

Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> | <u>Debtor(s)</u> | <u>Arrears</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> |
|--------------------|--|-------------------|--|-----------------|--|
| <u># of R/S</u> | <u>Plan Pmt</u> | <u>No of Mos</u> | | | <u>Case Disposition</u> |
| <u>Petition Dt</u> | <u>Pmt Method</u> | <u>Last Rcpt</u> | | | |
| 2:30 pm | | | | | |
| 16-50187 | Roxana Garcia | \$2,447.18 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #117 FILED 7/14/2023 FOR</u> | BARTO, CARL | Trustee Recommends Dismissal. |
| 1 Reset | \$1,313.80 | 1.86 Mos | <u>NON-PAYMENT</u> | MICHAEL | |
| 9/12/16 | WO | 9/22/23 | No response filed. | | |
| 85 of 84 | | \$606.37 | Debtor pays via wage order, but there have been several months in which only partial employer payments have posted. Last payment posted 9/22/23 for \$606.37. | | |
| 17-50142 | EMMANUEL and MARCELA HERNANDEZ | \$3,268.47 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #121 FILED 9/8/2022 FOR</u> | BARTO, CARL | Trustee Recommends Dismissal. |
| 8 Resets | | 2.21 Mos | <u>NON-PAYMENT</u> | MICHAEL | |
| 7/18/17 | | 9/26/23 | Debtors pay via wage order, but there have been several months in which only partial employer payments have posted. Last payment posted on 9/26/23 for \$1,041. | | |
| 75 of 84 | \$1,481.26 WO | \$1,041.00 | | | |
| 17-50181 | RICARDO and DIANA BELTRAN | \$6,201.30 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #175 FILED 8/11/2023 FOR</u> | BARTO, CARL | Trustee Recommends Dismissal. |
| 0 Resets | | 2.63 Mos | <u>NON-PAYMENT</u> | MICHAEL | |
| 9/1/17 | \$2,360.01 WO | 10/2/23 | No response filed. | | |
| 73 of 84 | | \$668.46 | Debtors pay via wage order, but there have been several months in which only partial employer payments have posted. Last payment posted on 10/2/23 for \$668.46. | | |
| 17-50198 | JOSE ALVARADO and YESENIA CALDERON | \$7,774.30 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #128 FILED 12/9/2022 FOR</u> | BARTO, CARL | Trustee Recommends Dismissal. |
| 6 Resets | | 1.97 Mos | <u>NON-PAYMENT</u> | MICHAEL | |
| 9/21/17 | | 9/1/23 | No response filed. | | |
| 73 of 84 | \$3,945.89 EFT WO | \$11,000.00 | Debtors had been making payments via wage order and ePay, but there have been several months in which no payments, or only partial payments, have posted. Employer stopped paying in September 2022. Last payment posted on 9/1/23 for \$11,000 via wire transfer. | | |
| 18-50048 | JESSICA M. SERNA | \$4,130.45 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #181 FILED 7/14/2023 FOR</u> | BARTO, CARL | Trustee Recommends Dismissal. |
| 1 Reset | \$953.69 | 4.33 Mos | <u>NON-PAYMENT</u> | MICHAEL | |
| 4/6/18 | EFT | 6/6/23 | No response filed. | | |
| 66 of 84 | | \$954.00 | Debtor had been making payments via TFS, but no payments have posted since 6/6/23. | | |

Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> <u># of R/S</u> <u>Petition Dt</u> | <u>Debtor(s)</u> <u>Plan Pmt</u> <u>Pmt Method</u> | <u>Arrears</u> <u>No of Mos</u> <u>Last Rcpt</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> <u>Case Disposition</u> |
|--|--|--|--|------------------------|--|
| 2:30 pm | | | | | |
| 18-50127 2 Resets 8/15/18 62 of 60 | BUD and DIANE LERMA \$1,981.52 WO | \$5,131.83 2.59 Mos 9/21/23 \$369.23 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #78 FILED 5/15/2023 FOR NON-PAYMENT</u> Case is in month 61, August was the final month of the plan. Base balance is \$5,131.83. Last payment posted via wage order on 9/21/23 for \$369.23. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 18-50200 2 Resets 12/7/18 58 of 60 | SARA ALICIA SANTOS \$986.44 WO | \$996.44 1.01 Mos 9/1/23 \$986.44 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #57 FILED 6/7/2023 FOR NON-PAYMENT</u> Debtor pays via wage order, but there have been several months in which no employer payments have posted. Last payment posted on 9/1/23 for \$986.44. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 19-50170 0 Resets 10/10/19 48 of 84 | ROGELIO SALDIVAR, JR. and EMILIA Y. SALDIVAR \$1,525.82 EFT | \$2,875.32 1.88 Mos 10/2/23 \$1,350.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #158 FILED 8/11/2023 FOR NON-PAYMENT</u> No response filed. Debtors pay via money order and ePay, but there have been several months in which no payments, or only partial payments, have posted. Last payment posted on 10/2/23 for \$1,350 via ePay. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 19-50193 7 Resets 11/20/19 47 of 60 | ADRIAN VAZQUEZ and MARISOL VELAZQUEZ BLANCO \$2,369.39 WO | \$3,570.89 1.51 Mos 9/26/23 \$1,420.28 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #55 FILED 6/10/2022 FOR NON-PAYMENT</u> Debtors pay via wage order and money order. Last wage order payment was received on 9/12/23. Last money order payment posted on 9/26/23 for \$710.14. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 20-50037 9 Resets 3/2/20 43 of 60 | JOSE MIGUEL VARGAS \$1,642.78 EFT | \$5,210.62 3.17 Mos 9/7/23 \$1,834.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #67 FILED 10/12/2022 FOR NON-PAYMENT</u> Response filed on 6/29/23 at #89. Debtor pays via ePay, but there have been several months in which no payments have posted. ACH was terminated in April due to 3 NSF drafts. Last payment posted on 9/7/23 for \$1,834. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |

**Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm**

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> <u># of R/S</u> <u>Petition Dt</u> | <u>Debtor(s)</u> <u>Plan Pmt</u> <u>Pmt Method</u> | <u>Arrears</u> <u>No of Mos</u> <u>Last Rcpt</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> <u>Case Disposition</u> |
|--|--|--|---|------------------------|---|
| 2:30 pm | | | | | |
| 20-50117 1 Reset 10/20/20 36 of 36 | JUAN E MANCHA \$238.15 WO | \$72.94 0.31 Mos 9/28/23 \$109.92 | <u>CHAPTER 13 TRUSTEE'S MOTION TO MODIFY PLAN #52 FILED 7/7/2023</u> Trustee moves for an order terminating Trustee's obligation to reserve future amounts for Calvary Catholic Cemetery's scheduled claim and to disburse these reserved funds to in accordance with the plan to allowed claims given Calvary Catholic Cemetery's failure to accept funds or file a proof of claim. No response filed. Trustee recommends special order uploaded at #52. | BARTO, CARL MICHAEL | Trustee Recommends Special Order Uploaded at #52. |
| 21-50001 0 Resets 1/4/21 33 of 60 | MAGDALENO and DORA ELIA REYES \$300.00 No Pmt info | \$900.00 3.00 Mos 6/7/23 \$300.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #52 FILED 8/11/2023 FOR NON-PAYMENT</u> No response filed. Debtors had been making payments via ACH, but no good payments have posted since 6/7/23. ACH was terminated in July due to 3 NSF's. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 21-50021 2 Resets 2/26/21 32 of 60 | ROBERTO RAMON JR and ROSA E RAMON \$1,232.84 No Pmt info | \$2,755.56 2.24 Mos 9/7/23 \$1,350.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #58 FILED 6/7/2023 FOR NON-PAYMENT</u> Debtors pay via cashiers check. ACH was terminated in March due to 3 NSF's. Last payment posted on 9/7/23 for \$1,350. | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 21-50070 2 Resets 7/7/21 27 of 60 | RAMON ANTONIO GONZALEZ \$1,300.00 WO | \$300.00 0.23 Mos 10/2/23 \$500.00 | <u>UNIFORM MODIFICATION #52 FILED 7/17/2023</u> <u>TRUSTEE'S OBJECTION TO MOD FILED 8/11/2023, DOC #55</u> <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #49 FILED 5/15/2023 FOR NON-PAYMENT</u> Modification was filed to cure delinquency. Mod fails to provide for the correct Remaining Claim to Flores Flores & Canales (Remaining Claim: \$267.22; Plan: \$140.01). Mod fails to provide for the correct Remaining Claim to United ISD mobile home (Remaining Claim: \$1,843.43; Plan: \$1,968.73). | BARTO, CARL MICHAEL | Trustee Recommends Mod #52 be Denied. Trustee Recommends Dismissal. |

Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> | <u>Debtor(s)</u> | <u>Arrears</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> |
|---|----------------------------|------------------|--|------------------------|--------------------------------------|
| <u># of R/S</u> | <u>Plan Pmt</u> | <u>No of Mos</u> | | | <u>Case Disposition</u> |
| <u>Petition Dt</u> | <u>Pmt Method</u> | <u>Last Rcpt</u> | | | |
| 2:30 pm | | | | | |
| Mod fails to provide for the correct Remaining Claim to United ISD (Remaining Claim: \$1,481.15; Plan: \$1,984.48). | | | | | |
| Mod Plan Summary fails to reflect the correct amount of pre-modification distributions to priority creditors (Correct Amount: \$3,140.01; Plan: \$3,407.23). | | | | | |
| Debtor failed to file amended Schedules I and J in compliance with BLR 3015-1(c) (3). | | | | | |
| Debtor has failed to file an amended wage order or electronic payment mechanism consistent with the proposed modification in compliance with BLR 3015-1(c)(1). | | | | | |
| Motion to dismiss for non-payment. Debtor had been making payments via wage order, but employer stopped paying in December. Last catch-up payment posted on 10/2/23 for \$500 via ePay. | | | | | |
| Mod payment is \$1,300. | | | | | |
| Per the Mod, Debtor is delinquent \$300 with next payment due 10/6/23. | | | | | |
| If the Mod is not approved, Debtor will be delinquent \$4,720. | | | | | |
| 21-50096 | VERONICA B. HERNANDEZ | \$2,148.30 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #86 FILED 1/5/2023 FOR NON-PAYMENT</u> | BARTO, CARL MICHAEL | Trustee Recommends Dismissal. |
| 5 Resets | | 2.31 Mos | Debtor pays via money order and TFS, but there have been several months in which no payments have posted. Last payment posted on 9/8/23 for \$945 via TFS. | | |
| 11/2/21 | \$930.00 | 9/8/23 | | | |
| 23 of 60 | EFT | \$945.00 | | | |
| 17-50217 | FRANCISCO DE JESUS FUENTES | \$1,000.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #155 FILED 7/6/2022 FOR NON-PAYMENT</u> | MEURER, GEORGE RUSSELL | Trustee Recommends Dismissal. |
| 11 Resets | | 0.91 Mos | Case is in month 71, July 2023 was the final month of the plan. Base balance is \$1,000. | | |
| 10/27/17 | \$1,100.00 | 9/5/23 | | | |
| 72 of 69 | WO | \$3,021.13 | | | |
| Last payment posted via ePay on 9/5/23 for \$3,021.13. | | | | | |

Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> | <u>Debtor(s)</u> | <u>Arrears</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> |
|--|-------------------|--------------------|--|------------------------|--------------------------------------|
| <u># of R/S</u> | <u>Plan Pmt</u> | <u>No of Mos</u> | | | <u>Case Disposition</u> |
| <u>Petition Dt</u> | <u>Pmt Method</u> | <u>Last Rcpt</u> | | | |
| 2:30 pm | | | | | |
| 18-50119 | SERGIO BUSTAMANTE | \$4,039.92 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #151 FILED 2/10/2023 FOR NON-PAYMENT</u> | MEURER, GEORGE RUSSELL | Trustee Recommends Dismissal. |
| 4 Resets | \$1,959.74 | 2.06 Mos | Debtor pays via ePay and wage order, but there have been several months in which only partial payments have posted. Case is on a partial wage order. Last payment posted on 8/30/23 for \$397.06 via wage order. | | |
| 8/6/18 | EFT WO | 8/30/23 | | | |
| 62 of 84 | | \$397.06 | | | |
| 18-50197 | SUSANNA MONTIEL | \$10,536.00 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #81 FILED 5/13/2022 FOR NON-PAYMENT</u> | MEURER, GEORGE RUSSELL | Trustee Recommends Dismissal. |
| 13 Resets | \$1,955.88 | 5.39 Mos | Debtor had been making payments via ePay and TFS, but there have been several months in which only partial payments, or no payments have posted. Last payment posted on 9/13/23 for \$1,100. | | |
| 12/4/18 | EFT | 9/13/23 | | | |
| 58 of 60 | | \$1,100.00 | | | |
| 19-50020 | HUGO GONZALEZ | \$5,579.37 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #68 FILED 4/10/2023 FOR NON-PAYMENT</u> | MEURER, GEORGE RUSSELL | Trustee Recommends Dismissal. |
| 3 Resets | \$1,988.81 | 2.81 Mos | Debtor pays via wage order, but there have been several months in which only partial employer payments have posted. A catch up payment posted on 9/7/23 for \$1,320 via ePay. | | |
| 3/4/19 | WO | 9/7/23 | | | |
| 55 of 60 | | \$1,320.00 | | | |
| 20-50132 | ROSIE EVELYN | \$873.04 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #86 FILED 4/10/2023 FOR NON-PAYMENT</u> | VASQUEZ, RUBEN E | Trustee Recommends Dismissal. |
| 3 Resets | SEGOVIA | 0.47 Mos | Debtor pays via wage order and TFS. Last wage order payment was received on 9/28/23. Last TFS payment was received on 10/2/23 for \$1,400. | | |
| 12/9/20 | \$1,850.00 | 10/2/23 | | | |
| 34 of 60 | EFT WO | \$1,400.00 | | | |
| Delinquent 0.47 payment with next payment due 10/8/23. | | | | | |
| 21-50037 | IRWIN ISRAEL | \$8,832.20 | <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #83 FILED 7/14/2023 FOR NON-PAYMENT</u> | VASQUEZ, RUBEN E | Trustee Recommends Dismissal. |
| 1 Reset | GUTIERREZ | 3.13 Mos | No response filed. | | |
| 4/13/21 | \$2,818.44 | 9/12/23 | | | |
| 30 of 60 | EFT | \$1,000.00 | Debtor pays via TFS, but there have been several months in which only partial payments, or no payments, have posted. Last payment posted on 9/12/23 for \$1,000. | | |

Post Conf Laredo Hearing
Judge DAVID JONES, Laredo
William E. Heitkamp, Trustee
October 5, 2023 2:30 pm

Reset Dates:
11/02/2023
12/07/2023
01/01/1900

Highlighted = H Claims

| <u>Case #</u> <u># of R/S</u> <u>Petition Dt</u> | <u>Debtor(s)</u> <u>Plan Pmt</u> <u>Pmt Method</u> | <u>Arrears</u> <u>No of Mos</u> <u>Last Rcpt</u> | <u>Notes</u> | <u>Attorney</u> | <u>Recommendation</u> <u>Case Disposition</u> |
|--|--|--|---|------------------|---|
| 2:30 pm | | | | | |
| 21-50104 3 Resets 12/31/21 22 of 60 | DIAMANTINA LOZANO \$3,865.00 EFT | \$3,865.00 1.00 Mos 9/5/23 \$3,655.00 | <u>AMENDED UNIFORM MODIFICATION #75 FILED 9/6/2023</u> <u>AMENDED TRUSTEE'S OBJECTION TO MOD FILED 9/22/2023, DOC #84</u> <u>POST-CONF. TRUSTEE'S MOTION TO DISMISS #55 FILED 3/7/2023 FOR</u> <u>NON-PAYMENT</u> Modification was filed to cure delinquency. Debtor has failed to file an amended wage order or electronic payment mechanism consistent with the proposed modification in compliance with BLR 3015-1(c)(1). Motion to dismiss for non-payment. Debtor pays via TFS, but there have been several months in which only partial payments, or no payments have posted. Last payment posted on 9/5/23 for \$3,655. Mod payment is \$3,865. Per the Mod, Debtor is delinquent \$3,865 with next payment due 10/30/23. If the Mod is not approved, Debtor will be delinquent \$19,135. | VASQUEZ, RUBEN E | Trustee Recommends Amended Mod #75 be Denied. Trustee Recommends Dismissal. |