Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> <i>ESF/PPR</i>	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
LIMON	17-10196	Dismissal	\$5,924.80 or	Trustee
	MIGUEL A	RODRIGUEZ	3.68 mth 03/14/23	recommends dismissal.
<i>05/30/17</i> 10/04/17			\$1,611.48	uloillioodi.
71/72	D		ePay	
Jennifer	BMI-			
OCHINICI				
		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.		
LIMON	19-10205	Modification	Current	Trustee does not
LINON	IMELDA L		Current	recommend
05/28/19	,		04/04/23	approval.
08/06/19			\$1,563.38 <i>Wage</i>	
47/84	BMI-PPR		Order	
Jennifer		Modification #135 filed 04/04/23 to remove all claims related to 15465 Jimenez Rd because the property was sold and to surrender the 2015 Hyundia Elantra. Mod also proposes a lump sum payment in month 46.		
		1. Debtor has failed to provide a Notice of Change of Address.		
		2. Debtor failed provide proof of income from Food Stamps and Child support.		
		Mod forgives \$156.13.		
		Payments: 45 (Feb 2023) - 45 (Feb 2023) \$2,749.41. 46 (Mar 2023) - 46 (Mar 2023) \$350.00. 47 (Apr 2023) - 47 (Apr 2023) \$1,563.38. 48 (May 2023) - 48 (May 2023) \$350.00. 49 (Jun 2023) - 49 (Jun 2023) \$380.00.		

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> ESF/PPR	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
LIMON	19-10217 ROY LARI	Modification RAGA	\$535.00 or 0.25 mth	Trustee requests approval of Mod
05/31/19 08/09/19 47/60	AMI-ESF		03/28/23 \$2,150.00 Wage Order	order at #73-2.
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #73 filed 02/06/23. Trustee would show that Court claim #6 has been satisfied and requests that the remaining funds allocated for One Main be allocated to other creditors pursuant to the confirmed Plan, and after payment of all secured and priority creditors, then to general unsecured creditors.		
LIMON	19-10239	Modification	Current	Trustee request
	SAUL PAD	DILLA	03/22/23	approval of Mod order at #40-1.
<i>06/14/19</i> 08/23/19			\$365.00	
46/60	BMI-ESF		ePay	
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #40 filed 03/06/23. Trustee would show that Court claim #8 has been satisfied and requests that the remaining funds allocated for Barri Finance Co. be allocated to other creditors pursuant to the confirmed Plan, and after payment of all secured and priority creditors, then to general unsecured creditors.		

Yvonne V. Valdez, Trustee **April 13, 2023** 9:00 am

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
LIMON	19-10264 ESMERAL	Dismissal DA HERNANDEZ	\$461.70 or 0.27 mth 04/03/23	Trustee recommends dismissal.
06/27/19 09/05/19 46/60	BMI-PPR		\$1,720.00 <i>ePay</i>	
Jennifer		Post- Conf. Trustee's Motion to Dismiss for non-payment and non-workable Plan filed 03/01/23 at #57. Plan #24 no longer provides for all secured and priority claims in full due to accrued interest caused by debtor's delinquency, supplemental attorney's fees and increased administrative fees. Response to Trustee's Motion to Dismiss filed 03/16/23 at #62.		
LIMON	19-10496 MELISSA	Modification YBARRA	\$248.48 or 0.10 mth 03/23/23	Trustee recommends approval of Mod
12/30/19 03/09/20 40/60	AMI-ESF		\$2,415.00 Wage Order	#71 filed 02/28/23.
Jennifer		Modification #71 filed 02/28/23 to cure delinquency. Mod forgives \$3,911.48.		
		Payments: 39 (Mar 2023)- 60 (Dec 2024) \$2,415.00.		
_		Post-Conf. Trustee's Motion to Dismiss filed 02/01/23 at #69 for non-payment was withdrawn 03/31/23 at #77. Debtor's Response to Trustee's Motion to Dismiss filed 02/20/23 at #70.		

Yvonne V. Valdez, Trustee **April 13, 2023** 9:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> ESF/PPR	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
LIMON	20-10071	Dismissal	\$417.57 or	Trustee does not
02/25/20 05/05/20 38/60	MARIA G	CORONADO Modification	0.42 mth 04/04/23 \$1,000.00 Wage Order	recommend approval and recommends dismissal.
Jennifer		Modification #60 filed 03/01/23 filed to cure delinquency and add a lump sum payment.		
		1. Mod is unclear concerning the month of the lump sum payment, as paragraph #3 notes month 41; however, paragraph #4 provides for the payment in month 42.		
		2. Mod fails to provide for the correct Remaining Claim to NewRez LLC.		
		3. Debtor failed to provide a copy of her pay stub from Caring for You Home Health.		
		4. Debtor failed to provide proof to substantiate the funds that will be used to make the lump sum payment.		
		Mod forgives \$3,911.48.		
		Payments: 37 (Mar 2023) - 41 (Jul 2023) \$1,000.00. 42 (Aug 2023) - 42 (Aug 2023) \$15,500.00. 43 (Sep 2023) - 60 (Feb 2025) \$1,000.00.		
		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.		

#672 Page 4 of 21 Printed 4/5/23 1:22 pm

Yvonne V. Valdez, Trustee **April 13, 2023** 9:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) AMI/BMI- ESF/PPR	Matters Notes	Arrears <i>Last Rcpt</i> Plan Pmt <i>Pmt Method</i>	Trustee Recommendation
LIMON	22-10192	Confirmation	\$954.31 or	Recommend
12/20/22 02/28/23 4/60	JULIO TO	Obj Cont Ovation Services LLC	0.96 mth <i>03/07/23</i> \$990.00 <i>ePay</i>	confirmation of Plan #48 filed 03/16/23 pending objection.
Bridget		Plan #48 filed 03/16/23 works paying 2% to the general unsecured creditors.		
		Payments: 1 (Jan 2023) - 60 (Dec 2027) \$990.00.		
		Objection to Confirmation filed 02/23/23 by Ovation Services, LLC. at #42.		
		Trustee's Motion to Dismiss filed 02/22/23 at #39 was withdrawn 04/03/23 at #50. Response to Trustee's Motion to Dismiss filed 03/01/23 at #43.		
LIMON	22-10196	Confirmation	Current	Trustee
12/21/22 03/01/23 4/60	PAULA S	MADRIGALES	04/03/23 \$300.00 Wage Order	recommends confirmation of Plan #24 filed 02/17/23.
Bridget		Plan #24 filed 02/17/23 works, paying 12% to the general unsecured creditors. Payments: 1 (Jan 2023) - 60 (Dec 2027) \$300.00.		

Yvonne V. Valdez, Trustee **April 13, 2023** 9:00 am

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
LIMON 12/30/22 03/10/23 4/60	22-10204 SAN JUAN	Confirmation NA VILLEGAS	\$74.62 or 0.08 mth 04/03/23 \$970.00 ePay	Trustee recommends confirmation of Plan #43 filed 03/10/23
Bridget		Plan #43 filed 03/10/23 works paying 22% to the general unsecured creditors. Payments: 1 (Jan 2023) 60 (Dec 2027) \$970.00. Trustee's Motion to Dismiss filed 02/24/23 at #36 was withdrawn 02/28/23 at #39. Response to Trustee's Motion to Dismiss filed 02/28/23 at #38.		
01/24/23 04/04/23 3/60	23-10011 ANDREW	Confirmation GONZALEZ	\$1,610.00 or 1.02 mth 03/31/23 \$1,585.00 ePay	Trustee does not recommend confirmation.
Tracey	7,000	 Plan #2 filed 01/24/23 works, paying 13% to the unsecured creditors. Debtor failed to provide proof to substantiate the expenses for the children listed in Schedule J and Form 122C. Trustee alleges Statement of Financial Affairs is inaccurate as it fails to disclose Debtor's income for 2022. Trustee alleges Schedule B is inaccurate as it fails to provide for Debtor's Cash App account. Plan payments:1 (Feb 2023) - 60 (Jan 2028) \$1,585.00. Trustee's Motion to Dismiss filed 03/27/23 at #21 for hearing scheduled 05/11/23. Objection to Confirmation filed 02/14/23 by Toyota Motor Credit Corporation at #15. 		

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Matters Notes Confirmation	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
Confirmation	Current	
	Current	Trustee does not recommend
	<i>04/03/23</i> \$1,000.00 <i>ePay</i>	confirmation.
03/10/23 works, paying 6% to the general unsecured creditors.		
es Schedule I is inaccurate as it understates Debtor's income and overstates the domestic support		
Debtor's Official Form 122C is incorrect, thus the plan fails to meet the requirements of 1325(b).		
(Jan 2028) \$1,000.00.		
to Dismiss filed 03/28/23 at #33 for hearing scheduled 05/11/23.		
Confirmation	Current	Trustee does not
Obj Conf Lendmark Financial Svcs.	03/13/23 \$300.00	recommend confirmation.
	ePay	
2/06/23 works, paying 5% to the general unsecured creditors.		
ed to provide Trustee with proof of income for daughter's contribution.		
Schedule G is inaccurate as it fails to provide for Los Fresnos Mini Storage.		
	03/10/23 works, paying 6% to the general unsecured creditors. es Schedule I is inaccurate as it understates Debtor's income and overstates the domestic support s Debtor's Official Form 122C is incorrect, thus the plan fails to meet the requirements of 1325(b). O (Jan 2028) \$1,000.00. to Dismiss filed 03/28/23 at #33 for hearing scheduled 05/11/23. Confirmation Obj Conf Lendmark Financial	04/03/23 \$1,000.00 ePay 03/10/23 works, paying 6% to the general unsecured creditors. es Schedule I is inaccurate as it understates Debtor's income and overstates the domestic support s Debtor's Official Form 122C is incorrect, thus the plan fails to meet the requirements of 1325(b). 0 (Jan 2028) \$1,000.00. to Dismiss filed 03/28/23 at #33 for hearing scheduled 05/11/23. Confirmation Current Obj Conf Lendmark Financial Svcs. \$300.00 ePay 2/06/23 works, paying 5% to the general unsecured creditors. led to provide Trustee with proof of income for daughter's contribution.

Plan payments:

1 (Mar 2023) - 36 (Feb 2026) \$300.00.

Objection to Confirmation filed 04/03/23 by Lendmark Financial Services LLC at #23.

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Arrears

Attorney Pet Filed Bar Date Month/Term	Debtor(s) AMI/BMI- ESF/PPR	Matters Notes	Last Rcpt Plan Pmt Trustee Pmt Method Recommendation
OLIVA	23-10015 OCTAVIO FLORES III	Confirmation Obj Conf Santander Consumer	no pymts Trustee does not received recommend confirmation.
<i>01/26/23</i> 04/06/23	ADRIANA HERNANDEZ		<i>01/01/00</i> confirmation. \$4,300.00

Tracey

3/60

Case #

AMI-PPR

- 1. Plan #2 filed 01/26/23 fails to provide a 100% dividend to the general unsecured creditors as required by Debtor's Official Form 122-C #12 filed on 01/27/23.
- 2. Plan fails to fully provide for the IRS claim #7 filed 03/07/23. Claim states 2022 Tax Return has not been filed.
- 3. Paragraph 8 of the Plan provides 10% interest for the on-going mortgage payments for Pasol Properties.
- 4. Plan proposes to provide for treatment of Santander Consumer's claim in Paragraph #11 despite the 2022 Volkswagen Atlas having been purchased within 910 days of the petition date. In addition, the Debtor needs to clarify treatment as the Plan has cure claim and monthly contract payment.
- 5. Plan and schedules do not agree on the treatment for Propel Financial Services.
- 6. Plan summary #2 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 \$100,024.00, when the total amount of timely filed general unsecured claims is \$146,626.16.
- 7. Trustee alleges Schedule A is inaccurate as it fails to provide the current appraised valuation.
- 8. Debtors have not provided documentation to substantiate the Debtor's 401K loan.
- 9. Debtors are delinquent 2 payments through March totaling \$8600.00. Debtors have not made a payment.

Plan payments:

1 (Feb 2023) - 60 (Jan 2028) \$4,300.00.

Trustee's Motion to Dismiss filed 03/29/23 at #30 for hearing scheduled 05/11/23.

Objection to Confirmation filed 03/02/33 by Santander Consumer USA Inc at #28.

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> ESF/PPR	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
01/30/20 04/09/20 39/60	20-10048 MARIO A	Dismissal ⁄AMBAY	\$1,594.68 or 1.77 mth 03/27/23 \$900.00 Wage Order	Trustee recommends dismissal.
Jennifer		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.		
10/02/19 12/11/19 42/60	19-10385 VICTOR M SALDANA		\$2,350.00 or 2.47 mth 03/03/23 \$950.00 ePay	Trustee recommends dismissal.
Jennifer	BMI-	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. There are a few months where no payment was made at all.	·	

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

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
SOLANA 11/03/19 01/12/20 41/44	19-10426 CLEOTILE	Dismissal PE CANTU Modification	\$963.47 or 0.74 mth 04/04/23 \$1,300.00 Wage	Trustee recommends approval of Mod #50 filed 04/03/23.
Jennifer	<i>DIVII</i> -	Modification #50 filed 04/03/23 to cure delinquency and provide for Notices of supplemental Attorney fees and increased administrative fees. Mod forgives \$1,169.03. Payments: 40 (Mar 2023) - 40 (Mar 2023) \$3,300.00. 41 (Apr 2023) - 44 (Jul 2023) \$1,300.00. 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. Motion was withdrawn 04/04/23 at #51. Response to Trustee's Motion to Dismiss filed 12/29/22 at #38.		
98/26/20 11/04/20 32/58 Jennifer	20-10205 MARIA S F BMI-BOTH	Post-Conf. Trustee's Motion to Dismiss filed 03/10/23 at #46 for non-payment. No Response by Debtor. There are a few months where no payment was made at all.	\$3,942.00 or 4.00 mth 01/30/23 \$986.00 Cashiers Check	Trustee recommends dismissal.

Yvonne V. Valdez, Trustee April 13, 2023 9:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

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
WAJDA &	22-10153	Confirmation	\$1,600.00 or	Trustee does not
ASSOCIATES P.C	CONSTANCE E CHAMBERLAIN	Dismissal	2.00 mth 02/13/23	recommend confirmation and
10/04/22 12/13/22	= = = = = = = = = = = = = = = = = = =	Obj Conf Borian Captial Fund III	\$800.00 ePay	recommends dismissal.
6/60	BMI-	Obj POC Borain Captial Fund III L	or ay	

Tracey

- 1. Plan #48 filed 02/13/23 fails to provide sufficient funds for payment in full of all secured and priority claims, including the proposed reserve.
- 2. Plan proposes to pay BoRain Capital Fund and Cameron County Tax Assessor in Paragraph 11 despite being secured solely by the principal residence.
- 3. Plan provides for payment of a total debt claim of BoRain Capital Fund on real property located at 805 W. Lincoln Avenue, but Debtor has failed to include an ad valorem tax reserve as required by Paragraph 23(D).
- 4. Plan Summary #48 and Schedule J #1 do not match. The projected income, expenses and disposable income amounts do not match.
- 5. Debtor is delinquent 2 payments through April totaling \$1,600.00.

Plan payments:

1 (Nov 2022) - 4 (Feb 2023) 700.00.

5 (Mar 2023) - 17 (Mar 2024) 800.00.

18 (Apr 2024) -18 (Apr 2024) 33,800.00.

19 (May 2024) - 60 (Oct 2027) 800.00.

Objection to Confirmation filed 11/01/22 by Borain Capital Fund-III, LLC ("BoRain") at #19. Objection to Confirmation filed 01/06/23 by Borain Capital Fund-III, LLC ("BoRain") at #33.

Trustee's Motion to Dismiss filed 11/22/22 at #20.

Response to Trustee's Motion to Dismiss filed 12/13/22 at #31.

Objection to POC of BoRain Capital Fund III, LLC (Claim 1-1) filed 12/09/22 at #28. Hearing is scheduled 03/03/23 at 10:00 AM. Hearing continued to 4/13/23.

Number of Cases at This Time: 19

#672 Page 11 of 21 Printed 4/5/23 1:22 pm

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

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	18-10113	Modification	\$157.88 or	Trustee requests
	MARY F R	AMIREZ	0.09 mth 03/24/23	approval of Mod order at #64-2.
<i>04/25/18</i> 07/04/18			\$1,667.60	0.40. 40.70. 2.
60/60			ePay	
	BMI-			
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #64 filed 03/09/23. Trustee would show that Court claim #12 has been satisfied and requests that the remaining funds allocated for Midland Credit Management Inc. be allocated to other creditors pursuant to the confirmed Plan, and after payment of all secured and priority creditors, then to general unsecured creditors.		
OLIVA	19-10098	Modification	Current	Trustee
	HECTOR S	S CISNEROS	03/27/23	recommends approval of Mod
03/22/19 05/31/19	LUCILLA	RODRIGUEZ	\$640.00	#58 filed 03/31/23.
49/60			ePay	
Jennifer	BMI-			
Jennier		Modification #58 filed 03/31/23 to remove all claims related 2011 Ford Escape because the property was totaled.		
		Payments: 48 (Mar 2023) - 60(Mar 2024) \$640.00.		
OLIVA	19-10267	Modification	Current	Trustee requests
	GUADALL	IPE SEGURA	03/13/23	approval of Mod order at #88-1.
06/28/19	ELEUTER	IA SEGURA	\$250.00	5.461 at #60-1.
09/06/19 <i>46/60</i>			ePay	
	BMI-			
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #88 filed 03/10/23. As a result of several stale dated checks, Trustee seeks a modification of the plan terminating Trustee's obligation to disburse funds to Conn's Credit Corporation.		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> ESF/PPR	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
OLIVA	19-10280	Dismissal	Current	Trustee
	JUAN C PA	Modification	04/04/23	recommends approval of Mod
<i>07/08/19</i> 09/16/19	DORA E P	AZ	\$3,000.00	#93 filed 04/04/23.
45/60	AMI-		Wage Order	
Jennifer		Modification #93 filed 04/04/23 to cure delinquency.		
		Mod forgives \$3,598.64.		
		Payments: 43 (Feb 2023) - 44 (Mar 2023) \$2,844.66. 45(Apr 2023)- 60 (Jul 2024) \$3,000.00.		
		Post-Conf. Motion to Dismiss filed 01/10/23 at #78 for non-payment was withdrawn 04/05/23 at #94. Response to Trustee's Motion to Dismiss filed 02/08/23 at #82.		
OLIVA	19-10397	Modification	\$142.95 or	Trustee
	BELINDA	PALACIOS	0.07 mth <i>03/28/2</i> 3	recommends approval of Mod
<i>10/11/19</i> 12/20/19	TREVINO		\$1,975.00	#60 filed 02/21/23.
42/60	AMI-		Wage Order	
Jennifer		Modification #60 filed 02/21/23 to provide for all requested attorney fees and increased administrative fees.		
		Payments: 40 (Feb 2023) - 60 (Oct 2024) \$1,975.00.		
		. 25		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Attorney	Case # Debtor(s)	Matters	Arrears Last Rcpt	
Pet Filed Bar Date Month/Term	AMI/BMI- ESF/PPR	Notes	Plan Pmt Pmt Method	Trustee Recommendation
OLIVA	19-10444	Modification	\$230.76 or	Trustee
	RENE GO	NZALES	0.19 mth 03/28/23	recommends approval of Mod
11/18/19 01/27/20 41/60	SONIA SA GONZALE BMI-		\$1,200.00 Wage Order	#51 filed 03/15/23.
Jennifer		Modification #51 filed 03/15/23 to provide for all secured and priority claims in full.		
		Payments:40 (Mar 2023) - 60 (Nov 2024) \$1,200.00.		
		Post- Conf. Trustee's Motion to Dismiss for non-workable Plan filed 03/01/23 at #50. Plan #34 no longer provides for a secured and priority claims in full due to accrued interest caused by debtor's delinquency, supplemental attorney's fee and increased administrative fees. Motion was withdrawn 04/04/23 at #59. Response to Trustee's Motion to Dismiss filed 03/15/23 at #53.		
OLIVA	20-10080	Dismissal	\$1,236.42 or	Trustee
	ROSALINI	DA SOTO	2.06 mth	recommends dismissal.
02/27/20 05/07/20			<i>03/30/23</i> \$600.00	uisiilissai.
38/60	BMI-PPR		Wage Order	
Jennifer		Post-Conf. Trustee's Motion to Dismiss filed 03/10/23 at #73 for non-payment. Creditors Response to Trustee's Motion to Dismiss filed 03/27/23 at #74. No Response filed by Debtor. There are a few months where only a partial payment was made and some where no payment was made at all.		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

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 04/19/20 06/28/20 36/60 Jennifer	20-10118 IMELDA CA BMI-PPR	Modification ASANOVA Modification #77 filed 03/08/23 to cure delinquency.	Current 03/29/23 \$1,850.00 ePay	Trustee recommends approval of Mod #77 filed 03/08/23.
_		Mod forgives \$2,041.00. Payments:35 (Mar 2023)- 60 (Apr 2025) \$1,850.00.		
03/03/21 05/12/21 25/37 Jennifer	21-10035 TIMOTHY L MARIA C G	oss	\$13,292.41 or 3.69 mth 02/06/23 \$3,600.00 ePay	Trustee recommends dismissal.
		Post-Conf. Trustee's Motion to Dismiss filed 03/10/23 at #69 for non-payment. No Response filed by Debtor. There are several months where only a partial payment was made and some where no payment was made at all.		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> <i>ESF/PPR</i>	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
OLIVA	22-10066 JOSE NIET	Dismissal	\$1,601.00 or 1.09 mth	Trustee recommends
05/25/22 08/03/22 11/60	MARIA O N		03/06/23 \$1,475.00 ePay	dismissal.
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	22-10111	Confirmation	Current	Trustee
08/01/22 10/10/22 8/60	MARIA C G	SARZA	03/28/23 \$2,000.00 Wage Order	recommends confirmation with C4 Order.
Tracey		Plan #71 filed 12/22/22 works at 100% to all creditors. Plan must remain 100% due to liquidation requirement. Expedited Agreed Motion to Sell Non-Exempt Property #104 filed 04/04/23 of Lots 117, 118, Palm Vista Estates, City of Harlingen, Cameron County known as 117 and 118 Queen Sago Dr, Harlingen, TX 78550. 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. Trustee's Motion to Dismiss filed 09/28/22 at #35 was withdrawn 03/23/23 at #101. Response to Trustee's Motion to Dismiss filed 9/30/22 at #36.		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

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 10/13/22 12/22/22 6/60	22-10156 KARINA L	Confirmation Dismissal	\$21,500.00 or 2.53 mth 02/15/23 \$8,500.00 ePay	Trustee does not recommend confirmation and recommends dismissal.
Bridget		 Plan #55 filed 02/28/23 proposes to pay Cameron County claim #2 filed 11/04/22 in paragraph 9 of the plan. IRS claim #3 filed 12/06/22 reflects Debtor has not filed a return for Heavy Vehicle taxes for the year 2022. Trustee has not received a copy of this return. Debtor has failed to provide proof to substantiate the amounts paid to Texas Health & Human Services Commission through the Plan. Creditors have not filed claims and Trustee must disburse according to plan. Debtor failed to provide September and November statements for Cash App or Chase Bank account ending 2033. Debtor failed to provide November and December Monthly Operating Report. Debtor is delinquent 2.53 payments through March totaling \$21,500.00. Payments: (Nov/2022) 4 (Feb/2023) \$6,675.00. (Mar/2023) 60 (Oct/2027) \$8,500.00. Trustee's Amended Motion to Dismiss filed 04/03/23 at #63. Response to Trustee's Motion to Dismiss filed 12/25/22 at #34. 		

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

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	22-10182	Confirmation	no pymts	Trustee does not
40/00/00	ANDRE P ARTIS	Dismissal	received <i>01/01/00</i>	recommend confirmation and
12/02/22 02/10/23	ROSIE R ARTIS	Obj Conf GARTHOK Lending LLC	\$2,000.00	recommends dismissal.
4/60	BMI-PPR			

Bridget

- 1. Plan #2 filed on 12/02/22 fails to fully provide for all secured and priority claims.
- 2. Plan filed does not comply with BLR 3015-1(a).
- 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 are currently delinquent 4 payments through April totaling \$8,000.00.

Payments: 1 - 60 \$2,000.00.

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

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

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.

OLIVA	23-10007 JOSHUA L TREVINO	Confirmation Dismissal	1.00 mth re	rustee does not commend
<i>01/13/23</i> 03/24/23 3/60	BMI-BOTH	Dismissai	\$9,400.00 r 0	confirmation and recommends dismissal.

Tracey

- 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 Affairs 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 the Savings fund expense pursuant to the Plan.
- 12. Debtors failed to provide copies of Bank statements from December 2022 to January 2023.

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) AMI/BMI- ESF/PPR	Matters Notes	L F	Arrears ast Rcpt Plan Pmt nt Method	Trustee Recommendation
		Plan payments: 1 (Feb 2023) - 60 (Jan 2028) \$9,400.00.			
		Trustee's Motion to Dismiss filed 03/01/23 #30.			
OLIVA 01/24/23 04/04/23 3/60		Confirmation O C MACIEL	1	100.00 or 1.00 mth 03/10/23 \$100.00 ePay	Trustee does not recommend confirmation.
Bridget	ВМІ-				
		Plan #2 filed 01/24/23 works paying 4% to the general unsecured creditors.			
		1. Debtor is delinquent 1 payment through March totaling \$100.			
		Payments: 1 (Feb/2023) 60 (Jan/2028) \$100.00.			
OLIVA	23-10016	Confirmation		Current	Trustee does not
01/27/23 04/07/23 3/60	BMI-ESF	S LASTER Obj Conf Santander Consumer	\$	03/27/23 \$425.00 Money Order	recommend confirmation.
Bridget		1. Plan #2 filed 01/27/23 fails to provide for all secured and priority claims.			
		2. Plan fails to provide for Cameron County Tax claim #9 filed 03/02/23.			
		3. Paragraph 11 of plan includes language to surrender the Santander claim for the 2016 be paid through plan.	Jeep, but reflects a portion to		
		4. Debtor has failed to provide proof to substantiate the direct monthly vehicle payment liste	d on Schedule J.		

5. Schedule H is incomplete as it fails to disclose the co-debtor for the Santander debt.

Yvonne V. Valdez, Trustee April 13, 2023 10:00 am

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) AMI/BMI- ESF/PPR	Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
		6. Debtor's Statement of Financial Affairs is incomplete as it does not disclose the income for 2022.		
		7. Debtor has failed to provide his 2022 tax return.		
		8. Debtor failed to provide Trustee with the necessary Domestic Support Obligation documentation to comply with 1302(d)(1).	ı	
		Payments: 1 (Feb/2023) 60 (Jan/2028) \$425.00.		
		Trustee's Motion to Dismiss filed 04/03/23 at #31. Hearing is scheduled for 05/11/23.		

Number of Cases at This Time: 16

No response filed by Debtor.

Objection to Confirmation filed 03/20/23 by Santander Consumer USA Inc at #30.

#672 Page 21 of 21 Printed 4/5/23 1:22 pm

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
LIMON	22-10125	Confirmation	\$325.00 or	Trustee does not
	MARTHA	A ROJAS Dismissal	0.36 mth 03/10/23	recommend confirmation and
09/01/22			\$915.00	recommends
11/10/22 7/60		Obj Conf Ovation Services LLC	ePay	dismissal.
	BMI-PPR			
Tracey		1. Debtor filed a Voluntary Motion to Dismiss at #78 on 03/24/23.		
		2. Debtor failed to provide proof of home insurance.		
		Plan payments: 1 (Oct 2022) - 60 (Sep 2027) \$915.00.		
		Amended Objection filed 11/8/22 at #37. Objection to Confirmation filed 01/05/23 by Ovation Services LLC at #56. Objection to Confirmation filed 02/23/23 by Ovation Services, LLC. at #72.		
		Debtor's Objection to Amended Proof of Claim of Jovita K. Del Pasol filed 01/31/23 at #63. Objection to Proof of Claim withdrawn 03/27/23 at #79.		
		Trustee's Motion to Dismiss filed 10/18/22 at #29. Amended Response to Trustee's Motion to Dismiss filed 04/04/22 at #80.		
OLIVA	19-10271	Modification	\$443.08 or	Trustee requests
	FELIX HE	RNANDEZ	0.68 mth 04/04/23	approval of Mod order #70-1.
<i>07/01/19</i> 09/09/19	IRENE ES	SPARZA	\$652.99	order #10-1.
45/53	ВМІ-		Wage Order	
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #70 filed 03/13/23. As a result of several stale dated checks, Trustee seeks a modification of the plan terminating Trustee's obligation to disburse funds to Texas Credit Corp.		

Attorney Pet Filed Bar Date	Case # Debtor(s) AMI/BMI- ESF/PPR	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
Month/Term				
OLIVA	20-10046	Modification	Current	Trustee requests
	JOSE A C	ORONADO	03/22/23	approval of Mod Order at #37-1.
01/30/20			\$500.00	Order at #57-11
04/09/20 39/48			ePay	
	BMI-PPR		•	
Jennifer		Trustee's Motion to Modify and Waive Requirement to file Uniform Plan #37 filed 03/13/23. As a result of several stale dated checks, Trustee seeks a modification of the plan terminating Trustee's obligation to disburse funds to Toledo Finance.		
OLIVA	22-10198	Confirmation	\$900.00 or 1.00 mth	Trustee recommends
12/23/22 03/03/23	AMANDA	A GUZMAN	<i>03/02/23</i> \$900.00	confirmation of Plan #34 filed 04/03/23.
4/60	BMI-ESF		ePay	
Bridget		Plan #34 filed 04/03/23 works paying 7% to the general unsecured creditors.		
		Payments: 1 (Jan/2023) 4 (Apr/2023) \$900.00. 5 (May/2023) 60 (Dec/2027) \$925.00.		
		Trustee's Amended Motion to Dismiss filed 03/08/23 at #32 was withdrawn 04/04/23 at #38. No response filed by debtor.		

Next 3 Panels: 05/11/2023 06/08/2023 07/07/2023

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> <i>ESF/PPR</i>	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
OLIVA	23-10009	Confirmation	\$2,350.00 or	Trustee does not
	NOEL IBA	RRA	1.08 mth 03/28/23	recommend confirmation.
<i>01/19/23</i> 03/30/23			\$2,175.00	commutation.
3/60	AMI-ESF		ePay	
Tracey		1. Plan #2 filed 01/19/23 fails to provide a 100% dividend to the general unsecured creditors as required by Debtor's Official Form 122-C #4 filed on 01/19/23.		
		2. Plan summary #2 is misleading as it reflects a 0% return to general unsecured creditors, because the total amount of general unsecured claims listed is \$0.00; however, \$16,034.80 in general unsecured claims have been filed.		
		3. Plan fails to fully provide for the claim #4 filed 02/08/23 by Midfirst Bank.		
		4. Plan fails to provide for the claim of US Dept of Housing and Urban Development #1 filed 01/20/23.		
		5. Trustee alleges that Plan fails provide all of Debtor's disposable income into the plan.		
		6. Trustee alleges Schedule J is inaccurate as it provides a direct car payment \$442.00 that is not treated in the Plan.		
		7. Debtor has failed to provide his 2022 Tax Return pursuant to Debtor's testimony.		
		8. Debtor has failed to file a wage deduction order with the Court.		
		Plan payments: 1 (Feb 2023) - 60 (Jan 2028) \$2,175.00.		

Trustee's Motion to Dismiss filed 03/29/23 at #31 for hearing scheduled 05/11/23.

Attorney Pet Filed Bar Date Month/Term	Case # Debtor(s) <i>AMI/BMI-</i> <i>ESF/PPR</i>	Matters Notes	Arrears Last Rcpt Plan Pmt Pmt Method	Trustee Recommendation
OLIVA	23-10019	Confirmation	Current	Trustee
	LINO K GARCIA III			recommends confirmation of Plan #2 filed 01/31/23.
01/31/23 04/11/23 3/36	NORMA L GARCIA			
	BMI-		·	
Tracey		Plan #2 filed 01/31/23 works, paying 10% to the general unsecured creditors.		
		Plan payments: 1 (Feb 2023) - 36 (Jan 2026) \$200.00		
OLIVA	23-10024	23-10024 Confirmation JOSE M RESENDEZ		Trustee does not recommend
02/06/23				confirmation.
04/17/23	LILIANA CHAIREZ		\$485.00 <i>Wage</i>	
2/60	BMI-ESF		Order	
Bridget		1. Trustee alleges that Plan #2 filed 02/06/23 fails provide all of Debtors' disposable income into the plan.		
		2. Debtors have failed to provide the 2022 tax return.		
		3. Debtors failed to provide proof to substantiate the amounts paid to Ally Financial Inc through the Plan. Creditor has no filed a claim and Trustee must disburse according to plan.	ot	
		4. Debtors have failed to disclose all bank accounts pursuant to 341 testimony.		
		5. Debtors have failed to provide bank statement for the First National Bank account.		
		Payments: 1 (Mar/2023) 60 (Feb/2028) \$485.00.		
		Trustee's Motion to Dismiss filed 04/03/23 at #31. Hearing is scheduled for 05/11/23. No response filed by Debtors.		

JUDGE MARVIN ISGUR

Number of Cases at This Time: 7

#672 Page 5 of 5 Printed 4/5/23 1:22 pm