May 21, 2024 1:30 pm

24-12484-CLC

Abiu Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MICHAEL A. FRANK, ESQUIRE)

Plan served 5/1

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

Continue to 6/25:

Due on or before 5/28: 1) LF 67 – NOT ON DOCKET, 2) Bank Account Statements: #5977 (3/12 – 3/15/24) & #0734 (12/15 – 12/31/23) & (3/1 – 3/15/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #5977: 12/20: \$5,000.00, 12/12: \$1,000.00, 4) file fee application, 5) amend plan to pay Ch 7 of \$33,258.79 may increase until all documents received and reviewed, 6) FMV/payoff of vehicle, 7) Amend Schedule B #17 to separate bank accounts #5977 and #0734, 8) Income understated per debtor's taxes \$127K, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) Spouse's pay advices, 11) Provide Proof of Sch J line 6C, 11, 12, 15C

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/24/2024

VESTED

24-12479-CLC

Alphonso Ethan Norton & Georgina Argelis Norton

Plan served 3/15

(CHRISTINA VILABOA-ABEL, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Amend Plan to include IVL, 2) Object or Conform to POC #3 & #6, 3) Amend Section III.A.1 to disclose account number for creditor The Vyneyards, 4) Amend Section III.A.2 to correct creditor name for AmeriCredit Financial (POC#3), 5) Amend Schedule B #17.3 to separate bank accounts #4862 and #5653 and Acct #4833 undervalued on Sch B, s/b \$691.59, 6) why has debtor included social security and VA income on Form B122C-1

creditor paid through plan has not filed POC for The Vyneyards Master (bar date 5/24)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/24/2024

VESTED

Carlos Contreras

Plan served 3/20

24-12471-CLC

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #5513/9268 (2/1 – 2/29/24), #6930 (1/13 – 2/15/24), 2) Amend Section III.E.1 to correct creditor name to match POC #5 Fifth Third Bank, 3) Amend Section III.E.3 to correct creditor name to match POC #1 AmeriCredit Financial Services, Inc, 4) amend Sch B to disclose value of bank accts, 5) Amend Schedule I to disclose non-filing spouse's employer's address, 6) documentation/calculation: CMI Form B122C-1 line 13, CMI Form B122C-2 line 9 (HOA on line 8), 16, 41

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/24/2024

VESTED

24-12438-CLC

Coralia Maria Nunez

ALSO ON AM, SEE PAGE 51

ATTY PRECALLED

(MITCHELL J. NOWACK, ESQ.)

1AP served 5/6

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

Continue to 6/25:

Due on or before 5/28: 1) WDO or Motion to waive, 2) Debtor does not have a vehicle?

Creditor paid through the Plan has not filed a POC: Wells Fargo (bar date 5.23)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/23/2024

(MOTION TO VACATE MMM & MOTION TO COMPEL SET FOR 5.21)

VESTED ATTY PRECALLED

May 21, 2024 1:30 pm

24-12418-CLC

Richard R Mills

DISMISS NO \$\$ RCVD

\$3,732.42 2AP served 4/24

(DRAKE OZMENT, PA)

ALSO ON AM, SEE PAGE 51

Lockbox represented at 341 (4/25) and May payment is also due

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

Continue to 6/25:

Due on or before 5/28: 1) LF 10 with copies of payment advices, 2) Amend Schedule I #8h to correct tax refund, should be \$299.58, 3) Income on CMI Form and Income on Schedule I for business are very different: amend, 4) amend plan to fund properly m. 1-12, 13-13 & 31-60

Creditor paid through the Plan has not filed a POC: OneMain Financial Group LLC (Bar date 5/23/2024)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/23/2024

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

VESTED ATTY PRECALLED

24-12406-CLC

Mary F Bryant

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 3/16

(CRAIG FELDMAN, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: CashApp (12/13 – 3/13/24), 2) amend plan to remove student loan from Section III.E, can not be paid direct, 3) amend plan to pay Ch 7 of \$396802.55 may increase until all documents received and reviewed, 4) FMV and payoff of Real Estate: 15600, 5) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: Rcvd Insufficient, 6) Provide Proof of Sch J line 6d, 12, 13, 15c, 15d, 16, 21, 7) Is debtor renting non-homestead?

Creditor paid through the Plan has not filed a POC (Shellpoint bar date 5/22)

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/22/24

still need 2023 tax returns, MTD filed (6/25)

VESTED

24-12387-CLC

Yuyitsy Perez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/16

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: 5/22/24

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

VESTED

24-12381-CLC

Liset Gonzalez Martinez

(MANUEL A. PERAZA, ESQUIRE)

Plan served 3/16

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023, 2) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 3) documentation/calculation: CMI Form B122C-2 line 13, 16, 4) Loan application for 2023 Land Rover (with name & amount paid monthly) *LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/22/2024*

May 21, 2024 1:30 pm

24-12349-CLC

Danny Acosta Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (28)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/15

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023 – PITIN SERVICES CORP, 2) What happened to Pitin Services Corp (K1 income declared on 2022 return, ownership of business not indicated in Schedule B or SOFA#27) *LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/21/24*

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

VESTED

24-12320-CLC

Carlos Avello

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 3/15

5 (PATRICK L. CORDERO, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: **Continue to 6/25:**

Due on or before 5/28: 1) How long has Debtor been married (filed 22 & 23 returns as Single), 2) How much and what did Debtor do with the pension distribution received in 2023 per tax returns?

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/21/24

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

VESTED

24-12319-CLC

Gab Terod

Plan served 3/12

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Object or Conform to POC# 3 & # 4, 2) amend plan to disclose DSO, 3) Does the business have any other assets besides the truck listed on Schedule B, 4) How does Debtor conduct business without a bank account, 5) Provide balance in bank accounts listed in SOFA#20 on date of closure and provide 3 months pre-closure statements *LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/21/24*

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 MTD FILED (6/25)**

VESTED

24-12307-CLC

Adam Loyed Berg

Plan served 3/14

(CHAD T. VAN HORN, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #2942 (12/11 – 3/11 24), #0628 (12/11 12/31/23), Venmo (12/11 – 3/11/24), 2) Copy of check(s) and explanation/evidence of use #2992 ck#1019 \$2210.41, 3) Explanation of withdrawal/debit/transfer and evidence of use #0219 1/5 \$2626, 1/23 \$1000, #2992: all over \$999.99, 4) Object or Conform to POC# 1 & # 5, 5) FMV and payoff of Real Estate: 1803, 6) Profit/Loss & Balance Sheet and Business Bank statements and checks:#3189 (12/11 – 2/28/24), 7) Copy of check(s) and explanation/evidence of use #3728 ck# 3004 \$1400, 8) Explanation of withdrawal/debit/transfer and evidence of use #3728 & #3189 all over \$999.99, 9) Affidavit of support, 10) Amend SOFA to disclose 2023 & 2024 YTD Income, 11) Amend Sch B Bank acct#2992 undervalued on Sch B S/B \$6710.41, 12) Income understated per debtor's taxes \$218K in 2022 and \$151K in 2023 and deposits in bank accounts also reflect a higher amount, 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 14) Provide evidence of Schedule J expenses in Lines: 18 and 19, 15) Provide copy of MSA, if available, and/or evidence of separation of spouse, 16) Does Debtor have any pending listings/commissions/closings, 17) Provide evidence of losses declared in 2023 corporate returns LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/20/24

May 21, 2024 1:30 pm

24-12300-CLC

Susana Shames

ALSO ON AM, SEE PAGE 50

8AP served 4/26

(MICHAEL J BROOKS, ESQUIRE)

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

Continue to 6/25

Due on or before 5/28: 1) File fee application, 2) Object or Conform to POC# 6

*Trustee to review Agreed Order at ECF# 63 regarding objection to POC#5

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

VESTED

ATTY PRECALLED

24-12297-CLC

Jorge Rodriguez Scott

(MARY REYES, ESQ.)

Plan served 3/14

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #2083 (2/28 - 3/11/24), 2) Amend Plan to include IVL, 3) amend plan to pay Ch 7 \$1512, 4) Provide Proof of Sch J Line: 4d, 5) No car?, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/20/24

VESTED

24-12244-CLC

Rodobaldo Lara Romero

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/10

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #0791 (2/15 – 3/7/24), 2) Provide Proof of Sch J lines: 6c, 15c, 3) Provide accounting of withdrawal of 401k listed on SOFA#5 (August 2023), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/16/2024

VESTED

24-12210-CLC

Stacy Dean Cochran-McDonald

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/9

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

Continue to 6/25:

Due on or before 5/28: 1) Explanation of withdrawal/debit/transfer and evidence of use #2350 2/1 \$1100, 12/20 \$1000, 2) Creditor paid through the Plan has not filed a POC (Ocwen Loan bar date 5.15), 3) Amend plan sect III E #1 to correct creditor name to match Onemain Financial (POC# 3), 4) Provide Proof of Sch J line 15C, 21, 5) What does debtor have in storage for \$195.00 per month, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/15/24

May 21, 2024 1:30 pm

24-12207-CLC

Guillermo Nicolas Pardo & Yina Getzi Pulido

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 3/9

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023, 2) Plan does not fund properly: Month 23 – 60, 3) amend plan to pay Ch 7 of \$16709.39, 4) FMV of 17 Toyota, 5) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) Affidavit of support, 7) Amend Sch. I debtor is no longer a driver and only receives support from daughter and social security income for joint debtor, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/15/24

VESTED

24-12200-CLC

Joseph C Montejo

(JAMES ALAN POE, ESQ.)

Plan served 3/9

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: Fidelity (12/6 – 3/6/24), 3) Copy of check(s) and explanation/evidence of use #3964 1/24 \$1517.40 all over \$999.99 and transfers to credit builder, 4) Object or Conform to POC# 4, # 11 &# 12, 5) FMV of jewelry, 6) 401 K/Retirement/Pension, 7) WDO or Motion to waive, 8) Affidavit of rent/lease, 9) Income understated as debtor's income is not included on CMI Form, 10) 2022 dividends and interest from National Financial Services, Morgan Stanley, TD Ameritrade, PricewaterhouseCoopers, what happened to these accounts, 11) Why did Debtor pay state income taxes in New York and Ohio in 2022, 12) documentation/calculation: CMI Form B122C-2 line 16, 13) Plan does not pay debtor's calculation of disposable income CMI/DI \$33,436.00 x 60 = \$2,006,160.00, 14) provide copy of financial statement provided to Amy R Powers and Ron Gelber (SOFA #28), 15) SOFA #20 incomplete information: provide 6 months pre closing statements, 16) need information on when IRAs were funded within the last 2 years, 17) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/15/24

VESTED

24-12197-CLC

Danny Santiago Hernandez Cardenas

ALSO ON AM, SEE PAGE 50

(JAMES ALAN POE, ESQ.)

MTD SET IN AM FOR 2023 TAX RETURNS, IF DENIED RESET 341 & CONT CH

VESTED

24-12141-CLC

Gregory Solis

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/4

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #9682 (1/24 – 3/4/24) & #9066 (1/18 – 3/4/24), 2) Explanation of withdrawal/debit/ transfer and evidence of use #9682 12/27 \$2287.85, 3) Object or Conform to POC #7, 4) Amend Section III.E.2 to correct creditor name to match POC #5 Onemain, 5) Amend Section III.E.3 to correct account number to match POC #11 BCU, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – taxes filed as Single with no dependents, 7) documentation/calculation: CMI Form B122C-2 lines: 16, 18, 25, 33d (vehicle not listed in Line 13) and 41, 8) Amend tax returns to correct marital status, 9) Provide trace and accounting of use of pension distribution received in 2022, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/13/2024

May 21, 2024 1:30 pm

24-12132-CLC

Carlos Eduardo Bustos Giraldo & Erica Liliana Moya Cabrera

1AP served 3/28

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24) **ALSO ON AM, SEE PAGE 49**

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022, 2) Explanation of withdrawal/debit/transfer and evidence of use #8075 & #9762 all over \$999.99, 3) Amend Plan to include IVL, 4) Amend Section III.E.1 to correct creditor name to match POC #5 Mercedes-Benz, 5) Amend Section III.E.2 to correct creditor name to match POC #4 U.S. Bank National Association, 6) Amend Section V.II.3 to correct creditor name to match POC #10 VT Inc, 7) amend plan to pay Ch 7 of \$18,145.29, 8) FMV of Real Estate, 9) Non-Homestead Info Sheet: - COMPLETE, 10) WDO or Motion to waive, 11) Balance Sheet, 12) Amend Schedule I to disclose co-debtor's tax refund (if applicable), and include debtor's employer's address, 13) Amend Sofa #4 to disclose co-debtor's YTD for 2022 - 2024, 14) Income understated - Debtor's paystubs, which reflect \$5,098.39/m in wages (Line 2) before any business income, 15) documentation/calculation: CMI Form B122C-2 lines: 16 (cannot be a negative number), 25 and 34, 16) Amend plan to pay CMI/DI of \$1,362.04 x 60 = \$81,722.40, when income corrected (may increase/decrease when deductions addressed), 17) Trustee objections to retention of investment property if not income producing, 18) What did Debtor do with \$21K borrowed from Lending Club in 9/2022 & \$12K in 7/2022, 19) Provide copies of 6 months pre-petition billing statements for debt with Lending Club (preference payments evident in #8075), 20) Provide supplemental questions, 21) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/4/2024

VESTED

24-12117-CLC

Ryan Alexis Reyes & Diana Melissa Reyes

TRUSTEE'S OBJ TO EXEMPTIONS (23)

1AP served 4/5

(AIMEE MELICH, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Tax returns:2023 (Sch 1 only) & 2022 Missing Schedule 1 & 2/C, 2) Photo ID (color copy) - Updated with new address, 3) Amend plan sect VII to provide creditor account number & correct name for Toyota Lease (POC# 14), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/13/24

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

VESTED

24-12106-CLC

Caridad Bouza Merida

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Plan served 4/3

Plan served 4/3

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2023, 2) Bank Account Statements: #7328 (2/6 – 3/1/24) & #6506 (12/1 – Until closed), 3) Amend Plan to include IVL, 4) Creditor paid through the Plan has not filed a POC (Costa D'Oro, PHH Mtg & Truist Bank bar date 5.10), 5) Object or Conform to POC# 2 & # 9, 6) amend plan to select pymt type in Section III.A2, 7) FMV of vehicles, 8) provide 401 K/Retirement/Pension, 9) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #6406 (1/1 - 3/1/24), 10) Copy of check(s) and explanation/evidence of use #2083 & 6406 all over \$999.99, 11) Explanation of withdrawal/debit/transfer and evidence of use #0405 (multiple large wire transfers), #9900 & #2083 all over \$999.99, 12) Amend sch B #21 to disclose value amount, 13) Amend sch J #17 to disclose vehicle payment, 14) Amend SOFA #1 to disclose marital status, 15) Amend SOFA to disclose 2024 YTD Income, 16) Amend sch B to disclose business acct# 9900 or provide closing date on SOFA #20, 17) Amend Sch B acct# 7328 undervalued on Sch B s/b \$236.74, 18) Income understated per debtor's deposits in #7328, which averages \$6,793.84/m OR #190k (22 tax return) and substantiate business losses declared on return, 19) documentation/calculation: CMI Form B122C-1 lines: 2 and CMI Form B122C-2 line: 34, 20) provide Tolling Agreement(s) - Transfer of business to Pedro Curbelo (Debtor's 50%), 21) Who owns bank acct# 8648? - receives multiple transfers from #9900 and is not listed in Schedule B, 22) Basis of debt with AMEX (\$37K & 25K), Truist (\$26K) - all incurred in 2022, 23) Is Debtor married (SOFA#1 is blank), 24) Provide trace and accounting of use of \$9K withdrawn from 401k in 2023 (SOFA#5), 25) Provide valuation of business at time of transfer to Pedro Curbelo in October of 2023, 26) Provide 3 months pre-closure statements for all accounts listed in SOFA#20, 27) Does Debtor own foreign corporation - ABA Horizon LTD - disclosed in 2022 tax return, if yes, provide all docs and valuation as well as evidence of income received from same and evidence of any losses, 28) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/10/24

VESTED ATTY PRECALLED

24-12096-CLC

Yonay Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/6

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

Due on or before 5/28: 1) Bank Account Statements: # 3325 (2/16 – 3/1/24) #7212 (12/1 Until Closed), 2) Explanation of withdrawal/debit/ transfer and evidence of use #3325 2/7 \$1000, 3) FMV and payoff of Real Estate: 8505, 4) Amend SOFA to disclose 2024 YTD Income, 5) Income understated per debtor's 2023 taxes \$130K, 6) documentation/calculation: CMI Form B122C-2 line(s): 16, 21, 25 and 41, 7) Provide trace and accounting of use of funds withdrawn from 401K in December 2023(\$8K) – January 2024 (\$8K), 8) Provide closing statement of account listed in SOFA#20, 9) Amend Schedule I debtor is unemployed since Nov. 2023, 10) Trustee objects to maintaining non-homestead with insufficient income, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/10/24

May 21, 2024 1:30 pm

24-12086-CLC

Duniel Marin Bernal

1AP served 4/18

(JOSE BLANCO, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #2384 (2/23 – 2/29/24), 2) Domestic Support Obligation form (complete with name, address, and phone number), 3) What did Debtor do with \$198K obtained from Foris Dax, Inc.,/Crypto.com that were reimbursed pursuant to Complaint filed, 4) Amend Schedule B to disclose Debtor's cryptocurrency accounts and wallet (not disclosed on Schedule B or SOFA), 5) Provide copies of Debtor's cryptocurrency statements/transactions from 3/25/22 to present as well as any personal and/or corporate bank statements in Detor's name from 3/25/22 to present, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/24

VESTED

24-12078-CLC

Yarelys Machado

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

PLAN served 5/16

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

Continue to 6/25

Due on or before 5/28: 1) Bank Account Statements:): #4753 (11/29 – 12/15) & (1/19 – 2/29/24), 2) Amend Plan to include IVL & Gambling language, 3) Amend plan Section IX to select "None", 4) amend plan to pay Ch 7 of \$ 14500 may increase until all documents received and reviewed, 5) Provide Proof of Sch J line 6a, 6b, 6d, 17a, 15c, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/24

VESTED ATTY PRECALLED

24-12038-CLC

Erwin Gutierrez Solorzano

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Continue to 6/25

Due on or before 5/28: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-12023-CLC

Frank Rodriguez

Plan served 3/3

(MANUEL A. PERAZA, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) provide Tax returns: 2022, 2) Amend Plan to include Lawsuit language, 3) Object or Conform to POC #15, 4) Amend Plan Sect.III.A to correct address to match POC#9 (OneMain Financial), 5) Amend Plan Sect.III.E to correct name to match POC#1 (AmeriCredit), 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) SOFA #27 details: When did business close? What happened to business s assets, 8) Affidavit of support, 9) documentation/calculation: CMI Form B122C-1 line _5, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/24

May 21, 2024 1:30 pm

24-12012-CLC

Priscilla Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 3/3

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

Continue to 6/25:

Due on or before 5/28: 1) WDO or Motion to waive, 2) Information on transfer to brother and father provide tolling waiver if \$1000 or more, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2024

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

VESTED

24-12011-CLC

Jose Manuel Paramo Valencia

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/3

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023, 2) Explanation of withdrawal/debit/transfer and evidence of use #2578 2/14 \$1515.12, 3) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) Spouse's pay advices, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2024

VESTED

24-12002-CLC

Renato Pablo Guitart

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/26

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

Confirm 2AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2024

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

VESTED

24-11995-CLC

Alain Abrahante

(CHAD T. VAN HORN, ESQUIRE)

Plan served 3/3

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

Continue to 6/25:

Due on or before 5/28: 1) Explanation of withdrawal/debit/transfer and evidence of use #2389 12/4 \$1702.34, 2) Amend Plan to include Lawsuit language, 3) Plan does not disclose treatment of all Sch G creditors: Hyundai Motor Finance, 4) Amend Plan to correct debtor's typo in their social security number, 5) WDO or Motion to waive, 6) SOFA #27 details: When did business close? What happened to business assets, 7) Affidavit of support, 8) Amend Sofa #4 to disclose YTD for 2023 – 2024, 9) Provide Proof of Sch J lines: 6a, 6c, 10) CMI and Sch. I income is inconsistent (family support), 11) Why is leased car payment not on Sch. J, 12) Amend Sch. I to include pro-rated tax refund, 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2024

May 21, 2024 1:30 pm

24-11984-CLC

Jose Martin

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

Plan served 3/3

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2023: Lake View ALF Corp and Loyal Global Health Care Inc., 2) Bank Account Statements: #8311 (1/20 – 2/29/24), #1044/4400 (2/1 – 2/29/24), #8336 (11/29/23 – 2/29/24), #9395/0784 (1/24 – 2/29/24), 3) atty total fees & itemization do not match-amend, 4) file fee application, 5) amend plan -can not be hand written, 6) Amend Plan to include IVL, 7) Plan does not disclose treatment of all Sch E creditors: Luciana Martin Costa (DSO), 8) Section II.B. debtor's attorney fees; discrepancy between total fees and itemization, 9) Amend Section III.E.3 to correct creditor name to match POC #16 Westgate Vacation Villas, LLC, 10) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #3881 (2/1 – 2/29/24), 11) provide Cemetery Plot docs, 12) Amend Schedule B #17/1 to correct account #, should be #1044, and amend Schedule B #17.5 to correct account number, should be #9395, 13) Amend Sofa #4 to disclose YTD for 2024, 14) Copy of loan application from purchase of home in September 2023, 15) Sold property in 10/2023 and purchased current property need closing statement from each and explain what happened to funds not used to purchase new home, 16) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2024

VESTED

24-11977-CLC

Vergena Hickson Faust

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 3/3

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

Continue to 6/25:

Due on or before 5/28: 1) Amend plan sect III A #1 to correct creditor name & address for US Bank (POC#3), 2) Debtor received child support payment but didn't list any Dependent on sch J, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/24

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

VESTED

24-11960-CLC

Laritza S. Gonzalez

(SIMONA BURSHTEYN, ESQUIRE)

Plan served 3/2

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements:: #8230 (11/28 – 12/29/23) & (2/1 – 2/28/24), #4687/4248 (12/26 – 2/28/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #9264 10/28 \$1,032.50, 3) Creditor paid through the Plan has not filed a POC (The Westland Condo bar date 5.8), 4) Object or Conform to POC#14, 5) Amend plan sect III A #2 to correct reg pymt amount (Not legible), 6) Amend plan sect III A #1 to correct creditor name and address to match POC# 14 (PHH Mortgage), 7) amend plan to pay Ch 7 of \$9854.21, 8) WDO or Motion to waive, 9) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 10) Amend sch B #28 to correct 2023 tax refund amount, 11) Amend sch B #11 to select yes & disclose value amount, 12) Income understated per debtor's stubs \$1,858.00/m per ECF No. 6, 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 14) Does Debtor's adult daughter and granddaughter contribute to household expenses (Schedule I is silent), 15) Does Debtor have a business – business income declared on 2023 return, 16) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/24

VESTED

24-11953-CLC

Tammy Albornoz

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/1

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

Continue to 6/25:

Due on or before 5/28: 1) Plan does not fund properly: Months 6-60, 2) Amend Section III.A.1 to correct creditor address for POC #4 Deutsche Bank, 3) 100% Plan issue with filed claims-amend, 4) Amend Schedule B to disclose vehicle "2022 Nissan Sentra 4D Sedan SV" as per documents received for the vehicle, 5) Does the Debtor also go by Tammy Albornoz Velazquez (on title of property), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date 5/8/2024

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

May 21, 2024 1:30 pm

24-11941-CLC

Luis Cid

Plan served 2/28

(ROBERT SANCHEZ, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #0693 (2/23 – 2/28/24), #8706 (2/28/24), 2) amend plan to disclose DSO information in Section IV.C, 3) Amend Plan to include IVL, 4) Object or Conform to POC #3.3 & #5, 5) Amend Section III.E.1 to correct creditor name to match POC #10 Lakeview Loan, 6) amend plan to pay IRS in full in Section IV.B, 7) Reg and payoff of vehicles: 2006 Volvo Truck Reg & 2015 Ford Explorer Payoff, 8) Debtor has a business – CID TRANSPORTATION, INC., - or is self-employed BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #5766 (11/28 – 11/30/23), 9) Copy of check(s) and explanation/evidence of use (#5766) #1172 12/4 \$1050 & #1174 1/22 \$1000, 10) Explanation of withdrawal/debit/transfer and evidence of use #5766 all over \$999.99, 11) Amend Sofa #4 to disclose YTD for 2023 – 2024, 12) documentation/calculation: CMI Form B122C-1 line: 5 (provide evidence that deductions are for business only – statements reflect business pays personal expenses – groceries, car, child support etc) and CMI Form B122C-2 line: 25 and 35, 13) Plan does not pay debtor's calculation of disposable income CMI/DI \$263.73 x 60 = \$15,823.80, 14) What did Debtor do with 92K borrowed from the SBA, 15) Provide evidence of valuation for Debtor's business – listed at \$0.00, 16) Furniture undervalued – 3K in furniture debt incurred 7/23, 17) Explain and provide information on \$264,225 of business expenses (no BDQ provided), with detailed information on contract labor, loan expenses, and officer's expenses, 18) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2024

VESTED

24-11926-CLC

Kerwin Sylvester Richards

(JORDAN RAPPAPORT, ESQUIRE)

2AP served 5/9

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #2013/4186 (2/1 – 2/28/24), 2) FMV Carmax (Not online offer) (revd Insufficient), 3) WDO or Motion to waive, 4) CMI Line 16 does not match family median income amounts, 5) documentation/calculation: CMI Form B122C-2 lines: 11 (selected 2 or more, but household size is 1), 15 (provide evidence of additional expense), 16, 22 (provide evidence of additional out of pocket expense not covered by Line 7), 25, 30 (provide evidence of reasonable and necessary additional out of pocket expenses that exceed amount provided by Line 6) and 41, 6) Who is Khalilah Mendez – deposits \$3,400 into Debtor's account #7381 re: Nissan Altima? Did Debtor sell a Nissan Altima, 7) What did Debtor do with funds withdrawn from 401K in 1/2023, 8) Does Debtor have a business – KR AUTO MECHANIC per 2023 tax returns, 9) Provide evidence that payments to Camilla were made to HOA as explained in letter received for withdrawals, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/24

VESTED

24-11922-CLC

Dorisbell Abreu

Plan served 3/2

(MANUEL A. PERAZA, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022-2023, 2) Bank Account Statements: #5989/8900 (2/1 – 2/28/24), #7093 (1/23 – 2/28/24), #7093 (2/8 – 2/28/24), #6245 (2/13 – 2/28/24), #CashApp (2/1-2/28/24), #7566 (1/1 – 1/31/24) – COMPLETE & (2/1 – 2/28/24), 3) Explanation of withdrawal/debit/transfer and evidence of use #5989 12/8 \$1000, 4) Amend Plan to include IVL, 5) Amend Section III.E.1 to correct creditor name to match POC #13 NewRez LLC, 6) Amend Section VII.1. to correct placement of collateral and account number, correct creditor name and account number to match POC #2 Acura Financial Services, 7) provide 401 K/Retirement/Pension & Life Insurance Policy, 8) WDO - COMPLETE missing page 2, 9) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: #6486 (2/1 – 2/28/24), 10) SOFA #27 details: When did business close? What happened to business s assets, 11) documentation/calculation: CMI Form B122C-2 lines: 13, 16, 18, 25, 41, 12) Info on transfer SOFA #18, 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2024

VESTED

24-11911-CLC

Maria Antonia Garcia Solares

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/29

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

Continue to 6/25:

Due on or before 5/28: 1) Tax returns: 2023 (Missing Schedule 1), 2) Explanation of withdrawal/debit/transfer and evidence of use #1785 12/4 \$1000, 3) Plan does not disclose treatment of all Sch G creditors (NMAC bar date 5.8), 4) Amend Section III.E.1 to correct creditor name to match POC #8 PNC Bank, 5) FMV and payoff of Real Estate, 6) Non-Homestead Info Sheet, 7) Amend Schedule I to disclose tax refund, if applicable, 8) Is Debtor making the mortgage payments on the property, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2024

May 21, 2024 1:30 pm

24-11905-CLC

Arlen de los Angeles Santamaria

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/2

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #6083 (11/28 – 11/30/23), (12/30 – 12/31/23) & (2/1 – 2/28/24), #1801 (11/28 – 12/29/23) & (2/1 – 2/28/24), #6788 (11/28 – 11/30/23) & (2/1 – 2/28/24), 2) Amend Plan to include Gambling language, 3) Object or Conform to POC #3, 4) Amend Section III.E.1 to correct creditor name to match POC #7 Ally Bank, 5) amend plan to correct Section IV.B. discrepancy (total due and total payment does not match), 6) Does Debtor no longer do "cleaning" (income in 2022), 7) Amend plan to pay DI of \$271.36/m as reflected in Schedule J, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2024

VESTED

24-11890-CLC

Pablo Ignacio Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/2

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

Continue to 6/25:

Due on or before 5/28: 1) Tax returns: 2023 (Missing Schedule 1 Part 2), 2) Amend Plan to include Lawsuit (car accident debt on Sch F), 3) Object or Conform to Proof of Claim: POC# 1, 4) SOFA #27 details: When did business close? What happened to business assets? – Elite Paradise Pool & Spa Corp, 5) Debtor didn't provided a bank on sch B, Amend SOFA to disclose 2023 - 2024 YTD Income, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Taxes filed a Single, 7) Provide evidence and calculation of Form 122C-1 Line: 13 Marital Adjustment, 8) Provide Proof of Sch J lines: 15c, 17c & 17d & 21, 9) How long has Debtor been married? (2022 filed as Single) – Amend returns to correct marital status for 2022 and 2023, if incorrect, 10) Does the Debtor own a car – Sch B says both "Yes" & "No", 11) Does Debtor have a bank account – none listed, but tax refund was deposited into a bank account per returns, 12) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/24

VESTED

24-11862-CLC

Samuel Norman Curtis & Sharon Rose Curtis

(MITCHELL J. NOWACK, ESQ.)

1AP served 5/7

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

Continue to 6/25:

Due on or before 5/28: 1) Explanation of withdrawal/debit/transfer and evidence of use #6364 all over \$999.99, 2) amend plan to pay Ch 7 of \$15611.25, 3) FMV of jewelry, 4) 401 K/Retirement/Pension: Common wealth-IRA #2683, 5) Life Insurance Policy: Lincoln Term Life Policy #2850 – COMPLETE, 6)WDO or Motion to waive, 7) Amend Sofa #16 to disclose amount of payment to the attorney, 8) When did debtor fund IRA?

VESTED ATTY PRECALLED

24-11857-CLC

Jorge Guzman Berrio & Carolina Giraldo Carmona

Plan served 2/27 (MICHAEL A. FRANK, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)
ALSO ON AM, SEE PAGE 49

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: 3 months pre-petition (ending on the date of the petition), 2) file fee application, 3) Amend plan section III.E.1 to correct account number to match POC #6 (Stellantis Financial), 4) amend plan to pay Ch 7 of \$10,444.00, 5) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) SOFA #27 details: When did business close? What happened to business assets, 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 lines: 4, 6c, 17a, 9) No electronics, 10) Provide closing statement (SOFA#20), 11) Amend Sch. I to include tax refund if applicable, 12) Why is car insurance not listed as an expense, 13) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/7/2024

May 21, 2024 1:30 pm

24-11842-CLC

Maria O Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(JOSE P. FUNCIA, ESQUIRE)

Plan served 3/1

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #1006 (11/25 – 12/22/23) – COMPLETE & (12/23/23 – 2/27/24), #1314 (12/30 – 12/31/23) & (2/1 – 2/27/24), 2) Amend Plan to include IVL, 3) Object or Conform to POC #1, 4) FMV of Real Estate: Cemetery plot, 5) FMV of jewelry, 6) Provide Proof of Sch J line 21, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/7/2024

VESTED

24-11839-CLC

Armando Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/13

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

Confirm 2AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/7/24

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

VESTED

24-11818-CLC

Kelvin Jeffrey Hall

(YEVGENIY FELDMAN, ESQUIRE)

1AP served 3/11

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

Continue to 6/25:

Due on or before 5/28: 1) Object or Conform to POC#1 & #3, 2) Amend plan sect III A #1 to correct creditor address & name for The Bank of New York (POC#3), 3) Why does debtor not file joint tax returns (received tax declaration for debtor), 4) No car? Car insurance expense listed on Schedule J, 5) CMI and Schedule I income is inconsistent (non-filing spouse wages and income from Prudential), 6) What is source of income from Prudential, 7) Household size on 341 Quest. and CMI are inconsistent (CMI-2, 341 Quest. =4), 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/24

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

VESTED

24-11769-CLC

Lazara Isaura Garcia

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/28

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #8961 (2/17 - 2/25/24), 2) Copy of check(s) and explanation/ evidence of use #8961 12/19 \$1918, 1/16 \$1225, 2/2 \$2000, 3) Domestic Support Obligation form (complete with name, address, and phone number), 4) Amend petition to disclose prior bankruptcy case number, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/24

May 21, 2024 1:30 pm

24-11768-CLC

Albert Maurice Castillo, Jr

(PATRICK L. CORDERO, ESQUIRE)

CASE DISMISSED @ 341

VESTED

24-11763-CLC

Idalmis Violeta Torres Martinez

(HAVEN DEL PINO, ESQUIRE)

1AP served 4/26

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

Continue to 6/25:

Due on or before 5/28: 1) Tax returns: 2022 (Missing Schedule 1 Part 2) & Corporate tax returns: 2023, 2) amend plan to pay Ch 7 of \$81,747.92, 3) Info on transfer SOFA-per 341 tolling waiver (\$410,000.00), 4) Loan application from November 2023 purchase of Unit 106, 5) source of funds to pay cash down on November 2023 purchase of Unit 106, 6) provide 6 months QuickBooks or other accounting software expenses and income, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/2024

VESTED ATTY PRECALLED

24-11762-CLC

Veronica Cisneros

(HAVEN DEL PINO, ESQUIRE)

Plan served 3/18

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

Continue to 6/25:

Due on or before 5/28: 1) Object or Conform to POC #4, 2) WDO or Motion to waive, 3) Amend Petition #9 to correct and disclose bankruptcy case filed on 4/27/22, 4) Amend Sch B #3 to select "No.", 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/2024

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

VESTED

24-11750-CLC

Yisel Santana Villegas

TRUSTEE'S OBJ TO EXEMPTIONS (18)
ALSO ON AM, SEE PAGE 48

(JOSE BLANCO, ESQUIRE)

1AP served 4/10

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

Continue to 6/25:

Due on or before 5/28: 1) Tax returns: 2023 (Missing Schedule 1 and Part 2), 2) Bank Account Statements: #2272 (11/23-12/13/23), 3) Amend plan to provide case number, 4) BDQ, Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 5) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 6) Provide Proof of Sch J line #6a, 6b, 6c, 13, 7) Info on transfer SOFA 18_ provide full appraisal from Coastal or Stampler, 8) provide Tolling Agreement, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/3/24

May 21, 2024 1:30 pm

24-11743-CLC

Olga Maria Calzada

TRUSTEE'S OBJ TO EXEMPTIONS (30)

Plan served 3/11

(BRIAN J. COHEN, ESQ.)

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

Continue to 6/25:

Due on or before 5/28: 1) amend plan to fund properly m. 1-60, 2) Photo ID (color copy) - Updated with new address, 3) Explanation of withdrawal/debit/transfer and evidence of use #6865 1/8 \$3610, 4) file motion to value and set for hearing, 5) Plan does not fund properly: Months 1 to 60, 6) Object or Conform to POC #3, 7) Amend Section III.B.2.1 to disclose account number, correct creditor name and address for Portfolio Recovery (POC#4), 8) WDO or Motion to waive, 9) Affidavit of support, 10) Provide Proof of Sch J lines: 6a, 6c, 9, 10, 11, 21, 11) Debtor does not have any household furnishings as she lives with mother, 12) CMI and Schedule I income is inconsistent (family contributions: amount less on Sch. I and wages), 13) Debtor does not pay rent, 14) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/3/2024

VESTED

24-11717-CLC

Frank Josue Reyes Leal

Plan served 2/28

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/25:

Due on or before 5/28: 1) Explanation of withdrawal/debit/transfer and evidence of use #3959 All over \$999.99, 2) Plan does not fund properly: Month 1 – 6, 3) Creditor paid through the Plan has not filed a POC (IRS bar date 5.3), 4) Object or Conform to Proof of Claim: POC#1, 5) amend plan to correct creditor name for Lakeview Loan (POC#9) in Section III.E1, 6) BDQ complete with selection(s) Incomplete, 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, 6C, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/3/24

VESTED

24-11699-CLC

Leandro Castells

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 2/28

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

Continue to 6/25:

Due on or before 5/28: 1) file fee application, 2) Object or Conform to Proof of Claim: POC# 4.2, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/3/24

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

VESTED

24-11661-CLC

Adrian Morales

(MARY REYES, ESQ.)

Plan served 2/25

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

Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns 2023 or final return, 2) Bank Account Statements: #5084 (1/17 – 2/22/24), 3) Object or Conform to POC #1, 4) Affidavit of support, 5) Affidavit of rental of room, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/2024

May 21, 2024 1:30 pm

24-11360-CLC

Rhoda Marie Lohier

(PRO SE)

Continue to 6/25

Due on or before 5/28: provide all documents, explanations and evidence on last filed deficiency

VESTED

24-10356-CLC

Fritz Gerald Jean Baptiste

ALSO ON AM, SEE PAGE 38

Plan served 3/13

(PATRICK L. CORDERO, ESQUIRE)

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

If Case not Dismissed in AM as 2023 tax returns (personal & corp) not provided Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #3648/8900(1/1-1/16/24) & #4763 (12/30-1/16/24), 2) Creditor paid through the Plan has not filed a POC (City of North Miami bar date 5.20), 3) Object or Conform to POC #1 & #4, 4) amend plan to uncheck "NONE" in Section IV, 5) amend plan to correct creditor name & address for MEB Loan (POC#5), 6) amend plan to pay regular pymt for Carrington Mortgage in Section III.A2, 7) Profit/Loss, Balance Sheet and Business Bank statements and checks: #2631 (1/1-1/16/24), 8) Explanation of withdrawal/debit/transfer and evidence of use 12/6 \$1000 12/29 \$1406 10/30 \$1000, 9) Amend Sch B to disclose Bank acct #8900, 10) Amend schedules to provide valuation of tools pursuant to testimony (\$15,000.00), 11) MMM Motion ECF# 19 outstanding as case was dismissed, Motion should be withdrawn and refiled, 12)LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/20/24

VESTED

23-20386-CLC

Yisel De La Caridad Sanchez

(JOSE BLANCO, ESQUIRE)

1AP served 4/3

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

Confirm 1AP

LF 76 (Attorney Compliance with Claims Review) Bar Date: 2/20/24

VESTED

23-20383-CLC

Ariel Alvarez Diaz

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Plan served 12/20

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

Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #6977 (11/1 – 12/15/23), #3045(8385) (10/1 – 12/15/23), 2) Explanation of withdrawal/debit/transfer and evidence of use #1966 10/2 \$2500 & #6977 all over \$999.99, 3) Creditor paid through the Plan has not filed a POC (Shellpoint Mortgage Servicing bar date 5.20), 4) Object or Conform to POC #1, 5)Amend Section III.E.1 to correct account number to match POC #5 Santander, 6) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition, 7) Affidavit of support, 8) Info on transfer SOFA, 9) provide Tolling Agreement(s) – of items or sums transferred to Izmary Del Sol (debtor's wife) per 341 Questionnaire (\$26,000.00) and increase payments to unsecured creditors accordingly, 10) Amend Schedule B as acct #1966 undervalued on Sch B, s/b \$1,383.32, 11) Does Debtor have an active business, 12) Provide explanation of "Non-Filing Spouse refund from deposit of home purchase" listed as income in Schedule I, 13) Explain inconsistencies in income re: business earnings in CMI v. Schedule I, 14) Provide explanations of deductions listed on 2022 taxes, 15) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/20/2024

May 21, 2024 1:35 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 6/25:

Due on or before 5/28: 1) Bank Account Statements: #3597 (2/15 – 3/14/24): missing pages 5 and 6, #8357 (1/26 – 2/26/24): missing pages 4-6, #8835 (2/10 – 3/11/24): missing page 2 & #2408 (1/24 – 2/22/24): missing page 2, 2) FMV of 2 rings listed on Sch B also provide description and pictures, 3) Who owns acct# 2408 (transfer to acct on 1/3, 1/16 from acct#3597, 4) Provide explanation of withdrawal from acct#3597 on 1/3 of \$3,000.00, 1/16: totaling \$1,000.00 (2 transactions), 5) File LF 76: bar date was 5/2/24, 6) Debtors have no vehicle but 2022 tax return has business expenses for vehicles

24-11693-CLC

Liz Marie Sastre

(KENNETH S. ABRAMS, ESQUIRE)

1A Plan served 4/24

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #1028 (11/22-12/1), 2) Who pays for the 2021 leased Toyota Camry, 3) FMV of vehicle: 2022 Toyota Camry

24-11686-CLC

Ines Rodriguez Leon

(KENNETH S. ABRAMS, ESQUIRE)

1A Plan served 2/25

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Tax returns: 2022 & Corporate tax returns: 2022-2023, 2) 2016(b) and Plan do not match, 3) Amend plan sect I to make a selection

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.

24-11660-CLC

Ania Hernandez

ALSO ON AM, SEE PAGE 47

(MARY REYES, ESQ.)

1A Plan served 4/30

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

If Objection Sustained, Confirm 1A Plan, if not, Continue to 6/25

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

May 21, 2024 1:35 pm

24-11644-CLC

Luz Helena Arias

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/1

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

Confirm 1A Plan (no material changes)

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

24-11634-CLC

Jatniel Avalos Reves

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

1A Plan served 4/30

<u>If debtor's counsel</u> appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Corporate tax returns: 2022-2023: JT Express Solutions Corp., 2) 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, 3) FMV and payoff of Real Estate: Timeshare, 4) BDQ, Profit/Loss & Balance Sheet: JT Express Solutions Corp, 5) 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, 6) Explanation of withdrawal/debit/transfer and evidence of use #0766 all over \$999.99, 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 5, 6a-how much does debtor pay for where he lives? 9) provide copies of all 1099 or K1 issued by Corporation, 10) Amend tax returns to correct marital status (2022/2023) **NEW ISSUES Due on or before 5/28:** 1) File TBE Motion and provide substantiating documentation-evidence of marriage, deed of real property and non filing spouse's credit report, 2) Does debtor rent other side of homestead?, 3) File LF 76: Bar Date was 5/1/24

24-11608-CLC

Glauber Juan De Armas Mestre

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/6

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Amended 2016b ECF# 26 does not match amended plan, 2) Bank Account Statements #0543 (1/1 – 2/20/24), 3) Amend Sch. A/B# # 1296/3328 undervalued on sch B S/B \$23.47, 4) Coinbase (11/20 – 12/31/23), 5) Provide copy of check#231 in the amount of \$4,080.00 from acct#1296 and #232 of \$4,473.00, 6) Amend tax returns to correct marital status, 7) Spouse's pay advices, 8) Spouse's income not included on Schedule I or CMI

24-11606-CLC

Melissa Castro

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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, 7) 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 NEW ISSUE Due on or before 5/28: File LF 76; Bar date was 4/30/24

May 21, 2024 1:35 pm

24-11589-CLC

Hector Antonio Rivera

(JAMES W. SCHWITALLA, ESQUIRE)

1A Plan served 5/2

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

Confirm 1A Plan (no material changes)

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

24-11575-CLC

Hector Hernandez Cordova

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: value, 222.21(2)

(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 6/25:

Due on or before 5/28: 1) Provide bank statements #2058 (11/20-12/15), 2) Bank Account Statements E-Trade #5207 (11/20/23 – 12/31/23) - COMPLETE-statements provided are cut off & (2/1 -2/20/24), 3) Amend plan to pay Ch 7 of \$ 18,096.49 (includes income tax refund) not accounted for in debtor's calculation, 4) documentation/calculation: CMI Form B122C-2 line 16, 17 NEW ISSUES Due on or before 5/28: File LF 76-Bar date was 4/30/2024

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$229,951.05, 5) How long has debtor been married (2021-2022 taxes filed as single) NEW **ISSUES Due on or before 5/28:** File LF 76: Bar date was 4/30/24

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

24-11557-CLC

Ali Paula

ALSO ON PM. SEE PAGE 46

(PAUL MEADOWS, ESQUIRE)

1A Plan served 5/3

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

If Objection to Claim Sustained and Motion to Waive WDO Granted, Confirm 1A Plan, if not, Cont. to 6/25

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 as well as income understated upon trustee review of 2023 tax return.

May 21, 2024 1:35 pm

24-11545-CLC

Albert Guerra & Cary Guerra

TRUSTEE'S OBJ TO EXEMPTIONS (44)
ALSO ON AM, SEE PAGE 46

(SAMIR MASRI, ESQUIRE)

Plan served 3/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Bank Account Statements: #8313 (11/19 – 11/20/23), (11/21 – 12/19/23) – COMPLETE, 2) Copy of check(s) and explanation/evidence of use #8313 Check #458 2/2 \$1000, 3) Explanation of withdrawal/debit/transfer and evidence of use #8313 11/28 \$1015.37, 4) Amend Plan to include IVL & Lawsuit language, 5) Object or Conform to POC #6.3, 6) BDQ – COMPLETE, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) SOFA #27 details: When did business close, 8) Provide Proof of Sch J lines: 6c, 9) Info on transfer SOFA, 10) provide Tolling Agreement, 11) What business generates income as listed on debtor's schedules, 12) Provide closing statement of business account of #2975 pursuant to objection to confirmation at ECF#26, 13) What happened to the assets/real property owned by White Umbrella (properties disclosed in ECF #26 and 30), 14) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/29/2024

ATTY PRECALLED

24-11504-CLC

Manuel Rodriguez & Niurka Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemption: 25 USC 412a & Valuation

Plan served 3/1

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

(HECTOR HERNANDEZ, ESQUIRE)

Due on or before 5/28: Remains unresolved from 4/30: 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 Language (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 NEW ISSUES Due on or before 5/28: 1) Object or Conform to POC#16 (Deutsche) or file Motion to Refer to MMM-MMM language included in plan and motion has not been filed at time of trustee review, 2) File LF 76 bar date was 4/26/24

Creditor paid through the Plan has not filed a POC: IRS gov bar date 8/14

24-11503-CLC

America Fabiana Lau Croes

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/8

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

Confirm 1A Plan (no material changes)

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.

24-11494-CLC

Clifford Daniel Williams Panton

ALSO ON AM, SEE PAGE 46

(CHAD T. VAN HORN, ESQUIRE)

1A Plan served 5/2

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

Continue to 6/25: 1A Plan filed late and contains material changes

Motion to Waive WDO ECF#23 is pending

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

May 21, 2024 1:35 pm

24-11490-CLC

Onix Fernandez Exposito

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/6

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

Continue to 6/25:

Due on or before 5/28: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$22,954.16

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

24-11475-CLC

Sandra Judith Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/22

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

Continue to 6/25:

Due on or before 5/28: Amend plan to pay Ch 7 of \$18,372.74 (includes date of filing bank account balances and income tax refund)

24-11448-CLC

Lars Peter Skaarup

TRUSTEE'S OBJ TO EXEMPTIONS (22)
ALSO ON PM, SEE PAGE 45

(RACHAMIN COHEN, ESQUIRE)

2AP served 4/18, 3AP served 5/12 (no material changes)

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

If Motion to Waive Granted, Confirm 3A Plan (no material changes), if not, Continue to 6/25

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

24-11437-CLC

Linda Pearl Thomas

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PAUL N. CONTESSA, P.A.)

Plan served 2/15

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

Continue to 6/25:

Due on or before 5/28: 1) Provide evidence of use of withdrawal #0998 12/20 \$1000 was to pay mortgage, 2) address feasibility issue as Schedule J provides for negative disposable income, 3) Who makes Debtor's vehicle insurance payments (Schedule J is blank)-if debtor makes payment-Amend Schedule J accordingly to provide for payment, 4) File LF 76-bar date was 4/25/24, 5) Amend plan to pay CH 7 test of \$2,275.00 to account for NADA average retail values of vehicles, 6) Amend petition to disclose additional last name listed on driver's license and not on petition (Hixon)

ATTY PRECALLED

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

May 21, 2024 1:35 pm

24-11415-CLC

Damarys Hernandez

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/25

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

Confirm 1A Plan

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

24-11406-CLC

Hector Isidro Campusano

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/14

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) object/conform to cl#4, 2) File Fee Application, 3) provide Tolling Agreement(s): frienddebtor does not recall amount NEW ISSUES Due on or before 5/28: 1) File LF 76: Bar date: 4/24/24, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims (Trustee calculates: \$373,905.52)

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

24-11391-CLC

Christopher Xavier Linares

TRUSTEE'S OBJ TO EXEMPTIONS (17) **ALSO ON AM, SEE PAGE 45**

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/3

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

Continue to 6/25:

Due on or before 5/28: Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$8,129.02 as POC#5 is a bifurcated claim.

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

24-11386-CLC

Bernita Woo

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemption: Insurance

Plan served 2/16

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Bank Account Statements: #5904 (1/30 – 2/13/24), 2) BDQ complete with selection(s) (received incomplete), Profit/Loss & Balance Sheet, 3) Income understated business income and payments on behalf of debtor NEW ISSUES due on or before 5/28: File LF 76 bar date was 4/23/24, 2) Who is beneficiary of debtor's life insurance policy? Schedule B provides debtor is a beneficiary-See Objection to Exemptions at ECF# 16

May 21, 2024 1:35 pm

24-11373-CLC

Luis Jose Cassany & Saskia Alexaida Cassany

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: valuation

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30 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) Income understated per debtor's stubs \$103,681.00 taxes (2022) and 2023 taxes reflect income of \$80,468.00 while CMI reflects income of \$52,748.28 and debtors would be above-median, 8) Provide Proof of Sch J line: 19, 9) CMI and Sch. I wages are inconsistent, 11) Amend Schedule I to correct pro rate tax refund: pursuant to 2023 tax return refund is understated and should be \$373.42, 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 NEW ISSUES Due on or before 5/28: File LF 76: Bar Date was 4/23/24

24-11347-CLC

Orlando Via Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (19)

5pm for \$529.62

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30:1) 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 \$11,239.85 (includes 2023 tax refund) and may increase until all documents received and reviewed, 7) provide 401 K/Retirement/Pension, 9) provide 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 **NEW ISSUES Due on or before 5/28:** File LF 76-bar date was 4/23/24

24-11330-CLC

Damian Antonio Alarcon & Nicole Michelle Alarcon TRUSTEE'S OBJ TO EXEMPTIONS (31)

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) File Fee Application, 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) **NEW ISSUES Due on or before 5/28:** 1) Object or Conform to POC#26, 2) File LF 76-Bar Date was 4/22/24, 3) Payments to unsecured general claims provided for in 2AP is in excess of trustee's calculations of 100% plan-trustee calculates \$68,868.26

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

24-11328-CLC

Ricardo Enrique Silva Gual

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JESSICA SERRANO, ESQUIRE)

Objection to Exemptions: Use of homestead and Fl. Stat. 222.24

1A Plan served 4/26

ALSO ON AM, SEE PAGE 44

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Address trustee's objection to exemptions at ECF# 20, 2) Why is debtor not paying interest on POC#4-plan appears to payoff with no interest, 3) Object or Conform to POC#12, 4) File LF 76: bar date was 4/22/24, 5) File 122C-2 debtor is above-median pursuant to ECF#28, 6) Sch. J expense line#6c-objectiobale why does debtor pay for 7 telephone lines, #15d-why does debtor for liability insurance is he a practicing nurse practitioner? Petition reflects he is a professor, 7) Provide proof of Sch. J expenses lines 17a and 17b, 15d, 17a, 17b, 8) Amend Schedule I to disclose 1/12 of tax refund: \$269.58

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

May 21, 2024 1:35 pm

24-11306-CLC

Alejandro Gallardo Urra

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/15

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Object or Conform to POC# 3-Trustee to review 1AP

ATTY PRECALLED

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

24-11259-CLC

Monica D. Palmer

(MARK S. STEINBERG, ESQ.)

1A Plan served 5/2, 2A Plan served 5/14

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

Confirm 2A Plan (no material changes)

ATTY PRECALLED

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

24-11258-CLC

Luis Perez Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

(HAVEN DEL PINO, ESQUIRE)

2AP served 4/24

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

Continue to 6/25:

Due on or before 5/28: Address Final Repot of Loss Mitigation of MMM-agreement not reached ECF# 37 as 2AP provides for MMM

ATTY PRECALLED

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

24-11257-CLC

Jon Richard Farrell, II

(CHRISTIAN J. OLSON, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption TBE

ALSO ON AM, SEE PAGE 43

Plan served 2/14

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

Continue to 6/25:

Due on or before 5/28: 1) WDO or Motion to waive, 2) Object or Conform to POC #4, 3) File LF 76: Bar date was 4/19/24, 4) File Motion to Determine TBE or Amend Sch. C to remove TBE exemptions

ATTY PRECALLED

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

May 21, 2024 1:35 pm

24-11216-CLC

Oriam Victorero Garcia & Dyana Cuan-Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

3AP served 5/3

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

Continue to 6/25: 3A 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.

24-11203-CLC

Osvaldo De Jesus Leiva & Maria Angeles Leiva

ALSO ON AM, SEE PAGE 43

(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 6/25:

(PATRICK L. CORDERO, ESQUIRE)

Due on or before 5/28: 1) File LF 76: Bar Date 4/17/24, 2) Provide FMV of the following jewelry and ensure value of jewelry items are delineated: 1) 14k white gold 1CT 7MM Natural Diamond flower, 2) Effy 1 CT. T.W. Mined White Diamond 14k white gold halo cocktail ring, 3) 1 CT Diamond Multi-Row Dome Bar Sterling Silver Ring, 4) 1 CT total weight diamond green emerald ring, 5) 1/2 CT White Opal 14k two tone gold cocktail ring, 6) 5.8 CT total weight blue sapphire 14k white gold stone cocktail ring, 7) 1 CT total weight white diamond 10k white gold ring, 8) .50 ct 10k halo diamond wedding ring, 9) Eff 1/5 total wight diamond blue topaz 14k white gold cocktail ring, 10) baguette diamond white gold ring, 11) 1 CT total weight diamond green emerald ring, 12) .50 ct total weight white opal 14k white gold ring, 13) Michele Watch, 14) 1/2 ct. total weight diamond emerald 14k white god pendant necklace., 15) 1 ct total weight mined white gold 14k pendant necklace, 16) Longines Watch, 17) Cartier watch, 18) Two Tone Cartier Watch, 19) 25 ct total blue topaz pendant necklace (size of stone maybe a scrivener's error) on attachment, 20) 1/6 ct total weight diamond green ring, 21) 1/2 Ct white gold baguette pair of earrings, 22) 1 Ct white diamond 10k gold cluster ring, 23) 14k white gold London blue topaz diamond stud earrings

24-11195-CLC

Joan Bolanos Aviles & Elba Estrada Liriano

TRUSTEE'S OBJ TO EXEMPTIONS (21)

Objection to Exemption: residence

1A Plan served 5/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30 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) Why is debtor paying insurance in excess of what is listed on Sch. J pursuant to affidavit provided (# #8258 11/28 \$1025.36 , 12/28 \$1026.86, 1/29 \$1026.86, #6862 12/22 \$1095.20, 1/5 \$1095.20), 3) Object or Conform to POC #6, 4) FMV of 2016 Freightliner Cascadia, 5) Profit/Loss & Balance Sheet NEW ISSUES Due on or before 5/28: 1) Provide Schedule 1 of 2023 tax returns, 2) Amend plan to pay CH 7 test of \$9,500.21 or provide debtor's calculation

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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 while CMI provides for no income, 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 **NEW ISSUES Due on or before 5/28:** File LF 76: Bar Date was 4/16/24

May 21, 2024 1:35 pm

24-11163-CLC

Ruben Valdivia & Luis Martin

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Plan NOT SERVED

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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 **NEW ISSUES Due on or before 5/28:** File LF 76: Bar date 4/16/24

24-11158-CLC

Madelin Guevara

TRUSTEE'S OBJ TO EXEMPTIONS (20) ALSO ON PM, SEE PAGE 43

(HAVEN DEL PINO, ESQUIRE)

Plan served 2/21, 1A Plan served 5/15

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

If Objection Sustained, Confirm 1A Plan (no material changes, if not, Cont. to 6/25

ATTY PRECALLED

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

24-11126-CLC

Rafael Tejada & Vanessa Esther Pareja

(MANUEL A. PERAZA, ESQUIRE)

1A Plan served 5/9

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Corporate tax returns: 2022, 2) Provide additional information regarding understated income-pursuant to letter of explanation-joint debtor had a change of circumstances-decreased income and explain other income on 2023 tax return of \$24,390.00 and notwithstanding same wages would equal pproximately \$210,000.00 pursuant to YTD reflected on paystubs and trustee calculates CMI/DI of 246,972.60, 3) Explanation of withdrawal/debit/transfer and evidence of use #0450/0469 2/5 \$1400, 4) Profit/Loss & Balance Sheet-is debtor no longer working at employer on Schedule I? **NEW ISSUES Due on or before 5/28:** 1) Object or Conform to IRS POC#5.2, 2) File LF 76: bar date was 4/15/24, 3) Amend plan to include income verification language

24-11081-CLC

Osmel Garcia

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/7

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Amend plan to provide for 100% of allowed unsecured general claims-trustee calculates \$25,292.87, Object or Conform to POC#1 and File LF 76 OR Remains unresolved from 4/30: 1) Bank Account Statements, #9108 (1/30 – 2/2/24), #PayPal (2/1– 2/2/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #1331 1/2 \$1400 & #8534 11/2 \$3431.33, 3) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) Why did Debtor transfer 7745 property to his corporation 7745Garcia, Inc., in July and September of 2022, 5) Amend SOFA#27 to disclose 7745Garcia, LLC., and any other business in which Debtor had an interest during the applicable period, 6) 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 NEW ISSUES Due on or before 5/28: Why is 7745 Garcia Inc. not listed on schedules? Even if closed should be listed on SOFA#27-what assets did business own in addition to home debtor is surrendering?

May 21, 2024 1:35 pm

24-11070-CLC

Betty Perez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/4

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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-provide evidence that same was used to pay 1099 employees pursuant to letter of explanation, 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 NEW ISSUES Due on or before 5/28: File LF 76: Bar date was 4/11/24

24-11053-CLC

Sharonta Michelle Wiliams

TRUSTEE'S OBJ TO EXEMPTIONS (21)
ALSO ON AM, SEE PAGE 42

(CHAD T. VAN HORN, ESQUIRE)

1A Plan served 5/2

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

If objections sustianed, Confirm 1A Plan (no material changes)

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.

24-11051-CLC

Lazaro Raul Perez Casa

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/25

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

Continue to 6/25:

Due on or before 5/28: Objection to POC#1 (Quantum3 Group, LLC)

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

24-11048-CLC

Jorge Osvaldo Espinosa

TRUSTEE'S OBJ TO EXEMPTIONS (31) ALSO ON AM, SEE PAGE 42

(JERRY BORBON, ESQUIRE)

1A Plan served

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

Continue to 6/25:

Due on or before 5/28: 1) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$24,938.00-1A Plan underpays, 2) Objections at ECF#22, 24 remain outstanding-orders not on docket at time of trustee review

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.

May 21, 2024 1:35 pm

24-11029-CLC

Leonardo Perera Echemendia

5pm for 774.00

(ALEXANDRA LOPEZ, ESQUIRE)

Plan served 2/28

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Bank Account Statements: #6866 (12/1 – 1/31/24), #6729 (10/31 – 11/21/23) & (1/24 - 1/31/24), 2) Plan does not disclose treatment of all Sch D (New Springacc), 3) Object or Conform to POC# 2, #3.4(amended claim of IRS), #7, 4) Amend plan to disclose debtor SSN, 5) FMV of Cadillac & FMV/payoff of Harley, 6) 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, 7) documentation/calculation: CMI Form B122C-2 line(s): 16, 8) 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 **NEW ISSUES Due on or before 5/28:** 1) File LF 76-Bar date was 4/10/24, 2) Provide Schedule 1 of 2023 tax return

24-11027-CLC

Yeney Rodriguez Claro

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

3AP served 5/3

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

Continue to 6/25:

Due on or before 5/28: Object or Conform to POC# 1

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

24-11024-CLC

Jose Enrique Vargas

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/11

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

Confirm 2A Plan (no material changes)

ATTY PRECALLED

24-11022-CLC

Danny A Bayona Sanchez & Shirley Ivette Bayona TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/15

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Provide evidence of life insurance, 2) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-trustee calculates \$115,685.97

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

May 21, 2024 1:35 pm

24-11015-CLC

Lesvany Valdes Luis

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE) Objection to Exemption – Automobile and agree to abate at confirmation

Plan served 2/3

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Bank Account Statements: #0983 (12/30 /23 – 12/31/24), #9069 (12/30/23), 2) Object or Conform to POC #6, 3) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles-what valuation did debtor use on schedules? 4) Amend plan to pay CH 7 test of \$12,444.00 (re: repayment to Leyder Menendez)

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Explanation of withdrawal/debit/transfer and evidence of use #6732 2/14 \$2946 & \$1000, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24, 3) documentation/calculation: CMI Form B122C-2 lines: 11 and 13d (proof of second vehicle expense of non-filing spouse), 16, 25 and 43, 4) Does the Debtor still have a business as a driver – income/ losses declared in both 2022 & 2023 tax returns, 5) Amend Schedule B to correct tax refund amount NEW ISSUES Due on or before 5/28: Explain withdrawal in acct#6877 on 1/23 of \$1,000.00

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:

Due on or before 5/28: 1) Amend plan to extend plan term to 48 months to resolve Sch. J line 21 issues, 2) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/10/24, 3) Provide explanation of withdrawals from acct# 0254 on 1/11 of \$1,400.00, 1/25: \$1,500.00, 11/2: \$1,600.00, 11/17: \$1,400.00, 11/30: \$1,520.00, 12/14: \$1,400.00, 12/28: \$1,500.00, 4) Provide explanation of withdrawals from acct# 5252 withdrawals on 1/2: \$1,200.0, 12/1: \$1,200.00, 11/3: \$1,200.00

24-10910-CLC

Robert Ryan Serrapinana

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/25, 2A Plan served 5/15

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

Confirm 2A Plan (no material changes)

ATTY PRECALLED

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and address increased income in 2023 tax return.

May 21, 2024 1:35 pm

24-10904-CLC

Vanessa Teresita Villasmil

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/10

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Provide 2022-2023 corporate tax returns, 2) Provide explanation and evidence of use of the following withdrawals: #5267 11/17 \$1,842 & 12/19 \$1,842 & #5005 1/22 \$1,242 zelle to Juan Ferreiro for a "Poliza" or "policy," 3) Amend plan to correct creditor name and account number to match POC #5 of Nissan-Infiniti LT LLC in Section VII.1, 4) Provide copies of business bank statements and checks: #2566 (11/1-11/30 as submission received is missing pages 5-8), 5) File LF76 (Bar Date: 4/9/2024), 6) Income understated per debtor's taxes \$107,960 (2022) and NEW ISSUES due on or before 5/28: 7) Provide 6 months of billing statements for American Express – possible preference payments from #5267 on 12/19 \$1,842.00 and 8) Provide evidence and explanation of use of the following withdrawals: #2566 10/11 \$1,400, 11/2 \$2,000, 11/9 \$1,400, 12/11 \$1,400 and 1/8 \$1,440

24-10864-CLC

Mario Miranda

(MARY REYES, ESQ.)

2A Plan served 5/3

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

Continue to 6/25:

Due on or before 5/28: 1) Explain withdrawal from acct# 3006 on 12/29: \$1,000.00, 2) Amend plan to extend plan term to 48 months to resolve expense issues (independent from request of withdrawals), 3) Explanation of withdrawal/debit/transfer and evidence of use #3006 12/1 \$1000 & 12/15 \$1000

24-10857-CLC

Ivan Ernesto Hernandez Sauto

(CHRISTINA A. FIALLO, ESQUIRE)

1A Plan served 4/26

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

Continue to 6/25:

Due on or before 5/28: 1) File LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/24, 2) Amend plan Section II B to provide attorney monthly payments, 3) Amend SOFA#20 to reflect closed bank accounts #0386 and #0315

24-10842-CLC

Rigoberto Julien Chapman

ALSO ON AM, SEE PAGE 41

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/21

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

If Case not Dismissed in AM as 2023 taxes not provided

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Tax returns: 2022 (missing Sch C), 2) Photo ID - 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 NEW ISSUES Due on or before 5/28: 1) Object or Conform to POC#2.2 (IRS), 2) Amend plan to provide 100% of allowed unsecured claims-trustee calculates \$19,569.68, 3) Debtor's 2022 joint tax return provides a bank account of Wells Fargo#2314 not listed on debtor' schedules-does debtor have an ownership interst in said account?

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

May 21, 2024 1:35 pm

24-10835-CLC

Lorenzo Somarriba

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption: EIC

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) amend plan to pay Ch 7 of \$ 3,484 may increase until all documents received and reviewed, 2) 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), 3) SOFA #27 details: When did business close? What happened to business assets, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2024 **NEW ISSUE Due on or before 5/28:** Amend Schedule C to correct EIC pursuant to 2023 should be \$437.00

Creditor paid through the Plan has not filed a POC (IRS bar date 7/29)

24-10811-CLC

Gilberto Diaz & Judith Perez

TRUSTEE'S OBJ TO EXEMPTIONS (26)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: EIC

Plan served 2/1

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: Bank Account Statements: #5917 (12/1–1/29/24) NEW ISSUES Due on or before 5/28: Amend Schedule C to remove EIC as 2023 income tax refund does not have EIC

24-10766-CLC

Munir Ahmed Maruf

ALSO ON AM, SEE PAGE 40

(MARIA DANERI, ESQUIRE)

1A Plan served 2/25

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Object or Conform to POC#, #22 & # 25 amended, 2) why did debtor have 8 vehicles? (SOFA 10), 3) Provide proof of expense on line 16 of CMI, 4) Proof of rental income/lease per 122C-1 income received is \$3,243.29 **NEW ISSUES Due on or before 5/28:** Object or Conform to POC# 7, 14

24-10744-CLC

Ernesto Gomez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/16

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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

May 21, 2024 1:35 pm

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 6/25

Due on or before 5/28: Amend voluntary petition to disclose debtor's AKA

24-10684-CLC

Luis Barrios & Elena Gonzalez

(MARY REYES, ESQ.)

1AP served 4/30

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Object or Conform to POC #4, 2) Provide BDQ and NEW ISSUES due on or before 5/28: 2) Provide evidence of Subcontractors payments in the amount of \$22,910.00 (1099s/W2s)

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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 and trustee's objection to exemptions at ECF# 24

Trustee will request dismissal on June chapter 13 calendar if deficiency is not resolved in its entirety

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:

Confirm Plan

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

May 21, 2024 1:35 pm

24-10594-CLC

Diana Zavaleta

ALSO ON AM, SEE PAGE 40

(JAMES ALAN POE, ESQ.)

Plan served 2/7

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

Continue to 6/25:

Due on or before 5/28: 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)

(MARY REYES, ESQ.)

Plan served 2/6

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

Confirm Plan

24-10576-CLC

Alberto A Ucha

ALSO ON AM, SEE PAGE 40 ATTY PRECALLED

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/1 (PATRICK L. CORDERO, ESQUIRE)
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

If Objection Sustained, Confirm 2A Plan (no material changes), if not, Continue to 6/25

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.

24-10573-CLC

Jose Ibarra & Maria Alicia Hernandez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/6 (LATE)

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

Confirm 2A Plan

May 21, 2024 1:35 pm

24-10547-CLC

Angel Pupo

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 4/30

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: Provide documentation/calculation: CMI Form B122C-1 line 13 and 16 (provide evidence of non-filing spouse's wages to substantiate same)

24-10462-CLC

Enrique Vicente Brenner & Vanessa Francesca Bielovucic

(AIMEE MELICH, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (31) **ALSO ON AM, SEE PAGE 39**

1A Plan served 5/9

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Who does debtor pay employee 941 for pursuant to business questionnaire debtor's business does not have any employees other than debtor-payments to IRS in acct#1351, 2) Provide explanation of payment from acct. #1351 on 12/29/23 of \$1,200.00-is this a vendor provide additional information, 3) What does debtor do? Provide additional information as to nature of debtor's business, 4) provide documentation/calculation: CMI Form B122C-2 line 9 (remove HOA already accounted for in line 8, 5) 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, 6) 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, 7) Provide evidence of withdrawal from acct#3216 on 1/3 of \$2,229.67

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Tolling waiver for \$20,000 paid to brother in August 2023, 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)

1A Plan served 5/6

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

Continue to 6/25:

Due on or before 5/28: 1) Amend Section III.D.2 to correct creditor name to match POC #8 Yamaha Motor Finance Corporation, U.S.A., 2) Amend Section III.E.1 to correct creditor name to match POC #10 JPMorgan Chase Bank, National Association, 3) Amend plan and/or object to claims to provide for 100% of allowed unsecured general claims-trustee calculates \$115,854.39-1A Plan underpays and provides payments to general unsecured creditors of \$84,551.84

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 and trustee to review amended schedules filed at ECF# 25.

May 21, 2024 1:35 pm

24-10392-CLC

Nivardo R Parra

5pm for \$1,043.14

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 4/26

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

Confirm 2A Plan

24-10377-CLC

Jerrel Dashawn Forbes

5pm for \$930.00

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30:1) Object or Conform to POC#8 filed by IRS, 2) 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, 3) Provide calculations of CMI 16, 17, 18, 25, 41 **NEW ISSUES Due on or before 5/28:** Provide Schedule C of 2023 tax return

ATTY PRECALLED

24-10369-CLC

Maria Pacheco

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(MARY REYES, ESQ.)

1A Plan served 4/30

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

Confirm 1A Plan

24-10362-CLC

Andrea Pacheco Gaitan

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/24

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

Confirm 3A Plan

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

May 21, 2024 1:35 pm

24-10360-CLC

Blanca Aldarondo

5pm for \$720.28

(KATHY L. HOUSTON, ESQUIRE)

Plan served 2/8

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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

Trustee will request dismissal in June chapter 13 calendar if deficiency not addressed in its entirety

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 6/25:

Due on or before 5/28: Provide 2022 tax transcript-two different tax returns with different amounts

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

24-10274-CLC

Yelba D Rios

(PATRICK L. CORDERO, ESQUIRE)

4AP served 4/24

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

Confirm 4A Plan

24-10259-CLC

Adriano Montesino

(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 6/25:

Due on or before 5/28: 1) Provide Tolling Agreement(s)-SOFA#18-and additional information regarding transfers on SOFA#18 to determine value of property that was transferred-i.e. was property transferred pursuant to an MSA? Was there any debt on the property that was transferred?

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

May 21, 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:

Confirm 1A Plan

LF 76 Pending bar date: 3/21/24

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

24-10216-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 6/25:

Due on or before 5/28: Remains unresolved from 4/30; 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

Trustee will request dismissal in June chapter 13 calendar if deficiency not addressed in its entirety

24-10210-CLC

Gary Lee Thompson

Plan served 1/13

(ROBERT A. STIBERMAN, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 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, 7) Provide substantiation of outside services payments of \$35,757.00 listed as a deduction on 2023 corporate return for Sunstate Transportation, 8) Why does Sch. I and CMI provide no income for joint debtor pursuant to 2023 corporate tax return her wages are \$40,300.00

Trustee will request dismissal in June chapter 13 calendar if deficiency not addressed in its entirety

24-10185-CLC

Gaston Arellano & Gina Arellano

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(MATTHEW SHERMAN, ESQUIRE)

1AP served 2/18

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

Continue to 6/25:

Due on or before 5/28: 1) Amend plan to pay CMI/DI of \$140,557.80 to the allowed unsecured general creditors (trustee accounts for reduced IRS claim pursuant to filed POC) [may increase as documentation/calculation: CMI Form B122C-1 line 5 (business expenses included therein & CMI Form B122C-2 line 31-no proof provided] 2) Plan does not fund properly: Months 1-60, 3) Plan does not disclose treatment of all Sch D creditors, 4) Object or Conform to POC #1-no treatment in plan, #11-plan underpays & #20-no treatment in plan 5) If plan pays less than \$140,557.80 to the general unsecured creditors in addition provide the following: A) 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, 1/2 \$2500, 1/9 \$2500 B) Who owns acct #5899? As per large transfers to this account from acct #3085), C) FMV (Carmax (Not online offer) or J.D. Power) D) BDQ, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) E) Still missing bank statements #5105 (1/1-1/9/23) and #3085 (12/15-1/16/24) F) Explanation of withdrawal of acct#5105 10/18: \$1,500.00, 10/30: \$9,395.52, 11/30: \$10,087.69, 12/29 \$10586.25, 1/2 \$2500, 1/9 \$2500

May 21, 2024 1:35 pm

24-10182-CLC

Maria Liliana De La Fe

(PATRICK L. CORDERO, ESQUIRE)

4AP served 2/27

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

Continue to 6/25:

Due on or before 5/28: Provide additional information regarding funds in bank account# 1272-trace funds to determine liquidation test-pursuant to bank statements account is owned by three other parties in addition to debtor and **if debtor only holds 25% ownership**, CH 7 test would be \$28,122.50, however, trustee needs additional information as otherwise CH 7 test is \$111,257.00.

24-10154-CLC

Liudvel Infante

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:

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

ATTY PRECALLED

24-10150-CLC

Louis Anthony Lergier & Caridad Enilda Lergier

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 5/8

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

Confirm 2A Plan (no material changes)

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

24-10131-CLC

Shauna Abina Sampson

ALSO ON AM, SEE PAGE 38

Plan served 1/25

(CHAD T. VAN HORN, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Amend plan total fees & itemized fees do not match in Section II.B which provide for lesser fees that to be paid in plan, 2) 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-none has not been provided or increase payment to unsecured general creditors accordingly, 3) amend plan to pay Ch 7 of \$12,088.33 includes unsubstantiated withdrawal on 1/8, 3) File LF 76-bar date was 3/18/24, 4) Object or Conform to POC# 26.2 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)

May 21, 2024 1:35 pm

24-10124-CLC

Susana Olga Rodriguez

ALSO ON AM, SEE PAGE 38

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/24

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

If Motion to Waive Granted and Objection Sustained, Confirm 2A Plan, if not, Continue to 6/25

24-10089-CLC

Antonio Bisbal, Jr. & Giselle Bisbal

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(TIMOTHY S. KINGCADE, ESQUIRE)

Objection to Exemption: Homestead/Remainder Interest & Valuation ALSO ON AM, SEE PAGE 37

Plan served 1/5

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

If Case not Dismissed in AM as 2023 taxes not provided

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) file fee application, 2) Object or Conform to POC# 2, 3) Amend plan to complete Section I, 4) File LF 76: Bar date was 3/15/24, 5) Amend plan and/or object to claims to provide for 100% of allowed unsecured claims-trustee calculates \$62,802.13

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

24-10070-CLC

Denissys Naranjo Guibert

(DIEGO GERMAN MENDEZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (18)

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30 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) Why does the Debtor have so much vehicle debt – all incurred in January and February of 2023 – 4 vehicles in total and were all of the vehicles repossessed (not listed SOFA), 9) Provide evidence of valuation of business, 8) Explain relationship with Daniel Hidalgo, 9) Provide loan applications for purchases of all 4 vehicles, 13) File LF 76: Bar date was 3/14/24

Trustee will request dismissal in June chapter 13 calendar if deficiency not addressed in its entirety

24-10063-CLC

Paolo Alexis Lepe

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(MICHAEL A. FRANK, ESQUIRE)

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

Plan served 1/17

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

Continue to 6/25:

Due on or before 5/28: 1) amend plan to pay Ch 7 of \$94,180.26 includes equity in property re: 522(p) issue-property acquired within 1215 days prepetition pursuant to county tax collector or amend plan and/or object to claims to provide for 100% of allowed unsecured general claims trustee calculates \$54,576.93 or provide debtor's calculation-debtor's letter advising that he does not agree with trustee's calculations is not insufficient, 2) Affidavit of support, 3) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 4) File Fee Application

May 21, 2024 1:35 pm

24-10055-CLC

Jose Adan Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemption: Valuation & 222.14

(ELIAS LEONARD DSOUZA, ESQ.)

Plan served 2/1

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

Continue to 6/25:

Due on or before 5/28: 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), #VSAA (10/4/23 – 1/4/24), #Charles Schwab (10/4/24), #Charles Schwab (

24-10047-CLC

Jeison Giron & Paula Andrea Ruiz Hidalgo

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

3A Plan served 4/30

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

Continue to 6/25:

Due on or before 5/28: Amend plan to pay Ch 7 of \$18,301.00 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 and \$2,000.00 on 11/20 as documentation provided reflects receipt was prior to withdrawal

24-10017-CLC

Carmen Teresa Feito

TRUSTEE'S OBJ TO EXEMPTIONS (41)

(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 6/25:

Due on or before 5/28: Object or Conform to Notice of Postpetition Mortgage, Fees, Expenses and Charges filed on 5/10/24

ATTY PRECALLED

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

23-20845-CLC

John Eugenio Sanchez & Vivian Xiques

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(ARIEL SAGRE, ESQ.)

1A PLAN served 3/13

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

Confirm 1A Plan

May 21, 2024 1:35 pm

23-20827-CLC

Charles Johnson, Jr.

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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) Amend plan to fund months 8-8, 3) Amend plan to correct payment in attorneys' fees (months overlap), 4) Amend Sch. A/B acct# 9493 is undervalued should be: \$983.90, 5) Explain withdrawal on 12/26 of \$1,000.00, 6) File Motion to Avoid Lien, 7) File Fee Application NEW ISSUES Due on or before 5/28: Order on objection to claim ECF#26 is outstanding-order not on docket at time of trustee review

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:,

Confirm 2A Plan

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

23-20788-CLC

Marciano Ramon Rodriguez 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 6/25:

Due on or before 5/28: Amend plan to fund months 1-3

23-20671-CLC

Maria De la Caridad Hinz Tejada

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/19

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Provide better copies for evidence of 122C-1 line 13 [ECF#30] as trustee is unable to review evidence provided in order ascertain CMI/DI, 2) Amend plan to correct Section III. E Direct Pay section is cut off, 3) Amend plan to correct creditor's name to match POC No. 34 in Section VII.1

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

CHAPTER 13 CLC CONFIRMATION HEARING CALENDAR

May 21, 2024 1:35 pm

23-20670-CLC

Maritza Varela

ALSO ON AM, SEE PAGE 37

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/5

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

If Motion to Allow Late POC Granted, Confirm 2A Plan, if not, Continue to 6/25

23-20668-CLC

Denni Gilstein Jordan

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions – Valuation

(ROBERT J. BIGGE, JR.)

1AP served 2/27

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Amend plan to pay a total of \$32,000.00 to general unsecured creditors to resolve CMI issue

ATTY PRECALLED

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:

Confirm 4A Plan

23-20603-CLC

Ana Maria Acosta

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) Amend plan to pay Ch 7 of \$21,073.43 or provide evidence of joint ownership of non-homestead property, 2) Amend Schedule I/J to provide for new employment of debtor pursuant to letter of explanation, 3) Amend plan to correct attorney's fees in Section II.B that are underpaid

May 21, 2024 1:35 pm

23-20472-CLC

Erica Leal

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(RICARDO A RODRIGUEZ, ESQ.)

2A Plan served 3/29

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

Continue to 6/25:

Due on or before 5/28: Amend plan to pay CH 7 test of \$10,200.00 to encompass unsubstantiated withdrawals if amended plan not filed trustee will be requesting dismissal at next confirmation hearing

ATTY PRECALLED

23-20465-CLC

Irenardo Cordova

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(MARY REYES, ESQ.)

3A Plan served 4/30

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

Confirm 3A Plan

23-20426-CLC

Joan Paulete Luis

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption – Valuation

Plan served 12/21

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

DISMISS documents not provided: 1) documentation/calculation: CMI Form B122C-2 lines: 16, 25 and 26, 2) What did Debtor do with \$113K borrowed from SBA-provide proof of expenses pursuant to letter of explanation

23-20382-CLC

Lazara Maria Gonzalez

(DAYREN L. SUAREZ, ESQUIRE)

4AP served 4/22

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

Continue to 6/25:

Due on or before 5/28: 1) Amend plan to correct title of plan-4AP ECF# 37 should have been titled as a 3AP, 2) Plan does not fund, 3) Amend Section III.A.1 to correct creditor name to match POC #6 Firstkey Master Funding 2021-A Collateral Trust, 4) Object or Conform to POC#6-plan underpays regular payment during life of plan, 5) Object or Conform to Notice of Postpetition mortgage fees, expenses and charges filed on 4/17/24 in the amount of \$500.00, 6) Address feasibility issue-Sch. J reflects disposable income of \$19.31-Amend Schedule I to reflect support received pursuant to affidavit

May 21, 2024 1:35 pm

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:

Confirm 2A Plan

23-20303-CLC

Jonathan Marc Lombardi

ALSO ON AM, SEE PAGE 37

(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 6/25

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies and provide the following additional documentation: I) FMV for 1980 Piper – CH7 with additional of 1980 Piper is \$396,108. $\hat{3}2$ – may increase upon evidence of value not yet provided contemporaneously with filing of amended plan.

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 6/25:

Due on or before 5/28: 1) Explain Zelle payment on 10/20 of \$1,020.55 from acct# 0083, 2) Who owns acct#0854 deposits to acct#0083, 3) Amend plan to pay CH 7 test of \$32,587.03 (includes unsubstantiated withdrawals of \$2,020.00 and value of 2006 Ford-trustee reflects NADA value to be \$2,495.00 pursuant to documentation provided by debtor's counsel, 4) File LF76 (Bar Date: 2/20/24

23-20187-CLC

Adriana Angulo Ronzulli

Plan served 12/13

(PATRICK L. CORDERO, ESQUIRE) If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30 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

Trustee will request dismissal in June chapter 13 calendar if deficiency not addressed in its entirety

May 21, 2024 1:35 pm

23-20139-CLC

Manuel Alejandro Pagan

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 5/3

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

Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 1) LF 90, 2) Provide bank account statements: #1597 (11/18 – 12/7/23), 3) Profit/ Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 4) Is Debtor a 1099 employee, 5) Amend SOFA#27 to disclose business information. 6) Provide detailed statement of Sch. J expense line 6c, 7) Provide proof of Sch. J expenses line 4b, and 15b

23-20096-CLC

Jesus Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

3A Plan served 4/24, 4A Plan served 5/13

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

Confirm 4A Plan (no material changes)

ATTY PRECALLED

23-20065-CLC

John W. McNeil, Jr.

TRUSTEE'S OBJ TO EXEMPTIONS (27)
ALSO ON AM, SEE PAGE 36

5pm for \$18,421.22

(RAYSA I. RODRIGUEZ, ESQUIRE)

4AP served 3/26

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

Continue to 6/25:

Due on or before 5/28: Amend plan to conform to Agreed Order on Objection to Claim of Culter Landings Property Association, Inc. at ECF#64

Motion to Waive WDO [ECF#56] set for hearing on 5/21

ATTY PRECALLED

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.

23-19913-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:

Confirm 3A Plan

May 21, 2024 1:35 pm

CHAPTER 13 CLC CONFIRMATION HEARING O

23-19823-CLC

Jessica Margaret Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(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:

Continue to 6/25:

Due on or before 5/28: Amend plan to conform to ECF#54 or file a supplemental fee application

ATTY PRECALLED

23-19815-CLC

James Tan

(BROOKS RICHARD SIEGEL, ESQUIRE)

1A Plan served 4/29

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

Continue to 6/25:

Due on or before 5/28: Amend plan to fund

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.

23-19809-CLC

Susset Monica Diaz Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

3A Plan served 5/7

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

Continue to 6/25:

Due on or before 5/28: 3A Plan removes 100% plan: 1) Object or Conform to POC# 20 and comply with trustee's notices of deficiencies for confirmation at ECF Nos. 16, 19, 22

23-19644-CLC

Carlos Alberto Millan

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(PATRICK L. CORDERO, ESQUIRE)

4A Plan served 4/23

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

Continue to 6/25: Order granting Motion to Value ECF# 38 is outstanding and trustee must ascertain same with 4A Plan is consistent with same

May 21, 2024 1:35 pm

23-19491-CLC

Max G Bertolotti

TRUSTEE'S OBJ TO EXEMPTIONS (37)

(JAMES ALAN POE, ESQ.)

3A Plan served 4/18

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Amend plan to fund months 4-12, 2) Address feasibility issue in month 49-60 payments increase substantially to \$64,927.38 months 49-60

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:

DISMISS unless documents/amendments received by 5/15 AND attorney pre-calls with Trustee's staff attorney on 5/16 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

23-19317-CLC

Pedro Agrizzi

(SAMIR MASRI, ESQUIRE)

3AP served 5/3

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition) and pending trustee review of letter of explanation to address trustee's inquiry below: 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

ATTY PRECALLED

23-19296-CLC

Owen Mullininx & Cheryl Mullininx

TRUSTEE'S OBJ TO EXEMPTIONS (23)
ALSO ON AM, SEE PAGE 36

(TIMOTHY S. KINGCADE, ESQUIRE)

3A Plan served 4/24

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

Continue to 6/25:

Due on or before 5/28: 1) 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, 2) No evidence of SBA loan or Truist loan of \$8,400.00 owed by business increase payments to unsecured creditors by \$6,400.00.

May 21, 2024 1:35 pm

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 6/25: Trustee to review ECF Nos. 59-61

1) amend plan to pay Ch 7 of \$14,611.00, 2) provide documentation/calculation: CMI Form B122C-2 line #16, 18, 25

ATTY PRECALLED

23-19244-CLC

Emma R Samper

ALSO ON AM, SEE PAGE 35

(PATRICK L. CORDERO, ESQUIRE)

2A Plan served 5/1

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

If Objection Sustained, Confirm 2A Plan (no material changes), if not, Continue to 6/25

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.

23-19197-CLC

Ketzer Sanchez

(KATHY L. HOUSTON, ESQUIRE)

Plan served 11/10

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: Remains unresolved from 4/30: Trustee notes that affidavit provided does not resolve trustee's concerns (See POC#2) 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

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 6/25-trustee to review documents provided on 5/15

1) Tax returns: 2021 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)

May 21, 2024 1:35 pm

23-19052-CLC

Armando Alfonso

ALSO ON AM, SEE PAGE 35

(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:

DISMISS documents not provided Remains unresolved from 4/30: 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 \$19,377.94, 2) File Motion to Value and set for hearing, 3) Amend plan to disclose treatment to Sch. G creditor: Volvo Car Financial Services, 5) Object or Conform to POC#8, 6) Amend plan to fund months 37-60

23-19024 see pg. 56

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:

Confirm 1A Plan

23-18848-CLC

Luis Guillermo Casal Ortiz & Mariluz Constanza Casal

(JENNIFER R. JORGE, ESQUIRE)

4A Plan served 5/2

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

Continue to 6/25:

Due on or before 5/28: 1) Why is plan providing for cure and maintain and MMM? Amend plan to provide for one treatment-trustee notes MMM order was entered ECF#59 dated March 22, 2024, 2) Provide 2023 tax return

ATTY PRECALLED

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:

Confirm 6A Plan

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

May 21, 2024 1:35 pm

23-18664-CLC

Annia Margarita Santiesteban

(RICARDO A RODRIGUEZ, ESQ.)

3AP served 5/3

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

Continue to 6/25:

Due on or before 5/28: 1) IRS being paid in plan however IRS filed an unsecured proof of claim-See POC#2, 2) Explain withdrawal from acct# 4982 on 8/28 of \$1,000.00-provide proof of emergency home repairs pursuant to letter of explanation, 3) Provide explanation of opening balance equity and owner's contributions reflected in balance sheet provided, 4) Who owns Ford Mustang listed as an asset in the profit and loss and balance sheet

ATTY PRECALLED

23-18651-CLC

Peter Conrad

TRUSTEE'S OBJ TO EXEMPTIONS (42)

(PATRICK L. CORDERO, ESQUIRE)

1A Plan served 4/25

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

Confirm 1A Plan

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

23-18643-CLC

Raybel Lopez

(PAUL MEADOWS, ESQUIRE)

3A Plan served 2/5, 4A Plan served 5/10

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

Confirm 4A Plan (no material changes)

ATTY PRECALLED

23-18492-CLC

Yureilis Carrasco Blanco

(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 6/25:

Due on or before 5/28: 1) Provide explanation of withdrawal on 11/15 of \$15,000.00 in acct#6236 NEW ISSUES Due on or before 5/28: 1) Per Debtor's 2022 tax return, Debtor owed \$109 total in taxes, Line 16 should be reduced to \$9.08/m, 2) Submit Order on Objection at ECF No. 46 (not on docket at time of Trustee's review), 3) Reset Objection at ECF No. 43 as announced on the consent calendar on 4/30 or amend plan to conform to POC No. 3 of the IRS, 4) Amend plan to correct creditor's name to match POC No. 17 in Section III.E.2.

May 21, 2024 1:35 pm

23-18471-CLC

Christie O Sabir

(CHAD T. VAN HORN, ESQUIRE)

2AP served 4/30

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

Continue to 6/25:

Due on or before 5/28: 1) Motion to Waive WDO or WDO

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

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:

Confirm 2A Plan

ATTY PRECALLED

23-18150-CLC

Cristina Maria Cabrera

(VANESSA ANGULO, ESQUIRE)

5AP served 4/30

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

Continue to 6/25:

Due on or before 5/28: Object or Conform of notice of post-petition fees filed on 2/23/24-5A Plan underpays

Trustee to review 6AP

ATTY PRECALLED

23-18099-CLC

Paris Renee Clark

TRUSTEE'S OBJ TO EXEMPTIONS (24)

(JORDAN E BUBLICK, ESQUIRE)

2AP served 2/4, 3A Plan served 5/10

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

Confirm 3A Plan (no material changes)

Agreed Order sustaining trustee's objection to exemptions was uploaded on 5/16/24

May 21, 2024 1:35 pm

23-17967-CLC

Ruggerio Schiraldi

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(KENNETH S. ABRAMS, ESQUIRE)

3A Plan served 5/3

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

Continue to 6/25:

Due on or before 5/28: 1) Amend plan to select 100% box-3A Plan provides for no payments to unsecured creditors, 2) File LF 76 Bar Date was 4/9/24

Attorney Represented Debtor Out of Time MMM filed on 5/3 ECF#60

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.

23-17865-CLC

Jorge Luis Crespo Diaz

(DIEGO GERMAN MENDEZ, ESQUIRE)

1AP served 10/23

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

<u>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) Provide tolling waiver from sister pursuant to letter of explanation</u>

23-17626-CLC

Hesham Amirghamy Elsarif

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(CRAIG FELDMAN, ESQUIRE)

7A Plan served 5/1

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

Continue to 6/25: 7AP filed late and contains material changes

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.

23-17542-CLC

Yanelis Alvarez

(PATRICK L. CORDERO, ESQUIRE)

6A Plan served 5/1

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

Continue to 6/25:

Due on or before 5/28: 1) Why is POC #20 not being paid in plan-if already satisfied-an objection should be filed or plan should be filed to conform to claim, 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 *Trustee notes amended 122C-2 at ECF#46 does not resolve trustee's inquiries*

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

May 21, 2024 1:35 pm

23-17393-CLC

Fernando Enrique Mata

ALSO ON AM, SEE PAGE 33

5pm for \$1,773.27

(PATRICK L. CORDERO, ESQUIRE)

4AP served 5/7

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

Continue to 6/25:

Due on or before 5/28: 1) Amend Plan in Section II.A. Monthly Plan Payment missing month 8, 2) Object or Conform to POC# 10-plan payoff does not match amount on Proof of claim, 3) File LF 76 Bar date was 3/7/24, 4) Provide additional information (re: nature of claim of USAA Property Insurance)-what is debtor curing? 5) Amend plan and/or object to claims to provide for 100% of allowed unsecured claimstrustee calculates \$10,271.92

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.

23-17331-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:

<u>DISMISS documents not provided Remains unresolved from 4/30:</u> 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

23-17200-CLC

Carlos Amiot

TRUSTEE'S OBJ TO EXEMPTIONS (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 6/25: 1) Address feasibility issue-negative disposable income reflected on ECF# 15, 3) FMV and payoff of Real Estate: Timeshare

*Trustee to review POC# 4 and 5

ATTY PRECALLED

23-17138-CLC

Juan Carlos Tobon & Sonia Amparo Tobon

(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 6/25:

Due on or before 5/28: Amend plan as Creditor Heartwood 47, LLC's POC#4 is bifurcated and debtor cannot provide direct pay treatment on the unsecured portion of the claim.

Limited objection to confirmation filed by Heartwood 47, LLC

May 21, 2024 1:35 pm

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 6/25: Trustee to review 4AP

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

ATTY PRECALLED

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

23-16789-CLC

Dora Olive Charles

(HARVEY L. RUBINCHIK, ESQUIRE)

2A Plan served 2/14

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: Continue to 6/25:

Due on or before 5/28: 1) Amend plan to pay regular payment to be current at plan term-pursuant to trustee's calculations, regular payment is underpaid-trustee notes POC on page 4 indicates regular payment effective 12/1/2023 increased to \$871.07 2) Amend plan in Section III.A.1 to remove MMM adequate protection language as debtor's plan now seeks to cure and maintain

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

23-16682-CLC

Maureen Gutierrez

(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 6/25:

Due on or before 5/28: Remains unresolved from 4/30 Object or Conform to POC#3 of Internal Revenue Service-plan provides for unsecured priority claim to be paid however POC provides that claim is secured.

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

23-16637-CLC

Cesar A Ordonez

(JAMES ALAN POE, ESQ.)

3A Plan served 4/25

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

Continue to 6/25:

Due on or before 5/28: Provide proof of expenses paid from sale of car (SOFA#18): \$7,796.20 if no substantiation provided increase payments to unsecured creditors accordingly

May 21, 2024 1:35 pm

23-16381-CLC

Selenia Cavalcanti

TRUSTEE'S OBJ TO EXEMPTIONS (19/45)

(CHAD T. VAN HORN, ESQUIRE)

4AP served 4/30

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

Continue to 6/25:

Due on or before 5/28: Amend plan to fund months 36-52

23-16191-CLC

Jeannine Marie Frontela

TRUSTEE'S OBJ TO EXEMPTIONS (48)

5pm for \$3,617.46

(CHRISTINA VILABOA-ABEL, ESQUIRE)

4A Plan served 3/26, 5A Plan served 5/16

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:

<u>DISMISS documents not provided Remains unresolved since 3/26:</u> 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

23-14926-CLC

Paola Damaris Cajigas

5pm for \$388.39

(JAMES ALAN POE, ESQ.)

2A Plan served 3/21

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

Continue to 6/25:

Due on or before 5/28: 1) Provide proof of CMI Form B122C-1 lines 13 (marital adjustment), 2) Provide proof of Sch. J expenses: lines: 15c, 17a, 17b, 21, 3) Income understated-2023 reflects income of \$124,384.00 while 122C-1 provides income of \$99,450.24, 4) Explain/proof of withdrawals from acct# 7409 of \$1,500.00 on 4/24 and 4/24 of \$1,500.00 from acct# 2543 **OR amend plan to provide for 100% of allowed unsecured general claims-trustee calculates:** \$17,575.68

May 21, 2024 1:35 pm

23-14430-CLC

Jimmy Steve Autran

ALSO ON AM, SEE PAGE 31

(RICARDO A RODRIGUEZ, ESQ.)

3A Plan served 4/23, 4AP served 5/16

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

If Motion Denied or withdrawn, Confirm 4A Plan (no material changes), if not, Continue to 6/25

ATTY PRECALLED

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

(RICHARD SIEGMEISTER, ESQUIRE)

6A PLAN served 4/1

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

Continue to 6/25:

Due on or before 5/28: 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 payment (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

ATTY PRECALLED

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 6/25:

Due on or before 5/28: Remains unresolved from 4/30: 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 NEW ISSUES Due on or before 5/28: Object or conform to Notice of Postpetition Mortgage, Fees, Expenses and Charges filed on May 1, 2024 in the amount of \$550.00

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)

23-11139-CLC

Christina Treppendahl

TRUSTEE'S OBJ TO EXEMPTIONS (23) **ALSO ON AM, SEE PAGE 28**

(MICHAEL J BROOKS, ESQUIRE)

17AP served 5/13

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

Continue to 6/25: Pending trustee review of additional documents and tax returns provided by debtor

May 21, 2024 1:35 pm

23-10308-CLC

Ileana Concepcion Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

(KATHY L. HOUSTON, ESQUIRE)

9AP served 4/16

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

Continue to 6/25:

Due on or before 5/28: 1) Object or Conform to POC#19-9AP underpays arrearages-trustee calculates \$156,391.44 while POC provides \$156,399.07; 2) Amend plan sect III A #2 to correct creditor address to match POC# 19, 3) Address feasibility issue-increased payments in months 19-60 of plan

22-19434-CLC

Jay Paul David

TRUSTEE'S OBJ TO EXEMPTIONS (68)
ALSO ON AM, SEE PAGE 27

5pm for \$5,022.95 4AP served 3/11

(ERIC YANKWITT, ESQUIRE)

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

Continue to 6/25: 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)

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

23-19024-CLC

Osdielkis Hernandez Cruz

(CHRISTIAN PAUL LARRIVIERE, ESQ)

2AP served 4/16

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

Due on or before 5/28: 1) Provide evidence of valuation of 2016 Audi A3 at time of transfer to substantiate tolling waiver received for \$6,000, 2) Provide a trace and accounting, i.e., bank statements evidencing deposit and use of funds, (letter received is insufficient), regarding Debtor's use of \$175,000 received in SBA COVID funds – per Debtor's testimony at 341, Debtor used funds to purchase home and letter of explanation received appears to indicate that portions of the funds provided by the SBA were used for personal/non-business expenses such as travel to Cuba (\$15K) and immigration issues involving family members and **NEW ISSUES due on or before 5/28:** 3) Amend plan to provide good faith payment to the allowed unsecured general creditors-plan provides no payments to unsecured creditors and 4) Address feasibility