IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

COMPLEX BUSINESS LITIGATION
DIVISION

Case No. 2022-002742-CA-01
Lead Case

Case No. 2022-002757-CA-01

Case No. 2022-002758-CA-01

CRYSTAL HOLDINGS U.S., LLC, a Delaware limited liability company,

limited liability company,

CRYSTAL CRUISES LLC, a California

CRYSTAL AIRCRUISES, LLC, a Florida limited liability company, and

Assignors, (Jointly Administered Cases)

To:

In re:

MARK C. HEALY,

Assignee.

ASSIGNEE'S FIFTEENTH OMNIBUS OBJECTION TO CLAIMS

THIS IS AN OBJECTION TO YOUR CLAIM. THE ASSIGNEE IS ASKING THE COURT TO MODIFY OR DISALLOW THE CLAIM THAT YOU FILED IN THIS ASSIGNMENT FOR THE BENEFIT OF CREDITORS CASE. CLAIMANTS RECEIVING THIS OBJECTION SHOULD LOCATE THEIR NAMES AND CLAIMS ON EXHIBIT 1 TO THIS OBJECTION.

YOU SHOULD IMMEDIATELY CONTACT THE ASSIGNEE'S OFFICE AT CRYSTALCLAIMSOBJ@MOECKER-CRYSTAL.COM TO RESOLVE THE DISPUTE. IF YOU DO CONTACT THE ASSIGNEE'S OFFICE WITHIN 21 DAYS OF SERVICE OF THIS OBJECTION, THE ASSIGNEE AND THE COURT WILL PRESUME THAT YOU DO NOT OPPOSE THE OBJECTION TO YOUR CLAIM, AND YOUR CLAIM MAY BE DISALLOWED OR MODIFIED WITHOUT FURTHER NOTICE OR A HEARING.

Mark C. Healy (the "Assignee"), solely in his capacity as the Assignee for the benefit of creditors of Crystal Cruises LLC, Crystal Holdings U.S. LLC, and Crystal AirCruises LLC (collectively, the "Assignors"), files this omnibus objection to claims (the "Objection"), and in support thereof, states as follows:

BACKGROUND

1. On February 10, 2022, the Assignors executed and delivered, and the Assignee accepted, irrevocable assignments for the benefit of creditors to the Assignee (collectively, the "Assignments"). On February 11, 2022 (the "Petition Date"), a *Petition Commencing Assignment for the Benefit of Creditors* was filed by the Assignee for each of the Assignors, thereby commencing the following assignment for the benefit of creditors cases pursuant to Chapter 727 of the Florida Statutes, in this Court: *In re Crystal Cruises LLC*, Case No. 2022-002742-CA-01, *In re Crystal Holdings U.S. LLC*, Case No. 2022-002757-CA-01, and *In re Crystal Aircruises LLC*, Case No. 2022-002758-CA-01 (collectively, the "Assignment Cases"). On March 3, 2022, the Court entered orders in each of the Assignment Cases consolidating and jointly administering the Assignment Cases for procedural purposes.

RELIEF REQUESTED

- 2. Section 727.108(10) of the Florida Statutes provides that the Assignee shall "[e]xamine the validity and priority of all claims against the estate." Furthermore, section 727.113(1) of the Florida Statutes provides that the Assignee "may file with the court an objection to a claim ..."
- 3. Section 727.109(4) of the Florida Statutes provides that the Court shall have the power to "allow or disallow claims against the estate and determine their priority ..."

- 4. The Assignee has examined the proofs of claim identified on **Exhibit 1**, and any documentation provided supporting such claims, and has determined that such claims should be modified or disallowed for the reasons set forth on **Exhibit 1**.
- 5. Accordingly, the Assignee files this Objection seeking to modify or disallow claims as set forth on the attached **Exhibit 1**.

PROCEDURES FOR CONSUMER AND EMPLOYEE CLAIMS OBJECTIONS

- 6. On February 28, 2023, the Court entered an order approving procedures for filing and resolving objections to consumer and employee claims in the Assignment Cases (the "Claims Procedure Order").
- 7. Pursuant to the Claims Procedure Order, if a claimant disputes this Objection to their claim, then within 21 days of service of this Objection, such claimant must contact the Assignee via email at crystalclaimsobj@moecker-crystal.com to attempt to resolve the dispute. If a claimant fails to contact the Assignee within the required time period, the Assignee and the Court will presume that such claimant does not oppose the relief requested in this Objection, and the Assignee may submit an order to the Court sustaining this Objection as it relates to such claimant without any further notice or hearing. Upon entry, the Assignee will serve such order upon the subject claimant via email or, if the Assignee does not have an email address for the subject claimant, via U.S. Mail.
- 8. Pursuant to the Claims Procedure Order, if a claimant contacts the Assignee within the required time period, and thereafter, the Assignee determines that the Assignee and the claimant are unable to resolve the dispute, the Assignee may file a Notice of Impasse with the Court identifying the unresolved claim. The Notice of Impasse will be served by the Assignee on

the subject claimant via email or, if the Assignee does not have an email address for the subject claimant, via U.S. Mail.

- 9. Pursuant to the Claims Procedure Order, following the filing of a Notice of Impasse by the Assignee, the claimant must file with the Court a written response to this Objection within 21 days (a "Response"). If the claimant fails to file the Response with the Court within the required 21-day period, the Assignee and the Court will presume that such claimant does not oppose the relief requested in this Objection, and the Assignee may submit an order to the Court sustaining this Objection as it relates to such claimant without any further notice or hearing. Upon entry, the Assignee will serve such order upon the subject claimant via email or, if the Assignee does not have an email address for the subject claimant, via U.S. Mail.
- 10. Pursuant to the Claims Procedure Order, a Response must be timely filed with the Court and include:
 - a. a statement setting forth the particular Objection (e.g., the Assignee's First Omnibus Objection to Claims or the Assignee's Fifth Omnibus Objection to Claims) and the particular claim(s) to which the Response is directed, including the claim number;
 - b. a concise statement setting forth the reasons why the Court should not grant the Objection with respect to such claim, including the factual and legal bases upon which the claimant relies in opposing the Objection;
 - c. a copy of any other documentation or other evidence of the claim, to the extent not already included with the claim, upon which the claimant will rely in opposing the Objection, provided that confidential, proprietary, or otherwise protected information should not be publicly filed with the Court, but the existence of such information should be disclosed to counsel for the Assignee; and
 - d. the name, address, telephone number, and email address of the responding claimant and/or the name, address, telephone number, and email address of the claimant's attorney or designated representative

- 11. If a claimant files a Response within the required time period, the Assignee, in the Assignee's sole discretion, may set the matter for a preliminary non-evidentiary hearing. The Assignee may set multiple claims objections to be heard in a single preliminary non-evidentiary hearing.
- 12. The Assignee shall be permitted to file a reply to any Response no later than 2 calendar days before the preliminary non-evidentiary hearing with respect to the relevant Objection. No sur-reply shall be permitted absent prior Court approval.
- 13. If the matter is not resolved at the preliminary non-evidentiary hearing, the Assignee and the claimant shall make a further attempt to resolve the matter. Thereafter, if the matter remains unresolved, the Assignee, in the Assignee's sole discretion, may set the matter for evidentiary hearing.
- 14. The Assignee may, in his sole discretion and in accordance with other orders of the Court, settle the validity, priority, amount, nature, or extent of contested claims without any further notice, order, or approval of the Court
- 15. Pursuant to the Claims Procedure Order, if allowed, the first \$10,000 of an employee claim will be deemed a priority claim pursuant to Fla. Stat. § 727.114(d) without further notice, order, or approval of the Court, and the balance of any such claim will be deemed a general unsecured claim pursuant to Fla. Stat. § 727.114(f).
- 16. Pursuant to the Claims Procedure Order, if allowed, the first \$2,225 of a consumer claim will be deemed a priority claim pursuant to Fla. Stat. § 727.114(e) without further notice, order, or approval of the Court, and the balance of any such claim will be deemed a general unsecured claim pursuant to Fla. Stat. § 727.114(f).

17. The Assignee reserves all rights to amend and supplement this Objection and file

further objections.

WHEREFORE, the Assignee respectfully requests that the Court enter an order sustaining

this Objection, granting the relief requested herein, and granting any other relief the Court deems

just and proper.

Dated: April 25, 2023.

BERGER SINGERMAN LLP

Co-Counsel for Assignee

1450 Brickell Avenue, Suite 1900

Miami, FL 33131

Telephone: (305) 755-9500

Facsimile: (305) 714-4340

By: /s/ Samuel J. Capuano

Paul Steven Singerman Florida Bar No. 378860

singerman@bergersingerman.com

Samuel J. Capuano

Florida Bar No. 90946

scapuano@bergersingerman.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY a true and correct copy of the foregoing was served via the

Florida Court's e-Filing Portal on April 25, 2023 to all parties that have entered an appearance in

this case; and via email to all claimants listed on the attached Exhibit 1 pursuant to the Claims

Procedure Order.

By: <u>/s/ Samuel J. Capuano</u>

Samuel J. Capuano

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REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMIT CLAIM AN		GROUNDS FOR OBJECTION	PROPOSED TREATMENT OF CLAIM	PROPOSED ALLOWED AMOUNT
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		
					CREDIT CARD COMPANIES (VISA OR MASTER CARD	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Alexandra M. Falenski	C5379	\$ 60.8	851.20	AND AMERICAN EXPRESS) & OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
			7 00,		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15.OBJ23.04-07C	Amelia Feinberg	C10669	\$ 7,2	299.50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Bernice Callahan	C4509	\$ 10,9	935.31	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Bernice Callahan & Ryan Curtis	C4508	\$ 32,4	477.63	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 00 100 04 070	Dathy I. In suppre	0400	φ 4.	777.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	Betty L Ingram	C190	\$ 4,	777.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS) &	DISALLOW AND EXPUNGE	
15 OR 123 04 07C	Carol Irene Fernandez	C2698	\$ 4.	100 00	OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
13.0bJ23.04-07C	Carol Irene Fernandez	C2090	φ 4,	199.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φ0.00
15 OB.123 04-07C	Carol Rosenthal - c/o Becker & House	C3183	\$ 7.	713 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.01 07 0	Care recontinar 6/6 Beater a ricaes	00100	Ψ 1,	7 10.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15.OBJ23.04-07C	Charles & Sharon Angell	C6317	\$ 93.	113.14	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			7,		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15.OBJ23.04-07C	Charles F Allen	C9971	\$ 7,2	212.80	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			,		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·
15.OBJ23.04-07C	Christopher Boulter	C2314	\$ 8,4	434.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Dario & Ana Palma Y Meza	C10582	\$ 3,2	291.20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	David & Ann Esterson	C11485	\$ 6,6	650.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	David Milluin & Janice Mullin	C10746	\$ 10,	709.64	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	Daving Carray -	07007		005.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	Dawn Savona	C7697	\$ 4,2	295.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 100 04 070	Debarah Duka	040400	ф 20.4	240.70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	¢0.00
15.0BJ23.04-07C	Deborah Dyke	C10129	\$ 20,2	219.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15 OR 123 04 07C	Donna Urbanski	C6792	\$ 4,	115.00	CREDIT CARD COMPANY (AMERICAN EXPRESS) & OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
13.00323.04-070	Donna Orbanski	00192	ψ 4,	113.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OB.123 04-07C	Douglas & Bonnie Crosby	C3794	\$ 17,2	215 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.01 07 0	Douglas a Bernile Grossy	00701	Ψ 11,2	_ 10.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15.OBJ23.04-07C	Edward & Bella Belkin	C10197	\$ 6,	554.10	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			7 -,		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15.OBJ23.04-07C	Edward & Jane Krauss	C9809	\$ 122,	730.22	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Edward Baker	C4096	\$ 1,9	965.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Elaine Silver	C9044	\$	728.05	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.OBJ23.04-07C					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
	Eric Rosenbloom	C10899	\$ 1,4	468.20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	Casuria Maumakia	00550		000 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	**
15.OBJ23.04-07C	Georgia Mouzakis	C8550	\$ 1,0	00.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15 OD 100 04 070	Corold I Czony	C400	ф г	076.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.UBJ23.U4-U/C	Gerald J Czerw	C499	\$ 5,8	010.00	CREDIT CARD COMPANY (AMERICAN EXPRESS). CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00
15 OR 122 04 070	Gerst & Valerie Werner	C1382	\$ 13,3	300 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.OBJ23.04-07C	Ocial & Valene Wennel	0 1302	ψ 13,	JJU.UU		DISALLOW AND EXPUNGE	φυ.υυ
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		

REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER		IBMITTED IM AMOUNT	GROUNDS FOR OBJECTION	PROPOSED TREATMENT OF CLAIM	PROPOSED ALLOWED AMOUNT
45 00 100 04 070	Cranami & Daharrah Owen	040050	Φ.	05 005 74	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ФО ОО
15.UBJ23.U4-U/C	Gregory & Deborah Owen	C10258	\$	25,085.74	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 102 04 07C	Crogory Banks	C501	\$	22 927 50	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE IN ITS ENTIRETY	¢0.00
15.UBJ23.U4-U/C	Gregory Banks	C301	Φ	22,027.50	CREDIT CARD COMPANY (AMERICAN EXPRESS). CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00
15 OR 122 04 070	HARRY LASTER	C11011	\$	1 061 20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.0D323.04-07C	HARRI LASTER	CTIOTI	Ψ	1,001.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OB 123 04-07C	Helene & Warren Rosenfeld	C9984	\$	13 678 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.04-070	Tielene & Warren Rosemeia	00004	Ψ	10,070.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15.OBJ23.04-07C	Howard & Renee Schlesinger	C3401	\$	54.525.32	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			T	.,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15.OBJ23.04-07C	Hugh & Teresa T Osborne	C9805	\$	3.752.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	g			-,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15.OBJ23.04-07C	Jack Cutner	C224	\$	10,000.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·
15.OBJ23.04-07C	James + Margaret Haygood	C9974	\$	2,819.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	James Eakle	C10813	\$	10,171.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	James Picard & Kathi Renman	C10405	\$	1,411.20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Jan Glick	C9758	\$	2,215.92	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Jay Nelson	C10996	\$	4,878.60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Jeffrey Baxter Vancavage	C5444	\$	8,443.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Jerry & Debra Tepper	C11457	\$	3,891.60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Jimmy & Terry Whorton	C10531	\$	20,210.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	0 15	0.40==0		10 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	**
15.OBJ23.04-07C	Joanne Conklin	C10579	\$	5,712.30	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
		0.4000.4		4 40= 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	**
15.OBJ23.04-07C	John & Babette Sherlock	C10864	\$	1,437.60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 00 100 04 070	Jahr C. Halan Trallman	044405		F 700 F0	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	John & Helen Trollma	C11435	\$	5,783.50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 102 04 07C	Jose Miguel Pamos Padriguez	C10728	\$	11 776 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	¢0.00
15.UBJ23.U4-U/C	Jose Miguel Ramos Rodriguez	C10726	Φ	11,776.00	CREDIT CARD COMPANY (AMERICAN EXPRESS). CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00
15 OD 122 04 07C	Joseph & Penny Lammert	C10208	\$	1 020 55	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.0bJ25.04-07C	Joseph & Fellily Lamillert	C 10200	φ	1,936.33	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φυ.υυ
15 OR 123 04 07C	Joseph & Penny Lammert	C10205	\$	1 081 20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.00323.04-070	Laniner	0 10203	Ψ	1,901.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
	Joseph & Penny Lammert	C10206	\$	3 635 40	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	Laniner	010200	Ψ	0,000.40	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
	Joseph & Penny Lammert	C10207	\$	4 907 10	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	1		Ť	.,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$3.00
15.OBJ23.04-07C	Joseph & Penny Lammert	C10209	\$	4,146.60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	1	1	 	.,	PART OF THIS CLAIM IS A DUPLICATE OF ANOTHER		Ţ0.00
					CLAIM SUBMITTED BY CLAIMANT. CLAIMANT HAS		
					BEEN COMPENSATED IN FULL BY CREDIT CARD		
					COMPANY (AMERICAN EXPRESS) & OTHER	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Joseph & Penny Lammert	C10211	\$	8,288.00	SOURCES.	IN ITS ENTIRETY	\$0.00

REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER		BMITTED M AMOUNT	GROUNDS FOR OBJECTION	PROPOSED TREATMENT OF CLAIM	PROPOSED ALLOWED AMOUNT
					PART OF THIS CLAIM IS FOR MILESTONE REWARDS		
					WITH NO CASH VALUE. CLAIMANT HAS BEEN	DISALLOW AND EXPLINE	
15 OR 123 04-07C	Joseph & Penny Lammert	C10212	\$	1/ /87 65	COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS) & OTHER SOURCES.	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00
13.00323.04-070	Lanimert	010212	Ψ	14,407.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00
15.OBJ23.04-07C	Joseph & Penny Lammert	C141	\$	1.525.80	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	, , , ,		Ť	,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	*
15.OBJ23.04-07C	Joseph Cook	C10407	\$	1,124.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Judy & Bryan Rich	C10468	\$	46,232.20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 00 100 04 070	Kanan Liatmantan	00770		4 000 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	Karen Listgarten	C9772	\$	1,890.00	CREDIT CARD COMPANY (AMERICAN EXPRESS). CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00
15.OBJ23.04-07C	Karen Meyer	C10591	\$	1 333 20	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.00323.04-070	Nation Weyer	010001	Ψ	1,000.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00
15.OBJ23.04-07C	Karen Quintana	C8157	\$	8.148.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			Ť	-,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	*****
15.OBJ23.04-07C	Katherine Takemoto	C8629	\$	4,690.05	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Laura Teague	C11507	\$	3,895.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Laurel Pinnick & Mason Pinnick	C5538	\$	23,224.50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		
45 00 100 04 070	LAMPENCE & MARIENE FIGENDERO	00000		45 500 00	CREDIT CARD COMPANY (AMERICAN EXPRESS) &	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	LAWRENCE & MARLENE EISENBERG	C6680	\$	15,580.00	OTHER SOURCES. CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00
15 OR 123 04 07C	Lilia Morales Guzman	C10880	\$	7 700 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.0bJ25.04-07C	Lilia Morales Guzman	C 10000	φ	7,790.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φ0.00
15 OB.123 04-07C	Lindsey A Diforio	C5962	\$	6 378 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.01 07 0	Emacey / Emeric	00002	Ψ	0,070.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00
15.OBJ23.04-07C	Marc Kurzman	C11335	\$	1,964.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Marcia Grandwetter	C1516	\$	5,244.60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Marcia Grandwetter	C1523	\$	532.65	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 100 04 070	Margat Woyda	00500	φ.	2 600 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	фо oo
15.OBJ23.04-07C	Margot Woyda	C6529	\$	2,600.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		
					CREDIT CARD COMPANIES (VISA OR MASTER CARD	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Mark & Sharon Hackmeyer	C598	\$	98.857.94	AND AMERICAN EXPRESS) & OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
	,		T .	/	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	,
15.OBJ23.04-07C	Mark L Jordan	C325	\$	300.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Mary Canada & Ronald Woodstock	C1305	\$	1,349.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
	NA 44 11 120	00700		0.45.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	40.00
15.OBJ23.04-07C	INIATTNEW HUKIII	C9799	\$	945.90	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 122 04 070	Michael Atkins	C1171	φ.	22 574 42	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
15.OBJ23.04-07C	IVIICITAET ALKITIS	C1171	\$	22,5/1.42	CREDIT CARD COMPANY (AMERICAN EXPRESS). CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00
15 OR 123 04-07C	Michael DUNKEL	C11122	\$	6 630 60	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.04-070	MICHAEL	011122	Ψ	0,008.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φυ.υυ
15.OBJ23.04-07C	Michael Lannon	C8974	\$	8.946.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
		300	1	2,0.0.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φ0.00
	Michael Marouni	C3761	\$	14 674 50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00

REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMITTED CLAIM AMOUNT		GROUNDS FOR OBJECTION	PROPOSED TREATMENT OF CLAIM	PROPOSED ALLOWED AMOUNT
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		
	N. 1 . 10.1/ //		_		CREDIT CARD COMPANY (AMERICAN EXPRESS) &	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Michael S Vetter	C2987	\$	7,790.00	OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
15.OBJ23.04-07C	Michael Welsh	00040		7 005 50	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	#0.00
	Michael Walsh	C9942	\$	7,825.50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.OBJ23.04-07C	Nanay & Charles Dachley	C40626	•	2 044 40	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	¢0.00
	Nancy & Charles Pashley	C10636	\$	3,011.10	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
45 OD 100 04 070	Niles & Carol Jehn	C11210	\$	2 027 70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS).	DISALLOW AND EXPUNGE IN ITS ENTIRETY	¢0.00
15.UBJ23.U4-U/C	Miles & Carol Jeriii	C11340	Ф	3,027.70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00
15.OBJ23.04-07C	Nola Tuckor	C11470	\$	2 242 10	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
15.0bJ25.04-07C	Noia Tuckei	011470	φ	2,342.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φ0.00
15 OP 122 04 07C	Onnie & Robert S Reeves	C840	\$	3 000 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.0B323.04-07C	Offile & Robert & Reeves	0040	Ψ	3,000.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OR 122 04 07C	Pamela & Tedd Kalkhoff	C10542	\$	3 146 40	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.0B323.04-07C	I ameia & redd Naikholi	010042	Ψ	3,140.40	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OB 123 04-07C	Patricia & Thomas R Quinn	C11489	\$	2 030 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.00323.04-070	Tatioa & Tiomas IV Quilli	011403	Ψ	2,030.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00
15.OBJ23.04-07C	Patricia Rose	C4077	\$	10 516 30	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
13.00323.04-070	T atticia 11030	04077	Ψ	10,510.50	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00
15.OBJ23.04-07C	Paul Purvear	C11334	\$	7 715 10	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.04-070	l adi i di yedi	011004	Ψ	7,710.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN THE ENTINE THE	ψ0.00
					CREDIT CARD COMPANY (AMERICAN EXPRESS) &	DISALLOW AND EXPUNGE	
15 OB 123 04-07C	Peter Keller & Trina O Keller	C1254	\$	18 926 00	OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
10.00020.04-070	T COLLEGE A TIMA O TOMO	01204	Ψ	10,020.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OB.123 04-07C	Randall Friend	C10663	\$	28 448 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.00020.01 01 0	Transail Friend	0.0000	Ψ	20,110.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OBJ23 04-07C	Richard FERRARI	C10827	\$	500 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.02020.01010	Thereas a Figure 1	0.002.	1	000.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15 OBJ23 04-07C	Rick Fei & Tina Lingai Jeng	C7950	\$	9 914 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.02020.01010	There is a rina in gardeng	0.000	Ť	0,0100	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15.OBJ23.04-07C	Robert B Chavez	C500	\$	24.675.70	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
			1		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	70.00
15 OBJ23 04-07C	Ruth L Hawkins	C660	\$	13 509 00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
10.02020.01010		0000	1	.0,000.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00
15.OBJ23.04-07C	Scott Sweetow	C10434	\$	8.128.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	*
15.OBJ23.04-07C	Stephanie Jeanne Meyers	C3145	\$	2.762.44	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
				•	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·
15.OBJ23.04-07C	Steven & Janis Matilla	C6283	\$	16,830.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
				•	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·
15.OBJ23.04-07C	Steven Andryk	C9108	\$	8,628.00	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
				•	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Steven Glassman	C1942	\$	29,754.50	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY		
					CREDIT CARD COMPANY (AMERICAN EXPRESS) &	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Thomas Geuting III	C284	\$	1,805.00	OTHER SOURCES.	IN ITS ENTIRETY	\$0.00
			i i	,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15.OBJ23.04-07C	Victor Norton	C2483	\$	2,867.74	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	
15 OR I23 04-07C	Woodrow Fiveland	C3460	\$	4.405.80	CREDIT CARD COMPANY (AMERICAN EXPRESS).	IN ITS ENTIRETY	\$0.00