

Attachment 21

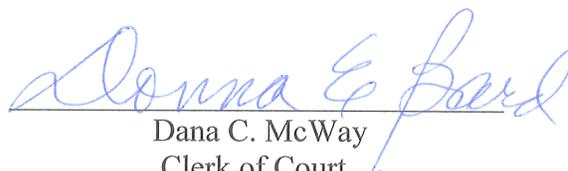
Memorandum of the Clerk's Office regarding Dellamano

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.


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]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Trainer: [REDACTED]



Attachment 23

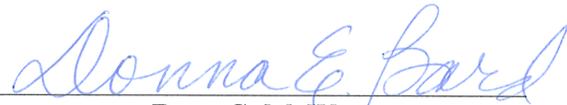
Memorandum of the Clerk's Office regarding Coyle

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.



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>

The screenshot displays the BBB website interface. At the top, there is a navigation menu with links for 'NEWS & EVENTS', 'FOR CHARITIES', 'FOR BUSINESSES', 'BUSINESS LOGIN', and 'CONTACT'. Below this is a search bar with a location dropdown set to 'St. Louis, MO'. The main content area features a 'BBB BUSINESS REVIEW' for 'Critique Services LLC'. A prominent message states 'THIS BUSINESS IS NOT BBB ACCREDITED'. The business's phone number is listed as (314) 533-4357. A 'Map & Directions' section provides the address: 3010 Washington Blvd, Saint Louis, MO 63108-3507. On the right side, there are sections for 'QUICK LINKS' (including 'File a complaint against Critique Services LLC'), 'CUSTOMER REVIEWS', and 'ASSOCIATED SEARCHES'. The browser's address bar shows the URL: http://www.bbb.org/stlouis/business-reviews/attorney-bankruptcy/critique-services-in-saint-louis-mo-110157169/directions. The Windows taskbar at the bottom shows the system clock as 8:15 AM on 8/31/2015.

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)

JAMES C. KIRKPATRICK STATE INFORMATION CENTER
600 W. MAIN STREET • PO BOX 778 • JEFFERSON CITY 65102



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 LLC

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 St #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:

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

(Authorized Signature) (Printed Name) (Date)

(Authorized Signature) (Printed Name) (Date)



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)

- The name of the limited liability company is:
Critique Legal Services L.L.C.
- The date the limited liability company's articles of organization were filed:
08/09/02
- The reason for filing articles of termination is:
This business never began, nonexistent.
- 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)
- On April 4, 2003 a notice of merger or consolidation or a notice of winding up disclosing the dissolution was filed with the Secretary of State of Missouri.
Month/Day/Year
- Any other matters: _____

In affirmation thereof, the facts stated above are true:

<u>Marilyn Holmes</u> (Authorized Signature)	<u>Marilyn Holmes</u> (Printed Name)	<u>3/18/03</u> (Date)
_____ (Authorized Signature)	_____ (Printed Name)	_____ (Date)
_____ (Authorized Signature)	_____ (Printed Name)	_____ (Date)

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.

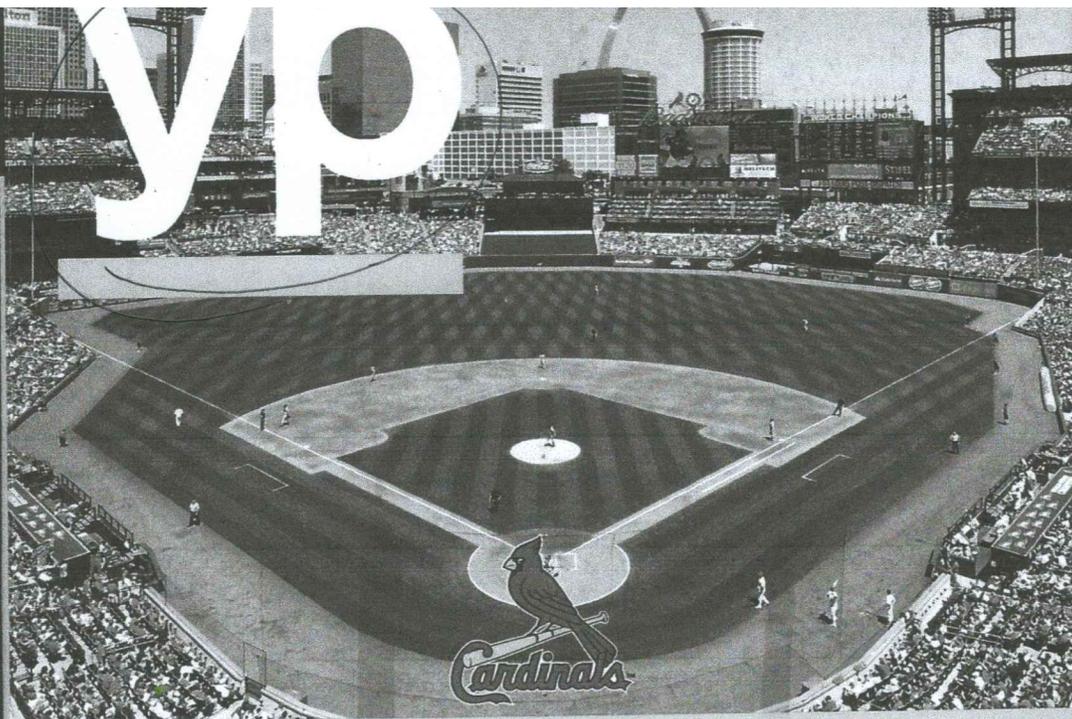
\$25.00


Secretary of State



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.realtorpageslive.com or YP.com



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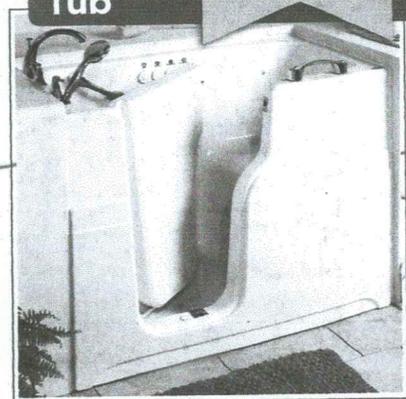
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 AccuTax 2 Orchard Hills Dr St Pitts 636 939-0808
 Ace Express Tax Service 1904 Carr Dr 669-9779
 Ace Express Tax Service 6000 W Florissant Ave 875-9031
 Alliance Tax And Accounting Services LLC 636-477-0829

American Tax Service 4200 Shaw 773-7577
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 B & B Accounting & Tax Services LLC 382-2702
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 Christopher M. Bryant 320 Brookers Dr Holwd 551-0570
 Clayton Tax Service 4689 Brennan Woods Dr 636 677-2793
 Comstat Payroll & Business Services
 5840 Mackind 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 636 532-6511
 15309 Appalachian Trls 636 537-8390
 FAAS 15455 Conway Rd 428-9000
 Fastax Accounting Sery 9734 Lackland Rd 544-9000
 Federal & State Tax Service 2236 Union Rd 968-2800
 Fiehler & Marcus PC 6700 Manchester Rd 385-1040
 1st Choice 5626 W Florissant 972-6096
 Friends & Family Tax Service 525 Rue St Francois St 830-3727
 G & M Tax Service Inc 3820 Parker Rd 569-1133
 Goldman Kottler Unell Pearlstein Rehtien LLC
 11861 Westline Industrial Dr 636 225-1114
 Grimes Tax
 www.grimestax.com 781-1122
 2570 Gladiator Dr
 Guilfooy John & Associates Inc 2031 S Big Bend Blvd 631-1365
 H & R Block
 Affton
 71 Grasso Plz 636 296-1871
 Arnold
 655 Jelfco Blvd 636 287-6468
 655 Jelfco Blvd 636 296-3186
 3882 Vogel Rd 636 287-3332
 Ballwin
 1330 Big Bend Square 636 861-2050
 Barnhart
 7095 Metropolitan Blvd Bmhrt 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 McLaren 388-1321
 2049 McLaren 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
 Naryland Heights
 11980 Dorset Rd 991-7715
 Northwoods
 141 North Oaks Plz Nthwds 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 Monicello 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
 4234 S Broadway 481-1040
 2746 Cherokee 664-1971
 5231 Delmar 361-5241
 5231 Delmar 534-3366

H & R Block (Cont'd)
 St Louis (Cont'd)
 11653 Gravois 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
 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 Monicello 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
 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
 H & R Block 490 Northwest Plaza 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 M Indelicato Mark 1021 S Big Bend Blvd Rchm
 Infinity Group The Infinity Tax Service
 8505 Natural Bridge Infinity Group The 8505 Natural Bridge Rd
 Instant Tax Service 1904 Carr St Instant Tax Service 10012 W Florissant Av
 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 Pl Jackson Hewitt-5960 Delmar 5980 Del
 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 Char
 Jackson Hewitt Tax Service 4120 N Gr Jackson Hewitt Tax Service 2700 S Gr
 Jackson Hewitt Tax Service 6834 Grav Jackson Hewitt Tax Service 9518 Lack
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Credit Repair St L	531-1411	9058 Watson Rd		Crocker Ed M		Crown Candy Kitchen 1401 St Louis		
Credition Conferences		Crestwood Tubular Inc	842-8604	9 Harvey Ln Fairview Heights IL	618 397-0194	Crown Candy Kitchen 2806 N 14th St		
50 Crestwood Executive Center	843-3845	Crestwood Watson Property 8932 Watson Rd	849-3777	Crocodile Lounge 2508 Goodfellow	383-2368	Crown Car Wash 2040 N Highway 67		
Creekside Apartments 121 Cole	636 947-0515	Crets Bill Insurance		Croft Trailer 49 Old Elm	636 225-3621	Crown Castle 1 Cityplace Dr		
Creekside Massage 254 Clarkson	636 220-8036	425 Veterans Memorial Pkwy	636 477-8017	Croft & Smith 11425 Moog Dr	991-1168	Crown Castle International 1001 Craig		
Creme de la Creme For Cocktails	383-2232	Crets David L DC 620 N Lafayette St	921-3200	Croghan & Croghan CPA 11007 Manchester	966-6644	Crown Center for Senior Living		
6238 Natural Bridge Rd	251-6545	Crets Healthcare 1511 Washington Ave	309-3154	Croghan Patrick & Associates		8350 Delcrest Dr		
Crenshaw Patricia LCSW 621 S New Ballas Rd	251-6031	Creve Cleur Plumbing	432-8066	See Helne & Croghan Architects Inc	261-4448	Crown Electrical Contracting		
Crepps Louis F MD 615 S New Ballas	251-6031	Creve Coeur		Cromer Motors 66 N Elm Ave	636 825-1404	3630 S Broadway		
CRESTWOOD-CITY OF	See Blue Pages	Fire Station No 1 11720 Olive Blvd	432-0403	Cronar Shirts Ltd	961-3383	Crown Excel Disposal 2320 Creve Coeur		
Crete Coast 169 Carondelet Plz	726-7979	Fire Station No 2 10940 Schuetz Rd	432-6330	Cronin Company The 406 N And South Rd	862-5119	Crown Food Mart 5588 Dr Martin Luther N		
Crete Condos The 155 Carondelet Plz	862-0003	Creve Coeur Airport 3127 N Creve Coeur Mill Rd	878-6400	Cronin Real Estate 520 W Osage St	636 271-2338	Crown Food Mart Of Missouri		
Crete Crescent Eyecare 12110 Saint Charles Rock Rd	291-3700	Creve Coeur Animal Hospital		Crooked Tree Coffeehouse		4608 Dr Martin Luther King Dr		
Crete Crescent Farms Golf Club 745 Lewis Rd	636 938-6200	Creve Coeur Antique Mall	434-4300	559 First Capitol Dr	636 669-5282	Crown Manor Apartments 2049 Barouq		
Crete Crescent in Clayton Sales Center The	862-4455	Creve Coeur Assisted Living And Memory Ca		Crosby Chiropractic 331 Jungermann Rd	636 928-5888	Crown Manufacturing Co		
Crete Crescent Medical Service		693 Decker Ln	274-2227	Crosby David R Attorney At Law		Crown Mart 2501 N Grand Blvd		
6721 W Florissant Ave	659-8715	Creve Coeur Barber & Style		255 Main St	636 797-2266	Crown Mart 1515 N 13		
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1500 Lonedeal Industrial Ct	636 296-2778	CREVE COEUR BEACH	See Blue Pages	Cross Creek Apartments 1269 Mangrove Ln	894-9994	Crown Plaza 11228 Lone Eagle Dr		
Crete Parts & Equipment		Creve Coeur Camera 7 Clarkson Rd	636 394-6563	Cross Eyed Cricket 14554 Amstel Ct	636 536-2397	Crown Roofing Supply		
9400 Natural Bridge Rd	427-5511	Creve Coeur Camera 11615 Olive Blvd	567-3456	Cross Fit Gambit 711 Souldard	561-8426	Crown Royal's Motorcycle Club		
Crete Parts & Equipment		Creve Coeur Camera 5549 Telegraph	892-2282	Cross Homes & Associates		324 Memphis St		
140 Old Meramec Station Rd	636 256-8483	Creve Coeur Camera 9560 Watson Rd	842-0404	4252 Napa View Ln	636 300-1010	Crown Services 2052 Campus Dr		
Crete Parts & Equipment Company Inc		Creve Coeur Camera 1987 Zumbel Rd	636 947-3456	CROSS JANITORIAL SERVICE	6907 Page Ave	727-1300	Crown Services Inc	
St Louis Area Locations		Creve Coeur Camera-Ladue 8855 Ladue Rd	862-5450	Cross Keys Animal Clinic 2685 N Highway 67	837-4617	Crown Square Office 2323 N 14		
Southside Store 2100 S 59th Street	633-5511	Creve Coeur Camera & Video		Cross Keys Apartments 3209 Cross Keys Dr	831-1366	Crown Steel 700 Spirit Of St Louis Blvd		
Illinois Locations		O'Fallon II 2020 W Highway 50 O'Fallon IL	618 622-3456	CROSS KEYS AUTO		Crown Studios Ltd		
Pontoon Beach Store 4100 Hwy 111	618 797-2500	CREVE COEUR CITY OF	See Blue Pages	14050 New Halls Ferry Rd Florissant	838-9911	Crown Trophy 4021 S Cloverleaf Dr		
Southern Missouri Locations		Creve Coeur Dental 677 N New Ballas Rd	569-3141	Cross Keys Baptist Church		Crown Trophy Of St Louis		
Poplar Bluff Store 202 North G	573 785-9689	Creve Coeur Dentistry	355-2000	14255 New Halls Ferry Rd	831-0643	15471 Clayton Rd		
Cape Girardeau Store		Creve Coeur Endodontics		Cross Keys Middle School 14205 Cougar Dr	506-9700	Crown Village Associates 2600 N 14		
847 S Kingshighway	573 335-7008	522 N New Ballas Rd	994-3737	Cross Keys Vacuum & Janitor Supply		Crown Vision Center		
Crete Parts & Equipment Company Inc		Creve Coeur Fire Protection District		133 Flower Valley Shop Ctr	837-4431	856 Arnold Commons Dr		
301 Bc St Peters Dr	636 477-7500	Administration Center 11221 Olive Blvd	432-5570	Cross Mobile 98 Gravois Bluffs Cir	636 326-1916	Crown Vision Center 1728 Clarkson Rd		
Crete Parts & Equipment Company Inc		For Emergency Calls Only	636 394-2212	Cross Oil Co 6291 Suburban Ave	726-6666	Crown Vision Center 935 N Highway 67		
10 Hospital Dr	636 916-5511	Creve Coeur Grooming 180 Weldon Pkwy	997-6905	Cross Printing 2649 Sunnyside Rd	636 931-0206	Crown Vision Center 3718 S Kingshighway		
Crete Parts & Equipment Company Inc		Creve Coeur Lakehouse		Crossbronx Market 9871 Monarch Dr	868-8944	Crown Vision Center 343 S Kirkwood		
5121 Manchester	647-5511	2160 Creve Coeur Mill Rd	576-7200	CrossFit 636 LLC 2144 Ridge Dr	636 724-6664	Crown Vision Center 8885 Ladue Rd		
Crete Parts & Equipment Company Inc		Creve Coeur Legion Memorial Post 397	872-3186	CrossFit FMT 3683 New Town Blvd	932-1038	Crown Vision Center 427 Lafayette Center		
2100 59 St	633-5500	934 E Rue De La Banque St	872-2110	CrossFit 26 8260 Brentwood Industrial	636 529-1065	Crown Vision Center 4145 Lindell Blvd		
Crete Physical Rehabilitation LLC		Creve Coeur Manor 1127 Timber Run Dr	434-8361	CrossFit Valley Park 814 St Louis Av	636 529-8010	Crown Vision Center		
2880 Netherland Dr	741-3800	Creve Coeur Mortgage Associates	997-4646	CrossFit West County 15475 Clayton Rd	636 686-7113	1817 Maplewood Commons Dr		
Crete Plumbing Supply		11525 Olde Cabin Rd	569-3536	CrossFit Xtra Mile 776 Merus Ct	636 328-8158	Crown Vision Center 11477 Olive Blvd		
640 Rosedale Ave	727-4200	Creve Coeur Olivette Chamber Of Commerce		Crossing Back To Health 16216 Baxter Rd	636 778-9018	Crown Vision Center 11615 Olive Blvd		
Crete Supply Inc		10950 Olive Blvd	569-3760	Crossing Church The 2208 Mickelvey Rd	205-1225	Crown Vision Center 9438 Southfield Ct		
866 Commercial Blvd	636 475-4600	Creve Coeur Periodontics 11709 Old Ballas Rd	567-3760	Crossing The 7823 Forsyth Blvd	535-0601	Crown Vision Center 5694 Telegraph Rd		
650 N New Florissant Rd	837-3494	Creve Coeur Plumbing 118 Dick Camp Ln	636 916-5501	Crossland Lay Won 4118 St Louis	569-1944	Crown Vision Center 7335 Watson Rd		
Crete Bowl		Creve Coeur Racquet Club 12691 Conway Rd	434-0344	CrossLink Electronics	655-3008	Crown Vision Center 1944 Zumbel Rd		
50 N New Florissant Rd	837-3489	Creve Coeur Research	542-0800	CrossLogic 211 N Broadway Flr 22	432-2572	Crown Wealth Management Inc		
Crete Industries		3127 Creve Coeur Mill Rd	997-2882	Crossmark 2043 Woodland Pkwy	739-8600	11131 South Towne Sq		
231 Larkin Williams Industrial Ct	636 349-4800	Creve Coeur Research	542-0800	Crossmark Sales & Marketing		Crown Wholesale 3878 Dr Martin Luther		
Crete Industries		Creve Coeur Urgent Care LLC	13035 Olive Blvd	4100 N Ridler Trl	833-3348	Crown Wholesale 3858 Martin Luther		
231 Larkin Williams Industrial Ct	636 349-4888	Creve Coeur Watch & Jewelry	878-8758	Crosspoint Christian School	636 742-5380	Crown Wholesale 3858 Martin Luther		
Crete Management Co		11006 Olive Blvd	567-3530	51 Highway M	833-3348	Crown Wholesale 3858 Martin Luther		
8230 Forsyth Blvd	727-2561	Creve Coeur Assisted Living	997-4532	Crosspointe Insurance Advisors 625 N Euclid	899-9686	Crown Wholesale 3858 Martin Luther		
Crete Manor Mobile Home Estates		713 N New Ballas Rd	432-6000	Crosspointe Insurance Advisors		Crown Wholesale 3858 Martin Luther		
216 Meadowlark Ln	636 677-3419	CRH Transportation 100 Marion St	231-6060	Crossroad Training Post	636 244-3195	Crown Wholesale 3858 Martin Luther		
Crete Custom Hand Engraving		CRI Commercial Properties 2349 S 7	664-7740	235 Jungermann Rd	842-7009	Crown Wholesale 3858 Martin Luther		
963-3221		Cricket 3606 Gravois	865-3010	Crossroads Bar 11440 Concord Village Ave	342-7009	Crown Wholesale 3858 Martin Luther		
Cretepoint Management		Cricket 1084 Lemay Ferry Rd	636 724-9619	Crossroads Christian Counseling	469-5522	Crown Wholesale 3858 Martin Luther		
9100 Watson Rd	849-7773	Cricket Wireless 2176 Chambers Rd	868-1111	Crossroads Courier Inc 4248 Green Ash Dr	222-4050	Crown Wholesale 3858 Martin Luther		
Cretepoint Management Ltd		Cricket Wireless 8021 W Florissant Ave	389-2722	Crossroads Presbyterian Fellowship	644-0030	Crown Wholesale 3858 Martin Luther		
9100 Watson Rd	849-7773	Cricket Wireless 149 Flower Valley Shop Ctr	837-3002	2640 Oakview Ter	636 532-9991	Crown Wholesale 3858 Martin Luther		
Cretepoint Bailwin Heating & Cooling Co		Cricket Wireless 8452 N Lindbergh Blvd	838-6000	Crossroads Program The 626 Cegl Dr	636 532-9991	Crown Wholesale 3858 Martin Luther		
21 N Old Orchard Ave	963-3221	Cricket Wireless 10082 Page Ave	423-6340	Crossroads School 500 Debaliviere	367-8085	Crown Wholesale 3858 Martin Luther		
Cretepoint Management		Cricket Wireless 10814 Saint Charles Rock Rd	736-4790	Crossroads School Admissions	367-8101	Crown Wholesale 3858 Martin Luther		
9100 Watson Rd	849-7773	Criider Brokerage Co 699 W Woodbine Av	966-5511	Crossroads Family Chiropractic	439-0777	Crown Wholesale 3858 Martin Luther		
Cretepoint Heating & Cooling Co		Criider Center 102 Compass Point Dr	636 925-2417	12324 Olive Blvd	636 757-3558	Crown Wholesale 3858 Martin Luther		
Main Office 8130 Valcour Ave	351-8300	Criider Health Center 546 First Capitol Dr	636 946-4000	Crosswhite Bobby 11400 Concord Village Ave	729-1900	Crown Wholesale 3858 Martin Luther		
Cretepoint Elevator Line		Criider Health Center 310 Sue Ln	636 724-7788	Crotty John P MD 2693 Towne Oaks Dr	846-7476	Crown Wholesale 3858 Martin Luther		
401 Ameristar Blvd	636 724-2612	Criider Health Center St Charles	636 724-0663	Crotty Ormsby LLC 130 S Bemiston Av	726-3040	Crown Wholesale 3858 Martin Luther		
Cretepoint Elevator Line		102 Compass Point Dr	652-3623	Croughan Jack L MD 1034 S Brentwood Blvd	725-4004	Crown Wholesale 3858 Martin Luther		
401 Ameristar Blvd	636 946-0031	Crime Victim Advocacy Center 539 N Grand	652-3623	Croughan Patricia F MSW LCSW	863-1007	Crown Wholesale 3858 Martin Luther		
Cretepoint Apartments & Townhouses		Crime Victim Advocacy Center Of St Louis	621-4402	130 S Bemiston Ave Clayton	636 536-4653	Crown Wholesale 3858 Martin Luther		
200 Ameristar Blvd	636 946-6406	Crimestoppers 41 S Central Ave	725-8477	Crown Towers Academy	918-0045	Crown Wholesale 3858 Martin Luther		
Cretepoint Medical		Criminal Law Defense Burstein Law Firm	725-6060	200 Takacs 2025 S Brentwood Blvd	942-6729	Crown Wholesale 3858 Martin Luther		
107 Berco Plz	636 561-8100	225 S Meramec Av		Crowder The 2811 Woodson Rd	636 926-7346	Crown Wholesale 3858 Martin Luther		
Cretepoint Medical		Crinion Marie Lodato Attorney At Law	524-4513	Crowder Accounting 1600 Heritage Lndg	636 861-9095	Crown Wholesale 3858 Martin Luther		
1538 Woodlake Dr	434-1600	11 Cardigan Dr		Crowder Construction 28 Front St	636 861-9095	Crown Wholesale 3858 Martin Luther		
Cretepoint Middle School		Criswell Casket Company	636 949-2999	Crown & Shanahan	231-6660	Crown Wholesale 3858 Martin Luther		
16025 Clayton Rd	636 891-6950	2000 Exchange Dr		500 N Broadway Ste. 1500 St L		Crown Wholesale 3858 Martin Luther		
Cretepoint Retirement Community		Criterion Medical Service 10270 Page Ave	801-7568	Crowley Exterior Construction Company		Crown Wholesale 3858 Martin Luther		
8660 Grant Rd	842-3939	Criterion Medical Service 2693 Mickelvey Rd	801-7568	3 Terry Ct	839-3800	Crown Wholesale 3858 Martin Luther		
Cretepoint Appliance Repair		Criterion-McMahon Engineers	878-0806	Crowley Financial Group 9645 Clayton Rd	991-1119	Crown Wholesale 3858 Martin Luther		
9979 Watson Rd	909-8900	13503 Coliseum Dr	991-2400	Crown 40 Inc 300 S Jefferson	621-5462	Crown Wholesale 3858 Martin Luther		
Cretepoint Bowl		Critical Care Systems 1850 Lackland Hill Pkwy	533-4357	Crown Auto Parts 6353 Martin Luther King Dr	385-1300	Crown Wholesale 3858 Martin Luther		
9822 Watson Rd	966-4377	Critique Legal Services 3919 Washington Bl	533-4357	Crown C Supply Co 5130 Manchester	645-4640	Crown Wholesale 3858 Martin Luther		
Cretepoint Care Center		Critique Personnel Service	772-5455			Crown Wholesale 3858 Martin Luther		
11400 Mehi Ave	741-3525	2727 S Jefferson Ave	772-5455			Crown Wholesale 3858 Martin Luther		
Cretepoint Christian Church		Critter Control Of St Louis 8625 Lackland Rd	423-8801			Crown Wholesale 3858 Martin Luther		
11750 Eddie And Park	843-9069	Critter Ridders	436-3221			Crown Wholesale 3858 Martin Luther		
CRESTWOOD-CITY OF	See Blue Pages	Critter Ridders				Crown Wholesale 3858 Martin Luther		
Crete Coin & Jewelers		538 Little Hills Industrial Blvd	636 724-2284			Crown Wholesale 3858 Martin Luther		
10021 Watson Rd	821-7878	Critter Sitters 925 Briarton Dr	962-6776			Crown Wholesale 3858 Martin Luther		
Crete Dental Group		Critter Sitters & Co Inc 925 Briarton Dr	638-8800			Crown Wholesale 3858 Martin Luther		
10000 Watson Rd	821-2134		773-8510			Crown Wholesale 3858 Martin Luther		
Crete Elks Lodge						Crown Wholesale 3858 Martin Luther		
10261 Bauer Rd	842-3660					Crown Wholesale 3858 Martin Luther		

CRESTWOOD FOOT CARE

CENTER 10000 Watson Rd --- 821-1900

Cretepoint Hair 9920 Watson Rd	966-5029
Cretepoint Insurance Agency	
9800 Watson Rd	822-2000
822-3002	
Cretepoint Insurance Agency	
9800 Watson Rd	822-3002
Cretepoint Insurance Agency	
9800 Watson Rd	984-0468
Cretepoint Jewelers	
10021 Watson Rd	821-7878
Cretepoint Landscaping LLC	
1706 Purty Ct	636 226-5331
Cretepoint PD 1	
DeJen Dr	909-6839
Cretepoint Pest Control	
842-4240	
Cretepoint Pest Control	
892-9988	
Cretepoint Plumbing Company	

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

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))

<i>Name</i>	<i>Address</i>	<i>City/State/Zip</i>
<u>Diltz, Beverly</u>	<u>3919 Washington</u>	<u>St. Louis MO 63108</u>

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: <u>Beverly Diltz</u>
Address: <u>Email: retailtherapy100@aol.com</u>
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

Organizer Signature

BEVERLY DILTZ

Printed Name

02/02/2016

Date of Signature

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

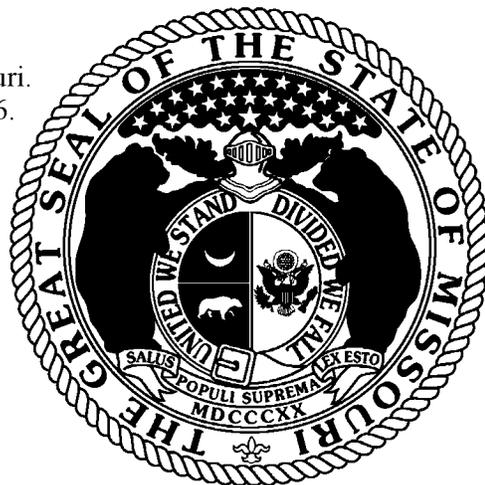
Genesis Advertising, Marketing and Business Services LLC
LC001477692

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.


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

4 COURTROOM DEPUTY: Okay. Kevin Matthis.

5 MR. MATTHIS: Here.

6 COURTROOM DEPUTY: Kimberly Black.

7 MS. BLACK: Here.

8 COURTROOM DEPUTY: Jessica White.

9 MS. WHITE: Here.

10 COURTROOM DEPUTY: Ashley Nelson.

11 MS. NELSON: Here.

12 COURTROOM DEPUTY: And Annette Jones.

13 (No audible response heard)

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

17 THE COURT: And your name, ma'am?

18 MS. McCLINE-CARTER: Jeannetta McCline-Carter.

19 THE COURT: Okay; McCline-Carter.

20 MR. WAGNER: This is Eric Wagner.

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

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

25 THE COURT: And what trustees do we have that are

1 interested in these cases?

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

4 MS. CASE: Rebecca Case, Your Honor.

5 THE COURT: All right.

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

9 THE COURT: Okay.

10 COURTROOM DEPUTY: Ashley Nelson.

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

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

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

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

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

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

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

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

25 THE COURT: Okay. Can you --

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

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

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

8 THE COURT: Excellent.

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

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

17 MS. NELSON: It was Dean.

18 THE COURT: Dean Meriwether?

19 MS. NELSON: Yes.

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

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

23 THE COURT: Sure.

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

1 herself without representation.

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

4 MS. NELSON: Yes.

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

7 MS. NELSON: Yes.

8 THE COURT: Correct?

9 MS. NELSON: That's correct.

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

12 (Laughter)

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

14 MS. NELSON: I did.

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

16 MS. NELSON: They just gave me a receipt.

17 THE COURT: And then they never had --

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

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

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

23 THE COURT: That's Renee Mayweather.

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

1 THE COURT: Bae, yeah.

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

3 THE COURT: And what did they --

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

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

10 MS. NELSON: Yes.

11 THE COURT: No attorney showed up.

12 MS. NELSON: No.

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

16 MS. NELSON: Yes, that's correct.

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

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

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

1 MS. NELSON: Yeah, November.

2 MS. BROWN: -- 2015.

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

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

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

10 MS. NELSON: Yes.

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

13 MS. NELSON: Yes.

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

17 MS. NELSON: I do not.

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

20 MS. NELSON: \$684.

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

24 MS. NELSON: Yes.

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

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

2 MS. NELSON: That's correct.

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

4 MS. NELSON: No.

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

7 MS. BROWN: No, Your Honor.

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

11 MS. NELSON: Wasted my time.

12 THE COURT: -- everything up, they will be required
13 to -- Critique and Dean Meriwether will be required to refund
14 \$349.

15 MS. NELSON: Okay.

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

18 MS. NELSON: Okay.

19 THE COURT: Okay? Thank you for appearing.

20 MS. NELSON: Thank you so much.

21 THE COURT: Now you can go back to work.

22 MS. NELSON: Okay.

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

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

1 and where you live.

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

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

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

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

9 COURTROOM DEPUTY: Please raise your right hand.

10 ANNETTE LATOSCA JONES, DEBTOR, SWORN

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

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

15 ASHLEY MARIE NELSON, DEBTOR, SWORN

16 THE COURT: In the matter of Ashley Marie Nelson, 15-
17 48794. We've heard your testimony. Would it change any now
18 that you are under oath? Or would you give the exact identical
19 testimony?

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

22 THE COURT: Thank you very much.

23 MS. NELSON: You're welcome.

24 THE COURT: You can go back to work.

25 MS. NELSON: Thank you.

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

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

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

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

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

18 MS. BROWN: That is correct, Your Honor.

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

21 MS. BROWN: That is correct, Your Honor.

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

24 MS. JONES: Cash.

25 THE COURT: And when did you pay them?

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

3 THE COURT: How much did you pay them?

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

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

8 MS. JONES: Correct.

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

11 MS. JONES: Um-hum, right.

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

13 MS. JONES: Um-hum.

14 THE COURT: And --

15 MS. JONES: Yes.

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

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

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

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

1 late fifties?

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

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

5 MS. JONES: Caucasian, older guy. Tall.

6 THE COURT: Mr. Dellamano.

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

8 THE COURT: Does that refresh your recollection?

9 MS. JONES: Yes.

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

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

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

16 MS. JONES: At least seven. After --

17 THE COURT: Seven times?

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

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

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

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

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

10 MS. JONES: Yes, I am.

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

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

17 THE COURT: We'll get that done.

18 MS. BROWN: Okay; thank you.

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

22 MS. JONES: Thank you.

23 THE COURT: Just stick around for a second.

24 MS. JONES: Okay.

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

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

6 MS. JONES: Thank you.

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

9 COURTROOM DEPUTY: Kevin Matthis.

10 THE COURT: Hi, Mr. Matthis.

11 MR. MATTHIS: Your Honor, how you doing?

12 THE COURT: State your name and address.

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

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

17 KEVIN MATTHIS, DEBTOR, SWORN

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

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

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

25 MR. MATTHIS: \$684.

1 THE COURT: Also.

2 MR. MATTHIS: In August.

3 THE COURT: Okay. And when did you pay that?

4 MR. MATTHIS: August.

5 THE COURT: Do you have that receipt?

6 MR. MATTHIS: No, I don't.

7 THE COURT: Do you have it -- could you provide it to
8 the trustee?

9 MR. MATTHIS: Uh, no, I don't have any receipts.

10 THE COURT: No receipts, okay. Did you pay them in
11 cash?

12 MR. MATTHIS: Yes.

13 THE COURT: And who did you pay, do you remember?

14 MR. MATTHIS: Renee, Bae --

15 THE COURT: Oh, you -- you paid Renee Mayweather
16 directly?

17 MR. MATTHIS: Yeah. Yeah.

18 THE COURT: And she gave you the receipt?

19 MR. MATTHIS: Yes. The receptionist, I don't know
20 which -- I'm not sure which one it was. Most of the time it
21 was -- it was a different one every time I came there, so --

22 THE COURT: A different person doing the reception?

23 MR. MATTHIS: Yes.

24 THE COURT: Okay.

25 (Ms. Brown and Mr. Matthis engaged in off-the-record colloquy)

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

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

5 MR. MATTHIS: Yes.

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

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

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

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

14 THE COURT: Did you ever meet with an attorney?

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

16 THE COURT: You never met an attorney?

17 MR. MATTHIS: No.

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

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

22 THE COURT: Tracy.

23 MS. BROWN: I have heard that before, Your Honor.

24 And I've been unable to confirm whether or not there is
25 actually a Tracy that works at the office, or whether or not

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

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

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

14 THE COURT: So you never met with a lawyer.

15 MR. MATTHIS: No.

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

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

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

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

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

3 THE COURT: They kept losing the information.

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

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

9 MR. MATTHIS: Right.

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

13 MR. MATTHIS: Yes.

14 MS. BROWN: And, Your Honor --

15 THE COURT: Anything else, Trustee?

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

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

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

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

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

10 MR. MATTHIS: Yes.

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

14 MR. MATTHIS: Okay.

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

17 MR. MATTHIS: Yes.

18 THE COURT: So you really are representing yourself.

19 MR. MATTHIS: Yes.

20 THE COURT: All right. Thank you for appearing.

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

23 Ms. Black, please raise your right hand.

24 KIMBERLY BLACK, DEBTOR, SWORN

25 THE COURT: All right. State your address.

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

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

5 MS. BLACK: Yes.

6 THE COURT: -- is that correct?

7 MS. BLACK: Yes.

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

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

12 MS. BLACK: \$684.

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

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

21 THE COURT: Do you remember who you paid?

22 MS. BLACK: I paid Bae.

23 THE COURT: You paid Bae?

24 MS. BLACK: Um-hum.

25 THE COURT: Okay. And --

1 MS. BLACK: Yes, I'm sorry.

2 THE COURT: What's that?

3 MS. BLACK: Yes, I paid Bae.

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

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

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

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

16 THE COURT: That's what they told you?

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

1 THE COURT: And they never showed up.

2 MS. BLACK: No.

3 THE COURT: They promised you --

4 MS. BLACK: And they didn't --

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

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

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

11 MS. BLACK: Yes.

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

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

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

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

1 Services, LLC and Dean Meriwether individually.

2 MS. BLACK: Okay.

3 THE COURT: Thank you for appearing.

4 MS. BLACK: Thank you.

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

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

10 State your full name for the record.

11 MS. WHITE: Jessica White.

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

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

15 JESSICA WHITE, DEBTOR, SWORN

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

19 MS. WHITE: I actually started with them in August.
20 They kept telling me to come back. So when I finally came back
21 -- like I found my receipts and the dates. When I finally came
22 back in September, they took my attorney fees. Then they told
23 me to come back another month, which I did, which was on the
24 12th and I -- October the 12th.

25 THE COURT: 12th of which month?

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

2 THE COURT: Okay.

3 MS. WHITE: And I paid \$335. The first time, I paid
4 349. Then I came back on October the 12th and paid 335. And
5 at that time, they gave me a date, which I have another paper
6 to show my postpone for conference, which was October the 15th,
7 2015 at 5 p.m. When I got there, they said the systems were
8 down.

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

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

19 THE COURT: And Tracy, can you --

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

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

25 MS. WHITE: Um-hum.

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

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

4 THE COURT: Oh.

5 MS. WHITE: This is Renee.

6 THE COURT: Oh, this is Renee.

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

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

16 THE COURT: I see.

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

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

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

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

23 THE COURT: All right.

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

1 THE COURT: Right.

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

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

7 MS. WHITE: Yeah.

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

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

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

15 MS. WHITE: Correct.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

24 THE COURT: Okay. Well, then we --

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

1 of the documents that I've received.

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

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

8 MS. WHITE: Right.

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

11 MS. WHITE: Yes.

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

16 MS. WHITE: Thank you.

17 THE COURT: Anything further?

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

19 THE COURT: Thank you for appearing.

20 MS. WHITE: Thank you.

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

23 JEANNETTA McCLINE-CARTER, DEBTOR, SWORN

24 THE COURT: State your full name.

25 MS. McCLINE-CARTER: My name is Jeannetta

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

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

7 MS. McCLINE-CARTER: Yes.

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

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

11 THE COURT: About when, do you remember?

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

15 THE COURT: Okay.

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

18 THE COURT: Financial, yeah --

19 MS. McCLINE-CARTER: Yes.

20 THE COURT: -- education.

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

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

1 MS. McCLINE-CARTER: Mr. Robinson.

2 THE COURT: Okay.

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

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

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

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

25 THE COURT: Dean Meriwether, you mean?

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

5 MS. CASE: Dedra Brock-Moore.

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

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

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

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

19 THE COURT: Without discharge.

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

22 MS. McCLINE-CARTER: Yeah, they --

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

1 certificate.

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

4 MS. CASE: They're dated March the 13th, Your Honor,
5 2014.

6 THE COURT: All right.

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

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

13 MS. McCLINE-CARTER: No --

14 THE COURT: Let me double-check.

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

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

18 MS. CASE: The old filing fee amount.

19 THE COURT: Yeah.

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

24 THE COURT: Right.

25 MS. CASE: -- without the financial management

1 certificate being filed --

2 THE COURT: Right.

3 MS. CASE: So I --

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

6 MALE SPEAKER: Two sixty.

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

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

11 THE COURT: Down to the fourth floor.

12 MS. CASE: Yes, Your Honor.

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

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

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

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

24 THE COURT: Thank you for appearing.

25 MS. McCLINE-CARTER: Thank you.

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

4

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

6

7

8

CERTIFICATE OF TRANSCRIBER

9

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

14

15



16

17 Karen Hartmann, AAERT CET**D0475 Date: April 5, 2016

18 TRANSCRIPTS PLUS, INC.

19

20

21

22

23

24

25

Attachment 29

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

2/2/2016

Prenisa Little

982 Thunderhead drive

Saint Louis, Missouri 63138

Case No: 15-48605

RECEIVED+FILED

2016 MAR -3 PM 3: 04

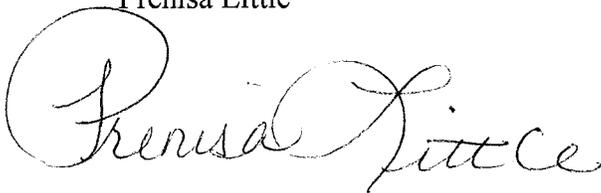
CLERK, US BANKRUPTCY COURT
EASTERN DISTRICT
ST. LOUIS, MISSOURI

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

A handwritten signature in cursive script that reads "Prenisa Little". The signature is written in black ink and is positioned below the typed name.

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

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

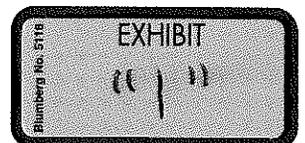
Prenisa Jenae Little

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

Subscribed and sworn to before me this ____ day of _____, 2016.

Notary Public

My Commission Expires: _____



2/2/2016

Prenisa Little

982 Thunderhead drive

Saint Louis, Missouri 63138

Case No: 15-48605

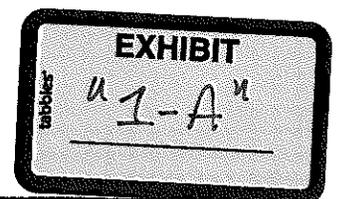
RECEIVED + FILED

2016 MAR -3 PM 3: 04

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

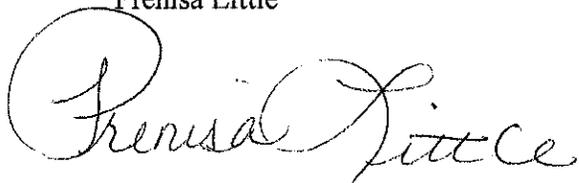
To whom it may concern;

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

A handwritten signature in cursive script that reads "Prenisa Little". The signature is written in black ink and is positioned to the left of the contact information.

Cell
314-341-5680



EXHIBIT
"1-B"
LABOR

St. Louis, MO

Change Location

Menu

Home (/stlouis/) / News & Events (/stlouis/news-events/) / Critique Services Has History of Bankruptcy Complaints, BBB Warns (/stlouis/news-events/bbb-warnings/2015/08/critique-services-has-history-of-bankruptcy-complaints-bbb-warns/)

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.



"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.

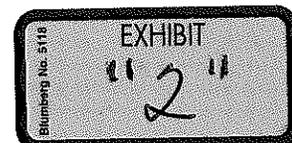
Holmes blamed the company's recent problems on Robinson's issues with the bankruptcy court. She said the company had to hire other attorneys to handle customers' cases, resulting in filing delays.

"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 Theftord, 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.

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 Contact ([/stlouis/get-to-know-us/getting-help/](#)) ([/stlouis/get-consumer-advicing/](#))
 BBB Business Partner Code ([/bbb-business-partner-code-of-conduct/](#))

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



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



**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.



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"
tabbies

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

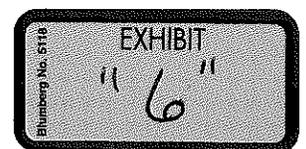
Dear Mr. Mass,

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.

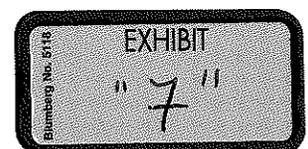
Larry Mass

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

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

Dear Mr. Mass,

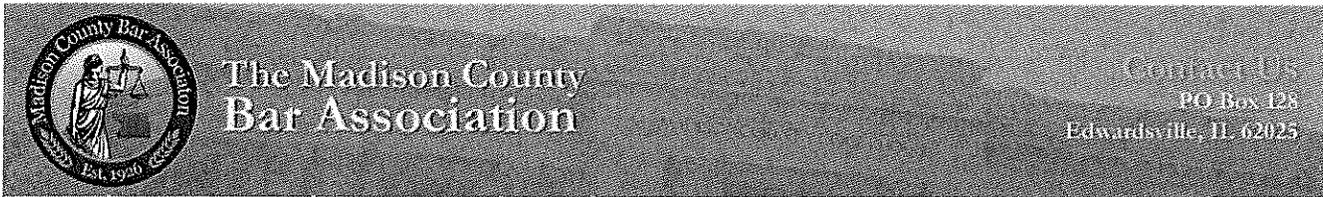


As we discussed during our telephone conference, attached are copies of the Court's Orders in the Prenisa Jane Little case. I am attempting to comply with the Court's Orders by the Thursday, March 17 deadline.

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



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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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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 Admitted 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
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3/15/2016 1:41 PM

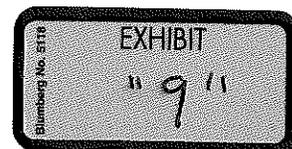
Case, E. Rebecca

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



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

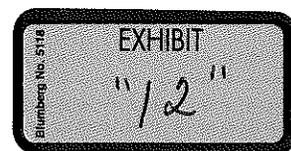
Dear Mr. Walton,

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



Attachment 32

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

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

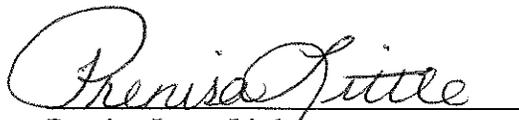
In re:)
) Case No. 15-48605-705
) Judge Charles E. Rendlen, III
PRENISA JENAE LITTLE,)
) Chapter 7
)
Debtor.)

AFFIDAVIT OF PRENISA JENAE LITTLE

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

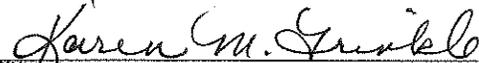
1. I am over the age of eighteen and am in all ways competent to make this Affidavit.
2. I am the Debtor in Chapter 7 Case No. 15-48605 filed in the Eastern District of Missouri on November 13, 2015.
3. I employed Critique Services, LLC ("Critique") to prepare and file my Chapter 7 bankruptcy case.
4. 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 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
October 10, 2017
St. Louis County
Commission #13877742

My Commission Expires: _____



2/2/2016

Prenisa Little

982 Thunderhead drive

Saint Louis, Missouri 63138

RECEIVED+FILED

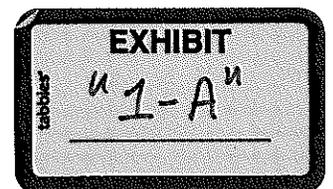
2016 MAR -3 PM 3: 04

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

Case No: 15-48605

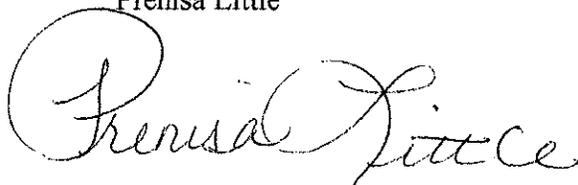
To whom it may concern;

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



Cell
314-341-5680



EXHIBIT
"1-B"
Labbler

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

Articles of Organization

(Submit in duplicate with filing fee of \$105)

Matt Blunt
SECRETARY OF STATE

1. The name of the limited liability company is:

Critique Services LLC

(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "LLC.," 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. [X] 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. Morrisant, Mo. 63033

7. For tax purposes, is the limited liability company considered a corporation? [] Yes [X] 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:

Beverly Holmes (Organizer Signature)

Beverly Holmes (Printed Name)

8/9/02 (Date)

(Organizer Signature)

(Printed Name)

(Date)

(Organizer Signature)

(Printed Name)

(Date)

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 McKittrick, 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 Attorney for Critique Services, LLC and
230 S. Bemiston, Ste. 1200 Beverly Holmes Diltz
Clayton, Missouri 63105
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.



Notary Public

My Commission Expires: 10-10-17



KAREN M. TRINKLE
My Commission Expires
October 10, 2017
St. Louis County
Commission #1387742



EXHIBIT
"5-A"
tabbies

RECEIPT DATE 11/9/15 No. 070332 DOLLARS

RECEIVED FROM C. Dandridge \$ 349.00

FOR RENT
 FOR

ACCOUNT
 PAYMENT
 BAL DUE

CASH
 CHECK
 MONEY ORDER
 CREDIT CARD

FROM _____ TO _____
 BY Tracy

3-11

RECEIPT DATE 11/23/15 No. 914367 DOLLARS

RECEIVED FROM Christopher dandridge \$ 335

Three hundred and thirty five DOLLARS

FOR RENT
 FOR

ACCOUNT
 PAYMENT
 BAL DUE

CASH
 CHECK
 MONEY ORDER
 CREDIT CARD

FROM _____ TO _____
 BY C Perry

EXHIBIT
 "5-B"

RECEIPT

No. 070332

DATE 11/9/15

\$ 349.00

DOLL

RECEIVED FROM David R. Dax

Atty Fee

FOR RENT
 FOR

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,)	
BEVERLY 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 <u>11/4</u>	No. <u>914340</u>
RECEIVED FROM <u>Yrenisa Little</u>		\$ <u>684</u>	
<u>Six hundred eighty four</u>		DOLLARS	
<input type="radio"/> FOR RENT <input checked="" type="radio"/> FOR <u>Proc. P.F.</u>			
ACCOUNT	<u>684</u>	<input checked="" type="radio"/> CASH	
PAYMENT	<u>684</u>	<input type="radio"/> CHECK	FROM _____ TO _____
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	BY <u>Andre</u>

EXHIBIT
A

COURT FEES

DATE: 11/4/2015

Recpt #	Client's Name	Proc fee	Court fee
1	[REDACTED]		\$ [REDACTED]
2	[REDACTED]		\$ [REDACTED]
3	[REDACTED]	\$ -	\$ -
4	[REDACTED]		\$ [REDACTED]
5	[REDACTED]		\$ [REDACTED]
6	[REDACTED]		\$ [REDACTED]
7	[REDACTED]		\$ [REDACTED]
8	[REDACTED]		\$ [REDACTED]
9	[REDACTED]		\$ [REDACTED]
10	Prenisa Little	\$ 349.00	\$ 335.00
11	[REDACTED]		\$ [REDACTED]
17	TOTAL	\$ 349.00	\$ [REDACTED]
Total Collected		xxxx	

Cash \$ 1865.00 Debt: \$ -0- CK/MO \$488.00

Notes:

Clayton



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.

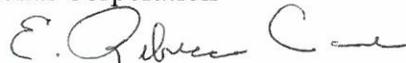
8. Trustee Case was appointed as the Chapter 7 Trustee.

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 Attorney for Critique Services, LLC and
230 S. Bemiston, Ste. 1200 Beverly Holmes Diltz
Clayton, Missouri 63105
22. James Robinson
4940 Terry Ave.
St. Louis, Missouri 63115
23. Elbert Walton Attorney for James Robinson
Metro Law Firm
2320 Chambers Road
St. Louis, Missouri 63136
24. Leander Young Pro Se Debtor
4549 Dryden Ave.
St. Louis, Missouri 63115
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 Pro Se Debtor
28C Joyce Ellen Drive
St. Louis, Missouri 63135
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
KELLI L. ALEXANDER,) Judge Charles E. Rendlen, III
Debtor,) Chapter 7
)
)

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

My Commission Expires: 12/04/2017





Blumberg No. 518
EXHIBIT
"14-A"

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 "15-B".

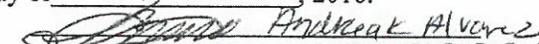
Further, affiant sayeth not.


Twauna F. Dethrow

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

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

My Commission Expires: NOV. 14. 2017


Notary Public

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





Blumberg No. 5118
EXHIBIT
"15-A"

EXHIBIT 15-B

RECEIPT

RECEIPT DATE 7/25/15 No. 784713

RECEIVED FROM Twanaa Detrow \$ 115.00

FOR RENT
 FOR Filing fee (partial) DOLLARS

ACCOUNT	
PAYMENT	
BAL DUE	

CASH
 CHECK
 MONEY ORDER
 CREDIT CARD

FROM _____ TO _____
BY RACY



Attachment 40

Additional Response filed by Mass on behalf of Critique Services L.L.C.,
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,)	
BEVERLY 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
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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