

JUDGE DAVID JONES  
Yvonne V. Valdez, Trustee  
July 13, 2023 2:30 pm

Next 3 Panels:  
08/03/2023  
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10/05/2023

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
*PRO SE DEBTOR  03/30/23 06/08/23 3/0  Bridget	23-50024  CLEOTILDE TREVINO       <i>BMI-</i>	Confirmation  Dismissal       1. Debtor did not appear at the 05/09/23 341 Meeting of Creditors.  2. Debtor has failed to file a Plan, Schedules A-C, E-J, Statement of Financial Affairs or Official Form 122C, copies of tax returns, or pay advices.  3. Debtor has failed to make a Plan payment.  4. Debtor has failed to provide Trustee with proof of income.  5. Debtor has failed to provide Trustee with a copy of the 2022 tax return.  Trustee's Motion to Dismiss #20 filed 05/23/23. No response filed by Debtor.	no pymts received 01/01/00 \$0.00	Trustee does not recommend confirmation and recommends dismissal.
BARTO  02/15/22 04/26/22 17/36  Tracey	22-50007  RAFAEL D HINOJOSA       <i>AMI-ESF</i>	Dismissal  Modification       Modification #60 filed 06/01/23 to cure delinquency and extend the plan term from 36 to 60 months.  1. Debtor failed to provide a copy of the most recently filed tax return.  2. Debtor failed to provide proof of current income.  3. Debtor failed to file an amended wage order consistent with the proposed modification in compliance with BLR 3015-1(c)(1).	\$2,675.00 or 1.00 mth 01/27/23 \$2,675.00 <i>Wage Order</i>	Trustee does not recommend confirmation and recommends dismissal.

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4. Mod is deficient to pay all secured and priority claims.

5. Mod fails to provide for the correct ongoing monthly mortgage payment to M&T Bank.

6. Per the Mod, Debtor is delinquent \$2,675, last payment was received on 01/27/2023.

Mod Forgives: \$13,292.46.

Plan payments:

\$2,675 for months 16-60 (Jun 2023 - Feb 2027).

Post-Conf. Trustee's Motion to Dismiss filed 03/29/23 at #56 for non-payment.

No response filed by Debtor.

There are several months where no payment was made at all.

<b>BARTO</b>	<b>22-50041</b>	<b>Dismissal</b>	\$3,404.96 or 1.89 mth	<b>Trustee</b>
	<b>YADIRA ROQUE</b>		06/26/23	<b>recommends</b>
07/01/22			\$1,804.96	<b>dimissal.</b>
09/09/22			<i>Money</i>	
12/60	<i>BMI-PPR</i>		<i>Order</i>	
Tracey		Post-Confirmation Trustee's Motion to Dismiss filed 06/12/23 at #98 for non-payment. No response filed by Debtor. There are several months where only a partial payment was made.		

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BARTO	22-50048	Dismissal	\$1,333.12 or 2.63 mth 06/23/23	Trustee recommends dismissal.
07/27/22 10/05/22 12/60 Tracey	LUIS A MIRELES  DANAE L DE MIRELES  BMI-ESF	Post - Conf. Trustee's Motion to Dismiss filed 03/02/23 at #46 for non-payment. Response to Trustee's Motion to Dismiss filed 03/29/23 at #48. There are several months where only partial payments were made.	\$506.21 <i>Wage</i> <i>Order</i>	
BARTO	22-50084	Confirmation  Dismissal	Current  06/20/23 \$2,600.00 <i>Money</i> <i>Order</i>	Trustee recommends confirmation of Plan #64 filed 07/05/23 w/C3
11/22/22 01/31/23 8/60 Bridget	MARTIN TORRES  MARYANN TORRES  BMI-	Plan #64 filed 07/05/23 works paying 13% dividend to the unsecured creditors. Trustee recommends confirmation of the plan using a C3 confirmation order due to a pending lawsuit.  Payments: 1 (Dec 2022)- 7 (Jun 2023) \$1,725.00. 8 (Jul 2023)- 60 (Nov 2027) \$2,600.00.  Trustee's Motion to Dismiss #30 filed 01/12/23 was withdrawn 07/06/23 at #66. No response filed by Debtor.		

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<b>BARTO</b>   02/28/23 05/09/23 5/60  Bridget	<b>23-50016</b>  <b>JEREMY BENDER</b>    <i>AMI-</i>	<b>Confirmation</b>      Plan #2 filed 02/28/23 works paying 22% dividend to general unsecured creditors.  Payments: 1 (Mar 2023)- 60 (Feb 2028) \$1,230.00.  Motion to Dismiss #22 filed 04/19/23 was withdrawn on 07/05/23 at #37. No response filed by Debtor.	Current  07/03/23 \$1,230.00 <i>Wage Order</i>	<b>Trustee recommends confirmation of Plan #2 filed 02/28/23.</b>
<b>BARTO</b>  04/25/23 07/04/23 3/60  Leanne1	<b>23-50029</b>  <b>GREGORIO SANTOS JR</b>  <b>GLORIA A SANTOS</b>  <i>BMI-PPR</i>	<b>Confirmation</b>      1. Plan #23 filed on 05/30/23 fails to provide sufficient funds for payment in full of all secured and priority claims, including the proposed reserve.  2. Plan fails to fully provide for IRS claim #4 filed 06/05/23.  3. Plan fails to fully provide for Select Portfolio #14 filed 07/03/23.  4. Plan fails to fully provide for United ISD claim #2 filed 05/02/23.  5. Debtors have failed to provide bank statements for the 5 months prior to filing (December 2022 - April 2023).  Plan payments: 1 (May 2023) - 60 (Apr 2028) \$2,250.17  Trustee's Motion to Dismiss filed 07/05/23 at #29 set for 08/03/23. No response filed by debtor.	\$2,250.17 or 1.00 mth 06/02/23 \$2,250.17 <i>Cashiers Check</i>	<b>Trustee does not recommend confirmation.</b>

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LEE  04/27/23 07/06/23 3/60 Krystle	23-50030 LEOPOLDO GONZALEZ JR  BMI-ESF	Confirmation  1. Plan #20 filed on 5/10/23 does not match the Plan Summary #20.  2. Plan fails to provide for the correct ongoing monthly mortgage payment for claim #5 of PHH Mortgage Corporation.  3. Plan fails to provide sufficient funds for Claims #3 and #4 of Conns Appliance Inc.  4. Plan fails to fully provide for Claim #6 filed by Westlake Financial Services.  5. Trustee alleges Schedule I is inaccurate as the Debtor has failed to disclose all income pursuant to testimony at the 341 Meeting of Creditors.  6. Debtor has failed to provide proof to substantiate the direct monthly payment of \$300 listed on Schedule J.  Plan Payments: 1 (May 2023) - 60 (Apr 2028) \$2,336.00  Trustee's Motion to Dismiss #40 filed 6/30/23 is set for 8/3/23. No response filed by Debtor.	Current  06/28/23 \$2,336.00 ePay	Trustee does not recommend confirmation.

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MEURER	22-50082	Confirmation	Current	Trustee does not recommend confirmation and recommends dismissal.
	MELISSA A FLORES	Dismissal	07/05/23	
11/15/22 01/24/23 8/60 Bridget	BMI-ESF	1. Amended Plan #75 filed 07/05/23 changes the treatment of Quantum3 Group LLC as agent for Goodleap, and creditor has not had sufficient notice.  Payments: 1 (Dec 2022) - 5 (Apr 2023) \$675.00. 6 (May 2023) - 7 (Jun 2023) \$2,270.00. 8 (Jul 2023) - 60 (Nov 2027) \$2,470.00.  Trustee's Motion to Dismiss filed 01/11/23 at #28. No response filed by Debtor.  Trustee's Objection to Debtor's Claim of Exemptions filed 01/12/23 at #29 was withdrawn 03/01/23 at #38. Objection to Confirmation filed 01/26/23 by Lakeview Loan Servicing, LLC at #34 was withdrawn 03/01/23 at #39.	\$2,470.00 ePay	
OLIVA PC (L)	22-50072	Dismissal	\$13,200.00 or 3.00 mth 04/05/23	Trustee recommends dismissal.
	ARTURO V VAZQUEZ		\$4,400.00	
10/17/22 12/26/22 9/60 Tracey	AMI-ESF	Post-Conf. Trustee's Motion to Dismiss was filed 06/12/23 at #71 for non-payment. Response to Trustee's Motion to Dismiss filed 07/05/23 at #73. There are a few months where only a partial payment was made and some where no payment was made at all.	ePay	

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OLIVA PC (L)	22-50090	Confirmation	\$663.47 or	<b>Trustee recommends confirmation of Plan #60 filed 6/14/23.</b>
	MARIA L CARRION	Dismissal	0.55 mth	
12/22/22			07/05/23	
03/02/23			\$1,200.00	
7/60	BMI-ESF		Wage Order	
Krystle	Plan #60 filed on 06/14/23 works, paying 7% to the general unsecured creditors. The Adversary #45 filed 04/12/23 by Ford Motor Credit remains pending.			
	Plan payments: 1 (Jan 2023) - 15 (Mar 2024) \$1,200.00 16 (Apr 2024) - 16 (Apr 2024) \$3,200.00 17 (May 2024) - 27 (Mar 2025) \$1,200.00 28 (Apr 2025) - 28 (Apr 2025) \$3,200.00 29 (May 2025) - 39 (Mar 2026) \$1,200.00 40 (Apr 2026) - 40 (Apr 2026) \$3,200.00 41 (May 2026) - 51 (Mar 2027) \$1,200.00 52 (Apr 2027) - 52 (Apr 2027) \$3,200.00 53 (May 2027) - 60 (Dec 2027) \$1,200.00			
	Trustee's Motion to Dismiss filed 02/21/23 at #29 was withdrawn 05/25/23 at #53.			
	Objection to Confirmation filed 02/16/23 by Ford Motor Credit Company LLC at #26. Objection to Confirmation withdrawn 04/06/23 at #39.			
	Ford Creditor Company LLC filed an adversary on 04/12/23 at #45, case number 23-05002.			

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OLIVA PC (L)	23-50006	Confirmation	Current	<b>Trustee does not recommend confirmation and recommends dismissal.</b>
	MIGUEL A VAZQUEZ	Dismissal	06/26/23	
01/23/23 04/03/23 6/60	ELVIRA C VAZQUEZ		\$900.00	
	BMI-ESF		Wage Order	
Bridget	<p>1. Plan #45 filed 06/14/23 fails to provide sufficient funds for payment in full of all secured and priority claims, including the proposed reserve.</p> <p>Payments: 1 (Feb 2023) - 60 (Jan 2028) \$900.00.</p> <p>Trustee's Motion to Dismiss filed 03/17/23 at #31. No response filed by Debtor.</p>			
OLIVA PC (L)	23-50012	Confirmation	\$384.64 or 0.31 mth	<b>Trustee does not recommend confirmation and recommends dismissal.</b>
	LYDIA GARZA	Dismissal	06/23/23	
02/23/23 05/04/23 5/48			\$1,250.00	
	BMI-		Wage Order	
Bridget	<p>1. Plan #38 filed 05/31/23 fails to provide for the Notice of Post-petition Mortgage Fees, Expenses and Charges filed 06/14/23 at #41 for \$1,125.00.</p> <p>2. Plan is deficient as it fails to provide a 100% dividend to the general unsecured creditors as required by the liquidation test, because the Notice of Post-petition Mortgage Fees, Expenses and Charges filed 06/14/23 at #41 for \$1,125.00 is not provided for in the plan.</p> <p>Payments: 1 (Mar 2023) - 60 (Feb 2028) \$1,250.00.</p> <p>Trustee's Amended Motion to Dismiss #36 filed 05/25/23. No response filed by Debtor.</p> <p>Objection to Confirmation filed 04/13/23 by NewRez LLC at #29.</p>			



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OLIVA PC (L)	23-50015	Confirmation	\$103.87 or	Trustee does not recommend confirmation and recommends dismissal.
	VERONICA GARZA	Dismissal	0.08 mth	
02/28/23		Obj Conf Ovation Services LLC	07/05/23	
05/09/23			\$1,275.00	
4/60	BMI-BOTH		Wage Order	
Leanne1		1. Plan summary #48 filed 06/01/23 is misleading as it reflects a 49.83% return to general unsecured creditors, because the total amount of general unsecured claims is understated. The plan reflects \$4,440.31, when the total amount of timely filed general unsecured claims is \$13,127.38.  Plan payments: 1 (Mar 2023) - 3 (May 2023) \$1,250.00 4 (Jun 2023) - 60 (Feb 2028) \$1,275.00  Trustee's Motion to Dismiss #34 filed 04/26/23. No response filed by debtor.  Objection to Confirmation filed 04/26/23 by Ovation Services LLC at #35. Objection to Confirmation filed 06/09/23 by Ovation Services LLC at #54.		

OLIVA PC (L)	23-50026	Dismissal	no pymts received	<b>Trustee recommends dismissal.</b>
	EDWIN GONZALEZ JR		01/01/00	
03/31/23			\$3,300.00	
06/09/23				
4/60	BMI-			
Bridget		<p>1. Debtor failed to appear at the 05/09/23 341 meeting of creditors and there have been no payments received in this case.</p> <p>2. Confirmation was denied at the 06/01/23 hearing and a new plan has not been filed or properly noticed for confirmation.</p> <p>3. Debtor has failed to file a wage deduction order with the Court.</p> <p>4. Debtor has failed to provide the Trustee with a copy of the 2020, 2021 and the 2022 tax returns.</p>		

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5. Schedule I is incomplete as it fails to disclose the length of debtor's employment.

6. Debtor has failed to provide proof of identification and social security number.

Payments: 1 (Apr 2023) - 60 (Mar 2028) \$3,300.00.

Trustee's Motion to Dismiss #26 filed 05/25/23 is set for 07/13/23.  
No response filed by debtor.

OLIVA PC (L)	23-50028	Confirmation	\$4,500.00 or	Trustee does not recommend confirmation and recommends dismissal.
	JUAN J OLIVARES	Dismissal	2.00 mth	
04/03/23			05/11/23	
06/12/23			\$2,250.00	
3/60	BMI-		ePay	
Bridget	1. Plan #31 filed 06/01/23 fails to provide for all secured and priority creditors.			
	2. Plan fails to fully provide for the claim of JBG Ventures LLC.			
	3. The order has not been signed for the Proposed Order for EFT or ACH Payments and Debtor Certification #32 filed 06/01/23.			
	Payments: 1 (May 2023)- 60 (Apr 2028) \$2,250.00.			
	Trustee's Motion to Dismiss #27 filed 05/25/23.			
	No response filed by debtor.			

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OLIVA PC (L)	23-50032	Confirmation	Current	Trustee does not recommend confirmation.
	JOSE A CASTILLO		06/20/23	
05/01/23 07/10/23 2/60	CECILIA CASTILLO		\$4,400.00	
	AMI-		Wage Order	
Bridget	Plan #2 filed 05/01/23 works, paying 84% to the general unsecured creditors, but cannot be recommended because:  1. Trustee alleges Schedule B is inaccurate as it fails to disclose bank accounts ending in 7593, 6960, 1839 and the PayPal accounts.  2. Trustee alleges Schedule B is inaccurate as it fails to disclose debtors' stocks pursuant to 341 testimony and the 2021 and 2022 tax returns.  3. Trustee alleges the Statement of Financial Affairs is inaccurate as the year to date income, the stock income and the bank account ending in 8134 closed 04/13/23 pursuant to 341 testimony is not disclosed.  4. Plan incorrectly reflects the attorney fees as "Mod Fees."  5. Debtors have failed to provide bank statements for account ending in 8583 for 02/22/23 through 03/24/23 and 04/22/23 through filing date.  6. Debtors have failed to provide all bank statements for accounts ending in 5203, 6931, 6960 and 1839.  Payments: 1 (Jun 2023)- 60 (May 2028) \$4,400.00.  Trustee's Motion to Dismiss #32 filed 07/03/23 is set for 08/03/23. No response filed by Debtor.			

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<b>VASQUEZ LAW FIRM</b>  04/05/22 06/14/22 15/60  Tracey	<b>22-50021</b>  <b>SENOBIO TORRES</b>    <i>BMI-ESF</i>	<b>Dismissal</b>    Post-Conf. Trustee's Motion to Dismiss was filed 06/12/23 at #56 for non-payment. No response filed by Debtor. There are some months where only a partial payment was made and some where no payment was made at all.	\$20,345.46 or 4.00 mth 04/07/23 \$5,081.82 <i>Cashiers</i> <i>Check</i>	<b>Trustee recommends dismissal.</b>
<b>VASQUEZ LAW FIRM</b>  08/02/22 10/11/22 11/60  Tracey	<b>22-50051</b>  <b>ADRIANA R CANALES</b>    <i>BMI-ESF</i>	<b>Dismissal</b>    Post-Conf. Trustee's Motion to Dismiss filed 04/27/23 at # 76 for non-payment. No response filed by Debtor. There are several months where only a partial payment was made.	\$15,580.00 or 4.68 mth 05/11/23 \$3,330.00 <i>ePay</i>	<b>Trustee recommends dismissal.</b>
<b>VASQUEZ LAW FIRM</b>  02/06/23 04/17/23 5/60  Leanne1	<b>23-50009</b>  <b>AMADA ESTRADA</b>    <i>BMI-BOTH</i>	<b>Confirmation</b>  <b>Dismissal</b>   1. Plan #12 filed on 02/21/23 fails to provide sufficient funds for payment in full of all secured and priority claims. 2. Plan fails to provide for Conn's claim #3 filed 03/14/23.	\$1,700.00 or 2.00 mth 05/22/23 \$850.00 <i>Money</i> <i>Order</i>	<b>Trustee does not recommend confirmation and recommends dismissal.</b>

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3. Plan fails to provide for Kazen, Meuer & Perez claim #5 filed 03/15/23.
  4. Plan fails to fully provide for Laredo College Tax claim #4 filed 03/15/23.
  5. Plan fails to fully provide for City of Laredo Tax claim #6 filed 03/21/23.
  6. Plan fails to provide for City of Laredo Tax claim #7 filed 03/21/23.
  7. Plan provides for Castillo Reyes & De Rio Law Group; however, United ISD Tax claim #1 was filed 02/28/23 as secured.
  8. Plan fails to fully provide for Carrington Mortgage Services claim #8 filed 04/13/23.
  9. Schedule J does not provide for home insurance expense.
  10. Attorney failed to file a Fixed Fee Agreement or Fee Application.
  11. Debtor failed to provide proof to substantiate the amounts paid to Carrington Mortgage Services. Creditor has not filed a claim and Trustee must disburse according to plan.
  11. Plan fails to fully provide for Webb County taxes in paragraph #8 pursuant to the Webb County tax statement provided by the Debtor.
  12. Debtor has failed to make any Plan payments and is delinquent 2 months totaling \$1,700.00.
- Payments: 1 (Mar 2023) - 60 (Feb 2028) \$850.00.
- Trustee's Motion to Dismiss filed 03/27/23 at #22.  
No response by Debtor.

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VASQUEZ LAW FIRM  05/01/23 07/10/23 2/0  Krystle	23-50033  MARIA RUBIO   BMI-	Confirmation   1. Debtor did not appear at the 6/13/23 341 Meeting of Creditors and failed to provide required identification and proof of social security number.  2. Debtor has failed to file a Plan, schedules, a completed Official Form 122C, a statement of financial affairs, copies of tax returns, and pay advices.  3. Debtor's Voluntary Motion to Dismiss #11 was filed 5/9/23.  Trustee's Motion to Dismiss #17 filed 7/3/23 is set for 8/3/23. No Response by Debtor.	no pymts received 01/01/00 \$0.00	Trustee does not recommend confirmation.
VASQUEZ LAW FIRM  05/01/23 07/10/23 2/60  Bridget1	23-50034  OSCAR J SANCHEZ   BMI-BOTH	Confirmation   1. Plan #13 filed on 05/17/23 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 claim #2 of City of Laredo for the Publication Fee and Court Costs.  3. Plan fails to fully provide for claim #1 of City of Laredo for 2020 through 2022 property taxes.  4. Plan fails to disclose the tax years to be paid through the plan in paragraph 8.  5. Plan fails to provide the property address in the description for the ad valorem reserve in Paragraph 23.  Payments: 1 (May 2023)- 60 (Apr 2028) \$1,585.00.	\$1,585.00 or 1.00 mth 06/08/23 \$1,585.00 ePay	Trustee does not recommend confirmation.

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Trustee's Motion to Dismiss #30 filed 07/03/23 is set for 08/03/23.  
No Response filed by Debtor.

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