHRISTIAN PAUL LARRIVIERE, ESQ)

### 4A Plan served 3/26, 5AP served 4/19

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

**Confirm 5A Plan (no material changes)** 

ATTY PRECALLED

23-15979-CLC

Juan Carlos Somarriba

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(CHAD T. VAN HORN, ESQUIRE)

### 2A Plan served 2/22

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

### Continue to 5/21:

Due on or before 5/3: Remains unresolved since 3/28: 1) WDO is not on docket at time of trustee review, 2) Amend plan to pay CMI/DI of \$64,500.00 (line 25 of CMI is understated trustee calculates: \$338.00 and non-filing spouse's paystubs does not reflect health care deductions, 3) Address feasibility issue

The Trustee will request dismissal at May Chapter 13 calendar if deficiency not addressed in its entirety.

ATTY PRECALLED

23-14563-CLC

Wascar Hamilton & Delgi Romano

TRUSTEE'S OBJ TO EXEMPTIONS (53)

### (MICHAEL A. FRANK, ESQUIRE) 4A Plan served 3/20, 5AP served 4/17

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

### Confirm 5A Plan (no material changes)

All other issues resolved with inclusion of 100% language, if 100% language is removed, Debtor to provide documents/resolve issues on all prior

deficiencies contemporaneously with filing of amended plan.

ATTY PRECALLED

April 30, 2024 1:35 pm

23-14430-CLC

Jimmy Steve Autran

(RICARDO A RODRIGUEZ, ESQ.)

2A Plan served 2/14

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

Continue to 5/21:

Due on or before 5/3: Remains unresolved from 3/26: Object or Conform to POC#2-2, filed by IRS

The Trustee notes proof of claim filed past the governmental bar date and at time of trustee review Motion to Allow Late filed POC has not been filed.

The Trustee will request dismissal of case on May Chapter 13 Calendar if deficiency not addressed in its entirety.

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

23-14319-CLC

Ezequiel Rodriguez

5A PLAN served 3/28 (RICHARD SIEGMEISTER, ESQUIRE)

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

Continue to 5/21:

Due on or before 5/3: 1) Amend plan to fund months 1-18 and 19-60, 2) Amend plan to include income verification language-4A Plan removed language and 5A Plan did not include same, 3) Object or Conform to POC#2-appears to be second mortgage-letter of explanation does not substantiate proof of claim as it appears that it is with regard to homestead property-same address listed on attachment of debtor's homestead and debtor is sole borrower, trustee also notes first mortgage treated as MMM and it appears that the mortgage securing POC#2 was obtained at time of purchase, 4) Amend plan to correct inconsistency with Plan sect IV C # 1 Or remove monthly pymt (as same indicates debtor is current and consistent with DSO provided and LF67 filed at ECF# 23) also POC has not been filed, 5) Amend plan to provide increased payments of unsecured creditors in the amount of \$ 6,877.00 as proof has not been provided to be substantiated: explain/proof of withdrawal on 5/1 \$1,377.00-provide proof of payment and bankruptcy was filed one month after withdrawal-what payment was debtor intending to make? Provide of \$1,500.00 4/3 of \$1,000.00, 5/31 of \$1,000.00, 6/2 of \$2,000.00-why are payments made to ex-wife, 6) Provide evidence of child support obligation-trustee in receipt of letter from NY child support office indicating no court case of support-per MSA provided support is \$1,500.00 a month and dissolution was in Miami provide additional information and or clarifying information

23-14262-CLC

Alfredo Delgado, Jr.

(CHAD T. VAN HORN, ESQUIRE)

Order Granting Notice of Voluntary Dismissal ECF# 84

ATTY PRECALLED

23-13703-CLC

Cristine Martin

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ANDRES MONTEJO, ESQUIRE)

5A PLAN served 3/22

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

Confirm 5A Plan

April 30, 2024 1:35 pm

23-11476-CLC

Eduardo Pereira & Maria E. Pereira

TRUSTEE'S OBJ TO EXEMPTIONS (38)

(GARY M. MURPHREE, ESQUIRE)

8AP served 4/25

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

Continue to 5/21

Due on or before 5/3 1) Amend plan to provide 100% language and payment to unsecured creditors (removed from 7AP), 2) Amend plan to denote payments in plan as payoff and not regular payments

Court must approve feasibility issue with lump sum payment in month 60 of plan, *Objection to Confirmation of plan at ECF# 76 (feasibility month 60)* 

ATTY PRECALLED

23-11139-CLC

Christina Treppendahl

TRUSTEE'S OBJ TO EXEMPTIONS (23) **ALSO ON AM, SEE PAGE 41** 

5pm for \$13,893.79  $(MICHAEL\ J\ BROOKS,\ ESQUIRE)$ 

**13AP served 3/25** 

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

Due on or before 5/3: 1) Plan doesn't fund month 1 – 12, 2) Reset fee application and Motion to Allow Late filed Claim of IRS to 5/21 chapter 13 calendar, 3) Provide closing statement of homestead property, 4) Amend plan sect 11 A, B & IV to provide missing months, 5) Plan does not provide for debtor's calculations of CMI/DI of \$68,629.90 [ECF#154], 6) Amend plan Section IIB to correct attorney fee balance that is owed

Pending trustee review of ECF#154 and further trustee review of: 1) provide calculation of income, 2) evidence/calculation of 122C-2 line #9b (also deducting HOA on line #8, \$601 overstated), 13 (calculated over 60/m), #16 & #25, 3) provide police reports re: SOFA#15 & what 8 doors were being replaced, 4) provide info re: SOFA#7 & tolling waiver, add to CH7 liquidation, 5) Increase payment to unsecured creditors by SOFA#14 (\$4,153.87) and provide tolling waiver, 6) provide copy of loan application & closing stmt to purchase Aventura property, 7) explain/proof of large withdrawals, checks & debits from all 6 bank accts, 9) BDQ states no employees-explain Large checks payable to J. Kilpatrick, J Wilkins, D Fellow, V Gil & C Gil, 10) & business bank stmts #4401 (11/13-11/15 & #8516 (1/1-1/31)

23-10308-CLC

**Ileana Concepcion Martinez** 

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(KATHY L. HOUSTON, ESQUIRE)

7AP served 12/2

If debtors counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Due on or before 5/3: Remains unresolved from 3/26 1) Object or Conform to POC# 19 (7AP overpays arrearages), 2) Object or Conform to Notice of postpetition mortgage fees, expenses and charges dated 7/7/23, 3) Object or Conform to POC#22-trustee notes that Motion to allow late filed claim has not been filed, 4) Is POC#22 filed by IRS in addition to debtor timely filed POC#21 on behalf of IRS

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

22-19434-CLC

Jay Paul David

TRUSTEE'S OBJ TO EXEMPTIONS (68) **ALSO ON AM, SEE PAGE 39** 

(ERIC YANKWITT, ESQUIRE)

4AP served 3/11

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

Continue to 5/21: Objection to POC#4 ECF# 120 outstanding (Debtor seeks to reduce arrearages and regular payment, however does not state what reduced regular payment should be)

April 30, 2024 1:35 pm

22-18990-CLC

Lisset Garcia Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(RICARDO R. CORONA, ESQ.)

6AP served 4/3

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

Confirm 6A Plan