# IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2022-002742-CA-01

SECTION: <u>CA44</u> JUDGE: <u>Lisa Walsh</u>

## **CRYSTAL CRUISES LLC**

Plaintiff(s)

VS.

## **MARK C HEALY**

Defendant(s)

ORDER SUSTAINING IN PART ASSIGNEE'S THIRTEENTH OMNIBUS OBJECTION
TO CONSUMER CLAIMS [ECF 303]

THIS MATTER came before the Court upon the Assignee's Thirteenth Omnibus Objection to Claims [ECF 303] (the "Objection") filed on April 17, 2023, by 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"). The Court, having reviewed the Objection and the record in this case, finding that notice of the Objection was sufficient and properly served on interested parties pursuant to the Court's Order Granting Assignee's Motion for Entry of an Order Approving Procedures for Objections to Consumer and Employee Claims [ECF 257] (the "Claims Procedure Order"), noting that no response to the Objection from any claimant listed on the attached Exhibit 1 was filed within the 21-day period set forth in the Objection and the Claims Procedure Order nor was any response received by the Assignee that has not been resolved, finding that the relief requested in the Objection is in the best interests of the Assignors' estates, and otherwise finding that good and sufficient cause exists for granting the relief set forth herein, does hereby

## **ORDER AND ADJUDGE** that:

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1. The Objection is SUSTAINED as to each of the proofs of claim identified on Exhibit 1

attached to this Order.

2. Each of the proofs of claim identified on **Exhibit 1** attached to this Order is treated as set

forth in Exhibit 1.

3. This Order has no res judicata, estoppel, or other effect on the validity, allowance, or

disallowance of any proof of claim identified in the Objection that is not listed on **Exhibit 1** 

attached to this Order.

4. The Assignee is authorized to take all actions necessary or appropriate to give effect to this

Order.

5. The terms, conditions, and provisions of this Order shall be immediately effective and

enforceable upon entry hereof.

6. The Court shall retain jurisdiction to resolve any dispute arising from or relating to this

Order.

**DONE** and **ORDERED** in Chambers at Miami-Dade County, Florida on this 18th day of August,

<u>2023</u>.

2022-002742-CA-01 08-18-2023 12:48 PM

Hon. Lisa Walsh

**CIRCUIT COURT JUDGE** 

**Electronically Signed** 

No Further Judicial Action Required on THIS MOTION

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

## **Electronically Served:**

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### **Physically Served:**

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REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMITT CLAIM AMO		GROUNDS FOR OBJECTION	TREATMENT OF CLAIM	CONSUMER PRIORITY AMOUNT	GENERAL UNSECURED AMOUNT
42 OD 122 04 050	Andrea Cirtan	C2516	\$ 2,58	) C E C	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	00.00	<b>\$0.00</b>
13.OBJ23.04-05C	Andrea Girlon	C2516	\$ 2,58	00.00	CREDIT CARD COMPANY (AMERICAN EXPRESS) CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Anita G Zucker	C2850	\$ 3.20	7.54	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·	
13.OBJ23.04-05C	Anita Ya Gjian	C3785	\$ 11,70	1.95	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13.OBJ23.04-05C	Ann B. Carr	C3009	\$ 2,05	1.85	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0BJ23.04-03C	Alli F. Call	C3009	φ 2,05	11.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Anne & Edward Armfield	C2208	\$ 8,00	4.50	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Annette L Broatch	C3608	\$ 13,37	9.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OB 123 04-05C	Anthony & Susan Roberta Pitale	C2319	\$ 2,25	8 70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
15.00525.04-050	Anthony & Gasari Noberta i Itale	02313	Ψ 2,23	10.70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	ψ0.00
13.OBJ23.04-05C	Bruce & Jaclynn Morris	C2277	\$ 10,43	6.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Byron Scott Anderson	C2210	\$ 1,93	2.60	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OB 123 04-05C	Candy Habich & Geoffrey Dougal	C3335	\$ 6,95	4 60	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.00323.04-030	Candy Habier & Ceomey Boagar	00000	Ψ 0,55	74.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	ψ0.00
13.OBJ23.04-05C	Carl & Tony Welch	C4548	\$ 11,06	6.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Charles Robert Murray	C2694	\$ 1,49	9.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OB 123 04-05C	Charles Yeh & Susan Yeh	C4098	\$ 2,89	0.50	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0B323.04-03C	Chanes ren a cusan ren	04030	Ψ 2,03	0.50	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	Ψ0.00	ψ0.00
13.OBJ23.04-05C	Christine Lynch	C3083	\$ 1,26	0.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	David & Denise A Mokotoff	C3294	\$ 3,05	9.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OP 133 04 05C	David & Ellen K Regan	C4565	\$ 70	00 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.06323.04-030	David & Clieft K Regair	C4303	Ψ /0	0.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	ψ0.00
13.OBJ23.04-05C	David K Lamb	C4136	\$ 20,87	1.38	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	David Kusisto & Belinda Zuhlke Kusisto	C4195	\$ 6,01	9.50	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OB 123 04 05C	Debora & Douglas Kahn	C3636	\$ 20	00 00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0B323.04-03C	Debota & Douglas Karin	C3030	Ψ 20	0.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	ψ0.00
13.OBJ23.04-05C	Debora & Douglas Kahn	C3638	\$ 3,36	7.50	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Doreen A Gaul	C3953	\$ 2,41	2.45	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13 OB 123 04 05C	Douglas & Robin Ebenstein	C3351	\$ 25,95	5 70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0BJ23.04-03C	Douglas & Robin Ebensielli	C3331	φ 25,95	3.70	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	φυ.υυ
13.OBJ23.04-05C	Eddy Pearson	C3170	\$ 22,02	9.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Edward A. Bott	C3211	\$ 1,78	1.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
12 OP 122 04 050	Eileen Meighan	C4196	\$ 69	7 40	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0BJ23.04-03C	Lileen Meighan	C4190	ψ 09	17.40	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	ψ0.00
13.OBJ23.04-05C	Elaine & Paul Martinkovic	C2090	\$ 2,41	1.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	. 1	
13.OBJ23.04-05C	Francis E. Xavier	C3126	\$ 3,75	2.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
12 OP 122 04 050	Gary & Janice Jobson	C3075	\$ 17,00	0 10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.00323.04-050	Cary & Janice Jupson	03073	ψ 17,00	0.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φυ.υυ	φυ.υυ
13.OBJ23.04-05C	George & Kathleen Buchan	C3992	\$ 7,79	00.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
					CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·	·
13.OBJ23.04-05C	Gerald Paul & Teri Paul	C2808	\$ 2,28	5.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00

#### EXHIBIT 1

REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMITTED CLAIM AMOUN	GROUNDS FOR OBJECTION	TREATMENT OF CLAIM	CONSUMER PRIORITY AMOUNT	GENERAL UNSECURED AMOUNT
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Glenn Phillip Hogan	C2668	\$ 4,808.00		IN ITS ENTIRETY	\$0.00	\$0.00
42 OD 102 04 0EC	Crogory I Mook & Booomary Toota Mook	C4000	\$ 17.192.62	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.UBJ23.04-05C	Gregory J Mack & Rosemary Testa-Mack	C4000	\$ 17,192.62	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	φυ.υυ
13.OBJ23.04-05C	Henry Perry	C2977	\$ 7,790.00		IN ITS ENTIRETY	\$0.00	\$0.00
	,,		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	*	+
13.OBJ23.04-05C	J Douglas Rippeto	C3472	\$ 25,162.75		IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Jacqueline Berryman	C3319	\$ 1,323.90		IN ITS ENTIRETY	\$0.00	\$0.00
	La conse College C. Anna Marilla	00004		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	40.00	<b>#</b> 0.00
13.OBJ23.04-05C	James Solar & Ann Moxley	C3321	\$ 1,896.00		IN ITS ENTIRETY	\$0.00	\$0.00
12 OP 122 04 05C	Janet & Michael Reyes	C2444	\$ 1,451.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.06323.04-030	Dariet & Michael Neyes	G2444	φ 1,451.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Janice & James McNally	C4571	\$ 1,754.70		IN ITS ENTIRETY	\$0.00	\$0.00
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	<b>\$</b> 0.00	+0.00
13.OBJ23.04-05C	Jayne Butlein	C2273	\$ 616.35	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	JOGN WINDOLF	C2221	\$ 20,533.20		IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	John & Joann Dell'Olio	C2098	\$ 9,061.08		IN ITS ENTIRETY	\$0.00	\$0.00
40 OD 100 04 050	John 9 Linda Magaakill	C3135	\$ 4,075.97	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	<b>የ</b> ስ ስስ
13.OBJ23.04-05C	John & Linda Macaskill	U3 135	\$ 4,075.97	CREDIT CARD COMPANY (AMERICAN EXPRESS) CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	John D. Routh	C3177	\$ 3,000.00		IN ITS ENTIRETY	\$0.00	\$0.00
10.00020.04-000	COM B. Redui	00111	Ψ 0,000.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	ψ0.00
13.OBJ23.04-05C	John N Coquillard	C4494	\$ 1,426.20		IN ITS ENTIRETY	\$0.00	\$0.00
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	*****	+
13.OBJ23.04-05C	John Ralph Broadwater	C2527	\$ 2,147.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	John Tsui & Stephen Male	C2502	\$ 2,522.40		IN ITS ENTIRETY	\$0.00	\$0.00
	T	00500		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	40.00	<b>#</b> 0.00
13.OBJ23.04-05C	John Tsui & Stephen Male	C2508	\$ 2,170.20		IN ITS ENTIRETY	\$0.00	\$0.00
13 OR 123 04 05C	Karen Anderson	C2941	\$ 11,172.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.06323.04-030	Raiell Alideisoli	02341	Ψ 11,172.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	ψ0.00
13.OBJ23.04-05C	Kaveepan Eiamsakulrat	C4060	\$ 4,874.70		IN ITS ENTIRETY	\$0.00	\$0.00
		0,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	<b>\$</b> 0,00	40,00
13.OBJ23.04-05C	Kenwood C Youmans	C3582	\$ 7,790.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Kevin & Anne Kelly	C3266	\$ 10,880.70		IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	***	
13.OBJ23.04-05C	Leonore J Lang	C3935	\$ 1,475.85		IN ITS ENTIRETY	\$0.00	\$0.00
12 OB 122 04 05C	Leslie B Deland	C3026	\$ 6,046.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.UBJ23.U4-U3C	Lesile B Delaliu	C3020	\$ 6,046.00	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	\$0.00
13 OB 123 04-05C	Mara Subotovsky De Gotz	C4236	\$ 32,344.45		IN ITS ENTIRETY	\$0.00	\$0.00
10.00020.04 000	INIGIA GABOLOVOKY BO GOLE	0.1200	Ψ 02,011.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	Ψ0.00
13.OBJ23.04-05C	Marcia A Brooks Pooler & Gregg Pooler	C3759	\$ 3,749.70		IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	·	·
13.OBJ23.04-05C	Michael & Barbara Klein	C2128	\$ 2,344.20		IN ITS ENTIRETY	\$0.00	\$0.00
			1.	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Michael & Katherinne Ker	C2587	\$ 5,495.70		IN ITS ENTIRETY	\$0.00	\$0.00
40 OD 100 04	Miles Ive Otrono	00447		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	<b>#0.00</b>	00.00
13.OBJ23.04-05C	IVIIII OKO STrong	C3147	\$ 14,214.45		IN ITS ENTIRETY	\$0.00	\$0.00
12 OB 122 04 050	Mitchell Shanley McCaffrey	C4004	\$ 2,740.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0BJ23.04-05C	IVIIIGHEN SHAFIIEY WICCAINEY	C4004	Ψ 2,140.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φυ.υυ	φυ.υυ

#### EXHIBIT 1

REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMITTED CLAIM AMOUNT	GROUNDS FOR OBJECTION	TREATMENT OF CLAIM	CONSUMER PRIORITY AMOUNT	GENERAL UNSECURED AMOUNT
40.0D 100.04.050	Names Di Bassa	00040	¢ 646.05	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	<b>#0.00</b>	<b>#0.00</b>
13.OBJ23.04-05C	Nance Di Rocco	C3340	\$ 616.35	CREDIT CARD COMPANY (AMERICAN EXPRESS)  CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Nancy J. Johnson	C3077	\$ 8,208.00		IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Natalie W Yount	C2354	\$ 3,134.70		IN ITS ENTIRETY	\$0.00	\$0.00
13 OR 123 04-05C	Natiman & Alton Todd	C2227	\$ 7,715.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.00323.04-030	Tradinal a Alton Toda	OZZZI	Ψ 7,715.10	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	ψ0.00
13.OBJ23.04-05C	Nelson M. Hagan Jr.	C3073	\$ 7,476.30		IN ITS ENTIRETY	\$0.00	\$0.00
	Mi terter Buterland	00507		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	00.00	Φ0.00
13.OBJ23.04-05C	Nicholas Paleologos	C3587	\$ 1,932.60	CREDIT CARD COMPANY (AMERICAN EXPRESS)  CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Nina Reeves	C2546	\$ 2,116.20	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
	111111111111111111111111111111111111111	020.0		CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	40.00	<b>\$</b> 0,00
13.OBJ23.04-05C	Noreen Deegan	C3082	\$ 4,600.00		IN ITS ENTIRETY	\$0.00	\$0.00
140 OD 100 04 050	Detricia Irana Chatin	02220	\$ 13.437.45	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE	00.00	¢0.00
13.0BJ23.04-05C	Patricia Irene Chotin	C3228	\$ 13,437.45	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Paul A Church	C2317	\$ 1,757.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Paula Devansky	C2212	\$ 2,743.19	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13.OBJ23.04-05C	Poter I Pail	C4241	\$ 1,932.60	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.0BJ23.04-05C	Feter 3 Kali	C424 I	\$ 1,932.60	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Philip & Mary Lou Rudolph	C4511	\$ 3,697.50		IN ITS ENTIRETY	\$0.00	\$0.00
13.OBJ23.04-05C	Ral West & John Hardwick	C2875	\$ 16,139.50	CLAIMANT HAS BEEN COMPENSATED IN PARY BY CREDIT CARD COMPANY (AMERICAN EXPRESS).	ALLOW PARTIAL PRIORITY PAYMENT AND RECLASSIFY AS A GENERAL UNSECURED CLAIM.	\$4,450.00	\$3,340.00
	Raymond Le Clair	C4120	\$ 5,856.75	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.OBJ23.04-05C	Richard Kaufman & Adrienne Kaufman	C3569	\$ 133,062.30	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
	D. J. 114 .			CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	40.00	
13.OBJ23.04-05C	Richard Maia	C2369	\$ 1,682.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)  CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13.OBJ23.04-05C	Robert D Martin	C4465	\$ 7,790.00		IN ITS ENTIRETY	\$0.00	\$0.00
			, ,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		·
13.OBJ23.04-05C	Robert S Mills	C4290	\$ 21,592.20		IN ITS ENTIRETY	\$0.00	\$0.00
113 OR 123 04 05C	Roderick & Barbara Brown	C4581	\$ 4,191.90	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
13.00323.04-030	Troderick & Barbara Brown	04301	Ψ 4,191.90	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	ψ0.00	ψ0.00
13.OBJ23.04-05C	Ronald Shazer	C2870	\$ 1,870.20	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
	5			CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	44.44	** **
13.OBJ23.04-05C	Ronald Yeager	C3127	\$ 1,664.70	CREDIT CARD COMPANY (AMERICAN EXPRESS)  CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE	\$0.00	\$0.00
13 OBJ23 04-05C	Roy & Ka Lai L Claudio	C4567	\$ 1,000.00		IN ITS ENTIRETY	\$0.00	\$0.00
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	77.55	+ - 1 - 1
13.OBJ23.04-05C	Samuel Nun, MD	C3161	\$ 30,012.28		IN ITS ENTIRETY	\$0.00	\$0.00
	Sendy Nang & Linda Yee Leung	C2566	\$ 1,936.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY CREDIT CARD COMPANY (AMERICAN EXPRESS)	DISALLOW AND EXPUNGE IN ITS ENTIRETY	\$0.00	\$0.00
		UZ300	ψ 1,930.20	CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE	φυ.υ0	φυ.υυ
13.OBJ23.04-05C	Sendy Nang & Linda Tee Leding						
	Sharon Johnson	C3076	\$ 3,460.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
13.OBJ23.04-05C	Sharon Johnson			CREDIT CARD COMPANY (AMERICAN EXPRESS) CLAIMANT HAS BEEN COMPENSATED IN FULL BY	IN ITS ENTIRETY DISALLOW AND EXPUNGE		
13.OBJ23.04-05C		C3076 C2996	\$ 3,460.00 \$ 18,347.40	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00 \$0.00	\$0.00 \$0.00

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REFERENCE	CLAIMANT NAME(S)	CLAIM NUMBER	SUBMITTED CLAIM AMOUNT	GROUNDS FOR OBJECTION	TREATMENT OF CLAIM	CONSUMER PRIORITY AMOUNT	GENERAL UNSECURED AMOUNT
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Stephen A. Brown	C3210	\$ 11,935.95	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Stephen Joel Fein	C3367	\$ 3,989.50	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Steve & Melanie Stringfellow	C2302	\$ 4,428.00	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Susan Kahn	C2696	\$ 2,532.60	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Susan M Dupont	C3955	\$ 11,935.95	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00
				CLAIMANT HAS BEEN COMPENSATED IN FULL BY	DISALLOW AND EXPUNGE		
13.OBJ23.04-05C	Ursula Hume	C2380	\$ 779.25	CREDIT CARD COMPANY (AMERICAN EXPRESS)	IN ITS ENTIRETY	\$0.00	\$0.00