

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 9:00 am

Next 3 Panels:

04/13/2023

05/11/2023

06/08/2023

| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|--|--|------------------|--|-------------------------------------|
| LIMON 05/30/17 10/04/17 69/72 Jennifer | 17-10196 MIGUEL A RODRIGUEZ BMI- | Dismissal | \$3,701.84 or 2.30 mth 02/13/23 \$1,611.48 ePay | Trustee recommends dismissal. |
| <p>Post-Conf. Trustee's Motion to Dismiss filed 03/03/22 at #147 for non-payment. Response to Trustee's Motion to Dismiss filed 03/21/22 at #148. Debtor ordered to appear at all future hearings until current. There are several months where only a partial payment was made and several where no payment was made at all.</p> | | | | |

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| LIMON 12/30/19 03/09/20 38/60 Jennifer | 19-10496 MELISSA YBARRA AMI-ESF | Dismissal | \$3,556.02 or 1.59 mth 02/09/23 \$2,238.72 Wage Order | Trustee recommends dismissal. |
| <p>Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #69 for non-payment. Debtor's Response to Trustee's Motion to Dismiss filed 02/20/23 at #70. There are few months where only a partial payment was made and there are a couple of months where no payment was made at all.</p> | | | | |

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|---|---|---|--|---|
| LIMON 02/25/20 05/05/20 36/60 Jennifer | 20-10071 MARIA G CORONADO <i>BMI-ESF</i> | Dismissal Post-Conf. Motion to Dismiss filed 01/10/23 at #55 for non-payment. Response to Trustee's Motion to Dismiss filed 01/30/23 at #56. There are several months where only a partial payment was made. | \$1,960.37 or 1.38 mth 02/22/23 \$1,418.86 <i>Wage</i> <i>Order</i> | Trustee recommends dismissal. |
| LIMON 06/25/20 09/03/20 32/60 Jennifer | 20-10158 JULIO A IBARRA <i>BMI-ESF</i> | Dismissal Post Conf. Trustee's Motion to Dismiss filed 02/01/23 at #41 for non-payment. Debtor's Response to Trustee's Motion to Dismiss filed 02/17/23 at #42. There are several months with no payment. The last payment was posted 11/04/22. | \$1,750.00 or 2.50 mth 11/04/22 \$700.00 <i>Wage</i> <i>Order</i> | Trustee recommends dismissal. |
| LIMON 07/02/20 09/10/20 31/60 Jennifer | 20-10165 ESTELLA MEJIA <i>AMI-PPR</i> | Modification Modification #65 filed 12/01/22 to cure delinquency and surrender a 2016 GMC Terrian. Mod changes Santander Consumer USA from paragraph #9 to paragraph #7. Creditor has not received proper notice of this change. | \$335.41 or 0.41 mth 02/21/23 \$820.00 <i>Wage</i> <i>Order</i> | Trustee does not recommend approval. |

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|---|---|------------------|--|---------------------------|
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Payments:

28 (Nov 2022) - 30 (Jan 2023) \$1,100.00.

31 (Feb 2023) - 60 (Jul 2025) \$820.00.

Mod forgives \$2,077.78.

Post Conf. Trustee's Motion to Dismiss filed 10/11/22 at #54 for non-payment was withdrawn 02/22/23 at #91.

Response to Trustee's Motion to Dismiss filed 10/31/22 at #58.

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| LIMON | 22-10033 FRANCISCA ESCOBEDO | Dismissal | \$2,400.00 or 1.96 mth 02/14/23 \$1,225.00 ePay | Trustee recommends dismissal. |
| 03/31/22 06/09/22 11/60 Jennifer | BMI-PPR | Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #43 for non-payment. Debtor's Response to Trustee's Motion to Dismiss filed 02/17/23 at #44. There are several months where no payment was made at all. | | |

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| LIMON | 22-10071 NANCY PEREZ | Confirmation Dismissal Obj Conf Ovation Services LLC | \$1,236.62 or 0.49 mth 02/22/23 \$2,520.00 Wage Order | Trustee recommends confirmation pending Objection resolution. |
| 06/01/22 08/10/22 8/60 Tracey | BMI-PPR | Plan #70 filed 12/27/22 works, paying 4% to general unsecured creditors. Debtor has failed to file a Notice of Compliance concerning home insurance. Plan payments: 1 (Jul 2022) \$2,350.00. 2 (Aug 2022) - 60 (Jun 2027) \$2,420.00. | | |

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Objection to Confirmation filed 09/06/22 by Ovation Services, LLC at #53. Agreed Order signed 09/08/22 at #56.
Objection to Confirmation filed 11/08/22 by Ovation Services, LLC at #62. Objection to Confirmation filed 01/05/23 by
Ovation Services, Inc. at #71.

Trustee's Motion to Dismiss filed 07/27/22 at #37.
Debtor's response to Motion to Dismiss filed 08/11/22 at #41.

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| LIMON | 22-10164 | Confirmation | Current | Trustee does not recommend confirmation and recommends dismissal. |
| | MIGUEL L CRUZ | Dismissal | 02/06/23 | |
| 10/26/22 01/04/23 4/60 Bridget | GRISELLE VALCARCEL BMI- | | \$1,900.00 ePay | |
| <ol style="list-style-type: none"> Plan #2 filed 10/26/22 fails to fully provide for Ally Bank claim #8 filed 12/02/22. Plan does not comply with BLR 3015-1(a). Plan fails to provide for the Frost Bank cure claim #3 filed 11/16/22. Trustee alleges Schedules A/B is inaccurate as it does not provide a value for the possible lawsuit. Trustee alleges the Statement of Financial Affairs is inaccurate as it does not disclose all of Debtor's income under #4 pursuant to Debtor's 341 testimony. Trustee alleges Schedule I is inaccurate as it overstates Debtor's income pursuant to Debtor's pay advices. | | | | |
| Payments:1 (Nov 2022) - 60 (Oct 2027) \$1,900.00. | | | | |
| Trustee's Motion to Dismiss filed 12/13/22 at #20. Response to Trustee's Motion to Dismiss filed 01/03/22 at #26. | | | | |

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|---|---|---|---|---|
| LIMON 11/30/22 02/08/23 3/60 Bridget | 22-10178 MARIA DE JESUS ARRIOLA BMI- | Confirmation Plan #25 filed 01/31/23 works paying 5% to the general unsecured creditors. Payments: 1 (Dec 2022) - 2 (Jan 2023) \$280.00. 3 (Feb 2023) -60 (Nov 2027) \$870.00. Trustee's Motion to Dismiss filed 01/12/23 at #22 was withdrawn 02/21/23 at #34. Response to Trustee's Motion to Dismiss filed 01/30/23 #24. | \$43.08 or 0.05 mth 02/13/23 \$870.00 Wage Order | Trustee recommends confirmation of Plan #25 filed 01/31/23. |
| LIMON 12/02/22 02/10/23 2/55 Bridget | 22-10184 LILIANA HERNANDEZ BMI- | Confirmation Dismissal Plan #30 filed 02/03/23 works at 100% to all creditors. Plan must remain 100% due to liquidation requirement. Trustee requests a C4 Confirmation Order for 100% Plans. 1. Trustee alleges Statement of Financial Affairs is incomplete as it does not disclose all of Debtor's household income. Payments:1 (Jan 2023) - 55 (Jul 2027) \$1,450.00. Trustee's Motion to Dismiss filed 01/12/23 at #26. Response to Trustee's Motion to Dismiss filed 01/30/23 at #29. | Current 02/21/23 \$1,450.00 Wage Order | Trustee does not recommend confirmation and recommends dismissal. |

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|---|---|---|--|--|
| LIMON 12/20/22 02/28/23 2/60 Bridget | 22-10192 JULIO TORRES BMI-BOTH | Confirmation 1. Plan #26 filed 01/17/23 fails to provide for all secured and priority creditors. 2. Plan schedules the Internal Revenue Service claim as priority but claim #12 filed 02/10/23 indicates that the claim is a secured debt. 3. Debtor failed to provide proof to substantiate the amounts paid to Parra Furniture and Ovation Services, LLC. through the Plan. Creditors have not filed a claim and Trustee must disburse according to plan. Payments: 1 (Jan 2023) - 60 (Dec 2027) \$990.00. Trustee's Motion to Dismiss filed 02/22/23 at #39. Hearing is scheduled for 04/13/23. No response filed by debtor. | \$973.65 or 0.98 mth 02/08/23 \$990.00 ePay | Trustee does not recommend confirmation. |

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| LIMON 12/21/22 03/01/23 2/60 Bridget | 22-10196 PAULA S MADRIGALES BMI-PPR | Confirmation Plan #24 filed 02/17/23 pays 12% to the general unsecured creditors. 1. Schedule H #23 amended 02/17/23 to add a noticing address for the co-debtor. There has not been adequate time for proper noticing. 2. Debtor failed to provide proof to substantiate the amounts paid to Conn's through the Plan. Creditor has not filed a claim and Trustee must disburse according to plan. 3. Debtor has failed to provide documentation for the Flagship Credit Acceptance claim being surrendered. | \$150.00 or 0.50 mth 02/21/23 \$300.00 Wage Order | Trustee does not recommend confirmation. |
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Payments: 1 (Jan 2023) 60 (Dec 2027) \$300.00.

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| LIMON | 22-10203 | Confirmation | Current | Trustee does not recommend confirmation. |
| 12/30/22 03/10/23 2/60 Tracey | MARTIN RAMIREZ SAN JUANA RAMIREZ AMI- | | 02/16/23 \$2,000.00 ePay | |
| <p>1. Plan #25 filed 01/27/23 does not provide for claim #10 filed 02/21/23 by Texas Comptroller of Public Accounts.</p> <p>2. Debtors have failed to provide Trustee with proof of income to substantiate the income amounts listed on Schedule I.</p> <p>3. Debtors have failed to provide Trustee with proof of 401K loans to substantiate the amounts listed on Schedule I.</p> <p>4. Debtors have failed to provide proof to substantiate the amounts to be paid to Emilio Sandoval Montalvo through the Plan. Creditor has not filed a claim and Trustee must disburse according to plan.</p> <p>5. Trustee alleges Schedule B is inaccurate as it fails to provide values for the claims of personal injury damages from car accidents.</p> <p>Plan payments: 1 (Jan 2023) - 60 (Dec 2027) \$2,000.00</p> | | | | |

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| LIMON | 22-10204 | Confirmation | Current | Trustee does not recommend confirmation. |
| 12/30/22 03/10/23 2/60 Bridget | SAN JUANA VILLEGAS BMI- | | 01/27/23 \$970.00 ePay | |
| <p>1. Plan #16 filed 01/19/23 fails to fully provide for the Internal Revenue Service claim #6 filed 02/10/23.</p> <p>2. Internal Revenue Service claim #6 filed 02/10/23 reflects that the 2021 tax return has not been filed. Trustee has a copy on file that is signed and dated 12/27/22 with an amount of \$170.00 owed.</p> | | | | |

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|---|---|------------------|--|---------------------------|
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Payments: 1 (Jan 2023) 60 (Dec 2027) \$970.00.

Trustee's Motion to Dismiss filed 02/22/23 at #30. Hearing is scheduled for 04/13/23.

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| PICAZO | 22-10191 | Confirmation | Current | Trustee recommends confirmation of Plan #2 filed 12/19/22. |
| 12/19/22 02/27/23 2/36 Tracey | ISABEL C LEE <i>BMI-</i> | Plan #2 filed 12/19/22 works, paying 3% to the general unsecured creditors. Plan payments: 1 (Jan 2022) - 36 (Dec 2024) \$100.00. | 02/21/23 \$100.00 <i>Wage Order</i> | |

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| SALINAS | 20-10048 | Dismissal | \$1,040.82 or 1.16 mth 02/16/23 \$900.00 <i>Wage Order</i> | Trustee recommends dismissal. |
| 01/30/20 04/09/20 37/60 Jennifer | MARIO A YAMBAY <i>BMI-ESF</i> | Post-Conf. Trustee's Motion to Dismiss filed 07/06/22 at #90 for non-payment. Response to Trustee's Motion to Dismiss filed 08/02/22 at #91. There are several months where only a partial payment was made and some where no payment was made at all. Debtor is required to appear at all reset hearings until completely current. | | |

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|---|--|---|---|---|
| SOLANA 10/02/19 12/11/19 40/60 Jennifer | 19-10385 VICTOR MANUEL SALDANA BMI- | Dismissal Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #71 for non-payment. Response to Trustee's Motion to Dismiss filed 02/07/23 at #72. Debtor has not made a payment since 12/12/22. | \$2,450.00 or 2.58 mth 12/12/22 \$950.00 ePay | Trustee recommends dismissal. |
| SOLANA 11/03/19 01/12/20 39/44 Jennifer | 19-10426 CLEOTILDE CANTU BMI- | Dismissal Post-Conf. Trustee's Motion to Dismiss filed 12/19/22 at #37 for non-payment and because Plan #2 filed 11/03/19 no longer provides for all secured and priority claims in full. Response to Trustee's Motion to Dismiss filed 12/29/22 at #38. There have been a few months where only partial payments were made. | \$1,169.03 or 1.24 mth 02/22/23 \$945.80 Wage Order | Trustee recommends dismissal. |
| SOLANA 01/02/23 03/13/23 1/38 Tracey | 23-10001 OLGA L VASQUEZ BMI- | Confirmation Plan #26 filed 02/22/23 works, paying 100% to all creditors. Plan must remain 100% due to liquidation requirement. Trustee requests a C4 Confirmation Order for 100% Plans. Plan payments: | Current 02/13/23 \$1,480.00 Wage Order | Recommend confirmation Plan #26 filed 02/23/23 with C4 Order. |

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1 (Feb 2023) - 38 (Mar 2026) \$1,480.00

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| WAJDA & ASSOCIATES P C 08/15/22 10/24/22 6/60 Tracey | 22-10113 SONIA ESCAMILLA <i>BMI-PPR</i> | Confirmation Obj Conf Ovation Services LLC | \$973.85 or 0.50 mth 02/21/23 \$1,957.15 <i>Wage Order</i> | Recommends confirmation pending resolution of Objection. |
|--|---|---|--|--|

Plan #67 on 01/24/23 works, paying 16% to the general unsecured creditors.

Plan payments:

1 (Sept 2022) \$1,670.00.

2 (Oct 2022) - 12 (Aug 2023) \$1,957.15.

13 (Sept 2023) - 19 (Mar 2024) \$2,212.50.

20 (Apr 2024) - 60 (Aug 2027) \$2,287.50.

Amended Objection to Confirmation filed 11/04/22 by Ovation Services, LLC at #46. Objection to Confirmation filed 01/05/23 by Ovation Services, LLC. at #58. Objection to Confirmation filed 01/11/23 by Ovation Services, LLC. at #62.

Trustee's Motion to Dismiss filed 09/28/22 at #25. Withdrawn 02/23/23 at #75.

No response filed by Debtor.

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|---|--|--|--|---|
| OLIVA 07/08/19 09/16/19 43/60 Jennifer | 19-10280 JUAN C PAZ DORA E PAZ AMI- | Dismissal Post-Conf. Motion to Dismiss filed 01/10/23 at #78 for non-payment. Response to Trustee's Motion to Dismiss filed 02/08/23 at #82. There are a few months where no payment was made at all. Modification #80 filed 02/08/23 is scheduled for hearing on 04/13/23. | \$6,287.30 or 2.34 mth 01/10/23 \$2,688.66 Wage Order | Trustee recommends dismissal. |
| OLIVA 01/02/20 03/12/20 37/60 Jennifer | 20-10001 OSCAR A CORDOVA BMI- | Modification Modification #72 filed 02/21/23 to cure delinquency. Mod forgives \$3,675.76. Payments: 37 (Feb 2023) - 60 (Jan 2025) \$1,480.00. Post-Conf. Motion to Dismiss filed 01/10/23 at #63 for non-payment was withdrawn 02/23/23 at #73. Response to Trustee's Motion to Dismiss filed 01/26/23 at #66. | Current 02/22/23 \$1,480.00 ePay | Trustee recommends approval of Mod #72 filed 02/21/23. |

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|---|--|---|--|---|
| OLIVA | 20-10081 TONY O AGUERO LAURA L AGUERO BMI- | Dismissal Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #68 for non-payment. No response filed by Debtor. There is a month with no payments and several months where partial payments were made. Amended wage order and Schedules I/J were filed 01/04/23. | \$1,657.55 or 1.61 mth 02/22/23 \$1,026.48 Wage Order | Trustee recommends dismissal. |
| 02/27/20 05/07/20 36/60 Jennifer | | | | |
| OLIVA | 20-10185 JUAN M PARDO JR VIVIANA PARDO BMI- | Modification Modification #82 filed 01/18/23 to remove AmeriCredit Financial Services, provide for the claim amount for IRS and reduce plan payments. Mod forgives \$3,215.39. Payments: 30 (Jan 2023)- 60 (Jul 2025) \$2,625.00. | Current 02/14/23 \$2,625.00 Wage Order | Trustee recommends approval of Mod #82 filed 01/18/23. |
| 07/28/20 10/06/20 31/60 Jennifer | | | | |

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| OLIVA | 22-10066 JOSE NIETO JR MARIA O NIETO BMI-BOTH | Dismissal | \$2,423.00 or 1.64 mth 02/15/23 \$1,475.00 ePay | Trustee recommends dismissal. |
| 05/25/22 08/03/22 9/60 Jennifer | | Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #42 for non-payment. No response to Trustee's Motion to Dismiss. There are months when no payments or partial payment were made. | | |
| OLIVA | 22-10089 JOHN E RUFF AMI- | Modification | Current 02/02/23 \$1,990.00 Wage Order | Trustee does not recommend approval. |
| 06/27/22 09/05/22 8/60 Jennifer | | Modification #60 filed 01/27/23 filed to provide for U.S. Department of HUD claim. 1. Mod Plan Summary fails to reflect the correct Pre-Modification payments made to Trustee. 2. Mod paragraph #8 improperly provides for the post-petition mortgage arrears for Wells Fargo claim under Rule 3002.1(c) claim. Mod forgives \$951.01. Payments:8 (Feb 2023) - 60 (Jun 2027) \$1,990.00. | | |

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| OLIVA | 22-10111 | Confirmation | Current | Trustee does not recommend confirmation and recommends dismissal. |
| 08/01/22 10/10/22 6/60 | MARIA C GARZA | Dismissal | 01/31/23 \$2,000.00 Wage Order | |
| Tracey | BMI-PPR | <p>Plan #71 filed 12/22/22 works at 100% to all creditors. Plan must remain 100% due to liquidation requirement.</p> <p>1. Trustee alleges that the future increased Plan payments are not feasible.</p> <p>2. Trustee alleges that the Plan should be amended to reflect sale of real property, if the property sold. The sale was scheduled 01/23/23; however, the Trustee has not received any funds from the title company as required by Agreed Order #84 approved 01/17/23.</p> <p>Plan Payments: 1 (Sep 2022) - 2 (Oct 2022) \$1,870.00. 3 (Nov 2022) - 14 (Oct 2023) \$2,000.00. 15 (Nov 2023) - 15 (Nov 2023) \$22,900.00. 16 (Dec 2023) - 60 (Aug 2027) \$3,300.00.</p> <p>Trustee's Motion to Dismiss filed 09/28/22 at #35. Response to Trustee's Motion to Dismiss filed 9/30/22 at #36.</p> <p>Motion to Sell Free and Clear of Liens filed 12/22/22 at #72. Trustee's response to Motion to Sell filed 01/03/23 at #73.</p> | | |

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| OLIVA | 22-10145 | Confirmation | Current | Trustee does not recommend confirmation and recommends dismissal. |
| | BRENDA A CAVAZOS | Dismissal | 01/31/23 \$1,875.00 Wage Order | |
| 09/27/22 12/06/22 5/60 Tracey | AMI-BOTH | <p>1. Plan #37 filed 02/08/23 proposes to begin payments later than the 30 days set for in 1326(a)(1).</p> <p>2. Plan does not provide for the notice of post-petition fee claim of PNC Bank National Association in the amount of \$1,254.00 for flood insurance.</p> <p>3. Plan summary is misleading as it reflects 100% return to general unsecured creditors, because the total amount of general unsecured claims is understated. The plan reflects \$15,139.01, when the total amount of timely filed general unsecured claims is \$32,922.64.</p> <p>Plan payments: 1 (Feb 2023) - 60 (Jan 2028) \$1,875.00.</p> <p>Trustee's Motion to Dismiss filed 11/28/22 at #25. No response filed by Debtor.</p> | | |

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| OLIVA | 22-10156 | Confirmation | \$13,000.00 or 1.95 mth | Trustee does not recommend confirmation and recommends dismissal. |
| | KARINA LOZANO | Dismissal | 02/15/23 \$6,675.00 ePay | |
| 10/13/22 12/22/22 4/60 Bridget | BMI- | <p>1. Plan #10 filed 10/22/22 fails to provide for IRS claim #3 filed 12/06/22. IRS claim reflects Debtor has not filed a return for Heavy Vehicle taxes for the year 2022. Trustee has not received a copy of this return.</p> <p>2. Plan fails to provide for Cameron County claim #2 filed 11/04/22.</p> <p>3. Plan fails to provide for Texas Comptroller of Public AC claim #6 filed 11/30/22.</p> <p>4. Plan proposes to pay Frontera Auto Plex claims #7 and #8 filed 12/01/22 as direct, despite the default reflected on</p> | | |

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

04/13/2023

05/11/2023

06/08/2023

| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|---|---|------------------|--|---------------------------|
|---|---|------------------|--|---------------------------|

each claim in the amount of \$500.00.

5. Plan does not comply with BLR 3015-1(a).

6. Plan fails to provide the date of last payment for the Frontera Auto Plex claims under paragraph #10.

7. Plan provides for a claim owed to Cooper & Oritz; however, according to Debtor's 341 Meeting, she no longer owes this debt. Debtor failed to provide proof to substantiate the amounts paid to Copper & Ortiz and Texas Health & Human Services Comm. through the Plan. Creditors have not filed claims and Trustee must disburse according to plan.

8. Plan fails to specify the start month.

9. Plan summary is misleading as it reflects a 100% return to general unsecured creditors, because the total amount of general unsecured claims is understated. The plan reflects \$70,936.35, when the total amount of timely filed general unsecured claims is \$132,277.37.

10. Trustee alleges the Applicable Commitment Period listed in Paragraph 4 is incorrect.

11. Debtor failed to provide September and November statements for Cash App or Chase Bank account ending 2033.

12. Debtor failed to provide November and December Monthly Operating Report.

13. Debtor is delinquent \$13,000.00.

Payments: 1- 60 \$6,675.00.

Trustee's Motion to Dismiss filed 12/19/22 at #33.

Response to Trustee's Motion to Dismiss filed 12/25/22 at #34.

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

04/13/2023

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| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|---|---|---|--|--|
| OLIVA | 22-10179 | Confirmation | no pymts received | Trustee recommends dismissal with Prejudice. |
| | MARLENE Q GARCIA | Dismissal | 01/01/00 \$350.00 | |
| 11/30/22 02/08/23 3/36 Tracey | BMI- | <ol style="list-style-type: none"> Debtor did not appear at the 01/10/23 or the reset 02/14/23 341 Meeting of Creditors. Plan #2 filed 11/30/22 does not comply with BLR 3015-1(a). Trustee alleges the Plan is incomplete as it fails to provide for all debts listed on Schedule D #1 filed 12/22/22. IRS claim #10 filed 01/17/23 reflects Debtor has not filed a tax return for the year 2020. Trustee has received an unsigned copy of the 2020 tax return on 01/03/23. Plan overprovides for IRS claim #10 filed 01/17/23. Trustee alleges Schedule J is inaccurate as it does not provide for car insurance. Debtor has failed to make a Plan payment. <p>Plan payments: 1 (Dec 2022) - 36 (Nov 2025) \$350.00.</p> <p>Trustee's Motion to Dismiss filed with prejudice 1/25/23 at #26. No response filed by Debtor.</p> | | |

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|---|---------------|---|------------------------|---|
| OLIVA | 22-10182 | Confirmation | no pymts received | Trustee does not recommend confirmation and recommends dismissal. |
| | ANDRE P ARTIS | Dismissal | 01/01/00 \$2,000.00 | |
| 12/02/22 02/10/23 2/60 Bridget | ROSIE R ARTIS | Obj Conf GARTHOK Lending LLC | | |
| | BMI-PPR | <ol style="list-style-type: none"> Plan #2 filed on 12/02/22 fails to fully provide for all secured and priority claims. Plan filed does not comply with BLR 3015-1(a). | | |

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

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| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|---|---|------------------|--|---------------------------|
|---|---|------------------|--|---------------------------|

3. IRS claim #2 filed 12/15/22 reflects Debtors have not filed a tax return for the year 2020. Trustee has received an unsigned copy of the 2020 tax return on 01/06/23. Plan fails to provide for the IRS claim #2 filed 12/15/22.

4. Plan fails to fully provide Gathok Lending LLC claim #17 filed 02/09/23.

5. Plan provides for interest on the Cure Claim portion of the Gathok Lending LLC mortgage claim to the detriment of the unsecured creditors.

6. Paragraph 10 of the Plan is incomplete as the Contract Interest Rate and the Date Last Payment is Due has not been provided for the Triple J Motors LLC claim.

7. Plan fails to specify the beginning and ending date under paragraph 4.

8. Trustee alleges that the Debtors fail to pay all of disposable income into the Plan.

9. Debtor has failed to amend for new employment and provide current verification of that income pursuant to 341 testimony.

10. Debtors have failed to disclose all dependents pursuant to 341 testimony.

11. Debtors have failed to disclose all income on the Statement of Financial Affairs.

12. Debtors have failed to disclose all assets.

13. Debtors have failed make a Plan payment and is currently delinquent 2 payments through February totaling \$4,000.00.

Payments: 1 - 60 \$2,000.00.

Trustee's Motion to Dismiss filed 02/22/23 at #41.

Response to Trustee's Motion to Dismiss filed 01/13/23 at #27.

Objection to Confirmation filed 02/02/23 by GARTHOK Lending, Inc. at #28.

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

04/13/2023

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06/08/2023

| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|---|---|---|--|--|
| OLIVA 12/22/22 03/02/23 2/60 Tracey | 22-10197 ENRIQUE ALVARES <i>BMI-BOTH</i> | Confirmation Plan #25 filed 02/13/23 works, paying 88% to the general unsecured creditors. Plan payments: 1 (Jan 2023) - 60 (Dec 2027) \$1,800.00 | \$1,800.00 or 1.00 mth 02/17/23 \$1,800.00 ePay | Trustee recommends confirmation of Plan #25 filed 02/13/23. |

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| OLIVA 12/23/22 03/03/23 2/60 Bridget | 22-10200 MARIA D SUSTAITA <i>BMI-BOTH</i> | Confirmation Plan #39 filed 02/22/23 works paying 4% to the general unsecured creditors. 1. Plan Summary #39 and Schedule J #25 do not match. The projected income, expenses and disposable income amounts do not match. 2. Debtor has failed to disclose the closed bank account for BBVA Compass Bank pursuant to 341 testimony. 3. Debtor has failed to provide bank statements for the Wells Fargo savings account ending in 0121 and checking account ending in 5204 for September 2022 through date of filing. 4. Debtor failed to provide proof to substantiate the amounts paid to FAMSA Inc and Max Fine Furniture through the Plan. Creditors have not filed a claim and Trustee must disburse according to plan. Payments: 1 (Jan/2023) 2 (Feb/2023) \$775.00. 3 (Mar/2023) 60 (Dec/2027) \$800.00. Trustee's Motion to Dismiss filed 02/22/23 at #40. Hearing is scheduled for 04/13/23. | \$775.00 or 1.00 mth 01/24/23 \$775.00 ePay | Trustee does not recommend confirmation. |
|--|--|--|---|---|

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

04/13/2023

05/11/2023

06/08/2023

| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI-ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
|---|---|--|--|--|
| OLIVA 01/10/23 03/21/23 1/36 Bridget | 23-10004 MARIA E SALAZAR BMI- | Confirmation Plan #2 filed 01/10/23 works paying 3% to the general unsecured creditors. 1. Debtor has failed to provide tax returns or an Affidavit of No Taxable Income for tax years 2018 and 2019. Payments: 1 (Feb/2023) 36 (Jan/2026) \$175.00. | Current 02/13/23 \$175.00 ePay | Trustee does not recommend confirmation. |
| OLIVA 01/11/23 03/22/23 1/60 Tracey | 23-10005 MARIA O TAMEZ AMI-PPR | Confirmation 1. Paragraph #23 of Debtor's Plan #17 filed 01/25/23 provides a Reserve for the payment of post-petition taxes of \$35.00, however, Schedule J #15 filed 01/25/23 includes a monthly provision of \$30.00. 2. Trustee alleges the Applicable Commitment Period listed in Paragraph 4 is incorrect. 3. Trustee alleges Schedule I is inaccurate as it fails to disclose all the Social Security benefits. Plan payments: 1 (Feb 2023) - 60 (Jan 2028) \$330.00. | Current 02/13/23 \$330.00 ePay | Trustee does not recommend confirmation. |

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

March 2, 2023 10:00 am

Next 3 Panels:

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05/11/2023

06/08/2023

| Attorney Pet Filed Bar Date Month/Term | Case # Debtor(s) AMI/BMI- ESF/PPR | Matters Notes | Arrears Last Rcpt Plan Pmt Pmt Method | Trustee Recommendation |
|--|--|---|--|--|
| OLIVA | 23-10007 JOSHUA L TREVINO | Confirmation | Current 02/17/23 \$9,400.00 ePay | Trustee does not recommend confirmation. |
| 01/13/23 03/24/23 1/60 | BMI-BOTH | <ol style="list-style-type: none"> 1. Plan #22 filed 01/27/23 fails to provide for all claims listed on Schedule D. 2. Trustee alleges Form 122C is inaccurate as it provides an incorrect number in household pursuant to 341 Testimony. 3. Trustee alleges the Applicable Commitment Period listed in Paragraph 4 is incorrect. 4. Debtor failed to provide six months of Monthly Operating Reports. 5. Debtor failed to provide a copy of the Sworn Testimony. 6. Debtor failed to provide copies of 2021 and 2022 business tax returns. 7. Debtor failed to provide supporting documentation for Snap Finance and Koalafi/West Creek Finance. 8. Debtor alleges that the Statement of Financial Statement is inaccurate concerning income and business information. 9. Trustee alleges Schedule B is incomplete as it does not disclose values for several assets. 10. Trustee alleges Schedule I is inaccurate as it fails to provide for Debtor's business information and disclose all household income pursuant to the 341 testimony. 11. Trustee alleges Schedule J is inaccurate as it does not include Savings funds expense pursuant to the Plan. 12. Debtor failed to provide copies of Bank statement from December 2022 to January 2023. | | |
| Tracey | | | | |
| Payments: 1 (Feb 2023) - 60 (Jan 2028) \$9,400.00. | | | | |

JUDGE MARVIN ISGUR
Yvonne V. Valdez, Trustee
March 2, 2023 8:30 am

Next 3 Panels:
04/13/2023
05/11/2023
06/08/2023

| Attorney <i>Pet Filed</i> Bar Date <i>Month/Term</i> | Case # Debtor(s) <i>AMI/BMI- ESF/PPR</i> | Matters Notes | Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i> | Trustee Recommendation |
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