

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Petitioner,

v.

LAWRENCE B. WRENN, JR.,

Respondent.

Supreme Court Case
No.

The Florida Bar File
No. 2016-70,653 (11P-OSC)

**THE FLORIDA BAR'S PETITION FOR CONTEMPT AND ORDER TO
SHOW CAUSE**

COMES NOW, The Florida Bar, Complainant, in the above-referenced matter, pursuant to Rule 3-7.11(f)(2), Rules Regulating The Florida Bar, and files this Petition for Contempt and Order to Show Cause, and states the following:

1. A copy of the Grievance Committee Finding of Non-Compliance and Failure to Respond to Official Bar Inquiry and Contempt is attached to this Petition as "**Exhibit 1**".

2. As of the date of the service of this Petition, Respondent has failed to respond to any official Bar inquiry.

WHEREFORE, The Florida Bar requests that this Court suspend the Respondent pursuant to Rule 3-7.11(f)(2), until such time as he fully responds in

writing to the official Bar inquiries referenced in “**Exhibit 1**” and until further order of this Court.

Respectfully submitted,



William Mulligan, Bar Counsel
The Florida Bar
Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404
(305) 377-4445
Florida Bar No. 956880
wmulliga@flabar.org

CERTIFICATE OF SERVICE

I certify that this document has been e-filed with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida with a copy provided via U.S. Mail, Certified Mail, Return Receipt Requested (No. 7014 2120 0003 5156 0412) to Lawrence B. Wrenn, Jr., Respondent at his record bar address of 1234 South Dixie Highway, No. 131, Coral Gables, Florida 33146-2902 and via e-mail using the e-filing portal at servicewlo@gmx.com and larrywrenn@gmail.com; and to Richard G. Chosid, Attorney for Respondent, via U.S. Mail to 5550 Glades Road, Suite 200, Boca Raton, Florida 33431 and via e-mail using the e-filing portal at filings@chosidlaw.net; and to Adria E. Quintela, Staff Counsel, The Florida Bar, via e-mail using the e-filing portal at aquintel@flabar.org, this 11th day of July, 2016.



William Mulligan, Bar Counsel

**NOTICE OF TRIAL COUNSEL AND DESIGNATION OF PRIMARY
EMAIL ADDRESS**

PLEASE TAKE NOTICE that the trial counsel in this matter is William Mulligan, Bar Counsel, whose address, telephone number and primary e-mail address are The Florida Bar, Miami Branch Office, 444 Brickell Avenue, Rivergate Plaza, Suite M-100, Miami, Florida 33131-2404, (305) 377-4445 and wmulliga@flabar.org and eneadle@flabar.org Respondent need not address pleadings, correspondence, etc. in this matter to anyone other than trial counsel and to Adria E. Quintela, Staff Counsel, The Florida Bar, Lakeshore Plaza II, Suite 130, 1300 Concord Terrace, Sunrise, Florida 33323, aquintel@flabar.org.

CERTIFICATE OF TYPE, SIZE AND STYLE

I HEREBY CERTIFY that the Petition for Contempt and Order to Show Cause of The Florida Bar is submitted in 14 point proportionately spaced Times New Roman font in Microsoft Word format.

A handwritten signature in black ink, appearing to read "William Mulligan". The signature is written in a cursive style with a long, sweeping tail on the final letter.

William Mulligan, Bar Counsel

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

THE FLORIDA BAR,

Complainant,

v.

LAWRENCE B. WRENN, JR.,

Respondent.

The Florida Bar File

No. 2016-70,211(11P); 2016-70,245(11P); 2016-70,248(11P); 2016-70,249(11P); 2016-70,253(11P); 2016-70,254(11P) and 2016-70,260(11P)

**GRIEVANCE COMMITTEE FINDING OF NON-COMPLIANCE AND
FAILURE TO RESPOND TO OFFICIAL BAR INQUIRY AND
CONTEMPT**

On June 22, 2016, pursuant to Rule 3-7.11(f), Rules Regulating The Florida Bar, the Eleventh Judicial Circuit Grievance Committee "P" considered whether to issue a Finding of Non-Compliance and Failure to Respond to Official Bar Inquiry and Finding of Contempt and made the following findings:

The Florida Bar File No. 2016-70,211(11P)

1. On or about October 21, 2015, The Florida Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response to this grievance by November 4, 2015. (A copy of the Bar's October 21, 2015, email and letter is attached as Composite Exhibit "A.")

2. On or about November 2, 2015, Respondent sent the Bar an email requesting an extension of time until November 9, 2015, to file his response. (A copy of Respondent's November 2, 2015, email is attached as Exhibit "B.")

3. On or about November 30, 2015, Kevin P. Tynan, Esq. advised that he would be representing Respondent in this matter and he requested an additional two weeks to provide the response.

4. On or about February 2, 2016, the Bar sent Respondent's then counsel, Mr. Tynan, a letter, via regular U.S. Mail and via email, requesting Respondent's written response to the aforementioned grievance by February 12, 2016. (A copy of the Bar's February 2, 2016, letter is attached as Exhibit "C.")

5. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 23, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "D.")¹

6. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File Nos. 2016-70,245(11P)

7. On or about October 28, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by

¹ On or about May 9, 2016, Mr. Tynan advised undersigned bar counsel during a telephone conversation that he no longer represented Respondent in any of his files. On or about May 11, 2016, Respondent advised undersigned counsel during a telephone conversation that Mr. Tynan still represented him. Undersigned counsel told Respondent that Mr. Tynan had recently advised otherwise. Respondent advised undersigned counsel that he would check with Mr. Tynan. On or about May 26, 2016, Mr. Tynan sent undersigned counsel an email (with a copy to Respondent) advising that, on or about May 20, 2016, he did agree to reengage in the representation of Respondent, but since that time, he decided against it and sent Respondent a letter advising him as such. (A copy of Mr. Tynan's May 26, 2016, email is attached as Exhibit "E.")

November 13, 2015, to the aforementioned bar grievance filed by Deborah Shenefield. (A copy of the Bar's October 28, 2015, letter is attached as Exhibit "F.")

8. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 20, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "G.")

9. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File No. 2016-70,248(11P)

10. On or about October 28, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by November 13, 2015, to the aforementioned bar grievance filed by Sandee and Bob Duncan. (A copy of the Bar's October 28, 2015, letter is attached as Exhibit "H.")

11. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 20, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "I.")

12. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File No. 2016-70,249(11P)

13. On or about October 28, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by November 13, 2015, to the aforementioned bar grievance filed by James Patterson. (A copy of the Bar's October 28, 2015, letter is attached as Exhibit "J.")

14. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 20, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "K.")

15. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File No. 2016-70,253(11P)

16. On or about October 29, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by November 16, 2015, to the aforementioned bar grievance filed by Theresa L. Sione. (A copy of the Bar's October 29, 2015, letter is attached as Exhibit "L.")

17. On or about February 23, 2016, the Bar sent Respondent's then counsel, Mr. Tynan, a letter, via email and regular U.S. Mail, requesting Respondent's written response no later than March 4, 2016. (A copy of the Bar's February 23, 2016, letter is attached as Exhibit "M.")

18. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 20, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "N.")

19. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File No. 2016-70,254(11P)

20. On or about October 29, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by November 16, 2015, to the aforementioned bar grievance filed by Kathleen M. Rohe. (A copy of the Bar's October 29, 2015, letter is attached as Exhibit "O.")

21. On or about May 10, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by May 20, 2016. (A copy of the Bar's May 10, 2016, email and letter is attached as Composite Exhibit "P.")

22. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

The Florida Bar File Nos. 2016-70,260(11P)

23. On or about November 3, 2015, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail requesting his written response by

November 19, 2015, to the aforementioned bar grievance filed by Aurora de Arce. (A copy of the Bar's November 3, 2015, letter is attached as Exhibit "Q.")

24. On or about April 1, 2016, the Bar sent a letter to Respondent's record Bar address via regular U.S. Mail and via email requesting his written response by April 11, 2016. (A copy of the Bar's April 1, 2016, email and letter is attached as Composite Exhibit "R.")²

25. Respondent failed to provide the Bar with a written response to the aforementioned grievance.

Hearing on Respondent's Failure to Respond to Official Bar Inquiries

26. On or about May 25, 2016, Respondent was sent notice (via regular U.S. Mail and Certified Mail to his record bar address and via email) that the Eleventh Judicial Circuit Grievance Committee "P" would hold a hearing to determine whether good cause existed for his failure to respond to official Bar inquiries in *The Florida Bar file nos. 2016-70,211(11P), 2016-70,245(11P), 2016-70,248(11P), 2016-70,249(11P), 2016-70,253(11P), 2016-70,254(11P), and 2016-70,260(11P)*. In said notice, Respondent was advised that should he wish to present a written statement to the grievance committee, he would need to provide same no later than June 7, 2016. (A copy of the Bar's notice letter and email dated May 25, 2016, is attached hereto as Composite Exhibit "S".)

² Mr. Tynan was copied on the April 1, 2016, email.

27. On or about May 31, 2016, Respondent sent the undersigned an email requesting an extension for an additional twenty-one days to provide his written response.³ The undersigned responded advising Respondent that he could provide his response no later than June 21, 2016. (A copy of the email chain between Respondent and undersigned counsel is attached hereto as Exhibit "T".)

28. Once again, Respondent failed to provide a written response.

29. On June 22, 2016, Grievance Committee "IIP" convened for the purposes of considering the issue of Respondent's contempt for his failure to respond to official Bar inquiries. The Grievance Committee found that Respondent willfully failed to respond to official Bar inquiries and failed to show good cause for his non-compliance.

30. The Grievance Committee found Respondent to be in contempt and requested The Florida Bar to file a Petition for Contempt and Order to Show Cause with the Supreme Court.

Dated this 7th day of July, 2016.

Eleventh Judicial Circuit Grievance
Committee "P"



LAUREN FLEISCHER LOUIS, ESQ.
Presiding Chair

³ In said email, Respondent also confirmed that Mr. Tynan no longer represented him.

CERTIFICATE OF SERVICE

I certify that the original Grievance Committee Finding of Non-Compliance and Failure to Respond to Official Bar Inquiry and Contempt has been furnished via U.S. Mail to Lawrence B. Wrenn, Jr., Respondent at his record bar address of 1234 South Dixie Highway, No. 131, Coral Gables, Florida 33146-2902 and via e-mail at servicewlo@gmx.com and larrywrenn@gmail.com; and to Richard G. Chosid, Attorney for Respondent, via e-mail at filings@chosidlaw.com; and to Steven Wayne Davis, Designated Reviewer, via email at sdavis@bsfllp.com; and to Adria E. Quintela, Staff Counsel, The Florida Bar, via e-mail at aquintel@flabar.org, this 11th day of July, 2016.



WILLIAM MULLIGAN
Bar Counsel

Neadle, Eniler

From: Needle, Eniler
Sent: Wednesday, October 21, 2015 9:29 AM
To: servicewlo@gmx.com; larrywrenn@gmail.com
Subject: Complaint of The Florida Bar against Lawrence B Wrenn Jr.
Attachments: MX-M1100_20151021_083649.pdf

Dear Mr. Wrenn:

Attached please find The Florida Bar's letter of today's date for your review and response. Thank you.

(See attached file: MX-M1100_20151021_083649.pdf)

Eni Needle
Assistant to William Mulligan
Lawyer Regulation - Miami
Tel: (305) 377-4445
Fax: (305) 377-4519





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

October 21, 2015

VIA E-Mail to servicewlo@gmx.com/ larrywrenn@gmail.com

Lawrence B. Wrenn Jr., Esq.
Lawrence B. Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: *Complaint of The Florida Bar against Lawrence B Wrenn Jr.*
The Florida Bar File No. 2016-70,211 (11P)

Dear Mr. Wrenn:

Please provide us with your written position regarding the findings entered in the enclosed Order dated October 9, 2015 entered by the Honorable Jorge Cueto in the matter of *Wrenn v. American Honda, Inc. and Honda Financial Services, Inc.*, Case No. 2104-CA-15261, in the Eleventh Judicial Circuit Court.

Your response to this inquiry is required under the provisions of Rule 4-8.4(g) of the Rules Regulating The Florida Bar, and is due in our office by November 4, 2015. Please review the enclosed Notice of Grievance Procedures regarding submitting your response.

Pursuant to Rule 3-7.1(f), you are required to complete and return the enclosed Certificate of Disclosure form.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

Pursuant to Rule 3-7.1(f) of the Rules Regulating The Florida Bar, you must execute the applicable section of this form and return it to my attention. The rule provides that the nature of the charges be described in the notice to your firm or you may attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this ____ day of _____, 20__, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this ____ day of _____, 20__, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this ____ day of _____, 20__, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an official inquiry by bar counsel. Your response is required under Rule 4-8.4(g) of the Rules Regulating The Florida Bar. Rule 4-8.4(g)(1) and (2) require that a lawyer submit a written response within 15 days to an initial inquiry and within 10 days to any follow-up inquiry made by bar counsel, the grievance committee or the board of governors during the course of an investigation of the lawyer's conduct. If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3. Failure to respond may also be a matter of contempt and processed in accordance with Rule 3-7.11(f).

2. Many inquiries considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.

3. Pursuant to Rule 3-7.1, any reports, correspondence, papers, recordings and/or transcripts of hearings submitted by you in this matter shall become accessible to the public upon dismissal or a decision by the grievance committee. Please advise Bar Counsel of any material provided to The Florida Bar believed to be confidential under applicable law so that measures can be taken to seal that portion of the file. Please note that The Florida Bar is required to acknowledge the status of proceedings during the pendency of an investigation, if a specific inquiry is made and the matter is deemed to be in the public domain.

4. The grievance committee is the Bar's "grand jury." Proceedings before the grievance committee are non-adversarial in nature. The grievance committee's function and procedures are set forth in Rule 3-7.4.

5. If the grievance committee finds probable cause, formal adversarial proceedings before the Supreme Court of Florida will be initiated pursuant to Rule 3-7.6. A referee will make a recommendation as to guilt and discipline to The Supreme Court of Florida, unless a plea is submitted pursuant to Rule 3-7.9.



Re: Complaint of The Florida Bar against Lawrence B Wrenn Jr . The Florida
Bar File No. 2016-70,211 (11P)
lawrence Wrenn to: Eniler Neadle

11/02/2015 09:33 PM

Dear Ms. Neadle:

I have just returned from out of town and have only recently seen this complaint. I am happy to respond to this matter but I would appreciate an extension until Monday next. Please let me know as I have a legitimate response and am happy to address this issue completely.

Sincerely

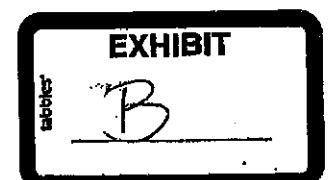
On Wed, Oct 21, 2015 at 9:28 AM, Eniler Neadle <ENeadle@flabar.org> wrote:

Dear Mr. Wrenn:

Attached please find The Florida Bar's letter of today's date for your review and response. Thank you.

Eni Neadle
Assistant to William Mulligan
Lawyer Regulation - Miami
Tel: (305) 377-4445
Fax: (305) 377-4519

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

February 2, 2016

VIA E-Mail to ktynan@rtlawoffice.com,

Kevin P. Tynan, Esq.
Richardson & Tynan P.L.C.
8142 N University Drive
Tamarac, FL 33321-1708

Re: *Complaint of The Florida Bar against Lawrence B. Wrenn, Jr.*
The Florida Bar File No. 2016-70,211 (11P)

Dear Mr. Tynan:

Enclosed you will find a copy of my letter dated October 21, 2015, requiring your client's response. As of the date of this letter, I have not received your client's response to the above referenced matter. Please be advised that your client is obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your client's response by February 12, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure



Needle, Eniler

From: Needle, Eniler
Sent: Tuesday, May 10, 2016 3:22 PM
To: 'larrywrenn@gmail.com'; 'servicewlo@gmx.com'
Subject: Complaint of The Florida Bar against Lawrence B. Wrenn; TFB File No. 2016-70,211(11P)
Attachments: MX-M1100_20160510_142852.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 10, 2016

VIA E-Mail to larrywrenn@gmail.com, and
servicewlo@gmx.com

Lawrence B. Wrenn, Esq.
1234 S. Dixie Highway, 131
Coral Gables, FL 33146-2902

Re: *Complaint of The Florida Bar against Lawrence B. Wrenn, Jr.*
The Florida Bar File No. 2016-70,211 (IIP)

Dear Mr. Wrenn:

Enclosed you will find a copy of my letter dated October 21, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by May 23, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure



The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

October 21, 2015

VIA E-Mail to servicewlo@gmx.com / larrywrenn@gmail.com

Lawrence B. Wrenn Jr., Esq.
Lawrence B. Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

**Re: *Complaint of The Florida Bar against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,211 (11P)***

Dear Mr. Wrenn:

Please provide us with your written position regarding the findings entered in the enclosed Order dated October 9, 2015 entered by the Honorable Jorge Cueto in the matter of *Wrenn v. American Honda, Inc. and Honda Financial Services, Inc.*, Case No. 2104-CA-15261, in the Eleventh Judicial Circuit Court.

Your response to this inquiry is required under the provisions of Rule 4-8.4(g) of the Rules Regulating The Florida Bar, and is due in our office by November 4, 2015. Please review the enclosed Notice of Grievance Procedures regarding submitting your response.

Pursuant to Rule 3-7.1(f), you are required to complete and return the enclosed Certificate of Disclosure form.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

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CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this ____ day of _____, 20__, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this ____ day of _____, 20__, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this ____ day of _____, 20__, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,211 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an official inquiry by bar counsel. Your response is required under Rule 4-8.4(g) of the Rules Regulating The Florida Bar. Rule 4-8.4(g)(1) and (2) require that a lawyer submit a written response within 15 days to an initial inquiry and within 10 days to any follow-up inquiry made by bar counsel, the grievance committee or the board of governors during the course of an investigation of the lawyer's conduct. If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3. Failure to respond may also be a matter of contempt and processed in accordance with Rule 3-7.11(f).
2. Many inquiries considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. Pursuant to Rule 3-7.1, any reports, correspondence, papers, recordings and/or transcripts of hearings submitted by you in this matter shall become accessible to the public upon dismissal or a decision by the grievance committee. Please advise Bar Counsel of any material provided to The Florida Bar believed to be confidential under applicable law so that measures can be taken to seal that portion of the file. Please note that The Florida Bar is required to acknowledge the status of proceedings during the pendency of an investigation, if a specific inquiry is made and the matter is deemed to be in the public domain.
4. The grievance committee is the Bar's "grand jury." Proceedings before the grievance committee are non-adversarial in nature. The grievance committee's function and procedures are set forth in Rule 3-7.4.
5. If the grievance committee finds probable cause, formal adversarial proceedings before the Supreme Court of Florida will be initiated pursuant to Rule 3-7.6. A referee will make a recommendation as to guilt and discipline to The Supreme Court of Florida, unless a plea is submitted pursuant to Rule 3-7.9.

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

LAWRENCE WRENN,

CASE NO.: 2014-CA-15261

Plaintiff,

vs.

AMERICAN HONDA, INC. and HONDA
FINANCIAL SERVICES, INC.,

Defendants

ORDER ON MOTION TO SHOW CAUSE

THIS CAUSE came before the Court on Thursday, October 1, 2015 pursuant to the Court's Order dated September 16, 2015. The Court, having reviewed its file, heard argument of counsel, and being fully advised in the premises, makes the following findings:

1. On June 12, 2014, Plaintiff, Lawrence Wrenn, a licensed attorney within the State of Florida (Bar No. 263079), filed a Replevin Complaint against American Honda Finance Corporation, incorrectly named as American Honda, Inc. and Honda Financial Services, Inc. (hereinafter "Honda") in the Complaint for the return of a re-possessed 2013 Honda CR-V vehicle (VIN: SJ6RM3H39D1040250 (the "subject vehicle").
2. The Replevin Complaint falsely represented that Mr. Wrenn had paid Honda the entire balance owed of \$22,317.99 on April 15, 2014. Notwithstanding these representations, Mr. Wrenn in fact submitted an International Promissory Note as payment, which is not legal tender.
3. Further, the Writ of Replevin failed to comply with the basic requirements of § 78.068(3), Fla.Stat., including the posting a bond for twice the value of the property prior to

obtaining the writ or providing notice to Honda prior to Mr. Wrenn's June 16, 2014 *ex parte* appearance before the Court hearing on June 16, 2014.

4. At the June 16, 2014 hearing, Mr. Wrenn falsely represented to the Court that he had made payment in full to Honda and otherwise satisfied his debt for the subject vehicle. Based upon Mr. Wrenn's representations, the Court granted the Plaintiff's Motion for Replevin and Motion for Temporary Injunctive Relief, which was executed by the Miami-Dade Sheriff's Department who, in turn, released the subject vehicle to Mr. Wrenn on the same date.

5. Honda, upon notice of the order on June 16, 2014, immediately filed an Emergency Motion to Set Aside Order. In response, Mr. Wrenn filed the first of several notices of unavailability, claiming his inability to attend any matters for the six week period starting June 18, 2014 through July 30, 2014.

6. The Court set the hearing on Honda's Emergency Motion to Set Aside Order for June 26, 2014, providing Mr. Wrenn ample notice of the same and specifically permitting Mr. Wrenn to appear by telephone.

7. Notwithstanding proper and sufficient notice, as well as the courtesy of a telephone appearance, Mr. Wrenn failed to appear for the scheduled June 26, 2014 hearing. The Court granted Honda's Motion to Set Aside Order, which dissolved and nullified the Replevin and Temporary Injunctive Relief order previously entered. Further, Mr. Wrenn was directed to deliver and return the subject vehicle to Honda no later than 5:00 p.m. Tuesday, July 1, 2014.

8. Notwithstanding the Court's order, Mr. Wrenn failed to return the vehicle to Honda and has continued to ignore and flout this Court's repeated instructions to return the subject vehicle.

9. On July 2, 2014, AHFC filed a Motion for Order to Show Cause due to Mr. Wrenn's failure to return the subject vehicle per court order. Again, Mr. Wrenn failed to appear, resulting in an order requiring Mr. Wrenn's in person appearance before the Court on July 25, 2014 at 8:15 a.m. to show cause as to why he should not be held in contempt for failing to comply with the Court's previous June 26, 2014 order.

10. Despite proper notice, Mr. Wrenn again failed to appear, resulting in an issuance of a bodily writ.

11. Honda then filed a Motion for Sanctions for Plaintiff's Failure to Comply with Orders of the Court on August 12, 2014, which was set for hearing on September 8, 2014 at 8:30 a.m.

12. Ten minutes before the scheduled start time, at 8:20 a.m. on September 8, 2014, Mr. Wrenn called chambers and advised that he was en route to the hearing, but was running a few minutes late because of traffic. Mr. Wrenn never appeared for the hearing and ignored repeated phone calls by the Court to the telephone number provided when he initially called that morning.

13. Honda was awarded fees and cost for two hours for Mr. Wrenn's non-appearance and a full ruling on the Motion for Sanctions was deferred.

14. Mr. Wrenn subsequently filed a Motion to Quash Writ of Bodily Attachment and finally appeared before the Court on October 20, 2014. At the hearing, Mr. Wrenn was placed under oath and testified that the subject vehicle was located at an address in Palos, Illinois, but would be returned to Honda that same day. Mr. Wrenn testified further that he would contact Honda's counsel that day and cooperate fully in Honda's efforts to recover the vehicle. Based

upon Mr. Wrenn's sworn testimony and statements, the Court again ordered Mr. Wrenn to surrender the vehicle no later than 5:00 p.m. that day.

15. Again, despite the Court's ruling, Mr. Wrenn failed to surrender the vehicle, cooperate with Honda, or otherwise comply with the Court's order. Moreover, the Court was subsequently advised that the subject vehicle was not, in fact, located at the Palos, Illinois address Mr. Wrenn provided under oath.

16. Rather, instead of obeying the Court's order, Mr. Wrenn instead filed an *Emergency Petition for Judicial Review and Determination of Legal Tender* in the United States District Court, Southern District of Florida, Miami Division, Case No. 1:14-cv-23882-DPG, seeking to improperly remove this lawsuit to federal court.

17. On October 30, 2014, District Court Judge Darrin P. Gayles *sua sponte* dismissed the Emergency Petition, in effect remanding this matter back to the Eleventh Judicial Circuit.

18. Honda then filed a Motion to Compel and for Sanctions for Plaintiff's Bad Faith and Continuous Failure to Comply with Orders of the Court on November 10, 2014, which hearing was scheduled and properly noticed for December 1, 2014. Once again, Mr. Wrenn responded by filing a notice of unavailability for the six week period beginning November 20, 2014 through January 5, 2015.

19. Mr. Wrenn again refused to appear for the December 1, 2014 hearing and Honda's Motion to Compel and for Sanctions for Plaintiff's Bad Faith and Continuous Failure to Comply with Orders of the Court was granted.

20. Honda then filed a Motion for Summary Judgment and Motion for Order to Show Cause on March 2, 2015 with a properly noticed hearing date set for March 31, 2015. Less than one week before the scheduled hearing, Mr. Wrenn filed a Notice of Unavailability on March 26,

2015 citing unavailability between March 31 through April 6, 2015, as well as a Renewed Motion to Recuse Judge Cueto.

21. Mr. Wrenn failed to appear at the March 31, 2015 hearing and the Motion for Summary Judgment was granted, with Mr. Wrenn again ordered to surrender the subject vehicle.

22. On July 16, 2015, Honda filed yet another Motion for Order to Show Cause and Motion for Judgment for Fees and Costs based upon Mr. Wrenn's continued refusal to surrender the subject vehicle.

23. In response, Mr. Wrenn filed yet another Notice of Unavailability for the eight week period of July 20, 2015 through September 11, 2015.

24. Following Mr. Wrenn's Notice of Unavailability, Honda noticed the hearing on its Motion for September 16, 2015.

25. Mr. Wrenn once again failed to appear before the Court on September 16, 2015. In his stead, another attorney, Enrique Miranda, Esq., who made an ore tenus and verbal motion for continuance, which was denied.

26. The Court granted Honda's Motion and ordered Mr. Wrenn to appear in person two weeks later on October 1, 2015 and show cause why he should not be held in contempt for failure to abide by numerous court orders.

27. At 8:00 p.m. on September 30, 2015, the evening before the scheduled October 1, 2015 hearing, Mr. Wrenn filed a Notice of Unavailability citing a hearing he needed to attend in his role as attorney in a Broward county case. He failed to appear at the Show Cause hearing scheduled October 1, 2015.

28. With the exception of the filing of the his Petition for Writ of Prohibition, Mr. Wrenn has not filed any additional papers or pleadings with the Court, has refused to surrender the subject vehicle, and continues to ignore this Court's orders.

29. The Court finds that Mr. Wrenn has made false representations in ex parte communications and under oath, has failed to appear at no less than eight (8) properly noticed hearings, has improperly gamed the system, including the filing of various notices of unavailability and improperly seeking to remove this matter to federal court, and has otherwise failed to show cause as to why he should not be held in contempt for his actions in this matter.

Accordingly, and for the foregoing reasons, it is hereby

ORDERED AND ADJUDGED as follows:

1. Mr. Wrenn has failed to show cause as to why he should not be held in contempt for his continuous disregard for Court orders and material and knowing misrepresentations made under oath. The Court hereby finds Mr. Wrenn in contempt of court.
2. A writ for bodily attachment has been issued against Mr. Wrenn for his failure to comply with Court orders. The Miami-Dade Sheriff is ordered to serve the writ and place the Plaintiff, Lawrence Wrenn, into custody at any time he is located and apprehended and confine him in the Miami Dade County Jail until such time as he may be brought before the Hon. Jorge Cueto, located at the Miami Dade County Circuit Court House, 73 West Flagler Street, Room DC1105, Miami, FL 33128.
3. The Court orders a \$500.00 per diem sanction from the date of this Order until Mr. Wrenn complies with Court Orders to Show Cause and return the subject

vehicle to AHFC, with payment to be made to the Miami-Dade County Clerk of Court by certified check. Payment of this fine shall not serve to purge the writ or relieve the Sheriff from executing the same.

4. The Court is hereby referring this matter to the Florida Bar for investigation and a determination as to any appropriate disciplinary actions against Mr. Wrenn.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, on October 9, 2015.



JORGE E. CUETO
CIRCUIT COURT JUDGE

**No Further Judicial Action Required on THIS MOTION
CLERK TO RECLOSE CASE IF POST JUDGMENT**

The parties served with this Order are indicated in the accompanying 11th Circuit email confirmation which includes all emails provided by the submitter. The movant shall IMMEDIATELY serve a true and correct copy of this Order, by mail, facsimile, email or hand-delivery, to all parties/counsel of record for whom service is not indicated by the accompanying 11th Circuit confirmation, and file proof of service with the Clerk of Court.

Signed original order sent electronically to the Clerk of Courts for filing in the Court file.

Copies furnished to:
Armando P. Rubio, Esq.
Rachel Chowning, Esq.
Lawrence Wrenn, Esq.

Mulligan, William

From: Kevin Tynan <ktynan@rtlawoffice.com>
Sent: Thursday, May 26, 2016 8:36 PM
To: Mulligan, William
Cc: Needle, Eniler; Lawrence Wrenn
Subject: RE: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.; The Florida Bar File No. 2016-70,653 (11P-OSC)

Dear Mr. Mulligan this will confirm my oral advices late today that Mr. Wren and I had a very fruitful conversation last Friday where I did agree to be reengaged in this matter. We started working on compiling the information to bring him current with outstanding matters and did make some progress in that regards. However, after considering all of the work that was necessary in this file and my other time constraints I made the decision to withdraw from representation and forwarded a letter to him that should be received in the morning. I would hope that you can extend additional courtesies to Mr. Wren as he engages new counsel.

Kevin P. Tynan, Esq.
Richardson & Tynan, PLC
8142 N. University Drive
Tamarac, FL 33321
(954)721-7300

The information contained in this transmission may be privileged and confidential information, and is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this transmission in error, please immediately reply to the sender that you have received this communication in error and then delete it. Thank you.

From: Mulligan, William [mailto:WMulligan@floridabar.org]
Sent: Thursday, May 26, 2016 3:48 PM
To: Kevin Tynan <ktynan@rtlawoffice.com>
Cc: Needle, Eniler <ENeagle@floridabar.org>
Subject: FW: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.; The Florida Bar File No. 2016-70,653 (11P-OSC)

Hello Kevin. Please see the email chain below. I'll call you to discuss. Thanks. Enjoy your Memorial Day weekend.

From: Needle, Eniler
Sent: Thursday, May 26, 2016 9:20 AM
To: Mulligan, William <WMulligan@floridabar.org>
Subject: FW: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.; The Florida Bar File No. 2016-70,653 (11P-OSC)

Please see Mr. Wrenn's email below

From: Larry [mailto:larrywrenn@gmail.com]
Sent: Wednesday, May 25, 2016 6:50 PM
To: Needle, Eniler <ENeagle@floridabar.org>
Subject: Re: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.; The Florida Bar File No. 2016-70,653 (11P-OSC)

Kevin is my attorney. You should have received his letter last Friday

Sent from my iPhone



On May 25, 2016, at 5:05 PM, Needle, Eniler <ENeedle@floridabar.org> wrote:

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date, together with attachments, for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.

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<MX-M1100_20160525_155205.pdf>

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<MX-M1100_20160525_161453.pdf>



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Debbie Shenefield against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,245 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 13, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Debbie Shenefield



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 13, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,245 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,245 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,245 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

Needle, Eniler

From: Needle, Eniler
Sent: Tuesday, May 10, 2016 3:54 PM
To: 'servicewlo@gmx.com'; 'larrywrenn@gmail.com'
Subject: FW: Complaint of Debbie Shenefield against Lawrence B. Wrenn Jr.; TFB File No. 2016-70,245(11P)
Attachments: MX-M1100_20160510_141556.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 10, 2016

Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com

Lawrence B. Wrenn Jr.
Wrenn Law
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

*Re: Complaint of Debbie Shenefield against Lawrence B. Wrenn Jr.
The Florida Bar File No. 2016-70,245 (11P)*

Dear Mr. Wrenn:

Enclosed you will find a copy of the Bar's letter dated October 28, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by May 20, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Debbie Shenefield, Complainant



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Debbie Shenefield against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,245 (11P)

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Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Debbie Shenefield

Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 13, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,245 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,245 (11P).

Lawrence B Wrenn Jr.

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(Sole Practitioner)

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Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

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3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
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5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.



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TALLAHASSEE, FL 32399-2300

JOHN F. HARRINNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Ms. Debbie Shenefield
1440 Rodney Drive
Marion, OH 43302

Re: Lawrence B Wrenn Jr.; The Florida Bar File No. 2016-70,245 (11P)

Dear Ms. Shenefield:

Enclosed is a copy of our letter to Mr. Wrenn which requires a response to your complaint.

Once you receive Mr. Wrenn's response, you have 10 days to file a rebuttal if you so desire. **If you decide to file a rebuttal, you must send a copy to Mr. Wrenn.** Rebuttals should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Please address any and all correspondence to me. Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material.

Please be advised that as an arm of the Supreme Court of Florida, The Florida Bar can investigate allegations of misconduct against attorneys, and where appropriate, request that the attorney be disciplined. The Florida Bar cannot render legal advice nor can The Florida Bar represent individuals or intervene on their behalf in any civil or criminal matter.

Please review the enclosed Notice on mailing instructions for information on submitting your rebuttal.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4 8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4 8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
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4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

ENTD OCT 27 2015

The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 10 2015

The Florida Bar - ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE – Complainant Information.):

Your Name: Deborah Shenefield

Organization: _____

Address: 1440 Rodney Dr.

City, State, Zip Code: Marion, Ohio 43302

Telephone: 740-375-2872

E-mail: debbieshenefield@gmail.com

ACAP Reference No.: 16-5054

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO – Attorney Information.):

Attorney's Name: Lawrence Wrenn, Esq

Address: 1234 S. Dixie Hwy

City, State, Zip Code: Coral Gables, Florida

Telephone: 1-407-497-9797

PART THREE (See Page 1, PART THREE – Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

In Sept. 2014, we were introduced to Lawrence Wrenn by Carol Hudson. (I have known her for about 5 years) Mr. Wrenn said he could pay off our mortgage with an IPN (International Promissory Note). We paid him \$4,420 to do that. He said he cannot accept a credit card, so we sent him a check that was written to one of our credit cards. He also said at a later date that he would do an IPN to pay off the credit card, which meant we would have paid him next to nothing to get this done. We had to send copies of our Social Security Cards, a copy of our mortgage documents, a payoff letter from our bank, and the check made out to him and sent to Carol Hudson to 10275 Collins Ave. #832 Bal Harbour, Florida 33154. About 2 weeks later we received a packet in the mail, with all the documents and IPN that we needed to sign, we had to call Carol Hudson to walk us through how and where to sign. All the documents were overnighted back to her for her to send to the mortgage company. Exhibit A is a copy of the IPN signed for the mortgage to Superior Federal Credit Union for \$150,000. Exhibit B is to show 2 things. Our balance is just over \$88,000, and the other is to show how they stamped all pages with the red stamp that was needed signed. In Oct. 2014, I flew to Florida to spend 4 days with Carol and to meet Mr. Wrenn. I met Mr. Wrenn in person. He seemed like an honest, and nice man. I totally believed him and in his story of this working. He said he had done over 30 other mortgages and all were successful. Exhibit C is a letter we received from our mortgage company shortly after receiving the documents and the IPN. The letter states they will not accept it. Exhibit D is a letter that Mr. Wrenn wrote back to the attorney representing the mortgage co.

It has now been over a year, and our mortgage has not been paid for. Mr. Wrenn said he would find an attorney in Ohio to help us if we want to pursue it. My husband and I feel this was fraud from the very beginning.

My 2nd Complaint

In Nov. 2014, I got a call from Carol Hudson again, telling me that Larry (Mr. Wrenn) had said for me to consolidate my credit cards to as few as possible and that he would write IPNs for them and also for my Line of Credit at Fifth Third Bank. I was able to consolidate to 2 cards. Discover and Citi Bank. Exhibit E is a copy of IPN written to Discover. Exhibit F (5 pages) is what I was sent back with the IPN from Carol to sign and return to her to send to the bank. Exhibit G is a letter I received from Discover after they receive the IPN, informing me that they were closing my account permanently. I had this account for many years and was in great standing and I had stellar credit. My credit is now very shaky after the dealings I had with Mr. Wrenn. It will take me years to recover. The IPN was written for \$10,000 and by Exhibit H you can see that my balance was \$6,334.17. Exhibit I is the IPN written to Citi Bank, and Exhibit J is the IPN written to Fifth Third Bank for my line of credit. I never heard anything from either of them.

You will notice on all 4 IPNs I underlined our pre-paid account #s that these IPN's were supposedly to be drawn from. The account # from my 3 IPNs are different then the account # of my husband on the Exhibit A mortgage.

These numbers come from the backs of the social security card. Mr Wrenn says that back in 1933 the government set these accounts up for everyone in exchange for the government to own our birth certificates. He said each account was opened with 1 million dollars. Carol Hudson told me that she was able to look her account up and at 67 years of age, hers was now worth 13 Billion dollars.

They made this all sound so real. I believed both of them.

To continue: While I was visiting with Carol Hudson in Oct. 2014, she introduced me to a gentleman by the name of Phil Yoder from Indiana. About a month later, Phil called me and asked how my mortgage was going with the payoff. I told him I was still waiting. He explained to me that he can do the same thing as Larry only he only charges ½ the price. Larry charges 10% of the mortgage, and Phil only charges 5%. He informed

me that if I would send him some referrals, he would pay me 20%. I had told one of my best friends about him and she wanted him to do her new \$52,000 car. He said he would do hers to show me that it really works and from then I could decide if I wanted to send him some referrals. My friend paid him \$2,500 and we never heard from him again. She got scammed. The next time I spoke with Mr. Wrenn, he told me that he had known Phil Yoder for quite sometime, and that Mr. Yoder stole \$100,000 from him. (Mr Wrenn). Larry said that Phil is a scammer. Mr Wrenn also told me that he would honor what Phil had told me that if I would send him referrals he would pay me 20%. Since Mr. Wrenn is an attorney, and he was in the process of doing my own mortgage, I felt he was an honest man, and that this process was real. I referred 5 other people to him. Exhibit K is the banking instructions that Mr. Wrenn sent me to give to people to pay him. In May of this year(2015) I received a call from Jan Davis, who is from New York. She informed me that I was to no longer call Mr Wrenn about my mortgage, that she was now handling my case. I asked if she was an attorney and she said she was not, just a friend of Mr. Wrenns and she was helping him. That is when I started thinking, "Is this a joke"? I woman I don't know taking over my case that an attorney had? She said she was his marketing person. I did not want her to do anything with my case, she was not qualified and I told her so. She is marketing this program to people who are being hurt financially and this is fraud. Nothing happened that we were told would happen.

Now, I recently found out that Phil Yoder and Larry Wrenn are working together. So, there are 4 of them doing this fraud. Lawrence Wrenn Esq, Phil Yoder, Carol Hudson, and Jan Davis. I have many, many emails and text messages from Larry and Carol that are available if needed. In a few of them Larry was really mad at me and used the F word. His communication skills are horrible, and to talk to me using that word is very unprofessional. I am a professional working in the medical field, and if I ever spoke to a patient like that, I would be out of a job.

In conclusion, I feel fraud was definitely what happened to me and everyone I referred to him.

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

DEBORAH Shenefield

Print Name

Deborah Shenefield

Signature

10-6-15

Date

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53
MS10912014 Exempt Priority Pre-paid Account # [REDACTED] 1262
Drawee: MICHAEL E SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO, 43302-7037

Michael E Shenefield
USA

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: KEITH EIDEN, CFO OF SUPERIOR FEDERAL CREDIT UNION
UMA, OHIO

\$150,000.00

The Sum Certain of: ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS Dollars
Drawn: Michael E Shenefield

International Promissory Note (UNCITRAL CONVENTION)

Memo: for Discharge of Account # [REDACTED] 4101
Maker tenders this Promissory Note in good faith in accordance with the Uniform
Commercial Code, PL73-10 and Title 91 USC governing promissory notes.

Michael E Shenefield
As Good as Available without recourse c/o Non-Domestic 1440 Rodney Dr
Marion, Ohio 43302-7037
void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (PL 573.6051)

Promissory Note (PL 573 1041)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53
[REDACTED] 2014 Exempt Priority Pre-paid Account # [REDACTED] 1262
Drawee: MICHAEL E SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO, 43302-7037

PRIVATE

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: KEITH EIDEN, CFO OF SUPERIOR FEDERAL CREDIT UNION
UMA, OHIO

\$150,000.00

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Michael E Shenefield
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Marion, Ohio 43302-7037
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Promissory Note (PL 573 1041)

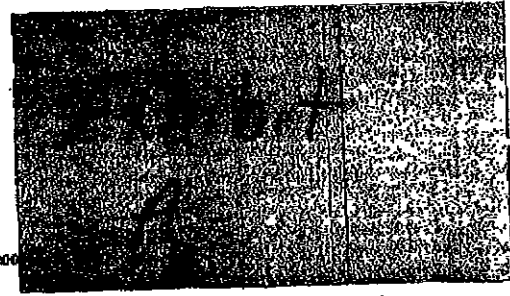
INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

[REDACTED] 2014

International Promissory Note: THIS TRANSACTION FOR PAYOFF ACCOUNT [REDACTED] 4101
Promissory Note in the sum certain amount of: ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS

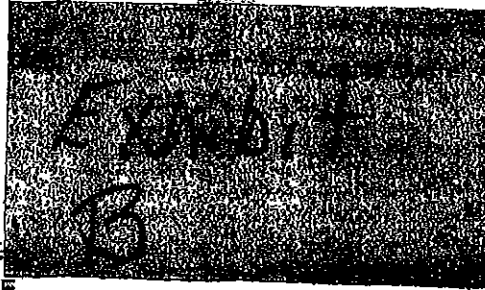
Paid to: SUPERIOR FEDERAL CREDIT UNION/LIMA, OHIO

International Promissory Note (UNCITRAL CONVENTION).



SUPERIOR FEDERAL CREDIT UNION
 4230 ELIDA RD
 LIMA, OH 45807
 (419)223-9746

September 2, 2014



Payoff Statement

Loan Number: [REDACTED] 4101
 Investor: 01 003 001

Property Address
 1440 RODNEY DRIVE
 MARION OH 43302

MICHAEL E SHENEFIELD
 1440 RODNEY DRIVE
 MARION OH 43302

Borrower
 MICHAEL E SHENEFIELD
 1440 RODNEY DRIVE
 MARION OH 43302

ACCEPT FOR VALUE
 RETURN FOR VALUE
 PAY STATEMENT AND CLOSE

Account Information

Loan Type: Conventional
 Interest Calculation Method: Conventional Loan - 365
 Estimated Payoff Date: 09/30/14
 Due Date Next Payment: 10/01/14
 Current Interest Rate: 4.75000
 Daily Interest Rate: .00013014
 Daily Interest Amount: 11.45
 Number of Days Interest Due: 29

Balances

T&I Balance: 270.33
 Delinquent Late Charges: .00
 Returned Check Balance: .00
 Miscellaneous Fee Balance: .00
 Unapplied Balance: .00
 Subsidy Balance: .00
 Deferred Principal Balance: .00
 Calc Late Charges (Due Date to Payoff Date): .00

Amounts for Payoff

Principal Balance: 88,014.76
 Interest Due: 332.05
 - Unapplied Balance: .00
 - Subsidy Balance: .00
 + Delinquent Late Charges Due: .00
 + Calculated Late Charges: .00
 + Returned Check Charges Due: .00
 + Total FOL/Bank Fees Due: .00
 + MIP/PMI Payment Due: .00
 + Miscellaneous Fees Due: .00
 - Loss Draft Balance: .00
 + release fee: 40.00
 + pay off fee: 20.00

Total Amount Due

88,406.81

Important Information

This is an example of the package they make with all the pages stamped as above. Package for mortgage is over 50 pages, so I copied one page for you. All are available upon request.

Superior

FEDERAL CREDIT UNION

Main Office: 4230 Eлда Road • Eлда, OH 45807 • 419-223-9746

November 13, 2014

Michael Shenefield
1440 Rodney Drive
Marion, Ohio 43302

Dear Mr. Shenefield:

Superior Federal Credit Union is in receipt of several documents purporting to be an "International Private Settlement Agreement". Superior Federal Credit Union does not recognize the documents as valid legal documents or authoritative documents of any kind. Superior Federal Credit Union cannot accept the documents that have been received as payment, and will not accept any future documents of the same kind as payment on your loan obligation.

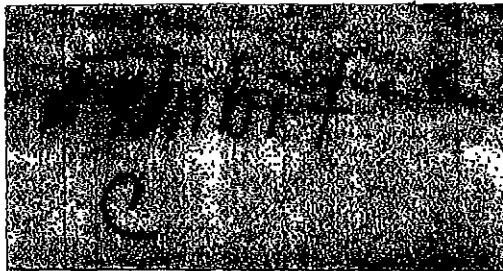
If you would like to pay off your mortgage loan, Superior Federal Credit Union will accept a valid cashier's check from a U.S. financial institution or an ACH or wire transfer of the loan balance. Superior Federal Credit Union will not accept any other form of payment and will not accept payment larger than the balance of the mortgage loan.

Please contact me directly concerning any questions or concerns regarding the documents. You may also contact the Mortgage Department if you wish to pay a portion, or all, of your loan balance.

Thank you,



Rachael Stir
Corporate General Counsel
(419) 879-3499



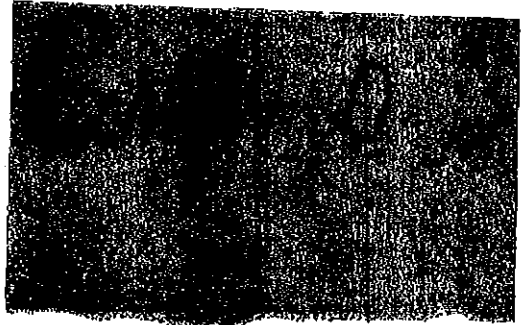


Lawrence B Wrenn ESQ.

Attorney at Law

November 19, 2014

Rachel Stir, Esq.
Superior Federal Credit Union
4230 Elida Rd.
Elida, Ohio 46807



Re: Michael Shenefield

Dear Ms. Stir:

By way of introduction, I am a lawyer from South Florida who has been contacted by the above named individual to respond to your letter of November 13, 2014.

In that letter you stated that your institution does not recognize "International Promissory Notes" and that you only accept Cashier's Checks. I find that to be very interesting considering that not only are International Promissory Notes legal tender, failure to accept them can be considered a criminal offense.

As a courtesy, I am providing a memorandum of law to educate you and your institution on International Promissory Notes and International Bills of Exchange. I am certain that your position will change once you review and research the applicable case law and decisions.

I am certain that as a licensed attorney you recognize when a debtor pays a debt with "legal tender" and such tender is rejected under the UCC the debt is paid. My clients have instructed that at this moment I not pursue that remedy. I believe that they have been exceedingly generous in not filing suit to enforce their rights under the UCC and the FDCPA.

It is further my understanding that my clients have continued to make the monthly payments on the note to preserve their credit and to allow you time to review the law. Please do not make the presumption or assumption that by doing so they have renewed the contract. On the contrary, they are merely protecting the credit status they have worked so hard and long to achieve in fear of retaliation from your institution and in an effort to amicably resolve this matter.

I would appreciate your response within 10 days of the date of this letter so that I may recommend to my client their next course of action. If you have any questions, please do not hesitate to contact me.

I look forward to hearing from you.

Sincerely,

Lawrence Wrenn

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # [REDACTED] 1887

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO. 43302-7037



PRIVATE

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: R. MARK GRAF, CFO OF DISCOVER BANK
NEW YORK, NEW YORK 10022

\$10,000.00

The Sum Certain of: TEN THOUSAND DOLLARS AND NO CENTS Dollars
Drawer: Deborah K Shenefield

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # [REDACTED] 9849
Maker tenders this Promissory Note in good faith in accordance with the Uniform
Commercial Code, PL73-10 and Title 31 USC governing promissory notes.

Deborah K Shenefield 11/3/2014
"As Good as Aval" c/o Non-Domestic 1440 Rodney DR
without recourse Marion, Ohio 43302-7037
void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 673.6051)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # [REDACTED] 1887

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO. 43302-7037

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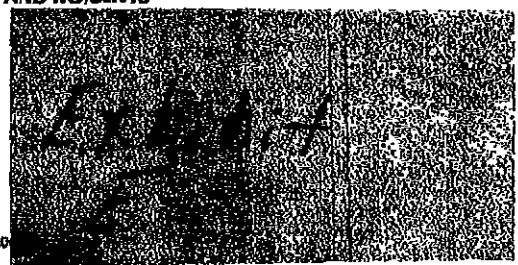
INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

2014

International Promissory Note: THIS TRANSACTION FOR PAYOFF ACCOUNT # [REDACTED] 9849
Promissory Note in the sum certain amount of: TEN THOUSAND DOLLARS AND NO CENTS

Paid to: DISCOVER / NEW YORK, NEW YORK 10022

International Promissory Note (UNCITRAL CONVENTION)



MEMORANDUM TO CHIEF FINANCIAL OFFICER

By authority of law and federal regulation the Bankers Acceptance Note (your payment voucher that was accepted for value) presented by a customer for deposit is a statutory legal tender obligation of THE UNITED STATES. And in accordance with "Public Policy" established in HJR-192, and in accordance with 31 USC 5103 and 18 USC 8, such instruments are "national bank currency" and thereby 'coin or currency of the United States' by statutory definition. And further, by the terms of state law, the Uniform Commercial Code and the Code of Federal Regulations, are fully negotiable as "legal tender for all debts, public charges, taxes, and dues," and must so be received by your institution for deposit in accordance with your customer agreement unless your banking institution can show you they have cause to dispute this from Federal or state statute or regulation.

This instrument makes no claims except such claims as supported by law or any such claim as is voided, precluded, excluded, prohibited, or disqualifies this presentment as a legal tender obligation of The United States by federal or state statute or regulation. And accordingly, this presentment will be withdrawn upon the citing of any verifiable law or federal regulation that precludes, excludes, prohibits, or disqualifies this presentment as a legal tender obligation of The United States.

FL Code 673§ 5011. PRESENTMENT.

(3) Without dishonoring the instrument, the party to whom presentment is made may (i) return the instrument for lack of a necessary indorsement, or (ii) refuse ... acceptance for failure of the presentment to comply with the terms of the instrument, an agreement of the parties, or other applicable law or rule.

You may negotiate this Bankers Acceptance Note in the Federal Reserve Bank Open Market Window, or via the pass through account at the treasury window or it may be retained by your bank as a cash asset on deposit from your customer, held as an obligation OF THE UNITED STATES for collateralization and fractional reserve purposes to your bank. Each month your bank prepares and sends a statement for the IRS Treasury Tax and loan Account and is authorized to ledger a credit and a debit to the TT&L account in the amount of this Bankers Acceptance Note.

Further options are explored in:

IV TFM Part 1 CHAPTER 2300: TREASURY INVESTMENT PROGRAM (T/L 6) TFM
Volume IV Part 1-Chapter 2300 TREASURY INVESTMENT PROGRAM (T/L 6) PDF Version
This chapter guides depositories participating in the Treasury Investment Program (TIP).

Each business day, EFTPS provides summary files of ACH tax deposit or payment activity for financial institutions and depositories to the NCSA. The NCSA processes this information through TIP. For a Retainer or Investor depository, NCSA credits the reserve account (or the designated TT&L correspondent's reserve account) and posts the funds to the depository's TIP main account balance in the amount of the ACH tax deposit or payment. This offsets the resulting debit to the reserve account balance for the same ACH transaction.

These funds remain invested in the TIP main account balance until Treasury initiates a withdrawal. In addition, the NCSA automatically will withdraw all funds in excess of a depository's capacity."

"All pledged collateral must be Deemed acceptable by the Federal Reserve System to secure borrowings from an FRB for its BIC collateral program. Held by the pledging depository institution that retains possession of the collateral on its own premises under an OPC arrangement. Contact the local FRB's Credit Discount Department or the NCSA for specific information on the acceptability of collateral pledged to secure SDI account balances. (See paragraph 2355.)"

"The local FRB's Credit Discount Department provides information on the acceptability of specific collateral within the acceptable classes. Information regarding acceptable collateral for the TT&L program is distributed periodically and posted to the BPD's website (www.publicdebt.treas.gov) and the Federal Reserve's Financial Services website (www.frb-services.org). Unless specified otherwise by Treasury, the following are classes of acceptable collateral:

"Obligations issued and fully insured or guaranteed by the U.S. Government."

Or it may be exchanged, converted or monetized into other more common forms of currency in any other way you choose.

This allonge is firmly affixed to presentation by paper clip. Removal of allonge constitutes unauthorized alteration.

ALLONGE

ACCEPTANCE AND RETURN

THE ATTACHED PRESENTMENT(S), FRONT & BACK, IS FULLY ACCEPTED FOR VALUE AND CONSIDERATION AND HONOR, AND IS RETURNED FOR VALUE IN EXCHANGE FOR SETTLEMENT AND CLOSURE OF THE ATTACHED PRESENTMENT'S ACCOUNTING BY COMPENSATION AND OPERATION OF LAW (SET-OFF/ADJUSTMENT) AND BY AUTHORIZATION TO THE USE THE UNDERSIGNED'S PRINCIPAL AND EXEMPTION IN ACCORDANCE WITH THE INTENT OF HJR 192 OF JUNE 3, 1933 ENACTED AS PUBLIC LAW 73-10. THIS ACCOUNT IS PREPAID AND EXEMPT FROM LEVY. THE UNDERSIGNED REQUESTS THAT THE TITLE OR ORDER BE RELEASED IMMEDIATELY TO THE UNDERSIGNED AND THE ACCOUNT BE SETTLED AND CLOSED. THIS IS THE UNDERSIGNED'S SOLEMN ACT AND DEED.

DESCRIPTION OF PRESENTMENT

Offer/Presentation with consideration in the amount of \$10,000.00 stamped Accepted for Value For Settlement, Closure and Discharged -- Signed and Dated November 03, 2014.

STATEMENT OF ACCOUNT

Pursuant to FL679.210 as enacted in associated state statutes, your failure to notify me of your corrections to this Statement of Account with supporting documentation of indebtedness within two weeks of your receipt of this communication constitutes your agreement with this accounting.

Dated: November 03, 2014

Prepaid Exchange -- Preferred Stock

Priority -- Exempt from Levy

By *Deborah K. Shenfield* 11/3/2014

Deborah K. Shenfield, managing agent

Good as Aval -- BONMVCUSIP/Amo TRIS #271-54-4792

Exchange Priority Account # D62021857

c/c: NON-DOMESTIC

1440 Rodney Dr

Mason, OH 43302

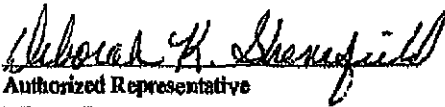
-VOID WHERE PROHIBITED BY LAW -
USPS RE 111 900 832 US

FL 673.6031.
TENDER OF PAYMENT.

(b) if tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument and the tender is refused, there is discharge, to the extent of the amount of the tender, of the obligation of an endorser or accommodation party having a right of recourse with respect to the obligation to which the tender relates.

This agreement stands for any and all trustee(s), Successor Trustee(s), Substituted Trustee(s), Agent(s), Servicer(s), Assign(s), Transfer(s), known and unknown.

Sincerely,

 11/3/2014
Authorized Representative
Without Recourse

Enclosures: - Promissory Note loan no. [REDACTED] 9849 accepted for value
- IPN no [REDACTED] 2014
- Statement dated November 03, 2014 accepted for value
- Allonge dated 11/03/2014 affixed to IPN No. [REDACTED] 2014
- Memorandum to Chief Financial Officer

THIS IS AN INTERNATIONAL PRIVATE SETTLEMENT AGREEMENT BETWEEN Deborah K Shenefield AUTHORIZED REPRESENTATIVE FOR DEBORAH K SHENEFIELD and R. MARK GRAF, CFO OF DISCOVER BANK.

**AGREEMENT NO. DS11032014
NOTICE TO AGENT IS NOTICE TO PRINCIPAL
NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

**DISCOVER BANK
502 E. MARKET ST.
GREENWOOD, DE 09950
REGISTERED MAIL # RE 111 900 802
US**

RE: ACCOUNT NO. [REDACTED] 9849

Dear Chief Financial Officer and/or Agents:

Your offer for account number [REDACTED] 9849 is accepted for value, and returned for the assessed value as consideration for full settlement, closure and discharge. Enclosed please find the following:

- Promissory Note loan no. [REDACTED] 9849 accepted for value**
- IPN no. [REDACTED] 32014**
- Statement dated November 3, 2014 accepted for value**
- Allonge dated 11/03/2014 affixed to IPN No. [REDACTED] 2014**
- Memorandum to Chief Financial Officer**

DISCOVER shall present proof of claim/original promissory note with wet ink signatures within three (3) days from receipt of this agreement for my inspection. Be advised that a COPY or CERTIFIED COPY does not fulfill this demand. This proof of claim must be in the form of an affidavit, signed under penalties of perjury, under full commercial liability. If DISCOVER cannot produce the ORIGINAL and does not agree to accept the enclosed as payment in full for settlement, closure and discharge: All liens and/or security interests must be released within three (3) days, or you agree to return ALL documents enclosed herein with original wet-ink signatures, and fully settle and close account no. [REDACTED] 2638 and be held liable for three (3) times the amount of the payoff amount.

DISCOVER

P O Box 3004
New Albany OH 43054

December 1, 2014

Debbie K Shenefield
1440 Rodney Dr.
Marion, OH 43302-7037

Discover Card Account ending in: 9849
Balance: \$6,204.17

Dear Debbie K Shenefield:

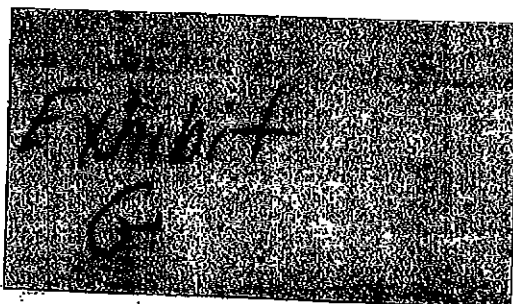
We are in receipt of your letter dated November 03, 2014 of accord and satisfaction. You stated by accepting your enclosed final payment in the amount of \$10,000.00 on November 03, 2014 Discover Card should consider the balance of the account is paid in full.

We reject this request, which is not in accordance with what was agreed to in our Cardmember Agreement. Furthermore, the Discover Cardmember Agreement provides that we may accept restrictively endorsed payment, such as the one tendered, without losing any rights under the Agreement. As a result, we have decided to permanently close your Discover Card account ending in 9849.

In response to your request for validation of your debt with us, we found the account and balance to be valid. Enclosed please find:

- Copy of the statement(s)

The terms of your account and your agreement to pay are outlined in the Cardmember Agreement.



DISCOVER

FEDERAL EQUAL CREDIT OPPORTUNITY ACT NOTICE: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency which administers compliance with this law concerning Discover Bank, the issuer of the Discover Card, is the Bureau of Consumer Financial Protection, 1700 G Street NW, Washington DC 20006.

If you have further questions or would like to set up a telephone check(s), please contact our office at 1-800-347-0267 between the hours of 8:00am and 11:00pm EST Monday through Friday and 8:00 a.m. and 2:00 p.m. EST on Saturday.

Sincerely,



James Ball
Manager
Discover Card
1-800-347-0267
jw

This is an attempt to collect a debt and any information obtained may be used for that purpose.

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)

ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(B) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # [REDACTED] 1657

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO, 43302-7037



PRIV

Deborah K Shenefield

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: JOHN C. GERSPACH, CFO OF CITI
NEW YORK, NEW YORK 10022

\$20,000.00

The Sum Certain of: TWENTY THOUSAND DOLLARS AND NO CENTS Dollars
Drawer: Deborah K Shenefield

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct [REDACTED] 1658
Maker tenders this Promissory Note in good faith in accordance with the Uniform
Commercial Code, PL79-10 and Title 91 USC governing promissory notes.

Deborah K Shenefield 11/3/2014
"As Good as Aval" c/o Non-Domestic 1440 Rodney DR
without recourse Marion, Ohio 43302-7037
void where prohibited by law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 678.6051)

Promissory Note (FL 678 10-41)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)

ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(B) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # [REDACTED] 1657

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO, 43302-7037

PRIV

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: JOHN C. GERSPACH, CFO OF CITI
NEW YORK, NEW YORK 10022

\$20,000.00

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Drawer: Deborah K Shenefield

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Deborah K Shenefield 11/3/2014
"As Good as Aval" c/o Non-Domestic 1440 Rodney DR
without recourse Marion, Ohio 43302-7037
void where prohibited by law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 678.6051)

Promissory Note (FL 678 10-41)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)

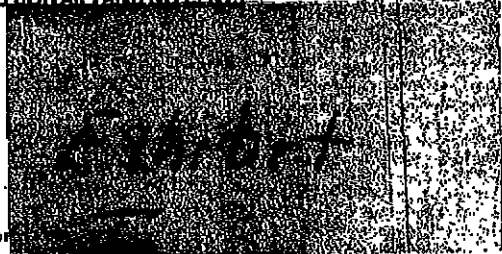
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

2014

International Promissory Note: THIS TRANSACTION FOR PAYOFF ACCOUNT [REDACTED] 2658
Promissory Note in the sum certain amount of: TWENTY THOUSAND DOLLARS AND NO CENTS

Paid to: CITI / NEW YORK, NEW YORK

International Promissory Note (UNCITRAL CONVENTION)



REORDER FOR

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # 00855906954

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO. 43302-7037

deborah k shenefield
USA
PRIVATE

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: TAYFUN TUZUN, CFO OF FIFTH THIRD BANCORP
CINCINNATI, OHIO 45265

\$115,000.00

The Sum Certain of: ONE HUNDRED FIFTEEN THOUSAND DOLLARS AND NO CENTS Dollars
Drawer: Deborah K Shenefield

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # 00855906954
Maker tenders this Promissory Note in good faith in accordance with the Uniform
Commercial Code, PL73-10 and Title 31 USC governing promissory notes.

Deborah K Shenefield 11/3/2014
"As Good as Aval" c/o Non-Domestic 1440 Rodney DR
without recourse Marion, Ohio 43302-7037
void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 673.6051)

Promissory Note (FL 673 1043)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53

2014 Exempt Priority Pre-paid Account # 00855906954

Drawee: DEBORAH K SHENEFIELD TRUST
1440 RODNEY DR.
MARION, OHIO. 43302-7037

PRIVATE

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: TAYFUN TUZUN, CFO OF FIFTH THIRD BANCORP
CINCINNATI, OHIO 45265

\$115,000.00

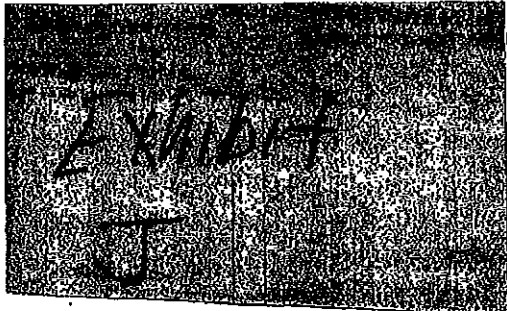
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without recourse Marion, Ohio 43302-7037
void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 673.6051)



INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

2014

International Promissory Note: THIS TRANSACTION FOR PAYOFF ACCOUNT #00855906954
Promissory Note in the sum certain amount of: ONE HUNDRED FIFTEEN THOUSAND DOLLARS AND NO CENTS

Paid to: FIFTH THIRD BANCORP / CINCINNATI, OHIO 45263

International Promissory Note (UNCITRAL CONVENTION)

PAYMASTER NAME	LAWRENCE B. WRENN, Esq.
PAYMASTER ADDRESS	1234 South Dixie Hwy #131, Coral Gables, Fl. 33146
PASSPORT NUMBER	435814701 USA
PAYMASTER TELEPHONE	407-497-9797
PAYMASTER FAX	
PAYMASTER EMAIL	larrywrenn@aol.com
BANK NAME	Bank of America
BANK ADDRESS	4 S. 120 N. Rt. 59, Warrenville, IL 60555
CONTACT PERSON	Anthony Kolar, Bank Mgr.
CLEARING NUMBER	n/a
DEPOSIT NUMBER	n/a
BIC/SWIFT CODE	BOFAUS3N
ABA ROUTING	ZERO, TWO, SIX, ZERO, ZERO, NINE, FIVE, NINE, THREE 026009593
ACCOUNT NAME	Lawrence Wrenn Trust
ACCOUNT TYPE	Lawyers Trust Account
ACCOUNT NUMBER	██████████ 2475
SPECIAL WIRE INSTRUCTIONS	
FOR BENEFIT OF THE FOLLOWING	Text Message: The SWIFT text message covering all remittances shall clearly state the following: "SAME DAY TRANSFER AND IMMEDIATE CREDIT. REMITTER/CLIENT IS KNOWN TO US AND IN GOOD STANDING. THIS TRANSFER HAS BEEN CLEARED BY OUR COMPLIANCE WHICH HAS CHECKED THE SOURCE OF THE FUNDS AND THAT COMPLIES WITH ACTUAL AML REGULATIONS."

COPY



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Sandee Duncan against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,248 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 13, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Sandee Duncan



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 13, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,248 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,248 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,248 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.



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JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Ms. Sandee Duncan
Solid Gold Solutions, Llc
8711 E. Pinnacle Peak Road
Scottsdale, AZ 85255

Re: Lawrence B Wrenn Jr.; The Florida Bar File No. 2016-70,248 (11P)

Dear Ms. Duncan:

Enclosed is a copy of our letter to Mr. Wrenn which requires a response to your complaint.

Once you receive Mr. Wrenn's response, you have 10 days to file a rebuttal if you so desire. **If you decide to file a rebuttal, you must send a copy to Mr. Wrenn.** Rebuttals should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Please address any and all correspondence to me. Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material.

Please be advised that as an arm of the Supreme Court of Florida, The Florida Bar can investigate allegations of misconduct against attorneys, and where appropriate, request that the attorney be disciplined. The Florida Bar cannot render legal advice nor can The Florida Bar represent individuals or intervene on their behalf in any civil or criminal matter.

Please review the enclosed Notice on mailing instructions for information on submitting your rebuttal.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. Lawrence B Wrenn Jr.

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Neadle, Eniler

From: Neadle, Eniler
Sent: Tuesday, May 10, 2016 3:40 PM
To: 'larrywrenn@gmail.com'; 'servicewlo@gmx.com'
Subject: Complaint of Sandee Duncan against Lawrence B. Wrenn Jr.; TFB File No. 2016-70,248(11P)
Attachments: MX-M1100_20160510_141923.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Neadle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 10, 2016

Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com

Lawrence B. Wrenn Jr.
Wrenn Law
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: *Complaint of Sandee Duncan against Lawrence B. Wrenn Jr.*
The Florida Bar File No. 2016-70,248 (11P)

Dear Mr. Wrenn:

Enclosed you will find a copy of the Bar's letter dated October 28, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by May 20, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Ms. Sandee Duncan, Complainant



THE FLORIDA BAR

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TALLAHASSEE, FL 32399-2300

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Lawrence B Wrenn
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ACAP Hotline 866-352-0707

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EXECUTIVE DIRECTOR

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October 28, 2015

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Solid Gold Solutions, LLC
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Scottsdale, AZ 85255

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The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 13 2015

The Florida Bar-ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE - Complainant Information.):

Your Name: Sandee and Bob Duncan
Organization: {Solid Gold Solutions LLC}
Address: 8711 B Pinnacle Peak Road, PMB 357
City, State, Zip Code: Scottsdale, AZ 85255
Telephone: 602-316-1386
E-mail: solidgoldllc@gmail.com
ACAP Reference No.: _____

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO - Attorney Information.):

Attorney's Name: Lawrence Wrenn - Bar #263079
Address: Unknown - mailing address never provided to us
City, State, Zip Code: Corral Gables, Florida
Telephone: Unknown - Telephone number never provided to us

PART THREE (See Page 1, PART THREE - Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

Introduced to Lawrence Wrenn and spoke only once with him on 3 way phone call with friend, Debbie Shenefield, who was working with him and recommended his services. Mrs Shenefield also filing a complaint.

Mr Wrenn assured he was experienced, successful in the process of filing IPN - International Promissory Notes. Told us, using this process, he could clear the lien on our motor home and provide free/clear title for same and satisfy the creditor. We have since come to believe that IPN's may not be legitimate business, therefore believe Mr. Wrenn, practicing Florida attorney, may be guilty of fraud and intentional deceit.

On July 2, 2015, we wired \$2500.00 to Mr. Wrenn's Trust Account in Corral Gables, FL via direction provided to Mrs Shenefield. Wire Transfer is included as EXHIBIT A.

Attaching EXHIBIT B - Record of all Skype correspondence in regard to Mr. Wrenn and his services between Mrs Shenefield and myself. Time line of how things transpired doing business with Mr Wrenn.

EXHIBIT C - Record of all email correspondence between myself, Mr Wrenn, assistant, Carol Hudson. All correspondence by email ONLY. At no time provided valid address, phone number to contact Mr Wrenn.

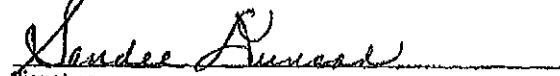
Skype records/emails provide timeline of ALL correspondence. When Mr Wrenn advised July 10 by email process may take 90 days to complete, didn't contact him again until August 28th. Trusting, trying to give him time necessary to accomplish what he told us he could do. Received NO receipt for the \$2500.00, NO documentation or information from him other than communication in mails of Exhibit C. Mr Wrenn unprofessional, unreliable, incompetent and dishonest. Lack of communication despite numerous requests is unacceptable and deceitful if not downright fraudulent.

PART FOUR (See Page 1, PART FOUR -- Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE -- Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Sandee Duncan

Print Name


Signature

October 7, 2015

Date

10/7/2016

Chase Online -

DUNCAN
SOLID GOLD SOLUTIONS LLC
VS LARRY WRENN

Chase Online

Wednesday, October 07, 2016

Search Results BUSINESSSELECT CHKG (...3434)

Transaction type: Outgoing Wire Transfer

Search Results 1 - 1

Date	Type	Description	Debit	Credit
07/02/2015	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BK AMER NYC028008683 A/C: LAWRENCE WRENN TRUST ACCT CORAL GABLES FL 33146 US REF: FROM SANDBE DUNCAN W/BNFTO LAWRENCE WRENN TRUST ACCT FROM SANDBE DUNCAN IMAD 0702B1Q3C08C008612 TRM 3918900183ES 07/02	\$2,500.00	

© 2015 JPMorgan Chase & Co.

EXHIBIT A

EXHIBIT B

Duncan (Solid Gold Solutions LLC) vs Larry Wrenn

May 5 2015 -- Spoke with Larry Wrenn the first and only time by way of 3 way conversation with friend, Debbie Shenefield who had recommended Larry and his services to me.

Resulting Skype Conversations with Debbie Shenefield in regard to Larry Wrenn and his services --

[6/5/2015 8:58:29 AM] Debbie Shenefield: sandee, I was just wondering if you have sent me any docs for Larry yet? If you have, I have not gotten them. Just wanted to touch base with you. Have a great weekend

[6/5/2015 7:20:53 AM] Sandee (SolidGold): No - haven't sent anything yet. Been trying to pull some documents together as I find them. Thinking though that it may be best if I could mail them by regular mail to his office address as he mentioned as it would time consuming to have to scan things into my computer. You might ask him if that would be ok and get the mailing address that he might like me to use.

[6/16/2015 5:08:47 PM] Sandee (SolidGold): Hi Debbie -

[6/16/2015 5:09:14 PM] Sandee (SolidGold): I sent you an email this morning with attachments of the documents for Larry to look over. Did you get it?

Documents submitted to Larry Wrenn via email through Debbie Shenefield (Larry did NOT want to provide me a physical address where I could mail the documents)

Sandee (SolidGold)

[6/16/2015 6:25:15 PM] Debbie Shenefield: I got it and forwarded it

[6/16/2015 6:33:59 PM] Sandee (SolidGold): Ok Thanks so much

[6/26/2015 10:40:48 AM] Sandee (SolidGold): Hi - did you get my email the other day with my questions ?

[6/29/2015 7:17:08 AM] Debbie Shenefield: I did and I forwarded it to Larry.

[6/29/2015 7:33:31 AM] Sandee (SolidGold): Thank you -

[6/29/2015 7:33:52 AM] Sandee (SolidGold): We are ready to move forward on this - once we can get some clarification.

[6/29/2015 12:10:56 PM] Debbie Shenefield: ok, I sent him a text about the email.

[6/29/2015 12:12:45 PM] Sandee (SolidGold): Thanks - will wait to hear back from you.

[6/29/2015 12:14:50 PM] Debbie Shenefield: ok

[7/1/2015 6:33:35 AM] Debbie Shenefield: Debbie there is no guarantee I will provide all the law for her and for the client. I will provide her with what is necessary to win my attitude on this matter is to send a debt validation letter before we do the instrument then we do it based on the response. I will support her and if necessary send a local attorney of her choice a template complaint to sue in the event they do not respond positively.

[7/1/2015 6:33:43 AM] Debbie Shenefield: That is the response I got from Larry

[7/1/2015 6:36:12 AM] Sandee (SolidGold): Ok - so what is the process and how do we begin ?

[7/1/2015 6:36:54 AM] Debbie Shenefield: did he tell you when you talked to him what paperwork he needed?

[7/1/2015 6:37:31 AM] Sandee (SolidGold): Not really - thought I sent him what he asked for, but I'm totally in the dark on how we do this

[7/1/2015 6:38:22 AM] Debbie Shenefield: oh that's right. Ok, I can give you his banking info.

Once he is paid, you will get his phone number and his secretary Jan's phone number.

[7/1/2015 6:38:46 AM] Debbie Shenefield: he doesn't answer the phone but he will answer texts

[7/1/2015 6:39:02 AM] Debbie Shenefield: when I have a question, I have to text him also

[7/1/2015 6:39:39 AM] Sandee (SolidGold): Ok - guess that's where we have to start - I'm sure will be much easier once I can have some contact with him personally.

[7/1/2015 6:43:13 AM] Debbie Shenefield: ok, hang on a sec. Let me get the B of A account info for you. His name is Larry Wrenn.

[7/1/2015 6:45:35 AM] Debbie Shenefield: Lawrence B. Wrenn, Esq [REDACTED] 9593 Bank Of America I don't know what else you need

[7/1/2015 6:46:59 AM] Sandee (SolidGold): Ok Thanks - I will look into doing a wire transfer once I get to the store this morning and then see where we go from there.

[7/1/2015 6:47:14 AM] Debbie Shenefield: ok, do you need a swift code?

[7/1/2015 6:47:55 AM] Sandee (SolidGold): I don't know - have never had to use one for any prior wire transfers that I've done. Will see what it asks for once I can get to a point of trying to do it.

7/1/2015 6:49:06 AM] Sandee (SolidGold): May need a routing number though. I would assume the number you gave me is account number
7/1/2015 6:49:36 AM] Debbie Shenefield: [REDACTED] 93N
7/1/2015 6:49:42 AM] Debbie Shenefield: THAT IS THE SWIFT CODE
7/1/2015 6:51:15 AM] Debbie Shenefield: THE ACCOUNT NAME IS: LAWRENCE WRENN TRUST
7/1/2015 6:51:21 AM] Debbie Shenefield: THATS ALL THE INFO I HAVE
7/1/2015 6:51:29 AM] Sandee (SolidGold): OK - thanks
7/1/2015 6:52:39 AM] Debbie Shenefield: OK, I WILL MAKE IT EASIER. HANG ON A SEC
7/1/2015 6:54:42 AM] Debbie Shenefield: routing # - [REDACTED] 9593 Account name: Lawrence Wrenn Trust Account # [REDACTED] 2475 Swift Code - [REDACTED] 93N
7/1/2015 6:55:27 AM] Debbie Shenefield: HOPE THAT HELPS SANDEE!!
7/1/2015 6:56:38 AM] Sandee (SolidGold): Ok - that looks like it should be all I would need.
7/1/2015 6:56:46 AM] Sandee (SolidGold): Will let you know how it goes.
7/1/2015 6:57:00 AM] Debbie Shenefield: OK, PLEASE DO
7/1/2015 10:51:29 AM] Sandee (SolidGold): Hey - do you know much about Larry?
7/1/2015 10:51:45 AM] Sandee (SolidGold): Are there two Lawrence Wrenns ????
7/1/2015 10:51:52 AM] Sandee (SolidGold): Google Larry Wrenn
7/1/2015 6:48:48 PM] Debbie Shenefield: ok, I have been gone all day. I will google him now
7/1/2015 6:49:50 PM] Debbie Shenefield: he is the first one in the pictures
7/1/2015 6:51:48 PM] Sandee (SolidGold): I've had a little time to read through the negatives and think I understand the case that he was involved in.
7/1/2015 6:52:10 PM] Sandee (SolidGold): Your opinion of him is good? He did right by you and got done what he told you he could do?
7/1/2015 6:52:10 PM] Debbie Shenefield: are you referring to the robovult?
7/1/2015 6:52:23 PM] Sandee (SolidGold): Yea, I think that's what it was called
7/1/2015 6:52:46 PM] Debbie Shenefield: In that case, he went to jail for 20 days because he refused to give info about his client
7/1/2015 6:53:10 PM] Debbie Shenefield: he was not about to betray attorney client confidentiality
7/1/2015 6:53:11 PM] Sandee (SolidGold): That's what it sounded like when I had a chance to read through things
7/1/2015 6:53:22 PM] Sandee (SolidGold): That's a good thing
7/1/2015 6:53:27 PM] Debbie Shenefield: sure is
7/1/2015 6:53:56 PM] Sandee (SolidGold): Ok - just trying to be cautious - once burned if you know what I mean - and have actually been burned more than once.
7/1/2015 6:54:05 PM] Sandee (SolidGold): Will get the wire done in the morning.
7/1/2015 6:54:13 PM] Debbie Shenefield: how well i know. Been there, done that
7/1/2015 6:54:22 PM] Sandee (SolidGold): (y)

7/2/2015 6:34:50 AM] Sandee (SolidGold): Good Morning -
7/2/2015 6:35:06 AM] Sandee (SolidGold): Just letting you know that I got the wire transfer done to Larry
7/2/2015 6:35:14 AM] Sandee (SolidGold): He should get it sometime this morning.
7/2/2015 6:35:34 AM] Sandee (SolidGold): It will be going to him from our LLC acct - Solid Gold Solutions LLC
7/2/2015 6:55:31 AM] Debbie Shenefield: I just sent him a text to let him know
7/2/2015 6:56:06 AM] Sandee (SolidGold): Thank You. Will see what happens.
7/2/2015 6:56:19 AM] Debbie Shenefield: I hope all goes well
7/2/2015 6:57:11 AM] Edited 6:57:24 AM] Sandee (SolidGold): Me too - this would make a major impact in getting us back on track with credit - then will have to follow up with a couple of other issues that maybe he'll be able to help us with.
7/2/2015 6:57:49 AM] Debbie Shenefield: I hope so Sandee cause I don't see anything on the horizon for an RV.
7/2/2015 6:58:06 AM] Debbie Shenefield: I am now just hoping it is all real. to be honest
7/2/2015 6:37:35 AM] Sandee (SolidGold): Good Morning Debbie - Hope you had a great Holiday weekend.

7/7/2015 6:38:22 AM] Sandee (SolidGold): Haven't heard anything from Larry (of course, I didn't expect to with the holiday) however, could you possibly check with him to verify that he received the wire transfer? Thanks
7/7/2015 7:03:54 AM] Debbie Shenefield: yes, he received it
7/7/2015 7:05:09 AM] Debbie Shenefield: you can email him or text him. Email is : [REDACTED]@gmail.com and his number for texts is 407-487-9787

[9/15/2015 8:47:18 AM] Sandee (SolidGold): Was going to try to touch base with you when I can find a few minutes to get your take on Larry Wrenn - where did you meet this guy and did he really do a good job for you?

[9/15/2015 8:48:37 AM] Sandee (SolidGold): He is so hard to communicate with - In fact it is virtually impossible to communicate with him. He is rude - abrupt - not at all open to offering any info, etc. Beginning to wonder if sending him that \$5 was just like sending to a scam artist.

[9/15/2015 8:49:24 AM] Debbie Shenefield: OMG, we do need to talk

[9/15/2015 8:50:17 AM] Debbie Shenefield: when would you have time to call?

[9/15/2015 8:51:20 AM] Debbie Shenefield: are you here?

[9/15/2015 8:52:42 AM] Debbie Shenefield: I am home all day if you have time to call, gonna fix some lunch now.

[9/16/2015 5:53:13 AM] Sandee (SolidGold): Good Morning - Just letting you know that so far I have not asked Larry for a refund. I sent an email yesterday playing naive and just again asked for a status report. He now says he's in trial in Orlando and will have his assistant reach out to me (facepalm)

[9/16/2015 5:53:49 AM] Sandee (SolidGold): What exactly do you call what he says he does? What is the process or initials of the process and what it is?

[9/16/2015 8:24:06 AM] Debbie Shenefield: it is an IPN (International promissory note)

[9/16/2015 8:24:49 AM] Debbie Shenefield: did he give his assistants name? It will be either Jan or Carol

[9/16/2015 8:43:15 AM] Sandee (SolidGold): No - so far just said he will have her contact me during trial break - whenever that might be. Want to play along a bit with him and see if I can get any answers.

[9/16/2015 8:43:25 AM] Sandee (SolidGold): Did you hear anything from that other lady?

[9/16/2015 10:22:57 AM] Debbie Shenefield: yes, she is working with an attorney to help get her stuff in order so she can tell us what we need

[9/16/2015 10:26:42 AM] Sandee (SolidGold): K - will look forward to what she finds out

[9/16/2015 10:27:24 AM] Debbie Shenefield: look at this: I don't know who found it. Her or the attorney

[9/16/2015 10:27:31 AM] Debbie Shenefield: <https://www.thefund.com/FooterMenu/News/Fund-Alert/International-Promissory-Notes.aspx>

[9/16/2015 10:29:07 AM] Sandee (SolidGold): Wow - Very Interesting Indeed

[9/16/2015 10:30:20 AM] Debbie Shenefield: and I did a search on that George who they mention, and I found this:

[9/16/2015 10:30:24 AM] Debbie Shenefield: <http://www.wftv.com/news/news/deputies-clean-out-isleworth-home-of-high-dollar-d/mD94/>

[9/16/2015 11:07:13 AM] Sandee (SolidGold): Just found this and ironically, this guy is also in Florida. Is this where these guys congregate ????

[9/16/2015 11:07:18 AM] Sandee (SolidGold): <http://www.cancel1mortgage.info/>

[9/16/2015 11:10:17 AM] Sandee (SolidGold):

<http://www.ripoffreport.com/r/cancel1mortgageinfo/crestview-florida-32536-5570/cancel1mortgageinfo-fraudulent-international-promissory-note-scam-crestview-florida-1085918>

[10/5/2015 7:42:59 AM] Debbie Shenefield: CALL ME BEFORE YOU DO ANYTHING PLEASE!!!

[10/5/2015 7:44:43 AM] Debbie Shenefield: 1st - FLORIDA BAR

Spoke with Chuck Hughes on Thursday, Oct. 1st
1-888-561-5600

File an official bar complaint - Each of us need to file a separate complaint. That way there are multiple complaints.

Attach all supporting documents with the complaint form.

Look to see if a rule violation has occurred.

They send it to the grievance committee to see if

They can sanction his license - which can go from a letter of reprimand and can go as far as total disbarment.

The Bars Limitations are Limited to: Rules regulated by the Florida Bar

<https://www.floridabar.org/lfb/TFBLawReg.nsf/9dad7bbda218afe8B5257002004833c5/4586762990367be185256e4300524284!OpenDocument>

Specifically look at Chapter 4: Rules of Professional Conduct

We need to include all information and backup of all of the rules Larry and his staff have broken.

FILL OUT THE ACAP FORM

[http://www.floridabar.org/TFB/TFBResources.nsf/0/AB230E7DCCC3B75385256B29004BD6DC/\\$FILE/Inquiry%20Complaint%20Form.pdf](http://www.floridabar.org/TFB/TFBResources.nsf/0/AB230E7DCCC3B75385256B29004BD6DC/$FILE/Inquiry%20Complaint%20Form.pdf)

DO NOT HIGHLIGHT ANYTHING ON THE FORM or on any of the information sent in. They scan in all documents and anything that is highlighted when it is highlighted it blacks out the part that we want them to see the most. So underline important pieces.
Lawrence Wrenn - Bar #283079

EVERYONE WHO HAS PROOF LARRY USED A NON-LAWYER OFFICE, including the Coral Gables address, please include all documents supporting that, that is a violation of the Florida Bar.

*** It is a violation of the Florida Bar - it is a violation to advertise/use a non-bona-fide office. So any information you have the Lawrence Wrenn used with the Coral Gables address be sure to include in your report.**

This message has been removed.

I have info to send you too for the other agencies Chuck at the Florida Bar told us to contact.

As a negotiator, a lawyer seeks a result

advantageous to the client but consistent with requirements of honest dealing with others;

THIS IS ONE OF MANY PARTS OF THE RULES OF CONDUCT LARRY BROKE ABOVE...

This message has been removed.

Information on Rice Claim

<http://www.justice.gov/sites/default/files/usam/legacy/2014/10/17/civrico.pdf>

[10/5/2015 8:53:01 AM] Debbie Shenefield: Sandee, disregard the above message. I have received instructions that are much easier to follow. I spoke to the man at the Florida Bar this morning also.

[10/5/2015 9:09:11 AM] Sandee [SolidGold]: Ok - will try to give you a call sometime this morning - have kind of a busy day ahead

[10/5/2015 9:09:40 AM] Debbie Shenefield: I just sent you an email with easier instructions.

[10/5/2015 9:09:55 AM] Debbie Shenefield: I am getting my complaint sent tomorrow

[10/5/2015 9:09:58 AM] Debbie Shenefield: working on it today

[10/5/2015 9:10:14 AM] Debbie Shenefield: I had a very good talk with Chuck Hughes at the Florida Bar today

[10/5/2015 9:10:58 AM] Debbie Shenefield: We may have cause to receive treble damages which is 3 times what we paid him, and it is possible they will all go to jail

[10/5/2015 12:28:15 PM] Sandee [SolidGold]: Well that sounds good - will take a look at what you sent

[7:30:53 AM] Edited 7:32:26 AM] Debbie Shenefield: Sandee, have you done your complaint to the Florida bar yet? They are waiting on all of the complaints to start their disciplinary action. If you need help, I am happy to help you. It should only take you about 1/2 hour to do it all. Then we have a specific man at the bar who wants them all sent to him.

[7:30:59 AM] Debbie Shenefield: Chuck Hughes

EXHIBIT C

DUNCAN (Solid Gold Solutions LLC) vs Larry Wrenn

CORRESPONDENCE WITH LARRY WRENN RE: IPN PROCESS

July 7, 2015 From: Sandee Duncan <solidgoldllc@gmail.com>

**Jul
7**

To larrywrenn, bcc: me

Good Morning Larry -

Just spoke with Debbie and she confirmed that you have received our wire transfer in the amount of \$2500 as you indicated.

Just wanting to touch base with you and find out what is next -
What is the process and when might we expect to hear from you?

Will appreciate you keeping us updated as to how things will be handled.

Also, don't know if you saw my question to Debbie regarding the judgement against us. Is there anything that can be done with that to get that Hameroff Law Group off our backs.

Thanks so much and have a great day.

**July 10, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>**

**Jul
10**

to larrywrenn, bcc: me

Good Morning Larry -

It's been a week since I sent the wire transfer and a few days since I sent the email below and I haven't heard from you.

Just trying to touch base and see if you might answer my questions and give us some idea on how things will proceed in this matter.

Thanks so much - will look forward to hearing something from you.

Sandee

**July 10, 2015 Response from:
lawrence Wrenn <larrywrenn@gmail.com>**

**Jul
10**

to me

Sandee:

It generally takes up to 90 days or more to get it right

**July 10, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>**

**Jul
10**

to lawrence

Thanks for responding -

So are you saying that I may not hear anything from you for 90 days?
Just really have no idea of what your process is.

Also - you didn't answer if there is anything that can be done with the judgement???

Thanks,
Santee

August 28, 2015 Update request

Santee Duncan <solidgoldllc@gmail.com>

Aug
28

to lawrence, bcc: me

Good Morning Larry -

Just wanted to see if we might touch base to see how things might be progressing on the work you are doing for us.

It has been almost two months since we wired you the funds as you requested and we have not heard anything at all.

While we understand that you said it could take up to 90 days to get things "right", we were hoping that we might have heard something.

Admittedly, we do not even know what the process is, but just curious as to how things might be going.

Would appreciate hearing from you.

Thanks,

August 28, 2015 From:

Larry <larrywrenn@gmail.com>

Aug
28

to me

I am out of town in trial. I expect all to be done this weekend.

Sent from my iPhone

September 8, 2015 From:

Santee Duncan <solidgoldllc@gmail.com>

Sep
8

to Larry, bcc: me

Good Morning Larry -

Hope you had a great Holiday weekend.

Has been 11 days since I heard from you.
Hoping we might get a progress report on this.

Thanks so much.

Have a Great Day -

Santee

September 10, 2015 From:

Santee Duncan <solidgoldllc@gmail.com>

to lawrence, bcc: me

Good Morning Larry -

Don't mean to be a pest, but since I hadn't heard from you, and it's now Friday, thought I would try once again to see if I might hear something back from you before the weekend. It has now been 90 days since we started this, so was hoping that there might be an update as to where we are in the process.

Thank you.

September 10, 2015 From:
Larry

Sep
10

to me

It is Thursday and I am in trial

Sent from my iPhone

September 15, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep
15

to Larry, bcc: me

Sorry I had the wrong day last week and sorry to keep bothering you,
However, I did send you money to handle this for us and would
certainly appreciate any update. You have never even disclosed to
us what the process is
Thank You,
Santee Duncan

September 15, 2015 From:
Larry

Sep
15

to me

I am in trial in Orlando. I will have my assistant reach out to you

Sent from my iPhone

September 16, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep
16

to Larry, bcc: me

Please do. Bob and I both have so many health issues which brings about
alot of stress and hardship. We would appreciate knowing where we are in
the process and if we might be close to a resolution.

Is there a way I might contact your assistant?

Thank you.

September 16, 2015 From:
Larry

Sep
16

to me

I will have her contact you on trial break

Sent from my iPhone

September 18, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep
18

to Larry, bcc: me

Still have not heard from either you or your assistant in regard to where we are in this process.

I know that I am probably a bother to you, however, we sent you money to handle this in good faith and believe we are entitled to some kind of progress report. Where are we in the process - what has been done - what remains to be done, etc. What kind of time frame are we looking at and when might we expect to hear from you or your assistant?

The money we sent to you is a "big deal" to us - two senior citizens in poor health ~ We would hope to receive some information from you in a timely manner.

Thank you ~

September 18, 2015 From:
Lawrence Wrenn

Sep
18

to me

Santee I told you that I have been in Orlando in trial all week Carol just returned to Miami and will be in touch with you either today or over the weekend

September 18, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep
18

to Lawrence

Thank you - I will be awaiting her contact.

September 21, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep
22

to Lawrence, bcc: me

Well here we are 4 days later from your promise that someone would contact us and we still have heard nothing.

Obviously we are getting a little frustrated with no updates. We need to know where we are in the process - what has been done, what remains to be done and what is the time frame?

We have a personal friend here who is an attorney and he tells us that your lack of communication is not only unprofessional, but unethical. It is sad to think that you may be taking advantage of two senior citizens on a fixed income who trusted you.

I would think that since this account was written off in September of 2009 you might at least be able to obtain a lien release if not exercising the IPN

We will look forward to hearing from you.

September 22, 2015 From:
Larry

Sep
22

to me

Personally I don't care what your friend says

I was in a trial last week in Orlando so it's hard to communicate when I am in a jury trial

You friend should tell you that

I will be back in Miami tomorrow and will give you update or have carol from my office call you

Sent from my iPhone

September 22, 2015 From:
Lawrence Wrenn

Sep
22

to me

Sandee:

this will be resolved asap I am sorry if it came across poorly I just don't like people who don't know what I do or how making blanket statements when they have no knowledge of what they are talking about

September 22, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>

Sep
22

to Lawrence, bcc: me

Apology accepted. However, as you say, we don't really understand how the process works, exactly what you do, etc. Just trying to be kept informed. The money we sent you was a hardship for us, and we would love to believe that this investment is going to prove to be beneficial.

Will be looking forward to hearing from you or your assistant.

September 22, 2015 From:
Larry

Sep
22

to me

There are several ways I can save your home.

Sent from my iPhone

September 22, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>

Sep
22

to Larry

Well remember, in our situation, it is a motorhome.
Last payment made on it in Sept 2009

September 24, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep 24 (13
days ago)

to Larry

As we are approaching another weekend, I am hopeful that we may hear something from you or Carol before the week is out.
Thank you.

September 24, 2015 - Received a phone call from a lady identifier herself as Larry Wrenn's assistant by the name of Carol Hudson. Told me she was in New York, but that she handled a lot of Larry's cases. She said that Larry had misplaced some files and wanted me to resend all the documents I had originally provided. I asked if that meant we were starting all over again since Larry had supposedly been working on this for quite some time and that he had had our money since July. She assured me that things would be finalized expeditiously; in fact saying she should have things done the following week. Sent all documents to her at the email provided on the following morning

September 25, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep 25 (12
days ago)

to lw97, bcc: me (Email provided by Carol)

Hi Carol ~

Have attached all the original documents that I had sent to Larry back in June.
Hopefully you have everything you need, but if you have questions or need additional information, please do not hesitate to contact me.

We have already been waiting a considerable time to get to a resolution on this and would love to have something settled and finalized soon.

As mentioned to Larry initially and in my recent email to him, we are senior citizens on a fixed income with health issues and stress in these situations certainly doesn't help. It may come to a time when we might have to live in this motorhome for awhile, so would be comforting to know that we might get it free and clear and not have to worry about someone taking it from us.

Appreciate your help and again, please, if you need additional information, please let me know.

After not hearing anything for 4 days ...

September 29, 2015 From:
Santee Duncan <solidgoldllc@gmail.com>

Sep 29 (8
days ago)

to lw97, bcc: me

Good Morning Carol -

Just following up to make sure you received everything and if you might need anything else.
Let me know.
Thanks,

September 29, 2015 From:
Carol Hudson khipry@gmail.com (totally different name

Sep 29 (8
days ago)

and email)

to me

Sandee

I received all your documents and will be meeting with Larry on Thursday. I had to go have some test done all day at Cleveland Clinic in Weston, FL and tomorrow have to work with my people in Jusuru as it is last day of month. I have nothing planned for Thursday except you and Larry.

Praying all is well with you and we can touch base Thursday evening.

God Bless

October 2, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>

Oct 6 (2 days
ago)

to Carol

Hey Carol -

Had hoped that I would have heard something from you last Friday since you were meeting with Larry on Thursday.

Any idea when you might have some update information for us ?

Thanks,
Sandee

October 7, 2015 From:
Sandee Duncan <solidgoldllc@gmail.com>

6:24 AM (4
hours ago)

to Kim, lw97, bcc: me (the Kim email totally different)

Hi Carol -

Still waiting to hear something from you and get some update on what's happening with this. Would hope to hear something from you today

October 7, 2015 From:

Carol Hudson

12:06 PM (16
minutes ago)

to me

Sandee

Somehow you got the mail for Kim Johnson and she just forwarded it to me.

Please only use Larry's email address: LW97@amx.com

I did not meet with Larry last week but met him for about 10 minutes today and will be finished tomorrow.

Will email you later tomorrow with package to follow.

God Bless

Print postage on

PLEASE PRESERVE



usps.com

Any amount of mailable material may be sent as the envelope is not modified, and the contents are entirely contained within the envelope with the means of closure.

INTERNATIONAL RESTRICTIONS

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Customs forms are required. Consult the International Mail Manual (IMM) at postoffice.com or ask a retail associate for details.



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Sandee Duncan 0006
8711 E Pinnacle Peak Rd
PMB 357
Scottsdale AZ 85255

C001

SHIP TO: THE FLORIDA BAR
Attorney/Consumer Assistance Program
651 East Jefferson Street
Tallahassee FL 32399-2300

ATTENTION: Chuck Hughes

USPS TRACKING #



9405 5118 9956 3491 7277 15



EP14F



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN P. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by James Patterson against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,249 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 13, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. James Patterson



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 13, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
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5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. James Patterson
11128 N. Jannings Road
Clio, MI 48420

Re: Lawrence B Wrenn Jr.; The Florida Bar File No. 2016-70,249 (11P)

Dear Mr. Patterson:

Enclosed is a copy of our letter to Mr. Wrenn which requires a response to your complaint.

Once you receive Mr. Wrenn's response, you have 10 days to file a rebuttal if you so desire. **If you decide to file a rebuttal, you must send a copy to Mr. Wrenn.** Rebuttals should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Please address any and all correspondence to me. Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material.

Please be advised that as an arm of the Supreme Court of Florida, The Florida Bar can investigate allegations of misconduct against attorneys, and where appropriate, request that the attorney be disciplined. The Florida Bar cannot render legal advice nor can The Florida Bar represent individuals or intervene on their behalf in any civil or criminal matter.

Please review the enclosed Notice on mailing instructions for information on submitting your rebuttal.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. Lawrence B Wrenn Jr.

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Needle, Eniler

From: Needle, Eniler
Sent: Tuesday, May 10, 2016 3:35 PM
To: 'larrywrenn@gmail.com'; 'servicewlo@gmx.com'
Subject: Complaint of James Patterson against Lawrence B. Wrenn Jr.; TFB File No. 2016-70,249(11P)
Attachments: MX-M1100_20160510_142009.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 10, 2016

Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com

Lawrence B. Wrenn Jr.
Wrenn Law
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: *Complaint of James Patterson against Lawrence B. Wrenn Jr.*
The Florida Bar File No. 2016-70,249 (11P)

Dear Mr. Wrenn:

Enclosed you will find a copy of the Bar's letter dated October 28, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by May 20, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Mr. James Patterson, Complainant



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 28, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by James Patterson against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,249 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 13, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. James Patterson

Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by November 13, 2015. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE (Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION (Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,249 (11P).

Lawrence B Wrenn Jr.

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The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 14 2015
The Florida Bar - ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE -- Complainant Information.):

Your Name: James Patterson
Organization: _____
Address: 11128 N. Jennings Road
City, State, Zip Code: Clio, MI 48420
Telephone: 810-397-1088
E-mail: kbrvipers@gmail.com
ACAP Reference No.: Florida Bar Complaint Ref # 16-4883
Have you ever filed a complaint against a member of The Florida Bar: Yes No
If yes, how many complaints have you filed? _____
Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO -- Attorney Information.):

Attorney's Name: LAWRENCE B. WRENN
Address: 1234 South Dixie Hwy.
City, State, Zip Code: Coral Gables, FL 33146
Telephone: 407-497-9797 (this is the phone number we called him and text him on)

PART THREE (See Page 1, PART THREE -- Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

SEE ATTACHED SHEET FOR COMPLAINT COVER PAGE
SEE ATTACHED 14 PAGES OF RECAP OF INCIDENTS
SEE ATTACHED 10 PAGES OF EXHIBITS

I have so much more info I did not have room to add in here:

I have 3 pages of TEXT messages with Carol Hudson 954-812-0141, helping us with our paperwork. Carol is the one who prepares and send out the IPN's and the package of paperwork that comes with it.

I have 15 pages of TEXT messages with JAN DAVIS 518-522-8957, I have 12 pages of TEXT messages with LAWRENCE WREN 407-497-9797

I kept the next day envelopes our original paper work came in., I have all the paperwork of the letters that were sent to the bank to try to clear the mortgage., I have all the letters sent to us from Guardian Mortgage., I have the letters back and forth from Karen Hart at Bell and Nunnally, I have the foreclosure notice posted on our home from Postivo and Assoc.

I have numerous other emails that are not included on the recap and over 60 recorded phone calls with Jan Davis and Lawrence Wrenn, and a few voice mails from Jan Davis recorded she left us. We were told multiple times that we owned our home and that Guardian was breaking the law not accepting the IPN as payment in full for the house.

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

JAMES PATTERSON

Print Name

James Patterson

Signature

10-8-15

Date

We have several issues that we feel were handled inappropriately.

1. As a negotiator, a lawyer seeks a result advantageous to the client but consistent with requirements of honest dealing with others.

We feel this rule has been broken as you can see in the recap of our dealings with Mr. Wrenn and his staff over the last 10 months. In the beginning we felt very comfortable at first with Mr. Wrenn and his staff, but as time grew well beyond the normal 3-6 months we began to worry as many of the things that Mr. Wrenn said that he would do for us or things that he said would happen did not happen or he did not do.

We also feel Mr. Wrenn did not act in our best interest because when he realized this was not going to work he should have directed us to see what options were available with our mortgage company (just as Jan said, why didn't Lawrence tell you to get a second mortgage... she was even shocked.) Also, the only reason why we ever missed a payment was because we were told many many times over that our house was paid for, Larry said to stop paying, you own your home. And that was clearly NOT true! There are many examples of results that were in fact damaging to us.

Mr. Wrenn ruined our great credit, we never missed a payment in over 27 years. We now have to pay an additional \$8,000 to purchase our home back on top of our original balance due to the foreclosure fees. We have lost many many nights of sleep from stress over worrying over the situation and outcome. We had to cancel many days of work resulting in lost income to be available over and over for the many times Mr. Wrenn did not come through with the paperwork that was needed to be done right away that would take numerous days and weeks to show up.

2. A lawyer should use the law's procedures only for legitimate purposes and not to harass or intimidate others.

This was clearly broken many times over as you will see in the 15 page recap that follows.

3. We believe that fraud has been committed by Mr. Wrenn and his staff.

Jan Davis whom works for Mr. Wrenn told us so herself as you will see in the 15 page recap of incidents.

Lawrence Wrenn and Jan Davis also said Mr. Wrenn owns your home! In a rude harassing manner several times as you will see in the following 15 page recap to intimidate us to try and get us to pay them without completing the original agreement we made with Mr. Wrenn.

And when Jan Davis insinuated several times how much is your home worth to you, think about it and we will discuss how much it will cost for you to get your deed. I was told that is Extortion.

4. The main reason why we reached out for assistance to stop the harassing and bullying from Jan Davis and Mr. Wrenn was because they just will not stop.

They continue to harass us and bully us to try to get to pay them for something they did not do.

Mr. Wrenn asked us to pay him for his services he and Jan performed. He is forgetting one major piece... he did not perform what our agreement was. And that was that we pay him \$2,500 up front and then \$2,500 upon completion with the deed in our hand and that we had 30 days to pay after that. Lawrence Wrenn also said on the initial phone call that he would give us back \$2,000 of the initial payment and only keep \$500 if this did not work. And we can all see this clearly did not work.

5. The lawyer must make reasonable effort to ensure that the client or other person possesses information reasonably adequate to make an informed decision. We feel this was broken several times.

One of many instances was when I asked Jan Davis, I think I should contact Guardian Mortgage to see what our options are prior to foreclosure and she responded... no no no you do not want to do that (see 8-26-15 conversation).

6. The lawyer's own interests should not be permitted to have adverse effect on representation of a client.

If Lawrence Wrenn did have good intentions to help us he should have apologized for making the poor decisions and suggestions one after another... leading us to a road of devastation. Instead Mr. Wrenn and Jan Davis chose to continuously harass and bully us after the fact to be compensated for not doing anything they were suppose to do.

7. Operating his office out of a Pack and Ship location.

I did some further investigating once Mr. Wrenn and Jan Davis started changing their story yet again after the foreclosure and Jan's continual reference what is your home worth. What did that have to do with anything. We had a set fee. Lawrence Wrenn's paperwork with Guardian and several other pieces, all correspondence I have with him with an address on it is 1234 South Dixie Hwy., Coral Gables, FL 33146. This is a Pack and Ship location, I called and there is a Mail Box with his number that appears on a few documents as #131. I confirmed that box does exist at that location.

These are just some of the issues that we feel are in violation of lawyer conduct. We have documentation of everything that is included in the recap report. As well has over 3 times more information that just would not fit in your 25 page report. Everything is available upon request.

We appreciate your help in resolving these issues and hope that this will stop the harassing and bullying phone calls, voice mails and emails from Mr. Lawrence Wrenn and Jan Davis so that we can begin to rebuild our lives from the devastation they created.

Thank you, James Patterson

Posit

12-17-14 We spoke with Phillip Yoder, 817-366-7605, email umbrellacorp1@me.com

We were referred to Phillip Yoder by our friend Debbie. Phillip explained to us how there were IPN's that were completely legal tender in the United States and that we could use this to payoff our debt. Phillip's charge was \$2,500 up front and then \$2,500 upon completion Deed in hand to be paid within 30 days of completion.

Then... since Phillips wife was sick and in the hospital and with a few delays in getting started... Debbie set up a call for us with Lawrence Wrenn which she was on the call per his request.

Initial Phone call with Larry our friend Debbie was on as well as a witness the end of December 2014.

Larry told us he would match what Phillip Yoder said he would charge which was \$5,000 total, \$2,500 up front and then \$2,500 upon completion of the mortgage cleared with the deed in our hands. We had 30 days to pay upon the cleared deed being in our hands and if this did not work then he would give us \$2,000 of our initial money back and only keep \$500.

Larry said that this whole process usually only takes 3 months, with the longest one taking 6 months and that he would take this all the way to the supreme court if he needed to.

1-4-15 EMAIL to Lawrence Wrenn (available upon request)

Email to Lawrence Wrenn confirming his fee and that we were depositing funds.

1-6-15 RECEIPT for \$2,500 DEPOSIT at CHASE BANK into Lawrence Wrenn's account

(copy of receipt and copy of information on where to deposit funds that was emailed to us available upon request.)

2-12-15, received initial package was shipped to us with instructions from Carol Hudson, on how to sign the IPN, with the letters to send along to Guardian Mortgage (letter/whole package available upon request)

3-16-15 LETTER – received from Guardian Mortgage (full letter/package available upon request)

"Please allow this letter to serve as GMC's formal response that (I) GMC hereby rejects your offer to settle the Note and Mortgage and (II) GMC does not acknowledge the correspondence as an acceptable form of payment as described in the mortgage loan documents."

4-18-15 EMAIL from JAN DAVIS with Lawrence Wrenn CC (available upon request)

Outlining details of what to submit to Guardian Mortgage "Please have no further worries or concerns as both Lawrence B Wrenn and myself will work hand and hand with you to assure you of your continual home ownership."

4-28-15 EMAIL from Jan Davis (email and letter available upon request)

Instructions on letter to send to Guardian.

The letter she sent was on Lawrence Wrenn's letterhead (using the 1234 South Dixie Hwy., Coral Gables, Florida 33146 address (which is a pack and ship place!))

Jan instructed us to retype the letter and remove Lawrence Wrenn's name. The letter is signed Jan Davis, Director, Home Owner Services

5-26-15 EMAIL from Jan Davis to Lawrence Wrenn, cc us (Entire email and letter available upon request) Part of the email....

"A) DO NOT under ANY circumstances sign for, accept, have delivered, or request any further documentation and or receive registered or certified letters or packages coming from the offices of the Guardian Mortgage company or the counsel that works on their behalf Ms Hart. DO NOT!!!

B) If said mentioned parties (Guardian Mortgage or counsel) attempt to place phone calls to your residence, please inform them from this day forward they are NOT to contact you by phone, again and that all information that they need to speak to you about must come in the form of a letter to your residence ONLY"

5-27-15, Phone call, Jan Davis (full recording available upon request)

Do not pay any more payments to Guardian, you debt is paid.

6-10-15 Phone call JAN DAVIS (full recording available upon request)

Jan said "Guardian is not following the law accepting the check"

Jan said "We may have to take this all the way to the supreme court. She says the law is the law."

I asked if they may have changed the law and Jan replied NO

Jan said the court and the judges do not follow the law!

6-11-15 Phone Call, Jan Davis (full recording available upon request)

Jan said Larry said that Jan can send out any letters she likes as long as Larry tells her to.

Jan said that Larry said that the courts are not ruling in favor and not following what the law says.

Jan said that Larry does not understand how the courts can not follow the law.

Jan said that if they piss (Jan's words) him off enough he will take it to the supreme court, it would not be the first time he has. Jan works part time at Home Depot

6-25-15 EMAIL to Lawrence Wrenn and Jan Davis (Entire email and letter available upon request)

Emailed Larry and Jan regarding receiving letter from Karen Hart about home going into foreclosure.

Lawrence Wrenn responded to us via email he would respond to them.

6-30-15 Phone call JAN DAVIS (recording available upon request)

@ 1:50 Jan said "Larry said that the mortgage company is screwed!"

Jan gave us an example Larry gave as to why Guardian is screwed because they did not accept our payment

@ 2:30 Jan said Lawrence followed all of the protocol and we did exactly what they told us to do according to the law. The bank, the mortgage company really shot themselves in the foot.

they openly admitted that they received the payment. We have paid them in full (meaning we paid Guardian in full)

6-30-15 We received a letter from Lawrence Wrenn to send in response to Karen Hart at Bell Nunnally

(REFER TO EXHIBIT #1 pg. 1 and page 4 only, full letter available upon request, our names were blocked off for privacy)

Lawrence Wrenn is using a Pack & Ship Center as his legal office address for all correspondence with us and the lawyers for Guardian. I have other documents where he used that address as well available upon request)

<http://www.mystore411.com/store/view/188820/UPS-United-Parcel-Service-Coral-Gables>

I called to verify when Larry and Jan started with the threats. This is the address that appears on the Florida Bar website for Lawrence B Wrenn, so I thought it was a real office.

7-1-15 Phone call LAWRENCE WREN (full recording available upon request)

Larry said "They cannot foreclose on you with that letter out there" Referring to a letter that Larry had submitted to Guardian Mortgage (This letter is also available upon request) "If they do not answer the letter they cannot do anything, it is federal law, they are screwed!"

Larry said "That Karen Hart is just an associate and that she does not know law" (Karen Hart is the attorney for Guardian at Bell Nunnally

@2:48 min.. Larry said "You own your house and also confirmed that Guardian can not report us on our credit report."

Larry said "You already own the house they just do not know it yet!" (referring to Guardian Mtg)

@4:40 on the recording, Larry said "The whole thing is a fraud!" (referring to what Guardian is doing) "I can beat every foreclosure out there in the country!"

*** Talks about non-disclosure agreement says that I can not give him up either.. penalty is 1.28 million dollars (OUR LAWYER SAID THIS IS INVALID, LAWRENCE NEVER SIGNED IT)

UCC - says I owe him 5 million dollars and the UCC1 says he is a secured party creditor on everything we own. He says he is the only one who can foreclose on us. He can sell it back to us for \$1

He said he can beat every foreclosure out there in the country.

7-1-15 Phone call LAWRENCE WREN (full recording available upon request)

7:00 min. Larry said, "I will happily give you a release on your home, I have no interest in your property, I only want to keep you in your home."

19:30 min. I really just want to keep you guys in your house.

* 22min -- right now we are in good shape, the whole purpose of this call was to let you know you are in good shape and not to stress.

7-21-15 TEXT message between Jim and Lawrence Wren... (whole text log available upon request)

Jim: "I just received an email from Karen Hart it was also sent to you. It says we have 10 days to pay the whole amount of \$90,827.00 what do we do now"

Larry: "Have they not received the ipn?"

Jim: "In the email it said they have not hear from you directly did u receive the email"

Larry: " If they have the ipn they have been paid"

Jim: "I'm sure what to do then" (he mean't I am not sure what to do then)

Larry: "It's done and no email to me" "It's done"

Jim: "K do u want the email"

Larry: "What are you talking about the 40 three-page email BS which I don't like the curriculum or anything and they are obligated to take the instrume t" (he miss typed instrument)

Larry: "If necessary we file a criminal complaint with the US marshals office"

Larry: "No I do not remember the names of everybody who writes me so I'm not sure off the top of my head and Karen hard is"

7-21-15 Phone call with JAN DAVIS (full recording available upon request)

Jan said she highly doubts Larry wants anyone's house and that would make him a thief and he would be in jail

7-22-15 EMAIL from Jan Davis (full email available upon request)

Email Explaining the UCC process

"Larry Wrenn is not taking your home He can file documents that says this and allows you to reclaim etc your home

So don't panic we have it solved for you"

7-21-15 Phone call with JAN DAVIS (full recording available upon request)

I am calling Jan in response to the rude text from Larry. Jan said she would talk to Larry and it will be okay

7-23-15 Phone call with JAN DAVIS (full recording available upon request)

We talked about Larry apologized to me in text

5:40 Jan said "Larry is not going to take your home. He is not going to take your home!"

7-25-15 Phone call with JAN DAVIS (full recording available upon request)

3 min. Jan talks about how we will get the deed back after the UCC. They will check the IPN – if they (the bank) still has it then we can get the deed. Jan said we will know right away and get the deed

7-25-15 Phone call with JAN DAVIS (full recording available upon request)

1:15 min. Jan said... One of the things I can say about Lawrence is that he is a very good person and a very moral person. Larry has never lied to me. If he thought there was a problem he would have told her.

8-3-15 EMAIL to Lawrence Wrenn and Jan Davis from us (full email available upon request)

Emailed our concerns about losing our home and we received a letter to respond within 30 days to Potestivo & Assoc.

8-3-15 EMAIL from Lawrence Wrenn (full available upon request)

"We have paid it we will dispute it with a debt val letter"

8-7-15 Phone Call, Jan Davis (full recording available upon request)

3:45 – I told Jan we would have never done this if we knew we had to go into foreclosure.

I told her we never paid a bill late in 30 years. I told her we started this process with Larry Jan. 4th

8-10-15 Lawrence Wrenn to Jan Davis to forward to us documents

8-11-15 Jan Davis forwarded the documents to sign (full copy both emails available upon request)

Security Agreement (Our new attorney said this is bogus and that Lawrence Wrenn never signed it and that this is not a valid agreement)

Attorney & Paymaster Services (we asked Lawrence Wrenn about this and he said it was just for show and that he would not charge us more than we agreed upon)

This shows attorney hourly rate of \$1,500 per hour (Our new attorney said this is bogus and Lawrence Wrenn never signed the agreement so it is not a valid agreement! He also said even the top top top lawyers do not charge this much!)

This contract also shows Lawrence Wrenn's address as 1234 South Dixie Hwy., Suite 131, Coral Gables, FL 33146 (which is not a valid office per the Florida Bar's requirements, it is a Pack & Ship place, he only has a rented box there.)

Non-Disclosure Agreement (Our new attorney said this is bogus and that Lawrence Wrenn never signed it and that this is not a valid agreement, we asked on our meeting on 9-9-15 and also again to confirm on 10-5-15)

8-13-15 Phone Call, Jan Davis (full recording available upon request)

Jan - said Larry has no intention of taking our home. It is just a step in protecting your home.

No one else can bid for it except him. Unless they pay him \$5 million

1:45 min Jan said I don't like to take peoples money

8-18-15, Phone Call Lawrence eWrenn * (full recording available upon request)

Larry "I'm not taking anything I don't want it. I am not touching it. I am protecting it. We list everything"

5min He said why we have this non-disclosure 1 thousand gold coins to hear what we have to say. It is attorney client privilege. He said you can release it so you can talk about it. (He never sent the signed valid agreement)

He said he will fill the whole agreement out, he will give us a copy of it before we file it so we can see it.

He never sent us another security agreement.

He said he will give us a copy back. (He did not)

He said that Michigan is a really weird state.

10min He wants us to know he is doing everything he can... The worst that would happen, he would end up with litigation against the county and we would end up with a hell of lot more money than our house is worth, triple the value of the house, "I am doing everything I can to keep your house for you"

Show up with a ucc3 ... send someone we trust to the sale to (FALSE INFO GIVEN TO US FROM LARRY)

15 min He claims the house and then he gives it back to us. We will own it free and clear again right afterwards. He becomes the security party creditor. I asked when does Guardians lean goes away... he said he is first in line, he owns the house. In this case he owns everything.

8-26-15, Phone Call, Jan Davis 8-26-15 (full recording available upon request)

Jan Going over the UCC ... we had received it via email from Larry

7 min Jan if we do not get this done your house is gone ***** [SCARE TACTICS!]

I asked her questions about how will we know what happens at the sale, and how do we get the house back. She said do not fill your head with stuff like that, we need to get this done.

8-26-15 Phone Call, Jan Davis ***** REAL TURNING POINT!!!!!! (full recording available upon request)

2 min. Jan asked when did this whole process start with Larry she asked back in 2012. I told her no back in January and that we were on time with our payments back when we started this.

We will try to do the best we can, we just do not know.

Laura ... We ain't slept in month

4:20min Jan asked do we have any equity built up in our house. I told her 150 thousand... (SHE ACTED SHOCKED).. she asked why did we not take a second out on this and pay our mortgage.... I told her Larry told us we could do this. The only reason why we got behind in our house payments was because we had to pay Larry the \$5,000. (WE STILL PAID OUR PAYMENTS ON TIME UNTIL LARRY/JAN TOLD US NOT TO)

She asked did we pay any mortgage since.

I asked if Jan was working for Larry back then when Larry told us to stop paying our mortgage. She acted shocked. (JAN DID WORK FOR HIM AND I HAVE RECORDINGS ABOVE)

Jan asked does Larry know you have that equity in your home. Jan asked did you pay your mortgage this month. She seemed shocked...

5:50 min I asked Jan I think I should call the attorney to see what our options are with Guardian to see what our options are. Jan said no no no you do not want to do that, you do not want to open up a can of worms. She asked what would be your reasoning. I told her for a backup plan in case this doesn't work. Jan said lets not even talk about it. if it doesn't work we will figure it out then, let's just get this done first.

(JAN KNEW BEFORE WE FILED THE UCC AND SAID DO NOT CALL THE OTHER LAWYER FROM GUARDIAN TO FIND OUT WHAT OUR OPTIONS ARE... SHE TOLD ME POINT BLANK FILE THIS FIRST!) (THIS WAS BEFORE WE FILED THE UCC!!!!)

8-26-15, EMAIL, Jan Davis (Full Email available upon request)

Email clearly detailing all of the steps to file the UCC, where to go and what to do at each place.

8-29-15, Phone Call, Jan Davis (full recording available upon request)

@1:50 min. Jan said Lawrence is following the law to the T.

8-29-15, Phone Call, Jan Davis (full recording available upon request) ***

Jan said that Larry will be giving us a limited power of attorney to represent him at the sale

I asked Jan how can Larry be the 1st secured lien holder over Guardian

(THIS IS NOT PART OF THE CALL.... WE FOUND OUT AFTER THE SALE FROM THE GENESEE COUNTY SHERIFF, HE GAVE THE POWER OF ATTORNEY LETTER LARRY TOLD US TO PRESENT AT THE SALE AND THE SHERIFF SAID THAT HIS LAWYER SAID

home to them. LARRY LIED TO US AND GAVE US A BOGUS POWER OF ATTORNEY TO MAKE US THINK HE WAS TRYING TO PROTECT US AND THIS WAS JUST A COVER TO GET US TO GO THROUGH WITH THE SALE... HE BUND SIDED US!!

8-31-15, Phone Call, Jan Davis (full recording available upon request) ***

Jan said we have to be at the sale to present the paperwork to the sheriff.

(THIS WAS FALSE INFORMATION GIVEN TO US! THE POWER OF ATTORNEY LARRY GAVE US TO PRESENT AT THE FORECLOSURE HAD NO VALUE... IT WAS A COVER TO GET US TO GO THROUGH WITH THE SALE!)

9-1-15, 3:21pm, TEXT from Lawrence Wren (full text log available upon request)

Larry: "Well you will appear for me as my agent with a pis And announce before the auction that I am the secured party creditor and won't take less than 5m" "But you will make an announcement and you announce it to the sheriff at home certified copy of the UG see one and that should anybody be at their peril and they were mad on the property"

(I AM NOT SURE WHAT THE TYPO IS HE MADE: MAD ON THE PROPERTY?)

9-2-15, Phone Call, Jan Davis Morning before the foreclosure sale (full recording available upon request)

We need to announce it to the sheriff at the sale (PER JAN)...

"I am the representing agent for Larry Wren. He is the secured party creditor and he is not taking anything less than 5 million dollars. Here is the letter." (THIS IS WHAT THEY CLEARLY TOLD US TO SAY)

45 SECONDS ... Jan said that if the sheriff does not announce at the sale too it is illegal.

Jan said this should finish it up, this is the very last part that should finish it up.

(THIS IS NOT TRUE! WE FOUND OUT AFTERWARDS THAT THE, THE SHERIFF WOULD HAVE HAD TO CALL HIS ATTORNEY IF ANYONE HAD SHOWED UP FOR THE SALE AND THERE IS NOTHING HE COULD HAVE DONE TO STOP SOMEONE FROM PURCHASING THE HOME! JAN LIED TO US OR GAVE US WRONG INFORMATION WHETHER INTENTIONAL OR NOT! JAN AND LARRY WANTED US TO THINK THEY WERE PROTECTING US... WHEN NOW IT APPEARS AS IF THIS WAS JUST A COVER UP TO GET US TO GO THROUGH WITH THE SALE AFTER LEARNING MORE INFORMATION!)

POWER OF ATTORNEY LETTER!! Larry Wren told us to present at the sale (SEE EXHIBIT#2) ***

There is second page to the power of attorney doc. that shows Larry using the Coral Gables address (available upon request)

9-2-15 EMAIL for Jan Davis (Email available upon request)

"What happened at the court today?"

9-2-15 EMAIL we responded with what happened (Email available upon request)

9-2-15 EMAIL from Lawrence Wren (Email available upon request)

"I own the house. Guardian is dead. I will sell it back to you so that it appears in an arm length transaction. Your mortgage is dead"

9-2-15 EMAIL from Jan Davis (complete email available upon request) ****EXHIBIT #3

"You have WON and now you can rest assured that you will be in your home for a long time"

"Lawrence Wrenn, is the owner of your home and you must work through me work to secure the deed from him."

"The remaining \$2,500 is due at this present time"

9-2-15 Phone Call, Jan Davis ., after foreclosure! (IMPORTANT CALL! Full recording avail. upon request)

Jan said Guardian no longer owns the house

Jan said -- Do you realize what happened today, YOU WON! Now all we have to do is get the deed

It is over with it is done, YOU WON, all we need to do is get the deed from Larry.

3:35 min. Lawrence is the owner of the home not Guardian. Jan said listen to your lawyer. It is only between you and him

*** 4:22 min. Jan said, now we can buy our house.

We have Thurs. through Sunday to figure out what we want to do this is very important. (THIS CHANGED THE NEXT DAY! FAST!)

6:21 min. Jan said she talked about numbers with Larry (?? WHAT IS THAT ALL ABOUT.. THIS IS WHEN I REALLY STARTED GETTING SCARED!!! She was referring to... she was talking to Larry about what they were going to charge us for our house!)

9:22 min. Jan said there is nothing you need to do between now and then (meaning Monday).

10 min. We do not want your house

9-3-15, 10:39am, EMAIL from us to Jan Davis (complete email available upon request)

"We just want to verify this is payment in full for the deed."

9-3-1, 10:54am, EMAIL from Jan Davis

"I am speaking to LW off and on today about this. I need to get his answers fully before I can proceed. No worries we are 90% done"

9-3-15, 12:02 pm, EMAIL from Jan Davis **** Page 3 of EXHIBIT 3 *****

"I have heard from LW This is what he said

He needs the remainder \$2,500 to be sent to his Bank of America Atty Trust Acct"

"You must wait 60 days for the release of the deed from him as the Secured Party Creditor."

"Should you NOT wish to wait an additional 60 days....."

"..... I am not forcing you to continue with me on this journey. I would NOT be offended if you do not continue."

(THIS IS NOT PART OF THE EMAIL... THIS IS HOW I FELT RIGHT AT THIS MOMENT WHEN I READ THIS! ... ARE YOU KIDDING ME!! I AM SURE SHE WOULD NOT, SHE WANTS TO STEEL OUR HOME! NOW WHAT DO WE DO AND HOW DO WE CUT OUR TIES WITH THESE PEOPLE! ALL TRUST IS LOST!)

9-3-15, Phone Call, Jan Davis (Full recording available upon request)

12:22 Jan. we still have to wait 60 days to get our deed.

12:55 Jan said if he does not do this he can get in trouble for FRAUD and we can get in trouble for fraud!

(OUR THOUGHTS!! NOT ON RECORDING... WHY DID THEY NOT SAY THIS BEFORE THE FORECLOSURE SO WE COULD HAVE STOPPED IT AND STOPPED WORKING WITH THEM THEN! IS THIS WHY SHE DID NOT WANT ME TO CALL THE MORTGAGE COMPANY BEFORE THE SALE? WE ARE REALLY FREAKING OUT AT THIS POINT AND TRYING NOT TO LET THEM KNOW SO WE CAN FIGURE OUT HOW TO CUT TIES WITH THEM!)

15 min. I reiterated again that he said he never said he would charge more until after the sale. Jan still would not tell me how much they are looking for.

21min. Jan said pay by 3 pm. But would not give me an answer. She said herself she does not take anyone's word

23:20 min. He can release your deed anytime. Larry has no problem to release our home. He does not want it.

9-3-15, Phone Call, Jan Davis (full recording available upon request) *****VERY VERY IMPORTANT PHONE CALL!!! JAN GOT REALLY WEIRD AND THREATING!

Asked for a copy of the contract -- I told her it was all on his word.

I told Jan I recorded the calls. We have no written contract.

Jan said he is a lawyer how is there no contract. He is a very honorable man!

Laura... Why didn't you guys tell us a you wanted more money before hand (referring to the foreclosure)

5:10 min. I have a recorder and started documenting

6:50 min. I told Jan we could get Debbie on the phone to verify what was said on the original phone call and what was agreed to.

9:32min. I asked about the 60 days to get the deed. Jan said I have to wait 60 days to get the deed.

10:20 min. Jan said Michigan law is garbage -- we have to go with the UCC laws!

11:30 min. Jan said if you do not wait 60 days it is fraud. (WE WERE NEVER TOLD THIS WAS FRAUD BEFORE HAND OR WE WOULD HAVE STOPPED IMMEDIATELY. THIS IS WHY WE ARE TRYING TO CUT ALL TIES WITH LARRY AND JAN!!!)

12:20 Jan said we can refinance still. And Larry will release it (the UCC)

14 min. Jan said Larry will not go to jail because I wanted the deed before the 60 days!

Laura... I do not want that either (I did not say that I wanted the to happen. I did not know this was not legal, I would have never done it, we were told over and over on the calls that everything WAS LEGAL!!! (PLUS IS IT IS ANOTHER LIE!! WE CAN NOT REFINANCE NOW! THAT IS NOT AN OPTION!)

9-3-15, Phone Call, Jan Davis (full recording available upon request) *****

Jan said that the \$2500 is due today and they will close the file. Larry will release the UCC, it is not the deed.

In 60 days.....Then she said ... disregard the 60 days it is 6 months to record the deed. We have to do this today.

Laura said... "I do not have it today (the \$2500) and that I was told we had 30 days. I need more than 2 hours."

(JAN IS CHANGING THE GAME... I HAD TO DECIDE IN 2 HOURS? WHAT IS THAT ALL ABOUT???)

Laura said -- can I get this in writing so I can talk to Jim. I told her I would have it (the money) in 3 to 4 days.

5 min. Jan said,, " This is not the deed. It will be dated for 6 months in advance or it is fraud!"

6:40 min. Jan (very RUDE!!) Said you needed an answer so lets do it now.

7 min. Laura said ... you are not being Jan. Jan said YES I AM (WOW!!!)

9 min. Jan said " Larry will issue the deed to file"

9-3-15, Phone Call, Jan Davis (Full recording available upon request) *****

(Jim came home early from work, I picked him up to help me because of the immediate demands and threats)

Jan said.. there is really no bad news (REALLY - WHAT IS THE GOOD NEWS??)

Jim... How much is Larry going to charge us. (we asked multiple times with still to this day no answer, she referred on one phone call she needed to talk to Larry about what to charge us she was thinking \$10 to 15 thousand...)

Jan said everything she is telling us in from him (Larry)

Jan said Larry is not going to charge us for our home!! Larry will post date the UCC for 6 months. We are to never record it. If.... (get info from tape)

Jan said -- Laura said we can not pay them (This is NOT TRUE!! I told her I needed more than 2 hours)

Jim said.. You said take the weekend off, we will talk to you Monday!

Jan said.. yes that is correct. (JAN KEEPS CHANGING EVERYTHING!)

Jim we can get the \$2,500 by Monday, we will pay him (meaning Larry). Why is he releasing the UCC?

9 min. Jan said.. You could not have a nicer person holding your UCC (WOW.. REALLY)

14:40 min. Jan said " If we do not give the \$2,500 he is going to sell the UCC to another investor." (JAN IS BULLYING US! AND THREATING US! SHE IS USING EVERY SCARE TACTIC SHE CAN WITHOUT REMORSE!)

Jim asked for 4 – 5 days to pay them.

9-3-15, 11:06 pm, EMAIL from Jan Davis (full email available upon request)

"If the funds are not received by 3 pm 9/4/15

Please be aware of the following changes

- 1) I am withdrawing my assistance from your housing foreclosure completion effective immediately this date.
- 2) As of tomorrow 9/4/2015 I am withdrawing the UCC that was filed with the State of MI, the County of Genesee...
- 3) You will be notified of this withdraw via express mail from my legal advisor within the next 7 days."

(THIS IS NOT PART OF THE EMAIL.... THIS IS WHAT WE WANT TO HAPPEN. WE HAVE BEEN TRYING TO CUT TIES WITH THEM, THEY CAN NOT LONGER BE TRUSTED.)

9-4-15, 2:06 pm, EMAIL to Lawrence Wrenn and Jan Davis. (See full email... ^{available upon Request} ~~EXHIBIT~~.....)

"We had no intention of not paying you."

".... prior arrangements made with you..... was \$2,500 up front and \$2,500 after we received the deed in our hands. You told us we had 30 days to pay the balance to you."

"You also told us you would be able to get our credit report cleared up from the delinquent payments that you told us to stop making to Guardian Mortgage."

"You have not given us the deed yet. We would like to offer to you per Jan's request \$750 and to accept your offer to withdraw any further assistance from you for your housing foreclosure completion."

"We would like to have in writing from you that you will file the necessary document to completely release the UCC ... and cut all of your ties with our property prior to us making the deposit today of \$750."

(THIS IS NOT PART OF THE EMAIL.... WE ONLY MADE THIS OFFER IN AN EFFORT TO CUT ALL TIES WITH THEM. THEY REALLY OWE US OUR MONEY BACK PER OUR ORIGINAL AGREEMENT. WE JUST DID NOT KNOW WHAT TO DO TO GET THEM OUT OF OUR LIVES!)

9-4-15, 2:56 pm, EMAIL from Jan Davis (full email available upon request)

"The Offer that you made of \$750.00 is NOT ACCEPTABLE"

"I offered 5k to help you because I felt sorry for you and I even waived my 10%"

"I am not revoking and withdrawing the UCC that has been filed on your behalf. As of this date I will be forwarding a letter telling all entities that I will no longer enforce the UCC claim."

"Govern yourself accordingly Your home is no longer protected"

"Your property will placed back on auction within 6 weeks I strongly suggest you get the proper legal counsel!"

9-4-15, 3:24 pm from Lawrence Wrenn (available upon request)

"There was no change in the agreement You are in breach!!

I am withdrawing the UCC protecting the property"

(THIS IS NOT PART OF THE EMAIL... IF THERE WAS NO CHANGE IN THE AGREEMENT HE IS IN BREACH, HE OWES US \$2,000 BACK. WE DO NOT HAVE THE DEED IN OUR HAND AND OWE HIM NOTHING. INFACT WE ARE IN MUCH MUCH WORSE SITUATION THAN WHEN WE STARTED WITH LAWRENCE WREN. WE WERE ON TIME WITH ALL OUR PAYMENTS OUR WHOLE LIFE. WE NEVER MISSED A PAYMENT AND HAD GREAT CREDIT!)

9-8-15, 3:15 PM EMAIL from Jan Davis (SEE EXHIBIT#4 ****)**

"Due to the unfortunate outcome of the transactions involving Atty Wrenn, the owner of your property and myself and you as the former homeowners, I am not informing you of the following information"

"Since you cannot afford to keep your home I will allow you to become renters. So that you may stay in this home. This means for a given time period under our discretion the home will not be sold."

(THIS IS NOT IN THE EMAIL... HOW CAN WE TRUST ANYTHING THEY SAY WELL BEFORE THIS POINT! THEY ARE TRYING TO STEEL OUR HOME, THEY JUST ADMITTED IT!)

Pieces from Email continued:

"Should you decide not to become "renters" then you must notify us immediately via email and let us know. We will therefore ask you to leave the premises within 30 days so that we may either list it for sale or rent it out whichever we decide that makes the best sense to us"

"Should you wish to discuss this with myself ONLY..."

"The Legal Advisor of previous and holder of the ownership of your former home, is no longer part of the former transaction with you. This is my entire responsibility from here on out."

(THIS IS NOT IN THE EMAIL... THIS IS ANOTHER THREAT FROM JAN! JAN MUST HAVE A BIG PART IN THE SCHEME TO STEEL THE HOME! SHE CLEARLY SAID ABOVE US! OUR ORIGINAL AGREEMENT WAS WITH LAWRENCE WRENN... WE NEVER MADE ANY AGREEMENT AT ALL WITH JAN DAVIS!

THIS IS WRONG and UNETHICAL! THEY ARE TAKING ADVANTAGE OF PEOPLE AND PLAYING MIND GAMES WITH SCARE TACTICS!

AS SOON AS WE READ THIS EMAIL WE GOT ON THE PHONE AND SCHEDULED AN APPOINTMENT WITH AN ATTORNEY IN OUR AREA TO GET LEGAL ADVISE AND COUNCIL.)

9-8-15 6:34 pm, EMAIL from Jan Davis (SEE EXHIBIT.#5 ****) {Threat from Jan!!}**

"You have a DEADLINE of 5pm 9/9/15 to let us know what you have decided to do on your former home in Clio MI

If we do not hear from you by then we will be forced to put it up for sale"

(THIS IS NOT PART OF THE EMAIL... AFTER READING THIS EMAIL, WE IMMEDIATELY HAD TO CALL THE LAWYER WE HAD AN APPOINTMENT WITH AND ASK THEM TO MOVE UP THE APPOINTMENT WHICH THEY WERE NICE ENOUGH TO DO SO

WE WERE ADVISED FROM OUR NEW LAWYER THAT LAWRENCE WRENNS ACTIVITIES IN THIS WHOLE THING WERE VERY UNETHICAL. HE SAID WE HAVE NOTHING TO WORRY ABOUT. EVERYTHING MR WRENN IS SAYING IS UNETHICAL! HE ADVISED US NOT TO RESPOND TO MR WREN OR JAN.)

9-29-15, VERY RUDE VOICE MAIL, Jan Davis (full recording available upon request)

"I need you to call me within 24 hours of this phone call in regards to your former home in Michigan"....

9-29-15, VOICE MAIL, Jan Davis (full recoding available upon request)

"We need to hear from you, you need to let us know because we do not want to do the inevitable"....

10-1-15, 8:53 AM – EMAIL from Jan Davis (SEE EXHIBIT#6 ***)** (We received another THREAT!)

"Please note this is the final notice to you. You have 3 days (72 hrs) to pay him or we shall begin eviction process to remove you from the home you currently live in but are not paying for."

"Let me remind you that the home no longer belongs to you but to Lawrence Wrenn. He had no intention at all to take possession of your home"

(THIS IS NOT PART OF THE EMAIL. WE MADE ANOTHER APPOINTMENT WITH OUR ATTORNEY AND ASKED IF WE SHOULD REPLY BEFORE THE DEADLINE.... OUR NEW ATTORNEY'S OFFICE SAID ...NO HE HAS NO GROUNDS, THEY ARE USING SCARE TACTICS TO GET YOU TO PAY AND HE IS OUT OF LINE, YOU OWE HIM NOTHING!

LAWRENCE DOES NOT OWN OUR HOME, HE AND JAN OUR USING SCARE TACTICS TO TRY TO EXTORT MONEY FROM PEOPLE! GUARDIAN MORTGAGE IS THE CURRENT OWNER OF OUR HOME AND WE ARE IN OUR 6 MONTH REDEMPTION PERIOD IN WHICH WE ALREADY HAVE OUR MONEY TO PURCHASE OUR HOME WE ARE JUST TRYING TO GET THESE GUYS AWAY FROM US! THEY WILL NOT LEAVE US ALONE! THIS IS WRONG!

10-4-15, 8:02am, EMAIL from Lawrence Wrenn (SEE Included in EXHIBIT#6 **)**

"The at you meet with the attorney tomorrow we have a private NCND that prevents you from showing my paperwork without penalty, which we discussed at great length.

(THIS IS NOT PART OF THE EMAIL... I ASKED MY NEW ATTORNEY AGAIN ABOUT THE NCND LARRY IS REFERRING TO AND HE LOOKED AT IT AND SAID IT IS NOT A LEGAL DOCUMENT. LAWRENCE WRENN NEVER SIGNED IT, HE SENT IT TO US BLANK. HE SAID THIS DOCUMENT IS NOT VALID. HE IS USING THIS TO TRY TO SCARE PEOPLE FROM NOT TALKING ABOUT WHAT HE IS DOING.

WE HAVE BEEN INSTRUCTED BY OUR ATTORNEY NOT TO RESPOND. LAWRENCE IS OUT OF LINE AND HIS ACTIONS ARE CRIMINAL. I WAS INSTRUCTED TO GO TO THE FLORIDA BAR and ATTORNEY GENERAL IN FLORIDA AND MICHIGAN.)

Exhibit #1



Lawrence B Wrenn ESO.

June 30, 2015

NOTICE AND DEMAND TO VALIDATE DEBT CLAIM

To: Karen L. Hart at
Bell Nunnally
Attorneys & Counselors
3232 McKinley Avenue, Suite 1400
Dallas, Texas 75204

RE: Your correspondence purporting to allege a debt claimed by you re:

James and Laura Patterson
Loan Number [REDACTED] 9343

NOTICE OF CLAIM DISPUTE
NOTICE TO AGENT IS NOTICE TO PRINCIPAL
NOTICE TO PRINCIPAL IS NOTICE TO AGENT
APPLICABLE TO ALL SUCCESSORS AND ASSIGNS

*****SILENCE IS ACQUIESCENCE*****

NOTICE AND DEMAND TO CEASE AND DESIST ALL COLLECTION/REPORTING
ACTIVITIES PRIOR TO VALIDATION OF PURPORTED DEBT

OATH OF OFFICE

LAW OFFICE Attorney's, "I accept your oath as the occupants of the office you hold".

Exhibit #1

present such fraud and false instruments amounting to Mail Fraud, criminal conduct falling under Title 18 U.S.C. § 1341 – Frauds and Swindles laws, and further sending mail with false and fictitious names, a criminal conduct falling under Title 18 U.S.C. § 1842 – Fictitious Names.

TAKE NOTICE

Debt Collector's failure in providing Respondent with the requisite verification, validating the above referenced alleged debt within the requirements of law as codified in the Fair Debt Collection Practices Act, Fair Credit Reporting Act and the corresponding laws of each state, signifies that Debt Collector tacitly agrees that:

- a. Debt Collector has no lawful, bona fide, verified claim, re the above-referenced alleged account;
- b. Debt Collector waives any and all claims against Respondent and
- c. Debt Collector tacitly agrees that Debt Collector will compensate Respondent for all costs, fees and expenses incurred in defending against this and any and all continued collection attempts, re the above-referenced alleged account.
- d. Failure of Debt Collector to properly and legally verify/validate alleged debt as required in this notice is a self-executing irrevocable power of attorney authorizing Respondent/Alleged Debtor named herein to direct the permanent removal, on behalf of the alleged Creditor, of any and all references to said account in any and all credit reporting agency files of any type.

This response will constitute my effort to resolve this on-going debt claim between the parties involved. Until full disclosure is achieved, there can be no case, collection or action. "No civil or criminal cause of action can arise lest, out of fraud, there be a valid, honest contract." See Eads v. Marks 249 P. 2d 257, 260.

Sincerely,

Lawrence Wrenn
Fl Bar # 263079

Page 4 of 4

Exhibit #2



Lawrence B Wrenn ESQ.

Attorney At Law

September 1, 2015

TO WHOM IT MAY CONCERN:

This note serves as a limited power of attorney for either Laura and/or James Patterson to act on my behalf with regards to certain property in Clio, Michigan.

As the secured party creditor my claim is superior to all others pursuant to the filing of a UCC-1 based on a private contract and security agreement.

"FIRST IN TIME FIRST IN LINE"!

My representatives have knowledge of the value I place on the property and have my complete authority to act on my behalf and give notice to all parties of my priority claim.

GOVERN YOURSELVES ACCORDINGLY!

/SS/

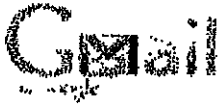
Lawrence B. Wrenn

(Page 2 of this document shows
LARRY using the Coral Gabel's address
I received in an email as one document
as proof.)

Page 1 of 2

Page 2 available upon request!

* EXHIBIT #3
3 pages total
page 1 of 3



James Patterson <kbrvlpers@gmail.com>

FEE PAYMENT

6 messages

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvlpers@gmail.com>

Wed, Sep 2, 2016 at 2:52 PM

Dear ~~James~~ and ~~James~~ Patterson,

I am so happy for you today and your victory.
After a long 8 months of worrying and stress
You have WON and now you can rest assured
that you will be in your home for a long time.

The final and very last step is the Deed process. As mentioned on the
phone earlier today, Lawrence Wrenn, is the secured party creditor of your
home NOT Guardian Mortgage Company. This means that he, Lawrence
Wrenn, is the owner of your home and you must through me work to secure the
deed from him.

We (you and I) can discuss this step beginning on Monday 9/7/2015, and
together present ideas on the best way you wish to do this.

Lastly, Since you have already completed the first payment of \$2,500.00
to the Legal Advisor that I am using, Lawrence B Wrenn Esq, (when you first
started) the remaining \$2,500.00 is due at this present time.

If you can so kindly begin the process of payment right away we would
appreciate it very much. I can send you Lawrence's banking coordinates so that
we can continue this to the deed receiving process,

Should you have any further questions please do not hesitate to contact me

* This was NEVER
the agreement!
We were to
pay 30 days
after we
received the
deed!

EXHIBIT #3
Page 2 of 3

Sincere Regards

JAN DAVIS

James Patterson <kbrvipers@gmail.com>
To: Jan Davis <plinfo1021@gmail.com>

Thu, Sep 3, 2015 at 10:39 AM

Hi Jan,
Thank you so very much! We truly appreciate it.
We just want to verify this is payment in full for the deed.
We will need the payment information or place to mail the payment to please.

** This is the point we were questioning against the hint they were asking again for more money -*

We are very anxious to complete the deed process, that is when we will be at peace. We are so very close and are looking forward to the completion of the whole process.

We appreciate everything Larry and you have done. You are both genuine great people!
May God bless you both!
Thank you so very much!
James and ~~Larry~~ Patterson
[Quoted text hidden]

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Thu, Sep 3, 2015 at 10:54 AM

Thanks for writing

I am speaking to LW off and on today about this

I need to get his answers fully before I can proceed

I shall return back to you soonest

** No worries we are 90% done*

← Not done! we do not have a deed!

LW said this am the DCC never goes away you are totally protected from any further creditors.

YOU WON YOU WON YOU WON

Talk to you soon
[Quoted text hidden]

JAN DAVIS

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Thu, Sep 3, 2015 at 12:02 PM

Hello and Good Day

EXHIBIT #3
Page 3 of 3

I have heard from LW

This is what he said

He needs the remainder \$2,500.00 to be

sent to his Bank of America Atty Trust Acct

in order to conclude the original contract agreement

both you and he signed and agreed to.

Hopefully you can make arrangements to do this today

as I have sent along in the attachment below his banking coordinates.

With regards to the deed.....

You must wait 60 days for the release of the deed from him as the

Secured Party Creditor. This is for legal purposes and the official

"waiting period" as deemed necessary by proper protocol.

* Should you NOT wish to wait an additional 60 days YOU THEREFORE MUST NOTIFY ME BY REGISTERED MAIL WITHIN 7 DAYS OF THIS EMAIL NOTICE THAT YOU DO NOT WISH TO CONTINUE WITH THE DEED PROCESS.

If I do not hear from you by 9/11/2015 I will presume that you wish to continue with me and this deed receiving process.

As mentioned a few times we are nearly done. You have choices here. Please

know this, I am not forcing you to continue with me on this journey. I would

* NOT be offended if you do not continue.

I would advise the following

- 1) Remit payment of \$2,500.00 to LW Atty Trust Acct today
- 2) Then, think about what you wish to do on the deed and let me know

You can call me anytime you wish

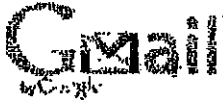
Thanks again

← This was not the original agreement! We were to pay after we received our deed and had 30 days to do so!

← Wow! are you kidding this made me very worried!

← This is where they sounded like they just wanted to steal our home!

EXHIBIT #4



James Patterson <kbrvipers@gmail.com>

Clio MI Property
1 message

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Tue, Sep 8, 2015 at 3:15 PM

James Patterson
~~James Patterson~~

Dear Mr and Mrs Patterson,

Due to the unfortunate outcome of the transactions involving Atty Wrenn, the owner of your property and myself and you as former homeowners, I am now informing you of the following information

*

1) Since you cannot afford to keep your home I will allow you to become renters. So that you may stay in this home. This means for a given time period under our discretion the home will not be sold.

2) The monthly rent is \$750.00 per month beginning 9/15/2015

3) Should you fail to send the funds to the given address that I will provide on the specific date required we will begin evlotion proceedings against you for non payment of the rent.

4) Your rental payment will cover the costs of reimbursement to myself and the Independent Legal Advisor, as well as taxes and insurance and associated costs

5) You as renters are responsible for a) Utility b) Maintain the property

I will be sending a registered letter to you soonest to outline what I have written here so that you have a legal copy of it As well as the rental agreement

We will not be charging you a deposit since you have no funds anyway or any months in advance You are only responsible for each months rental fees of \$750.00 per month starting Sept 15th 2015

Should you decide not to become "renters" then you must notify us immediately via email and let us know. We will therefore ask you to leave the premises within 30 days so that we may either list it for sale or rent it out which ever we decide that makes the best sense to us.

Should you wish to discuss this with myself ONLY, you may email me I will attempt to get back to you within 24 hrs with an answer

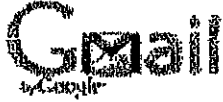
The Legal Advisor of previous and holder of the ownership of your former home, is no longer a part of the former transaction with you. This is my entire responsibility from here on out.

JAN DAVIS

Wow! Now they want to charge rent! and how could I trust anything they say at this point!

Wanted to sell our home!

* THIS IS WRONG!
They are taking advantage of people and playing mind games with scare tactics! very unethical!



James Patterson <kbrvipers@gmail.com>

DEADLINE

1 message

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Tue, Sep 8, 2015 at 8:34 PM

DEADLINE

You have a DEADLINE of 6pm

9/9/2015 to let us know what you have decided

to do on your former home in Clio MI

If we do not hear from you by then we will be forced

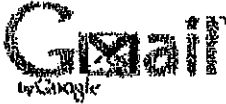
to put it up for sale

JAN DAVIS

another threat!

EXHIBIT #6

Page 1 of 2



James Patterson <kbrvipers@gmail.com>

Debt

5 messages

Jan Davis <plinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Thu, Oct 1, 2015 at 8:53 AM

~~James Patterson~~
~~James Patterson~~

Mr and Mrs Patterson,

We have waited patiently for your reverts with regards to the situation with your housing issue via email, regular mail and phone calls but you have chosen not to respond..

It has been a month since we had freed you from your responsibility from the mortgage you had due with Guardian. Yet you have made NO EFFORTS to pay us the debt you owe us for the work performed.

As YOU said you would do.

PLEASE CONSIDER THIS A DEMAND LETTER FOR THE FUNDS DUE TO LAWRENCE B WRENN ESQ

** Another threat!*

** {*

Please note this is the final notice to you. You have 3 days (72 hrs) to pay him or we shall begin eviction process to remove you from the home you currently live in but are not paying for .

Let me remind you that the home no longer belongs to you but to Lawrence Wrenn. He had no intention at all to take possess of your home but due to your blatant refusal to pay him for his services we have no other choice but to proceed with this so that we may recover the funds due to us.

To say that we are very disappointed in your character and lack of commitment as we made a comporment to you is an understatement.

JAN DAVIS

James Patterson <kbrvipers@gmail.com>
To: Jan Davis <plinfo1021@gmail.com>, Lawrence Wrenn <larrywrenn@gmail.com>

Fri, Oct 2, 2015 at 2:10 PM

Lawrence Wrenn ESQ, Jan Davis

I am responding to your email, I met with my new attorney to get legal advice a few weeks ago. I called them today and read to them the letter from Jan Davis dated Oct. 1 at 8:53 am and have an appointment on Monday to review a proper response to you.

EXHIBIT #6
Page 2 of 2

Please be advised that I will not respond to any of your emails or phone calls until I get further legal council on Monday.

Thank you,

James and ~~James~~ Patterson

[Quoted text hidden]

Larry <larrywrenn@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Fri, Oct 2, 2016 at 2:17 PM

Fine Jim

Not certain what Jan sent you. I just want you to perform the remainder of the contract

I have no axe to grind / just wish to be paid

Sent from my iPhone
[Quoted text hidden]

Jan Davis <pjinfo1021@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Fri, Oct 2, 2015 at 3:54 PM

I would strongly suggest you have your Atty contact me

Jan Davis
518 522 6957

This would show legitimate attempt on your part and theirs
to conclude this situation
[Quoted text hidden]

JAN DAVIS

Lawrence Wrenn <larrywrenn@gmail.com>
To: James Patterson <kbrvipers@gmail.com>

Sun, Oct 4, 2015 at 8:02 AM

Jim/Larry:

I am not expecting a response to this note but did wish to inform you of two things:

- 1 I received a copy of the UCC-1 filing from John J. Gleason , Genesee County register with the recording of the UCC-1
- 2 That when you meet with the attorney tomorrow we have a private NCND that prevents you from showing my paperwork without penalty, which we discussed in great length,

I am not certain why you prefer to spend funds on an attorney when the balance of your contract with me is not very much?

[Quoted text hidden]

R2304M114428

PRIORITY ★ MAIL ★ EXPRESS

OUR FASTEST SERVICE



EK4881470040S

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) **James Patterson** PHONE: **810 397-1088**
11128 N. JENNINGS Rd.
Cllo, NE 48420



**PRIORITY
★ MAIL ★
EXPRESS™**

PAYMENT BY ACCOUNT (if applicable)

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The sender must check the "Signature Required" box & the recipient must sign the addressee's signature, OR 2) Purchase additional insurance; OR 3) purchase COD service; OR 4) Purchase Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available)
 10:30 AM Delivery Required (additional fee, where available)
 *Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT) **PHONE:**

The Florida Bar
Attorney/Consumer Assistance Prog.
ATTN: Chuck Hughes (A2AP)
651 East Jefferson Street
Tallahassee, Florida

32399-2300

ORIGIN (POSTAL SERVICE USE ONLY)

1-Day 2-Day Military DPO

PO ZIP Code 48420	Scheduled Delivery Date (MM/DD/YY) 10-14	Postage \$ 19.99
Date Accepted (MM/DD/YY) 10-13	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 3:00 PM <input type="checkbox"/> 12 NOON	Insurance Fee \$ -
Time Accepted 7:00	10:30 AM Delivery Fee \$ -	Return Receipt Fee \$ -
Weight 6.12 lbs. ozs.	Sunday/Holiday Premium Fee \$ -	Live Actual Transportation Fee \$ -
	Acceptance Employee Initials 6/12	Total Postage & Fees \$ 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY) Time AM PM Employee Signature

Delivery Attempt (MM/DD/YY) Time AM PM Employee Signature

WRITE FIRMLY TO MAKE ALL COPIES LEGIBLE.

WHEN USED INTERNATIONALLY
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED



EP13F July 2013 OD: 12



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\$100.00 insurance included.

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THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

850/561-5600
WWW.FLORIDABAR.ORG

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

October 29, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Theresa L. Sione against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,253 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 16, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

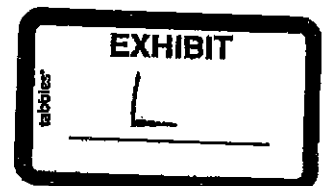
Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Theresa L. Sione



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 16, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

850/561-5600
WWW.FLORIDABAR.ORG

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

October 29, 2015

Ms. Theresa L. Sione
91-509 Hapalua Street
Ewa Beach, HI 96706

Re: Lawrence B Wrenn Jr.; The Florida Bar File No. 2016-70,253 (11P)

Dear Ms. Sione:

Enclosed is a copy of our letter to Mr. Wrenn which requires a response to your complaint.

Once you receive Mr. Wrenn's response, you have 10 days to file a rebuttal if you so desire. **If you decide to file a rebuttal, you must send a copy to Mr. Wrenn.** Rebuttals should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Please address any and all correspondence to me. Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material.

Please be advised that as an arm of the Supreme Court of Florida, The Florida Bar can investigate allegations of misconduct against attorneys, and where appropriate, request that the attorney be disciplined. The Florida Bar cannot render legal advice nor can The Florida Bar represent individuals or intervene on their behalf in any civil or criminal matter.

Please review the enclosed Notice on mailing instructions for information on submitting your rebuttal.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4 8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4 8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
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5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 20 2015

The Florida Bar - ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE - Complainant Information.):

Your Name: Theresa L Sione
Organization: _____
Address: 91-2066 Kai Oh St # 4201
City, State, Zip Code: Ewa Bch, HI 96706
Telephone: 1-808-634-1230
E-mail: Kaleka Sione@gmail.com
ACAP Reference No.: _____

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO - Attorney Information.):

Attorney's Name: Lawrence Wrenn
Address: 1234 South Dixie Hwy
City, State, Zip Code: Coral Gables, FL 33146
Telephone: 1-407-497-9797

PART THREE (See Page 1, PART THREE - Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

(Note that this field maxes out at 1800 characters - attach additional sheets as necessary)

In Jan 2015, I was invited to a conference call where I was introduced to Mr. Wrenn. Mr. Wrenn was speaking about how he could help me eliminate my mortgage using an International Promissory Note (IPN). At the time of the call, Mr. Wrenn was in Hawaii where he said he was helping over 100 people with along with a gentleman name Jack to eliminate their mortgage using an IPN. One of these clients was Kathy Kroesh. At that time I was instructed if I wanted to continue, to deposit \$1500.00 into Kathy Kroesh's Bank of Hawaii account. Mr. Wrenn informed me that she would withdraw the money and give it to him. On 2-9-15, I deposited \$1500.00 into Kathy Kroesh's BOH acct # 0055352890. After numerous contacts with Lawrence Wrenn and Carol Hudson, I finally received my IPN documents in July 2015. During this time I've contacted Mr. Wrenn through text message numerous times with little or no response. When my package arrived from Carol Hudson, I was instructed to call her so she could help me fill out the forms correctly and sign the IPN. continue yellow page 2

Page 2
1004

I sent the requested documents to Mrs Whelan
@ 1734 South Lemo Hwy
Carol Babble, tel 33146

documents included

- copy of divorce
- copy of front and back of SS#
- Mortgage paper work
- 30 day pay off letter from me

I met Debbie Skerfield during this process because Mrs Whelan was helping her with the Mortgage.

after waiting 4-5 months for my package to arrive with my IPN, I contacted Debbie to see if she could help. she then gave me Carol Babble's phone number. Carol Babble is the one who prepared all my paper work and sent it to me.

~~CONFIDENTIAL~~
I was instructed by
Carol Hudson to send
all documents to her at
Carol Hudson,
10875 Adkins Ave #882
Oak Harbor, WA 98154

Carol Hudson instructed
me to put \$100 in cash
with the documents to help
cover the cost as she will
send my document to my
Mortgage company once she
receives it.

On Aug 5, 2015 I received
a letter from my Mortgage
company saying my EFT
was not accepted as a form
of payment. ~~CONFIDENTIAL~~

Back ->

I then immediately contacted
Mr. Warren letting him know
that I received the letters
and he told me the (he) was
going to send out a letter to
the Post Office Company asking
them to show him where he
gave them it say a (FPN)
is not legal.

Since then I have contacted
Carol Hudson for an update
of this letter and as of today
10/15/15 I still have not received
this letter from Carol Hudson
or Mr. Lawrence Warren.

I feel they both committed
fraud against me.

Shirley A. Stone

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Theresa L Sione

Print Name

Theresa L Sione

Signature

10/15/15

Date

Bank of Hawaii DATE: 2/9/15 **DEPOSIT**

Deposits may not be available for immediate withdrawal.

DATE (Rev. 4-2012)	ACCOUNT NAME <u>Kathy Kroesch</u>
	ADDRESS, CITY, STATE, ZIP
	RECEIVED CASH BACK - SIGNATURE

CASH ▶

TOTAL PAID OVERLINE

SUBTOTAL ▶

LESS CASH ▶

ACCOUNT NO.

[REDACTED] 2890

NET DEPOSIT \$

1500.00

1500.00

1500.00

[REDACTED] 11161

HARLAND CLARKE M16696 (Rev. 03/12) GL-2D 40260671

CASH IN

ISB SAFEWAY EWA BRANCH
20

DRAWER
08

TR:502 ID:20-6 02/09/15 02:39 PM
5525-2890 Ck Deposit

CASH IN \$ 1500.00

[REDACTED] 50 1 51: 00 20000 6

BANK OF HAWAII
CHECKING DEPOSIT RECEIPT

Please keep this receipt until verified with your next statement of account.

Transaction date: 02/09/2015
Account number: XXXXX2890
Deposit amount: \$1,500.00

Thank You

WE'RE ALWAYS OPEN
Banked By Phone
24 hours a day
7 days a week
1-888-643-3888

Branch: 20 502 02:39 PM
ID: 6

A

90294 11
100004 1

Promissory Note [FL 673 1041]

VATE ISSUE

Security features

Handwritten mark

WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), 4C, ARTICLE 53

theresa lukela sione PRIVATE ISSUE



TLS07082015 Exempt Priority Pre-paid Account # 00349637582
Drawee: THERESA LUKELA SIONE
91-2066 KAI'OLI STREET, #4201
EWA BEACH, HI 96706

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: BANK OF AMERICA/COUNTRYWIDE HOME LOANS, INC. BANK OF AMERICA
100 N Tryon St
Charlotte, NC 28255

JUL 31 2015

\$366,064.88

RECEIVED

RECEIVED

The Sum Certain of Three Hundred Sixty-six Thousand Sixty-four Dollars and 88/100
Drawer: *theresa lukela sione*

International Promissory Note (UNCITRAL CONVENTION)

Theresa Lukela Sione

Memo: For Discharge of Loan # [REDACTED] 5922
Maker tenders this Promissory Note in good faith in accordance with the Uniform
Commercial Code, PL73-10 and Title 31 USC governing promissory notes.

"As Good as Aval" c/o Non-Domestic
without recourse
void where prohibited by Law

91-2066 KAI'OLI STREET, #4201
EWA BEACH, HI 96706

Promissory Note [FL 673 1041]

Promissory Note [FL 673 1041]

ED Security Features

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER CHARGES LIABILITY HEREIN (FL 673.6051)

Bank of America



Home Loans

Payment Processing
PO Box 18222
Wilmington, DE 19886-6222

0

THERESA LUKELA SIONE
91-2066 KAI'OLI STREET 4201
EWA BEACH, HI 96706

8/5/2015

Dear THERESA LUKELA SIONE,

Thank you for your recent payment. We were unable to process your payment, because Promissory Notes are not accepted as payment.

We will adjust fees and interest charges during the current billing cycle if your new payment and a copy of this letter are received within 10 calendar days of the date of this letter. Please ensure that your full account number is on the front of your new payment and all future payments to avoid processing delays.

Please call us toll-free at 1.800.669.6607, Monday through Friday from 8 a.m. to 9 p.m. or Saturday from 9 a.m. to 6 p.m. Eastern. We value your business and look forward to serving you in the future.

Sincerely,

Customer Service Department

Bank of America, N.A. is required by law to inform you that it is a debt collector. If you are currently in a bankruptcy proceeding or have received a discharge of the debt referenced above, this notice is for informational purposes only and is not an attempt to collect a debt or demand a payment. If you are represented by an attorney, please provide this notice to your attorney.
Home Loans Mortgage Return Letter

CM

PRESS FIRMLY TO SEAL

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POSTAGE REQUIRED

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P

US POSTAGE AND FEES PAID

PRIORITY MAIL
Oct 15 2015
Mailed from ZIP 96706
Priority Mail
Flat Rate Envelope



usps.com

CommercialPlusPrio

071800806285

PRIORITY MAIL 3-DAY

TISH SIDNE
91-2068 KAIOLI ST
APARTMENT 4201
Ewa Beach HI 96708

0006

SHIP TO:

THE FLORIDA BAR ACAP
CHUCK HUGHES
851 E JEFFERSON ST
TALLAHASSEE FL 32389-6584

USPS TRACKING #



9405 5102 0088 3804 4978 10



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The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

February 23, 2016

VIA E-Mail to ktynan@rtlawoffice.com,

Kevin P. Tynan, Esq.
Richardson & Tynan P.L.C.
8142 N University Drive
Tamarac, FL 33321-1708

**Re: *Complaint of Theresa L. Sione against Lawrence B. Wrenn Jr.
The Florida Bar File No. 2016-70,253 (11P)***

Dear Mr. Wrenn:

Enclosed you will find a copy of my letter dated October 29, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response no later than March 4, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Ms. Theresa L. Sione, Complainant



Needle, Eniler

From: Needle, Eniler
Sent: Tuesday, May 10, 2016 3:28 PM
To: 'larrywrenn@gmail.com'; 'servicewlo@gmx.com'
Subject: Complaint of Theresa L. Sione against Lawrence B. Wrenn; TFB File No. 2016-70,253(11P)
Attachments: MX-M1100_20160510_143812.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4443
www.FLORIDABAR.org

May 10, 2016

VIA E-Mail to larrywrenn@gmail.com, and
servicewlo@gmx.com

Lawrence B. Wrenn, Esq.
1234 S. Dixie Highway, #131
Coral Gables, FL 33146-2902

Re: *Complaint of Theresa L. Sione against Lawrence B. Wrenn Jr.*
The Florida Bar File No. 2016-70,253 (11P)

Dear Mr. Wrenn:

Enclosed you will find a copy of my letter dated October 29, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response **by May 20, 2016**, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Ms. Theresa L. Sione, Complainant



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 29, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Theresa L. Sione against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,253 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 16, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Theresa L. Sione

Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by November 16, 2015. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

**CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)**

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

**CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)**

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,253 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 29, 2015

Ms. Theresa L. Sione
91-509 Hapalua Street
Ewa Beach, HI 96706

Re: Lawrence B Wrenn Jr.; The Florida Bar File No. 2016-70,253 (11P)

Dear Ms. Sione:

Enclosed is a copy of our letter to Mr. Wrenn which requires a response to your complaint.

Once you receive Mr. Wrenn's response, you have 10 days to file a rebuttal if you so desire. If you decide to file a rebuttal, you must send a copy to Mr. Wrenn. Rebuttals should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Please address any and all correspondence to me. Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material.

Please be advised that as an arm of the Supreme Court of Florida, The Florida Bar can investigate allegations of misconduct against attorneys, and where appropriate, request that the attorney be disciplined. The Florida Bar cannot render legal advice nor can The Florida Bar represent individuals or intervene on their behalf in any civil or criminal matter.

Please review the enclosed Notice on mailing instructions for information on submitting your rebuttal.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Mr. Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4 8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4 8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

123

**The Florida Bar
Inquiry/Complaint Form**

PART ONE (See Page 1, PART ONE – Complainant Information.):

Your Name: Theresa L Stone
Organization: _____
Address: 91-509 Hapalea St
City, State, Zip Code: Ewa Bch, HI 96706
Telephone: 1-808-634-1230
E-mail: Kaleka Stone @ gmail.com
ACAP Reference No.: _____
Have you ever filed a complaint against a member of The Florida Bar: Yes No
If yes, how many complaints have you filed? _____
Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO – Attorney Information.):

Attorney's Name: Lawrence Wreny
Address: 1234 South Dixie Hwy
City, State, Zip Code: Coral Gables, FL 33146
Telephone: 1-407-497-9797

PART THREE (See Page 1, PART THREE – Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

(Note that this field maxes out at 1800 characters - attach additional sheets as necessary)

In Jan 2015 while on a conference call with Mr Wreny, I asked him if he could my parents mortgage too, even though it was no longer in their names and both parents were deceased, and his response was yes. He informed me to make a deposit of \$15000 into Kathy Krauss's Bank of Hawaii (BOH) account.

on 2/9/15 I tried to request Mr Wreny to eliminate my parents mortgage by using an International Primary Note (IPN) See Exhibit A

After waiting 4-5 months, I contacted Carol Hudson and Larry Wreny numerous times concerning my IPN package. In July of 2015, I finally received the documents and was instructed by Carol Hudson to contact her so we could finalize with the signing of all documents and IPN check.

B
=

~~TOP SECRET~~

- documents needed to complete trip PPN
- chronic disease
- Sept 17 55th Street and 10th Ave
- Monday paper work
- 30 day payout from M.C.

Once I received my document from Carol Hudson's care instructed me to send it to her at

Sue Hudson
10275 Kellen Ave #832
Oak Harbor, WA 98154
along with \$160 in cash to help cover the cost of postage

Pg 3 cont - 7

ON July 24, 2015
I received a letter from my
Quicken Loans company
[REDACTED]

I have since been
in contact with Carol Borden
when she told me several
times that a letter would be
sent out from Mrs. Wrenn and
as of 10/15/15, I have not
received a copy of this letter.

I feel strongly that Mrs.
Wrenn along with Carol
Borden committed fraud
against me.

Steve R. Stone

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Theresa L Stone

Print Name

Theresa L Stone

Signature

10/15/15

Date

Bank of Hawaii DATE: 02/17/15 **DEPOSIT**

Deposits may not be available for immediate withdrawal.

ACCOUNT NAME <i>Ruthy Kroesh</i>
ADDRESS, CITY, STATE, ZIP
RECEIVED CASH BACK - SIGNATURE

CASH

OTHER DEPOSIT

SUBTOTAL

LESS CASH

NET DEPOSIT \$

1500

1500

1500

ACCOUNT NO.

[REDACTED] 890

[REDACTED] 116

HARLAND CLARK M18595 (Rev. 03/12) GL-20 40427600

CASH IN

ISB SAFEWAY EWA BRANCH
20

DRAWER
7

TR:270 ID:20-7 02/17/15 10:46 AM
[REDACTED] 2890 Ck Deposit

CASH IN \$ 1500.00

[REDACTED] 5015: 0020000 ?

ID: 7

Branch: 20
270

10:46 AM

WE'RE ALWAYS OPEN
Bankers by Phone
24 hours a day
7 days a week
1-888-641-3888

Thank You

Transaction date: 02/17/2015
Account number: XXXX2890
Deposit amount: \$1,500.00

Please keep this receipt until verified with your next statement of account.

DUPLICATE RECEIPT

BANK OF HAWAII

CHECKING DEPOSIT RECEIPT

My Dad's Property

②

Tish Bone
Christine Lopez
Anthony Jones

Exhibit A

my copy

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(B) & ARTICLE 47(1), 4C, ARTICLE 53



Theresa Lukela Sione PRIVATE ISSUE

2015
Exempt Priority Pre-paid Account # [REDACTED] 7582
Drawee: THERESA LUKELA SIONE
91-2066 KAI'OLI STREET, #4201
EWA BEACH, HI 96706

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: SELECT PORTFOLIO SERVICING, INC. / SOUTH LAKE MORTGAGE CAPITAL
100 N Tryon St
Charlotte, NC 28255

\$445,829.70

The Sum Certain of: Four Hundred Forty-five Thousand Eight Hundred Twenty-nine Dollars and 70/100
Drawer: Theresa Lukela Sione

International Promissory Note (UNCITRAL CONVENTION)

Theresa Lukela Sione

Memo: For Discharge of South Lake Mortgage Capital Loan # [REDACTED] 8881 & Select Portfolio Servicing, Inc. Loan #0015077824
Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code, PL73-39 and Title 31 USC governing promissory notes.

"As Good as Aval" c/o Non-Domestic
without recourse
void where prohibited by Law
91-2066 KAI'OLI STREET, #4201
EWA BEACH, HI 96706

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 675.6051)

Promissory Note (FL 675.6051)

Promissory Note (FL 675.6051)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(B) & ARTICLE 47(1), 4C, ARTICLE 53

PRIVATE ISSUE

2015
Exempt Priority Pre-paid Account # [REDACTED] 7582
Drawee: THERESA LUKELA SIONE
91-2066 KAI'OLI STREET, #4201
EWA BEACH, HI 96706

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100 N Tryon St
Charlotte, NC 28255

\$445,829.70

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Drawer: Theresa Lukela Sione

International Promissory Note (UNCITRAL CONVENTION)

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Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code, PL73-39 and Title 31 USC governing promissory notes.

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without recourse
void where prohibited by Law
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EWA BEACH, HI 96706

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 675.6051)

Promissory Note (FL 675.6051)

Promissory Note (FL 675.6051)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

[REDACTED] 2015

International Promissory Note: THIS TRANSACTION FOR PAYOFF SOUTHLAKE MORTGAGE CAPITAL LOAN # [REDACTED] 8881 & SELECT PORTFOLIO SERVICING, INC. LOAN # [REDACTED] 7824

Promissory Note in the sum certain amount of: Four Hundred Forty-five Thousand Eight Hundred Twenty-nine Dollars and 70/100

Paid to: SOUTHLAKE MORTGAGE CAPITAL/SELECT PORTFOLIO SERVICING, INC.

International Promissory Note (UNCITRAL CONVENTION)

B

SPS SELECT
Portfolio
SERVICING, Inc.

July 24, 2015

Theresa Sione
91-2066 Kai'Oli Street, #4201
Ewa Beach, HI 96706

Re: *Select Portfolio Servicing, Inc. Account Number: [REDACTED] 7324*
Property Address: 91-509 Hapalua Street, Ewa Beach, HI 96706

Dear Theresa Sione,

Select Portfolio Servicing, Inc. (SPS) is in receipt of your recent correspondence in which you sent us numerous documents, including a purported "International Promissory Note" in the amount of \$446,999.51. It appears your intent for sending the above referenced document was to secure a release of a lien.

To that extent, SPS considers the documents that were presented to have no legal validity, and believes presentation of these documents constitutes an improper attempt to satisfy an obligation. Because SPS is rejecting these documents as invalid, a satisfaction of the lien will not be recorded.

If you have any questions regarding this correspondence, please contact me in writing at 3815 South West Temple, Salt Lake City, UT 84115.

Sincerely,



Michael Kruger
Vice President of Compliance

C

PRESS FIRMLY TO SEAL

PRIORITY MAIL
POSTAGE REQUIRED

FRO

P

US POSTAGE AND FEES PAID
PRIORITY MAIL
Oct 15 2016
Mailed from ZIP 98708
Priority Mail
Flat Rate Envelope
Commercial Plus Price



USPS.COM

071800808295

PRIORITY MAIL 3-DAY

TISH SIONE
81-2066 KAIOLI ST
APARTMENT 4201
Ewa Beach HI 98706

0006

SHIP TO:
THE FLORIDA BAR ACAP
CHUCK HUGHES
651 E JEFFERSON ST
TALLAHASSEE FL 32399-6584

USPS TRACKING #



9405 5102 0088 3804 4978 10



SEE FRONT OF ENVELOPE regarding this form, and notice of limitations of liability. When a label is used by first class and/or on USPS to act as first class, it is for postal and commercial use only. It is not to be used for other purposes, including but not limited to, advertising and/or promotional purposes. The USPS reserves the right to modify this form without notice.

VISIT US AT USPS.COM



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 29, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Kathleen M. Rohe against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,254 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 16, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

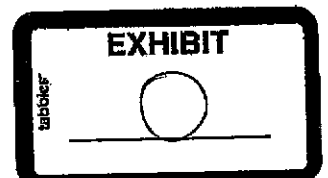
Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Kathleen M. Rohe



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 16, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 21 2015

The Florida Bar - ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE -- Complainant Information.):

Your Name: Kathleen M Rohe

Organization: N/A

Address: 4955 N Sadlier dr

City, State, Zip Code: Indianapolis, Indiana 46226

Telephone: 317-446-4905

E-mail: auntmigraine@comcast.net

ACAP Reference No.: _____

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO -- Attorney Information.):

Attorney's Name: Lawrence Wrenn

Address: 1234 South Dixie Hiway

City, State, Zip Code: Coral Gables, Florida 33146

Telephone: 407-497-9797

PART THREE (See Page 1, PART THREE -- Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

I was introduced via telephone to Mr Lawrence Wrenn by Debbie Shenefield in mid-April of 2015. He explained how he could pay off my mortgage for me using an international promissory note and he explained that his fee for handling this matter would be 10% of the balance remaining on my mortgage. The documents that he required were a copy of my driver's license, a copy of my social security card, a copy of my mortgage and a payoff letter from my mortgage company.

On April 23, 2015 I sent all those documents to Mr Wrenn along with a cashier's check in the amount of \$5660.00. See Exhibit A.

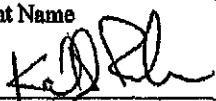
I have made several attempts to contact Mr Wrenn via text (because he does not take phone calls). His responses were stalling tactics. I then contacted my friend Debbie Shenefield for help and she gave me the number of Mr Wrenn's assistant, Carol Hudson. Carol, who handles the IPN's, assured me that she was working on my IPN. Every time that I checked with her she had an excuse for why it hadn't been completed. As of the present date, which is 6 months from the time that we started the process, I still have not received any paperwork from her or from Mr Wrenn. I feel that they committed FRAUD - they took my money and performed nothing whatsoever on my behalf.

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Kathleen M Rohe

Print Name



Signature

10-13-2015

Date

Cashier's Check
Customer Authorization
Banking Center Copy



ACECAES (06/14)
NPAL / 65

Purchase Cashier's Check / Money Order

April 23, 2015

Description of Transaction

[Handwritten Signature]

Customer Signature

ZNDL [REDACTED] 804X
Exp 10/19/15
ZCSH + 6/3/2014

DO NOT SEND TO PROOF

Method of Purchase: Transfer

ACE TRANSACTION #
[REDACTED] 3140

Banking Center Copy
DO NOT Send to Proof.
With Daily Work

\$*****5,660.00

Save this Copy
for your records.



24743763

CASHIER'S CHECK - Customer Receipt

April 23, 2015

Pay to the

Order of: Lawrence Wrenn***

\$*****5,660.00

Amount: FIVE THOUSAND SIX HUNDRED SIXTY 00/100 US DOLLARS

Memo:

Purchased by: KATHLEEN M ROHE

Transaction #: [REDACTED] 140

Cost Center: 1102

Method of Purchase: Transfer

NON-NEGOTIABLE

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.



FIFTH THIRD BANK

CASHIER'S CHECK

April 23, 2015

Pay to the

Order of: Lawrence Wrenn***

\$*****5,660.00

Amount: FIVE THOUSAND SIX HUNDRED SIXTY 00/100 US DOLLARS

Drawn on: Fifth Third Bank, Kentucky, Inc
Lexington, KY

Transaction Number: [REDACTED] 3140
Cost Center: 1102

Memo:

Purchased by: KATHLEEN M ROHE

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature

[REDACTED] 3763 [REDACTED] 140 [REDACTED] 1803

VERIFY THE AUTHENTICITY OF THIS MULTIMEDIA SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES OR GRADUALLY FROM TOP TO BOTTOM.

24713763

FIFTH THIRD BANK CASHIER'S CHECK

Pay to the Order of: **Lawrence Wrenn**

Amount: **FIVE THOUSAND SIX HUNDRED SIXTY 00/100 US DOLLARS**

Drawn on: **Fifth Third Bank, Kentucky, Inc Lexington, KY** Transaction Number: **140** Cost Center: **1100**

Memo: **Purchased by: KATHLEEN M ROHE**

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature: *[Signature]*

3763 1901 9803

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENTS.

6036593

[Vertical Stamp]

[Signature]

Posting Date 2015 Apr 27

DB/CR Indicator Debit

Amount \$5,660.00

Posting Check Number 3763

Posting Account Number 9803

Posting Seq Number 7447

Tran Code 0

ABA/RT Number 0119

EXHIBIT A
CONTINUED

Mr Wrenn did receive and cash the cashiers check that I sent to him for services that were never performed.

Kathleen M Robie
4955 N Sadlier dr
Indpls. IN.

46226-2751

The Florida BAR
651 E Jefferson St.
Tallahassee Florida
32399-2300

attn Mr Chuck Hughes

Neadle, Eniler

From: Neadle, Eniler
Sent: Tuesday, May 10, 2016 3:48 PM
To: 'servicewlo@gmx.com'; 'larrywrenn@gmail.com'
Subject: Complaint of Kathleen M. Rohe against Lawrence B. Wrenn Jr.; TFB File No. 2016-70,254(11P)
Attachments: MX-M1100_20160510_141817.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Eni P. Neadle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 10, 2016

Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com

Lawrence B. Wrenn Jr.
Wrenn Law
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: *Complaint of Kathleen M. Rohe against Lawrence B Wrenn Jr.*
The Florida Bar File No. 2016-70,254 (IIP)

Dear Mr. Wrenn:

Enclosed you will find a copy of the Bar's letter dated October 29, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by May 20, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Ms. Kathleen M. Rohe, Complainant



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

October 29, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Kathleen M. Rohe against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,254 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 16, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Kathleen M. Rohe

Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 16, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,254 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 21 2015

The Florida Bar-ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE – Complainant Information.):

Your Name: Kathleen M Rohe

Organization: N/A

Address: 4955 N Sadlier dr

City, State, Zip Code: Indianapolis, Indiana 46226

Telephone: 317-446-4905

E-mail: auntmigraine@comcast.net

ACAP Reference No.: _____

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO – Attorney Information.):

Attorney's Name: Lawrence Wrenn

Address: 1234 South Dixie Hiway

City, State, Zip Code: Coral Gables, Florida 33146

Telephone: 407-497-9797

PART THREE (See Page 1, PART THREE – Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

I was introduced via telephone to Mr Lawrence Wrenn by Debbie Shenefield in mid-April of 2015. He explained how he could pay off my mortgage for me using an international promissory note and he explained that his fee for handling this matter would be 10% of the balance remaining on my mortgage. The documents that he required were a copy of my driver's license, a copy of my social security card, a copy of my mortgage and a payoff letter from my mortgage company.

On April 23, 2015 I sent all those documents to Mr Wrenn along with a cashier's check in the amount of \$5660.00. See Exhibit A.

I have made several attempts to contact Mr Wrenn via text (because he does not take phone calls). His responses were stalling tactics. I then contacted my friend Debbie Shenefield for help and she gave me the number of Mr Wrenn's assistant, Carol Hudson. Carol, who handles the IPN's, assured me that she was working on my IPN. Every time that I checked with her she had an excuse for why it hadn't been completed. As of the present date, which is 6 months from the time that we started the process, I still have not received any paperwork from her or from Mr Wrenn. I feel that they committed FRAUD - they took my money and performed nothing whatsoever on my behalf.

PART FOUR (See Page 1, PART FOUR -- Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE -- Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Kathleen M Rohe

Print Name



Signature

10-13-2015

Date

Cashier's Check
Customer Authorization
Banking Center Copy



ACEOCAES (08/14)
NPAL / 65

Purchase Cashier's Check / Money Order

April 23, 2015

Description of Transaction

[Handwritten Signature]

Customer Signature

ZNDL [REDACTED] 8044K

EXP 10/19/15

ZCSHA 6/3/2014

DO NOT SEND TO PROOF

Method of Purchase: Transfer

ACE TRANSACTION #
[REDACTED] 3140

Banking Center Copy
DO NOT Send to Proof.
With Daily Work

\$*****5,660.00

Save this Copy
for your records.



24743763

CASHIER'S CHECK - Customer Receipt

April 23, 2015

Pay to the

Order of: Lawrence Wrenn***

\$*****5,660.00

Amount: FIVE THOUSAND SIX HUNDRED SIXTY 00/100 US DOLLARS

Memo:

Purchased by: KATHLEEN M ROHE

Transaction #: [REDACTED] 3140

Cost Center: 1102


Method of Purchase: Transfer

NON-NEGOTIABLE

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.


FIFTH THIRD BANK

CASHIER'S CHECK

April 23, 2015

Pay to the
 Order of: Lawrence Wrenn***

Amount: FIVE THOUSAND SIX HUNDRED SIXTY 00/100 US DOLLARS

Drawn on: Fifth Third Bank, Kentucky, Inc
 Lexington, KY

Transaction Number: [REDACTED] 3140
 Cost Center: 1102

Memo:
 Purchased by: KATHLEEN M ROHE

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature: *[Handwritten Signature]*

[REDACTED] 3763 [REDACTED] 1190 [REDACTED] 1803

VERIFY THE AUTHENTICITY OF THIS SECURITY DOCUMENT. CHECK FOR ANY RED AREA OR MARKS OR GRABALLY SPINATOR TO ROTATION.

6036593

First Bank CASHIER'S CHECK

Pay to the Order of: Lawrence Wrenn

Amount: FIVE THOUSAND SIX HUNDRED SIXTY SIX AND 00/100 DOLLARS

Drawn on: First Bank, Kentucky, Inc. Lexington, KY

Transaction Number: 00000140

Cost Center: 1100

Member Purchased by: KATHLEEN M. ROSE

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature: *[Signature]*

73783* 11901 9803*

THE ORIGINAL DOCUMENT HAS A WATTS REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENTS.

6036593

[Vertical MICR line]

[Signature]

Posting Date 2015 Apr 27

DB/CR Indicator Debit

Amount \$5,660.00

Posting Check Number [REDACTED] 3763

Posting Account Number [REDACTED] 9803

Posting Seq Number [REDACTED] 7447

Tran Code 0

ABA/RT Number [REDACTED] 119

EXHIBIT A
CONTINUED

Mr Wrenn did receive
and cash the cashiers
check that I sent
to him for services
that were never
performed.

Kathleen M Raha
4955 N Sadler dr
Indpls. IN.

46226-2751

The Florida BAR
651 E Jefferson St.
Tallahassee Florida
32399-2300

attn: Mr Chuck Hughes



Flat Rate Envelope

Apply Priority Mail Postage Here



1006



32389

U.S. POSTAGE
PAID
INDIANAPOLIS, IN
46226
OCT 15, 15
AMOUNT

\$5.75

R2304M115083-2

Expected Delivery Day: 10/19/2015

USPS TRACKING NUMBER



9505 5121 2336 5288 0657 78

EP14H JAN 2011 Outer Dimension: 10 x 5



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

November 3, 2015

Mr. Lawrence B Wrenn Jr.
Lawrence B Wrenn
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

Re: Complaint by Aurora De Arce against Lawrence B Wrenn Jr.
The Florida Bar File No. 2016-70,260 (11P)

Dear Mr. Wrenn:

Enclosed is a copy of an inquiry/complaint and any supporting documents submitted by the above referenced complainant(s). Your response to this complaint is required under the provisions of Rule 4-8.4(g), Rules of Professional Conduct of the Rules Regulating The Florida Bar, and is due in our office by **November 19, 2015**. Responses should not exceed 25 pages and may refer to any additional documents or exhibits that are available on request. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). Please note that any correspondence must be sent through the U.S. mail; we cannot accept faxed material. **You are further required to furnish the complainant with a complete copy of your written response, including any documents submitted therewith.**

Pursuant to Rule 3-7.1(f), Rules of Discipline, you are further required to complete and return the enclosed Certificate of Disclosure form.

Finally, the filing of this complaint does not preclude communication between the attorney and the complainant(s). Please review the enclosed Notice for information on submitting your response.

Sincerely,

Charles Hughes, Bar Counsel
Attorney Consumer Assistance Program
ACAP Hotline 866-352-0707

Enclosures

cc: Ms. Aurora De Arce



Pursuant to Rule 3-7.1(f), Rules of Discipline, you must execute the appropriate disclosure paragraph below and return the form to this office by **November 19, 2015**. The rule provides that the nature of the charges be stated in the notice to your firm; however, we suggest that you attach a copy of the complaint.

CERTIFICATE OF DISCLOSURE

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, a member of my present law firm of _____, and, if different, to _____, a member of the law firm of _____, with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,260 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF DISCLOSURE
(Corporate/Government Employment)

I HEREBY CERTIFY that on this _____ day of _____, 201____, a true copy of the foregoing disclosure was furnished to _____, my supervisor at _____ (name of agency), with which I was associated at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,260 (11P).

Lawrence B Wrenn Jr.

CERTIFICATE OF NON-LAW FIRM AFFILIATION
(Sole Practitioner)

I HEREBY CERTIFY to The Florida Bar on this _____ day of _____, 201____, that I am not presently affiliated with a law firm and was not affiliated with a law firm at the time of the act(s) giving rise to the complaint in The Florida Bar File No. 2016-70,260 (11P).

Lawrence B Wrenn Jr.

NOTICE OF GRIEVANCE PROCEDURES

1. The enclosed letter is an informal inquiry. Your response is required under the provisions of The Rules Regulating The Florida Bar 4-8.4(g), Rules of Professional Conduct. Failure to provide a written response to this complaint is in itself a violation of Rule 4-8.4(g). If you do not respond, the matter will be forwarded to the grievance committee for disposition in accordance with Rule 3-7.3 of the Rules of Discipline.
2. Many complaints considered first by staff counsel are not forwarded to a grievance committee, as they do not involve violations of the Rules of Professional Conduct justifying disciplinary action.
3. "Pursuant to Rule 3-7.1(a), Rules of Discipline, any response by you in these proceedings shall become part of the public record of this matter and thereby become accessible to the public upon the closure of the case by Bar counsel or upon a finding of no probable cause, probable cause, minor misconduct, or recommendation of diversion. Disclosure during the pendency of an investigation may be made only as to status if a specific inquiry concerning this case is made and if this matter is generally known to be in the public domain."
4. The grievance committee is the Bar's "grand jury." Its function and procedure are set forth in Rule 3-7.4. Proceedings before the grievance committee, for the most part, are non-adversarial in nature. However, you should carefully review Chapter 3 of the Rules Regulating The Florida Bar.
5. If the grievance committee finds probable cause, formal adversarial proceedings, which ordinarily lead to disposition by the Supreme Court of Florida, will be commenced under 3-7.6, unless a plea is submitted under Rule 3-7.9.

The Florida Bar
Inquiry/Complaint Form

RECEIVED
OCT 22 2015

The Florida Bar - ACAP
Tallahassee, Florida

PART ONE (See Page 1, PART ONE – Complainant Information.):

Your Name: Aurora de Arce
Organization: _____
Address: 2501 South Ocean Drive Apt. 729
City, State, Zip Code: Hollywood, Florida 33019
Telephone: 786-543-1387
E-mail: newmoon2662@gmail.com
ACAP Reference No.: _____

Have you ever filed a complaint against a member of The Florida Bar: Yes No

If yes, how many complaints have you filed? _____

Does this complaint pertain to a matter currently in litigation? Yes No

PART TWO (See Page 1, PART TWO – Attorney Information.):

Attorney's Name: Larry Wrenn
Address: 9843 Fern East Street
City, State, Zip Code: Miami, 33157
Telephone: 407-497-9797

PART THREE (See Page 1, PART THREE – Facts/Allegations.): The specific thing or things I am complaining about are: (attach additional sheets as necessary)

In early 2014 my friend Carol Hudson (10275 Collins Ave., Bal Harbour, Florida 33154 , phone 954-812-0141) introduced me to her lawyer Larry Wrenn with whom she was working. Mr. Wrenn explained how he could eliminate my mortgage by writing an International Promissory Note (IPN). He explained that an IPN would be drawn on an account that the government set up in 1933 when they purchased our birth certificates to use as collateral. In return they opened these accounts for us which had been drawing interest all these years. Since Carol was my friend and Mr. Wrenn an attorney, I trusted them both. He told me that he had done over thirty of these successfully, and I decided to move forward. He assured me that in three months at most I would get title to my house free and clear.

On May 12, 2014 I gave Mr. Wrenn \$10,000 in cash. He did not give me a receipt. I called Carol many times and she reassured me that he was legitimate and that he had done this successfully for people she knew. I did this for two properties, my home at 4345 Lennox Drive, Miami 33133 and a two bedroom apartment at 7403 SW 87 Street, apt. 308 N, Miami 33143. I personally met with Mr. Wrenn and his associate Jack Francis (he told me that this was not his real name, and showed me his ID.) They came to my home to get the money and bring the forms for my signature. Mr. Wrenn said that I would hear from the bank and I will have the title to my house in less than three months. Months passed, and I called Larry and Carol many times and was assured that everything was in order. A Realtor friend told me that my house had been sold on December 13th. I immediately contacted Larry who told me that it was an illegal sale and that the case was in Federal court.

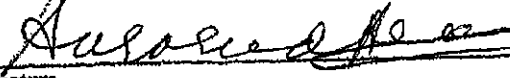
The new owner Adrian Sanchez came to my house and said that I would have enough time to move. Larry told me not to worry, that Mr. Sanchez was lying and that the case was in Federal court and the house could not be sold. Later I learned that the house had been removed from Federal court. Weeks went by and one day I had a notice of eviction in 48 hours. I immediately tried to contact Larry numerous times, he wouldn't answer the phone, and I never spoke to him again. I called Carol and Jack many times. She told me to give Larry another \$700 to file bankruptcy for me and that way they couldn't take my house. I declined. Later I learned from Mr. Sanchez that his lawyer had tried to help me and he contacted Mr. Wrenn a few times telling him to advise me that time was running out. Mr. Wrenn told him not to bother him again. I realized that this was a con and that Larry Wrenn, Carol Hudson and Jack Francis had committed fraud.

PART FOUR (See Page 1, PART FOUR – Witnesses.): The witnesses in support of my allegations are: [see attached sheet].

PART FIVE (See Page 1, PART FIVE – Signature.): Under penalties of perjury, I declare that the foregoing facts are true, correct and complete.

Aurora de Arce

Print Name



Signature

10/15/15

Date

Exhibit A

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

Priority Pre-Paid Account # [REDACTED] 8023

Drawee: AURORA DE ARCE TRUST
4345 LENOX DRIVE
MIAMI, FL 33133



International Promissory Note (UNCITRAL CONVENTION)

Promissory Note [UCC § 3.104 (2) (b)]

Pay At Sight To: Bruce R. Thompson dba CFO BANK OF AMERICA \$ 612,000.00
100 North Tryon Street Suite 500, Charlotte, North Carolina 28255

The Sum Certain of: Six Hundred Twelve Thousand and 00/100***** Dollars

Drawer: Aurora De Arce

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # [REDACTED] 4273/ [REDACTED] 4281 Case # 13-01591 CA 22

Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code,
PL 73-10 and Title 31 USC governing promissory notes.

"As Good as Aval" without recourse c/o Non-Domestic 4345 Lennox Drive, Miami, Florida
Void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN [PL 673.6051]

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

No. [REDACTED] 1420 Exempt Priority Pre-Paid Account # [REDACTED] 8023

Drawee: AURORA DE ARCE TRUST
4345 LENOX DRIVE
MIAMI, FL 33133

International Promissory Note (UNCITRAL CONVENTION)

Promissory Note [UCC § 3.104 (2) (b)]

Pay At Sight To: Bruce R. Thompson dba CFO BANK OF AMERICA \$ 612,000.00
100 North Tryon Street Suite 500, Charlotte, North Carolina 28255

The Sum Certain of: Six Hundred Twelve Thousand and 00/100***** Dollars

Drawer: Aurora De Arce

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # [REDACTED] 4273/ [REDACTED] 4281 Case # 13-01591 CA 22

Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code,
PL 73-10 and Title 31 USC governing promissory notes.

"As Good as Aval" without recourse c/o Non-Domestic 4345 Lennox Drive, Miami, Florida

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN [PL 673.6051]

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)

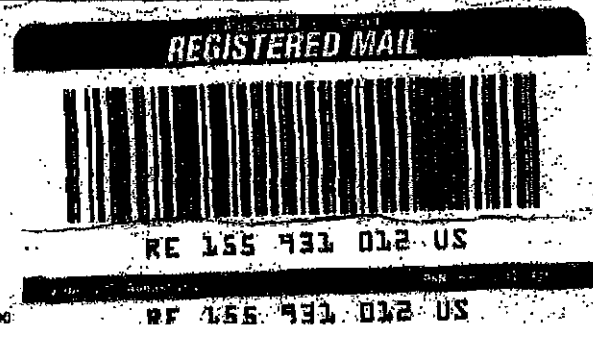
DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN.

[REDACTED] 21420

International Promissory Note : THIS TRANSACTION FOR PAYOFF Acct # [REDACTED] 4273/ [REDACTED] 4281 Case # 13-01591 CA 22
Promissory Note in the sum certain amount of: Six Hundred Twelve Thousand and 00/100 \$612,000.00

Paid to: BANK OF AMERICA

International Promissory Note (UNCITRAL CONVENTION)



INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

Exhibit B

No. 21421 Exempt Priority Pre-Paid Account # 98023

AURORA DE ARCE TRUST
4345 LENOX DRIVE
MIAMI, FL 33133

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: Cheryl A. Collins dba GREEN TREE SERVICING LLC
345 Saint Peter Street St Paul, MINNESOTA 55102

\$ 260,000.00

The Sun Certain of: Two Hundred Sixty Thousand and 00/100*****

Dollars

Drawer: Aurora De Arce

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # 0586 Case No. 2009-60128-CA-01

Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code, PL73-10 and Title 31 USC governing promissory notes.

"As Good as Aval"
Without recourse

c/o Non-Domestic 4345 Lennox Drive
Miami, Florida

Void where prohibited by Law

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 673.6051)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)
ARTICLES 1-7, ARTICLE 11, 12, 13, ARTICLE 46(3) & ARTICLE 47(1), (4C), ARTICLE 53

PRIVATE ISSUE

No. 21421 Exempt Priority Pre-Paid Account # E84098023

Drawee: AURORA DE ARCE TRUST
4345 LENOX DRIVE
MIAMI, FL 33133

International Promissory Note (UNCITRAL CONVENTION)

Pay At Sight To: Cheryl A. Collins dba GREEN TREE SERVICING LLC
345 Saint Peter Street St Paul, MINNESOTA 55102

\$ 260,000.00

The Sun Certain of: Two Hundred Sixty Thousand and 00/100*****

Dollars

Drawer: Aurora De Arce

International Promissory Note (UNCITRAL CONVENTION)

Memo: For Discharge of Acct # 0586 Case No. 2009-60128-CA-01

Maker tenders this Promissory Note in good faith in accordance with the Uniform Commercial Code, PL73-10 and Title 31 USC governing promissory notes.

"As Good as Aval"
without recourse

c/o Non-Domestic 4345 Lennox Drive
Miami, Florida

DESTRUCTION, MUTILATION, DISHONOR OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN (FL 673.6051)

INTERNATIONAL PROMISSORY NOTE (UNCITRAL CONVENTION)

DESTRUCTION, MUTILATION OR SURRENDER TO MAKER DISCHARGES LIABILITY HEREIN

No. 21421

International Promissory Note : THIS TRANSACTION FOR PAYOFF Acct # 0586 Case No. 2009-60128-CA-01
Promissory Note in the sum certain amount of: Two Hundred Sixty Thousand and 00/100 \$260,000.00

Paid to: GREEN TREE SERVICING LLC

International Promissory Note (UNCITRAL CONVENTION)

REGISTERED MAIL



RE 155 930 944 US

RE 155 930 944 US

Exhibit C

P 1

Michelle C. Headley

From: Aurora Alonso <newmoon2662@gmail.com>
Sent: Wednesday, October 14, 2015 4:55 PM
To: headleymanners@attinet
Subject: Fwd: 4345 Lennox Dr Foreclosure
Attachments: image001.png; image002.png; image003.png; DE ARCE, NOTICE OF REMOVAL FROM STATE COURT copy.pdf

----- Forwarded message -----

From: Gmail <newmoon2662@gmail.com>
Date: Wed, Jan 7, 2015 at 8:22 AM
Subject: Fwd: 4345 Lennox Dr Foreclosure
To: Vicky Larraz <voyamit83@gmail.com>

THIS IS A LETTER FROM LARRY TO THE BUYER SAYING THE HOUSE HE BOUGHT IS NOT LEGAL, WITH SOME ATTACHMENTS AND THE GUY ANSWERING TO HIM

Sent from my iPhone

Begin forwarded message:

From: Lawrence Wrenn <larrywrenn@gmail.com>
Date: January 7, 2015 at 5:28:03 AM EST
To: Aurora Alonso <newmoon2662@gmail.com>
Subject: Fwd: 4345 Lennox Dr Foreclosure

----- Forwarded message -----

From: Lawrence Wrenn <larrywrenn@gmail.com>
Date: Wed, Jan 7, 2015 at 5:17 AM
Subject: Re: 4345 Lennox Dr Foreclosure
To: Adrian Sanchez <adrian@wiremiami.com>

Dear Mr. Sanchez:

Attached please find Notice to the State Court that jurisdiction over the matter of the Lenox house had been removed to Federal Court (please note the date of the notice) This suit was filed prior to the state court foreclosing on the Lenox property and notice was in the state court file prior to the Lenox home being sold. Our position is that jurisdiction was no longer in the state court so all that happened is void, the foreclosure and the sale.

On Tue, Jan 6, 2015 at 7:23 PM, Adrian Sanchez <adrian@wiremiami.com> wrote:

P. 2

As we discussed earlier, I was the winning bidder at the judicial sale for the subject property. I understand that the previous owner had notified you of the sale and you explained to her that she had nothing to worry about because it was an "illegal" sale. You also mentioned that the property is in "Federal court." I'm not sure how this affects the sale because as far as I'm concerned the property was auctioned off and, as the winning bidder, as I have been many times before, I purchased the property. The received a certificate of sale and now a certificate of title. There was a time to contest the sale and that time has long passed. So at this point, we are going to move forward with the eviction process. This is unfortunate because I went to the house today to discuss options with your client, not to evict her. If she would still like to discuss a smooth transition, I'd be happy to work with her. I'm not here to unfairly kick anyone to the curb. She seems like a nice lady. So if you or your client would like to discuss, please give me a call. Further to that, if you have any documentation that you can provide for us that shows that we are not entitled to this property, I would like to see it. Feel free to reply to this email with the supporting docs. However, even so, we are in possession of the CT so, at this point, I'm not sure what good that will do. I have copied my attorney, Tomas Kueera.

Best regards,

Adrian Sanchez

Lic. Real Estate Broker

Waterfront Investment Real Estate, LLC

(305) 321-7655 Direct

(786) 871-7126 Fax

adrian@wiremiami.com

www.wiremiami.com

338527
DCT 19, 15
AMOUNT
\$3.45
00103244-19

PRIORITY MAIL
FIRMLY TO SEAL

PRIORITY MAIL
POSTAGE REQUIRED

FROM: Aurora de Arce

2501 South Ocean Dr
apt 729 "The Wave Condo"
Hollywood, FL 33019

TO:

The Florida Bar
Attention: Chuck Hughes
Attorney/Consumer Assistance Program
651 East Jefferson Street
Tallahassee, Florida 32399-2300

PAID

DAY

ER



0.25

Needle, Eniler

From: Needle, Eniler
Sent: Friday, April 01, 2016 5:12 PM
To: 'servicewlo@gmx.com'
Cc: Tynan, Kevin
Subject: Complaint of Aurora De Arce against Lawrence B. Wrenn, Esq.; TFB File No. 2016-70,260(11P)
Attachments: MX-M1100_20160401_151941.pdf

Dear Mr. Wrenn:

Attached please find The Florida Bar's letter of today's date for your review and response.

Eni P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

April 1, 2016

VIA E-mail to servicewlo@gmx.com

Mr. Lawrence B Wrenn Jr.
Wrenn Law
1234 S Dixie Hwy # 131
Coral Gables, FL 33146-2902

**Re: *Complaint of Aurora De Arce against Lawrence B. Wrenn Jr.
The Florida Bar File No. 2016-70,260 (11P)***

Dear Mr. Wrenn:

Enclosed you will find a copy of my letter dated November 3, 2015, requiring your response. As of the date of this letter, I have not received your response to the above referenced matter. Please be advised that you are obligated to provide a written response pursuant to Rule 4-8.4(g).

If we do not receive your response by April 11, 2016, this matter will be forwarded to the grievance committee for further investigation.

Sincerely,

William Mulligan
Bar Counsel

WM/en

Enclosure

cc: Ms. Aurora De Arce, Complainant

Needle, Eniler

From: Needle, Eniler
Sent: Wednesday, May 25, 2016 5:06 PM
To: 'Larry'; 'servicewlo@gmx.com'
Subject: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.; The Florida Bar File No. 2016-70,653 (11P-OSC)
Attachments: MX-M1100_20160525_155102.pdf; MX-M1100_20160525_155125.pdf; MX-M1100_20160525_155149.pdf; MX-M1100_20160525_155205.pdf; MX-M1100_20160525_155240.pdf; MX-M1100_20160525_155253.pdf; MX-M1100_20160525_155311.pdf; MX-M1100_20160525_161453.pdf

Dear Mr. Wrenn:

Attached please find a copy of The Florida Bar's letter of today's date, together with attachments, for your review and response. Please be advised that the original is going out in today's mail.

Thank you.

Enl P. Needle
Asst. William Mulligan, Bar Counsel
The Florida Bar
444 Brickell Avenue, Ste. M-100
Miami, FL 33131





The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 25, 2016

**Regular U.S. Mail and Certified Return Receipt Requested
(Tracking No. 7010 2780 0002 0694 3551)**

**And Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com**

Lawrence B. Wrenn Jr., Esq.
1234 S Dixie Hwy., Suite # 131
Coral Gables, FL 33146-2902

**Re: *Complaint by The Florida Bar against Lawrence B. Wrenn Jr.
The Florida Bar File No. 2016-70,653 (11P-OSC)***

Dear Mr. Wrenn:

Please be advised that pursuant to Rules 3-7.4 and 3-7.11 of the Rules of Discipline, Grievance Committee "P" of the Eleventh Judicial Circuit will consider whether good cause exists for your failure to respond to official Bar inquiries in The Florida Bar File Nos. 2016-70,211(11P), 2016-70,245(11P), 2016-70,248(11P), 2016-70,249(11P), 2016-70,253(11P), 2016-70,254(11P), and 2016-70,260(11P). In accordance with Rule 3-7.11(f)(2), the Grievance Committee shall hear the issue of non-compliance and issue findings thereon.

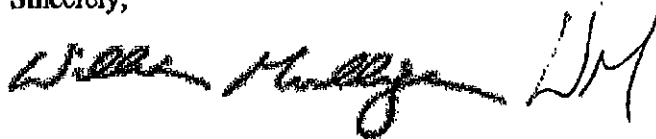
Pursuant to the requirements of Rule 3-7.4(a), Rules of Discipline, attached is a list of the members of Grievance Committee 11 "P." There will be no appearances by any parties or by any witnesses in the case.

An index reflecting materials which will be considered by the Grievance Committee, along with copies of said materials, is enclosed herewith. Should you wish to present a written statement to the Grievance Committee pursuant to Rule 3-7.4(h) of the Rules of Discipline, please provide same to me **no later than June 7, 2016.**

Lawrence B. Wrenn, Jr., Esq.
May 25, 2016
Page Two

If the Committee decides to schedule a live hearing, you will be notified of that fact. The decision whether to hold a live hearing is left to the absolute discretion of the Committee; there is no right to appeal or review this decision.

Sincerely,

A handwritten signature in black ink, appearing to read "William Mulligan" followed by a stylized monogram "WM".

William Mulligan
Bar Counsel

WM/en

cc: Steven Wayne Davis, Esq., Designated Reviewer

Enclosure: Grievance Committee Roster

List of Members of Grievance Committee (11P)
(Pursuant to the requirements of Rule 3-7.4(a), the following is a list of the
members of the Grievance Committee considering this matter)

Michael Tobin, Esq., Chair	Juan D'Arce (N/L)
Daniel Foodman, Esq.	Liz Becker (N/L)
Dennis Campbell, Esq.	Melissa Rubin (N/L)
Pedro Aliende, Esq.	Lauren F. Louis, Esq.
Jason E. Neufeld, Esq.	Adrian Green (N/L)
	Brandon Stein, Esq.

Index of Materials to be Reviewed

- 1. In Re: The Florida Bar file no. 2016-70,211(11P):**
 - A. Order on Motion to Show Cause entered by Honorable Jorge Cueto in the matter of Wrenn v. American Honda, Inc. and Honda Financial Services, Inc., Case No. 2014-CA-15261.
 - B. Letter to Lawrence B. Wrenn, dated October 21, 2015.
 - C. Email to Lawrence B. Wrenn, dated October 21, 2015.
 - D. Email from Lawrence B. Wrenn requesting an extension of time to file response, dated November 2, 2015.
 - E. Letter to Kevin P. Tynan, Attorney for the Respondent, dated February 2, 2016.
 - F. Letter to Lawrence B. Wrenn, dated May 10, 2016.
 - G. Email to Lawrence B. Wrenn, dated May 10, 2016.

- 2. In Re: The Florida Bar file no. 2016-70,245(11P):**
 - A. Complaint filed by Deborah Shenefield, dated October 6, 2015.
 - B. Letter to Lawrence B. Wrenn, dated October 28, 2015.
 - C. Letter to Lawrence B. Wrenn, dated May 10, 2016.
 - D. Email to Lawrence B. Wrenn, dated May 10, 2016.

- 3. In Re: The Florida Bar file no. 2016-70,248(11P):**
 - A. Complaint filed by Sandee and Bob Duncan, dated October 7, 2015.
 - B. Letter to Lawrence B. Wrenn, dated October 28, 2015.

- C. Letter to Lawrence B. Wrenn, dated May 10, 2016.
 - D. Email to Lawrence B. Wrenn, dated May 10, 2016.
- 4. In Re: The Florida Bar file no. 2016-70,249(11P):**
- A. Complaint filed by James Patterson, dated October 8, 2015.
 - B. Letter to Lawrence B. Wrenn, dated October 28, 2015.
 - C. Letter to Lawrence B. Wrenn, dated May 10, 2016.
 - D. Email to Lawrence B. Wrenn, dated May 10, 2016.
- 5. In Re: The Florida Bar file no. 2016-70,253(11P):**
- A. Complaint filed by Theresa L. Sione, dated October 15, 2015.
 - B. Letter to Lawrence B. Wrenn, dated October 29, 2015.
 - C. Letter to Kevin P. Tynan, Attorney for the Respondent, dated February 23, 2016.
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 - B. Letter to Lawrence B. Wrenn, dated October 29, 2015.
 - C. Letter to Lawrence B. Wrenn, dated May 10, 2016.
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- 7. In Re: The Florida Bar file no. 2016-70,260(11P):**
- A. Complaint filed by Aurora de Arce, dated October 15, 2015.
 - B. Letter to Lawrence B. Wrenn, dated November 3, 2015.
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 - D. Email to Lawrence B. Wrenn, dated April 1, 2016.

Mulligan, William

From: Mulligan, William
Sent: Wednesday, June 01, 2016 11:59 AM
To: 'lawrence Wrenn'
Cc: 'eneadle@flabar.org'
Subject: RE: courtesy extension
Attachments: MX-M1100_20160526_165919.pdf

Hello Mr. Wrenn. I will allow for the additional 21 days to respond to the attached letter dated May 25, 2016.

Accordingly, your response must be received no later than June 21, 2016. Please note that there will be no further extensions regardless of whether you obtain new counsel to represent you.

Thank you for your attention to this matter.

From: lawrence Wrenn [mailto:larrywrenn@gmail.com]
Sent: Tuesday, May 31, 2016 2:44 PM
To: Mulligan, William <WMulligan@floridabar.org>; Tynan, Kevin <ktynan@rtlawoffice.com>
Subject: courtesy extension

Dear Mr. Mulligan:

As you know Mr. Tynan disengaged last Friday unbeknownst to me and other than an email, I have not received a letter from him withdrawing from representation.

However I have exchanged emails over the weekend and I know that he has asked you time to allow me to retain new council.

This past weekend I was in Chicago for my daughters graduation. Presently I am in San Francisco (just arrived for a hearing tomorrow in Oakland tomorrow).

I am trying to schedule an appointment for Friday with new counsel as I won't be back in Miami until the red eye arrives Friday at about 6 am. Not certain I can reach anyone to discuss these matters plus I have to go pick up my files from Mr. Tynan.

I am requesting that you allow an additional 21 days for me to pick up my files, interview at least 3 candidates, discuss my response and to respond.

I truly am shocked and amazed that Mr. Tynan has now withdrawn twice ... the first without my knowledge until I received you letter and now this past Friday. I have been placed in a situation that is unexpected, especially after my conference with him.

Thank you in advance for your anticipated courtesy and consideration .



Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.



The Florida Bar

Miami Branch Office
444 Brickell Avenue
Rivergate Plaza, Suite M-100
Miami, Florida 33131-2404

John F. Harkness, Jr.
Executive Director

(305) 377-4445
www.FLORIDABAR.org

May 25, 2016

Regular U.S. Mail and Certified Return Receipt Requested
(Tracking No. 7010 2780 0002 0694 3551)

And Via E-mail to Servicelo@gmx.com, and
larrywrenn@gmail.com

Lawrence B. Wrenn Jr., Esq.
1234 S Dixie Hwy., Suite # 131
Coral Gables, FL 33146-2902

*Re: Complaint by The Florida Bar against Lawrence B. Wrenn Jr.
The Florida Bar File No. 2016-70,653 (11P-OSC)*

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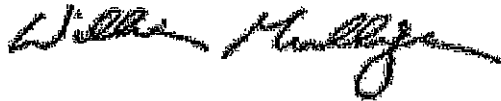
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Lawrence B. Wrenn, Jr., Esq.
May 25, 2016
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If the Committee decides to schedule a live hearing, you will be notified of that fact. The decision whether to hold a live hearing is left to the absolute discretion of the Committee; there is no right to appeal or review this decision.

Sincerely,

A handwritten signature in black ink, appearing to read "William Mulligan". The signature is fluid and cursive, with a large initial "W" and a long, sweeping underline.

William Mulligan
Bar Counsel

WM/en

cc: Steven Wayne Davis, Esq., Designated Reviewer

Enclosure: Grievance Committee Roster

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