

June 8, 2023 9:00 am

09/07/2023

Printed 6/1/23 4:04 pm

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

June 8, 2023 9:00 am

Next 3 Panels:

07/07/2023

08/10/2023

09/07/2023

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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No Response filed by Debtor.

CALLAHAN	23-10033	Dismissal	\$8,600.00 or	Trustee
	ALEJANDRO GARCIA	Obj Conf NewRez	2.53 mth	recommends
02/28/23			04/10/23	dismissal.
05/09/23	ERIN M GARCIA		\$3,400.00	
4/60	BMI-ESF		ePay	
Krystle				

1. Confirmation was denied on 5/11/23, and Debtor has failed to file and notice a new plan for confirmation.
 2. Debtor is delinquent 2.53 payments through May totaling \$8,600.00.
 3. Wage order #11 signed 03/01/23 for USDA Rural Development; however, Trustee has not received any wage deductions.
 4. Official Form 122C #1 filed 02/28/23 is incomplete as it does not include the Current Monthly Income breakdown.
- Plan payments:
1 (Mar 2023) - 60 (Feb 2028) \$3,400.00.
- Trustee's Amended Motion to Dismiss #34 filed 05/31/23.
No Response filed by Debtor.

Objection to Confirmation filed by NewRez LLC D/B/A Shellpoint Mortgage Servicing 04/14/23 at #28.

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LIMON	17-10196	Dismissal	\$7,747.76 or 4.81 mth 05/15/23 \$1,611.48 ePay	Trustee recommends dismissal.
05/30/17 10/04/17 73/72 Tracey	BMI-			
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	19-10264	Dismissal	Current 05/31/23 \$1,720.00 ePay	Trustee recommends dismissal.
06/27/19 09/05/19 48/60 Tracey	ESMERALDA HERNANDEZ BMI-PPR			
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. Modification #66 filed 05/16/23 set for hearing 07/07/23.				

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LIMON	20-10071	Modification	Current	Trustee does not recommend approval.
	MARIA G CORONADO		05/16/23	
02/25/20			\$1,000.00	
05/05/20			Wage	
40/60	BMI-ESF		Order	
Tracey		Modification #70 filed 04/06/23 to cure delinquency and add a lump sum payment works at 100% to general unsecured creditors. Trustee is unable to recommend approval of this modification as Debtor's Attorney has informed the Trustee that a new amendment is forthcoming.		
		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. Withdrawn 06/01/23 at #82. Response to Trustee's Motion to Dismiss filed 01/30/23 at #56.		
LIMON	20-10165	Dismissal	\$2,615.41 or 3.19 mth	Trustee recommends dismissal.
	ESTELLA MEJIA		05/15/23	
07/02/20			\$820.00	
09/10/20			ePay	
35/60	AMI-PPR			
Tracey		Post-Conf. Trustee's Motion to Dismiss filed 04/06/23 at #97 for non-payment. Response to Trustee's Motion to Dismiss filed 04/24/23 at #98. There are several months where no payment was made at all.		
		Debtor has failed to amend Schedules IJ for new status as 1099 employee and income as a foster parent.		

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LIMON	21-10106 LORENA ALANIZ	Modification	\$650.76 or 0.64 mth 05/23/23 \$1,020.00 Wage Order	Trustee does not recommend approval.
07/14/21 09/22/21 23/60 Tracey	BMI-	Mod #72 filed 05/08/23 to cure delinquency and pay SN Servicing as ongoing mortgage works at 29% to general unsecured creditors but cannot be recommended until the first full mod payment posts. Mod forgives \$123.04. Mod payments: 22 (May 2023) - 60 (Jul 2026) \$1,020.00		
LIMON	22-10020 SANTIAGO GARZA	Dismissal	\$3,599.89 or 1.20 mth 05/23/23 \$3,000.00 Wage Order	Trustee recommends dismissal.
02/23/22 05/04/22 16/60 Tracey	MONICA GARZA AMI-ESF	Post-Conf. Trustee's Motion to Dismiss filed 05/05/23 at #49 for non-payment. Response to Trustee's Motion to Dismiss filed 05/23/23 at #50. Employer sent garnishments to the wrong company.		

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LIMON	22-10071 NANCY PEREZ	Dismissal	\$8,191.72 or 3.04 mth 05/26/23 \$2,697.97 Wage Order	Trustee recommends dismissal.
06/01/22 08/10/22 12/60 Tracey	BMI-PPR	Post-Conf. Trustee's Motion to Dismiss filed 04/06/23 at #87 for non-payment. Response to Trustee's Motion to Dismiss filed 04/24/23 at #88. There are some months where only a partial payment is made.		
LIMON	22-10108 HORACIO V HINOJOSA	Dismissal	\$2,591.52 or 1.31 mth 05/30/23 \$1,985.00 Wage Order	Trustee recommends dismissal.
07/28/22 10/06/22 11/60 Tracey	ALEJANDRA ROY BMI-PPR	Post-Conf. Trustee's Motion to Dismiss filed 04/06/23 at #58 for non-payment. Response to Trustee's Motion to Dismiss filed 04/24/23 at #59. There are some months where only a partial payment was made.		
LIMON	23-10017 ARMANDO G SANCHEZ II	Confirmation Dismissal	Current 05/25/23 \$1,000.00 ePay	Trustee does not recommend confirmation and recommends dismissal.
01/27/23 04/07/23 5/60 Leanne1	AMI-ESF	1. Trustee alleges Debtor's Official Form 122C is incorrect, thus Plan #23 filed 03/10/23 fails to meet the requirements of 1325(b). 2. Trustee alleges Schedule I is inaccurate as it fails to provide Debtor's current employment information and overstates		

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the domestic support obligation.

3. Wage order #27 filed 03/13/23 for Apache Industrial Service; however, Trustee has not received any wage deductions.

Plan payments:

1 (Feb 2023) - 60 (Jan 2028) \$1,000.00.

Trustee's Motion to Dismiss filed 03/28/23 at #33.

Response to Trustee's Motion to Dismiss filed 04/11/23 at #34.

LIMON

23-10035

Confirmation

\$1,375.00 or

0.77 mth

Trustee

recommends

confirmation of

Plan #24 filed

05/12/23 with C4A

03/01/23

05/10/23

3/48

AMI-PPR

04/28/23

\$1,780.00

Wage

Order

Leanne1

1. Plan #24 filed 05/12/23 works at 100% to all creditors. Plan must remain 100% per Debtor's Official Form 122C requirement of \$142,328.64. Trustee requests a C4 Confirmation Order.

Plan payments:

1 (Apr 2023) - 1 (Apr 2023) \$2,185.00

2 (May 2023) - 48 (Mar 2027) \$1,780.00

Trustee's Motion to Dismiss #22 filed 05/04/23 is set for 06/08/23. Withdrawn 06/01/23 at #34.

Response filed 05/23/23 at #31.

Objection to Confirmation filed 04/12/23 by Ford Motor Credit Company LLC at #20. Objection withdrawn 05/16/23 at #29.

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LIMON	23-10040	Confirmation	Current	Trustee does not recommend confirmation.
03/13/23 05/22/23 3/60 Krystle	LEONARDO SOLIS JR BMI-	Plan #21 filed 5/2/23 works, paying 28% to the general unsecured creditors but cannot be recommended because the Debtor has failed to provide Trustee with proof of income to substantiate the increased plan payment of \$1,090.00 starting in the 13th month. Plan payments: 1 (Apr 2023) - 12 (Mar 2024) \$800.00 13 (Apr 2024) - 60 (Mar 2028) \$1,090.00 Objection to Confirmation filed 04/12/23 by Toyota Motor Credit Corporation at #20. Objection withdrawn on 05/23/23 at #23.	05/12/23 \$800.00 ePay	

LIMON	23-10056	Confirmation	Current	Trustee does not recommend confirmation.
04/04/23 06/13/23 2/60 Bridget	ELIZABETH M RODRIGUEZ BMI-PPR	1. Plan #24 filed on 05/19/23 fails to provide sufficient funds for payment in full of all secured and priority claims, including the proposed reserve. 2. Plan fails to provide for the claim of Cameron County Tax Assessor. 3. Plan fails to fully provide for the claim of One Main Financial Inc. Payments: 1 (May 2023) 60 (Apr 2028) \$1,450.00. Trustee's Motion to Dismiss #25 filed 05/31/23 is set for 07/07/23. No response filed by Debtor.	05/22/23 \$1,450.00 Wage Order	

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SALINAS **20-10048** **Dismissal**

MARIO A YAMBAY

01/30/20
04/09/20
41/60
Tracey

BMI-ESF

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.

\$1,533.16 or
1.70 mth
05/18/23
\$900.00
Wage
Order

**Trustee
recommends
dismissal.**

SOLANA **23-10041** **Confirmation**

ROBERTO G RIVERA

03/15/23
05/24/23
3/48
Krystle

BMI-

1. Plan #2 filed 03/15/23 does not provide for the notice of post-petition fee claim of Village Capital & Investment LLC in the amount of \$1,071.34 for Plan review and Proof of Claim fees.
2. Paragraph 10 of the Plan is incomplete as the maturity date and contractual interest rate have not been provided on the Village Capital claim.
3. Trustee alleges Schedule I is inaccurate as the paystubs do not support the gross wages listed.
4. Trustee alleges Schedule G is incomplete as it fails to disclose all leases.
5. Trustee alleges Schedule B is inaccurate as it fails to disclose Debtor's Cash App account.
6. Debtor has failed to provide Trustee with Cash App statements for the last 3 months prior to filing.
7. Debtor has failed to provide Trustee with proof of supporting documents for TSP loans.

Current
05/30/23
\$2,475.00
Wage
Order

**Trustee does not
recommend
confirmation.**

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Plan payments:

1 (Apr 2023) - 48 (Mar 2027) \$2,475.00

Trustee's Motion to Dismiss filed 06/01/23 at #31 set for 07/07/23.

SOLANA

23-10054

Confirmation

Current

Trustee does not
recommend
confirmation.

DANIEL B TRIGG

Obj Conf TD Bank NA

05/18/23

04/02/23

KARINA S OTSUKI

\$1,300.00

06/11/23

BMI-

Wage
Order

2/60

Bridget

Plan #2 filed 04/02/23 works, paying 16% to the general unsecured creditors, but cannot be recommended because:

1. Plan fails to fully provide for the claim of TD Retail Card Services.
2. The Statement of Financial Affairs #1 filed 04/02/23 is incomplete as it does not disclose all gifts with a total value of more than \$600 per person in section 13 pursuant to bank activity and 341 testimony.
3. Paragraph 10 of the Plan is incomplete as the Date Last Payment is Due and Contract Interest Rate has not been provided on the MRC United Wholesale M claim.
4. Debtors have failed to provide Trustee with proof of income for both debtors for the six months prior to filing.
5. Debtors have failed to provide three months bank statements for both of the Bank of America bank accounts and the Wells Fargo bank account.
6. Debtors have failed to provide bank statements for the Rally accounts ending in 8800 and 8818 for 01/02/23 through 01/31/23.
7. Trustee alleges Schedule B is inaccurate as it fails to disclose the Rally savings account and the Venmo account on Schedule B.
8. Debtor has failed to provide statements for the Venmo account for 01/02/23 through 04/02/23.
9. Trustee alleges that the debtors have undervalued the property disclosed on Schedule A/B pursuant to the county appraisal district documentation provided.

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Payments: 1 (May 2023) 60 (Apr 2028) \$1,300.00.

Trustee's Motion to Dismiss #28 filed 05/31/23 is set for 07/07/23.
No response filed by Debtor.

Objection to Confirmation filed 04/06/23 by TD Bank NA at #17.

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OLIVA	17-10414	Modification	Current	Trustee does not recommend approval.
10/31/17 03/07/18 68/60 Tracey	RAUL S RODRIGUEZ BELINDA RODRIGUEZ AMI-	Modification #136 filed 5/10/23 to cure deficiency in direct mortgage payments to Quicken Loans via a payment deferral. Mod does not comply with BLR 3015-1(c)(1).	12/06/22 \$1,303.00 Wage Order	
OLIVA	18-10109	Dismissal	Current	Trustee recommends dismissal.
04/19/18 06/28/18 62/60 Tracey	ADELAIDA CEPEDA BMI-	Post-Conf. Trustee's Motion to Dismiss filed 05/12/23 at #99 due to nonworkable Plan. Plan #49 filed 10/04/18 no longer provides for all secured and priority claims in full.	05/18/23 \$1,476.73 Wage Order	
OLIVA	19-10381	Dismissal	\$9,162.16 or 3.28 mth 04/17/23 \$2,795.00 ePay	Trustee recommends dismissal.
09/30/19 12/09/19 45/60 Tracey	LINDA CANO SALINAS AMI-BOTH	Post-Conf. Trustee's Motion to Dismiss filed 05/05/23 at #109 for non-payment. No response filed by Debtor. There are several months where only a partial payent was made and a few where no payment was made at all.		

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OLIVA

20-10005

Dismissal

\$650.00 or

Trustee

VICTOR A LUNA

1.00 mth

recommends

01/06/20

EVA LUNA

05/15/23

dismissal.

03/16/20

BMI-BOTH

\$650.00

41/60

ePay

Tracey

Post-Conf. Trustee's Motion to Dismiss filed 05/05/23 at #83 for non-payment.
No response filed by Debtor.
There are a few months where no payment was made at all.

OLIVA

22-10084

Dismissal

\$1,550.00 or

Trustee

SAN JUANITA GARCIA

2.00 mth

recommends

06/16/22

BMI-BOTH

05/12/23

dismissal.

08/25/22

\$775.00

12/60

ePay

Tracey

Post-Conf. Trustee's Motion to Dismiss filed 05/05/23 at #51 for non-payment.
Modification #52 filed 05/18/23 set for the 07/07/23 hearing.
Response to Trustee's Motion to Dismiss filed 05/18/23 at #54.
There are a couple of months where no payment was made at all causing the delinquency.

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OLIVA	23-10016	Confirmation	\$550.00 or	Trustee does not recommend confirmation and recommends dismissal.
	DEXTER S LASTER	Dismissal	4.40 mth	
01/27/23			03/27/23	
04/07/23			\$125.00	
5/36	BMI-ESF		Money Order	
Bridget	Plan #42 filed 05/08/23 works, paying 8% to the general unsecured creditors, but cannot be recommended because: 1. Debtor is delinquent 2 months through May totaling \$550.00. 1 (Feb/2023) 3 (Apr/2023) \$425.00. 4 (May/2023) 36 (Jan/2026) \$125.00. Trustee's Amended Motion to Dismiss #48 filed 05/31/23. No response filed by Debtor. Objection to Confirmation filed 03/20/23 by Santander Consumer USA Inc at #30 was withdrawn 04/12/23 at #37.			
OLIVA	23-10028	Confirmation	Current	Trustee does not recommend confirmation and recommends dismissal.
	ARMANDINA GARCIA	Dismissal	05/12/23	
02/22/23			\$790.00	
05/03/23			ePay	
4/36	BMI-ESF			
Bridget	1. Plan #26 filed on 05/09/23 fails to provide sufficient funds for payment in full of all secured and priority claims. 2. Plan fails to fully provide for the claim of Quantum3 Group LLC. Plan includes Quantum3 Group LLC in paragraph 15 to avoid the lien, but the solar panels and equipment appear to be a purchase money security interest according to the filed claim. 3. Plan provides bifurcated treatment of the same claim of PHH Mortgage Corporation. Further debtor has failed to provide verification that the February 2023 through April 2023 payments were made directly to the creditor. 4. Debtor has failed to provide proof to substantiate the amounts to be paid to FAMSA through the Plan. Creditor has not filed a claim and Trustee must disburse according to plan.			

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Payments:

1 (Mar/2023) 3 (May/2023) \$260.00.

4 (Jun/2023) 36 (Feb/2026) \$790.00.

Trustee's Motion to Dismiss #23 filed 05/02/23.

No response filed by Debtor.

Objection to Confirmation filed 05/04/23 by Wells Fargo Bank, N.A at #24. Objection was withdrawn 05/10/23 at #29.

OLIVA

23-10031

Confirmation

\$228.00 or
0.23 mth

Trustee does not
recommend
confirmation and
recommends
dismissal.

CARLOS A SEGURA

Dismissal

05/23/23

02/24/23

05/05/23

4/60

ANITA M

BEAUFORD-SEGURA

AMI-

Obj Conf Lendmark Financial Srv

\$1,000.00

ePay

Krystle

1. Plan #2 filed 02/24/23 does not fully provide for Lacks Valley claim #2 filed 03/02/23.
2. Plan fails to list the reason for special classification for the Dept of Ed/NetNet in Paragraph 16.
3. Plan fails to provide for treatment of the secured claim #19 filed on 05/02/23 by Mariner Finance in the amount of \$4,955.06 for a golf cart.
4. Plan fails to provide for treatment of the secured claim #4 filed on 03/09/23 by Lendmark Financial Services, LLC in the amount of \$7,670.57 for a golf cart.
5. Plan fails to provide for treatment of the secured claim #16 filed on 03/28/23 by Cameron County in the amount of \$343.78 for the 2023 estimated tax.
6. IRS claim #14 filed 03/23/23 shows an unfiled tax return for the year 2022 and reflects a priority claim amount of \$13,576.41. Trustee has not received a copy of this return. Plan fails to fully provide for the IRS claim.
7. Trustee alleges the Statement of Financial Affairs does not disclose Veteran Affairs benefits and the sale of the golf cart.
8. Debtors have failed to provide proof to substantiate the direct monthly payments listed on Schedule J.

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9. Debtors have failed to provide a copy of the 2022 Tax Return.

10. Trustee alleges that Schedule J is inaccurate as it lists the ongoing mortgage payment as \$1,432.87 instead of the amount listed in the claim as \$1,353.72.

Plan payments:

1 (Mar 2023) - 60 (Feb 2028) \$1,000.00.

Trustee's Motion to Dismiss #32 filed 05/04/23.

Objection to Confirmation filed 03/17/23 by Lendmark Financial Services, LLC at #29.

OLIVA	23-10042	Confirmation	Current	Trustee recommends confirmation of Plan #26 filed 05/25/23.
03/15/23 05/24/23 3/36 Bridget	BEATRICE GUIJOSA <i>BMI-</i>		05/19/23 \$185.00 <i>ePay</i>	
	Plan #26 filed 05/25/23 works paying 5% to the general unsecured creditors.			
	Payments: 1 (Apr/2023) 36 (Mar/2026) \$185.00.			

OLIVA	23-10044	Confirmation	Current	Trustee recommends confirmation of Plan #30 filed 05/25/23.
03/17/23 05/26/23 3/60 Bridget	JUANITA GONZALES <i>BMI-BOTH</i>		05/22/23 \$500.00 <i>ePay</i>	
	Plan #30 filed 05/25/23 works paying 33% to the general unsecured creditors.			
	Payments: 1 (Apr/2023) 2 (May/2023) \$475.00. 3 (Jun/2023) 60 (Mar/2028) \$500.00.			

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OLIVA

23-10047

Confirmation

Current

Trustee does not
recommend
confirmation.

BARBARA V SPANGLER

03/24/23

06/02/23

3/36

BMI-

Leanne1

05/12/23

\$175.00

ePay

1. Plan #2 filed 03/24/23 fails to provide for claim #1 filed 04/25/23 by Cameron County Tax Assessor.
2. Debtor has failed to provide proof to substantiate the family contribution.
3. Debtor has failed to provide proof to substantiate the direct monthly payments listed on Schedule J and Paragraph 10 for Toyota Financial and Service Finance.
4. Trustee alleges Schedule B is inaccurate as it fails to disclose the air conditioner unit for the mobile home.
5. Paragraph 10 of the plan is incomplete as the security and collateral value for Service Finance Company has not been provided.

Plan payments:

1 (Apr 2023) - 36 (Mar 2026) \$175.00

OLIVA

23-10052

Confirmation

\$2,300.00 or
1.00 mth

Trustee does not
recommend
confirmation.

NOEMI F REYES

03/30/23

06/08/23

3/60

BMI-ESF

Bridget

05/03/23

\$2,300.00

ePay

Plan #28 filed 04/24/23 works, paying 4% to the general unsecured creditors, but cannot be recommended because:

1. Debtor has failed to provide statements for the Net Spend account ending in 6521 for 01/01/23 through 03/30/23.
2. Debtor is delinquent 1 payment through May totaling \$2,300.00.

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

June 8, 2023 10:00 am

Next 3 Panels:

07/07/2023

08/10/2023

09/07/2023

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
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Payments: 1 (Apr/2023) 60 (Mar/2028) \$2,300.00.

OLIVA	23-10057	Confirmation	Current	Trustee does not recommend confirmation.
04/05/23 06/14/23 2/36 Leanne1	MONICA K GARCIA <i>BMI-ESF</i>	<ol style="list-style-type: none"> 1. Plan #2 filed on 04/05/23 fails to provide sufficient funds for payment in full of all secured and priority claims. 2. Plan fails to provide for Republic Finance claim filed 05/16/23 at #8. 3. Plan fails to fully provide for the claims #3 and 4 filed by Lacks. 4. Paragraph 10 of the Plan is incomplete as the maturity date for Security Service has not been provided. 5. Debtor has not provided proof to substantiate the debt to be paid to Max Fine Furniture through the Plan. The bar date has not passed, and the creditor has not filed a claim. <p>Plan payments: 1 (May 2023) - 36 (Apr 2026) \$325.00</p>	05/22/23 \$325.00 Wage Order	

OLIVA	23-10059	Confirmation	Current	Trustee recommends confirmation of Plan #22 filed 05/25/23.
04/06/23 06/15/23 2/60 Leanne1	JUAN RIVERA III <i>BMI-ESF</i>	<p>Plan #22 filed 05/25/23 works, paying 4% to the general unsecured creditors.</p> <p>Plan payments: 1 (May 2023) - 60 (Apr 2028)</p>	05/25/23 \$925.00 Wage Order	

JUDGE EDUARDO V RODRIGUEZ

Yvonne V. Valdez, Trustee

June 8, 2023 10:00 am

Next 3 Panels:

07/07/2023

08/10/2023

09/07/2023

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	23-10060	Confirmation	Current	Trustee does not recommend confirmation.
	GILBERT TREVINO	Obj Conf Ally Bank	05/23/23	
04/06/23	MELISSA S TREVINO		\$550.00	
06/15/23			Wage	
2/60	BMI-ESF		Order	
Krystle	Plan #2 filed on 04/06/23 works, paying 9.72% to the general unsecured creditors, but cannot be recommended because:			
	1. Trustee alleges that the plan fails to provide all of Debtors' disposable income into the plan.			
	Objection to Confirmation filed 05/04/23 by Ally Bank at #22.			