

**U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**Honorable ENRIQUE S. LAMOUTTE INCLAN**

**Monday, March 12, 2012**

*Current as of 3/8/2012 at 11:15 AM*

*Sealed Cases Displayed*

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**JOSE V TOLEDO FED BLDG & U  
COURTROOM 2**

**300 RECINTO SUR STREET  
COURTROOM 2 SECOND FLOOR  
SAN JUAN, PR 00901**

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9:00 AM **29-00008-ESL7** Miscellaneous Entry  
Ch 7

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** ProSe / None

**Matter:** **NO HEARINGS SCHEDULED**

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**U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**Honorable ENRIQUE S. LAMOUTTE INCLAN**

**Tuesday, March 13, 2012**

*Current as of 3/8/2012 at 11:15 AM*

*Sealed Cases Displayed*

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**JOSE V TOLEDO FED BLDG & U  
COURTROOM 2**

**300 RECINTO SUR STREET  
COURTROOM 2 SECOND FLOOR  
SAN JUAN, PR 00901**

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9:00 AM **08-06374-ESL13** PELEGRIN LOPEZ SANCHEZ and  
Ch 13 YEIDY N GARCIA HERNANDEZ  
Trustee: CARRION MORALES

**m362**

**Moving:** JUAN C FORTUNO FAS

**Opposing:** VICTOR THOMAS SANTIAGO

**Debtor or Plaintiff Attorney:** VICTOR THOMAS SANTIAGO

**Matter:** [Motion for Relief From Stay Under 362 filed by SANTANDER FINANCIAL SERVICES DBA ISLAND FINANCE \(#43\)](#)  
[Debtors' answer \(#48\)](#)

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9:00 AM **08-07395-ESL13** RAFAEL IVAN ALVAREZ COLLAZO  
Ch 13  
Trustee: OLIVERAS RIVERA

**m362**

**Moving:** VIVIAN ORTIZ PONCE

**Opposing:** JUAN MANUEL SUAREZ COBO

**Debtor or Plaintiff Attorney:** JUAN MANUEL SUAREZ COBO

**Matter:** [Motion for Relief From Stay Under 362 filed by BANCO POPULAR DE PUERTO RICO \(#75\)](#)  
[Debtor's opposition \(#84\)](#)

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9:00 AM **09-02804-ESL13** WILLIAM CARPENA COLON  
Ch 13  
Trustee: CARRION MORALES

**m362**

**Moving:** CARLOS G BATISTA JIMENEZ

**Opposing:** JOSE A LEON LANDRAU

**Debtor or Plaintiff Attorney:** JOSE A LEON LANDRAU

**Matter:** [Motion for Relief From Stay Under 362 filed by BANCO POPULAR DE PR \(#91\)](#)  
[Debtor's answer \(#93\)](#)

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9:00 AM **09-09290-ESL13** CYNTHIA A LOPEZ BURGOS  
Ch 13  
Trustee: CARRION MORALES

**m362**

**Moving:** WILLIAM SANTIAGO SASTRE  
**Opposing:** FRANCISCO J RAMOS GONZALEZ  
**Debtor or Plaintiff Attorney:** FRANCISCO J RAMOS GONZALEZ  
**Matter:** **Motion for Relief From Stay Under 362 filed by FIRSTBANK PUERTO RICO (#47)**  
**Debtor's answer (#53)**

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9:00 AM **11-05121-ESL13** RAFAEL A LLERA OCASIO and  
Ch 13 ANA M FABREGAS AGUILAR  
Trustee: OLIVERAS RIVERA

**m362**

**Moving:** IGOR J DOMINGUEZ PEREZ  
**Opposing:** LUIS A. MEDINA TORRES  
**Debtor or Plaintiff Attorney:** LUIS A. MEDINA TORRES  
**Matter:** **Motion for Relief From Stay Under 362 filed by QUANTUM SERVICING CORP (#38)**  
**Debtor's answer (#42)**

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9:00 AM **11-05476-ESL13** MARIA TERESA GONZALEZ RODRIGUEZ  
Ch 13  
Trustee: CARRION MORALES

**m362**

**Moving:** REBECA CAQUIAS MEJIAS  
**Opposing:** ANTONIO FIOL MATTA  
**Debtor or Plaintiff Attorney:** ANTONIO FIOL MATTA  
**Matter:** **Motion for Relief From Stay Under 362 filed by DORAL BANK (#30)**  
**Debtor's reply (#38)**

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9:00 AM **11-06225-ESL13** JORGE CAROT GUIDICELLI VEGA and  
Ch 13 ALICE MYRIAM CRUZ RODRIGUEZ  
Trustee: OLIVERAS RIVERA

**m362**

**Moving:** IGOR J DOMINGUEZ PEREZ  
**Opposing:** RUBEN GONZALEZ MARRERO  
**Debtor or Plaintiff Attorney:** RUBEN GONZALEZ MARRERO  
**Matter:** **Motion for Relief From Stay Under 362 filed by QUANTUM SERVICING CORP (#39)**  
**Debtor's answer (#43)**

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9:00 AM **11-06278-ESL12** PABLO ALFREDO BADILLO AVILES and  
Ch 12 MARIA DE LOURDES VEGA CABAN  
Trustee: CARRION MORALES  
LEIDA DEL CARMEN BADILLO AVILES

**m362**

**Moving:** CARLOS G BATISTA JIMENEZ  
**Opposing:** VICTOR GRATACOS DIAZ  
**Debtor or Plaintiff Attorney:** VICTOR GRATACOS DIAZ  
**Matter:** **Motion for Relief From Stay Under 362 filed by BANCO POPULAR DE PUERTO RICO (#60)**  
**Debtor's reply (#68)**

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9:00 AM **11-06734-ESL13** OSCAR LUIS RODRIGUEZ TOLEDO and  
Ch 13 MILAGROS LOPEZ RODRIGUEZ  
Trustee: CARRION MORALES

**m362**

**Moving:** CARLOS G BATISTA JIMENEZ  
**Opposing:** ROBERTO FIGUEROA CARRASQUILLO  
**Debtor or Plaintiff Attorney:** ROBERTO FIGUEROA CARRASQUILLO  
**Matter:** [Motion for Relief From Stay Under 362 filed by BANCO POPULAR DE PUERTO RICO \(#24\)](#)  
[Debtor's answer \(#29\)](#)

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9:00 AM **11-10817-ESL7** MAIRA ISABEL MORALES BARBARA  
Ch 7  
Trustee: LANDRAU

**m362**

**Moving:** SERGIO A RAMIREZ DE ARELLANO  
**Opposing:** HECTOR EDUARDO PEDROSA LUNA  
**Debtor or Plaintiff Attorney:** HECTOR EDUARDO PEDROSA LUNA  
**Matter:** [Motion for Relief From Stay Under 362 filed by BANCO SANTANDER PUERTO RICO \(#13\)](#)  
[Debtor's response \(#16\)](#)  
[Reply filed by Chapter 7 Trustee \(#18\)](#)

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9:00 AM **12-01060-ESL13** SANTOS MANUEL RUIZ SANTIAGO  
Ch 13  
Trustee: CARRION MORALES

**Motion for Continuation of the Stay**

**Moving:**  
**Opposing:**  
**Debtor or Plaintiff Attorney:** GLORIA M JUSTINIANO IRIZARRY  
**Matter:** [Motion for continuance of the automatic stay filed by Debtor \(#6\)](#)

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9:00 AM **12-01113-ESL13** AMARILIS MARTIN RODRIGUEZ  
Ch 13  
Trustee: OLIVERAS RIVERA

**Motion for Continuation of the Stay**

**Moving:**  
**Opposing:**  
**Debtor or Plaintiff Attorney:** ROSANA MORENO RODRIGUEZ  
**Matter:** [Motion for continuance of the automatic stay filed by Debtor \(#6\)](#)

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9:00 AM **12-01159-ESL13** DAISY ARLEEN TORRES RODRIGUEZ  
Ch 13  
Trustee: OLIVERAS RIVERA

**Motion for Continuation of the Stay**

**Moving:**  
**Opposing:**  
**Debtor or Plaintiff Attorney:** ADA M CONDE  
**Matter:** [Motion for continuance of the automatic stay filed by Debtor \(#6\)](#)

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10:00 AM **11-05312-ESL11** GARY T POLLARD and  
Ch 11 JEANETTE I POLLARD  
LUCIA BEACH VILLAS INC

### **Motion for Reconsideration**

**Moving:** ISABEL M FULLANA

**Opposing:** UBALDO M FERNANDEZ BARRERA

**Debtor or Plaintiff Attorney:** ISABEL M FULLANA

**Matter:** [Debtors' motion for reconsideration of the dismissal \(#46\)](#)  
[Opposition to reconsideration filed by Banco Popular de Puerto Rico \(#55\)](#)  
[Hearing on approval of disclosure statement dated 1/30/2012 \(#41\)](#)

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10:00 AM **10-11377-ESL11** LUCIA BEACH VILLAS INC  
Ch 11

### **Motion for Reconsideration**

**Moving:** ISABEL M FULLANA

**Opposing:** UBALDO M FERNANDEZ

**Debtor or Plaintiff Attorney:** ANDRES GARCIA ARREGUI

**Matter:** [Debtor's motion for reconsideration of the dismissal \(#72\)](#)  
[Opposition for reconsideration filed by Banco Popular de Puerto Rico \(#79\)](#)  
[Hearing on approval of disclosure statement dated 1/30/2012 \(#67\)](#)

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10:00 AM **11-04071-ESL11** TRINQUILITY CORP  
Ch 11

### **Confirmation Hearing Chapter 11**

**Moving:** CARMEN D CONDE TORRES

**Opposing:** FERNANDO J VALDERRABANO

**Debtor or Plaintiff Attorney:** CARMEN D CONDE TORRES

**Matter:** [Confirmation Hearing of Plan of Reorganization dated 9/13/2011 \(#40\)](#)  
[Objection to disclosure statement and confirmation of plan filed by Firstbank \(#57\)](#)

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10:00 AM **11-07920-ESL11** PONCE DE LEON 1403 INC  
Ch 11

### **Contested Matter in a Chapter 11**

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** CARMEN D CONDE TORRES

**Matter:** [Debtor's second motion to use cash collateral and adequate protection \(#60\)](#)

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## Motion to Dismiss

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** MARIA MERCEDES FIGUEROA Y MORGADE

**Matter:** Debtors Motion to comply with order and to request an extension to file the disclosure statement and plan (#55)

Motion to dismiss filed by United States Trustee (#57)

Memorandum of law in support of motion to dismiss filed by United States Trustee (#58)

Debtor's motion in compliance with court order and request for conversion to Chapter 13 (#65)

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**U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**Honorable ENRIQUE S. LAMOUTTE INCLAN**

**Wednesday, March 14, 2012**

*Current as of 3/8/2012 at 11:15 AM*

*Sealed Cases Displayed*

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**JOSE V TOLEDO FED BLDG & U  
COURTROOM 2**

**300 RECINTO SUR STREET  
COURTROOM 2 SECOND FLOOR  
SAN JUAN, PR 00901**

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9:00 AM **29-00008-ESL7** Miscellaneous Entry  
Ch 7

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** ProSe / None

**Matter:** **NO HEARINGS SCHEDULED**

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**U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**Honorable ENRIQUE S. LAMOUTTE INCLAN**

**Thursday, March 15, 2012**

*Current as of 3/8/2012 at 11:15 AM*

*Sealed Cases Displayed*

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**JOSE V TOLEDO FED BLDG & U  
COURTROOM 2**

**300 RECINTO SUR STREET  
COURTROOM 2 SECOND FLOOR  
SAN JUAN, PR 00901**

---

9:00 AM **29-00008-ESL7** Miscellaneous Entry  
Ch 7

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** ProSe / None

**Matter:** **NO HEARINGS SCHEDULED**

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**U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**Honorable ENRIQUE S. LAMOUTTE INCLAN**

**Friday, March 16, 2012**

*Current as of 3/8/2012 at 11:15 AM*

*Sealed Cases Displayed*

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**JOSE V TOLEDO FED BLDG & U  
COURTROOM 2**

**300 RECINTO SUR STREET  
COURTROOM 2 SECOND FLOOR  
SAN JUAN, PR 00901**

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9:30 AM **11-04846-ESL7** JORGE ENRIQUE FORD HERNANDEZ and  
Ch 7 MICHELLE KRISTINA WAGE ZULETA  
Trustee: LUGO MENDER

**Status Conference on Chapter 11 Case**

**Moving:** NILDA M. GONZALEZ CORDERO

**Opposing:**

**Debtor or Plaintiff Attorney:** NILDA M. GONZALEZ CORDERO

**Matter:** [Doc# 54 Status Conference Chapter 7](#)

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9:30 AM **11-10608-ESL7** CORPORACION DE ACCION CIVIL  
Ch 7  
Trustee: ROMAN VALENTIN

**Status Conference on Chapter 11 Case**

**Moving:** MARIA MERCEDES FIGUEROA Y MORGADE

**Opposing:**

**Debtor or Plaintiff Attorney:** MARIA MERCEDES FIGUEROA Y MORGADE

**Matter:** [Status Conference RE: Trustee's Report of case administration \(#7\)](#)

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9:30 AM **12-00264-ESL11** HOGAR MADRE TERESA DEL CAMPO INC  
Ch 11

**Status Conference on Chapter 11 Case**

**Moving:** MARY ANN GANDIA

**Opposing:**

**Debtor or Plaintiff Attorney:** MARY ANN GANDIA

**Matter:** [Status Conference Chapter 11](#)

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10:00 AM **11-00088-ESL** JIMENEZ GARCIA et al v. DEPARTMENT OF TREASURY OF P RICO  
†Ch 13  
10-09953-ESL13 JOSE RAFAEL JIMENEZ GARCIA and MIRIAM ACEVEDO LOPEZ

**Pretrial**

**Moving:** FREDERIC CHARDON DUBOS

**Opposing:** YANINA RUFAT GARCIA

**Debtor or Plaintiff Attorney:** FREDERIC CHARDON DUBOS

**Matter:** [Doc# 27 PRETRIAL CONFERENCE](#)

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10:30 AM **02-10788-ESL7**           ALMACENES RIVIERA INC  
Ch 7  
Trustee: SEGARRA MIRANDA AND ALMACENES RIVIERA INC

**Status Conference on Chapter 7 Case**

**Moving:**

**Opposing:**

**Debtor or Plaintiff Attorney:** CHARLES P. GILMORE

**Matter:** **Doc# 1189 STATUS CONFERENCE**

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10:30 AM **05-00186-ESL**           SEGARRA MIRANDA v. PEREZ PADRON et al  
†Ch 7  
02-10788-ESL7           ALMACENES RIVIERA INC

**Not Otherwise Classified**

**Moving:** CHARLES P. GILMORE

**Opposing:** JULIO C GOMEZ

**Debtor or Plaintiff Attorney:** CHARLES P. GILMORE

**Matter:** **Doc# 483 STATUS CONFERENCE**

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10:30 AM **07-00024-ESL**           SEGARRA MIRANDA v. YSIEM CORP et al  
†Ch 7  
02-10788-ESL7           ALMACENES RIVIERA INC

**Not Otherwise Classified**

**Moving:** CHARLES P. GILMORE

**Opposing:** JULIO C GOMEZ

**Debtor or Plaintiff Attorney:** CHARLES P GILMORE

**Matter:** **Doc# 536 STATUS CONFERENCE**

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