Attachment 21

Memorandum of the Clerk's Office regarding Dellamano

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI

OFFICIAL
MEMORANDUM

TO: Judge Rendlen's Chambers

FROM: Dana C. McWay, Clerk of Court

RE: Robert J. Dellamano

DATE: March 29, 2016

According to court records, a CM/ECF login and password was provided to Robert Dellamano on 12/10/2015. Mr. Dellamano proceeded with filing pleadings on 12/16/2015. Although Mr. Dellamano did not file any new cases, he did file an Entry of Appearance in several existing cases and other related case documents. Mr. Dellamano's admission to practice in the Eastern District of Missouri was on October 9, 2015.

Donna E Bard

Dana C. McWay
Clerk of Court
by
Donna E. Bard
Operations Manager

Attachment 22

Clerk's Office sign-in sheet

Basic Debtor Attorney Training

Monday, September 14, 2015

Name (please print)	Firm	Phone Number	Attorney? Yes or No
Bob Dellamano	Critique	435-419-0595	Yes
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]

Trainer: [redacted]

CM/ECF

Attachment 23

Memorandum of the Clerk's Office regarding Coyle

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI

OFFICIAL
MEMORANDUM

TO: Judge Rendlen's Chambers

FROM: Dana C. McWay, Clerk of Court

RE: Teresa M. Coyle

DATE: March 29, 2016

According to court records, a CM/ECF login and password was provided to Teresa M. Coyle on 2/8/2016. Ms. Coyle proceeded with filing a new case number 16-41282 on 2/28/2016, for Elizabeth Hill. Ms. Coyle's admission to practice in the Eastern District of Missouri was on January 28, 2016.

Donna E. Bard

Dana C. McWay
Clerk of Court
by
Donna E. Bard
Operations Manager

Attachment 24

Memorandum of the Clerk's Office regarding efforts to obtain Critique Services L.L.C.'s mailing or services address

UNITED STATES GOVERNMENT
OFFICIAL MEMORANDUM

Bankruptcy Court
Eastern District of Missouri

To: Judge Rendlen

From: Clerk's Office

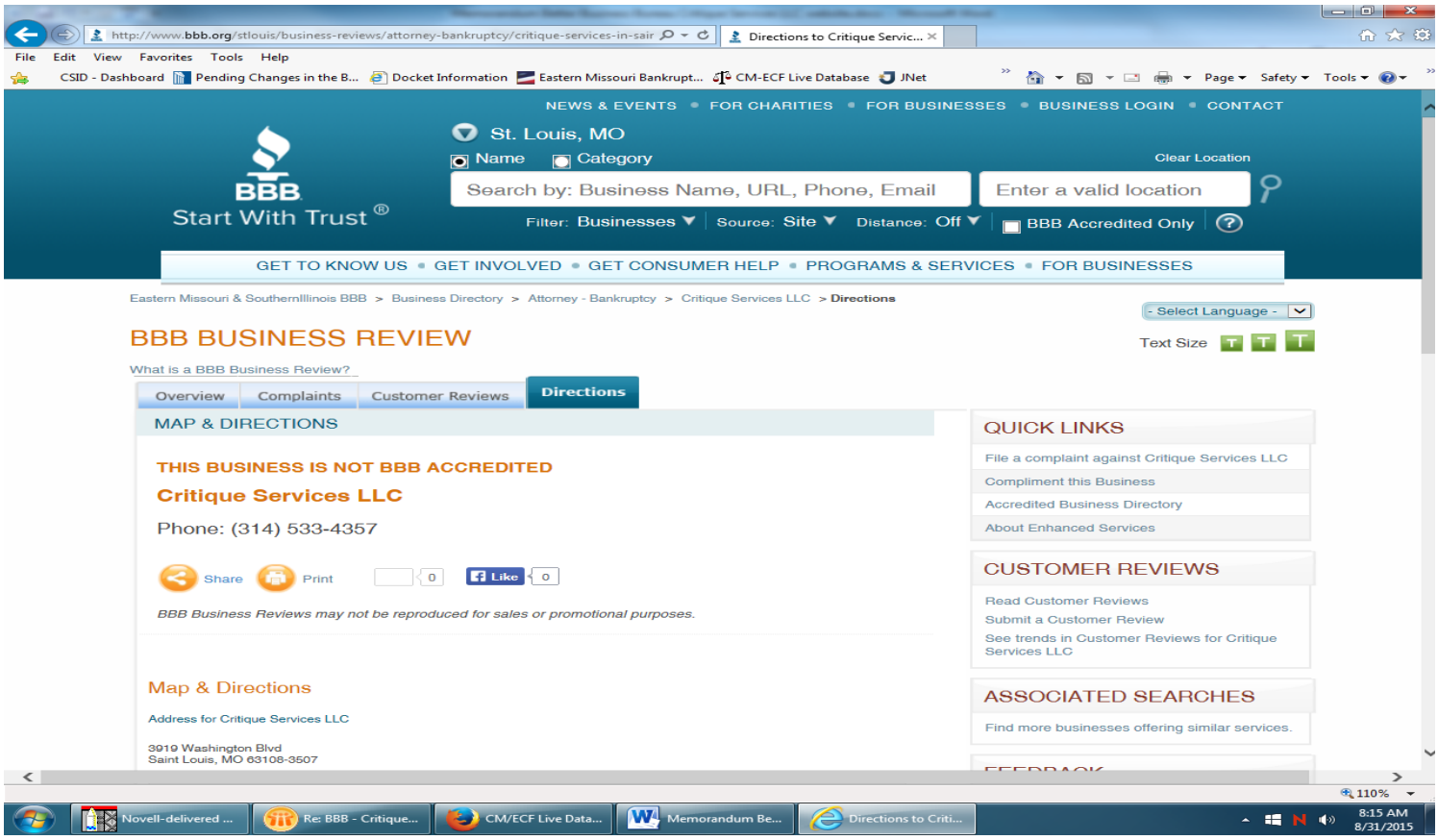
RE: Critique Service LLC

Date: 8/31/2015

As requested by the Chambers, on August 17, 2015 the Clerk's Office telephoned the location of 4144 Lindell Blvd., St. Louis, Missouri (314-652-6666) and asked to speak with Critique Services. The Owner of this building informed the Clerk's Office that Critique Services has not been in their building for about five (5) years. Also, while searching for the Critique Service LLC mailing address on the internet, we found the Better Business Bureau website with the Critique Services LLC name, telephone number and address (see the screen print shown below).

The Clerk's Office has no other information as to the business address of Critique Services LLC.

Better Business Bureau website screen print below was copied on 8-31-2015.
http://www.bbb.org/stlouis/business-reviews/attorney-bankruptcy/critique-services-in-saint-louis-mo-110157169/directions



Attachment 25

Notice of Winding Up and Articles of Termination for
Critique Legal Services L.L.C., filed with the Missouri Secretary of State

OFFICE OF THE SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY
65101

MATT BLUNT
SECRETARY OF STATE

CORPORATIONS DIVISION
(573) 751-4153

April 4, 2003

Critique Legal Services L.L.C.
Attn:
4009 West minister Pl
St. Louis, Mo. 63108

RE: CRITIQUE LEGAL SERVICES L.L.C. (LC0068980)

Dear Sir:

We have received the Notice of Winding Up for the above mentioned Limited Liability Company and have filed it in this office.

We have received the Articles of Termination executed in duplicate, and are pleased to issue a Certificate of Termination for the Limited Liability Company.

Sincerely,

Matt Blunt
Secretary of State

Corporation Division
Limited Liability Company Desk

Enclosure
LLC #4 (1-94)

State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

Notice of Winding Up for Limited Liability Company

(Submit in duplicate with filing fee of $25)

1. The name of the limited liability company is: Critique Legal Services L.L.C.

2. The articles of organization for the limited liability company were filed on the following date: 08/09/02
Month/Day/Year

3. Persons with claims against the limited liability company should present them in accordance with the following procedure:

   A) In order to file a claim with the limited liability company, you must furnish the following:
      i) Amount of the claim
      ii) Basis for the claim
      iii) Documentation of the claim

   B) The claim must be mailed to:

Critique Services
Name
4144 Lindell Ste 100
Street Address
St. Louis Mo 63108
City/State/Zip

FILED
APR 04 2003
Matt Blunt
SECRETARY OF STATE

4. A claim against the limited liability company will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of the notice.

In affirmation thereof, the facts stated above are true:

(Authorized Signature)	*(Printed Name)*	*(Date)*
Beverly Holmes	Beverly Holmes	3/18/03

LLC-13 (11/00)

State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

FILED

APR 04 2003

Matt Blunt
SECRETARY OF STATE

Articles of Termination for Limited Liability Company

(Submit in duplicate with filing fee of $25)

1. The name of the limited liability company is:
Critique Legal Services L.L.C.

2. The date the limited liability company's articles of organization were filed:
08/09/02

3. The reason for filing articles of termination is:
This business never began, nonexistent.

4. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated, as follows:
N/A
(Date may not be more than 90 days after the filing date)

5. On April 4, 2003 (Month/Day/Year) a notice of merger or consolidation or a notice of winding up disclosing the dissolution was filed with the Secretary of State of Missouri.

6. Any other matters: —

In affirmation thereof, the facts stated above are true:

(Authorized Signature)	*(Printed Name)*	*(Date)*
Beverly Holmes	Beverly Holmes	3/18/03

LLC-5 (11/00)

LC0068980

STATE OF MISSOURI

Matt Blunt
Secretary of State

CERTIFICATE OF TERMINATION

WHEREAS, ARTICLES OF TERMINATION OF

CRITIQUE LEGAL SERVICES, L.L.C.

A LIMITED LIABILITY COMPANY, HAVE BEEN RECEIVED, FOUND TO CONFORM TO LAW, AND FILED.

NOW, THEREFORE, I, MATT BLUNT, SECRETARY OF STATE OF THE STATE OF MISSOURI, ISSUE THIS CERTIFICATE OF TERMINATION OF THE AFORENAMED LIMITED LIABILITY COMPANY, CERTIFYING THAT THE EXISTENCE OF SAID LIMITED LIABILITY COMPANY HAS THIS DATE CEASED.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 4TH DAY OF APRIL 2003.

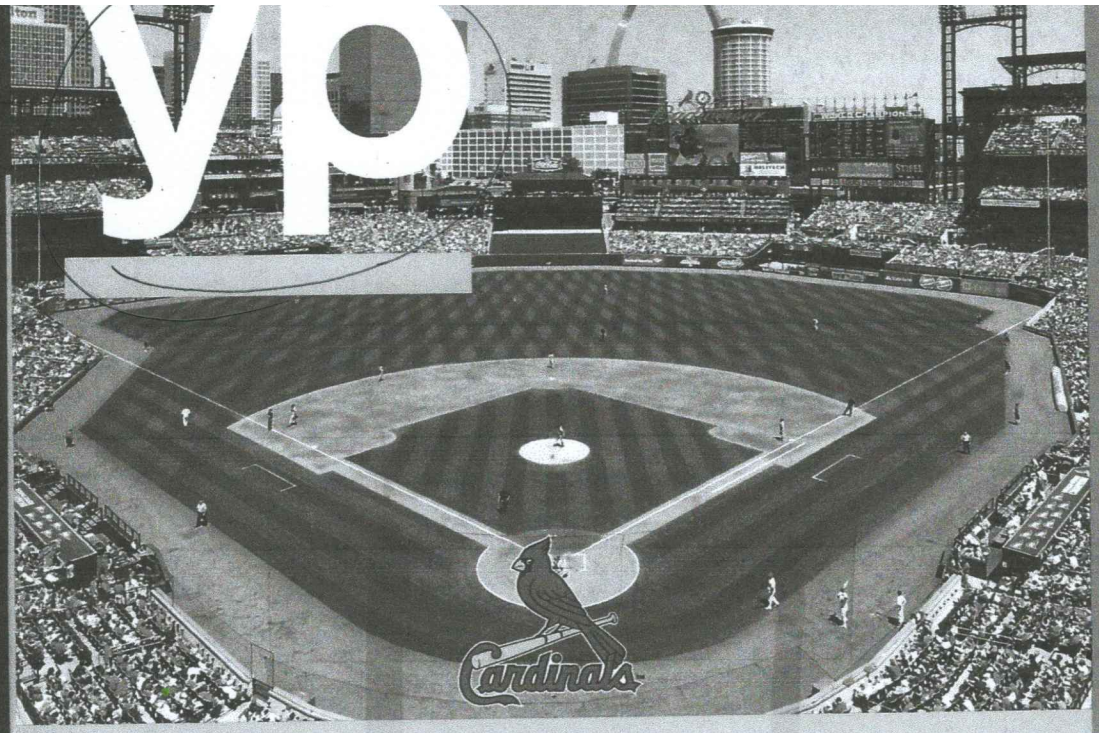
$25.00

Matt Blunt
Secretary of State

SOS #30 (1-01)

Attachment 26

"Critique Legal Services" advertisement
in the 2015-16 Greater St. Louis Yellow Pages
and
"Critique Legal Services" listing in the 2015-16 Greater St. Louis White Pages



Greater St. Louis

Including Government & White Pages Business Listings

Area Codes 314 & 636

February 2015-2016

Official Directory of the St. Louis Blues, Cardinals and Rams

Residential Listings provided by AT&T may be viewed at www.realpageslive.com or YP.com

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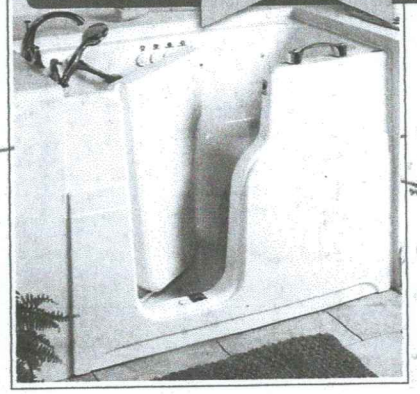

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Ace Express Tax Service 6000 W Florissant Ave — 875-9031
Alliance Tax And Accounting Services LLC — 636 477-0829
American Tax Service 4200 Shaw — 773-7577
Avail Accounting & Tax 700 Niehoff Dr — 636 938-9444
B & B Accounting & Tax Services LLC
7605 Natural Bridge Rd — 382-2702
B & P Systems — 636 391-8688

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Callier Consulting Group 13611 Barrett Office Dr — 965-1040
Capital Advisory Group 119 Old State Rd Elsvl — 636 394-5524
Christopher M. Bryant 320 Brookes Dr Hzlwd — 551-0570
Clayton Tax Service 4689 Brennan Woods Dr — 636 677-2793
Comstat Payroll & Business Services
5840 Macklind — 351-7090
County Accounting & Tax Service Inc
1135 N Highway 67 — 831-6000
Critique Legal Services 3919 Washington Bl — 533-4357
D R Sullivan & Company CPA PC
7710 Carondelet Ave — 725-3121
Davis Keller & Wiggins
2025 Craigshire Dr Mrylnd Hghts — 514-0800
DJ Asian Services 8412 Olive Blvd — 997-8822
Eagle Tax Service 7212 Executive Pkwy — 636 375-3800
Engle Accounting Services
15309 Appalachian Trls — 636 532-6511
FAAS 15455 Conway Rd — 636 537-8390
Fastax Accounting Serv 9734 Lackland Rd — 428-9000
Federal & State Tax Service 2236 Union Rd — 544-6900
Fiehler & Marcus PC 8700 Manchester Rd — 968-2800
1st Choice 5626 W Florissant — 385-1040
Friends & Family Tax Service 525 Rue St Francois St — 972-6096
G & M Tax Service Inc 3820 Parker Rd — 830-3727
Goldman Kottler Uneli Pearlstein Rechtien LLC
11861 Westline Industrial Dr — 569-1133
Grimes Tax
www.grimestax.com
2570 Gladiator Dr — 636 225-1114
Guilfoy John & Associates Inc 2031 S Big Bend Blvd — 781-1122
H & R Block
Affton
71 Grasso Plz — 631-1365
Arnold
655 Jeffco Blvd — 636 296-1871
655 Jeffco Blvd — 636 287-6468
3882 Vogel Rd — 636 296-3186
3882 Vogel Road Arnold — 636 287-3332
Ballwin
1330 Big Bend Square — 636 861-2050
Barnhart
7095 Metropolitan Blvd Brnhrt — 636 464-3585
Breckendridge Hills
9769 St Charles Rock Rd — 429-2410
Brentwood
2525 S Brentwood Blvd — 962-1878
Creve Coeur
12734 Olive Blvd — 434-3084
12734 Olive Blvd — 205-3017
Ellisville
16025 Manchester Rd — 636 527-0230
16025 Manchester Rd — 636 527-7821
317 Clarkson Rd Ste 101 — 636 207-7422
317 Clarkson Rd Ste 101 — 636 207-7455
Eureka
205 E 5th St — 636 587-2137
Fenton
544 Old Smizer Mill Rd — 636 343-2065
Ferguson
57 N Florissant RD — 524-2751
57 N Florissant Rd — 524-3308
Florissant
546 N Highway 67 — 837-0443
546 N Highway 67 — 837-6024
11280 W Florissant Ave — 830-9200
2670 N US Hwy 67 — 830-3737
Hazelwood
225 Village Square Shopping Center — 895-4788
High Ridge
3029 High Ridge Blvd — 636 376-7030
3029 High Ridge Blvd — 636 376-2150
5307 Caroline Dr — 636 376-0509
Jennings
2049 McLaran — 388-1321
2049 Mclaran — 388-2064
8005 W Florissant Ave Ste A — 381-9240
Kirkwood
443 S Kirkwood Rd — 984-8843
443 S Kirkwood Rd — 821-6288
1259 S Kirkwood Rd — 822-2695
Lemay
818 Lemay Ferry Rd — 638-0149
Manchester 467 Lafayette Center — 636 207-0039
Maplewood
3240 Laclede Station Rd — 647-7172
Maryland Heights
11980 Dorsett Rd — 991-7715
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141 North Oaks Plz Nrthwds — 381-9955
Overland
9447 Lackland Rd — 427-0955
9447 Lackland Rd — 427-4974
Spanish Lake 12119 Bellefontaine Rd — 741-1444
St Ann
10523 St Charles Rock Rd — 429-2916
10523 St Charles Rock Rd — 429-7983
St Charles
1584 Country Club Pl — 636 916-4255
3724 Monticello Plaza Dr — 636 300-3587
6175 Mid Rivers Mall Dr — 636 936-1868
2464 W Clay — 636 947-1670
St Louis
3529 Bamberger — 771-0930
3529 Bamberger — 771-5329
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2746 Cherokee — 664-1971
5231 Delmar — 361-5241
H & R Block -(Cont'd)
St Louis -(Cont'd)
11653 Gravois — 534-3366
3818 Hampton Ave
1601 S Jefferson
1601 S Jefferson
3714 S Kingshighway
3714 S Kingshighway
4530 D Lemay Ferry Rd
4530-D Lemay Ferry Rd
3655 Page Blvd
7943 Page Ave
348 N Sarah
5690 Telegraph Rd
11816 Tesson Ferry Rd
11816 Tesson Ferry Rd
3443 Union Blvd
7255 Watson Rd
111 Westport Plaza
3724 Monticello Plaza Dr
Saint Peters
1281 Jungerman Rd St Peters
University City
8635 Olive Jefferey Plz
6910 Olive Blvd
Warson Woods
10043 Manchester Rd Wrsn Wds
Sears Locations
St Louis
490 NW Plaza
H & R Block
Local Offices
St Louis
4471 Forest Park Av
H & R Block 1330 Big Bend Sq
H & R Block 1330 Big Bend Sq
H & R Block 11980 Dorsett
H & R Block 100 Jamestown Mall
H & R Block 12462 St Charles Rock Rd
Heaton Taxes Inc 2733 Cherokee
Heck Vernon E 106 Bailey Rd
Hoefgen Professional Tax & Accounting
6505 NW Office Center
Hoffman Bricker & Adams PC
12977 North Forty Dr Suite 309
Hogan Paul A 3713 Diamondhead Dr
H&R BLOCK
H&R Block 16 Gravois Station
H&R Block 1042 Loughborough
H&R Block 1042 Loughborough
H & R Block 490 Northwest Plaza
H&R Block 7255 Watson Rd
Income Tax Solutions 144 Weldon Pkwy Ma
Indelicato Mark 1021 S Big Bend Blvd Rchmn
Infinity Group The
Infinity Tax Service
8505 Natural Bridge
Infinity Group The 8505 Natural Bridge Rd
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Instant Tax Service 3958 S Grand
Instant Tax Service 2922-A Union Blvd
Jackson Hewitt 9817 W Florissant Ave
Jackson Hewitt 10833 W Florissant Ave
Jackson Hewitt 3815 S Kingshighway Blvd
Jackson Hewitt 1080 Lemay Ferry Rd
Jackson Hewitt 259 Mayfair Plz
Jackson Hewitt-5980 Delmar 5980 Delm
Jackson Hewitt-Bayless 9412 Gravois Rd
Jackson Hewitt-N Grand 4106 N Grand
Jackson Hewitt Natural Bridge Rd
7122 Natural Bridge Rd
Jackson Hewitt S Jeff 1616 S Jefferson
Jackson Hewitt Tax Service 2729 Chem
Jackson Hewitt Tax Service 4120 N Gra
Jackson Hewitt Tax Service 2700 S Gra
Jackson Hewitt Tax Service 6834 Grav
Jackson Hewitt Tax Service 9518 Lack
Jackson-Regot & Associates 1601 N 2
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6238 Natural Bridge Rd ---------- 383-2232
Crenshaw Patricia LCSW 621 S New Ballas Rd -- 251-6545
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CRESCENT-CITY OF ---------- See Blue Pages

Crescent Coast 169 Carondelet Plz ---------- 726-7979
Crescent Condos The 155 Carondelet Plz ---------- 862-0003
Crescent Eyecare 12110 Saint Charles Rock Rd -- 291-3700
Crescent Farms Golf Club 745 Lewis Rd --636 938-6200
Crescent In Clayton Sales Center The ---------- 862-4455
Crescent Medical Service
6721 W Florissant Ave ---------- 659-8715
Crescent Parts & Equipment
1500 Lonedell Industrial Ct ---------- 636 296-2778
Crescent Parts & Equipment
9400 Natural Bridge Rd ---------- 427-5511
Crescent Parts & Equipment
140 Old Meramec Station Rd ---------- 636 256-8483
Crescent Parts & Equipment Company Inc--
St Louis Area Locations--
Southside Store 2100 S 59th Street ---------- 633-5511
Illinois Locations--
Pontoon Beach Store 4100 Hwy 111 --- 618 797-2500
Southern Missouri Locations--
Poplar Bluff Store 202 North G ---------- 573 785-9689
Cape Girardeau Store
847 S Kingshighway ---------- 573 335-7008
Crescent Parts & Equipment Company Inc
301 Bjc St Peters Dr ---------- 636 477-7500
Crescent Parts & Equipment Company Inc
10 Hospital Dr ---------- 636 916-5511
Crescent Parts & Equipment Company Inc
5121 Manchester ---------- 647-5511
Crescent Parts & Equipment Company Inc
2100 59 St ---------- 633-5500
Crescent Physical Rehabilitation LLC
2880 Netherton Dr ---------- 741-3800
Crescent Plumbing Supply 640 Rosedale Ave --727-4200
Crescent Supply Inc 866 Commercial Blvd - 636 475-4600
Crest Bowl 650 N New Florissant Rd ---------- 837-0494
Crest Bowl 650 N New Florissant Rd ---------- 837-3489
Crest Industries
231 Larkin Williams Industrial Ct ---------- 636 349-4800
Crest Industries
231 Larkin Williams Industrial Ct ---------- 636 349-4888
Crest Management Co 8230 Forsyth Blvd ----- 727-2561
Crest Manor Mobile Home Estates
216 Meadowlark Ln ---------- 636 677-3419
Crestline Custom Hand Engraving
21 N Old Orchard Ave ---------- 963-3221
Crestpoint Management 9100 Watson Rd ---- 270-3088
Crestpoint Management Ltd 9100 Watson Rd - 849-7773
Crestside Ballwin Heating & Cooling Co--
Main Office 8130 Valcour Ave ---------- 351-8300
Jefferson County---------- 636 671-0555
Crestview Apartments Elevator Line
401 Ameristar Blvd ---------- 636 724-2612
Crestview Apartments Elevator Line
401 Ameristar Blvd ---------- 636 946-0031
Crestview Apartments & Townhouses
200 Ameristar Blvd ---------- 636 946-6406
Crestview Medical 107 Brevco Plz ------- 636 561-8100
Crestview Medical 1538 Woodlake Dr -------- 434-1600
Crestview Middle School
16025 Clayton Rd ---------- 636 891-6950
Crestview Retirement Community
8660 Grant Rd ---------- 842-3939
Crestwood Appliance Repair 9979 Watson Rd - 909-8900
Crestwood Bowl 9822 Watson Rd ---------- 966-4377
Crestwood Care Center 11400 Mehl Ave ------ 741-3525
Crestwood Christian Church
11750 Eddie And Park ---------- 843-9069

CRESTWOOD-CITY OF ---------- See Blue Pages

Crestwood Coin & Jewelers 10021 Watson Rd - 821-7878
Crestwood Dental Group 10000 Watson Rd --- 821-2134
Crestwood Elks Lodge 10261 Bauer Rd ------- 842-3660

CRESTWOOD FOOT CARE CENTER 10000 Watson Rd ---- 821-1900

Crestwood Hair 9920 Watson Rd ---------- 966-5029
Crestwood Insurance Agency
9800 Watson Rd ---------- 822-2000
Or---------- 822-3002
Crestwood Insurance Agency
9800 Watson Rd ---------- 822-3002
Crestwood Insurance Agency
9800 Watson Rd ---------- 984-0468
Crestwood Jewelers 10021 Watson Rd ------- 821-7878
Crestwood Landscaping LLC
1706 Purity Ct ---------- 636 225-5331
Crestwood PD 1 Detjen Dr ---------- 909-6839
Crestwood Pest Control ---------- 842-4240
Crestwood Pest Control ---------- 892-9988
Crestwood Plumbing Company

Crestwood Sunset Hills Chamber of Commerce
9058 Watson Rd ---------- 843-8545
Crestwood Tubular Inc
9962 Lin Ferry Dr Ste 207 ---------- 842-8604
Crestwood Watson Property 8932 Watson Rd - 849-3777
Crets Bill Insurance
4525 Veterans Memorial Pkwy ---------- 636 477-8017
Crets David L DC 620 N Lafayette St ---------- 921-3200
Cretus Healthcare 1511 Washington Ave ------- 309-3154
Creve Cieur Plumbing ---------- 432-8066
Creve Coeur--
Fire Station No 1 11720 Olive Blvd ---------- 432-0403
Fire Station No 2 10940 Schuetz Rd ---------- 432-6330
Creve Coeur Airport 3127 N Creve Coeur Mill Rd - 878-6400
Creve Coeur Animal Hospital
12550 Olive Blvd ---------- 434-4300
Creve Coeur Antique Mall --See Antique Mall Of Creve Coeur
Creve Coeur Assisted Living And Memory Ca
693 Decker Ln ---------- 274-2227
Creve Coeur Barber & Style
650 N New Ballas Rd ---------- 997-4020

CREVE COEUR BEACH ---------- See Blue Pages

Creve Coeur Camera 7 Clarkson Rd ------ 636 394-6563
Creve Coeur Camera 11615 Olive Blvd ------- 567-3456
Creve Coeur Camera 5549 Telegraph -------- 892-2282
Creve Coeur Camera 9560 Watson Rd -------- 842-0404
Creve Coeur Camera 1987 Zumbehl Rd --- 636 947-3456
Creve Coeur Camera--Ladue 8855 Ladue Rd - 862-5450
Creve Coeur Camera & Video--
O'Fallon II 2020 W Highway 50 O'Fallon IL -- 618 622-3456

CREVE COEUR CITY OF -------- See Blue Pages

Creve Coeur Dental 677 N New Ballas Rd ------ 569-3141
Creve Coeur Dentistry ---------- 355-2000
Creve Coeur Endodontics
522 N New Ballas Rd ---------- 994-3737
Creve Coeur Fire Protection District--
Administration Center 11221 Olive Blvd ----- 432-5570
For Emergency Calls Only---------- 636 394-2212
Creve Coeur Grooming 180 Weldon Pkwy ----- 997-6905
Creve Coeur Lakehouse
2160 Creve Coeur Mill Rd ---------- 576-7200
Creve Coeur Legion Memorial Post 397
934 E Rue De La Banque St ---------- 872-3186
Creve Coeur License 12943 Olive Blvd -------- 878-2110
Creve Coeur Manor 1127 Timber Run Dr ------- 434-8361
Creve Coeur Mortgage Associates
11525 Olde Cabin Rd ---------- 997-4646
Creve Coeur-Olivette Chamber Of Commerce
10950 Olive Blvd ---------- 569-3536
Creve Coeur Periodontics 11709 Old Ballas Rd - 567-3760
Creve Coeur Plumbing 118 Diekamp Ln -- 636 916-5501
Creve Coeur Racquet Club 12691 Conway Rd -- 434-0344
Creve Coeur Research
3127 Creve Coeur Mill Rd ---------- 542-0800
Creve Coeur Tailor 10451 Old Olive Street Rd --- 997-2882
Creve Coeur Urgent Care LLC
13035 Olive Blvd ---------- 878-8758
Creve Coeur Watch & Jewelry
11006 Olive Blvd ---------- 567-3530
Creve Couer Assisted Living
713 N New Ballas Rd ---------- 997-4532
Creve Couer City Government Center
300 N Ballas Rd ---------- 432-6000
CRH Transportation 100 Marion St ---------- 231-6060
CRI Commercial Properties 2349 S 7
Fax ---------- 664-7740
Cricket 3606 Gravois ---------- 865-3010
Cricket 1084 Lemay Ferry Rd ---------- 638-4700
Cricket Hana Communications
1057 Regency Pkwy ---------- 636 724-9619
Cricket Wireless 2176 Chambers Rd ---------- 868-1111
Cricket Wireless 8021 W Florissant Ave ------- 389-2722
Cricket Wireless 149 Flower Valley Shpg Ctr ---- 837-3002
Cricket Wireless 8452 N Lindbergh Blvd ------- 838-6000
Cricket Wireless 10082 Page Ave ---------- 423-9340
Cricket Wireless 10814 Saint Charles Rock Rd --- 736-4790
Crider Brokerage Co 699 W Woodbine Av ------ 966-5511
Crider Center 102 Compass Point Dr ------ 636 925-2417
Crider Health Center 546 First Capitol Dr --636 946-4000
Crider Health Center 310 Sue Ln -------- 636 724-7788
Crider Health Center St Charles
102 Compass Point Dr ---------- 636 724-0663
Crime Victim Advocacy Center 539 N Grand --652-3623
Crime Victim Advocacy Center of St Louis
10 N Tucker Blvd ---------- 621-4402
Crimestoppers 41 S Central Ave ---------- 725-8477
Criminal Law Defense Burstein Law Firm
225 S Meramec Av ---------- 725-6060
Crinnion Marie Lodato Attorney at Law
11 Cardigan Dr ---------- 524-4513
Criswell Casket Company
2000 Exchange Dr ---------- 636 949-2999
Criterion Medical Service 10270 Page Ave ----423-1545
Criterion Medical Service 2693 Mckelvey Rd -- 801-7568
Criterium-McMahon Engineers
13503 Coliseum Dr ---------- 878-0806
Critical Care Systems 1850 Lackland Hill Pkwy -- 991-2400
Critique Legal Services 3919 Washington Bl --- 533-4357
Critique Personnel Service
2727 S Jefferson Ave ---------- 772-5445
Critter Control Of St Louis 8625 Lackland Rd -- 423-8801
Critter Ridders ---------- 436-3221
Critter Ridders
538 Little Hills Industrial Blvd ---------- 636 724-2284
Critter Sitters 925 Briarton Dr ---------- 962-6776
Critter Sitters & Co Inc 925 Briarton Dr ------ 638-8800

Crmrs LLC 522 N New Ballas Rd ---------- 473-1285
Crocken Ed M
9 Harvey Ln Fairview Heights IL ---------- 618 397-0194
Crocodile Lounge 2508 Goodfellow ---------- 383-2368
Croft Trailer 49 Old Elam ---------- 636 225-3621
Crofutt & Smith 11425 Moog Dr ---------- 991-1168
Croghan & Croghan CPA 11007 Manchester ---- 966-6644
Croghan Patrick & Associates
--See Heine & Croghan Architects Inc
Cromaxx 8215 Pelham ---------- 261-4448
Cromer Motors 66 N Elam Ave ---------- 636 825-1404
Cronar Shirts Ltd ---------- 961-3383
Cronin Company The 606 N And South Rd ------ 862-5119
Cronin Real Estate 520 W Osage St ------ 636 271-2338
Crooked Tree Coffeehouse
559 First Capitol Dr ---------- 636 669-5282
Crosby Chiropractic 331 Jungermann Rd -- 636 928-5588
Crosby David R Attorney At Law
255 Main St ---------- 636 797-2266
Cross Assc 14567 N Outer 40 Rd ---------- 636 728-0200
Cross Creek Apartments 1269 Mangrove Ln --- 894-9994
Cross Eyed Cricket 14554 Amstel Ct ------ 636 536-2397
Cross Fit Gambit 711 Soulard ---------- 561-8426
Cross Homes & Associates
4252 Napa View Ln ---------- 636 300-1010

CROSS JANITORIAL SERVICE 6907 Page Ave ----- 727-1300

Cross Keys Animal Clinic 2685 N Highway 67 -- 837-4617
Cross Keys Apartments 3209 Cross Keys Dr --- 831-1366

CROSS KEYS AUTO 14050 New Halls Ferry Rd Florissant --- 838-9911

Cross Keys Baptist Church
14255 New Halls Ferry Rd ---------- 831-0643
Cross Keys Middle School 14205 Cougar Dr --- 506-9700
Cross Keys Vacuum & Janitor Supply
133 Flower Valley Shpg Ctr ---------- 837-4431
Cross Mobile 98 Gravois Bluffs Cir ---------- 636 326-1916
Cross Oil Co 6291 Suburban Ave ---------- 726-6666
Cross Printing 2649 Sunnyside Rd ---------- 636 931-0206
Crossbronx Market 9871 Monarch Dr ---------- 868-8944
Crossfit 636 LLC 2144 Ridge Dr ---------- 636 333-3115
CrossFit TNT 3683 New Town Blvd ---------- 636 724-6464
Crossfit 26 8260 Brentwood Industrial ---------- 932-1038
Crossfit Valley Park 814 St Louis Av ------ 636 529-1605
Crossfit Valley Park 814 St Louis Av ------ 636 529-8010
Crossfit West County 15475 Clayton Rd --- 636 686-7143
CrossFit Xtra Mile 776 Merus Ct ---------- 636 326-8018
Crossing Back to Health 16216 Baxter Rd - 636 778-9158
Crossing Church The 2208 Mckelvey Rd ------- 205-1225
Crossing The 7823 Forsyth Blvd ---------- 721-7375
Crossland Lay Won 4118 St Louis ---------- 535-0601
CrossLink Electronics ---------- 569-1944
Crosslogic 211 N Broadway Flr 22 ---------- 655-3008
Crossmark 2043 Woodland Pkwy ---------- 432-2572
Crossmark Sales & Marketing
4100 N Rider Trl ---------- 739-8600
Crosspoint Christian School
51 Highway M ---------- 636 742-5380
Crosspointe Insurance Advisors 625 N Euclid - 833-3348
Crosspointe Insurance Advisors
625 N Euclid Av ---------- 899-9686
Crossroad Training Post
235 Jungermann Rd ---------- 636 244-3195
Crossroads Bar 11440 Concord Village Ave ------ 842-7009
Crossroads Christian Counseling
1023 Executive Parkway Dr ---------- 469-5522
Crossroads Courier Inc 4348 Green Ash Dr ----- 222-4050
Crossroads Presbyterian Fellowship
2640 Oakview Ter ---------- 644-0030
Crossroads Program The 626 Cepi Dr --- 636 532-9991
Crossroads School 500 Debaliviere ---------- 367-8085
Crossroads School Admissions
500 DeBaliviere ---------- 367-8101
Crossroads Family Chiropractic
12324 Olive Blvd ---------- 439-0777
Crossway Church 420 Hemsath Rd ------ 636 757-3558
Crosswhite Bobby 11400 Concord Village Ave --- 729-1900
Crotty John P MD 2693 Towne Oaks Dr -------- 846-7476
Crotzer Ormsby LLC 130 S Bemiston Av -------- 726-3040
Croughan Jack L MD 1034 S Brentwood Blvd ---- 725-4004
Croughan Patricia F MSW LCSW
130 S Bemiston Ave Clayton ---------- 863-1007
Crouthers Academy
200 Chesterfield Business Pkwy ---------- 636 536-4653
Crow Takacs 2025 S Brentwood Blvd ---------- 918-0045
Crowbar The 2811 Woodson Rd ---------- 942-6729
Crowder Accounting 1600 Heritage Lndg --636 926-7346
Crowder Construction 28 Front St ------- 636 861-9095

CROWE & SHANAHAN 500 N. Broadway Ste. 1500 St. L ---------- 231-6660

Crowley Exterior Construction Company
3 Terry Ct ---------- 839-3800
Crowley Financial Group 9645 Clayton Rd ----- 991-1119
Crown 40 Inc 300 S Jefferson ---------- 621-5462
Crown Auto Parts 6353 Martin Luther King Dr --- 385-1830
Crown C Supply Co 5130 Manchester -------- 645-4640

Crown C Supply Co Inc ----------
Crown Candy Kitchen 1401 St Louis ----
Crown Candy Kitchen 2806 N 14th St --
Crown Car Wash 2040 N Highway 67 ----
Crown Castle 1 Cityplace Dr ----------
Crown Castle International 1001 Craig R
Crown Center for Senior Living
8350 Delcrest Dr ----------
Crown Electrical Contracting
3630 S Broadway ----------
Crown Excel Disposal 2320 Creve Coeur
Crown Food Mart 5588 Dr Martin Luther K
Crown Food Mart Of Missouri
4608 Dr Martin Luther King Dr ----------
Crown Manor Apartments 2049 Baroqu
Crown Manufacturing Co ----------
Crown Mart 2501 N Grand Blvd ----------
Crown Mart 1515 N 13 ----------
Crown Mart # 8 1451 N Kingshighway Blvd
Crown Plaza 11228 Lone Eagle Dr ----
Crown Roofing Supply ----------
Crown Royal's Motorcycle Club
324 Memphis St ----------
Crown Services 2052 Campus Dr ----------
Crown Services Inc ----------
Crown Square Office 2323 N 14 ----------
Crown Steel 700 Spirit Of St Louis Blvd --
Crown Studios Ltd ----------
Crown Trophy 4021 S Cloverleaf Dr ----
Crown Trophy Of St Louis
15471 Clayton Rd ----------
Crown Village Associates 2600 N 14 --
Crown Vision Center
856 Arnold Commons Dr ----------
Crown Vision Center 1728 Clarkson Rd --
Crown Vision Center 10867 W Florissan
Crown Vision Center 935 N Highway 67 --
Crown Vision Center 3718 S Kingshighw
Crown Vision Center 343 S Kirkwood --
Crown Vision Center 8885 Ladue Rd --
Crown Vision Center 427 Lafayette Cen
Crown Vision Center 4145 Lindell Blvd --
Crown Vision Center
1817 Maplewood Commons Dr ----------
Crown Vision Center 11477 Olive Blvd --
Crown Vision Center 11477 Olive Blvd --
Crown Vision Center 11615 Olive Blvd --
Crown Vision Center 5438 Southfield Ct
Crown Vision Center 10465 St Charles R
Crown Vision Center 5694 Telegraph Rd
Crown Vision Center 7235 Watson Rd --
Crown Vision Center 1944 Zumbehl ----
Crown Wealth Management Inc
11131 South Towne Sq ----------
Crown Wholesale 3878 Dr Martin Luther
Crown Wholesale 3858 Martin Luther Kin
Crowne Plaza Lindbergh & I-70 ----
Crowne Plaza St Louis-Clayton
7750 Carondelet Ave ----------
Crowne Plaza St Louis-Clayton
7750 Carondelet Ave ----------
Crowne Plaza St Louis-Downtown
200 N 4Th St ----------
Crows Nest 7336 Manchester Rd ----
Cruise Discount Co The 11988 Dorset
Cruise One Eureka ----------
CruiseOne ----------
Cruises & Tours Worldwide
2440 S Brentwood Blvd ----------
Cruises By Gloria 3955 Dover Pl ----
Cruisin USA 6262 Olive Blvd ----------
Crum Bill Insurance 1518 Windward Rd
Crump Charles Ins 10434 Page Ave ----
Crump Insurance 905 S Kirkwood Rd --
Crunch-Eez Collision Center
7714 Minnesota Av ----------
Crusade Baptist Temple 3600 Union B
Crush Cycle Studio
120 Chesterfield Towne Ctr ----------
Crushed Red 140 S Kirkwood Rd ----
Crushed Red 8007 Maryland Ave ----
Crusoes Original Restaurant & Bar
3152 Osceola ----------
Crusoe's Restaurant & Crocks Spo
5591 Oakville Shopping Ctr ----------
Cruz Oscar A MD 1755 S Grand Blvd --
Cruzen Floor ----------
Cruz-Oliver Dulce MD 3660 Vista ----
CryoGas 5835 Manchester Ave ----------
Crystal City Foot & Ankle Care
1557 Robert Thompson Ln ----------
Crystal Clear Door & Glass 6104 Pa
Crystal Clear Tinting
13586 Northwest Industrial Dr ----------
Crystal Company 1771 Highview Circle
Crystal Creek 250 S New Florissant Rd

CRYSTAL HEATING AND
3 Cave Industrial Dr
----------MAXVILLE TEL No

CRYSTAL LAKE PARK CIT

Crystal Nails 9187 W Florissant Ave --
Crystal Windows & Door Systems
300 Axminister Dr ----------
Crystal Wizard Shop The 7621 S Bro

Attachment 27

Articles of Organization for Genesis Advertising, Marketing and Business Services L.L.C., filed with the Missouri Secretary of State

State of Missouri
Jason Kander, Secretary of State
Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

LC001477692
Date Filed: 2/2/2016
Jason Kander
Missouri Secretary of State

Articles of Organization

(Submit with filing fee of $105.00)

1. The name of the limited liability company is
Genesis Advertising, Marketing and Business Services LLC
(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized:

Advertising, Marketing and Business Services

3. The name and address of the limited liability company's registered agent in Missouri is:

Name	Street Address: May not use PO Box unless street address also provided	City/State/Zip
Beverly Diltz	3919 Washington Blvd	S.t Louis MO 63108

4. The management of the limited liability company is vested in: ☒ managers ☐ members *(check one)*

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: Perpetual
(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer *(PO box may only be used in addition to a physical street address)*:
(Organizer(s) are not required to be member(s), manager(s) or owner(s)

Name	***Address***	***City/State/Zip***
Diltz, Beverly	3919 Washington	St. Louis MO 63108

7. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:

New Series:
☐ The limited liability company gives notice that the series has limited liability.

New Series:
☐ The limited liability company gives notice that the series has limited liability.

New Series:
☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

Name and address to return filed document:

Name: Beverly Diltz

Address: Email: retailtherapy100@aol.com

City, State, and Zip Code:

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: :_____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

All organizers must sign:

Beverly Diltz	BEVERLY DILTZ	02/02/2016
Organizer Signature	*Printed Name*	*Date of Signature*

STATE OF MISSOURI

Jason Kander
Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

Genesis Advertising, Marketing and Business Services LLC
LC001477692

filed its Articles of Organization with this office on the 2nd day of February, 2016, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, Jason Kander, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 2nd day of February, 2016, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 2nd day of February, 2016.

Jason Kander
Secretary of State

Attachment 28

Transcript of February 23, 2016 hearing on multiple Motions to Disgorge filed by Critique Services Business clients

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
ST. LOUIS DIVISION

IN RE:	)	Case No. 15-48398
	)	
KIMBERLY BLACK,	)	
	)	
Debtor.	)	
IN RE:	)	Case No. 15-48394
	)	
KEVIN SHAUNTE MATTHIS,	)	
	)	
	)	
Debtor.	)	
IN RE:	)	Case No. 15-48556
	)	
JESSICA WHITE,	)	
	)	
	)	
Debtor.	)	
IN RE:	)	Case No. 15-48794
	)	
ASHLEY MARIE NELSON,	)	
	)	
	)	
Debtor.	)	
IN RE:	)	Case No. 15-48903
	)	
ANNETTE LATOSCA JONES,	)	
	)	
	)	
Debtor.	)	
IN RE:	)	Case No. 14-41522
	)	
JEANNETTA McCLINE-CARTER,	)	Thomas F. Eagleton Courthouse
	)	111 South 10th Street
	)	St. Louis, Missouri 63102
Debtor.	)	
	)	February 23, 2016
	)	9:31 a.m.

TRANSCRIPT OF 15-48398 MOTION TO DISGORGE ATTORNEY FEES(18); 15-48394: MOTION TO DISGORGE ATTORNEY FEES(16); 15-48556 ORDER TO SHOW CAUSE AS TO WHY DEAN MERIWETHER SHOULD NOT BE ORDERED TO RETURN HIS ATTORNEY'S FEES (28); 15-48794 MOTION TO REFUND ATTORNEY S FEES (15); 15-48903 MOTION TO DISGORGE ATTORNEY FEES (16); 14-41522 HEARING.
BEFORE HONORABLE CHARLES E. RENDLEN, III
UNITED STATES BANKRUPTCY COURT JUDGE

APPEARANCES:

For Debtors: KIMBERLY BLACK, PRO SE

KEVIN SHAUNTE MATTHIS, PRO SE

JESSICA WHITE, PRO SE

ASHLEY MARIE NELSON, PRO SE

ANNETTE LATOSCA JONES, PRO SE

JEANNETTA McCLINE-CARTER, PRO SE

Chapter 7 Trustee: TRACY A. BROWN, ESQ.
1034 S. Brentwood Blvd., Suites 1830
St. Louis, Missouri 63117

Chapter 7 Trustee: E. REBECCA CASE, ESQ.
7733 Forsyth Blvd.
Suite 500
Saint Louis, Missouri 63105

ECRO: James Moeller

TRANSCRIPTION SERVICE: **TRANSCRIPTS PLUS, INC.**
435 Riverview Circle
New Hope, Pennsylvania 18938
Telephone: 215-862-1115
Facsimile: 215-862-6639
e-mail CourtTranscripts@aol.com

Proceedings recorded by electronic sound recording, transcript produced by transcription service.

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THE COURT: Good morning. Please be seated. We have a special 9:30 docket before we start the docket. And we'll go ahead and call roll and see who's here.

COURTROOM DEPUTY: Okay. Kevin Matthis.

MR. MATTHIS: Here.

COURTROOM DEPUTY: Kimberly Black.

MS. BLACK: Here.

COURTROOM DEPUTY: Jessica White.

MS. WHITE: Here.

COURTROOM DEPUTY: Ashley Nelson.

MS. NELSON: Here.

COURTROOM DEPUTY: And Annette Jones.

(No audible response heard)

COURTROOM DEPUTY: Judge, I think there's also one other person that is not on the docket, she's this lady in the red shirt.

THE COURT: And your name, ma'am?

MS. McCLINE-CARTER: Jeannetta McCline-Carter.

THE COURT: Okay; McCline-Carter.

MR. WAGNER: This is Eric Wagner.

THE COURT: Oh, Eric, you're from the Attorney General's Office?

(The Court engaged in colloquy with unrelated individual in unrelated matter.)

THE COURT: And what trustees do we have that are

interested in these cases?

MS. BROWN: Good morning, Your Honor. We have Tracy Brown.

MS. CASE: Rebecca Case, Your Honor.

THE COURT: All right.

COURTROOM DEPUTY: And, Judge, if we could take a couple of the folks out of order so they can get back to work, or wherever they have to get going.

THE COURT: Okay.

COURTROOM DEPUTY: Ashley Nelson.

THE COURT: You asked to -- come on up, and tell us your name and address.

MS. NELSON: Ashley Nelson, address is 716 Greenway Manor Drive, Apartment L, Florissant, Missouri 63031.

THE COURT: Okay. And you have your trustee -- the trustee assigned to your case?

MS. BROWN: Yes, Your Honor. Tracy Brown.

THE COURT: All right. And do you want to tell me what relief you're asking for today, and what happened to you?

MS. NELSON: I went through Critique Services and I paid them 680 something dollars.

THE COURT: Do you have those receipts with you, by chance?

MS. NELSON: I don't have them with me.

THE COURT: Okay. Can you --

MS. NELSON: I didn't know to bring anything; I'm sorry.

THE COURT: Can you fax a copy or scan a copy and send it to the trustee?

MS. BROWN: Yes, Your Honor, I requested that she would send me copies of those. So she indicated that she can do that.

THE COURT: Excellent.

MS. NELSON: I paid them in July, and they did not start my case until November. I've called them numerous of times. I left word numerous of times to go down to their office to fill out the same paperwork over and over again. And I still have not had my official court date. I think I saw the attorney like three -- two months after I paid them.

THE COURT: Do you know who -- what that attorney's name was?

MS. NELSON: It was Dean.

THE COURT: Dean Meriwether?

MS. NELSON: Yes.

THE COURT: We do not see him present today, okay.

MS. BROWN: And, Your Honor, I'd like to just interrupt for just a second.

THE COURT: Sure.

MS. BROWN: We did have the 341 meeting, but it was only after multiple settings that she agreed to go forward by

herself without representation.

THE COURT: Right, because Critique failed to furnish you any representation.

MS. NELSON: Yes.

THE COURT: And no lawyer ever entered their appearance. That's what the record shows.

MS. NELSON: Yes.

THE COURT: Correct?

MS. NELSON: That's correct.

THE COURT: Okay. So I was kind of moving that along.

(Laughter)

THE COURT: And so did you pay them in cash?

MS. NELSON: I did.

THE COURT: Okay. And they just gave you a receipt?

MS. NELSON: They just gave me a receipt.

THE COURT: And then they never had --

MS. NELSON: No follow-up or anything. I --

THE COURT: Do you remember who you paid the cash to?

MS. NELSON: I can describe her, but I don't remember her name. I know I did speak with Renee, she's like one of the managers of Critique Services.

THE COURT: That's Renee Mayweather.

MS. NELSON: And I also spoke with -- they call her Bae (phonetic).

THE COURT: Bae, yeah.

MS. NELSON: I spoke with her several times also.

THE COURT: And what did they --

MS. NELSON: They just gave me the runaround. That someone will call, that I need to come back down and sign another paper, or they were trying to contact me, but they was calling the wrong number. And -- I mean they just gave me so many different excuses.

THE COURT: So all you got was a bunch of excuses?

MS. NELSON: Yes.

THE COURT: No attorney showed up.

MS. NELSON: No.

THE COURT: They told you when you hired them that you were going to have an attorney represent you, is that correct?

MS. NELSON: Yes, that's correct.

THE COURT: And all you really dealt with -- well, you did say you met with Mr. Meriwether.

MS. NELSON: I did finally meet with him, but even then, I had to -- like there was no follow-up after that. I had to keep calling them to see what was the next step, or when was my court date. I didn't get my official bankruptcy number -- case number until October.

MS. BROWN: Correction, Your Honor, that would be November 23rd --

MS. NELSON: Yeah, November.

MS. BROWN: -- 2015.

THE COURT: November 23rd. And how many times did you get continued? Or maybe the trustee knows.

MS. BROWN: It was originally set in December, it was continued to January, and then it was continued again to February 12th, and the case was heard on February the 12th.

THE COURT: And then you filed a request of me today to --

MS. NELSON: Yes.

THE COURT: -- refund the Critique legal fees, correct? So they did pay your filing fee.

MS. NELSON: Yes.

THE COURT: Okay. And that's part of that 600 and so dollars. So -- do you remember how much you paid for the attorney's fees?

MS. NELSON: I do not.

THE COURT: Okay. What was the total amount you paid them?

MS. NELSON: $684.

THE COURT: Eighty-four, okay, I've heard that number before. All right. 684, you paid 335 for your filing fee in this case.

MS. NELSON: Yes.

THE COURT: I think that's right. All right. So my

math tells me they charged you 349 in attorney's fees.

MS. NELSON: That's correct.

THE COURT: Did they try to charge you anything else?

MS. NELSON: No.

THE COURT: Okay. All right. Well, anything further the trustee wants to say?

MS. BROWN: No, Your Honor.

THE COURT: Well, in this case, you'll -- since they abandoned you, failed to represent you when they were required to, and generally messed --

MS. NELSON: Wasted my time.

THE COURT: -- everything up, they will be required to -- Critique and Dean Meriwether will be required to refund $349.

MS. NELSON: Okay.

THE COURT: And we'll enter a judgment in your favor for that amount.

MS. NELSON: Okay.

THE COURT: Okay? Thank you for appearing.

MS. NELSON: Thank you so much.

THE COURT: Now you can go back to work.

MS. NELSON: Okay.

COURTROOM DEPUTY: Judge, the next person is Annette Jones.

THE COURT: Hi. State your full name for the record,

and where you live.

MS. JONES: Annette Latosca Jones. I live at 3717 Louisiana Avenue, St. Louis, Missouri 63118.

THE COURT: And you also have a bankruptcy before Tracy Brown, the trustee.

MS. BROWN: Yes, Your Honor. Tracy Brown appearing, as well.

THE COURT: Oh, and let Mr. Clear swear you in.

COURTROOM DEPUTY: Please raise your right hand.

ANNETTE LATOSCA JONES, DEBTOR, SWORN

THE COURT: Oh, and -- and -- I got ahead of myself. Did we want to have her come up and be sworn in? I'm sorry.

Ms. Nelson, I'm calling your case again. Please raise your right hand.

ASHLEY MARIE NELSON, DEBTOR, SWORN

THE COURT: In the matter of Ashley Marie Nelson, 15-48794. We've heard your testimony. Would it change any now that you are under oath? Or would you give the exact identical testimony?

MS. NELSON: I would give the exact identical testimony.

THE COURT: Thank you very much.

MS. NELSON: You're welcome.

THE COURT: You can go back to work.

MS. NELSON: Thank you.

THE COURT: Now, Ms. Jones, you're under oath. And the first thing I -- does the trustee want to make a statement, or does --

MS. BROWN: Well, Your Honor, in this case, it was also filed in November. It was -- her setting was in December. That was continued to January.

After that, it was continued to February the 12th, and that was the day that the case was heard.

I did question the debtor about whether or not she had a copy of her bankruptcy schedules. And she indicated that she had not been provided a copy of her schedules. So that was one of the issues that I had, that she re -- she said she reviewed them in the office, but she was never given a copy to keep.

THE COURT: And so you were the only one in possession of those schedules at this -- at this point in time, is that correct?

MS. BROWN: That is correct, Your Honor.

THE COURT: And I take it her attorney was Dean Meriwether?

MS. BROWN: That is correct, Your Honor.

THE COURT: All right. And -- Ms. Jones, how'd you pay them?

MS. JONES: Cash.

THE COURT: And when did you pay them?

MS. JONES: August. I don't remember the exact date, but it was in August.

THE COURT: How much did you pay them?

MS. JONES: I think it was $684, or something like that.

THE COURT: Just like the other lady, $684, $335 as the filing fee, and $349 for filing the bankruptcy --

MS. JONES: Correct.

THE COURT: -- is that correct? Okay. So obviously you're 335 did make it to the Court --

MS. JONES: Um-hum, right.

THE COURT: -- because you got your filing fee paid.

MS. JONES: Um-hum.

THE COURT: And --

MS. JONES: Yes.

THE COURT: The yes and no works much better on -- the nodding of the head doesn't go too -- we don't pick that up on the microphone.

But more importantly, what -- how many times did you meet with Mr. Meriwether?

MS. JONES: Actually, I don't think it was Meriwether that I met with at first. I think it was someone that got their license suspended or something that I met with at first. And that's how I continued to go with Meriwether.

THE COURT: Was -- was he somebody in his fifty --

late fifties?

MS. JONES: Um-hum. Oh, yes.

THE COURT: Can you describe him a little bit on the record?

MS. JONES: Caucasian, older guy. Tall.

THE COURT: Mr. Dellamano.

MS. JONES: Yeah, I think that's his name.

THE COURT: Does that refresh your recollection?

MS. JONES: Yes.

THE COURT: Okay. Robert Dellamano. All right. Then -- you had one conversation with him?

MS. JONES: Yup. I had one conversation with him, it was very short. No more than five minutes.

THE COURT: Okay. And in regards to going to the office, how many times did you have to go there?

MS. JONES: At least seven. After --

THE COURT: Seven times?

MS. JONES: Seven times after numerous calls to the office. No one returning my call. The reception will tell me that she'll have someone call me back; they never will call. I was just concerned about when was my course going to be -- when was I going to receive my case number.

THE COURT: All right. In regards to the people at the office, did you have conversations with anyone named Renee?

MS. JONES: Yes, I had a conversation with Renee. I

also had a conversation with Bae. I had a conversation with the receptions, I'm not for sure her name. They all gave me the same answers: It was going to be filed. It was some issues with them filing numerous cases, and mine just got lost. They told me my case got lost, so that's why it didn't get filed. And I paid them in August, and they say, "Oh, I'm sorry, you know, it got lost, so we'll file it." Kept going back, and they just kept giving me the runaround.

THE COURT: Are you asking me to refund $349?

MS. JONES: Yes, I am.

THE COURT: Okay. Does the trustee have anything further to add?

MS. BROWN: Well, Your Honor, I'm not sure how this would be possible, but if there were some way that she could get a copy of her case. I don't know if the Court could provide her a copy, or how that would work.

THE COURT: We'll get that done.

MS. BROWN: Okay; thank you.

THE COURT: And we'll see if we can do that -- do we want to do that now? Okay. Yeah, you can do it. I think we're going to get that for you.

MS. JONES: Thank you.

THE COURT: Just stick around for a second.

MS. JONES: Okay.

THE COURT: All right. The Court will find that you

were abandoned, neglected, given the runaround, wide variety of issues that would require Critique Services and/or -- however they do business since they're in the phone book a couple different ways -- and Dean Meriwether be jointly and severally liable to you in the sum of $349.

MS. JONES: Thank you.

THE COURT: Thank you. And we'll be ready for the next one.

COURTROOM DEPUTY: Kevin Matthis.

THE COURT: Hi, Mr. Matthis.

MR. MATTHIS: Your Honor, how you doing?

THE COURT: State your name and address.

MR. MATTHIS: Kevin Shaunte Matthis, 12348 Shoreridge Court.

THE COURT: Please raise your right hand, and be put under oath.

KEVIN MATTHIS, DEBTOR, SWORN

THE COURT: All right. Mr. Matthis -- and Tracy Brown's here again.

MS. BROWN: Yes, Your Honor. Tracy Brown, the trustee on the case.

THE COURT: All right. Tell us a little bit about your story. How much did you -- how much and when did you pay Critique?

MR. MATTHIS: $684.

THE COURT: Also.
MR. MATTHIS: In August.
THE COURT: Okay. And when did you pay that?
MR. MATTHIS: August.
THE COURT: Do you have that receipt?
MR. MATTHIS: No, I don't.
THE COURT: Do you have it -- could you provide it to the trustee?
MR. MATTHIS: Uh, no, I don't have any receipts.
THE COURT: No receipts, okay. Did you pay them in cash?
MR. MATTHIS: Yes.
THE COURT: And who did you pay, do you remember?
MR. MATTHIS: Renee, Bae --
THE COURT: Oh, you -- you paid Renee Mayweather directly?
MR. MATTHIS: Yeah. Yeah.
THE COURT: And she gave you the receipt?
MR. MATTHIS: Yes. The receptionist, I don't know which -- I'm not sure which one it was. Most of the time it was -- it was a different one every time I came there, so --
THE COURT: A different person doing the reception?
MR. MATTHIS: Yes.
THE COURT: Okay.
(Ms. Brown and Mr. Matthis engaged in off-the-record colloquy)

MS. BROWN: I'd like to get on the record that he made multiple payments, Your Honor.

THE COURT: Oh, he made multiple payments, okay. So you made like five payments --

MR. MATTHIS: Yes.

THE COURT: -- over a period of time? Okay.

In regards to your bankruptcy, how -- how did they treat you when you went in there?

MR. MATTHIS: They was nice, but they told me it shouldn't take no more than 60 days. I started -- I first went there July 7th, and I didn't get my case filed til November -- I'm not sure of the date.

MS. BROWN: I think it was November the --

THE COURT: Did you ever meet with an attorney?

MR. MATTHIS: No, I never met the attorney.

THE COURT: You never met an attorney?

MR. MATTHIS: No.

THE COURT: Who -- who went over your bankruptcy schedules with you?

MR. MATTHIS: His -- the -- Renee, the Bae lady, and there was another lady. I think her name was Tracy.

THE COURT: Tracy.

MS. BROWN: I have heard that before, Your Honor. And I've been unable to confirm whether or not there is actually a Tracy that works at the office, or whether or not

that's a name that's being used. It -- it was information that was provided to me by someone who recognized Beverly Diltz, indicated that she said she was Tracy. But because the person recognized her, he basically responded and said you're not Tracy, you're Beverly. So I'm still unclear whether or not they have a Tracy there, or if they're saying that they're Tracy.

THE COURT: They're -- that may be further evidence to be developed. But the person using the name Tracy may very well be Beverly Holmes-Diltz, is that what seems to be the case? I've heard this information before.

MS. BROWN: Yes, Your Honor. I wish that I knew, but I do not. I've been unable to get further -- clarification.

THE COURT: So you never met with a lawyer.

MR. MATTHIS: No.

THE COURT: Dean Meriwether signed your documents, is that correct?

MR. MATTHIS: Yes. Every time I went to see the attorney, they would say he wasn't there. And that's when I ended up talking to one of the ladies.

THE COURT: Who are not licensed lawyers. Did they say they were not licensed lawyers? Or did they just --

MR. MATTHIS: No, they didn't -- they didn't say they were not lawyers. They just was the sultans of him. And they had my case. Sent me back and forth to my job to get check

stubs for at least four months -- four to five months for the same dates. And I did it like --

THE COURT: They kept losing the information.

MR. MATTHIS: Right. I did it about seven times.

THE COURT: Well, here's the thing, you hired this outfit to provide you with a lawyer, albeit we've found in other court proceedings it appears to be a rubber stamp. In this case, it's beyond rubber stamp, you never saw a lawyer.

MR. MATTHIS: Right.

THE COURT: Are you asking me to refund $349 that you paid them because they abandoned you, never allowed you to have legal representation, and never showed up in court?

MR. MATTHIS: Yes.

MS. BROWN: And, Your Honor --

THE COURT: Anything else, Trustee?

MS. BROWN: Yes, Your Honor; two additional things. At the time he appeared at the 341 meeting, he actually came in January and wasn't comfortable proceeding at that point on his own. So we continued it again.

He came back in February, I did hear the case in February. At that time, he indicated that he had a different address that -- than what was on the pleading. So he filed his own notice of change of address, and he also indicated that he did not have a copy of his case, as well. So that would be an additional request.

COURTROOM DEPUTY: I'm sorry. The folks on the phone, can you please mute your phones? We have court going on right now. Thank you.

MS. BROWN: That would be an additional request, Your Honor, that he be provided with a copy of his case. He's already filed his own change of address.

THE COURT: He doesn't have a copy either. Again, he's totally abandoned. Never had an attorney, but he talked to both Renee and, quote, "Tracy." The mysterious Tracy.

MR. MATTHIS: Yes.

THE COURT: All right. Thank you very much, Mr. Matthis. We'll get a judgment sent to you in the mail. If you stick around, we'll run you a copy of your pleadings --

MR. MATTHIS: Okay.

THE COURT: -- that you filed. That were filed on your behalf by non-attorneys.

MR. MATTHIS: Yes.

THE COURT: So you really are representing yourself.

MR. MATTHIS: Yes.

THE COURT: All right. Thank you for appearing.

COURTROOM DEPUTY: Judge, our next case is Kimberly Black, 15-48398.

Ms. Black, please raise your right hand.

KIMBERLY BLACK, DEBTOR, SWORN

THE COURT: All right. State your address.

MS. BLACK: 4938 Margaretta Avenue, St. Louis, Missouri 63115.

THE COURT: All right. And you also had a bankruptcy filed, and Ms. Brown was your trustee --

MS. BLACK: Yes.

THE COURT: -- is that correct?

MS. BLACK: Yes.

MS. BROWN: And I'm present, Your Honor, this morning. Tracy Brown, the trustee on the case.

THE COURT: All right. How much did you pay these people?

MS. BLACK: $684.

THE COURT: All right. And tell me about what happened to you.

MS. BLACK: I made two payments. I broken it in half. My filing fee in July, and I paid my attorney fee in August, and my case wasn't filed until November after several calls to them. Because they told me that my case would be filed ten days after I pay them the attorney fee. My case wasn't filed until November.

THE COURT: Do you remember who you paid?

MS. BLACK: I paid Bae.

THE COURT: You paid Bae?

MS. BLACK: Um-hum.

THE COURT: Okay. And --

MS. BLACK: Yes, I'm sorry.

THE COURT: What's that?

MS. BLACK: Yes, I paid Bae.

THE COURT: All right. And did you ever meet with an attorney?

MS. BLACK: Yes, I met with Dean Meriwether once.

THE COURT: Okay. And did he ever show up in court for you, or come to any of your 341 meetings?

MS. BLACK: No. And I will call every -- on my way to court, I would always call them to see if somebody would be there to represent me. Just this February 12th when I called -- actually I called them Monday, the 8th, and asked them would I have representation. And they told me, "Yeah, you'll be okay," that's what the -- they -- their words were. And when I got --

THE COURT: That's what they told you?

MS. BLACK: Yes. When I got here that Friday, and realized that I had to represent myself, but they never answered calls. They never were straightforward with you to tell you exactly what's going on. Actually when Ms. Tracy suggested that I get a refund, I called them -- and this was before my February 12th date. And I said that if I'm gonna -- she like, "Do you want a refund?" I'm like, "Well, if you gonna represent me, no. But if you're not gonna represent me, yes." "Oh, no, we'll be there. You'll be okay."

THE COURT: And they never showed up.

MS. BLACK: No.

THE COURT: They promised you --

MS. BLACK: And they didn't --

THE COURT: -- they'd be there, and didn't show up.

MS. BLACK: The Monday before my court date, and they still didn't show up. And even I called them all that day before court and after, and nobody ever answered the phone.

THE COURT: All right. And you would like $349 refunded?

MS. BLACK: Yes.

THE COURT: Anything else to put on the record on this case?

MS. BROWN: The only thing, Your Honor, I'd just like to state that the case was filed in November, November 5th. The first 341 setting was in December. We did not have all of the documents, so we weren't able to hear it in December anyway.

Ms. Black did appear in January, and we gave her another continuance. And then in February when she came back, she did decide to go ahead and have her case heard pro se, by herself.

THE COURT: All right. Well, based on the complete abandonment, dishonesty, failure to appear, we will refund your alleged attorney's fees in $349, and find against Critique

Services, LLC and Dean Meriwether individually.

MS. BLACK: Okay.

THE COURT: Thank you for appearing.

MS. BLACK: Thank you.

COURTROOM DEPUTY: The next case, Judge, is Jessica White. This is an order to show cause.

THE COURT: Yeah, this order -- we've actually heard from Ms. White before. And you want your attorney's fees returned.

State your full name for the record.

MS. WHITE: Jessica White.

THE COURT: Well, go ahead and swear her in.

COURTROOM DEPUTY: Please raise your right hand, ma'am.

JESSICA WHITE, DEBTOR, SWORN

THE COURT: All right. And, Ms. White, tell us what happened to you. Oh, and Ms. Case is here, your trustee. I'm sorry, get the appearances.

MS. WHITE: I actually started with them in August. They kept telling me to come back. So when I finally came back -- like I found my receipts and the dates. When I finally came back in September, they took my attorney fees. Then they told me to come back another month, which I did, which was on the 12th and I -- October the 12th.

THE COURT: 12th of which month?

MS. WHITE: October the 12th, I'm sorry.

THE COURT: Okay.

MS. WHITE: And I paid $335. The first time, I paid 349. Then I came back on October the 12th and paid 335. And at that time, they gave me a date, which I have another paper to show my postpone for conference, which was October the 15th, 2015 at 5 p.m. When I got there, they said the systems were down.

So then they kept giving me the runaround. Before -- actually before October, I think I came about two or three times trying to get -- to pay my filing fee. They kept saying, oh, we thought you was gonna to something else. I said, no.

So after I did my own research, and talked to Tracy, I did talk to Renee, and someone else. I gave them actually -- I consulted with a lawyer through Washington University who told me what I needed to do. So when I e-mailed them -- I have the text to prove that I text Tracy information I found, and that's when they finally filed my case in November.

THE COURT: And Tracy, can you --

MS. WHITE: Um-hum. I have her cell phone number, and a proof I sent her a text, and she replied back to me.

THE COURT: Oh, well, let's put that cell phone number on the record, and you -- if you could share that with the trustee --

MS. WHITE: Um-hum.

THE COURT: -- this may be helpful in clearing up the mystery of the magical Tracy.

MS. WHITE: I'm sorry, not Tracy. This is Ms. Renee.

THE COURT: Oh.

MS. WHITE: This is Renee.

THE COURT: Oh, this is Renee.

MS. WHITE: This is Renee, I'm sorry. Tracy's the one I talked to and said she's gonna get back with me, but she didn't. So then I talked to Renee -- this is Renee, I'm sorry. She gave me her cell phone number, and text this information I found according to Supreme Courts, what you're supposed to do during bankruptcy when your system is down. And that's when they finally filed my case.

I did my own research and got everything done. I guess I put a fire under them, and they finally filed my case.

THE COURT: I see.

MS. WHITE: But I do have Renee number, and I have the proof of texting, and she replied back to me.

THE COURT: Well, do we want to put that on the record? We might as well. Let's have her --

MS. CASE: Go ahead and get the telephone number.

MS. WHITE: Her number is 618 area code, 580-6801.

THE COURT: All right.

MS. WHITE: And I also have proof when I went to court, they suppose to give me a refund back.

THE COURT: Right.

MS. WHITE: And the letter I -- which was my fault, I did sign the paper saying I will accept a refund, but I never got it. So when I did do the refund, they --

THE COURT: Oh, is that paper you're referring to an exhibit that's been filed --

MS. WHITE: Yeah.

THE COURT: -- in a number of cases saying that you were given a refund, and then you were hiring Robert Dellamano from --

MS. WHITE: Right, which is $100 receipt that I showed --

THE COURT: Once Mr. Meriwether was suspended, is that correct?

MS. WHITE: Correct.

MS. CASE: To clarify, Your Honor. The debtor's meeting of creditors was scheduled for December the 18th. That day when I entered the courthouse, Mr. Dellamano was standing in the rotunda area basically waving his clients off.

He came into the meeting of creditors' room and basically told me that none of the debtors would be appearing.

At that point, Ms. White spoke up and said, no, that she was there, and she wanted her case heard. I asked the two of them to please step outside and let me know what was going to occur.

Mr. Dellamano indicated he needed to go upstairs and file some documents. He went upstairs and filed, I believe, an entry of appearance and the disclosure of his compensation.

And I conducted the debtor's meeting. The problem with the meeting was prior to the meeting, the trustee is supposed to have received a 2014 income tax return, the debtor's pay stubs, and the debtor's bank statement.

Not only did the -- I did not have any of those things, the debtor indicated she had given them to Critique. Mr. Dellamano indicated on the record he didn't have them.

The debtor was able to come up with some pay stubs and her 2014 tax return, and we were able to conduct her meeting.

At the end of the meeting when I looked at the entry of appearance and the disclosure of compensation, it indicated that the debtor had paid $100 to Mr. Dellamano. And the debtor said I haven't received a refund, and I haven't paid Mr. Dellamano any money.

Mr. Dellamano assured the debtor she wouldn't have to pay him any money.

After the meeting of creditors, the debtor contacted me, she went to Critique. And when she was at Critique, she asked for her full refund.

What they did instead was they gave the debtor a cashier's check, not a check drawn on any attorney's trust

account, but a cashier's check, and the person who gave it to her was Renee. And Renee instructed the debtor to endorse the check, and the check was then -- was going to be given to Mr. Dellamano.

We have a copy of that check, we have a copy -- and now a second disclosure and retainer agreement for legal representation, this one dated December the 18th, attempting to modify the one that previously was filed with the Court. I guess it's kind of like robbing the bank. I've robbed the bank, now I've changed my mind, I want to give the money back.

But basically this debtor -- the next thing she had to do is -- they didn't list all of her creditors on December the 28th. She had filed her amended Schedule E and F. So she's basically -- allegedly had representation from Mr. Meriwether and Mr. Dellamano, but she has not.

THE COURT: And they didn't sustain that. Did you actually endorse the cashier's check back to them?

MS. WHITE: Yes, I have a receipt of $100 showing I gave it back to them.

THE COURT: Yeah, we need to make a copy of that. And --

MS. WHITE: I have all three of my receipts of every time I paid.

THE COURT: Okay. Well, then we --

MS. CASE: And, Your Honor, I can deliver the copies

of the documents that I've received.

THE COURT: And also I -- I'd say that exhibit that the trustee has examined and will be accepted into evidence. Thank you for taking care of that, and we'll get you that information.

So you not only got the runaround and got represented by all kinds of attorneys that never showed up --

MS. WHITE: Right.

THE COURT: -- you did all the work yourself. And, therefore, are you asking me to refund the $349?

MS. WHITE: Yes.

THE COURT: And in this case, I'm going to find that Critique Services, LLC, Mr. Dean Meriwether and Mr. Robert Dellamano shall jointly and severally be liable to you in the sum of $349.

MS. WHITE: Thank you.

THE COURT: Anything further?

MS. CASE: No, Your Honor; thank you.

THE COURT: Thank you for appearing.

MS. WHITE: Thank you.

COURTROOM DEPUTY: Then we have one more, Judge, Ms. McCline-Carter. Please raise your right hand, ma'am.

JEANNETTA McCLINE-CARTER, DEBTOR, SWORN

THE COURT: State your full name.

MS. McCLINE-CARTER: My name is Jeannetta

McCline-Carter. My address is 11844 Beckett Fall Road, Florissant, Missouri 63033.

THE COURT: And I understand that you've recently dropped off some information to us, so this may be the first of two proceedings regarding your situation. Do you understand that?

MS. McCLINE-CARTER: Yes.

THE COURT: All right. Tell me what happened to you.

MS. McCLINE-CARTER: Well, I filed my bankruptcy with Critique, and I went to court --

THE COURT: About when, do you remember?

MS. McCLINE-CARTER: Oh, I can give you an exact date. 2/7/2014. And I paid him on that day, and 2/20 -- I mean 1/27/14 vice versa.

THE COURT: Okay.

MS. McCLINE-CARTER: And I went and I took the course, you know the course that we're supposed to take.

THE COURT: Financial, yeah --

MS. McCLINE-CARTER: Yes.

THE COURT: -- education.

MS. McCLINE-CARTER: And I went to, you know, have my thing with the Court, and the lawyer showed up there. And everything went well. And while I was there --

THE COURT: Do you remember which lawyer showed up? Was it Mr. Robinson or Mr. Meriwether?

MS. McCLINE-CARTER: Mr. Robinson.

THE COURT: Okay.

MS. McCLINE-CARTER: And I -- well, before I went to court -- let me back up. I received a sheet from the Court that they did not have my course. So I called, you know, the -- the lawyer's office. And I can't tell you if I talked to Ms. White, Renee or Tracy, or Bev. But anyway, they said that they had everything, I didn't have anything to worry about.

So later I got my sheet saying that I did not -- you know, wasn't approved because they did not have the course. So -- and I'm here because I feel like I should have -- everything should have went well because I took the course, did everything I was supposed to do. But I ended up going back to Critique, and they gave me -- a Dean Weatherby (sic) attorney thing to sign --

THE COURT: Just a -- just a second. Hey, somebody's driving us crazy in court. Please put your phone on mute. We can't hear what this witness is saying, and you're holding up, you know, tens of thousands of attorney's fees on their 10 o'clock matter. I've got to get this done before we get to Arch. Please mute.

MS. McCLINE-CARTER: Okay. I went back to the office several times, and finally they had me to file a Dean Weatherby (sic), that was in 10 --

THE COURT: Dean Meriwether, you mean?

MS. McCLINE-CARTER: Yeah. -- 10/11/2014. And I didn't hear anything, so I went back again. And I was told that they couldn't use him. So then they ended up giving me Deborah --

MS. CASE: Dedra Brock-Moore.

MS. McCLINE-CARTER: Yes. And ever since then, I've been playing runaround games. And I don't --

THE COURT: Well, they gave you that name, but she didn't enter her appearance, did she?

MS. McCLINE-CARTER: Nobody showed up. I haven't got anywhere since I did that. I just been calling, and calling, going down there, and giving them more, you know, copies of paperwork and stuff. And I called and "somebody get you back," nothing ever happened.

MS. CASE: Your Honor, is the problem with this case that the debtor's second course that the debtor took that the certificate was not filed with the Clerk, and, therefore, the case was closed --

THE COURT: Without discharge.

MS. CASE: Without discharge. Is that what the problem is?

MS. McCLINE-CARTER: Yeah, they --

MS. CASE: And, therefore, you do not -- you did not receive your discharge in bankruptcy because Critique Services did not file the certificate, and still has not filed the

certificate.

MS. McCLINE-CARTER: Yeah. I even asked for extra copies to be even sent to them and to me.

MS. CASE: They're dated March the 13th, Your Honor, 2014.

THE COURT: All right.

MS. McCLINE-CARTER: And here's -- here's all the paperwork.

THE COURT: Yeah, I think we're going to issue an order to show cause why Critique and Mr. Robinson should not be -- refund the $349 you paid as attorney's fees. Is that the correct amount?

MS. McCLINE-CARTER: No --

THE COURT: Let me double-check.

MS. McCLINE-CARTER: I paid 300 and 305.

THE COURT: Oh, okay, the old attorney -- 305 is the old filing fee.

MS. CASE: The old filing fee amount.

THE COURT: Yeah.

MS. CASE: Your Honor, the other problem the debtor would have, in order -- she would like to reopen her case, I believe is where she is, and pay that fee in order to file this certificate. If her case has been closed --

THE COURT: Right.

MS. CASE: -- without the financial management

certificate being filed --

THE COURT: Right.

MS. CASE: So I --

THE COURT: How -- and what's our reopen fee? I don't remember.

MALE SPEAKER: Two sixty.

THE COURT: Two sixty. Okay, yeah. We're going to go ahead and waive her fee to reopen.

MS. CASE: So she should take the certificate upstairs and file this?

THE COURT: Down to the fourth floor.

MS. CASE: Yes, Your Honor.

THE COURT: Yes, you should. You should take it down. We're also going to file an order to show cause for your abandonment in the amount of $300 for attorney's fees. We're going to find Mr. Robinson and Critique Services jointly and severally liable for this amount after we send out an order to show cause and see if there is a response.

MS. McCLINE-CARTER: Okay. Thank you so much.

THE COURT: That's the form of the pleading that you will see, okay?

MS. CASE: I'll inform Mr. Radloff, the debtor's trustee. Thank you, Your Honor.

THE COURT: Thank you for appearing.

MS. McCLINE-CARTER: Thank you.

THE COURT: That now concludes our 9:30 docket. Everybody wants a five-minute break so they can assemble for Arch. Court will be in recess.

(Whereupon, at 10:11 a.m., the hearing was adjourned.)

CERTIFICATE OF TRANSCRIBER

I, KAREN HARTMANN, a certified Electronic Court Transcriber, certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.

Karen Hartmann, AAERT CET**D0475 Date: April 5, 2016
TRANSCRIPTS PLUS, INC.

Attachment 29

Motion to Disgorge, filed by the debtor in *In re Little*

RECEIVED+FILED

2016 MAR -3 PM 3:04

CLERK, US BANKRUPTCY COUR
EASTERN DISTRICT
ST. LOUIS, MISSOURI

2/2/2016

Prenisa Little

982 Thunderhead drive

Saint Louis, Missouri 63138

Case No: 15-48605

To whom it may concern;

My name is Prenisa Little and I am writing this letter to inform the courts that the company Critique Services was supposed to be working on my behalf for a paid bankruptcy services for myself that I did not receive. Critique services did not do what they were supposed to do as far as reporting documentations to the courts, keeping me informed on my case information and also keeping an open line of communication with me. My case was filed on November 13, 2015 during that time I have had many issues with the company the first issue was that as explained to Renee (attorney secretary) and Tracy (customer service representative) that before filing that I had an open garnishment case, as well both of my utility company Ameren UE and Laclede gas was up for disconnection. Tracy explained to me that one the money is paid which I paid in full the attorney fee and court cost that all collection activity would be stopped and that the funds for the garnishment that were taken out 90 days prior to my filling date November 13, 2015 will be refunded back to me. That was not true. I had to make my own phone calls to garnishment attorney offices as well as my employer to try to resolve the issue and to this day the issue has

yet to be resolved. I never had the chance to speak with the attorney who I thought was going to be handling my case (Dean Merriweather) instead I spoke with who he announced his self to be another attorney in the office by the name of (Bob) who did not do any work on my case either. My first court date was December 18, 2015 which I received a called from (critique customer service representative) one day prior of my court appearance telling me to not show up to court because the courts cancel my creditor meeting. Later finding out that was not true. Since the 18th of December I started to receive documentation from the courts telling me that my case was reschedule due to failure to appear. After receiving all corresponds from the court and no word from any representative at critique services I took it upon myself to reach out to the trustee on my case Rebecca Case to make sure that all of my information was received by the courts and to see when my next court date was. Rebecca informed me that my new court date was January 15th 2016 and that all of the documentation that I gave to Critique Services has not been filed with the courts and that the information that was given to me for the additional creditors, garnishment information has not been submitted over. Once I went down to Critique Services and explained to them what was told to me they told me that the information was not submitted they explained because the attorney (dean Merriweather was removed from the case. I am asking the courts today to please allow me to enter the additional creditors that I have that I thought was submitted on my behalf by Critique Services to be entered into the system free of charge because those were services I paid for with an attorney. I am also asking the courts to grant me a refund of my attorney fees from the company because I had to represent myself in court on January 15, 2016 thank you for allowing me this opportunity and I hope to speak with someone soon.

Prenisa Little

Prenisa Little

Cell
314-341-5680

Attachment 30

Order Directing Meriwether to Respond and the Trustee to Ascertain Surname of "Tracy", entered in *In re Little*

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI

In re:	**§**	**Case No. 15-48605-705**
	§	
Prenisa Jenae Little,	**§**	
	§	
Debtor.	**§**	

ORDER

Attorney Dean D. Meriwether is an attorney affiliated with the "bankruptcy services" scam business known as "Critique Services" (the "Critique Services Business"). As has been established in numerous other cases before this Court, the Critique Services Business is rip-off operation that promises legal services that the business is deliberately designed to never provide. The "legal services" are provided by non-attorneys. That is, the business of the Critique Services Business is the unauthorized practice of law and the exploitation of debtors. The business currently is operated through Critique Services L.L.C., a company owned by convicted felon Beverly Holmes Diltz, who previously served time for fraud, and targets primarily the minority, working poor of the metropolitan St. Louis area. Diltz has been enjoined by federal court order from the unauthorized practice of law and from operating as a bankruptcy petition preparer. Every attorney, except one, who has ever been affiliated with the Critique Services Business has been sanctioned and suspended for his activities there, and two attorneys have been disbarred. Meriwether himself was suspended from the privilege of practicing before this Court on December 7, 2015, for (among many other things) client abandonment. And just this past week, Meriwether was suspended by the Missouri Supreme Court from practicing law in this state for one year. The Debtor in this Case had the great misfortune of becoming a client of Meriwether and the Critique Services Business.

On November 13, 2015 (before his suspensions), Meriwether filed the petition for the Debtor [Doc. No. 1], thereby commencing the above-referenced case. The § 341 meeting in this Case was set for December 18, 2015. However,

before the § 341 meeting was held, Meriwether was suspended from the privilege of practicing before this Court.

On March 3, 2016, the Debtor filed a letter motion (the "Motion to Disgorge") [Doc. No. 17]. The Debtor seeks disgorgement of the attorney's fees she paid at the Critique Services Business. In support of that request for relief, the Debtor alleges that:

- Meriwether and the Critique Services Business failed to provide all documentation required for the completion of her Case.
- Meriwether and the Critique Services Business failed to communicate with the Debtor regarding her Case.
- Meriwether and the Critique Services Business committed the unauthorized practice of law when a "customer service representative" named "Tracy" at the Critique Services Business office gave legal advice to the Debtor.
- ***The Debtor never spoke with Meriwether—despite the fact that he filed her Case for her*** and was her attorney of record.
- Robert J. Dellamano ("Bob"), another Critique Services attorney (who also has now been suspended by the Court) spoke with her—despite the fact that he was not her attorney—but he also provided her no legal services.
- On December 17, 2015, someone from the Critique Services Business telephoned the Debtor and lied to her, advising that her § 341 meeting of creditors scheduled for December 18, 2015 had been cancelled (This is not the first time the Court has heard this allegation regarding the Critique Services Business falsely advising its clients that the December 18, 2015 meeting of creditors had been cancelled.)
- The Debtor missed her § 341 meeting of creditors scheduled for December 18, 2015 because she had been falsely advised by the Critique Services Business that the meeting had been cancelled.
- When the Debtor began receiving documentation in the Case related to the fact that she had missed the § 341 meeting, she contacted the chapter 7 case trustee, Rebecca Case. Trustee Case advised the Debtor the

documentation required in her Case had not been filed and that the Debtor's new § 341 meeting date was January 15, 2016.

- The Debtor then went to the Critique Services Business office, and—only then, long after Meriwether's suspension—was finally told that her attorney had been suspended.

The allegations in the Motion to Disgorge are, sadly, nothing new. So many of these motions to disgorge attorney's fees have been filed with the Court since Meriwether's suspension that the Court has almost lost track of the total number. While the alleged facts are slightly different in each motion, they all reveal the same general story about Meriwether and the Critique Services Business: gross client abandonment and neglect; the unauthorized practice of law; and failure to render legal services.

The Court hereby directs that Meriwether and Critique Services L.L.C., the entity through which the Critique Services Business is operated, file any response that they may have to the Motion to Disgorge by Friday, March 11, 2016. In addition, the Court directs Trustee Case to make her best, good faith efforts to ascertain the surname of the "Tracy" individual who is alleged to work at the Critique Services Business. The Court has now heard reference to a "Tracy" in at least three different cases in connection with the rendering of services to a debtor. In this Case, it has been alleged that "Tracy" gave legal counsel. The Court directs Trustee Case to file a statement regarding her findings related to the surname of "Tracy" by Friday, March 11, 2016.

DATED: March 4, 2016
St. Louis, Missouri 63102
mtc

CHARLES E. RENDLEN, III
U.S. Bankruptcy Judge

Copies Mailed Overnight Delivery To:

Dean D. Meriwether
Critique Services
Law Offices of Dean Meriwether
3919 Washington Blvd.
St. Louis, MO 63108

Critique Services, L.L.C.
3919 Washington Blvd.
St. Louis, MO 63108

Office of U.S. Trustee
111 South Tenth St., Suite 6.353
St. Louis, MO 63102

E. Rebecca Case,
Trustee
7733 Forsyth Blvd., Suite 500
Saint Louis, MO 63105

Prenisa Jenae Little
Debtor
982 Thunderhead Dr.
St. Louis, MO 63114

Attachment 31

First Statement of Findings, filed by Trustee in *In re Little*

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-48605-705
	)	Judge Charles E. Rendlen III
PRENISA JENAE LITTLE,	)	Chapter 7
	)	
Debtor.	)	
	)	
	)	E. Rebecca Case
	)	EDMO #38010MO, MO #38010
	)	Stone, Leyton & Gershman
	)	A Professional Corporation
	)	7733 Forsyth Boulevard, Suite 500
	)	St. Louis, Missouri 63105
	)	(314) 721-7011
	)	(314) 721-8660 Facsimile
	)	chapter7trustee@stoneleyton.com

STATEMENT OF FINDINGS

Chapter 7 Trustee E. Rebecca Case files this Statement of Findings and in support thereof states the following:

1. The Court has jurisdiction in regard to this matter pursuant to 28 U.S.C. §§151, 157, and 1334, and Local Rule 81-9.01(B) of the United States District Court for the Eastern District of Missouri.

2. Debtor Prenisa Jenae Little ("Debtor Little") filed her Chapter 7 Voluntary Petition for Relief on November 13, 2015.

3. E. Rebecca Case was appointed as the Chapter 7 Trustee ("Trustee Case").

4. The Court's Order, Docket Entry No. 18, was entered on March 4, 2016 and the Court directed Trustee Case:

> ... to make her best, good faith efforts to ascertain the surname of the "Tracy" individual who is alleged to work at the Critique Services Business. The Court has now heard reference to a "Tracy" in at least three different cases in connection with the rendering of services to a debtor. In this case, it has been alleged that "Tracy" gave legal counsel. The Court directs Trustee Case to file a

statement regarding her findings related to the surname of "Tracy" by Friday, March 11, 2016."

5. On Friday, March 11, 2016 Trustee Case filed a Motion for Additional Time to Comply with Order, Docket Entry No. 18 and requested an extension of time until Thursday, March 17, 2016 to comply with the Court's Order.

6. The Court granted Trustee Case an extension of time until Thursday, March 17, 2016 to comply with the Court's Order.

DEBTORS

7. Debtor Little was contacted and Debtor Little agreed to execute the Affidavit which is attached hereto and incorporated herein as **Exhibit "1"**. When the Affidavit is reviewed, signed before a notary public and returned, it will be filed with the Clerk of the Court.

8. Attached to Debtor Little's Affidavit as **Exhibit "1-A"** is Docket Entry No. 17, Debtor Little's Motion to Amend, Motion to Waive Amendment Fee, Motion to Disgorge Attorneys Fees.

9. Attached to Debtor Little's Affidavit as **Exhibit "1-B"** is a photograph provided by Debtor Little of "Tracy".

10. Trustee Case was informed by Chapter 7 Trustees and has confirmed that the photograph of **"Tracy", Exhibit "1-B",** appears on the Better Business Bureau ("BBB") website in an article dated August 5, 2015. The caption under the photograph states "Holmes". The article states the following: "*BBB advises consumers to exercise caution when dealing with Critique Services...of 3919 Washington Blvd. The President and owner of the company is Beverly Holmes, who also uses the name Beverly Diltz and Beverly Holmes-Diltz. Renee Mayweather is manager.*" A copy of the BBB article containing the photograph is attached hereto and incorporated herein as **Exhibit "2".**

11. The photograph of "Tracy" provided by Debtor Little was examined by Chapter 7 Trustees who identified the individual in the photograph as Beverly Holmes Diltz.

12. Trustee Case was provided with Debtor Chris Dandridge's ("Debtor Dandridge") email address by a Chapter 7 Trustee and informed that Debtor Dandridge was expecting to receive an email from Trustee Case in regard to the identity of "Tracy".

13. Trustee Case sent an email to Debtor Dandridge's attorney, Jennifer Alter, and his Chapter 7 Trustee with a copy to Debtor Dandridge, a copy of the email is attached hereto and incorporated herein as **Exhibit "3"**.

14. Debtor Dandridge called Trustee Case and left a message. Trustee Case returned Debtor Dandridge's call and left a message.

15. Trustee Case sent Debtor Dandridge the email that is attached hereto and incorporated herein as **Exhibit "4"** and attached to it was **Exhibit "1-B"**.

16. Debtor Dandridge called Trustee Case and left the following message:

> "Sorry for the phone tag. This is Chris Dandridge. The picture that you sent me that is Ms. Holmes a/k/a Tracy. She identified herself to me as Tracy. She never gave me her last name. She also signed on one of my receipts as Tracy. So that is the picture of Ms. Beverly Holmes who is also known as Tracy. If you need to call me, you can, my number is (redacted)."

17. Trustee Case called Debtor Dandridge, he repeated all of the above and reported:

a. When I received my refund, I had to give the receipt back.

b. I made a copy of the receipt before I gave it back and can send it to you.

c. Yes, I will sign an Affidavit but you will have to mail it to me as I cannot print at my computer.

d. "Tracy" is Beverly Holmes.

18. An affidavit has been prepared and sent to Debtor Dandridge to review and if accurate to sign before a notary public and return to Trustee Case. A copy of Debtor

Dandridge's unsigned Affidavit is attached hereto and incorporated herein as **Exhibit "5"** and when the signed Affidavit is received, it will be filed with the Clerk of the Court.

19. Trustee Case contacted Debtor Leander Young ("Debtor Young") and his Chapter 7 Trustee Seth Albin ("Trustee Albin") by telephone and email.

20. Debtor Young was provided with a copy of **Exhibit "1-B"**.

21. Debtor Young called Trustee Case and reported that the photograph (**Exhibit "1-B")** was not a photograph of "Charlotte" or "Renee Mayweather" that he had met at Critique Services and was not a photograph of the "thin black woman" that appeared at his Meeting of Creditors when his attorney, Dean Meriwether failed to appear.

22. Trustee Albin checked his records and confirmed by telephone that attorney Dedra Brock-Moore appeared at Debtor Young's Meeting of Creditors.

23. Debtor Young was informed that Trustee Albin's records indicated that attorney Dedra Brock-Moore appeared at his Meeting of Creditors.

24. Debtor Young "googled" Dedra Brock-Moore and called Trustee Case to confirm that attorney Dedra Brock-Moore was the "thin black woman" that appeared at his Meeting of Creditors not "Tracy".

BEVERLY HOLMES DILTZ AND CRITIQUE SERVICES, LLC

25. Trustee Case spoke to Laurence Mass, attorney for Beverly Holmes Diltz and Critique Services, LLC, by telephone and followed up with an email to Laurence Mass, a copy of which is attached hereto and incorporated herein as **Exhibit "6"**.

26. Attorney Laurence Mass responded by email on behalf of his clients, Beverly Holmes Diltz and Critique Services, LLC and stated the following:

> "Rebecca
> My clients do not know of a person named Tracey. There was no one that they know of who worked on the staff of any attorney with whom CS LLC had an agreement named Tracey. The only reference to Tracey that they know of was by

> Leander Young in his motion to disgorge in which he referenced that he gave his FMC to Tracey when he was in court for his 341 hearing."

A copy of the email from attorney Laurence Mass is attached hereto and incorporated herein as **Exhibit "7".**

RELATED PARTIES

27. Trustee Case attempted but was not successful in contacting attorney Robert Dellamano, an attorney licensed in Illinois, by telephone at several numbers including the number listed on the Madison County Bar Association website, a copy of which is attached hereto and incorporated herein as **Exhibit "8"**. Trustee Case left a message for Robert Dellamano at (314) 499-6900. In addition, Trustee Case sent Robert Dellamano the email attached hereto and incorporated herein as **Exhibit "9".**

28. As of this time, no response has been received from Robert Dellamano.

29. Trustee Case attempted to contact attorney Dean Meriwether at his telephone number listed on Debtor Little's docket sheet, left a message at that number and sent two emails to attorney Dean Meriwether at the email address on Debtor Little's docket sheet, copies of which are attached hereto and incorporated herein as **Exhibits "10" and "11".**

30. As of this time, no response has been received from attorney Dean Meriwether.

31. Trustee Case spoke to Elbert Walton, attorney for James Robinson, by telephone and followed up with an email to Elbert Walton, a copy of which is attached hereto and incorporated herein as **Exhibit "12"**.

32. As of this time, no response has been received from attorney Elbert Walton or his client, James Robinson.

33. Trustee Case attempted to contact attorney Teresa Coyle and Renee Mayweather at their reported place of employment, the Law Office of T. Coyle, at the telephone number listed for attorney Teresa Coyle on Debtor Shaunice Williams' docket sheet (314) 517-4964, left

a message at that number and sent an email to attorney Teresa Coyle and Renee Mayweather at the email address on Debtor Williams' docket sheet, a copy of which is attached hereto and incorporated herein as **Exhibit "13"**.

34. As of this time, no response has been received from attorney Teresa Coyle or Renee Mayweather.

35. No response was received from any of the Related Parties listed above.

36. Pursuant to the Court's Order, Trustee Case has made "her best, good faith efforts to ascertain the surname of the "Tracy" individual who is alleged to work at the Critique Services Business".

WHEREFORE, Chapter 7 Trustee E. Rebecca Case respectfully requests that the Court accept this Statement of Findings and that the Court award such other and further relief as it deems just.

STONE, LEYTON & GERSHMAN
A Professional Corporation

By: /s/ E. Rebecca Case
E. Rebecca Case
EDMO #38010MO, MO #38010
7733 Forsyth Boulevard, Suite 500
St. Louis, Missouri 63105
(314) 721-7011
(314) 721-8660 Facsimile
chapter7trustee@stoneleyton.com
Chapter 7 Trustee

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was sent via first class, United States mail, postage prepaid and/or electronic notice on March 17, 2016 to:

1. Prenisa Jenae Little — Pro Se Debtor
982 Thunderhead Drive
St. Louis, Missouri 63138

2. Dean D. Meriwether
700 Ridgeside Dr. D
Ballwin, Missouri 63021

3. Critique Services, LLC
3919 Washington Blvd.
St. Louis, Missouri 63108

4. Office of the United States Trustee
Thomas F. Eagleton Courthouse
111 South Tenth Street, Suite 6353
St. Louis, Missouri 63102

5. Seth A. Albin
Albin Law
7710 Carondelet Avenue, Suite 405
St. Louis, Missouri 63105

6. Robert J. Blackwell
Blackwell and Associates, P.C.
P.O. Box 310
O'Fallon, Missouri 63366-0310

7. Tracy A. Brown
1034 South Brentwood Boulevard
Suite 1830
St. Louis, Missouri 63117

8. Kristin J. Conwell
P.O. Box 56550
St. Louis, Missouri 63156

9. A. Thomas DeWoskin
Danna McKitrick, P.C.
7701 Forsyth, Suite 800
St. Louis, Missouri 63105

10. Mary E. Lopinot
Mathis, Marifian & Richter, Ltd.
230 S. Bemiston, Suite 730
St. Louis, Missouri 63105

11. Stuart J. Radloff
Law Office of Stuart J. Radloff
13321 North Outer Forty Road, Suite 800
Chesterfield, Missouri 63017

12. Charles W. Riske
215 Chesterfield Business Parkway
Chesterfield, Missouri 63005

13. David A. Sosne
Summers, Compton, Wells
8909 Ladue Road
St. Louis, Missouri 63124

14. Fredrich J. Cruse
718 Broadway
P.O. Box 914
Hannibal, Missouri 63401

15. D. Matthew Edwards
Burns, Taylor, Heckenmeyer & Green, LLC
733 N. Main Street
P.O. Box 67
Sikeston, Missouri 63801

16. Thomas K. O'Loughlin
1736 N. Kingshighway
Cape Girardeau, Missouri 63701

17. Christopher L. Dandridge, Sr.
3419 Delmar Blvd.
St. Louis, Missouri 63103
Debtor

18. Jennifer Alter
Brinkman & Alter, LLC
1 North Taylor
St. Louis, Missouri 63108
Attorney for Christopher L. Dandridge, Sr.

19. Robert Dellamano
4849 State Route 15
Freeburg, Illinois 62243

20. Beverly Holmes Diltz
3330 N. Kingshighway Blvd.
St. Louis, Missouri 63115

21. Laurence D. Mass
230 S. Bemiston, Ste. 1200
Clayton, Missouri 63105
Attorney for Critique Services, LLC and Beverly Holmes Diltz

22. James Robinson
4940 Terry Ave.
St. Louis, Missouri 63115

23.	Elbert Walton Metro Law Firm 2320 Chambers Road St. Louis, Missouri 63136	Attorney for James Robinson
24.	Leander Young 4549 Dryden Ave. St. Louis, Missouri 63115	Pro Se Debtor
25.	Renee Mayweather 4169 Farlin Ave., Apt. A St. Louis, Missouri 63115	
26.	Teresa M. Coyle Law Office of T. Coyle 1221 Locust, Suite 418 St. Louis, Missouri 63103	
27.	Dedra Brock-Moore The Law Offices of Dedra Brock-Moore 4601 State Street East Saint Louis, Illinois 62205	

/s/ E. Rebecca Case
E. Rebecca Case

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-48605-705
	)	Judge Charles E. Rendlen, III
PRENISA JENAE LITTLE,	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF PRENISA JENAE LITTLE

I, Prenisa Jenae Little, being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 15-48605 filed in the Eastern District of Missouri on November 13, 2015.

3. I employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.

4. I filed the letter attached hereto as Exhibit "1-A" with the United States Bankruptcy Court.

5. I spoke to Critique employees "Renee" and "Tracy" regarding the issues in my case detailed in Exhibit "1-A".

6. The woman in the photograph attached hereto as Exhibit "1-B" is the Critique employee who introduced herself to me as "Tracy".

Further, affiant sayeth not.

_____
Prenisa Jenae Little

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Subscribed and sworn to before me this ___ day of_____, 2016.

_____
Notary Public

My Commission Expires: _____

Bloomberg No. 5116
EXHIBIT
1

2/2/2016

RECEIVED+FILED

2016 MAR -3 PM 3:04

CLERK, US BANKRUPTCY COURT
EASTERN DISTRICT
ST. LOUIS, MISSOURI

Prenisa Little

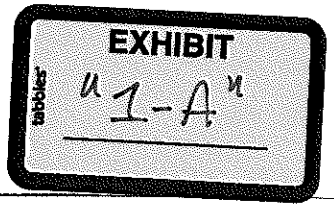
982 Thunderhead drive

Saint Louis, Missouri 63138

Case No: 15-48605

To whom it may concern;

My name is Prenisa Little and I am writing this letter to inform the courts that the company Critique Services was supposed to be working on my behalf for a paid bankruptcy services for myself that I did not receive. Critique services did not do what they were supposed to do as far as reporting documentations to the courts, keeping me informed on my case information and also keeping an open line of communication with me. My case was filed on November 13, 2015 during that time I have had many issues with the company the first issue was that as explained to Renee (attorney secretary) and Tracy (customer service representative) that before filing that I had an open garnishment case, as well both of my utility company Ameren UE and Laclede gas was up for disconnection. Tracy explained to me that one the money is paid which I paid in full the attorney fee and court cost that all collection activity would be stopped and that the funds for the garnishment that were taken out 90 days prior to my filling date November 13, 2015 will be refunded back to me. That was not true. I had to make my own phone calls to garnishment attorney offices as well as my employer to try to resolve the issue and to this day the issue has



yet to be resolved. I never had the chance to speak with the attorney who I thought was going to be handling my case (Dean Merriweather) instead I spoke with who he announced his self to be another attorney in the office by the name of (Bob) who did not do any work on my case either. My first court date was December 18, 2015 which I received a called from (critique customer service representative) one day prior of my court appearance telling me to not show up to court because the courts cancel my creditor meeting. Later finding out that was not true. Since the 18th of December I started to receive documentation from the courts telling me that my case was reschedule due to failure to appear. After receiving all corresponds from the court and no word from any representative at critique services I took it upon myself to reach out to the trustee on my case Rebecca Case to make sure that all of my information was received by the courts and to see when my next court date was. Rebecca informed me that my new court date was January 15th 2016 and that all of the documentation that I gave to Critique Services has not been filed with the courts and that the information that was given to me for the additional creditors, garnishment information has not been submitted over. Once I went down to Critique Services and explained to them what was told to me they told me that the information was not submitted they explained because the attorney (dean Merriweather was removed from the case. I am asking the courts today to please allow me to enter the additional creditors that I have that I thought was submitted on my behalf by Critique Services to be entered into the system free of charge because those were services I paid for with an attorney. I am also asking the courts to grant me a refund of my attorney fees from the company because I had to represent myself in court on January 15, 2016 thank you for allowing me this opportunity and I hope to speak with someone soon.

Prenisa Little

Prenisa Little

Cell
314-341-5680

EXHIBIT
"1-B"

St. Louis, MO

Change Location

Menu

Critique Services Has History of Bankruptcy Complaints, BBB Warns

Like Share 60 G+ Share 0 Share Tweet

August 05, 2015

St. Louis, Mo., Aug. 5, 2015 – A St. Louis business that offers discount bankruptcy services is the focus of new complaints from consumers who say they have been subjected to lengthy filing delays, mishandling of paperwork and poor customer service, Better Business Bureau (/stlouis/) (BBB) warns.

BBB advises consumers to exercise caution when dealing with **Critique Services (http://www.bbb.org/stlouis/business-reviews/attorney-bankruptcy/critique-services-in-saint-louis-mo-110157169)** of 3919 Washington Blvd. The president and owner of the company is **Beverly Holmes**, who also uses the name **Beverly Diltz** and **Beverly Holmes-Diltz**. **Renee Mayweather** is manager.

Critique Services has a 12-year history of problems with consumers, BBB, the Missouri attorney general's office and the U.S. bankruptcy court here.

Consumers have filed more than 130 complaints against the business since 2003, 20 of those in 2015.

Holmes

"No one wants to help," said a Hazelwood man who paid $630 in February for the company to file for bankruptcy on his behalf. He said more than a dozen visits to the company's office were "a waste of time" as he waited for his bankruptcy papers to be filed.

Several consumers said the delays have resulted in unexpected garnishments and continued calls from debt collectors.

"I felt like they just didn't care," said a consumer from Florissant.

Michelle Corey, BBB president and CEO, said it appears that many of Critique Services' problems could be fixed by improved communications. "Consumers should not have to call or visit a company repeatedly to get the answers to what seem like basic questions," she said. "No one appreciates being shuffled between people for weeks and months at a time."

BBB first issued a news alert on Critique Services in March 2003 when the business operated out of a suite in the 4100 block of Lindell Boulevard. At that time, complainants alleged they paid for services they never received, the company would not return their phone calls and the company would not pay requested refunds.

One year later, then Missouri attorney general Jay Nixon sued Critique, claiming its advertising was misleading and its services inadequate. Nixon said that Critique promised help to consumers in serious financial need but, once they were paid, the company was "very poor at delivering on even the most basic of services." That suit later was dismissed, but the reason for the dismissal is unclear.

In 2011, BBB notified Critique of a pattern of consumer complaints, again alleging service delays and difficulty contacting representatives of the firm.

In June 2014, U.S. Bankruptcy Judge Charles E. Rendlen III suspended then-Critique bankruptcy attorney James C. Robinson from practicing before the U.S. Bankruptcy Court in St. Louis. Court records show the suspension centered on Robinson's refusal to answer questions about his relationship with Critique. That suspension is being appealed.

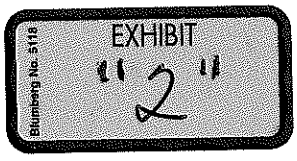
BBB cited the company again for a pattern of complaints last month. BBB said the pattern involved the company's failure to perform contracted work, failure to issue refunds, failure to return phone calls and overall poor customer service.

Holmes blamed the company's recent problems on Robinson's issues with the bankruptcy court. She said the company had to hire other attorneys to handle customers' cases, resulting in filing delays.

"It threw everything into a tailspin," she said.

She also said she has hired additional staff and instituted a new telephone system to deal with breakdowns in communication between consumers and the company.

"I have worked seven days a week, 12 hours a day to make sure I get this under control," she said. She said this week that all complainants have either been assigned court dates or offered refunds.



Leave a message

The Florissant consumer said she first contacted Critique in January, paying the company $600 in May for help in filing for bankruptcy. She said she finally got an August court date, but not before she was notified that a creditor had garnished her wages because of the delay. "It's extremely frustrating," she said.

A woman from Overland said Critique had filed bankruptcy papers on her behalf last year, but the case was dismissed because the company had not filed required paperwork. She said recently she has been unable to reach anyone at the office for more than a month.

A St. Louis woman said she made her final payment to Critique near the end of May and the company told her that her case would be filed in ten days. She, too, said she began receiving garnishment notices from creditors who are on her bankruptcy list, causing her to fall behind on rent and other expenses.

BBB offers the following tips when considering contracting for bankruptcy or other services:

- Research the business and owners carefully before signing a contract or paying any money. Check the company's BBB Business Review (/search/) at www.bbb.org (/stlouis/) or by calling 314-645-3300. If a business refers you to an attorney, check that attorney with BBB and make sure he or she is licensed to practice law in your state.
- Ask for references and contact them.
- Before paying anything, make sure you have a signed contract outlining exactly what work is to be done, a timetable for completion and an explanation of what happens if either the business or consumer reneges on the agreement.
- Pay by credit card whenever possible in case you need to challenge the payment.
- Do not pay everything in advance. It is a good rule to pay as work is completed.

Contacts (News Media Only): Michelle L. Corey, President and CEO, (314) 645-0606, mcorey@stlouisbbb.org (mailto:mcorey@stlouisbbb.org); Chris Thetford, Vice President-Communications, (314) 584-6743 or (314) 681-4719 (cell), communications@stlouisbbb.org (mailto:communications@stlouisbbb.org); or Bill Smith, Investigator, (314) 584-6727, tpc1@stlouisbbb.org (mailto:tpc1@stlouisbbb.org)

About BBB

BBB is a nonprofit, business-supported organization that sets and upholds high standards for fair and honest business behavior. All BBB services to consumers are free of charge. BBB provides objective advice, free BBB Business Reviews (/search/) on more than 5.3 million businesses, 11,000 Charity Reviews (/search/), dispute resolution services, alerts and educational information on topics affecting marketplace trust. Please visit www.bbb.org (/stlouis/) for more information.

© 2016 BBB of E. Missouri & S. Illinois

Case, E. Rebecca

From: Case, E. Rebecca
Sent: Tuesday, March 15, 2016 10:21 AM
To: Jennifer Alter; 'Mary Lopinot'
Cc: 'cdan359@gmail.com'
Subject: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

Dear Ms. Alter and Ms. Lopinot,

Attached are copies of the Court's Orders in the Prenisa Jane Little case. I am attempting to comply with the Court's Orders by the Thursday, March 17 deadline.

Ms. Alter,
Can your client provide me with Tracy's surname and contact information so that I may provide it to the Court? I have sent your client a copy of this email but I did not want to contact your client directly without your authorization.

Chapter 7 Trustee Lopinot,
If the Debtor provided you with Tracy's surname and contact information, please provide it to me so that I can comply with the Court's Order.

Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

Bloomberg No. 5178
EXHIBIT
"13"

Case, E. Rebecca

From: Case, E. Rebecca
Sent: Wednesday, March 16, 2016 11:31 AM
To: 'Jennifer Alter'; 'Mary Lopinot'
Cc: 'cdan3590@gmail.com'
Subject: FW: Photo of Tracy
Attachments: Photo of Tracy 1.pdf

Importance: High

Mr. Dandridge,

A Debtor has provided me with a photograph of "Tracy" from Critique Services. It is attached. Please call me to discuss. Thank you.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

Bloomberg No. 6719
EXHIBIT
"4"

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 16-40644-399
	)	Judge Barry S. Schermer
CHRISTOPHER L. DANDRIDGE, SR.,	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF CHRISTOPHER L. DANDRIDGE, SR.

I, Christopher L. Dandridge, Sr., being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 16-40644 filed in the Eastern District of Missouri on February 2, 2016.

3. I initially employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.

4. Due to numerous issues in attempting to file Chapter 7 through Critique, I requested and received a refund from a Critique employee named "Tracy".

5. I received an email from Chapter 7 Trustee E. Rebecca Case ("Trustee Case") with a copy of the photograph attached hereto as Exhibit "5-A".

6. I reviewed Exhibit "5-A" then called Trustee Case and left the following message:

> "Sorry for the phone tag. This is Chris Dandridge. The picture that you sent me that is Ms. Holmes a/k/a Tracy. She identified herself to me as Tracy. She never gave me her last name. She also signed on one of my receipts as Tracy. So that is the picture of Ms. Beverly Holmes who is also known as Tracy. If you need to call me, you can, my number is (redacted)."

7. When Trustee Case called me back, I repeated all of the above and reported:

   a. When I received my refund, I had to give the receipt back.

   b. I made a copy of the receipt before I gave it back and can send it to you.

   c. Yes, I will sign an Affidavit but you will have to mail it to me as I cannot print at my computer.

   d. "Tracy" is Beverly Holmes.

EXHIBIT
5

8. All of the above is true and correct. A copy of the receipt signed by Tracy a/k/a Beverly Holmes is attached hereto and incorporated herein as Exhibit "5-B".

Further, affiant sayeth not.

_____
Christopher L. Dandridge, Sr.

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Subscribed and sworn to before me this ___ day of_____, 2016.

_____
Notary Public

My Commission Expires: _____

EXHIBIT
"5-A"

EXHIBIT 5-B

RECEIPT

Case, E. Rebecca

From: Case, E. Rebecca
Sent: Tuesday, March 15, 2016 10:29 AM
To: 'laurencedmass@att.net'
Subject: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

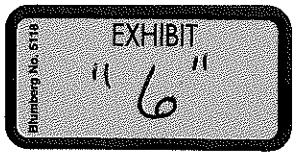
Dear Mr. Mass,

As we discussed during our telephone conference, attached are copies of the Court's Orders in the Prenisa Jane Little case. I am attempting to comply with the Court's Orders by the Thursday, March 17 deadline.

Please ask your clients to provide me with Tracy's surname and contact information so that I may provide it to the Court before the deadline.

Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011



Case, E. Rebecca

From: Case, E. Rebecca
Sent: Wednesday, March 16, 2016 11:24 AM
To: 'Larry Mass'
Subject: RE: Case: 15-48605 (LITTLE, PRENISA JENAE)

Mr. Mass,

Thank you for your response on behalf of your clients Critique Services, LLC and Beverly Holmes Diltz.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

From: Larry Mass [mailto:laurencedmass@att.net]
Sent: Wednesday, March 16, 2016 10:31 AM
To: Case, E. Rebecca
Subject: Re: Case: 15-48605 (LITTLE, PRENISA JENAE)

Rebecca

My clients do not know of a person named Tracey. There was no one that they know of who worked on the staff of any attorney with whom CS LLC had an agreement named Tracey. The only reference to Tracey that they know of was by Leander Young in his motion to disgorge in which he referenced that he gave his FMC to Tracey when he was in court for his 341 hearing.

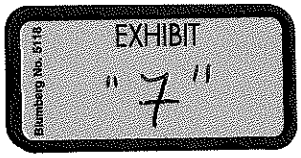
Larry Mass

Laurence D. Mass, Attorney at Law
230 S. Bemiston Ave., Suite 1200
St. Louis, Missouri 63105
Phn: (314) 862-3333 ext. 20
Fax: (314) 862-0605
e-mail: laurencedmass@att.net

CONFIDENTIALITY NOTICE: The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message of any attachment is strictly prohibited.

On Tuesday, March 15, 2016 10:31 AM, "Case, E. Rebecca" <rcase@stoneleyton.com> wrote:

Dear Mr. Mass,



As we discussed during our telephone conference, attached are copies of the Court's Orders in the Prenisa Jane Little case. I am attempting to comply with the Court's Orders by the Thursday, March 17 deadline.

Please ask your clients to provide me with Tracy's surname and contact information so that I may provide it to the Court before the deadline.

Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

The Madison County Bar Association
Contact Us
PO Box 128
Edwardsville, IL 62025

News & Events

March 2016

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

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Select a Specialty

View Full Alphabetical Listing of Attorneys

Dellamano, Robert

Email: dellamanolaw@gmail.com

Work Address

PO Box 153
351 Hill Mine Road
Freeburg, Illinois 62243

Contact Info

Phone: 618-606-3605
Fax: 618-539-9877
Company Web Page: http://www.dellamanolaw.com

Lawyer Profile

Law School: Florida Coastal School of Law
Year Graduated from Law School: 2008
Year Admited to Bar: 2013
College: SIUE
Law School: Florida Coastal School of Law
Year Graduated from Law School: 2008
Firm Affiliation: Dellamano Law
Birth Year: 1966
Language: English

Specialties

- Divorce
- Bankruptcy
- Estate Planning
- Worker's Compensation
- Family Law
- Traffic
- Social Security Disability
- Personal Injury
- Patent, Trademark, Copyright Law
- General

The Madison County Bar Association - PO Box 128, Edwardsville, IL 62025

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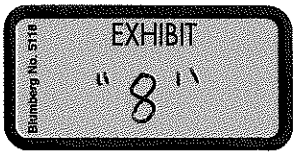


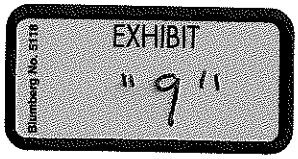
Case, E. Rebecca

From: Case, E. Rebecca
Sent: Wednesday, March 16, 2016 10:17 AM
To: 'robert.dellamano@yahoo.com'
Subject: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

Dear Mr. Dellamano,
Attached are copies of the Court's Orders. Please provide me with Tracy's surname and contact information so that I may provide it to the Court. Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011



Case, E. Rebecca

From: Case, E. Rebecca
Sent: Tuesday, March 15, 2016 9:15 AM
To: 'attydeanmeriwether@yahoo.com'
Subject: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf

Dear Mr. Meriwether,
Attached is a copy of the Court's Order. Please provide me with Tracy's surname so that I may provide it to the Court. Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

Case, E. Rebecca

From: Case, E. Rebecca
Sent: Tuesday, March 15, 2016 9:48 AM
To: 'attydeanmeriwether@yahoo.com'
Subject: FW: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

Dear Mr. Meriwether,
Attached are copies of the Court's Orders. Please provide me with Tracy's surname and contact information so that I may provide it to the Court. Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

EXHIBIT
"11"
Blumberg No. 5118

Case, E. Rebecca

From: Case, E. Rebecca
Sent: Tuesday, March 15, 2016 1:38 PM
To: 'elbertwalton@elbertwaltonlaw.com'
Subject: FW: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

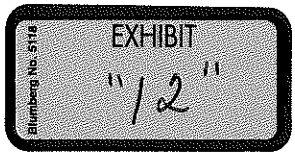
Dear Mr. Walton,

As we discussed during our telephone conference, attached are copies of the Court's Orders in the Prenisa Jane Little case. I am attempting to comply with the Court's Orders by the Thursday, March 17 deadline.

Please ask your client, James Robinson, to provide me with Tracy's surname and contact information so that I may provide it to the Court before the deadline.

Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011



Case, E. Rebecca

From: Case, E. Rebecca
Sent: Wednesday, March 16, 2016 11:47 AM
To: 'tmcoylelaw60@gmail.com'
Subject: Case: 15-48605 (LITTLE, PRENISA JENAE)
Attachments: DE #18 Order.pdf; DE #21 Order granting Motion for additional time.pdf

Importance: High

Dear Ms. Coyle and Ms. Mayweather,

As I stated in the message that I left at 314-517-4964, attached are copies of the Court's Orders. Please provide me with Tracy's surname and contact information so that I may provide it to the Court. Please respond to this email or contact me by telephone. Thank you for your assistance with this matter.

Rebecca Case, Chapter 7 Trustee
7733 Forsyth, Suite 500
St. Louis, MO 63105
(314) 721-7011

Blumberg No. 5118
EXHIBIT
"13"

Attachment 32

First Affidavit of Debtor Little, filed in *In re Little*

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-48605-705
	)	Judge Charles E. Rendlen, III
PRENISA JENAE LITTLE,	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF PRENISA JENAE LITTLE

I, Prenisa Jenae Little, being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 15-48605 filed in the Eastern District of Missouri on November 13, 2015.

3. I employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.

4. I filed the letter attached hereto as Exhibit "1-A" with the United States Bankruptcy Court.

5. I spoke to Critique employees "Renee" and "Tracy" regarding the issues in my case detailed in Exhibit "1-A".

6. The woman in the photograph attached hereto as Exhibit "1-B" is the Critique employee who introduced herself to me as "Tracy".

Further, affiant sayeth not.

Prenisa Little
Prenisa Jenae Little

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Subscribed and sworn to before me this 23rd day of March, 2016.

Karen M. Trinkle
Notary Public

My Commission Expires: _____

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

KAREN M. TRINKLE
My Commission Expires
October 10, 2017
St. Louis County
Commission #13877742

2/2/2016

RECEIVED+FILED

2016 MAR -3 PM 3:04

CLERK, US BANKRUPTCY COURT
EASTERN DISTRICT
ST. LOUIS, MISSOURI

Prenisa Little

982 Thunderhead drive

Saint Louis, Missouri 63138

Case No: 15-48605

To whom it may concern;

My name is Prenisa Little and I am writing this letter to inform the courts that the company Critique Services was supposed to be working on my behalf for a paid bankruptcy services for myself that I did not receive. Critique services did not do what they were supposed to do as far as reporting documentations to the courts, keeping me informed on my case information and also keeping an open line of communication with me. My case was filed on November 13, 2015 during that time I have had many issues with the company the first issue was that as explained to Renee (attorney secretary) and Tracy (customer service representative) that before filing that I had an open garnishment case, as well both of my utility company Ameren UE and Laclede gas was up for disconnection. Tracy explained to me that one the money is paid which I paid in full the attorney fee and court cost that all collection activity would be stopped and that the funds for the garnishment that were taken out 90 days prior to my filling date November 13, 2015 will be refunded back to me. That was not true. I had to make my own phone calls to garnishment attorney offices as well as my employer to try to resolve the issue and to this day the issue has

yet to be resolved. I never had the chance to speak with the attorney who I thought was going to be handling my case (Dean Merriweather) instead I spoke with who he announced his self to be another attorney in the office by the name of (Bob) who did not do any work on my case either. My first court date was December 18, 2015 which I received a called from (critique customer service representative) one day prior of my court appearance telling me to not show up to court because the courts cancel my creditor meeting. Later finding out that was not true. Since the 18th of December I started to receive documentation from the courts telling me that my case was reschedule due to failure to appear. After receiving all corresponds from the court and no word from any representative at critique services I took it upon myself to reach out to the trustee on my case Rebecca Case to make sure that all of my information was received by the courts and to see when my next court date was. Rebecca informed me that my new court date was January 15th 2016 and that all of the documentation that I gave to Critique Services has not been filed with the courts and that the information that was given to me for the additional creditors, garnishment information has not been submitted over. Once I went down to Critique Services and explained to them what was told to me they told me that the information was not submitted they explained because the attorney (dean Merriweather was removed from the case. I am asking the courts today to please allow me to enter the additional creditors that I have that I thought was submitted on my behalf by Critique Services to be entered into the system free of charge because those were services I paid for with an attorney. I am also asking the courts to grant me a refund of my attorney fees from the company because I had to represent myself in court on January 15, 2016 thank you for allowing me this opportunity and I hope to speak with someone soon.

Prenisa Little

Prenisa Little

Cell
314-341-5680

EXHIBIT
"1-B"

Attachment 33

Example of Diltz's handwriting

State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

FILED

AUG 09 2002

Matt Blunt
SECRETARY OF STATE

Articles of Organization

(Submit in duplicate with filing fee of $105)

1. The name of the limited liability company is:

Critique Services L.L.C.

(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized: Bankruptcy Petition Preparation Service

3. The name and address of the limited liability company's registered agent in Missouri is:

Beverly Holmes | 4144 Lindell Ste 100 | St. Louis, Mo 63108

Name | *Street Address: May not use P.O. Box unless street address also provided* | *City/State/Zip*

4. The management of the limited liability company is vested in one or more managers. ☒ Yes ☐ No

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: ONGOING

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer (Post Office box alone not acceptable):

Beverly Holmes 12623 Baytree Dr. Florissant, Mo. 63033

7. For tax purposes, is the limited liability company considered a corporation? ☐ Yes ☒ No

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true:

(Organizer Signature)	*(Printed Name)*	*(Date)*
Beverly Holmes	Beverly Holmes	8/9/02

LLC-1 (11/00)

Attachment 34

Affidavit of Debtor Dandridge, filed in *In re Little*

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DIVISION OF MISSOURI
EASTERN DISTRICT

In re:	)	
	)	Case No. 15-48605-705
PRENISA JENAE LITTLE,	)	Judge Charles E. Rendlen III
	)	Chapter 7
	)	

NOTICE OF FILING OF AFFIDAVIT OF
CHRISTOPHER L. DANDRIDGE, SR.

The unsigned Affidavit of Christopher L. Dandridge, Sr., ("Dandridge Affidavit") was attached to the Statement of Findings in this case as Exhibit "5".

The Dandridge Affidavit was revised, signed and is filed in his Chapter 7 bankruptcy case, Case No.16-40644-399, and a copy is attached hereto and incorporated herein as Exhibit "5".

STONE, LEYTON & GERSHMAN
A Professional Corporation

By: /s/ E. Rebecca Case
E. Rebecca Case- EDMO#38010MO
7733 Forsyth Boulevard, Suite 500
St. Louis, Missouri 63105
(314) 721-7011
(314) 721-8660 Facsimile
chapter7trustee@stoneleyton.com

Chapter 7 Trustee

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was sent via first class, United States mail, postage prepaid and/or electronic notice on March 24, 2016 to:

1. Prenisa Jenae Little — Pro Se Debtor
982 Thunderhead Drive
St. Louis, Missouri 63138

2. Dean D. Meriwether
700 Ridgeside Dr. D
Ballwin, Missouri 63021

3. Critique Services, LLC
3919 Washington Blvd.
St. Louis, Missouri 63108

4. Office of the United States Trustee
Thomas F. Eagleton Courthouse
111 South Tenth Street, Suite 6353
St. Louis, Missouri 63102

5. Seth A. Albin
Albin Law
7710 Carondelet Avenue, Suite 405
St. Louis, Missouri 63105

6. Robert J. Blackwell
Blackwell and Associates, P.C.
P.O. Box 310
O'Fallon, Missouri 63366-0310

7. Tracy A. Brown
1034 South Brentwood Boulevard
Suite 1830
St. Louis, Missouri 63117

8. Kristin J. Conwell
P.O. Box 56550
St. Louis, Missouri 63156

9. A. Thomas DeWoskin
Danna McKitrick, P.C.
7701 Forsyth, Suite 800
St. Louis, Missouri 63105

10. Mary E. Lopinot
Mathis, Marifian & Richter, Ltd.
230 S. Bemiston, Suite 730
St. Louis, Missouri 63105

11. Stuart J. Radloff
Law Office of Stuart J. Radloff
13321 North Outer Forty Road, Suite 800
Chesterfield, Missouri 63017

12. Charles W. Riske
215 Chesterfield Business Parkway
Chesterfield, Missouri 63005

13. David A. Sosne
Summers, Compton, Wells
8909 Ladue Road
St. Louis, Missouri 63124

14. Fredrich J. Cruse
718 Broadway
P.O. Box 914
Hannibal, Missouri 63401

15. D. Matthew Edwards
Burns, Taylor, Heckenmeyer & Green, LLC
733 N. Main Street
P.O. Box 67
Sikeston, Missouri 63801

16. Thomas K. O'Loughlin
1736 N. Kingshighway
Cape Girardeau, Missouri 63701

17. Christopher L. Dandridge, Sr.
3419 Delmar Blvd.
St. Louis, Missouri 63103
Debtor

18. Jennifer Alter
Brinkman & Alter, LLC
1 North Taylor
St. Louis, Missouri 63108
Attorney for Christopher L. Dandridge, Sr.

19. Robert Dellamano
4849 State Route 15
Freeburg, Illinois 62243

20. Beverly Holmes Diltz
3330 N. Kingshighway Blvd.
St. Louis, Missouri 63115

21. Laurence D. Mass
230 S. Bemiston, Ste. 1200
Clayton, Missouri 63105
Attorney for Critique Services, LLC and Beverly Holmes Diltz

22. James Robinson
4940 Terry Ave.
St. Louis, Missouri 63115

23. Elbert Walton
Metro Law Firm
2320 Chambers Road
St. Louis, Missouri 63136

Attorney for James Robinson

24. Leander Young
4549 Dryden Ave.
St. Louis, Missouri 63115

Pro Se Debtor

25. Renee Mayweather
4169 Farlin Ave., Apt. A
St. Louis, Missouri 63115

26. Teresa M. Coyle
Law Office of T. Coyle
1221 Locust, Suite 418
St. Louis, Missouri 63103

27. Dedra Brock-Moore
The Law Offices of Dedra Brock-Moore
4601 State Street
East Saint Louis, Illinois 62205

/s/ E. Rebecca Case
E. Rebecca Case

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 16-40644-399
	)	Judge Barry S. Schermer
CHRISTOPHER L. DANDRIDGE, SR.,	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF CHRISTOPHER L. DANDRIDGE, SR.

I, Christopher L. Dandridge, Sr., being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 16-40644 filed in the Eastern District of Missouri on February 2, 2016.

3. I initially employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case. I met with Beverly Holmes a/k/a "Tracy", paid her $349.00 in cash, received a receipt signed "Tracy", and discussed with her the differences between filing Chapter 7 or 13 and the treatment of a car in Chapter 7 or 13.

4. Due to numerous issues in attempting to file Chapter 7 through Critique, I requested and received a refund from a Critique employee named Renee Mayweather who obtained the cash from Beverly Holmes a/k/a "Tracy".

5. I received an email from Chapter 7 Trustee E. Rebecca Case ("Trustee Case") with a copy of the photograph attached hereto as Exhibit "5-A".

6. I reviewed Exhibit "5-A" then called Trustee Case and left the following message:

> "Sorry for the phone tag. This is Chris Dandridge. The picture that you sent me that is Ms. Holmes a/k/a Tracy. She identified herself to me as Tracy. She never gave me her last name. She also signed on one of my receipts as Tracy. So that is the picture of Ms. Beverly Holmes who is also known as Tracy. If you need to call me, you can, my number is (redacted)."

7. When Trustee Case called me back, I repeated all of the above and reported:

   a. When I received my refund, I had to give the receipt back.

   b. I made a copy of the receipt before I gave it back and can send it to you.

c. Yes, I will sign an Affidavit but you will have to mail it to me as I cannot print at my computer.

d. "Tracy" is Beverly Holmes.

8. All of the above is true and correct. A copy of the receipt signed by Tracy a/k/a Beverly Holmes is attached hereto and incorporated herein as Exhibit "5-B".

Further, affiant sayeth not.

Christopher L. Dandridge, Sr.

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Subscribed and sworn to before me this 23rd day of March, 2016.

Karen M. Trinkle
Notary Public

My Commission Expires: 10-10-17

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

KAREN M. TRINKLE
My Commission Expires
October 10, 2017
St. Louis County
Commission #13877742

EXHIBIT
"5-A"
tabbies

RECEIPT DATE 11/9/15 No. 070332

RECEIVED FROM C. Dandridge $ 349.00

DOLLARS

○ FOR RENT
○ FOR Atty Fee

ACCOUNT	
PAYMENT	
BAL. DUE	

○ CASH
○ CHECK
○ MONEY ORDER
○ CREDIT CARD

FROM _____ TO _____

BY Tracy

3-11

RECEIPT DATE 11/23/15 No. 914367

RECEIVED FROM Christopher dandridge $ 335

three hundred and thirty five DOLLARS

○ FOR RENT
○ FOR f. f.

ACCOUNT	
PAYMENT	
BAL. DUE	

X CASH
○ CHECK
○ MONEY ORDER
○ CREDIT CARD

FROM _____ TO _____

BY C Perry

tabbies
EXHIBIT
5-B

RECEIPT

DATE 11/9/15 No. 070332

RECEIVED FROM G Daudridge $ 349.00

DOLL

○ FOR RENT
○ FOR Atty Fee

ACCOUNT	
PAYMENT	
AL. DUE	

○ CASH
○ CHECK
○ MONEY ORDER
○ CREDIT CARD

FROM _____ TO _____

BY Tracy

Attachment 35

Portion of the First Statement of Findings setting forth summary of information provided by Debtor Young

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-48605-705
	)	Judge Charles E. Rendlen III
PRENISA JENAE LITTLE,	)	Chapter 7
	)	
Debtor.	)	
	)	
	)	E. Rebecca Case
	)	EDMO #38010MO, MO #38010
	)	Stone, Leyton & Gershman
	)	A Professional Corporation
	)	7733 Forsyth Boulevard, Suite 500
	)	St. Louis, Missouri 63105
	)	(314) 721-7011
	)	(314) 721-8660 Facsimile
	)	chapter7trustee@stoneleyton.com

STATEMENT OF FINDINGS

Chapter 7 Trustee E. Rebecca Case files this Statement of Findings and in support thereof states the following:

1. The Court has jurisdiction in regard to this matter pursuant to 28 U.S.C. §§151, 157, and 1334, and Local Rule 81-9.01(B) of the United States District Court for the Eastern District of Missouri.

2. Debtor Prenisa Jenae Little ("Debtor Little") filed her Chapter 7 Voluntary Petition for Relief on November 13, 2015.

3. E. Rebecca Case was appointed as the Chapter 7 Trustee ("Trustee Case").

4. The Court's Order, Docket Entry No. 18, was entered on March 4, 2016 and the Court directed Trustee Case:

> ... to make her best, good faith efforts to ascertain the surname of the "Tracy" individual who is alleged to work at the Critique Services Business. The Court has now heard reference to a "Tracy" in at least three different cases in connection with the rendering of services to a debtor. In this case, it has been alleged that "Tracy" gave legal counsel. The Court directs Trustee Case to file a

Dandridge's unsigned Affidavit is attached hereto and incorporated herein as **Exhibit "5"** and when the signed Affidavit is received, it will be filed with the Clerk of the Court.

19. Trustee Case contacted Debtor Leander Young ("Debtor Young") and his Chapter 7 Trustee Seth Albin ("Trustee Albin") by telephone and email.

20. Debtor Young was provided with a copy of **Exhibit "1-B"**.

21. Debtor Young called Trustee Case and reported that the photograph (**Exhibit "1-B")** was not a photograph of "Charlotte" or "Renee Mayweather" that he had met at Critique Services and was not a photograph of the "thin black woman" that appeared at his Meeting of Creditors when his attorney, Dean Meriwether failed to appear.

22. Trustee Albin checked his records and confirmed by telephone that attorney Dedra Brock-Moore appeared at Debtor Young's Meeting of Creditors.

23. Debtor Young was informed that Trustee Albin's records indicated that attorney Dedra Brock-Moore appeared at his Meeting of Creditors.

24. Debtor Young "googled" Dedra Brock-Moore and called Trustee Case to confirm that attorney Dedra Brock-Moore was the "thin black woman" that appeared at his Meeting of Creditors not "Tracy".

BEVERLY HOLMES DILTZ AND CRITIQUE SERVICES, LLC

25. Trustee Case spoke to Laurence Mass, attorney for Beverly Holmes Diltz and Critique Services, LLC, by telephone and followed up with an email to Laurence Mass, a copy of which is attached hereto and incorporated herein as **Exhibit "6"**.

26. Attorney Laurence Mass responded by email on behalf of his clients, Beverly Holmes Diltz and Critique Services, LLC and stated the following:

> "Rebecca
> My clients do not know of a person named Tracey. There was no one that they know of who worked on the staff of any attorney with whom CS LLC had an agreement named Tracey. The only reference to Tracey that they know of was by

Attachment 36

Response of Critique Services L.L.C. and Diltz
to the First Statement of Findings and Affidavits

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI

In re:	)	
	)	Case No. 16-00402
CRITIQUE SERVICES, LLC,	)	
BEVERY HOLMES DILTZ,	)	
JAMES C. ROBINSON,	)	Business of the Court
ROBERT J. DELLAMANO,	)	
DEAN D. MERIWETHER, and	)	
RENEE MAYWEATHER,	)	
	)	
Respondents.	)	

RESPONSE TO THE ORDER DATED MARCH 18, 2016 OF JUDGE RENDLEN

COME NOW Respondents Critique Services, LLC and Beverly Holmes-Diltz ("These Respondents") and in response to this Court's Order dated March 18, 2016 in the above captioned matter state as follows:

1. As with These Respondents' Response to the Show Cause Order in Case No. 16-0402, These Respondents require a sufficient period of time to conduct full discovery to identify the person referenced as "Tracy" in the report of E. Rebecca Case, Chapter 7 Trustee for Prenisa Jenae Little in Case No. 15-48605-705, filed on March 17, 2016. Within the limited time provided by this Court to respond to its Order of March 18, 2016 These Respondents have been able to find some additional information as set forth below.

2. These Respondents also request an evidentiary hearing on all matters raised by the Court in its Order of March 18, 2016 so that they might properly cross-examine any persons who are claiming that a woman named "Tracy" provided services to them at the "offices of Critique Services, LLC."

3. An Affidavit submitted by a person who claims that a woman named "Tracy"

served them, even when identifying a picture, without the opportunity to cross-examine such Affiant does not sufficiently accord due process as guaranteed by the United States Constitution.

4. These Respondents again raise the issue that in the matter of accusations concerning Critique Services, LLC that Judge Rendlen should recuse himself for the reasons set forth in its Motion for Recusal and also because he is acting as the prosecuting authority as well as the judge. The due process clause of the United States Constitution requires that the matter be heard by a different judge who is not involved in prosecuting the matter. Federal Statute, 28 U.S.C. §455 requires the same result.

5. In her statement marked as Exhibit 1-A attached to the Statement of Findings of E. Rebecca Case, Ms. Little states that she talked to a woman named "Tracy" who she said was a "customer service representative of Critique Services, LLC."

6. As noted in Ms. Case's findings, Critique Services, LLC stated to Ms. Case through counsel, that Critique Services, LLC had only one person conduct its business, its sole member, Beverly Holmes Diltz, and that the attorneys with whom Critique Services, LLC had a contract did not have an employee named "Tracy."

7. Attached hereto as Exhibit A is a copy of a receipt issued to Ms. Little on November 4, 2015 showing receipt of $684.00, the amount she paid for attorney's fees ($349) and filing fees ($335) in order to begin her bankruptcy. It is signed by Nicky Lee, an African-American woman who worked in the offices of the attorney with whom Critique Services, LLC had an agreement in November 2014.

8. Ms. Lee, when working for that attorney, worked as the customer service representative in handling receipt of fees and questions from persons who sought the services of

the attorney. A copy of Nicky Lee's signature on another document is also attached hereto as Exhibit B.

9. Ms. Lee is an African-American of similar height to Ms. Diltz.

10. Ms. Little should be required to produce all documents she has from her contacts with Critique Services, LLC or any attorney with a contract with Critique Services, LLC.

11. With regard to Christopher L. Dandridge, Sr., that case, Cause No. 16-40644 is presided over by Judge Schermer, not Judge Rendlen. Should there be any impropriety, it is for Judge Schermer to determine as part of his administering that Debtor's bankruptcy.

12. The Affidavit of Mr. Dandridge is unsigned. The receipt supposedly signed by "Tracy" that he states he received from the staff of the attorney working under agreement with Critique Services, LLC was not attached as Exhibit 5-B to Ms. Case's Statement of Findings. That exhibit page is blank. Without that receipt, These Respondents cannot begin to test the validity of Mr. Dandridge's claim that he dealt with a woman named "Tracy" and that woman appeared to be Ms. Diltz.

13. These Respondents have attempted to find Mr. Dandridge's file among the records of the attorney with whom Critique Services, LLC had an agreement, but have not been able to locate it although their search continues. a copy of the receipt would most likely be in that file.

14. These Respondents request that this Court order Mr. Dandridge to produce all documents that he has with regard to any contact he had with Critique Services, LLC and/or any attorney with whom Critique Services, LLC had a contract so that These Respondents can test the validity of Mr. Dandridge's statements that are not supported by a signed Affidavit.

15. It is not clear from Ms. Case's Statement of Findings that Debtor Leander Young identified a woman named "Tracy" that supposedly provided services to him at Critique Services, LLC's office and the office of the attorney Dean Meriwether.

16. Although the Court's Order directed to These Respondents only requested a response to the findings of two Debtors with regard to the identity of "Tracy," the comments in the Statement of Findings with regard to Leander Young infer that he might have made a claim that a woman named "Tracy" serviced him and/or attended a hearing with him, but that after further investigation that person whom he thought was "Tracy" was actually attorney Ms. Brock-Moore.

17. If so, that would be evidence that "Tracy" did not work at the offices in which Critique Services, LLC is located and that Debtors, such as Mr. Young, were incorrect in making such allegations.

18. This Court should hold a hearing on any investigation into who "Tracy" might be, require any person alleging that a "Tracy" provided services to that person produce all documents that person has concerning any dealings that person had with Mr. Dean Meriwether, anyone on his staff, or anyone at the offices that are claimed to be the offices of Critique Services, LLC.

WHEREFORE, These Respondents pray that this Honorable Court require that Mr. Dandridge and Ms. Little produce all documents and writings they have concerning their relationship, if any, with Critique Services, LLC or Mr. Dean Meriwether or his staff; require Ms. Case to provide them with a legible copy of what she has stated was the receipt which she labeled as Exhibit 5-B, but which was blank when attached to her Statement of Findings; grant a period of no less than three months to conduct discovery; assign this matter for a hearing to another

Judge who is not acting as prosecutor in this matter; and grant such other and further relief as the Court deems just under the circumstances herein.

Respectfully submitted,
Attorney for Critique Services, LLC &
Beverly Holmes-Diltz

/s/ Laurence D. Mass
Laurence D. Mass #30977MO
230 South Bemiston, Suite 1200
St. Louis, Missouri 63105
Phn: (314) 862-3333, Ext. 20
Fax: (314) 862-0605
Email: laurencedmass@att.net

CERTIFICATE OF SERVICE

By my signature I hereby certify that the foregoing document has been electronically filed in the above captioned matter, Case No. 16-0402, **and** in Case No. 15-48605-705 (In re: Prenisa Jenae Little) with the Clerk of the United States Bankruptcy Court, Eastern District of Missouri by using the CM/ECF system and that a copy will be served by the CM/ECF system upon those parties indicated by the CM/ECF system.

By: /s/ Laurence D. Mass

RECEIPT DATE 9/4 No. 914340

RECEIVED FROM Prenisa Little $ 684

Six hundred eighty four DOLLARS

○ FOR RENT
☑ FOR Proc F.F.

ACCOUNT	684
PAYMENT	684
BAL. DUE	

☒ CASH
○ CHECK
○ MONEY ORDER
○ CREDIT CARD

FROM _____ TO _____

BY Chelsea

EXHIBIT
A

COURT FEES

DATE: 11/4/2015

	Recpt #	Client's Name		Proc fee	Court fee
1	914331	[redacted]			$ [redacted]
2	914332	[redacted]			$ [redacted]
3	914333	[redacted]		$ -	$ -
4	914334	[redacted]			$ [redacted]
5	914335	[redacted]			$ [redacted]
6	914336	[redacted]			$ [redacted]
7	914337	[redacted]			$ [redacted]
8	914338	[redacted]			$ [redacted]
9	914339	[redacted]			$ [redacted]
10	914340	Prenisa Little		$ 349.00	$ 335.00
11	914341	[redacted]			$ [redacted]
	914342	[redacted]			$ [redacted]
17		TOTAL		$ 349.00	$ [redacted]
		Total Collected	**xxxx**		

Cash$_1865.00_____ **Debt:$____-0-_____** **Ck/MO $488.00____**

Notes: Nicky Lee

EXHIBIT B

Attachment 37

Second Statement of Findings, filed by Trustee in *In re Little*

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 16-00402-705
	)	Judge Charles E. Rendlen III
CRITIQUE SERVICES, LLC,	)	
BEVERLY HOLMES DILTZ	)	
JAMES C. ROBINSON,	)	
ROBERT J. DELLAMANO,	)	
DEAN D. MERIWETHER, AND	)	
RENEE MAYWEATHER	)	
	)	E. Rebecca Case, Chapter 7 Trustee
	)	EDMO #38010MO, MO #38010
	)	Stone, Leyton & Gershman
	)	A Professional Corporation
	)	7733 Forsyth Boulevard, Suite 500
	)	St. Louis, Missouri 63105
	)	(314) 721-7011
	)	(314) 721-8660 Facsimile
	)	chapter7trustee@stoneleyton.com

SECOND STATEMENT OF FINDINGS

Chapter 7 Trustee E. Rebecca Case ("Trustee Case") files this Second Statement of Findings and in support thereof states the following:

1. Trustee Case incorporates herein the Statement of Findings Trustee Case filed on March 17, 2016 in Debtor Prenisa Jenae Little's ("Debtor Little") case, Case Number 15-48605-705.

ADDITIONAL DEBTORS

2. While reviewing correspondence for another purpose in regard to Meetings of Creditors heard on November 20, 2015, Trustee identified two additional Debtors with information in regard to "Tracy".

3. Debtor Kelli L. Alexander ("Debtor Alexander") filed her Chapter 7 Voluntary Petition for Relief on October 19, 2015.

4. Trustee Case was appointed as the Chapter 7 Trustee.

5. Debtor Alexander's Meeting of Creditors was held on November 20, 2015 and Debtor Alexander testified about the numerous employees she met at Critique between March and October 2015 including "Tracy".

6. Debtor Alexander executed the Affidavit which is attached hereto and incorporated herein as **Exhibit "14"** and identified the woman in **Exhibit "14-A"** as "Tracy".

7. Debtor Twauna F. Dethrow ("Debtor Dethrow") filed her Chapter 7 Voluntary Petition for Relief on October 19, 2015.

8. Trustee Case was appointed as the Chapter 7 Trustee.

9. Debtor Dethrow's Meeting of Creditors was held on November 20, 2015 and Debtor Alexander testified she paid and received receipts from three Critique employees between May and August 15, 2015 including "Tracy".

10. Debtor Dethrow executed the Affidavit which is attached hereto and incorporated herein as **Exhibit "15"**, identified the woman in **Exhibit "15-A"** as "Tracy" and provided a copy of the receipt which she received from "Tracy", **Exhibit "15-B".**

WHEREFORE, Chapter 7 Trustee E. Rebecca Case respectfully requests that the Court accept this Second Statement of Findings and that the Court award such other and further relief as it deems just.

STONE, LEYTON & GERSHMAN
A Professional Corporation

By: /s/ E. Rebecca Case
E. Rebecca Case
EDMO #38010MO, MO #38010
7733 Forsyth Boulevard, Suite 500
St. Louis, Missouri 63105
(314) 721-7011
(314) 721-8660 Facsimile
chapter7trustee@stoneleyton.com
Chapter 7 Trustee

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was sent via first class, United States mail, postage prepaid and/or electronic notice on April 1, 2016 to:

1. Prenisa Jenae Little — Pro Se Debtor
   982 Thunderhead Drive
   St. Louis, Missouri 63138

2. Dean D. Meriwether
   700 Ridgeside Dr. D
   Ballwin, Missouri 63021

3. Critique Services, LLC
   3919 Washington Blvd.
   St. Louis, Missouri 63108

4. Office of the United States Trustee
   Thomas F. Eagleton Courthouse
   111 South Tenth Street, Suite 6353
   St. Louis, Missouri 63102

5. Seth A. Albin
   Albin Law
   7710 Carondelet Avenue, Suite 405
   St. Louis, Missouri 63105

6. Robert J. Blackwell
   Blackwell and Associates, P.C.
   P.O. Box 310
   O'Fallon, Missouri 63366-0310

7. Tracy A. Brown
   1034 South Brentwood Boulevard
   Suite 1830
   St. Louis, Missouri 63117

8. Kristin J. Conwell
   P.O. Box 56550
   St. Louis, Missouri 63156

9. A. Thomas DeWoskin
   Danna McKitrick, P.C.
   7701 Forsyth, Suite 800
   St. Louis, Missouri 63105

10. Mary E. Lopinot
Mathis, Marifian & Richter, Ltd.
230 S. Bemiston, Suite 730
St. Louis, Missouri 63105

11. Stuart J. Radloff
Law Office of Stuart J. Radloff
13321 North Outer Forty Road, Suite 800
Chesterfield, Missouri 63017

12. Charles W. Riske
215 Chesterfield Business Parkway
Chesterfield, Missouri 63005

13. David A. Sosne
Summers, Compton, Wells
8909 Ladue Road
St. Louis, Missouri 63124

14. Fredrich J. Cruse
718 Broadway
P.O. Box 914
Hannibal, Missouri 63401

15. D. Matthew Edwards
Burns, Taylor, Heckenmeyer & Green, LLC
733 N. Main Street
P.O. Box 67
Sikeston, Missouri 63801

16. Thomas K. O'Loughlin
1736 N. Kingshighway
Cape Girardeau, Missouri 63701

17. Christopher L. Dandridge, Sr. — Debtor
3419 Delmar Blvd.
St. Louis, Missouri 63103

18. Jennifer Alter — Attorney for Christopher L. Dandridge, Sr.
Brinkman & Alter, LLC
1 North Taylor
St. Louis, Missouri 63108

19. Robert Dellamano
4849 State Route 15
Freeburg, Illinois 62243

20. Beverly Holmes Diltz
3330 N. Kingshighway Blvd.
St. Louis, Missouri 63115

21. Laurence D. Mass
230 S. Bemiston, Ste. 1200
Clayton, Missouri 63105
Attorney for Critique Services, LLC and Beverly Holmes Diltz

22. James Robinson
4940 Terry Ave.
St. Louis, Missouri 63115

23. Elbert Walton
Metro Law Firm
2320 Chambers Road
St. Louis, Missouri 63136
Attorney for James Robinson

24. Leander Young
4549 Dryden Ave.
St. Louis, Missouri 63115
Pro Se Debtor

25. Renee Mayweather
4169 Farlin Ave., Apt. A
St. Louis, Missouri 63115

26. Teresa M. Coyle
Law Office of T. Coyle
1221 Locust, Suite 418
St. Louis, Missouri 63103

27. Dedra Brock-Moore
The Law Offices of Dedra Brock-Moore
4601 State Street
East Saint Louis, Illinois 62205

28. Twauna F. Dethrow
28C Joyce Ellen Drive
St. Louis, Missouri 63135
Pro Se Debtor

29. Kelli L. Alexander Pro Se Debtor
5915 Mill Creek Drive, Apt. 910
St. Louis, Missouri 63042

/s/ E. Rebecca Case
E. Rebecca Case

Attachment 38

Affidavit of Debtor Alexander, filed in *In re Little*

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-47867-705
	)	Judge Charles E. Rendlen, III
KELLI L. ALEXANDER,	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF KELLI L. ALEXANDER

I, Kelli L. Alexander, being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 15-47867 filed in the Eastern District of Missouri on October 19, 2015.

3. I employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.

4. Between March 2015 and October 2015, I spoke to Critique employees including "Charlotte", "Bey", "Nicki", "Renee", "Dean" and "Tracy" regarding my bankruptcy case.

5. The woman in the photograph attached hereto as Exhibit "A" is the Critique employee who on October 9, 2015 introduced herself to me as "Tracy", met with me, advised me, and instructed me to resign my bankruptcy documents.

6. "Charlotte" or "Bey" gave me legal advice regarding the discharge of my taxes incurred between 2009 and 2010.

Further, affiant sayeth not.

Kelli Alexander
Kelli L. Alexander

STATE OF MISSOURI)
St. Charles) SS
COUNTY OF ~~ST. LOUIS~~)

Subscribed and sworn to before me this 31 day of March, 2016.

Amber N. Centunzi
Notary Public

My Commission Expires: 12/04/2017

AMBER N. CENTUNZI
My Commission Expires
December 4, 2017
St. Charles County
Commission #13554231

EXHIBIT
"14"

EXHIBIT
"14-A"
Blumberg No. 5118

Attachment 39

Affidavit of Debtor Dethrow, filed in *In re Little*

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

In re:	)	Case No. 15-47861-705
	)	Judge Charles Rendlen
TWAUNA F. DETHROW	)	Chapter 7
	)	
Debtor.	)	

AFFIDAVIT OF TWAUNA F. DETHROW

I, Twauna F. Dethrow, being duly sworn upon my oath, state the following:

1. I am over the age of eighteen and am in all ways competent to make this Affidavit.

2. I am the Debtor in Chapter 7 Case No. 15-47861-705 filed in the Eastern District of Missouri on October 19, 2015.

3. I employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.

4. On May 15, 2015 I met with "Charlotte" and paid "Charlotte" $349.00 in cash.

5. I paid the $335.00 filing fee in cash in installments and received a receipt on July 10, 2015 from "Bey", on July 25, 2015 from "**Tracy**" and on August 5, 2015 from "Bey".

6. The woman in the photograph attached hereto as Exhibit "15-A" is the Critique employee who on July 25, 2015 introduced herself to me as "**Tracy**", met with me, accepted my partial filing fee cash installment payment and gave me my receipt, a copy of which is attached hereto and incorporated herein as Exhibit "15B".

Further, affiant sayeth not.

Twauna F. Dethrow

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Subscribed and sworn to before me this 1ST day of APRIL, 2016.

Andrea K Alvarez
Notary Public

My Commission Expires: NOV. 14. 2017

ANDREA K. ALVAREZ
Notary Public-Notary Seal
State of Missouri, Saint Louis City
Commission # 13548059
My Commission Expires Nov 14, 2017

EXHIBIT
" 15 "

Blumberg No. 5118
EXHIBIT
"15-A"

EXHIBIT 15-B

RECEIPT

RECEIPT DATE 7/25/15 No. 784713

RECEIVED FROM Twauna Dettrow $115.00

○ FOR RENT
○ FOR Filing Fee (Partial) DOLLARS

ACCOUNT	
PAYMENT	
BAL DUE	

○ CASH
○ CHECK
○ MONEY ORDER
○ CREDIT CARD

FROM TO

BY Racy

EXHIBIT
"15-B"
Blumberg No. 5118

Attachment 40

Additional Response filed by Mass on behalf of Critique Services L.LC.,
filed in *In re Dellamano*

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MISSOURI

In re:	)	
	)	Case No. 16-00402
CRITIQUE SERVICES, LLC,	)	
BEVERY HOLMES DILTZ,	)	
JAMES C. ROBINSON,	)	Business of the Court
ROBERT J. DELLAMANO,	)	
DEAN D. MERIWETHER, and	)	
RENEE MAYWEATHER,	)	
	)	
Respondents.	)	

ADDITIONAL RESPONSE TO THE MOST RECENT SHOW CAUSE ORDER IN THE ABOVE CAPTIONED CASE

COME NOW Respondents Critique Services, LLC and Beverly Holmes-Diltz and files an additional response to the Show Cause Order in the above captioned matter and states as follows:

1. These Respondents, Critique Services, LLC and Beverly Holmes-Diltz, cannot locate any file for Mr. Dandridge. Their original response shall stand as pled.

2. These Respondents can also not locate the files for Kelli Alexander. However, they reiterate that no person named "Tracy" was employed by Critique Services, LLC or, to their knowledge, worked for any attorney with a contract with Critique Services, LLC.

3. These Respondents also cannot locate a file for Twauna Dethrow. Again, they reiterate that no person named "Tracy" was employed by Critique Services, LLC or, to their knowledge, worked for any attorney with a contract with Critique Services, LLC.

4. These Respondents reiterate and reincorporate herein all other points they made in their original response and again contend that due process requires that no action should be taken

against them without a hearing on all allegations made where all witnesses may be subject to cross-examination.

Respectfully submitted,
Attorney for Critique Services, LLC &
Beverly Holmes-Diltz

/s/ Laurence D. Mass
Laurence D. Mass #30977MO
230 South Bemiston, Suite 1200
St. Louis, Missouri 63105
Phn: (314) 862-3333, Ext. 20
Fax: (314) 862-0605
Email: laurencedmass@att.net

CERTIFICATE OF SERVICE

By my signature I hereby certify that the foregoing document has been electronically filed the with the Clerk of the United States Bankruptcy Court, Eastern District of Missouri by using the CM/ECF system and that a copy will be served by the CM/ECF system upon those parties indicated by the CM/ECF system.

By: /s/ Laurence D. Mass