

Comparing 2 recent **victims** of “Mortgage Rescue Scam/Scheme” **fraud** in CHICAGO, IL

Updated: Sunday, 14 January 2018, 08:25pm,EST (07:25pm,CST)

-X-	<u>Ms. Lessie Towns</u>	<u>Mr. Richard B. Daniggelis (and others: see notes)</u>
IARDC complaints on their behalf	– None Found –	<p>** March 21, 2011 complaint against Atty. Paul L. Shelton, by the IARDC Administrator, Commission No. 09-CH-58: Shelton-and-Younes-law-partners PORTRAIT.pdf (Cached copy) http://www.iardc.org/rd_database/rulesdecisions.html (Look up case by entering 'Younes') <i>Alleged victim: Tracy Kepler</i></p> <p>** May 01, 2013 complaint against Atty. Paul L. Shelton, Esq. by Jerome Larkin, IARDC Administrator: IARDC-complaint-PaulShelton-2013PR00039.html (Cached copy) http://www.iardc.org/13PR0039CM.html (Official Website) <i>Alleged victims: John LaRocque, Peter Blythe, Janis Tassone, Hector Nunez and Lisa Malkinski, & Lillian and Demetrios Paschal</i></p> <p>** June 17, 2013 compliant post by Cindy Koch, 2898 Sharon Drive, New Lenox, Illinois, United States, Phone: 815-727-7701, cindy@sbcglobal.net against Atty. Paul L. Shelton, Esq. re lack of representation: CindyKochComplaint.html (Cached copy) http://www.complaintsboard.com/complaints/shelton-law-firm-foreclosed-home-and-losing-it-c674798.html#comments (Official Website) <i>Alleged victim: Cindy Koch</i></p> <p>** Aug 07, 2013 reply of Atty. Paul L. Shelton, Esq. To the IARDC: 2013-Shelton-atty-disciplinary-reply-ans13pr0039.pdf (Cached copy) http://www.iardc.org/ans13pr0039.pdf (Official Website) <i>Alleged victims: John LaRocque, Peter Blythe, etc.</i></p> <p>** Aug 07, 2015: Proof of delivery of Gordon Wayne Watts' mail to IARDC via FedEx: IllinoisAttorneyRegistration-Mon03Aug2015-FedEx_POD.pdf ** Alleged victim: Mr. Richard B. Daniggelis</p> <p>** Sept 14, 2015 IARDC Hearing Board recommendation to disbar Atty. Paul L. Shelton, Esq.: IARDC-finding-PaulShelton-</p>

[2013PR00039.html](#) (Cached copy)

http://www.iardc.org/HB_RB_Dispatch_Html.asp?id=11819 (Official Website) *Alleged victims: John LaRocque, Peter Blythe, etc.*

**** Thr, Oct 08, 2015** reply from Gordon Wayne Watts to IARDC Litigation Counsel, Atty. Rita C. Greggio, Esq.: [IARDC-reply-of-GordonWayneWatts.pdf](#) **** Alleged victim: Mr. Richard B. Daniggelis**

**** Fri, Oct 09, 2015** reply of Gordon Wayne Watts to 8/17/2015 email from IARDC Litigation Counsel, Atty. Rita C. Greggio, Esq.: [cover-letter-to-atty-Greggio.html](#) **** Alleged victim: Mr. Richard B. Daniggelis**

**** recent (undated, but before Thr, Jan 07, 2016)** IARDC look-up of Atty. Paul Shelton, showing 'In re Paul Leslie Shelton, 13PR0039' is pending and 'In re Paul Leslie Shelton, 09CH0058' resulted in a reprimand: [InRePaulLeslieShelton09CH0058-and-13PR0039.html](#) (Cached copy) <https://www.iardc.org/lawyersearch.asp> (Official Website: Exact URL is dynamic, e.g., not consistent: Must enter last name 'Shelton' and first name 'Paul' to get to this page) **** Notes:** *This entry refers to two (2) different cases: One is the ongoing 13PR0039 case about LaRocque/Blythe, etc., and the other is case number 09CH0058, which does not describe the victim(s) or alleged crime(s).*

**** Thr, Dec 24, 2015** reply of IARDC to Gordon Wayne Watts [IARDC-replies-twice-to-GordonWayneWatts-late2015-early2016.pdf](#) (Cached copy) **** Notes:** *This entry refers to Case#:2015IN03388, about Atty. Paul L. Shelton, and was sent twice – apparently to correct for them forgetting to include the insert. However, they do not address Case#:2015IN03387, which is about Atty. Joseph Younes. Additionally, in her Dec. 24, 2015 response, Atty. Greggio, of the IARDC, asked me to provide Mr. Daniggelis with the complaint form so he might submit a complaint (assuming, maybe I missed something). Although his attorney may not have time to do this, nonetheless, on Jan. 08, 2016, I faithfully & dutifully [provided Daniggelis' attorney](#) said form, as requested.~G.W.Watts///*

**** UPDATE: (as of today, Thr, Feb 18, 2016)** This page updated to reflect: IARDC look-up of Atty. Paul Shelton, showing 'In re Paul Leslie Shelton, 13PR0039' is finalised: Atty. Paul L. Shelton is disbarred.: [PaulShelton-disbarred-Jan-21-2016.html](#) (Cached copy) <https://www.iardc.org/lawyersearch.asp> (Official Website: Exact URL is dynamic, e.g., not consistent: Must enter last name 'Shelton' and first name 'Paul' to get to this page) **Notes:** *This entry refers to numerous violations (for example, the judgment mentions: "In a separate matter, he acted as the real estate broker and an attorney in the same transaction..."), but it is not clear whether or not my complaint was among those, which include this 'separate matter.'* (See e.g., my "Thr, Dec 24, 2015 reply of IARDC," just above.)

**** Fri, Feb 19, 2016** reply of IARDC to Gordon Wayne Watts [IARDC-replies-to-GordonWayneWatts-dated-Fri-19-Feb-2016.pdf](#) (Cached copy) **Notes:** *This entry refers to "Re: Joseph Younes in relation to Gordon Wayne Watts, Case Number: 2015IN03387," the sister case, not to be confused with Case#:2015IN03388, about Atty. Paul L. Shelton, who lost both his broker's license, & then subsequently got disbarred & lost his license to practice law.* **Summary:** *Atty. Albert S. Krawczyk, Esq., IARDC Senior Counsel, replied to me, and did an excellent investigatory job, wherein he & co-counsel, Atty. Rita Greggio, uncovered numerous (at least three) false statements made by Mr. Younes. Nonetheless, Mr. Krawczyk somehow didn't "connect the dots," & he replied that he didn't think that the IARDC would be able to prove that Younes was guilty of professional misconduct by a "clearing [sic?] and convincing evidence" standard, and he said that "no further action" would be taken.*

**** Sat, April 30, 2016** cross-reply from Gordon Wayne Watts to IARDC Senior Counsel, Atty. Albert S. Krawczyk, Esq.: [IARDC-Sat30Apr2016-crossreply-of-GordonWayneWatts.pdf](#) (Cached copy) **Summary:** *While Atty. Krawczyk made a 'good faith' effort to uncover wrongdoing, he overlooked things, and made several key 'major' screw-ups in his investigatory findings –some of which are incorrect. I took major exception and replied, politely, but firmly, pointing out, specifically, the error of his ways.*

**** Sat, April 30, 2016** [FedEx-SHIPPING_Receipt-782956285262-to-the-IARDC-from-GordonWayneWatts.jpg](#) (FedEx Priority Overnight, with direct signature confirmation required)

**** Mon, May 02, 2016** [FedEx-tracking-782956285262-to-the-IARDC-from-GordonWayneWatts.png](#) (Online tracking)

**** Mon, May 02, 2016** [FedEx-SignatureReceipt-782956285262-to-the-IARDC-from-GordonWayneWatts.pdf](#) (Delivered & signed for by an "L.MEDINA" on Delivery date: Monday, May 02, 2016, 09:08am, CST)

**** Mon, May 02, 2016** [Mon02May2016-IARDC-email-service-copy-2015IN03387-Younes-in-re-Watts.html](#) (Service courtesy copies", Cc: by email, but with additional notes on points that I inadvertently overlooked in my cross-reply.~GWW//)

**** Fri, May 20, 2016** follow-up clarifying a small typo the IARDC made in their last reply. [IARDC-followup-to-GordonWayneWatts-Fri20May2016.pdf](#)

**** Tue, April 25, 2017** IARDC Tue. 25 Apr. 2017 FOLLOWUP of Gordon Wayne Watts:
Subject: Re: Joseph Younes, in relation to Gordon Wayne Watts, case #: 2015-IN-03387
PDF format [IARDC-Tue25Apr2017-FOLLOWUP-of-GordonWayneWatts.pdf](#)
'Word *.doc format [IARDC-Tue25Apr2017-FOLLOWUP-of-GordonWayneWatts.doc](#)
(webpage format) [IARDC-Tue25Apr2017-FOLLOWUP-of-GordonWayneWatts.html](#)

**** Monday, September 11, 2017** IARDC Mon. 11 Sept. 2017 combined RESPONSE of IARDC to Richard B. Daniggelis (2016IN02697) and Gordon (Wayne) Watts (2015IN03387), written by IARDC Senior Counsel, Atty. Albert S. Krawczyk, Esq.:
Subject: Joseph Younes, in relation to Richard B. Daniggelis, case #: 2016-IN-02697 and Gordon Wayne Watts, case #: 2015-IN-03387
PDF format [IARDC-reply-dated-11-Sept-2017.pdf](#)
'Word *.doc format [IARDC-reply-dated-11-Sept-2017.doc](#)

IDFPR
complaints on
their behalf

Updated 2009 IDFPR Order [[Text-based PDF]] revoking
Atty. Paul Shelton's 'Loan Originator' registration:

[2009-Shelton-LoanRevocation-2009-LO-26.pdf](#) (Cached copy)

<https://www.idfpr.com/banks/resfin/discipline/LO2009/2009-LO-26.pdf> (Official Website)

** **May 07, 2009** IDFPR Order [[Scanned-image PDF with signature image]] revoking Atty. Paul Shelton's 'Loan Originator' registration:

[05072009SheltonOrder.pdf](#) (Cached copy)

<https://www.idfpr.com/News/newsrsls/05072009SheltonOrder.pdf>
(Official Website)

Cf related: [05072009OfettOrder.pdf](#) (Cached copy)

<https://www.idfpr.com/News/newsrsls/05072009OfettOrder.pdf>
(Official Website)

** **Nov 15, 2010 (Shelton signature) / Nov 17, 2010 (official signature)** IDFPR Consent Order for, among other things, a lifetime ban for Atty. Paul L. Shelton, Esq., as a Loan Originator

[MBR-128-bandLO-26-b.pdf](#) (Cached copy)

<https://www.idfpr.com/banks/resfin/discipline/2009/MBR-128-bandLO-26-b.pdf> (Official Website)

Aug 07, 2015. PROOF OF DELIVERY OF GORDON WAYNE WATTS MAIL TO IDFPR via FedEx:

[IllinoisFinancialRegulation-Mon03Aug2015-FedEx_POD.pdf](#)

** **Aug 13, 2015** response from Karen Konstant of IDFPR:

[IDFPR-email.png](#)

** **Fri, Sept 04, 2015** reply from Gordon Wayne Watts to Ms. Konstant" (Subject: Real Estate Complaint: "CONSUMER SERVICES INQUIRY FORM * Real Estate"

To: Karen.Konstant@illinois.gov)

[Fri-Sept-04-2015-reply-of-GordonWayneWatts-to-IDFPR.html](#)

** **Sept 09, 2015** acknowledgment from IDFPR to Gordon Wayne Watts of complaints against Atty. JOSEPH YOUNES and Atty. PAUL L. SHELTON (Case #: 2015-07941)

[IDFPR-response.jpg](#)

Shelton got his license revoked (see to the left), but he's still at it (see above)...! -- Repeat offender: Yet, Atty. Younes' involvement is (in my opinion) far more criminal, as Younes is benefiting financially from the

	<p>Shelton got his license revoked (see above), but he's still at it (see to the right)...! -- Repeat offender: Yet, Atty. Younes' involvement is (in my opinion) far more criminal, as Younes is benefiting financially from the theft of the house and land of the elderly victim, Mr. Richard B. Daniggelis, who, at last count, is homeless in Chicago, where is can get real cold. ~Gordon W. Watts</p>	<p>theft of the house and land of the elderly victim, Mr. Richard B. Daniggelis, who, at last count, is homeless in Chicago, where is can get real cold. ~Gordon W. Watts</p> <p>PS: Richard informed me that he was having difficulty in complaining to these various agencies (especially the Attorney General's office, whose number he lost due to his being homeless), and asked me for assistance. Therefore, my various complaints on his behalf are VALID and LEGALLY LEGITIMATE, and, thus, it is just as if HE made it, even tho, myself being human, he might have framed it differently. ~Gordon Wayne Watts</p>
<p>Cook County STATE ATTORNEY'S Office / Sheriff / City Cops</p>	<p>?</p>	<p>** I sent Sheriff Dart and the Cook County State Attorney's Office court docs, but apparently, they didn't get the message that their action to enforce the law is needed.</p> <p>Sheriff-Mon03Aug2015-FedEx_POD.pdf</p> <p>StatesAtty-Mon03Aug2015-FedEx_POD.pdf</p> <p>Note to self: Time to follow-up on these agencies & let them know that they are obligated to uphold, defend, and enforce Illinois' state laws, and U.S. Federal Laws and the U.S. Constitution. ~Editor, Gordon W. Watts//</p>
<p>Illinois Attorney</p>	<p>?</p>	<p>AttyGeneral-Mon03Aug2015-FedEx_POD.pdf</p>

General		<i>See notes above. ~Editor</i>
<p>Lawsuit (court) complaints on their behalf related to recent foreclosure or mortgage fraud matters (<i>some lawsuits that are unrelated are not shown —for the sake of brevity</i>)</p>	<p><i>Lessie Towns v. Peter Blythe, Deutsche Bank, et al.</i> (2008-L-004574, CONSUMER FRAUD: Law Division)</p> <p><i>DEUTSCHE BANK NATIONAL v. Peter Blythe, Paul Shelton, Lessie Towns, et al.</i> (2006-CH-25073, MORTGAGE FORECLOSURE, Chancery Division)</p>	<p><i>Atty. Joseph Younes, Esq. v. Mr. Richard B. Daniggelis</i> (2014-M1-701473, FORCIBLE ENTRY AND DETAINER, Municipal (Civil) Division)</p> <p><i>City of Chicago v. Richard B. Daniggelis, Joseph Younes, et al.</i> (2009-M1-401214, HOUSING, Municipal (Civil) Division)</p> <p><i>GMAC et al. v. Richard B. Daniggelis, Robert Moore (sic), MERS, Non-Record Claimants, Paul Shelton, Stewart Title, Joseph Younes, et al.</i> (2007-CH-29738, CONTRACT, Law Division: Before Hon. Sanjay T. Tailor, Associate Judge)</p> <p><i>GMAC et al. v. Richard B. Daniggelis, Robert J. Moore (sic), MERS, Non-Record Claimants, Paul Shelton, Stewart Title, Joseph Younes, et al.</i> (2007-CH-29738, Chancery Division: Before Hon. Michael F. Otto, Associate Judge)</p> <p><i>DEUTSCHE BANK NATIONAL v. Mr. Richard B. Daniggelis, et al.</i> (2004-CH-10851, MORTGAGE FORECLOSURE, Chancery Division)</p>

*(No, for the sake of brevity, there will not **be** any links for the above: I've already provided for these on my online court docket, and the court, itself, may probably also provide such! ~Editor)*

Comments –

She had lots of news coverage, a personal visit from former Gov. Pat Quinn (D-Ill.), and subsequently, relief from her oppressors – and a “fair day in court.”

She was indeed a victim, and thus I'm glad she got the help she needed.

By far more newsworthy based on numbers of verified court action or other administrative complaints filed. Moreover, since Mr. Daniggelis did not actually sign away his house when filling out mortgage rescue scheme paperwork like Lessie Towns (she was tricked; he wasn't: His signature, as I show elsewhere, was forged), therefore he is more deserving of a “fair day in court” which will probably only happen if either ((A)) a miracle and/or ((B)) news coverage occurs.