

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN THE MATTER OF:

**ARQUIDIOCESIS DE SAN JUAN DE
PUERTO RICO**

Debtor

CASE NO.: 18-04911 (EAG)

CHAPTER 11

NOTICE OF APPEAL AND STATEMENT OF ELECTION

Part 1: Identify the appellant(s)

1. Name (s) of appellant(s): Arquidiócesis de San Juan de Puerto Rico
2. Position of appellant(s) in the adversary proceeding or bankruptcy case that is subject of this appeal:

For appeals in an adversary proceeding. For appeals in a bankruptcy case and not

Plaintiff

Defendant

Other (describe) _____

in an adversary proceeding

Debtor

Creditor

Trustee

Other (describe) _____

Part 2: Identify the subject of this appeal

1. Describe the judgment, order or decree appealed from: Opinion and Order of the United States Bankruptcy Court dismissing the Chapter 11 case. (Docket 352)
2. State the date on which the judgment, order or decree was entered: March 18, 2019.

Part 3: Identify the other parties to the appeal

List the names of all parties to the judgment, order or decree appealed from and the names, addresses, and telephone numbers of their attorneys (attach additional pages if necessary)

1. Party: Yalf Acevedo Maldonado and other 183 Plaintiffs Attorney: German J. Brau-Ramírez
PO Box 13669
San Juan, PR 00908
Tel. 787-723-8754; Fax. 787-282-3672
Email: german.brau@bioslawpr.com

Part 4: Optional election to have appeal heard by District Court (applicable only in certain districts)

If a Bankruptcy Appellate Panel is available in this judicial district, the Bankruptcy Appellate Panel will hear this appeal unless, pursuant to 28 USC 158 (c)(1), a party elects to have the appeal heard by the United States District Court. If an appellant filing this notice wishes to have the appeal heard by the United States District Court, check below. Do not check the box if the appellant wishes the Bankruptcy Appellate Panel to hear the appeal.

Appellant (s) elect to have the appeal heard by the United States District Court rather than by the Bankruptcy Appellate Panel.

Part 5: Sign below

s/ Carmen D. Conde Torres, USDC No.: 207312
s/ Luisa S. Valle Castro, USDC No.: 215611

Date: March 18, 2019.

C. CONDE & ASSOC.

San Jose Street #254, 5th Floor

San Juan, PR 00901-1253

Tel: (787) 729-2900

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Email: condecarmen@condelaw.com

Email: ls.valle@condelaw.com

From: [German Brau](#)
To: [Dannette Negron](#)
Subject: FW: 19-17 In re: Arquidiocesis de San Juan de P v. Yali Acevedo Feliciano, et al "Bankruptcy Cs Docketed"
Date: Tuesday, March 19, 2019 11:15:03 AM

From: ca01BAPNoticeDocketActivity@ca1.uscourts.gov <ca01BAPNoticeDocketActivity@ca1.uscourts.gov>
Sent: Tuesday, March 19, 2019 10:15 AM
To: German Brau <german.brau@bioslawpr.com>
Subject: 19-17 In re: Arquidiocesis de San Juan de P v. Yali Acevedo Feliciano, et al "Bankruptcy Cs Docketed"

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United States Bankruptcy Appellate Panel

Notice of Docket Activity

The following transaction was entered on 03/19/2019 at 10:15:21 AM EDT and filed on 03/19/2019

Case Name: In re: Arquidiocesis de San Juan de P v. Yali Acevedo Feliciano, et al
Case Number: [19-17](#)
Document(s): [Document\(s\)](#)

Docket Text:

Received Notice of Appeal filed at U.S. Bankruptcy Court, District of Puerto Rico (San Juan) on 03/18/2019, transmittal form, FILED. CM/ECF: Counsel must register for a First Circuit BAP CM/ECF Appellate Filer Account at <http://pacer.psc.uscourts.gov/cmecf>. Counsel shall also review the BAP's requirements for electronic filing by visiting the BAP's PACER/CMECF Information section at <http://www.bap1.uscourts.gov>. Pro se parties may not file documents electronically. [19-17]

Notice will be electronically mailed to:

German Jose Brau-Ramirez
Mrs. Carmen Conde Torres, Attorney
Ms. Monsita Lecaroz-Arribas
Ms. LUISA SUSSETTE VALLE CASTRO, Attorney

The following document(s) are associated with this transaction:

Document Description: Main Document

Original Filename: appeal documents.pdf

Electronic Document Stamp:

[STAMP acecfStamp_ID=1104935054 [Date=03/19/2019] [FileNumber=2182287-0]
[8bf67484bfce7fb61affe3052dc425cb9ee593e22a391e627fb6d48530786b1c43672b1b0a1cd02db2c31834987a49cd0db600753391a9b073f4911c1fdb2c15]]

Document Description: bankruptcy court transmittal of appeal

Original Filename: bankruptcy court transmittal of appeal.pdf

Electronic Document Stamp:

[STAMP acecfStamp_ID=1104935054 [Date=03/19/2019] [FileNumber=2182287-1]
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PlnDue, DsclsDue, APPEAL, DISMISSED

**U.S. Bankruptcy Court
District of Puerto Rico (Old San Juan)
Bankruptcy Petition #: 18-04911-EAG11**

Assigned to: US BANKRUPTCY JUDGE EDWARD
A GODOY
Chapter 11
Voluntary
Asset

Date filed: 08/29/2018
341 meeting: 10/01/2018
Deadline for filing claims: 01/02/2019
Deadline for filing claims (govt.): 02/26/2019

Debtor
**ARQUIDIOCESIS DE SAN JUAN DE
PUERTO RICO**
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SAN JUAN, PR 00902
SAN JUAN-PR
Tax ID / EIN: 66-0198351
***aka* IGLESIA CATOLICA APOSTOLICA
Y ROMANA ARQUIDIOCESIS DE SAN
JUAN DE PUERTO RICO**

represented by **GERMAN BRAU RAMIREZ**
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U.S. Trustee
MONSITA LECARUZ ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
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U.S. Trustee
US TRUSTEE
US TRUSTEE
EDIFICIO OCHOA
500 TANCA STREET SUITE 301

SAN JUAN, PR 00901-1922

3rd Party Plaintiff
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 Tax ID / EIN: 66-0247577

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represented by **FERNANDO E. AGRAIT**
 (See above for address)

CHARLES ALFRED CUPRILL
 (See above for address)

3rd Party Plaintiff
CONSTRUCTORA MARVIC INC.
CREDITOR .

represented by **JOSE R. PEREZ-HERNANDEZ**
 JOSE R. PEREZ-HERNANDEZ
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 GUAYNABO, PR 00966
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Filing Date	#	Docket Text
08/29/2018	<u>1</u>	Voluntary petition under chapter 11 Non-Individual Without Schedules, Without Notice to Individual Consumer Debtor, Without Statement of Financial Affairs, With Corporate Resolution, With List of creditors. List of Creditors Holding 20 Largest Unsecured Claims. Attorney Statement of Compensation Fee Amount \$1717 Chapter 11 plan due by 12/27/2018. Disclosure Statement due by 12/27/2018. Inventory of Property due 09/12/2018. Schedule A due 09/12/2018. Schedule B due 09/12/2018. Schedule D due 09/12/2018. Schedule E due 09/12/2018. Schedule F due 09/12/2018. Schedule G due 09/12/2018. Schedule H due 09/12/2018. Statement of Financial Affairs due 09/12/2018. Summary of Assets and Liabilities due 09/12/2018. Incomplete Filings due by 09/12/2018.. Filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 08/29/2018)
08/29/2018	2	Receipt of Voluntary Petition Chapter 11(18-04911-11) [misc,volp11] (1717.00) filing fee. Receipt number 13358752, amount \$1717.00. (RE: related document(s) <u>1</u>) (U.S. Treasury) (Entered: 08/29/2018)
08/29/2018	<u>3</u>	Application to employ Attorney, C. Conde & Assoc. (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 08/29/2018)

08/29/2018		<u>4</u>	Motion in Compliance <i>WITH PR LBR 4002-1(d)</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 08/29/2018)
08/29/2018		<u>5</u>	Application to employ Accountant, RSM Puerto Rico (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 08/29/2018)
08/29/2018		<u>6</u>	Application to employ Real Estate Broker, AMG Inc. (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 08/29/2018)
08/30/2018		<u>7</u>	Motion requesting entry of order <i>/MOTION REQUESTING THAT NOTICE OF FILING BE LIMITED/</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 08/30/2018)
08/30/2018		<u>8</u>	Notice to creditors: 341(a) meeting to be held on 10/1/2018 at 10:00 AM at 341 MEETING ROOM, OCHOA BUILDING, 500 TANCA STREET, FIRST FLOOR, SAN JUAN. Proof of Claims due by 1/2/2019. Government Proof of Claim due by 2/26/2019. (ALVAREZ, LOURDES) (Entered: 08/30/2018)
08/30/2018		<u>9</u>	Notice of appearance and request for notice. filed by WILLIAM M VIDAL on behalf of Gladys Segarra Cardosa (VIDAL, WILLIAM) (Entered: 08/30/2018)
08/30/2018		<u>10</u>	ORDER SETTING STATUS CONFERENCE: Hearing Scheduled 12/7/2018 at 09:30 AM at JOSE V TOLEDO FED BLDG & US COURTHOUSE, 300 RECINTO SUR, 2ND FLOOR COURTROOM 1. Signed on 8/30/2018.(ROSADO LOZA, CARMINA) (Entered: 08/30/2018)
08/30/2018		<u>11</u>	Notice of appearance and request for notice filed by GERMAN BRAU-RAMIREZ on behalf of Yali Acevedo-Feliciano et als.. (BRAU-RAMIREZ, GERMAN) (Entered: 08/30/2018)
08/30/2018		<u>12</u>	Motion to dismiss case filed by GERMAN BRAU-RAMIREZ on behalf of Yali Acevedo-Feliciano et als. [BRAU-RAMIREZ, GERMAN] (Entered: 08/30/2018)
08/31/2018		<u>13</u>	Objection to <i>Motion to Dismiss</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>12</u>). (VALLE CASTRO, LUISA) (Entered: 08/31/2018)
08/31/2018		<u>14</u>	Amended Voluntary Petition To <i>/MOTION SUBMITTING AMENDED VOLUNTARY PETITION/</i> (RE: related document(s) <u>1</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 08/31/2018)
08/31/2018		<u>15</u>	Notice of appearance and request for notice filed by HERMANN D BAUER ALVAREZ on behalf of BANCO POPULAR DE PUERTO RICO. (BAUER ALVAREZ, HERMANN) (Entered: 08/31/2018)
08/31/2018		<u>16</u>	

			Amendment to List of Creditors. Fee Amount \$31. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 08/31/2018)
08/31/2018		<u>17</u>	Notice of appearance and request for notice filed by MARTHA L ACEVEDO-PENUELA on behalf of BANCO POPULAR DE PUERTO RICO. (ACEVEDO-PENUELA, MARTHA) (Entered: 08/31/2018)
08/31/2018		18	Receipt of Amended Creditor Matrix (Fee)(18-04911-EAG11) [misc,amdcml] (31.00) filing fee. Receipt number 13364211, amount \$ 31.00. (RE: related document(s) <u>16</u>) (U.S. Treasury) (Entered: 08/31/2018)
08/31/2018		<u>19</u>	Motion to inform /NOTICE TO CREDITORS IN CHAPTER 11 CASE SCHEDULED AS DISPUTED, CONTINGENT, OR UNLIQUIDATED/. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 08/31/2018)
08/31/2018		<u>20</u>	Application to employ Accountant, RSM Puerto Rico (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 08/31/2018)
08/31/2018		<u>21</u>	ORDER DENYING MOTION TO DISMISS: The Motion to Dismiss filed at docket #12 is denied without prejudice for failure to give proper notice of the motion to all interested parties and for failure to include the required response time language under PR LBR 9013-1(c)(1). (RE: related document(s) <u>12</u>). Signed on 8/31/2018.(ROSADO LOZA, CARMINA) (Entered: 08/31/2018)
08/31/2018		<u>22</u>	Notice of appearance and request for notice filed by CARMEN PRISCILLA FIGUEROA BELL on behalf of CRIM. (FIGUEROA BELL, CARMEN) (Entered: 08/31/2018)
09/01/2018		<u>23</u>	Certificate of service (RE: related document(s) <u>8</u>) Notice Date 09/01/2018. (Admin.) (Entered: 09/02/2018)
09/01/2018		<u>24</u>	Certificate of service (RE: related document(s) <u>10</u>) Notice Date 09/01/2018. (Admin.) (Entered: 09/02/2018)
09/02/2018		<u>25</u>	Certificate of service (RE: related document(s) <u>21</u>) Notice Date 09/02/2018. (Admin.) (Entered: 09/03/2018)
09/03/2018		<u>26</u>	Adversary case 18-00099. 72 (Injunctive relief - other): Complaint by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO against Yali Acevedo, A John Williams, JUAN D ALBARRAN RODRIGUEZ, CARMEN MILAGROS ALMODOVAR RIVERA, ANTONIO R HERNANDEZ VALDES, Miguel E. Alonso, MARY L DE GRAUX VILLAFANA, Iraida Alvarado Garces, Luis Aponte Santiago, Milagro Arroyo, Jose A. Solis, Enid Avila, Boris Corujo, Ana Ayala Torres, RAMON ORTIZ, Esther C Barrera, Gloria Caraballo Figueroa, Jorge Luis Leavitt Rey, Gloria Cerra Quiones, ERNESTO CHIESA FIGUEROA, MARIA E BAEZ BELLO, VILMARIE CHIROLDES CARBIA, MAYRA DAGMAR COLON NIEVES, RAMONITA COVAS BERNIER, MARIA CRUZ CASSE, LUIS F UMPIERRE RIVERA, LUZ D CRUZ RODRIGUEZ, FRANCISCO E DE LOS SANTOS AQUINO, MARIA ORTIZ NAVARRO, YOLANDA M ELIZONDO, VIRGILIO ESPINAL WALLACE, SANTA LEBRON

FERRERA, AIDA TERESA FEBRES HERNANDEZ, JUAN R GARCIA LOUBRIEL, MARIA J FERNANDEZ MAGADAN, CLARA FERNANDEZ SISSA, SARITA FONT RODRIGUEZ, JOSE M CASTRO PAVIA, ALFREDO GARCIA, MARIBEL CASANOVA, LIZ A GARCIA DAVILA, VANESSA GARCIA DAVILA, HECTOR JORGE MONSERRATE, IVELISSE GARCIA VEGA, FRANCISCO J MIRANDA DEL VALLE, LYMARIS GONZALEZ SIERRA, REYNALDO ORTIZ, HECTOR JULIAN LANZO ROLDAN, LYDIA RIVERA FLORES, JOSE MANUEL LEAVITT REY, CARMEN E LEDESMA MENDEZ, CLARITA LINDIN DE ROM, CARLOS ROM GORIS, TERESA LOPEZ GUZMAN, LIGIA LOPEZ OLIVER, CHRISTINE M LUGO QUESADA, CARLIXTA MARTINEZ VILARIO, RONNY ECHEVERRIA, AWILDA MELENDEZ RIOS, EDWIN SANCHEZ MALDONADO, EDDA I MELENDEZ RIVERA, YEIDY R OLIVER HERNANDEZ, JESUS ORTIZ GARCIA, MARTA VILLAMIL RODRIGUEZ, DIANA ORTIZ RODRIGUEZ, NERIROSA OTERO ROMERO, ALBERTO DEL TORO, CARMEN PRISCILLA PAVIA CABANILLAS, FRANCISCA RAMIREZ, LUIS DARIO TINEO SANCHEZ, MILAGROS RAMOS, ALONSO DE HOYOS, JUAN M RAMOS PIZARRO, DORA CARRASQUILLO MARQUEZ, IRAIDA RINALDI RIOS, FERNANDO QUINONES APONTE, CARLOS JUAN RIVERA PADUA, NOELIA M. TORRES COTTS, GEORGINA RIVERA RODRIGUEZ, DIANA RODRIGUEZ RIOS, ANGELA RODRIGUEZ COLON, PEDRO DEL VALLE, CARLOS RUIZ PORRATA, SYLVIA RAMOS MOREAU, CARMEN C RUIZ REXACH, MARLENE RUIZ RUIZ, JORGE A. SALDARRIAGA BARRAGAN, MARIA VICTORIA SAINZ MARTINEZ, RAMIRO JORDAN SARRIA, OSCAR SANCHEZ DEL CAMPO, DIANA SARDINA HERNANDEZ, JORGE ESCOBAR, YOLANDA SEDA BENITEZ, MANUEL A. PEREZ SANCHEZ, AMELIA SOTOMAYOR DIAZ, RITA I. TORO MONSERRATE, MIGUEL A. HERNANDEZ, LIANIS VELEZ PEREZ, JULIO RODRIGUEZ ODUM, ANA ROSA CUESTA DEL VALLE, ENEIDA FERNANDEZ MORENO, MILAGROS MATOS ALVAREZ, ANTONIO MANUEL TAVERAS, GENOVEVA RODRIGUEZ ROSA, ESTRELLA SISSA DE LEON, RAMONA STOKES GIMENEZ, CRISTINA SORIANO, SONIA ARROYO VELAZQUEZ, JESUS M FRANCO VILLAFANE, HECTOR BAEZ RODRIGUEZ, ANA TERESITA BORGES, ALICIA CASTILLO PENA, WILLIAM MANGUAL MARTINEZ, MIRIAM CORTES PEREZ, ELSIE DE JESUS ROSADO, ISABEL DEL VALLE RIVERA, SARA J DISDIER CABALLERO, ELENA DURAN SOBRINO, MARIA M ESPINOSA MIRANDA, ARIEL PAGAN RODRIGUEZ, MARLIA I FELICIANO SANTANA, CARLOS M MELENDEZ, AMARILIS FLORES CRUZ, ALFONSO GARCIA RUIZ, EVA J FREIRE, FELIX J LUGO SOTO, IVETTE FUENTES FEBLES, GLENDA GARCIA MARTINEZ, MARIA T GESWALDO MEDINA, SANDRA IVETTE GRAU MORALES, PEDRO R VILLALTA BERNABE, IVELISSE LABOY RUIZ, MARK A NESTE, MARI ANGELIE LAMBOGLIA VILA, JOSE F ANDROVER ROBLES, ANA DORIS LLADO SILVA, LESLIE JANETTER LOPEZ BAEZ, JUAN CARLOS GONZALEZ RODRIGUEZ, NILSA LOPEZ MARCANO, TENSY MACHARGO ENRIQUES, OMAIRA MARRERO SANTIAGO, MIGUEL ANGEL LOZADA, FLORIN M MARTINEZ FONTAN, ANGEL M DE LA ROSA SCHUCK, NILDA MARTINEZ MENDEZ, ELIEZER TULIER POLANCO, JANICE MERCADO CORUJO, VICENTE ROMAN ARRIAGA, NEREIDA MONTES BURGOS, SAMUEL MONGE PEREZ, LILIAN OTERO CABRERA, ALMA DE LOS A PADILLA MORALES, MINU DERBHIS PAGAN, ISMAEL PLACA ESTREMER, ANA L PEREZ PEREZ, EILEEN M PEREZ REYES, JOSE JAVIER SANTOS MIMOSO, LOURDES PUIG SANCHEZ, CARLOS E CHAPEL PALERM, AIRYCELL QUINTANA MUNIZ, SONIA M RAMOS GONZALEZ, REINALDO SANTANA,

NILDA RIVAS LABOY, JUAN MEDINA CASTRO, PEDRO RIVERA ORTIZ, MARGARITA RIVERA ROSADO, WANDA RIVERA VEGA, ERNESTO MALDONADO OJEDA, EVELYN D. RODRIGUEZ SOTO, GLADYS J RODRIGUEZ SULIVERES, NICHOLAS DAMIANI LOPEZ, BRENDA RODRIGUEZ TORO, YOLANDA RODRIGUEZ TORO, LUIS ALBERTO GIL BORGOS, JEANNETTE ROIG LOPEZ, JOSE A. RIVERA, EDDIE SANTIAGO FIGUEROA, CARMEN JOSEFINA SANTIAGO HERNANDEZ, FE MIGDALIA SANTIAGO PADILLA, CARMEN SANTINI RIVERA, DORA ELISA SOLER MUNIZ, MARIA TOLEDO RODRIGUEZ, TAHIRA VARGAS GOMEZ, JOAN VARGAS, LEONOR VELEZ ORTIZ, YOLANDA VELEZ ROSADO, FERNANDO SANCHEZ SALDANA, BRENDA T. WHARTON FLORES, JULIO A. CAMACHO MATTEI, EVELYN PIETRI SOTO, MERCEDES FERNANDEZ, SARA MEJIA CASTAINGS, DORA MUNIZ RAMOS, GLADYS VAZQUEZ ACEVEDO, JOSE ROSADO ORTIZ, ELSIE ALVARADO RIVERA, ISIDORO ALVARADO HERNANDEZ, ESTHER ALVAREZ MELENDEZ, MARGARITA ALVAREZ RODRIGUEZ, LEONEL ARROYO CARRERO, ADA L. ARROYO SANCHEZ, JOSE HERNANDEZ NIEVES, ZENAIDA BASORA URRUTIA, HERMES BASORA ROMAN AMADOR, LUIS A. CARRION PEREZ, SYLVIA E. CASIANO TELLADO, GERARDO F. LOPEZ MUNOZ, BARBARA V. CASIANO VELAZQUEZ, LUISA MARIA CASTRO RIVERA, CARMEN MERCEDES CRESPO, ANDRES E. DURAN CASTANOS, VANESSA FIGUEROA GONZALES, ZONYA ESPINOSA TARNIELLA, DORA FERNANDEZ PADILLA, GLADYS M. FIGUEROA GAUTIER, AUDILIA FUENTES SANTOS, LOURDES GODEN GAUD, ELIUD SERRANO GONZALEZ, JOSSIE A. GONZALEZ VENTURA, EDGARDO REYES MORALES, ROSA D. HERNANDEZ ROSADO, RICARDO D. LEBRON MALDONADO, JANINE HIDALGO SANTIAGO, HECTOR MARTINEZ TOSADO, ALICE M. HUYKE SOUFFRONT, CARLOS E. JIMENEZ TORRES, OLGA M. JAUME TAPIA, ANTONIO GINES MONTALVO, MARIA LUISA JULIA JULIA, MIGUEL RIOS GERENA, ANA R. JULIA SAVARTI, LINDA LOPEZ ARRIAGA, JOSE REYES ROSARIO, ARLENE LOPEZ CANCEL, LUIS ANGEL MARTINEZ VAZQUEZ, FELICITA MONTANEZ FIGUEROA, MIGUEL A. ALBARRAN REYES, ASMARA MORALES YEPES, CARMEN TERESA MORRIS ZAMORA, VIVIAN V. ORTIZ SCHETTINI, FERNANDO SALAMO CEDENO, MARIA DE LOS A. PACHECO RODRIGUEZ, ALFRED DEMEL, YANIRA PADILLA SANTIAGO, ELIEZER PARRILLA MELENDEZ, MARIA GARCIA MONTANEZ, LIZA POLANCO PAGAN, WALTER RICARDO BONILLA SANTALIZ, MYRNA QUIJANO GUILLAMA, SONIA RIVERA COLON, JORGE ARIEL VAZQUEZ ROMAN, IRIS RODRIGUEZ DELGADO, ANGEL F ROLON RIVERA, MARIA TERESA DEL VALLE, GINNETTE ROSADO SANCHEZ, EUGENIO RENE CHINEA, JAVIER ROSADO TORRES, MARIA S URANGO SALCEDO, FANIVEL ROSARIO SANTIAGO, ADELA SABATIER AGUILA, RUDY E MAYOL KAUFFMANN, ANA SIERRA DIAZ, CESAR MANUEL SIERRA RONDON, MAYRA ENID SOTO GUZMAN, JOSE A CANDELARIA MALDONADO, NELLY SUAREZ PESANTE, ANA M. TIRADO COLON, YARIM E. CROS VAZQUEZ, CLARA TIRADO RIOS, SAMUEL LOPEZ PEREZ, AURIN VALCARCEL SERVERA, SANTOS NEGRON DIAZ, MIRTELINA VAZQUEZ ROBLES, JOSE TORRES RIVERA, MIRIAM VILLARDEFrancos VERGARA, LOURDES ZEGRI PRIETO, CARLOS E. RENTAS GIUSTI, BANCO POPULAR DE PUERTO RICO. Fee Amount \$350 /Complaint for a Preliminary Injunction, Permanent Injunctive Relief and Violation of the Automatic Stay (VALLE CASTRO, LUISA) (Entered: 09/04/2018)

09/04/2018		<u>27</u>	Notice of appearance and request for notice filed by Antonio Bauza-Santos on behalf of Yali Acevedo-Feliciano et als.. (Bauza-Santos, Antonio) (Entered: 09/04/2018)
09/04/2018		<u>28</u>	Motion requesting entry of order <i>requesting Dismissal of Bankruptcy Petition</i> (related document(s): <u>1</u> , <u>12</u> , <u>14</u> , <u>21</u>) filed by Antonio Bauza-Santos on behalf of Yali Acevedo-Feliciano et als. [Bauza-Santos, Antonio] (Entered: 09/04/2018)
09/04/2018		<u>29</u>	Objection to <i>Second Motion to Dismiss</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>21</u> , <u>28</u>). (VALLE CASTRO, LUISA) (Entered: 09/04/2018)
09/05/2018		<u>30</u>	Adversary case 18-00100. 11 (Recovery of money/property - 542 turnover of property): Complaint by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO against MIGUEL GONZALEZ, JANE DOE, JOHN DOE. Fee Amount \$350 (VALLE CASTRO, LUISA) (Entered: 09/05/2018)
09/05/2018		<u>31</u>	Notice of Withdrawal of Second Motion to Dismiss (Docket 28) (related document(s): <u>28</u>) filed by Antonio Bauza-Santos on behalf of YALI ACEVEDO FELICIANO et als. [Bauza-Santos, Antonio] Modified on 9/7/2018 (ROSADO LOZA, CARMINA). (Entered: 09/05/2018)
09/05/2018		<u>32</u>	Motion requesting entry of order <i>Regarding Second Amended Motion to Dismiss Bankruptcy Petition</i> (related document(s): <u>1</u> , <u>12</u> , <u>14</u> , <u>21</u> , <u>28</u> , <u>29</u> , <u>31</u>) filed by Antonio Bauza-Santos on behalf of YALI ACEVEDO FELICIANO et als. [Bauza-Santos, Antonio] (Entered: 09/05/2018)
09/06/2018		<u>33</u>	Certificate of service (RE: related document(s) <u>31</u> , <u>32</u>). (Attachments: # <u>1</u> Exhibit Master List) filed by Antonio Bauza-Santos on behalf of YALI ACEVEDO FELICIANO et als. (Bauza-Santos, Antonio) (Entered: 09/06/2018)
09/07/2018		<u>34</u>	Notice of appearance and request for notice filed by JOSE R CINTRON RODRIGUEZ on behalf of PREPA. (CINTRON RODRIGUEZ, JOSE) (Entered: 09/07/2018)
09/07/2018		<u>35</u>	Minutes of Proceeding: The motion to dismiss filed in the main bankruptcy case at docket number 32 is withdrawn in open court by the movant. SEE MINUTES FOR DETAILS. (Re: related document(s) <u>32</u>). (Diaz, Yolanda) (Entered: 09/07/2018)
09/08/2018		<u>36</u>	Notice of appearance and request for notice filed by JUAN MANUEL SUAREZ COBO on behalf of TODTLY GROUP, INC.. (SUAREZ COBO, JUAN) (Entered: 09/08/2018)
09/09/2018		<u>37</u>	Certificate of service (RE: related document(s) <u>35</u>) Notice Date 09/09/2018. (Admin.) (Entered: 09/10/2018)
09/10/2018		<u>38</u>	Notice of appearance and request for notice. filed by MIGDA L RODRIGUEZ COLLAZO on behalf of COMMONWEALTH OF PUERTO RICO (RODRIGUEZ COLLAZO, MIGDA) (Entered: 09/10/2018)
09/10/2018		<u>39</u>	Motion submitting document(s):/SUPPLEMENT TO APPLICATION FOR EMPLOYMENT OF ATTORNEY/ (RE: related document(s) <u>3</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE

			SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 09/10/2018)
09/11/2018		<u>40</u>	Opposition to Debtor's petition for limiting information Filed by EGLANTINA ASTOR ACOSTA (RE: related document(s) <u>7</u>). (HERNANDEZ ALEJANDRO, CYBELLE) (Entered: 09/11/2018)
09/12/2018		<u>41</u>	Opposition to Debtor's petition for limiting information Filed by MARIANA CARRERAS (RE: related document(s) <u>7</u>). (HERNANDEZ ALEJANDRO, CYBELLE) (Entered: 09/12/2018)
09/12/2018		<u>42</u>	Urgent motion <i>Requesting Authorization to Pay Pre-petition Wages to Employees and Related Taxes</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 09/12/2018)
09/12/2018		<u>43</u>	Motion submitting document(s):/SUPPLEMENT TO MOTION REQUESTING THAT NOTICE OF FILING BE LIMITED TO INCLUDE ATTORNEYS FOR ALL PLAINTIFFS AND OTHER CREDITORS/ (RE: related document(s) <u>7</u> , <u>40</u> , <u>41</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 09/12/2018)
09/13/2018		<u>44</u>	ORDER: The debtor has filed an urgent motion requesting authorization to pay pre-petition wages to employees and related taxes at docket number <u>42</u> . The objection term to the motion expires on Wednesday, September 18, 2018. If any objection to the motion is filed timely, the matter will be heard on September 20, 2018 at 3:00 p.m. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg & US Courthouse, 300 Recinto Sur, 2nd Floor Courtroom 2. If no opposition is filed timely, the motion at docket number 42 may be granted without further notice or hearing. Order due by 9/18/2018. (RE: related document(s) <u>42</u>). Signed on 9/13/2018.(ROSADO LOZA, CARMINA) (Entered: 09/13/2018)
09/13/2018		<u>45</u>	Motion to inform <i>INFORMATIVE MOTION REGARDING PENSION PLAN'S REPRESENTATIONS THAT IT IS PART OF THE CATHOLIC CHURCH AND INCLUDED IN BANKRUPTCY PETITION.</i> (Attachments: # <u>1</u> Exhibit 1 – SJ2016CV00131 Motion filed by Trust dated 09-11-18) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 09/13/2018)
09/13/2018		<u>46</u>	Motion requesting entry of order <i>TO AMEND BANKRUPTCY PETITION PURSUANT TO COURTS SEPTEMBER 7, 2018 RULING (DOCKET NO. 35)</i> (related document(s): <u>35</u>) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 09/13/2018)
09/13/2018		<u>47</u>	Motion requesting extension of time(48 days) TO FILE SCHEDULES AND NOTICE OF CONTINUANCE OF MEETING OF CREDITORS. (related document(s): <u>1</u> , <u>8</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 09/13/2018)
09/13/2018		<u>48</u>	Opposition to <i>URGENT MOTION FOR PAYMENT OF PRE-PETITION WAGES</i> Filed by YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>42</u>). (BRAU RAMIREZ, GERMAN) (Entered: 09/13/2018)
09/15/2018		<u>49</u>	

			Certificate of service (RE: related document(s) <u>44</u>) Notice Date 09/15/2018. (Admin.) (Entered: 09/16/2018)
09/18/2018		<u>50</u>	Motion for Leave to File <i>Response to Objection to the Wages Motion</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 09/18/2018)
09/18/2018		<u>51</u>	Response to <i>Objection to the Wages Motion</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>48</u>). (VALLE CASTRO, LUISA) (Entered: 09/18/2018)
09/18/2018		<u>52</u>	Notice of appearance and request for notice filed by VERONICA DURAN CASTILLO on behalf of POPULAR AUTO. (DURAN CASTILLO, VERONICA) (Entered: 09/18/2018)
09/19/2018		<u>53</u>	Motion for Leave to File <i>SURREPLY TO RESPONSE TO OBJECTION TO THE WAGES MOTION</i> filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 09/19/2018)
09/19/2018		<u>54</u>	Sur-Reply to <i>RESPONSE TO OBJECTION TO THE WAGES MOTION</i> (related document(s): <u>51</u>) Filed by YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>51</u>). (BRAU RAMIREZ, GERMAN) (Entered: 09/19/2018)
09/19/2018		<u>55</u>	Objection to Claim Number 4 (<i>30 Day(s) Objection Language</i>) by Claimant CARMEN GIERBOLINI RAMOS . Filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 09/19/2018)
09/19/2018		<u>56</u>	Objection to Claim Number 5 (<i>30 Day(s) Objection Language</i>) by Claimant DAVID INOSTROZA ARROYO . Filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 09/19/2018)
09/19/2018		<u>57</u>	Motion submitting document(s):/ <i>SUPPLEMENT TO OBJECTION TO CLAIM NO. 5/</i> (RE: related document(s) <u>56</u>). filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 09/19/2018)
09/20/2018		<u>58</u>	Motion to inform <i>Notice of Reservation of Rights as to Incorrect and Unsubstantiated Allegations Against Banco Popular</i> (RE: related document(s) <u>54</u>). filed by MARTHA L ACEVEDO-PENUELA on behalf of BANCO POPULAR DE PUERTO RICO (ACEVEDO-PENUELA, MARTHA) (Entered: 09/20/2018)
09/20/2018		<u>59</u>	PDF with attached Audio File. Court Date & Time [9/20/2018 3:07:23 AM]. File Size [15788 KB]. Run Time [01:05:47]. (admin.) (Entered: 09/20/2018)
09/20/2018		<u>65</u>	Minutes of Proceeding: ORDER: The Debtor presented Exhibits 1-A, 1-B, 2-A, 2-B, which were admitted into evidence without opposition. The Opposition to the Urgent Motion for Payment of Pre-Petition Wages filed by Yali Acevedo Feliciano and 183 other state court plaintiffs (Docket No. <u>48</u>) was WITHDRAWN in open court. For the reasons stated in open court, based on the arguments raised by the attorney for the debtor, the debtors proffer, the exhibits admitted into evidence, and the

			fact that the opposition was withdrawn and the motion stands unopposed, the debtor's Urgent Motion Requesting Authorization to Pay Pre-Petition Wages to Employees and Related Taxes (Docket No. <u>42</u>) is GRANTED. Debtor's Motion Requesting Enlargement of Time to File Schedules and Notice of Continuance of Meeting of Creditors (Docket No. <u>47</u>) is GRANTED. Due by October 31, 2018. Debtor's Motion Requesting That Notice of Filing be Limited (Docket No. <u>7</u>), as supplemented at Docket No. <u>43</u> , is GRANTED, with the understanding that the list of the 20 largest unsecured creditors may change once the schedules are filed and as creditors file notices of appearance. Order due by 10/31/2018. (Re: related document(s) <u>7</u> , <u>42</u> , <u>43</u> , <u>47</u> , <u>48</u>). (MACHARGO PEREIRA, AIDA) (Entered: 09/26/2018)
09/21/2018		<u>60</u>	Application to employ Accountant for Parishes, Wigberto Lugo Mender (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 09/21/2018)
09/21/2018		<u>61</u>	Application to employ CO-COUNSEL FOR DIOCESE OF CAGUAS AND FAJARDO-HUMACAO, MARY ANN GANDIA-FABIAN (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 09/21/2018)
09/24/2018		<u>62</u>	Motion submitting document(s):/SUPPLEMENT TO APPLICATION FOR EMPLOYMENT OF SPECIAL CERTIFIED ACCOUNTANT FOR THE DEBTOR/ (RE: related document(s) <u>60</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 09/24/2018)
09/26/2018		<u>63</u>	Notice of appearance and request for notice. filed by LUIS M SUAREZ LOZADA on behalf of BANCO SANTANDER PR (SUAREZ LOZADA, LUIS) (Entered: 09/26/2018)
09/26/2018		<u>64</u>	ORDER: Trustee is to state his position within twenty-one (21) days as to Debtors motions at (docket #3 & #39). Order due by 10/17/2018. (RE: related document(s) <u>3</u> , <u>39</u>). Signed on 9/26/2018.(ROSADO LOZA, CARMINA) (Entered: 09/26/2018)
09/27/2018		<u>66</u>	Motion to inform <i>INFORMATIVE MOTION ON CATHOLIC CHURCHS REQUEST TO CONTINUE LITIGATION DESPITE AUTOMATIC STAY.</i> (Attachments: # <u>1</u> Exhibit 1 - 18-1060 (JAC) Notice of Appearance # <u>2</u> Exhibit 2 - 18-1060 (JAC) Notice of Appeal # <u>3</u> Exhibit 3 - 18-1060 (JAC) Reply to Objection) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 09/27/2018)
09/28/2018		<u>67</u>	Notice of appearance and request for notice. filed by MARY ANN GANDIA on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (GANDIA, MARY) (Entered: 09/28/2018)
09/28/2018		<u>68</u>	Certificate of service (RE: related document(s) <u>65</u>) Notice Date 09/28/2018. (Admin.) (Entered: 09/29/2018)
09/28/2018		<u>69</u>	Certificate of service (RE: related document(s) <u>64</u>) Notice Date 09/28/2018. (Admin.) (Entered: 09/29/2018)
10/02/2018		<u>70</u>	ORDER DENYING MOTION: The Motion Requesting Order to Amend Bankruptcy Petition, filed by Yali Acevedo Feliciano and 183 other

			Plaintiffs (docket #46) is hereby denied without prejudice as premature. (RE: related document(s) <u>46</u>). Signed on 10/2/2018.(ROSADO LOZA, CARMINA) (Entered: 10/02/2018)
10/02/2018		<u>71</u>	Application to employ SPECIAL ACCOUNTANT FOR DIOCESE OF CAGUAS AND FAJARDO–HUMACAO, Jose Victor Jimenez (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIÓCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 10/02/2018)
10/04/2018		<u>72</u>	Certificate of service (RE: related document(s) <u>70</u>) Notice Date 10/04/2018. (Admin.) (Entered: 10/05/2018)
10/05/2018		<u>73</u>	Motion for Relief From Stay Under 362 [e]. Filing fee: \$ 181 Collateral: Judicial lien. Post Petition Arrears: \$4,700,000 plus interests and penalties. Hearing scheduled 10/26/2018 at 09:30 AM at JOSE V TOLEDO FED BLDG & US COURTHOUSE, 300 RECINTO SUR, 2ND FLOOR COURTROOM 1. (Attachments: # <u>1</u> Exhibit 1 – Pension Plan # <u>2</u> Exhibit 2 – Judgment dated July 18, 2017 # <u>3</u> Proposed Notice Exhibit A) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] Modified on 10/9/2018 (REYES TORO, WILLIAM). (Entered: 10/05/2018)
10/05/2018		74	Receipt of Relief From Stay Under 362(18–04911–EAG11) [motion,m362] (181.00) filing fee. Receipt number 13442972, amount \$ 181.00. (RE: related document(s) <u>73</u>) (U.S. Treasury) (Entered: 10/05/2018)
10/09/2018		75	362 Summons Issued. Respondent must file an answer to the motion within 14 days from service of this notice. (RE: related document(s) <u>73</u>) (REYES TORO, WILLIAM) (Entered: 10/09/2018)
10/10/2018		<u>76</u>	Certificate of service (RE: related document(s) <u>73</u>). (Attachments: # <u>1</u> Exhibit Proof of Service) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 10/10/2018)
10/11/2018		<u>77</u>	Urgent Motion Submitting Application and Order for Admission Pro Hac Vice of David A. Samole (Attachments: # <u>1</u> Exhibit Exhibit 1 – Application and Order for Admission Pro Hac Vice (David A. Samole) # <u>2</u> Exhibit Exhibit 2 – Payment and Receipt Admission Fee) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] Modified on 10/11/2018 (ROSADO LOZA, CARMINA). (Entered: 10/11/2018)
10/11/2018		<u>78</u>	Order Granting Urgent Motion (RE: related document(s) <u>77</u>). Signed on 10/11/2018.(ROSADO LOZA, CARMINA) (Entered: 10/11/2018)
10/12/2018		<u>79</u>	PDF with attached Audio File. Court Date & Time [10/12/2018 9:47:41 AM]. File Size [17896 KB]. Run Time [01:14:34]. (admin). (Entered: 10/12/2018)
10/13/2018		<u>80</u>	Certificate of service (RE: related document(s) <u>78</u>) Notice Date 10/13/2018. (Admin.) (Entered: 10/14/2018)
10/15/2018		<u>81</u>	Copy of Minutes of Proceedings in Adv. No. 18–100: ORDER: After considering all the arguments presented, the Court grants the parties time

			to confer and submit a proposed form of order regarding the consignment of funds currently deposited in the local court with the bankruptcy court. (BORREGO, MARTA) (Entered: 10/15/2018)
10/16/2018		<u>82</u>	Adversary case 18-00115. 01 (Determination of removed claim or cause): Complaint by YALI ACEVEDO FELICIANO et als. against BANCO POPULAR DE PUERTO RICO. Fee Amount \$350 <i>Notice of Removal</i> (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit A-1 # <u>3</u> Exhibit A-2 # <u>4</u> Exhibit A-3 # <u>5</u> Exhibit A-4 # <u>6</u> Exhibit A-5 # <u>7</u> Exhibit A-6 # <u>8</u> Exhibit A-7 # <u>9</u> Exhibit A-8 # <u>10</u> Exhibit A-9 # <u>11</u> Exhibit A-10 # <u>12</u> Exhibit B # <u>13</u> Exhibit C # <u>14</u> Exhibit D # <u>15</u> Exhibit E # <u>16</u> Exhibit F) (RAMIREZ MACDONALD, ALFREDO) (Entered: 10/16/2018)
10/17/2018		<u>83</u>	United State Trustee's Position <i>IN COMPLIANCE WITH ORDER AT DKT. #64</i> (RE: related document(s) <u>64</u>). filed by US TRUSTEE (DIAZ-VEGA, JOSE) (Entered: 10/17/2018)
10/17/2018		<u>84</u>	Certificate of service (RE: related document(s) <u>81</u>) Notice Date 10/17/2018. (Admin.) (Entered: 10/18/2018)
10/19/2018		<u>85</u>	Motion requesting entry of order <i>TO MAINTAIN PRE-PETITION CREDIT CARDS AS POST-PETITION UNSECURED CREDIT UNDER SECTION 364(A)</i> filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 10/19/2018)
10/22/2018		<u>86</u>	ORDER APPROVING EMPLOYMENT OF ATTORNEY (RE: related document(s) <u>3</u>). Signed on 10/22/2018.(ROSADO LOZA, CARMINA) (Entered: 10/22/2018)
10/22/2018		<u>87</u>	Motion submitting document(s): <i>SUPLEMENTAL DISCLOSURE TO APPLICATION FOR EMPLOYMENT OF BROKER FOR DEBTOR</i> (RE: related document(s) <u>6</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/22/2018)
10/22/2018		<u>88</u>	Application to employ Special Counsel, Susana Castro Cintron (with 14 day objection language) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 10/22/2018)
10/22/2018		<u>89</u>	REPLY to Relief From Stay Under 362 Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>73</u>). (VALLE CASTRO, LUISA) (Entered: 10/22/2018)
10/22/2018		<u>90</u>	Motion requesting extension of time(8 days) <i>TO FILE MONTHLY OPERATING REPORT</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 10/22/2018)
10/23/2018		<u>91</u>	Order Granting Motion for Extension of Time to File Monthly Operating Report (Due by 10/30/2018). (RE: related document(s) <u>90</u>). Signed on 10/23/2018.(ROSADO LOZA, CARMINA) (Entered: 10/23/2018)
10/23/2018		<u>92</u>	Motion requesting extension of time(14 DAYS AFTER ORDER days) <i>TO STATE POSITION AS TO APPLICATIONS TO EMPLOY</i> . (related document(s): <u>5</u> , <u>6</u> , <u>20</u> , <u>60</u> , <u>61</u> , <u>62</u> , <u>71</u> , <u>87</u> , <u>88</u>) filed by US TRUSTEE [DIAZ-VEGA, JOSE] (Entered: 10/23/2018)

10/24/2018		<u>93</u>	ORDER GRANTING EXTENSION OF TIME to State Position as to the Applications for Employment of Professionals on Docket #5, #6, #20, #60, #61, #62, #71, #87 and #88. Order due by 11/6/2018. (RE: related document(s) <u>92</u>). Signed on 10/24/2018.(ROSADO LOZA, CARMINA) (Entered: 10/24/2018)
10/24/2018		<u>94</u>	Notice of appearance and request for notice filed by CHARLES ALFRED CUPRILL on behalf of Diocesis de Ponce, Diocesis de Mayaguez. (CUPRILL, CHARLES) (Entered: 10/24/2018)
10/24/2018		<u>95</u>	Certificate of service (RE: related document(s) <u>86</u>) Notice Date 10/24/2018. (Admin.) (Entered: 10/25/2018)
10/25/2018		<u>96</u>	Joint motion <i>Requesting Continuance of Hearing to Consider Motion For Relief From Stay</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 10/25/2018)
10/25/2018		<u>97</u>	Notice of appearance and request for notice filed by FERNANDO E. AGRAIT on behalf of Diocesis de Mayaguez, Diocesis de Ponce. (AGRAIT, FERNANDO) (Entered: 10/25/2018)
10/25/2018		<u>98</u>	ORDER: The Joint Motion Requesting Continuance of Hearing to Consider Motion for Relief From Stay Upon (docket # <u>96</u>) is hereby granted. The Preliminary Hearing is continued to November 9, 2018 at 9:30 A.M. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg & US Courthouse, 300 Recinto Sur, 3rd Floor, Courtroom 3, San Juan, Puerto Rico. The automatic stay remains in full force and effect pending the conclusion of the final hearing or until otherwise ordered by the court. (RE: related document(s) <u>96</u>). Signed on 10/25/2018.(MACHARGO PEREIRA, AIDA) (Entered: 10/25/2018)
10/25/2018		<u>99</u>	Certificate of service (RE: related document(s) <u>91</u>) Notice Date 10/25/2018. (Admin.) (Entered: 10/26/2018)
10/26/2018		<u>100</u>	Withdrawal of Reference . Fee Amount \$181 filed by FERNANDO E. AGRAIT, CHARLES ALFRED CUPRILL on behalf of Diocesis de Mayaguez, Diocesis de Ponce [CUPRILL, CHARLES] (Entered: 10/26/2018)
10/26/2018		101	Receipt of Withdrawal of Reference(18-04911-EAG11) [motion,mwdref] (181.00) filing fee. Receipt number 13486887, amount \$ 181.00. (RE: related document(s) <u>100</u>) (U.S. Treasury) (Entered: 10/26/2018)
10/26/2018		<u>102</u>	Application for Compensation (<i>21 Day(s) Objection language due by 11/16/2018</i>) for CARMEN D CONDE TORRES, Debtor's Attorney, Period: 8/26/2018 to 9/30/2018, Fee: \$101,195.00, Expenses: \$14,754.30. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 10/26/2018)
10/26/2018		<u>103</u>	Certificate of service (RE: related document(s) <u>93</u>) Notice Date 10/26/2018. (Admin.) (Entered: 10/27/2018)
10/27/2018		<u>104</u>	Certificate of service (RE: related document(s) <u>98</u>) Notice Date 10/27/2018. (Admin.) (Entered: 10/28/2018)
10/30/2018		<u>105</u>	

			Motion to shorten time / <i>MOTION TO CLARIFY DOCKET ENTRY (Docket No. 102)</i> / (related document(s): <u>102</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 10/30/2018)
10/30/2018		<u>106</u>	Motion to inform / <i>Informative Motion as to Monthly Operating Reports.</i> filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/30/2018)
10/30/2018		<u>107</u>	Operating Report for the period of August 29, 2018 to September 30, 2018 (<i>Arquidicesis de San Juan de Puerto Rico</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/30/2018)
10/30/2018		<u>108</u>	Operating Report for the period of September 2018 (<i>Diocese of Caguas</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/30/2018)
10/30/2018		<u>109</u>	Operating Report for the period of September 2018 (<i>Diocese Fajardo/Humacao</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/30/2018)
10/30/2018		<u>110</u>	Operating Report for the period of AUGUST 29, 2018 TO SEPTEMBER 30, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO, DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/30/2018)
10/31/2018		<u>111</u>	Motion submitting document(s):/ <i>MOTION SUBMITTING ARCHDIOCESE DE SAN JUAN SCHEDULES</i> /. (Attachments: # <u>1</u> VOLUNTARY PETITION # <u>2</u> SCHEDULE A/B # <u>3</u> SCHEDULE D # <u>4</u> SCHEDULE E/F PART 1 # <u>5</u> SCHEDULE E-F PART 2 # <u>6</u> SCHEDULE G AND SOFA) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/31/2018)
10/31/2018		<u>112</u>	Motion submitting document(s):/ <i>MOTION SUBMITTING DIOCESE OF CAGUAS SCHEDULES</i> /. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/31/2018)
10/31/2018		<u>113</u>	Motion submitting document(s):/ <i>MOTION SUBMITTING DIOCESE OF FAJARDO-HUMACAO SCHEDULES</i> /. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/31/2018)
10/31/2018		<u>114</u>	Motion submitting document(s):/ <i>MOTION SUBMITTING CONSOLIDATED SCHEDULES</i> /. (RE: related document(s) <u>111</u> , <u>112</u> , <u>113</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 10/31/2018)
11/05/2018		<u>115</u>	United State Trustee's Position <i>REGARDING APPLICATIONS TO EMPLOY</i> (RE: related document(s) <u>93</u>). filed by US TRUSTEE (DIAZ-VEGA, JOSE) (Entered: 11/05/2018)

11/05/2018	<u>116</u>	Joint motion <i>Requesting Continuance of Hearing to Consider Motion for Relief From Stay</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 11/05/2018)
11/06/2018	<u>117</u>	Amendment to List of Creditors. Fee Amount \$31. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/06/2018)
11/06/2018	118	Receipt of Amended Creditor Matrix (Fee)(18-04911-EAG11) [misc.amdcm] (31.00) filing fee. Receipt number 13511265, amount \$ 31.00. (RE: related document(s) <u>117</u>) (U.S. Treasury) (Entered: 11/06/2018)
11/07/2018	<u>119</u>	ORDER AND NOTICE canceling preliminary hearing on motion for relief from stay scheduled for November 9, 2018 at 9:30 AM. The preliminary hearing is continued to December 7, 2018 at 09:30 AM at JOSE V TOLEDO FED BLDG & US COURTHOUSE, 300 RECINTO SUR, 2ND FLOOR COURTROOM 1, SAN JUAN, PUERTO RICO. The automatic stay remains in full force and effect pending the conclusion of the final hearing or until otherwise ordered by the court (RE: related document(s) <u>116</u>). Signed on 11/7/2018.(IRIZARRY, MILAGROS) (Entered: 11/07/2018)
11/08/2018	<u>120</u>	Notice to Creditors: filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO. (VALLE CASTRO, LUISA) (Entered: 11/08/2018)
11/08/2018	<u>121</u>	Notice of appearance and request for notice filed by CARLOS A QUILICHINI PAZ on behalf of COOP ABRAHAM ROSA. (QUILICHINI PAZ, CARLOS) (Entered: 11/08/2018)
11/08/2018	<u>122</u>	ORDER APPROVING EMPLOYMENT OF ACCOUNTANT (RE: related document(s) <u>5</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/08/2018	<u>123</u>	ORDER APPROVING EMPLOYMENT OF REAL ESTATE BROKER (RE: related document(s) <u>6</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/08/2018	<u>124</u>	ORDER APPROVING EMPLOYMENT OF SPECIAL CERTIFIED PUBLIC ACCOUNTANT FOR THE DEBTOR (RE: related document(s) <u>60</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/08/2018	<u>125</u>	ORDER APPROVING EMPLOYMENT OF CO-COUNSEL (RE: related document(s) <u>61</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/08/2018	<u>126</u>	ORDER APPROVING EMPLOYMENT OF SPECIAL CERTIFIED PUBLIC ACCOUNTANT (RE: related document(s) <u>71</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/08/2018	<u>127</u>	AMENDED ORDER APPROVING EMPLOYMENT OF ACCOUNTANT (RE: related document(s)[<u>5</u> , <u>20</u>], <u>122</u>). Signed on 11/8/2018.(ROSADO LOZA, CARMINA) (Entered: 11/08/2018)
11/09/2018	<u>128</u>	

			Objection to <i>WITHDRAWAL OF REFERENCE BY THE DIOCESES OF MAYAGUEZ AND PONCE, AND MOTION TO COMPEL FILING OF BANKRUPTCY SCHEDULES, STATEMENTS OF FINANCIAL AFFAIRS AND MONTHLY OPERATING REPORTS</i> Filed by YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>100</u>). (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4 # <u>5</u> Exhibit 5)(BRAU RAMIREZ, GERMAN) (Entered: 11/09/2018)
11/09/2018		<u>129</u>	Notice of appearance and request for notice. filed by JUAN A SANTOS BERRIOS on behalf of MAUNACOOOP (SANTOS BERRIOS, JUAN) (Entered: 11/09/2018)
11/09/2018		<u>130</u>	Certificate of service (RE: related document(s) <u>119</u>) Notice Date 11/09/2018. (Admin.) (Entered: 11/10/2018)
11/10/2018		<u>131</u>	Certificate of service (RE: related document(s) <u>122</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/10/2018		<u>132</u>	Certificate of service (RE: related document(s) <u>123</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/10/2018		<u>133</u>	Certificate of service (RE: related document(s) <u>124</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/10/2018		<u>134</u>	Certificate of service (RE: related document(s) <u>125</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/10/2018		<u>135</u>	Certificate of service (RE: related document(s) <u>126</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/10/2018		<u>136</u>	Certificate of service (RE: related document(s) <u>127</u>) Notice Date 11/10/2018. (Admin.) (Entered: 11/11/2018)
11/12/2018		<u>137</u>	Motion for Post Petition Credit / <i>Motion Requesting Authorization to Obtain Unsecured Post Petition Financing Pursuant to 11 USC 364 (c)(1) and that Payments on the Financing be Granted Administrative Priority Pursuant to 11 USC 503 (b)(1)</i> filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 11/12/2018)
11/13/2018		<u>138</u>	Notice of appearance and request for notice. filed by ARTURO GONZALEZ MARTIN on behalf of BALLESTER HERMANOS (GONZALEZ MARTIN, ARTURO) (Entered: 11/13/2018)
11/13/2018		<u>139</u>	Motion to inform <i>INDIVIDUALS TO TESTIFY ON BEHALF OF THE DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO-HUMACAO.</i> filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/13/2018)
11/14/2018		<u>140</u>	ORDER: The debtor has filed a motion with a shortened objection term requesting authorization to obtain unsecured post-petition financing at docket number <u>137</u> . All parties in interest are granted until November 16, 2018 at 10:00a.m. to file any objection. If no objection is filed timely, the motion at docket number <u>137</u> will be granted without further notice or hearing. If an objection is filed timely, the matter will be set for a hearing. (RE: related document(s) <u>137</u>). Signed on 11/14/2018.(GARCIA COSME, MIGDALIA) (Entered: 11/14/2018)

11/14/2018	<u>141</u>	Motion to Compel <i>ADDITIONAL FILINGS OF BANKRUPTCY SCHEDULES, STATEMENTS OF FINANCIAL AFFAIRS AND MONTHLY OPERATING REPORTS, AND RELATED RELIEF</i> filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 11/14/2018)
11/15/2018	<u>142</u>	Order Granting Motion Requesting Order to Maintain Pre-Petition Credit Cards as Post-Petition Unsecured Credit Under Section 364(A). (RE: related document(s) <u>85</u>). Signed on 11/15/2018.(ROSADO LOZA, CARMINA) (Entered: 11/15/2018)
11/15/2018	<u>143</u>	Order Granting Motion (Due by 11/16/2018). (RE: related document(s) <u>105</u>). Signed on 11/15/2018.(ROSADO LOZA, CARMINA) (Entered: 11/15/2018)
11/15/2018	<u>144</u>	Notice of appearance and request for notice filed by CARLOS A QUILICHINI PAZ on behalf of COOP A/C LA COMERIENA. (QUILICHINI PAZ, CARLOS) (Entered: 11/15/2018)
11/15/2018	<u>145</u>	Motion requesting entry of order <i>GRANTING DOCKET NO. 102 AS UNOPPOSED</i> (related document(s): <u>102</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 11/15/2018)
11/16/2018	<u>146</u>	Order Granting Motion for Post Petition Credit. (RE: related document(s) <u>137</u>). Signed on 11/16/2018.(GARCIA COSME, MIGDALIA) (Entered: 11/16/2018)
11/16/2018	<u>147</u>	Motion to withdraw <i>Proof of Claim No. 18</i> filed by CARLOS A RUIZ RODRIGUEZ on behalf of CARMEN DUENO ROSADO [RUIZ RODRIGUEZ, CARLOS] (Entered: 11/16/2018)
11/16/2018	<u>148</u>	Certificate of service (RE: related document(s) <u>140</u>) Notice Date 11/16/2018. (Admin.) (Entered: 11/17/2018)
11/17/2018	<u>149</u>	Certificate of service (RE: related document(s) <u>142</u>) Notice Date 11/17/2018. (Admin.) (Entered: 11/18/2018)
11/17/2018	<u>150</u>	Certificate of service (RE: related document(s) <u>143</u>) Notice Date 11/17/2018. (Admin.) (Entered: 11/18/2018)
11/18/2018	<u>151</u>	Certificate of service (RE: related document(s) <u>146</u>) Notice Date 11/18/2018. (Admin.) (Entered: 11/19/2018)
11/19/2018	<u>152</u>	Motion requesting extension of time(11 days) TO FILE OCTOBER 2018 MONTHLY OPERATING REPORT. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 11/19/2018)
11/21/2018	<u>153</u>	Order Granting Motion to Withdraw Proof of Claim No. 18 (RE: related document(s) <u>147</u>). Signed on 11/21/2018.(ROSADO LOZA, CARMINA) (Entered: 11/21/2018)
11/21/2018	<u>154</u>	ORDER GRANTING EXTENSION OF TIME to File October 2018 Monthly Operating Report, Order due by 11/30/2018. (RE: related document(s) <u>152</u>). Signed on 11/21/2018.(ROSADO LOZA, CARMINA) (Entered: 11/21/2018)

11/23/2018		<u>155</u>	Certificate of service (RE: related document(s) <u>154</u>) Notice Date 11/23/2018. (Admin.) (Entered: 11/24/2018)
11/23/2018		<u>156</u>	Certificate of service (RE: related document(s) <u>153</u>) Notice Date 11/23/2018. (Admin.) (Entered: 11/24/2018)
11/27/2018		<u>157</u>	ORDER Granting Application for Compensation for CARMEN D CONDE TORRES, fees awarded: \$101,195.00, expenses awarded: \$14,754.30 (Related Doc # <u>102</u>) signed on 11/27/2018 .(ROSADO LOZA, CARMINA) (Entered: 11/27/2018)
11/27/2018		<u>158</u>	Motion submitting document(s): <i>MOTION SUBMITTING AMENDED SCHEDULES AND SOFA FOR ARCHDIOCESE OF SAN JUAN/</i> . (Attachments: # <u>1</u> Schedule G–SOFA) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>159</u>	Amended: Schedule D Total: \$7934157.76 Schedule F Total: \$255355605.17 (Filing fee: \$ 31,). (Attachments: # <u>1</u> E/F PART 1 # <u>2</u> E/F PART 2) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>160</u>	Motion submitting document(s): <i>MOTION SUBMITTING AMENDED SCHEDULES AND SOFA FOR DIOCESE OF CAGUAS/</i> . (Attachments: # <u>1</u> Schedule G–SOFA) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>161</u>	Amended: Schedule E Total: \$6491.78 Schedule F Total: \$44110.02 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>162</u>	Motion submitting document(s): <i>MOTION SUBMITTING AMENDED SCHEDULES AND SOFA FOR DIOCESE OF FAJARDO–HUMACAO/</i> . (Attachments: # <u>1</u> Schedule G–SOFA) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>163</u>	Amended: Schedule F Total: \$26515.64 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		<u>164</u>	Motion submitting document(s): <i>MOTION SUBMITTING SUMMARY OF CONSOLIDATED SCHEDULES/</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/27/2018)
11/27/2018		165	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13551390, amount \$ 31.00. (RE: related document(s) <u>159</u>) (U.S. Treasury) (Entered: 11/27/2018)
11/27/2018		166	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13551390, amount \$ 31.00. (RE: related document(s) <u>161</u>) (U.S. Treasury) (Entered: 11/27/2018)

			11/27/2018)
11/27/2018		167	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13551390, amount \$ 31.00. (RE: related document(s) <u>163</u>) (U.S. Treasury) (Entered: 11/27/2018)
11/28/2018		<u>168</u>	Application for Compensation (<i>21 Day(s) Objection language due by 12/19/2018</i>) for CARMEN D CONDE TORRES, Debtor's Attorney, Period: 10/1/2018 to 10/31/2018, Fee: \$42,220.00, Expenses: \$1,966.45. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 11/28/2018)
11/28/2018		<u>169</u>	Motion to Clarify Docket Entry No. 168/ (related document(s): <u>168</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] Modified on 11/29/2018 (ROSADO LOZA, CARMINA). (Entered: 11/28/2018)
11/29/2018		<u>170</u>	ORDER: Debtor's Request to Amend Lists, Schedules, and Statement of Financial Affairs filed on November 27, 2018 (Dockets #159, #161 and #163) are denied for failure to comply with Fed. R. Bankr. P. 1009 and PR LBR 1009–1. (RE: related document(s) <u>159, 161, 163</u>). Signed on 11/29/2018.(BEDARD, MADELYN) (Entered: 11/29/2018)
11/29/2018		<u>171</u>	Motion submitting document(s): <i>Report in Preparation for Status Conference Hearing</i> . filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 11/29/2018)
11/29/2018		<u>172</u>	Amended: Schedule D Total: \$7934157.76 Schedule F Total: \$255355605.17 (Filing fee: \$ 31,). (Attachments: # <u>1</u> E/F PART 1 # <u>2</u> E/F PART 2 # <u>3</u> SCHEDULE E/F PART 3) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/29/2018)
11/29/2018		<u>173</u>	Amended: Schedule D Total: \$5438658.5 Schedule E Total: \$6491.78 Schedule F Total: \$44110.02 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/29/2018)
11/29/2018		<u>174</u>	Amended: Schedule D Total: \$165628.84 Schedule F Total: \$26515.64 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/29/2018)
11/29/2018		175	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13557964, amount \$ 31.00. (RE: related document(s) <u>172</u>) (U.S. Treasury) (Entered: 11/29/2018)
11/29/2018		176	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13557964, amount \$ 31.00. (RE: related document(s) <u>173</u>) (U.S. Treasury) (Entered: 11/29/2018)
11/29/2018		177	Receipt of Amended Schedules (D or EF) – Fees(18–04911–EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13557964, amount \$

			31.00. (RE: related document(s) <u>174</u>) (U.S. Treasury) (Entered: 11/29/2018)
11/29/2018		<u>178</u>	Certificate of service (RE: related document(s) <u>157</u>) Notice Date 11/29/2018. (Admin.) (Entered: 11/30/2018)
11/30/2018		<u>179</u>	Notice of appearance and request for notice filed by Francisco J. Amundaray on behalf of Ivette M. Martinez-Gonzalez. (Attachments: # <u>1</u> Exhibit 1) (Amundaray, Francisco) (Entered: 11/30/2018)
11/30/2018		<u>180</u>	Operating Report for the period of OCTOBER 1, 2018 TO OCTOBER 31, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/30/2018)
11/30/2018		<u>181</u>	Operating Report for the period of OCTOBER 1, 2018 TO OCTOBER 31, 2018 (<i>DIOCESE OF CAGUAS</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/30/2018)
11/30/2018		<u>182</u>	Operating Report for the period of OCTOBER 1, 2018 TO OCTOBER 31, 2018 (<i>DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/30/2018)
11/30/2018		<u>183</u>	Operating Report for the period of OCTOBER 1, 2018 TO OCTOBER 31, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO, DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 11/30/2018)
12/03/2018		<u>184</u>	Motion to inform <i>and Request for Entry of Order as to the Dioceses' of Ponce and Mayaguez Request at Docket 100</i> (RE: related document(s) <u>100</u>). filed by LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 12/03/2018)
12/03/2018		<u>185</u>	Operating Report for the period of AUGUST 29, 2018 TO SEPTEMBER 30, 2018 <i>Amended</i> (<i>ARQUIDIOCESIS DE SAN JUAN</i>). (Attachments: # <u>1</u> Part 2) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/03/2018)
12/03/2018		<u>186</u>	Operating Report for the period of September 1, 2018 to September 30, 2018 <i>Amended</i> (<i>DIOCESE OF CAGUAS</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/03/2018)
12/03/2018		<u>187</u>	Operating Report for the period of September 1, 2018 to September 30, 2018 <i>Amended</i> (<i>DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/03/2018)
12/03/2018		<u>188</u>	Operating Report for the period of AUGUST 29, 2018 TO SEPTEMBER 30, 2018 <i>Amended</i> (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO, DIOCESE OF CAGUAS AND DIOCESE OF</i>

			<i>FAJARDO–HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/03/2018)
12/04/2018		<u>189</u>	Minutes of 341 not held: filed by US TRUSTEE (DIAZ–VEGA, JOSE) (Entered: 12/04/2018)
12/04/2018		<u>190</u>	Motion to dismiss case pursuant to 11 U.S.C. sec. 1112(b) and Certificate of Service. <i>(14 day objection language)</i> filed by US TRUSTEE [DIAZ–VEGA, JOSE] (Entered: 12/04/2018)
12/04/2018		<u>191</u>	Transmittal to District Court of Withdrawal of Reference (RE: related document(s) <u>100</u> , <u>128</u>) (ROSADO LOZA, CARMINA) (Entered: 12/04/2018)
12/04/2018		<u>192</u>	BNC Notice (RE: related document(s) <u>191</u>) (ROSADO LOZA, CARMINA) (Entered: 12/04/2018)
12/04/2018		<u>193</u>	Motion submitting document(s): <i>Supplement to Motion for Partial Withdrawal of Reference</i> (RE: related document(s) <u>100</u>). filed by CHARLES ALFRED CUPRILL on behalf of Diocesis de Mayaguez, Diocesis de Ponce (CUPRILL, CHARLES) (Entered: 12/04/2018)
12/06/2018		<u>194</u>	Motion requesting entry of order <i>Staying Proceedings</i> filed by FERNANDO E. AGRAIT, CHARLES ALFRED CUPRILL on behalf of Diocesis de Mayaguez, Diocesis de Ponce [CUPRILL, CHARLES] (Entered: 12/06/2018)
12/06/2018		<u>195</u>	Certificate of service (RE: related document(s) <u>192</u>) Notice Date 12/06/2018. (Admin.) (Entered: 12/07/2018)
12/07/2018		<u>196</u>	Supplement Transmittal to District Court of Withdrawal of Reference (RE: related document(s) <u>193</u>) (ROSADO LOZA, CARMINA) (Entered: 12/07/2018)
12/07/2018		<u>197</u>	PDF with attached Audio File. Court Date & Time [12/7/2018 10:36:40 AM]. File Size [13764 KB]. Run Time [00:57:21]. (admin). (Entered: 12/07/2018)
12/07/2018		<u>201</u>	Minutes of Proceeding: ORDER: The Motion Requesting Order Staying Proceedings filed by Diocese of Mayaguez and Ponce (docket # <u>194</u>) is denied for the reasons stated in open court, including that per this Court's prior ruling, as well as those of the Puerto Rico Supreme Court and Judge Delgado in the District Court of Puerto Rico, the movants are not legal entities or persons ("personas juridicas" in Spanish) with standing to petition the Court. If the movants seek some relief from the Court, they must do so through their duly appointed legal counsel. As to the Motion to Dismiss filed by the United States Trustee (docket # <u>190</u>), the movant waives the 30–day deadline to commence the hearing under section 1112(b)(3). A hearing on the motion is hereby scheduled for January 25, 2019 at 9:30 A.M. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg. & U.S. Courthouse, 300 Recinto Sur, 2nd Floor, Courtroom 1, Old San Juan, P.R. With respect to the Motion to Compel filed by Creditor Yali Acevedo, et al., at docket number <u>141</u> , the movant and the debtor have until December 17, 2018 to file a proposed order if they reach an agreement on such. If no agreement is reached by that deadline, the debtor has until December 17, 2018 to file any opposition to the motion to compel. Failure to oppose timely may result in the granting of the motion

			to compel at docket number 141 without further notice or a hearing. With the consent of the movant, the preliminary hearing to consider the Motion for Relief from Stay under 362 filed by Yali Acevedo, et al., (docket #73) and the debtor's answer (docket #89) will be rescheduled to January 25, 2019 at 9:30 A.M. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg. & U.S. Courthouse, 300 Recinto Sur, 2nd Floor, Courtroom 1, Old San Juan, P.R. The automatic stay remains in full force and effect pending the conclusion of the final hearing or until otherwise ordered by the court. The Application to Employ Special Counsel Susana Castro Cintron (docket #88) is hereby approved as unopposed. (Re: related document(s)10, 73, 88, 89, 190, 194).(GARCIA COSME, MIGDALIA) (Entered: 12/12/2018)
12/09/2018		<u>198</u>	Certificate of service (RE: related document(s)196) Notice Date 12/09/2018. (Admin.) (Entered: 12/10/2018)
12/11/2018		<u>199</u>	Motion to inform <i>the Diocese of Ponce's and the Diocese of Mayaguez' Position as to the US Trustee's Motion to Dismiss and to Compel.</i> filed by FERNANDO E. AGRAIT, CHARLES ALFRED CUPRILL on behalf of Diocese de Mayaguez, Diocese de Ponce (CUPRILL, CHARLES) (Entered: 12/11/2018)
12/11/2018		<u>200</u>	ORDER APPROVING EMPLOYMENT OF SPECIAL COUNSEL (RE: related document(s)88). Signed on 12/11/2018.(ROSADO LOZA, CARMINA) (Entered: 12/11/2018)
12/13/2018		<u>202</u>	Certificate of service (RE: related document(s)200) Notice Date 12/13/2018. (Admin.) (Entered: 12/14/2018)
12/14/2018		<u>203</u>	Motion requesting extension of time(13 days) TO FILE NOVEMBER 2018 MONTHLY OPERATING REPORT. filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 12/14/2018)
12/14/2018		<u>204</u>	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement filed by LUISA S VALLE CASTRO, CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 12/14/2018)
12/14/2018		<u>205</u>	Certificate of service (RE: related document(s)201) Notice Date 12/14/2018. (Admin.) (Entered: 12/15/2018)
12/17/2018		<u>206</u>	Order Granting Motion for Extension of Time to File Monthly Operating Report for November (Due by 1/2/2019). (RE: related document(s)203). Signed on 12/17/2018.(ROSADO LOZA, CARMINA) (Entered: 12/17/2018)
12/17/2018		<u>207</u>	Objection to <i>/LIMITED OBJECTION TO MOTION TO COMPEL/</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s)141, 201). (CONDE TORRES, CARMEN) (Entered: 12/17/2018)
12/17/2018		<u>208</u>	Motion submitting document(s): <i>PROPOSED ORDER GRANTING STATE COURT PLAINTIFFS MOTION TO COMPEL (Docket No. 141)</i> (RE: related document(s)141). (Attachments: # <u>1</u> Proposed Order Proposed Order) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 12/17/2018)

12/18/2018	<u>209</u>	ORDER AND NOTICE: A hearing is hereby scheduled for December 21, 2018 at 9:30 a.m. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg. & U.S. Courthouse, 300 Recinto Sur, 3rd Floor, Courtroom 3, Old San Juan, P.R., to consider the motion to compel filed by the schoolteachers at docket number <u>141</u> , the limited objection thereto filed by the debtor at docket number <u>207</u> , and the proposed order filed by the schoolteachers at docket number <u>208</u> . Among the matters to be addressed at the hearing is whether the debtor's schedules will include property within the territorial limits of the Diocese of Arecibo that was not legally transferred to the newly incorporated diocese under the laws of Puerto Rico prior to the bankruptcy filing. At the hearing, the court will also consider extending, sua sponte, the deadline to file proofs of claim. Stateside counsel for the schoolteachers, David A. Samole, may appear at the hearing telephonically via Courtcall if he wishes. If he chooses to do so, he must file an informative motion with the court so stating. (RE: related document(s) <u>207</u> , <u>208</u>). Signed on 12/18/2018.(GARCIA COSME, MIGDALIA) (Entered: 12/18/2018)
12/18/2018	<u>210</u>	Objection to <i>Motion Submitting Proposed Order Granting Motion to Compel and Clarification of the Record as to the Diocese of Arecibo</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>207</u> , <u>208</u>). (CONDE TORRES, CARMEN) (Entered: 12/18/2018)
12/18/2018	<u>211</u>	Response to <i>Motion to Dismiss Filed by the UST for Lack of Cause</i> Filed by ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>190</u>). (CONDE TORRES, CARMEN) (Entered: 12/18/2018)
12/19/2018	<u>212</u>	Certificate of service (RE: related document(s) <u>206</u>) Notice Date 12/19/2018. (Admin.) (Entered: 12/20/2018)
12/20/2018	<u>213</u>	Notice of appearance and request for notice filed by JOSE ANGEL SANTINI BONILLA on behalf of COOP A/C SAN JOSE. (SANTINI BONILLA, JOSE) (Entered: 12/20/2018)
12/20/2018	<u>214</u>	Certificate of service (RE: related document(s) <u>209</u>) Notice Date 12/20/2018. (Admin.) (Entered: 12/21/2018)
12/21/2018	<u>215</u>	Minutes of Proceeding: ORDER: The Debtor is ordered to file on or before January 10, 2019 an informative motion stating the position of the Diocese of Ponce, the Diocese of Mayaguez and the Diocese of Arecibo regarding the bankruptcy filing under Chapter 11. If the debtor intends to continue with the reorganization process, the parties are to file, by January 18, 2019, a proposed order rescheduling the meeting of creditors and setting deadlines for the debtor to file an amended petition, schedules, the statement of financial affairs, and other documents required by the U.S. trustee. The debtor was advised at the hearing of the need to file, as quickly as possible, a complete creditor matrix and to amend the petition to include a complete and accurate list of all the debtors employer identification numbers. The hearing is hereby rescheduled for January 25, 2019 at 9:30 A.M. at the United States Bankruptcy Court, Jose V. Toledo Fed Bldg. & U.S. Courthouse, 300 Recinto Sur, 2nd Floor, Courtroom 1, Old San Juan, P.R. The PROOF OF CLAIMS DEADLINE is provisionally extended until February 26, 2019. The Bankruptcy Noticing Center will give notice of this order to all creditors and parties in interest. (Re: related document(s) <u>141</u> , <u>207</u> , <u>208</u> , <u>210</u>). (GARCIA COSME, MIGDALIA) (Entered: 12/21/2018)
12/21/2018	<u>216</u>	BNC Notice to all creditors. (RE: related document(s) <u>215</u>) (GARCIA COSME, MIGDALIA) (Entered: 12/21/2018)

12/21/2018		<u>217</u>	ORDER Granting Application for Compensation for CARMEN D CONDE TORRES, fees awarded: \$42,220.00, expenses awarded: \$1,966.45 (Related Doc # <u>168</u>) signed on 12/21/2018 .(ROSADO LOZA, CARMINA) (Entered: 12/21/2018)
12/21/2018		<u>218</u>	PDF with attached Audio File. Court Date & Time [12/21/2018 9:45:46 AM]. File Size [11780 KB]. Run Time [00:49:05]. (admin). (Entered: 12/21/2018)
12/23/2018		<u>219</u>	Certificate of service (RE: related document(s) <u>216</u>) Notice Date 12/23/2018. (Admin.) (Entered: 12/24/2018)
12/23/2018		<u>220</u>	Certificate of service (RE: related document(s) <u>215</u>) Notice Date 12/23/2018. (Admin.) (Entered: 12/24/2018)
12/23/2018		<u>221</u>	Certificate of service (RE: related document(s) <u>217</u>) Notice Date 12/23/2018. (Admin.) (Entered: 12/24/2018)
12/28/2018		<u>222</u>	Operating Report for the period of NOVEMBER 1, 2018 TO NOVEMBER 30, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/28/2018)
12/28/2018		<u>223</u>	Operating Report for the period of NOVEMBER 1, 2018 TO NOVEMBER 30, 2018 (<i>DIOCESE OF CAGUAS</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/28/2018)
12/28/2018		<u>224</u>	Operating Report for the period of NOVEMBER 1, 2018 TO NOVEMBER 30, 2018 (<i>DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/28/2018)
12/28/2018		<u>225</u>	Operating Report for the period of NOVEMBER 1, 2018 TO NOVEMBER 30, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO, DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 12/28/2018)
01/10/2019		<u>226</u>	Motion in Compliance <i>WITH ORDER TO INFORM OUTCOME OF MEETINGS WITH THE DIOCESE OF ARECIBO, DIOCESE OF MAYAGUEZ AND DIOCESE OF PONCE AND OTHER REQUEST FOR RELIEF</i> (RE: related document(s) <u>215</u>). filed by LUISA S VALLE CASTRO, CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/10/2019)
01/11/2019		<u>227</u>	Order Granting Motion Requesting Order to Extend Exclusivity Period to File Disclosure Statement and to Secure the Votes to Confirm a Plan of Reorganization (Due by 2/28/2019). (RE: related document(s) <u>204</u>). Signed on 1/11/2019.(ROSADO LOZA, CARMINA) (Entered: 01/11/2019)
01/13/2019		<u>228</u>	Certificate of service (RE: related document(s) <u>227</u>) Notice Date 01/13/2019. (Admin.) (Entered: 01/14/2019)

01/14/2019		<u>229</u>	Motion submitting document(s): <i>Supplement to Opposition to Motion to Dismiss Filed by the UST</i> (RE: related document(s) <u>190, 211</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/14/2019)
01/15/2019		<u>230</u>	Joinder to United States Trustee's Motion to Dismiss Chapter 11 Case (DOCKET NO. 190) (<i>5 day objection language</i>) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] Modified on 1/16/2019 (ROSADO LOZA, CARMINA). (Entered: 01/15/2019)
01/15/2019		<u>231</u>	Motion submitting document(s): <i>Amended Schedules A/B and Amended Statement of Financial Affairs</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		<u>232</u>	Amended: Schedule E Total: \$36,873.41 Schedule F Total: \$257,190,550.17 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		233	Receipt of Amended Schedules (D or EF) – Fees(18-04911-EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13653978, amount \$ 31.00. (RE: related document(s) <u>232</u>) (U.S. Treasury) (Entered: 01/15/2019)
01/15/2019		<u>234</u>	Amended: Schedule D Total: \$5,438,658.59 Schedule E Total: \$14,094.18 Schedule F Total: \$193,330.56 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		235	Receipt of Amended Schedules (D or EF) – Fees(18-04911-EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13654225, amount \$ 31.00. (RE: related document(s) <u>234</u>) (U.S. Treasury) (Entered: 01/15/2019)
01/15/2019		<u>236</u>	Notice of appearance and request for notice. filed by CARLOS A PIOVANETTI DOHNERT on behalf of Isabel De Lourdes Diaz Mendez (PIOVANETTI DOHNERT, CARLOS) (Entered: 01/15/2019)
01/15/2019		<u>237</u>	Amended: Schedule D Total: \$172,728.84 Schedule E Total: \$1,918.17 Schedule F Total: \$31,177.96 (Filing fee: \$ 31,). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		<u>238</u>	Motion submitting document(s): <i>Amended Schedule A/B, G, H and Statement of Financial Affairs (Diocese of Caguas)</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		<u>239</u>	Motion submitting document(s): <i>Amended Schedule A/B, G and Statement of Financial Affairs (Diocese of Fajardo/Humacao)</i> . filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		<u>240</u>	Motion submitting document(s): <i>Amended Summary of Consolidated Schedules</i> . filed by CARMEN D CONDE TORRES on behalf of

			ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/15/2019		241	Receipt of Amended Schedules (D or EF) – Fees(18-04911-EAG11) [misc,amdschsf] (31.00) filing fee. Receipt number 13655229, amount \$ 31.00. (RE: related document(s) <u>237</u>) (U.S. Treasury) (Entered: 01/15/2019)
01/15/2019		<u>242</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/5/2019</i>) for WIGBERTO LUGO MENDER, Accountant, Period: 9/10/2018 to 12/31/2018, Fee: \$35,613.75, Expenses: \$0.00. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/15/2019)
01/15/2019		<u>243</u>	Certificate of service (RE: related document(s) <u>242</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/15/2019)
01/17/2019		<u>244</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/7/2019</i>) for Mary Ann Gandia Fabian, Special Counsel, Period: 9/5/2018 to 1/9/2019, Fee: \$58,928.00, Expenses: \$857.08. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] Modified on 2/28/2019 (ROSADO LOZA, CARMINA). (Entered: 01/17/2019)
01/17/2019		<u>245</u>	Certificate of service (RE: related document(s) <u>244</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/17/2019)
01/17/2019		<u>246</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/7/2019</i>) for Mary Ann Gandia Fabian, Special Counsel, Period: 9/6/2018 to 1/9/2019, Fee: \$51,753.00, Expenses: \$0.00. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/17/2019)
01/17/2019		<u>247</u>	Certificate of service (RE: related document(s) <u>246</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/17/2019)
01/17/2019		<u>248</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/7/2019</i>) for JOSE VICTOR JIMENEZ VAZQUEZ, Accountant, Period: 10/5/2018 to 1/7/2019, Fee: \$12,493.00, Expenses: \$0.00. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/17/2019)
01/17/2019		<u>249</u>	Certificate of service (RE: related document(s) <u>248</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/17/2019)
01/17/2019		<u>250</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/7/2019</i>) for JOSE VICTOR JIMENEZ VAZQUEZ, Accountant, Period: 10/6/2018 to 1/7/2019, Fee: \$10,768.16, Expenses: \$0.00. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/17/2019)
01/17/2019		<u>251</u>	Certificate of service (RE: related document(s) <u>250</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/17/2019)

01/17/2019		<u>252</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/7/2019</i>) for DORIS BARROSO VICENS, Accountant, Period: 9/27/2018 to 12/27/2018, Fee: \$61,525.00, Expenses: \$77.25. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/17/2019)
01/17/2019		<u>253</u>	Certificate of service (RE: related document(s) <u>252</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/17/2019)
01/18/2019		254	Notice of Corrective Entry – Docket Entry No. 245 was filed with a wrong document. The filing party must refile to correct. (RE: related document(s) <u>245</u>) (ROSADO LOZA, CARMINA) (Entered: 01/18/2019)
01/18/2019		255	Notice of Corrective Entry – Docket Entry No. 247 was filed with a wrong document. The filing party must refile to correct. (RE: related document(s) <u>247</u>) (ROSADO LOZA, CARMINA) (Entered: 01/18/2019)
01/18/2019		<u>256</u>	Certificate of service (RE: related document(s) <u>244</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/18/2019)
01/18/2019		<u>257</u>	Certificate of service (RE: related document(s) <u>246</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/18/2019)
01/18/2019		<u>258</u>	Motion to inform (RE: related document(s) <u>215</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/18/2019)
01/21/2019		<u>259</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/11/2019</i>) for CARMEN D CONDE TORRES, Debtor's Attorney, Period: 11/1/2018 to 11/30/2018, Fee: \$43,920.00, Expenses: \$7,093.72. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/21/2019)
01/21/2019		<u>260</u>	Motion to shorten time :/MOTION TO CLARIFY DOCKET ENTRY (related document(s): <u>259</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 01/21/2019)
01/21/2019		<u>261</u>	Motion to inform <i>NOTICE OF INTENT TO RESPOND</i> (RE: related document(s) <u>230</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/21/2019)
01/22/2019		<u>262</u>	Urgent motion <i>TO REQUEST TO HOLD IN ABEYANCE THE MOTION TO DISMISS AND EXCUSE HIS APPEARANCE AT HEARING SCHEDULED FOR JANUARY 25, 2019</i> (related document(s): <u>215</u>) filed by US TRUSTEE [DIAZ-VEGA, JOSE] (Entered: 01/22/2019)
01/22/2019		<u>263</u>	Urgent motion <i>to Insist that Hearing be Held</i> (related document(s): <u>262</u>) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 01/22/2019)
01/22/2019		<u>264</u>	ORDER: The court grants the U.S. trustee's motion at docket number <u>262</u> requesting to hold in abeyance his motion to dismiss due to the partial

			federal government shutdown. As the other matters pending for the hearing set for January 25, 2019, are so intertwined with the motion to dismiss, the court holds in abeyance all matters set for that hearing and the related adversary proceedings as well. In so doing, and for the reasons stated above, the court denies the motion filed by the state court plaintiffs at docket number <u>263</u> . A new hearing date will be set once the partial government shutdown ends. (RE: related document(s) <u>215</u> , <u>262</u> , <u>263</u>). Signed on 1/22/2019.(GARCIA COSME, MIGDALIA) (Entered: 01/22/2019)
01/22/2019		<u>265</u>	Operating Report for the period of DECEMBER 1, 2018, TO DECEMBER 31, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/22/2019)
01/22/2019		<u>266</u>	Operating Report for the period of DECEMBER 1, 2018, TO DECEMBER 31, 2018 (<i>DIOCESE OF CAGUAS</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/22/2019)
01/22/2019		<u>267</u>	Operating Report for the period of DECEMBER 1, 2018, TO DECEMBER 31, 2018 (<i>DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/22/2019)
01/22/2019		<u>268</u>	Operating Report for the period of DECEMBER 1, 2018, TO DECEMBER 31, 2018 (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO, DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/22/2019)
01/22/2019		<u>269</u>	Motion requesting extension of time(days) TO RESPOND TO JOINDER TO DISMISSAL AT DOCKET NO 230. (related document(s): <u>230</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 01/22/2019)
01/23/2019		<u>270</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/13/2019</i>) for SUSANA B CASTRO CINTRON, Special Counsel, Period: 10/23/2018 to 1/9/2019, Fee: \$3,585.00, Expenses: \$0.00. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/23/2019)
01/23/2019		<u>271</u>	Certificate of service (RE: related document(s) <u>270</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/23/2019)
01/24/2019		<u>272</u>	Certificate of service (RE: related document(s) <u>264</u>) Notice Date 01/24/2019. (Admin.) (Entered: 01/25/2019)
01/28/2019		<u>273</u>	Notice of appearance and request for notice. filed by LUIS FRED SALGADO on behalf of COOP. A/C LA REGLA DE ORO (FRED SALGADO, LUIS) (Entered: 01/28/2019)
01/28/2019		<u>274</u>	Order Granting debtor's motion for extension of time of 7 days prior to the hearing to respond to the joinder to dismissal at docket # 230. (RE: related

			document(s) <u>269</u>). Signed on 1/28/2019.(FEIJOO GONZALEZ, MARITZA) (Entered: 01/28/2019)
01/29/2019		<u>275</u>	Application for Compensation (<i>21 Day(s) Objection language due by 02/19/2019</i>) for RAFAEL PORTELA, Realtor, Period: 10/17/2018 to 12/28/2018, Fee: \$2,674.50, Expenses: \$106.98. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 01/29/2019)
01/29/2019		<u>276</u>	Certificate of service (RE: related document(s) <u>275</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 01/29/2019)
01/30/2019		<u>277</u>	Certificate of service (RE: related document(s) <u>274</u>) Notice Date 01/30/2019. (Admin.) (Entered: 01/31/2019)
02/01/2019		<u>278</u>	Motion to dismiss case pursuant to 11 U.S.C. sec. 1112(b) (<i>14 day objection language</i>) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 02/01/2019)
02/01/2019		<u>279</u>	Motion requesting hearing <i>MOTION FOR EXPEDITED TREATMENT AND/OR TO REDUCE TIME TO REPLY TO MOTION TO DISMISS</i> (related document(s): <u>278</u>) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. [BRAU RAMIREZ, GERMAN] (Entered: 02/01/2019)
02/01/2019		<u>280</u>	Motion to inform <i>INFORMATIVE MOTION REGARDING STAY OF APPEAL</i> . (Attachments: # <u>1</u> Exhibit 1) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 02/01/2019)
02/04/2019		<u>281</u>	Motion submitting document(s): <i>Title Search Over Real Property</i> . filed by LUIS FRED SALGADO on behalf of COOP. A/C LA REGLA DE ORO (FRED SALGADO, LUIS) (Entered: 02/04/2019)
02/04/2019		<u>282</u>	ORDER AND NOTICE SETTING HEARING TO CONSIDER: The Motion to Dismiss filed by the United States Trustee (docket #190), the opposition thereto (docket #211), Motion to dismiss case filed by Yali Acevedo Feliciano et als. (dkt #278), the Motion to Compel filed by Yali Acevedo Feliciano et al. (docket #141), the debtors objection (docket #207), the proposed order filed by Yali Acevedo Feliciano et al. (docket #208), and the debtors objection (docket #210) are also set for the same hearing, as is the preliminary hearing to consider the Motion for Relief from Stay under 362 filed by Yali Acevedo Felciano et al. (docket #73) and the debtor's answer (docket #89). Hearing Scheduled for 3/1/2019 at 10:00 AM at JOSE V TOLEDO FED BLDG & US COURTHOUSE, 300 RECINTO SUR, 2ND FLOOR COURTROOM 2. (RE: related document(s) <u>73</u> , <u>89</u> , <u>141</u> , <u>190</u> , <u>207</u> , <u>208</u> , <u>210</u> , <u>211</u> , <u>278</u>). Signed on 2/4/2019.(ROSADO LOZA, CARMINA) Modified on 2/4/2019 (CENTENO GONZALEZ, ALVIN). (Entered: 02/04/2019)
02/04/2019		<u>283</u>	BNC Notice (RE: related document(s) <u>282</u>) (ROSADO LOZA, CARMINA) (Entered: 02/04/2019)
02/04/2019		<u>284</u>	ORDER DENYING: The Motion for Expedited Treatment and/or to Reduce Time to Reply to Motion to Dismiss. (RE: related document(s) <u>279</u>). Signed on 2/4/2019.(ROSADO LOZA, CARMINA) (Entered: 02/04/2019)

02/05/2019	<u>285</u>	ORDER: At the hearing held on December 21, 2018 to consider the motion to compel filed by Yali Acevedo Feliciano et al. (docket #141) and the motion to dismiss filed by the United States Trustee (docket #190), the court, among other things, rescheduled the hearing for January 25, 2019, and provisionally extended the proof of claims deadline until February 26, 2019. (Docket #215.) The January 25, 2019 hearing was subsequently continued due to the partial federal government shutdown, and the matters set for that hearing were held in abeyance. (Docket #264.) Those matters, together with the motion to dismiss filed by Yali Acevedo Feliciano et al. (docket #278), have now been set for a hearing on March 1, 2019 at 10:00a.m. in Old San Juan, Puerto Rico. (Docket #282.) Accordingly, the PROOF OF CLAIMS DEADLINE is provisionally extended until April 5, 2019. Signed on 2/5/2019.(ROSADO LOZA, CARMINA) Modified on 2/5/2019 (ROSADO LOZA, CARMINA). (Entered: 02/05/2019)
02/06/2019	<u>286</u>	Certificate of service (RE: related document(s) <u>282</u>) Notice Date 02/06/2019. (Admin.) (Entered: 02/07/2019)
02/06/2019	<u>287</u>	Certificate of service (RE: related document(s) <u>283</u>) Notice Date 02/06/2019. (Admin.) (Entered: 02/07/2019)
02/06/2019	<u>288</u>	Certificate of service (RE: related document(s) <u>284</u>) Notice Date 02/06/2019. (Admin.) (Entered: 02/07/2019)
02/07/2019	<u>289</u>	Operating Report for the period of August 29 2018 to August 31 2018 (<i>Business</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/07/2019)
02/07/2019	<u>290</u>	Certificate of service (RE: related document(s) <u>285</u>) Notice Date 02/07/2019. (Admin.) (Entered: 02/08/2019)
02/08/2019	<u>291</u>	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement <i>AND TO SECURE THE VOTES TO CONFIRM A PLAN OF REORGANIZATION UNDER 11USC1121(D)(1)</i> filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 02/08/2019)
02/08/2019	<u>292</u>	Application for Compensation (<i>21 Day(s) Objection language due by 03/1/2019</i>) for CARMEN D CONDE TORRES, Debtor's Attorney, Period: 12/1/2018 to 12/31/2018, Fee: \$37222.50, Expenses: \$699.34. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] Modified on 2/28/2019 (ROSADO LOZA, CARMINA). (Entered: 02/08/2019)
02/08/2019	<u>293</u>	Certificate of service (RE: related document(s) <u>292</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/08/2019)
02/11/2019	<u>294</u>	Motion to shorten time <i>MOTION TO CLARIFY DOCKET ENTRY</i> (related document(s): <u>292</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 02/11/2019)
02/13/2019	<u>295</u>	Motion to withdraw <i>MOTION TO DISMISS</i> (related document(s): <u>190</u>) filed by US TRUSTEE [DIAZ-VEGA, JOSE] (Entered: 02/13/2019)

02/13/2019		<u>296</u>	Objection to <i>LIMITED OBJECTION TO UNITED STATES TRUSTEES MOTION TO WITHDRAW MOTION TO DISMISS AND/OR REQUEST FOR CLARIFICATION</i> Filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>190</u> , <u>230</u> , <u>295</u>). (BRAU RAMIREZ, GERMAN) (Entered: 02/13/2019)
02/13/2019		<u>297</u>	ORDER Granting Application for Compensation for WIGBERTO LUGO MENDER, fees awarded: \$35,613.75, expenses awarded: \$ (Related Doc # <u>242</u>) signed on 2/13/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/13/2019)
02/13/2019		<u>298</u>	ORDER Granting Application for Compensation for JOSE VICTOR JIMENEZ VAZQUEZ, fees awarded: \$12,493.00, expenses awarded: \$ (Related Doc # <u>248</u>) signed on 2/13/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/13/2019)
02/13/2019		<u>299</u>	ORDER Granting Application for Compensation for JOSE VICTOR JIMENEZ VAZQUEZ, fees awarded: \$10,768.16, expenses awarded: \$ (Related Doc # <u>250</u>) signed on 2/13/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/13/2019)
02/13/2019		<u>300</u>	ORDER Granting Application for Compensation for DORIS BARROSO VICENS, fees awarded: \$61,525.00, expenses awarded: \$77.25 (Related Doc # <u>252</u>) signed on 2/13/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/13/2019)
02/14/2019		<u>301</u>	Notice of Appearance of Counsel, filed by Jose R. Perez-Hernandez on behalf of Constructora MARVIC Inc. [PÉREZ-HERNANDEZ, JOSE] Modified on 2/15/2019 (ROSADO LOZA, CARMINA). (Entered: 02/14/2019)
02/15/2019		<u>302</u>	Certificate of service (RE: related document(s) <u>297</u>) Notice Date 02/15/2019. (Admin.) (Entered: 02/16/2019)
02/18/2019		<u>303</u>	Opposition to <i>Motion to Dismiss by Yali Plaintiffs at docket 278</i> Filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>278</u>). (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4 # <u>5</u> Exhibit 5 # <u>6</u> Exhibit 6 # <u>7</u> Exhibit 7 # <u>8</u> Exhibit 8 # <u>9</u> Exhibit 9)(CONDE TORRES, CARMEN) (Entered: 02/18/2019)
02/20/2019		<u>304</u>	Operating Report for the period of JANUARY 1, 2019 TO JANUARY 31, 2019 (<i>ARQUIDIOCESIS DE SAN JUAN</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/20/2019)
02/20/2019		<u>305</u>	Operating Report for the period of JANUARY 1, 2019 TO JANUARY 31, 2019 (<i>DIOCESE OF CAGUAS</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/20/2019)
02/20/2019		<u>306</u>	Operating Report for the period of JANUARY 1, 2019 TO JANUARY 31, 2019 (<i>DIOCESE OF FAJARDO-HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/20/2019)
02/20/2019		<u>307</u>	Operating Report for the period of JANUARY 1, 2019 TO JANUARY 31, 2019 (<i>ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO</i> ,

			<i>DIOCESE OF CAGUAS AND DIOCESE OF FAJARDO–HUMACAO</i>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/20/2019)
02/21/2019		<u>308</u>	ORDER Granting Application for Compensation for CARMEN D CONDE TORRES, fees awarded: \$43,920.00, expenses awarded: \$7,093.72 (Related Doc # <u>259</u>) signed on 2/21/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/21/2019)
02/21/2019		<u>309</u>	ORDER Granting Application for Compensation for SUSANA B CASTRO CINTRON, fees awarded: \$3,585.00, expenses awarded: \$ (Related Doc # <u>270</u>) signed on 2/21/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/21/2019)
02/22/2019		<u>310</u>	ORDER: The motion filed by US TRUSTEE requesting the withdrawal of the motion to dismiss (docket #295) is hereby granted. (RE: related document(s) <u>295</u>). Signed on 2/22/2019.(Diaz, Yolanda) (Entered: 02/22/2019)
02/22/2019		<u>311</u>	Objection to <i>DEBTORS SECOND MOTION TO EXTEND EXCLUSIVITY AND SOLICITATION PERIOD</i> Filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>291</u>). (BRAU RAMIREZ, GERMAN) (Entered: 02/22/2019)
02/22/2019		<u>312</u>	Motion requesting extension of time(3 days) TO FILE PROPOSED STATEMENT OF FACTS AND CONCLUSIONS OF LAW. (related document(s): <u>282</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 02/22/2019)
02/22/2019		<u>313</u>	Pretrial Report <i>ON MOTION TO DISMISS BY YALI ACEVEDO CLAIMANTS AT DOCKET NO. 278 AND DEBTORS RESPONSE IN OPPOSITION AT DOCKET NO. 303</i> (RE: related document(s) <u>278</u>). (Attachments: # <u>1</u> Exhibit State Court Plaintiffs' Exhibits Register for Hearing on Motion to Dismiss # <u>2</u> Exhibit Movants Plaintiffs Exhibit A # <u>3</u> Exhibit Movants Plaintiffs Exhibit B # <u>4</u> Exhibit Movants Plaintiffs Exhibit C # <u>5</u> Exhibit Movants Plaintiffs Exhibit D # <u>6</u> Exhibit Movants Plaintiffs Exhibit E # <u>7</u> Exhibit Movants Plaintiffs Exhibit F # <u>8</u> Exhibit Movants Plaintiffs Exhibit G # <u>9</u> Exhibit Movants Plaintiffs Exhibit H # <u>10</u> Exhibit Movants Plaintiffs Exhibit I # <u>11</u> Exhibit Movants Plaintiffs Exhibit J # <u>12</u> Exhibit Movants Plaintiffs Exhibit K # <u>13</u> Exhibit Movants Plaintiffs Exhibit L # <u>14</u> Exhibit Movants Plaintiffs Exhibit M # <u>15</u> Exhibit Movants Plaintiffs Exhibit N-1 # <u>16</u> Exhibit Movants Plaintiffs Exhibit N-2 # <u>17</u> Exhibit Movants Plaintiffs Exhibit N-3 # <u>18</u> Exhibit Movants Plaintiffs Exhibit N-4 # <u>19</u> Exhibit Movants Plaintiffs Exhibit O-1 # <u>20</u> Exhibit Movants Plaintiffs Exhibit O-2 # <u>21</u> Exhibit Movants Plaintiffs Exhibit O-3 # <u>22</u> Exhibit Movants Plaintiffs Exhibit O-4 # <u>23</u> Exhibit Movants Plaintiffs Exhibit P # <u>24</u> Exhibit Movants Plaintiffs Exhibit Q # <u>25</u> Exhibit Movants Plaintiffs Exhibit R # <u>26</u> Exhibit Movants Plaintiffs Exhibit S # <u>27</u> Exhibit Movants Plaintiffs Exhibit T-1 # <u>28</u> Exhibit Movants Plaintiffs Exhibit T-2 # <u>29</u> Exhibit Movants Plaintiffs Exhibit T-3 # <u>30</u> Exhibit Movants Plaintiffs Exhibit T-4 # <u>31</u> Exhibit Movants Plaintiffs Exhibit U # <u>32</u> Exhibit Movants Plaintiffs Exhibit V # <u>33</u> Exhibit Movants Plaintiffs Exhibit W # <u>34</u> Exhibit Movants Plaintiffs Exhibit X # <u>35</u> Exhibit Movants Plaintiffs Exhibit Y # <u>36</u> Exhibit Movants Plaintiffs Exhibit Z # <u>37</u> Exhibit Movants Plaintiffs Exhibit AA # <u>38</u> Exhibit Movants Plaintiffs Exhibit BB # <u>39</u> Exhibit Movants Plaintiffs Exhibit CC # <u>40</u> Exhibit Movants Plaintiffs Exhibit DD # <u>41</u> Exhibit Movants Plaintiffs Exhibit EE-1 # <u>42</u> Exhibit Movants Plaintiffs Exhibit EE-2 # <u>43</u> Exhibit

			<p>Movants Plaintiffs Exhibit EE-3 # <u>44</u> Exhibit Movants Plaintiffs Exhibit EE-4 # <u>45</u> Exhibit Movants Plaintiffs Exhibit FF # <u>46</u> Exhibit Movants Plaintiffs Exhibit GG # <u>47</u> Exhibit Movants Plaintiffs Exhibit HH # <u>48</u> Exhibit Movants Plaintiffs Exhibit II-1 # <u>49</u> Exhibit Movants Plaintiffs Exhibit II-2 # <u>50</u> Exhibit Movants Plaintiffs Exhibit II-3 # <u>51</u> Exhibit Movants Plaintiffs Exhibit II-4 # <u>52</u> Exhibit Movants Plaintiffs Exhibit II-5 # <u>53</u> Exhibit Movants Plaintiffs Exhibit II-6 # <u>54</u> Exhibit Movants Plaintiffs Exhibit II-7 # <u>55</u> Exhibit Movants Plaintiffs Exhibit II-8 # <u>56</u> Exhibit Movants Plaintiffs Exhibit II-9 # <u>57</u> Exhibit Movants Plaintiffs Exhibit II-10 # <u>58</u> Exhibit Movants Plaintiffs Exhibit JJ # <u>59</u> Exhibit Movants Plaintiffs Exhibit KK # <u>60</u> Exhibit Movants Plaintiffs Exhibit LL # <u>61</u> Exhibit Movants Plaintiffs Exhibit MM-1 # <u>62</u> Exhibit Movants Plaintiffs Exhibit MM-2 # <u>63</u> Exhibit Movants Plaintiffs Exhibit MM-3 # <u>64</u> Exhibit Movants Plaintiffs Exhibit MM-4 # <u>65</u> Exhibit Movants Plaintiffs Exhibit NN # <u>66</u> Exhibit Movants Plaintiffs Exhibit OO # <u>67</u> Exhibit Movants Plaintiffs Exhibit PP # <u>68</u> Exhibit Movants Plaintiffs Exhibit QQ # <u>69</u> Exhibit Movants Plaintiffs Exhibit RR-1 # <u>70</u> Exhibit Movants Plaintiffs Exhibit RR-2 # <u>71</u> Debtor's I.D. Debtor's Exhibits List # <u>72</u> Debtor's I.D. Debtor's I.D. J-1 # <u>73</u> Debtor's I.D. Debtor's I.D. J-2 # <u>74</u> Debtor's I.D. Debtor's I.D. J-3 # <u>75</u> Debtor's I.D. Debtor's I.D. J-4 # <u>76</u> Debtor's I.D. Debtor's I.D. J-5 # <u>77</u> Debtor's I.D. Debtor's I.D. 1 # <u>78</u> Debtor's I.D. Debtor's I.D. 2 # <u>79</u> Debtor's I.D. Debtor's I.D. 3 # <u>80</u> Debtor's I.D. Debtor's I.D. 4 # <u>81</u> Debtor's I.D. Debtor's I.D. 5 # <u>82</u> Debtor's I.D. Debtor's I.D. 6 # <u>83</u> Debtor's I.D. Debtor's I.D. 7 # <u>84</u> Debtor's I.D. Debtor's I.D. 8 # <u>85</u> Debtor's I.D. Debtor's I.D. 9 # <u>86</u> Debtor's I.D. Debtor's I.D. 10 # <u>87</u> Debtor's I.D. Debtor's I.D. 11 # <u>88</u> Debtor's I.D. Debtor's I.D. 12 # <u>89</u> Debtor's I.D. Debtor's I.D. 13) filed by CARMEN D CONDE TORRES, GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als., ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (BRAU RAMIREZ, GERMAN) (Entered: 02/22/2019)</p>
02/22/2019		<u>314</u>	<p>Motion in Compliance <i>MOVANTS PROPOSED FINDINGS OF FACT AND PROPOSED CONCLUSIONS OF LAW RELATED TO STATE COURT PLAINTIFFS MOTION TO DISMISS</i> (RE: related document(s)<u>282</u>). (Attachments: # <u>1</u> Exhibit A - Transcription Adv. 18-00099 TRO Hearing September 7, 2018) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 02/22/2019)</p>
02/23/2019		<u>315</u>	<p>Certificate of service (RE: related document(s)<u>308</u>) Notice Date 02/23/2019. (Admin.) (Entered: 02/24/2019)</p>
02/23/2019		<u>316</u>	<p>Certificate of service (RE: related document(s)<u>309</u>) Notice Date 02/23/2019. (Admin.) (Entered: 02/24/2019)</p>
02/24/2019		<u>317</u>	<p>Certificate of service (RE: related document(s)<u>310</u>) Notice Date 02/24/2019. (Admin.) (Entered: 02/25/2019)</p>
02/25/2019			<p>The Informative Motion Regarding Stay of Appeal is NOTED. (RE: related document(s)<u>280</u>) (ROSADO LOZA, CARMINA) (Entered: 02/25/2019)</p>
02/25/2019		<u>318</u>	<p>ORDER: The Application for Compensation on (docket #244) is Moot due to the filing of the Application for Compensation on (docket #246). (RE: related document(s)<u>244</u>). Signed on 2/25/2019.(ROSADO LOZA, CARMINA) (Entered: 02/25/2019)</p>
02/25/2019		<u>319</u>	<p>ORDER Granting Application for Compensation for Mary Ann Gandia Fabian, fees awarded: \$51,753.00, expenses awarded: \$ (Related Doc #</p>

			<u>246</u>) signed on 2/25/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/25/2019)
02/25/2019		<u>320</u>	Motion to inform / <i>DEBTOR'S INFORMATIVE MOTION AND REQUEST OF RECONSIDERATION OF ORDER</i> / (RE: related document(s) <u>244</u> , <u>246</u> , <u>318</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/25/2019)
02/25/2019		<u>321</u>	Motion submitting document(s):/ <i>DEBTOR'S PROPOSED STATEMENT OF UNCONTESTED FACTS AND MEMORANDUM OF LAW TO SUPPLEMENT PRE TRIAL REPORT FILED AT DKT. 313</i> / (RE: related document(s) <u>282</u> , <u>313</u>). filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (CONDE TORRES, CARMEN) (Entered: 02/25/2019)
02/25/2019		<u>322</u>	Pretrial Report <i>ON MOTION TO DISMISS BY YALI ACEVEDO CLAIMANTS AT DOCKET NO. 278 AND DEBTORS RESPONSE IN OPPOSITION AT DOCKET NO. 303 (AMENDED)</i> (RE: related document(s) <u>278</u>). (Attachments: # <u>1</u> Appendix A – Movants Plaintiffs Exhibits List # <u>2</u> Exhibit Movants Plaintiffs Exhibit A # <u>3</u> Exhibit Movants Plaintiffs Exhibit B # <u>4</u> Exhibit Movants Plaintiffs Exhibit C # <u>5</u> Exhibit Movants Plaintiffs Exhibit D # <u>6</u> Exhibit Movants Plaintiffs Exhibit E # <u>7</u> Exhibit Movants Plaintiffs Exhibit F # <u>8</u> Exhibit Movants Plaintiffs Exhibit G # <u>9</u> Exhibit Movants Plaintiffs Exhibit H # <u>10</u> Exhibit Movants Plaintiffs Exhibit I # <u>11</u> Exhibit Movants Plaintiffs Exhibit J # <u>12</u> Exhibit Movants Plaintiffs Exhibit K # <u>13</u> Exhibit Movants Plaintiffs Exhibit L # <u>14</u> Exhibit Movants Plaintiffs Exhibit M # <u>15</u> Exhibit Movants Plaintiffs Exhibit N-1 # <u>16</u> Exhibit Movants Plaintiffs Exhibit N-2 # <u>17</u> Exhibit Movants Plaintiffs Exhibit N-3 # <u>18</u> Exhibit Movants Plaintiffs Exhibit N-4 # <u>19</u> Exhibit Movants Plaintiffs Exhibit O-1 # <u>20</u> Exhibit Movants Plaintiffs Exhibit O-2 # <u>21</u> Exhibit Movants Plaintiffs Exhibit O-3 # <u>22</u> Exhibit Movants Plaintiffs Exhibit O-4 # <u>23</u> Exhibit Movants Plaintiffs Exhibit P # <u>24</u> Exhibit Movants Plaintiffs Exhibit Q # <u>25</u> Exhibit Movants Plaintiffs Exhibit R # <u>26</u> Exhibit Movants Plaintiffs Exhibit S # <u>27</u> Exhibit Movants Plaintiffs Exhibit T-1 # <u>28</u> Exhibit Movants Plaintiffs Exhibit T-2 # <u>29</u> Exhibit Movants Plaintiffs Exhibit T-3 # <u>30</u> Exhibit Movants Plaintiffs Exhibit T-4 # <u>31</u> Exhibit Movants Plaintiffs Exhibit U # <u>32</u> Exhibit Movants Plaintiffs Exhibit V # <u>33</u> Exhibit Movants Plaintiffs Exhibit W # <u>34</u> Exhibit Movants Plaintiffs Exhibit X # <u>35</u> Exhibit Movants Plaintiffs Exhibit Y # <u>36</u> Exhibit Movants Plaintiffs Exhibit Z # <u>37</u> Exhibit Movants Plaintiffs Exhibit AA # <u>38</u> Exhibit Movants Plaintiffs Exhibit BB # <u>39</u> Exhibit Movants Plaintiffs Exhibit CC # <u>40</u> Exhibit Movants Plaintiffs Exhibit DD # <u>41</u> Exhibit Movants Plaintiffs Exhibit EE-1 # <u>42</u> Exhibit Movants Plaintiffs Exhibit EE-2 # <u>43</u> Exhibit Movants Plaintiffs Exhibit EE-3 # <u>44</u> Exhibit Movants Plaintiffs Exhibit EE-4 # <u>45</u> Exhibit Movants Plaintiffs Exhibit FF # <u>46</u> Exhibit Movants Plaintiffs Exhibit GG # <u>47</u> Exhibit Movants Plaintiffs Exhibit HH # <u>48</u> Exhibit Movants Plaintiffs Exhibit II-1 # <u>49</u> Exhibit Movants Plaintiffs Exhibit II-2 # <u>50</u> Exhibit Movants Plaintiffs Exhibit II-3 # <u>51</u> Exhibit Movants Plaintiffs Exhibit II-4 # <u>52</u> Exhibit Movants Plaintiffs Exhibit II-5 # <u>53</u> Exhibit Movants Plaintiffs Exhibit II-6 # <u>54</u> Exhibit Movants Plaintiffs Exhibit II-7 # <u>55</u> Exhibit Movants Plaintiffs Exhibit II-8 # <u>56</u> Exhibit Movants Plaintiffs Exhibit II-9 # <u>57</u> Exhibit Movants Plaintiffs Exhibit II-10 # <u>58</u> Exhibit Movants Plaintiffs Exhibit JJ # <u>59</u> Exhibit Movants Plaintiffs Exhibit KK # <u>60</u> Exhibit Movants Plaintiffs Exhibit LL # <u>61</u> Exhibit Movants Plaintiffs Exhibit MM-1 # <u>62</u> Exhibit Movants Plaintiffs Exhibit MM-2 # <u>63</u> Exhibit Movants Plaintiffs Exhibit MM-3 # <u>64</u> Exhibit Movants Plaintiffs Exhibit MM-4 # <u>65</u> Exhibit Movants Plaintiffs Exhibit NN # <u>66</u> Exhibit Movants Plaintiffs Exhibit OO # <u>67</u> Exhibit Movants Plaintiffs Exhibit PP # <u>68</u> Exhibit Movants Plaintiffs Exhibit QQ # <u>69</u> Exhibit Movants Plaintiffs

			Exhibit RR-1 # <u>70</u> Exhibit Movants Plaintiffs Exhibit RR-2 # <u>71</u> Appendix B – Joint and Debtor's Exhibits List # <u>72</u> Exhibit Joint Exhibit J-1 # <u>73</u> Exhibit Joint Exhibit J-2 # <u>74</u> Exhibit Joint Exhibit J-3 # <u>75</u> Exhibit Joint Exhibit J-4 # <u>76</u> Exhibit Joint Exhibit J-5 # <u>77</u> Exhibit Debtor's Exhibit 1 # <u>78</u> Exhibit Debtor's Exhibit 2 # <u>79</u> Exhibit Debtor's Exhibit 3 # <u>80</u> Exhibit Debtor's Exhibit 4 # <u>81</u> Exhibit Debtor's Exhibit 5 # <u>82</u> Exhibit Debtor's Exhibit 6 # <u>83</u> Exhibit Debtor's Exhibit 7 # <u>84</u> Exhibit Debtor's Exhibit 8 # <u>85</u> Exhibit Debtor's Exhibit 9 # <u>86</u> Exhibit Debtor's Exhibit 10 # <u>87</u> Exhibit Debtor's Exhibit 11 # <u>88</u> Exhibit Debtor's Exhibit 12 # <u>89</u> Exhibit Debtor's Exhibit 13) filed by CARMEN D CONDE TORRES, LUISA S VALLE CASTRO, GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als., ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (BRAU RAMIREZ, GERMAN) (Entered: 02/25/2019)
02/27/2019		<u>323</u>	Order Granting Debtor's Motion for Extension of Time to File Proposed Sttement of Facts and Conclusions of Law (RE: related document(s) <u>312</u>). Signed on 2/27/2019.(ROSADO LOZA, CARMINA) (Entered: 02/27/2019)
02/27/2019		<u>324</u>	Motion submitting document(s): <i>NOTICE OF FILING HEARING TRANSCRIPT DATED SEPTEMBER 7, 2018 (ADVERSARY PROCEEDING 18-00099)</i> (RE: related document(s) <u>35</u>). (Attachments: # <u>1</u> Exhibit A – Transcription Adv. 18-00099 TRO Hearing 09-07-18) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 02/27/2019)
02/27/2019		<u>325</u>	Certificate of service (RE: related document(s) <u>318</u>) Notice Date 02/27/2019. (Admin.) (Entered: 02/28/2019)
02/27/2019		<u>326</u>	Certificate of service (RE: related document(s) <u>319</u>) Notice Date 02/27/2019. (Admin.) (Entered: 02/28/2019)
02/28/2019		<u>327</u>	Motion submitting document(s): <i>Declarations Under Penalty of Perjury in Support of Objections to Motion to Dismiss Filed by the Yali Plaintiffs</i> (RE: related document(s) <u>313</u>). filed by CARMEN D CONDE TORRES, LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (VALLE CASTRO, LUISA) (Entered: 02/28/2019)
02/28/2019		<u>328</u>	ORDER Granting Application for Compensation for RAFAEL PORTELA, fees awarded: \$2,674.50, expenses awarded: \$106.98 (Related Doc # <u>275</u>) signed on 2/28/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/28/2019)
02/28/2019		<u>329</u>	ORDER Granting Application for Compensation for CARMEN D CONDE TORRES, fees awarded: \$37,222.50, expenses awarded: \$699.34 (Related Doc # <u>292</u>) signed on 2/28/2019 .(ROSADO LOZA, CARMINA) (Entered: 02/28/2019)
02/28/2019		<u>330</u>	ORDER GRANTING: Debtors Informative Motion and for Reconsideration of Order. The order entered on docket #318 is vacated and set aside. (RE: related document(s) <u>318</u> , <u>320</u>). Signed on 2/28/2019.(ROSADO LOZA, CARMINA) (Entered: 02/28/2019)
02/28/2019		<u>331</u>	ORDER Granting Application for Compensation for Mary Ann Gandia Fabian, fees awarded: \$58,928.00, expenses awarded: \$857.08 (Related Doc # <u>244</u>) signed on 2/28/2019 .(ROSADO LOZA, CARMINA)

			(Entered: 02/28/2019)
02/28/2019		<u>332</u>	Reply to / <i>DEBTOR'S PRELIMINARY REPLY TO YALE ACEVEDO PLAINTIFFS' OBJECTION TO DEBTOR'S SECOND REQUEST FOR EXTENSION OF THE EXCLUSIVITY PERIOD FILED AT DOCKET NO. 311, FOR FAILURE TO COMPLY WITH LOCAL RULES</i> / Filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>311</u>). (CONDE TORRES, CARMEN) (Entered: 02/28/2019)
03/01/2019		<u>333</u>	Motion submitting document(s):. (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4 # <u>5</u> Exhibit 5) filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (BRAU RAMIREZ, GERMAN) (Entered: 03/01/2019)
03/01/2019		<u>334</u>	PDF with attached Audio File. Court Date & Time [3/1/2019 10:00:54 AM]. File Size [77015 KB]. Run Time [05:20:54]. (admin). (Entered: 03/01/2019)
03/01/2019		<u>335</u>	Certificate of service (RE: related document(s) <u>323</u>) Notice Date 03/01/2019. (Admin.) (Entered: 03/02/2019)
03/01/2019		<u>350</u>	Minutes of Proceedings: At the hearing, the following exhibits were admitted into evidence: plaintiffs exhibits A through RR, VV, and WW; debtors exhibits 1 through 18; and joint exhibits J-1 through J-5. (see attached exhibit list).The court heard testimony from Father Jorge Luis Saenz, the Judicial Vicar of the Archdiocese of San Juan; Father Miguel Alberto de Angel, the Vicar of Administration of the Diocese of Caguas; Doris Barroso, the debtors restructuring analyst; Rafael Portela, the debtors real estate broker and advisor; and Wigberto Lugo Mender, the debtors accountant. For each witness, a declaration under penalty of perjury was read into the record in lieu of the witnesss direct testimony. (Bankr. Dkt. No. 327.) The witnesses were sworn in and were available for cross-examination and re-direct. At the conclusion of the hearing, the motion to dismiss was taken under advisement. All other pending matters were rescheduled for May 17, 2019 at 10:30 a.m. in Old San Juan, Courtroom 3. The automatic stay remains in full force and effect. Regarding adversary proceeding 18-00099, the state court plaintiffs are ordered to answer or otherwise respond to the amended complaint by April 1, 2019. (Re: related document(s) <u>73</u> , <u>89</u> , <u>141</u> , <u>207</u> , <u>208</u> , <u>210</u> , <u>278</u> , <u>303</u>). (BORREGO, MARTA) (Entered: 03/15/2019)
03/02/2019		<u>336</u>	Certificate of service (RE: related document(s) <u>328</u>) Notice Date 03/02/2019. (Admin.) (Entered: 03/03/2019)
03/02/2019		<u>337</u>	Certificate of service (RE: related document(s) <u>329</u>) Notice Date 03/02/2019. (Admin.) (Entered: 03/03/2019)
03/02/2019		<u>338</u>	Certificate of service (RE: related document(s) <u>330</u>) Notice Date 03/02/2019. (Admin.) (Entered: 03/03/2019)
03/02/2019		<u>339</u>	Certificate of service (RE: related document(s) <u>331</u>) Notice Date 03/02/2019. (Admin.) (Entered: 03/03/2019)
03/06/2019		<u>340</u>	Objection to / <i>Debtor's Limited Objection to Motion Submitting Documents Filed at Docket 333</i> Filed by CARMEN D CONDE TORRES, LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO (RE: related document(s) <u>333</u>). (VALLE

			CASTRO, LUISA) (Entered: 03/06/2019)
03/06/2019		<u>341</u>	Motion requesting entry of order / <i>Debtor's Request for Authorization for Notice by Publication</i> filed by CARMEN D CONDE TORRES, LUISA S VALLE CASTRO on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [VALLE CASTRO, LUISA] (Entered: 03/06/2019)
03/06/2019		<u>342</u>	Motion for Post Petition Credit / <i>MOTION TO EXTEND MATURITY DATE ON BPPR LOANS</i> / filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 03/06/2019)
03/07/2019		<u>343</u>	Objection to <i>DEBTORS EXPEDITED REQUEST FOR AUTHORIZATION FOR NOTICE BY PUBLICATION</i> Filed by GERMAN BRAU RAMIREZ on behalf of YALI ACEVEDO FELICIANO et als. (RE: related document(s) <u>341</u>). (BRAU RAMIREZ, GERMAN) (Entered: 03/07/2019)
03/08/2019		<u>344</u>	Withdrawal of Claim. 15 <i>BALLESTER HERMANOS, INC.</i> Filed by ARTURO GONZALEZ MARTIN on behalf of BALLESTER HERMANOS (GONZALEZ MARTIN, ARTURO) (Entered: 03/08/2019)
03/08/2019		<u>345</u>	Motion requesting entry of order <i>DENYING OBJECTION AT DOCKET NO. 311 FOR LACK OF NOTICE</i> (related document(s): <u>311</u> , <u>332</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] (Entered: 03/08/2019)
03/08/2019		<u>346</u>	Application for Compensation (<i>21 Day(s) Objection language due by 03/29/2019</i>) for CARMEN D CONDE TORRES, Debtor's Attorney, Period: 1/1/2019 to 1/31/2019, Fee: \$24605.00, Expenses: \$2212.53. filed by CARMEN D CONDE TORRES [CONDE TORRES, CARMEN] (Entered: 03/08/2019)
03/08/2019		<u>347</u>	Motion to Clarify Docket Entry (docket No. 346)/i> (related document(s): <u>346</u>) filed by CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO [CONDE TORRES, CARMEN] Modified on 3/11/2019 (ROSADO LOZA, CARMINA). (Entered: 03/08/2019)
03/11/2019		<u>348</u>	Order Granting Motion to withdraw claim #15. (RE: related document(s) <u>344</u>). Signed on 3/11/2019.(FRONTERA, MARIA TERESA) (Entered: 03/11/2019)
03/13/2019		<u>349</u>	Certificate of service (RE: related document(s) <u>348</u>) Notice Date 03/13/2019. (Admin.) (Entered: 03/14/2019)
03/17/2019		<u>351</u>	Certificate of service (RE: related document(s) <u>350</u>) Notice Date 03/17/2019. (Admin.) (Entered: 03/18/2019)
03/18/2019		<u>352</u>	OPINION AND ORDER: The court grants the motion to dismiss filed by the state court plaintiffs at docket number 278 for the reasons stated herein. (RE: related document(s) <u>278</u> , <u>303</u>). Signed on 3/18/2019.(ROSADO LOZA, CARMINA) (Entered: 03/18/2019)
03/18/2019		<u>353</u>	Notice of Appeal and Statement of Election. Fee Amount \$298. Due by 04/1/2019. filed by LUISA S VALLE CASTRO, CARMEN D CONDE TORRES on behalf of ARQUIDIOCESIS DE SAN JUAN DE PUERTO

			RICO (RE: related document(s) <u>352</u>). (CONDE TORRES, CARMEN) (Entered: 03/18/2019)
03/18/2019		354	Receipt of Notice of Appeal and Statement of Election(18-04911-EAG11) [appeal,ntcaple] (298.00) filing fee. Receipt number 13797077, amount \$ 298.00. (RE: related document(s) <u>353</u>) (U.S. Treasury) (Entered: 03/18/2019)

**IN THE UNITED STATES BANKRUPTCY COURT FOR
THE DISTRICT OF PUERTO RICO**

IN RE:

ARQUIDIOCESIS DE SAN JUAN DE
PUERTO RICO,

DEBTOR.

CASE NO. 18-04911 (EAG)

CHAPTER 11

FILED & ENTERED ON 03/18/2019

OPINION AND ORDER

I. Procedural History.

On August 29, 2018, the Arquidiócesis de San Juan de Puerto Rico, also known as the Iglesia Católica Apostólica y Romana, filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code.¹ (Bankr. Dkt. No. 1.) On August 31, 2018, the debtor amended the petition to add “Roman Catholic Church in Puerto Rico” and “Arzobispado de San Juan” as additional d/b/a names. (Bankr. Dkt. No. 14.)

The bankruptcy filing was prompted by pre-judgment attachment orders entered in several consolidated cases before the Court of First Instance of Puerto Rico, San Juan Part. See Cons. Cases Nos. SJ2016CV00131, SJ2016CV00143, and SJ2016CV00156. The cases were brought by 184 current and former teachers and other employees of various Catholic schools

¹Unless otherwise indicated, the terms “Bankruptcy Code,” “section” and “§” refer to Title 11 of the United States Code, 11 U.S.C. §§ 101, et seq., as amended. All references to “Bankruptcy Rule” are to the Federal Rules of Bankruptcy Procedure, and all references to “Rule” are to the Federal Rules of Civil Procedure. All references to “Local Bankruptcy Rule” are to the Local Bankruptcy Rules of the United States Bankruptcy Court for the District of Puerto Rico. And all references to “Local Civil Rule” are to the Local Rules of Civil Practice of the United States District Court for the District of Puerto Rico.

in Puerto Rico (the “state court plaintiffs”) following the termination of the Catholic school employees pension plan. Id. The attachment order directed the marshal to:

seize assets and moneys of the Holy Roman Catholic and Apostolic Church in an amount of \$4,700,000.00 to secure the payment of plaintiffs’ pensions, including bonds, values, motor vehicles, works of art, equipment, furniture, accounts, real estate, and any other asset belong[ing] to the Holy Roman Catholic and Apostolic Church, and any of its dependencies, that are located in Puerto Rico.

(Pl. Ex. VV.)

The state court plaintiffs attached bank accounts at Banco Popular de Puerto Rico belonging to the Archdiocese of San Juan and various parishes located within the Archdiocese. Upon the filing of the bankruptcy petition, Banco Popular released the funds held in the accounts belonging to the Archdiocese, but placed an administrative freeze on the accounts belonging to the parishes.

On September 3, 2018, the debtor filed an adversary complaint against the state court plaintiffs and Banco Popular, seeking, among other things, a court order releasing the frozen accounts. (Adv. Proc. 18-00099, Adv. Dkt. No. 1.) The debtor moved for a temporary restraining order, and a hearing was held on September 7, 2018. (Adv. Dkt. Nos. 2, 289, 301 & 304.) In order to resolve the matter, the court had to first determine what assets held by the Roman Catholic Church and its various parishes constituted property of the bankruptcy estate.

The Catholic Church in Puerto Rico is made up of six dioceses based on geographical location: the Archdiocese of San Juan and the Dioceses of Caguas, Fajardo-Humacao, Ponce, Mayaguez, and Arecibo. The debtor maintained that, despite listing the “Roman Catholic Church in Puerto Rico” as a d/b/a in the amended bankruptcy petition, that the debtor in the case was only the Archdiocese of San Juan.

The court rejected that position, adopting the reasoning taken by both the Supreme Court of Puerto Rico and the district court of Puerto Rico and finding that:

the bankruptcy filing, and therefore the automatic stay, “benefits and protects against collection actions and asset attachments and seizures,” all the assets of the Roman Catholic Church of Puerto Rico, unless those assets are owned by fragments of the Church that are formally incorporated. . . .

(Bankr. Dkt. No. 35; Adv. Dkt. No. 301.)

Following this determination, the court granted the debtor extensions of time to gather the necessary information to complete the schedules, the statement of financial affairs, monthly operating reports, and other required disclosures as to all property of the Roman Catholic Church in Puerto Rico not “owned by fragments of the Church that are formally incorporated.”

On February 1, 2019, the state court plaintiffs filed a motion to dismiss the bankruptcy case, asserting that the debtor had not complied with its reporting requirements. (Bankr. Dkt. No. 278.) The debtor filed an opposition on February 18, 2019. (Bankr. Dkt. No. 303.)

The matter was set for a hearing on March 1, 2019, together with a motion to compel additional financial disclosures and a motion to lift stay, both filed by the state court plaintiffs. (Bankr. Dkt. Nos. 73, 141 & 282.) A motion to dismiss filed by the United States trustee was also set to be heard, but it was withdrawn prior to the hearing. (Bankr. Dkt. Nos. 190, 282, 295 & 310.)

During the hearing, the court heard testimony from Father Jorge Luis Saenz Ramos, the Judicial Vicar of the Archdiocese of San Juan; Father Miguel Alberto de Angel, the Vicar of Administration of the Diocese of Caguas; Doris Barroso Vicens, the debtor’s restructuring analyst; Rafael Portela, the debtor’s real estate broker and advisor; and Wigberto Lugo

Mender, the debtor's accountant. For each witness, a declaration under penalty of perjury was read into the record in lieu of the witness's direct testimony. (Bankr. Dkt. No. 327.) The witnesses were sworn in and were available for cross-examination and re-direct. At the conclusion of the hearing, the matter was taken under advisement.

II. Jurisdiction.

This court has jurisdiction over the subject matter and the parties pursuant to 28 U.S.C. §§ 1334 and 157(a), Local Civil Rule 83K(a), and the General Order of Referral of Title 11 Proceedings to the United States Bankruptcy Court for the District of Puerto Rico dated July 19, 1984 (Torruella, C.J.). This is a core proceeding in accordance with 28 U.S.C. § 157(b).

III. Findings of Fact.

After careful consideration of the witnesses' testimonies and the contents of the documents introduced as evidence, as well as the joint statement of uncontested facts contained in the pretrial report (Bankr. Dkt. No. 322), the court makes the following findings of fact and conclusions of law pursuant to Rule 52(a), made applicable to this contested matter by Bankruptcy Rules 7052 and 9014(c).

Prepetition, on June 11, 2018, the Puerto Rico Supreme Court held in the case of Acevedo Feliciano v. Iglesia Católica Apostólica, 2018 T.S.P.R. 106:

[I]t is unquestionable that the Catholic Church has and enjoys its own legal personality in Puerto Rico. Therefore, different from other religious institutions, it is not required to carry out a formal act of incorporation to have legal personalty. As a matter of fact, that reality is stated in the Registry of Corporations of the State Department of Puerto Rico. Therefore, inasmuch as the entities created by the Catholic Church serve as alter egos or its entities doing business as, without independently submitting to an ordinary incorporation process (as Academia Perpetuo Socorro did at a time) they are mere indivisible fragmentations of the Catholic Church with no legal personality of their own.

Plts. Ex. B. at p. 16 (footnote omitted); (Bankr. Dkt. No. 322 at ¶ 1.)

Several months after this decision, on August 29, 2018, the debtor filed the voluntary petition, as amended, in this bankruptcy case. (Bankr. Dkt. Nos. 1, 14 & 111; Bankr. Dkt. No. 322 at ¶ 2.) The schedules and statement of financial affairs were not filed with the petition. Six days prior to the bankruptcy filing, on August 23, 2018, the Diocese of Arecibo was incorporated. (Bankr. Dkt. No. 322 at ¶ 19.)

On August 30, 2018, the district court for the District of Puerto Rico denied a request by the Dioceses of Ponce and Mayaguez for a preliminary injunction barring the enforcement against them of the attachment order issued by the Court of First Instance in the Acevedo Feliciano case. (Civ. Case No. 18-1600(PAD)). The district court, taking judicial notice of the bankruptcy filing, held:

Based on the Puerto Rico Supreme Court's decision of June 11, 2018, the dioceses are indivisible fragments of the legal personality of the Roman Catholic Church in Puerto Rico, lacking legal or juridical personality unless formally incorporated. . . . As of today, that holding stands. Thus, the bankruptcy filing benefits and protects against collection actions and asset attachments and seizures, all dioceses in that situation, including the Diocese of Ponce and the Diocese of Mayaguez.

(Plts. Ex C at p. 2; Bankr. Dkt. No. 322 at ¶ 6); Diocese of Ponce, et al. v. Gonzalez, Civ. Case No. 18-1600(PAD).

And, on September 7, 2018, this court, in adversary proceeding 18-00099, denied the debtor's request to lift the administrative freeze on funds held in accounts belonging to church parishes held at Banco Popular due to it essentially being moot, ruling:

the . . . [debtor] is, for the purposes of this bankruptcy filing, the same juristic personality recognized as the Roman Catholic Church of Porto [sic] Rico. Ponce v. Roman Catholic Apostolic Church, 210 U.S. 296, 303, 28 S. Ct. 737, 739 (1908);

see Acevedo Feliciano v. Iglesia Católica Apostólica y Romana, 2018 TSPR 106 at *18 (Así, en la medida que las entidades creadas por la Iglesia Católica funjan como alter egos o entidades doing business as de ésta, sin someterse independientemente a un proceso ordinario de incorporación (como en su momento lo hizo la Academia Perpetuo Socorro) constituirán meras fragmentaciones indivisibles de la Iglesia Católica, sin personalidad jurídica propia.); Diocese of Ponce, et al., v. Gonzalez, Civ. Case No. 18-1600 (D.P.R. 2018) (“the dioceses are indivisible fragments of the legal personality of the Roman Catholic Church in Puerto Rico, lacking legal or juridical personality unless formally incorporated.”). As such, we agree with the conclusion reached by Judge Delgado-Hernández that the bankruptcy filing, and therefore the automatic stay, “benefits and protects against collection actions and asset attachments and seizures,” all the assets of the Roman Catholic Church of Puerto Rico, unless those assets are owned by fragments of the Church that are formally incorporated. . . .

(Adv. Dkt. No. 301.)

Following the court’s September 7, 2018 ruling, the debtor requested an extension of time until October 31, 2018 to file the schedules and statement of financial affairs to include the assets from all the dioceses, which the court granted. (Bankr. Dkt. Nos. 47 & 65.) On October 22, 2018, the debtor requested an extension of time until October 30, 2018 to file the monthly operating reports, which the court also granted. (Bankr. Dkt. Nos. 90 & 91.)

On October 30, 2018, the debtor filed the first monthly operating reports for the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao. (Bankr. Dkt. Nos. 107, 108, 109 & 110.) The debtor has continued to file monthly operating reports for these three dioceses throughout the case, the most recent being the January 2019 operating report. (Bankr. Dkt. Nos. 180, 181, 182, 183, 185, 186, 187, 188, 222, 223, 224, 225, 265, 266, 267, 268, 289, 304, 305, 306, & 307.)

On October 31, 2018, the debtor filed an amended petition, statement of financial affairs, and schedules that only included information from the Archdiocese of San Juan and the

Dioceses of Caguas and Fajardo-Humacao. (Bankr. Dkt. Nos. 111, 112, 113, & 114.) The debtor amended the schedules for these three dioceses the following month, and then again in January 2019 in response to requests for further disclosures made by the state court plaintiffs. (Bankr. Dkt. Nos. 141, 158-164, 172-174, 215, 231, 232, 234, 237, 238, 239, 240, & 241.)

On November 6, 2018, the debtor filed an amended creditor matrix to include all creditors and parties in interest of the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao. (Bankr. Dkt. No. 117; Bankr. Dkt. No. 322 at ¶ 20.) The debtor has paid all quarterly fees owed to the United States trustee. (Bankr. Dkt. No. 322 at ¶ 10.)

No schedules or statement of financial affairs have been submitted in this case reflecting the assets and liabilities of the Dioceses of Ponce, Mayaguez, and Arecibo. (Bankr. Dkt. No. 322 at ¶ 4.) No monthly operating reports been filed for those dioceses, either. (Bankr. Dkt. No. 322 at ¶ 9.) Nor has the debtor filed a complete creditor matrix to include those dioceses' creditors.

The debtor originally scheduled the state court plaintiffs' claim in the amount of \$4,700,000.00, wholly unsecured. (Bankr. Dkt. No. 111-5 at p. 105.) This amount was subsequently amended to \$126,000,000.00, reflecting the damages sought by the state court plaintiffs in the consolidated cases. (Bankr. Dkt. No. 232 at p. 192; Bankr. Dkt. No. 322 at ¶ 5.) The claim is marked as disputed, contingent and unliquidated. Id.

The meeting of creditors, which had been rescheduled for December 3, 2018, was not held. (Bankr. Dkt. Nos. 8 & 189; Bankr. Dkt. No. 322 at ¶ 7.) The United States trustee cited as grounds the debtor's failure to file the schedules, statement of financial affairs and other documents regarding the Dioceses of Ponce and Mayaguez. (Bankr. Dkt. No. 189.) The United

States trustee moved to dismiss the case on these grounds, but subsequently withdrew the motion. (Bankr. Dkt. Nos. 190, 295 & 310.)

On October 26, 2018, the Dioceses of Ponce and Mayaguez moved to partially withdraw the reference to the district court, which the state court plaintiffs opposed. (Bankr. Dkt. Nos. 100 & 128.) The Dioceses of Ponce and Mayaguez later moved to stay the proceedings in bankruptcy court pending a determination by the district court of the motion to withdraw the reference. (Bankr. Dkt. No. 194.) At a hearing held December 7, 2018, this court denied the motion to stay proceedings, and advised the dioceses that if they wished to seek relief from the bankruptcy court, they must do so through their duly appointed legal counsel. (Bankr. Dkt. No. 201.) The motion for partial withdrawal of the reference was subsequently denied by the district court, as was a motion for reconsideration. (Bankr. Dkt. No. 322 at ¶¶ 35, 37 & 38.)

On November 14, 2018, the state court plaintiffs filed a motion to compel the debtor to file the schedules, statement of financial affairs, and monthly operating reports for the Dioceses of Ponce and Mayaguez. (Bankr. Dkt. No. 141; Bankr. Dkt. No. 322 at ¶ 23.) The motion also sought additional disclosures from the debtor regarding the value of real estate located in the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao and further information concerning any transfers of assets made by the debtor to the Diocese of Arecibo following its incorporation. Id.

At a hearing held December 21, 2018, the debtor was ordered to inform the court by January 10, 2019 of the position of the Dioceses of Ponce, Mayaguez, and Arecibo regarding their involvement, going forward, in the bankruptcy case. (Bankr. Dkt. No. 215; Bankr. Dkt. No. 322 at ¶ 36.) The court stated that if the debtor intended to continue with the reorganization

process, it must provide, by January 18, 2019, a proposed schedule for the holding of the meeting of creditors and proposed deadlines for filing an amended petition, schedules, statement of financial affairs, and other documents required by the United States trustee. Id. The debtor was also advised of the need to file, “as quickly as possible, a complete creditor matrix and to amend the petition to include a complete and accurate list of all the debtor’s employer identification numbers.” Id. With regard to the Diocese of Arecibo, the court sought information regarding “whether the debtor’s schedules will include property within the territorial limits of the Diocese of Arecibo that was not legally transferred to the newly incorporated diocese under the laws of Puerto Rico prior to the bankruptcy filing.” (Bankr. Dkt. No. 209.)

On January 10, 2019, the debtor filed an informative motion, stating that it had not been successful in persuading the Dioceses of Ponce, Mayaguez, and Arecibo to turn over the relevant information. (Bankr. Dkt No. 226; Bankr. Dkt. No. 322 at ¶ 39.) Nevertheless, the debtor indicated that it wished to continue with the bankruptcy process. Id.

On January 14, 2019, the Archdiocese of San Juan and the Dioceses of Ponce, Mayaguez and Fajardo-Humacao filed a writ of certiorari before the United States Supreme Court, seeking review of the opinion and order issued by the Puerto Rico Supreme Court on June 11, 2018. (Bankr. Dkt. No. 322 at ¶ 40.) The writ is still pending adjudication.

In his testimony, Father Saenz Ramos confirmed that the Dioceses of Ponce, Mayaguez, and Arecibo have refused to participate in this bankruptcy case. He explained that under the Roman Catholic Church’s internal law, called the Code of Canon law, each diocese of the Catholic Church functions independently. The head of each diocese, called a bishop, is

“independent, autonomous and sovereign in [his] own territory.” (Bankr. Dkt. No. 327 at p. 5.) Thus, despite the efforts of debtor’s counsel and various members of the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao to persuade those dioceses to participate in the case, there is no mechanism under Canon law for any diocese to force another to do so. Father de Angel echoed this sentiment, testifying that “under the Canon law, no diocese can exercise authority over another diocese.” (Bankr. Dkt. No. 327 at p. 8.)

The court accepts the testimony of Father Saenz Ramos and Father de Angel as an accurate representation of how Canon law governs the internal workings of the Roman Catholic Church and intra-church disputes. The court also found the two witnesses’ testimonies to be very credible with regard to the efforts undertaken by the debtor’s counsel and representatives of the other dioceses to persuade the Dioceses of Ponce, Mayaguez, and Arecibo to participate in the bankruptcy process.

The court also heard testimony from Ms. Barroso, the debtor’s reorganization expert, indicating that the debtor was in the process of drafting a plan of reorganization, which she anticipated completing within 30 days. The proposed plan would be funded by available cash on-hand, the sale of several properties located in the Archdiocese of San Juan and/or by obtaining post-petition financing secured by real property in the Archdiocese, as well as by the funds remaining in the pension trust. Mr. Portela, the debtor’s realtor, testified as to his efforts to market and sell several valuable properties located in the Archdiocese of San Juan to fund the plan, as well as the possibility of obtaining post-petition financing secured by real property located in the Archdiocese. The court also heard testimony from Mr. Lugo in which he opined that the proposed plan would offer creditors, specifically the state court plaintiffs, a more

favorable outcome than they would receive if the case were dismissed. The court finds these three witnesses' testimonies credible to the extent they portray the debtor's efforts to draft a plan of reorganization based only on the assets and liabilities of the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao.

IV. Legal Analysis and Discussion.

Section 1112(b) of the Bankruptcy Code provides for the dismissal or conversion of a chapter 11 case upon a finding of cause. The initial burden is on the movant to argue and present evidence, by a preponderance-of-the-evidence standard, to prove that there is cause for either conversion or dismissal of the chapter 11 case, whichever is in the best interests of creditors and the estate. See Collier on Bankruptcy ¶1112.04[4] (Richard Levin & Henry J. Sommer, eds., 16th ed.). "Thus, until the movant carries this burden, the statutory direction that the court 'shall convert the case to a case under chapter 7 or dismiss the case' is not operative." Id.

Once the movant establishes cause, the burden shifts to the debtor to demonstrate by evidence "unusual circumstances" that establish that dismissal or conversion to chapter 7 is not in the best interests of the creditors and the estate. See 7 Collier on Bankruptcy at ¶1112.05[2]. The bankruptcy court retains discretion in determining whether unusual circumstances exist and whether conversion or dismissal is in the best interest of creditors and the estate. See Id.; Gilroy v. Ameriquest Mortg. Co. (In re Gilroy), 2008 Bankr. Lexis 3968 (B.A.P. 1st Cir. 2008). A determination of unusual circumstances is fact intensive and contemplates facts that are not common to chapter 11 cases. See 7 Collier on Bankruptcy at ¶1112.05[2].

When cause is established, the debtor or other parties opposing the section 1112(b) motion must also establish all of the factual elements stated in subparagraphs (A) and (B) of section 1112(b)(2) in order to defeat a motion to dismiss or convert. See 7 Collier on Bankruptcy at ¶1112.05[2]. A case must not be converted or dismissed if the bankruptcy court finds that: “(1) there is a reasonable likelihood that a plan will be confirmed within a reasonable time; (2) the ‘cause’ for dismissal or conversion is something other than a continuing loss or diminution of the estate coupled with a lack of reasonable likelihood of rehabilitation; and (3) there is a reasonable justification or excuse for a debtor’s act or omission and the act or omission will be cured within a reasonable time.” In re Orbit Petroleum, Inc., 395 B.R. 145, 148 (Bankr. D. N.M. 2008) aff’d., 421 B.R. 602 (B.A.P. 10th Cir. 2009). If there are no “unusual circumstances,” then the bankruptcy court must apply the section 1112(b)(2) analysis to determine whether the chapter 11 case should be dismissed or converted.

Subsection 1112(b)(4) of the Bankruptcy Code provides a non-exhaustive list of 16 different examples of cause. In addition to granting relief under one of the expressly described examples of cause in section 1112(b)(4), the court may also dismiss a chapter 11 case for lack of good faith. See 7 Collier on Bankruptcy at ¶1112.07[1].

Here, the state court plaintiffs seek dismissal of the bankruptcy case under section 1112(b)(4)(F), due to an “unexcused failure to satisfy timely any filing or reporting requirement established by [the Bankruptcy Code] or by any rule applicable to a case under [chapter 11],” and section 1112(b)(4)(E), for “failure to comply with an order of the court.” (Bankr.. Dkt. No. 278); 11 U.S.C. § 1112(b)(4)(E)&(F). Specifically, the movants argue that at

the hearing held September 7, 2018 in adversary proceeding 18-00099, the court made clear that the bankruptcy estate in this case is comprised of “all the assets of the Roman Catholic Church of Puerto Rico, unless those assets are owned by fragments of the Church that are formally incorporated.” (Adv. Dkt. No. 278 at p. 10.) The Dioceses of Mayaguez and Ponce are not separately incorporated entities, and thus cannot hold title to any property. Id. Therefore, assets held by the Roman Catholic Church within those dioceses are property of the estate and must be disclosed. Id. The debtor’s failure to file the schedules, statement of financial affairs, monthly operating reports, and other required disclosures for the Dioceses of Ponce and Mayaguez, and as to any property transferred by the debtor to the Diocese of Arecibo after its incorporation, within the deadlines set by the court, they argue, constitutes cause for dismissal under section 1112(b)(4)(E) and (F). (Adv. Dkt. No. 278 at pp. 8-11.)

In its opposition, the debtor contends that the motion to dismiss should be denied as premature given that the decision of the Supreme Court of Puerto Rico this court relied on for its September 7, 2018 order has been appealed to the Supreme Court of the United States.² (Bankr. Dkt. No. 303 at pp. 6-9.) The writ of certiorari, filed January 14, 2019, is still pending adjudication.

The debtor further argues that “extraordinary circumstances” counsel against dismissal, namely that the Roman Catholic Church and its dioceses are governed by Canon law, and that under that law one diocese has no authority over another. (Bankr. Dkt. No. 303 at pp.

^{2/}The debtor also references an appeal pending in the United States Court of Appeals for the First Circuit that, it argues, calls into question whether the June 11, 2018 opinion by the Supreme Court of Puerto Rico is a final order. (Bankr. Dkt. No. 303 at pp. 8-9); see Civil Case No: 18-1931 (1st Cir.). That appeal is currently stayed due to the bankruptcy filing.

5-6.) As relevant here, this means that one diocese cannot force another to participate in the bankruptcy process. Id. This has led to an unusual situation in which some of the church dioceses have cooperated fully during the bankruptcy case, making all the requisite disclosures and paying all quarterly fees owed to the United States trustee, whereas others, Ponce, Mayaguez, and Arecibo, have not. Without the cooperation of all the dioceses, the debtor argues, it is impossible to obtain the necessary information, given the large number of independent economic units located in each diocese. Id.

Finally, the debtor argues that dismissal is not in the best interests of the creditors. (Bankr. Dkt. No. 303 at pp. 9-12.) The debtor asserts that it will be proposing a plan of reorganization shortly. (Bankr. Dkt. No. 303 at p. 11.) The debtor also suggests, as an alternative remedy, that the court enter an order lifting the automatic stay as to estate property found in the Dioceses of Ponce and Mayaguez.³ (Bankr. Dkt. No. 303 at pp. 17-21.)

At the outset, to the extent that the debtor seeks to call into question this court's September 7, 2018 ruling due to the pending appeal of the state court case before the Supreme Court of the United States, this court maintains its position that the bankruptcy estate in this case is comprised of "all the assets of the Roman Catholic Church of Puerto Rico, unless those assets are owned by fragments of the Church that are formally incorporated." In making this determination, this court relied on Acevedo Feliciano, and the Puerto Rico Supreme Court's reasoning therein, as well as the decision by the district court of Puerto Rico in the Diocese of

^{3/} In its opposition to the motion to dismiss, the debtor also claims that the June 11, 2018 opinion of the Puerto Rico Supreme Court violates the First Amendment of the Constitution of the United States to the extent it "altered and changed the organizational internal structure of the Church and the administration of its assets." (Bankr. Dkt. No. 303 at pp. 15-17.) This court's understanding is that this issue is not properly before it, but rather is an issue that may be decided by the Supreme Court of the United States if the Court grants the writ of certiorari currently pending.

Ponce case, which has not been appealed. The Court also notes that at this time the writ of certiorari is pending adjudication by the Supreme Court of the United States, and that even if the case were accepted for review, it may take months to decide. Given this, this court will continue to give effect to its September 7, 2018 ruling.

Dismissal under 1112(b)(4)(E)&(F)

Under section 521(a)(1), the debtor is obligated to file, among other things, a list of creditors, and unless the court orders otherwise, a schedule of assets and liabilities, a schedule of current income and current expenditures, and a statement of the debtor's financial affairs. 11 U.S.C. § 521(a)(1). These documents must be filed within 14 days after the filing of the petition, unless the court, for cause, extends this deadline. Fed. R. Bankr. P. 1007(c). Chapter 11 debtors in possession are also required to file monthly operating reports under penalty of perjury, due, in this jurisdiction, on the 21st day of the subsequent month. 11 U.S.C. § 704(a)(7) and (8); 11 U.S.C. § 1106(a)(1); 11 U.S.C. § 1107(a); and PR LBR 2015-2(a).

In this case, the bankruptcy petition was filed on August 29, 2018. The court granted the debtor's requests to extend the deadline to make the required disclosures, setting October 30, 2018 as the deadline to file the first monthly operating report, and October 31, 2018 as the deadline to file the schedules and other documents. The Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao filed timely the requisite disclosures, which they have subsequently amended. The Dioceses of Ponce and Mayaguez did not do so. As to the Diocese of Arecibo, since it was incorporated six-days prior to the filing of the bankruptcy petition, the debtor's schedules would only need to contain all property "not legally transferred [by the debtor] to the newly incorporated diocese under the laws of Puerto Rico

prior to the bankruptcy filing.” (Bankr. Dkt. No. 209.) At the hearing, no evidence was submitted as to whether or not the debtor complied with the required disclosures regarding the Diocese of Arecibo.

At a hearing held December 21, 2018, the court addressed the continued failure of the debtor to provide the required disclosures as to the Dioceses of Ponce, Mayaguez, and Arecibo. (Bankr. Dkt. Nos. 215 & 218.) The court granted the debtor a final extension to comply with the reporting requirements, stating:

The debtor is ordered to file on or before January 10, 2019 an informative motion stating the position of the Diocese of Ponce, the Diocese of Mayaguez and the Diocese of Arecibo regarding the bankruptcy filing under Chapter 11. If the debtor intends to continue with the reorganization process, the parties are to file, by January 18, 2019, a proposed order rescheduling the meeting of creditors and setting deadlines for the debtor to file an amended petition, schedules, the statement of financial affairs, and other documents required by the U.S. trustee.

(Bankr. Dkt. No. 215.)

The debtor responded on January 10, 2019 that it had been unable to persuade those dioceses to take part in the bankruptcy process. (Bankr. Dkt. No. 226.)

Therefore, as it stands now, more than six months after the bankruptcy case was filed, the schedules, statement of financial affairs, monthly operating reports, creditor matrix, and petition do not include the information corresponding to the Dioceses of Ponce and Mayaguez, and are thus incomplete.⁴

⁴Since the movant did not establish at the hearing that there was any property located in the territorial limits of the Diocese of Arecibo that had not been legally transferred to the newly incorporated diocese under the laws of Puerto Rico, the court does not find cause to dismiss under section 1112(b)(4)(E)&(F) as to property located in that diocese.

The court finds that this constitutes “cause” for dismissal under section 1112(b)(4)(E)&(F). See In re Tornheim, 181 B.R. 161, 164 (Bankr. S.D.N.Y. 1995) (“Refusal or inability to provide financial disclosure sounds the death knell of a Chapter 11 case. The failure to file monthly operating statements . . . ‘whether based on inability to do so or otherwise, undermines the Chapter 11 process and constitutes cause for dismissal or conversion of the Chapter 11 proceedings.’”)(citations omitted); In re Costa Bonita Beach Resort, 513 B.R. 184, 199 (Bankr. D.P.R. 2014) (finding cause to dismiss or convert existed under section 1112(b)(4)(F) where the debtor filed four missing monthly operating reports just prior to the commencement of the hearing on the motion to dismiss); In re Fite, LLC, 2018 Bankr. LEXIS 1327, at *14 (Bankr. D. Or. Apr. 30, 2018) (finding cause for dismissal under section 1112(b)(4)(F) due to the failure to file accurate schedules and statement of financial affairs, to report specific assets, and to file complete monthly operating reports); In re Sanders, 2010 Bankr. LEXIS 4590, at *12-*13 (Bankr. D.S.C. Apr. 29, 2010) (failure to file accurate and complete schedules and financial statements more than four months after the filing of the petition constitutes cause for conversion under section 1112(b)(4)(F)).

Having established cause for dismissal, the burden then shifts to the debtor to both “specifically identif[y] unusual circumstances establishing that converting or dismissing the case is not in the best interest of creditors and the estate,” and show that there is “a reasonable likelihood that a plan will be confirmed . . . within a reasonable period of time,” and that the grounds for conversion or dismissal include an act or omission “for which there exists a reasonable justification” and “that will be cured within a reasonable period of time fixed by the court.” 11 U.S.C. § 1112(b)(2)(A)&(B). The court notes that since the debtor in this case

is a nonprofit entity, the case cannot be converted to chapter 7 unless requested by the debtor. 11 U.S.C. § 1112(c). The court will address each requirement in order.

Unusual Circumstances

The debtor maintains that the internal governance structure of the Roman Catholic Church under Canon law constitutes “unusual circumstances,” and given the complex organization of each diocese, which is comprised of various parishes, schools and other economic units, that dismissal is not in the best interests of creditors or the estate. (Bankr. Dkt. No. 303 at pp. 5-6.) Mr. Lugo testified that dismissal in this case would not appear to greatly improve the creditors’ circumstances, at least in the short term. If the case were dismissed, the state court plaintiffs could again move to attach the assets of the Roman Catholic Church in Puerto Rico. However, this would only be a prejudgment attachment. The consolidated cases would still need to be litigated to judgment in state court, which, per Mr. Lugo’s testimony, would mean it could take years before any of the state court plaintiffs receive any relief. In contrast, the debtor asserts that a “plan of reorganization [would] be the only vehicle that [would] allow all plan participants to receive payment in an orderly and equitable fashion.” (Bankr. Dkt. No. 303 at p. 11.) The court addresses the debtor’s proposed plan of reorganization in more detail below. In any event, given that the court finds below that the debtor does not meet the other requirements of section 1112(b)(2)(A)&(B), the court does not need to decide now whether the Roman Catholic Church’s internal structure under Canon law qualifies as “unusual circumstances” showing that dismissal is not in the best interest of creditors or the estate.

Reasonable likelihood that a plan will be confirmed

At the hearing, the court heard testimony from Ms. Barroso, Mr. Portela, and Mr. Lugo regarding the debtor's efforts to finalize a plan of reorganization within the next 30 days. The proposed plan would be funded by available cash on-hand, the sale of several properties located in the Archdiocese of San Juan, or by post-petition financing secured by real properties in the Archdiocese, as well as by funds remaining in the pension trust.

The problem, however, with this proposed plan is that it only takes into consideration the assets, liabilities, and creditors of part of the debtor: the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao. The Bankruptcy Code requires complete disclosure, it does not allow for piece-meal bankruptcy. As one court stated, "[b]ankruptcy is a give-and-take process, and, in order for debtors to receive the benefits and protections of the Bankruptcy Code, they must fulfill their role of complete disclosure to their creditors and the Court." In re Justice, 2002 Bankr. LEXIS 1857, at *11 (Bankr. D.S.C. Aug. 29, 2002). While the court sympathizes with the debtor's predicament, it cannot permit a debtor to make an end-run around the Bankruptcy Code, whether by allowing it to only partially comply with the disclosure requirements, or by lifting the automatic stay as to the assets of the non-complying dioceses, as the debtor proposed.

Without the information regarding the Dioceses of Ponce and Mayaguez, creditors, parties in interest, the United States trustee, and the court still do not have a complete list of the debtor's assets and liabilities, a bankruptcy petition that includes all of its employee identification numbers, or an accurate list of all of the debtor's creditors. Nor have reports been filed regarding a significant portion of the debtor's operations. "The reporting

requirements provide the primary means for monitoring the debtor's compliance with the Code's requirements and they serve as a litmus test for a debtor's ability to reorganize. Thus, non-compliance is not a "mere technicality." In re Whetten, 473 B.R. 380, 384 (Bankr. D. Colo. 2012)(citation omitted). Under these circumstances, the debtor cannot propose a confirmable plan, since, among other things, the debtor would not be in compliance with section 1129(a)(2) ("the proponent of the plan complies with the applicable provisions of [chapter 11].")

Act or omission that will be cured "within a reasonable period of time"

The debtor also cannot satisfy the requirement that the grounds for dismissal be an act or omission "for which there exists a reasonable justification" and "that will be cured within a reasonable period of time fixed by the court." 11 U.S.C. § 1112(b)(2)(B). Even if the court were to find that Canon law provides a reasonable justification for why the assets and liabilities corresponding to the Dioceses of Ponce and Mayaguez have not been disclosed, the debtor has not established any evidence that these omissions will be cured "within a reasonable period." The evidence submitted by the debtor at the hearing, in fact, proves the opposite.

Since the beginning of the case, the court has recognized the peculiar nature of the debtor, and the scope of the work necessary to gather the relevant financial information from the dioceses, parishes and other economic units located within those dioceses. The court heard credible testimony regarding those efforts from Ms. Barroso and Mr. Lugo. With that in mind, the court has been very accommodating, significantly extending various disclosure deadlines for the debtor on a number of occasions. And, the court here recognizes the effort

demonstrated by the Archdiocese of San Juan and the Dioceses of Caguas and Fajardo-Humacao in complying with the various disclosure requirements. As for the other dioceses, however, it is not a matter of needing additional time. Per the testimonies of Father Saenz Ramos and Father de Angel, those dioceses simply refuse to take part in this bankruptcy process. And, without their cooperation, the debtor cannot otherwise procure the needed information. As the debtor conceded, "it has been impossible, after exhausting all means reasonably available, to obtain the data for Ponce, Mayaguez and Arecibo." (Bankr. Dkt. No. 303 at p. 3.)

Ultimately, this refusal has doomed the bankruptcy case. There is no evidence presented, either through witness's testimony or other means, that the failure to provide the requisite disclosures "will be cured within a reasonable time." For example, the debtor has not even been able to provide any assurances that the disclosures would be forthcoming in the event that the writ of certiorari is denied by the Supreme Court of the United States.

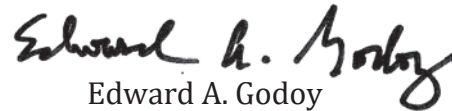
This debtor is divided against itself. And, as the Bible warns, "[i]f a household is divided against itself, that household can never last." Mark 3:25.

V. Conclusion.

For the reasons stated above, the court grants the motion to dismiss filed by the state court plaintiffs at docket number 278.

IT IS SO ORDERED.

In Ponce, Puerto Rico, this 18th day of March, 2019.



Edward A. Godoy
U.S. Bankruptcy Judge

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN THE MATTER OF:

**ARQUIDIOCESIS DE SAN JUAN DE
PUERTO RICO**

Debtor

CASE NO.: 18-04911 (EAG)

CHAPTER 11

NOTICE OF APPEAL AND STATEMENT OF ELECTION

Part 1: Identify the appellant(s)

1. Name (s) of appellant(s): Arquidiócesis de San Juan de Puerto Rico
2. Position of appellant(s) in the adversary proceeding or bankruptcy case that is subject of this appeal:

For appeals in an adversary proceeding. For appeals in a bankruptcy case and not

Plaintiff

Defendant

Other (describe)_____

in an adversary proceeding

Debtor

Creditor

Trustee

Other (describe)_____

Part 2: Identify the subject of this appeal

1. Describe the judgment, order or decree appealed from: Opinion and Order of the United States Bankruptcy Court dismissing the Chapter 11 case. (Docket 352)
2. State the date on which the judgment, order or decree was entered: March 18, 2019.

Part 3: Identify the other parties to the appeal

List the names of all parties to the judgment, order or decree appealed from and the names, addresses, and telephone numbers of their attorneys (attach additional pages if necessary)

1. Party: Yalf Acevedo Maldonado Attorney: German J. Brau-Ramírez
and other 183 Plaintiffs PO Box 13669
San Juan, PR 00908
Tel. 787-723-8754; Fax. 787-282-3672
Email: german.brau@bioslawpr.com

Part 4: Optional election to have appeal heard by District Court (applicable only in certain districts)

If a Bankruptcy Appellate Panel is available in this judicial district, the Bankruptcy Appellate Panel will hear this appeal unless, pursuant to 28 USC 158 (c)(1), a party elects to have the appeal heard by the United States District Court. If an appellant filing this notice wishes to have the appeal heard by the United States District Court, check below. Do not check the box if the appellant wishes the Bankruptcy Appellate Panel to hear the appeal.

Appellant (s) elect to have the appeal heard by the United States District Court rather than by the Bankruptcy Appellate Panel.

Part 5: Sign below

s/ Carmen D. Conde Torres, USDC No.: 207312
s/ Luisa S. Valle Castro, USDC No.: 215611

Date: March 18, 2019.

C. CONDE & ASSOC.

San Jose Street #254, 5th Floor

San Juan, PR 00901-1253

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Email: ls.valle@condelaw.com

Transmittal Form BAP Page 1 of 1
UNITED STATES BANKRUPTCY COURT

District of Puerto Rico

Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901

TRANSMITTAL FORM

3/18/19

*Clerk, U.S. Bankruptcy Appellate Panel
John W. McCormack Post Office and Court House
5 Post Office Square, Suite 910
Boston, MA 02109-3945*

Appellant:	Arquidiocesis De San Juan De Puerto Rico
Appellant (attorney):	Carmen D. Conde Torres
Appellee:	Yali Acevedo Maldonado and Other 183 Plaintiffs
Appellee (attorney):	German J. Brau Ramirez

Bankruptcy Case: In re: 18-04911

The following is being transmitted to your court:

- Notice of Appeal with Order
- Bankruptcy Court Docket
- Motion for Leave to Appeal
- Objection to Motion for Leave to Appeal
- Appellee Election to have appeal heard in District Court
- Bankruptcy Court Notice(s)
- Fed.R.Bankr.P. 8010 Motions and /or Orders
- Other:

MARIA DE LOS ANGELES GONZALEZ, ESQ.
Clerk, U.S. Bankruptcy Court

By the Court,

/s/CARMINA ROSADO LOZA
Deputy Clerk