Supreme Court of Ohio Clerk of Court - Filed December 14, 2015 - Case No. 2015-2010

BEFORE THE BOARD OF PROFESSIONAL CONDUCT
OF THE SUPREME COURT OF OHIO

In re:

Complaint against

Eric Lee LaFayette
Attorney Reg. No. 0077662

Respondent

Columbus Bar Association

Relator

Case No. 2015-052

Recommendation of the Board of Professional Conduct of the Supreme Court of Ohio

DISCIPLINE BY CONSENT

{¶1} This matter was submitted to the hearing panel pursuant to a consent to discipline agreement filed by the parties on October 28, 2015. The hearing panel consisted of Alvin R. Bell, Lisa A. Eliason, and Judge C. Ashley Pike, chair.

{¶2} The hearing panel finds that this agreement was filed on a timely basis and conforms to the requirements of Gov. Bar R. V, Section 16. The panel recommends acceptance of the agreement including the statement of facts and the violations of the following Rules of Professional Conduct:

- **Count One (Rapalo Matter):** Prof. Cond. R. 1.1 [competence]; Prof. Cond. R. 1.3 [diligence]; and Prof. Cond. R. 3.1 [a lawyer shall not bring or defend a proceeding unless there is a nonfrivolous basis in law or fact for doing so];

- **Count Two (Coles-Morgan Matter):** Prof. Cond. R. 1.1; Prof. Cond. R. 1.4(c) [failure to notify client of lack of malpractice insurance]; Prof. Cond. R. 3.3(a)(1) [knowingly make or fail to correct a false statement of law or fact to a tribunal]; and Prof. Cond. R. 3.3(a)(3) [knowingly offer evidence the lawyer knows to be false].

{¶3} The panel members further concur in the stipulated aggravating factor of vulnerability and resulting harm to the victims, and the stipulated mitigating factors of the absence of a prior disciplinary record, absence of a selfish or dishonest motive, and full and free disclosure

and a cooperative attitude toward these proceedings.

{¶4} The parties have proposed an agreed sanction of a one-year suspension from the practice of law, stayed in its entirety on the condition that Respondent serve a one-year period of monitored probation pursuant to Gov. Bar R. V, Section 21. During the probationary period, Respondent shall be required to complete continuing legal education seminars on law office and case file management, immigration law practice, and bankruptcy law practice.

{¶5} The parties cited three cases in support of the recommended sanction: *Dayton Bar Assn. v. Hooks*, 139 Ohio St.3d 462, 2014-Ohio-2596 [six-month suspension, stayed on conditions]; *Akron Bar Assn. v. Groner*, 131 Ohio St.3d 194, 2012-Ohio-222 [six-month suspension, stayed]; and *Disciplinary Counsel v. Wilson*, 142 Ohio St.3d 439, 2014-Ohio-5487 [public reprimand].

{¶6} The panel also considered the case of *Cleveland Metro. Bar Assn. v. Thomas*, 125 Ohio St.3d 24, 2010-Ohio-1031. *Thomas* involved violations of Prof. Cond. R. 1.3, Prof. Cond. R. 1.4(a)(1), Prof. Cond. R. 1.4(a)(3), and Prof. Cond. R. 3.3(a)(1) and a sanction of a six-month suspension, stayed on the condition of no further misconduct and restitution.

{¶7} The *Thomas* and *Groner* cases involved rule violations somewhat comparable to those presented in this matter, although the Supreme Court imposed a sanction slightly less severe than what is recommended by the parties in the consent to discipline agreement. Given the harm to the client in Count One—voluntary departure in the face of a deportation proceeding—and the Respondent's forgery of client signatures on a document filed with the bankruptcy court in Count Two, the panel concludes that the recommended sanction of a one-year stayed suspension is a just resolution of this matter.

{¶8} The panel therefore recommends acceptance of the agreement and imposition of a one-year suspension, stayed on the conditions set forth in ¶4 of this report.

BOARD RECOMMENDATION

Pursuant to Gov. Bar R. V, Section 12, the Board of Professional Conduct of the Supreme Court of Ohio considered this matter on December 11, 2015. The Board voted to accept and adopt the agreement entered into by Relator and Respondent and recommends imposition of the agreed sanction of a one-year suspension stayed in its entirety on conditions contained in ¶4 of this report. The Board further recommends that Respondent be ordered to pay the costs of these proceedings.

Pursuant to the order of the Board of Professional Conduct of the Supreme Court of Ohio, I hereby certify the foregoing recommendation as that of the Board.

RICHARD A. DOVE, Director

BOARD OF PROFESSIONAL CONDUCT
OF
THE SUPREME COURT OF OHIO

In re:	:	
Complaint against	:	
Eric Lee LaFayette 415 E. Broad Street, Suite 113 Columbus, OH 43215 **Registration No. 0077662** **Respondent,**	:	**CASE NO. 2015-052**
Columbus Bar Association 175 South Third Street, S-1100 Columbus, OH 43215-5193 **Relator.**	:	

FILED
OCT 28 2015
BOARD OF PROFESSIONAL CONDUCT

AGREEMENT OF RESPONDENT AND RELATOR
REGARDING CONSENT TO DISCIPLINE

On August 18, 2015, Relator filed a Complaint against Respondent with the Board of Professional Conduct of the Supreme Court of Ohio (the "Board"). The Complaint was certified to the Board by a Probable Cause Review Panel on August 27, 2015. Respondent filed his Answer on September 17, 2015. Relator and Respondent hereby enter into this Agreement for Consent to Discipline pursuant to Gov. Bar Rule V, Section 16.

Respondent and Relator, conditioned upon the acceptance of this Agreement by the Hearing Panel (or Master), the Board, and the Supreme Court of Ohio pursuant to Gov. Bar R. V, Section 16(D), hereby stipulate to the admission of the following facts, violations, aggravating and mitigating factors, recommended sanctions, and exhibits.

GENERAL

1. Respondent was admitted to the practice of law in the State of Ohio in 2004. He is subject to the Rules of Professional Conduct and the Rules for the Government of the Bar of Ohio.

2. Respondent is, and at all relevant times was, a sole practitioner in Franklin County, Ohio.

COUNT ONE (Rapalo Grievance)

3. In early 2006, Able and Martha Rapalo retained Respondent to legalize Mr. Rapalo's presence in the United States.

4. Mr. Rapalo, a citizen of Honduras, entered the United States without authorization, on December 30, 2000.

5. He later met Martha Rapalo, a United States citizen, and they married in June 2003.

6. On February 8, 2006, Respondent filed a petition, on behalf of the Rapalos, with the Citizenship and Immigration Services to have Mr. Rapalo classified as an immediate relative of a United States citizen.

7. The petition was approved on July 6, 2006.

8. After researching the matter, Respondent filed an application for a green card based on his belief that Mr. Rapalo was eligible under the Legal Immigration Family Equity (LIFE) Act.

9. The LIFE Act permits a person to pay a $1,000 fine and apply for a green card provided that the person has been in the United States continually since December 20, 2000, and filed with Immigration prior to April 30, 2001.

10. Mr. Rapalo met neither of these requirements. He entered the United States on December 30, 2000, and did not file with Immigration before April 30, 2001. His application for a green card was rejected.

11. Respondent then filed an application for Temporary Protective Status (TPS) and stated on the application form that Mr. Rapalo was from Honduras and had entered the United States on December 30, 2000.

12. In order to be eligible for TPS, the law requires a Honduran to have entered the United States prior to 1999, a requirement that Mr. Rapalo clearly did not meet.

13. After receiving a Notice of Intent to Deny, Respondent appealed the denial based on an erroneous belief that the Rapalos could provide information evidencing Mr. Rapalo's presence in the United States in or before 1999.

14. Respondent then filed an appeal with the administrative appellate agency.

15. The appeal was denied because of lack of eligibility, and deportation proceedings against Mr. Rapalo began.

16. During the failed TPS proceedings, Respondent took no further action regarding the petition to classify an alien relative. The petition was deemed abandoned and revoked because Respondent took no action within one (1) year of approval at the United States Department of State.

17. As a result, Mr. Rapalo was no long longer eligible for a green card under any circumstance.

18. After Mr. Rapalo was put into proceedings for removal, Respondent re-filed the petition to classify an alien relative, which was again approved, and sent to the Department of State for processing.

19. Respondent then advised Mr. Rapalo that his best option in the deportation proceeding was voluntary departure.

20. Respondent did not file any waivers for which Mr. Rapalo was potentially eligible.

21. Mr. Rapalo departed the United States on May 22, 2011, leaving behind his wife and their two daughters, who were five-years-old and six-weeks-old at the time.

22. On June 6, 2013, Martha Rapalo filed a grievance with relator's office.

23. All fees paid by the Rapalos for the TPS have been refunded.

24. As set forth in Count One, Respondent agrees that his conduct violated the following Ohio Rules of Professional Conduct:

Prof.Cond.R. 1.1 [a lawyer shall provide competent representation to a client];

Prof.Cond.R. 1.3 [a lawyer shall act with reasonable diligence and promptness in representing a client.

Prof.Cond.R. 3.1 [a lawyer shall not bring or defend a proceeding unless there is a basis in law and fact for doing so that is not frivolous].

COUNT TWO (Coles-Morgan Grievance)

25. Alpha Coles-Morgan retained Respondent on May 1, 2013, and paid him $650 to file bankruptcy in an effort to stop the sale of her home, which was scheduled for a sheriff's sale on May 10, 2013.

26. The sheriff's sale was the result of a foreclosure action brought by JPMC Specialty Mortgage LLC, against Ms. Coles-Morgan, in the Franklin County Court of Common Pleas, case number 11-CV-004483. Respondent did not represent Ms. Coles-Morgan in the foreclosure matter.

27. Respondent did not meet with Ms. Coles-Morgan before he agreed to represent her in the bankruptcy case.

28. At the time he was retained, Respondent did not have malpractice insurance.

29. Respondent presented the malpractice insurance disclosure and acknowledgement to Ms. Coles-Morgan but did not obtain Ms. Coles-Morgan's signature on the acknowledgment.

30. Ms. Coles-Morgan would testify that she requested a Chapter 13 bankruptcy. Respondent filed a Chapter 7 bankruptcy petition on May 9, 2013.

31. Ms. Coles-Morgan signed the bankruptcy petition but did not sign any of the other filed documents. Petitioner's signature is mandatory for these bankruptcy filings.

32. After filing the bankruptcy petition on May 9, 2013, Respondent took no effective action to stop the sheriff's sale. Ms. Coles-Morgan's home was sold on May 10, 2013.

33. The order confirming the sale was later vacated after the plaintiff, JPMC, filed a motion notifying the court of the pending bankruptcy.

34. On May 10, 2013, the bankruptcy court sent Respondent a notice of deficiency, due to incomplete and erroneous information in the filings.

35. On May 22, 2013, Respondent filed the amended schedules, including the signatures of Ms. Coles-Morgan that Respondent had forged.

36. Respondent failed to appear at the first 341 hearing (Meeting of Creditors), so the Trustee continued the hearing. Respondent appeared at the continued hearing.

37. Respondent represented Ms. Coles-Morgan until September 3, 2013, when a discharge was issued in the case.

38. As set forth in Count Two, Respondent agrees that his conduct violated the following Ohio Rules of Professional Conduct:

Prof.Cond.R. 1.1 [a lawyer shall provide competent representation to a client];

Prof.Cond.R. 1.4(c) [a lawyer shall inform a client if the lawyer does not maintain professional liability insurance, and also obtain and maintain a signed acknowledgment of that notice from the client];

Prof.Cond.R. 3.3(a)(1) [a lawyer shall not knowingly make or fail to correct a false statement of fact or law to a tribunal];

Prof.Cond.R. 3.3(a)(3) [a lawyer shall not knowingly offer evidence that the lawyer knows to be false].

STIPULATED VIOLATIONS

39. Respondent has admitted to violating Prof. Cond. Rule 1.1, Rule 1.3, Rule 1.4(c), Rule 3.1, Rule 3.3(a)(1), and Rule 3.3(a)(3).

STIPULATED AGGRAVATING AND MITIGATING FACTORS

40. Relator and Respondent agree the following aggravating and mitigating factors listed in Gov. Bar Rule Section 13(A)&(B) apply:

Aggravating

(8) The vulnerability of and resulting harm to victims of the misconduct.

Mitigating

(1) The absence of a prior disciplinary record;

(2)The absence of a dishonest of selfish motive, and;

(4) Full and free disclosure and a cooperative attitude toward proceedings.

STIPULATED RECOMMENDED SANCTION

41. Respondent and the Relator agree that the appropriate sanction for Respondent's misconduct and violations would be a one-year suspension from the practice of law, fully stayed on condition that Respondent serve one year of monitored probation as described in Gov. Bar Rule, Section 21. During the one year probation period, Respondent shall attend a continuing legal education seminar on law-office and case-file management, a continuing legal education seminar on immigration law practice and a continuing legal education seminar on bankruptcy law practice.

OTHER DISCIPLINARY CASES SUPPORTING THE RECOMMENDATION

42. Relator and Respondent submit that recently-decided disciplinary cases support the imposition of the sanction recommend by the parties. While no two disciplinary matters are precisely "on all fours" with one another, the parties suggest that the levels of misconduct and the aggravating and mitigating factors in the following cases support the imposition of a one-year stayed suspension, with monitored probation, as sanction in this matter:

Dayton Bar Assn. v. Hooks 139 Ohio St.,3d 462, 2014-Ohio-2596

Akron Bar Assn. v. Groner, 131 Ohio St.,3d 194, 2012-Ohio-222

Disciplinary Counsel v. Wilson, 142 Ohio St.,3d 439, 2014-Ohio-5487

STIPULATED EXHIBITS

43. Relator and Respondent stipulate to the following exhibits:

Exhibit 1: Ms. Rapalo's Original Grievance, filed June 6, 2013

Exhibit 2: I-130 Receipt #WAC-06-107-50028, Received February 02, 2006

Exhibit 3: I-130 Receipt #WAC-06-107-50028, Received February 17, 2006

Exhibit 4: Response from Respondent to Ms. Rapalo's Grievance, Received July 10, 2013

Exhibit 5: Respondent's Filing Request to the US Citizenship and Immigration Services, Dated September 10, 2006

Exhibit 6: Respondent's Filing Request to the US Citizenship and Immigration Services, Dated October 6, 2006

Exhibit 7: Respondent's Notice of Appeal, Form I-797C Notice of Action, Received May 4, 2009

Exhibit 8: Notice of Hearing in Removal Proceedings, Dated May 20, 2010

Exhibit 9: Application for Waiver on Grounds of Inadmissibility, Form I 601

Exhibit 10: Verification of Departure, Dated June 13, 2011

Exhibit 11: Respondent's Response to Ms. Rapalo's Grievance, Received July 10, 2013

Exhibit 12: Ms. Coles-Morgan Original Grievance, Received January 14, 2014

Exhibit 13: Ms. Coles-Morgan Chapter 7 Bankruptcy Docket

Exhibit 14: Ms. Coles-Morgan Chapter 7 Bankruptcy, Filed May 9, 2013

Exhibit 15: Respondent's Case Activity Log re Ms. Coles-Morgan's Bankruptcy

Exhibit 16: Respondent's Fee Contract for Ms. Coles-Morgan

Exhibit 17: Relator's letter to Respondent requesting response to Ms. Coles-Morgan's grievance; dated January 15, 2014

Exhibit 18: Respondent's Response to Ms. Coles-Morgan's grievance, Received February 10, 2014

Exhibit 19: Respondent's Supplemental Response to Ms. Coles-Morgan's grievance, Received April 21, 2014

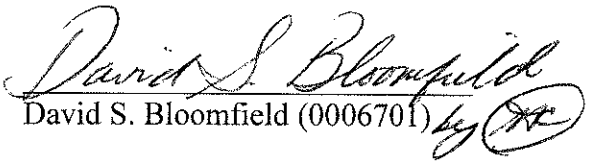
AFFIDAVIT

44. This Agreement is supported by an Affidavit of Respondent which is filed with this Agreement and is incorporated herein.

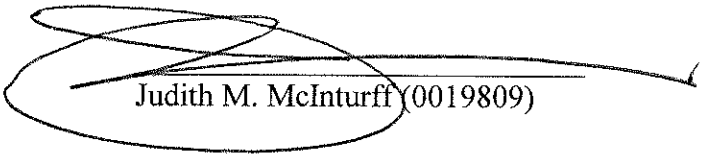
Respectfully submitted,

Eric Lee LaFayette (0077662)

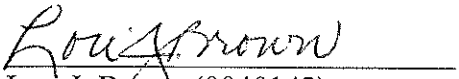
RESPONDENT



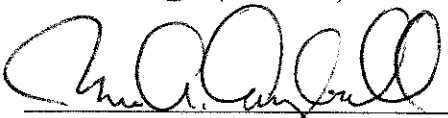
David S. Bloomfield (0006701) by



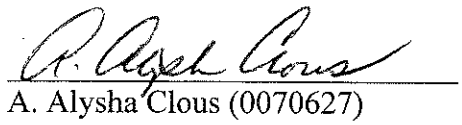
Judith M. McInturff (0019809)



Lori J. Brown (0040142)



Bruce A. Campbell (0010802)



A. Alysha Clous (0070627)

COUNSEL FOR RELATOR

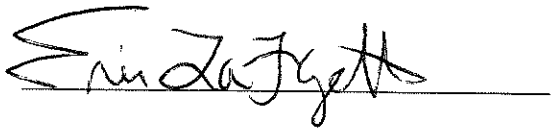
BEFORE THE BOARD OF PROFESSIONAL CONDUCT OF

THE SUPREME COURT OF OHIO

AFFIDAVIT PURSUANT TO GOV. BAR RULE V SECTION 16 (A)(4)

I, **Eric Lee Lafayette (0077662)**, the respondent in Case No. 2015-052, hereby swear and affirm the following pursuant to Gov. Bar Rule V Section 16(A)(4):

1. I have committed the misconduct as stated in the Agreement of Respondent and Relator Regarding Consent to Discipline, the grounds that exist for the imposition of a sanction against me for this misconduct, and the Agreement of Respondent and Relator Regarding Consent to Discipline. I agree that the Agreement sets forth all grounds for discipline currently pending before the Board.
2. I admit to the truth of the material facts relevant to the misconduct listed in the Agreement of Respondent and Relator Regarding Consent to Discipline. I agree to the sanction of a one-year fully stayed suspension from the practice of law.
3. I agree also to the conditions of the stay that I participate in a monitored probation for twelve months.
4. I affirm that the admissions and agreements I have made in this Affidavit and in the Agreement of Respondent and Relator Regarding Discipline by Consent are freely and voluntarily given, without coercion or duress, and I am fully aware of the implications of the admissions and this agreement on my ability to practice law in Ohio.
5. I affirm that I understand that the Supreme Court of Ohio has the final authority to determine the appropriate sanction for the admitted misconduct.

By: 

ERIC LEE LAFAYETTE

STATE OF OHIO :

:

COUNTY OF FRANKLIN : **SS**

BE IT REMEMBERED that, on this 23rd day of October, 2015, before me, a Notary Public for said County and State, personally appeared the above-named, Eric Lee LaFayette, who was sworn before me and did subscribe his name to this document in my presence, and did acknowledge the signing of this document to be his voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this date and year first aforesaid.

By: _____

NOTARY PUBLIC

MITCHELL THOMPSON
Notary Public, State of Ohio
My Commission Expires 02-21-2020

2-21-2020

MY COMMISSION EXPIRES

RECEIVED
JUN 0 6 2013

RECEIVED
JUN 0 6 2013

COLUMBUS BAR ASSOCIATION GRIEVANCE FORM

175 S. Third St., Suite 1100, Columbus, OH 43215 | Phone: 614/221.4112 | Fax: 614/221.4850

PLEASE:

- Read the pamphlet first.
- Use a separate form for each attorney if your grievance involves more than one attorney.
- Write legibly and only on one side of the paper.
- Note that our office must receive the original, signed grievance. We cannot accept fax or email copies.
- Provide your address / phone number / email address below.

CBA Use Only
Recv. _____
Case # _____

RECEIVED
JUN 0 6 2013

INFORMATION ABOUT YOU:

Your Name: Martha Rapalo
Street: 5835 Price. Hilliard City: Plain City State: Ohio Zip: 43064
Phone: Home: _____ Work: _____ Other: 6145786983
E-mail: Home: _____ Work: _____
Employer: Smucker Ins Best time/place to contact you: MTWF 9-2:30
Person who will know how to reach you: Name: Anna Moreno
Relationship Sister Contact Info. 614 769 5125

INFORMATION ABOUT THE ATTORNEY:

Attorney's Name: Erik lafayett Firm: Bryon L Potts + Co LPA
Street: 415 E broad Str. suite 12 City: Cols State: OH Zip: 43215
Office Phone(s): 614 222 6605
614 228 2154
E-mail: _____

INFORMATION ABOUT THE LEGAL MATTER:

What kind of legal matter is/was this?

☐ Divorce/Custody ☐ Bankruptcy ☐ Personal Injury ☐ Probate ☐ Criminal ☐ Tax

☐ Landlord/Tenant ☐ Employment ☒ Other (specify) immagration

Whom did the attorney represent?

☐ You: If so, approx. when did the representation begin: _____ end: _____

☐ A relative or friend: If so, whom: Husband Contact Info.: 011504 979 82635

☐ An opposing party: If so, whom: _____ Contact Info.: _____

What fees have been paid to the attorney? $5155 When: 2005 - 2012 Have receipts? Yes

What fees are still claimed by attorney? $ 0 Have you received bills? 0

EXHIBIT
1

NATURE OF PROBLEM:

☒ Lack of communication ☒ Neglect ☐ Fee issue ☐ Return of file ☐ Personal misconduct

☒ Other: Misrepresentation

Have you filed this grievance anywhere else? ☐ Yes *(if yes, please answer questions below)* ☒ No

Where? _____

When? _____

Result? _____

Please do not write on the back side of these pages.
Be sure to sign the Verification on the last page.

- 2005 Mr Lafayette said my husband, Abel Rapalo, would qualify to apply for US Residentcy
- We paid attorney fees and immagration fees
- Mr lafayette sent in petition (spousal) wich was approved then our case came to a standstill
- finally Mr lafayette said my husband would qualify for a TPS permit
- Again paid Attorny fees and immagration fees
- Immagration denied permit because my husband didnt qualify due to not qualifing for a TPS Permit We were called for a court hearing in Cleveland, ohio
- Mr lafayette had told us many times it would be unlikely that immagration could send my husband back to his country due to him having a approved spousal petition
- See Attached letter
- My husband had to leave the US six weeks after the birth of our 2nd daughter in May 2011
- Mr lafayette said I need to "Reapply" for a new spousal petition so I again paid him attorny + immagration fees.
- Was notified I need to have an appointment with local immagration office
- Mr lafayette refused to attend appt with me. appointment was 06.19.2012
- Immagration officer stated he had never had a meeting on a case where the Attorny did not

attend with his client. The officer wasnt sure how to proceed so he spoke with his supervisor on how to proceed. I was told in order to continue I need to sign a statement agreeing.
D At that meeting upon reviewing our case immagration stated my attorny mis filed and should have filed our case completly under a different form wich would have allowed my husband to obtain status without leaving the US. and never should have "Reapplied" for a second spousal petition.
D Immagration sent Mr lafayette notice of next steps to be taken and the notice wasnt forwarded to me until immagration said they cant send me a copy due to Mr lafayette having the information alread
D I had to contact Mr. Lafayette in order to obtain copies. Mr lafayette recieved info Aug 10, 2012 I demanded copy and they faxed them to me Aug 17, 2012
D At times when we did have appointments w/ Mr lafayette while we were in his office he answered phone calls and his Sec. would come in with forms to sign at times I wasnt sure who he's talking too due to all the other activities going on.
D Due to his misrepresentation we have lost our house, my husbands income, our family is apart our 2 year old doesnt know her father. 7 year old still cries for her dad. It has caused extreme Emotional and financial stress to me in the US and my husband in Honduras and to our children.
D I have attached documents supporting these issuses.

You may attach copies (no originals please!) of documents that will help to explain this matter. If there are other individuals who you think might supply additional information about this matter, please list their names and contact information on a separate page.

VERIFICATION (Required):

I affirm that the facts stated in this document are true to the best of my belief. I agree that a copy of this form may be shared with the attorney that is the subject of this grievance.

Signature: _____ Date: 6.3.13

ounty

ooms
sidence

ides
sidence

Official Form Prescribed by the Director of Health for Registration of Certified Abstract of Marriage
THIS ABSTRACT SHALL BE PRINTED LEGIBLY OR TYPEWRITTEN IN UNFADING INK

HEA 2743 (Rev. 11/94)

5252.06

FRANKLIN COUNTY
PROBATE COURT

PROBATE COURT NUMBER

OHIO DEPARTMENT OF HEALTH
VITAL STATISTICS

STATE FILE

CERTIFIED ABSTRACT OF MARRIAGE

GROOM	BRIDE
1. Full Name	9. Full Name
2. Age last birthday	10. Age last birthday
3. RESIDENCE (County and State)	11. RESIDENCE (County and State)
4. Birthplace (State or Country)	12. Birthplace (State or Country)
5. Occupation	13. Occupation
6. Name of Father	14. Name of Father
7. Maiden Name of Mother	15. Maiden Name of Mother
8. Number of Previous Marriages	16. Number of Previous Marriages

17. Date Marriage License Issued

18. Date Marriage Was Solemnized

I hereby certify that the above is a true copy of the record on file in this court

WITNESS my signature and the seal of said Court,

this date

Lawrence A. Belskis

Lawrence A. Belskis 12 Judge and Ex-Officio C

By

Deputy C

VERIFY PRESENCE OF ODH WATERMARK HOLD TO LIGHT TO VIEW

STATE OF OHIO
OFFICE OF VITAL STATISTICS

CERTIFICATION OF BIRTH

LOCAL FILE NUMBER 2011-005223

NAME EMILY GISEL RAPALO

DATE RECORD FILED APR 15, 2011

DATE OF BIRTH MAR 31, 2011

PLACE OF BIRTH GRANT MEDICAL CENTER

SEX FEMALE

MOTHER'S NAME MARTHA LUISA RAPALO

MOTHER'S BIRTHPLACE HONDURAS

MAIDEN HOCHSTETLER

FATHER'S NAME ABEL RAPALO ENAMORADO

Note:

This is a true certification of the name and birth facts as recorded in the Office of Vital Statistics. Witness my signature and seal of the Department of Health this 2 day of June, 2011

Sandra Taylor, RHIA

Local Registrar of Vital Statistics

VERIFY PRESENCE OF ODH WATERMARK HOLD TO LIGHT TO VIEW

VERIFY PRESENCE OF ODH WATERMARK HOLD TO LIGHT TO VIEW

This is a true certification of the name and birth facts as recorded in the office of Vital Statistics. Witness my signature and seal of the Department of Health

APR 0 6 2006

Sandra Taylor, RHIA

Local Registrar of Vital Statistics

Reg. Dist. No. 25

Primary Reg. Dist. No. 2501

Registrar's No. 2520-200601875

Ohio Department of Health
VITAL STATISTICS
CERTIFICATE OF LIVE BIRTH

Certificate No. 134-2006-013639

CHILD

1. CHILD'S NAME (First Middle Last, Suffix): MAELEE ANAREL RAPALO ENAMORADO

2. TIME OF BIRTH (24hr): 10:43

3. SEX: Female

4. DATE OF BIRTH (Mo/Day/Yr): 2/4/2006

5a. FACILITY NAME (If not institution, give street and number): RIVERSIDE METHODIST HOSPITALS

5b. CITY, TOWN OR LOCATION OF BIRTH: COLUMBUS

5c. COUNTY OF BIRTH: FRANKLIN

ATTENDANT

6a. ATTENDANT'S NAME: PAUL, ELAINE A

6b. ATTENDANT'S TITLE: M.D.

6c. I certify that the above named child was born alive at the place and time on the date stated above. Elaine Paul

6d. DATE SIGNED (Mo/Day/Yr): 3/2/06

MOTHER

7a. MOTHER'S CURRENT LEGAL NAME (First, Middle, Last, Suffix): MARTHA LUISA RAPALO ENAMORADO

7b. DATE OF BIRTH (Mo/Day/Yr): 06/30/1978

7c. MOTHER'S NAME PRIOR TO FIRST MARRIAGE: HOCHSTETLER

7d. BIRTHPLACE (State, Territory, or Foreign Country): HONDURAS

8a. STREET AND NUMBER OF MOTHER'S RESIDENCE: 432 WYNBROOK CT

8b. APT. NO.:

8c. CITY, TOWN OR LOCATION: GALLOWAY

8d. STATE, TERRITORY OR FOREIGN COUNTRY: OHIO

8e. ZIP CODE: 43119

8f. COUNTY: FRANKLIN

FATHER

9a. FATHER'S CURRENT LEGAL NAME (First Middle, Last, Suffix): ABEL RAPALO ENAMORADO

9b. DATE OF BIRTH (Mo/Day/Yr): 09/12/1977

9c. BIRTHPLACE (State, Territory, or Foreign Country): HONDURAS

ACKNOWLEDGMENT OF FILING

10a. REGISTRAR'S SIGNATURE: Sandra Taylor

10b. DATE FILED BY REGISTRAR (Mo/Day/Yr): MAR 0 6 2006

Rev4

THE UNITED STATES OF AMERICA

RECEIPT NUMBER [illegible]	CASE TYPE I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
RECEIVED DATE February 6, 2006	PRIORITY DATE
NOTICE DATE February 27, 2006	PAGE 1 OF 1
	PETITIONER RAPALO ENAMORADO, MARTHA L.
	BENEFICIARY RAPALO ENAMORADO, ABEL

ERIC T. LAFAYETTE ESQ
ERIC LAFAYETTE & ASSO LPA
ATT: MARTHA LUISA RAPALO ENAMORADO
[illegible] STRAWBERRY DR.
COLUMBUS OH 43229

Notice Type: Receipt Notice

Amount received: $ 190.00

Section: Husband or wife of U.S. Citizen, 201(b) INA

Receipt notice - If any of the above information is incorrect, call customer service immediately.

Processing time - processing times vary by kind of case.
- You can check on current processing times for your kind of case on our website at uscis.gov. On our website you can also sign up to get free email updates as we complete key processing steps on your case.
- Look at the case you filed and the processing time. Compare the processing time on other cases filed earlier.
- We will notify you by mail when we make a decision on your case. If we need something from you or if we need more time to process your case, we will notify you by mail. Please wait for mail.
- Information about your notice. If you have questions about your case, check our website at uscis.gov, or call customer service.

[illegible] - If you need to contact us about this case, please have your receipt number ready and keep it with you if you need to call customer service.

Notice to all applicants with a pending I-130 petition - USCIS is now processing Form I-130, Petition for Alien Relative. [illegible] Petition and approval of an I-130 relative petition is only the first step in helping a relative immigrate to the United States. Eligible family members may wait until there is a visa number available. [illegible] can apply for an immigrant visa or adjustment of status to a lawful permanent resident. This process will [illegible] consular processing form or case-specific [illegible] are readily available. This process should not [illegible] or apply for an immigrant visa or adjustment of status. Refer to www.uscis.gov/visapetitions [illegible] www.state.gov/visa for accurate and up-to-date information. For more information, please visit our website at www.uscis.gov or contact us at 1-800-375-5283.

If this receipt is for an I-485, or I-589 application
[illegible] BIOMETRICS APPOINTMENT - You will be receiving a biometrics appointment notice with a specific date, time and place where you will have your fingerprints and/or photo taken. You must show all your biometrics [illegible] to the American Immigration Processing. Your I-765 receipt notice is NOT your biometrics appointment notice and is not valid for biometrics processing.

WHAT TO BRING TO YOUR BIOMETRICS APPOINTMENT.
Please bring your biometrics appointment letter (with specific time, date and place where you will have your fingerprints and/or photo taken) AND your photo identification to your biometrics appointment.
Acceptable kinds of photo identification are:
- a passport or national photo identification issued by your country,
- a driver's license,
- a military photo identification, or
- state-issued photo identification card.

[illegible] remember to call customer service if you move while your case is pending. If you have a pending I-131 relative petition, also call customer service if you should decide to withdraw your petition or if you become a U.S. citizen.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC
CALIFORNIA SERVICE CENTER
P. O. BOX 30111
LAGUNA NIGUEL CA 92607-0111
Customer Service Telephone: (800) 375-5283

EXHIBIT
2

Form I-797C (Rev. 01/31/05) N

THE UNITED STATES OF AMERICA

RECEIPT NUMBER WAC-06-107-50028		CASE TYPE I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
RECEIPT DATE February 17, 2006	PRIORITY DATE February 8, 2006	PETITIONER RAPALO ENAMORADO, MARTHA L.
NOTICE DATE July 6, 2006	PAGE 1 of 1	BENEFICIARY RAPALO ENAMORADO, ABEL

MARTHA L. RAPALO ENAMORADO
432 WYNBROOK CT
GALLOWAY OH 43219

Notice Type: Approval Notice
Section: Husband or wife of U.S. Citizen, 201 b INA

Courtesy Copy: Original sent to: LAFAYETTE ESQ, ERIC LEE

This courtesy notice is to advise you of action taken on this case. The official notice has been mailed to the attorney or representative indicated above. Any relevant documentation included in the notice was also mailed as part of the official notice.

The above petition has been approved. The petition indicates that the person for whom you are petitioning is in the United States and will apply for adjustment of status. The evidence indicates that he or she is not eligible to file an adjustment of status application. This determination is based on the information submitted with the petition and any relating files. If the person for whom you are petitioning believes that he or she is eligible for adjustment of status, then he or she should contact the local INS office for more information

Because the person for whom you are petitioning is not eligible to adjust, we have sent the approved petition to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa which consular post is the appropriate consulate to complete visa processing. NVC will then forward the approved petition to that consulate.

This completes all INS action on this petition. If you have any questions about visa issuance, please contact the NVC directly. The telephone number to NVC is (603) 334-0700. Please allow 90 days before contacting the National Visa Center regarding your petition.

The NVC will communicate with the person for whom you are petitioning concerning further immigrant visa processing steps.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

This courtesy copy may not be used in lieu of official notification to demonstrate the filing or processing action taken on this case.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC
CALIFORNIA SERVICE CENTER
P. O. BOX 30111
LAGUNA NIGUEL CA 92607-0111
Customer Service Telephone: (800) 375-5283

EXHIBIT
3

A. Alysha Clous
Assistant Bar Counsel
Columbus Bar Association
175 South Third Street
Columbus, Ohio 43215-5193

Eric L. LaFayette, Esq.
415 E. Broad Street, Ste. 112B
Columbus, Ohio 43215
Phone: (614) 222-6605
Fax: (614) 228-2155
Email: lafayettelaws@gmail.com

RE: Complaint of: Martha Rapalo
File No. 2013-06-007

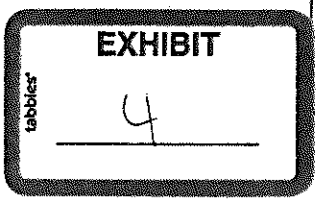
CONFIDENTIAL PURSUANT TO RULE V SECTION 11(E) OF THE RULES FOR THE GOVERNMENT OF THE BAR

ATTORNEY ERIC L. LAFAYETTE RESPONSE TO THE COMPLAINT OF MARTHA RAPALO DATED JUNE 20, 2013

The allegations alleged by Martha Rapalo and the affiant, Anna Moreno are patently false and ignore the voluminous documents generated as part of the record. No promises were made, and as the claimant is aware an entire record in the Cleveland Immigration Court details all of the challenges that Mr. Abel Rapalo had on his case according to law. In the interest of not having to submit a 2,000 page file, the following is the most relevant to the claimant's case.

First, the claimant failed to allude to a letter that I sent and had translated dated December 7, 2010 which detailed the entire case and all the challenges in the case. (**See Exhibit 1**). The letter explains the denial of his TPS (Temporary Protected Status) from Honduras because he could not show that he continually resided in the United States since December 30, 1998. The letter also explained that Mr. Rapalo had to go to the U.S. Consulate in Honduras and that we needed to refile a new I-130 Spousal petition because the prior approval had lapsed. (It is commonly known that if you do not act on an approved I-130 within one year your approval will terminate). (**See Exhibit 2**). I informed the Rapalos of all of this according to law. All of this was explained to Mr. Rapalo on the record in his deportation and removal proceedings. Furthermore, it should be noted that Mr. Rapalo was fully advised of his entire legal rights and agreed to take voluntary departure. Mr. Rapalo departed on May 22, 2011. (**See Exhibit 3**). Mrs. Rapalo faxed me questions about the voluntary departure of her husband and about refilling the spousal petition with a copy on the immigration notice. (**See Exhibit 4**) He was advised on filing for adjustment of status in Honduras and that he would need to file a 601 waiver. My office was attempting to complete the I-601 waiver for Mrs. Rapalo, free of charge, before she was to leave for Honduras. However, she did not follow up with me to finalize it. (**See Exhibit 5**).

Furthermore, Mrs. Rapalo stated that she was going to make a trip to Honduras and I told her to contact me as soon as she returned to the United Stated to discuss the next phase in



handling a possible 601 Waiver in order to adjust status of her husband. She did not contact me. I called her several times but she always said she would call me back to discuss the case. I did not even have her current address and when I called her again this past month, I had no idea that she already filed a bar complaint against me, since she made no contact. She again stated she would call me back. I refute any allegations that I failed to give her any information on the case. There is a long history of communication not including the end of this last year where she did not communicate with me.

Finally, Mrs. Rapalo attempts to allude that I failed to appear to represent her in the June 19, 2012 meeting with USCIS. I sent her this notice by mail on May 11, 2012 that she had to appear at 50 W. Broad Street with documents. This fact is not in dispute. (**See Exhibit 6: with Notice**) Mrs. Rapalo meet with me for about an hour and we reviewed all of her documents that she was to bring with her for her second I-130 spousal petition. She was aware that I could not make it to this hearing and she was also advised that I could not be in the hearing with her. (This is the immigration policy on spousal petitions which is common knowledge to most immigration attorneys that the interview be held solely with the hearing officer). The second petition was approved. (**See Exhibit 7**).

I wish Mr. Rapalo and Mrs. Rapalo and their children the best in their remaining immigration waiver and adjustment of status. The plight a family goes through in being separated is an all too often occurrence in immigration. I wish the family a speedy reunification. However, I find it highly offensive to the filing of this complaint against me in attempt collect money or have some sort of blame for foreclosure of their house or any wrongdoing. I hope the immigration laws soon change. But I jealously represented Mr. Rapalo and I informed him of every action taken on his case and a detail record was also made in his Immigration deportation and removal proceedings.

*Please also note that for clarification of the record, Mrs. Rapalo listed Byron L. Potts & Co. LPA as the lawfirm of record. This is incorrect as the law firm is Eric LaFayette & Co., which has always been on every legal correspondence.

Respectfully,

Eric L. LaFayette

CERTIFICATE OF SERVICE

On July 10, 2013 a true copy of the following response was sent to the following via regular U.S. Mail

Martha Rapalo
5835 Price-Hilliard
Plain City, Ohio 43064

ERIC L. LAFAYETTE & CO., LLP

ATTORNEYS AT LAW
415 E. Broad Street, Suite 112-B
Columbus, OH 43215
Phone No. (614) 222-6605. Fax (614) 228- 2155
e-mail: lafayettelaws@insight.rr.com

December 7, 2010

Abel Rapalo Enamorado
432 Wynbrook Court
Galloway, Ohio 43119

Re: Abel Rapalo Enamorado
A 088-968-517
Immigration proceedings

Dear Mr. Rapalo Enamorado,

This letter is a summary of your case to date. On November 30, 2010 the Immigration Judge continued your Master Hearing to January 27, 2011 at 2:30 P.M. (See attached hearing notice). You agreed at this hearing to take voluntary departure. Under the Immigration and Nationality Act, you were not eligible for TPS (Temporary Protected Status) from Honduras because you could not show that you continually resided in the United States since December 30, 1998. Furthermore, your spousal petition must be processed at the U.S. Consulate in Honduras. We need to re-file your spousal petition (I-130) because your prior approval had lapsed/expired. This petition must be filed at the National Visa Center. It could take years to get your permanent residence card, but it is my legal opinion that you have a valid petition. It is highly important that you continue to stay in touch with me to settle your financial affairs, to re-file your I-130 spousal petition, and to complete your permanent residence card trough the U.S consulate in Honduras. It is very important that you stay in continual contact with me and follow my legal advice throughout the legal process.

Estimado Sr. Rapalo Enamorado:

La presente carta is un resumen actualizado de su caso. El día 30 de noviembre de 2010, el Juez de Immigración decidió diferir o continuar con su Audiencia Maestra en enero 27 de 2011 a las 2:30 P.M. (Se acompaña aviso de dicha audiencia). Usted acordó en esa audiencia en partir voluntariamente. De acuerdo a la Ley de Immigración y de Nacionalidad, usted no es elegible para el Estado de Protección Temporal (TPS por sus siglas en inglés) de Honduras debido a que usted no pudo demostrar que ha residido continuamente por diez (10) años en los Estados Unidos desde el 30 de diciembre de 1998. Además, la petición de su cónyuge debe ser procesada en el Consulado de Estados Unidos en Honduras. Necesitamos volver a solicitar su petición conyugal (I-130) debido a que su aprobación previa ha caducado/expirado. Esta petición debe ser tramitada en el Centro

The information contained in this communication is intended for the use of the individual or entity to which it is addressed and it may contain information that is privileged, confidential, attorney work product, and or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient (or the employee or agent responsible to deliver it to the intended recipient), you are hereby notified that any dissemination, distribution, or copying of this communication without consent of the addressed is prohibited. If you have received this communication in error, please notify us by telephone or fax listed above

ERIC L. LAFAYETTE & CO., LLP

ATTORNEYS AT LAW

415 E. Broad Street, Suite 112-B

Columbus, OH 43215

Phone No. (614) 222-6605. Fax (614) 228- 2155

e-mail: lafayettelaws@insight.rr.com

Nacional de Visas. Podría tomar años obtener su tarjeta de residente permanenete, pero es mi opinion legal que usted tiene un petición válida. Es muy importante que usted continúe en contacto conmigo con la finalidad de arreglar sus asuntos financieros, formalizar de nuevo su I-130 petición conyugal y completar la petición de su tarjeta de residencia permanente a través del consulado de Estados Unidos en Honduras. Es muy importante que usted esté en continuo contacto conmigo y siga mi consejo legal a través de todo este proceso legal.

Respectfully,
Respetuosamente,

Eric L. LaFayette, Esq.

ELL/cab

Enclosure

Anexo lo indicado

The information contained in this communication is intended for the use of the individual or entity to which it is addressed and it may contain information that is privileged, confidential, attorney work product, and or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient (or the employee or agent responsible to deliver it to the intended recipient), you are hereby notified that any dissemination, distribution, or copying of this communication without consent of the addressed is prohibited. If you have received this communication in error, please notify us by telephone or fax listed above

National Visa Center
32 Rochester Avenue
Portsmouth, NH 03833

NOTICE OF TERMINATION OF REGISTRATION

November 22, 2008

ERIC LEE LAFAYETTE
ERIC LAFAYETTE & ASSOCIATES
1671 SUGARMAPLE DRIVE
COLUMBUS, OH 43229

Dear ERIC LEE LAFAYETTE:

We refer to your application for an immigrant visa. Section 203(g) of the Immigration and Nationality Act, requires that your registration be canceled and any petition approved on your behalf canceled, if you do not apply for your immigrant visa within one year of being advised to do so.

You were advised of this requirement on November 3, 2007, but we have not received a response from you since then. As a result, you are hereby notified that your application for a visa has been canceled and any petition approved on your behalf has also been canceled.

Your application may be reinstated and any petition revalidated if, within one year, you can establish that your failure to pursue your immigrant visa application was due to circumstances beyond your control.

If you have any questions or are experiencing difficulty in complying with the above instructions, please contact the **NATIONAL VISA CENTER AT THE ADDRESS BELOW:**

United States Department of State
National Visa Center
Attn: TERM
32 Rochester Avenue
Portsmouth, NH 03801-2909
Tel: (603)334-0700

Sincerely,

Director, National Visa Center

Case Number: TGG2006699020
Principal Applicant: RAPALO ENAMORADO, ABEL

Letter
11-04 Termination Letter 1

VERIFICATION OF DEPARTURE

An Immigration Judge in lieu of deportation has granted you voluntary departure. You are required to depart the United States on or before the date on your order. You must submit evidence of the date that you departed the United States. If your departure is not verified your voluntary departure order will become an order of deportation. If this happens, you will be considered deported from the United States and you will not be allowed to return to this country for five years.

You must submit this form, with your identification, to the Immigration Official at the border when you depart the United States or to an Official at a U.S. Embassy of Consulate outside the United States with evidence of the date you departed.

Your name: Rapalo Enamorado, Abel

Your File Number A: 88-968-517 Bond # _____

IMMIGRATION OFFICIAL OR CONSULAR OFFICER

This office must verify departure date to terminate this case. Please identify subject and complete the below information. Form TO BE SENT to:

U.S. DEPARTMENT OF HOMELAND SECURITY
Detention & Deportation

Name: Alvin De La Rosa

Official Title: ICE Country Attaché

Location: USDHS-TGU c/o American Embassy Tegucigalpa

OFFICIAL STAMP SEAL:

ID Type/Presented: ☒ Passport # C156408 ☐ Other _____
(Copy attached)

Date Departed U.S.: 05-22-11 CM795 Columbus, OH - Panama - SAP
Date Via Port of Departure

Comments: SUBJECT APPEARED IN PERSON AT U.S. EMBASSY / DHS OFFICE

Signature & Official Stamp Seal: _____ For:

Date: 06-13-11

DDP/MEX (Rev. 7/06)

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

VOLUNTARY DEPARTURE AND VERIFICATION OF DEPARTURE

To: (Alien's Last Name, First Name, Address)	Alien's Phone Number	A: Number 88 968 517
Abel RAPALO-Enamorado		FIN Number 7856607

☐ You have violated the terms of your admission as a nonimmigrant. Consequently, the permission previously granted you to remain in the United States is rescinded. You are required to depart from the United States at your own expense on or before _____

☒ On 01/27/2011 you were granted voluntary departure by the ☒ IJ ☐ BIA ☐ DHS. You are required to depart from the United States on or before 05/27/2011 ☒ at your expense. ☐ at government expense. ☐ under safeguard.

☐ Your request for an extension of time to depart from the United States has been _____ (Granted/Denied). You are required to depart on or before _____

☒ You state that you will be departing the United States on 05/22/2011 through Miami, FL (MIA) (Port of Departure)

on Copa Airlines Flight No.431
(Give Airlines, Flight Number and Time or Other Manner of Departure)

NOTICE: The Immigration Judge's Alternate Order of Removal will take effect if the alien does not depart within the time specified. Failure to depart on or before the specified date may result in the withdrawal of voluntary departure and action being taken to effect your removal. A warrant for your arrest will be issued if this office has not received verification of your departure by the specified date. Failure to depart on or before the specified date may also subject you to a possible civil penalty of not less than $1,000 and not more than $5,000, and render you ineligible for a period of 10 years for any further authorization for voluntary departure or for relief under sections 240A, 245, 248, and 249 of the Immigration and Nationality Act.

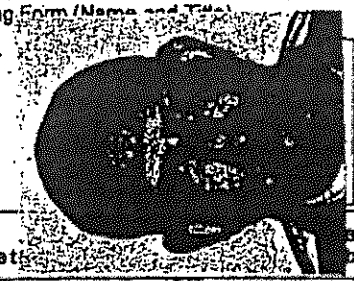
Additionally, if an Immigration Bond has been posted on the alien, the DHS will initiate the appropriate action in accordance with the terms of the executed bond and any attached rider or riders specified.

To any U.S. official: This document can be completed and transmitted to DHS/ICE Headquarters Office of Detention and Removal via VD-Bond-Verification@dhs.gov.

Abel RaPalo — 04/22/2011
Alien's Acknowledgement of Conditions and Receipt of Form — Date

[signature] — 04/22/2011
Signature of Authorized DHS Official — Date

Jerome Moyer, Deportation Officer — Columbus, OH
DHS Official Serving Form (Name and Title) — Office



If Available

(Right Index Fingerprint)

(Complet... erification of Departure ...ment of Homeland Security or the U.S. Department of State)

Printed Name	Signature of Official Verifying Identity	Office	Date	Phone Number

U.S. Departure Place		Date
Method of Departure	☐ Air ☐ Train ☐ Boat ☐ Other:	
Comments		

Alien Copy — ICE Form I-210 (08/08)

YODERS

VINYL FENCING
DECK & RAILING
P.O. Box 29
PlainCity,Ohio 43064

Ph. 614-873-2050
Fax. 614-873-2248

Facsimile Transmittal Sheet

No. of pages 4 including cover sheet.

TO: Erik lafayette

MESSAGE:

New letter w/
Court Date
See you thurs @ 3:00

Confidentiality Notice
The information contained in this facsimile message is confidential, and is intended for the use of the addressee named above. If the reader of this message is not the intended recipient, or the employee or the agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please, immediately notify us by telephone, and return the original message to us immediately. Thank You.

Questions

1. how many days after court date if we volenteer depart. ?

2. is there anything extra we need to get in order to help present our case ?

3. What about Redoing spousal Petition or should we wait? is it going to hinder case if its not Renued ?

4. the house is in my name would it help to have it in both, We have been thinking about selling would it help if we wait until after out come of Court to put on Market.

NOTICE OF HEARING IN REMOVAL PROCEEDINGS
IMMIGRATION COURT
801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

RE: RAPALO ENAMORADO, ABEL
FILE: A088-968-517

DATE: May 20, 2010

TO:

RAPALO ENAMORADO, ABEL
432 WYNEBROOK COURT
GALLOWAY, OH 43119

Please take notice that the above captioned case has been scheduled for a MASTER hearing before the Immigration Court on Jul 27, 2010 at 1:00 P.M. at:

801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

You may be represented in these proceedings, at no expense to the Government, by an attorney or other individual who is authorized and qualified to represent persons before an Immigration Court. Your hearing date has not been scheduled earlier than 10 days from the date of service of the Notice to Appear in order to permit you the opportunity to obtain an attorney or representative. If you wish to be represented, your attorney or representative must appear with you at the hearing prepared to proceed. You can request an earlier hearing in writing.

Failure to appear at your hearing except for exceptional circumstances may result in one or more of the following actions: (1) You may be taken into custody by the Department of Homeland Security and held for further action. OR (2) Your hearing may be held in your absence under section 240(b)(5) of the Immigration and Nationality Act. An order of removal will be entered against you if the Department of Homeland Security established by clear, unequivocal and convincing evidence that a) you or your attorney has been provided this notice and b) you are removable.

IF YOUR ADDRESS IS NOT LISTED ON THE NOTICE TO APPEAR, OR IF IT IS NOT CORRECT, WITHIN FIVE DAYS OF THIS NOTICE YOU MUST PROVIDE TO THE IMMIGRATION COURT CLEVELAND, OH THE ATTACHED FORM EOIR-33 WITH YOUR ADDRESS AND/OR TELEPHONE NUMBER AT WHICH YOU CAN BE CONTACTED REGARDING THESE PROCEEDINGS. EVERYTIME YOU CHANGE YOUR ADDRESS AND/OR TELEPHONE NUMBER, YOU MUST INFORM THE COURT OF YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER WITHIN 5 DAYS OF THE CHANGE ON THE ATTACHED FORM EOIR-33. ADDITIONAL FORMS EOIR-33 CAN BE OBTAINED FROM THE COURT WHERE YOU ARE SCHEDULED TO APPEAR. IN THE EVENT YOU ARE UNABLE TO OBTAIN A FORM EOIR-33, YOU MAY PROVIDE THE COURT IN WRITING WITH YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER BUT YOU MUST CLEARLY MARK THE ENVELOPE "CHANGE OF ADDRESS." CORRESPONDENCE FROM THE COURT, INCLUDING HEARING NOTICES, WILL BE SENT TO THE MOST RECENT ADDRESS YOU HAVE PROVIDED, AND WILL BE CONSIDERED SUFFICIENT NOTICE TO YOU AND THESE PROCEEDINGS CAN GO FORWARD IN YOUR ABSENCE.

A list of free legal service providers has been given to you. For information regarding the status of your case, call toll free 1-800-898-7180 or 703-305-1662.

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: [M] ALIEN [ ] ALIEN c/o Custodial Officer [ ] ALIEN'S ATT/REP [P] DHS
DATE: 5/20/10 BY: COURT STAFF V3
Attachments: [1] EOIR-33 [ ] EOIR-28 [ ] Legal Services List [ ] Other

OMB No. 1615-0029

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-601, Application for Waiver of Grounds of Inadmissibility

Do not write in this block. For Government use only.

Benefits Category:	Inadmissible under:		Fee Stamp
☐ Immigrant	☐ 212(a)(1) _____	☐ 212(a)(6) _____	
☐ Adjustment of Status	☐ 212(a)(2) _____	☐ 212(a)(9) _____	
☐ V nonimmigrant	☐ 212(a)(3) _____	☐ 212(a)(10) _____	
☐ K nonimmigrant	☐ 212(a)(4) _____	☐ Other _____	
☐ TPS			

Action Stamp	Initial Receipt	Resubmitted
	Relocated	
	Received	Sent

A. Information About Applicant

1. Family Name (Surname In CAPS)	(First)	(Middle)	2. Address (Number and Street)	(Apartment Number)
RAPALO ENAMORADO	ABEL		SAN BUENA VENTURA COLONIA 13 DE MAYO	

3. (Town or City)	(State/Country)	(Zip/Postal Code)	4. Telephone Number	5. E-Mail Address
CORTES	HONDURAS	N/A	011 504-99982635	N/A

6. Date of Birth (mm/dd/yyyy)	7. USCIS File Number	8. City/Province-State of Birth
09/12/1977	A- 088-968-517	SAN FRANCISCO DE YOJOA CORTEZ

9a. Country of Birth	9b. Country of Citizenship/Nationality	10. Date of Visa Application	11. Location of Visa Application:
HONDURAS	HONDURAS/HONDURAN		

10. Reason(s) for Inadmissibility: (Mark all of the grounds listed below that you believe, according to the best of your knowledge, apply to you. Then, in the space provided on Page 3, include a statement explaining the acts, convictions, and medical conditions that make you inadmissible. Your statement must indicate when you engaged in the acts that make you inadmissible, the date of all convictions, and the date of any medical diagnosis. If you seek a waiver of inadmissibility because you have a Class A Tuberculosis condition (as per HHS regulations), you must complete Page 6 of this form. If you seek a waiver of inadmissibility because of a history of physical or mental disorders, you must attach the information requested in the instructions.)

a) I am an applicant for an immigrant visa or adjustment of status (other than based on T nonimmigrant status), or for K or V nonimmigrant status, and I am inadmissible because: (See the form instructions for a detailed explanation of the individual grounds.)

CHECK ALL THAT APPLY

☐ I have a communicable disease of public health significance, as per HHS regulations (Page 3 of the instructions).

☐ I seek an exemption from the vaccination requirement because it is against my religious beliefs or moral convictions (Page 4 of the instructions).

☐ I have, or have had in the past, a physical or mental disorder and behavior associated with the disorder that poses, may pose, or has posed, a threat to the property, safety, or welfare of myself or others (pages 3 and 4 of the instructions).

☐ I have been involved in a crime of moral turpitude (other than a purely political offense) (Page 4 of the instructions).

☐ I have been involved in a controlled substance violation according to the laws and regulations of any country that involved a single offense of simple possession of 30 grams or less of marijuana (Page 4 of the instructions).

☐ I have been convicted of two or more offenses, other than purely political ones, for which the combined sentences to confinement were five years or more (Page 4 of the instructions).

☐ I have, within the last 10 years, been involved in prostitution, or I am currently involved in prostitution. "Involved in" prostitution means being a prostitute, procuring or attempting to procure others for prostitution, importing other individuals to engage in prostitution, or receiving the proceeds, in full or in part, from prostitution (Page 4 of the instructions).

☐ I am coming to the United States to engage in any other unlawful commercialized vice, whether or not related to prostitution (Page 4 of the instructions).

☐ I have been involved in serious criminal activity and have asserted immunity from prosecution (Page 4 of the instructions).

☐ I am or I have been a member of or affiliated with the Communist or any other totalitarian party (or subdivision or affiliate of the party), domestic or foreign (Page 5 of the instructions).

☐ I have sought to procure an immigration benefit by fraud or by concealing or misrepresenting a material fact (immigration fraud or misrepresentation)(pages 4 and 5 of the instructions).

☐ I have been engaged in alien smuggling (Page 5 of the instructions).

☒ I am subject to a civil penalty because I have been the subject of a final order for violation of INA section 274C (Page 5 of the instructions).

☐ I am subject to the three-year or the 10-year bar to admissibility because I have been unlawfully present in the United States in excess of either 180 days or one year, and subsequently departed the United States (Page 5 of the instructions).

☐ I was previously removed from the United States (Page 6 of the instructions for NACARA and HRIFA applicants only. All other applicants, file Form I-212).

☐ I have been ordered removed, or I have been unlawfully present in the United States for more than one year, in the aggregate, and I subsequently reentered or attempted to reenter without being admitted (Page 6 of the instructions for NACARA, HRIFA, and approved VAWA self-petitioners only. Other applicants, file Form I-212).

☐ Other (specify): _____

b) I am applying for adjustment of status based on a valid T nonimmigrant status, and I am inadmissible because (See Page 7 of the instructions):

☐ Specify: _____

c) I am an applicant for TPS, and I am inadmissible because (Page 6 of the instructions):

CHECK ALL THAT APPLY

☐ I have a communicable disease of public health significance (a list of communicable diseases of public health significance can be found on Page 3 of the instructions).

☐ I have or I have had a physical or mental disorder and behavior (or a history of behavior that is likely to recur) associated with the disorder, which has posed or may pose a threat to the property, safety, or welfare of myself or others.

☐ I have, within the past 10 years, engaged in prostitution (including receiving the proceeds of, in full or in part), procurement of prostitution, or continue to engage in prostitution or procurement of prostitution.

☐ I am or have been a drug abuser or drug addict.

- ☐ I have been or I intend to be involved in any other commercialized vice.
- ☐ I have committed a serious criminal offense in the United States and asserted immunity from prosecution.
- ☐ I entered the United States as a stowaway.
- ☐ I am subject to a final order for violation of section 274C (producing/using false documentation to unlawfully satisfy a requirement of the Immigration and Nationality Act).
- ☐ I practice polygamy.
- ☐ I have attempted, conspired, or engaged in the recruitment or use of child soldiers in violation of Title 18, United States Code, section 2442 by recruiting, enlisting, or conscribing a person under the age of 15 years in an armed force, or by using such a person to participate actively in hostilities.
- ☐ I am accompanying another alien who is inadmissible after being certified to be helpless under section 232(c) of the Act and I am inadmissible because that other alien requires my protection or guardianship.
- ☐ I have detained, retained, or withheld the custody of a child having a lawful claim to U.S. citizenship, outside the United States, from a U.S. citizen granted custody.
- ☐ I have been excluded and deported from the United States within the past year, or have been deported or removed from the United States at government expense within the last five years (20 years if you have been convicted of an aggravated felony).
- ☐ I have assisted another person to enter the United States in violation of the law.
- ☐ Other (specify): _____

For ALL applicants: Describe in your own words why you are inadmissible:

APPLICANT ENTERED THE U.S. WITHOUT INSPECTION ON _____ AND HE WAS GRANTED A VOLUNTARY DEPARTURE ON MAY 27, 2011.

Agency Copy

A. Information About Applicant (Continued)

11. Applicant was previously in the United States as follows:

City and State	From (Date)	To (Date)	Immigration Status
COLUMBUS OH	11/12/2006	5/15/2011	

12. Applicant's U.S. Social Security Number (optional)

N/A

13. If in the United States: Did you file this application after you have already filed Form I-485 or Form I-821?

☐ Yes ☐ No

If "Yes," provide the following information:

Receipt No.:

Filing location:

Date filed:

B. Information About Relative Through Whom Applicant Claims Eligibility

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO ENAMORADO	MARTHA	LUISA

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK CT.	N/A	GAHANNA	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983		WIFE	U.S. CITIZEN

☐ Check here if the applicant has additional relatives through whom the applicant claims eligibility. Provide the same information as requested in B. 1-5 on a separate sheet of paper.

C. Information About Applicant's Other Relatives in the United States *(List only U.S. citizens and permanent residents)*

LPR

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	AMY	JOANNA

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
		HILLIARD	OH	

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
		DAUGHTER	U.S. CITIZEN

C. Information About Applicant's Other Relatives in the United States (Continued)

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	MAELEE	ANABEL

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK COURT	N/A	GAHANNA	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983	N/A	DAUGHTER	U.S. CITIZEN

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	EMILY	GISEL

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK COURT	N/A	GAHANNA	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983	N/A	DAUGHTER	U.S. CITIZEN

D. Applicant's Signature and Certification

I certify under penalty of perjury under the laws of the United States that this application and the evidence submitted with it are all true and correct to the best of my knowledge and abilities. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services (USCIS) needs to determine my eligibility for this waiver.

Signature of Applicant or Qualified Relative / Legal Guardian Date

E. Preparer's Signature and Certification

I declare that this document was prepared by me at the request of the applicant or qualified relative/legal guardian of the applicant, and it is based on all information of which I have knowledge and/or was provided to me by the above named person in response to the exact questions contained on this form. I have not knowingly withheld any information.

Preparer's Signature	Date	Telephone Number	E-Mail Addresss
	08/12/11	614-222-6605	

Preparer's Family Name (Surname in CAPS)	First Name	Middle Name
LAFAYETTE	ERIC	LEE

Preparer's Street Address	Town or City	State	Zip/Postal Code
415 E. BROAD STREET	COLUMBUS	OH	43215

ERIC LAFAYETTE & CO., LLC

ATTORNEY AT LAW

415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215
• Phone: (614)222-6605 •Fax: (614) 228-2155
Email Address: lafayettelaws@gmail.com

Martha Rapalo
432 Wynbrook Court
Galloway, Ohio 43119

Date: May 11th,2012

Re: Interview for Petition for Alien Relative

PLEASE REFER TO THE ITEMS CHECKED BELOW

- [ ] Your hearing will be held on the____ day of _____, 20__ at ____m. at_____
- [ ] Please forward $_____on your fee.
- [ ] Supplemental pleading served on you as attorney of record, governmental agency, or trustee.
- [✓] The enclosed is for your information.
- [ ] Please acknowledge receipt of the enclosed.
- [ ] Please sign the document(s) enclosed and return them to our office.
- [ ] Your signature(s) must be notarized.
- [ ] Please examine the enclosed and telephone our office.
- [ ] Please file the enclosed on our behalf.
- Please return a time-stamped copy to our office.
- [ ] Check no._____ in the amount of $_____ is enclosed.
- [ ] Please telephone our office for an appointment.

Additional comments

Notice for Apperance Tuesday June 19,2012 @ 1:00 pm

Thank you for your attention.

Respectfully,

Eric L. LaFayette, Esq.

U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security
USCIS
50 West Broad Street Suite #306
Columbus, OH 43215

Martha L Rapalo Enamorado
432 Wynbrook Ct
Galloway, OH 43119

File #: A 088 968 517
Date: May 8, 2012

Please come to the office shown below at the time and place indicated in connection with an official matter.

OFFICE LOCATION	50 West Broad Street, 3rd Floor Columbus, OH 43215
DATE AND HOUR	**TUESDAY, JUNE 19, 2012 AT 1:00 PM**
ASK FOR	District Adjudications Officer
PURPOSE	Interview for Petition for Alien Relative (Form I- 130). Re: **Abel Rapalo Enamorado**
BRING WITH YOU	Letters of employment, Tax Returns, Bank Statements, Original Birth and Marriage Certificate, and if applicable Divorce Decrees. Certified Police Clearances, if required by classification. Disposition of arrests. If marriage case, bring your spouse, proof of common residence and shared life, Joint Insurance Policies, Joint Mortgages, Joint Credit Cards, and Joint Photos. Joint Checking Account, Joint Lease.

IT IS IMPORTANT THAT YOU KEEP THIS APPOINTMENT AND BRING THIS LETTER WITH YOU.
If you are unable to do so, state your reason, sign below and return this letter to this office at once.

I am unable to keep the appointment because:

CC:

Very truly yours,

Cheryl L. Gallegos
Field Office Director

CC: ATTY/REP
Eric Lee LaFayette
415 E Broad St Ste 112B
Columbus, OH 43215

Form G-56
(Rev. 5-1-83) Y

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-797, Notice of Action

UNITED STATES OF AMERICA

RECEIPT NUMBER WAC-12-900-10633		CASE TYPE I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
RECEIPT DATE October 7, 2011	PRIORITY DATE	PETITIONER RAPALO ENAMORADO, MARTHA L.
NOTICE DATE July 12, 2012	PAGE 1 of 1	BENEFICIARY A088 968 517 RAPALO ENAMORADO, ABEL

ERIC LEE LAFAYETTE
415 E BROAD ST STE 112B
COLUMBUS OH 43215

Notice Type: Approval Notice
Section: Husband or wife of U.S. Citizen, 201(b) INA

The above petition has been approved. We have sent the original visa petition to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action. It also determines which consular post is the appropriate consulate to complete visa processing. NVC will then forward the approved petition to that consulate.

The NVC will contact the person for whom you are petitioning (beneficiary) concerning further immigrant visa processing steps.

You should allow a minimum of 30 days for Department of State processing before contacting the NVC. If you have not received any correspondence from the NVC within 30 days, you may contact the NVC by e-mail at NVCINQUIRY@state.gov. You will need to enter the USCIS receipt number from this approval notice in the subject line. In order to receive information about your petition, you will need to include the Petitioner's name and date of birth, and the Applicant's name and date of birth, in the body of the e-mail.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA

NOTICE: Although this application/petition has been approved, USCIS and the U.S. Department of Homeland Security reserve the right to verify the information submitted in this application, petition and/or supporting documentation to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, contact by correspondence, the Internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine whether revocation, rescission, and/or removal proceedings are appropriate. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

NATIONAL BENEFITS CENTER
USCIS, DHS
P.O. BOX #648004
LEE'S SUMMIT MO 64064
Customer Service Telephone: (800) 375-5283

ERIC LAFAYETTE & CO., LLP
ATTORNEYS AT LAW

Date; **September 10, 2006**

U.S. Citizenship and Immigration Services
P.O. Box 805887
Chicago, IL 60680-4120

PLEASE REFER TO THE ITEMS CHECKED BELOW

____ Your hearing will be held on the____ day of _____, 20__ at ____m. at_____
____ Please forward $_____on your fee.
____ Supplemental pleading served on you as attorney of record.
____ The enclosed is for your information.
____ Please acknowledge receipt of the enclosed.
____ Please sign the document(s) enclosed and return them to our office.
____ Your signature(s) must be notarized.
____ Please examine the enclosed and telephone our office.
X Please file the enclosed on our behalf.
____ Please return a time-stamped copy to our office.
____ Check no._____ in the amount of $_____ is enclosed.
____ Please telephone our office for an appointment.

Additional comments

Abel Rapalo Enamrado:

- $325.00 filing fee.
- I-485 Adjustment of Status

Thank you for your attention.

Respectfully,

Eric L. LaFayette, Esq.

1671 Sugarmaple Drive • Columbus, Ohio 43229 • (614) 846-0818
Email Address: lafayettelaws@insight.rr.com

EXHIBIT
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5

ERIC L. LAFAYETTE & CO., LLP
ATTORNEYS AT LAW

Eric L. LaFayette, Esq.

October 6, 2006

U.S. Citizenship and Immigration Services
P.O. Box 805887
Chicago, IL 60680-4120

Re: Abel Rapalo Enamorado
I-765 Application

PLEASE REFER TO THE ITEMS CHECKED BELOW

____ Your hearing will be held on the ____ day of _____, 20___ at ____am/pm. at _____.
____ Please forward $_____on your fee.
____ Supplemental pleading served on you as attorney of record.
____ The enclosed is for your information.
____ Please acknowledge receipt of the enclosed.
____ Please sign the document(s) enclosed and return them to our office.
____ Your signature(s) must be notarized.
____ Please examine the enclosed and telephone our office.
__X__ Please file the enclosed on our behalf.
____ Please return a time-stamped copy to our office.
____ Check no._____ in the amount of $_____ is enclosed.
____ Please telephone our office for an appointment.

Additional comments

I-765 Application for Beneficiary Abel Rapalo Enamorado
130.00 Filing Fee

Thank you for your attention.

Respectfully,

Eric L. LaFayette, Esq.

1671 Sugarmaple Drive · Columbus, Ohio 43229 · Phone 614/846-0818 · Fax 832/218-1466
Email Address: lafayettelaws@insight.rr com

EXHIBIT
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6

THE UNITED STATES OF AMERICA

RECEIPT NUMBER EAC-09-160-52494		CASE TYPE I290B NOTICE OF APPEAL TO THE COMMISSIONER
RECEIVED DATE May 4, 2009	PRIORITY DATE	PETITIONER ERIC L LAFAYETTE & CO LLP
NOTICE DATE May 14, 2009	PAGE 1 of 1	BENEFICIARY A088 968 517 RAPALO ENAMORADO, ABEL

ERIC L LAFAYETTE & CO LLP
C/O ERIC L LAFAYETTE
415 E BROAD ST 112B
COLUMBUS OH 43215

Notice Type: Receipt Notice

Amount received: $ 585.00

Receipt Notice This notice confirms that USCIS received your application or petition ("this case") as shown above. **If any of the above information is incorrect, please immediately call 800-375-5283 to let us know.** This will help avoid future problems.

This notice does not grant any immigration status or benefit. It is not even evidence that this case is still pending. It only shows that the application or petition was filed on the date shown.

Processing time Processing times vary by kind of case. You can check our website at www.uscis.gov for our current "processing times" for this kind of case at the particular office to which this case is or becomes assigned. On our websites "case status online" page, you can also view status or sign up to receive free e-mail updates as we complete key processing steps on this case. During most of the time this case is pending, however, our systems will show only that the case has been received, and the processing status will not have changed, because we will be working on other cases that were filed earlier than this one. We will notify you by mail, and show in our systems, when we make a decision on this case or if we need something from you. If you do not receive an initial decision or update from us within our current processing time, check our website or call 800-375-5283. Please save this notice, and any other notice we send you about this case, and please make and keep a copy of any papers you send us by any means, along with any proof of delivery to us. Please have all these papers with you if you contact us about this case.

If this case is an I-130 Petition Filing and approval of a Form I-130, Petition for Alien Relative, is only the first step in helping a relative immigrate to the United States. The beneficiaries of a petition must wait until a visa number is available before they can take the next step to apply for an immigrant visa or adjustment of status to lawful permanent residence. To best allocate resources, USCIS may wait to process forms I-130 until closer to the time when a visa number will become available, which may be years after the petition was filed. Nevertheless, USCIS processes forms I-130 in time not to delay relatives ability to take the next step toward permanent residence once a visa number does become available. If, before final action on the petition, you decide to withdraw your petition, your family relationship with the beneficiary ends, or you become a U.S. citizen, call 800-375-5283.

Applications requiring biometrics In some types of cases USCIS requires biometrics. In such cases, USCIS will send you a SEPARATE appointment notice with a specific date, time and place for you to go to a USCIS Application Support Center (ASC) for biometrics processing. You must WAIT for that separate appointment notice and take it (NOT this receipt notice) to your ASC appointment along with your photo identification. Acceptable kinds of photo identification are a passport or national photo identification issued by your country, a drivers license, a military photo identification, or a state issued photo identification card. If you receive more than one ASC appointment notice, even for different cases, take them both to the first appointment.

If your address changes If your mailing address changes while your case is pending, call 800-375-5283 or use the "Online Change of Address" function on our website. Otherwise, you might not receive notice of our action on this case.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

IMMIGRATION & NATURALIZATION SERVICE
VERMONT SERVICE CENTER
75 LOWER WELDEN STREET
SAINT ALBANS VT 05479-0001
Customer Service Telephone: (800) 375-5283

EXHIBIT
7

Department of Homeland
U.S. Citizenship and Immigration Services

I-797C, Notice of Actio

THE UNITED STATES OF AMERICA

RECEIPT NUMBER EAC-09-048-85829		CASE TYPE I821 APPLICATION FOR TEMPORARY PROTECTED STATUS
RECEIPT DATE UNKNOWN	PRIORITY DATE	APPLICANT A088 968 517 RAPALO ENAMORADO, ABEL
NOTICE DATE July 9, 2009	PAGE 1 of 1	

ABEL RAPALO ENAMORADO
432 WYNBROOK COURT
GALLOWAY OH 43119

At our review, we have reopened the above application or petition, and reconsidered the decision previously issued. You will receive a notice under separate cover once all action has been completed.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

IMMIGRATION & NATURALIZATION SERVICE
VERMONT SERVICE CENTER
75 LOWER WELDEN STREET
SAINT ALBANS VT 05479-0001
Customer Service Telephone: (800) 375-5283

Form I-797C (Rev. 01/31/05)

NOTICE OF HEARING IN REMOVAL PROCEEDINGS
IMMIGRATION COURT
801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

RE: RAPALO ENAMORADO, ABEL
FILE: A088-968-517

DATE: May 20, 2010

TO:

RAPALO ENAMORADO, ABEL
432 WYNEBROOK COURT
GALLOWAY, OH 43119

Please take notice that the above captioned case has been scheduled for a MASTER hearing before the Immigration Court on Jul 27, 2010 at 1:00 P.M. at:

801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

You may be represented in these proceedings, at no expense to the Government, by an attorney or other individual who is authorized and qualified to represent persons before an Immigration Court. Your hearing date has not been scheduled earlier than 10 days from the date of service of the Notice to Appear in order to permit you the opportunity to obtain an attorney or representative. If you wish to be represented, your attorney or representative must appear with you at the hearing prepared to proceed. You can request an earlier hearing in writing.

Failure to appear at your hearing except for exceptional circumstances may result in one or more of the following actions: (1) You may be taken into custody by the Department of Homeland Security and held for further action. OR (2) Your hearing may be held in your absence under section 240(b)(5) of the Immigration and Nationality Act. An order of removal will be entered against you if the Department of Homeland Security established by clear, unequivocal and convincing evidence that a) you or your attorney has been provided this notice and b) you are removable.

IF YOUR ADDRESS IS NOT LISTED ON THE NOTICE TO APPEAR, OR IF IT IS NOT CORRECT, WITHIN FIVE DAYS OF THIS NOTICE YOU MUST PROVIDE TO THE IMMIGRATION COURT CLEVELAND, OH THE ATTACHED FORM EOIR-33 WITH YOUR ADDRESS AND/OR TELEPHONE NUMBER AT WHICH YOU CAN BE CONTACTED REGARDING THESE PROCEEDINGS. EVERYTIME YOU CHANGE YOUR ADDRESS AND/OR TELEPHONE NUMBER, YOU MUST INFORM THE COURT OF YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER WITHIN 5 DAYS OF THE CHANGE ON THE ATTACHED FORM EOIR-33. ADDITIONAL FORMS EOIR-33 CAN BE OBTAINED FROM THE COURT WHERE YOU ARE SCHEDULED TO APPEAR. IN THE EVENT YOU ARE UNABLE TO OBTAIN A FORM EOIR-33, YOU MAY PROVIDE THE COURT IN WRITING WITH YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER BUT YOU MUST CLEARLY MARK THE ENVELOPE "CHANGE OF ADDRESS." CORRESPONDENCE FROM THE COURT, INCLUDING HEARING NOTICES, WILL BE SENT TO THE MOST RECENT ADDRESS YOU HAVE PROVIDED, AND WILL BE CONSIDERED SUFFICIENT NOTICE TO YOU AND THESE PROCEEDINGS CAN GO FORWARD IN YOUR ABSENCE.

A list of free legal service providers has been given to you. For information regarding the status of your case, call toll free 1-800-898-7180 or 703-305-1662.

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: [M] ALIEN [ ] ALIEN c/o Custodial Officer [ ] ALIEN'S ATT/REP [P] DHS
DATE: 5/20/10 BY: COURT STAFF SL V3
Attachments: [1] EOIR-33 [ ] EOIR-28 [ ] Legal Services List [ ] Other

EXHIBIT
8

NOTICE OF HEARING IN REMOVAL PROCEEDINGS
IMMIGRATION COURT
801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

RE: RAPALO ENAMORADO, ABEL
FILE: A088-968-517

TO: DATE: Jul 16, 2010

RAPALO ENAMORADO, ABEL
432 WYNBROOK COURT
GALLOWAY, OH 43119

Please take notice that the above captioned case has been scheduled for a MASTER hearing before the Immigration Court on Jul 27, 2010 at 1:00 P.M. at:

801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

You may be represented in these proceedings, at no expense to the Government, by an attorney or other individual who is authorized and qualified to represent persons before an Immigration Court. Your hearing date has not been scheduled earlier than 10 days from the date of service of the Notice to Appear in order to permit you the opportunity to obtain an attorney or representative. If you wish to be represented, your attorney or representative must appear with you at the hearing prepared to proceed. You can request an earlier hearing in writing.

Failure to appear at your hearing except for exceptional circumstances may result in one or more of the following actions: (1) You may be taken into custody by the Department of Homeland Security and held for further action. OR (2) Your hearing may be held in your absence under section 240(b)(5) of the Immigration and Nationality Act. An order of removal will be entered against you if the Department of Homeland Security established by clear, unequivocal and convincing evidence that a) you or your attorney has been provided this notice and b) you are removable.

IF YOUR ADDRESS IS NOT LISTED ON THE NOTICE TO APPEAR, OR IF IT IS NOT CORRECT, WITHIN FIVE DAYS OF THIS NOTICE YOU MUST PROVIDE TO THE IMMIGRATION COURT CLEVELAND, OH THE ATTACHED FORM EOIR-33 WITH YOUR ADDRESS AND/OR TELEPHONE NUMBER AT WHICH YOU CAN BE CONTACTED REGARDING THESE PROCEEDINGS. EVERYTIME YOU CHANGE YOUR ADDRESS AND/OR TELEPHONE NUMBER, YOU MUST INFORM THE COURT OF YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER WITHIN 5 DAYS OF THE CHANGE ON THE ATTACHED FORM EOIR-33. ADDITIONAL FORMS EOIR-33 CAN BE OBTAINED FROM THE COURT WHERE YOU ARE SCHEDULED TO APPEAR. IN THE EVENT YOU ARE UNABLE TO OBTAIN A FORM EOIR-33, YOU MAY PROVIDE THE COURT IN WRITING WITH YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER BUT YOU MUST CLEARLY MARK THE ENVELOPE "CHANGE OF ADDRESS." CORRESPONDENCE FROM THE COURT, INCLUDING HEARING NOTICES, WILL BE SENT TO THE MOST RECENT ADDRESS YOU HAVE PROVIDED, AND WILL BE CONSIDERED SUFFICIENT NOTICE TO YOU AND THESE PROCEEDINGS CAN GO FORWARD IN YOUR ABSENCE.

A list of free legal service providers has been given to you. For information regarding the status of your case, call toll free 1-800-898-7180 or 703-305-1662. For information on Immigration Court procedures, please consult the Immigration Court Practice Manual, available at www.usdoj.gov/eoir.

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: [ ] ALIEN [ ] ALIEN c/o Custodial Officer [ ] ALIEN's ATT/REP [ ] DHS
DATE: _____ BY: COURT STAFF _____
Attachments: [X] EOIR-33 [ ] EOIR-28 [ ] Legal Services List [ ] Other

V3

Alien Number: 088-968-517 Alien Name: RAPALO ENAMORADO, ABEL

LIMITATIONS ON DISCRETIONARY RELIEF FOR FAILURE TO APPEAR

( ) 1. You have been scheduled for a removal hearing, at the time and place set forth on the attached sheet. Failure to appear for this hearing other than because of exceptional circumstances beyond your control** will result in your being found ineligible for certain forms of relief under the Immigration and Nationality Act (see Section A. below) for a period of ten (10) years after the date of entry of the final order of removal.

( ) 2. You have been scheduled for an asylum hearing, at the time and place set forth on the attached notice. Failure to appear for this hearing other than because of exceptional circumstances beyond your control** will result in your being found ineligible for certain forms of relief under the Immigration and Nationality Act (see Section A. Below) for a period of ten (10) years from the date of your scheduled hearing.

( ) 3. You have been granted voluntary departure from the United States pursuant to section 240B of the Immigration and Nationality Act, and remaining in the United States beyond the authorized date will result in your being found ineligible for certain forms of relief under the Immigration and Nationality Act (see Section A. Below) for ten (10) years from the date of the scheduled departure. Your Voluntary departure bond, if any, will also be breached. Additionally, if you fail to voluntarily depart the United States within the time period specified, you shall be subject to a civil penalty of not less than $1000 and not more than $5000.

**the term "exceptional circumstances" refers to circumstances such as serious illness of the alien or death of an immediate relative of the alien, but not including less compelling circumstances.

A. THE FORMS OF RELIEF FROM REMOVAL FOR WHICH YOU WILL BECOME INELIGIBLE ARE:

1) Voluntary departure as provided for in section 240B of the Immigration and Nationality Act;

2) Cancellation of removal as provided for in section 240A of the Immigration and Nationality Act; and

3) Adjustment of status or change of status as provided for in Section 245, 248 or 249 of the Immigration and Nationality Act.

This written notice was provided to the alien in English. Oral notice of the contents of this notice must be given to the alien in his/her native language, or in a language he/she understands by the Immigration Judge.

Date: Jan 27, 2011

Immigration Judge: _____ or Court Clerk: _____

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)

TO: [ ] ALIEN [ ] ALIEN c/o Custodial Officer [P] ALIEN's ATT/REP [P] DHS

DATE: 11-30-10 BY: COURT STAFF OLS

Attachments: [ ] EOIR-33 [ ] EOIR-28 [ ] Legal Services List [ ] Other

V6

OMB No. 1615-0029

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-601, Application for Waiver of Grounds of Inadmissibility

Do not write in this block. For Government use only.

Benefits Category:	Inadmissible under:		Fee Stamp
☐ Immigrant	☐ 212(a)(1) _____	☐ 212(a)(6) _____	
☐ Adjustment of Status	☐ 212(a)(2) _____	☐ 212(a)(9) _____	
☐ V nonimmigrant	☐ 212(a)(3) _____	☐ 212(a)(10) _____	
☐ K nonimmigrant	☐ 212(a)(4) _____	☐ Other _____	
☐ TPS			

Action Stamp	Initial Receipt	Resubmitted
	Relocated	
	Received	Sent

A. Information About Applicant

1. Family Name (Surname In CAPS) (First) (Middle)	2. Address (Number and Street) (Apartment Number)
[illegible]	[illegible]

3. (Town or City) (State/Country) (Zip/Postal Code)	4. Telephone Number	5. E-Mail Address
[illegible]	[illegible]	[illegible]

6. Date of Birth *(mm/dd/yyyy)*	7. USCIS File Number	8. City/Province-State of Birth
[illegible]	A- [illegible]	[illegible]

9a. Country of Birth	9b. Country of Citizenship/Nationality	10. Date of Visa Application	11. Location of Visa Application:
[illegible]	[illegible]		

10. Reason(s) for Inadmissibility: (Mark all of the grounds listed below that you believe, according to the best of your knowledge, apply to you. Then, in the space provided on Page 3, include a statement explaining the acts, convictions, and medical conditions that make you inadmissible. Your statement must indicate when you engaged in the acts that make you inadmissible, the date of all convictions, and the date of any medical diagnosis. If you seek a waiver of inadmissibility because you have a Class A Tuberculosis condition (as per HHS regulations), you must complete Page 6 of this form. If you seek a waiver of inadmissibility because of a history of physical or mental disorders, you must attach the information requested in the instructions.)

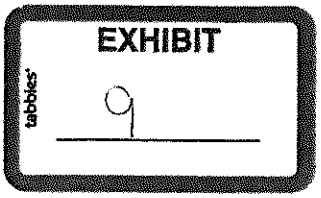
a) I am an applicant for an immigrant visa or adjustment of status (other than based on T nonimmigrant status), or for K or V nonimmigrant status, and I am inadmissible because: (See the form instructions for a detailed explanation of the individual grounds.)

CHECK ALL THAT APPLY

☐ I have a communicable disease of public health significance, as per HHS regulations (Page 3 of the instructions).

☐ I seek an exemption from the vaccination requirement because it is against my religious beliefs or moral convictions (Page 4 of the instructions).

Agency Copy



- [ ] I have, or have had in the past, a physical or mental disorder and behavior associated with the disorder that poses, may pose, or has posed, a threat to the property, safety, or welfare of myself or others (pages 3 and 4 of the instructions).
- [ ] I have been involved in a crime of moral turpitude (other than a purely political offense) (Page 4 of the instructions).
- [ ] I have been involved in a controlled substance violation according to the laws and regulations of any country that involved a single offense of simple possession of 30 grams or less of marijuana (Page 4 of the instructions).
- [ ] I have been convicted of two or more offenses, other than purely political ones, for which the combined sentences to confinement were five years or more (Page 4 of the instructions).
- [ ] I have, within the last 10 years, been involved in prostitution, or I am currently involved in prostitution. "Involved in" prostitution means being a prostitute, procuring or attempting to procure others for prostitution, importing other individuals to engage in prostitution, or receiving the proceeds, in full or in part, from prostitution (Page 4 of the instructions).
- [ ] I am coming to the United States to engage in any other unlawful commercialized vice, whether or not related to prostitution (Page 4 of the instructions).
- [ ] I have been involved in serious criminal activity and have asserted immunity from prosecution (Page 4 of the instructions).
- [ ] I am or I have been a member of or affiliated with the Communist or any other totalitarian party (or subdivision or affiliate of the party), domestic or foreign (Page 5 of the instructions).
- [ ] I have sought to procure an immigration benefit by fraud or by concealing or misrepresenting a material fact (immigration fraud or misrepresentation)(pages 4 and 5 of the instructions).
- [ ] I have been engaged in alien smuggling (Page 5 of the instructions).
- [x] I am subject to a civil penalty because I have been the subject of a final order for violation of INA section 274C (Page 5 of the instructions).
- [ ] I am subject to the three-year or the 10-year bar to admissibility because I have been unlawfully present in the United States in excess of either 180 days or one year, and subsequently departed the United States (Page 5 of the instructions).
- [ ] I was previously removed from the United States (Page 6 of the instructions for NACARA and HRIFA applicants only. All other applicants, file Form I-212).
- [ ] I have been ordered removed, or I have been unlawfully present in the United States for more than one year, in the aggregate, and I subsequently reentered or attempted to reenter without being admitted (Page 6 of the instructions for NACARA, HRIFA, and approved VAWA self-petitioners only. Other applicants, file Form I-212).
- [ ] Other (specify): _____

b) I am applying for adjustment of status based on a valid T nonimmigrant status, and I am inadmissible because (See Page 7 of the instructions):

- [ ] Specify: _____

c) I am an applicant for TPS, and I am inadmissible because (Page 6 of the instructions):

CHECK ALL THAT APPLY

- [ ] I have a communicable disease of public health significance (a list of communicable diseases of public health significance can be found on Page 3 of the instructions).
- [ ] I have or I have had a physical or mental disorder and behavior (or a history of behavior that is likely to recur) associated with the disorder, which has posed or may pose a threat to the property, safety, or welfare of myself or others.
- [ ] I have, within the past 10 years, engaged in prostitution (including receiving the proceeds of, in full or in part), procurement of prostitution, or continue to engage in prostitution or procurement of prostitution.
- [ ] I am or have been a drug abuser or drug addict.

- ☐ I have been or I intend to be involved in any other commercialized vice.
- ☐ I have committed a serious criminal offense in the United States and asserted immunity from prosecution.
- ☐ I entered the United States as a stowaway.
- ☐ I am subject to a final order for violation of section 274C (producing/using false documentation to unlawfully satisfy a requirement of the Immigration and Nationality Act).
- ☐ I practice polygamy.
- ☐ I have attempted, conspired, or engaged in the recruitment or use of child soldiers in violation of Title 18, United States Code, section 2442 by recruiting, enlisting, or conscribing a person under the age of 15 years in an armed force, or by using such a person to participate actively in hostilities.
- ☐ I am accompanying another alien who is inadmissible after being certified to be helpless under section 232(c) of the Act and I am inadmissible because that other alien requires my protection or guardianship.
- ☐ I have detained, retained, or withheld the custody of a child having a lawful claim to U.S. citizenship, outside the United States, from a U.S. citizen granted custody.
- ☐ I have been excluded and deported from the United States within the past year, or have been deported or removed from the United States at government expense within the last five years (20 years if you have been convicted of an aggravated felony).
- ☐ I have assisted another person to enter the United States in violation of the law.
- ☐ Other (specify): _____

For **ALL** applicants: Describe in your own words why you are inadmissible:

A. Information About Applicant (Continued)

11. Applicant was previously in the United States as follows:

City and State	From (Date)	To (Date)	Immigration Status
[illegible]	[illegible]	5/15/20[illegible]	

12. Applicant's U.S. Social Security Number (optional)

N/A

13. If in the United States: Did you file this application after you have already filed Form I-485 or Form I-821?

☐ Yes ☐ No

If "Yes," provide the following information:

Receipt No.:

Filing location:

Date filed:

B. Information About Relative Through Whom Applicant Claims Eligibility

1. Family Name (Surname in CAPS)	First Name	Middle Name
[illegible]	[illegible]	[illegible]

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
4[illegible]	N/A	[illegible]	[illegible]	[illegible]

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
[illegible]-758-[illegible]		[illegible]	[illegible]

☐ Check here if the applicant has additional relatives through whom the applicant claims eligibility. Provide the same information as requested in B. 1-5 on a separate sheet of paper.

C. Information About Applicant's Other Relatives in the United States *(List only U.S. citizens and permanent residents)*

1. Family Name (Surname in CAPS) | First Name | Middle Name

R[illegible] | [illegible] | [illegible]

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
			[illegible]	

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
			[illegible]

C. Information About Applicant's Other Relatives in the United States (Continued)

1. Family Name (Surname in CAPS)	First Name	Middle Name
[illegible]	[illegible]	[illegible]

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

3. Telephone Number	4. E Mail Address	5. Relationship to Applicant	6. Immigration Status
[illegible]	[illegible]	[illegible]	[illegible]

1. Family Name (Surname in CAPS)	First Name	Middle Name
[illegible]	[illegible]	[illegible]

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
[illegible]	[illegible]	[illegible]	[illegible]

D. Applicant's Signature and Certification

I certify under penalty of perjury under the laws of the United States that this application and the evidence submitted with it are all true and correct to the best of my knowledge and abilities. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services (USCIS) needs to determine my eligibility for this waiver.

Signature of Applicant or Qualified Relative / Legal Guardian

Date

E. Preparer's Signature and Certification

I declare that this document was prepared by me at the request of the applicant or qualified relative/legal guardian of the applicant, and it is based on all information of which I have knowledge and/or was provided to me by the above named person in response to the exact questions contained on this form. I have not knowingly withheld any information.

Preparer's Signature	Date	Telephone Number	E-Mail Addresss
	[illegible]		

Preparer's Family Name (Surname in CAPS)	First Name	Middle Name
[illegible]	[illegible]	[illegible]

Preparer's Street Address	Town or City	State	Zip/Postal Code
[illegible]		[illegible]	[illegible]

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-797, Notice of Action

THE UNITED STATES OF AMERICA

RECEIPT NUMBER WAC-12-900-10633		CASE TYPE I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
RECEIPT DATE October 7, 2011	PRIORITY DATE	PETITIONER RAPALO ENAMORADO, MARTHA L.
NOTICE DATE July 12, 2012	PAGE 1 of 1	BENEFICIARY A088 968 517 RAPALO ENAMORADO, ABEL

ERIC LEE LAFAYETTE
415 E BROAD ST STE 112B
COLUMBUS OH 43215

Notice Type: Approval Notice
Section: Husband or wife of U.S. Citizen, 201(b) INA

The above petition has been approved. We have sent the original visa petition to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action. It also determines which consular post is the appropriate consulate to complete visa processing. NVC will then forward the approved petition to that consulate.

The NVC will contact the person for whom you are petitioning(beneficiary) concerning further immigrant visa processing steps.

You should allow a minimum of 30 days for Department of State processing before contacting the NVC. If you have not received any correspondence from the NVC within 30 days, you may contact the NVC by e-mail at NVCINQUIRY@state.gov. You will need to enter the USCIS receipt number from this approval notice in the subject line. In order to receive information about your petition, you will need to include the Petitioner's name and date of birth, and the Applicant's name and date of birth, in the body of the e-mail.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

NOTICE: Although this application/petition has been approved, USCIS and the U.S. Department of Homeland Security reserve the right to verify the information submitted in this application, petition and/or supporting documentation to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, contact by correspondence, the internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine whether revocation, rescission, and/or removal proceedings are appropriate. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

NATIONAL BENEFITS CENTER
USCIS, DHS
P.O. BOX #648004
LEE'S SUMMIT MO 64064
Customer Service Telephone: (800) 375-5283

U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security
USCIS
50 West Broad Street Suite #306
Columbus, OH 43215

Martha L Rapalo Enamorado
432 Wynbrook Ct
Galloway, OH 43119

File #: A 088 968 517
Date: May 8, 2012

Please come to the office shown below at the time and place indicated in connection with an official matter.

OFFICE LOCATION	50 West Broad Street, 3rd Floor Columbus, OH 43215
DATE AND HOUR	**TUESDAY, JUNE 19, 2012 AT 1:00 PM**
ASK FOR	District Adjudications Officer
PURPOSE	Interview for Petition for Alien Relative (Form I- 130). Re: **Abel Rapalo Enamorado**
BRING WITH YOU	Letters of employment. Tax Returns, Bank Statements. Original Birth and Marriage Certificate, and if applicable Divorce Decrees. Certified Police Clearances, if required by classification. Disposition of arrests. If marriage case, bring your spouse, proof of common residence and shared life, Joint Insurance Policies, Joint Mortgages, Joint Credit Cards, and Joint Photos. Joint Checking Account. Joint Lease.

IT IS IMPORTANT THAT YOU KEEP THIS APPOINTMENT AND BRING THIS LETTER WITH YOU.
If you are unable to do so, state your reason, sign below and return this letter to this office at once

I am unable to keep the appointment because:

CC

Very truly yours,

Cheryl L. Gallegos
Field Office Director

CC ATTY/REP
Eric Lee LaFayette
415 E Broad St Ste 112B
Columbus, OH 43215

Form G-56
(Rev. 5-1-83) Y

VERIFICATION OF DEPARTURE

An Immigration Judge in lieu of deportation has granted you voluntary departure. You are required to depart the United States on or before the date on your order. You must submit evidence of the date that you departed the United States. If your departure is not verified your voluntary departure order will become an order of deportation. If this happens, you will be considered deported from the United States and you will not be allowed to return to this country for five years.

You must submit this form, with your identification, to the Immigration Official at the border when you depart the United States or to an Official at a U.S. Embassy of Consulate outside the United States with evidence of the date you departed.

Your name: Rapalo Enamorado, Abel

Your File Number A: 88-968-517 Bond # _____

IMMIGRATION OFFICIAL OR CONSULAR OFFICER

This office must verify departure date to terminate this case. Please identify subject and complete the below information. Form TO BE SENT to:

U.S. DEPARTMENT OF HOMELAND SECURITY
Detention & Deportation

Name: Alvin De La Rosa

Official Title: ICE Country Attaché

Location: USDHS-TGU c/o American Embassy Tegucigalpa

OFFICIAL STAMP SEAL:

ID Type/Presented: ☒ Passport # C156408 ☐ Other _____
(Copy attached)

Date Departed U.S.: 05-22-11 CM795 Columbus, OH - Panama - SAP
Date Via Port of Departure

Comments: SUBJECT APPEARED IN PERSON AT U.S. EMBASSY / DHS OFFICE

Signature & Official Stamp Seal: _____ For:

Date: 06-13-11

DDP/MEX (Rev. 7/96)

EXHIBIT
tabbies
10

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

VOLUNTARY DEPARTURE AND VERIFICATION OF DEPARTURE

To: (Alien's Last Name, First Name, Address)	Alien's Phone Number	A: Number 88 968 517
Abel RAPALO-Enamorado		FIN Number 7856607

☐ You have violated the terms of your admission as a nonimmigrant. Consequently, the permission previously granted you to remain in the United States is rescinded. You are required to depart from the United States at your own expense on or before _____.

☒ On 01/27/2011 you were granted voluntary departure by the ☒ IJ ☐ BIA ☐ DHS. You are required to depart from the United States on or before 05/27/2011 ☒ at your expense. ☐ at government expense. ☐ under safeguard.

☐ Your request for an extension of time to depart from the United States has been _____ (Granted/Denied). You are required to depart on or before _____.

☒ You state that you will be departing the United States on 05/22/2011 through Miami,FL (MIA) (Port of Departure) on Copa Airlines Flight No.431 (Give Airlines, Flight Number and Time or Other Manner of Departure)

NOTICE: The Immigration Judge's Alternate Order of Removal will take effect if the alien does not depart within the time specified. Failure to depart on or before the specified date may result in the withdrawal of voluntary departure and action being taken to effect your removal. A warrant for your arrest will be issued if this office has not received verification of your departure by the specified date. Failure to depart on or before the specified date may also subject you to a possible civil penalty of not less than $1,000 and not more than $5,000, and render you ineligible for a period of 10 years for any further authorization for voluntary departure or for relief under sections 240A, 245, 248, and 249 of the Immigration and Nationality Act.

Additionally, if an Immigration Bond has been posted on the alien, the DHS will initiate the appropriate action in accordance with the terms of the executed bond and any attached rider or riders specified.

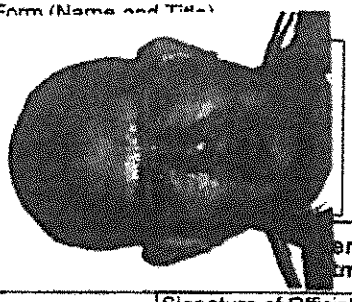
To any U.S. official: This document can be completed and transmitted to DHS/ICE Headquarters Office of Detention and Removal via VD-Bond-Verification@dhs.gov.

Abel Rapalo — Alien's Acknowledgement of Conditions and Receipt of Form — Date: 04/22/2011

Signature of Authorized DHS Official — Date: 04/22/2011

Jerome Moyer, Deportation Officer — DHS Official Serving Form (Name and Title)

Columbus, OH — Office



If Available

(Right Index Fingerprint)

(Complet[illegible]erification of Departure
[illegible]ment of Homeland Security or the U.S. Department of State)

Printed Name	Signature of Official Verifying Identity	Office	Date	Phone Number

U.S. Departure Place		Date
Method of Departure	☐ Air ☐ Train ☐ Boat ☐ Other:	
Comments		

Alien Copy

ICE Form I-210 (08/08)

YODERS

VINYL FENCING
DECK & RAILING
P.O. Box 29
PlainCity,Ohio 43064

Ph. 614-873-2050
Fax. 614-873-2248

Facsimile Transmittal Sheet

No. of pages 4 **including cover sheet.**

TO: Erik lafayette

MESSAGE;

New Letter w/
Court Date
See You Thurs @ 3:00

Confidentiality Notice

The information contained in this facsimile message is confidential, and is intended for the use of the addressee named above. If the reader of this message is not the intended recipient, or the employee or the agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please, immediately notify us by telephone, and return the original message to us immediately. Thank You.

A. Alysha Clous
Assistant Bar Counsel
Columbus Bar Association
175 South Third Street
Columbus, Ohio 43215-5193

Eric L. LaFayette, Esq.
415 E. Broad Street, Ste. 112B
Columbus, Ohio 43215
Phone: (614) 222-6605
Fax: (614) 228-2155
Email: lafayettelaws@gmail.com

RE: Complaint of: Martha Rapalo
File No. 2013-06-007

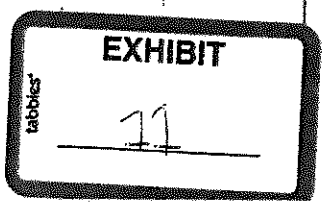
CONFIDENTIAL PURSUANT TO RULE V SECTION 11(E) OF THE RULES FOR THE GOVERNMENT OF THE BAR

ATTORNEY ERIC L. LAFAYETTE RESPONSE TO THE COMPLAINT OF MARTHA RAPALO DATED JUNE 20, 2013

The allegations alleged by Martha Rapalo and the affiant, Anna Moreno are patently false and ignore the voluminous documents generated as part of the record. No promises were made, and as the claimant is aware an entire record in the Cleveland Immigration Court details all of the challenges that Mr. Abel Rapalo had on his case according to law. In the interest of not having to submit a 2,000 page file, the following is the most relevant to the claimant's case.

First, the claimant failed to allude to a letter that I sent and had translated dated December 7, 2010 which detailed the entire case and all the challenges in the case. (**See Exhibit 1**). The letter explains the denial of his TPS (Temporary Protected Status) from Honduras because he could not show that he continually resided in the United States since December 30, 1998. The letter also explained that Mr. Rapalo had to go to the U.S. Consulate in Honduras and that we needed to refile a new I-130 Spousal petition because the prior approval had lapsed. (It is commonly known that if you do not act on an approved I-130 within one year your approval will terminate). (**See Exhibit 2**). I informed the Rapalos of all of this according to law. All of this was explained to Mr. Rapalo on the record in his deportation and removal proceedings. Furthermore, it should be noted that Mr. Rapalo was fully advised of his entire legal rights and agreed to take voluntary departure. Mr. Rapalo departed on May 22, 2011. (**See Exhibit 3**). Mrs. Rapalo faxed me questions about the voluntary departure of her husband and about refilling the spousal petition with a copy on the immigration notice. (**See Exhibit 4**) He was advised on filing for adjustment of status in Honduras and that he would need to file a 601 waiver. My office was attempting to complete the I-601 waiver for Mrs. Rapalo, free of charge, before she was to leave for Honduras. However, she did not follow up with me to finalize it. (**See Exhibit 5**).

Furthermore, Mrs. Rapalo stated that she was going to make a trip to Honduras and I told her to contact me as soon as she returned to the United Stated to discuss the next phase in



handling a possible 601 Waiver in order to adjust status of her husband. She did not contact me. I called her several times but she always said she would call me back to discuss the case. I did not even have her current address and when I called her again this past month, I had no idea that she already filed a bar complaint against me, since she made no contact. She again stated she would call me back. I refute any allegations that I failed to give her any information on the case. There is a long history of communication not including the end of this last year where she did not communicate with me.

Finally, Mrs. Rapalo attempts to allude that I failed to appear to represent her in the June 19, 2012 meeting with USCIS. I sent her this notice by mail on May 11, 2012 that she had to appear at 50 W. Broad Street with documents. This fact is not in dispute. **(See Exhibit 6: with Notice)** Mrs. Rapalo meet with me for about an hour and we reviewed all of her documents that she was to bring with her for her second I-130 spousal petition. She was aware that I could not make it to this hearing and she was also advised that I could not be in the hearing with her. (This is the immigration policy on spousal petitions which is common knowledge to most immigration attorneys that the interview be held solely with the hearing officer). The second petition was approved. **(See Exhibit 7)**.

I wish Mr. Rapalo and Mrs. Rapalo and their children the best in their remaining immigration waiver and adjustment of status. The plight a family goes through in being separated is an all too often occurrence in immigration. I wish the family a speedy reunification. However, I find it highly offensive to the filing of this complaint against me in attempt collect money or have some sort of blame for foreclosure of their house or any wrongdoing. I hope the immigration laws soon change. But I jealously represented Mr. Rapalo and I informed him of every action taken on his case and a detail record was also made in his Immigration deportation and removal proceedings.

*Please also note that for clarification of the record, Mrs. Rapalo listed Byron L. Potts & Co. LPA as the lawfirm of record. This is incorrect as the law firm is Eric LaFayette & Co., which has always been on every legal correspondence.

Respectfully,

Eric L. LaFayette

CERTIFICATE OF SERVICE

On July 10, 2013 a true copy of the following response was sent to the following via regular U.S. Mail

Martha Rapalo
5835 Price-Hilliard
Plain City, Ohio 43064

ERIC L. LAFAYETTE & CO., LLP

ATTORNEYS AT LAW
415 E. Broad Street, Suite 112-B
Columbus, OH 43215
Phone No. (614) 222-6605. Fax (614) 228- 2155
e-mail: lafayettelaws@insight.rr.com

December 7, 2010

Abel Rapalo Enamorado
432 Wynbrook Court
Galloway, Ohio 43119

Re: Abel Rapalo Enamorado
A 088-968-517
Immigration proceedings

Dear Mr. Rapalo Enamorado,

This letter is a summary of your case to date. On November 30, 2010 the Immigration Judge continued your Master Hearing to January 27, 2011 at 2:30 P.M. (See attached hearing notice). You agreed at this hearing to take voluntary departure. Under the Immigration and Nationality Act, you were not eligible for TPS (Temporary Protected Status) from Honduras because you could not show that you continually resided in the United States since December 30, 1998. Furthermore, your spousal petition must be processed at the U.S. Consulate in Honduras. We need to re-file your spousal petition (I-130) because your prior approval had lapsed/expired. This petition must be filed at the National Visa Center. It could take years to get your permanent residence card, but it is my legal opinion that you have a valid petition. It is highly important that you continue to stay in touch with me to settle your financial affairs, to re-file your I-130 spousal petition, and to complete your permanent residence card trough the U.S consulate in Honduras. It is very important that you stay in continual contact with me and follow my legal advice throughout the legal process.

Estimado Sr. Rapalo Enamorado:

La presente carta is un resumen actualizado de su caso. El día 30 de noviembre de 2010, el Juez de Immigración decidió diferir o continuar con su Audiencia Maestra en enero 27 de 2011 a las 2:30 P.M. (Se acompaña aviso de dicha audiencia). Usted acordó en esa audiencia en partir voluntariamente. De acuerdo a la Ley de Immigración y de Nacionalidad, usted no es elegible para el Estado de Protección Temporal (TPS por sus siglas en inglés) de Honduras debido a que usted no pudo demostrar que ha residido continuamente por diez (10) años en los Estados Unidos desde el 30 de diciembre de 1998. Además, la petición de su cónyuge debe ser procesada en el Consulado de Estados Unidos en Honduras. Necesitamos volver a solicitar su petición conyugal (I-130) debido a que su aprobación previa ha caducado/expirado. Esta petición debe ser tramitada en el Centro

The information contained in this communication is intended for the use of the individual or entity to which it is addressed and it may contain information that is privileged, confidential, attorney work product, and or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient (or the employee or agent responsible to deliver it to the intended recipient), you are hereby notified that any dissemination, distribution, or copying of this communication without consent of the addressed is prohibited. If you have received this communication in error, please notify us by telephone or fax listed above

ERIC L. LAFAYETTE & CO., LLP

ATTORNEYS AT LAW

415 E. Broad Street, Suite 112-B

Columbus, OH 43215

Phone No. (614) 222-6605. Fax (614) 228- 2155

e-mail: lafayettelaws@insight.rr.com

Nacional de Visas. Podria tomar años obtener su tarjeta de residente permanenete, pero es mi opinion legal que usted tiene un petición válida. Es muy importante que usted continúe en contacto conmigo con la finalidad de arreglar sus asuntos financieros, formalizar de nuevo su I-130 petición conyugal y completar la petición de su tarjeta de residencia permanente a través del consulado de Estados Unidos en Honduras. Es muy importante que usted esté en continuo contacto conmigo y siga mi consejo legal a través de todo este proceso legal.

Respectfully,
Respetuosamente,

Eric L. LaFayette, Esq.

ELL/cab

Enclosure

Anexo lo indicado

The information contained in this communication is intended for the use of the individual or entity to which it is addressed and it may contain information that is privileged, confidential, attorney work product, and or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient (or the employee or agent responsible to deliver it to the intended recipient), you are hereby notified that any dissemination, distribution, or copying of this communication without consent of the addressed is prohibited. If you have received this communication in error, please notify us by telephone or fax listed above

National Visa Center
32 Rochester Avenue
Portsmouth, NH 03833

NOTICE OF TERMINATION OF REGISTRATION

November 22, 2008

ERIC LEE LAFAYETTE
ERIC LAFAYETTE & ASSOCIATES
1671 SUGARMAPLE DRIVE
COLUMBUS, OH 43229

Dear ERIC LEE LAFAYETTE:

We refer to your application for an immigrant visa. Section 203(g) of the Immigration and Nationality Act, requires that your registration be canceled and any petition approved on your behalf canceled, if you do not apply for your immigrant visa within one year of being advised to do so.

You were advised of this requirement on November 3, 2007, but we have not received a response from you since then. As a result, you are hereby notified that your application for a visa has been canceled and any petition approved on your behalf has also been canceled.

Your application may be reinstated and any petition revalidated if, within one year, you can establish that your failure to pursue your immigrant visa application was due to circumstances beyond your control.

If you have any questions or are experiencing difficulty in complying with the above instructions, please contact the **NATIONAL VISA CENTER AT THE ADDRESS BELOW:**

United States Department of State
National Visa Center
Attn: TERM
32 Rochester Avenue
Portsmouth, NH 03801-2909
Tel: (603)334-0700

Sincerely,

Director, National Visa Center

Case Number: TGG2006699020
Principal Applicant: RAPALO ENAMORADO, ABEL

Letter
11-04 Termination Letter 1

VERIFICATION OF DEPARTURE

An Immigration Judge in lieu of deportation has granted you voluntary departure. You are required to depart the United States on or before the date on your order. You must submit evidence of the date that you departed the United States. If your departure is not verified your voluntary departure order will become an order of deportation. If this happens, you will be considered deported from the United States and you will not be allowed to return to this country for five years.

You must submit this form, with your identification, to the Immigration Official at the border when you depart the United States or to an Official at a U.S. Embassy of Consulate outside the United States with evidence of the date you departed.

Your name: Rapalo Enamorado, abel

Your File Number A: 88-968-517 Bond # _____

IMMIGRATION OFFICIAL OR CONSULAR OFFICER

This office must verify departure date to terminate this case. Please identify subject and complete the below information. Form TO BE SENT to:

U.S. DEPARTMENT OF HOMELAND SECURITY
Detention & Deportation

Name: Alvin De La Rosa

Official Title: ICE Country Attaché

Location: USDHS-TGU c/o American Embassy Tegucigalpa

OFFICIAL STAMP SEAL:

ID Type/Presented: ☒ Passport # C156408 ☐ Other _____
(Copy attached)

Date Departed U.S.: 05-22-11 CM795 Columbus, OH - Panama - SAP
Date Via Port of Departure

Comments: SUBJECT APPEARED IN PERSON AT U.S. EMBASSY / DHS OFFICE

Signature & Official Stamp Seal: _____ For:

Date: 06-13-11

DDP/MEX (Rev. 7/98)

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

VOLUNTARY DEPARTURE AND VERIFICATION OF DEPARTURE

To: (Alien's Last Name, First Name, Address)	Alien's Phone Number	A: Number 88 968 517
Abel RAPALO-Enamorado		FIN Number 7856607

☐ You have violated the terms of your admission as a nonimmigrant. Consequently, the permission previously granted you to remain in the United States is rescinded. You are required to depart from the United States at your own expense on or before _____.

☒ On 01/27/2011 you were granted voluntary departure by the ☒ IJ ☐ BIA ☐ DHS. You are required to depart from the United States on or before 05/27/2011 ☒ at your expense. ☐ at government expense. ☐ under safeguard.

☐ Your request for an extension of time to depart from the United States has been _____ (Granted/Denied). You are required to depart on or before _____.

☒ You state that you will be departing the United States on 05/22/2011 through Miami, FL (MIA) (Port of Departure)

on Copa Airlines Flight No.431
(Give Airlines, Flight Number and Time or Other Manner of Departure)

NOTICE: The Immigration Judge's Alternate Order of Removal will take effect if the alien does not depart within the time specified. Failure to depart on or before the specified date may result in the withdrawal of voluntary departure and action being taken to effect your removal. A warrant for your arrest will be issued if this office has not received verification of your departure by the specified date. Failure to depart on or before the specified date may also subject you to a possible civil penalty of not less than $1,000 and not more than $5,000, and render you ineligible for a period of 10 years for any further authorization for voluntary departure or for relief under sections 240A, 245, 248, and 249 of the Immigration and Nationality Act.

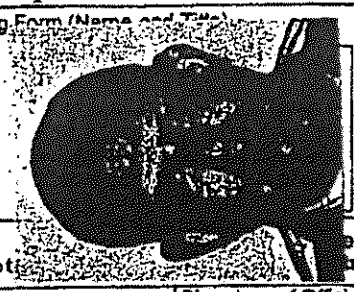
Additionally, if an Immigration Bond has been posted on the alien, the DHS will initiate the appropriate action in accordance with the terms of the executed bond and any attached rider or riders specified.

To any U.S. official: This document can be completed and transmitted to DHS/ICE Headquarters Office of Detention and Removal via VD-Bond-Verification@dhs.gov.

Abel RaPalo — 04/22/2011
Alien's Acknowledgement of Conditions and Receipt of Form — Date

[signature] — 04/22/2011
Signature of Authorized DHS Official — Date

Jerome Moyer, Deportation Officer — Columbus, OH
DHS Official Serving Form (Name and Title) — Office



If Available

(Right Index Fingerprint)

(Complet[illegible]erification of Departure [illegible]ment of Homeland Security or the U.S. Department of State)

Printed Name	Signature of Official Verifying Identity	Office	Date	Phone Number

U.S. Departure Place		Date
Method of Departure	☐ Air ☐ Train ☐ Boat ☐ Other:	
Comments		

Alien Copy

ICE Form I-210 (08/08)

YODERS

VINYL FENCING
DECK & RAILING
P.O. Box 29
PlainCity,Ohio 43064

Ph. 614-873-2050
Fax. 614-873-2248

Facsimile Transmittal Sheet

No. of pages 4 **including cover sheet.**

TO: Erik lafayette

MESSAGE;

New Letter w/
Court Date

See You Thurs @ 3:00

Confidentiality Notice

The information contained in this facsimile message is confidential, and is intended for the use of the addressee named above. If the reader of this message is not the intended recipient, or the employee or the agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please, immediately notify us by telephone, and return the original message to us immediately. Thank You.

Questions

1. how many days after Court date if we Volenteer depart. ?

2. is there anything extra we need to get in order to help present our Case ?

3. What about Redoing spousal Petition or should we wait? is it going to hinder case if its not Renued ?

4. the house is in my name would it help to have it in both, We have been thinking about selling would it help if we wait until after out Come of Court to put on Market.

NOTICE OF HEARING IN REMOVAL PROCEEDINGS
IMMIGRATION COURT
801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

RE: RAPALO ENAMORADO, ABEL
FILE: A088-968-517

DATE: May 20, 2010

TO:

RAPALO ENAMORADO, ABEL
432 WYNEBROOK COURT
GALLOWAY, OH 43119

Please take notice that the above captioned case has been scheduled for a MASTER hearing before the Immigration Court on Jul 27, 2010 at 1:00 P.M. at:

801 W. SUPERIOR AVE, STE13-100
CLEVELAND, OH 44113

You may be represented in these proceedings, at no expense to the Government, by an attorney or other individual who is authorized and qualified to represent persons before an Immigration Court. Your hearing date has not been scheduled earlier than 10 days from the date of service of the Notice to Appear in order to permit you the opportunity to obtain an attorney or representative. If you wish to be represented, your attorney or representative must appear with you at the hearing prepared to proceed. You can request an earlier hearing in writing.

Failure to appear at your hearing except for exceptional circumstances may result in one or more of the following actions: (1) You may be taken into custody by the Department of Homeland Security and held for further action. OR (2) Your hearing may be held in your absence under section 240(b)(5) of the Immigration and Nationality Act. An order of removal will be entered against you if the Department of Homeland Security established by clear, unequivocal and convincing evidence that a) you or your attorney has been provided this notice and b) you are removable.

IF YOUR ADDRESS IS NOT LISTED ON THE NOTICE TO APPEAR, OR IF IT IS NOT CORRECT, WITHIN FIVE DAYS OF THIS NOTICE YOU MUST PROVIDE TO THE IMMIGRATION COURT CLEVELAND, OH THE ATTACHED FORM EOIR-33 WITH YOUR ADDRESS AND/OR TELEPHONE NUMBER AT WHICH YOU CAN BE CONTACTED REGARDING THESE PROCEEDINGS. EVERYTIME YOU CHANGE YOUR ADDRESS AND/OR TELEPHONE NUMBER, YOU MUST INFORM THE COURT OF YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER WITHIN 5 DAYS OF THE CHANGE ON THE ATTACHED FORM EOIR-33. ADDITIONAL FORMS EOIR-33 CAN BE OBTAINED FROM THE COURT WHERE YOU ARE SCHEDULED TO APPEAR. IN THE EVENT YOU ARE UNABLE TO OBTAIN A FORM EOIR-33, YOU MAY PROVIDE THE COURT IN WRITING WITH YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER BUT YOU MUST CLEARLY MARK THE ENVELOPE "CHANGE OF ADDRESS." CORRESPONDENCE FROM THE COURT, INCLUDING HEARING NOTICES, WILL BE SENT TO THE MOST RECENT ADDRESS YOU HAVE PROVIDED, AND WILL BE CONSIDERED SUFFICIENT NOTICE TO YOU AND THESE PROCEEDINGS CAN GO FORWARD IN YOUR ABSENCE.

A list of free legal service providers has been given to you. For information regarding the status of your case, call toll free 1-800-898-7180 or 703-305-1662.

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: (P) ALIEN [ ] ALIEN c/o Custodial Officer [ ] ALIEN'S ATT/REP (P) DHS
DATE: 5/20/10 BY: COURT STAFF SC V3
Attachments: (1) EOIR-33 [ ] EOIR-28 [ ] Legal Services List [ ] Other

OMB No. 1615-0029

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-601, Application for Waiver of Grounds of Inadmissibility

Do not write in this block. For Government use only.

Benefits Category:	Inadmissible under:		Fee Stamp
☐ Immigrant	☐ 212(a)(1) _____	☐ 212(a)(6) _____	
☐ Adjustment of Status	☐ 212(a)(2) _____	☐ 212(a)(9) _____	
☐ V nonimmigrant	☐ 212(a)(3) _____	☐ 212(a)(10) _____	
☐ K nonimmigrant	☐ 212(a)(4) _____	☐ Other _____	
☐ TPS			

Action Stamp	Initial Receipt	Resubmitted
	Relocated	
	Received	Sent

A. Information About Applicant

1. Family Name (Surname in CAPS)	(First)	(Middle)	2. Address (Number and Street)	(Apartment Number)
RAPALO ENAMORADO	ABEL		SAN BUENA VENTURA COLONIA 13 DE MAYO	

3. (Town or City)	(State/Country)	(Zip/Postal Code)	4. Telephone Number	5. E-Mail Address
CORTES	HONDURAS	N/A	011 504-99982635	N/A

6. Date of Birth (mm/dd/yyyy)	7. USCIS File Number	8. City/Province-State of Birth
09/12/1977	A- 088-968-517	SAN FRANCISCO DE YOJOA CORTEZ

9a. Country of Birth	9b. Country of Citizenship/Nationality	10. Date of Visa Application	11. Location of Visa Application:
HONDURAS	HONDURAS/HONDURAN		

10. Reason(s) for Inadmissibility: (Mark all of the grounds listed below that you believe, according to the best of your knowledge, apply to you. Then, in the space provided on Page 3, include a statement explaining the acts, convictions, and medical conditions that make you inadmissible. Your statement must indicate when you engaged in the acts that make you inadmissible, the date of all convictions, and the date of any medical diagnosis. If you seek a waiver of inadmissibility because you have a Class A Tuberculosis condition (as per HHS regulations), you must complete Page 6 of this form. If you seek a waiver of inadmissibility because of a history of physical or mental disorders, you must attach the information requested in the instructions.)

a) I am an applicant for an immigrant visa or adjustment of status (other than based on T nonimmigrant status), or for K or V nonimmigrant status, and I am inadmissible because: (See the form instructions for a detailed explanation of the individual grounds.)

CHECK ALL THAT APPLY

☐ I have a communicable disease of public health significance, as per HHS regulations (Page 3 of the instructions).

☐ I seek an exemption from the vaccination requirement because it is against my religious beliefs or moral convictions (Page 4 of the instructions).

- [ ] I have, or have had in the past, a physical or mental disorder and behavior associated with the disorder that poses, may pose, or has posed, a threat to the property, safety, or welfare of myself or others (pages 3 and 4 of the instructions).
- [ ] I have been involved in a crime of moral turpitude (other than a purely political offense) (Page 4 of the instructions).
- [ ] I have been involved in a controlled substance violation according to the laws and regulations of any country that involved a single offense of simple possession of 30 grams or less of marijuana (Page 4 of the instructions).
- [ ] I have been convicted of two or more offenses, other than purely political ones, for which the combined sentences to confinement were five years or more (Page 4 of the instructions).
- [ ] I have, within the last 10 years, been involved in prostitution, or I am currently involved in prostitution. "Involved in" prostitution means being a prostitute, procuring or attempting to procure others for prostitution, importing other individuals to engage in prostitution, or receiving the proceeds, in full or in part, from prostitution (Page 4 of the instructions).
- [ ] I am coming to the United States to engage in any other unlawful commercialized vice, whether or not related to prostitution (Page 4 of the instructions).
- [ ] I have been involved in serious criminal activity and have asserted immunity from prosecution (Page 4 of the instructions).
- [ ] I am or I have been a member of or affiliated with the Communist or any other totalitarian party (or subdivision or affiliate of the party), domestic or foreign (Page 5 of the instructions).
- [ ] I have sought to procure an immigration benefit by fraud or by concealing or misrepresenting a material fact (immigration fraud or misrepresentation)(pages 4 and 5 of the instructions).
- [ ] I have been engaged in alien smuggling (Page 5 of the instructions).
- [x] I am subject to a civil penalty because I have been the subject of a final order for violation of INA section 274C (Page 5 of the instructions).
- [ ] I am subject to the three-year or the 10-year bar to admissibility because I have been unlawfully present in the United States in excess of either 180 days or one year, and subsequently departed the United States (Page 5 of the instructions).
- [ ] I was previously removed from the United States (Page 6 of the instructions for NACARA and HRIFA applicants only. All other applicants, file Form I-212).
- [ ] I have been ordered removed, or I have been unlawfully present in the United States for more than one year, in the aggregate, and I subsequently reentered or attempted to reenter without being admitted (Page 6 of the instructions for NACARA, HRIFA, and approved VAWA self-petitioners only. Other applicants, file Form I-212).
- [ ] Other (specify): _____

b) I am applying for adjustment of status based on a valid T nonimmigrant status, and I am inadmissible because (See Page 7 of the instructions):

- [ ] Specify: _____

c) I am an applicant for TPS, and I am inadmissible because (Page 6 of the instructions):

CHECK ALL THAT APPLY

- [ ] I have a communicable disease of public health significance (a list of communicable diseases of public health significance can be found on Page 3 of the instructions).
- [ ] I have or I have had a physical or mental disorder and behavior (or a history of behavior that is likely to recur) associated with the disorder, which has posed or may pose a threat to the property, safety, or welfare of myself or others.
- [ ] I have, within the past 10 years, engaged in prostitution (including receiving the proceeds of, in full or in part), procurement of prostitution, or continue to engage in prostitution or procurement of prostitution.
- [ ] I am or have been a drug abuser or drug addict.

- [ ] I have been or I intend to be involved in any other commercialized vice.
- [ ] I have committed a serious criminal offense in the United States and asserted immunity from prosecution.
- [ ] I entered the United States as a stowaway.
- [ ] I am subject to a final order for violation of section 274C (producing/using false documentation to unlawfully satisfy a requirement of the Immigration and Nationality Act).
- [ ] I practice polygamy.
- [ ] I have attempted, conspired, or engaged in the recruitment or use of child soldiers in violation of Title 18, United States Code, section 2442 by recruiting, enlisting, or conscribing a person under the age of 15 years in an armed force, or by using such a person to participate actively in hostilities.
- [ ] I am accompanying another alien who is inadmissible after being certified to be helpless under section 232(c) of the Act and I am inadmissible because that other alien requires my protection or guardianship.
- [ ] I have detained, retained, or withheld the custody of a child having a lawful claim to U.S. citizenship, outside the United States, from a U.S. citizen granted custody.
- [ ] I have been excluded and deported from the United States within the past year, or have been deported or removed from the United States at government expense within the last five years (20 years if you have been convicted of an aggravated felony).
- [ ] I have assisted another person to enter the United States in violation of the law.
- [ ] Other (specify): _____

For ALL applicants: Describe in your own words why you are inadmissible:

APPLICANT ENTERED THE U.S. WITHOUT INSPECTION ON _____ AND HE WAS GRANTED A VOLUNTARY DEPARTURE ON MAY 27, 2011.

Agency Copy

A. Information About Applicant (Continued)

11. Applicant was previously in the United States as follows:

City and State	From (Date)	To (Date)	Immigration Status
COLUMBUS OH	11/12/2006	5/15/2011	

12. Applicant's U.S. Social Security Number (optional)

N/A

13. If in the United States: Did you file this application after you have already filed Form I-485 or Form I-821?

☐ Yes ☐ No

If "Yes," provide the following information:

Receipt No.:

Filing location:

Date filed:

B. Information About Relative Through Whom Applicant Claims Eligibility

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO ENAMORADO	MARTHA	LUISA

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK CT.	N/A	GALLOWAY	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983		WIFE	U.S. CITIZEN

☐ Check here if the applicant has additional relatives through whom the applicant claims eligibility. Provide the same information as requested in B. 1-5 on a separate sheet of paper.

C. Information About Applicant's Other Relatives in the United States *(List only U.S. citizens and permanent residents)*

LPT

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	AMY	JOANNA

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
		HILLIARD	OH	

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
		DAUGHTER	U.S. CITIZEN

C. Information About Applicant's Other Relatives in the United States (Continued)

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	MAELEE	ANABEL

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK COURT	N/A	GAHANNA	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983	N/A	DAUGHTER	U.S. CITIZEN

1. Family Name (Surname in CAPS)	First Name	Middle Name
RAPALO	EMILY	GISEL

2. Address (Number and Street)	Apt. Number	Town or City	State	Zip/Postal Code
432 WYNBROOK COURT	N/A	GAHANNA	OH	43119

3. Telephone Number	4. E-Mail Address	5. Relationship to Applicant	6. Immigration Status
614-578-6983	N/A	DAUGHTER	U.S. CITIZEN

D. Applicant's Signature and Certification

I certify under penalty of perjury under the laws of the United States that this application and the evidence submitted with it are all true and correct to the best of my knowledge and abilities. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services (USCIS) needs to determine my eligibility for this waiver.

Signature of Applicant or Qualified Relative / Legal Guardian Date

E. Preparer's Signature and Certification

I declare that this document was prepared by me at the request of the applicant or qualified relative/legal guardian of the applicant, and it is based on all information of which I have knowledge and/or was provided to me by the above named person in response to the exact questions contained on this form. I have not knowingly withheld any information.

Preparer's Signature	Date	Telephone Number	E-Mail Addresss
	08/12/11	614-222-6605	

Preparer's Family Name (Surname in CAPS)	First Name	Middle Name
LAFAYETTE	ERIC	LEE

Preparer's Street Address	Town or City	State	Zip/Postal Code
415 E. BROAD STREET	COLUMBUS	OH	43215

ERIC LAFAYETTE & CO., LLC
ATTORNEY AT LAW
415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215
• Phone: (614)222-6605 •Fax: (614) 228-2155
Email Address: lafayettelaws@gmail.com

Martha Rapalo
432 Wynbrook Court
Galloway, Ohio 43119

Date: May 11th,2012

Re: Interview for Petition for Alien Relative

PLEASE REFER TO THE ITEMS CHECKED BELOW

- [ ] Your hearing will be held on the____ day of _____, 20__ at ____m. at_____
- [ ] Please forward $_____ on your fee.
- [ ] Supplemental pleading served on you as attorney of record, governmental agency, or trustee.
- [✓] The enclosed is for your information.
- [ ] Please acknowledge receipt of the enclosed.
- [ ] Please sign the document(s) enclosed and return them to our office.
- [ ] Your signature(s) must be notarized.
- [ ] Please examine the enclosed and telephone our office.
- [ ] Please file the enclosed on our behalf.
- Please return a time-stamped copy to our office.
- [ ] Check no._____ in the amount of $_____ is enclosed.
- [ ] Please telephone our office for an appointment.

Additional comments

Notice for Apperance Tuesday June 19,2012 @ 1:00 pm

Thank you for your attention.

Respectfully,

Eric L. LaFayette, Esq.

U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security
USCIS
50 West Broad Street Suite #306
Columbus, OH 43215

Martha L Rapalo Enamorado
432 Wynbrook Ct
Galloway, OH 43119

File #: A 088 968 517
Date: May 8, 2012

Please come to the office shown below at the time and place indicated in connection with an official matter.

OFFICE LOCATION	50 West Broad Street, 3rd Floor Columbus, OH 43215
DATE AND HOUR	**TUESDAY, JUNE 19, 2012 AT 1:00 PM**
ASK FOR	District Adjudications Officer
PURPOSE	Interview for Petition for Alien Relative (Form I- 130). Re: **Abel Rapalo Enamorado**
BRING WITH YOU	Letters of employment, Tax Returns, Bank Statements, Original Birth and Marriage Certificate, and if applicable Divorce Decrees. Certified Police Clearances, if required by classification. Disposition of arrests. If marriage case, bring your spouse, proof of common residence and shared life, Joint Insurance Policies, Joint Mortgages, Joint Credit Cards, and Joint Photos. Joint Checking Account, Joint Lease.

IT IS IMPORTANT THAT YOU KEEP THIS APPOINTMENT AND BRING THIS LETTER WITH YOU.

If you are unable to do so, state your reason, sign below and return this letter to this office at once.

I am unable to keep the appointment because:

CC

Very truly yours,

Cheryl L. Gallegos
Field Office Director

CC: ATTY/REP
Eric Lee LaFayette
415 E Broad St Ste 112B
Columbus, OH 43215

Form G-56
(Rev. 5-1-83) Y

Department of Homeland Security
U.S. Citizenship and Immigration Services

I-797, Notice of Action

UNITED STATES OF AMERICA

RECEIPT NUMBER WAC-12-900-10633		CASE TYPE I130 IMMIGRANT PETITION FOR RELATIVE, FIANCE(E), OR ORPHAN
RECEIPT DATE October 7, 2011	PRIORITY DATE	PETITIONER RAPALO ENAMORADO, MARTHA L.
NOTICE DATE July 12, 2012	PAGE 1 of 1	BENEFICIARY A088 968 517 RAPALO ENAMORADO, ABEL

ERIC LEE LAFAYETTE
415 E BROAD ST STE 112B
COLUMBUS OH 43215

Notice Type: Approval Notice
Section: Husband or wife of U.S. Citizen, 201(b) INA

The above petition has been approved. We have sent the original visa petition to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action. It also determines which consular post is the appropriate consulate to complete visa processing. NVC will then forward the approved petition to that consulate.

The NVC will contact the person for whom you are petitioning (beneficiary) concerning further immigrant visa processing steps.

You should allow a minimum of 30 days for Department of State processing before contacting the NVC. If you have not received any correspondence from the NVC within 30 days, you may contact the NVC by e-mail at NVCINQUIRY@state.gov. You will need to enter the USCIS receipt number from this approval notice in the subject line. In order to receive information about your petition, you will need to include the Petitioner's name and date of birth, and the Applicant's name and date of birth, in the body of the e-mail.

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

NOTICE: Although this application/petition has been approved, USCIS and the U.S. Department of Homeland Security reserve the right to verify the information submitted in this application, petition and/or supporting documentation to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, contact by correspondence, the internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine whether revocation, rescission, and/or removal proceedings are appropriate. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

NATIONAL BENEFITS CENTER
USCIS, DHS
P.O. BOX #648004
LEE'S SUMMIT MO 64064
Customer Service Telephone: (800) 375-5283

RECEIVED

JAN 1 4 2014

COLUMBUS BAR ASSOCIATION GRIEVANCE FORM

175 S. Third St., Suite 1100, Columbus, OH 43215 | Phone: 614/221.4112 | Fax: 614/221.4850

PLEASE:

- Read the pamphlet first.
- Use a separate form for each attorney if your grievance involves more than one attorney.
- Write legibly and only on one side of the paper.
- Note that our office must receive the original, signed grievance. We cannot accept fax or email copies.
- Provide your address / phone number / email address below.

CBA Use Only
Recv. _____
Case # _____

INFORMATION ABOUT YOU:

Your Name: Alpha Coles-Morgan

Street: 7576 Liddesdale Boulevard City: Blacklick State: OH Zip: 43004

Phone: Home: 614-657-1985 Work: _____ Other: _____

E-mail: Home: socani14@gmail.com Work: _____

Employer: State Teachers Retirement Best time/place to contact you: _____

Person who will know how to reach you: Name: Ryan Morgan

Relationship Son Contact Info. 614-620-7926

INFORMATION ABOUT THE ATTORNEY:

Attorney's Name: Attorney Eric Lafayette Firm: Eric Lafayette & Co., LLC

Street: 415 East Broad Street #113 City: Columbus State: OH Zip: 43215

Office Phone(s): 614-222-6605 E-mail: _____

INFORMATION ABOUT THE LEGAL MATTER:

What kind of legal matter is/was this?

☐ Divorce/Custody ☑ Bankruptcy ☐ Personal Injury ☐ Probate ☐ Criminal ☐ Tax

☐ Landlord/Tenant ☐ Employment ☐ Other (specify) _____

Whom did the attorney represent?

☑ You: If so, approx. when did the representation begin: May 2013 end: Present

☐ A relative or friend: If so, whom: _____ Contact Info.: _____

☐ An opposing party: If so, whom: _____ Contact Info.: _____

What fees have been paid to the attorney? $650.00 When: May 2013 Have receipts? Yes

What fees are still claimed by attorney? $0.00 Have you received bills? _____

EXHIBIT
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12

NATURE OF PROBLEM:

☑ Lack of communication ☑ Neglect ☐ Fee issue ☐ Return of file ☐ Personal misconduct

☑ Other: Fraud (Payment without representation)

Have you filed this grievance anywhere else? ☑ Yes *(if yes, please answer questions below)* ☐ No

Where? Federal Bankruptcy Court

When? January 14, 2014

Result? Bankruptcy Case No. 13-BK-53797 re-opened

Please do not write on the back side of these pages.
Be sure to sign the Verification on the last page.

I contracted with Eric Lafayette ("Lafayette") on or about the May 1, 2013 to file a Chapter 13 Bankruptcy with the intention of retaining my home. The contracted price was $650.00. I wrote Lafayette a check in this amount and do have access to that proof.

My home was scheduled for Sherriff Sale on May 10, 2013. Lafayette was aware of the pending sale date. Lafayette did file a bankruptcy on my behalf, but not a Chapter 13 as requested. Lafayette filed a Chapter 7, advising it was due to the pending sale date but assuring me he would correct it. It was never corrected!

The Sherriff Sale occurred on May 10, 2013 as scheduled. While Lafayette did file a Chapter 7, he did NOT include my home, specifically he listed 7567 Liddesdale vs 7576 Liddesdale. Lafayette listed the wrong property address in the filing. Lafayette further failed in his representation by failing to appear at the Sherriff Sale and/or properly serving the Franklin County Sherriff's Office with copies of the bankruptcy filing. Lafayette advised later on May 10, 2013 by phone that the home had sold and there was "nothing (he) could do."

The bankruptcy continued forward. The initial meeting of creditors occurred on June 18, 2013. The trustee went on the record, noting Lafayette failed to appear. The meeting of creditors was re-scheduled for July 12, 2013. Lafayette did appear on this date and went on the record acknowledging additional bills not yet in the record. Lafayette promised the trustee a modified schedule would be filed forthwith to include additional utility and hospital bills. This never occurred.

The bankruptcy finalized on September 7, 2013 as a Chapter 7 and without the modified schedule. Lafayette's failure to act caused undue financial burden of owing utility and hospital bills that were intended to be included.

Lafayette's failure to convert the Chapter 7 to a Chapter 13 caused undue physical and psychological pressure from fear of losing the property I have called home since it was built, specifically 7576 Liddesdale Boulevard, Blacklick, OH 43004.

Lafayette was contracted to perform a service that he failed to perform.

Lafayette failed at appear at material hearings.

Lafayette failed to act in his client's best interest.

Lafayette should be sanctioned for these failures.

My bankruptcy case should be re-opened and modified to reflect my intent and include my proper schedule of debts owed.

Lafayette should be solely responsible for any financial concerns or responsibilities for the rectification of this case.

It should be noted that I struggled with severe medical concerns throughout 2013. I was not always able to be materially involved in watching over my counsel-of-record. I mistakenly trusted in oath of the office/bar for which Lafayette is a member. I pray this matter is rectified forthwith and without any further harm to me or my good name.

You may attach <u>copies</u> (no originals please!) of documents that will help to explain this matter. If there are other individuals who you think might supply additional information about this matter, please list their names and contact information on a separate page.

<u>VERIFICATION (Required):</u>

I affirm that the facts stated in this document are true to the best of my belief. I agree that a copy of this form may be shared with the attorney that is the subject of this grievance.

Signature: Alpha Colon-Morgan **Date:** 01/14/2014

2:13-bk-53797 Alpha Coles-Morgan
Case type: bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Charles M Caldwell
Date filed: 05/09/2013 **Date of last filing:** 09/18/2013
Debtor discharged: 09/03/2013
Date terminated: 09/18/2013

Mobile Query

Query

Alias
Associated Cases
Attorney
Case Summary
Creditor
Deadline/Schedule
Docket Report ...
Filers
History/Documents
Notice of Bankruptcy Case Filing
Party
Related Transactions
Status
Trustee
View Document
Claims Register
List of Creditors
Mailing Matrix by Case

EXHIBIT
tabbies
13

MEANSNO, DISCHARGED, CLOSED

U.S. Bankruptcy Court
Southern District of Ohio (Columbus)
Bankruptcy Petition #: 2:13-bk-53797

Assigned to: Charles M Caldwell
Chapter 7
Voluntary
No asset
AP Case: No

Date filed: 05/09/2013
Date terminated: 09/18/2013
Debtor discharged: 09/03/2013
341 meeting: 07/12/2013
Deadline for objecting to discharge: 08/19/2013

Debtor disposition: Standard Discharge

Debtor
Alpha Coles-Morgan
7576 Liddesdale Blvd.
Blacklick, OH 43004-9789
FRANKLIN-OH
SSN / ITIN: xxx-xx-1150

represented by **Eric L LaFayette**
415 E. Broad Street Ste. 112B
Columbus, OH 43215
(614) 222-6605
Fax : (614) 228-2155
Email: lafayettelaws@gmail.com

Trustee
Clyde Hardesty
PO Box 731
Newark, OH 43058-0731
740-344-8375

U.S. Trustee
Asst US Trustee (Col)
Office of the US Trustee
170 North High Street
Suite 200
Columbus, OH 43215
614-469-7411

Filing Date	#	Docket Text
05/09/2013	1 (51 pgs)	Chapter 7 Voluntary Petition Fee Amount $306 Filed by Alpha Coles-Morgan (LaFayette, Eric) Modified capitalization on 5/10/2013 (2ss). (Entered: 05/09/2013)
05/09/2013		Receipt of Voluntary Petition (Chapter 7)(2:13-bk-53797) [misc,volp7] (306.00) Filing Fee. Receipt Number 24014025, amount $ 306.00. (Re: Doc# 1) (U.S. Treasury) (Entered: 05/09/2013)

05/09/2013	2	Statement of Social Security Number-Form 21 Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric) Modified capitalization on 5/10/2013 (2ss). (Entered: 05/09/2013)
05/09/2013		Auto Assignment of Judge and Trustee with Meeting of Creditors to Be Noticed for 06/18/2013 at 10:00 AM at Suite 100. Objections for Discharge Due by 08/19/2013. (ad.) (Entered: 05/09/2013)
05/10/2013	3 (2 pgs)	Notice of Deficient Filing and Order Setting Deadline for Compliance Regarding: (RE: related document(s)1 Voluntary Petition (Chapter 7) filed by Debtor Alpha Coles-Morgan). Incomplete Filings Due: 5/23/2013. Section 521(i) Incomplete Filing Due: 6/24/2013. Debtor Credit Counseling Certification Due: 5/23/2013. Schedule I (#17) Due: 5/23/2013. Schedule J (#19) Due: 5/23/2013. (2ss) (Entered: 05/10/2013)
05/10/2013	4 (2 pgs)	Notice of Meeting of Creditors (2ss) (Entered: 05/10/2013)
05/12/2013	5 (4 pgs)	BNC Certificate of Mailing (RE: related documents(s)3 Notice and Order Regarding Deficient Filing) Notice Date 05/12/2013. (Admin.) (Entered: 05/13/2013)
05/12/2013	6 (4 pgs)	BNC Certificate of Mailing (RE: related documents(s)4 Meeting of Creditors) Notice Date 05/12/2013. (Admin.) (Entered: 05/13/2013)
05/22/2013	7 (1 pg)	Certificate of Credit Counseling as to Debtor with Credit Counseling Briefing Completed PRIOR to the Filing of the Petition Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric) (Entered: 05/22/2013)
05/22/2013	8 (2 pgs)	Amended Schedules filed: Schedule I;. Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric) (Entered: 05/22/2013)
05/22/2013	9 (1 pg)	Amended Schedules filed: Schedule J;. Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric) (Entered: 05/22/2013)
06/18/2013		Statement Adjourning Meeting of 341(a) Meeting of Creditors. Section 341(a) Meeting Continued on 7/12/2013

		at 12:00 PM at Suite 100. (Hardesty, Clyde) (Entered: 06/18/2013)
07/25/2013		Meeting of Creditors Held and Chapter 7 Trustee's Report of No Distribution: I, Clyde Hardesty, having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 3 months. Assets Abandoned (without deducting any secured claims): $ 181818.00. Assets Exempt: $ 1000.00. Claims Scheduled: $ 252322.24. Claims Asserted: Not Applicable. Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): $ 252322.24 Debtor appeared. (Hardesty, Clyde) (Entered: 07/25/2013)
08/23/2013	10 (1 pg)	Financial Management Course Certificate of Debtor *Post Petition Course* Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric) (Entered: 08/23/2013)
09/03/2013	11 (2 pgs)	Discharge of Debtor (Admin.) (Entered: 09/03/2013)
09/06/2013	12 (3 pgs)	BNC Certificate of Mailing (RE: related documents(s)11 Discharge of Debtor) Notice Date 09/06/2013. (Admin.) (Entered: 09/07/2013)
09/18/2013		BANKRUPTCY CASE CLOSED: It appearing that the bankruptcy estate has been fully administered, the trustee is therefore discharged, and the case is closed by the U.S. Bankruptcy Court, Southern District of Ohio (Admin.) (Entered: 09/18/2013)

Transaction Receipt			
01/14/2014 17:02:10			
PACER Login:	jm1084	Client Code:	
Description:	Docket Report	Search Criteria:	2:13-bk-53797 Fil or Ent: filed From: 1/1/2013 To: 1/14/2014 Doc From: 0 Doc To: 99999999 Term: included Headers: included Format: html Page counts for documents: included
Billable Pages:	2	Cost:	0.20

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

VOLUNTARY PETITION

Name of Debtor (if individual, enter Last, First, Middle): Coles-Morgan, Alpha	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): None	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 1150	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): 7576 Liddesdale Blvd, Blacklick, Ohio — ZIP CODE 43004-9789	Street Address of Joint Debtor (No. and Street, City, and State): — ZIP CODE
County of Residence or of the Principal Place of Business: FRANKLIN	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): — ZIP CODE	Mailing Address of Joint Debtor (if different from street address): — ZIP CODE
Location of Principal Assets of Business Debtor (if different from street address above): — ZIP CODE	

Type of Debtor (Form of Organization) (Check one box.)

- [x] Individual (includes Joint Debtors) *See Exhibit D on page 2 of this form.*
- [ ] Corporation (includes LLC and LLP)
- [ ] Partnership
- [ ] Other (If debtor is not one of the above entities, check this box and state type of entity below.)

Nature of Business (Check one box.)

- [ ] Health Care Business
- [ ] Single Asset Real Estate as defined in 11 U.S.C. § 101(51B)
- [ ] Railroad
- [ ] Stockbroker
- [ ] Commodity Broker
- [ ] Clearing Bank
- [ ] Other

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.)

- [x] Chapter 7
- [ ] Chapter 9
- [ ] Chapter 11
- [ ] Chapter 12
- [ ] Chapter 13
- [ ] Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- [ ] Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

Chapter 15 Debtors

Country of debtor's center of main interests:

Each country in which a foreign proceeding by, regarding, or against debtor is pending:

Tax-Exempt Entity (Check box, if applicable.)

- [ ] Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).

Nature of Debts (Check one box.)

- [x] Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- [ ] Debts are primarily business debts.

Filing Fee (Check one box.)

- [x] Full Filing Fee attached.
- [ ] Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.
- [ ] Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Chapter 11 Debtors

Check one box:

- [ ] Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- [ ] Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:

- [ ] Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,490,925 (*amount subject to adjustment on 4/01/16 and every three years thereafter*).

Check all applicable boxes:

- [ ] A plan is being filed with this petition.
- [ ] Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- [ ] Debtor estimates that funds will be available for distribution to unsecured creditors.
- [x] Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors

[x] 1-49	[ ] 50-99	[ ] 100-199	[ ] 200-999	[ ] 1,000-5,000	[ ] 5,001-10,000	[ ] 10,001-25,000	[ ] 25,001-50,000	[ ] 50,001-100,000	[ ] Over 100,000

Estimated Assets

[ ] $0 to $50,000	[ ] $50,001 to $100,000	[x] $100,001 to $500,000	[ ] $500,001 to $1 million	[ ] $1,000,001 to $10 million	[ ] $10,000,001 to $50 million	[ ] $50,000,001 to $100 million	[ ] $100,000,001 to $500 million	[ ] $500,000,001 to $1 billion	[ ] More than $1 billion

Estimated Liabilities

[ ] $0 to $50,000	[ ] $50,001 to $100,000	[x] $100,001 to $500,000	[ ] $500,001 to $1 million	[ ] $1,000,001 to $10 million	[ ] $10,000,001 to $50 million	[ ] $50,000,001 to $100 million	[ ] $100,000,001 to $500 million	[ ] $500,000,001 to $1 billion	[ ] More than $1 billion

EXHIBIT 14

Voluntary Petition (This page must be completed and filed in every case.)	Name of Debtor(s): Coles-Morgan, Alpha	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)		
Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)		
Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X /s/Eric L. LaFayette May 9, 2013
Signature of Attorney for Debtor(s) (Date)
Bar No.: 0077662

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D, completed and signed by the debtor, is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box.)

☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes.)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition
(This page must be completed and filed in every case.)

Name of Debtor(s): Coles-Morgan, Alpha

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/Alpha Coles-Morgan
Signature of Debtor — Alpha Coles-Morgan

X
Signature of Joint Debtor

Telephone Number (if not represented by attorney)

May 9, 2013
Date

Signature of Attorney*

X /s/Eric L. LaFayette
Signature of Attorney for Debtor(s)

Eric L. LaFayette
Printed Name of Attorney for Debtor(s)

ERIC LAFAYETTE & CO LLC
Firm Name

415 E. Broad Street Ste. 112B
Columbus, Ohio 43215
Address

(614) 222-6605
Telephone Number

May 9, 2013
Date

Bar No.: 0077662
Fax: (614) 228-2155
E-mail: lafayettelaws@gmail.com

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X
(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X
Signature

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

B 1D (Official Form 1, Exhibit D) (12/09)

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF OHIO

In re Alpha Coles-Morgan Case No. _____
Debtor

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now.

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of:

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. ' 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/Alpha Coles-Morgan

Date: May 9, 2013

Do not file this form as part of the public case file. This form must be submitted separately and must not be included in the court's public electronic records. Please consult local court procedures for submission requirements.

B 21 (Official Form 21) (12/12)

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

In re Alpha Coles-Morgan, None,
[Set forth here all names including married, maiden, and trade names used by debtor within last 8 years]

Debtor

Case No. _____

Address 7576 Liddesdale Blvd
Blacklick, Ohio 43004-9789

Chapter 7

Last four digits of Social-Security or Individual Tax-Payer-Identification (ITIN) No(s).,(if any): 1150

Employer Tax-Identification (EIN) No(s).(if any):

STATEMENT OF SOCIAL-SECURITY NUMBER(S)
*(or other Individual Taxpayer-Identification Number(s) (ITIN(s)))**

1. Name of Debtor (Last, First, Middle): Coles-Morgan, Alpha
(Check the appropriate box and, if applicable, provide the required information.)

☒ Debtor has a Social-Security Number and it is: 284-42-1150
(If more than one, state all.)

☐ Debtor does not have a Social-Security Number but has an Individual Taxpayer-Identification Number (ITIN), and it is: _____
(If more than one, state all.)

☐ Debtor does not have either a Social-Security Number or an Individual Taxpayer-Identification Number (ITIN).

I declare under penalty of perjury that the foregoing is true and correct.

X /s/Alpha Coles-Morgan May 9, 2013
Signature of Debtor Date

* *Joint debtors must provide information for both spouses.*
Penalty for making a false statement: Fine of up to $250,000 or up to 5 years imprisonment or both. 18 U.S.C. §§ 152 and 3571.

LBR Form 1015–2

Case No._____

STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LOCAL RULE 1015–2
UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF OHIO

Please check the appropriate box(es) with respect to each of the following items and state the required information in the space below, adding an additional page if necessary:

If any previous bankruptcy case of any kind was filed in any court within the last eight (8) years by or against this debtor or any entity related to the debtor as described below, or if the debtor or any entity related to the debtor as described below has a pending bankruptcy case in any bankruptcy court regardless of when such case was filed, then set forth 1) the name of the debtor, 2) case number, 3) date filed, 4) chapter filed under, 5) district and division where the case is or was pending, 6) current status of the case, 7) whether a discharge was granted, denied, or revoked, 8) any real estate in the case and 9) judge assigned to the case. If the prior case was a case under chapter 13 which was confirmed, paid out and discharged, and the current case is a chapter 7 case, the debtor shall disclose the percentage paid to unsecured creditors in the chapter 13 case.

X This debtor (identical individual, including DBAs, FDBAs)
___ This debtor (identical business entity)
___ Spouse of this debtor
___ Former spouse of debtor
___ Corporation/LLC if this debtor is or was a major shareholder/member of the corporation/LLC
___ Major shareholder of this debtor (if this debtor is a corporation)
___ Affiliate(s) of this debtor (see § 101(2) of the Code)
___ Partnership, if this debtor is or was a general partner in the partnership
___ General partner of this debtor (if this debtor is a partnership)
___ General partner of this debtor (if this debtor is or was another general partner therewith)
___ Entity with which this debtor has substantial identity of financial interests or assets
___ Involuntary

Prior Cases: _____

Pending Cases: _____

_____

___ NONE OF THE ABOVE APPLY

I DECLARE, UNDER PENALTY OF PERJURY, THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: **May 9, 2013**

/s/Alpha Coles-Morgan
DEBTOR

_____
JOINT DEBTOR

B 7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT

SOUTHERN DISTRICT OF OHIO

In re: Alpha Coles-Morgan
Debtor

Case No _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☒

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2. Income other than from employment or operation of business

None ☒

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None ☒

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than $600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING

Debtor:

None ☒ *b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made* within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than $6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING

None ☒ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING

---

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☒ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY

---

5. Repossessions, foreclosures and returns

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case.

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* *Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

(Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None ☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT

None ☒

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None ☒

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than $200 in value per individual family member and charitable contributions aggregating less than $100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT

8. Losses

None ☒

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES AND, IF

AND VALUE OF PROPERTY	LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Debtor: Eric L. LaFayette, Attorney at Law 415 E. Broad Street Ste. 112B Columbus, OH 43215	05/09/2013	$320.00 Payment of attorney fee in check
GPS FHLA LLC 2340 Fernbrook Drive Shreveport, LA 71118	2013	$5,000.00 Payment for Mortgage services: I was taken advantage, whereas they promised to stop the foreclosure

10. Other transfers

None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial

institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None ☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None ☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF

14. Property held for another person

None ☒

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY

15. Prior address of debtor

None ☒

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY

16. Spouses and Former Spouses

None ☒

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites. "

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW

None ☒

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW

None ☒

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION

18 . Nature, location and name of business

None ☒

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES

None ☒

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None ☒

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED

None ☒ b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED

None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS

None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED

---

20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

---

21. Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST

None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None ☒

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL

None ☒

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None ☒

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None ☒

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ☒

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * * *

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date May 9, 2013 Signature of Debtor /s/Alpha Coles-Morgan

Date _____ Signature of Joint Debtor (if any) _____

0 continuation sheets attached

Penalty for making a false statement. Fine of up to $500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

SOUTHERN DISTRICT OF OHIO

In re **Alpha Coles-Morgan**

_____, Debtor

Case No. _____

Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	$ 180,000.00		
B - Personal Property	YES	3	$ 2,818.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES			$ 245,298.97	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES			$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES			$ 7,023.27	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	2			$ 2,068.42
J - Current Expenditures of Individual Debtors(s)	YES	1			$ 2,855.00
TOTAL		10	$ 182,818.00	$ 252,322.24	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court
SOUTHERN DISTRICT OF OHIO

In re Alpha Coles-Morgan

_____, Debtor

Case No. _____

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	$ 0.00
Student Loan Obligations (from Schedule F)	$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	$ 0.00
TOTAL	$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	$ 2,068.42
Average Expenses (from Schedule J, Line 18)	$ 2,855.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	$ 1,358.42

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		$ 65,298.97
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		$ 0.00
4. Total from Schedule F		$ 7,023.27
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		$ 72,322.24

B6A (Official Form 6A) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	Husband, Wife, Joint, or Community	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
7567 Liddesdale Blvd Blacklick, OH 43004	Fee Owner		$180,000.00	$245,298 97
		Total ▶	$180,000 00	

(Report also on Summary of Schedules)

B 6B (Official Form 6B) (12/2007)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	Husband, Wife, Joint, Or Community	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives		U S Bank Checking P O Box 1800 Saint Paul, MN 55101-0800		$300.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Furniture at home		$800.00
		Dell Laptop Computer		$200.00
5. Books, pictures and other art objects; antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		personal Clothing		$500.00
7. Furs and jewelry.		Timex watch		$18.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U S C § 530(b)(1) or under a qualified State tuition plan as defined in 26 U S C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U S C § 521(c).)	X			

B6B (Official Form 6B) (12/2007)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A – Real Property	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories		1996 Audi AG		$1,000.00
26. Boats, motors, and accessories.	X			

B 6B (Official Form 6B) (12/2007)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

27 Aircraft and accessories.	X			
28 Office equipment, furnishings, and supplies.	X			
29 Machinery, fixtures, equipment, and supplies used in business.	X			
30 Inventory	X			
31 Animals.	X			
32 Crops - growing or harvested. Give particulars.	X			
33 Farming equipment and implements.	X			
34 Farm supplies, chemicals, and feed.	X			
35 Other personal property of any kind not already listed. Itemize.	X			

2 continuation sheets attached Total ▶ $2,818.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (Official Form 6C) (04/13)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)
☐ 11 U.S.C. § 522(b)(2)
☐ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds $155,675.*

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1996 Audi AG	R.C. § 2329.66(A)(2)	$1,000.00	$1,000.00

* *Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B 6D (Official Form 6D) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (*See Instructions Above.*)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. JP Morgan Chase Mortgage (Chase) 3415 Vision Drive Columbus, OH 43219-6009			2001 Mortgage 7567 Liddesdale Blvd Blacklick, OH 43004 VALUE $ $180,000.00				$245,298.97	$65,298.97

0 continuation sheets attached

Subtotal ▶ (Total of this page)	$ 245,298.97	$ 65,298.97
Total ▶ (Use only on last page)	$ 245,298.97	$ 65,298.97
	(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B 6E (Official Form 6E) (04/13)

In re Alpha Coles-Morgan, Debtor

Case No._____ (if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to $6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to $2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

** Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

0 continuation sheets attached

B 6E (Official Form 6E) (04/13) - Cont

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (*See instructions above.*)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY

Sheet no. 1 of 0 continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals➤ (Totals of this page)	$ 0.00	$ 0.00	$0.00
Total➤ (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules)	$		
Totals➤ (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)		$	$

In re Alpha Coles-Morgan, Debtor Case No. _____ (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER *See instructions above.*	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. -1-9 AEP OHIO P.O. Box 24401 Canton, OH 44701-4401			4/26/2013				$1,114.49
ACCOUNT NO. Capital One Credit Card Attn: General Correspondence PO Box 30285 Salt Lake City, UT 84130-0285							$0.00
ACCOUNT NO. Credit Acceptance Corporation 25505 W. 12 Mile Road P.O. Box 513 Southfield, MI 48037						X	$5,783.78
ACCOUNT NO. Premiere Gold Bank PO Box 5529 Sioux Falls , SD 57117-5529							$125.00

Subtotal➤ $ 7,023.27

0 continuation sheets attached

Total➤ $ 7,023.27
(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B 6G (Official Form 6G) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B 6H (Official Form 6H) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

B6I (Official Form 6I) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE I – CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE			
Separated	RELATIONSHIP(S):	N/A	AGES(S):	N/A

Employment:	DEBTOR	SPOUSE
Occupation		
Name of Employer		
How long employed		
Address of Employer	***Debtor employer state RMC|COUNTER|***	

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	$ 0.00	$
2. Estimate monthly overtime	$ 0.00	$
3. SUBTOTAL	$ 0.00	$
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	$ 0.00	$
b. Insurance	$ 0.00	$
c. Union dues	$ 0.00	$
d. Other (Specify):	$ 0.00	$
5. SUBTOTAL OF PAYROLL DEDUCTIONS	$ 0.00	$
6. TOTAL NET MONTHLY TAKE HOME PAY	$ 0.00	$
7. Regular income from operation of business or profession or farm (Attach detailed statement)	$	$
8. Income from real property	$	$
9. Interest and dividends	$	$
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	$	$
11. Social security or government assistance (Specify): SSI for son Ryan Morgan	$ 710.00	$
12. Pension or retirement income	$ 1,358.42	$

IF !Income monthly other income none RTF AND COUNT(Income other RDI) > 1 // multiple lines

IF Income monthly other income none RTF OR COUNT(Income other RDI) = 1 // single line $ _____ $ _____

B6I (Official Form 6I) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE I – CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

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14. SUBTOTAL OF LINES 7 THROUGH 13	$ 2,068.42	$
15. AVERAGE MONTHLY INCOME (Add amounts on lines 6 and 14)	$ 2,068.42	$
16. COMBINED AVERAGE MONTHLY INCOME: (combine column totals from line 15)	$ 2,068.42	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

IF Income note B06I TF

B 6J (Official Form 6J) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household Complete a separate schedule of expenditures labeled "Spouse"

1.	Rent or home mortgage payment (include lot rented for mobile home)	$1,515 00
	a. Are real estate taxes included? Yes ____ No X	
	b. Is property insurance included? Yes ____ No X	
2.	Utilities. a. Electricity and heating fuel	$300 00
	b. Water and sewer	$70 00
	c. Telephone	$80 00
	d. Other: Columbia Gas	$80 00
3.	Home maintenance (repairs and upkeep)	$200 00
4.	Food	$300 00
5.	Clothing	$25 00
6.	Laundry and dry cleaning	$25 00
7.	Medical and dental expenses	$113.00
8.	Transportation (not including car payments)	$50 00
9.	Recreation, clubs and entertainment, newspapers, magazines, etc	
10.	Charitable contributions	
11.	Insurance (not deducted from wages or included in home mortgage payments)	
	a. Homeowner's or renter's	$30 00
	b. Life	
	c. Health	
	d. Auto	$67 00
	e. Other _____	$
12	Taxes (not deducted from wages or included in home mortgage payments) (Specify) _____	$
13.	Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	
	a. Auto	
	b. Other _____	$
14	Alimony, maintenance, and support paid to others	
15	Payments for support of additional dependents not living at your home	
16.	Regular expenses from operation of business, profession, or farm (attach detailed statement)	
17.	Other _____	$
18.	AVERAGE MONTHLY EXPENSES (Total lines 1-17 Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)	$ 2,855 00
19	Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document. ***Expense anticipated change TE***	
20.	STATEMENT OF MONTHLY NET INCOME	
	a. Average monthly income from Line 15 of Schedule I	$ 2,068.42
	b. Average monthly expenses from Line 18 above	$ 2,855.00
	c Monthly net income (a. minus b)	$ -786.58

IF Expense note B06J TF

B6 Cover (Form 6 Cover) (12/07)

FORM 6. SCHEDULES

Summary of Schedules
Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property
Schedule B - Personal Property
Schedule C - Property Claimed as Exempt
Schedule D - Creditors Holding Secured Claims
Schedule E - Creditors Holding Unsecured Priority Claims
Schedule F - Creditors Holding Unsecured Nonpriority Claims
Schedule G - Executory Contracts and Unexpired Leases
Schedule H - Codebtors
Schedule I - Current Income of Individual Debtor(s)
Schedule J - Current Expenditures of Individual Debtors(s)

Unsworn Declaration Under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank.

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

In re Alpha Coles-Morgan, Debtor

Case No. _____ (if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 12 sheets, and that they are true and correct to the best of my knowledge, information, and belief

Date May 9, 2013 Signature /s/Alpha Coles-Morgan
Alpha Coles-Morgan Debtor

Date _____ Signature _____
(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

_____ Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

_____ Social Security No. *(Required by 11 U.S.C. § 110.)*

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

_____
_____
Address

X _____ Signature of Bankruptcy Petition Preparer

_____ Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the _____ [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the _____ [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (*Total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief

Date _____ Signature: _____

_____
[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to $500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court

SOUTHERN DISTRICT OF OHIO

In re

Alpha Coles-Morgan

Case No. _____

Debtor

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

   For legal services, I have agreed to accept ..... $ 850.00

   Prior to the filing of this statement I have received ..... $ 320.00

   Balance Due ..... $ 530.00

2. The source of the compensation paid to me was:

   [X] Debtor [ ] Other (specify)

3. The source of compensation to be paid to me is:

   [X] Debtor [ ] Other (specify)

4. [X] I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   [ ] I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

   b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;

   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

d. ~~Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~

e. [Other provisons as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Adversarial proceedings, conversions to chapter 13

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

May 9, 2013
Date

/s/Eric L. LaFayette
Eric L. LaFayette
Signature of Attorney

ERIC LAFAYETTE & CO LLC
Name of law firm

UNITED STATES BANKRUPTCY COURT
Southern District of Ohio

In re **Alpha Coles-Morgan** Case No. _____

Chapter **7**

BUSINESS INCOME AND EXPENSES

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE ONLY INCLUDE information directly related to the business operation)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS

1. Gross Income For 12 Months Prior to Filing. $ _____

PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME

2. Gross Monthly Income $ _____

PART C - ESTIMATED FUTURE MONTHLY EXPENSES

3. Net Employee Payroll (Other Than Debtor) $ _____
4. Payroll Taxes N/A
5. Unemployment Taxes _____
6. Worker's Compensation _____
7. Other Taxes _____
8. Inventory Purchases (Including raw materials) _____
9. Purchase of Feed/Fertilizer/Seed/Spray _____
10. Rent (Other than debtor's principal residence) _____
11. Utilities _____
12. Office Expenses and Supplies _____
13. Repairs and Maintenance _____
14. Vehicle Expenses _____
15. Travel and Entertainment _____
16. Equipment Rental and Leases _____
17. Legal/Accounting/Other Professional Fees _____
18. Insurance _____
19. Employee Benefits (e.g., pension, medical, etc.) _____
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify): _____
21. Other (Specify): _____
22. Total Monthly Expenses (Add items 3 - 21) $ 0.00

PART D - ESTIMATED AVERAGE NET MONTHLY INCOME.

23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2) $ 0.00

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

In re

Alpha Coles-Morgan

Debtors.

Chapter 7

Case No.

STATEMENT OF MONTHLY GROSS INCOME

The undersigned certifies the following is the debtor's monthly income.

Income:		Debtor
Six months ago	$	2,068.42
Five months ago	$	2,068.42
Four months ago	$	2,068.42
Three months ago	$	2,068.42
Two months ago	$	2,068.42
Last month	$	2,068.42
Total Gross income for six months preceding filing	$	12,410.52
Average Monthly Gross Income	$	2,068.42
Average Monthly Net Income (from Schedule I)	$	2,068.42

Dated: May 9, 2013

/s/Alpha Coles-Morgan
Alpha Coles-Morgan
Debtor

AEP OHIO
P.O. Box 24401
Canton, OH 44701-4401

Capital One Credit Card
Attn: General Correspondence
PO Box 30285

Salt Lake City, UT 84130-0285

Credit Acceptance Corporation
25505 W. 12 Mile Road
P.O. Box 513
Southfield, MI 48037

JP Morgan Chase Mortgage (Chase)
3415 Vision Drive
Columbus, OH 43219-6009

Premiere Gold Bank
PO Box 5529
Sioux Falls , SD 57117-5529

UNITED STATES BANKRUPTCY COURT
Southern District of Ohio

In re: Alpha Coles-Morgan
Debtors

Case No. _____

Chapter 7

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: May 9, 2013

Signed: /s/Alpha Coles-Morgan

Dated: _____

Signed: _____

Signed: /s/Eric L. LaFayette

Eric L. LaFayette
Attorney for Debtor(s)
Bar no.: 0077662
415 E. Broad Street Ste. 112B
Columbus, Ohio 43215
Telephone No: (614) 222-6605
Fax No: (614) 228-2155

E-mail address:
lafayettelaws@gmail.com

B 22A (Official Form 22A) (Chapter 7) (04/13)

In re Alpha Coles-Morgan
Debtor(s)

Case Number: _____
(If known)

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):

☐ **The presumption arises.**
☒ **The presumption does not arise.**
☐ **The presumption is temporarily inapplicable.**

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

Part I. MILITARY AND NON-CONSUMER DEBTORS

1A	**Disabled Veterans.** If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. ☐ **Declaration of Disabled Veteran.** By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	**Non-consumer Debtors.** If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. ☐ **Declaration of non-consumer debts.** By checking this box, I declare that my debts are not primarily consumer debts.
1C	**Reservists and National Guard Members; active duty or homeland defense activity.** Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. **During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.** ☐ **Declaration of Reservists and National Guard Members.** By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard a. ☐ I was called to active duty after September 11, 2001, for a period of at least 90 days and ☐ I remain on active duty /or/ ☐ I was released from active duty on _____, which is less than 540 days before this bankruptcy case was filed; OR b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/ ☐ I performed homeland defense activity for a period of at least 90 days, terminating on _____, which is less than 540 days before this bankruptcy case was filed.

Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION

2 **Marital/filing status.** Check the box that applies and complete the balance of this part of this statement as directed.

a. ☐ Unmarried. **Complete only Column A ("Debtor's Income") for Lines 3-11.**

b. ☒ Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." **Complete only Column A ("Debtor's Income") for Lines 3-11.**

c. ☐ Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. **Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.**

d. ☐ Married, filing jointly. **Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.**

	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.	Column A Debtor's Income	Column B Spouse's Income
3	**Gross wages, salary, tips, bonuses, overtime, commissions.**	$ 0.00	$
4	**Income from the operation of a business, profession or farm.** Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. **Do not include any part of the business expenses entered on Line b as a deduction in Part V.**		
	a. Gross receipts $ 0.00		
	b. Ordinary and necessary business expenses $ 0.00		
	c. Business income Subtract Line b from Line a	$ 0.00	$
5	**Rent and other real property income.** Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. **Do not include any part of the operating expenses entered on Line b as a deduction in Part V.**		
	a. Gross receipts $ 0.00		
	b. Ordinary and necessary operating expenses $ 0.00		
	c. Rent and other real property income Subtract Line b from Line a	$ 0.00	$
6	**Interest, dividends and royalties.**	$ 0.00	$
7	**Pension and retirement income.**	$ 1,358.42	$
8	**Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.** Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.	$ 0.00	$
9	**Unemployment compensation.** Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:		
	Unemployment compensation claimed to be a benefit under the Social Security Act — Debtor $ _____ Spouse $ _____	$ 0.00	$

10	**Income from all other sources.** Specify source and amount. If necessary, list additional sources on a separate page. **Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance.** Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. a. $ 0.00 b. $ Total and enter on Line 10	$ 0.00	$
11	**Subtotal of Current Monthly Income for § 707(b)(7).** Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).	$ 1,358.42	$
12	**Total Current Monthly Income for § 707(b)(7).** If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	$ 1,358.42	

Part III. APPLICATION OF § 707(b)(7) EXCLUSION

13	**Annualized Current Monthly Income for § 707(b)(7).** Multiply the amount from Line 12 by the number 12 and enter the result.	$ 16,301.04
14	**Applicable median family income.** Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) a. Enter debtor's state of residence: Ohio b. Enter debtor's household size: 2	$ 53,218.00
15	**Application of Section 707(b)(7).** Check the applicable box and proceed as directed. ☒ **The amount on Line 13 is less than or equal to the amount on Line 14.** Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. ☐ **The amount on Line 13 is more than the amount on Line 14.** Complete the remaining parts of this statement.	

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)

16	**Enter the amount from Line 12.**	$
17	**Marital adjustment.** If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero. a. $ b. $ c. $ Total and enter on Line 17.	$
18	**Current monthly income for § 707(b)(2).** Subtract Line 17 from Line 16 and enter the result.	$

Part V. CALCULATION OF DEDUCTIONS FROM INCOME

Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)

19A	**National Standards: food, clothing and other items.** Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	$
19B	**National Standards: health care.** Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.	$

Persons under 65 years of age			Persons 65 years of age or older		
a1.	Allowance per person		a2.	Allowance per person	
b1.	Number of persons		b2.	Number of persons	
c1.	Subtotal		c2.	Subtotal	

20A	**Local Standards: housing and utilities; non-mortgage expenses.** Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	$
20B	**Local Standards: housing and utilities; mortgage/rent expense.** Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. **Do not enter an amount less than zero.**	$

a.	IRS Housing and Utilities Standards; mortgage/rental expense	$
b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42	$
c.	Net mortgage/rental expense	Subtract Line b from Line a.

21	**Local Standards: housing and utilities; adjustment.** If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below: _____	$

22A	**Local Standards: transportation; vehicle operation/public transportation expense.** You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. ☐ 0 ☐ 1 ☐ 2 or more. If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	$
22B	**Local Standards: transportation; additional public transportation expense.** If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	$
23	**Local Standards: transportation ownership/lease expense; Vehicle 1.** Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) ☐ 1 ☐ 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. **Do not enter an amount less than zero.** a. IRS Transportation Standards, Ownership Costs $ b. Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42 $ c. Net ownership/lease expense for Vehicle 1 Subtract Line b from Line a.	$
24	**Local Standards: transportation ownership/lease expense; Vehicle 2.** Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. **Do not enter an amount less than zero.** a. IRS Transportation Standards, Ownership Costs $ b. Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42 $ c. Net ownership/lease expense for Vehicle 2 Subtract Line b from Line a.	$
25	**Other Necessary Expenses: taxes.** Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self-employment taxes, social-security taxes, and Medicare taxes. **Do not include real estate or sales taxes.**	$
26	**Other Necessary Expenses: involuntary deductions for employment.** Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. **Do not include discretionary amounts, such as voluntary 401(k) contributions.**	$
27	**Other Necessary Expenses: life insurance.** Enter total average monthly premiums that you actually pay for term life insurance for yourself. **Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.**	$
28	**Other Necessary Expenses: court-ordered payments.** Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. **Do not include payments on past due obligations included in Line 44.**	$

29	**Other Necessary Expenses: education for employment or for a physically or mentally challenged child.** Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.	$
30	**Other Necessary Expenses: childcare.** Enter the total average monthly amount that you actually expend on childcare—such as baby-sitting, day care, nursery and preschool. **Do not include other educational payments.**	$
31	**Other Necessary Expenses: health care.** Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. **Do not include payments for health insurance or health savings accounts listed in Line 34.**	$
32	**Other Necessary Expenses: telecommunication services.** Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service—such as pagers, call waiting, caller id, special long distance, or internet service—to the extent necessary for your health and welfare or that of your dependents. **Do not include any amount previously deducted.**	$
33	**Total Expenses Allowed under IRS Standards.** Enter the total of Lines 19 through 32.	$

Subpart B: Additional Living Expense Deductions

Note: Do not include any expenses that you have listed in Lines 19-32

34	**Health Insurance, Disability Insurance, and Health Savings Account Expenses.** List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. a. Health Insurance $ b. Disability Insurance $ c. Health Savings Account $ Total and enter on Line 34 **If you do not actually expend this total amount,** state your actual total average monthly expenditures in the space below: $ _____	$
35	**Continued contributions to the care of household or family members.** Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.	$
36	**Protection against family violence.** Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.	$
37	**Home energy costs.** Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. **You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.**	$
38	**Education expenses for dependent children less than 18.** Enter the total average monthly expenses that you actually incur, not to exceed $156.25* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. **You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.**	$

**Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

39	**Additional food and clothing expense.** Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) **You must demonstrate that the additional amount claimed is reasonable and necessary.**	$
40	**Continued charitable contributions.** Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).	$
41	**Total Additional Expense Deductions under § 707(b).** Enter the total of Lines 34 through 40	$

Subpart C: Deductions for Debt Payment

42 **Future payments on secured claims.** For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.

	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?
a.			$	☐ yes ☐ no
b.			$	☐ yes ☐ no
c.			$	☐ yes ☐ no
			Total: Add Lines a, b and c.	

$

43 **Other payments on secured claims.** If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.

	Name of Creditor	Property Securing the Debt	1/60th of the Cure Amount
a.			$
b.			$
c.			$
			Total: Add Lines a, b and c

$

44	**Payments on prepetition priority claims.** Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. **Do not include current obligations, such as those set out in Line 28.**	$

45	**Chapter 13 administrative expenses.** If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. a. Projected average monthly chapter 13 plan payment. $ b. Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) x c. Average monthly administrative expense of chapter 13 case Total: Multiply Lines a and b	$
46	**Total Deductions for Debt Payment.** Enter the total of Lines 42 through 45.	$

Subpart D: Total Deductions from Income

47	**Total of all deductions allowed under § 707(b)(2).** Enter the total of Lines 33, 41, and 46.	$

Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION

48	**Enter the amount from Line 18 (Current monthly income for § 707(b)(2))**	$
49	**Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))**	$
50	**Monthly disposable income under § 707(b)(2).** Subtract Line 49 from Line 48 and enter the result	$
51	**60-month disposable income under § 707(b)(2).** Multiply the amount in Line 50 by the number 60 and enter the result.	$
52	**Initial presumption determination.** Check the applicable box and proceed as directed. ☐ **The amount on Line 51 is less than $7,475*.** Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI. ☐ **The amount set forth on Line 51 is more than $12,475*.** Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI. ☐ **The amount on Line 51 is at least $7,475*, but not more than $12,475*.** Complete the remainder of Part VI (Lines 53 through 55).	
53	**Enter the amount of your total non-priority unsecured debt**	$ 0.00
54	**Threshold debt payment amount.** Multiply the amount in Line 53 by the number 0.25 and enter the result.	$ 0.00
55	**Secondary presumption determination.** Check the applicable box and proceed as directed. ☐ **The amount on Line 51 is less than the amount on Line 54.** Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. ☐ **The amount on Line 51 is equal to or greater than the amount on Line 54.** Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.	

Part VII: ADDITIONAL EXPENSE CLAIMS

56 **Other Expenses.** List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.

	Expense Description	Monthly Amount
a.		$
b.		$
c.		$
	Total: Add Lines a, b and c	$

**Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment*

Part VIII: VERIFICATION	
57	I declare under penalty of perjury that the information provided in this statement is true and correct. *(If this is a joint case, both debtors must sign.)* Date: May 9, 2013 Signature: /s/Alpha Coles-Morgan *(Debtor)* Date: _____ Signature: _____ *(Joint Debtor, if any)*

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

In re Alpha Coles-Morgan
Debtor

Case No. _____
Chapter 7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A – Debts secured by property of the estate. *(Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)*

Property No. 1	
Creditor's Name: JP Morgan Chase Mortgage (Chase)	**Describe Property Securing Debt:** 7567 Liddesdale Blvd Blacklick, OH 43004

Property will be *(check one)*:
☐ Surrendered ☒ Retained

If retaining the property, I intend to *(check at least one)*:
☒ Redeem the property
☐ Reaffirm the debt
☐ Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).

Property is *(check one)*:
☐ Claimed as exempt ☒ Not claimed as exempt

PART B – Personal property subject to unexpired leases. *(All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)*

Property No. 1		
Lessor's Name: None	**Describe Leased Property:**	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ YES ☐ NO

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date: May 9, 2013

/s/Alpha Coles-Morgan
Signature of Debtor

_____
Signature of Joint Debtor

B 1C (Official Form 1, Exhibit C) (9/01)
[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

In re Alpha Coles-Morgan.	)	Case No. _____
Debtor	)	
	)	
	)	Chapter 7 _____

EXHIBIT "C" TO VOLUNTARY PETITION

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

Miscellaneous:

2:13-bk-53797 Alpha Coles-Morgan

Type: bk	Chapter: 7 v	Office: 2 (Columbus)
Assets: n	Judge: cmc	Case Flag: DEBTED, MEANSNO

U.S. Bankruptcy Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was received from Eric L LaFayette entered on 5/22/2013 at 5:17 PM EDT and filed on 5/22/2013

Case Name: Alpha Coles-Morgan
Case Number: 2:13-bk-53797
Document Number: 8

Docket Text:
Amended Schedules filed: Schedule I;. Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric)

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

Document description: Main Document
Original filename: ColesMorgan.Alpha.AmendSchI.pdf
Electronic document Stamp:
[STAMP bkecfStamp_ID=1010432739 [Date=5/22/2013] [FileNumber=36748954-0] [a56c247e875a95414d362d8bb0395d3920879567c151a7b5109792370c8bf1b6ba d97796b05b51de056a474e1f3fa742b5c285d59f738d670542ba8ae6385535]]

2:13-bk-53797 Notice was electronically served on the date of entry on the following recipients:

Asst US Trustee (Col)
ustpregion09.cb.ecf@usdoj.gov

Clyde Hardesty
trusteeclyde@roadrunner.com, ch@trustesolutions.com;ch@trustesolutions.net

Eric L LaFayette on behalf of Debtor Alpha Coles-Morgan
lafayettelaws@gmail.com

2:13-bk-53797 Notice was not electronically mailed to:

B6I (Official Form 6I) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. 2:13-bk-53797 (if known)

AMENDED – SCHEDULE I – CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE			
Married living separate and apart	RELATIONSHIP(S):	N/A	AGES(S):	N/A

Employment:	DEBTOR	SPOUSE
Occupation	Retired	
Name of Employer		
How long employed		
Address of Employer	***Debtor employer state RMC[COUNTER]***	

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	$ 0.00	$
2. Estimate monthly overtime	$ 0.00	$
3. SUBTOTAL	$ 0.00	$
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	$ 0.00	$
b. Insurance	$ 0.00	$
c. Union dues	$ 0.00	$
d. Other (Specify):	$ 0.00	$
5. SUBTOTAL OF PAYROLL DEDUCTIONS	$ 0.00	$
6. TOTAL NET MONTHLY TAKE HOME PAY	$ 0.00	$
7. Regular income from operation of business or profession or farm (Attach detailed statement)	$	$
8. Income from real property	$	$
9. Interest and dividends	$	$
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	$	$
11. Social security or government assistance (Specify): SSI for son Ryan Morgan	$ 710.00	$
12. Pension or retirement income	$ 1,358.42	$
13. Other monthly income (Specify):	$	$
14. SUBTOTAL OF LINES 7 THROUGH 13	$ 2,068.42	$
15. AVERAGE MONTHLY INCOME (Add amounts on lines 6 and 14)	$ 2,068.42	$
16. COMBINED AVERAGE MONTHLY INCOME: (combine column totals from line 15)	$ 2,068.42	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

B6I (Official Form 6I) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. 2:13-bk-53797 (if known)

AMENDED – SCHEDULE I – CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

None at this time.

Eric L. LaFayette

From: ecfmail@ohsb.uscourts.gov
Sent: Wednesday, May 22, 2013 5:24 PM
To: Courtmail@ohsb.uscourts.gov
Subject: 2:13-bk-53797 Amended Schedules

*****NOTE TO PUBLIC ACCESS USERS*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30-page limit do not apply.**

U.S. Bankruptcy Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was received from Eric L LaFayette entered on 5/22/2013 at 5:24 PM EDT and filed on 5/22/2013
Case Name: Alpha Coles-Morgan
Case Number: 2:13-bk-53797
Document Number: 9

Docket Text:
Amended Schedules filed: Schedule J;. Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Alpha Coles-Morgan. (LaFayette, Eric)

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

Document description: Main Document
Original filename: ColesMorgan.Alpha.AmendSchJ.pdf
Electronic document Stamp:
[STAMP bkecfStamp_ID=1010432739 [Date=5/22/2013] [FileNumber=36749051-0] [0a5d35501a2486976030db5da1b6ec31c2fbfed9a8793ecf7dced4a295a0fb5e2a4c31d714de9669ffbb787e053315d7e74540a43d844d4a9788dafcda0f99b7]]

2:13-bk-53797 Notice was electronically served on the date of entry on the following recipients:

Asst US Trustee (Col)
ustpregion09.cb.ecf@usdoj.gov

Clyde Hardesty
trusteeclyde@roadrunner.com, ch@trustesolutions.com;ch@trustesolutions.net

Eric L LaFayette on behalf of Debtor Alpha Coles-Morgan
lafayettelaws@gmail.com

2:13-bk-53797 Notice was not electronically mailed to:

B 6J (Official Form 6J) (12/07)

In re Alpha Coles-Morgan, Debtor

Case No. 2:13-bk-53797 (if known)

AMENDED — SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1.	Rent or home mortgage payment (include lot rented for mobile home)	$1,515.00
	a. Are real estate taxes included? Yes ____ No X	
	b. Is property insurance included? Yes ____ No X	
2	Utilities a. Electricity and heating fuel	$300 00
	b. Water and sewer	$70 00
	c. Telephone	$80 00
	d. Other Columbia Gas	$80 00
3	Home maintenance (repairs and upkeep)	$200 00
4	Food	$300 00
5.	Clothing	$25 00
6	Laundry and dry cleaning	$25 00
7	Medical and dental expenses	$113 00
8	Transportation (not including car payments)	$50 00
9.	Recreation, clubs and entertainment, newspapers, magazines, etc.	
10	Charitable contributions	
11	Insurance (not deducted from wages or included in home mortgage payments)	
	a. Homeowner's or renter's	$30 00
	b. Life	
	c. Health	
	d. Auto	
	e. Other	$67 00
12.	Taxes (not deducted from wages or included in home mortgage payments) (Specify)	$
13	Installment payments (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	$
	a. Auto	
	b. Other	
14	Alimony, maintenance, and support paid to others	$
15	Payments for support of additional dependents not living at your home	
16	Regular expenses from operation of business, profession, or farm (attach detailed statement)	
17	Other	
18	AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	$ 2,855 00
19	Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: None at this time.	
20	STATEMENT OF MONTHLY NET INCOME	
	a. Average monthly income from Line 15 of Schedule I	$ 2,068 42
	b. Average monthly expenses from Line 18 above	$ 2,855 00
	c. Monthly net income (a. minus b.)	$ -786.58

Eric LaFayette & Co., LLC
Attorney at Law
415 E. Broad Street, Ste. 113 • Columbus, Ohio 43215
Phone: (614) 222-6605 • Fax: (614) 222-6685
Email: lafayettelaws@gmail.com

OHIO RULE 1.15 SAFEKEEPING CLIENT FUNDS RECORDS

Client Name: ALPHA COLES MORGAN File No. 889

Date	Deposit amount	Date	Disbursement Amount	Balance
5/8/13	306.00	5/9/13	306.00	0.00

Notes: $650 total check Received. Client called must File BK forthwith. Remainder Legal Fees. The Receipt Date is Approximate.

The information contained in this communication is intended for the use of the individual or entity to which it is addressed and it may contain information that is privileged, confidential, attorney work product, and or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient (or the employee or agent responsible to deliver it to the intended recipient), you are hereby notified that any dissemination, distribution, or copying of this communication without consent of the addressed is prohibited. If you have received this communication in error, please notify us by telephone or fax listed above.

EXHIBIT
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19

CASE ACTIVITY LOG
REGISTRÓ DE ACTIVIDADES DE CASO

Alien No. N/P
(Immigration Purposes Only)

Client's Personal Information
Información Personal del Cliente

Name Alpha Coles-Morgan
Nombre

Work/Mobile Telephone 614 620 7926
Teléfono de Trabajo/ Celular

D.O.B (*Date of Birth*) 12/19/1944
Fecha de Nacimiento

Home Telephone (614) 607-0211
Teléfono de Casa

Social Security No. (*Optional*)
Número de Seguro Social

Address 7576 LIDDESDALE BLVD
Dirección
BLACKLICK, OH 43004

Email SOSANI14@GMAIL.COM
Correo Electrónico

City, State, Zip **Code**
Ciudad, Estado, Código Posta

For Attorney Use Only

DATE *Fecha*	INITIALS *Iniciales*	ACTIVITY AND COMMENTS *Actividades y Comentarios*	T.S
	Ea	Met with R. Morgan, he stopped by to see me in Northern Lights and dropped off $650 check for chapter 7	1.0
5/8/13	Ea	Worked on Petition chapter 7 called client to review income and debts	
5/8/13	Ea	Received + Reviewed AEP Bill sent via Email	.25
5/8/13	Ea	Received + Reviewed US Bank Statements sent via Email	.25
5/9/13	Ea	Received + Reviewed US Bank statement sent via Email	.25
5/9/13	Ea	Received + Reviewed Additional U.S. Bank Records sent by client	.25
5/9/13	Ea	Received + Reviewed Additional U.S. Bank Records from 2/2013 - March 11, 2013	.25
5/9/13	Ea	Received + Reviewed US Bank Records March 2013 - April 9, 2013	.25
5/9/13	Ea	Received + Reviewed ~~Addt~~ 2012 tax Return	.25
5/9/13	Ea	Finalized chapter 7 Petition and E-filed $306 paid Receipt No. 2401 4025	2.5
5/10/13	Ea	Appeared at foreclosure. Foreclosure already completed. Sent copy BK Petition to Sheriff	1.0
5/10/13	Ea	Faxed copy of BK Petition to Franklin Co. Sheriff	.25
5/10/13	Ea	Notice of Deficient filing Reviewed	.25
5/10/13	Ea	Problems w/ email GB to print out Docket when I return back from court	.25

CASE ACTIVITY LOG
REGISTRO DE ACTIVIDADES DE CASO

ADDITIONAL PAGE
PÁGINA ADICIONAL

Name *Nombre* Coles - Murphy

Telephone *Teléfono* 607-0211

DATE *FECHA*	INITIALS *INICIALES*	ACTIVITY AND COMMENTS *ACTIVIDADES Y COMENTARIOS*	TIME SPENT *TIEMPO UTILIZADO*
5/13/09	EZ	Notice Deficient Filing Reviewed	.25
5/22/13	EZ	Efiled Certificate Credit Counseling, Amended Schedule I, and Amended Schedule J	.75
6/18/13	EZ	T.T from client meeting at Chapter was on today's date. My assistant had put 6/20/13 on calendar. Talked with client, told her I can come in right now and apologized. Trustee set new hearing date July 18, 2013. Client was ok with new date.	
7/18/13	EZ	341 Meeting. Reviewed entire petition again before hearing. Talked about concerns I had with house being over 2 years without payment and that she wanted to keep the house. She was undecisive as to the house and that I told her it needed to get current. Client added additional bills to me at meeting and amendments have to be made.	.25
7/20/13	EZ	Drafted and mailed out letter to client	3.0
7/25/13	EZ	Received correspondence from Chase Bank on July 25, 2013 Reviewed.	
7/26/13	EZ	Drafted + mailed letter to client w/ copy Chase doc, contract, and Rec. filing fee.	.25
8/14/13	EZ	Meeting with client and her son. Reviewed what the chapter 7 petition req., asked for filing fee of $30, and how to respond to Chase. Client stated she would get it and would let me know. Told her I would send additional letter reminding her of the date.	.75
8/23/13	EZ	Letter to client	.50

CASE ACTIVITY LOG

REGISTRO DE ACTIVIDADES DE CASO

ADDITIONAL PAGE
PÁGINA ADICIONAL

Name *Nombre* _____

Telephone *Teléfono* _____

DATE *FECHA*	INITIALS *INICIALES*	ACTIVITY AND COMMENTS *ACTIVIDADES Y COMENTARIOS*	TIME SPENT *TIEMPO UTILIZADO*
8/23/13	Sm	Received Financial Management Course	
		AND E-filed	
8/24/13	Sm	To to Chase Mark Requesting more	.50
		time for client to make payment	
9/3/13	Ea	Received Discharge Debtor E file	.25
9/7/13	Ea	Received BNC Certificate Mailing AND	
		Reviewed.	.25

Eric LaFayette & Co., LLC
Attorney at Law
415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215

Phone: (614) 222-6605 • Fax: (614) 228-2155
Email: lafayettelaws@gmail.com

Rev 7 1 2012

Date Seen: 7/18/2013
Name ALpHA COLES-MORGAN Mobile No.
Nombre Telefono de Trabajo/Celular
Email SOCANI14@GMAIL.COM
Correo Electronico
The following issues were discussed: (Case type) Chapter 7 Petition

Legal Services: ○ Retained ○ Not Retained Possible statute of limitations ○ 1 yr ○ 2yr ○ other

I, the client, have retained the law offices of Eric LaFayette & Co. LLC for the following legal matter Chapter 7. The total amount of legal fee is $ 850.00
The Amount of $ _____.00 has been received today.
Filing fee (if any) $ 306.00. **Total Contract amount** 1,156.00

I authorize Eric LaFayette & Co., LLC to communicate with me through my email address above and the client(s) file may be sent to the client through electronic means upon the request of the client or through updates on the case. The client has a duty to stay in contact with Eric LaFayette & Co and the law firm has a duty to communicate with the client.

I agree that associate counsel may be employed at the discretion and expense of my attorney, and that any attorney so employed may be designated to appear on my behalf or undertake my representation on this matter. *Estoy de acuerdo que abogado(s) asociado puede ser empleado a la discreción y al costo de mi abogado, y que tal socio empleado puede ser designado comparecer por mi o emprender mi representación en este asunto.*

X _____ X _____
Client's Signature Date

NOTICE TO CLIENT

Pursuant to Rule 1.4 of the Ohio Rules of Professional Conduct, I am required to notify you that I do not maintain professional liability (malpractice) insurance of at least $100,000 per occurrence and $300,000 in the aggregate.

Attorney Eric L. LaFayette
Ohio Supreme Court No. (0077662)

CLIENT ACKNOWLEDGEMENT

I acknowledge receipt of the notice required by Rule 1.4 of the Ohio Rules of Professional Conduct that Eric Lee LaFayette does not maintain professional liability (malpractice) insurance of at least $100,000 per occurrence and $300,000 in the aggregate.

X _____ X _____
Client's Signature *(Firma del Cliente)* Date *(Fecha)*

ALpHA COLES-MORGAN
Print CLIENT'S NAME
Address 7576 LIDDESDALE BLVD.
City, State, Zip BLACKLICK, OH 43004

EXHIBIT
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16

January 15, 2014

PERSONAL AND CONFIDENTIAL

Eric Lee LaFayette, Esq.
415 E. Broad Street, Suit 112B
Columbus, OH 43215

RE: Complaint of: Alpha Coles-Morgan
Our File: 2014-01-003

Dear Mr. LaFayette:

Enclosed is a copy of a grievance received by the Columbus Bar Association's Professional Ethics and Grievance Committee. I have been authorized by the Chair of the Committee to request your response, within ten (10) days of the date of this letter, to these allegations

1. *You may include with your letter any exhibits which you believe to be essential to an understanding of your response.* ***However, please do not, provide voluminous records at this stage. If the Committee wants further documentation, it will request it.***

2. *Please provide the complainant with a copy of your response and note that you have done so in your letter. If there are exceptional circumstances which you believe would prevent you from providing the complainant with a copy, please notify us immediately.*

3. *Pursuant to Rule V Section 11(E) of the Rules for the Government of the Bar, this matter is to be handled by all parties in a strictly confidential manner.*

Once our inquiry is complete, we will inform you by letter. Thank you for your cooperation.

Very truly yours,

A. Alysha Clous
Assistant Bar Counsel

AAC/jr

Enclosure

175 South Third Street
Suite 1100
Columbus, Ohio 43215-5193

(614) 221-4112
Fax (614) 221-4850
http://www.cbalaw.org

COLUMBUS BAR AS

EXHIBIT
17

Eric LaFayette & Co., LLC
Attorney at Law
415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215

Phone: (614) 222-6605 • Fax: (614) 228-2155
Email: lafayettelaws@gmail.com

Rev 7 1 2012

Date Seen: 7/18/2013
Name ALpHA COLES-MORGAN
Nombre
Mobile No. _____
Telefono de Trabajo/Celular
Email SOCANI14@gmail.com
Correo Electronico
The following issues were discussed: (Case type) Chapter 7 Petition

Legal Services: ○ Retained ○ Not Retained Possible statute of limitations ○ 1 yr ○ 2yr ○ other _____

I, the client, have retained the law offices of Eric LaFayette & Co. LLC for the following legal matter Chapter 7. The total amount of legal fee is $ 850.00
The Amount of $ _____.00 has been received today.
Filing fee (if any) $ 306.00. **Total Contract amount** 1,156.00

I authorize Eric LaFayette & Co., LLC to communicate with me through my email address above and the client(s) file may be sent to the client through electronic means upon the request of the client or through updates on the case. The client has a duty to stay in contact with Eric LaFayette & Co and the law firm has a duty to communicate with the client.

I agree that associate counsel may be employed at the discretion and expense of my attorney, and that any attorney so employed may be designated to appear on my behalf or undertake my representation on this matter. *Estoy de acuerdo que abogado(s) asociado puede ser empleado a la discreción y al costo de mi abogado, y que tal socio empleado puede ser designado comparecer por mi o emprender mi representación en este asunto.*

X _____ X _____
Client's Signature Date

NOTICE TO CLIENT

Pursuant to Rule 1.4 of the Ohio Rules of Professional Conduct, I am required to notify you that I do not maintain professional liability (malpractice) insurance of at least $100,000 per occurrence and $300,000 in the aggregate.

Attorney Eric L. LaFayette
Ohio Supreme Court No. (0077662)

CLIENT ACKNOWLEDGEMENT

I acknowledge receipt of the notice required by Rule 1.4 of the Ohio Rules of Professional Conduct that Eric Lee LaFayette does not maintain professional liability (malpractice) insurance of at least $100,000 per occurrence and $300,000 in the aggregate.

X _____ X _____
Client's Signature *(Firma del Cliente)* Date *(Fecha)*

ALpHA COLES-MORGAN
Print CLIENT'S NAME
Address 7576 LIDDESDALE BLVD.
City, State, Zip BLACKLICK, OH 43004

EXHIBIT
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18

EXHIBIT 19

January 15, 2014

PERSONAL AND CONFIDENTIAL

Eric Lee LaFayette, Esq.
415 E. Broad Street, Suit 112B
Columbus, OH 43215

RE: Complaint of: Alpha Coles-Morgan
Our File: 2014-01-003

Dear Mr. LaFayette:

Enclosed is a copy of a grievance received by the Columbus Bar Association's Professional Ethics and Grievance Committee. I have been authorized by the Chair of the Committee to request your response, within ten (10) days of the date of this letter, to these allegations

1. *You may include with your letter any exhibits which you believe to be essential to an understanding of your response.* ***However, please do not, provide voluminous records at this stage. If the Committee wants further documentation, it will request it.***

2. *Please provide the complainant with a copy of your response and note that you have done so in your letter. If there are exceptional circumstances which you believe would prevent you from providing the complainant with a copy, please notify us immediately.*

3. *Pursuant to Rule V Section 11(E) of the Rules for the Government of the Bar, this matter is to be handled by all parties in a strictly confidential manner.*

Once our inquiry is complete, we will inform you by letter. Thank you for your cooperation.

Very truly yours,

A. Alysha Clous
Assistant Bar Counsel

AAC/jr

Enclosure

175 South Third Street
Suite 1100
Columbus, Ohio 43215-5193

(614) 221-4112
Fax (614) 221-4850
http://www.cbalaw.org

EXHIBIT 20

A. Alysha Clous
Assistant Bar Counsel
Columbus Bar Association
175 South Third Street
Columbus, Ohio 43215-5193

RECEIVED
Per

Eric L. LaFayette, Esq.
415 E. Broad Street, Ste. 113
Columbus, Ohio 43215
Phone: (614) 222-6605
Fax: (614) 222-6685
Email: lafayettelaws@gmail.com

RE: Complaint of: Alpha Coles-Morgan
File No. 2014-01-003

CONFIDENTIAL PURSUANT TO RULE V SECTION 11(E) OF THE RULES FOR THE GOVERNMENT OF THE BAR

ATTORNEY ERIC L. LAFAYETTE RESPONSE TO THE COMPLAINT OF ALPHA COLES-MORGAN JANUARY 14, 2014

This response is a brief and concise summary of my response to the allegations alleged by Alpha Coles-Morgan.

I was contacted by Ryan Morgan to file an emergency chapter 7 bankruptcy petition for his mother. On I about May 8, or 9, 2013 Mr. Ryan dropped off a check after hours totaling $650.00. I explained that the filing fee would be $306 and we could do an installment payment on the remainder legal my legal fee of $850.00. On May 9, 2013 at around 11 p.m. I filed Ms. Coles-Morgan Chapter 7 petition. (**See Exhibit 1**). The $306.00 filing fee was paid on the Chapter 7 petition out of my account as evidenced in the bankruptcy filing receipt. (**See Exhibit 2**). Also see my disclosure of Compensation of Attorney for Debtor filed with the court that clearly gives my legal fee and clearly states that my legal services do not include adversarial proceedings and does not include conversions to Chapter 13. (**See Exhibit 3**) On May 10, 2013 I appeared at the sheriff's office, however, the sheriff sale was already complete. I then faxed to the Franklin County Sheriff's Office a copy of the Bankruptcy Petition. (**See Exhibit 4**). I met with Ms Coles-Morgan and Ryan Morgan and reviewed the entire Chapter 7 Petition and expressed my concerns that the real estate mortgage has not been paid in over 2 years and that she did not want to surrender the property. She wanted to redeem the property. The bankruptcy trustee also briefly talked to Ms. Coles-Morgan about this issue. At the hearing, they submitted to me some additional bills that were not given to me before. I told them that there will be an additional filing and that they would have to meet with me to review the new bills and I would have the filing fee information for them. I sent Ms. Coles-Morgan a letter dated July 20, 2013 detailing the $30.00 fee to add the creditors, the balance on unpaid legal fees, a referral to a chapter 13 bankruptcy attorney, and a summary of her case. (**See Exhibit 5**). On August 23, 2013 I mailed out a past due notice. (**See Exhibit 6**). At no time was I ever retained to complete

a Chapter 13 bankruptcy as I have never filed a chapter 13 bankruptcy. I told Mr. Morgan several times that I needed to meet with his mother to amend the case and pay the unpaid legal fees. The record is very clear that I did not receive $650.00 in legal fees that is claimed my Ms Coles-Morgan and that there was an unpaid balance. On August 23, 2013 I filed the financial management course that was sent to me. (Doc 10 of the Bankruptcy petition). On September 3, 2013 Ms Coles-Morgan was discharged from her chapter 7 bankruptcy petition. (Doc. 11 of the bankruptcy petition). Lastly, I had contacted Chase Bank and was trying to get Ms. Coles-Morgan as much time at her residence until she could decide how she was going to proceed. It should be noted that Ms. Coles-Morgan is still residing at her residence about 8.5 months after the bankruptcy was filed and 5 months after she had been discharged. I wish her well in all her endeavors. However, I fully explained her obligations and what legal action needed to be taken.

Respectfully,

Eric LaFayette

Eric L. LaFayette

CERTIFICATE OF SERVICE

On February 10, 2013 a true copy of the following response was sent to the following via regular U.S. Mail

Alpha Coles Morgan
7576 Liddesdale Blvd
Blacklick, OH 43004-9789

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

VOLUNTARY PETITION

Name of Debtor (if individual, enter Last, First, Middle): **Coles-Morgan, Alpha**	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): **None**	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): Exhibit I
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): **1150**	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): **7576 Liddesdale Blvd Blacklick, Ohio** ZIP CODE **43004-9789**	Street Address of Joint Debtor (No. and Street, City, and State): ZIP CODE
County of Residence or of the Principal Place of Business: **FRANKLIN**	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP CODE	Mailing Address of Joint Debtor (if different from street address): ZIP CODE

Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE

Type of Debtor (Form of Organization) (Check one box.)

- [x] Individual (includes Joint Debtors) *See Exhibit D on page 2 of this form.*
- [ ] Corporation (includes LLC and LLP)
- [ ] Partnership
- [ ] Other (If debtor is not one of the above entities, check this box and state type of entity below.)

Nature of Business (Check one box.)

- [ ] Health Care Business
- [ ] Single Asset Real Estate as defined in 11 U.S.C. § 101(51B)
- [ ] Railroad
- [ ] Stockbroker
- [ ] Commodity Broker
- [ ] Clearing Bank
- [ ] Other

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.)

- [x] Chapter 7
- [ ] Chapter 9
- [ ] Chapter 11
- [ ] Chapter 12
- [ ] Chapter 13
- [ ] Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- [ ] Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

Chapter 15 Debtors

Country of debtor's center of main interests:

Each country in which a foreign proceeding by, regarding, or against debtor is pending:

Tax-Exempt Entity (Check box, if applicable.)

- [ ] Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).

Nature of Debts (Check one box.)

- [x] Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- [ ] Debts are primarily business debts.

Filing Fee (Check one box.)

- [x] Full Filing Fee attached.
- [ ] Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A
- [ ] Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Chapter 11 Debtors

Check one box:
- [ ] Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- [ ] Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:
- [ ] Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,490,925 *(amount subject to adjustment on 4/01/16 and every three years thereafter).*

Check all applicable boxes:
- [ ] A plan is being filed with this petition.
- [ ] Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- [ ] Debtor estimates that funds will be available for distribution to unsecured creditors.
- [x] Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors									
[x] 1-49	[ ] 50-99	[ ] 100-199	[ ] 200-999	[ ] 1,000-5,000	[ ] 5,001-10,000	[ ] 10,001-25,000	[ ] 25,001-50,000	[ ] 50,001-100,000	[ ] Over 100,000

Estimated Assets									
[ ] $0 to $50,000	[ ] $50,001 to $100,000	[x] $100,001 to $500,000	[ ] $500,001 to $1 million	[ ] $1,000,001 to $10 million	[ ] $10,000,001 to $50 million	[ ] $50,000,001 to $100 million	[ ] $100,000,001 to $500 million	[ ] $500,000,001 to $1 billion	[ ] More than $1 billion

Estimated Liabilities									
[ ] $0 to $50,000	[ ] $50,001 to $100,000	[x] $100,001 to $500,000	[ ] $500,001 to $1 million	[ ] $1,000,001 to $10 million	[ ] $10,000,001 to $50 million	[ ] $50,000,001 to $100 million	[ ] $100,000,001 to $500 million	[ ] $500,000,001 to $1 billion	[ ] More than $1 billion

Voluntary Petition (This page must be completed and filed in every case.)	Name of Debtor(s): Coles-Morgan, Alpha	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)		
Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)		
Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X /s/Eric L. LaFayette May 9, 2013
Signature of Attorney for Debtor(s) (Date)
Bar No.: 0077662

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D, completed and signed by the debtor, is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.

Information Regarding the Debtor - Venue
(Check any applicable box.)

☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property
(Check all applicable boxes.)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition
(This page must be completed and filed in every case.)

Document Page 3 of 31

Name of Debtor(s): Coles-Morgan, Alpha

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/Alpha Coles-Morgan
Signature of Debtor Alpha Coles-Morgan

X
Signature of Joint Debtor

Telephone Number (if not represented by attorney)

May 9, 2013
Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached

X
(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney*

X /s/Eric L. LaFayette
Signature of Attorney for Debtor(s)

Eric L. LaFayette
Printed Name of Attorney for Debtor(s)

ERIC LAFAYETTE & CO LLC
Firm Name

415 E. Broad Street Ste. 112B
Columbus, Ohio 43215
Address

(614) 222-6605
Telephone Number

May 9, 2013
Date

Bar No.: 0077662
Fax: (614) 228-2155
E-mail: lafayettelaws@gmail.com

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X
Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X
Signature

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

U.S. Bankruptcy Court
Southern District of Ohio

Exhibit 2

Thank you. Your transaction in the amount of **$ 306.00** has been completed.

Please print a copy of your transaction receipt for future reference. The transaction number is **24014025**.

Detail description:
Voluntary Petition (Chapter 7)(2:13-bk-53797) [misc,volp7] (306.00)

B 203
(12/94)

United States Bankruptcy Court

SOUTHERN DISTRICT OF OHIO

Exhibit 3

In re

Alpha Coles-Morgan

Case No. _____

Debtor

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

   For legal services, I have agreed to accept ..... $ 850.00

   Prior to the filing of this statement I have received ..... $ 320.00

   Balance Due ..... $ 530.00

2. The source of the compensation paid to me was:

   [X] Debtor [ ] Other (specify)

3. The source of compensation to be paid to me is:

   [X] Debtor [ ] Other (specify)

4. [X] I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   [ ] I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

   b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;

   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

d. ~~Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~

e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Adversarial proceedings, conversions to chapter 13

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

May 9, 2013
Date

/s/Eric L. LaFayette
Eric L. LaFayette
Signature of Attorney

ERIC LAFAYETTE & CO LLC
Name of law firm

Transmission Report

Date/Time	05-10-2013	11:51:06 a.m.	Transmit Header Text	BYRON L. POTTS & CO., L. P. A.
Local ID 1	614 228 2155		Local Name 1	Byron L. Potts

Exhibit 4

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"

ERIC LAFAYETTE & CO., LLC
ATTORNEY AT LAW
415 E. Broad Street, Ste. 112B
Columbus, Ohio 43215
Phone (614) 222-6605 Fax: (614) 228-2155
lafayettelaw2@gmail.com.com

FAX

To: LISA

Company: FRANKLIN COUNTY, OHIO SHERIFF

Fax: (614) 525-3168

Date: MAY 10, 2013

Re: ALPHA SOLES-MORGAN
BANKRUPTCY 2:13-bk-53797

Pages: 4

From: Eric L. LaFayette

Fax: 614 228 2155

Phone: 614 222 6605

Cc:

Comments: PROPERTY ADDRESS
7576 LIDDESDALE BLVD.
BLACKLICK, OHIO 43004-9789
CASE NO. 10CV9038

- [x] Urgent
- [ ] For Review
- [ ] Please Comment
- [ ] Please Reply
- [ ] Please Recycle

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Total Pages Scanned : 4 Total Pages Confirmed : 4

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	186	614 525 3168	11:45:25 a.m. 05-10-2013	00:05:03	4/4	1	G3	HS	CP9600

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

ERIC LAFAYETTE & CO., LLC
ATTORNEY AT LAW
415 E. Broad Street, Ste. 112B
Columbus, Ohio 43215
Phone (614) 222-6605 Fax: (614) 228-2155
lafayettelaws@gmail.com.com

FAX

To: LISA

Company: FRANKLIN COUNTY OHIO SHERIFF

Fax: (614) 525-3168

Date: MAY 10, 2013

Re: ALPHA COLES-MORGAN
BANKRUPTCY 2:13-bk-53797

Pages: 4

- [x] Urgent
- [ ] For Review
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Cc:

Comments: PROPERTY ADDRESS
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CASE NO. 10CV9038

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Eric LaFayette & Co., LLC

Attorney at Law

415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215
Phone: (614) 222-6605 • Fax: (614) 228-2155
Email: lafayettelaws@gmail.com
www.ericlafayette.org

Exhibit 5

July 20, 2013

Alpha Coles-Morgan
C/O/ Ryan Morgan
7576 Liddesdale Blvd
Blacklick, OH 43004

Re: Chapter 7 Bankruptcy
2:13-bk-53797

Dear Ms. Morgan,

This letter is a summary of the meeting of the creditors hearing and a summary of your case to date. First, Ms. Coles-Morgan you have authorized your son, Ryan to assist you in your bankruptcy proceeding and the trustee authorized Mr. Morgan to assist you in helping with disclosing your assets and your debts. I have some concerns about your case.

1. You stated at the meeting of the creditors on July 12, 2013, that you had to add additional creditors. I stated after this meeting that there would be a fee for this. The filing fee for *adding additional creditors is $30.00*. To date, I have not received this fee. Furthermore, I need to review these new bills with you and review any other bill that you want to add as a creditor so that we may add all of them at the same time for the one fee. The new bills I have are received are Ohio State Wexner Center totaling $1,328.00, Emergency Services totaling $ 619.00, Sound Inpatient Physicians of Ohio totaling $686.00, Mid Ohio Services totaling $467.00, Radiology Incorporated totaling $608.00, Thomas W. Kramer MD totaling $925.00, Mount Carmel East Hospital totaling $40.00 If you fail to add these creditors and pay the filing before you are discharged you may have to reopen your case and the filing fee to reopen is currently $260.00, subject to change from the Court.
2. You have not paid the remaining legal fees due. As I stated to your son and to you when we went over your chapter 7 petition, my legal fee is $850.00 plus the filing fee of $306.00. ($344.00 legal has been paid leaving an **unpaid balance of $506.00**. (Please note this amount is less than the stated amount of $530.00 owed on your petition, the correct amount is $506.00)
3. As the trustee and I discussed with you, you are over two (2) years behind on your mortgage payments. Against my advice, you did not wish to surrender the real estate on Liddesdale Blvd. You and your son stated that you wish to convert the Chapter 7 into a Chapter 13. As I stated previously, I do not handle Chapter 13 bankruptcies and I have never filed a Chapter 13 bankruptcy case. You can contact the following attorney who I know files chapter 13 Bankruptcies.

   Maurice Henderson III
   336 South High Street
   Columbus, Ohio 43215
   Phone: (614) 255-2040.

4. The address on your statement of intention on your real estate needs to be changed. It states the address of 7567 Liddesdale Blvd, Blacklick Ohio in which it is 7576 Liddesdale Blvd., Blacklick, OH. I would like to meet with you to go over any other corrections that need to be made so we can

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Eric LaFayette & Co., LLC
Attorney at Law
415 E. Broad Street, Ste. 112B • Columbus, Ohio 43215
Phone: (614) 222-6605 • Fax: (614) 228-2155
Email: lafayettelaws@gmail.com
www.ericlafayette.org

file everything at the same time. The most important thing is that you decide how you want to proceed on your real estate.

5. **Starting August 1, 2013 I will be moving across the hall into suite 113. My new address will be as follows:**

   415 E. Broad Street, Ste. 113, Columbus, OH 43215.
   My telephone number will remain the same.
   My new fax number will be (614) 222-6685

Please schedule an appointment with me to address your case.

Respectfully,

Eric L. LaFayette, Esq.

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Eric LaFayette & Co., LLC

Attorney at Law

415 E. Broad Street, Ste. 113 • Columbus, Ohio 43215
Phone: (614) 222-6605 • Fax: (614) 222-6685
Email: lafayettelaws@gmail.com
www.ericlafayette.org

Exhibit 6

Alpha Coles-Morgan
C/O/ Ryan Morgan
7576 Liddesdale Blvd
Blacklick, OH 43004

August 23, 2013

Re: Chapter 7 Bankruptcy
2:13-bk-53797

******************PAST DUE NOTICE***************************

Dear Ms. Morgan,

This letter is notice that you have an unpaid balance due and owing of ***$506.00*** in unpaid legal fees and ***$30.00*** bankruptcy filing fee due. Please remit payment forthwith.

Respectfully,

Eric L. LaFayette, Esq.

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SUBPOENA - CRIMINAL

CASE NO.: 12CR-2528

CHARGE: Importuning / Attempted Unlawful Sexual Conduct With A Minor

The State of Ohio, Plaintiff, vs. **Wilson Alvarez**, Defendant.

THE STATE OF OHIO
Franklin County, ss: TO THE SHERIFF OF FRANKLIN COUNTY, OHIO, Greetings:

YOU ARE HEREBY COMMANDED TO SUBPOENA THE FOLLOWING NAMED PERSONS, to wit:

Eric Lafayette* 415 E. Broad St., Suite 113
Columbus, OH 43215

***Please disregard subpoena for February 5, 2014**

[redacted]

To be and appear before the Franklin County Common Pleas Court, 345 South High Street, Columbus, Ohio, in said County, **on February 7, 2014,** at **9:00 a.m.**, to testify as a witness in the above entitled criminal action.

PLEASE REPORT TO COURTROOM 4A - JUDGE SHEERAN

Sarah V. Ackman 0077856 - sackman@franklincountyohio.gov - 614-525-6336
Assistant Prosecuting Attorney
Main office: 614-525-3555

Hereof fail not under penalty of the law, and have then and there this writ

SHERIFF'S
Service_____
Mileage_____
Copy_____
Total_____
Sheriff_____

WITNESS my hand and Seal of said Court
this January 29, 2014

MARYELLEN O'SHAUGHNESSY,
Franklin County Clerk of the Court of Common Pleas

* Please Note: I planned on filing my Response By 2/10/14. However, I was subpoenaed in court on Friday and I did not get off the witness stand until the end of the day.

RECEIVED
APR 2 1 2014
Per

Judith M. McInturff, Special Counsel
Columbus Bar Association
2300 LeVeque Tower
50 W. Broad Street
Columbus, OH 43215

Eric L. LaFayette, Esq.
415 E. Broad Street, Ste. 113
Columbus, Ohio 43215
Phone: (614) 222-6605
Fax: (614) 222-6685
Email: lafayettelaws@gmail.com

RE: Complaint of: Alpha Coles-Morgan
File No. 2014-01-003

CONFIDENTIAL PURSUANT TO RULE V SECTION 11(E) OF THE RULES FOR THE GOVERNMENT OF THE BAR

ATTORNEY ERIC L. LAFAYETTE SUPPLEMENTAL RESPONSE

After meeting with special counsel for the Columbus Bar Association, Judith M. McInturff, I feel that I made several mistakes in the bankruptcy filing of Alpha Coles-Morgan: I will elaborate in more detail in the future. However, I feel compelled to immediately point out several mistakes that I feel I have made. First, I reviewed a copy of all my CLE transcripts since I was admitted to the Ohio Bar in 2004. **(See Attached Copy of CLE Transcripts)**. It appears that my last CLE in bankruptcy was a Nuts & Bolts of Bankruptcy in February 23, 2007. Most of my CLE concentration was on criminal law and probate/estate planning. I should have taken more CLE classes in bankruptcy. Furthermore, I should not have taken the bankruptcy case, because the client was wavering on whether she wanted to discharge all of her debt in Chapter 7, especially her house. We selected to redeem the real estate which was a mistake on my part. I should have had more knowledge and experience to advise Mrs. Coles –Morgan to file a chapter 13 and I should have declined doing a chapter 7. There were detailed conversations about whether to discharge all her debt, because she was over 2 years behind in her mortgage payments. However, a Chapter 13 should have been filed. Furthermore, when I reviewed the bankruptcy filing with the client, I did not have her sign the schedules. She only signed the petition. This omission was my mistake. I have been getting additional education on bankruptcy and vow to never to let this happen again. Please let me know if you need more information.

Respectfully,

4/16/2014

Eric L. LaFayette

EXHIBIT
19