

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

May 06, 2025 1:30 pm

25-12242-LMI

Marlin Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/5

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2024: Families Therapy Corp; 2023-2024: Maro Health Therapy Corp, 2) 100% Plan issue with filed claims-amend to pay, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/9/2025

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

VESTED

25-12227-LMI

Sandra Steele Thomas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(CHRISTINA VILABOA-ABEL, ESQUIRE)

RECOMMENDATION UPDATED

Plan served 3/5

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

~~JUDGE: MMM not filed, if not dismissed, Continue to 6/3:~~

Due on or before 5/13: 1) 2016(b), SOFA #16 and Plan do not match-amend, 2) Creditor paid through the Plan has not filed a POC (Rocket Mortgage bat date 5/9), 3) Object or Conform to POC #1.2 (claim based on Estimated amount) & POC #2, 4) Amend section III.A.1 to disclose description of collateral, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:05/09/2025, 6) Per IRS letter dated 3/28 missing 2019, 202, and 2024 tax return

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

VESTED

ATTY PRECALLED

25-12226-LMI

Joandry Lazaro Mesa Lorenzo

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(ALBERTO H. HERNANDEZ, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 4/21 (LATE - No Material Change)

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

Confirm 2A Plan

VESTED

ATTY PRECALLED

25-12142-LMI

Manuel Antonio Fraga Salvaggio

TRUSTEE'S OBJ TO EXEMPTIONS (17)

ALSO ON AM, SEE PAGE 72

Plan served 3/2

(PATRICK L. CORDERO, ESQUIRE)

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

~~MTD pending in AM for 2024 taxes, if revd~~

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2023 missing Sch C & 2024, 2) Corporate tax returns: 2024: Floribbean Tropical Food LLC; 2024: Teneagri International, LLC, 3) Bank Account Statements: #8492 (2/1 – 2/27/25), 9988 (2/1 – 2/27/25), #4339 (2/1 – 2/27/25), #3313 (1/17 – 2/27/25), #1413 (2/1 – 2/27/25), #1043 (11/27 – 12/3/24) & (1/17 – 2/27/25), #2627 (11/27 – 12/3/24) & (1/17 – 2/27/25), 4) Explanation of withdrawal/debit/transfer and evidence of use #3313: 11/19 \$1916.30, 12/23 \$6238, 12/24 \$1500, 5) BDQ-Updated 4.3.2024 version complete with all questions answered (1) Floribbean Tropical Food LLC: COMPLETE #1f; (2) Teneagri International, LLC: COMPLETE #1f; Profit/Loss: (1) Floribbean Tropical Food LLC; (2) Teneagri International, LLC & Balance Sheet: (1) Floribbean Tropical Food LLC; (2) Teneagri International, LLC and Business Bank statements and checks: #1187 (2/1 – 2/27/25), 6) Explanation of withdrawal/debit/transfer and evidence of use #1187: 12/9 \$1300, 12/19 \$2458.57, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2025, 8) Amend Sofa #27 to disclose if both businesses (Floribbean Tropical Food LLC and Teneagri International, LLC) are both active – present, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) documentation/calculation: CMI Form B122C-2 line 9 (when incurred and why), 16, 18, 25, 41, 11) Provide trace and accounting of use of 401K withdrawn funds

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

25-12140-LMI

Pablo P Castaneda

ALSO ON AM, SEE PAGE 72

Plan served 3/2

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2023 missing Sch C & 2024 Missing Sch I & Corporate tax returns: 2023-2024, 2) Explanation of withdrawal/debit/transfer and evidence of use #2345-9437/9445 12/23 \$1000, 2/22 \$1000, 3) Object or Conform to POC #1, 4) PCL Best Services Corp or self-employed, Profit/Loss & Balance Sheet and Business Bank statements and checks#0610: proof of closing, 5) Copy of check(s) and explanation/evidence of use #7314-2170 chk #107 2/13 \$1172.92, chk #112 2/19 \$3545.27; #0610 chk# 1038 11/8 \$1172.92, chk#1039 12/16 \$1172.92, 6) Explanation of withdrawal/debit/transfer and evidence of use #7314-2170 1/14 \$2097.20, 1/15 \$10000, 1/17 \$6662.08, 2/10 \$1000; #0610 12/24 \$1000, 7) SOFA #27 details: When did business close? What happened to business assets, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date:05/08/2025, 9) Amend sch I to disclose non-filing spouse employment details, 10) Amend sch A/B to disclose 24 tax rtn (s/b \$14.50), 11) Provide Proof of Sch J line: 4a, 4c, 7 (high for household of 2) and 17a

VESTED

25-12131-LMI

Rosa Helena Marin

(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 6/3:

Due on or before 5/13: 1) Bank Account Statements: #8124 (2/1 – 2/27/25) & #9316 (2/19 – 2/27/25), 2) amend plan to pay Ch 7 is \$7,277 may increase until all documents received and reviewed, 3) provide 401 K/Retirement/Pension (Recent), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/8/2025

VESTED

25-12129-LMI

Juana E Caballero Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

Plan served 3/2

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

Continue to 6/3:

Due on or before 5/13: 1) Affidavit of support, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:05/08/2025, 3) Amend SOFA #4 to disclose YTD income 2025

VESTED

ATTY PRECALLED

25-12081-LMI

Yanet Perdomo

ALSO ON AM, SEE PAGE 71

(JAMES ALAN POE, ESQ.)

MTD PENDING IN AM, RESET 341 & CONT CH

VESTED

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

May 06, 2025 1:30 pm

25-12071-LMI

Karina Hernandez Risco

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 5/2 (LATE - No Material Change)

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

***** Pending the filing of LF76 (5/8/2025) *****

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

VESTED

ATTY PRECALLED

25-12060-LMI

Pedro Arevalo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(MARY REYES, ESQ.)

ALSO ON AM, SEE PAGE 71

1AP served 4/10

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

*If TBE Motion granted, **Confirm 1A Plan***

**** Pending the filing of LF76 (5/8/2025) ****

VESTED

ATTY PRECALLED

25-12030-LMI

Cynthia Marie Stevens-Young

TRUSTEE'S OBJ TO EXEMPTIONS (25)

(AUBREY G. RUDD, ESQUIRE)

ALSO ON AM, SEE PAGE 70

Plan served 3/12

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #1876 (1/24-2/26/25), 2) Creditor paid through the Plan has not filed a POC: (NewRez bar date 5/7), 3) amend plan to pay Ch 7 is \$87,763 may increase until all documents received and reviewed, 4) provide Life Insurance Policy, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:05/07/2025, 6) Amend plan to pro-rate refund (s/b \$517.50/m), 7) Income understated per debtor's taxes \$88,233.00/yr, 8) Provide Proof of Sch J line: 6c, 9-11 (high for a household of 1) and 15c

VESTED

25-12008-LMI

Melva Puig De Serrano

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(MARY REYES, ESQ.)

ALSO ON AM, SEE PAGE 70

Plan served 3/1

RECOMMENDATION UPDATED

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

*If TBE Motion granted, **Confirm Plan**, if not, **Continue to 6/3***

***** Pending the filing of the LF76 (Bar Date:05/07/2025) *****

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

25-11999-LMI

Yankiel Rodriguez Garcia

(PATRICK L. CORDERO, ESQUIRE)

Plan served 3/1

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

Continue to 6/3:

Due on or before 5/13: 1) LF 76 (Attorney Compliance with Claims Review) Bar Date: 05/07/2025, 2) Amend sch A/B #16 to correct selection or input value, 3) documentation/calculation: CMI Form B122C-2 lines: 16, 4) Amend plan to pay CMI/DI of \$23,977.20, 5) Provide Tolling Agreement(s) for \$5000 transfer of Sea-Doo or evidence that Sea-Doo was worth less than \$1K as indicated by Debtor at the 341 Meeting

VESTED

25-11994-LMI

Mercedes A Valido

Plan served 3/10 (DIEGO GERMAN MENDEZ, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2024 (Missing Schedule 1 Part 2), 2) Bank Account Statements: #0372/4739 (12/1/24 – 1/31/25) – COMPLETE & (2/1 – 2/26/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #4739: 12/2 \$3000, 11/21 \$1344, 4) Object or Conform to POC #4 & 5, 5) amend plan to pay Ch 7 is \$77,861.78 may increase until all documents received and reviewed, 6) FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles: 2021 Nissan Rogue, 7) provide 401 K/Retirement/Pension, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/7/2025, 9) Amend petition to disclose AKA "Mercedes Antonia Valido" per ID & SS, 10) Amend Sch I to disclose tax refund, should be \$468.67, 11) Income understated per debtor's stubs \$7,515.46/m and per debtor's 2024 tax return which reflects income of \$90,042.00, 12) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 13) Provide Proof of Sch J line: 4d, 6c, 8 and 15c & 17a (debt listed as \$0.00 on Schedule D and no vehicle disclosed on Schedule B), 14) Address Feasibility Issue **OR PLAN**

VESTED

ATTY PRECALLED

25-11988-LMI

Carmelo De Los Santos Santos

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Plan served 3/1 (HAVEN DEL PINO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2023: Heaven Limosine, 2) Explanation of withdrawal/debit/transfer and evidence of use #0806 12/2 \$2504.09, 12/17 \$1216.63, 1/15 \$1400, 1/16 \$1000, 1/17 \$1000, 2/3 \$1288.20, 2/18 \$1500 & 500 (zelled to Ramon Guzan – tolling waiver?). #0285 2/4 \$1695, 3) Object or Conform to POC #2, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/7/2025, 5) Amend SOFA #4 to disclose income YTD 2025, 6) Amend Schedule B to disclose and value Heaven Sky, LLC & Heaven Limousine, Inc., – still listed as Active with Florida Dept. of Corporations & NY Division of Corporations respectively, 7) Provide explanation as to surrendered vehicle 2019 Alfa Romeo on plan but not on schedules and was surrendered since 8/7/2024 as a voluntary repossession. Also listed on sch F as an unsecured. Did debtor regain possession of vehicle after 8/7/24, 8) Income understated per deposits in #0806, which average \$9,401.78/m, 9) Provide Proof of Sch J line: 6c, 15c and 17a, 10) payoff of 2023 Cadillac, 11) Provide documentation and calculation of CMI Form B122C-1 line: 5 (expenses as P&L indicates \$0.00), 12) Address Feasibility Issue (negative income on Schedule J), 13) Provide Tolling Agreement from Isael Encarnacion (\$2500) and Juan Carlos de Los Santos (\$1500) and multiple payments made to "Mi Hijo", 14) Provide trace and accounting of use of SBA funds borrowed in 2022 - \$184,700 per POC No. 2 of the SBA, 15) Provide explanation for \$12,353.14 deposit from Currency Cloud Blacklane – international payment platform – Does Debtor also conduct driving business internationally, 16) Provide explanation for multiple airline charges in #0806 – American Airlines, JetBlue, 1) Who is Nereida? – multiple & frequent zelles to this individual in small, but frequent denominations

VESTED

25-11975-LMI

Reignier Perez Gomez

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

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2023-2024: Rey & Rey Tile/Marble, Inc, 2) Bank Account Statements #948-000 (2/1 – 2/25/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #0905: 1/14 \$1437.56, 4) Amend Plan to include Lawsuit Language, 5) Object or Conform to POC #2 (claim based on Estimated amount), 6) Amend Plan to include the court claim # for creditor in Section III.E.2 (POC #1), 7) Provide COMPLETED BDQ: (1) Rey & Rey Tile/marble, Inc: COMPLETE Line #(s): 2, 3, 4 & 5 and (2) Barbara and Plants Inc: COMPLETE Line #(s): 2, 3, 4 & 5, Profit/Loss: Rey & Rey Tile/marble, Inc., and Barbara and Plants Inc & Balance Sheet: Rey & Rey Tile/marble, Inc., and Barbara and Plants Inc and Business Bank statements and checks: #6631 (2/1 – 2/25/25), #2406 (2/1 – 2/25/25), #0380 (11/25/24 – 2/25/25), 8) Explanation of withdrawal/debit/transfer and evidence of use #2406: 1/13 \$4667.92, #0380: 12/23 \$1200, 11/14 \$2500, 9) Affidavit of support, 10) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/2025, 11) Provide cemetery plot docs, 12) Income understated – unclear as Debtor has not provided P&L of business, 13) Proof of household size (government ID w/ address) and income of all adults – No dependents on tax return, 14) Provide Proof of Sch J line: 7 & 9 (if unable to evidence household of 5), 16, 17a and 21, 15) provide Tolling Agreement(s) for \$10,875.00 to son for transfer of vehicle

VESTED

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

May 06, 2025 1:30 pm

25-11963-LMI

Osmaro Ruiz

(MARY REYES, ESQ.)

1A Plan served 4/9

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

Confirm 1A Plan

***** Pending the filing of the LF76 (5/6/2025) *****

VESTED

ATTY PRECALLED

25-11939-LMI

Marlen Egues

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

RECOMMENDATION UPDATED

1AP served 4/4

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

25-11935-LMI

Gerardo Martin Carmona & Maria Milagros Castillo

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Plan served 2/28

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #2459/0789 (2/19 – 2/25/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #2489: 1/17 \$1950 & 2/18 \$1950, 3) Amend Plan to include IVL, 4) provide 401 K/Retirement/Pension: Compass Group Retirement Plan, 5) BDQ-Updated 4.3.2024 version complete with all questions answered Gerardo Carmona PA: COMPLETE Line #4b, Profit/Loss: (1) Maria Milagros Castillo, PA; & (2) Gerardo Carmona PA & Balance Sheet: (1) Maria Milagros Castillo, PA; & (2) Gerardo Carmona PA and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/2025, 7) Amend Schedule I to correct tax refund, should be \$204.17, 8) Amend Sofa #1 to correct marital status and Sofa #4 to disclose co-debtor's YTD for 2023 – 2025, 9) documentation/calculation: CMI Form B122C-2 lines: 16, 17, 18, 25, 41, 43, 10) Provide explanation of deductions listed in 2024 corporate tax return on both corporate tax returns, 11) What does debtor store in safety deposit box?

VESTED

25-11934-LMI

Richard Lazarus Gonzalez

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 2/28

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #6681 (2/15 – 2/25/25), #8900/3988 (11/25/24 – 12/31/24), 2) Explanation of withdrawal/debit/transfer and evidence of use #6681: 2/14 \$2500, 3) Object or Conform to POC #13, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/6/2025, 5) Provide Proof of Sch J lines: 6c, 7 (high for household size of 1), 12, 14, 17a, 17a, 17c, 21, 6) Does debtor's rent include utilities?

VESTED

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

May 06, 2025 1:30 pm

25-11924-LMI

Yaima Aguiar

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(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 6/3:

Due on or before 5/13: 1) Object or Conform to POC #1 (claim based on Estimated amount), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/5/2025

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

VESTED

25-11909-LMI

Miriam Chirino Perez

RECOMMENDATION UPDATED

(JOSE BLANCO, ESQUIRE)

1AP served 4/25 (LATE - No Material Change)

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

25-11858-LMI

Winston Lopez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/26

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

Continue to 6/3:

Due on or before 5/13: 1) Debtor to provide 2024 tax returns as per tax declaration received Debtor generated sufficient income to necessitate the filing of a return and Debtor is listed as self-employed on Schedule I or provide clarification from Debtor's account that Debtor is not required to file a return nor file jointly with the Non-Filing Spouse, 2) Provide a copy of Debtor's corporate tax returns for 2023-2024, 3) Object or Conform to POC #5 (treatment not provided for in plan), 4) File LF76 (Bar Date:05/05/2025), 5) Provide amended tax returns for 2023 to correct marital status as Debtor has been married 20 years and 6) Amend plan to pay 100% of the allowed unsecured general claims (\$65,861.20 at time of Trustee's review, bar date is 5/5/25)

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

VESTED

25-11849-LMI

Carlos Rodriguez Naranjo

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/28

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:05/05/2025****

VESTED

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

May 06, 2025 1:30 pm

25-11846-LMI

Raul Morales & Yaisel Nodal

TRUSTEE'S OBJ TO EXEMPTIONS (22)

ALSO ON AM, SEE PAGE 69

RECOMMENDATION UPDATED

Plan served 2/28

(PATRICK L. CORDERO, ESQUIRE)

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

MTD set in AM for 2024 taxes, if revd

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2024 & Corporate tax returns: 2023-2024, 2) Photo ID (color copy) Co- DB Update with new address, 3) Bank Account Statements: #1709-6606(2/1-2/22/25) & #0142(2/8-2/22/25), 4) Object or Conform to POC #11 & #12 (claim based on Estimated amount), 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit: COMPLETE #2b-2d, Profit/Loss & Balance Sheet and Business Bank statements and checks: #1936(2/1-2/22/25), 6) Explanation of withdrawal/debit/transfer and evidence of use #1936 11/4 \$2200, 12/3 \$2200, 1/3 \$2200, 1/31 \$2400, 7) SOFA #27 details: When did business close? What happened to business s assets, 8) LF 76 (Attorney Compliance with Claims Review) Bar Date:05/05/2025, 9) Amend sch A/B #3.1 to disclose value, 10) Amend sch D #2.1 to provide description of property & value for column B & C (S/B 2019 Escalade), 11) Amend SOFA #4 to disclose YTD income 23-25 for co-db, 12) Amend SOFA #27 to provide business date existence. (09/08/21- ?), 13) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 14) Provide Proof of Sch J lines: 4, 15c, 15) address Feasibility issue, 16) Provide affidavit of payment of 2023 Mercedes (paid by son per schedules), 17) Why is business valued at \$0.00, 18) Does adult son contribute to household expenses?

VESTED

ATTY PRECALLED

25-11844-LMI

Jesus Torres Corrales

Plan served 2/28

(JAMENES, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2023-2024: Young Evolution Services "LLC", 2) Explanation of withdrawal/debit/transfer and evidence of use #3104: 12/2 \$1500 x2, 1/6: \$1,600.00, 2/3: \$1,600.00, 3) Object or Conform to POC #3 (claim based on Estimated amount), 4) FMV Carmax (Not online offer) or J.D. Power of vehicles: 1990 JNM Fabrication (Vin#V090), 1992 EXLO Trailer (Vin#1889), 2000 Matsu (Vin#G900), 2003 TORI Trailer (Vin#1644), 2008 Utility Trailer (Vin#5220), Profit/Loss & Balance Sheet and Business Bank statements and checks: #8164 & Debtor has a business or self-employed: Prestige Dispatching Services – 1099; BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, 5) SOFA #27 details: When did business close? What happened to business assets? Safe Transport Services, LLC, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/5/2025, 7) Who owns checking account #8261 as per large transfers in account #3104? If debtor, provide 3 months pre-petition (11/22/24 – 2/22/25), 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: 6c, 9, 12, 15c, 21, 10) Provide proof of expenses listed on line 5, 11) Household size on CMI Household size on CMI, Sch. J and 341 Quest, 12) Amend Sch. A/B#19 to correct value of 2006 Trailer (VIN#0406) should be \$2,500.00 pursuant to appraisal provided and schedules reflect value of \$600.00, 13) Why is 2014 International not disclosed on schedules-information provided by debtor reflects loan with Space Coast with balance of \$32,407.16

VESTED

ATTY PRECALLED

25-11839-LMI

Liseth De La Nuez

RECOMMENDATION UPDATED

(JOSE BLANCO, ESQUIRE)

1AP served 5/2 (LATE - No Material Change)

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

25-11813-LMI

Surelys Valdes Moreira

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 2/26

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #2967 (2/20 – 2/21/25), 2) Copy of check(s) and explanation/ evidence of use #2967 Ck #193 12/6 \$1545, Ck #194 1/7 \$1620, Ck #195 2/4 \$1620, 3) Amend Plan to include Lawsuit Language, 4) Amend Plan to include the court claim # for creditor in Section III.E.1 (POC #1), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/2025, 6) Amend Schedule I to disclose tax refund, should be \$346.42.

VESTED

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

May 06, 2025 1:30 pm

25-11762-LMI

Martha Villegas

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 2/23 (TIMOTHY S. KINGCADE, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered: Correct case # & Judge, 2) Object or Conform to POC #4 (claim based on Estimated amount), 3) 100% Plan issue with filed claims-amend plan, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 5/2/2025

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

VESTED

25-11756-LMI

Alfredo Gonzalez Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 2/23

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

Continue to 6/3:

Due on or before 5/13: 1) Object or Conform to POC #4 (claim based on Estimated amount), 2) 100% Plan issue with filed claims-amend, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 05/02/2025

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

VESTED

25-11717-LMI

Santiago Ojeda

**ALSO ON AM, SEE PAGE 69
RECOMMENDATION UPDATED**

Plan served 2/22 (AIMEE MELICH, ESQUIRE)

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

If case NOT dismissed in the AM for failure to provide 2024 tax return, Continue to 6/3 Due on or before 5/13: 1)

Photo ID (color copy) - Updated with new address, 2) Creditor in Plan is not listed in Schedules or has not filed a POC: (IRS gov date 8/18), 3) Amend section IV.B to uncheck "NONE" and 4) LF 76 (4/30/2025)

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

VESTED

ATTY PRECALLED

25-11710-LMI

Arelys Morales

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(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 6/3:

Due on or before 5/13: 1) 100% Plan issue with filed claims-amend, 2) LF 76 (Bar Date: 04/30/2025), 3) Amend VP and/or file Change of Address to include apartment number for Debtor's address as indicated on DL

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

VESTED

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

May 06, 2025 1:30 pm

25-11676-LMI

Regina Maria Agorio Lopez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Plan served 2/22 (ANDRES MONTEJO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) 341 Written Questionnaire- Updated 4.3.2024 version with all questions answered COMPLETE #s 12 & 19, 2) Bank Account Statements: #5955 (2/14 – 2/19/25), 3) Explanation of withdrawal/debit/transfer and evidence of use 12/6 1/3 1/31 \$1900, 4) 2016(b), SOFA #16 and Plan do not match 2016(b) state total fees agreed to accept is \$1,462.00, 5) Amend Plan to include Lawsuit (on 341 questionnaire), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/30/2025, 7) Amend Petition to disclose A.K.A. "Regina M Agorio" as per social security card received, 8) Amend Schedule D #2.1 to describe the property that secures the claim, 9) Amend Schedule I to disclose tax refund, should be \$294.42, 10) documentation/calculation: CMI Form B122C-1 line 16, 25, 11) Plan does not pay debtor's calculation of disposable income CMI/DI \$1,031.99 x 60 = \$61,919.40

VESTED

25-11649-LMI

Margarita Rosa Amortegui

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Plan served 2/21 (MANUEL A. PERAZA, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #9898(11/18/24-1/30/25)+proof of closing, 2) Explanation of withdrawal/debit/transfer and evidence of use #9963 12/26 \$5000, 1/21 \$5200, 3) Amend Plan to include IVL, 4) Object or Conform to Proof of Claim: POC #7 (claim based on Estimated amount), 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/29/2025, 7) Amend sch I to unselect debtor 2/non-filing spouse box or input details, 8) What happened to assets of closed business?

VESTED

25-11645-LMI

Ulises Gonzalez

RECOMMENDATION UPDATED

(SANDRA NAVARRO, ESQ)

2AP served 5/2 (LATE - No Material Change)

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

Continue to 6/3:

Due on or before 5/13: 1) Amend plan to select "Not Included" in Section I

VESTED

ATTY PRECALLED

25-11640-LMI

Jorge Carrazana Ramirez

Plan served 2/21 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: CashApp (02/01-02/18/25), #6444(02/01-02/18/25), #5169 (11/18/24-12/1/24 & 1/24-02/18/25), #0332(11/18/24-12/01/24 & 01/15-02/18/25), #8627(01/10-02/18/25), #7669(11/18/24-12/31/24)+proof of closing, Cashapp(11/18/2024-01/31/2025)+proof of closing, #6004(11/18/24-12/03/24)+proof of closing, 2) Copy of check(s) and explanation/evidence of use #5169 chk #9373 \$1336.62, 3) Explanation of withdrawal/debit/transfer and evidence of use #8627 11/14 \$1700, 11/18 \$1300, 12/02 \$1487.82, #5169 12/26 \$1400, 4) Plan does not disclose treatment of all Sch D (Club Exploria Assoc Inc., & Club Exploria Llc), 5) Object or Conform to POC #1 (claim based on Estimated amount) & #5, 6) FMV and payoff of Real Estate: #34714, 7) Profit/Loss & Balance Sheet and Business Bank statements and checks: #4693 (11/18/24-02/18/25), #0175 (11/18/24-12/11/24 & 02/01/25-02/18/25), 8) Copy of check(s) and explanation/evidence of use #0175 chk #101 01/02 \$1336.62, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/29/25, 10) Amend SOFA #4 to disclose income YTD 2025

VESTED

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

May 06, 2025 1:30 pm

25-11638-LMI

Yuliet Arce Lopez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/21

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

Continue to 6/3:

Due on or before 5/13: 1) Object or Conform to POC #3 (claim based on Estimated amount), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/29/2025, 4) Amend sch A/B #3 to correct selection or input details & value, 5) Amend Schedule A/B #28 to correct the tax refund amount, should be \$2,312, 6) Amend Schedule I to correct the tax refund, should be 192.67, 7) Income understated per debtor's stubs (calculated as receiving 2 checks per month (24 checks) instead of every 2 weeks, 8) documentation/calculation: CMI Form B122C-1 line 16, 21, 25,

VESTED

25-11634-LMI

Leyani C. Hernandez

Plan served 2/21 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2023-2024: Litsy Patients Care LLC, 2) Object or Conform to POC #1 (claim based on Estimated amount), 3) amend plan to pay Ch 7 is \$32,882.23, 4) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet, 5) SOFA #27 details: When did business close? What happened to business's assets, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/29/2025, 7) Amend Petition to disclose A.K.A. "Leyani Hernandez" as per driver's license received, 8) Amend Schedule B #12 to disclose value of jewelry, and Schedule B #16 to disclose value of cash or select "no.", 9) Amend Sofa #27 to disclose business "Litsy Patients Care LLC.", 10) documentation/calculation: CMI Form B122C-1 line 13 (with proof not used for household)

VESTED

25-11591-LMI

Carlos Manuel Barroso

RECOMMENDATION UPDATED

(JAMES ALAN POE, ESQ.)

Plan served 3/5

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: #4375 (1/17 – 2/17/25) & #9368 (2/1 – 2/17/25), 2) 2016(b), SOFA #16 and Plan do not match, Plan fees \$7,600 paid \$396.00, 2016 (b) \$4,500 nothing paid prepetition, 3) Amend Plan to include IVL, ~~4) Creditor paid through the Plan has not filed a POC (NationStar Mortgage / Mr. Cooper 4/28)~~, 5) Amend Section I to selection "included" for the non-standard provisions, 6) Affidavit of rent/lease, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/28/2025, 8) Amend Schedule I to remove "employed" for non-filing spouse-remove as debtor is not married, and per testimony rental income is from roommate

VESTED

ATTY PRECALLED

25-11553-LMI

Asgarali Mohamed

(MARIA I. ESCOTO-CASTIELLO, ESQ)

CASE DISMISSED

VESTED

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

May 06, 2025 1:30 pm

25-11524-LMI

Jose J. Guerrero

TRUSTEE'S OBJ TO EXEMPTIONS (21)

1AP served 4/15

(GEORGE A. ALVAREZ, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2023-2024 (Missing Schedule 1), 2) Plan does not fund properly: Months 1-60, 3) Amend plan Section VII to mark "none" in box provided, 4) amend plan to pay Ch 7 is \$34,030.58 may increase until all documents received and reviewed, ~~5) Good faith payment to unsecured creditors, 6) SOFA #27 details: When did business close? What happened to business's assets, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/24/2025~~, 8) Income understated per debtor's corporate tax returns, provide evidence of deductions on returns-per returns business operates at a loss and deposits in both business bank accounts, 9) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 10) documentation/calculation: CMI Form B122C-2 line 13b (appears to be non PMSI), 11) Provide affidavit re: car payment of 2020 Toyota paid by brother pursuant to schedules, 12) Provide copies of family trust (Jose J Guerrero family trust), 13) Are businesses listed on SOFA#27 still active, 14) Explanation of deposits from acct# 2304 on: 12/3 of \$10,080.00, 12/18: \$10,080.80, 12/27: \$10,080.00, 1/15: \$10,080.00, 1/31 of \$10,080.00, 2/12 of \$10,800.00

VESTED

ATTY PRECALLED

25-11518-LMI

Yanila Perez

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 6/3:

Due on or before 5/13: 1) Bank Account Statements: #0266(11/13-11/29/24)+proof of closing, 2) Plan does not fund properly: Months 1 to 10, 3) Amend Plan to include IVL, 4) Object or Conform to Proof of POC #2 (claim based on Estimated amount), 5) FMV Carmax (Not online offer) or J.D. Power, of vehicles: 2024 LINCOLN, 6) Affidavit of support, 7) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/24/2025, 8) Amend sch A/B #16 to correct selection or input value, 9) Amend sch I to correct employment status, & employment information, 10) Amend sch J to disclose expense for vehicle (as per sch A/B db pays & drives vehicle), 11) Provide Proof of Sch J line: 15c, 12) Feasibility (car payment paid by debtor not disclosed), 13) Info on transfer SOFA #18 and documentation, 14) Business does not have any assets (Ady Trucking, LLC), 15) CMI and Sch. I income inconsistent (contributions and income listed on CMI line 4)

VESTED

25-11489-LMI

Juan Pablo Aguilera

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 2/16

(PATRICK L. CORDERO, ESQUIRE)

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

Confirm Plan

****LF 76 (Attorney Compliance with Claims Review) Bar Date:04/23/2025****

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

VESTED

25-11457-LMI

Rebeca Diaz Borrego

TRUSTEE'S OBJ TO EXEMPTIONS (20)

RECOMMENDATION UPDATED

Plan served 2/19

(PAUL N. CONTESSA, P.A.)

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

Continue to 6/3:

Due on or before 5/13: 1) address feasibility issue (no income listed on Sch I)

****LF 76 (Attorney Compliance with Claims Review) Bar Date:04/23/2025****

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

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

25-11447-LMI

Delvis Igarza Hechavarria

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/2 (LATE)

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

~~MTD pending in AM for 2024 taxes, if revd~~

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

25-11436-LMI

Roberto Vazquez Castillo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(EMMANUEL PEREZ, ESQ.)

Plan served 2/25

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

Continue to 6/3:

Due on or before 5/13: 1) Object or Conform to POC #2, 2) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/22/2025, 4) Amend Plan to include the court claim # for creditor in Section III.E1 (POC#2), 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 lines: 15c, 7) Amend tax returns to correct marital status (married however separated for two years), 8) Provide proof of separation, 9) Provide affidavit of payment of 2022 Mitsubishi pursuant to schedules paid by non-filing separated spouse, 10) Amend SOFA#27 to disclose Miami Perfect Travel, Corp. and what happened to business assets?

VESTED

25-11431-LMI

Luis Cardoso

(MARIA I. ESCOTO-CASTIELLO, ESQ.)

Plan served 2/24

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

Continue to 6/3:

Due on or before 5/13: 1) Explanation of withdrawal/debit/transfer and evidence of use #4440: 2/5 \$1020.45 (provide 6 months billing statements – possible preference payment), 2) Amend Plan to include IVL, 3) Object or Conform to POC #1, 4) amend plan to pay Ch 7 is \$ 5,316.83 may increase – includes date of filing bank balances, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/22/2025, 6) Amend Schedule B #17.1 to correct undervalued bank account #4440, should be \$5,546.83

VESTED

25-11430-LMI

Priscilla Margarita Figueroa

ALSO ON AM, SEE PAGE 68

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/18

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

Continue to 6/3:

Due on or before 5/13: 1) Plan does not fund properly: Months 6 – 45, 2) Amend Plan to include IVL, 3) Object or Conform to POC #3 (claim based on Estimated amount), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/22/2025

VESTED

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

May 06, 2025 1:30 pm

25-11427-LMI

Erick Espinoza Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Plan served 2/14 (PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Plan does not fund properly: Months 13 to 16, 2) Object or Conform to POC #2 (claim based on Estimated amount), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/22/2025, 4) Amend petition to include AKA from social (Erick De Jesus Espinoza)

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

Trustee reserves the right to recall the meeting of creditors.

VESTED

25-11423-LMI

Augusto Santiago

Plan served 2/14 (PATRICK L. CORDERO, ESQUIRE)

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

~~MTD pending in AM for 2024 taxes, if revd~~

Continue to 6/3:

Due on or before 5/13: 1) provide 2024 tax returns, 2) Bank Account Statements: #6659 (2/1 – 2/11/25), #1768 (11/11/24 – 1/6/25) & (2/7 – 2/11/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #1768: 1/20 \$84,152 (Mexican peso equivalent to \$4,163.62 USD), 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/22/2025, 5) Provide Proof of Sch J lines: 6c, 6) When did debtor obtain proceeds from life insurance? Pursuant to testimony, receives life insurance from mom (4 policies)-provide information/documentation regarding same, pursuant to testimony debtor is not entitled to receive additional funds as he has received all the funds, 7) Trace and accounting of life insurance proceeds-per testimony began receiving proceeds in June, 2024, 8) Why is debtor's business valued at \$0.00?

VESTED

ATTY PRECALLED

25-11376-LMI

Lazaro Ernesto Abreu Sastre

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/13

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

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2024 (Missing 1040 page 1 & Sch 1) & Corporate tax returns: 2023-2024, 2) Object or Conform to POC #8.2, #15, #17 & #19, 3) Amend section II.B to correct amount (overpaid), 4) SOFA #27 details: When did business close? What happened to business assets, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/21/2025

VESTED

25-11352-LMI

Neil Iglesias Barrera & Cleotilde Giner Sarmiento

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/10

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

Continue to 6/3:

Due on or before 5/13: 1) provide Tax returns: 2024 missing first page 1 from 1040), 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/18/2025, 3) Provide Proof of Sch J line 7, 9, 10, 11

VESTED

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

May 06, 2025 1:30 pm

25-11344-LMI

Alexei Saenko

ALSO ON AM, SEE PAGE 67

Plan served 2/24 (JAMES ALAN POE, ESQ.)

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

Continue to 6/3:

Due on or before 5/13: 1) Photo ID (color copy) - Updated with new address, 2) Bank Account Statements: #9010 (11/7/24 – 2/7/25) & #7814 (11/7/24 – 2/7/25), 3) Object or Conform to POC #2, 4) Amend Plan to correct the court claim # for creditor in Section III.A2 (POC#14), 5) amend plan to pay Ch 7 is \$671,912.00 using Monroe County market value not assessed value may increase, 6) Payoff of Real Estate: #406, 7) Non-Homestead Info Sheet with all questions answered: #406, 8) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/18/2025, 10) Amend Schedule I to disclose the employer's address. Amend Sofa #4 to disclose YTD for 2023 – 2025, 11) Address Feasibility Issue

VESTED

25-11328-LMI

Crystal Marie Hidalgo

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 2/12

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

Continue to 6/3:

Due on or before 5/13: 1) Explanation of withdrawal/debit/transfer and evidence of use #8116 11/25 \$2000, 11/27 \$1800, 12/20 \$2600, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/18/2025, 3) Amend Schedule I to disclose tax refund, should be \$188.42, 4) documentation/calculation: CMI Form B122C-1 line 13 (and evidence not used for household) CMI Form B122C-2 line 16, 22, 25, 41

VESTED

25-11305-LMI

Carlos Santana Gelin

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(DIEGO GERMAN MENDEZ, ESQUIRE)

2AP served 3/24

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: Explanation of withdrawal/debit/transfer and evidence of use over \$999.99: #8605: 12/2 \$1900, 1/2 \$1900, 1/6 \$1500, 2/3 \$1900, 2) Object or Conform to POC #3 (claim based on Estimated amount), ~~3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/17/2025, 4) Amend Petition to disclose A.K.A. "Carlos Santana" as per social security card received, 5) Amend Sofa #4 to disclose YTD for 2024 & 2025.~~

VESTED

ATTY PRECALLED

25-11288-LMI

Carlos Daniel Leyva

(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 6/3:

Due on or before 5/13: 1) Object or Conform to POC # 1 & #15, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/17/2025, 3) If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies contemporaneously with filing of amended plan and Trustee reserves the right to recall the meeting of creditors.

VESTED

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

May 06, 2025 1:30 pm

25-11270-LMI

Noel David Pousada Vazquez

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/8

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

Continue to 6/3:

Due on or before 5/13: 1) Amend Plan to include IVL, 2) Object or Conform to POC # 3 & #6 (claim based on Estimated amount), 3) FMV and payoff of Real Estate:1440, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/16/2025, 5) Does mobile home have wheels? Provide pictures of mobile home, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI, 7) Provide Proof of Sch J line 4d, 6a, 6b, 6c, 6d

VESTED

25-11233-LMI

Maryanis Rojas Gonzalez

5pm for \$633.74

ALSO ON AM, SEE PAGE 67

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/7

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

~~MTD pending in AM for 2024 taxes, if revd~~

Continue to 6/3:

Due on or before 5/13: 1) provide Tax returns: 2024 & Corporate tax returns: 2024, 2) Object or Conform to POC #2 (claim based on Estimated amount), 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/15/2025

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

VESTED

ATTY PRECALLED

25-11232-LMI

Israel Pablo Rosell Andre

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 2/7

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

Continue to 6/3:

Due on or before 5/13: 1) Payoff of vehicles: 2021 Subaru, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/15/2025, 3) Amend Petition to disclose A.K.A. "Israel Pablo Rosell" as per social security card received, 4) Amend Sofa #4 to disclose YTD for 2025, 5) documentation/calculation: CMI Form B122C-2 line 12 (1 person 2 operating expenses not necessary), 16, 25, 26

VESTED

25-11223-LMI

Magdalena Amador Jardines

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/6

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

Continue to 6/3:

Due on or before 5/13: 1) Plan does not fund properly: Months 25 to 60, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/14/2025

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

VESTED

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

May 06, 2025 1:30 pm

25-11211-LMI

Lenin Mazinyane & Carmen Rey

Plan served 2/6 (ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Object or Conform to POC #7, 2) Amend Section II.B. to disclose months for payment, 3) amend plan in Section IV.B discrepancy between total due and total payment for creditor IRS, 4) Payoff of vehicles: 2024 Chevy, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/14/2025

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

VESTED

25-11201-LMI

Norma Alicia Naveros

Plan served 2/6 (HAVEN DEL PINO, ESQUIRE)

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

Continue to 6/3: Debtor to provide all documentation requested in NOD upon removal of 100%

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

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

VESTED

ATTY PRECALLED

25-11169-LMI

Nelson Roberto Cruz & Sailen Sanchez Ramirez

**TRUSTEE'S OBJ TO EXEMPTIONS (22)
ALSO ON AM, SEE PAGE 66**

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/6

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

~~MTD pending for 2024 taxes,~~

If rcvd **Confirm 1AP**

****LF 76 (Attorney Compliance with Claims Review) Bar Date: 04/11/2025****

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

VESTED

ATTY PRECALLED

25-11163-LMI

Wendy Susi Perez

5pm for \$2,810.59

(LAILA GONZALEZ, ESQ.)

2ap filed

1AP served 4/12

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: Explanation of withdrawal/debit/transfer and evidence of use #8430: 11/5 \$1200 (zelle to Julio Matos), 12/16 \$1003.50 and #5885: 11/12 \$1500 (zelle to Yaniel Cruz), 11/18 \$7033.64, 1/6 & 1/7 \$4459.09 (appears to be double payment for mortgage), 1/16 \$4300, 2) ~~Object or Conform to POC #2 (claim based on Estimated amount), 3) Amend plan section III.A.1 & IV.B to uncheck box for None, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2025, 5) Amend Schedule B #17.2 to separate the following accounts: checking #5885 and savings #9265, 6) Amend Sofa #4 to disclose YTD for 2025, 7) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI only 1 dependent listed on tax return, 8) Provide Proof of Sch J lines: 8 and 18, 9) Provide explanation, trace and accounting of use of 401k funds withdrawn in 2024, 10) Property not claimed as exempt with MDC Property Appraiser~~

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

25-11161-LMI

Angelica Andreina Diaz

TRUSTEE'S OBJ TO EXEMPTIONS (18)
RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)
2AP served 5/2 (LATE - No Material Change)

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

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

25-11131-LMI

Pablo E Llaguno

TRUSTEE'S OBJ TO EXEMPTIONS (20)

5pm for \$4,345.27

Plan served 2/5

(JOSE BLANCO, ESQUIRE)

1ap filed

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

Continue to 6/3:

Due on or before 5/13: 1) Explanation of withdrawal/debit/transfer and evidence of use #9512: 10/15 \$13,304.12, 2) Creditor paid through the Plan has not filed a POC (Village of Kings Creek Condominium bar date 4/11), 3) Section II.B attorney fees/overpaid-amend, 4) Affidavit of support, 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2025, 6) Amend Schedule B #17.1 to correct undervalued bank account #1945, should be \$244.38, 7) Amend Sofa #4 to disclose YTD for 2025, 8) Income understated per debtor's stubs \$5,446.84/m per ECF No. 7, 9) Amend plan to pay DI of \$2,651.84/m once income adjusted per payment advices provided, 10) Provide Proof of Sch J lines: 4c and 7, 11) Provide explanation, trace and accounting of use of 401K funds withdrawn in June of 2024, 12) Provide source of \$13,289.12 deposit in #9512 on 10/15/24

VESTED

ATTY PRECALLED

25-11130-LMI

Esteban Sardinas & Yamilet Sardinas

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/1 (LATE - No Material Change)

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

Confirm 2A Plan

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

VESTED

ATTY PRECALLED

25-11093-LMI

Anthony Origene

TRUSTEE'S OBJ TO EXEMPTIONS (16)

ALSO ON AM, SEE PAGE 66

1AP served 4/17 (MICHAEL H. JOHNSON, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Tax returns: 2024 (Missing Schedule C) , 2) Bank Account Statements: #6439 (11/24/24 – 1/31/25), #3284/#5964 (11/8/24 – 1/31/25), #6917 (11/22/24 – 1/31/25) & #1310 (11/22/24 – 1/31/25), 3) amend plan to pay Ch 7 is \$14,713.94 may increase and does not include 2024 refund, 4) provide 401 K/Retirement/Pension & Life Insurance Policy (Show Beneficiary), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2025, 6) Amend Sofa #4 to disclose YTD for 2025, 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, 6d as appears covered by 6c, 7 (if household size is not 5), 8, 15a and Objectionable Line: 21

VESTED

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

May 06, 2025 1:30 pm

25-11041-LMI

Benjamin F Cabral & Maribel Cabral

RECOMMENDATION UPDATED

(DIEGO GERMAN MENDEZ, ESQUIRE)

2AP served 4/14

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

Continue to 6/3:

Due on or before 5/13: 1) provide Tax returns: 2023 (Co-debtor), 2) Bank Account Statements: #7223 (1/18 – 1/31/25), 5039/9930 (10/31/24), #9004 (10/31/24) & (1/1 – 1/31/25) & #5039 (10/31/24 – 1/31/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #7223: 11/13 \$1500, 12/16 \$2000 & 1/17 \$1000, 4) Amend Plan to include the court claim # for creditor in Section III.E2 (POC#45), 5) Creditor paid through the Plan has not filed a POC (NYS Child Support bar date 4/11), 6) Object or Conform to POC #18, 7) FMV Carmax (Not online offer) or J.D. Power and reg of vehicles: 2017 Mercedes & 2017 Dodge, 8) provide 401 K/Retirement/Pension, 9) BDQ (COMPLETE #2a), Profit/Loss & Balance Sheet and Business Bank statements and checks: #8134 (1/1 – 1/31/25), 10) Explanation of withdrawal/debit/transfer and evidence of use #8134: 10/2 \$1314, 10/10 \$1200, 10/17 \$1000, 10/17 \$2020, 11/12 \$1000, 11/14 \$1300, 1/2 \$1471.84, 1/21 \$1500, 11) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2025, 12) Amend Petition to disclose A.K.A. "Benjamin Franklin Cabral" as per social security card received for debtor, 13) Amend the following Schedule B #s to correct undervalued bank accounts: #17.2 acct #9934 #17.5 acct #5039, 14) Amend Schedule B to disclose business account #8134 (valued at \$352.42) as per bank statements received, 15) Who owns checking account #1985 and #4166 as per large transfers? If debtor, provide 3 months pre-petition (10/31/24 – 1/31/25), 16) Income understated – as missing P&L and other related business records, 17) Provide Proof of Sch J lines: 6a, 6b and 17a, 18) How does Debtor conduct Towing business – no tow truck listed on Debtor's Schedules under personal name nor that of the business (which is valued at \$150.00 on Schedule B)

VESTED

ATTY PRECALLED

25-11035-LMI

Jawary Prieto

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 2/5

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

Continue to 6/3:

Due on or before 5/13: 1) Corporate tax returns: 2023-2024: Ecybersec, LLC, 2) Object or Conform to POC #7 (claim based on Estimated amount), 3) 100% Plan issue with filed claims-amend, 4) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/11/2025

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

VESTED

25-11027-LMI

Migdiala Flaquet Reyes

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/2

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

Confirm Plan

****LF 76 (Attorney Compliance with Claims Review) Bar Date:04/10/2025****

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

VESTED

25-11024-LMI

Alejandro Parera Lopez

RECOMMENDATION UPDATED

5pm for \$1,606.78

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/29 (LATE)

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

Continue to 6/3:

Due on or before 5/13: 1) Amend Schedule J to remove line 18 as testimony at 341 debtor has no DSO OR provide Domestic Support Obligation form (complete with name, address, and phone number)

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

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

25-10989-LMI

Zoraida Del Pilar Cruz

RECOMMENDATION UPDATED

(SANDRA NAVARRO, ESQ)

1AP served 3/10

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

Continue to 6/3:

Due on or before 5/13: 1) Plan does not fund properly: Months 1-2, 2) Object or Conform to POC # 5 & #19, 3) Amend Plan to include the court claim # for creditor in Section III.A (POC #19), 4) Amend section III.A1 months 1 to 60 s/b Regular Payment, 5) Plan Section IV.B over pays creditor IRS, 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/10/2025, 7) Spouse's pay advices or tax return, 8) documentation/calculation: CMI Form B122C-2 line 16, 18, 25, 41, 9) Plan does not pay debtor's calculation of disposable income CMI/DI \$3,346.05 x 60 = \$200,763.00 **OR 100% PLAN**

VESTED

ATTY PRECALLED

25-10963-LMI

Pablo Sanchez

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

Plan served 2/1

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

~~MTD pending in AM for 2024 taxes if revd~~

Continue to 6/3:

Due on or before 5/13: 1) Amend plan to provide for 100% of the allowed unsecured general creditors (\$30,581.68, at time of Trustee's review - underpaid in plan)

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

VESTED

ATTY PRECALLED

25-10957-LMI

Dora I Reyes

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(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 6/3:

Due on or before 5/13: 1) need Tax returns: 2024, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date:04/09/2025, 3) provide Tolling Agreement(s) \$1,000 to niece

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

VESTED

25-10956-LMI

Keyla Reynaldo Martinez

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/4

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:04/09/2025****

VESTED

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

May 06, 2025 1:30 pm

25-10951-LMI

Guadalupe del Socorro Guadamuz

(MANUEL A. PERAZA, ESQUIRE)

Plan served 2/1

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

Continue to 6/3:

Due on or before 5/13: 1) Explanation of withdrawal/debit/transfer and evidence of use #8285: 11/12 \$2000, 11/15 \$1400, 12/5 \$1000, 12/9 \$2000, 12/10 \$1000 (x2), 12/24 \$2000, 12/26 \$1138, 1/9 \$1532.29, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/2025, 3) Amend Schedule B #17.1 to correct undervalued bank account #8265, should be \$170.16, 4) Amend Sofa #4 to disclose YTD for 2025, 5) Income understated per debtor's bank deposits 10/23-11/22/24 \$19,826.30, 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

VESTED

25-10918-LMI

Andres Lopez

(MARY REYES, ESQ.)

1AP served 4/10

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

25-10917-LMI

Hector Perez

ALSO ON AM, SEE PAGE 65

(JAMES ALAN POE, ESQ.)

Plan served 2/1

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

If case NOT dismissed in the AM for failure to provide 2024 tax return, Continue to 6/3 Due on or before 5/13: 1) Bank Account Statements: #2936(10/29/24-01/29/25), #5763(10/29/24-01/29/25), #1428(10/29/24-01/29/25), #7377(10/29/24-01/29/25), 2) Amend Plan to include IVL, 3) Object or Conform to POC #6, 4) amend plan to pay Ch 7 is \$10,100.00 , 5) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 6) LF 76 (Attorney Compliance with Claims Review) Bar Date:4/9/2025, 7) Amend sch A/B #6, #12 to select "No", 8) Amend sofa #4 to disclose income YTD 2023-2025, 9) Income understated

VESTED

ATTY PRECALLED

25-10914-LMI

Shirley Lee Thomas

(JAMES ALAN POE, ESQ.)

1AP served 2/21

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

Continue to 6/3:

Due on or before 5/13: 1) need Tax returns: 2023, 2) file motion to value and set for hearing, 3) Creditor paid through the Plan has not filed a POC (American Investment Services bar date 4/9) & Automatic Stay was not extended to this Creditor, 4) Object or Conform to POC #10.2 & #12, 5) Amend Plan to include the court claim # for creditor in Section III.A1 (POC #12) & III.B (POC #9), 6) Section III.A.1 Plan underpays creditor Wells Fargo Bank, NA, 7) amend plan to remove Mazda from Section III.E, 8) 100% Plan issue with filed claims-amend, 9) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/9/2025, 10) Amend Petition to disclose A.K.A. "Shirley L Thomas" as per driver's license received

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

VESTED

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

May 06, 2025 1:30 pm

25-10911-LMI

Ivan Xavier Montesinos

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(AIMEE MELICH, ESQUIRE)

Plan served 2/1

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

Continue to 6/3:

Due on or before 5/13: 1) Bank Account Statements: University CU #5241 (10/28/24 – 1/28/25), #3706 (10/28 – 10/30/24), CashApp (10/28/24 – 11/31/24) Acct #2418 (NOT DISCLOSED BUT PAYCHECK DEPOSITED INTO ACCOUNT (10/28/2024 AND 1/28/2025), 2) Explanation of withdrawal/debit/transfer and evidence of use #4989: 12/4 \$1085, 3) Object or Conform to POC #9 (claim based on Estimated amount), 4) Amend Plan to include the court claim # for creditor in Section III.E2 (POC #3), 5) LF 76 (Attorney Compliance with Claims Review) Bar Date 4/8/2025, 6) Amend Sofa #4 to disclose YTD for 2025, 7) Income understated per debtor's stubs \$7,744.28, 8) documentation/calculation: CMI Form B122C-2 line 16, 25, 40, 41

VESTED

25-10883-LMI

Mirtha Justina Duarte

TRUSTEE'S OBJ TO EXEMPTIONS (15)

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/23

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

Continue to 6/3:

Due on or before 5/13: 1) object/conform to cl #2, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 4/8/2025, 3) provide DL with correct address

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

VESTED

25-10874-LMI

Edwin Carmona

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(MARY REYES, ESQ.)

1AP served 4/9

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

Confirm 1A Plan

VESTED

ATTY PRECALLED

25-10515-LMI

Frank Jesus Garcia

**TRUSTEE'S OBJ TO EXEMPTIONS (56)
ALSO ON AM, SEE PAGE 61**

(RODOLFO DE LA GUARDIA, ESQUIRE)

1AP served 4/3

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

Continue to 6/3:

Due on or before 5/13: 1) 100% Plan issue with filed claims-amend, 2) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/31/2025

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

(objection & motion pending)

VESTED

ATTY PRECALLED

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

May 06, 2025 1:30 pm

24-20305-LMI
5pm for \$10,980.00

Bryant Anthony Gregory Castano

TRUSTEE'S OBJ TO EXEMPTIONS (54)
RECOMMENDATION UPDATED

3AP served 4/29 (LATE) (YOUNG VINCENT KIM, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) 1) Amend plan to correct Section III.A.3 as arrears are overpaid (POC #18 states on Line #7: \$11986.65 with interest rate at 18%), 2) Amend plan to select "included" in Section I for Non-Standard Provisions as Section IX has it marked with nothing being disclosed – or remove selection in Section IX for nonstandard provision and 3) Amend Section IV.A.1 to remove creditor U.S. Bank Trust from administration fees and disclose in Section III as these expenses are for Post Petition Fees

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

VESTED

ATTY PRECALLED

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

May 06, 2025 1:35 pm

25-10861-LMI

Jacqueline Perez

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions Homestead/522(p)/IRA

(MITCHELL J. NOWACK, ESQ.)

1AP served 4/9

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

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

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

25-10824-LMI

Laritza Garcia Garcia

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/16 (LATE – No Material Change)

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

Confirm 1A Plan

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

25-10809-LMI

Noliosky Echevarria Catala

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/8

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

Continue to 6/3:

Due on or before 5/13: 1) Object to Claims No. 10 & 12 both filed as bifurcated and 2) 2016(b), SOFA#16 and Plan do not match

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

25-10807-LMI

Diego Nicolas Correa

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption: Life insurance, value

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

3AP served 5/1 (LATE - No Material Change)

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

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

25-10806-LMI

Joan Lorenzo & Angelica Maria Arango

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuation

Plan served 1/29

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide explanation and evidence of use of the following withdrawals #6359 12/27 \$2006.75, 2) Amend plan to pay CH7 of \$31,457.00 – includes tax refund, 3) Amend petition to disclose the Co-Debtor's aka as listed on the SSN card, 4) File LF76 (Bar Date: 4/7/25), 5) Provide BDQ- Incomplete 3, 4 & 6 – 10, Profit/Loss & Balance Sheet, 6) Provide evidence of the following Schedule J expenses in Lines: 4c, 5, 6b, 6c, 11 and Objectionable Line: 21 (already included in Line 12), 6) Provide evidence of valuation of Debtor's business – Co-Debtor's Schedules do not disclose any tools, equipment, supplies used to perform her job as a hair dresser & provide evidence of \$20K in liabilities of the business and 7) Provide explanation as to what Debtors did with 20K borrowed from OneMain Financial in January of 2024

*** *Trustee objects to retention of Non-Homestead property if not income producing* ***

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10794-LMI

Felix Armando Cuba

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption 522p
ALSO ON AM, SEE PAGE 64

1AP served 4/3

(JOSE BLANCO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide copies of the following bank statements: #6986 (12/25/24 – 1/25/25) and **NEW ISSUES due on or before 5/13:** 2) Object or conform to POC No. 5 (arrears overpaid and claim filed as bifurcated) and 3) Object or Conform to Notice of Additional Creditors at ECF No. 35 (treatment not provided for in plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

25-10771-LMI

Leticia Maria Mendieta

Plan served 1/29

(ROBERT A. STIBERMAN, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Creditor paid through the Plan has not filed a POC (Tides at Isles at Bayshore Homeowners - Bar Date was 4/4/25 – Debtor to file Claim on behalf of Creditor per Rule 3004 and file a corresponding Motion to Allow Late Filed Claim (if necessary/applicable), 2) File LF76 (Bar Date: 4/4/2025), 3) Amend Petition to disclose A.K.A. "Leticia Mendieta" as per social security card received and NEW ISSUES due on or before 5/13: 4) Amend plan to provide for 100% of the allowed unsecured general creditors (\$35,798.04, at time of Trustee's review, if no Objections filed)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

25-10748-LMI

Juan M Marquez

Plan served 2/12

(JAMES ALAN POE, ESQ.)

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

~~If case NOT DISMISSED in the AM for failure to provide 2024 tax return,~~ **Continue to 6/3 due on or before 5/13:** Remains unresolved from 4/1: 1) Provide a copy of Debtor's 2023-2024 Corporate Tax Returns (if applicable), 2) Provide Supplemental 341 Questionnaire for Non-Homestead Property: 5297 NW 112 Place, Doral, FL 33178, 3) Object or Conform to POC No. 3 (arrears overpaid and maintain underpaid), POC No. 4 (treatment not provided for in plan) and POC No. 5 (arrears and maintain payments underpaid), 4) Amend plan to correct creditor's address to match POC No. 5 in Section III.A.3 or amend to income claim number, 5) File LF76 (Bar Date was 4/4/25), 6) Amend Schedule I to pro-rate tax refund (if applicable), 7) Amend SOFA to disclose date range for existence of Debtor's business, 8) Amend petition to disclose AKA Juan M. Marquez Soler shown SS card and **NEW ISSUES due on or before 5/13:** 9) Object or conform to POC No. 6 (arrears and maintain payments are underpaid) and 10) Amend plan to pay the allowed unsecured general creditors (\$7,344.00, at time of Trustee's review, if No Objections filed)

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

25-10684-LMI

Gledy Gretta Ortiz

Plan served 1/26

(MANUEL A. PERAZA, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Object or Conform to POC No. 3 (arrears overpaid), 2) File LF76 (Bar Date: 4/3/2025) and **NEW ISSUES due on or before 5/13:** 3) Object to claims and/or amend plan to provide for 100% of the allowed unsecured general claims (\$33,143.54, at time of Trustee's review)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

ATTY PRECALLED

25-10649-LMI

Yadier Valverde & Yuri San Valverde

ALSO ON AM, SEE PAGE 63

Plan served 1/27

(HAVEN DEL PINO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Object or conform POC #20 (filed as bifurcated), 2) Amend plan to pay CH7 of \$28,214.42 – may increase, 3) Provide Profit/Loss statement, Balance Sheet and copies of 3 months pre-petition business bank statements along with copies of checks and explanation and evidence of use of all checks and withdrawals over \$999.99, 4) Amend Schedule I to disclose tax refund (s/b \$545.50/m) as well as Co-Debtor's monthly income of \$2,000/m per Business Questionnaire received for Compass Investment Group, LLC., 5) Provide documentation and calculation of CMI Form B122C-1 Line 5 and CMI Form B122C-2 lines: 16, 6) Provide information as to value of SYS Property Management & Construction Corp in 2021 when Debtor was removed as President, 7) Undisclosed businesses (not listed in SOFA#27) – Mobile Master Mechanic, SYS Property Management & Construction Corp, and Valverde Enterprises – Michigan, LLC – provide business information, disclose and value, 8) Does the Debtor own and/or have an interest in the property located at 796 Old County Farm St or any real or personal property in Michigan, 9) Questions regarding P&L provided for Compass Investment Group, LLC: Why does business make credit card payments of Francisco Valverde (tolling waiver for repayment of debt) and 10) Amend Schedule B to disclose and value 2023 Fontaine Trailer referenced in P&L provided, but not listed on Schedules

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

25-10622-LMI

Efrain Adolfo De Los Santos

ALSO ON AM, SEE PAGE 63

(PATRICK L. CORDERO, ESQUIRE)

3AP served 4/9

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

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

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

25-10615-LMI

Valter Issamu Dondo & Katia Roberta Dondo

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p)

(DIEGO GERMAN MENDEZ, ESQUIRE)

1AP served 4/2

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

Continue to 6/3:

ATTY PRECALLED

Due on or before 5/13: 1) Creditor being paid through plan has not filed POC - Three Lakes Property Owners Association – Debtor to file POC on behalf of Creditor as bar dated expired on 4/2/25, along with any corresponding Motion to Allow Late Filed Claim (if applicable), 2) Amend plan to disclose account number for Three Lakes Property Owner's Association in Section III.A.1, 3) Amend plan to properly fund in months 25-36, 4) Address Feasibility Issue, OR Remains unresolved from 4/1: 5) Amend plan to pay CH7 of \$310,070.21 – with 522(p) cap & date of filing bank balances, 6) Provide FMV Carmax (Not online offer) or J.D. Power and Reg of vehicles: 2017 Chevrolet, 7) WDO or Motion to waive, 8) Amend Schedule B #17.2 to correct undervalued bank account #3955, should be \$1,315.21, 9) Income understated per co-debtor's payment advices which averages \$1,955.09/m, 10) Provide Proof of Sch J lines: 4a, 4b, 4d, 6a, and 6c and 11) If CH7 test proven to be less than \$309, 812.21, amend plan to pay DI of \$836.97/m once refund pro-rated

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

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

May 06, 2025 1:35 pm

25-10603-LMI

Alexis Chacon Ferrer & Milene E. Sarmiento

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(JORDAN E BUBLICK, ESQUIRE)

Objection to Exemptions: Valuation/Overused Wildcard

Plan served 1/25

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) ~~Provide a copy of Debtor's 2023 Tx return;~~ 2) Provide copies of the following bank statements: #0937 (12/13/24 – 1/22/25), #5181 (10/22/24 – 1/22/25), #0000/0050 (1/15 – 1/22/25), 3) Provide explanation and evidence of use of the following withdrawals: #0937 12/09 \$1500 and #5181: 10/31 \$1600, 11/4 \$1000, 11/27 \$1000, 12/5 \$1500, 12/9 \$1500, 12/12 \$2250, 12/23 \$1250, 4) File Fee Application and set for hearing on 6/3, 5) Amend Plan to include IVL, 6) Amend Section II.B discrepancy between total fees and attorney fee itemization, 7) Provide registration and payoff of vehicles: 2017 Dodge & 2013 Chevrolet (Payoff ONLY), 8) Provide BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit: (BDQ) Bathroom & Tiles Inc. – COMPLETE Line #(s): 1f & 2(a,b,c,d,e,f,g), Balance Sheet, Inventory & Business Bank statements and checks: #1334 (12/1 – 12/31/24) – COMPLETE & (1/1 – 1/22/25), 9) Provide explanation and evidence of use of the following withdrawals: #1334 10/7 \$2974, 10) File LF76 (Bar Date: 4/2/2025), 11) Amend Schedule I to provide address for debtor's self-employment and correct co-debtor's employment, 12) Provide calculation of income – appears understated as deposits average of \$13,378.66/m in #1334 and 13) Provide evidence of Sch J line: 6b, 7 (high for a household of 2), 9, 10, 11 and 15c (proof not paid by business)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10586-LMI

Mercedes Ortiz Salmeron

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(MARY REYES, ESQ.)

Objection to Exemptions: Valuation & 401K

1AP served 3/26

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

Confirm 1A Plan

ATTY PRECALLED

25-10581-LMI

Damian Rodriguez Chavez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

(MARY REYES, ESQ.)

Objection to Exemptions: 401k AND Life Ins.

2AP served 4/28 (LATE - Contains Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

25-10568-LMI

Huber Castillo Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(MARY REYES, ESQ.)

Objection to Exemptions: TBE

ALSO ON AM, SEE PAGE 62

1AP served 3/10

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide Amended 2022-2023 tax returns to correct marital status as Debtor is married, 2) Provide explanation and evidence of use of the following withdrawals: #4657/8233 10/30 \$2000 and all over \$999.99 from #6888 and NEW ISSUES due on or before 5/13: 3) Provide trace and accounting of use of \$112,165.34 borrowed from the SBA (POC No. 1)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

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

May 06, 2025 1:35 pm

25-10551-LMI

Kirenia Salvat

ALSO ON AM, SEE PAGE 61

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/23

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

If case NOT DISMISSED in the AM for failure to provide 2024 tax return, Continue to 6/3 due on or before 5/13: 1) Provide 2023-2024 Corporate/Partnership tax returns for VK Beauty Aesthetic Medical Professionals LLC & 2024 for Salvat Medical & Wellness Clinic LLC, 2) Bank Account Statements: #0062/2710 (12/20/24 – 1/20/25) & #8860 (1/1 – 1/20/25), 3) Explanation of withdrawal/debit/transfer and evidence of use #0062: 10/25 \$1558, 11/25 \$1558, 12/4 \$1635, 4) Object or Conform to POC #1 & #12, 13) amend plan to pay Ch 7 is \$162,635.78 may increase until all documents received and reviewed, 14) Non-Homestead Info Sheet with all questions answered: #650, 15) BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit BDQ: VK Beauty Aesthetic Medical Professionals LLC – COMPLETE Line #(s): 2 (a,b,c,d,e,f,g), 3 (f,g), 16) Profit/Loss, Balance Sheet & Business Bank statements and checks: #8861 (10/20/24 – 1/20/25), 17) Explanation of withdrawal/debit/transfer and evidence of use #8861: 10/22 \$1500, 10/25 \$1260, 10/29 \$1725, 10/30 \$1500, 11/4 \$1635, 11/6 \$1175, 11/7 \$4120, 11/12 \$1260 & \$1079, 11/15 \$1300, 11/18 \$1000, 11/25 \$1315, 11/29 \$1635 & \$1059.65, 12/6 \$1260, 12/9 \$4120, 12/16 \$1020, 12/24 \$1125, 12/27 \$1635, 12/30 \$2760, 18) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/31/2025

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10545-LMI

Wilder Isael Vicente Quinones & Maria Marelys Gutierrez Rojas

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemptions: Auto & Life Ins.

1AP served 4/15

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

ALSO ON AM, SEE PAGE 61

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide a copy of Debtor's Schedule 1, Part 1 of the Debtor's 2024 tax return, 2) Provide a copy of Debtor's 2023-2024 Corporate tax return for Marely's Part Rental & Events, LLC, 3) File LF76 (Bar Date: 3/31/2025) and 4) Amend plan to pay 100% of the allowed unsecured general claims (\$55,186.88, at time of Trustee's review)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

25-10525-LMI

Jorge Villasosa Martinez & Elizabeth Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (21)

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/23

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to pay CH7 of \$22,375.24 or if proven to be less, Amend plan to pay DI of \$539.15/m once line 6a reduced to \$333.74/ and Line 6d reduced to \$160.1 per evidence provided – may increase as evidence of Line 7 has not been provided, 2) Provide explanation and evidence of use of the following withdrawals from #9361: 10/21 \$1467.95 and 12/23 \$1413.58, 3) Provide evidence of Schedule J expenses of Line: 7, 4) File LF76 (Bar Date: 3/31/2025) and 5) Amended 2024 tax return to correct marital status as Debtors were married in 2024

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10482-LMI

Madelaine Torres

(JAMES ALAN POE, ESQ.)

Plan served 2/4

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

Continue to 6/3:

Due on or before 5/13: 1) Amend plan to properly fund months 1-10, 2) Amend plan to pay 100% of the allowed unsecured general creditors, 3) Creditor being paid through plan has not filed POC – Serenity Point Homeowner's Association (Bar Date was 3/28/25) – Debtor to file POC on behalf of creditors, 4) Object or conform to POC No. 4 (treatment not provided for in plan and is based on an estimated claim), 5) Amend plan to disclose payments or select "None" in Section V, 6) File LF76 (Bar Date: 3/28/25) OR Remains unresolved from 4/1: 7) Amend plan to pay CH7 of \$122,240.15 – may increase, 8) Provide copies of the following bank statements: #6519 (10/17/24 – 1/17/25), #2330 (10/17/24 – 1/17/25) & #2314 (10/17/24 – 1/17/25), 9) File WDO or Motion to Waive, 10) Affidavit of support, 11) Amend Schedule I to remove mortgage payment from Schedule J as payment is already in plan, 12) Provide calculation of income – appears understated and 13) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

May 06, 2025 1:35 pm

25-10471-LMI

Roger Llanes

ALSO ON AM, SEE PAGE 60

(EMMANUEL PEREZ, ESQ.)

RECOMMENDATION UPDATED

2AP served 4/25 (LATE)

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

If case NOT DISMISSED in the AM for failure to provide 2024 tax return, Continue to 6/3 due on or before 5/13: 1) Object or conform to Notice of Fees filed on 4/7/25

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

25-10444-LMI

Joel Antonio Rodriguez

Plan served 1/23

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide copies of the following bank statements: #0649 (1/16-/1/16/25), #0184(10/16/24-12/9/24)+proof of account opening , #5884 (10/16 – 11/30/24) + proof of account closure & #5324 (10/16 – 12/10/24) + proof of account closure, 2) Provide explanation and evidence of use of the following withdrawals #0184 12/12 \$1000, 12/16 \$1880, 12/17 \$1000 and 1/10 \$1000, 3) Object or Conform to POC #7 (claim based on Estimated amount), 4) BDQ (COMPLETE #(s): 2-10), Profit/Loss, Balance Sheet and Business Bank statements and checks: #8388 (10/16/24 – 1/16/25), 5) File LF76 (Bar Date: 3/27/2025) and 6) Provide calculation of income as deposits in #0184 reflect Debtor averages \$9,289.49/m in personal bank account

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10417-LMI

Reinaldo Perez Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (15)

ALSO ON AM, SEE PAGE 60

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/15

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

If case NOT DISMISSED in the AM for failure to provide 2024 tax return, Continue to 6/3 due on or before 5/13: Remains unresolved from 4/1: 1) Provide Photo ID (color copy) with updated address, 2) Object or Conform to POC No. 2 of the IRS (claim based on estimated amount), 3) File LF76 (Bar Date: 3/27/25) and 4) Amend petition to disclose AKA name shown on SS card

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

25-10408-LMI

Bobby Joe Roy

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption: Valuation

(TIMOTHY S. KINGCADE, ESQUIRE)

Plan served 1/19

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide copies of the following bank statements: #8100 (12/25 – 1/16/25), 2) Provide explanation and evidence of use of the following withdrawals: #8837 1/6 \$1000, 11/22 \$1100 & #8100: 9/4: \$6,500.00, 3) Amend plan to include IVL, 4) Object or Conform to POC No. 7 (Treatment not provided for in plan), 5) File LF76 (Bar Date: 3/27/25), 6) Provide evidence of household size (government ID w/ address) for Debtor's Mother in Law and Grandmother in Law as well as income of all adults, 7) Proof of Sch. J expenses lines: 6c, 15c and 17c – Trustee objects to retention of boat to the detriment of the Debtor's unsecured creditors, 8) Provide accounting re: 401k withdrawal (SOF#5), 9) Provide six months pre-petition credit card statements: re: (SOF#6) and **NEW ISSUES due on or before 5/13:** 10) Amend plan to pay CH7 of \$12,484.05

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

May 06, 2025 1:35 pm

25-10400-LMI Linda Francesca Pineda
5pm for \$555.54
WDO (PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 59

Plan served 1/18

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

If case NOT DISMISSED in the AM for failure to provide 2024 tax return, Continue to 6/3 due on or before 5/13: Remains unresolved from 4/1: 1) Provide **completed** BDQ (missing 1e, 1g, 2g, 2h), Profit/Loss & Balance Sheet, Inventory, Other: any machinery used for baking & Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition, 2) Income understated – no income reported from baking business on Schedule I – and 2024 not provided at time of Trustee's review and 3) Provide Proof of Sch line: 4

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10394-LMI Katia Acosta
(SANDRA NAVARRO, ESQ)

ALSO ON AM, SEE PAGE 59

RECOMMENDATION UPDATED

2AP served 5/1 (LATE - No Material Change)

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

If Motions granted and Objections sustained, Confirm 2A Plan, if not, Continue to 6/3

ATTY PRECALLED

25-10359-LMI Carmelia Rose Rene
(ROBERT J. BIGGE, JR., ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Plan served 1/31

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

~~**If case NOT DISMISSED in the AM for failure to provide 2024 tax return, Continue to 6/3 due on or before 5/13:** Remains unresolved from 4/1: 1) Object or Conform to POC No. 3 of the IRS (based on estimated amounts) and POC No. 6 (arrears underpaid and maintain overpaid), 2) Amend plan to include the court claim # for creditor in Section III.A (POC#6), 3) Amend plan to pay CH7 of \$10,116.00 – may increase, 4) Provide FMV of vehicle (14 Hyundai & 03 Dodge), 5) Affidavit of support, 6) File LF76 (Bar Date: 3/25/25), 7) ~~Income understated per debtor's taxes \$61,679.00~~, 8) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI as Debtor does not file return with spouse and 9) ~~File Amended 2023 tax return to correct marital status~~~~

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

25-10349-LMI Sergio Bernardo Uribe & Jacqueline Uribe
(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemptions: Valuation

2AP served 5/1 (LATE - No Material Change)

ALSO ON AM, SEE PAGE 58

RECOMMENDATION UPDATED

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

If Objection at ECF No. 30 is withdrawn, Confirm 2A Plan

ATTY PRECALLED

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

May 06, 2025 1:35 pm

25-10348-LMI

Maritza Lisset Trejo

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Valuation
ALSO ON AM, SEE PAGE 58

Plan served 1/17

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

*If Objection sustained, **Confirm Plan**, if not, **Continue to 6/3***

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

25-10324-LMI

Guadalupe Lilibeth Umana

TRUSTEE'S OBJ TO EXEMPTIONS (16)

1AP served 4/3

(PATRICK L. CORDERO, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Bank Account Statements: #6675 (1/1 – 1/14/25), and #8469 (10/14/24 – 11/31/24) + proof of account closure, 2) Who owns savings account #2030? As per large transfers in bank account #2365. If debtor, provide 3 months Pre-Petition for savings account #2030 (10/14/24 – 1/14/25), 3) Provide tolling waiver from Leticia Martinez for repayment of \$2,000 and **NEW ISSUES due on or before 5/13:** 4) Object or conform to POC No. 9 (leased jewelry – not disclosed on Schedules) and POC No. 16 of the IRS (based on estimated amounts for 2024), 5) Amend plan to pay CH7 of \$5,391.68 – includes unsubstantiated withdrawals and tolling waiver, 6) Provide explanations and evidence of use for the following withdrawals: #1339 1/21 \$1000 and 7) Provide copies of checks, explanations and evidence of use of the following: #8469 Ck dated 11/7/25 \$1102.14

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10316-LMI

Carlos Luis Arteaga Roman & Evelin Galbani Sanchez

TRUSTEE'S OBJ TO EXEMPTIONS (19)

(MANUEL A. PERAZA, ESQUIRE)

Plan served 1/16

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) File LF76 (Bar Date: 3/24/25), 2) Provide closing statement for purchase of 17800 SW 112 Ave., as copy attached to letter of explanation received is cut off and appears to be missing pages as well as evidence of gifts of \$50K and \$25K from Co-Debtor's father and Debtor's brother per letter of explanation provided as all funds used were not reinvestment of homestead and **NEW ISSUES due on or before 5/13:** 3) Amend plan to pay CH7 of \$21,388 per calculation provided by Debtor – may increase as Debtor has failed to address Trustee's Objection to Exemptions at ECF No. 19 as copies of vehicle registrations have still not been provided to evidence validity of the claimed exemptions

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

25-10303-LMI

Jose I Urbay, Jr. & Marisol Urbay

TRUSTEE'S OBJ TO EXEMPTIONS (21)

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

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/16

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to pay CH7 of \$326,794.84 – includes value of assets in Blacklounge per BDQ provided by Debtor, 2) Object or Conform to POC #18 (claim based on Estimated amount, 3) File Fee Application and set for hearing on 6/3, 4) Amend Sch. I new employment for debtor at Crunch Fitness as a personal trainer commencing March 3, 2025, 5) Provide a copy of Debtor's 2023 tax transcript as Schedule C received does not match amount stated on return, 6) Provide copies of the following bank statements #4897 (1/1 – 1/13/25), #5585 (1/1 – 1/13/25), #5303 (1/1 – 1/13/25) and #0307 (10/13/24 – 12/31/24), 7) Provide explanations and evidence of use of the following withdrawals: #0299: 11/1 \$1275, 11/12 \$1755.76, 12/2 \$1275, 12/9 \$1433.56, 8) Provide completed BDQ for Reservoir Dogs LLC., Balance Sheets for JUDAME LLC, VCV International LLC, Backlounge LLC and Reservoir Dogs LLC, as well as Business Bank statements and checks for #8101 (10/13/24 – 1/13/25), 9) Provide explanation and evidence of use of all withdrawals: #8161: 10/21: \$1,900.00, 10/29 \$1900, 10) Provide documentation and calculation of CMI Form B122C-2 lines: 16 and 25, 11) Provide accounting of SOFA#Q5 (car accident claim proceeds), 12) Provide explanation of deposits in acct#8161 from 4 Trees LLC on 10/2/24 and 10/29/24 and **NEW ISSUES due on or before 5/13:** 13) Provide explanation and evidence of use of the following withdrawals: #5299 1/2 \$1275 (Zelle to Carlos Abad) and 1/27 \$1500 (Zelle to David Urbay – Tolling Waiver?) and 14) Provide explanation and evidence of use of the following withdrawals: #8161 (VCV International) 12/23/24 \$1000 (Zelle to Melissa).

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

May 06, 2025 1:35 pm

25-10270-LMI

Jose Luis Gutierrez

TRUSTEE'S OBJ TO EXEMPTIONS (30)

Objection to Exemption VALUATION

ALSO ON AM, SEE PAGE 57

3AP served 4/3

(RODOLFO DE LA GUARDIA, ESQUIRE)

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

Continue to 6/3:

Due on or before 5/13: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$0.00, at time of Trustee's review) AND 2) Amend plan to address Creditor's Motion to Vacate MMM Order upon denial of MMM, 3) File Fee Application and set for 6/3, 4) Creditor paid through the Plan has not filed a POC (Lakes of the Meadow Master Association bar date 3/24/25 – Debtor to file POC on behalf of Creditor along with a corresponding Motion to Allow Late Filed Claim, OR Remains unresolved from 4/1: 5) Amend plan to pay CH7 of \$99,692.00, 6) FMV Carmax (Not online offer) or J.D. Power, and payoff of vehicles: 2015 Nissan Altima, 7) provide 401 K/Retirement/Pension, 8) WDO or Motion to waive, 9) Affidavit of support, 10) Income understated, 11) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI and 12) Provide Proof Schedule I line 5h & Schedule J line 6c & explain line #15d

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13 **ATTY PRECALLED**

25-10267-LMI

Roxana Diaz Benitez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/15

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

Continue to 6/3:

Due on or before 5/13: 1) Amend plan to pay 100% of the allowed unsecured general claims (\$45,328.16, at time of Trustee's review) AND 2) Object or conform to POC No. 1 based on estimated amounts for 2024 OR Remains unresolved from 4/1: 3) Amend plan to pay CMI/DI of \$135,630 as Line 45 is \$2,260.50/m as no evidence has been provided of Form 122C-1 Line 13 – may increase as Trustee is still pending calculations of Form 122C-2 Lines: 13, 16 & 25

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10219-LMI

Kenneth Kosmas Tramos

ALSO ON AM, SEE PAGE 57

(MANUEL A. PERAZA, ESQUIRE)

1AP served 4/7

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

*If Motion granted, **Confirm 1A Plan**, if not, **Continue to 6/3***

***** Pending the filing of LF76 (Bar Date: 3/21/25) *****

25-10158-LMI

Gaston Eduardo Peralta

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/11

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Photo ID (color copy) - Updated with new address, 2) Provide copies of the following bank statements: #0828 (12/1 – 1/8/25), #5041 (1/1 – 1/8/25), #Coinbase (1/1 – 1/8/25), #9540/4016/ 3174/7198 (1/1 – 1/8/25), #3704 (12/25 – 1/8/25), #3393 (12/1 – 1/8/25), #3393 (1/1 – 1/8/25), #1170 (10/8 – 1/8/25), #2796 (10/8 – 1/8/25), #3006 (10/8 – 1/8/25), #4233 (10/8 – 1/8/25), #1977 (10/8 – 1/8/25), 3) Provide explanation and evidence of use of the following withdrawals: #9540 12/12 \$2,000, 11/10 \$1,500, 11/29 \$1000, #0731 11/12 \$1,000, 11/19 \$1400 and 10/15 \$1300, 4) Object or Conform to POC #4 (claim based on Estimated amount), 5) amend plan to pay Ch 7 is \$30,881.03 – may increase, 6) BDQ- Incomplete Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss & Balance Sheet and Business Bank statements and checks: 3 months pre-petition (ending on the date of the petition), 7) Amend sch J to disclose 2nd vehicle payment, 8) Income understated per debtor's bank deposits <maybe transfers, trace>, 9) Info on transfer SOFA \$1000 to child and 10) provide Tolling Agreements)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

May 06, 2025 1:35 pm

25-10144-LMI

Magdei Sanchez Sanchez

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/11

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Object or Conform to POC #7 (claim based on estimated amount), 2) Amend plan to include and/or to correct the court claim # for creditor in Section III.E.5 (POC#5) and 3) Amend plan to provide for 100% of the allowed unsecured general creditors (\$67,581.03 at time of Trustee's review, if no Objections filed)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

25-10142-LMI

Celia Maria Bejerano Ulloa

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemption valuation

(HUMBERTO RIVERA, ESQ.)

Plan served 1/11

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

Continue to 6/3:

Due on or before 5/13: 1) Address feasibility – Schedule J reflects DI is only \$4.33/m and 2) Object or conform to POC No. 5 (filed as bifurcated)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

25-10130-LMI

Glennyn Wong Lara

(PATRICK L. CORDERO, ESQUIRE)

Plan served 1/10

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Bank Account Statements: 1939 (12/24 – 1/7/25), 2) Explanation of withdrawal/debit/transfer and evidence of use #1939 10/25 \$1000, 12/17 \$1000, 12/17 \$2500, 3) LF 76 (Attorney Compliance with Claims Review) Bar Date: 3/18/25, 4) Amend sch J to disclose 2nd vehicle payment, 5) Income understated per debtor's taxes \$ 117,068.00m 6) Proof of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI (3 on tax returns) and 7) Provide Proof of Sch J line 6a, 6c, 7, 9, 17a

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

24-23677-LMI

Belkis Medina Benitez

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption Valuation

(LAILA GONZALEZ, ESQ.)

RECOMMENDATION UPDATED

1AP served 3/28

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

Confirm 1A Plan

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23651-LMI

Doris Altagracia Urraca

ALSO ON AM, SEE PAGE 57

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/8

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

Continue to 6/3:

Due on or before 5/13: 1) Object or conform to POC No. 2 (filed as bifurcated)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

24-23647-LMI

Roberto Camargo Soria

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption HOI and valuation

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 4/29 (LATE – No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

24-23643-LMI

Martha Graciela Paradela

TRUSTEE'S OBJ TO EXEMPTIONS (16)

5pm for \$440.00

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption 522p

RECOMMENDATION UPDATED

1AP served 4/25 (LATE - No Material Change)

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

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

ATTY PRECALLED

24-23638-LMI

Maytee Sanchez

(JOSE BLANCO, ESQUIRE)

1AP served 3/7

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

Continue to 6/3: Debtor has provided, late, all docs to address - Remains unresolved from 4/1: 1) File LF76 (Bar Date: 3/10/25), 2) Amend Schedule I to disclose new employment and 3) Amend plan to provide for CH7 of \$9,079.44 (includes ½ of the funds received from sale of 2014 Mercedes Benz – TD Bank statements provided do not resolve or address BLT claim – Trustee would still need evidence that 2016 X6 BMW sold to dealer to purchase 2014 Mercedes Benz was owned solely by the Non-Filing Debtor and provide evidence that insurance payments were made from a bank account and/or credit card solely of the Non-Filing Spouse – Trustee notes evidence provided only indicates that the insurance payment was made, but does not evidence the source of the funds used

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23551-LMI

Osvaldo Javiel Morales Aguado

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

2AP served 5/2 (LATE – No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

24-23547-LMI

Yamirka Zunino

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions 522p & Non-Structural HOI

ALSO ON AM, SEE PAGE 56

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/25

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

If Objection sustained, Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions, if not, Continue to 6/3

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

24-23544-LMI

Aida Naranjo

ALSO ON AM, SEE PAGE 56

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/15

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 6/3

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

24-23543-LMI

Dyango Feliz Martinez

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption 522p, insurance

ALSO ON AM, SEE PAGE 56

(PATRICK L. CORDERO, ESQUIRE)

2AP served 3/26

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

Continue to 6/3: Debtor filed 3AP late

If 100% language is removed, Debtor to provide documents/resolve issues on all prior deficiencies, including but not limited to filing an amended plan that pays CMI/DI of \$118,301.40 per ECF No. 30/31, contemporaneously with filing of amended plan.

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23446-LMI

Sebastian Ariel Fumberg

RECOMMENDATION UPDATED

(HUMBERTO RIVERA, ESQ.)

2AP served 5/1 (LATE - No Material Change)

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

Confirm 2A Plan

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

24-23431-LMI

Allan Michael Jorge & Alison Patricia Fenton-Jorge

TRUSTEE'S OBJ TO EXEMPTIONS (18)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption Value/Life Insurance

ALSO ON AM, SEE PAGE 55

4AP served 4/22 (LATE – No Material Change)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) File Fee Application and set for 6/3

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

24-23430-LMI

Randy Bruce Miller

(MITCHELL J. NOWACK, ESQ.)

CONVERTED DE50

24-23409-LMI

Blanca Gesto

5pm for \$2,888.92

(RODOLFO DE LA GUARDIA, ESQUIRE)

RECOMMENDATION UPDATED

3AP NOT SERVED

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

DISMISS: COS not filed, if on docket by 5/5, Continue to 6/3 Due on or before 5/13: 1) File Fee Application and set for 6/3 and 2) Provide Affidavit of Support

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23376-LMI

Nidia Caceres

TRUSTEE'S OBJ TO EXEMPTIONS (17)

Objection to Exemption 522p

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 55

2AP served 4/3

RECOMMENDATION UPDATED

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

*If Application for Compensation granted, **Confirm 2A Plan with Agreed Abatement of Trustee's Objection to Exemptions**, if not, **Continue to 6/3***

Objection of Greymar: Unequal Payments & Feasibility

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

24-23272-LMI

Santa Lucila Green

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

(ALEXIS GARCIA, ESQUIRE)

RECOMMENDATION UPDATED

2AP NOT SERVED

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

DISMISS: COS not filed, if on docket by 5/5, Continue to 6/3: Pending resolution of Motion to Approve MMM

****** Judge to approve language in Other Provisions ******

ATTY PRECALLED

24-23262-LMI

Alfredo Lazaro Vera

RECOMMENDATION UPDATED

(LAILA GONZALEZ, ESQ.)

2AP served 2/7

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

Confirm 2A Plan

ATTY PRECALLED

24-23226-LMI

Jaime A Burgos Diaz & Nury F Elinan Sanchez

ALSO ON AM, SEE PAGE 54

5pm for \$2,044.52

(HAVEN DEL PINO, ESQUIRE)

RECOMMENDATION UPDATED

4AP served 5/1 (LATE - Contains Material Change)

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 3/4: 1) Provide Balance Sheet and **NEW ISSUES**: 2) Amend plan to address inconsistent plan months (48 or 60), itemized atty fees incorrect and if objection sustained plan does not conform, POC #1-2 filed.

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23204-LMI

Robert Norris Thompson

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Homestead/Duplex

ALSO ON AM, SEE PAGE 54

(JEFFREY HEARNE, ESQ)

3AP served 3/19

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to properly fund months 1-60 – Trustee notes Section III.A.5 appears to contain a typographical error which only calls for payments in months 1-4

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

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

ATTY PRECALLED

24-23166-LMI

Carlos Alberto Carvajal Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Valuation & Homestead/HOI

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

2AP served 4/29 (LATE)

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

Continue to 6/3

due on or before 5/13: 1) Amend plan to pay CH7 of \$15,564.00 (underpaid in 2AP)

24-23138-LMI

Carlos Luis Alonso

ALSO ON AM, SEE PAGE 54

RECOMMENDATION UPDATED

(HAVEN DEL PINO, ESQUIRE)

3AP served 5/1 (LATE - No Material Change)

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

Continue to 6/3

Due on or before 5/13: 1) Amend plan to correct treatment of POC No. 12 (filed as secured not as secured and Debtor is listing Debtor under Section VII.1)

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

ATTY PRECALLED

24-23135-LMI

Yosmar Batista Cubas

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Valuations

ALSO ON AM, SEE PAGE 53

(RICARDO R. CORONA, ESQ.)

1AP served 2/3

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 3/4 (no new documentation provided since 3/18/25 to address NOD): 1) ~~Provide Balance Sheet~~, 2) Provide explanation and evidence of use of all withdrawals over \$999.99 from #1631 – explanation provided is insufficient, 3) Provide calculation of income – appears understated & inconsistent (\$1,336.65/m loss in income) – DI is \$600/m once income adjusted to average of 6 months per CMI and 5) Provide evidence of Schedule C expenses listed on Debtor's 2023 tax return re: Commissions & Wages

***** FINAL CONTINUANCE *****

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-23126-LMI

Melissa Marie Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (16)

(AIMEE MELICH, ESQUIRE)

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

2AP served 4/28 (LATE - No Material Change)

RECOMMENDATION UPDATED

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

24-23125-LMI

Carlos Eduardo Leon & Lisa Kim Leon

TRUSTEE'S OBJ TO EXEMPTIONS (27)

Objection to Exemptions: Value & 401k

3AP served 4/9

(AIMEE MELICH, ESQUIRE)

If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record: ALSO ON AM, SEE PAGE 53

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to provide for 100% of the allowed unsecured general claims (\$96,844.20, if currently filed Objections are sustained) and **NEW ISSUES due on or before 5/13:** 2) Amend plan to properly fund months 11-60, 3) Amend plan to properly pay attorney's fees balance due (underpaid in 3AP), 4) Amend plan to begin payments to secured creditors in Section III.A and III.B beginning in month 5 and 5) Address Creditor's Objection at ECF No. 92 re: 910-car not s/b paid in plan at \$32,417.37 at 9.75%

***** Pending resolution of MTV & Motions to Reduce Interest Rates *****

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

ATTY PRECALLED

24-23087-LMI

Josefina Torres

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/27

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

Confirm 1A Plan

24-23039-LMI

Maria Marleny Chinique

ALSO ON AM, SEE PAGE 53

(RICARDO R. CORONA, ESQ.)

2AP served 3/5

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

Continue to 6/3: Pending resolution of Objection at ECF No. 34

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-22995-LMI

Angel Zavaleta

5pm for \$5,944.92

(JAMES ALAN POE, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (24/30)

Objection to Exemptions: Valuation/222.13 (Life Ins)

Plan served 12/30

RECOMMENDATION UPDATED

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Amend plan to correct total fees and balance due to match attorney's fees itemization in Section II.B, 2) Amend plan to correct claim number (s/b POC No. 4, not POC No. 2) in Section III.A.1, 3) Object or conform to POC No. 3 (treatment not provided for in plan), 4) Amend Petition #2 to remove the non-filing spouse's name and disclose debtor's A.K.A. "Angel Thomas Zavaleta" as per social security card received, ~~5) File Motion to Value and set for 6/3, 6) File LF76 (Bar Date: 2/20/25)~~ and 7) Address Creditor's Objection at ECF No. 21 re: 31%

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

ATTY PRECALLED

24-22987-LMI

Miriam Ramirez

(MARY REYES, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Homestead/2 living units -Duplex

ALSO ON AM, SEE PAGE 52

2AP served 3/4

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

If Objection sustained, Confirm 2A Plan, if not, Continue to 6/3

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

24-22901-LMI

Miguel Angel Carrasco

(DIEGO GERMAN MENDEZ, ESQUIRE)

RECOMMENDATION UPDATED

4AP served 4/29 (LATE)

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

Continue to 6/3: 1) Pending resolution of Object to POC No. 1 set for 6/3

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

ATTY PRECALLED

24-22896-LMI

Vonise Perrymond

(DAYREN L. SUAREZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Split Auto/Value

RECOMMENDATION UPDATED

2AP served 4/28 (LATE)

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 3/4: 1) Amend plan to pay CH7 of \$4,404.77 and **NEW ISSUE due on or before 5/13:** 2) Address Creditor's Objection at ECF No. 59 re: Unequal Payments

Objection (59) of HSBC: Unequal Payments

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-22835-LMI

Shantavia Shequilla Coleman

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Homestead

ALSO ON AM, SEE PAGE 52

(KENNETH S. ABRAMS, ESQUIRE)

1AP served 4/8

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

Continue to 6/3

Due on or before 5/13: 1) Object or conform to POC No. 4 (arrear not provided for in plan & regular maintenance underpaid), 2) Amend plan to remove cure & maintain treatment for POC No. 1 (if Objection at ECF No. 35 is sustained) and provide for alternative treatment in plan and 3) Address feasibility

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

24-22776-LMI

Eileen Losada

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemption: Homestead

RECOMMENDATION UPDATED

1AP served 5/1 (LATE) (JAMES ALAN POE, ESQ.)

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: 1) Amend plan to properly fund months 1-17 - Trustee notes 1AP appears to pay contractual monthly payment to US Bank as requested to resolve Objection at ECF No. 16

Objection (16) of US Bank: 31% Objection

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

ATTY PRECALLED

24-22698-LMI

Julio Cesar Morales

RECOMMENDATION UPDATED

(ROBERT A. STIBERMAN, ESQUIRE)

Plan served 12/6

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

Continue to 6/3

Due on or before 5/13: 1) Upon review of calculations provided - Amend plan to pay CMI/DI of \$36,976.80, Line 45 is \$616.28/m once Line 16 is reduced to \$2,112.44/m once refund is backed out, Line 18 is increased to \$79.68/m, Line 25 is reduced to \$419.40/m and Line 41 is reduced to \$584.58/m (401K loan balances/60)

ATTY PRECALLED

24-22682-LMI

Jennisey Lopez Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

(JAMES ALAN POE, ESQ.)

1AP served 4/7

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

FINAL CONTINUANCE to 6/3, Due on or before 5/13: Remains unresolved from 3/4: 1) Object to claims and/or provide for 100% of the allowed unsecured general claims (\$14,220.6, if no Objections filed) AND 2) File LF76 (Bar Date:02/11/2025)

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

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

May 06, 2025 1:35 pm

24-22650-LMI

Luis Alejandro Marquez & Ana Gloria Rodriguez

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemption valuation

(MARIA DANERI, ESQUIRE)

2AP served 2/23

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

Continue to 6/3

Due on or before 5/13: Amend plan to pay CH7 of \$102,990.01 as per Balance Sheet received business appears to be worth \$94,286.00 or, if proven to be less, Amend plan to pay DI of \$688.40/m once Line 17a is reduced to \$78.48/m (Total Due/60 as Chevy Cruze will be paid in full by month 11 of the plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-22614-LMI

Gysette Medina

TRUSTEE'S OBJ TO EXEMPTIONS (23)

Objection to Exemption valuation

(YEVGENIY FELDMAN, ESQUIRE)

RECOMMENDATION UPDATED

3AP served 4/30 (LATE - No Material Change)

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

Confirm 3A Plan

ATTY PRECALLED

24-22591-LMI

Amanda Delgado

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption 522p

(JOSE BLANCO, ESQUIRE)

1AP served 2/10

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

FINAL CONTINUANCE to 6/3 - Trustee to review additional documents provided by Debtor to address: Remains unresolved from 3/4: 1) Provide registration and payoff of vehicles, 2) Provide Balance Sheet & Inventory, 3) Provide calculation of income – appears understated as Debtor's business is paying for personal expenses and 4) Provide evidence of household income of all adults disclosed on Sch J and CMI

ATTY PRECALLED

24-22575-LMI

Irma Yocasta Rodriguez

ALSO ON AM, SEE PAGE 52

(PATRICK L. CORDERO, ESQUIRE)

3AP served 3/31

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

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

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

May 06, 2025 1:35 pm

24-22574-LMI

Raidel Salgado Corbo

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/4

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Provide information on transfer SOFA#18 (no description of property listed)

ATTY PRECALLED

24-22571-LMI

Jeannella Perchereaux

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/22 (LATE)

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Object or Conform to POC #3 (treatment not provided for in plan, 2) Amend 2023 tax returns to correct marital status as Debtor was married for greater portion of the 2023 tax year, 3) Provide trace and accounting of use of SBA funds and 4) Amend Schedule F to disclose telephone debt referenced in 341 Meeting

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-22554-LMI

Deborana S. Hueston

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Valuation

RECOMMENDATION UPDATED

(CHASITY STRACHAN, ESQUIRE)

1AP served 3/27

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: 1) Amend plan to provide for 100% of the allowed unsecured general creditors AND 2) File LF76 (Bar Date:02/05/2025) and 3) Object or conform to Notice of Post-Petition Fees filed on 4/15/25 OR Remains unresolved from 3/4: 4) Provide registration of vehicles, 5) Amend Schedule I to disclose tax refund, should be \$300.75, 6) Provide calculation of income – appears understated per deposits into bank account ranging from \$6,000 - \$12,000 per month and 7) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI

ATTY PRECALLED

24-22546-LMI

Luis Gonzalez Garcia

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption valuation

RECOMMENDATION UPDATED

(MANUEL A. PERAZA, ESQUIRE)

2AP served 4/25 (LATE - No Material Change)

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

Confirm 2A Plan

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-22545-LMI

Carlos Noel Coello & Karina Edith Monfrinotti

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemption valuation

(PATRICK L. CORDERO, ESQUIRE)

3CR'gt xgf '6152'NCVG+

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

RECOMMENDATION UPDATED

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Balance Sheet, 2) Copy of check(s) and explanation/evidence of use #5194 Check #1495 10/30 \$1,000 – Provide evidence of receipt from Orthodontist and **NEW ISSUES:** 3) Provide explanation and evidence of the following withdrawals: #5194 11/6 \$2087.59 and 11/18 \$1301.59 and 4) Address Trustee's Objection to Exemption re: Over-exempt Vehicle upon review of Schedule C

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-22544-LMI

Eddy Hernandez Vidal & Reina Rodriguez Conde

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

Plan served 12/5

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

FINAL CONTINUANCE on 6/3 due on or 5/13 : Remains unresolved from 3/4: 1) Amend plan Section IV.B to uncheck "none" box provided and 2) Amend plan to correct amount paid to IRS in Section IV.B (does not match total payment) and **NEW ISSUES:** 3) Amend plan to provide for turnover language as Debtor's are the beneficiary of each other's policies

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-22541-LMI

Rolando Artola & Yaumara Artola

ALSO ON AM, SEE PAGE 51

(PATRICK L. CORDERO, ESQUIRE)

1AP served 3/13

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

If Objection sustained, Confirm 1A Plan, if not, Continue to 6/3

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

24-22490-LMI

Salvadora Merced

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/15

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

Confirm 1A Plan

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

May 06, 2025 1:35 pm

24-22392-LMI

Ernesto Almodovar Torres

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 51

RECOMMENDATION UPDATED

(HAVEN DEL PINO, ESQUIRE)

2AP served 4/18

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Provide Profit/Loss & Balance Sheet, 2) Income understated – pending evidence of deductions on P&L, 3) Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI – Tax Return filed as Single and 4) Amend plan to properly fund months 14 and 15-36 and 5) Amend plan to correct plan duration as Section II.A & Section V (stating 36 months) but Section IV.B states 60 months

ATTY PRECALLED

24-22365-LMI

Carla Deshon Beckford

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: Valuation

(MARY JO RIVERO, ESQUIRE)

3AP served 4/7

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

Confirm 3A Plan

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

24-22341-LMI

Julio Raydel Aguilar

TRUSTEE'S OBJ TO EXEMPTIONS (15)

Objection to Exemptions: Split Auto

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

1AP served 5/1 (LATE - No Material Change)

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

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

ATTY PRECALLED

24-22294-LMI

Ismael Henriquez Rodes

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

1AP served 4/23 (LATE)

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Provide Profit/Loss & Balance Sheet

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-22251-LMI

Manuel Lora

**TRUSTEE'S OBJ TO EXEMPTIONS (61)
ALSO ON AM, SEE PAGE 50**

(MICHAEL J BROOKS, ESQUIRE)

2AP served 2/10

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

Continue to 6/3 due on or before 5/13: 1) Provide Schedule E of Debtor's 2023 tax return, 2) Provide copies of the following bank account statements: #0283 (11/1 – 11/22/24), 3) File Fee Application and set for 5/6, 4) Object or conform to POC #1 of Bank of America, N.A. & POC #5 of U.S. Bank, N.A., 5) Provide FMV and payoff of other: (jewelry, collection, firearm): Watch – with colored photos as well as how/why asset has decreased in value by \$850.00, 6) Provide BDQ-Updated 4.3.2024 version complete with all questions answered or 1099 Affidavit, Profit/Loss statement, Balance Sheet and 3 months pre-petition business bank statements ending on the date of the petition, 7) Provide affidavit of support, 8) File LF76 (Bar Date: 1/31/25), 8) Provide calculation of income – appears understated – as business documents have not been provided, 9) Provide evidence of the following Schedule J expenses in Lines: 4d, 10) Feasibility, 11) *Who holds the stocks for ABA Travl & ENT, Inc. – Debtor is CEO of business and authorized to incur debt on behalf of same – but interest in business is not disclosed in Schedule B or SOFA#27* and 12) *Provide copies of employment contract signed pre-petition - Per Testimony, just the CEO*

Objection to Confirmation (103) *US Bank Trust total debt claim, 9.5% interest, feasibility, bad faith & not current with T&I*

ATTY PRECALLED

24-22132-LMI

German Giraldo Hincapie

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption Valuation

ALSO ON AM, SEE PAGE 50

(PATRICK L. CORDERO, ESQUIRE)

1AP served 2/24

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

*If Objections sustained, **Confirm 1A Plan**, if not, **Continue to 6/3***

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

24-22119-LMI

Gilberto Esteban Gonzalez & Dalymer Katia Tome Medina

TRUSTEE'S OBJ TO EXEMPTIONS (20)

(HAVEN DEL PINO, ESQUIRE)

3AP served 3/31

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

Confirm 3A Plan

24-22075-LMI

Julian Galeote

ALSO ON AM, SEE PAGE 50

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/21

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

*If Objection sustained, **Confirm Plan**, if not, **Continue to 6/3***

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

May 06, 2025 1:35 pm

24-22043-LMI
5pm for \$9,201.92

Luz E De Armas

ALSO ON AM, SEE PAGE 49

1AP served 4/3

(CHRISTIAN PAUL LARRIVIERE, ESQ)

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Provide copies of the following bank statements: Etrade (8/17 – 9/30/24) + proof of closed account, 2) Provide FMV Carmax (Not online offer) or J.D. Power, Reg and payoff of vehicles, 3) Provide FMV of all assets in storage (SOFA #22), 4) Provide BDQ for Dream Realty or 1099 Affidavit and Balance Sheet, 5) Amend Schedule D line #(s): 2.1 – 2.3 to describe the property that secures the claims, 6) Amend Sofa #4 to disclose YTD for 2022 – 2024 and **NEW ISSUES due on or before 5/13:** 7) Upon explanation of withdrawals received, Debtor to provide evidence (receipt/invoice/billing statement) of repair done to Debtor's home on 9/19 for \$1000 from #2867, evidence that recipients performed work for Debtor's business, Dream Realty on 9/6 & 9/27 for \$1000 each respectively from #2870 and evidence (receipt/invoice/billing statement) of repair done to Debtor's home on 9/6 for \$1000 from #0984, 8) Per P&L provided for Dream Realty, Gross Business income is \$5,972.43/m – Debtor to provide 1099 of individual(s) to whom Debtor is making "labor" payments as well as evidence of "loan payments," 9) Per review of P&L provided for 5271 property, Debtor appears to be deducting expenses not associated with the expenses of the real property, i.e., payments towards the Debtor's son and his spouse's vehicles as well as payments to Debtor's son and/or daughter in law – if Debtor is managing the property why would she not receive a consistent flat fee for collecting of the rent through her real estate business? and **NEW ISSUES due on or before 5/13:** 10) Amend plan to pay CH7 of \$29,712.36, which includes withdrawals for gambling to the detriment of the unsecured creditors and 11) Amend plan to include gambling language

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

24-21892-LMI

Anh H. Pham

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemption: Valuation

2AP served 4/28 (LATE)

(JAMES ALAN POE, ESQ.)

RECOMMENDATION UPDATED

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 2/4: 1) Provide ~~FMV Carmax (Not online offer) or J.D. Power, Reg~~ and payoff of vehicles, 2) Provide Life Insurance Policy, 3) Provide Balance Sheet and Inventory 4) Provide explanation and evidence of use of the following withdrawals from #9063 for all over \$999.99 (several), 5) Affidavit of Rent/Lease, 6) Provide list of household inventory, 7) ~~Amend Petition to disclose A.K.A.s "Anh Hong Pham" and "Anh Pham" as per driver's license and social security card received,~~ 8) Did the business start in 2017 or 2021, 9) Address feasibility issue, 10) Income understated: 2023 tax returns reflect \$69,741.00 while CMI reflects \$ 34,758.00, 11) Trace use of \$142,159.00 received 11/3/2022 for business, 12) Provide proof of deductions reflected in debtor's 2023 corporate returns (\$110,778.00) and Remains unresolved from 3/4: 13) Provide trace and accounting of use of \$20K withdrawn on 9/18 (day after sale proceeds received) as per letter this was a withdrawal of sale proceeds or amend plan to pay CH7 of \$27,206.25 (if unable to substantiate) and **NEW ISSUES:** 14) Amend plan to properly fund months 37-60

ATTY PRECALLED

24-21878-LMI

Karla Rossi

(PATRICK L. CORDERO, ESQUIRE)

Plan served 11/16

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

Confirm Plan

24-21811-LMI

Luis Eduardo Valenzuela

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p)

(PATRICK L. CORDERO, ESQUIRE)

ALSO ON AM, SEE PAGE 49

3AP served 5/1 (LATE - No Material Change)

RECOMMENDATION UPDATED

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

Continue to 6/3 due on or before 5/13: Amend plan to properly fund – overlapping months in month 6 in Section III.A.2

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-21784-LMI

Maria Teresa Luzardo

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemptions: Homestead/522(p) Issue

2AP served 3/27

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

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

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

24-21779-LMI

Leonardo Martinez Moreno

(ROBERT A. STIBERMAN, ESQUIRE)

RECOMMENDATION UPDATED

1AP served 4/24 (LATE)

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 2/4: 1) Provide a copy of Debtor's Schedule 1, Part 1 of 2023 tax return, 2) Provide copies of Debtor's BDQ-Updated 4.3.2024 version complete with all questions answered (INCOMPLETE #2b, 2c, 2d, 2f) and **NEW ISSUES:** 3) Amend plan to properly fund months 6-15

ATTY PRECALLED

24-21753-LMI

Alejandrina T Cardenas

(PATRICK L. CORDERO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

ALSO ON AM, SEE PAGE 49

Plan served 11/14

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Object or conform to POC No. 5.2 filed on 4/15/25 based on estimated amounts for 2022 & 2023

24-21595-LMI

Carlos Ortiz

(MANUEL A. PERAZA, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (22)

Objection to Exemptions: 401K

ALSO ON AM, SEE PAGE 48

1AP served 3/11

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

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

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

May 06, 2025 1:35 pm

24-21524-LMI

Eduardo Alfredo Plasencia

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Homestead/HOI Claim

(AIMEE MELICH, ESQUIRE)

PENDING OVER 6 MONTHS

4AP served 4/8

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to pay 100% of the allowed unsecured general claims (\$138,577.10 at time of Trustee's review) **OR** 2) Amend plan to pay CMI/DI of \$196,344.60 as Line 45 is \$3,272.41/m once Lanning CMI is filed to address Debtor's increase in income which makes Line 2 of Form 122C-1 \$10,407.57/m for the Debtor and Lines: 16 is reduced to \$1,834.37, Line 17 to \$624.37, Line 18 to \$16.38, Line 25 to \$373.39 and Line 41 to \$183.34

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

24-21486-LMI

Hector Miguel Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

(ISMAEL JOSE LABRADOR, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 1/29

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

RECOMMENDATION UPDATED

DISMISS: Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #8906 (9/1 – 10/31/24) or provide a closing statement and #0620 (8/1 – 9/30/24) and 2) Provide COMPLETED Tolling Agreement(s): for son \$1,500.00 (missing name and address of transferee on page 2)

24-21474-LMI

Osmany Naranjo

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 4/7

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

DISMISS: Remains unresolved from 2/4: 1) Provide Amended 2022-2023 tax returns to correct marital status as Debtor is married

24-21462-LMI

Alfredo Clemente & Alejandrina Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (18)

Objection to Exemptions: Valuation

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 3/18

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

RECOMMENDATION UPDATED

DISMISS: Remains unresolved from 2/4: 1) Provide copies of the following bank statements: #3836 (10/25 – 10/31/24) and **If case NOT dismissed, NEW ISSUES due on or before 5/13:** 2) Provide explanation and evidence of use of the following withdrawals from #3287: 8/22 \$1200, 9/16 \$1000 and 10/1 \$2200, 11/15 \$1700

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

May 06, 2025 1:35 pm

24-21460-LMI

Maria Luisa Capeles Perez

(DIEGO GERMAN MENDEZ, ESQUIRE)

4ap filed

3AP served 4/2

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 3/4 and upon reinstatement: 1) Object or conform to POC No. 1 of the IRS based on estimated amounts for 2021, 2022 and 2023 and **NEW ISSUES due on or before 5/13:** 2) Amend plan to pay 100% of the allowed unsecured general claims ~~and 3) Provide status of MMM mediation as Order expired on 4/5/25~~

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

ATTY PRECALLED

24-21282-LMI

Raul Enrique Garcia Cerda & Natacha Garcia

(JOSE BLANCO, ESQUIRE)

2AP served 4/4

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

Confirm 2A Plan

24-21070-LMI

Raul Alvarez Cocho

TRUSTEE'S OBJ TO EXEMPTIONS (19)

Objection to Exemption: Value

(DALYLA SANTOS-FURMAN ESQ)

PENDING OVER 6 MONTHS

1AP served 2/26

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to pay 100% of the allowed unsecured general creditors (\$65,929.05) OR Remains unresolved from 1/14: 2) Amend plan to pay CMI/DI of \$88,417.80, Line 45 is \$1,473.63 as payment advice provided Line 16 is \$290.42/m once tax refund is backed out and no alternate calculation has been provided and 3) File Amended Form 122C-1 as Amended Form 122C-2 reflects changes to Debtor's total income in Line 39, which is derived from Line 20 of the Form 122C-1 - *Trustee notes Amended Forms and 3AP filed late*

24-21064-LMI

Alexis Carolan Walker

RECOMMENDATION UPDATED

(CHRISTIAN PAUL LARRIVIERE, ESQ)

PENDING OVER 6 MONTHS

2AP served 3/11

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

Confirm 2A Plan

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-21053-LMI

Alberto Alejandro Fernandez

TRUSTEE'S OBJ TO EXEMPTIONS (16)

Objection to Exemptions: Wages/Life Ins.

(RICARDO A RODRIGUEZ, ESQ.)

PENDING OVER 6 MONTHS

Plan served 10/27

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

Continue to 6/3

Due on or before 5/13: Remains unresolved from 1/14: 1) Upon review of 6 months CMI payment advices, letter of explanation provided and Amended Form 122C-1 & 2 [ECF Nos. 33 & 34], Amend plan to provide for CMI/DI of \$84,996.60, Line 45 is \$1,416.61/m Form 122C-2 Line 26 is reduced to \$0.00 as no evidence nor affidavit of receipt of support has been provided, Line 27 is reduced to \$0.00 – Trustee received Clio Dashboard from Debtor's family law attorney which evidences amount owed for services rendered, but does not include evidence of payments made by Debtor and a review of Debtor's bank statements only indicates 1 payment made on 10/7 (Trustee notes that if evidence of Debtor's payments for Line 27 expense is received Debtor's CMI/DI is \$24,996.60) and Line 28 is reduced to \$0.00 as Debtor's expense per evidence provided (FPL bills) is less than the UST allowance for that expense (utilities) of \$780/m in Line 8

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13 **ATTY PRECALLED**

24-20990-LMI

Audrey Marie Jones

TRUSTEE'S OBJ TO EXEMPTIONS (26)

Objection to Exemption TBE

(MATISYAHU ABARBANEL, ESQUIRE)

ALSO ON AM, SEE PAGE 48

5AP served 3/27

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

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

Continue to 6/3

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

ATTY PRECALLED

24-20938-LMI

Grace Eliana Suros

RECOMMENDATION UPDATED

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 6 MONTHS

1AP served 4/23 (LATE)

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 3/4: 1) Provide copies of the following bank statements: #3450 (10/1 – 11/22/24) and NEW ISSUES: 2) Amend plan to pay CH7 of \$15,454.98 as 1AP removes all payments to the unsecured general creditors and 3) Amend plan to properly fund months 14-60

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-20449-LMI

Juan Carlos Morciego Aguero

TRUSTEE'S OBJ TO EXEMPTIONS (34)

Objection to Exemptions: Valuations

(JAMES ALAN POE, ESQ.)

RECOMMENDATION UPDATED

1AP served 5/1 (LATE)

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

Continue to 6/3 due on or before 5/13: Remains unresolved from 4/1: 1) Provide copies of Debtor's 2022-2023 corporation tax returns, 2) ~~Provide copies of the following bank statements: First State Bank (7/8 – 10/8/24) as listed in Schedule B-17;~~ 3) Provide explanation and evidence of use of all withdrawals over \$999.99 from #1372, 4) ~~Amend plan to provide for IVL;~~ 5) ~~Object or conform to POC No. 10 (may be a duplicate of 2);~~ 6) Provide Profit/Loss, Balance Sheet and copies of 3 months pre-petition business bank statements, 7) ~~File LF76 (Bar Date: 2/21/25);~~ 8) Amend Sch. I to pro-rate tax refund, 9) Provide calculation – appears understated – per debtor's deposits in available bank statements, 10) ~~Provide evidence of household size (government ID w/ address) and income of all adults disclosed on Sch J and CMI;~~ 11) Provide evidence of the following Schedule J Expenses in Lines: 6c, 6d and 21 (Trustee objects to electricity & rent expense, if already deducted from amount listed on Schedule I), 12) Address feasibility (negative DI), 13) File Amended Form 122C-1 to disclose Debtor's income of \$8,000/m and file Form 122C-2 as Debtor appears to be above median, 14) Amend plan to extend to month 60 in compliance with the applicable commitment period as per Schedule I Debtor appears to be above median, 15) Provide Tolling Agreement(s) - \$3500 for transfer of boat, 16) Provide evidence of \$171,037 in "other expenses" per Debtor's 2023 Tax Returns in Schedule C – Pending Trustee review of multiple bank statements received to substantiate this request, 17) Provide detailed inventory of assets of farm (Sch. A/B#19), 18) Does debtor's girlfriend and mom contribute to household expenses? 19) Provide copies of checks, explanation and evidence of use of all checks and withdrawals over \$999.99 from #3367 and 20) Provide trace and accounting of \$90,002.70 deposited in South State account ending in #4931 in July of 2023 - *Additional documentation has been provided to address NOD*

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-20347-LMI

Victor Manuel Torres

(TERESA M. ALVAREZ, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (25)

Objection to Exemptions: Homestead/Vague

ALSO ON AM, SEE PAGE 48

3AP served 2/25

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

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

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

24-20208-LMI

Keyshla Mendez Figueroa

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

PENDING OVER 7 MONTHS

3AP served 3/20

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

FINAL CONTINUANCE to 6/3 due on or before 5/13: 1) Amend plan to address Trustee's Objection at ECF No. 51 re: unequal regular payments – should be \$3,796.03/m for months 1-60 and 2) Amend plan to pay arrearage in full – 3AP is short \$41.41

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

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

ATTY PRECALLED

24-20205-LMI

Alexis Matos Carmenate, III & Annia Miralles Delgado

(PATRICK L. CORDERO, ESQUIRE)

RECOMMENDATION UPDATED

PENDING OVER 7 MONTHS

2AP served 4/29 (LATE - No Material Change)

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

Confirm 2A Plan

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

ATTY PRECALLED

24-20106-LMI

Diana Moriones

(SAMIR MASRI, ESQUIRE)

PENDING OVER 7 MONTHS

3AP served 3/26

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

Continue to 6/3

Due on or before 5/13: 1) Address Creditor's Objection to Confirmation at ECF No. 18 re: Total debt claim (loan matured in 12/2021) and MMM payment should be \$552.08 OR Amend plan as per precall MMM has been accepted

Amended Objection (18) of BCMB1 Trust

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-19892-LMI

Eneyda Monteagudo

RECOMMENDATION UPDATED

(HAVEN DEL PINO, ESQUIRE)

PENDING OVER 7 MONTHS

1AP served 11/28

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

DISMISS: Remains unresolved from 1/14: 1) Object or Conform to POC No. 11 (treatment not provided for in plan), 2) Provide trace and accounting of use of \$483,725.40 borrowed from SBA (POC No. 1) – letter received is insufficient as Trustee is unable to trace (from date of deposit) the use of the funds as the bank statements have not been provided and **NEW ISSUES due on or before 5/13:** 3) Provide explanation as to how Debtor found and secured truck loads to dispatch if she did not have a list of clients and/or book of business, 4) Debtor's business - - appears to own and/or have owned trucks, specifically, 2005 Freightliner, Volvo, International, Volvo, Volvo 2013, International 2012, Volvo 2011 and Volvo 2016 per 2023 tax return which are not listed in Schedule B – if sold, provide evidence and explanation as to whom the vehicles were sold and how much was received from the sale of same or whether the vehicles were transferred to Debtor's "estranged" husband and 5) Debtor is currently employed by estranged spouse – Pedro Eduardo Pompa Valdivia – who owns D & D Transport and Logistic Services, LLC and also owns Pachito Express Trucking Corporation which received \$135,070.00 via 1099 from Debtor's business in 2023

ATTY PRECALLED

24-19817-LMI

Osmany Ojeda Gonzalez

TRUSTEE'S OBJ TO EXEMPTIONS (14)

(CHAD T. VAN HORN, ESQUIRE)

PENDING OVER 7 MONTHS

2AP served 3/31

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

Confirm 2A Plan

24-19434-LMI

Francisca G Raudales

RECOMMENDATION UPDATED

(AIMEE MELICH, ESQUIRE)

PENDING OVER 7 MONTHS

9AP served 4/3

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

Continue to 6/3

Due on or before 5/13: 1) 1) Amend plan to pay 100% of the allowed unsecured general claims (underpaid in 10AP) and 2) Object to POC No. 6.2 as claim is still pending return assessment for 2022 – not a final claim

Objection (61) US Bank: Arrears underpaid, feasibility & bad faith

Objection (98) IRS: Treatment not provided for in plan

ATTY PRECALLED

24-19225-LMI

Clara Natalia Flores

ALSO ON AM, SEE PAGE 47

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 7 MONTHS

2AP served 4/16 (LATE – No Material Change)

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

*If Objection sustained, **Confirm 2A Plan**, if not, **Continue to 6/3***

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

May 06, 2025 1:35 pm

24-19082-LMI

Oscar Mesa

TRUSTEE'S OBJ TO EXEMPTIONS (33)

(PAUL MEADOWS, ESQUIRE)

5ap filed

Objection to Exemptions: Homestead

ALSO ON AM, SEE PAGE 46

4AP served 3/19

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

Continue to 6/3:

Due on or before 5/13: Remains unresolved from 4/1: 1) Amend plan to pay regular payments of \$1,540.83/m for months 1-6 per POC No. 10 and \$1,614.78/m months 6-60 per Notice of Payment Change at ECF No. 66 in Section III.A.1 and 2) Object or conform to Notice of Post-Petition Mortgage Fees, Expenses and Charges filed on 1/21/25

***** Motion to Value and Determine Secured Status of Lien set for 5/6 *****

24-19018-LMI

Todd Tyrone Hodge, Sr

ALSO ON AM, SEE PAGE 46

(CHRISTIAN PAUL LARRIVIERE, ESQ)

1AP served 1/24

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

Continue to 6/3 due on or before 5/13 amend plan to match relief requested in MTV at ECF No. 51 or any alternate value and interest rate agreed to by Creditor and Debtor to resolve Creditor's Objection at ECF No. 58

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

ATTY PRECALLED

24-18904-LMI

Tahiru Garba

RECOMMENDATION UPDATED

(DAYREN L. SUAREZ, ESQUIRE)

PENDING OVER 8 MONTHS

10AP served 4/29 (LATE)

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

Continue to 6/3, Due on or before 5/13: 1) 1) Amend plan to deselect "included" in Non-Standard Provisions in Section I

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

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

ATTY PRECALLED

24-18384-LMI

Manuel Gonzalez Izquierdo

TRUSTEE'S OBJ TO EXEMPTIONS (22)

(PATRICK L. CORDERO, ESQUIRE)

Objection to Exemption: Life Insurance, 552p

CASE DISMISSED

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

May 06, 2025 1:35 pm

24-18226-LMI

Raul Herrera

(MARILYN L. MALOY, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (47)

Objection to Exemptions: Homestead/522(p)

7AP served 4/7

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

Confirm 7A Plan with Agreed Abatement of Trustee's Objection to Exemptions

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

ATTY PRECALLED

24-17203-LMI

Manuel Santiago Blanco

(RODOLFO DE LA GUARDIA, ESQUIRE)

ALSO ON AM, SEE PAGE 43

1AP served 11/25

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

Continue to 6/3: Pending resolution of appeal before the 3DCA

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

ATTY PRECALLED

24-17116-LMI

Veronica Isabel Segrera

(MARIA DANERI, ESQUIRE)

RECOMMENDATION UPDATED

2AP served 10/23

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

If Amended Plan filed on or before 4/30 to conform to POC No. 2.2 in compliance with paragraph 2 of the Agreed Order at ECF No. 56 with no other changes, **AND attorney pre-calls with Trustee's staff attorney on 5/1; Confirm 3A Plan,**
If not on docket by 4/30, Continue to 6/3, Due on or before 5/13: Remains unresolved from 4/1: 1) Object or conform to POC No. 2.2

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

ATTY PRECALLED

24-17095-LMI

Yucer Carmona

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (20)

Objection to Exemptions: Valuation

Order Granting Notice of Voluntary Dismissal at ECF No. 47

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

May 06, 2025 1:35 pm

24-17062-LMI

Matthew Rhoades Titus

(MARK S. STEINBERG, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (24)

Objection to Exemptions: Eligibility of FL Exemptions

RECOMMENDATION UPDATED

PENDING OVER 9 MONTHS

2AP served 1/13

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

Continue to 6/3

Due on or before 5/13: 1) Provide Amended CMI and detailed letter of explanation and calculations as discussed in precalls - Pending resolution of Adversary (Case No. 25-01055 filed by Sungate with Scheduling Conference to be held on 05/07/2025 at 01:30 PM

ATTY PRECALLED

24-16890-LMI

Juan Pablo Hernandez Bohorquez

(EMMANUEL PEREZ, ESQ.)

TRUSTEE'S OBJ TO EXEMPTIONS (31)

Objection to Exemptions: Valuation

1AP served 10/15

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

Confirm 1A Plan

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

24-16466-LMI

Marcos Lino Rubio & Janett Sofia Lee Sing

(KATHY L. HOUSTON, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (24/32)

Objection to Exemptions: Homestead

PENDING OVER 9 MONTHS

4AP served 3/27

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

Continue to 6/3

Due on or before 5/13: 1) Amend plan to properly fund months 10-21, 2) Amend plan to correct discrepancy with box selection and Section IX and 3) 2016(b), SOFA #16 & Plan do not match

Adversary (24-01371) Rogelio Del Risco Equitable Title (BLT)

Objection (29) BMO Bank: Requests Till rate 10.5%

Objection (45) of BSI: Unequal payments

24-16215-LMI

Sergio Revuelta, Jr.

(DAYREN L. SUAREZ, ESQUIRE)

ALSO ON AM, SEE PAGE 43

PENDING OVER 10 MONTHS

7AP served 1/27

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

*If Objection sustained, **Confirm 7A Plan**, if not, **Continue to 6/3***

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

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-15833-LMI

Miguel Reinier Hernandez Garcia & Ilem Jacqueline Rodriguez Gutierrez

(HAVEN DEL PINO, ESQUIRE)

TRUSTEE'S OBJ TO EXEMPTIONS (19)

RECOMMENDATION UPDATED

PENDING OVER 10 MONTHS

3AP served 2/13

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

Confirm 3A Plan

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

24-15405-LMI

Lorena G Laje

RECOMMENDATION UPDATED

(DIEGO GERMAN MENDEZ, ESQUIRE)

PENDING OVER 11 MONTHS

6AP served 3/18

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

Continue to 6/3

Due on or before 5/13: 1) Object to POC No. 4.3 as amounts for 2019, 2020 and 2022 are all in estimated amounts

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

ATTY PRECALLED

24-13490-LMI

Byron Jamar Lathan

RECOMMENDATION UPDATED

(ROBERT A. STIBERMAN, ESQUIRE)

PENDING OVER 12 MONTHS

2AP served 4/24 (LATE - Contains Material Change)

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

Continue to 6/3 due on or before 5/13: 1) Object or conform to POC No. 9 (treatment not provided for in plan)

Trustee will request dismissal at the next confirmation hearing if documents are not provided and issues not resolved before 5/13

ATTY PRECALLED

24-13402-LMI

Thomas Patrick Riley

TRUSTEE'S OBJ TO EXEMPTIONS (39)

(RODOLFO DE LA GUARDIA, ESQUIRE)

Objection to Exemptions: Valuation

PENDING OVER 11 MONTHS

3AP served 2/3

RECOMMENDATION UPDATED

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

FINAL CONTINUANCE to 6/3 due on or before 5/13 - Trustee notes documents have been provided late to address NOD - Remains unresolved from removal of 100% language: 1) Provide explanations and evidence of use of the following withdrawals: #2887/7377 1/2 \$3500, 1/5 \$3500, 1/10 \$2741.72, 1/24, 2/26, 3/28 each for \$1866.34 (provide 6 months pre-petition billing statement for Best Egg account – possible preference payment), 1/31 \$6241.72, 2/16 \$16,066, 2/16 \$1014.80, & 2/23 \$1047.76 (provide 6 months pre-petition billing statement for Barclays account – possible preference payment), 2/22 \$3950, 2/23 \$1149 (provide 6 months pre-petition billing statement for Chase account – possible preference payment), 2/28 \$29,657.75, 3/7 \$2500, 3/12 \$3741.72, 3/28 \$2638, 4/22 \$4000, 4/24 \$2241.72, 2) Provide copies of the following checks as well as explanations and evidence of use from #2887/7377: Check No. 307 \$3950, Check No. 310 \$3,950.00, Check No. 311 \$3950, 3) Provide Affidavit of Support and **NEW Issues due on or before 5/13:** 4) Provide documentation and calculation of the following Form 122C-2 Lines: 19 and 25

ATTY PRECALLED

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

May 06, 2025 1:35 pm

24-13355-LMI Henry Andrixon
5pm for \$4,375.80
PENDING 11 MONTHS (RODOLFO DE LA GUARDIA, ESQUIRE)
3AP served 3/27

TRUSTEE'S OBJ TO EXEMPTIONS (29)

Objection to Exemptions: Valuation
ALSO ON AM, SEE PAGE 37

RECOMMENDATION UPDATED
If debtor's counsel appears, confirms service, agrees to vesting and the recommendation on the record:
FINAL CONTINUANCE to 6/3 due on or before 5/13: Remains unresolved from 8/6/24: 1) Address feasibility issue – lump sum payment in month 60 of \$384,826 and **NEW ISSUES due on or before 5/13:** 2) Debtor to Amend Schedules to disclose and 3838 property in Kissimmee, FL (owned by on the Debtor on date of filing – POC Nos. 2 & 4) and provide clarification if Debtor received any funds from the post-petition transfer of 3838 property to Elizabeth Lopez on 5/24/24 per Osceola County Property Records.

*** Pending resolution of FEH on 5/12 at 9:30 am ***

*** Lump sum must be approved by Judge ***

ATTY PRECALLED

24-10973-LMI Domenico Di Campo Falchini
(HAVEN DEL PINO, ESQUIRE)

RECOMMENDATION UPDATED

ATTY PRECALLED

PENDING OVER 15 MONTHS

Plan served 2/20

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

FINAL CONTINUANCE to 6/3 due on or before 5/13 - Trustee received sum documentation to begin to address NOD -

Upon review of documentation provided for all of the following businesses:

Regarding PilotNavia, LLC:

- 1) Provide Balance Sheet (Debtor's business rented warehouse space and must have needed to do so in order to store merchandise – guns and gun accessories per letter of explanation received – “assets”)
- 2) Provide copies of 1099s for \$104,924.00 paid in “Consulting Expense” and evidence of \$368,683.00 paid in “Advertising,” per tax returns and \$65,137.38 in advertising expenses (bills/invoices), consulting expenses of \$15,028.78 (1099 paid to individual/business), \$7,046.31 in rental expense (insufficient to cover rental expense per lease agreement received) and \$19,553.08 in software expenses denoted on P&L provided – Trustee notes that correspondence received on 1/9/25 is insufficient as Debtor as a named partner in the business is able to request copies of this documentation from the IRS & accountants used to prepare them
- 3) Provide an explanation as to why Debtor's rent payment for the warehouse is variable – per lease should be \$3,972.35/m, but Debtor appears to have overpaid on all months provided for by the Debtor and Provide further explanation as to what the Debtor was renting to Navarro Group & Bold Team as per terms of lease agreement Debtor was not permitted to sublease the premises (numerous income deposits in #2188) and
- 4) Provide information regarding Shopify account and list of any website/web addresses Debtor has linked to the Shopify account,

Regarding Di Campo, LLC:

- 1) Provide evidence of “Other expenses” in the amount of \$25,238.00 on Schedule C, specifically, the 1099s of consultants paid by Debtor per 2023 tax return
- 2) Provide evidence (1099s) and invoices/bill for video editing work performed by Di Campo R, LLC., paid to Domenico Di Campo Rivero (Debtor's cousin) or provide tolling waiver of funds gifted to family member and provide explanation as to when business ceased operating as bank statements provided for 3 months pre-petition indicates business was receiving an average of \$7,335/m in deposits from sources other than the Debtors

Regarding Dinavi Automation, LLC:

- 1) Provide tolling waiver from Adrian Navia in the amount of \$8,751 (on 11/7, 10/17, 10/25, 10/30 and 10/31)
- 2) Provide copies of 1099s for \$190,935.00 paid for “contracted services and independent contractor expense,” \$10,910.00 paid to “consulting” and 1099s for \$167,006.00 paid in “Advertising” per 2023 corporate return

Regarding Imperium USA, LLC:

- 1) Provide 1099s or copies of billing statements/invoices and canceled checks to substantiate \$156,562.23 in “advertising and promotions” disclosed in Imperium USA, LLC P&L received,
- 2) Provide photos of inventory (\$10K per Schedules, \$15K per Business Questionnaire)
- 3) Provide evidence of bills of sale, invoices/shipping expenses to substantiate the following withdrawals as indicated in letter of explanation received: 1/3/24 \$7,208, 1/5/24 \$15,000, 1/11/24 \$1,440, 1/12/24 \$7,960, 1/23/24 \$5,416, 1/24/24 \$1,500, 1/31/24 \$5,374, 12/05/23 \$8,102, 12/14/23 \$5,648, 12/20/23 \$7,554, 12/27/23 \$11,623, 11/2/23 \$2,600, 11/21/23 \$5,792 and 10/11/23 \$1,853 (all appear to be international wire transfers) and
- 4) Provide explanation as to what Imperium USA, LLC., sells now and if engaged in eCommerce what platforms and what names are used,

Regarding Targetta, LLC:

- 1) Provide evidence of valuation of business in April of 2022 when Debtor “stepped away” from the business and provide tolling waiver from business partners for “gift/transfers” of Debtor's interest in business (unless Debtor was bought out – if bought out – trace and accounting of use of funds received)

Miscellaneous:

- 1) **Remains unresolved from 4/16:** Provide evidence of use for all withdrawals from #9301: 12/22/23 \$1500 (TROPES LLC – 1099 issued),
- 2) **Remains unresolved from 6/11:** Provide copies of the following bank statements: #7693 (1/1/24-1/31/24),
- 3) **Remains unresolved from 8/6:** Provide information as to whether Debtor was required to and/or has made any payments with regard to the settlement of 2022-000987-CA-01 entered in October of 2023 – not disclosed in SOFA#9 (intellectual property dispute) and
- 4) **Remains unresolved from 9/10:** Provide all documentation for E-Commerce and Comfy (interest in these businesses not disclosed on Schedules) and Provide trace and account of \$60K (Collection Exotics) and provide verification that account for Collection Exotics is closed
- 5) **Remains unresolved from 9/10:** 1) Provide evidence of loss of income per Amended Form 122C-1 filed at ECF No. 47 as income has been reduced with no explanation by \$36,000/yr. and Debtor is diluting income by transferring personal income to businesses – most often to Di Campo, LLC - which is then used to pay business expenses (warehouse lease & luxury vehicle) that should be paid solely by Debtor's business and not at the expense of Debtor's personal debts/creditors, if income proven to be less, Amend plan to pay CH7 of \$52,022.91, if loss of income substantiated

*** Trustee notes Motion for Summary Judgment set for 6/10/25 and FEH pending on Objection at ECF No. 84 set for 7/23/25 & 7/24/25 ***

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

May 06, 2025 1:35 pm

21-19589-LMI

Carlos Alberto Alonso Cano

ALSO ON AM, SEE PAGE 20

(PATRICK L. CORDERO, ESQUIRE)

PENDING OVER 42 MONTHS

6AP served 9/11

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

*If Objection sustained, **Confirm 6A Plan**, if not, **Continue to 6/3***

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

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