

E-Notice

2007-CH-29738

CALENDAR: W

To: Gordon Wayne Watts gww1210@gmail.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GMAC MORTGAGE LLC v. YOUNES JOSEPH 2007-CH-29738

The transmission was received on 09/09/2017 at 8:07 AM and was ACCEPTED with the Clerk of the Circuit Court of Cook County on 09/11/2017 at 9:15 AM.

ANSWER/RESPONSE/REPLY ("Motion in Opposition to Richard Daniggelis' 8-8-17 Motion to Reconsider 7-10-17 Order," which is an answer or reply to counselor Galic's motion on behalf of CoDefendant, Daniggelis.)

Filer's Email: gww1210@gmail.com

Filer's Fax:

Notice Date: 9/11/2017 9:15:38 AM

Total Pages: 27

DOROTHY BROWN CLERK OF THE CIRCUIT COURT

COOK COUNTY RICHARD J. DALEY CENTER, ROOM 1001 CHICAGO, IL 60602

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ELECTRONICALLY FILED 9/11/2017 8:30 AM 2007-CH-29738 CALENDAR: W PAGE 1 of 27 CIRCUIT COURT OF

IN THE CIRCUIT COURT OF COOK COUNTY, ILLENOIS LAW DIVISION COUNTY DEPARTMENT – LAW DIVISION CLERK DOROTHY BROWN

| GMAC Mortgage, LLC n/k/a: Bank of America, | , N.A.,) |
|--|--------------------------------------|
| aka: "LaSalle Bank National Association," aka: ' | "US Bank, NA,") |
| as trustee for Morgan Stanley Loan Trust 2006- | -16AX, |
| Plaintiff, |) Case No.: 2007 CH 29738 |
| | (Transfer to Law Division) |
| VS. |) Before: Hon. DIANE M. SHELLEY, |
| |) Circuit Judge |
| Richard B. Daniggelis, Gordon Wayne Watts, Jo | oseph) |
| Younes, LEGATEES, NON-RECORD CLAIMA | ANTS, Case Type: CONTRACT |
| UNKNOWN HEIRS, UNKNOWN OWNERS, 6 | et. al.,) District: First Municipal |
| Defendants. |) Calendar "W", Courtroom 1912 |

NOTICE OF FILING

To: see attached service list

You are hereby notified that today, Saturday, 09 September 2017, I am filing, electronically, with the Clerk of the Circuit Court, and via First Class U.S. Postal Mail and/or FedEx 3rd-party commercial carrier, a copy of my **Motion in Opposition to Richard Daniggelis' 8-8-17 Motion to Reconsider 7-10-17 Order,** a copy of which is attached and hereby served upon you.

Date: Saturday, 09 September 2017

/s/ Gordon Wayne Watts

Gordon Wayne Watts

Gordon Wayne Watts, pro se [Code: '99500' = Non-Lawer, pro se]

821 Alicia Road, Lakeland, FL 33801-2113

PH: (863) 688-9880 [home] or (863) 409-2109 [cell]

Web: www.GordonWatts.com / www.GordonWayneWatts.com

Email: Gww1210@aol.com / Gww1210@gmail.com

CERTIFICATE AND AFFIDAVIT OF DELIVERY (aka: Certificate of Service)

The undersigned Movant, Gordon Wayne Watts, hereby certifies under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109, that the above "Notice of Filing," my Motion in Opposition to Richard Daniggelis' 8-8-17 Motion to Reconsider 7-10-17 Order, and its exhibits (which are attached hereto) were delivered to the parties listed in the attached Service List, below – this Saturday, 09 September 2017, via the Cook County, IL Electronic Filing system if they're e-file registered. I am concurrently serving all parties via First Class U.S. Postal Mail and/or FedEx 3rd-party commercial carrier (whichever proves more convenient) and shall complete service if not prevented by Hurricane Irma (bearing down on Lakeland, Fla.) or another similar "Act of God." Additionally, I shall, when practically possible, post a TRUE COPY of this filing –and related filings –online at my official websites, *supra* –linked at the "Mortgage Fraud" story, dated Fri. 14 April 2017. Lastly, I may, later, cc all parties via e-mail.

/s/ Gordon Wayne Watts

Gordon Wayne Watts

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<u>GMAC v Daniggelis, Watts, Younes, et al.</u>, 2007-CH-29738 (Transfer to Law Division) <u>SERVICE LIST</u>

- *Hon. Timothy C. Evans, Chief Judge (Ph 312-603-6000, 4299, 4259 TTY: 6673) Circuit Court of Cook County, 50 W. Washington St., Room 2600, Richard J. Daley Center Chicago, IL 60602
- * LAW DIVISION <u>Law@CookCountyCourt.com</u> (312) 603-6930 ; (312) 603-5426 [830a-430p, M-F] Richard J. Daley Center, 50 W. Washington St., Room 801 Chicago, IL 60602
- * Hon. Diane M. Shelley, Circuit Judge, Law Division ccc.LawCalendarW@CookcountyIL.gov Diane.Shelley@CookCountyIL.gov (312) 603-5940, (312) 603-7551, (312) 603-4811 Daley Center, 50 West Washington Street, Room 1912, Chicago, Illinois 60602
- * Richard B. Daniggelis [true owner of 1720] 312-774-4742, c/o John Daniggelis 773-327-7198 2150 North Lincoln Park West, Apartment #603, Chicago, IL 60614-4652
- * Unknown Owners/NonRecord Claimants 1720 North Sedgwick St., Chicago, IL 60614-5722
- * Andjelko Galic (Atty#:33013) Cell:312-217-5433, Fax:312-986-1810, Phone:312-986-1510 845 Sherwood Road, LaGrange Park, IL 60526-1547 (Please take note of Mr. Galic's new address) Email: AndjelkoGalic@Hotmail.com; AGForeclosureDefense@Gmail.com
- * Robert J. More (<u>Anselm45@Gmail.com</u>) More has consented to email service & prefers this method exclusively. [Note: More's name is <u>misspelled</u> on docket as: "MOORE ROBERT"]
- * Associated Bank, N.A., 200 North Adam Street, Green Bay, WI 54301-5142
- * Richard Indyke, Esq. (312-332-2828 Atty for LaSalle Bank Natl. Assn.), Email: RIndyke@SBCGlobal.net; 221 N. LaSalle St. STE 1200, Chicago, IL 60601-1305
- * Peter King (Atty. for Joseph Younes) (Atty. No.: 48761) (312) 780-7302 / (312) 724-8218 / Direct: (312) 724-8221 http://www.KingHolloway.com/contact.htm; Attn: Peter M. King, Esq. PKing@khl-law.com or: PKing@KingHolloway.com; One North LaSalle Street, Suite 3040, Chicago, IL 60602
- * Paul L. Shelton, Esq. (disbarred) E: <u>PMSA136@Gmail.com</u>; <u>PLShelton@SBCGlobal.net</u> As Shelton is no longer a party, I'm just serving him just electronic copies.
- * Joe Younes: 2625 West Farewell Avenue, Chicago, IL 60645-4522 Joe Younes@SbcGlobal.net * Joseph Younes (Atty#:55351) Law Offices / http://ChicagoAccidentAttorney.net 312-635-5716, per website 166 West WASHINGTON ST, Ste. 600, Chicago, IL 60602-3596 Phone: 312-372-1122; 312-802-1122; Fax: 312-372-1408. Email: RoJoe69@yahoo.com
- * MERS (Mortgage Electronic Registration Systems, Inc.) <a href="https://www.mersinc.org/about-us/abou

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IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT – LAW DIVISION

|) |
|------------------------------|
| |
|) Case No.: 2007 CH 29738 |
|) (Transfer to Law Division) |
| |
|) Before: |
|) Hon. DIANE M. SHELLEY, |
|) Circuit Judge |
| |
|) Case Type: CONTRACT |
|) District: First Municipal |
| Calendar "W", Courtroom 1912 |
| |

Motion in Opposition to Richard Daniggelis' 8-8-17 Motion to Reconsider 7-10-17 Order

Movant, Gordon Wayne Watts, having carefully examined the record in the case at bar, and having discovered an impending train-wreck in the legal disposition of this case (whereby ALL parties would lose, and NO parties would win), NOW COMES Movant, Gordon Wayne Watts, *pro se;* MR. WATTS HEREBY MOVES AS FOLLOWS:

Executive Summary: The "long-story-short" of this impending legal train-wreck is quite simple: Atty. Andjelko Galic's motion to reconsider the Order of This Court, entered on 10 July 2017 is flawless and unbeatable, on the merits. But the ramifications of granting Galic's motion would be continued headaches & legal "Red Tape" for a case that has "dragged on" for in excess of TEN (10) YEARS. The alternative offered by Hon. Diane M. Shelley, Circuit Judge, who is currently presiding on this case, is to dismiss the case with prejudice. Should this ruling not be reversed, the effect would *also* be a legal headache – **the effects would be 4-fold:**

- ** LEGAL ** This would be a ruling contrary to case law (and eventually overturned on appeal), as the judge admits (in Point 2) that she is without discretion to grant a properly-placed motion for non-suit: "The three requirements which must be satisfied in order to qualify for and receive a voluntary dismissal are: (1) no trial or hearing shall have begun; (2) costs must be paid; and (3) notice must be given.." Vaughn v. Northwestern Memorial Hospital 210 III. App.3d 253, 257 (III. App. Ct. 1991) appeal denied, 139 III. 2d 605 (1991)
- 2. ** LEGAL ** Since the record easily shows multiple reasons that a finding of mortgage fraud is sustainable (even were it to go to an appellate court of review, where the standards are higher than in the trial court, as here), applying the Common Law concept of Stare Decisis (to uphold the Chancery Division's ruling transferring title from Younes to Daniggelis) would violate numerous statutory & case law standards.

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- 3. ** PRACTICAL ** While the court must never decide cases based on public opinion or the pressures of the Free Press [this Movant supports Independence of the Judiciary, Judicial Immunity, etc.], nonetheless, if This Court enters a ruling that is both contrary to case law, as well as very embarrassing, it would harm the reputation of the Judicial Branch, thereby causing unnecessary headaches, and increasing the difficulty of doing the work of the People in deciding cases. This headache, if possible, is to be avoided. [For the record, Defendant, Joseph Younes, has been featured in no less than 7 news items related to his code violations of the house he stole from Daniggelis: See Exhibit-A]
- 4. ** MORAL ** While the judges who sit must NEVER allow personal or religious beliefs to influence decisions (or even give that appearance), there are certain 'moral' standards that are common to ALL religions and even to those WITHOUT religion, as to what is "right and wrong." Specifically, if even one hair on the head of the elderly Daniggelis is harmed (he was, indeed, made homeless for a period, sleeping in his rental van), or if even one drop of blood is shed as a result of his having been made homeless thru this very plainly clear Mortgage Rescue Scheme / Scam / Fraud, there will be "blood guilt" upon the court. (And, referring to point #3, supra, it will diminish the name & reputation of the court, in the eyes of the Public, thereby making its job more difficult.)
- * So, Movant, Gordon W. Watts, having carefully examined this "legal puzzle" has come up with a third (3rd) alternative that will get the court of of a bind, since The Court is backed up against a wall, and (under normal circumstances) would be without discretion to grant the non-suit motion. * First, let's look *again*, at Galic's response to remove any doubt as to the court's predicament:

The ORDER of the court, dated 7-10-2017, finds two (2) faults with Daniggelis:

- 1. **In Point 10**, the court complains that Daniggelis supposedly gave no notice of his non-suit motion. But that is simply not true: All parties were required to be in court at the trial, and The Court even admits that Daniggelis' attorney, Galic, made this motion in open court. Unless the parties present were blind, deaf, & dumb, they were without excuse as to notice: **They were so notified.**
- 2. Next, in Point 11, the court takes issue with the payment of costs, as required by relevant case-law. Oh, really? Did The Court not take notice that Daniggelis **repeatedly** qualified for 298 Indigent status (thus waiving the fees)? First off, on 3/12/2014, Hon. George F. Scully, Jr., in Younes v. Daniggelis (2014-M1-701473) entered an order of: "SUE OR DEFEND AS A INDIGENT PERSON ALLOWED," according to the docket [See also Exhibit-B]. Secondly, the gentleman is elderly and was made homeless, hello? If that's not prima facie evidence of 298 Indigent status, I don't know what is. Lastly, since the left hand should know what the right hand is doing, Mr. Daniggelis' status, in the Civil Division case, as 298 Indigent should have been apparent to The Court in this Law Division case—in the same manner that dockets in ALL the divisions are UPDATED with an attorney's new address, even when he updates said info with ONE division.
- 3. Though not legally relevant to Galic's non-suit motion, since the judge takes issue with other matters, I feel obligated to respond: In point 1, the judge notes that this case

has been pending for over seven (7) years: Correct. However, it is wrong to blame Daniggelis for the delay: ANYONE whose house and land were stolen (and without ANY documented payment to him—and with LOADS of his equity stolen also) would continue to fight. Thus, the huge 7-year delay in the prosecution is, at least *partly*, the fault of the court for continuing to deny justice, when it enabled the illegal theft of house & home.

- 4. The Court, **in points** <u>4-5</u>, also acknowledges Galic's complaint that the Sheriff didn't pick up LaRocque, but never explains why we can ignore this denial of Due Process. Under normal circumstances, this alone would justify continuance, but since a Summary Judgment, returning Daniggelis' home to its rightful owner was (is) possible, **this would moot Galic's complaint** & **allow the court to ignore Galic's complaint**. The trial judge never addresses Galic's complaint, here, at all. In fact, the predecessor judge, Hon. Sanjay T. Tailor, threatens to dismiss the case if LaRocque isn't picked up by the Sheriff, as the current judge, **in Point** <u>2</u>, admits; however, punishing the innocent for the crimes of a guiltily party who absconds from the sheriff, and for an incompetent Sheriff who can't (or won't?) pick up the absconder, turns justice on its head: What have we become when we punish the victim of this mortgage theft, but let off the 2 guilty parties, LaRocque, and the Sheriff and those other absconders whom he refused to pick up?
- 5. The court, in Point 5, takes issue with Daniggelis having appeared in court (to sign papers, we now know). While it is tempting to call Daniggelis and Galic a liar here, the undersigned Movant has personal knowledge, and on knowledge and belief hereby testifies that John Daniggelis does, indeed, lie at death's doorstep, and that Richard Daniggelis is taking care of **both** his brother, John, **and** another elderly sibling (a sister whose name I rightly forget). This is, in addition, to having to deal with housing and storage issues, which surfaced when his house was stolen from him in the mortgage fraud tort, here: Even if I, myself, would have preferred he go to trial, nonetheless, Daniggelis, indeed, had a legally-valid excuse for continuance, and his presence in court was (as Galic attests) merely to sign required papers, and nothing more. Denial of continuance here would disrespect the brother's eventual death, and necessarily bring a bad name upon the court something to be avoided at all cost.
- 6. Lastly, in Point 12, the court admits that former (disbarred) Attorney, Paul L. Shelton, was able to make an oral (verbal) motion in open court, considered it, and granted it. However, where is the justice, when Daniggelis was not permitted to do the same? In fact, when Daniggelis wanted to fire his attorney for incompetence (continually missing court dates, refusal to enter relevant items into the record, such as the CRIMINAL police report of the bank breaking into the house, or the POLICE REPORT of his complaint to the police re mortgage fraud, etc.), the court told Galic that he could not withdraw as Daniggelis' attorney. Indeed: This Movant has this on firsthand report, from Daniggelis, but Shelton, as well, was kind enough to confirm Daniggelis' claim, here: See Exhibit-C, where Shelton admits The Court told Galic he could not withdraw. If the court forces Daniggelis to keep an attorney who, even by this court's own admission, is incompetent, and has drawn the ire of numerous other courts [see Exhibit-D: Law Division cites him for no-show; Exhibit-E: Appeals court chews out Galic so badly that one can feel the

heat emanating from their terse 2-page ruling regarding Galic's repeated failures to timely submit briefs, request continuances, submit the record on appeal, etc.], but then punishes Daniggelis for the attorney's incompetence, who is at fault for Daniggelis being denied?

[[Option A: GALIC'S MOTION]] So, it is obvious that The Court is without discretion, and (under normal circumstances) must grant Atty. Galic's motion for <u>non-suit</u> aka "voluntary dismissal." But, granting such would result in a Legal Red Tape headache, as this would merely continue this soap opera drama—and give The Court (and all parties) a guaranteed headache for the unforeseeable future. This would be a legal train-wreck if the court denied Galic's motion.

[[Option B: THE COURT'S PREFERENCE]] But allowing the court to dismiss with prejudice would deny Due Process, and this would be a Public Embarrassment, and a both a legal train wreck (as Daniggelis was genuinely denied justice) as well as a PR nightmare (should anything happen to him, or harm come his way as a result of the court's denial of justice).

[[Option C: WATTS' SOLUTION]] Both 'A' and 'B' are horrible!. So, the court is in a "tight spot"—and, without the direct and immediate intervention of This Movant, this would not turn out well, so what is "Option C" to avert disaster? Well, that is simple: The Law Division court, presently reviewing this motion in opposition to Galic's motion for reconsideration, should grant Summary Judgment in favour of Daniggelis, handing back the title. (As this court remembers, I have made this motion before, but the court has declined to act upon my motion—or clarify why it disagreed.) That would "moot" Galic's motion and allow the court to deny it, but also avoid all the headaches which will come *if* This Court chooses either 'A' or 'B' above.

There are numerous "urban legends" that claim that the Law Division is unable to do anything other than limited monetary torts. Just as one example, https://en.Wikipedia.org/wiki/Circuit_Court_of_Cook_County#Law_Division Wikipedia states that: "The Law Division hears civil suits for recovery of monetary damages in excess of \$30,000 in the city of Chicago..." and says nothing about handing a title back to reverse a bad Chancery Division ruling. (If it's on the Internet, it must be true!) *But, is it really true?*...

No! The limitations of the Law Division are governed solely by ILLINOIS state law, and further as restricted by the Circuit Court of Cook County, IL, specifically, GENERAL ORDER NO. 1.2,2.1 - County Department: The IL Supreme Court clearly states that Circuit "can hear circuit court case." (Emphasis added for **Judges** any http://www.IllinoisCourts.gov/CircuitCourt/CCInfoDefault.asp Moreover, the local rules of the court place a few restrictions on the Law Division, but there is NO restriction prohibiting a Law Division judge (particularly, a senior or circuit judge) from reversing an incorrect title-transfer ruling by a Chancery Division judge (such as junior or Associate Judge Michael F. Otto, who entered the erroneous order in question on May 15, 2014 [see Exhibit-F]). See e.g., where GENERAL ORDER NO. 1.2,2.1, section (a)(1), the rules, which begin by saying: "The Law

Division hears civil actions at law, whether or not a jury is demanded, except:.." have absolutely NO exception prohibiting a Law Division judge from reversing Otto's ruling. Read it, and weep: It is the law. [GENERAL ORDER NO. 1.2,2.1 - County Department, section (a)(1)] [see: Exhibit-G, which is a direct quote of the exceptions]

Source:

http://www.CookCountyCourt.org/Manage/DivisionOrders/ViewDivisionOrder/tabid/298/Article Id/188/GENERAL-ORDER-NO-1-2-2-1-County-Department.aspx

Should This Court decide to do "the right thing" and enter and order reversing Judge Otto's May 15, 2014 ruling in the above-captioned case, which was transferred from Chancery to the Law Division, Judicial Immunity would protect the judges (albeit, it would, admittedly, ruffle a lot of rich-and-powerful feathers).

By the same token, should This Court apply the Common Law doctrine of *Stare Decisis*¹, and refuse to recede from the previous ruling, which stole the title from Daniggelis and gave it to Younes, the judges would likewise be protected from criminal (and possibly civil) prosecution by the Doctrine of Judicial Immunity. This Court has jurisdiction, and such a "bad" ruling would not be illegal. But, would it be the best, the most *just*, course of action? As shown in the footnotes, application of *Stare Decisis* is not always the wise move, and often results in not only injustice, but also huge (and easily-preventable) PR-nightmare embarrassment of The Judicial Branch.

Attached, as part of this pleading, I shall draft a proposed Order (which is a common practice for those moving the court for something) to make the "paperwork" load a bit easier on the judges who sit on this case. See below for said proposed order.

T "Stare decisis," which is is Latin for "to stand by things decided," is the legal principle of determining points in litigation according to precedent. However, it is not reasonable to assume that "just because a court" said so, it makes it so. (For example: Gordon Hirabayashi, Fred Korematsu, and Minoru Yasui, Japanese Americans who are best known for their principled resistance to the internment of Japanese Americans during World War, all three had their convictions overturned through writs of *coram nobis*, and they were each awarded the Presidential Medal of Freedom. As well, America's Highest Court held, by a overwhelming margin of a 7-2 split decision, that: "...that the negro might justly and lawfully be reduced to slavery for his benefit." -Chief Justice Roger B. Taney, writing for the Court. (Dred Scott v. John F. Sanford, 15 L.Ed. 691; 19 How. 393; 60 US 393 at 407. (December Term, 1856) Lastly, in December 2014, a writ of coram nobis was granted by a federal court to posthumously vacate the conviction of George Stinney, a 14-year-old African-American boy who was wrongfully-convicted of murder and executed in June1944, in a one-day trial of the first-degree murder of two white girls. Thus, it gives The Court a bad name to wrongly apply *Stare Decisis*.

Before closing my argument, I must concede the following: This Court (Judge Shelley, presiding on this case) is very justified in being angry [see the 7-10-2017 Order in this case] at Galic, who has also drawn the ire of Judge Tailor [Exhibit-D] and the First Appellate Court [Exhibit-E], as well as the undersigned Movant, Gordon W. Watts [who has, in his prior filings, expressed great disappointment with Galic for having overlooked key arguments in defending Daniggelis]. However, have we forgotten that it is Younes (and not Galic or Daniggelis) who committed (or admitted participation in conspiracy) to numerous felonies, and eventually obtained a house FREE AND CLEAR via mortgage fraud? Before we "pile on" to Galic, let us keep things in perspective, and realise & remember who the 'real' criminals, without honour, are —who escaped prosecution due merely to sloppy Police work and expired SOL's (Statues of Limitations), shall we?

Lastly, This Court has applied the "burden of proof" in a backwards manner, demanding that Daniggelis prove that the house is his (and demanding he go to trial). This is plainly backwards: Younes, was not required to "go to trial" as was Daniggelis (implicates Equal Protection) and who took a house, without having paid Daniggelis a dime—and via proven forgery—has the burden of proof to show it is his. Younes has *not* met this burden of proof, and This Court has given absolutely no justification to believe otherwise. [If the undersigned movant is wrong, please enter an Order of Clarification, justifying the transfer of title.]

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT – LAW DIVISION

| GMAC Mortgage, LLC n/k/a: Bank of America, N.A., |) |
|---|---------------------------------|
| aka: "LaSalle Bank National Association," |) |
| aka: "US Bank, NA," as trustee for |) Case No.: 2007 CH 29738 |
| Morgan Stanley Loan Trust 2006-16AX, |) (Transfer to Law Division) |
| Plaintiff, | |
| |) Before: |
| VS. |) Hon. DIANE M. SHELLEY, |
| |) Circuit Judge |
| Richard B. Daniggelis, Gordon Wayne Watts, Joseph |) |
| Younes, LEGATEES, NON-RECORD CLAIMANTS, |) Case Type: CONTRACT |
| UNKNOWN HEIRS, UNKNOWN OWNERS, et. al., |) District: First Municipal |
| Defendants. | _) Calendar "W", Courtroom 1912 |

ORDER

This matter having come before the court on movant, Gordon Wayne Watts' **motion in opposition** to the August 08, 2017 motion for reconsideration by Defendant, Richard B. Daniggelis;

And: this court having jurisdiction and being fully advised on the premises; THE COURT HEREBY FINDS AS FOLLOWS:

- 1. The above-captioned case was set for a bench trial on July 10, 2017, at 10:30am (CST), before the undersigned judge.
- 2. Defendant, Richard Daniggelis, filed a written motion for continuance on the trial date, based on inability of the sheriff to serve one witness, and based on alleged inability of defendant to show up in court because he was taking care of an elderly, ill brother.
- 3. This court initially granted continuance, until the undersigned judge became aware Daniggelis was in court. The undersigned denied the motion for continence, upon which Daniggelis moved for non-suit, aka voluntary dismissal—without prejudice to refile.
- 4. This court then denied that motion as well in its July 10, 2017 order.
- 5. On August 08, 2017, Daniggelis filed a written motion to reconsider this court's July 10, 2017 order, alleging he met the requirements for nonsuit.
- 6. This court finds that Daniggelis was qualified as "indigent" aka 298 status, in a related Forcible Entry and Detainer case, on 3/12/2014, Hon. George F. Scully, Jr., in *Younes v. Daniggelis* (2014-M1-701473), and thus not required to pay court costs. Moreover, the court finds that Daniggelis properly notified all parties via his oral (verbal) motion in open court on July 10, 2017. His motion came before any trial date had commenced.
- 7. Since all requirements were met, Daniggelis would normally be eligible for a grant of his motion, and this court would normally be without discretion to deny him. <u>Vaughn v. Northwestern Memorial Hospital</u> 210 Ill. App.3d 253, 257 (Ill. App. Ct. 1991) appeal denied, 139 Ill. 2d 605 (1991)

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- 8. Normally, this court would be bound to comply with the case-law in point 7, *supra*, but the doctrine of mootness would abrogate, annul, and cancel any such motion were it applicable: "Mootness doctrine is a principle of judicial procedure whereby American courts will not decide moot cases that is, cases in which there is no longer any actual controversy."
 - Source: U.S. Legal website: https://Definitions.UsLegal.com/m/mootness-doctrine/
- 9. This court, by virtue of the order entered today, reverses the erroneous May 15, 2014 order entered by Associate Judge Michael F. Otto, thereby handing title of 1720 North Sedgwick Street back to Defendant, Richard Daniggelis. Since this effectively grants redress for the torts, in question (the same as if trial had occurred), Daniggelis' motion for continuance is moot: There is no controversy, so far as Daniggelis is concerned, since this summary judgment effects the same goal as the bench trial would have, and thus this court may (and actually, must) deny Daniggelis motion for reconsideration at moot.
- 10. This court hereby issues an Order of 'Show Cause' giving co-defendant, Joseph Younes, ten (10) days to file a response as to why he might object to This Court's order, today, receding from the ruling that Judge Otto entered when this case was in the Chancery Division. Failure to do so will result in this order becoming final, and with prejudice.
- 11. This court, which is in the Law Division, does not normally hear cases in which it enters a ruling handing title back, as the Chancery Division normally does this task. However, this court has jurisdiction: The IL Supreme Court clearly states that Circuit Judges "can hear any circuit court case." (Emphasis added for clarify) http://www.IllinoisCourts.gov/CircuitCourt/CCInfoDefault.asp Moreover, GENERAL ORDER NO. 1.2,2.1, section (a)(1), local rules governing the Cook County, IL Circuit Court, which begin by saying: "The Law Division hears civil actions at law, whether or not a jury is demanded, except:.." have absolutely no exception prohibiting a Law Division judge from reversing Otto's ruling. Therefore, the undersigned just has jurisdiction to correct an erroneous ruling.
- 12. Defendant, Richard Daniggelis (through his attorneys, Benji Philips and his current attorney, Andjelko Galic) has raised numerous arguments as to why the transfer of title from him to Younes was illegal, including the lack of documented payment for the 'sale,' as well as the allegation that the signature was a forgery. Lack of payment is *prima facie* evidence that defendant did not want to sell his house, and substantiates defendant claims that the documents he signed were for the sole purpose of refinance. This, alone, might void the so-called 'sale': *Stilk v. Myrick*, 170 Eng. Rep. 1168, 1168 (1809) (L.R.C.P) (Ellenborough, L) (holding a renegotiated contract void due to lack of consideration).
- 13. Co-defendant, Gordon Wayne Watts, who intervened as a matter of right, to protect numerous interests (not the least of which was monies owed to him by Daniggelis), raised the argument that the signatures on the two warranty deeds was identical (offering proof which Daniggelis did not), which proves the 'forgery' claims made by Daniggelis.

- 14. Co-defendant, Gordon Wayne Watts, also moved to file a friend of the court brief (*amicus curiae*) before he sought Intervention. This court, by its inaction, effectively denied Watts' *amicus* motion. But his filings are still on file with the court, and are legally relevant, insofar as they contain useful documents that document or verify claims made in briefs filed by himself and co-defendant, Daniggelis. Since this court has allowed Watts to intervene, any complaints about his denial to file an *amicus* brief are likewise mooted.
- 15. One of the documents filed by Watts ("Exhibit-D" of his "Second AMICUS CURIAE BRIEF...") was an alleged complaint that co-defendant, Joseph Younes, made to the Office of the Attorney General (OAG), alleging a conspiracy between DOCX, US BanCorp, Nationwide Title Clearing, and Bank of America, N.A. However, Younes continued to participate in the very conspiracy he alleged—benefiting from it by gaining a "free" house, when Judge Otto erroneously transferred title to him.
- 16. Watts' filing averred and claimed that this was a genuine document, and Younes never denied the authenticity of the alleged OAG complaint regarding a supposed conspiracy.
- 17. Per 735 ILCS 5/15-1506(a), that which Younes didn't deny is admitted, and, as he admits a conspiracy, his participation in it is compelling evidence of his guilt in the matter.
- 18. Younes also was properly served by Watts regarding the fact (which Watts documented) that 2 warranty deeds, with different dates, had identical signatures, giving credence to Daniggelis' claims of a forged signature. Insofar as Younes never denied this, he is guilty of trafficking in stolen property: Even if he, himself, did not effect the "photocopy forgery" in question, he, without any question or doubt, knew it was a forged instrument, and his continued attempts to obtain title to Daniggelis' house (even if supported by a favorable ruling from Judge Otto) were clear fraud.
- 19. Neither Judge Otto's order (snatching title from Daniggelis and giving it to Younes) nor any of Younes' filings (asking for a transfer of title) offer any scintilla of legal basis which would justify taking title from one person, and giving it to another, without any payment of costs, and in the presence of clear forgery and vocal protests by the victim that he did not consent to any such 'sale'.
- 20. Forgery has no statutes of limitations, and, as such, this matter is being referred to the Criminal Division for prosecution of Joseph Younes in a scheme to defraud. Moreover, this court is making a formal referral for the IARDC (Illinois Attorney Registration & Disciplinary Commission) to investigate Mr. Younes for unprofessional conduct, since it was solely the Statutes of Limitations (SOL's) which protected him from much worse punishment, when he caught a "lucky break" and the police were slow to investigate and allowed the SOL's to expire.

21. For the foregoing reasons, This Court finds that summary judgment, reversing Judge Otto's ruling, and handing title back to Daniggelis, along with unspecified monetary damages (including theft of equity) is appropriate: Although summary judgment is appropriate if, as in this case, a cross-plaintiff, Joseph Younes (and the other cross-plaintiffs), cannot establish an element of his claim that Judge Otto's ruling should stand, it should only be granted when the right of the moving party is clear and free from doubt. *Dardeen v. Kuehling*, 213 Ill. 2d 329, 335 (2004). Here, based on copious evidence, there is no doubt that summary judgment, in favor of Richard Daniggels, and his attorney (who is due fees, after having worked *pro bono* for many years) is warranted.

IT IS HEREBY ORDERED:

- **A.** The May 15, 2014 by Judge Michael F. Otto is reversed, and title is handed back to Richard Daniggelis.
- **B.** Mr. Younes, and other co-defendants (including Stewart Title, which was ordered to pay a trifling judgment, in a prior ruling) who conspired to defraud, shall be ordered to pay unspecified damages in a forthcoming ruling to Daniggelis and his attorney, Andjelko Galic, unless they wish to counter-sue or defend, and set a trial date.
- C. Those amounts of monies which Mr. Watts alleges Mr. Daniggelis owes him for various research and other assistance, shall be doubled, since he has no doubt incurred more costs since the last accounting. And his costs to file also should be counted, which may justify an even larger award. Mr. Watts shall be paid from a portion of any funds demanded from the guilty parties, a portion also going to Daniggelis, his attorney, Andjelko Galic, and also defendant Robert J. More, who was made homeless, partly as a result of Younes' theft of title of Daniggelis' house, where Mr. More was a nonpaying tenant of Daniggelis.

| ENTERED: |
|-------------------------------|
| Judge Diane M. Shelley, #1925 |
| 5 |
| Date: |

Prepared by: Gordon Wayne Watts 821 Alicia Road Lakeland, FL 33801-2113 (863) 688-9880, (863) 409-2109

In Conclusion:

In conclusion, the proposed order, on pp.9-12, *supra*, should give a pretty good idea of what this motion seeks, and why it is not only legally justified, but also the only 'good' option available for This Court, and the litigants herein.

For the record, I represent to This Court that Co-Defendant Robert J. More (whose last name is misspelled as 'Moore' on the court's docket) has asked me to file a motion to replace the trial court judge (Hon. Diane M. Shelley), because he feels she would be biased. While that is, apparently, my right as a newly-placed Defendant on this docket of this case (see: 725 ILCS 5/114-5(b), which does not mention the trial call, for which this case was removed), I decline to exercise that right. Even if (as I surmise) it is my absolute right to have a "Sec. 114-5. Substitution of judge," I still decline for at least 2 reasons:

- 1. It would place an undue burden on the successor judge (who would not be familiar with the numerous filings, documents, & arguments as is Judge Shelley).
- 2. Secondly, the Maxim: "you'd better be careful what you ask for: you just might get it" implies that I might be jumping "from the frying pan into the fire" and get what religious folk call an 'unjust judge' that would vex the various defendants event more—instead of finally doing justice in this vexingly long case.
- 3. As a bonus, Mr. More must not have noticed that Judge Shelley granted my motion to Intervene. (Either that or the clerk royally screwed up in naming me as a defendant on the docket: **Exhibit-H.**) That would make her a 'good' judge, and kicking her off the case would be unwise, at the least.

Mr. More named 2 other judges (whose names are not important for this pleading), and asked that I move that the case be transferred to them because they can "bear the burden" of the office better than the sitting judge. While, no doubt, some judges are better than others (judges being human), that is not only impermissible "judge shopping," but it is also an affront to the sitting judges who, barring egregious evidence of bias, should not be disqualified. (Moreover, as Mr. More, while a good friend of mine, is nonetheless classed as a vexatious litigant, and generally barred or trespassed from the court properties, except possibly limited access with security escort, it is easily inferred that views like this are a "chief" reason why my filings get reviewed, and his get ignored, along with his having been barred from filing or coming onto the courthouse properties.)

Therefore, I will let my filings speak for me, and I respectfully ask This Court (whichever judge is assigned to sit) to review my proposed Order, *supra*, and, with only minor style modifications, if needed, endorse that order and make it so—or, in the alternative, to enter an Order of Clarification explaining, in detail, why it was 'justified' to snatch a house & land from one man & give it to another—without any payment whatsoever. Respectfully submitted,

Date: Saturday, 09 September 2017

/s/ Gordon Wayne Watts

Gordon Wayne Watts

Verification by Certification

I, Gordon Wayne Watts, the undersigned Movant, under penalties as provided by law pursuant to 735 ILCS 5/1-109, Section 1-109 of the ILLINOIS Code of Civil Procedure, hereby certify that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief, and, as to such matters, the undersigned certifies as aforesaid that he verily believes the same to be true.

"Any pleading, affidavit or other document certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath." **Source:** 735 ILCS 5/1-109:

http://www.ILGA.gov/legislation/ilcs/documents/073500050K1-109.htm

Nonetheless, This Court has on record my sworn, witnessed, and notarised affidavit, just to remove any and all doubt hereto.

Date: Saturday, 09 September 2017

<u>/s/ Gordon Wayne Watts</u> **Gordon Wayne Watts**

Gordon Wayne Watts, pro se [Code: '99500' = Non-Lawer, pro se]

821 Alicia Road, Lakeland, FL 33801-2113

PH: (863) 688-9880 [home] or (863) 409-2109 [cell]

Web: www.GordonWatts.com / www.GordonWayneWatts.com

Email: Gww1210@aol.com / Gww1210@gmail.com

INDEX TO THE EXHIBITS

| <u>Instrument</u> | Docket/Tab# |
|--|-------------|
| | |
| Selected news items featuring defendants, Joseph Younes and/or Paul Shelton | Exhibit-A |
| 3/12/2014 Order of Hon.George F. Scully, Jr., granting 298 Indigent status to Defendant, Richard Daniggelis | Exhibit-B |
| 07/10/2017 Email from co-Defendant, Paul L. Shelton, confirming Daniggelis' claim that Hon. Diane M. Shelley would not let Atty. Galic withdraw | Exhibit-C |
| 09/02/2015 Order from Hon. Sanjay T. Tailor (Law Division ruling citing Atty. Galic for no-show) | Exhibit-D |
| 06/16/2016 Order from First Appellate court (Short, 2-page appeals court ruling harshly criticizing Galic for numerous violations) | Exhibit-E |
| 05/15/2014 Order of Hon. Michael F. Otto, handing title of Daniggelis' house to Joseph Younes | Exhibit-F |
| GENERAL ORDER NO. 1.2,2.1 – County Department | Exhibit-G |
| Screenshot of the docket in the above-captioned case | Exhibit-H |

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GMAC v Daniggelis, Watts, Younes, et al., 2007-CH-29738 (Transfer to Law Division)

Selected news items featuring defendants, Joseph Younes and/or Paul Shelton

[Exhibit-A-i]

(Arranged by news source; and then, in chronological order)

DNAinfo, Chicago:

7-story series featuring Joseph Younes, 'owner' of the 'Rotted' house taken from Daniggelis

- ** "Rotted' Historic Building In Old Town Triangle Could Be Seized By City," by Ted Cox, *DNAinfo*, Mar 30, 2017: https://www.DNAinfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seized-by-city
- ** "Rotted' Old Town Triangle House Owner Faces Daily \$1K Fine As Charges Fly," by Ted Cox, *DNAinfo*, Apr 07, 2017: https://www.DNAinfo.com/chicago/20170407/old-town/rotted-old-town-triangle-house-owner-faces-daily-1k-fine-as-charges-fly
- ** "Rotted' Old Town House Slated For Repairs As Fines Threatened Again," by Ted Cox, *DNAinfo*, Apr 28, 2017: https://www.DNAinfo.com/chicago/20170428/old-town/rotted-old-town-triangle-house-landmark-historic-district-1720-sedgwick-avenue-joseph-younes
- ** "Owner Of 'Rotted' Old Town Home Threatened With \$150,000 Fine," by Ted Cox, *DNAinfo*, Jul 07, 2017: https://www.DNAinfo.com/chicago/20170707/old-town/rotted-old-town-house-fines-building-violations-demolition-landmarks-joseph-younes
- ** "Owner Of 'Rotted' Old Town House Faces 'Significant Fines,' City Says," by Ted Cox, *DNAinfo*, Jul 13, 2017: https://www.DNAinfo.com/chicago/20170713/old-town/owner-of-rotted-old-town-house-faces-significant-fines-city-says
- ** "Rotted' Old Town House Cleared For Repairs," by Ted Cox, *DNAinfo*, Jul 20, 2017: https://www.DNAinfo.com/chicago/20170720/old-town/rotted-old-town-house-cleared-for-repairs
- ** "Rotted' Old Town House Owner Given 45 Days To Come Up With Repair Plan," by Ted Cox, *DNAinfo*, Sept 01, 2017: https://www.DNAinfo.com/chicago/20170901/old-town/rotted-old-town-house-owner-given-45-days-come-up-with-repair-plan

Selected news items featuring defendants, Joseph Younes and/or Paul Shelton <u>Exhibit-A-ii</u>

(Arranged by news source; and then, in chronological order)

Chicago Tribune:

[Featuring Lessie Towns, whose home was taken by defendant, Paul Shelton]

- ** "While mom took care of others, she got taken," By John Kass, *Chicago Tribune*, May 10, 2009: http://articles.ChicagoTribune.com/2009-05-10/news/0905090103_1_trust-bungalow-house-payments
- ** "From Quinn on down, all were on her side," By John Kass, *Chicago Tribune*, August 21, 2009: http://articles.ChicagoTribune.com/2009-08-21/news/0908200904_1_towns-home-politicians-deacon

* ABC Local:

[Featuring Lessie Towns, whose home was taken by defendant, Paul Shelton]

- ** "Chicago owner loses home in mortgage scam," By Paul Meincke, *ABC Local*, WLS-TV/DT; June 12, 2009 2:50:32 PM PDT: http://abc7chicago.com/archive/6862674/
- ** "Woman allegedly swindled out of home allowed to stay," By Paul Meincke, *ABC Local*, WLS-TV/DT; July 28, 2009 3:27:03 PM PDT: http://abc7chicago.com/archive/6937078/
- ** "Victory for South Side victim of mortgage fraud," By Paul Meincke, *ABC Local*, WLS-TV/DT; November 19, 2010 3:35:06 PM PST: http://abc7chicago.com/archive/7799653/

* The Register:

[News coverage of defendants, Paul Shelton, Joseph Younes, Richard Daniggelis, etc.]

- ** "Chicago Courts refuse to help elderly 'Mortgage Rescue Scam' victim; make him homeless," from Staff Reports, *The Register*, Tue. 01 Dec. 2015: http://www.GordonWatts.com/#MortgageFraud-2015 http://www.GordonWayneWatts.com/#MortgageFraud-201 5
- ** "Chicago Courts refuse to stop illegal construction/demolition: "Mortgage Rescue Scam" victim's house almost destroyed," from Staff Reports, *The Register*, Fri. 14 Apr. 2017; UPDATED Sat. 02 Sept. 2017: http://www.GordonWatts.com/#MortgageFraud-2017UPDATES http://www.GordonWayneWatts.com/#MortgageFraud-2017UPDATES

Page 17 of 27 (9-9-2017 Watts filing: GMAC v Daniggelis, Watts, Younes, et al 2007-CH-29738)

3/12/2014 Order of Hon.George F. Scully, Jr., granting 298 Indigent status to Defendant, Richard Daniggelis

Exhibit-B-i



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GMAC v Daniggelis, Watts, Younes, et al., 2007-CH-29738 (Transfer to Law Division)

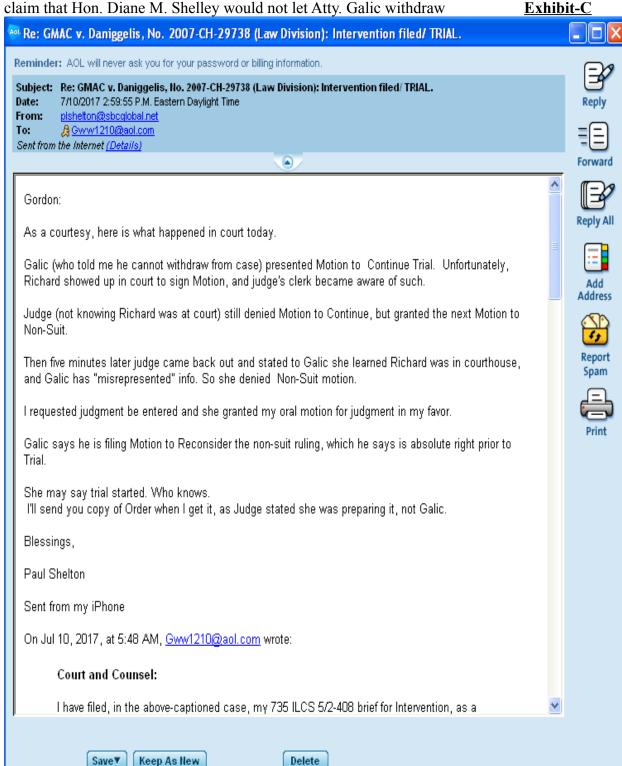
3/12/2014 Order of Hon.George F. Scully, Jr., granting 298 Indigent status to Defendant, Richard Daniggelis

Exhibit-B-ii

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 □ **7-10-201 7-10-201** B Stateme ₹ 8 www.youtube.com/user 💽 extremetracking.com/op 💽 extremetracking.com/op >> × indig ▶ 1 of 1 Activity Date: 3/12/2014 Participant: DANIGGELIS RICHARD APPEARANCE FILED - FEE PAID -Attorney: PRO SE Activity Date: 3/12/2014 Participant: DANIGGELIS RICHARD APPEARANCE FILED AT THE REGISTER Attorney: GALIC ANDJELKO Court Fee: 176.00 Participant: DANIGGELIS RICHARD Activity Date: 3/12/2014 APPEARANCE FILED - NO FEE PAID -Attorney: PRO SE Activity Date: 3/12/2014 Participant: DANIGGELIS RICHARD SUE OR DEFEND AS A INDIGENT PERSON - ALLOWED Judge: SCULLY, GEORGE F., JR. Attorney: PRO SE Activity Date: 4/4/2014 Participant: DANIGGELIS RICHARD FILE APPEARANCE OR JURY DEMAND, ANSWER OR PLEAD - ALLOWED -Judge: PANARESE JOSEPH D Activity Date: 4/4/2014 Participant: DANIGGELIS RICHARD CASE SET ON TRIAL CALL Date: 5/19/2014 Court Time: 1100 Judge: PANARESE JOSEPH D Court Room: 1302 Activity Date: 4/8/2014 Participant: DANIGGELIS RICHARD

Page 19 of 27 (9-9-2017 Watts filing: GMAC v Daniggelis, Watts, Younes, et al 2007-CH-29738)

07/10/2017 Email from co-Defendant, Paul L. Shelton, confirming Daniggelis' claim that Hon. Diane M. Shelley would not let Atty. Galic withdraw



Page 20 of 27 (9-9-2017 Watts filing: GMAC v Daniggelis, Watts, Younes, et al 2007-CH-29738)

09/02/2015 Order from Hon. Sanjay T. Tailor (Law Division ruling citing Atty. Galic for no-show)

Exhibit-D

| _ | |
|---|---|
| | |
| | |
| | IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS |
| | IN THE CIRCUIT COOK! OF COOK COOK! |
| | |
| | GMAC 3 |
| | No. 07 ch 29738 |
| | GMAC } No. 07 ch 29738 |
| | Younes |
| | |
| | ORDER |
| | Neither party having appeared, on the Court's own motion, this case |
| | is continued to 9-14-15 at 920 nm for status. |
| | Failure to appear may result in the case being dismissed for want of |
| | prosecution. |
| | and win |
| | prosecution. |
| | |
| ' | JUDGE SANJAY TAILOR-1870 |
| | SEP 6 2 2015 CC |
| | CLERK OF THE CIRCUIT |
| | Atty No. Atty Name: |
| | Altorney for: |
| | Address: City: |
| | Phone: |
| | Dorothy Brown, Clerk of the Circuit Court of Cook County, Illinois |
| | |
| | |
| | |
| | |
| | |

Page 21 of 27 (9-9-2017 Watts filing: GMAC v Daniggelis, Watts, Younes, et al 2007-CH-29738)

06/16/2016 Order from First Appellate court (Short, 2-page appeals court ruling harshly criticizing Galic for numerous violations)

Exhibit-E-i
ORDER ENTERED

No. 1-14-2751 JUN **1 6** 2016

APPELLATE COURT, FIRST DISTRICT

IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

| RICHARD DANIGGELIS, |) Appeal from t | |
|----------------------|--------------------------------------|-----|
| Plaintiff-Appellant, |) Circuit Court () Cook County | of |
| V. |) No. 07 CH 29 | 738 |
| JOSEPH YOUNES, |) Honorable | |
| Defendant-Appellee. |) Michael F. Ott) Judge Presidin | |
| | | |

ORDER

Appellant, Richard Danigellis, has requested additional time to file his brief on appeal. Danigellis' brief was due April 27, 2016. On May 17, 2016, appellee, Joseph Younes, filed a motion to dismiss the appeal given Danigellis' failure to file a brief. Danigellis did not respond to the motion to dismiss, but on May 27, 2016, filed his motion for extension of time in which he seeks until August 1, 2016 to file his brief.

Given the history of this case, appellant's failure to timely file his brief in inexcusable. On September 12, 2014, Danigellis filed an untimely notice of appeal. We denied leave to file a late notice of appeal. On March 25, 2015, the supreme court directed us to allow the filing of Danigellis' late notice of appeal.

The record on appeal was initially due on July 31, 2015. Although our order vacating the prior denial of leave to file a late notice of appeal was entered on May 6, 2015, counsel for Danigellis did not request the Clerk to prepare the record until July 14, 2015, more than two Page 22 of 27 (9-9-2017 Watts filing: GMAC v Daniggelis, Watts, Younes, et al 2007-CH-29738)

3LECTRONICALLY FILED 9/11/2017 8:30 AM 2007-CH-29738 PAGE 22 of 27

06/16/2016 Order from First Appellate court (Short, 2-page appeals court ruling harshly criticizing Galic for numerous violations)

Exhibit-E-ii

months later. Further, Danigellis neither filed the record nor sought an extension of time to do so until March 3, 2016, more than seven months after the record was due. Over Younes' objection, we granted the extension and the record was filed on March 23, 2016.

As noted, the due date for Danigellis' brief came and went with no brief being filed and no timely motion for extension of time. It was only after Younes sought dismissal that Danigellis belatedly filed his motion to extend time.

Given Danigellis' repeated disregard of deadlines coupled with his failure to timely seek extensions of those deadlines, we have dismissed Danigellis' appeal by separate order. IT IS HEREBY ORDERED that the motion for extension of time is DENIED as moot.

ORDER ENTERED

JUN 1 6 2016

APPELLATE COURT, FIRST DISTRICT

A-

JUSTICE

05/15/2014 Order of Hon. Michael F. Otto, handing title of Daniggelis' house to Joseph Younes

Exhibit-F-i

From: Joseph Younes

Fax: (855) 601-2789

To: +13125652320

Fax: +13125652320

Page 3 of 4 09/21/2015 12:45 PM



Doc#: 1413634085 Fee: \$40.00 RHSP Fee: \$9.00 RPRF Fee: \$1.00 Karen A. Yarbrough Cook County Recorder of Deeds Date: 05/16/2014 02:58 PM Pg: 1 of 2

This Document Prepared By: Peter M. King King Holloway LLC 101 N. Wacker Drive, Suite 2010 Chicago, IL 60606

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT - CHANCERY DIVISION

GMAC Mortgage, LLC, U.S. Bank National Association, a national banking association as successor trustee to Bank of America, N.A., as Trustee for Morgan Stanley Loan Trust 2006-16AX,

Plaintiff/Counter-Defendant,

VS.

RICHARD DANIGGELIS,

Defendant/Counter-Plaintiff,

JOSEPH YOUNES; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., as Nominee for HLB Mortgage; Paul Shelton, Erika Rhone and Stewart Title of Illinois and Unknown Owners,

Defendants/Counter-Defendants.

07 CH 29738

CALENDAR 61

1720 North Sedgwick Ave., Chicago, Illinois

P.I.N. 14-33-324-044

MEMORANDUM OF JUDGMENT

This matter having come before the Court on Joseph Younes' Memorandum of Judgment against Richard Daniggelis, the Court having jurisdiction and being fully advised in the Premises, this Memorandum of Judgment hereby reflects as follows:

1. The property subject to the above-captioned litigation (the "Subject Property") is legally described as follows:

Page 1 of 2

ELECTRONICALLY FILED 9/11/2017 8:30 AM 2007-CH-29738 PAGE 25 of 27

GMAC v Daniggelis, Watts, Younes, et al., 2007-CH-29738 (Transfer to Law Division)

05/15/2014 Order of Hon. Michael F. Otto, handing title of Daniggelis' house to Joseph Younes

Fax: +13125652320

Exhibit-F-ii
Page 4 of 4 09/21/2015 12:45 PM

THE EAST 66 FEET OF LOT 8 IN C.J. HULLS SUBDIVISION OF BLOCK 51 IN CANAL TRUSTEES SUBDIVISION OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 14-33-324-044

Commonly Known As: 1720 N. Sedgwick St., Chicago, IL 60614

- 2. On or about December 3, 2009, Richard Daniggelis ("Daniggelis") filed his Third Amended Counterclaim in the above-captioned matter to quiet title against Joseph Younes ("Younes"), wherein Daniggelis asserted a claim against Younes' ownership of the Subject Property. Said claim by Daniggelis constituted a cloud on the title on the Subject Property and Younes' ownership thereof.
- 3. On February 15, 2013 this Court entered an Order in favor of Joseph Younes for his Motion for Summary Judgment against Richard Daniggelis and finding that Joseph Younes is sole owner of the Subject Property and that Richard Daniggelis has no interest in the Subject Property. As such, the court found that there was no cloud on the title to the Subject Property and Younes' ownership thereof.
- 4. On June 14, 2013 this Court denied Richard Daniggelis' Motion to Reconsider this Court's Order of February 15, 2013 in its entirety. Therefore, Daniggelis' action to quiet title against Younes is insufficient as a matter of law and dismissed with prejudice.
- 5. Having found that Joseph Younes is the owner of the Subject Property and that Richard Daniggelis has no interest in the Subject Property, the Fraudulent Document Notice recorded by Richard Daniggelis with the Cook County Recorder of Deeds Office on April 20, 2007 and recorded as Document Number 0622826137 is hereby cancelled and held for naught.

| SIGNED: | MALT | Judge Michael F. Otto MAY 1 5 2014 |
|---------|-----------------------|------------------------------------|
| | Judge Michael F. Otto | Circuit Court - 2065 |
| | | |
| | Clerk | |
| | | |
| | Date | - |

Page 2 of 2

GENERAL ORDER NO. 1.2,2.1 – County Department (excerpt, in relevant part)

Exhibit-G

GENERAL ORDER NO. 1.2,2.1 - County Department

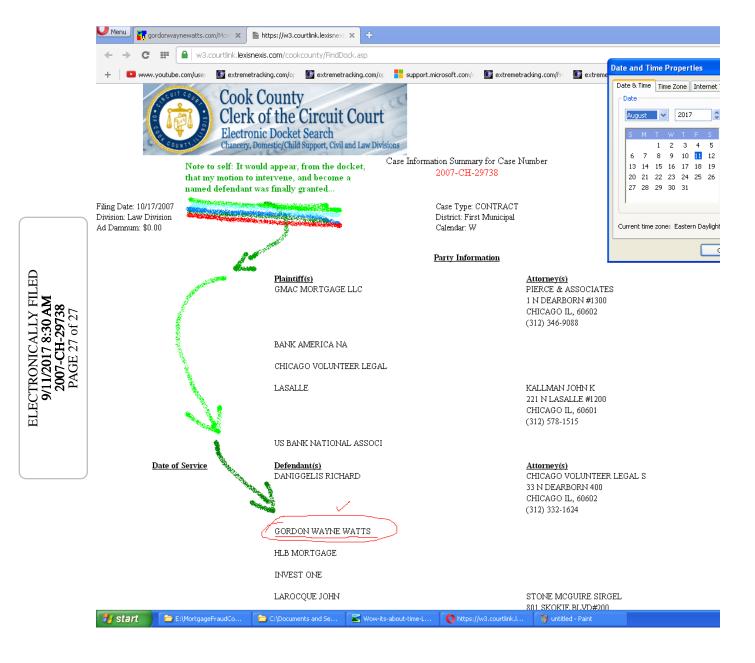
The County Department is composed of the following divisions:

(a) - Law Division

- (1) The Law Division hears civil actions at law, whether or not a jury is demanded, except:
- (i) Actions filed in Municipal District One with complaints or counterclaims for compensatory and consequential money damages not in
- excess of \$30,000 unless a tax claim in excess of \$3,000 is involved;
- (ii) Actions filed in Municipal Districts Two, Three, Four, Five or Six with complaints or counterclaims for compensatory and consequential money damages not in excess of \$100,000 unless a tax claim in excess of \$3,000 is involved;
- (iii) Actions for the recovery of property of a value not in excess of \$30,000 filed in Municipal District One;
- (iv) Action for the recovery of property of a value not in excess of \$100,000 filed in Municipal Districts Two, Three, Four, Five and Six;
- (v) Actions of forcible entry and detainer;
- (vi) Actions arising under the Parentage Act of 1984, as amended (750 ILCS 45/1 et seq.);
- (vii) Actions brought under the Land Titles Act of 1897, as amended.
- (2) The amount of punitive damages sought may be considered in determining whether an action filed in the Law Division shall remain in
- the Law Division if the court, in its discretion, finds a reasonable likelihood of proving facts at trial sufficient to support a substantial award of punitive damages.
- (3) The Law Division consists of the following sections:
- (i) Motion Section;...

Screenshot of the docket in the above-captioned case

Exhibit-H



Law DIVISION

Litigant List

Printed on 09/11/2017

Case Number: 2007-CH-29738 Page 1 of 2

Plaintiffs

| Plaintiffs Name | Plaintiffs Address | State | Zip | Unit # |
|----------------------------|--------------------|-------|------|--------|
| GMAC MORTGAGE LLC | | | 0000 | |
| BANK AMERICA NA | | | 0000 | |
| CHICAGO VOLUNTEER LEGAL | | | 0000 | |
| LASALLE | | | 0000 | |
| US BANK NATIONAL ASSOC | SI . | | 0000 | |

Total Plaintiffs: 5

Defendants

| Defendant Name | Defendant Address | State | Unit # | Service By |
|--------------------|-------------------|-------|--------|------------|
| DANIGGELIS RICHARD | | 000 | 0 | |
| GORDON WAYNE WATTS | | 000 | 0 | |
| HLB MORTGAGE | | 000 | 0 | |
| INVEST ONE | | 000 | 0 | |
| LAROCQUE JOHN | | 000 | 0 | |
| LEGATEES | | 000 | 0 | |
| MOORE ROBERT | | 000 | 0 | |

| Case Number: 2007-CH-29738 | Page 2 of 2 |
|----------------------------|-------------|
| MORTGAGE ELECTRONICS RE | 0000 |
| NON RECORD CLAIMANTS | 0000 |
| PHONE ERIKA | 0000 |
| SHELTON PAUL | 0000 |
| STEWART TITLE ILLINOISZ | 0000 |
| TRUST ONE MORTGAGE | 0000 |
| UNKNOWN HEIRS | 0000 |
| UNKNOWN OWNERS | 0000 |
| YOUNES JOSEPH | 0000 |

Total Defendants: 16