# IN THE SUPREME COURT OF ILLINOIS

Gordon Wayne Watts,	
Plaintiff,	
VS.	
Hon. James P. Flannery, Jr., in his capacity as presiding judge, Law Division, Cook County, IL circuit court	Docket Number:
and	
Hon. Diane M. Shelley, in her capacity	
as circuit judge, Law Division,	
Cook County, IL circuit court,	∬
Defendants.	

# Motion for Supervisory Orders <u>Pursuant to Supreme Court Rule 383</u>

Gordon Wayne Watts, Plaintiff, *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: <u>http://www.GordonWatts.com</u> / <u>http://www.GordonWayneWatts.com</u> Email: <u>Gww1210@aol.com</u> / <u>Gww1210@gmail.com</u>

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# **NOTICE OF FILING**

To: See attached Service List

PLEASE TAKE NOTICE that today, <u>Friday, 20 April 2018</u>, I am causing to be filed with the <u>ILLINOIS Supreme Court</u> my Motion for Supervisory Orders and Exhibits, copies of which are attached hereto and herewith served upon you.

Respectfully submitted,

(Actual Signature, if served upon clerk) Gordon Wayne Watts <u>/s/ Gordon Wayne Watts</u> (Electronic Signature) 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: <u>http://www.GordonWatts.com</u> / <u>http://www.GordonWayneWatts.com</u> Email: <u>Gww1210@aol.com</u> / <u>Gww1210@gmail.com</u>

### Prayer for exercise of the Supreme Court's supervisory authority

This is an motion for Supervisory oversight by plaintiff, Gordon Wayne Watts, in which he moves for issuance of Supervisory Orders sufficient to correct egregious oversights pursuant to R.383. Although IL Supreme Court rules (specifically R.315) don't explicitly prohibit a PLA (Petition for Leave to Appeal) from being used for non-final or interlocutory judgments, such as this one, Movant represents to This Court that the clerks of said court have informed him that PLA's seeking redress in ongoing (e.g., non-final) cases will be rejected. THEREFORE, Movant seeks Redress via the Rule 383 method.

### "Points and Authorities"

There is such light work, here, that my citation in argument shall suffice.

### **INTRUDUCTORY PARAGRAPH**

This action is brought to compel lower courts to comply with Procedural Due Process (similar to "Original Jurisdiction" Mandamus) <u>and</u> to seek review of Substantive Due Process errors (similar to "Appellate Jurisdiction"). Jury trials were sought multiple times, but none ensued. Questions about pleadings are discussed in Argument. Since <u>strong</u> allegations of fact are made (about an elderly man being made homeless & sleeping in his rental van, putting his life in danger, as a result of the courts below), Movant shall offer proof that he's credible—that he's the same "Gordon Wayne Watts" who almost won the infamous "Terri Schiavo" case—all by himself—doing even better than former Fla. Gov. Jeb Bush, before the same panel of Justices. **(See Exhibit-A)** 

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## Statement of Issues presented for Review

The issues presented for review are Procedural Due Process violations executed by the circuit court: ((A)) failure to comply with Illinois case law on Intervention; ((B)) failure to comply with '298' indigent fee waiver; ((C)) refusal to issue a timely order regarding fee waiver; and, ((D)) resultant refusal to prepare the Record on Appeal. Ancillary issues include: ((E)) the Reviewing Court's refusal to issue a Mandamus Writ to compel the circuit court to comply with Illinois Law in ((A))—((D)), *supra*.

However, as the underlying case is one of clear—and admitted—Mortgage Fraud (the 03-08-2013 Order by Judge Michael F. Otto—**see Exhibit-B**, *infra*—admits plenty of facts verifying these claims, including admission of a forged or duplicate signature), the very egregious Substantive Due Process issues are brought up for review. Speaking of 'review,' the "Standards of Review" for each legal issue are discussed in Argument.

#### **Statement of Jurisdiction**

This Court has jurisdiction under Rule 383 to hear the instant motion.

### **Statement of Facts**

Several <u>related</u> cases (Exhibit-M) came before IL courts, involving some of the same parties as in this case: <u>Lessie Towns v. Peter Blythe, Deutsche Bank, et al.</u> (2008-L-004574, CONSUMER FRAUD: Law Div) and <u>DEUTSCHE BANK v. Peter Blythe, Paul</u>. <u>Shelton, Lessie Towns, et al</u>. (2006-CH-25073, MORTGAGE FORECLOSURE, Chancery Div). These cases were featured on many news outlets, giving Ms. Towns lots

of news coverage, culminating with a personal visit from former Gov. Pat Quinn (D-III.). In these actions, former Illinois Attorney, Paul L. Shelton (Atty. #15323, disbarred per IARDC), was first stripped of his <u>broker's</u> license, and then, in related Mortgage Fraud issues, stripped of his <u>law</u> license by the IARDC. Deutch Bank, which was involved in the "Lessie Towns" cases, above, was, in <u>Deutch Bank, Nat'l, v. Richard Daniggelis</u> (NO. 04CH-10851, also involved with Daniggelis, a party to <u>this</u> case, e.g., under Law Div. circuit judge, Hon. Diane M. Shelley, in <u>GMAC v. Daniggelis, Watts, Younes, et. al.</u>, 2007-CH-29738, a 'transfer' from Chancery into Law, and presently pending appeal in case numbers 1-18-0091 and 1-18-0572, as well as Mandamus proceedings in 1-18-0538.

In spite of numerous sanctions and warnings, loss of his broker's license, and subsequently, loss of his law license, Paul L. Shelton (Atty.#15323) was still permitted to engage in such transactions, and—*as documented in 2007-CH-29738*—with attorney Joseph Younes (Atty.#55351), subsequently entered into negotiations with the elderly Daniggelis, because Daniggelis was seeking refinancing and/or investors for his house and land, which was "under water" –difficulty making payments. (See Exhibit-M)

Daniggelis, like Ms. Towns, signed over his warranty deed, as instructed by these attorneys, in order to authorize them to execute refinancing or some such actions. Unlike Towns, however, Daniggelis took extra precautions to prevent title theft: Daniggelis put in place some "side agreements" in order to place limits on both the time and purpose of the POA (Power of Attorney) governing the signing over of the warranty deed, which side-agreements were signed by Shelton, Daniggelis, and Erika Rhone. These 2 "side-agreements" were exhibits in the 7/30/2008 "ANSWER FILED," by CHICAGO

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VOLUNTEER LEGAL SERVICES, which represented Daniggelis then, and are on docket in case number 2007-CH-29738, in the Chancery Division of Cook County, IL circuit courts, but reproduced *infra* as **Exhibit-C**, for the convenience of The Court.

Shortly thereafter, Younes attempted to take title to Daniggelis' house and land, and, after many years of litigation, Judge Michael F. Otto issued an order (dated May 15, 2014—see Exhibit-D, *infra*) handing over title to Younes. Based upon Otto's Chancery ruling, the Civil Division, in 2014-M1-701473, *Younes v. Daniggelis*, evicted Daniggelis. Both of those actions were appealed to the First Appellate Court: NO. 1-14-2751 (Trial Court No.: 2007-CH-29738 – Chancery Div) *GMAC v. Daniggelis* and NO. 1-15-0662 (Trial Court No.: 2014-M1-701473 – Civil Div) *Younes v. Daniggelis*. However, due to a lack of prosecution by Atty. Andjelko Galic (Atty#:33013), Daniggelis' attorney, the appellate court dismissed the cases. However, This Court ordered the appeals court to accept the late notice of appeal and hear the case:

[Web-Post Date: 5/6/2015 aka "March 25, 2015"] No. 118434 -<u>GMAC Mortgage, LLC, et al., respondents, v. Richard Daniggelis,</u> <u>petitioner.</u> Leave to appeal, Appellate Court, First District. (1-14-2751) **Petition for leave to appeal denied.** In the exercise of this Court's supervisory authority, the Appellate Court, First District, is directed to vacate its order in <u>GMAC</u> <u>Mortgage, LLC v. Daniggelis</u>, case No. 1-14-2751 (09/24/14), denying Richard Daniggelis leave to file a late notice of appeal. The appellate court is instructed to allow Richard Daniggelis to file a late notice of appeal and hear the case. (27 N.E.3d 610 (2015))

In spite of This Court's last standing order for the reviewing court to completely hear the case [last line, *supra*], the reviewing court disobeyed the order *supra*, when, in its June 16, 2016 Order, in 1-14-2751, *Daniggelis v. Younes* (see **Exhibit-E**, top 2 pages), it dismissed the case, presumably because of continued lack of prosecution, failure to file

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briefs, seek extension of time, etc. Atty. Andjelko Galic, Daniggelis' attorney, missed numerous other court dates, one of which was documented in page 3 of **Exhibit-E**, *infra*.

On September 14, 2015, Plaintiff, Gordon Wayne Watts, filed a sworn and notarised affidavit (as a stand in for a Statement of Case and Facts—see Exhibit-F, *infra*) as well as an *Amicus Curiae* brief (Exhibit-G, *infra*), which alleged massive mortgage fraud. Daniggelis' attorney, Galic, submitted a proposed order to deny Watts' *Amicus* motion, and, on November 16, 2015, Judge Sanjay T. Tailor signed this order without comment or explanation.

All along, Watts was doing much library-type research for Daniggelis to get a hold of documents on the Internet (Daniggelis didn't know how to use computers) and/or by contacting state agencies under Public Records law, and by helping him in technology & computer-related matters, for which Daniggelis agreed to pay him a huge, but unspecified, sum of monies as payment. When Watts perceived that Daniggelis was being cheated in the mortgage foreclosure case, he felt that he had sufficiency of interests that weren't being represented (by Atty. Galic), and, on 7-7-2017, intervened pursuant to Illinois "Intervention" case law (see Exhibit-H, *infra*), carefully documenting many of his costs, in his motion to Intervene, and immediately afterwords, Watts commented on his blog that his name appeared on docket, naming him as a co-defendant, which he felt was proof that his Motion to Intervene had been granted.

On December 07, 2017, Judge Shelley entered an order with which Watts did not agree, and Watts made a timely notice of appeal, which is docketed in case number 1-18-0091, before the First Appellate Court, and is currently pending. Watts subsequently

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submitted an application for fee waiver in both the circuit and appellate courts, and made several timely requests for the preparation of the record on appeal.

The 01/19/2018 application for Fee Waiver in the appellate court was granted on 01/31/2018, twelve (12) days later. The circuit court, however, did not rule on Watts' 01/22/2018 application for Fee Waiver until 03/01/2018, over five (5) weeks later, eventually denying it, alleging, *inter alia*, that Watts was not a party, proper. This order, too, was appealed, and is pending in case number 1-18-0572. Additionally, there are Mandamus proceedings which are pending in the appellate court in case number 1-18-0538, seeking to compel the trial courts to grant Intervention, Fee Waiver, and prepare a selected (limited) Record on Appeal.

On 03/16/2018, Watts filed a motion to extend time, concurrent with a motion for Mandamus Writ to compel the circuit court to grant Intervention, Fee Waiver, and prepare a selected Record on Appeal. The appeals court, in a 03/28/2018 Order, granted the motion to extend time, but denied Watts' motion to compel the trial court to prepare the record, instead, entering an Order that: "Appellant must direct inquiries on the content of the record on appeal to the Clerk of Circuit Court of Cook County." (Exhibit-I, *infra*)

Thereafter, Watts, who gets food stamps (a standard in lower courts to qualify for Fee Waiver) was attacked by his boss (Exhibit-J), while driving home from work, because (according to Watts) the boss wanted him to see if traffic was clear in front, and Watts misunderstood and looked at traffic in the rear, and his boss got enraged & started hitting him whilst driving. Watts immediately quit his job, fearing for his safety, and filed a police report in the jurisdiction in which it occurred. (Exhibit-J, *infra*) [Watts alleges

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minor factual errors in the police report, such as reasons for the attacks, but, these errors are "*de minimus*" & not germane to the instant motion.]

Immediately after quitting his job under duress, Watts became fearful that he couldn't afford to prosecute his appeal, even given generous extensions of time, due to the appeals court's refusal to compel the trial court to prepare a Record on Appeal, due to his inability to pay for even a small portion of the preparation of the record on appeal—or any additional costs associated with printing & mailing copious service copies of filings.

Watts, fearing for life & safety of his elderly friend, Richard Daniggelis, whose house was taken, took immediate steps to seek review in This Court, as a court of last resort, to protect his friend, as well as his own interests, regarding his Intervention.

### Argument [Overview]

This case can be looked at in two (2) ways: **First, even if we ignore Mortgage Fraud that I allege,** I clearly document a sufficient interests, **and very easily qualify for Intervention: Exhibit-H** (And I was only able to document a small portion of costs, since additional costs have accrued since then, not the least of which are my costs to litigate, that is, my huge <u>printing</u> and <u>mailing</u> costs, and even a few instances where Odyssey eFileIL (TylerHost.net) couldn't file something in Chancery or Law, and I had to use a <u>paid</u> service: <u>https://eFile.CookCountyUsCourts.com</u> This doesn't even count huge amounts of <u>time lost</u> when I couldn't work due to having to <u>take time off from work</u> to file pleadings & fight against "Big Law" lawyers, just for my fair share.)

## Next, however, even if we ignore what monies I'm owed (the interests for

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which I can assert <u>intervention</u>), Mr. Daniggelis has suffered huge losses, which I document were thefts and not his fault: <u>MORTGAGE FRAUD</u> in bold-faced capitol.

The trial courts have taken a dim view of my prior *amicus curiae* briefs, but is this right? What if it were *your* grandfather whose house was stolen (mortgage fraud), not paid a dime, and lost house, land, and hundreds of thousands of dollars of (documented) equity? What if *your* grandfather was kicked out and made homeless, and potentially attacked on the street? What if someone called the Chicago, IL Police? Would the police tell the caller to "butt out," that it's "none of his business" because he's not a party to the attack? God forbid, and certainly not! The Police would send someone out and investigate. But that isn't what the circuit court has told me. They've said that I'm not a "party" and to butt out, and keep on going on down the road.

However, if this 'logic' wasn't right when one calls the Police, it's just as insane when we apply it to courts. Indeed, Illinois case law does indeed allow non-parties to "participate," not only *Amicus Curiae* (R.345), but even more-so, under the "mootness" exception: Even if *all* parties to a case die of old age (Mr. Daniggelis is about 79 or 80, as I speak), Your Court can nonetheless hear & decide my motion under the exception to the mootness doctrine for cases that are capable of repetition yet avoiding review, e.g., are of "great public importance." See *In re Alfred H.H.*, 233 Ill. 2d 345, 358-60, 910 N.E.2d 74, 82-83 (2009). So, even *if* this case were 'moot,' Your Court could hear it—however, as it stands, it's *not* moot—all parties are alive, and I implore your court to save lives: review this matter whilst we're still alive. I make my argument below...

So, if the case can be 'solid' on *either* my Intervention grounds or the Mortgage

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Fraud, then guess what? It's even stronger, since **both** Redresses exist! As Mr. Daniggelis' losses were greater than mine, they deserve review **first** (and, I parenthetically add: What if it were *your* grandfather who had his house, land, & hundreds of thousands of dollars of equity stolen, & not paid a dime... Daniggelis isn't my grandfather, but, in the interests of transparency, I will admit, he's like a grandfather...)

#### Argument I: Admitted forgery

In my 09-11-2015 *amicus*, **Exhibit-G**, (which Judge Tailor denied), I alleged a forgery, & even showed, from the record, <u>two</u> identical signatures. (Brief, pp.5—6). But, wait, Judge Otto already knew of forgery way back on 03-08-2013: Otto admits (Order, p.4, top of page, **Exhibit-B**) that the July 9, 2006 warranty deed "is in most respects identical" to the May 9, 2006 warranty deed that Daniggelis signed (except, of course, for the word 'July' being hand-written in), which supports Daniggelis claims that there was photocopy forgery of his signature, **which forgery - all by itself - would void the <u>entire</u> <b>illegal transfer of title.** So, let me see if I can get this straight: Judge Otto already knew of damning proof of forgery back in 2013, in an order I'd overlooked when filing my 2015 *amicus*, but The Courts are all still 'OK' with taking title on proven & documented (double documented: by myself & by Judge Otto) forgery? Oh, really?.. (<u>Standard of</u> **Review:** *de novo*, as this court has just as good a grasp on the law as the circuit court)

### Argument II: Side-agreements

Judge Otto (Order, p.3) acknowledges (admits) that 'Exhibit L' existed, a side-

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agreement to limit the title transfer only for the purpose of paying the "mortgage arrearage." Judge Otto claims that this document was not properly signed, but apparently, Otto did not see the exhibits filed in Daniggelis' July 30, 2008 answer—Exhibit-C, below: Or, see pages 38 and 40 of the 96-page PDF file of a public records request at this link. provided by personal repository and online docket: my http://GordonWayneWatts.com/MortgageFraudCourtDocs/07ch29738-07242015.pdf or http://GordonWatts.com/MortgageFraudCourtDocs/07ch29738-07242015.pdf Since both Shelton and Rhone sign on to such statements, and Daniggelis also signs them: These contracts place limits on <u>both</u> the time <u>and</u> purpose of the POA). So, this conclusively proves the POA to be fraudulently used, which fraud - all by itself - would void the entire illegal transfer of title. If you can't access my website, please compel the circuit court to send up Daniggelis' July 30, 2008 answer. Or, see Exhibit-C, below: Otto's made false claims that documents weren't signed, even the the record says otherwise. (Standard of Review: "Clearly Erroneous" (aka: Plain Error aka Manifest Error)

### Argument III: Lack of consideration (payment)

There's no material disagreement with repeated assertions, by multiple parties, that Richard Daniggelis never got paid, which is a key proof of fraud that's being alleged by multiple parties. Daniggelis wouldn't simply give away the farm, for free. Moreover, even had he done so, case law I cite in my briefs [see pp.6—8 of my *Amicus*] shows that a sale is void *ab initio* if it lacks consideration. My filings [see pp.6—8 of my *Amicus*, **Exhibit-G**] have repeatedly accused the other parties of failing to pay Daniggelis any

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consideration, and no one has contested this claim. Per 735 ILCS 5/15-1506(a), that which the other parties to this case don't deny is admitted, and, as such, it's plain that Daniggelis **didn't get paid a <u>dime</u> for his house**, which is documented [see pp.7—8 my *amicus*, where I cite to other filings documenting said equity] to have had hundreds of thousands of dollars equity, and which equity (and house and land) were taken without any consideration (payment), thus voiding any purported sale. But even if you think my case law, here, is "outdated," the fact Daniggelis didn't get paid shows he had NO motive to give away—for free—the house and all its equity, **thus the transfer of title was <u>not</u> authorised by Daniggelis, <u>and is therefore NOT legal or valid</u>. At all. Period. (Standards of review:** *de novo* **of the case-law, and clear fraud of the documented facts)** 

#### Argument IV: Judge Otto's justification is indefensible

On page 7, par.2, of Judge Otto's ORDER (Exhibit-B, below), he claims that the 'difficulty' for Daniggelis is that, even assuming the signature to be altered (forgery by photocopy), Otto claims that Daniggelis "provides no factual or legal basis support for his assertion that, assuming the signature to have been altered, the Bank therefore "knew or should have known that the deed … was no longer valid when the closing occurred." This argument by Judge Otto is totally ridiculous: Let's say, for example, that a group of thieves steal Daniggelis' vehicle, and then sell it on the Black Market to a Bank (or take a loan out on it, using as collateral for a mortgage). When the police finally catch the thieves, do you really think, for one second, that the Bank will be allowed to keep the hot (stolen) property, simply because they didn't have "notice" that the property was stolen?

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Certainly not, and may God forbid! If Otto's logic seems crazy when we use a stolen vehicle, then it's just as crazy with the stolen house. Otto's claim that the bank needed 'notice' is ridiculous on its face, and invites the federal courts to investigate him for civil rights violations, under the color of law. However, the bank certainly did get notice: Daniggelis recording a statement of forgery in the recorder's office: Indeed, Otto admits (Order, p.4, par. 2) that: "In April 2007, Daniggelis filed a Notice of Forgery with the Recorder of Deeds, stating that the deed filed in August 2006 [i.e., the one dated "July 9, 2006"] was a forgery." Moreover, the Bank was also notified of this fraud by voluminous and lengthy litigation which ensued. [Thus, Otto's claim that the bank wasn't notified is contradicted by himself, no less.] However, more important than the fact Otto's claims were in contradiction to himself is the fact his ridiculous argument is in direct contradiction to absolute truth and common sense, and that this trial court judge used said 'nonsense' argument as an excuse to "rubber stamp" plain & obvious fraud. Standard of review: "clear error," "plain error," "manifest error," or even "plainly nonsense," depending on your verbiage. Otto further admits (Order, p.4, par. 3) that: "Daniggelis contends that the deed he signed in May 2006 was intended to take effect only if the property was sold on or before May 31, 2006. He claims that the July 2006 closing took place without his awareness or consent," and the Record on Appeal clearly supports Daniggelis' valid claim, which Otto acknowledges, but thereafter ignores.

#### Argument V: BONUS: Here is what results...

Because numerous courts & judges repeatedly continue to ignore Joseph Younes'

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clear fraud, he's been allowed to gut, damage, & destroy Daniggelis' house, as explicated in *City of Chicago v. 1720 N. Sedgwick, Joseph Younes, et. al.*, case number 2017-M1-400775, in the Civil Division, a case, overseen by Judge Patrice Ball-Reed, and which case has been featured numerous times in *DNAinfo*, my blog, *The Register*, and more recently, *ChicagoCityScape*: <u>https://blog.ChicagoCityScape.com/landmarks-commission-</u> still-threatening-fines-if-house-in-historic-district-isnt-worked-on-once-390f052a2ab2 *Cf*: "Rotted' Historic Building In Old Town Triangle Could Be Seized By City," by Ted Cox, *DNAinfo*, Mar 30, 2017: <u>https://www.dnainfo.com/chicago/20170330/old-</u> town/rotted-historic-building-old-town-triangle-could-be-seized-by-city *Cf*: "Rotted' Old Town House Owner Given 45 Days To Come Up With Repair Plan," by Ted Cox, *DNAinfo*, Sept 01, 2017: <u>https://www.dnainfo.com/chicago/20170901/old-town/rottedold-town-house-owner-given-45-days-come-up-with-repair-plan (See, e.g., Exhibit-M)</u>

### Argument VI: BONUS: Burden of Proof issues, and more...

There are numerous other legal issues of great public importance, as described in my docketing statements, such as inquiring: Whether the trial courts, below, committed Manifest Error in applying the "Burden of Proof" backwards regarding ownership of 1720 N. Sedgwick (house & property, which has hundreds of thousands of dollars of equity, as many of us have documented in our past filings, below). [Daniggelis was forced to prove that his house was his, beyond all reasonable doubt, even though the circuit court should clearly have demanded that Younes and Shelton be the ones to meet this threshold before just snatching house, land, & equity.]

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### Argument VII: BONUS: Service of all parties, incl. Rule 383(b) 'nominal' parties

Also, litigants rarely serve all the parties, as the rules require. Please notice, if you will, that I serve <u>all</u> the parties, even the 'nominal' parties [[Rule 383(b)]], by all four (4) methods: [[#1]] Hard copy (Exhibits K-1 and K-4) - [[#2]] By electronic service (Exhibit-K-2) – [[#3]] By email, when able (Exhibit-K-3), and lastly, [[#4]] by posting copies of my filings on a docket on my own website (p. 2 of Exhibit-K-4), and making it 'front-page' news for the duration of these proceedings. **\*\* VERY IMPORTANT:** Even if everything else in this motion is 'bad,' nonetheless, this one point, "Argument VII," here, is very important, and sufficient ALL BY ITSELF to take up this case as a "matter of great public importance": As I've noticed a VERY pervasive pattern of lawyers NOT serving all the parties, and the circuit and reviewing courts NOT taking issue with this problem (in many Chancery, Civil, and Law Division matters), this makes the Judicial Branch (and The IL Supreme Court) look bad in the public's eye. Service to parties is the most basic duty, is it not? My docketing statements (in 1-18-0091, 1-18-0538, and 1-18-0572) are a "hard read," but you will benefit greatly from them. (And, as I did much copying/pasting, that should speed up your review.) Remember: While I'm not a lawyer (and don't play one on T.V.), I am 'the' guy who almost won the Terri Schiavo case—all by myself-doing better than former Fla. Gov. Jeb Bush-or Schiavo's blood family.

### Ante Conclusion

Obviously, you see that my frustration is 2-fold: First, with the egregious violations of law, resulting in the theft of Daniggelis' house, and then the man who stole it

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then let it fall into disrepair for-as many believe-to bully the City of Chicago into allowing him to execute demolition on the house. And, of course, this impacts me, since any harm that befalls Mr. Daniggelis will adversely affect my chances of getting paid for services rendered (the thrust of my Intervention). But, besides the Substantive Due Process violations, above, we have the circuit court stubbornly refusing to prepare the Record on Appeal, and, as their excuse, blaming me for the failures of their own court to grant me intervention (Exhibit-L) according to Illinois case law (see Exhibit-H), ironically out of the First Appellate Court, no less. I don't mean any disrespect to the Appellate Court, which refused (Exhibit-I) to issue a Writ of Mandamus compelling the trial court to grant Intervention, Fee Waiver, & preparation of a smaller (limited) Record on Appeal I'd sought in my motions in the courts below. (See Exhibit-I, which was scratched out, for my proposed order.) Perhaps the appellate court thought that I might afford to pay for the Record on Appeal (and, if I encounter a miracle, or win the lottery, maybe I will be able to—but I don't play the Lotto). However, the appeals court, in asking me to inquire of the circuit court (Exhibit-I) is no different than you and me walking into a 7-11 store, and after we get robbed, we go to the police, who identify and locate the armed robbers—and when we ask the cops to help get our stolen properties back, they tell us that we must "direct inquiries" on the return of our property to the thieves who stole it from us. I don't mean any disrespect to the court which issued this ruling (as I impute pure and good motives), but this ruling is useless, and will not effect justice. Moreover, the court, in reviewing my proposed order, protested that it was not "fully" advised on the premises (Exhibit-I, top of page 1), scratching out the word 'fully'. – OK, fair enough,

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but if The Appeals Court feels it is not fully advised, then it is their responsibility to order the circuit court to prepare at least the limited record I requested in the Proposed Order especially given my very indigent poverty—and even more-so, now that I've had to quit my job.

### **Conclusion**

I respectfully ask This Court to compel the circuit court to prepare a limited Record on Appeal (Exhibit-I) and compel the appeals court to hear the merits, or, your court, itself, hear the merits. [The mitigating circumstances existed—Daniggelis' attorney not prosecuting the case—but the appeals court still disobeyed your court's order to hear the merits, thus maybe it's your turn to take the case up.] I don't feel the need to submit an Initial brief, and waive briefing, as I feel my docketing statements (and exhibits) can "stand in" for my arguments, just fine, and convince the courts to give back the house & land to its rightful owner, Rich Daniggelis, and order damage awards to all other parties, including the house, which Mr. Younes basically destroyed—getting himself in the *DNAinfo* news repeatedly for the 'Rotted House' case. As I'm owed monies for work done, that should be factored in. While I'm frustrated with Mr. Younes and the courts (I feel he's more guilty than Shelton, who didn't get title), I don't seek revenge, and trust the courts to be moderate, fair, and compassionate, even to the lawbreakers. *Respectfully* 

### submitted,

/s/ Gordon Wayne Watts

(Actual Signature, if served upon clerk) Gordon Wayne Watts (Electronic Signature) 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: <u>http://www.GordonWatts.com</u> / <u>http://www.GordonWayneWatts.com</u> Email: <u>Gww1210@aol.com</u> / <u>Gww1210@gmail.com</u>

<u>Page 16</u>

# **Certificate of Compliance**

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) <u>cover</u>, the Rule 341(h)(1) <u>statement of points and authorities</u>, the Rule 341 (c) <u>certificate of compliance</u>, the <u>certificate of service</u>, and those <u>matters to be appended</u> to the brief under Rule 342(a), is <u>sixteen (16)</u> pages.

Date: Friday, 20 April 2018

/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 several of my sworn, witnessed, and notarised affidavits (see e.g., **Exhibit-F**, *infra*, or the affidavit of assets & liabilities concurrently filed hereto), just to remove any and all doubt hereto as to my claims that I am indeed the 'real' Gordon Wayne Watts—and attest under oath, via affidavit, of certain facts & claims.

Date: Friday, 20 April 2018

/s/ Gordon Wayne Watts Gordon Wayne Watts

# IN THE SUPREME COURT OF ILLINOIS

Gordon Wayne Watts, Plaintiff,	 
,	
VS.	
Hon. James P. Flannery, Jr., in his capacity as presiding	Docket Number:
judge, Law Division, Cook County, IL circuit court	
and	
Hon. Diane M. Shelley, in her capacity as circuit judge,	
Law Division, Cook County, IL circuit court,	
Defendants.	

# ORDER

In the exercise of this Court's supervisory authority, the Clerk of the Circuit Court, Cook County, is directed to vacate its order in *GMAC Mortgage, LLC v. Watts*, case No. 2007-CH-29738 (03/01/2018), denying Gordon Wayne Watts leave to intervene. The circuit court is instructed to prepare a limited Record on Appeal, as specified in Watts' proposed order in his 03/16/2018 filing in case number 1-18-0091, at no cost to Mr. Watts, and to transmit the Appellate Court, First District on Accelerated Docket (R.311). The appellate court is instructed to review the record presented to it, and issue summary judgment on the merits within no more than 45 days. The court, if it chooses, may allow briefing, but whether briefing is allowed or not, the Appellate Court, First District, is directed to, rule on the merits in *GMAC Mortgage, LLC v. Watts*, case No. 1-18-0091, enter an order, and publish it, within the time specified in this order.

# SERVICE LIST

\* **ILLINOIS SUPREME COURT** – Supreme Court Building, Office Hours: 8:30am-4:30pm CST, Mon-Fri, Excl. Holidays, PH: (217) 782-2035 ; TDD (217) 524-8132, Attention: Clerk's Office – 200 E. Capitol Ave. – Springfield, IL 62701-1721 [[served by eFiling, and, if accepted/docketed, thirteen (13) hard copies]]

\*<u>Hon. Timothy C. Evans</u>, 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, Courtesy copy via: <u>Timothy.Evans@CookCountyIL.gov</u> [served by email only, as a courtesy, since he is not a party proper]

\* <u>Hon. James P. Flannery, Jr.</u>, Circuit Judge–Presiding Judge, Law Division 50 W. Washington St., <u>Room 2005</u>, Chicago, IL 60602, Ph:312-603-6343, Courtesy copy via: James.Flannery@CookCountyIL.gov [served in all ways, as Judge Flannery is a <u>defendant</u>]

\* <u>Law Division and Hon. Diane M. Shelley, Circuit Judge</u>, Daley Center, 50 W. Washington St., Rm. 1912, Chicago, Illinois 60602 <u>Law@CookCountyCourt.com</u>; ccc.LawCalendarW@CookcountyIL.gov; Diane.Shelley@CookCountyIL.gov [served in all ways, as Judge Shelley is a defendant]

\* **<u>Richard B. Daniggelis</u>** [true owner of 1720] 312-774-4742, c/o John Daniggelis, 2150 North Lincoln Park West, Apartment #603, Chicago, IL 60614-4652

\* <u>Richard B. Daniggelis</u> (who receives mail, via USPS mail-forwarding at his old address) 1720 North Sedgwick St., Chicago, IL 60614-5722

\* <u>Andjelko Galic</u> Atty for Richard B. Daniggelis (Atty#:33013) C:312-217-5433, Fx:312-986-1810, Ph:312-986-1510, <u>AGForeclosureDefense@Gmail.com</u>; <u>AndjelkoGalic@Hotmail.com</u> 845 Sherwood Road, LaGrange Park, IL 60526-1547

\* **Robert J. More** (<u>Anselm45@Gmail.com</u>) [Note: **More's** name is <u>misspelled</u> on docket as: "**MOORE** ROBERT"] P.O. Box 6926, Chicago, IL, 60680-6926, PH: (708) 317-8812 [[Mr. More has made a formal request by email to receive service solely by email, & waives hard-copy service—see Exhibit-K-5, with a statement from Mr. More.]]

\* Associated Bank, N.A., 200 North Adam Street, Green Bay, WI 54301-5142

# \* MERS (Mortgage Electronic Registration Systems, Inc.)

https://www.MersInc.org/about-us/about-us a nominee for HLB Mortgage, (703) 761-0694 / (800)-646-MERS (6377) / 888-679-MERS (6377) ATTN: Sharon McGann Horstkamp, Esq., Corporate Counsel, Mortgagee:

https://www.MersInc.org/component/content/article/8-about-us/401-sharon-horstkamp Senior Vice President, Chief Legal and Legislative Officer, and Corporate Secretary for MERSCORP Holdings, Inc. – PH: (703) 761-1270, FAX: (703) 748-0183,

# **SERVICE LIST (continued from above)**

<u>SharonH@MersInc.org</u>; <u>SharonH@MersCorp.com</u> Cc: Janis Smith, 703-738-0230, VP, Corp. Comm. is no longer with MersCorp, and Amy Moses (<u>AmyM@MersCorp.com</u>; <u>AmyM@MersInc.org</u>) has replaced her as an email contact; Sandra Troutman 703-761-1274, E: <u>SandraT@MersInc.org</u>; <u>SandraT@MersCorp.com</u>) Dir, Corporate Communications, Karmela Lejarde, Communications Manager, Tel~ 703-761-1274, Mobile: 703-772-7156, Email: <u>KarmelaL@MersInc.org</u>; <u>KarmelaL@MersCorp.com</u> C/o: MERS (Mortgage Electronic Registration Systems, Inc.), 1901 East Vorhees Street, Suite 'C', Danville, IL 61834-4512

# \* COHON RAIZES®AL LLP (90192) (Atty for STEWART TITLE ILLINOIS)

Attn: Carrie A. Dolan, pPh:(312) 726-2252 208 S LASALLE, Suite #1860, CHICAGO IL, 60604

# \* Stewart Title, Attn: Leigh Curry

http://www.Stewart.com/en/stc/chicago/contact-us/contact-us.html 2055 W. Army Trail Rd., STE 110, Addison, IL 60101 [ph:(630) 889-4050]

\* <u>**Richard Indyke, Esq.</u>** Atty. No. 20584, (<u>**RIndyke@SBCGlobal.net</u></u>; 312-332-2828; 773-593-1915 most recent "Attorney of record" for LaSalle Bank Natl. Assn.), 111 South Washington Ave., Suite 105, Park Ridge, IL 60068-4292 [[Mr. Indyke claims to not represent any party in the instant appeal, but the undersigned can not find any more recent atty of record for defendant, LaSalle Bank, and reluctantly will keep Mr. Indyke on the service list, unless excused by The Court—see Exhibit-K-6, with a statement from Mr. Indyke.]]</u></u>** 

# \* Peter King (Atty. for Joseph Younes) (Atty. No.: 48761)

(312) 780-7302 / (312) 724-8218 / Direct: (312) 724-8221

<u>http://www.KingHolloway.com/contact.htm</u>; Attn: Peter M. King, Esq. <u>PKing@khl-law.com</u> or: <u>PKing@KingHolloway.com</u>; One North LaSalle Street, Suite 3040, Chicago, IL 60602

\* <u>Joe Younes</u>: 2625 West Farewell Avenue, Chicago, IL 60645-4522 <u>JoeYounes@SbcGlobal.net</u>

\* Joseph Younes (Atty#:55351) Law Offices / <u>http://ChicagoAccidentAttorney.net</u> 312-635-5716, per website, Ph: 312-372-1122 ; 312-802-1122 ; Fax: 312-372-1408 E: <u>RoJoe69@yahoo.com</u> 166 West WASHINGTON ST, Ste. 600, Chicago, IL 60602-3596

\* <u>Paul L. Shelton</u>, *Pro Se*, (Atty. #15323, disbarred per IARDC) E: <u>PMSA136@Gmail.com</u>; <u>PLShelton@SBCGlobal.net</u> – 3 Grant Square, SUITE #363, Hinsdale, IL 60521-3351

\* Erika R. Rhone 22711 Southbrook Dr., Sauk Village, IL 60411-4291

# IN THE SUPREME COURT OF ILLINOIS

Gordon Wayne Watts, Plaintiff,	
VS.	
Hon. James P. Flannery, Jr., in his capacity as presiding	Docket Number:
judge, Law Division, Cook County, IL circuit court	
and	
Hon. Diane M. Shelley, in her capacity as circuit judge,	
Law Division, Cook County, IL circuit court,	
Defendants.	

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

\* The undersigned Plaintiff, Gordon Wayne Watts, hereby certifies under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109, that the above Motion for Supervisory Orders and Exhibits, copies of which are attached hereto are being herewith served upon you—and upon the parties listed in the attached Service List, above – this Friday, 20 April 2018, via the Odyssey eFileIL (TylerHost.net) Electronic Filing system if they're e-file registered.

\* I'm concurrently serving <u>all</u> parties via <u>First Class U.S. Postal Mail</u> and/or <u>FedEx</u> <u>3rd-party Commercial Carrier</u>—whichever shall prove more convenient..

\* Additionally, I'm serving all parties by email, if indicated in the Service List.

\* Lastly, I shall, when practically possible, post a TRUE COPY of this filing –and related filings <u>–online at my official websites, *infra*</u> –linked at the "Mortgage Fraud" story, dated Fri. 14 April 2017.

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct.

### Respectfully submitted,

(Actual Signature, if served upon clerk) Gordon Wayne Watts <u>/s/ Gordon Wayne Watts</u> (Electronic Signature) 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: <u>http://www.GordonWatts.com</u> / <u>http://www.GordonWayneWatts.com</u> Email: <u>Gww1210@aol.com</u> / <u>Gww1210@gmail.com</u>

# **INDEX TO THE EXHIBITS**

Instrument	Docket/Tab#
** Selected court cases in the infamous 'Terri Schiavo' matter	Exhibit-A
** March 08, 2013 Order by Judge Michael F. Otto in <u>GMAC v. Daniggelis</u> 2007-CH-29738 (Chancery)	Exhibit-B
** Selected pages/exhibits from July 30, 2008 'Answer' brief of Richard Daniggelis, filed by CVLS	Exhibit-C
** May 15, 2014 Order by Judge Michael F. Otto in <u>GMAC v. Daniggelis</u> 2007-CH-29738 (Chancery)	Exhibit-D
** June 16, 2016 Order by 1 <sup>st</sup> App Ct, 1-14-2751, <u>Daniggelis v. Younes</u> and: Sept. 02, 2015 Order by Judge Sanjay T. Tailor, in <u>GMAC v. Daniggelis</u> 07CH29738 (Law Div)	Exhibit-E
** Sworn / Notarised Affidavit of Gordon Wayne Watts filed on 09/11/2015 in 2007 CH 29738 (transfer to Law Division)	Exhibit-F
** <i>AMICUS CURIAE</i> BRIEF OF GORDON WAYNE WATTS filed on 09/11/2015 in 2007 CH 29738 (transfer to Law Division)	Exhibit-G
** MOTION TO INTERVENE BY INTERVENOR, GORDON WAYNE WATTS, filed on 07/07/2017, 07CH29738 (Law Div)	Exhibit-H
** March 28, 2018 Order by 1 <sup>st</sup> Appellate Court, in 1-18-0091, <u>GMAC v. Watts</u>	Exhibit-I
** 04/09/2018 Police Report by Gordon Wayne Watts of his boss attacking him on the way back from a job site	Exhibit-J
<ul> <li>** USPS &amp; FedEx tracking receipts for filings in 1-18-0091</li> <li>** Receipt for e-Filing in 1-18-0538</li> <li>** Copy of Electronic Mail service in 1-18-0578</li> </ul>	Exhibit-K-1 Exhibit-K-2 Exhibit-K-3
<ul> <li>** Screenshot of online tracker docket &amp; photos of outgoing &amp; returned mails to document veracity of Certificate of Service</li> <li>** Email from Robert J. More, waiving hard-copy service</li> <li>** Email from Atty. Richard Indyke, disclaiming representation</li> </ul>	Exhibit-K-4 Exhibit-K-5 Exhibit-K-6
** March 01, 2018 Order by Judge James P. Flannery, Jr., in <u>GMAC v. Watts</u> 2007-CH-29738 (Chancery)	Exhibit-L
** Relationship diagram of major payers (2 pages, DNAinfo ref)	Exhibit-M

### IN THE SUPREME COURT OF ILLINOIS

Gordon Wayne Watts, Plaintiff, vs. Hon. James P. Flannery, Jr., and <u>Hon. Diane M. Shelley, Defendants</u>

Docket Number:

### AFFIDAVIT OF GORDON WAYNE WATTS re Supporting Record

1

## STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned Notary, on this 20<sup>Th</sup> day of <u>April</u>, 2018, personally appeared Gordon Wayne Watts, known to me to be a credible person and of lawful age, who first being duly sworn, upon his oath, deposes and says:

AFFIANT STATEMENT: 1, Gordon Wayne Watts, declare (certify, verify, and state) under penalty of perjury under the laws of the United States of America and the State of Florida and under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedures, of the state of Illinois that the statements set forth in this instrument are true and correct.

**FURTHER AFFIANT SAYETH:** Pursuant to Rule 328, Supporting Record, I'm filing a Supporting Record with my motion for supervisory judgment: *see* Index to Exhibits, *above*, and the Exhibits, *below*. And, pursuant to R.328, I'm submitting this affidavit so that this Supporting Record may be properly authenticated by the the affidavit of the attorney or party filing it. Although some filings lack a court stamp, they are genuine and authentic source files, and the same filing, used in some cases where the court-stamped copy was not purchased (cost issues) and/or because a scanned 'court-stamped' copy is harder to read. My supporting record, and the citation to that which is on file with the court, regarding said record, is genuine and authentic.

FURTHER AFFIANT SAYETH NAUGHT.

Gordon Wayne Watts, Affiant

### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged, subscribed, and sworn before me this 20<sup>24</sup> day of <u>Apr.</u>, 2018, by GORDON WAYNE WATTS, Affiant, who (is) is not personally known to me, who (did/did-not) produce identification as shown below, and who (did/did-not) take an oath.

IDENTI	FICATION TYPE: <u>¥</u> F	Torida Drivers License
IDENTI	FICATION NUMBER:	W 320-299-66-176-0
	public & Heidi S	
our and the (	HEIDI DAVIS Notary Public, State of Florida Commission# GG 100901 N MANDIN SAMADA 2021	My Commission Expires: May 2, 202

# Exhibit 'A' -- Gordon Wayne Watts filing

# Exhibit-A – Selected court cases in the infamous 'Terri Schiavo' matter

\* In Re: GORDON WAYNE WATTS (as next friend of THERESA MARIE 'TERRI' SCHIAVO), No. SC03-2420 (Fla. Feb.23, 2005), denied 4-3 on rehearing. (Watts got 42.7% of his panel) http://www.floridasupremecourt.org/clerk/dispositions/2005/2/03-2420reh.pdf

\* In Re: JEB BUSH, GOVERNOR OF FLORIDA, ET AL. v. MICHAEL SCHIAVO, GUARDIAN: THERESA SCHIAVO, No. SC04-925 (Fla. Oct.21, 2004), denied 7-0 on rehearing. (Bush got 0.0% of his panel before

the same court) http://www.floridasupremecourt.org/clerk/dispositions/2004/10/04-925reh.pdf

\* <u>Schiavo ex rel. Schindler v. Schiavo ex rel. Schiavo</u>, 403 F.3d 1223, 2005 WL 648897 (11th Cir. Mar.23, 2005), denied 2-1 on appeal. (Terri Schiavo's own blood family only got 33.3% of their panel on the Federal Appeals level) <u>http://media.ca11.uscourts.gov/opinions/pub/files/200511556.pdf</u> \$

# Exhibit 'B' -- Gordon Wayne Watts filing

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, CHANCERY DIVISION MORTGAGE FORECLOSURE/MECHANICS LIEN SECTION

U. S. BANK, N.A., etc.,	)
Plaintiff,	) Case No. 07 CH 29738
vs	<ul> <li>) 1720 N Sedgwick Ave.</li> <li>) Chicago, IL</li> </ul>
JOSEPH YOUNES, RICHARD DANIGGELIS,	
et al.,	)
	)
Defendants.	)

### <u>ORDER</u>

**THIS MATTER** coming before the Court for ruling on the Motion of Plaintiff/Counter-Defendant U.S. Bank National Association ("Plaintiff" or the Bank) for Partial Summary Judgment as to Counts II and III of the Third Amended Complaint and Counts I, II, III and V of Richard Daniggelis's Amended Counterclaim, and Counter-Plaintiff Daniggelis's Motions to Strike the Affidavits of Rashad Blanchard and Howard Handville, the Court being fully advised in the premises including the oral arguments presented regarding this and other motions on February 15, 2013;

## THE COURT HEREBY ORDERS:

The Bank's Motion for Partial Summary Judgment is denied in part as moot, and granted in part, and Daniggelis's Motions to Strike are denied as moot, for the reasons stated below.

### **Background**

This case has been pending before this Court for approximately five and a half years. Voluminous pleadings have been filed, motion practice engaged in and discovery propounded. The relevant factual framework for purposes of the issues raised in the motions presently before the Court, however, can be stated succinctly. In short, Daniggelis claims to be the victim of mortgage rescue fraud. *See, e.g., LaSalle Bank v. Ferone,* 384 Ill. App. 3d 239 (2d Dist. 2008). He asserts that in 2006, Paul Shelton, Erika Rhone and Joseph Younes conspired to dupe him into signing over to Younes a deed to his home, under the guise of rescuing his home from a foreclosure suit then pending against Daniggelis. They then subsequently misused that deed, along with a power of attorney Daniggelis had executed to Rhone, to effectuate a sale to Younes without Daniggelis's consent.

The Bank has now moved for partial summary judgment, arguing in essence that the Bank merely provided money to finance a facially valid transaction. As such, the Bank argues, it must be held blameless regardless of whether any such fraud in fact occurred.

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The below facts are either uncontradicted or are taken from Daniggelis's December 3, 2009 Verified Third Amended Answer, Affirmative Defenses and Counterclaims, and the Exhibits thereto. For the purposes of this Motion, the Court assumes the truth of the well-pled facts contained therein. The Court makes no finding to that effect, however, as it is not necessary (nor would it be appropriate) to do so at the summary judgment stage.

Defendant Daniggelis has lived at the subject property since 1989. In 2004, he fell behind on his mortgage payments and his lender, Deutsche Bank, filed a foreclosure action against him in this Court. See Deutsche Bank v. Daniggelis, No. 04CH10851.

In May 2006, while the Deutsche Bank foreclosure action was still pending, Daniggelis signed a warranty deed transferring the property to Defendant Joseph Younes. Daniggelis has attached that deed as Exhibit G to the Counterclaim.

Also in May 2006, Daniggelis executed a "Limited Power of Attorney For Real Estate Transaction" (POA) in favor of Rhone. Daniggelis has attached the POA as Exhibit L to the Counterclaim.

Exhibit L consists of two pages. Daniggelis asserts that both pages are part of the POA. Page 1 is a typewritten document, captioned as noted above. It is signed by Daniggelis, and names Rhone as his

true and lawful Attorney-In-Fact to act in, manage and conduct all my affairs individually for that purpose in my name and on my behalf to do and execute any or all of the following acts, deeds, and other documents and things, to wit:

To execute any and all documents and perform any and all acts necessary to effectuate the sale of the property at:

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

CKA: 1720 North Sedgwick Street Chicago Illinois 60614

PIN#: 14-33-324-044-0000

Other Acts (if any):

HEREBY GIVING AND GRANTING unto my said attorney full power and authority whatsoever requisite or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby certifying and confirming all that my said attorney shall do or cause to be done under and by virtue of these presents.

(Counterclaim Exh. L, p. 1.) Page 1 of Exhibit L provides that the POA would remain in effect until revoked in writing, and was in any event irrevocable until June 30, 2006. On its face, Page 1 of Exhibit L contains no restrictions other than as noted above. It does not refer to any additional pages or terms. It bears Daniggelis's signature at the bottom of the page.

Page 2 of Exhibit L is a document handwritten on lined paper. Daniggelis asserts that the page was signed by Rhone (CC  $\P$  76), but the Exhibit does not bear any signature. It provides:

AS LONG AS I (RICHARD) DO NOT SIGN OR SELL WITH ANYONE ELSE AND PAUL RECEIVES HIS MO [*sic*]<sup>1</sup> BACK BY EITHER SELLING JOE YIONES [*sic*] OR RICHARD PAY HIM BACK DIRECTLY I ERIKA WILL N USE THE POWER OF ATTORNEY F ANY REASON OTHER THAN TODA PAYMENT OF ANY LEGAL AND MORTGAGE ARREARAGE

(Counterclaim Exh. L, p. 2.)

Subsequently, on July 28, 2006, there was a closing at Stewart Title. Daniggelis did not attend the closing. Where Daniggelis's signature was required on the closing documents, they were signed "Richard Daniggelis, attorney in fact, Erika Rhone." The settlement statement from the closing lists Daniggelis as selling of the property to Younes, for a purchase price of \$833,000.

To finance the property, Younes entered into the loan at issue in the present matter, in the amount of \$583,100, in addition to funds from at least two separate sources. The settlement statement indicated that among the disbursements was a payoff in full of the Daniggelis mortgage with Deutsche Bank, in the amount of \$634,604.55.

Daniggelis attaches as Exhibit DD to his Counterclaim a copy of the warranty deed from Daniggelis to Younes which was recorded with the Cook County Recorder of Deeds on August

<sup>&</sup>lt;sup>1</sup> The Court has reproduced the text of the Court's copy of the document verbatim including where lines end. Due perhaps to imperfect reproduction, it appears that the rightmost edge of page 2 of Exhibit L may have been cut off, resulting in some letters being omitted.

16, 2006. The document is in most respects identical to the warranty deed Daniggelis claims to have signed in May. The date, however, differs. Exhibit G to the Counterclaim states that it was signed "on this 9th day of May, 2006." The entire clause is typewritten. The recorded version of the deed, however, states that it was signed "on this 9th day of July, 2006." The word "July" is handwritten in the document. No initials appear next to it. (Exh. DD.) The notary stamp also contains a handwritten "July."

In August 2006, Rhone came to Daniggelis's home, informed him about the July 2006 closing, and tendered him copies of the closing documents, which he refused to accept. In April 2007, Daniggelis filed a Notice of Forgery with the Recorder of Deeds, stating that the deed filed in August 2006 was a forgery.

Daniggelis contends that the deed he signed in May 2006 was intended to take effect only if the property was sold on or before May 31, 2006. He claims that the July 2006 closing took place without his awareness or consent.

### **Pleadings**

**Complaint.** In 2007, LaSalle Bank filed the instant foreclosure action. The Bank's third amended complaint, filed October 7 2011, is in three Counts. Count I of the Complaint is a mortgage foreclosure action, asserting that mortgagor Younes has defaulted on the July 2006 loan. Count II of the Bank's Complaint seeks equitabe subrogation to the Deutsche Bank loan which was paid off at the July 2006 closing. Count III of the Complaint seeks to recover principal and interest on the July 2006 loan based on the theory of unjust enrichment.

**Counterclaim.** Daniggelis answered the Complaint and brought an 11-count Counterclaim. The several counts of the Counterclaim seek relief against many counterdefendants, including the Bank, Younes, Rhone, Shelton, Stewart Title, and others. Multiple legal theories are raised. Only four counts of the Counterclaim are at issue for purposes of the present motion, however. Those are:

Count I: Quiet Title: Invalid Deed

Here Danigellis seeks to quiet title in himself because the Bank (and others) "knew or should have known that the deed had been altered on its face and was no longer valid when the closing occurred."

**Count II**: Quiet Title: Invalid Power of Attorney

Here Danigellis seeks to quiet title in himself because the Bank (and others) "knew or should have known that Daniggelis did not consent to the closing" because the POA "specified that it was only to be used to pay the arrearages on the Home and not for any other purpose."

**Count III**: Rescission Based on Unjust Enrichment

Here Danigellis seeks to rescind the transaction as against the Bank because the Bank was "unjustly enriched to the extent it received fees from the subject transaction and/or a security interest in Daniggelis's property and the right to collect interest on the new mortgage executed by Younes."

**Count V**: Quiet Title: Based on Erika Rhone and Paul Shelton's Fraud Against LaSalle Bank, N.A.

Here Danigellis seeks to quiet title in himself because Rhone and Shelton "fraudulently used the Power of Attorney and Warranty Deed to effectuate the sale of the Home to Younes" and the Bank (and others) "knew or should have known that Rhone used the Power of Attorney fraudulently to effectuate the sale to Younes."

### **Motion Practice**

The Bank has now moved for Summary Judgment on Counts II and III of its Complaint and Counts I, II, III and V of the Daniggelis Counterclaim.

Daniggelis filed no response to the Bank's Motion, but instead only moved to strike the affidavits of Rashad Blanchard and Howard Handville, which were among the exhibits to the Bank's Motion. The Bank filed a combined Response to Daniggelis's Motions to Strike.

Concurrently with Bank's Motion for Summary Judgment and Daniggelis's Motions to Strike, numerous other motions were brought.

- The Bank brought a separate motion for summary judgment on Count I of the Complaint (foreclosure) against Younes, Mortgage Electronic Registration Systems, Inc. ("MERS"), and unknown owners and non-record claimants this motion was <u>not</u> directed against Daniggelis.
- The Bank also moved to find MERS in default.
- Daniggelis moved for summary judgment against the Bank on Counts I, II and III of the Complaint.
- Younes moved for Summary Judgment against Daniggelis, contending that Younes was a bona fide purchaser for value. This motion does not on its face state explicitly the counts of the pleadings towards which it is directed, but does reference Daniggelis's three quiet title counts against Younes (Counts I, II and V of the counterclaim).

The Court disposed of all motions other than the pending Motion for Summary Judgment and Motions to Strike as provided in its Order of February 15, for the reasons stated on the record at the hearing.

### ANALYSIS

### I. Counts II and III of the Third Amended Complaint

The Court denies the Bank's Motion as to Counts II and III of the Third Amended Complaint on the grounds of mootness. At the February 15 hearing, after the Court had disposed of the other motions noted above, the Court inquired of the Bank whether there remained a need to decide the instant motion for summary judgment given the Court's disposition of the other motions – specifically, the Court having granted Younes's Motion for Summary Judgment against Daniggelis and the Bank's Motion for Summary Judgment on Count I of the Complaint. The Bank acknowledged that the instant motion was moot as it pertains to Counts II and III of the Complaint, because those Counts sought relief if the Court found Daniggelis's rights superior to Younes (or declined to rule). Because the Court has granted the Bank a judgment of foreclosure against Younes based on the default on the July 2006 mortgage, and has found Younes to be a bona fide purchaser from Daniggelis, there is no need to resolve Counts II and III of the Complaint.

### II. Counts I, II, III and V of the Counterclaim

The Court grants the Bank's Motion for Summary Judgment on Counts I, II, III and V of the Counterclaim. On these matters, the Bank's Motion is a *Celotex*-type motion for summary judgment. *See Celotex Corp. v. Catrett*, 477 U.S. 317, 323, 91 L. Ed. 2d 265, 273, 106 S. Ct. 2548, 2552 (1986). As the Appellate Court has explained:

A defendant who moves for summary judgment may meet its initial burden of production in at least two ways: (1) by affirmatively disproving the plaintiff's case by introducing evidence that, if uncontroverted, would entitle the movant to judgment as a matter of law (traditional test), or (2) by establishing that the nonmovant lacks sufficient evidence to prove an essential element of the cause of action (*Celotex* test).

*Williams v. Covenant Med. Ctr.*, 316 Ill. App. 3d 682, 688-689 (4th Dist. 2000) (citations omitted). Here, the Bank, as Counter-Defendant, argues that Daniggelis lacks evidence to support his counterclaims against the Bank.

In opposing a *Celotex*-type motion, the non-movant may rely on his pleadings. *See Id.*<sup>2</sup> Thus, the Court assumes for purposes of analysis the truth of the well-pled facts contained in Daniggelis's Counterclaim and the Exhibits thereto.

<sup>&</sup>lt;sup>2</sup> By contrast, "a party may not rely upon his or her own verified pleadings to oppose a motion for summary judgment when the movant has" filed a *traditional* motion for summary judgment, and has "supplied evidentiary material, such as an affidavit, that, if uncontradicted, would entitle him or her to judgment as a matter of law." *Gassner v. Raynor Mfg. Co.*, 409 III. App. 3d 995, 1005 (2d Dist. 2011).

### Count I: Quiet Title: Invalid Deed

The Bank's motion is granted as to Count I. Daniggelis does plead that the warranty deed from himself to Younes "had been altered on its face" and provides evidence in support of that allegation – specifically, Exhibits G and DD to the Counterclaim, the Deed he signed in May 2006 and the Deed recorded with Cook County, with the latter identical but for the July handwritten the signature date.

The difficulty for Daniggelis is that he provides no factual or legal support for his assertion that, assuming the signature date to have been altered, the Bank therefore "knew or should have known that the deed ... was no longer valid when the closing occurred." It is true that any *material* alteration of a written instrument after signature will render the instrument void. See, e.g., Ruwaldt v. McBride, Inc., 388 Ill. 285, 293 (1944). But this rule defines a "material" change as one which "so changes [the instrument's] terms as to give it a different legal effect from what it originally had, and thus work some change in the rights, obligation, interests or relations of the parties." *Id.* By contrast, a change which "could have no effect whatever upon the [instrument] or upon the rights, obligations, interests or relations of the parties thereto ... could not be an alteration changing the legal effect of the instrument." *Cities Service Oil Co. v. Viering*, 404 Ill. 538, 547 (1949). Instruments remain fully enforceable notwithstanding an immaterial change. *Id.* Indeed, in *Viering*, the Illinois Supreme Court upheld a decree of specific performance of a land contract notwithstanding the deletion of a signator's name, on the grounds that the signator was not necessary.

In the instant matter, Daniggelis has offered no factual or legal support why the alteration of the signature date would have had any effect on the validity of the document, why the Bank should have believed the modification to have any legal effect on its enforceability, or for that matter why the Bank should have believed the modification to have been made after signature, as opposed to at the time Daniggelis signed the deed. Thus, even assuming the signature date to have been changed after Daniggelis signed it, the Bank is entitled to summary judgment.

### **Count II**: Quiet Title: Invalid Power of Attorney

The Bank is entitled to summary judgment on Count II of the Counterclaim for similar reasons. Danigellis again has shown no evidence why the Bank "knew or should have known" that the POA "specified that it was only to be used to pay the arrearages on the Home and not for any other purpose." The first page of the POA is facially a complete document. Daniggelis has presented no evidence that the Bank was ever made aware of what he represents to be the second (handwritten) page of the POA, nor why the Bank should have been aware of that page.

#### **Count III**: Rescission Based on Unjust Enrichment

The Bank is also entitled to Summary Judgment on Count III, Danigellis's claim for rescission based on unjust enrichment. Daniggelis has shown no legal or factual basis for his contention that the Bank was "unjustly enriched" by having "received fees from the subject

transaction and/or a security interest in Daniggelis's property and the right to collect interest on the new mortgage executed by Younes." These matters – fees for extending a loan, a security interest and the right subsequently to collect interest on the loan – are ordinary, if not indeed essential, attributes of a mortgage transaction. Daniggelis has not given any explanation of how they constitute unjust enrichment in the instant case.

**Count V:** Quiet Title: Based on Erika Rhone and Paul Shelton's Fraud Against LaSalle Bank, N.A.

Finally, the Bank is clearly entitled to summary judgment on Count V of the counterclaim, which seeks to quiet title based on Rhone and Shelton's fraud *against the Bank*. Although Daniggelis asserts that the Bank should have known that Rhone was using the POA fraudulently, he provides no support for that conclusion here, just as he provided none in Count II of the Counterclaim, of which (at least as applied to the Bank) Count V appears to be nothing more than a restatement.

III. Daniggelis Motions to Strike

The Court denies as moot Daniggelis's Motions to Strike Affidavits. As noted above, the Bank's Motion for Summary Judgment on the Counterclaim is a *Celotex*-type Motion, in which the Bank argues it is entitled to judgment because Daniggelis "lacks sufficient evidence to prove an essential element of the cause of action." *Williams*, 316 Ill. App. 3d at 688-689. The Court has found the Bank entitled to judgment on that basis. Accordingly, the Court did not consider the evidentiary material the Bank submitted in support of its Motion as regards Counts II and III of the Complaint. The Motions to Strike are thus moot.

Accordingly, IT IS HEREBY ORDERED:

Plaintiff's Motion for Summary Judgment is DENIED IN PART AS MOOT, as regards Counts II and III of the Complaint. The Motion is GRANTED as regards Counts I, II, III and V of the Counterclaim.

Counter-Plaintiff's Motions to Strike are DENIED AS MOOT.

ENTER:

Michael F. Qttog#20i6bael F. Otto Judge MAR 0 8 2013 Circuit Court - 2065

This order was sent to the following on the above stamped date:

Mr. Andjelko Galic, Esq.	Mr. Peter King, Esq.
134 N. LaSalle Street, Suite 1810	King Holloway LLC
Chicago, IL 60602	101 North Wacker Drive, Suite 2010
	Chicago, IL 60606
Mr. Richard Indyke, Esq.	
221 N. LaSalle Street, Suite 1200	
Chicago, IL 60601	

Counsel for Plaintiff will send copies of this order to all counsel of record not listed.

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# <u>Exhibit 'C' -- Gordon Wayne Watts filing</u>

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

GMAC MORTGAGE, LLC, Plaintiff, Counter-Defendant,

v.

07 CH 29738

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RICHARD DANIGGELIS, Defendant, Counter-Plaintiff, Cross-Plaintiff,

JOSEPH YOUNES; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC., AS NOMINEE FOR HLB MORTGAGE; UNKOWN HEIRS AND LEGATEES OF JOESPH YOUNES, IF ANY; UNKNOWN OWNERS AND NON RECORD CLAIMANTS.

Defendants, Cross-Defendants,

PAUL SHELTON; ERIKA RHONE; STEWART TITLE OF ILLINOIS, Respondents in Discovery.

### RICHARD DANIGGELIS' ANSWER, AFFIRMATIVE DEFENSES, COUNTERCLAIMS AND CROSS CLAIMS

NOW COMES, RICHARD DANIGGELIS ("Daniggelis"), defendant, counterplaintiff, and cross-plaintiff, by and through his attorney, Benji Philips of Chicago Volunteer Legal Services, for his answer, affirmative defenses, counterclaim, and cross claims in response to Plaintiff's Complaint to Foreclose Mortgage (the "Complaint"). states as follows:

### ADMISSIONS AND DENIALS

1. Daniggelis neither admits nor denies paragraphs 1 and 2 of the Complaint, as they are not facts that need to be admitted or denied.

Sgreenet L, PAUL L. Streetow, agree to hold the warrity deed executed today, in escrow, to be used any to close this contract on a about May 12th, 2006. If Rechard Daniggelis chooses not to close our before May 19th, 2006, he shall pay as foreges to foseph years the smart of \$10,000 as and for their and services rendered, within Grathe AT END OF 10 MONTHS In the closing does at take place on a before May 19th, 2006; the contract is not and used, and the former danager will be due IN 10 MONTH.

Richard Duniggelin Priconen Mariggelis PALL SHELTEN

9,2006 68.http:/ moregi Dicitite LONG AS SIGN K WIT + ANYDNE tain. KCKIVES HIS MONX BAU FITHER SELLING J. OF YIONES OR RICHTO PAYING HEM BACK DIRECTLY I FRUILL NOT USE THE POWER OF ATTORNEY FOR ANY REASON OTHER THAN TODAY'S PAYMENT OF ANY LEGAL AND MORTGAGE APPEARAGE ERIKA RHONE

## Exhibit 'D' -- Gordon Wayne Watts filing



Doc#: 1413634065 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:

. .

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:

Judge Michael F. Otto NAV 1 5 2014

Judge Michael F. Otto

Circuit Court - 2065

Clerk

Date

Page 2 of 2

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## <u> Ëxhibit 'E' -- Gordon Wayne Watts filing</u>

# **ORDER ENTERED**

JUN 16 2016

No. 1-14-2751

APPELLATE COURT, FIRST DISTRICT

## IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

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RICHARD DANIGGELIS,

Plaintiff-Appellant,

v.

JOSEPH YOUNES,

Defendant-Appellee.

Appeal from the Circuit Court of Cook County

No. 07 CH 29738

Honorable Michael F. Otto, Judge Presiding.

#### 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

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

JUSTICE STICE

JUSTICE

## IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GM AC Younes

No. 07 ch 29738

## ORDER

Neither party having appeared, on the Court's own motion, this case is continued to 9 - 14 - 15 at 9 - 20 mm for status. Failure to appear may result in the case being dismissed for want of prosecution.

Atty No. Atty Name: Attorney for: Address: City: Phone:

	· ·
	ENTERED JUDGE SANJAY TAILOR-1870
	SEP 0 2 2015 CC
	CLERK OF THE CIRCUIT COR
Enter:	
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Dorothy Brown, Clerk of the Circuit Court of Cook County, Illinois

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## Exhibit 'F' -- Gordon Wayne Watts filing

Case No.: 2007 CH 29738

Hon. Sanjay T. Tailor, Presiding Judge assigned -

or whichever other judge

may so preside in Law Div.

Before:

## 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 "U	S Bank,
NA,"as trustee for Morgan Stanley Loan Trust 200	)6-16AX,
Plaintiff	

VS.

Richard B. Daniggelis, Defendant

## AFFIDAVIT OF GORDON WAYNE WATTS

## STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned Notary, on this 3th day of September, 2015, personally appeared Gordon Wayne Watts, known to me to be a credible person and of lawful age, who first being duly sworn, upon his oath, deposes and says:

## AFFIANT STATEMENT:

I, Gordon Wayne Watts, declare (certify, verify, and state) under penalty of perjury under the laws of the United States of America and the States of Florida and Illinois that the following statement is true and correct to the best of my knowledge:

I personally know Richard B. Daniggelis, who is the defendant in the above-captioned case, and who was named as a defendant in at least four (4) cases related to the same subject matter: Deutsch Bank v. Daniggelis, et al. (2004-CH-10851 - in CHANCERY), GMAC Mortgage, et al. v. Daniggelis, et al. (2007-CH-29738 - in CHANCERY), and Younes v. Daniggelis (2014-M1-701473 - in CIVIL) - and this case, GMAC Mortgage, et al. v. Daniggelis, et al. (2007-CH-29738 - in the LAW DIVISION). Mr. Daniggelis made me aware of mortgage fraud, but while I believed him, I had no proof of it. However, when I later obtained proof of fraud (via a Public Records request to This Court), I then discovered that This Court had not been made aware of much of the proof that I found through my own private research. So, I felt a moral obligation to bring to the attention of This Court said proof, and am doing so via this communication: Statements of Facts, Documentation to Verify, and Arguments at law-whereof.

## FURTHER AFFIANT SAYETH:

I met Mr. Daniggelis when Robert. J. More, who was his tenant from about Jan 2011 until about Oct 2013, called me from Daniggelis' home phone (312-642-0044), exposing the number via caller-ID. I have known Mr. Daniggelis for several years, but only via phone conversation; I have not met him in person.

Two of these cases have been appealed to the First District Appellate Court, where Mr. (2)

Page 1 of 9 of Affidavit of Gordon Wayne Watts

## 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 Morgan Stanley Loan Trust 2006-16AX, Plaintiff vs.

Richard B. Daniggelis, Defendant

## AFFIDAVIT OF GORDON WAYNE WATTS

## STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned Notary, on this \_\_\_\_\_ day of \_\_\_\_\_, 2015, personally appeared Gordon Wayne Watts, known to me to be a credible person and of lawful age, who first being duly sworn, upon his oath, deposes and says:

## **AFFIANT STATEMENT:**

I, Gordon Wayne Watts, declare (certify, verify, and state) under penalty of perjury under the laws of the United States of America **and the States of Florida** *and* **Illinois** that the following statement is true and correct to the best of my knowledge:

I personally know Richard B. Daniggelis, who is the defendant in the above-captioned case, and who was named as a defendant in at least four (4) cases related to the same subject matter: <u>Deutsch Bank v. Daniggelis, et al.</u> (2004-CH-10851 – in CHANCERY), <u>GMAC Mortgage, et al.</u> v. <u>Daniggelis, et al.</u> (2007-CH-29738 – in CHANCERY), and <u>Younes v. Daniggelis</u> (2014-M1-701473 – in CIVIL) – and <u>this</u> case, <u>GMAC Mortgage, et al.</u> v. <u>Daniggelis, et al.</u> (2007-CH-29738 – in the LAW DIVISION). Mr. Daniggelis made me aware of mortgage fraud, but while I believed him, I had no proof of it. However, when I later obtained proof of fraud (via a Public Records request to This Court), I then discovered that This Court had not been made aware of much of the proof that I found through my own private research. So, I felt a moral obligation to bring to the attention of This Court said proof, and am doing so via this communication: <u>Statements of Facts</u>, <u>Documentation to Verify</u>, and <u>Arguments at law –whereof</u>.

## **FURTHER AFFIANT SAYETH:**

(1) I met Mr. Daniggelis when Robert. J. More, who was his tenant from about Jan 2011 until about Oct 2013, called me from Daniggelis' home phone (312-642-0044), exposing the number via caller-ID. I have known Mr. Daniggelis for several years, but only via phone conversation; I have not met him in person.

(2) Two of these cases have been appealed to the First District Appellate Court, where Mr.

## Page 1 of 9 of Affidavit of Gordon Wayne Watts

Case No.: 2007 CH 29738

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Before: Hon. Sanjay T. Tailor, Presiding Judge assigned – or whichever other judge may so preside in Law Div. Daniggelis is being represented *pro bono* by Attorney Andjelko Galic, another good friend of mine. At last check, the record on appeal was not timely submitted by Atty. Galic, in either appeals case (probably due to his heavy workload), and both of Daniggelis' appeals are (I'm guessing) in jeopardy of being dismissed for want of prosecution. **[[Update:** Since my earlier affidavit in the sister cases, I was informed by the First Appellate Court that one of the appeals, 1-15-0662, *Younes v. Daniggelis*, was *indeed* dismissed for want of prosecution, as I had feared. That case is still in grave jeopardy as I speak –and pending on motion for reinstatement by Daniggelis' attorney of record, Mr. Galic. My request to intervene as both an *Amicus Curiae* and also an interested party (non-record claimant prospective / heir-legatee), was time-stamped earlier than the dismissal, and my motions are *also* being reviewed; however my motions, being *nunc pro tunc*, due to the time-stamp, as guaranteed by Illinois Supreme Court Rule 373 (Date of Filing Papers in Reviewing Court; Certificate or Affidavit of Mailing) are timely, and not late as with Mr. Galic's filings.]]

(3) I rarely litigate (since I'm not a lawyer), but I feel that This Honourable Court should probably know about one case in which I participated, because it is relevant to my credibility to make legal arguments in Daniggelis' case:

\* In Re: GORDON WAYNE WATTS (as next friend of THERESA MARIE 'TERRI'\_ SCHIAVO), No. SC03-2420 (Fla. Feb.23, 2005), denied 4-3 on rehearing. (Watts got 42.7% of his panel) http://www.floridasupremecourt.org/clerk/dispositions/2005/2/03-2420reh.pdf \* In Re: JEB BUSH, GOVERNOR OF FLORIDA, ET AL. v. MICHAEL\_ SCHIAVO, GUARDIAN: THERESA SCHIAVO, No. SC04-925 (Fla. Oct.21, 2004), denied 7-0 on rehearing. (Bush got 0.0% of his panel before the same court) http://www.floridasupremecourt.org/clerk/dispositions/2004/10/04-925reh.pdf \* Schiavo ex rel. Schindler v. Schiavo ex rel. Schiavo, 403 F.3d 1223, 2005 WL 648897 (11th Cir. Mar.23, 2005), denied 2-1 on appeal. (Terri Schiavo's own blood family only got 33.3% of their panel on the Federal Appeals level) http://media.ca11.uscourts.gov/opinions/pub/files/200511556.pdf

(4) As shown above, I almost won 'the' "Terri Schiavo" case – all by myself – and on the merits (it got past the clerk, who rules on technical issues, and was presented to the full court on the merits). I almost won, doing better than all others on our side combined. I am not mentioning this to brag[\*\*], but rather merely to assure This Court that, while I am not a lawyer, I do know something of law, and thus "may be of considerable help to the Court," as R.37.1 of the U.S. Supreme Court states regarding *Amicus Curiae* briefs. [\*\*]This was a double miracle: not only my skill but even more-so my faith or courage to proceed against impossible odds and strong opposition in a highly controversial public case.

(5) My Interests: Not only is Daniggelis a personal friend of mine, but moreover, even were he a total stranger, I would be outraged at the injustices here, once I realised what happened. I am only one person (and thereby limited in all respects), but I feel that one person can make a difference.

Page 2 of 9 of Affidavit of Gordon Wayne Watts

(6) I am the sole author of <u>this</u> affidavit, the accompanying proposed *Amicus Curiae* brief, and the related motion for leave to file and notice thereof.

(7) The following chronology of the facts is true and correct to the best of my knowledge, based on both lengthy conversations I've had with Daniggelis, and also based my own research (Public Records requests from your court, etc.) to verify his assertions of fact:

The property which is the subject of all this litigation, **1720 N. Sedgwick St., Chicago IL 60614,** is a house and land which was in Daniggelis' family for many years, and, at some point, passed down to him, with him as the sole owner. [[Correction and/or clarification: In an earlier version of this affidavit, which I had filed in the Chancery case, bearing the same case-file number, I used the phrase "passed down to him, with him as the sole owner," as you see above. While this over-broad "passed down to him" language seemed technically correct to me, given that I did not know the details of how it was "passed down" (inheritance, gift, purchase, buyout, etc.?), when speaking with Mr. Daniggelis by phone recently, he said this was imprecise and an inaccurate description: He claims that he bought out the shares of other relatives, thus gaining ownership of his house. I shall leave the original language in for purposes of <u>consistency</u> with my prior filing –and <u>transparency</u>, admitting my grammatical snafu here; however: Let this notice serve as a correction to all prior versions filed in <u>both</u> the 2007-CH-29738 Chancery "sister case" <u>and</u> the other related case, 2014-M1-701473, <u>Younes v. Daniggelis</u>. – My apologies for any distractions that may dilute from my affidavit regarding these <u>very</u> grave injustices.]]

At some later point, Daniggelis became overwhelmed with the combined financial burden of the upkeep and, particularly, the payments, since it is an expensive house, and he was the <u>sole</u> owner. Subsequently, he put an ad in the paper to seek help, either for refinancing, investors, tenets, and/or repairs in exchange for reduced rent. (The details and timing of his requests are of

#### Page 3 of 9 of Affidavit of Gordon Wayne Watts

no import: The only thing that matters is who responded and what transpired.) On 7/8/2004, the bank filed a complaint (*Deutsch Bank v. Daniggelis, et al. 2004-CH-10851*) against him for mortgage foreclosure. After proceeding *pro se* for a while, he retained Attorney JosephYounes to represent him *[see note of possible scrivener's error, below]* against the bank. On 8/9/2006, the bank moved This Court to dismiss, claiming, *inter alia*, that Daniggelis paid off the subject loan, and Judge Robert Quinn granted and dismissed. **That case is <u>not</u> being appealed.** 

[NOTE: I referred to Joseph Younes as having represented Daniggelis as his lawyer in prior versions of this affidavit, whose language I am keeping, above. This claim was based on the "NOTICE OF MOTION," docketed on June 23, 2006 in *Deutch Bank Nat'l v. Daniggelis*, NO. 04-CH-10851, wherein Younes entered an appearance for Daniggelis. However, when I recently spoke by phone with Daniggelis, he complained that my statement on that head was an "inaccuracy," and was very angry with me insofar as he claimed that Younes was never his lawyer. For the purposes of verification, I, Gordon Wayne Watts, now state, assert, and certify under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109 (Sec. 1-109. Verification by certification.), that Richard Daniggelis, the defendant in this case, did indeed tell me this. THEREFORE, I may, possibly, have made a 'Scrivener's Error' in my claims that Younes was Daniggelis' lawyer. I do not know what actually transpired; I only know what I see in Younes' Notice and what Daniggelis told me, and I suspect that there was either an honest misunderstanding on the part of both men -or, in the alternative, perhaps Younes entered an appearance without Daniggelis' authorisation and permission. But, I presume both men to be innocent until proven guilty, and infer an honest understanding here. Nonetheless, I feel this should be "looked into" further, and therefore am mentioning it now.]]

#### Page 4 of 9 of Affidavit of Gordon Wayne Watts

On 10/17/2007, GMAC Mortgage filed a complaint (GMAC Mortgage, et al. v. Daniggelis, et al. 2007-CH-29738) against Daniggelis to foreclose, apparently a result of subsequent financial distress, and apparently, US BANK NATIONAL ASSN subsequently purchased the loan and sought to continue to pursue foreclosure under subrogation. Robert J. More, an acquaintance of mine, was staying with Daniggelis from about Jan 2011 until about Oct 2013, for little or no rent, and he did light chores and research to help Daniggelis. (Mr. More introduced Mr. Daniggelis to both myself and Attorney Andjelko Galic, who currently represents Daniggelis. It is my understanding that, although More stayed with him, nonetheless, Mr. Daniggelis was unable to attract any "regular" paying tenants, due to the dark cloud that hung over the title, and the foreclosure proceedings -and the subsequent mortgage fraud, described elsewhere, which instability probably scared off prospective paying tenants.) When Plaintiffs named defendants, they included Mr. More, apparently in response to More's filing numerous pleadings in this case, starting with the 6/21/2013 "INCOMING CORRESPONDENCE FILED," which he filed pro se. More's name is misspelled on the docket as 'Moore,' but the correct spelling is 'More.' Robert J. More is also trespassed from this Court House, and must have an escort to conduct business. Moreover, he is a restricted filer in this and other courts, based on allegations of being a vexatious litigant. However, More has told me that he has a legal right to intervene in this case, as he has an interest that is not being represented by any of the parties, since, according to More, Mr. Daniggelis may owe him some consideration for his research assistance and for putting him in touch with Atty. Galic. Because of this, and his prior presence on the service list in this case (2007-CH-29738), I am including him on the service list today. Lastly, while More probably does warrant censure of vexatious litigant restrictions (due to the

#### Page 5 of 9 of Affidavit of Gordon Wayne Watts

incoherence in his filings), I will go on record as stating that More is a legal genius, a virtual walking case-law Encyclopædia, a savant on the order of "Rain man," the famous 1988 movie starring American actor, Dustin Hoffman. Thus, I feel that Mr. More may have something to offer This Court in the way of legal analyses.

On 7/16/2008, Chicago Volunteer Legal Service entered an appearance for Daniggelis, but did not represent Daniggelis' claims after 1/20/2010. Plaintiffs filed multiple motions for This Court to dismiss, and said motions were eventually granted. On April 20, 2007, Daniggelis executed a Fraudulent Document Notice to both the Cook County Recorder's office (doc number: 0711039132, on 4/20/2007) and to This Court (exhibit 'F' of the July 30, 2008 filing by Atty. Benji Philips) that the July 09, 2006 Warranty Deed (doc no: 0622826137 at the Recorder's Office, on 8/16/2006) was a forgery. Daniggelis made this declaration (thereby placing a cloud on the title), but did <u>not</u> offer substantive proof (duplicate signatures, etc.) as I am doing now. On 4/8/2011, Atty. Galic entered an appearance for Daniggelis, apparently to replace Chicago Volunteer Legal Service. On 02/15/2013, Judge Michael F. Otto, in this case (GMAC, et al., vs. Daniggelis, et al., 2007-CH-29738), in the CHANCERY DIVISION (not this LAW DIVISION case), entered an order in favour of Younes upon his Motion for Summary Judgment and held, as a finding of law, that Younes was sole owner of the property in question and that Daniggelis had no legal interest in said property, thereby clearing the cloud that was on the title. For reasons that are not clear to me, on 8/12/2014, Judge Moshe Jacobius entered an order transferring this case to the Law Division (this case, that is). Galic made a late appeal to the First Appellate Court, of the CHANCERY DIVISION case with this same case number -which appeal was denied, but appealed to the Illinois Supreme Court, which, on 03/25/2015, entered the

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following order: "In the exercise of this Court's supervisory authority, the Appellate Court, First District, is directed to vacate its order in *GMAC Mortgage, LLC v. Daniggelis*, case No. 1-14-2751 (09/24/14), denying Richard Daniggelis leave to file a late notice of appeal. The appellate court is instructed to allow Richard Daniggelis to file a late notice of appeal and hear the case." (27 N.E.3d 610 (2015)) That case is pending before the appeals court in case #:1-14-2751. (This case, in the LAW DIVISION, so far as I see, however, has not been appealed.)

On 01/22/2014, Attorney Joseph Younes, who had previously represented Daniggelis in the 2004 foreclosure case, *supra*, filed a F.E.D. (FORCIBLE ENTRY AND DETAINER) case against Daniggelis in the Civil Division (*Younes vs. Daniggelis*, 2014-M1-701473). This was well before the 08/12/2014 order of Judge Moshe Jacobius, transferring this case to the Law Division.

On 01/27/2015, and after much litigation <u>that did not include key findings of fact which I</u> found (detailed in the attached Amicus Curiae brief), Judge George Scully entered an ORDER FOR POSSESSION in <u>Younes vs. Daniggelis</u>, 2014-M1-701473 – apparently in response to Judge Otto's 02/15/2013 finding in <u>GMAC. et al., vs. Daniggelis, et al.</u>, 2007-CH-29738 that Younes was sole owner. On 2/26/2015, Galic filed a notice of appeal to the First Appellate Court in <u>Younes v. Daniggelis</u>, case No. 1-15-0662, and the appeal is pending filing of the record. On 7/2/2015, Judge Diane Rosario entered an order extending the time for enforcement of Judge Scully's order. The Sheriff's Department served an eviction notice to enforce Scully's order, and, at last check, when completing the prior versions of this affidavit, Daniggelis was in the process of removing his belongings with the help of some employees of Younes.

Subsequent to the prior affidavit I filed in the related cases, Daniggelis was evicted, and,

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at last check, Daniggelis, an elderly seventy-six (76) year-old man, was homeless and living on the streets, except on some occasions where he was able to afford a rental van, into the which he slept, according to conversations I have had with him, tho I do not know specific details.

Since I filed the earlier versions of this affidavit of fact, besides the homelessness jeopardy mentioned above, three (3) other key developments have transpired: First, This Court lost or otherwise misplaced my request to supplement the record on appeal, even tho FedEx shows it was received and signed for by the same person who received the earlier items on docket in the sister cases. Secondly, after I heard reports from Daniggelis of a possible attempt by Younes to destroy the house (and thus "moot" the appeal), I made contact with a professional photographer in Chicago, and he took photos documenting a Stop Work order by City Code, which I am sure would not be necessary had no illegal demolition or construction been going on. (I am not accusing Younes of anything intentional or malicious, but it is what it is, and I document my strong claims.) Thirdly, and lastly, after all was said and done, I was made aware of the presence of case number: *GMAC v. Daniggelis*, 2007-CH-29738 in this LAW DIVISION as being a separate and distinct case –different from the case in CHANCERY by the same case number and style.

Since I fear for the life and health of my homeless, elderly friend, Mr. Daniggelis, and am certain that forgery fraud was committed (after seeing two <u>identical</u> signatures, "damning proof" of a photocopy of signature forgery), then I felt a moral (and legal) obligation to update my affidavit and submit it –along with arguments at law, and documents to verify –to This Honourable Court, and hope that my plebeian status {{as a "non-lawyer" who is not rich, and who is out-of-state –and thus unable to attend any court hearing, 'in-person,' to present any

#### Page 8 of 9 of Affidavit of Gordon Wayne Watts

motions}} would not be used as an 'excuse' to abrogate or deny justice, Equal Protection, Due Process, or an otherwise fair review of my concerns that laws were egregiously, and intentionally, broken.

## FURTHER AFFIANT SAYETH NAUGHT.

Gordon Wayne Watts, Affiant

## STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged, subscribed, and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by GORDON WAYNE WATTS, Affiant, who (  $\underline{is} / \underline{is not}$  ) personally known to me, who (  $\underline{did} / \underline{did not}$  ) produce identification as shown below, *and* who (  $\underline{did} / \underline{did}$  not ) take an oath.

IDENTIFICATION TYPE:

IDENTIFICATION NUMBER: (\*)

(\*) In compliance with Rule 138, ILLINOIS SUPREME COURT RULES, "Personal Identity Information" (b)(2), "driver's license numbers," I am not including my full Driver's License Number. However, in accordance with Rule 138 (c)(2), "A redacted filing of personal identity information for the public record is permissible and shall only include: <u>the last four digits</u> of the driver's license number." Therefore, I am asking This Notary to use only the last 4 digits.

See: <u>http://www.IllinoisCourts.gov/supremecourt/rules/art\_ii/artii.htm</u>

Notary Public: \_\_\_\_\_

Date:

(Notary Stamp)

My Commission Expires:

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motions}} would not be used as an 'excuse' to abrogate or deny justice, Equal Protection, Due Process, or an otherwise fair review of my concerns that laws were egregiously, and intentionally, broken.

FURTHER AFFIANT SAYETH NAUGHT.

Gordon Wayne Watts, Affant

## STATE OF FLORIDA COUNTY OF POLK

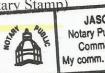
The foregoing instrument was acknowledged, subscribed, and sworn before me this  $\underbrace{\partial^{2}}_{known}$  day of September, 2015, by GORDON WAYNE WATTS, Affiant, who (is) is not ) personally known to me, who (did / did not ) produce identification as shown below, and who (did / did not ) take an oath.

IDENTIFICATION TYPE: FL Driver C. Cense 176-0 IDENTIFICATION NUMBER: (\*) 176-0

(\*) In compliance with Rule 138, ILLINOIS SUPREME COURT RULES, "Personal Identity Information" (b)(2), "driver's license numbers," I am not including my full Driver's License Number. However, in accordance with Rule 138 (c)(2), "A redacted filing of personal identity information for the public record is permissible and shall only include: <u>the last four digits</u> of the driver's license number." Therefore, I am asking This Notary to use only the last 4 digits.

See: http://www.IllinoisCourts.gov/supremecourt/rules/art\_ii/artii.htm

Date: 9/8/15 Notary Public My Commission Expires: 6/23/18 (Notary Stamp)



JASON CRAWFORD Notary Public, State of Florida Commission# FF 136342 My comm. expires June 23, 2018

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## Exhibit 'G' -- Gordon Wayne Watts filing

)

## 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 Morgan Stanley Loan Trust 2006-16AX,)Plaintiff)vs.)Presiding Juleor whichev

Richard B. Daniggelis, Defendant

## Case No.: 2007 CH 29738

Before: Hon. Sanjay T. Tailor, Presiding Judge assigned – or whichever other judge may so preside in Law Div.

## Motion for leave to file Amicus Curiae brief

I'm not a lawyer, either by trade or by education, thus don't often file pleadings, much less pleadings in cases "foreign" to myself (such as this case). Moreover, I understand that, in Cook County, IL, for whatever reasons, friend of the court briefs are rarely filed, much less addressed in the Local Rules of This Court. However, I heard of certain fraud in a case involving a personal friend of mine, and upon summoning Public Records, which This Court graciously provided me, I confirmed the rumours of a signature being photocopied (and thus forged). Since This Honourable Court doesn't have a local rule addressing Amici, I will "dip into" the Rules of the United States Supreme Court for an analogous rule: Rule 37.1 of the U.S. Supreme Court states: "1. An *amicus curiae* brief that brings to the attention of the Court relevant matter **not already** brought to its attention by the parties may be of considerable help to the Court." (Emphasis added in bold-faced underline for clarity; not in original) After reviewing the records further, I realised that a good number of other fraudulent actions occurred, but weren't (so far as I could see) brought to the attention of This Court by *any* of the parties. Thus, Rule 37.1's common sense guidelines, which are good enough for the US Sup Ct, are surely good guidelines for This Court. Therefore, I respectfully request This Court grant leave to file the attached Amicus brief, infra. [Note: references to the record in 2007-CH-29738 refer to the CH case, not Law Division.]

## AMICUS CURIAE BRIEF OF GORDON WAYNE WATTS IN SUPPORT OF DEFENDANT / APPELLANT, RICHARD B. DANIGGELIS

## I. Introduction

Richard B. Daniggelis, who is the defendant in this case, was named as a defendant in at

least four (4) cases related to the same subject matter: Deutsch Bank v. Daniggelis, et al. (2004-

CH-10851), GMAC Mortgage, et al. v. Daniggelis, et al. (2007-CH-29738: Both this case and

the one in CHANCERY), and *Younes v. Daniggelis* (2014-M1-701473: in the CIVIL Division).

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Two of these cases have been appealed to the First District Appellate Court, where Mr. Daniggelis is being represented *pro bono* by Attorney Andjelko Galic, another good friend of Mr. Watts. At last check, the record on appeal **was <u>not</u> timely submitted** by Atty. Galic *in <u>either</u> appeals case* (apparently due to his heavy workload), and both of Daniggelis' appeals are likely in jeopardy of being dismissed for want of prosecution (as clarified in the attached affidavit). As stated earlier, Watts rarely litigates (since he is not a lawyer), but This Honourable Court should probably know about one case in which he participated:

\* In Re: GORDON WAYNE WATTS (as next friend of THERESA MARIE 'TERRI'\_ SCHIAVO), No. SC03-2420 (Fla. Feb.23, 2005), denied 4-3 on rehearing. (Watts got 42.7% of his panel) http://www.floridasupremecourt.org/clerk/dispositions/2005/2/03-2420reh.pdf \* In Re: JEB BUSH, GOVERNOR OF FLORIDA, ET AL. v. MICHAEL\_ SCHIAVO, GUARDIAN: THERESA SCHIAVO, No. SC04-925 (Fla. Oct.21, 2004), denied 7-0 on rehearing. (Bush got 0.0% of his panel before the same court) http://www.floridasupremecourt.org/clerk/dispositions/2004/10/04-925reh.pdf \* Schiavo ex rel. Schindler v. Schiavo ex rel. Schiavo, 403 F.3d 1223, 2005 WL 648897 (11th Cir. Mar.23, 2005), denied 2-1 on appeal. (Terri Schiavo's own blood family only got 33.3% of their panel on the Federal Appeals level) http://media.ca11.uscourts.gov/opinions/pub/files/200511556.pdf

Mr. Watts almost won 'the' "Terri Schiavo" case - all by himself - and on the merits (it

got past the clerk, who rules on technical issues, and was presented to the full court on the merits). He almost won, doing better than **all** others on his side **combined**. This *Amicus Curiae* brief does not mentioning this to brag[\*\*], but rather merely to assure This Court that, while Watts is not a lawyer, he does know something of law, and thus "may be of considerable help to the Court," as R.37.1 *supra* states.

[\*\*] This was a double miracle: not only Watts' skill, but even more-so his 'faith' or

## Page 2 of Gordon Wayne Watts filings: Motion, Amicus, & Exhibits w/ Appendix

'courage' to proceed against impossible odds and strong opposition in a highly controversial public case.

## II. Interests of the Amicus

Not only is Daniggelis a personal friend of Watts, but moreover, even were he a total stranger, Mr. Watts would be outraged at the injustices here, once he realised what happened. He feels that while he is only one person (and thereby limited in all respects), nonetheless, one person <u>can</u> make a difference.

#### III. Summary of the Case File / Subsequent Statement of Facts

The statements and affirmations of fact contained in the Affidavit of *Amicus*, Gordon Wayne Watts, filed in the above-captioned case, are incorporated by reference herein as if fully set forth herein.

#### IV. Argument

Both Atty. Benji Philips (Chicago Volunteer Legal Service) and Atty. Andjelko Galic[\*-\*] did excellent jobs of defending Richard Daniggelis against mortgage fraud; however, with all due respect to both attorneys, they failed to advance key arguments that showed clear fraud. Moreover, while Daniggelis knew of these facts, and he repeatedly attempted to make This Court aware of them, he was not allowed to speak (or so Watts vividly recalls him repeatedly telling him), and, since Daniggelis is not a lawyer, he didn't know the proper protocol and procedure to communicate with This Court *(as Watts, who is more skilled in this area, is doing today). [\*-\*] Galic is to be especially commended: he is representing Daniggelis* pro bono, *at high financial and personal costs to himself, since Daniggelis, unable to access any equity in his home, which was taken in mortgage fraud, can not afford a 'Big Law' attorney, here.* 

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Since Daniggelis wasn't afforded a fair hearing due to failure to introduce key evidence,

Watts' Amicus Curiae brief must invoke an "ineffective counsel" defense (as much as it is

unpleasant to state against these two fine attorneys -one of whom is a personal friend of Watts).

NOTE: Since Illinois, like Florida, recognises attorneys as 'Officers of the Court' (and not

merely private citizens), then Galic's failure was legally equivalent to a failure of the Judicial

Branch, and thus Daniggelis' Due Process was denied, and no further legal argument is needed to

advance an 'Ineffective Counsel' defense! (But we will anyhow. See *infra*.)

ARTICLE VIII. ILLINOIS RULES OF PROFESSIONAL CONDUCT OF 2010, Preamble: a Lawyer's Responsibilities reads: "[1] A lawyer, as a member of the legal profession, is a representative of clients, **an officer of the legal system** and a public citizen having special responsibility for the quality of justice." *Cite: <u>http://www.Illinoiscourts.gov/supremecourt/rules/art\_viii/artviii\_new.htm</u>* 

This, of course, implicates Fundamental Due Process. Florida case law, which is persuasive (even if not binding) is clear on this point:

"When facts are to be considered and determined in the administration of statutes, there must be provisions prescribed for due notice to interested parties as to time and place of hearings with appropriate opportunity to be heard in orderly procedure sufficient to afford due process and equal protection of the laws..." Declaration of Rights, §§ 1,12. <u>McRae v. Robbins</u>, 9 So.2d 284, 151 Fla. 109. (Fla. 1942)

However, since Fla. case law is supported by Federal Law (and Art. VIII. Illinois R.Prof.

Conduct—2010, *supra*), then the Supremacy Clause (and Illinois State Law) controls, and is binding upon all Illinois state courts too. While Substantive Due Process (SDP) is the standard for courts to enforce limits on legislative and executive powers (for example, over-broad or oppressive laws which have erroneous deprivations of liberty), Daniggelis' deprivation was a violation of Procedural Due Process (PDP), which guarantees a party the "right to be heard" and the "opportunity to meet it" in such proceedings (which didn't happen for Daniggelis), with

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courts basing their decision solely on the law and evidence adduced:

"The essence of due process is the requirement that "a person in jeopardy of serious loss [be given] notice of the case against him and opportunity to meet it." *Joint Anti-Fascist Comm. v. McGrath*, 341 U.S. at 341 U. S. 171-172 (Frankfurter, J., concurring)." *Mathews v. Eldridge*, 424 U.S. 319, at 348 (1976)

This may be a case of sub-prime or predatory lending, but that's moot in light of the newly discovered fraud. Without any further ado, here is the fraud which was not already brought to This Court's attention by all the parties in these three (3) cases:

### IV. Argument – A. Photocopied (forged) signature

First off, if you look closely at the May 09, 2006 Warranty Deed (See Exhibit Watts-A), you will see that the signature on it is exactly identical to the signature on the July 09, 2006 Warranty Deed. (See Exhibit Watts-B) No mere mortal can sign his or her name exactly the same twice in a row: the latter signature is obviously a forgery. Now, in all fairness to Daniggelis' attorneys, the 07/30/2008 filing by Atty. Benji Philips, in No. 07-CH-29738, did (at point 45 on page 6) mention that the word 'July' was hand written over an obvious "white out." That should have raised red flags because the date, "09," was type-written, meaning the month should have been too. (The month is more easily known in advance than the day, and if either was going to be a blank, it would have been the date, where a white-out could correct a typo.)

In all fairness to This Noble Court, since neither Philips nor Galic mentioned the duplicate (photocopied, forged) signature, then This Court might rightly have assumed that the date was a mere typo –and in need of "whiting-out" & correction.

However, this new piece of evidence, <u>all by itself</u>, establishes proof of fraud, and this <u>alone</u> is sufficient to bring criminal charges against some or all parties involved (and, of course, put a halt to and/or reverse <u>any and all</u> transfer of the title out of Daniggelis' name).

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Before moving on to the next point, it bears mention that, after thorough review of the record, it would appear that there is no docket entry showing where Attorneys Paul Shelton or Joseph Younes complied with the lawful requests for depositions. This implies that they knew of the duplicate signatures, and were trying to avoid being forced to turn on one another. They are <u>all innocent until proven guilty</u>, but *someone* is guilty: the duplicate signature didn't just sign itself. Therefore, this *Amicus* feels that <u>all</u> parties (including Erika Rhone) should be called to testify against one another and do some explaining.

**PROOF:** A copy of the "May 09" deed is found as 'Exhibit C' of the 07/30/2008 Exhibits filed by Chicago Volunteer Legal Services. A copy of the "July 09" deed – with an exactly (and impossibly) identical signature – is found as 'Exhibit E' of same. (One does not need to be a "handwriting expert" to see the exactness. Look, in particular, to the way that the first cursive 'g' of 'Daniggelis' crosses the 'IS' of the printed name immediately below.)

#### IV. Argument – B. "Whited-out" (forged) date

This was already known to The Court, but it is being included in this enumeration to be complete.

#### **IV.** Argument – C. Lack of consideration (payment)

The 07/30/2008 filing by Philips, in No. 07-CH-29738, did (point 50, p.6) mention Daniggelis never cashed a check for \$5,000.00, which hinted Daniggelis never received any payment for the property. It is well-settled case-law that no contract is valid if it lacks consideration: Sometimes consideration is "nominal," meaning it was stated for form only, such as "for and in consideration of TEN and NO/100ths Dollars (\$10.00) and other good and valuable consideration in hand paid," (as was done on these Warranty Deeds) –and sometimes used to

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hide the true amount being paid. But it is also not disputed that Consideration must be of value (at least to the parties), and is exchanged for the performance or promise of performance by the other party. This, alone, might void the Warranty Deed: 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). However, the more relevant fact was never clearly declared to This Honourable Court: While Daniggelis was, indeed, offered a small check, he never cashed it. (If you doubt this argument, check the record: No record exists of a Mr. Richard B. Daniggelis ever having accepted any payment whatsoever for his house and land.) While Arguments 'A' and 'B' above show Mens Rea (criminal intent) on the part of whomever forged the signature, Argument 'C' here (by contrast) clearly shows that Daniggelis' "intent," if you will, was not to sell his house, but merely to seek refinancing. (Put another way, no person in his right mind would simply "give away" an homestead that has been in the family for ages!) Even a blind man could see that A and B prove forgery (fraud), and even a lowly plebeian can see that 'C' here, shows Daniggelis' intent was never to merely "give away" his house (as the trial courts implied by their respective rulings in both the 2007 Chancery and 2014 M1 Civil cases).

#### IV. Argument – D. Missing Funds (fraud)

Since the house was, *de facto*, "given away," that begs a deeper question: what happened to the equity? In fact, the 07/30/2008 filing by Philips, in No. 07-CH-29738, did (at point 42 on page 5) mention that the total of the mortgages was \$714,009.29, but inquired about "[t]wo additional payoffs totaling more\_than \$100,000 [] made to unspecified recipients." While this is not a "new" point (something an *Amicus* is supposed to bring), the fact of the matter is that the "missing funds" issue, here, was never really addressed. The question was asked, but nobody

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bothered to follow-up on it and answer: *"Where did all the equity go?"* Missing funds here, not accounted-for, constitute fraud. This, alone, is probably sufficient to stop all transfer of title, and invoke a criminal investigation. (With the house partly paid-off, possessing great equity, a "give away" is nothing short of theft.)

### IV. Argument – E. Predatory (sub-prime) lending

Richard Daniggelis clearly told Amicus, Gordon W. Watts, on several occasions that Joe Younes wanted to "go after" the bank, back when he was representing Daniggelis. [[Note: Here, Watts refers to Joseph Younes as having represented Daniggelis as his lawyer. This claim was based on the "NOTICE OF MOTION," docketed on June 23, 2006 in Deutch Bank Nat'l v. Daniggelis, NO. 04-CH-10851, wherein Younes entered an appearance for Daniggelis. However, when Watts recently spoke by phone with Daniggelis, he complained that Watts' statement, in prior filings, on that head was an "inaccuracy," and was very angry with Watts insofar as Daniggelis claimed that Younes was never his lawyer. For the purposes of verification, Gordon Wayne Watts, as stated in the attached affidavit, certifies under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109 (Sec. 1-109. Verification by certification.), that Richard Daniggelis, the defendant in this case, did indeed tell him this. THEREFORE, Watts may, possibly, have made a 'Scrivener's Error' in his claims that Younes was Daniggelis' lawyer. He does not know what actually transpired; Watts only knows what he saw in Younes' Notice and what Daniggelis told him, and suspects that there was either an honest misunderstanding on the part of both men -or, in the alternative, that perhaps Younes entered an appearance without Daniggelis' authorisation and permission. But, we must presume both men to be innocent until proven guilty, and infer an honest understanding here. Nonetheless, Watts feels this

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should be "looked into" further, *perhaps with additional deposition*, and therefore is including this in both his affidavit and <u>these</u> arguments, here.]]

While neither Daniggelis nor Watts ever figured out what made Younes so sure that he had a case, the only thing that seems a likely tort for which Younes might sue (back before all the mortgage fraud and theft of house, of course) was a possibly excessive or illegal interest scheme. The fact that Daniggelis often complained about the interest and/or fees, <u>lent Amicus' theory</u> <u>credence</u>. Watts was not sure if laws were broken in this regard, but as it seemed credible at the time, this *Amicus* brief is now mentioning this so that it can be investigated by those more expert than Watts in the areas of Predatory and Sub-prime lending—<u>strongly implying</u> that a loan mod (refinancing aka: modification) was (is) possible to avoid foreclose—meaning that a "loan mod" should have been (should be) pursued—and not mortgage fraud, as has occurred, here.

#### IV. Argument – F. The 'Unclean Hands' problem

This home, according to the Cook County Recorder's office (See Exhibits Watts-C, D, and E), is still in William D. and Linda D. Gerould's name, Linda being the sister of Richard. (This, of course, means that even Daniggelis might get into trouble for doing business on it – unless he can show that it was transferred back to him but not recorded.) More importantly, though, it means that Younes and Shelton, who, apparently, had NO RECORD of the home being transferred out of Gerould's name, could not legally take possession of it: They have "unclean hands," as they did business with a person who is not the legal owner. (Look at the Cook County Recorder's records if you do not believe me.) This fact *alone* is sufficient to halt all transfer to a third-party until it is resolved. (Of course, as none of the parties informed This Noble Court, it was never addressed, and thus never resolved.)

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#### **IV.** Argument – G. Forged POA (Power of Attorney) – PROOF:

Here's something else that Philips & Galic missed: If you look at Exhibit 'D' of the 07/30/2008 filing by Philips, the "Limited Power Of Attorney" signed by "Richard Daniggelis" (See Exhibit Watts-F) you'll notice that the place for a notary public is left blank. This alone invalidates this article. That was never really "fleshed out" in the trial courts. However, there's something even more sinister. A copy of this document, which Watts obtained from Daniggelis (apparently a 4/16/2015 exhibit filed in 2014-M1-701473) proves that Shelton did, subsequently, notarise this POA. (See Exhibit Watts-G) Shelton should testify about this, but since he surely testified previously that he & Daniggelis were present together when Daniggelis signed this doc, perhaps the "notarised" version Watts obtained from Daniggelis isn't needed to prove that Shelton claims he witnessed the signature.) **Bottom line:** Shelton is, on one hand, saying[[\*\*]] he witnessed Daniggelis sign this doc, and relying upon said POA, but on the other hand, the record clearly shows that he did not actually sign or witness it until "after the fact." -This is clear fraud, and this alone shows sufficient additional Mens rea (criminal intent) to invoke a State Atty. or Atty. General criminal investigation. [[\*\*]] Even though this Amicus admits that he can't find where Shelton 'explicitly' testified to this effect, Shelton's claims that he witnessed Daniggelis sign it are implicit, since he is relying upon the authenticity of this POA: since Shelton probably never testified, and continued to evade deposition on this head, he (and all others) should probably be compelled to testify about this fraud here, too.

#### IV. Argument – H. Linda Green

Looking at the "Lost Assignment Affidavit" that was submitted as 'Exhibit B' of Galic's 11/21/2011 "Motion for Ruling..." in 2007-CH-39738, we see a familiar name: "Linda Green,"

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the infamous robo-signer. However, what is really troubling is that Joseph Younes' name was named in the document. In all fairness to This Court, *Amicus* must admit that Galic did address this matter in points 9—10 (comparing it, in point 11, with 'Exhibit C,' another 'Assignment' doc, showing clear fraud on the part of those invoking Linda Green's authorisation of reassignment!). While *Amicus* must admit that Galic did, in fact, address this matter in points 9—12 of said motion, this brief is including it (again) merely to be complete in the assessment (argument) of ascertaining whether there was, in fact, a bunch of fraud. *(Besides: Ms. Linda Green was too good to pass up without at least cursory mention.)* 

#### IV. Argument – I. Civil Damages

While Younes complains he could not collect rent while a cloud hung over the title, *likewise Daniggelis was also unable to collect rent "of any substance"* –or attract any actual 'regular' renter willing to pay any "substantial" amount: The spectre of eviction that hung over the property "like a dark cloud" scared off any prospective renters (besides an occasional freeloader or transient) who were looking for a stable place to live. This constitutes punitive and/or civil damages for Daniggelis. Of course, civil damages are only payable to Daniggelis if he is, in fact, found to be a victim of fraud, but, since a number of these issues (which all parties failed to address to This Court) constitute criminal charges, all this together probably constitutes R.I.C.O. - <u>Racketeering</u> Influenced Corrupt Organisation - if collusion among the parties to commit forgery, etc., can be shown. "It's a <u>racket</u>" –literally. And that off-centre and without honour. (Multiple forgery was proved *supra*, but collusion, e.g., R.I.C.O., so far, has not been proved: That's why witnesses need to be deposed to testify against one another as to whose hand was in the til –and who knew what, *when*.)

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#### IV. Argument – J. RICO

Since Stewart Title also has more or less admitted some level of mortgage fraud (insofar as this *Amicus* has it on information that they settled with Daniggelis for a huge settlement), this is *yet another* reason that R.I.C.O. would be worth pursuing and possibly useful in compelling depositions and testimony to clarify the roles and relationship of the parties, as to who was guilty of what.

#### IV. Argument – K. Time-barred

The closing was outside the time frame of the May 09, 2006 Warranty Deed. (Remember: The July 09, 2006 deed was shown to be a forgery, in Arguments IV-A and IV-B, *supra*, so we may <u>only</u> consider the May 9 deed.) Looking at 'Exhibit C' that Philips filed, she, in fact, addresses this matter in point 31 of page 4 in her 07/30/2008 Answer: The May 09 deed was only to be used to close the contract "on or about" May 12<sup>th</sup>, 2006. However, more importantly, if the closing did not occur before May 19, 2006, that contract is "null and void" *ab initio*. This *Amicus Curiae* brief freely admits and acknowledges that this contract also called for a \$10,000.oo payment of damages to Younes if the closing did not occur before May 19<sup>th</sup>, 2006; and, in fact, Daniggelis might be bound by this contract. However **2 legally-mitigating factors** come into play: **The first factor** is "coercion," to sign a contract, which also implies elder abuse, since Daniggelis was relying upon a professional: Shelton was an attorney, and possibly apparently (at that time) also a realtor, a professional, who used his credentials to mislead Daniggelis into plainly giving away the family house:

Apparently, Shelton was a realtor at that time, as the State of Illinois indicates that a "PAUL L SHELTON" had an active license, number: TA.16.1601271, from 05/29/2003 until

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06/16/2009, which then expired, but which is presently in "Application Inactive' status due to a reason of "Withdrawn.") Sources – Lookup: <u>http://www.obrelookupclear.state.il.us/default.asp</u> Result: <u>http://www.obrelookupclear.state.il.us/SearchDetail.asp?</u>

## DivisionIdnt=3&ProfessionIdnt=null&Idnt=150319

As This Court knows, duress or coercion is intimidation of a victim to compel the individual to do some act against his or her will by the use of psychological pressure, physical force, or threats – as in "we need you to sign this Warranty Deed in order to renegotiate your loan."

The second factor is the "unclean hands" doctrine: Even if Shelton and Younes otherwise might have a right to the enforcement of a contract, all parties inducing Daniggelis to sign over his property "for free" had unclean hands:

**unclean hands** - n. a legal doctrine which is a defense to a complaint, which states that a party who is asking for a judgment cannot have the help of the court if he/she has done anything unethical in relation to the subject of the lawsuit. Thus, if a defendant can show the plaintiff had "unclean hands," the plaintiff's complaint will be dismissed or the plaintiff will be denied judgment.

## Source: <u>http://legal-dictionary.thefreedictionary.com/unclean+hands</u>

(Besides: Even assuming *arguendo* that Shelton *could* collect the 10 Grand, nonetheless, the torts committed by those who forged numerous docs *supra* far outweigh the mere \$10,000.00 tort that Shelton might hope to collect, and so in the balance of equities, Shelton and company would come up in a **huge** net deficit – especially considering both various <u>criminal</u> frauds *as well as* <u>civil</u> damages: "more than \$100,000 [] made to unspecified recipients" in equity theft, *supra* – <u>and</u> any rent earning which Daniggelis lost.)

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#### **IV.** Argument – L. Conflict of Interest

The record is clear Attorney Joseph Younes was Daniggelis' attorney in 2004-CH-10851 (*Deutsche Bank v Daniggelis*), but then he gained privileged information as his attorney. His legal obligation was to safeguard his client's financial interests, not to use privileged information to enrich himself. In all fairness, Galic did finally get around to mentioning, in point 18 of his 10/29/2014 Answer in case# 2014-M1-701473, that both of Daniggelis' attorneys took advantage of an "elderly person," but the fact that these two attorneys (Shelton and Younes) committed **"triple" fraud** in a case where multiple forgeries have just been discovered (in the instant *Amicus* brief, here) –and given the gravity of the crimes committed – <u>this point must be clarified to distinguish</u> the various frauds committed. **First fraud**: elder abuse. **Second fraud:** use of privileged information for pecuniary gain: Conflict of interest. **Third fraud:** abuse of position of power/authority by attorneys in order to effect duress or coercion.

#### IV. Argument – M. Res Adjudicata

In his 10/29/2014 Answer, in file# 2014-M1-701473, Galic argues that Younes is barred by *Res Adjudicata* on the possession claim, due to the fact that the foreclosure suit, heard in Chancery in file#: 2007-CH-29738, considered this issue, and further argues that the date of Younes' motion is relevant. Galic's 06/18/2014 Response, in file# 2014-M1-701473, argues at point 10 that Younes can not rely upon Otto's ruling, since said ruling was not final at that time, as a timely motion to reconsider had been filed. However, as apparently Otto subsequently denied Galic's motion, Daniggelis, himself, would be barred by *Res Adjudicata*. But it is wellsettled at common law that an affirmative defense against *Res Adjudicata* can be successfully raised on either changed policy or changed **factual circumstances** (the latter is the case here,

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since this *Amicus* brings to The Court's attention **previously unknown** <u>fact</u>). Intentional fraud (as discovered in the case at bar) may also be an affirmative defense. Also, since Federal Due Process trumps state via the Supremacy Clause, Daniggelis' lack of Procedural Due Process, *supra*, controls, and *Res Adjudicata* may then be overcome. *(Galic also addresses claim-splitting, but this point is omitted as moot.)* 

#### IV. Argument – N. Subrogation

Galic addresses subrogation (substitution) of one prospective mortgage-holder in place of another, arguing (in his July 27, 2011 "Reply to the Response..." case#: 2007-CH-29738, points 6-24) that the new plaintiff can't substitute itself as mortgage holder by merely paying the debt unless it has legal obligation to do so. When the plaintiff proceeded with foreclosure against Daniggelis, Galic relied on the apparently(\*) defective chain of assignments of the mortgage in arguing that the plaintiff lacked required standing. (\*-"Apparently": Amicus, Gordon Watts, is not sure of the actual facts.) However, there's persuasive case law that missing or defective Mortgage assignments can be cured. On July 30, 2013, Ohio's 10th Dist. Appellate Court applied this doctrine in U.S. Bank Natl. Assn. V. Gray, 2013-Ohio-3340. The court held that where a promissory note is secured by a mortgage, the note is evidence of the debt & the mortgage is a mere incident of the debt. Therefore, proper transfer of a note operates as an equitable assignment of the mortgage, even if the mortgage isn't assigned or delivered. In other words, the mortgage follows the note, meaning that the new plaintiff probably has standing to pursue foreclose against Daniggelis. (While this is not binding upon Illinois, it makes sense, since otherwise the payment of the note would be in vain: In other words, someone could get a free house, due to a simple paperwork mistake, which would be an absurd result!) The court, in *Gray*,

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supra, thus answered a question that the legal community has been pondering since the <u>Fed.</u> <u>Home Loan Mtge. Corp. v. Schwartzwald</u>, 2012-Ohio-5017 holding that had language which stated "note <u>or</u> mortgage" (emphasis added), which **implied** that either the note <u>or</u> the mortgage was sufficient to have standing to pursue foreclosure. Thus, the <u>Gray</u> decision clarified this "gray area of case law" (pun intended) by essentially stating that 'or' means 'or,' and therefore, an interest in the note <u>alone</u> is sufficient to establish standing to pursue foreclosure. Again, Ohio's case law isn't binding upon Illinois, but these common sense guidelines might be helpful to Illinois Courts. Nonetheless, in the case at bar, all this is moot since fraud uncovered in of mammoth proportions overwhelms and makes moot **any** standard of law on standing.

#### V. Ante Conclusion

It is well-known that Paul Shelton has a history of <u>serious</u> corruption: "And Paul Shelton of Trust One Mortgage has agreed to a consent order that bans him for life from any work originating loans..."Lifetime bans are never issued without cause. There are always reasons for lifetime bans," said [Brent] Adams, [Illinois Department of Financial and Professional Regulation secretary]." Source: "Victory for South Side victim of mortgage fraud," ABC Local, WLS-TV/DT; Date: Friday, November 19, 2010, URL: <u>http://abclocal.go.com/story?</u> section=news/local&id=7799653 See also: "While mom took care of others, she got taken," Chicago Tribune, May 10, 2009, By John Kass URL: <u>http://articles.chicagotribune.com/2009-05-10/news/0905090103\_1\_trust-bungalow-house-payments</u>

Here, we see something familiar: ""Mr. Shelton was essentially coordinating a mortgage-rescue scheme, whereby he would be conceiving home owners to eventually sign over their homes," said Brent Adams, Illinois Department of Financial and Professional Regulation

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secretary. "Those homes would be sold to a straw buyer and effectively flipped at a higher appraised value."" *Source: ABC Local, Ibid.* 

Now, it must be emphasised that all parties are innocent until proven guilty. However, the record in the above-captioned cases clearly demonstrates and proves that someone (possibly several parties) are guilty: the fake signature sure didn't "sign itself," nor did the POA erase its own Notary Public stamp. And the parties who willfully stole hundreds of thousands of dollars in equity – never to be found – or accounted for – again, all the while the title was still in Gerould's name (the sister of Daniggelis) did not do so because they were forced: they did so willingly. While Daniggelis told Amicus, G.W. Watts, that Younes lied about him on one occasion (claiming that Daniggelis had a bad back, and could not make it to a hearing), and while Younes is clearly profiting from these fraudulent transactions, this Amicus Curiae must be honest and share the positives about Younes as well: Daniggelis has told *Amicus*, Watts, that Younes was very patient in his eviction, even supplying men to help remove his belongings. Moreover, Daniggelis has related to Watts that on several occasions he has had positive and friendly discussions about religion with Younes (since Younes, who is Jewish and Daniggelis, who is a Greek Orthodox Christian, have similar roots in their religion). This leads this *Amicus* to believe that Younes may not have committed fraud, *himself*, and may merely *suspect* that there is fraud. Whether Younes is totally guilty of collusion, or merely partly guilty of "keeping bad company" and thereby benefiting from the crimes of shady business partners, *Amicus* is very sad that his brief, here, will most likely cause Younes huge grief. In fact, Amicus isn't happy or eager even to cause grief or pain to the actual guilty party (whomever it may be: Shelton is the "likely suspect," given his record, but he, along with the rest, is innocent until proven guilty).

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#### VI. Conclusion

For the foregoing reasons, based both on previously-known fraud and newly-discovered fraud, This Court should probably depose all the parties who had the ability to effect the various fraud in question, and compel them to testify against one another and do some explaining to get to the bottom of all this. (In fact, the lack of such cross-examination in prior proceedings on these and other points was a fundamental violation of Due Process, not only of Daniggelis, but also all parties so involved.) In the mean time, This Court should issue a stay on the order of possession pending further review, since Daniggelis is likely to succeed on the merits – either at trial or on appeal, and, moreover, he is prejudiced greatly by the execution of the misplaced and unjustified order of possession. Also, a stay is needed to secure a fair chance at preserving the appeal, since, of course, the landlord may rent or sell the property, or otherwise muddy the waters - thus making the appeal (even if meritorious) a moot appeal, thus frustrating Due Process and Equity. This Court would have the community's gratitude to closely review this Amicus Curiae brief – and all documents on record – and effect justice. A fair and honest ruling would also set precedent to avoid future injustices: How many other people will have their houses and land stolen from them, thus making them homeless?

#### Daniggelis, 76 years old, and elderly, is homeless and living on the street.

Thus, I respectfully suggest, as a good Friend of the Court, that it serves the cause of Justice to seek and enforce actual justice when true fraud is discovered, and to change course if a prior course was erroneous –and thereby enter such orders as is necessary to permit Daniggelis to remain on his own property pending litigation, appeal, and/or additional deposition and testimony sufficient to "get hold" of the truth.

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

The undersigned, hereby certifies under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109, that the above motion and all attached pleadings were delivered to the following parties as indicated:

Dorothy Brown, Clerk of the Circuit Court, Richard J. Daley Center, Room 1001, 50 West Washington Street, Chicago, Illinois 60602, PH: 312-603-5031 (5133: Chancery / 5116: Civil / 6930, 5426: Law), Hours: 8:30am—4:30pm (CST)

Andjelko Galic, Esq. (atty for Defendant, Daniggelis) (Atty No.: 33013) 134 N. LaSalle St., STE 1040 – Email: <u>AndjelkoGalic@Hotmail.com</u> CHICAGO IL, 60602 – (Cell: 312-217-5433, FAX: 312-986-1810, PH: 312-986-1510)

William D. and Linda D. Gerould
(Owners of record of subject property, according to <u>http://CookRecorder.com</u>)
49 Lorelei Lane, Menlo Park, CA 94025-1715

Mr. Robert J. More (<u>Anselm45@Gmail.com</u>) (Former tenant of Daniggelis) P.O. Box 6926, Chicago, IL, 60680-6926 – PH: (608) 445-5181

PIERCE & ASSOCIATES (Atty. for GMAC) (PA0715886) PH: (312) 346-9088 URL: <u>http://www.Atty-Pierce.com/index.php?</u> <u>option=com\_content&view=article&id=223&Itemid=112</u> Attn: Joseph J. Knopic, II, Esq., 1 North Dearborn St., STE #1300 CHICAGO IL, 60602

Richard Indyke, Esq. (312-332-2828 Atty for LaSalle Bank Natl Assn), John K. Kallman, Esq. (312-578-1515, atty for STG: atty no: 25182) 221 N. LaSalle St. STE 1200, Chicago, IL 60601-1305

STONE MCGUIRE SIEGEL, P.C. (Atty for JOHN LAROCQUE) PH: (847) 239-7555 Attn: Carlo E. Poli, Esq., 801 SKOKIE BLVD, STE #200, NORTHBROOK IL, 60062

KROPIK PAPUGA AND SHAW (Atty for 'MERS' aka Mortgage Electronic Registration Systems, Inc.) Attn: Charanne M. Papuga, <u>http://Kropik.net/contact.html / Kropik@Kropik.net</u> 120 South LaSalle Street #1500, CHICAGO IL, 60603, PH: (312) 236-6405

COHON RAIZES®AL LLP (90192) (Atty for STEWART TITLE ILLINOIS) Attn: Carrie A. Dolan, 208 S LASALLE#1860, CHICAGO IL, 60604, PH: (312) 726-2252

Stewart Title, Attn: Leigh Curry <u>http://www.Stewart.com/en/stc/chicago/contact-us/contact-us.html</u> 2055 W. Army Trail Rd., STE 110, Addison, IL 60101, PH: (630) 889-4050

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KING HOLLOWAY LLC (Atty. for Joseph Younes) <u>http://www.KingHolloway.com/contact.htm</u> Attn: Peter M. King, Esq. <u>PKing@khl-law.com</u> One North LaSalle Street, Suite 3040, Chicago, IL 60602 (312) 780-7302 / (312) 724-8218 / Direct: (312) 724-8221

Peter King (Atty. for Joseph Younes) (Atty. No.: 48761) c/o: King Holloway LLC, 101 N. Wacker Dr., STE 2010, Chicago, IL 60606

Perry Perelman (Atty no: 57398) (<u>PPerelman@PerelmanDorf.com</u>) (Atty. for Joseph Younes) PERELMAN | DORF, LLC <u>http://PerelmanDorf.com/contact/</u> Email: <u>Info@PerelmanDorf.com</u> 2059 W. Chicago Ave., Chicago, IL 60622, PH: (312) 888-9608 / FAX: +1-312-674-7644

Joseph Younes Law Offices / <u>http://ChicagoAccidentAttorney.net</u> 120 W Madison St Ste 1405, Chicago, IL 60602-4128 Phone: (312) 372-1122 ; Fax: (312) 372-1408 Email is thought to be: <u>RoJoe69@yahoo.com</u> per <u>http://www.ZoomInfo.com/p/Joseph-Younes/599467626</u>)

Craig A. Cronquist, Esq., c/o: Maloney & Craven, P.C. (Attys. for Joseph Younes) 2093 Rand Road, DesPlaines, IL 60016

Paul L. Shelton, Pro Se 3 Grant Square, SUITE #363 Hinsdale, IL 60521-3351 address per: <u>http://www.iardc.org/ans13pr0039.pdf</u> and: <u>http://www.avvo.com/attorneys/60521-il-paul-shelton-1115009.html</u> and: <u>http://www.martindale.com/Paul-Leslie-Shelton/941051-lawyer.htm</u> and: <u>http://www.lawyer.com/paul-leslie-shelton.html</u> and: <u>http://www.lawyer.com/paul-shelton-il.html</u> and: <u>http://www.lawyer.com/firm/shelton-law-group.html</u>

Paul L. Shelton 10 North Adams Street Hinsdale, IL 60521 PH: 630-986-5555 -address per: <u>https://www.idfpr.com/banks/resfin/discipline/LO2009/2009-LO-26.pdf</u> and: <u>https://www.idfpr.com/News/newsrls/05072009SheltonOrder.pdf</u> and: <u>https://www.idfpr.com/banks/resfin/discipline/2009/MBR-128-bandLO-26-b.pdf</u> and per: <u>http://chicago.blockshopper.com/property/09-02-422-012/10\_n\_adams</u> and: <u>http://www.whitepages.com/search/FindNearby?</u> <u>utf8=√&street=10+N+Adams+St&where=Hinsdale,+IL</u> and: <u>http://www.whitepages.com/name/Mike-Shelton/Hinsdale-IL/6v8peee</u>

David J. Cooper, 3622 N. Fremont St., Chicago, IL 60613

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MERS (Mortgage Electronic Registration Systems, Inc.) https://www.mersinc.org/about-us/about-us

a nominee for HLB Mortgage, Janis Smith – (703) 738-0230 – Email: JanisS@mersinc.org Vice President, Corporate Communications, Sandra Troutman – (703) 761-1274 – Email: SandraT@mersinc.org – Director, Corporate Communications 1595 Springhill Rd., STE 310, Vienna VA 22182, PH: (703) 761-0694 / (800)-646-6377

I, Gordon Wayne Watts, the undersigned, hereby certify under penalties of perjury as provided by law pursuant to 735 ILCS 5/1-109, that the above motion and all attached pleadings (Affidavit of Gordon Wayne Watts, Notice of Motion, Motion for leave to file *Amicus Curiae* brief, *Amicus Curiae* of Gordon Wayne Watts in the above-captioned case, and related exhibits – with an Appendix of Exhibits) were served upon all parties listed above, this <u>9th</u> day of <u>September</u>, 2015 by the following methods:

- <u>FedEx 3rd-party commercial Carrier</u>: Every party was served by FedEx [[with delivery confirmation and tracking, should it be necessary to verify service]] excepting the cases of a PO Box, which are not serviced by FedEx.
- See e.g., <u>http://GordonWatts.com/MortgageFraud-Court-Filings/</u> or <u>http://GordonWayneWatts.com/MortgageFraud-Court-Filings/</u> for FedEx and USPS receipts of past, present, and future filings in this cause.
- United State Postal Service: The party with a PO Box, Mr. More, was served by USPS.
- **Internet:** I shall, when practically possible, post a TRUE COPY of this filing and related filings online at my official websites, *infra*.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Gordon Wayne Watts, Amicus Curiae\* 821 Alicia Road Lakeland, FL 33801-2113 PH: (863) 688-9880 Web: <u>www.GordonWatts.com</u> / <u>www.GordonWayneWatts.com</u> Email: <u>Gww1210@aol.com</u> / <u>Gww1210@gmail.com</u>

Date: Wednesday, 09 September 2015

\* Watts, acting counsel of record, is not a lawyer. Per Local Rule 2.1, "Notice of Hearing of Motions," Watts, appearing pro se, is giving notice of his motion

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#### **INDEX TO THE EXHIBITS**

Note: These exhibits are genuine and not forged or altered; however, I, Gordon Wayne Watts, am supplying these merely as a convenience, and not as 'official' documents. To verify that these are accurate, I refer you to the official sources, namely the Cook County Clerk's Office and the Cook County Recorder's Office. ~Gordon Wayne Watts

Instrument	Docket/Tab#
May 09, 2006 Warranty Deed	Exhibit Watts-A
July 09, 2006 Warranty Deed	Exhibit Watts-B
Cook County Recorder of Deeds screenshot	Exhibit Watts-C
Assignment of Rents to Wm & Linda Gerould	Exhibit Watts-D
Wm & Linda Gerould's PAO (Power of Attorney)	Exhibit Watts-E
"Limited Power Of Attorney" (but not notarised)	Exhibit Watts-F
"Limited Power Of Attorney" (which was later notarised)	Exhibit Watts-G

#### May 09, 2006 Warranty Deed

**Exhibit Watts-A** 

This Instrument prepared by (and after recording return to) Paul L. Shelton SHELTON LAW GROUP, LLC 1010 Jorie Blvd #144 Oak Brook, IL 60523 (630) 993-9999 WARRANTY DEED Individual to Individual THE GRANTOR, RICHARD DANIGGELIS, a single person, of the City of Chicago, County of Cook, State of Illinois, for and in consideration of TEN and NO/100ths Dollars (\$10.00), and other good and valuable consideration in hand paid, does sell, grant, convey and warrant unto the GRANTEE: JOSEPH YOUNES, of Palatine, Illinois, the following described real estate situated in the County of Cook, State of Illinois; to wit: THE EAST 66 FEET OF LOT 8 IN C. J. HULLS SUBDIVISION OF BLOCK 51 IN CANAL TRUSTEE'S SUBDIVISION OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. CKA: 1720 North Sedgwick Street Chicago, Illinois 60614 PIN#: 14-33-324-044-0000 Subject to general real estate taxes not yet due and payable at the time of closing; covenants, conditions and restrictions of record, building lines and easements, if any, so long as they do not interfere with the current use and enjoyment of the Real Estate. Hereby releasing and waiving all rights, if any, hereunder by virtue of the Homestead Laws of the State of Illinois. IN WITNESS WHEREOF, the grantor RICHARD DANIGGELIS, has hereunto set his hand and seal on this 9th day of May, 2006. RICHARD DANIGGELIS EXHIBIT

0622826137 Fee: \$26.00 4 Eugene "Gene" Moore RHSP Fee:\$10.00 This Instrument prepared by (and after recording return Cook County Recorder of Deeds Date: 08/18/2008 12:26 PM Pg: 1 of 2 Paul L. Shelton SHELTON LAW GROUP, LLC 1010 Jorie Blvd #144 Oak Brook, IL 60523 (630) 993-9999 ź STEWART 476918 3-19 ē WARRANTY DEED Individual to Individual THE GRANTOR, RICHARD DANIGGELIS, a single person, of the City of Chicago, County of Cook, State of Illinois, for and in consideration of TEN and NO/100ths Dollars (\$10.00), and other good and valuable consideration in hand paid, does sell, grant, convey and warrant unto the GRANTEE: JOSEPH YOUNES, of Palatine, Illinois, the following described real estate situated in the County of Cook, State of Illinois, to wit: 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. CKA: 1720 North Sedgwick Street Chicago, Illinois 60614 PIN#: 14-33-324-044-0000 Subject to general real estate taxes not yet due and payable at the time of closing; covenants, conditions and restrictions of record, building lines and easements, if any, so long as they do not intérfere with the current use and enjoyment of the Real Estate. Hereby releasing and waiving all rights, if any, hereunder by virtue of the Homestead Laws of the State of Illinois. IN WITNESS WHEREOF, the grantor RICHARD DANIGGELIS, has hereunto set his hand and seal on this 9th day of July 2006. HARD DANIGGELIS EXHIBIT

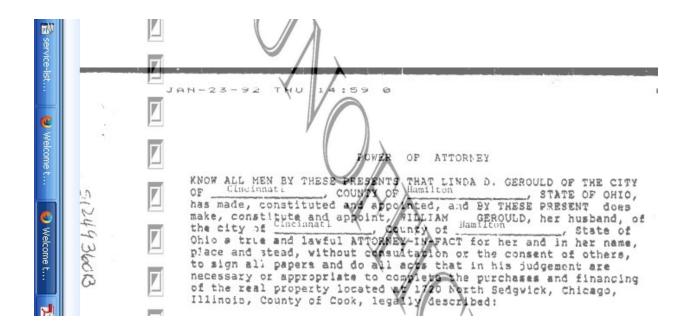
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### Cook County Recorder of Deeds screenshot

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## Assignment of Rents to Wm & Linda Gerould





"Limited Power Of Attorney" (but not notarised)

**Exhibit Watts-F** 

and the second second	
••	Limited Power Of Attorney MAY 19 For Real Estate Transaction
	KNOW ALL MEN BY THESE PRESENTS:
•	THAT I, RICHARD DANIGGELIS, a United States Citizen of legal age, and resident of Chicago, Illinois, do hereby appoint, name and constitute my attorney, ERIKA RHONE, of Chicago, Illinois, to be the true and lawful Attorney-In-Fact to act in, manage and conduct all my affairs individually for that purpose in my name and on my behalf to do and execute any or all of the following acts, deeds, and other documents and things, to wit:
· · · · · · · · · · · · · · · · · · ·	To execute any and all documents and perform any and all acts necessary to effectuate the sale of the property at:
· · · ·	THE EAST 66 FEET OF LOT 8 IN C. J. HULLS SUBDIVISION OF BLOCK 51 IN CANAL TRUSTEE'S SUBDIVISION OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
· · · · · · · · · · · · · · · · · · ·	CKA: 1720 North Sedgwick Street Chicago, Illinois 60614 PIN#: 14-33-324-044-0000
	Other Acts (if any)
• • •	HEREBY GIVING AND GRANTING unto my said attorney full power and authority whatsoever requisite or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby certifying and confirming all that my said attorney shall do or cause to be done under and by virtue of these presents.
	This special and limited power of attorney shall be in effect until revoked in writing. This power shall be irrevocable until June 30, 2006.
	IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of May, 2006 in the County of Du Page, Illinois.
	Richard Daniggelin
	Personally appeared, RICHARD DANIGGELIS, and he did free set his hand to this document, voluntarily.
	Subscribed and Sworn before me thisday of, 2006.
	Notary public
	EXHIBIT
1. A.	

3 I								
·*			÷	- <sup>-</sup>				
	Limited Pov For Real	ver Of Att	orney					
	KNOW ALL MEN BY THESE PRES	ENTS:						
	THAT I, RICHARD DANIGG resident of Chicago, Illinois, do hereby a ERUKA RHONE, of Chicago, Illinois, to in, manage and conduct all my affairs indi my behalf to do and execute any or all of t and things, to wit:	ELIS, a United States ppoint, name and const be the true and law ful	Atte my anomey,	1				
	To execute any and all documents a effectuate the sale of the property at;							
	THE EAST 68 FEET OF LOT B IN C. J. HULLS SUBDIVISION OF BLOCK S1 IN CANAL TRUSTER'S SUBDIVISION OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COCK COUNTY, ILLINOIS.							
M M 3	CKA: 1720 North Sedgwick Street Chicago, PIN#: 14-33-324-044-0000	lilinols 80614						
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ELECTRONICALLY FILED 4/16/2015 4:18 PM 2014-M1-701473 PAGE 11 of 11	HEREBY GIVING AND GRANTI authority whatsoever requisite or proper to be all intents and purposes as I might or could la certifying and confirming all that my said atto by virtue of these presents.	NG unto my said attor e done in or about the swfully do if personally moy shall do or cause	mey full power and premises, as fully to y present, and hereby to be done under and					
	This special and limited power of attorney she This power shall be irrevocable until June 30,		roked in writing,					
	IN WITNESS WHEREOF, I have he 2005 in the County of Du Page, Illinois,	reunto set my hand thi	s 19th day of May,					
		Richard Da	miggely:					
	Personally appeared, RICHARD DANIGGEL document, voluntarily.	IS, and he did free set	his hand to this					
,	Subscribed and Swem before me this 19 day of May 2005. Notary public							
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Produced with a Trial Version of PDF Annotator - www.PDFAnnotator.com
<u>\*\* Exhibit 'H' -- Gordon Wayne Watts filing</u>
IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT – LAW DIVISION

GMAC Mortgage, LLC n/k/a: Bank of America, N.A.	)	Case No.: 2007 CH 29738
aka: "LaSalle Bank National Association," aka "US Bank,	)	
NA,"as trustee for Morgan Stanley Loan Trust 2006-16AX,	)	Before: Hon. DIANE M. SHELLEY,
Plaintiff,	)	Circuit Judge
VS.	)	Case Type: CONTRACT
	)	District: First Municipal
Atty. Joseph Younes, Esq., Mr. Richard B. Daniggelis, et al.,	)	Calendar "W", Courtroom 1912
Defendants, and:	)	
	)	TIME-SENSITIVE: to be heard
Gordon Wayne Watts,	)	in Court Room:1912, by 07/10/2017
<b>Proposed Intervening Defendant.</b>	)	Court Time: 10:30am (CST)

#### MOTION TO INTERVENE BY INTERVENOR, GORDON WAYNE WATTS

Gordon Wayne Watts ("Intervenor") hereby moves this Court, pursuant to 735 ILCS 5/2-408, for permission to intervene in the above-captioned matter, or in the Alternative, for leave to file an *amicus curiae* brief, and for the previously-filed notice, and *this* instant notice/motion (and attached sworn Affidavit), to be deemed to be converted to and constitute said *amicus* brief.

1. The *Amicus* brief (containing exhibits & additional facts of interest regarding defendant Younes' behaviour and actions) which proposed Intervenor, Watts, filed with this Court on 04/17/2017, was timely docketed on 04/21/2017, and properly acknowledged as a *pro se* filing by the undersigned *Intervenor*.

2. Mr. Richard B. Daniggelis, the true owner, who lost his house (1720 N. Sedgwick St., Old Town, Chicago, IL) through a forged signature in a mortgage fraud scheme (and which fraud tort is still being actively litigated and investigated in several forums, some Judicial and some Executive), was, on occasion, allowed to speak in court, in order that he might get Due Process for his mistreatment. The undersigned Intervenor is in communication with Daniggelis, and he asserts that Daniggelis informed Watts that he (Daniggelis) desires to communicate with the court, but is unable (because he lacks the legal know-how to do so), and his attorney is not at all helpful in this regard.

3. Intervenor, Gordon Wayne Watts, has done much research and work (see Appendix, *infra*) for Mr. Daniggelis, the latter of whom has indicted his desire to pay Watts for research & shipping services rendered.

4. Mr. Watts has the right to intervene under 735 ILCS 5/2-408(a)(2) because "the representation of the applicant's interest by existing parties is or may be inadequate and the applicant will or may be bound by an order or judgment in the action."

5. Moreover, Watts has the right to intervene under 735 ILCS 5/2-408(a)(3) because "the applicant is so situated as to be adversely affected by a distribution or other disposition of property in the custody or subject to the control or disposition of the court or a court officer."

6. This Motion is timely: Although courts evaluating timeliness consider "the totality of the circumstances," *United States v. Alcan Aluminum, Inc.*, 25 F.3d 1174, 1181 (3d Cir. 1994), "[p]rejudice is the heart of the timeliness requirement," *Jones v. Caddo Parish Sch. Bd.*, 735 F.2d 923, 946 (5<sup>th</sup> Cir. 1984) (*en* 

#### Page 1 of 6 (Motion to Intervene by Intervenor, Gordon Wayne Watts)

*banc*). Indeed, "courts are in general agreement that an intervention of right under Rule 24(a) must be granted unless the petition to intervene would work a hardship on one of the original parties." *McDonald v. E.J. Lavino Co.*, 430 F.2d 1065, 1073 (5th Cir. 1970) (citation omitted). Since the court—and all parties—have long known the legal arguments and views of Intervenor (altho he merely asserted such arguments in *amici curiae* briefs—which this court is not required to grant), no party is prejudiced or caught off guard.

#### **MEMORANDUM OF LAW:**

#### PETITIONER IS ENTITLED TO INTERVENE AS A MATTER OF RIGHT.

Intervenor, Gordon Wayne Watts, has "unique knowledge" (backed up by a Sworn and Notarised AFFIDAVIT, as well as supported by facts and documented sources, not the least of the which is *DNAinfo*, a local newspaper, *and unique information garnered from Daniggelis, himself, but which he can* not *convey to the court due to limited legal knowledge*). Since his knowledge of the case is 'unique' and presents additional facts *and* additional legal arguments, by definition, the other parties are not representing said 'unique' facts <u>and</u> arguments, and therefore "the representation of the applicant's interest by existing parties is or may be inadequate," giving Watts the right to intervene under 735 ILCS 5/2-408(a)(2).

Moreover, Intervenor, Gordon Wayne Watts, has a sufficient interest in this case that warrants intervention as of right because the theft of Daniggelis' house forced him to begin using expensive storage facilities (for his belongings), made him homeless (or forced him to move in with some Good Samaritan), and all this costs a great deal of monies. The prior illegal construction/demolition that was Defendant Younes was documented to have performed on this house (see prior Watts filing), and the more-current illegal work, greatly in excess of City of Chicago Building Codes (which was the proximal cause of the above-captioned lawsuit by the City against Younes) caused **both** <u>financial</u> and <u>emotional</u> harm to Daniggelis. Moreover, the potential illegal destruction of the Sedgwick house (in this Historic District) would 'moot' any pending litigation and/or investigation into the illegal transfer of title.

The court's potential to allow illegal destruction of this historic-district house would make it infinitesimallymore difficult for Daniggelis to pay back Watts (due to the additional financial and emotional burden so-placed upon him.) Therefore, Watts is "so situated as to be adversely affected by a distribution or other disposition of property in the custody or subject to the control or disposition of the court or a court officer," giving Watts the right to intervene under **735 ILCS 5/2-408(a)(3)**.

Where intervention as of right is asserted, "the trial court's jurisdiction is limited to determining <u>timeliness</u>, <u>inadequacy of representation</u> and <u>sufficiency of interest</u>; once these threshold requirements have been met, the plain meaning of the statute directs that the petition be granted." <u>*City of Chicago v. John Hancock Mutual*</u> <u>*Life Ins. Co.*, 127 III.App.3d 140, 144 (1<sup>st</sup> Dist. 1984). [Emphasis added in underline & bold; not in original] Petitioner satisfies all three requirements, giving Watts the right to intervene under 735 ILCS 5/2-408(a)(3).</u>

#### Newly-discovered facts of a dispositive nature

This Court knows that defendant, Joseph Younes, has denied ever planning or conspiring to break the law in regards to executing 'excessive' work, beyond the permits. However, *DNAinfo* reported that a local attorney, who has no motives to be sued for slander, libel, or defamation of character, said quite the opposite:

"Jordan Matyas, who represented the Old Town Triangle Association at Thursday's court hearing, said Younes was being disingenuous in saying he didn't intend to level the site. "He's told me twice that he always wanted to demolish it," Matyas said, and he told the judge that he intended to pursue a demolition permit as well. "So we

#### Page 2 of 6 (Motion to Intervene by Intervenor, Gordon Wayne Watts)

have some mixed signals from the owner, but his actions speak clearly about his intent for the building."" [Source: "Rotted' Historic Building In Old Town Triangle Could Be Seized By City," by Ted Cox, *DNAinfo*, **March 30, 2017:** https://www.DNAinfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seized-by-city ] See also <u>EXHIBIT-A</u> in the instant filing. [Watts, who knew of this news item right after it published, on 3-30-2017, did not include it in his last filing, dated 4-22-2017, because he was struggling to file it in time for Judge Ball-Reed to get it before the 4-27-2017 hearing. Watts, by virtue of this statement, issues a sincere apology for his oversight & slowness here.]

#### <u>Newly-discovered Eyewitness Testimony of a dispositive nature</u>

Watts, when speaking recently by phone with Daniggelis, was told three (3) key facts about the condition of the house at 1720 N. Sedgwick, in the case at bar, which have not made it to the "ears of the court" due to the lack of legal mojo on the part of Mr. Daniggelis:

- 1) Daniggelis, who used to help his father build houses (and is an expert) told Watts that his father, when building the house, laid a foundation which is strong enough for a five (5) story house, even though the house at 1720 is only a 2-story house. This fact is relevant because Younes has repeatedly told This Court that the foundation was 'bad.' I (the undersigned Watts) do not expect This Court to merely take my word (as this is but hearsay). However, I include this testimony from Daniggelis because it can be "helpful guidance" to This Court when asking CR Realty (and other experts in the field) to look with more-exact accuracy about the foundation. [This claim can, thus, be 'tested' by realty & building experts looking for certain things—and potentially save much money if the foundation does not need tearing up & removal/replacement.]
- 2) Daniggelis also said that when the City of Chicago was in civil court against him, recently, for building code violations, one inspector, who looked at the roof, was only able to complain that one piece of wood was turned around "backwards," so that the label was facing the wrong way. I include this because Younes claimed that the roof have major 'leaks,' and Daniggelis, if This Court can get him to testify (and get prior City code inspectors to testify), can determine whether there were 'major' leaks (like Younes claims) or, rather, an occasional, minor leak (like Daniggelis and others apparently claim).
- 3) Daniggelis said that he was concerned that removing the roof and/or floors would make the house more unstable and susceptible to torque damage from the wind. While he could not determine the extent of the damage Younes inflicted upon the house (since he was not permitted access), I enter this into the record so that inspectors can be on the lookout for this potential danger.
- 4) I include these 3 points, supra, and the DNAinfo quote to call into question Younes' honesty, which is dispositive to This Court's dealings with him.

**NOTE:** While I am very disgusted with the dishonesty and recklessness which Mr. Younes has exhibited (in both code violations as well as knowingly participating in a fraud—and benefiting from it by the illicit gains of getting a house for free – without any documented payment to Daniggelis), nonetheless, I do not wish any ill or harm upon Younes, nor do I seek revenge. [In fact, in my prior sworn affidavits, I was careful to include the fact that Younes gave Daniggelis some assistance moving out by allowing his employees to help move things; moreover, while 'religion' is not germane to the matter before This Court, I was careful to recall—and attest—to how Daniggelis told me that he and Younes occasionally had conversations about religion, and both men were respectful to one another, in spite of the fact that they are members of two totally-different religions. This, of course, tells us that Younes is not totally evil, and, I hope, assures This Court that while I (the undersigned) am human, my motives are for the good.

#### Work done for Daniggelis

Mr. Daniggelis asked the undersigned Intervenor for assistance on a number of matters, including, but not limited to searching for, obtaining, and pass along many records (some court records, some publicly-accessible

#### Page 3 of 6 (Motion to Intervene by Intervenor, Gordon Wayne Watts)

Internet records), sending them to him, and/or assistance on several unspecified technological/computer-related issues. [See also <u>EXHIBIT-B</u> in the instant filing.] If this court would be deny the instant motion, I would respectfully ask: how I might expect to get paid if Daniggelis is getting beaten up in court (house stolen from him, and then illegally destroyed –in violation of Landmark and City CODES), and my interests (to getting Daniggelis being able to avoid burdensome financial weights, that would severely restrict him) are not represented? As a side-note, This Court takes a dim view of elder abuse, and Intervenor's INTERVENTION is of assistance to This Court's desire to have all tools handy to do justice.

#### Here are the details of the work done, as shown in the Exhibits:

Where intervention as of right is asserted, "the trial court's jurisdiction is limited to determining [[#1]] timeliness, [[#2]] inadequacy of representation and [[#3]] sufficiency of interest; once these threshold requirements have been met, the plain meaning of the statute directs that the petition be granted." <u>City of Chicago v. John Hancock Mutual Life Ins. Co.</u>, 127 Ill.App.3d 140, 144 (1<sup>st</sup> Dist. 1984). [Enumeration and emphasis added in underline & bold; not in original] Petitioner satisfies all three requirements, giving Watts the right to intervene under 735 ILCS 5/2-408(a)(3). [#1] This is timely; [#2] I doubt that anyone would doubt that the many new points Intervenor raises lack representation, as they are key facts that have not been addressed before, and this case could tip either way depending on my submitting (or not submitting) these key facts. However, is prong #3 satisfied?

Looking at the great financial costs Intervenor has incurred, we don't even count his own litigation (printing, service costs, and the huge time lost from working a better-paying job). But, looking solely at the FOIA and other misc. research Intervenor did for Daniggelis, and for which Daniggelis indicated he wished to pay, we see the following: 104.68 + 10.21 + 21.19 + 11.50 + 33.19 + 2.25 + 13.28 + 20.64 + 9.60 + 76.25 + 6.47 + 3.95 + 8.88 + labour + time lost from work. This suggest that Intervenor has spent at least \$322.09, not counting huge time lost from work, gas & upkeep for his vehicle, food costs, etc. (And, were we to count the legal filings, and not just the research, estimating what a 'real' lawyer would charge to file supportive briefs – Intervenor is not a lawyer – this would drive up the costs to triple or more, since US Postal and FedEx service don't run on fairy dust.) Based on the foregoing, Intervenor has a huge interest. But – there is one more interest: Daniggelis is like a grandfather to him, and the pain he's suffered inflicts emotional harm upon Watts, in the same way were it to happen to anyone else's mother, father, uncle, grandfather, etc. Were Watts his biological kin, say, a son or daughter, Intervention solely based on emotional pain would not be questioned. #3: Lastly, Watts meets the third prong, sufficiency of interest, and should be permitted to intervene.

Of course, should the court decline to grant intervention as of right, Watts; filings might be deemed *amicus curiae*, with the good-will intentions to help the court. Indeed, *Kinkel v. Cingular Wireless, L.L.C.*, 223 III. 2D 1; 857 N.E.2d 250; 306 III.Dec. 157 (Jan. 11, 2006), holds that an *Amicus* needs merely offer helpful information that the parties have overlooked. Illinois Courts also adopt a 7th Cir. Federal Court standard in which((#1)) a party is not represented at all; ((#2)) the 'direct interest' test; or, ((#3)) the same test as above: Helpful info overlooked by the parties. NOTE: The 7th Circuit test uses the key operator "or," meaning that any one "or" the other of the three tests need apply. See e.g., *NOW, et al. v. Scheidler, et al.*, (Nos. 99-3076, 99-3336, 99-3891 & 99-3892, 7th. Cir., Opinion July 31, 2000. But, it would appear the *amici* are disfavoured in Illinois thru some unspoken rule, so maybe this alternative should be ignored, and Intervention granted.

**Respectfully submitted this Thursday, July 06, 2017:** 

#### **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 "Motion to Intervene," and its exhibits were delivered to the following parties as indicated – this Thursday, the 6th day of July, 2017:

LAW DIVISION: Richard J. Daley Center, 50 West Washington St., Room 801 Law@CookCountyCourt.com; (312) 603-6930; (312) 603-5426 Chicago, IL 60602 – , Hours: 8:30a.m.-4:30p.m., Mon-Fri, Excl. Holidays Page 4 of 6 (Motion to Intervene by Intervenor, Gordon Wayne Watts)

#### Hon. Diane M. Shelley, Circuit Judge, Law Division:

[Note: I may, for the convenience of the new judge, who replaces Judge Sanjay T. Tailor, include a few hard copies of old filings, but shall not serve them upon other parties, as I've already served them properly.] ; ccc.LawCalendarW@CookcountyIL.gov

(312) 603-5940, (312) 603Diane.Shelley@CookCountyIL.gov-7551, (312) 603-4811 Daley Center, 50 W. Washington St., Rm. 1912, Chicago, Illinois 60602

#### Andjelko Galic, Esq. (atty for Defendant, Daniggelis) (Atty No.: 33013)

(Cell: 312-217-5433, FAX: 312-986-1810, PH: 312-986-1510)

Email: AndjelkoGalic@Hotmail.com ; AGForeclosureDefense@Gmail.com

134 N. LaSalle St., STE 1040, CHICAGO IL, 60602

(Note: The Nov. 16, 2015 proposed order by Mr. Galic in the Law Division case by the same case number suggests that STE 1810 is a old address and that he is now in STE 1040.)

# 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

Mr. Robert J. More (Anselm45@Gmail.com) I represent to the court that Mr. More has consented to email service and prefers this method exclusively.

#### 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

(Note: Mr. King has informed me that the Wacker Drive address is outdated and that this address is the current service address, and his law office website, listed above, confirms this is correct.) I represent to the court that Mr. King has graciously consented to email service, but, just to be safe, I shall attempt to effect service in all standard methods.

#### Paul L. Shelton, Esq.

E-mail: PMSA136@aol.com ; PLShelton@SBCGlobal.net As the court has seen fit to deem Shelton a non-party and not in need of service (see comments in the orders in question, and the service list of same), I'm not serving Mr. Shelton a hard copy, just electronic copies.

\* Joseph Younes Law Offices / <u>http://ChicagoAccidentAttorney.net</u> (312)635-5716, per website: 166 W WASHINGTON ST, Ste. 600, Chicago, IL 60602; Phone: (312) 372-1122; Fax: (312) 372-1408. Email is (or was?) <u>RoJoe69@yahoo.com</u> per <u>http://www.ZoomInfo.com/p/JosephYounes/599467626</u> *Note:* Mr. Younes recently refused service of his copy of a filing I filed via FedEx [see e.g., <u>EXHIBIT-C</u> in the instant filing], so all he gets this time is "standard postal mail" or otherwise 'standard' service (not expensive signature confirmation), but I certify he is being served. If This Court doubts, it may effect service (e.g., "Postcard" Mr.

Younes & other litigants), and send me a nominal bill for said service, but, I doubt anyone would question me on this. In fact, Younes will have to get his service copy from his attorney, Hugh Howard, who uses the same mailing address: **Younes' attorney Hugh Howard, c/o: Law Offices of Hugh D. Howard,** 166 W Washington St, Suite 600, Chicago, II 60602, Phone | 312-781-1002, Email | Hugh@HughDHowardLaw.com, per: http://www.HughDHowardLaw.com

#### MERS (Mortgage Electronic Registration Systems, Inc.)

https://www.mersinc.org/about-us/about-us

a nominee for HLB Mortgage, Janis Smith – (703) 738-0230 – Email: JanisS@mersinc.org Vice President, Corporate Communications, Sandra Troutman – (703) 761-1274 – Email: SandraT@mersinc.org – Director, Corporate Communications Note: MERS is only being served electronically per above.

I, Gordon Wayne Watts, the undersigned, hereby certify under penalties of perjury as provided by

• United State Postal Service: I am serving the parties proper via my city's local post office on the date listed – and with proper postage and/or by FedEx 3rd-party commercial carrier (whichever proves more convenient). I hope to obtain certification of delivery with return receipt and signature confirmation on as many packages as I can afford. (NOTE: Only those parties whose street addresses are listed above are being served hard copies by US Postal Mail.)

• E-mail: I am contemporaneously serving all the parties listed above via email, in such cases as I have their e-mail address.

• Internet: I shall, when practically possible, post a TRUE COPY of this filing – and related filings – online at my official websites, infra-- linked at the "Mortgage Fraud" story, dated. Fri. 14 Apr. 2017.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Gordon Wayne Watts, *Intervenor, 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 Date: Thursday, 06 July 2017

#### **INDEX TO THE EXHIBITS**

#### Instrument

#### Docket/Tab#

**DNAinfo news item (screenshot)** 

A-1 (news item title) A-2 (section quoting Jordan Matyas, who *effectively* calls Younes a liar)

Work done for Daniggelis

Exhibit-B

**Exhibit-A** 

FOIA research (Freedom of Information Act requests for public records—and other services)

B-1 (FOIA - 07/16/2015 grant of various Clerk of the Court, Cook Cty, IL, records)

B-2 (FOIA – 07/24/2015 bill of \$104.68 to CHANCERY Division, Cook Cty, IL, records)

B-3 (FOIA – 07/24/2015 bill of \$102.50, with date-stamp; Showing the \$104.68 before fees)

B-4 (FOIA – 07/31/2015 bill of \$10.00, before fees; Showing \$10.21 after transaction fee)

B-5 (FOIA – record: Credit Card statement, cover sheet, closing on 07/17/2015)

B-6 (FOIA – 07/16/2015, Credit Card bill for \$21.19 Cook County, IL court records)

B-7 (FOIA – 09/10/2015: \$11.50, Ship to Daniggelis via USPS)

B-8 (FOIA – 12/03/2015: bill of \$33.19 to LAW Division, Cook Cty, IL, records)

B-9 (FOIA – 01/13/2015: bill of \$2.25 to LAW Division, Cook Cty, IL, records)

B-10 (FOIA – 01/21/2015: bill of \$13.28 to CIVIL, 1st Municiplal Division, Cook Cty, IL, records)

B-11 (AxiomBanking 05/17/2016 ship FOIA research via UPS to Daniggelis, \$20.64;

- (AxiomBanking 05/26/2016 pay for FOIA research printouts to UPS to Daniggelis, \$9.60)
- B-12 (FOIA 07/01/2016: FOIA Request from First Appellate Court, IL, acknowledging \$76.25 in fees)
- B-13 (FOIA 07/01/2016: FOIA costs: \$76.25 money order; \$6.47 mailing; \$3.95 lunch break)
- B-14 (FOIA replies of 06/03/2016 and 04/07/2017 from City of Chicago, Building Dept. Cost: TIME)
- B-15 (FOIA reply of 06/07/2016 from City of Chicago, POLICE Department. Cost: TIME)
- B-16 (FedEx shipping receipt to send FOIA research to Daniggelis: 09/15/2015, est. cost \$8.88 + labor)

B-17 (FOIA replies of May 18, May 25, June 1, June 8, 2016 from IL Office of Atty Gen; Cost: TIME)

B-18 (FOIA reply of 04/12/2017 from City of Chicago DPD e.g., Landmarks; Cost: TIME)

FedEx package refused by Atty. Joseph Younes

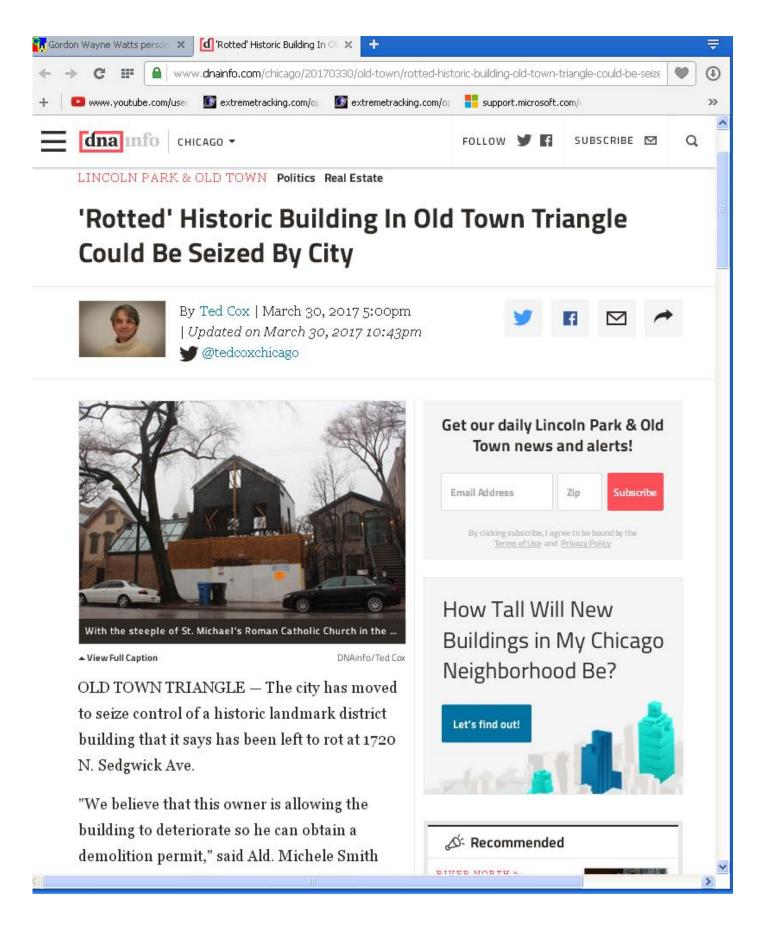
Exhibit-C

- C-1 (FedEx proof of Service to Defendant, Joseph Younes, Esq.: April 18, 2017)
- C-2 (AOL email dated April 21, 2017 from FedEx showing Defendant, Younes, refused court service)

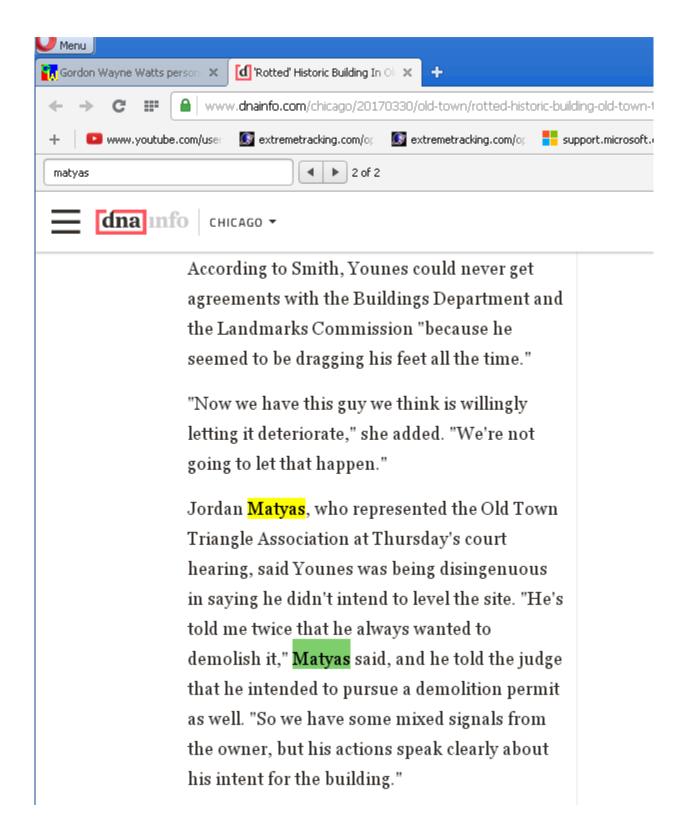
C-3 (Returned FedEx service copy of briefs to Atty. Joseph Younes, Esq., dated April 21, 2017)

Exhibit-A

A-1 (news item title)



A-2 (section quoting Jordan Matyas, who effectively calls Younes a liar)



#### B-1 (FOIA - 07/16/2015 grant of various Clerk of the Court, Cook Cty, IL, records)

Reminder: AOL will never ask you for your password or billing information.

 Subject:
 copies file 07ch29738,04ch10851,14m1701473

 Date:
 7/16/2015 12:30:29 P.M. Eastern Daylight Time

 From:
 sdlevy@cookcountycourt.com

 To:
 gwvw1210@gmail.com

 CC:
 gwvw1210@aol.com, cmeddington@cookcountycourt.com

 Sent from the Internet (Details)

Hello Mr. Gordon,

Please see attachment,

Thank you,

Sharon Briggins – Levy Manager Chancery Division (312) 603 -3287

=

#### B-2 (FOIA – 07/24/2015 bill of \$104.68 to CHANCERY Division, Cook Cty, IL, records)

#### LexisNexis Payment Solutions

#### Page 1 of 1

e.

	Lex	isNexis	<b>.</b> .				Quick Search Client ID	1		jmpimentel@cookcou	ntycourt.co
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Orde	r: 502808	81									
Ord	er Details	Corresp	indenca Orc	ler Summary	Comments						
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L	.ine #	\$	roduct	Price	Refe	rence #				Order Open Payment Paid	
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Pay	ment										
#	Туре	Amount	Card/Acct	Last Nan	ne First Name	Status	]			Fee Data Agency	102.
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										Print Receip	nt .

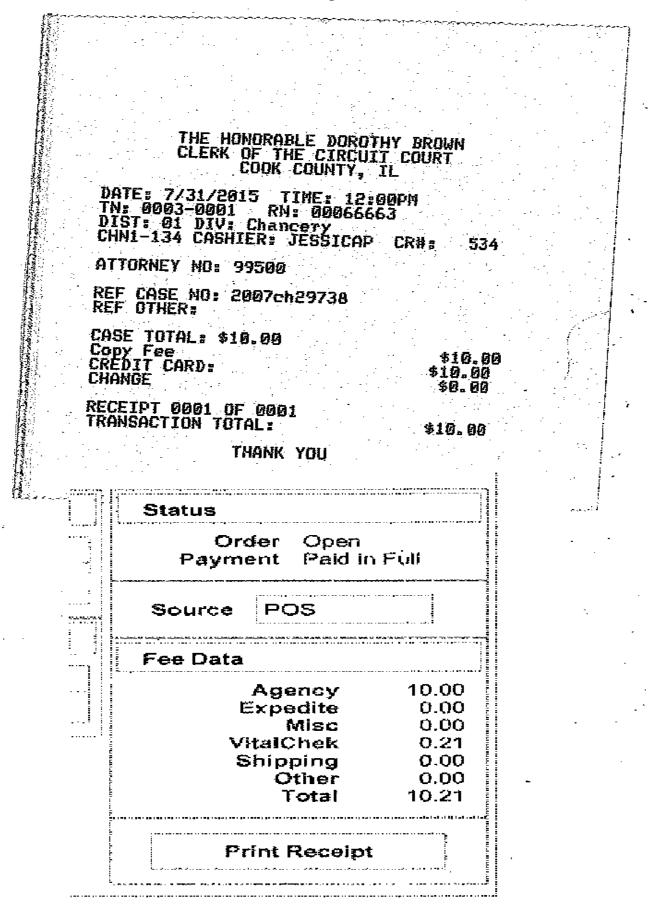
Copyright @ 2008 - 2015 LexisNexis Risk Solutions. All rights reserved. Instancements

Order Open Payment Paid in	Ful
Source POS	
Fee Data	
Agency	102.50
Expedite	0.00
Misc	0.00
VitalChek	2.18
Shipping	0.00
Other	0.00
Total	104.68
Print Receipt	·····

B-3 (FOIA – 07/24/2015 bill of \$102.50, with date-stamp; Showing the \$104.68 before fees)

THE HONORABLE DOROTHY BROWN CLERK OF THE CIRCUIT COURT COOK COUNTY, IL 7/24/2015 TIME: 4:16PM RN: 00066575 0010-0001 DIST: 01 DIV: Chancery CHNI-134 CASHIER: JESSICAP CRA: 529 ATTORNEY NO: 99500 REF CASE NO: 2004ch10851 REF OTHER: 2007CH CASE TOTAL: \$102.50 Coby Fee Copy Fee Record Searches CREDIT CARD: .50 . 90 . \$162.59 \$0.00 CHANGE RECEIPT 0001 OF 0001 \$102.50 TRANSACTION TOTAL: THANK YOU

#### B-4 (FOIA – 07/31/2015 bill of \$10.00, before fees; Showing \$10.21 after transaction fee)

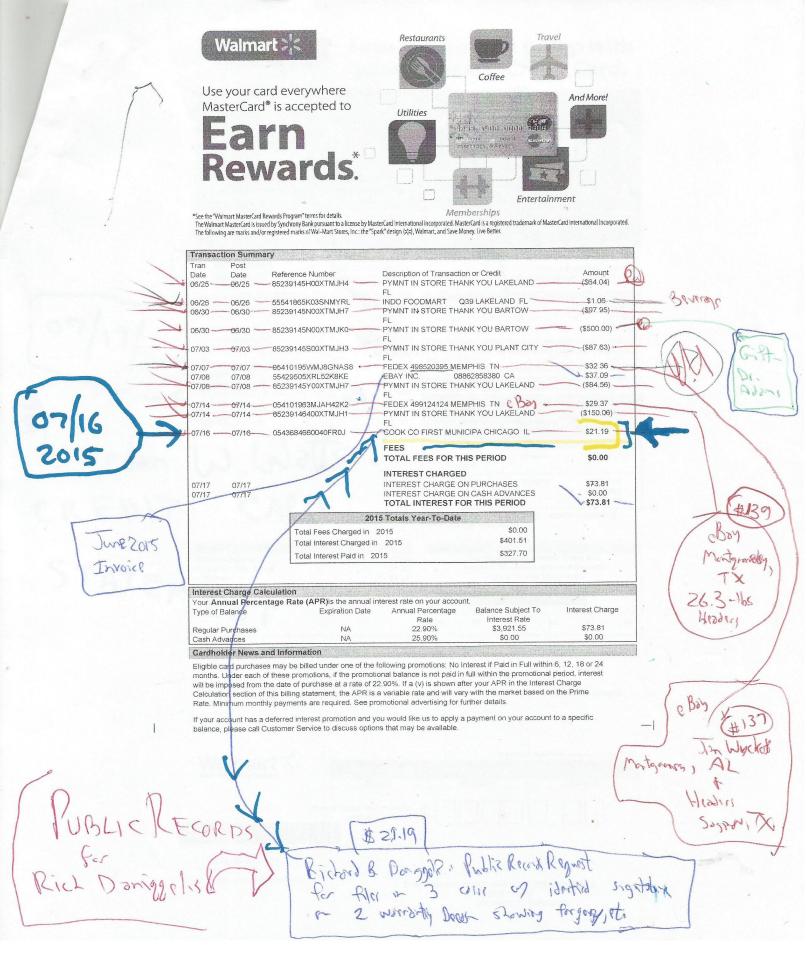




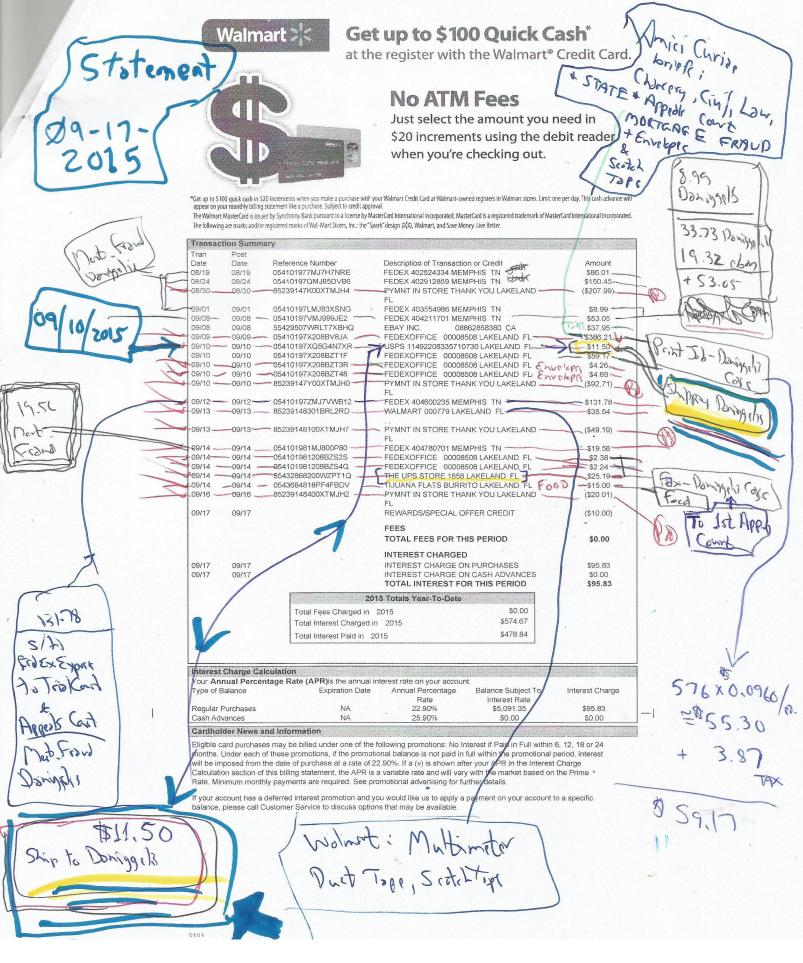
# Save more at the pump with your Walmart<sup>®</sup> Credit Card.

*	Save 5000000000000000000000000000000000000	stmart Credit Card. narr & Murphy USA gas stations with th ction with the Sam's Gub" member dis lease note that the discount will appea	n as a credit on your next statemen		Per gallon discount applies to take in Alabama and Horida.
ſ	Walmart <sup>®</sup> MasterCard <sup>®</sup>	GORDON W WATTS Account Number: xxx	xx xxxx xxxx 2738		t walmart.com/credit ice: 1-866-611-1148
07/17/2015	Summary of Account Activity Previous Balance - Payments + Purchases/Debits + Interest Charges New Balance Credit Limit Available Credit	\$4,353.74 \$984.24 \$121.07 \$73.81 \$3,564.38 \$10,000 \$6,435 \$0.000	Payment Information New Balance Total Minimum Paymen Payment Due Date Late Payment Warnin payment by the date list fee up to \$35.00. Minimum Payment V payment each period, y take you longer to pay	nt Due ing:If we do not rec sted above, you may Narning: If you ma you will pay more in	have to pay a late ke only the minimum interest and it will
	Cash Advance/Quick Cash Limit Available Cash Statement Closing Date Days in Billing Cycle	\$2,000 \$2,000 07/17/2015 30	If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Jordon	is wat	S	Only the minimum payment	16 years	\$9,033.00
COEDIT	CAPD		\$138.00	3 years	\$4,960.00 (Savings = \$4,073.00)
CREDIT	CARD		If you would like inform services, call 1-877-3		t counseling
STATEM	Rewards Summary Previous Balance (+) Earned This Period = Balance	\$2.60 \$1.20 \$3.80	you earn \$	Rewards is easy! E 5, you will receive dit on your stateme	a Rewards
	ENT		\$0 \$1	\$2 \$3	\$4 \$5

#### B-6 (FOIA - 07/16/2015, Credit Card bill for \$21.19 Cook County, IL court records)



#### B-7 (FOIA - 09/10/2015: \$11.50, Ship to Daniggelis via USPS)

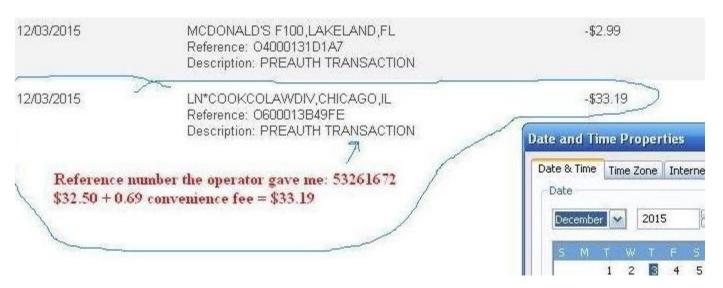


#### B-8 (FOIA – 12/03/2015: bill of \$33.19 to LAW Division, Cook Cty, IL, records)



-		Card Activit	y	card number xxxx-2746	expiration date 05/19	card status a
>	Account Card activity Statements	Available Balance	\$55.57			
	Report lost or stolen card Activate a card	Pending Transa	actions 2 transactions			PRINT
Gordon's ledger:	Request a replacement card	DATE	TRANSACTION		DEBIT	CREDIT
96.70 pd to CVS -3.95 activation fee = \$92.75	Fund How to Reload Reload Card at vanillareload.com	12/03/2015	MCDONALD'S F100,LAKEL Reference: 04000131D1A7 Description: PREAUTH TRA		-\$2.99	
-2.99 McD -0.50 Transaction Fee =\$86.26 -32.50 Law Division	Download Direct Deposit form Manage Alerts  i Sign up for direct deposit  i		LN*COOKCOLAWDIV,CHIC, Reference: 0600013B49FE Description: PREAUTH TRA	NSACTION	-\$33.19 Date and Time Prop Date & Time Time Zor Date	2
Public Records -0.50 Txn fee -0.69 convenience fee =\$55.57 Balance		\$32.50 + 0.69	convenience fee = \$33.19		S M T W 1 2	A CONTRACT OF
checks! :-)					13 14 15 16 20 21 22 23 27 28 29 30	17 18 19 24 25 26
		Current month	transaction history 1 tra	nsactions		

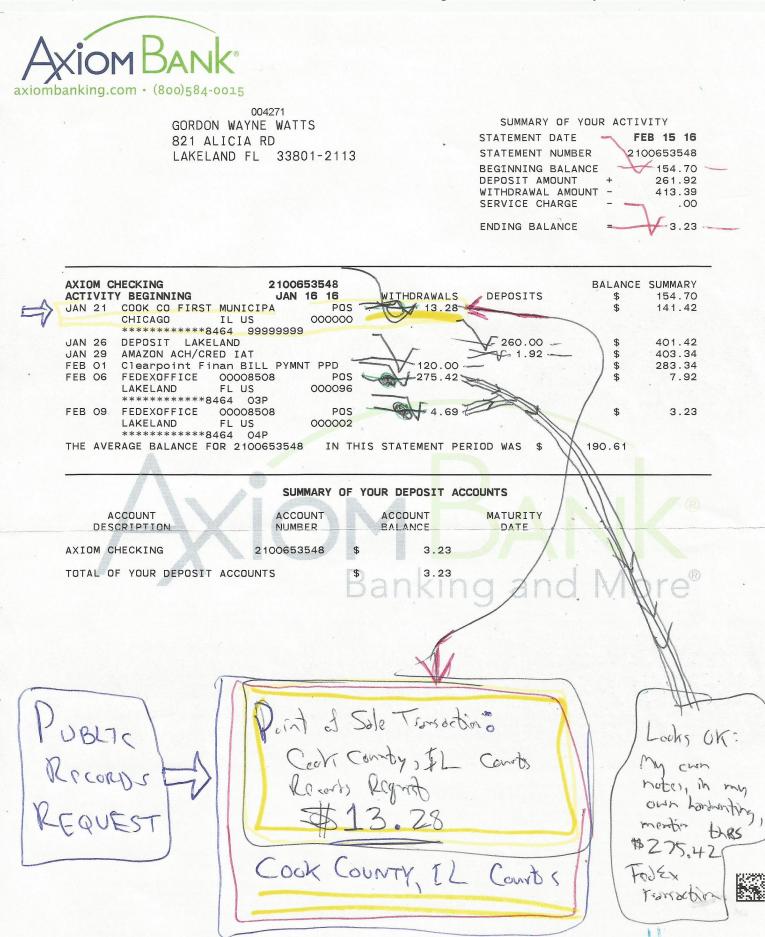
#### ZOOM view:



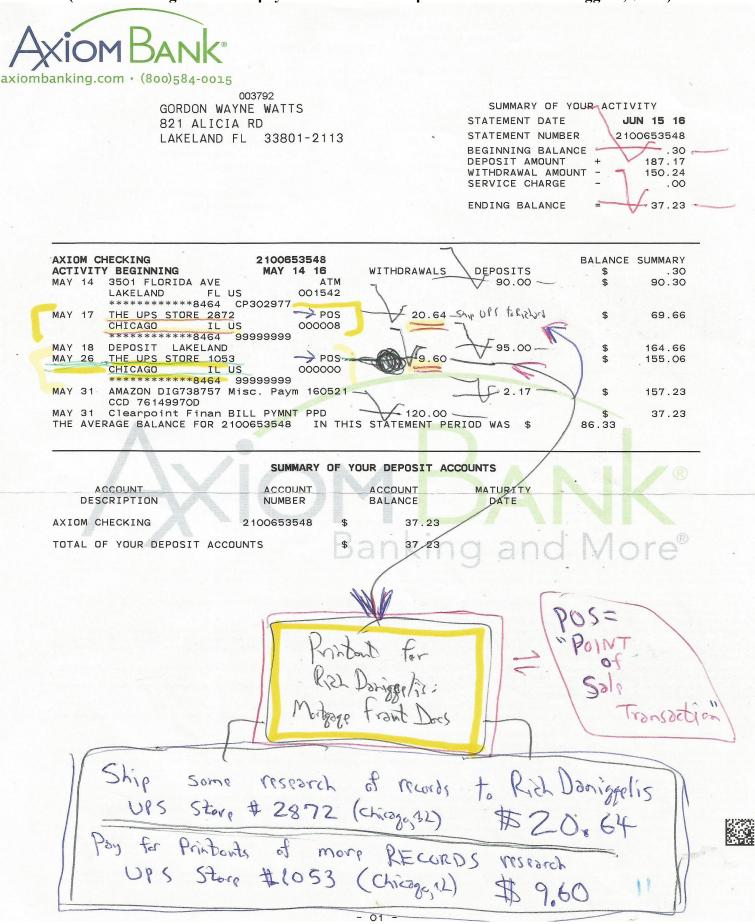
#### B-9 (FOIA – 01/13/2015: bill of \$2.25 to LAW Division, Cook Cty, IL, records)

OM ombanking.com • (800)584-0015 004461 SUMMARY OF YOUR ACTIVITY GORDON WAYNE WATTS Jan. 13: JAN 15 16 STATEMENT DATE 821 ALICIA RD STATEMENT NUMBER 2100653548 LAKELAND FL 33801-2113 123.91 BEGINNING BALANCE 377.68 DEPOSIT AMOUNT (COURTS) County OOK 346.89 WITHDRAWAL AMOUNT Publiz Records Request \$2.25 .00 SERVICE CHARGE DIVISION N 154.70 -ENDING BALANCE BALANCE SUMMARY 2100653548 AXIOM CHECKING WITHDRAWALS DEPOSITS \$ 123.91 DEC 16 15 ACTIVITY BEGINNING 323.91 \$ 200.00 -DEC 26 DEPOSIT LAKELAND DEC 26 RADIOSHACK COR Bottens for POS Flosh F41.84 282.07 \$ hants PLANT CITY FL US 442987 79.60 Tope, Lights Screns ( (riling ) 202.47 POS -DEC 28-FL US 130402 LAKELAND 148.23 54.24 Horsehold Lights \$ POS THE HOME DEPOT 2 ------DEC 28 171594 FL US LAKELAND -. 68 \$ 148.91 AMAZON DIG689922 Misc. Paym 151221 - DEC 29 CCD 69897657D \$ 28.91 120.00 DEC 30 Clearpoint Finan BILL PYMNT PPD 9.86 19.05 ( Copied -S-POS 000005 PLANT CITY FL US 120.86 \$ 111.00 JAN 11 DEPOSIT LAKELAND JAN 13 DEPOSIT LAKELAND JAN 11 186.86 - 66.00 \$ 184.61 Record Regnet 2.25 \$ - LN\*COOKCOLAWDIV-LOW Division POS billic JAN 13-000069 866-255-1857 IL US 154.70 \$ JAN 14 OREILLY AUTO PARTS 467 29.91 - Motor Oil POS 069245 FL US LAKELAND 88.17 IN THIS STATEMENT PERIOD WAS \$ THE AVERAGE BALANCE FOR 2100653548 SUMMARY OF YOUR DEPOSIT ACCOUNTS MATURITY ACCOUNT ACCOUNT ACCOUNT DATE BALANCE NUMBER DESCRIPTION 2100653548 154.70 \$ AXIOM CHECKING 154.70 \$ TOTAL OF YOUR DEPOSIT ACCOUNTS 9.52 fep 101.05 = 5 site of 1 Copio & Im for Muniper bass -Front Deer - Lock & Deadbuilt S= \$120,00 -ISA2

#### B-10 (FOIA – 01/21/2015: bill of \$13.28 to CIVIL, 1st Municiplal Division, Cook Cty, IL, records)



B-11 (AxiomBanking 05/17/2016 ship FOIA research via UPS to Daniggelis, \$20.64; (AxiomBanking 05/26/2016 pay for FOIA research printouts to UPS to Daniggelis, \$9.60)



#### B-12 (FOIA 07/01/2016: FOIA Request from First Appellate Court, IL, acknowledging \$76.25 in fees)

9 596 9463-0734-5196123868 From the Desk of: Gordon Wayne Watts 821 Alicia Road - Lakeland, FL 33801-2113 H: (863) 688-9880 - C: (863) 409-2109 - W: (863) 686-3411 or: (863) 687-6141 Email: Gww1210@aol.com / Gww1210@Gmail.com Web: www.GordonWatts.com / www.GordonWayneWatts.com

Pot Asurt.

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AXIOM Bank

41742051

76.25

Friday, 01 July 2016

Hon. Tina M. Schillaci, Esq., Law Clerk / Staff Appellate Attorney, (312) 793-6199 c/o 1st District Appellate Court, Clerk's Office 160 North LaSalle St., Chicago, IL 60601-3130 (312) 793-5484, Office Hours: 8:30am - 4:30pm (CST)

BALARTA

2001 65 35 48

GMAC Mortgage, LLC v. Richard B. Daniggelis, et al. Re: Case No: 1-14-2751 Atty, Joseph Younes, Esq. v. Richard B. Daniggelis, et al. Case No: 1-15-0662

Dear Attorney Schillaci:

10 USBS " 71-16 (G.12)

015-1730-0001-2318-468

07/01/2011 Acit# 2 5 28175000 Thank you for speaking with me last Friday morning (Fri. 24 June 2016) and this past Tuesday evening (Tue. 28 June 2016), and giving me the proper protocol and procedures for making a records request of court filings in your court with regard to the two court cases cited above. I am sorry that I am somewhat slow to respond, but I have been busy with many things recently.

According to my recollection and notes, it would appear that you told me that the entire file in 1-14-2751 contained 172 pages, which, at \$0.25/page, would cost me \$43.00 even, and that 1-15-0662 contained 133 pages, which would cost me \$33,25, for a sum total of \$76.25, and that your court only accepted payment by cash, check, or money order, payable to "Clerk of the Appellate Court" (but had not yet set up payment by credit card or bank account electronic draft), and, also, that your court did not prefer to deal in case for obvious reasons of security and documentation of the currency. - You also said that if I were short, you could not advance credit, and would require payment in advance. - Moreover, my notes reflect that if the opposite was the case (overpayment), you warned and cautioned me that your court could not issue any refund of excess payment, not even were I to include cash currency as part of all of the payment method, as your court's policy also prohibited sending cash by mail as well.

Because of that, I must get the payment amount "exact" or else risk over-payment (with no avenue or means for giving me change back for overpayment) or under-payment (where I can't get all the records I seek). For that reason, I made a call to your court to ascertain & determine whether any new filings or court orders had been entered into the record on appeal in either of the 2 above-captioned cases. After several unsuccessful tries (one time, a clerk said a motion was due on a certain date, but never answered my question about one case, and then hung up before I could inquire about the other case - meaning, she never answered me at all!), I finally determined that nothing new had been entered in either of these 2 cases since we spoke last week.

I wish you the best in getting your court set up for electronic payment (of "records request" fees) by Credit Card; electronic release of records (by email in PDF or image format in email attachments, like the trial courts currently do); and online dockets (preferably with click-to-see of an image of the docket entry, but at least a docket of the entries, like the trial courts currently provide the public).

Bank Arth .2001653542 Please find, enclosed a money order for \$76.25 for the file in both cases. 318-4603 7015-1730-0001 - With kind Regards, Tam, Sincerely Act & 2817 Soco Bunt USPS 07-01-2616 (File) Ordon Wayne Watts Money Order # 41742051 07-01-2016- for \$17625 11etuna ecent und 591,-9413-0 134-546-1220 10 8



#### B-14 (FOIA replies of 06/03/2016 and 04/07/2017 from City of Chicago, Building Dept. Cost: TIME)

	5/16/2017	Re: *Public Records request: BUILDING Dept - City of Chicago*			
	From: DOBFOIA <dobfoia@cityofchicago.org> To: Gww1210 <gww1210@aol.com> Subject: Re: *Public Records request: BUILDING Dept- Date: Fri, Jun 3, 2016 9:41 am Attachments: 1720_N_Sedgwick.pdf (266K)</gww1210@aol.com></dobfoia@cityofchicago.org>	· City of Chicago*			
	Mr. Watts:				
	The records you requested are attached. Sincerely,				
	C. Lynch City of Chicago, Dept. of Buildings				
dingDept-FOIA-more-RECORDS_P	DF.pdf - Adobe Reader				
w Window Help					
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#### 5/16/2017

Re: \*Public Records request: BUILDING Dept - City of Chicago\*

From: DOBFOIA <DOBFOIA@cityofchicago.org> To: gww1210 <gww1210@aol.com> Subject: Re: \*Public Records request: BUILDING Dept - City of Chicago\* Date: Fri, Apr 7, 2017 4:59 pm Attachments: 1720\_N\_Sedgwick1.pdf (17K), 1720\_N\_Sedgwick.pdf (17K)

#### Mr. Watts:

Regarding your question as to whether there were any photos taken of the Stop Work Orders for 1720 N. Sedgwick, I have attached the latest records I have for this address.

Sincerely,

C. Lynch City of Chicago, Dept. of Buildings

From: gww1210@aol.com <gww1210@aol.com> Sent: Friday, March 31, 2017 12:44:59 PM To: DOBFOIA; DOB-info Cc: DOBFOIA; Lynch, Chris; Porche, Rodney; gww1210@aol.com; gww1210@gmail.com Subject: Re: \*Public Records request: BUILDING Dept - City of Chicago\*

Chris, this is Gordon again.

I hate to bother you, but these criminals that have been trying to destroy the house at 1720 North Sedgwick Street, Old Towne, Chicago, IL (and resultantly make you all very busy, when y'all have to repeatedly put up "Stop Work Order" signs to put a stop to the illegal construction, demolition, & destruction of property), and I feel the need to do more news coverage.

#### 5/16/2017

FW: Scanned from a Xerox multifunction device

From: FOIA < foia@chicagopolice.org>

To: Gww1210 <Gww1210@aol.com>

Subject: FW: Scanned from a Xerox multifunction device

Date: Tue, Jun 7, 2016 6:00 pm

Attachments: Scanned from a Xerox multifunction device001.PDF (2172K)

#### Good Afternoon,

Attached to this email is a response to your FOIA request.

Regards,

#### FOIA Section

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering that message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this document is strictly prohibited.

From: <u>xerox@chicagopolice.org</u> [<u>xerox@chicagopolice.org</u>] Sent: Tuesday, June 07, 2016 5:56 PM To: FOIA Subject: Scanned from a Xerox multifunction device

Please open the attached document. It was scanned and sent to you using a Xerox multifunction device.

Attachment File Type: PDF

multifunction device Location: machine location not set Device Name: HQ-X414NE-1

For more information on Xerox products and solutions, please visit http://www.xerox.com



September 18,2015

Dear Customer:

The following is the proof-of-delivery for tracking number 781311007128.

Delivery Information:			
Status:	Delivered	Delivery location:	333 W NORTH AVE Chicago, IL 60610
Signed for by: Service type: Special Handling:	JBLASSINGILL FedEx Ground	Delivery date:	Sep 15, 2015 13:51
	J. BLASSINGILL #28, 13:48, 1 Del, 0		

Tracking number:	781311007128	Ship date:	Sep 10, 2015
		Weight:	1.6 lbs/0.7 kg
ipient:		Shipper:	
ard B Daniggelis		Gordon Watts	
The UPS Store		Gordon Watts	
W North AVe		821 ALICIA RD	
cago, IL 60610 US		LAKELAND, FL 33801 US	3

Thank you for choosing FedEx.

```
5/16/2017
```

Freedom of Information Act Request 2016 FOIA 41830

From: FOIAofficer <F@atg.state.il.us>

To: 'gww1210@aol.com' <gww1210@aol.com>

Cc: Possley, Maura <MPossley@atg.state.il.us>; Boyce, Eileen <EBoyce@atg.state.il.us>; Thompson, Annie <PThompson@atg.state.il.us>

Subject: Freedom of Information Act Request 2016 FOIA 41830

Date: Wed, May 18, 2016 12:45 pm

Attachments: 41830 Partial Closing and Extension Letter.pdf (71K)

Dear Mr. Watts:

Attached please find a letter pertaining to your recent FOIA request.

Very truly yours,

Caitlin Q. Knutte FOIA Officer Assistant Attorney General Office of the Illinois Attorney General

E-MAIL CONFIDENTIALITY NOTICE: This electronic mail message, including any attachments, is for the intended recipient(s) only. This e-mail and any attachments might contain information that is confidential, legally privileged or otherwise protected or exempt from disclosure under applicable law. If you are not a named recipient, or if you are named but believe that you received this e-mail in error, please notify the sender immediately by return e-mail and promptly delete this e-mail and any attachments and copies thereof from your system. If you are not the intended recipient, please be aware that any copying, distribution, discemination, disclosure or other use of this e-mail and any attachments is unauthorized and prohibited. Your receipt of this message is not intended to waive any applicable privilege or claim of confidentiality, and any prohibited or unauthorized disclosure is not binding on the sender or the Office of the Illinois Attorney General. Thank you for your cooperation.

From: FOIAofficer <F@atg.state.il.us>

To: 'gww1210@aol.com' <gww1210@aol.com>

Cc: Possley, Maura <MPossley@atg.state.il.us>; Boyce, Eileen <EBoyce@atg.state.il.us>; Tho <PThompson@atg.state.il.us>

Date: Wed, May 25, 2016 4:21 pm

Attachments: 41830 RM - Paul Shelton.pdf (1861K), 41830 Confirm 5.19.16 Convo, Partial Closing and Extension Letter.pdf (134K)

Dear Mr. Watts:

Attached please find a letter and records pertaining to your recent FOIA request.

Very truly yours,	From: FOIAofficer <f@atg.< th=""><th>.state.il.us&gt;</th></f@atg.<>	.state.il.us>
	To: 'gww1210@aol.com	n' <gww1210@aol.com></gww1210@aol.com>
Caitlin Q. Knutte FOIA Officer	Cc: Possley, Maura <mf <pthompson@atg.< td=""><td>Possley@atg.state.il.us&gt;; Boyce, Eileen <eboyce@atg.state.il.us>; Thomps: .state.il.us&gt;</eboyce@atg.state.il.us></td></pthompson@atg.<></mf 	Possley@atg.state.il.us>; Boyce, Eileen <eboyce@atg.state.il.us>; Thomps: .state.il.us&gt;</eboyce@atg.state.il.us>
	Subject: Freedom of Informa	ation Act Request 2016 FOIA 41830
	Date: Wed, Jun 1, 2016 1:	:13 pm
		Watts 2016 (1).pdf (5295K), 41830 RM - Gordon Watts 2016 (2).pdf (5864K) ng and Extension Letter.pdf (113K)
	Dear Mr. Watts:	
	Attached please find a letter an	nd records pertaining to your recent FOIA request.
		From: FOIAofficer <f@atg.state.il.us></f@atg.state.il.us>
	Very truly yours,	To: 'gww1210@aol.com' <gww1210@aol.com></gww1210@aol.com>
	Caitlin Q. Knutte	Cc: Possley, Maura <mpossley@atg.state.il.us>; Boyce, Eileen <eboyc <pthompson@atg.state.il.us></pthompson@atg.state.il.us></eboyc </mpossley@atg.state.il.us>
	FOIA Officer	Subject: Freedom of Information Act Request 2016 FOIA 41830 Date: Wed, Jun 8, 2016 2:29 pm
		Date: Wed, Jun 8, 2016 2:29 pm
		Attachments: 41830 RM - Joseph Younes.pdf (3296K), 41830 RM - Pleadings (1 41830 RM - Pleadings (2).pdf (2284K), 41830 RM - Pleadings (3).p

B-18 (FOIA reply of 04/12/2017 from City of Chicago DPD e.g., Landmarks; Cost: TIME)



# DEPARTMENT OF PLANNING AND DEVELOPMENT CITY OF CHICAGO

April 12, 2017

Gordon Wayne Watts The Register 821 Alicia Road Lakeland, FL 33801

VIA ELECTRONIC MAIL: Gww1210@acl.com

Dear Mr. Watts:

On behalf of the Department of Planning and Development (DPD), please be advised we are in receipt of your Freedom of Information Act (FOIA) request. Your request was dated and received on April 7, 2017. Specifically, the FOIA states and seeks the following request for public records:

Please email me an audio file of the "Regular Meeting" of the Commission on Chicago Landmarks, which occurred yesterday, Thursday, April 6, 2017 at 12:45 p.m. in City Hall, 121 North LaSalle Street, Room 201-A, 2<sup>nd</sup> Floor.

Enclosed for your review is the CD disc of the audio file from the April 6, 2017 Commission on Chicago Landmarks meeting.

Sincerely,

ins Tony Binns

Freedom of Information Officer City of Chicago Department of Planning and Development (312) 744-0986



April 26,2017

Dear Customer:

The following is the proof-of-delivery for tracking number 7862-7122-6226.

Delivery Information:			
Status:	Delivered	Delivery location:	821 ALICIA RD Lakeland, FL 33801
Signed for by: Service type: Special Handling:	Signature not required FedEx Ground	Delivery date:	Apr 26, 2017 09:53

NO SIGNATURE REQUIRED

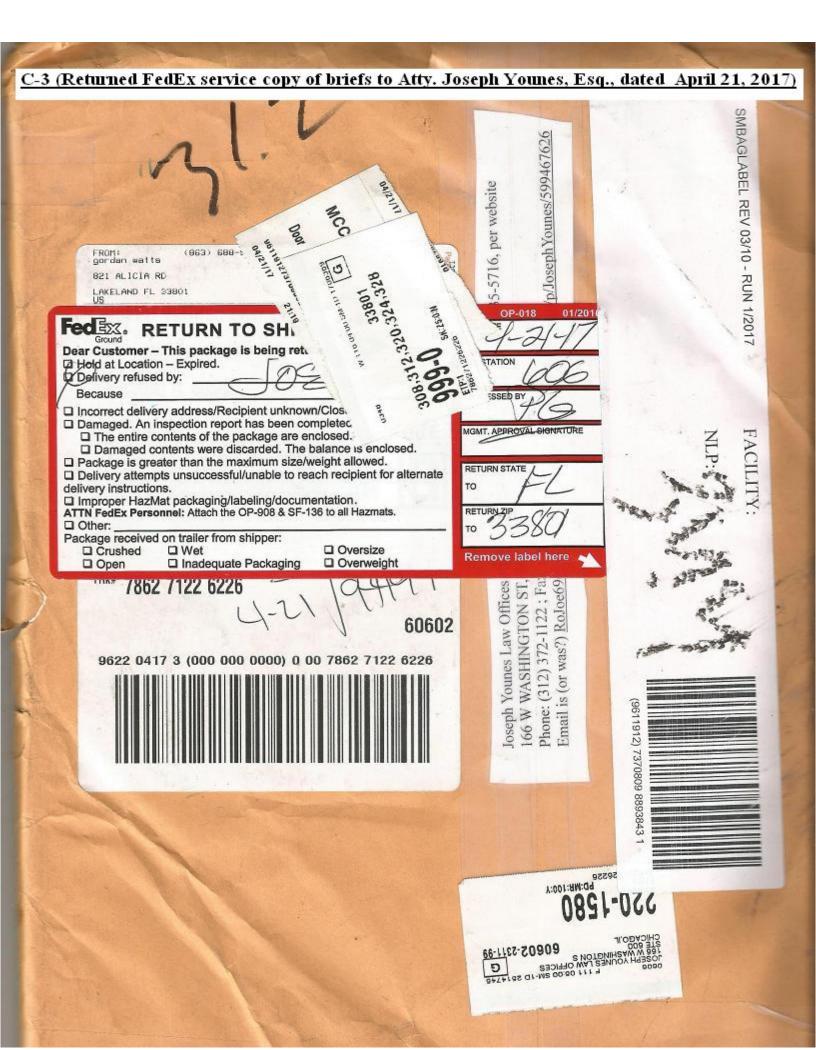
Proof-of-delivery details appear below; however, no signature is available for this FedEx Ground shipment because a signature was not required.

acking number:	7862-7122-6226	Ship date:	Apr 18, 2017
		Weight:	1.8 lbs/0.8 kg
pient:		Shipper:	
SEPH YOUNES LAV	V OFFICES	gordan watts	
SEPH YOUNES LAV	VOFFICES	gordan watts	
6 W WASHINGTON	ST	821 ALICIA RD	
E 600		LAKELAND, FL 3380	)1 US
IICAGO, IL 60602 US	3		

Thank you for choosing FedEx.

# C-2 (AOL email dated April 21, 2017 from FedEx showing Defendant, Younes, refused court service)

	om m		
Treeking # 79097	(4000000		
Tracking # 78627	1226226		
Ship date: Tue, 4/18/2017		Scheduled delivery: Mon, 4/24/2017 by end of day	
	Delivery exception		
Shipment Facts			
	s unable to complete delivery of the		
Tracking number:	<u>786271226226</u>		
Status:	Delivery exception		
Service type:	FedEx Ground		
Packaging type:	Package		
Number of pieces:	1		
Weight:	0.70 lb.		
Standard transit:	4/21/2017		
-	ery Issues s not completed is outlined below. lution recommendations are also		
Exception Reason	Recommended Action		
1. Refused by recipient - Not ordered	No action is required. The package is being returned to the shipper.		
2. Shipment Refused by Recipient	No action is required. The package is being returned to the shipper.		



Produced with a Trial Version of PDF Annotator - www.PDFAnnotator.com

## Exhibit 'I' -- Gordon Wayne Watts filing

#### NO. 1-18-0091

# IN THE APPELLATE COURT OF ILLINOIS FIRST DISTRICT

GMAC Mortgage, LLC,	) Appeal from the Circuit Court of Cook County, IL
Plaintiff vs.	) ) No. 07 CH 29737 ) (Transfer into <u>Law</u> Division from Chancery)
Gordon W. Watts, et. al., Defendants	) ) Hon. Diane M. Shelley, Judge Presiding

#### ORDER

This matter coming on to be heard on the motion of Movant, Gordon Wayne Watts, for an extension of time, and, notice having been given, and the Court being the advised in the premises:

IT IS HEREBY ORDERED that the time for filing the Record on Appeal is extended to June 12, 2018, and, pursuant to Rule 311(b) [Rule 311 Accelerated Docket, (b) Discretionary Acceleration of Other Appeals], this appeal is placed on accelerated track. Pursuant to Kule X1(b), "The motion [to expedite] shall be supported by an affidavit stating reasons why the appeal should be expedited," and This Court notes that both the instant motion and prior pleadings by Appellant had either 'Verification' affirmations, or actual Sworn/Notarized affidavits, which compel The Court to accept at face value allegations that an accelerated appeal is necessary. [This court notes that Watts' claims on this head were never challenged as false.]

IT IS FURTHERMORE ORDERED that the trial court shall grant Movant's motion for Intervention, Grant his application for fee waiver, and prepare selected' items described below:

This court finds, per Rule311(b), that it is warranted by the circumstances, and This Court now enters a ruling that the trial court prepare only the following supporting record prepared pursuant to Rule 328, consisting only the following lower court pleadings:

- · All lower court pleadings and related "exhibits" filed by Gordon Wayne Watts
- The 10/17/2007 Complaint to Foreclose Mortgage filed by GMAC
- The July 16, 2008 Motion for Extension of Time filed by CVLS for Daniggelis •
- . · The July 30, 2008 Answer filed by CVDS on behalf of Daniggelis
- Two (2) "Answer" briefs, filed by Defendant, Joseph Younes, dated Oct 24, 2008
- The 2/15/2013 Answer filed by Atty. Galic on behalf of Daniggelis
- The 2/15/2013 and 3/8/2013 ORDERS by Judge Michael F. Otto
- The 5/6/2015 Supervisory ORDER by the IL Supreme Court, in the instant case [No. 118434, (27 N.E.3d 610 (2015)]
- The 8/8/2017 Motion to Reconsider filed by Atty. Galic for Daniggelis
- The 12/06/2017 Motion to Comply filed by Robert J. More
- The 12/07/2017 ORDERS by Judge Diane M. Shelley, from which Watts appeals .

#### Page 1 of 2 [ORDER]

ORDER - GMAC v. Watts, et al., 1-18-0091 (ILLINOIS First Appellate Court)

The trial court shall prepare the Record on Appeal, with ONLY the items listed above (all the enumerated items, and ALL pleadings and related exhibits filed by Appellant, Gordon Wayne Watts), and shall place preparation of the selected records on "accelerated" track, and shall notify This Court when the record is prepared, and transmit it instanter to This Court.

After This Court makes the "selected" Record on Appeal, above, available to all litigants, it shall give ALL named parties ONE last opportunity, within thirty (30) days, to respond and to include anything relevant in the record (to make up for anything that was omitted for the sake of brevity), and to file ONE supporting brief, which complies with page and word-length requirements, citing to any supplemental record items.

Since the 'Record on Appeal' shall be less than 100% of the total record (due to time and space constraints), This Court deems it necessary, to satisfy Due Process, to give ALL parties opportunity to respond, and then This Court shall, if no counter arguments are raised, return Richard Daniggelis' house to him, with equitable damages awarded, by Summary Judgment. The "last chance" to file a brief, to grant fair Due Process to defendants, Joseph Younes, and other named defendants, shall be considered a chance to reply to a "Show Cause" order, This Court asking litigants to show cause why Daniggelis' house should not return to him.

Whether or not litigants file an 'answer' brief (this is optional), This Court <u>shall</u> review The Record (and any "one-time" briefs, submitted, as described above), <u>shall</u> consider the facts and law, and <u>shall render</u> a decision, in compliance with the 5/6/2015 Supervisory ORDER by the IL Supreme Court, in the instant case [No. 118434, (P7 N.E.3d 610 (2015)].

The trial court shall speedily prepare the selected record, notify this court, and transmit it to this court by electronic means, on accelerated docket. Applicant must direct information on the Content of record on affect to Clev IT 18 SO ORDERED Circuit Court of Cook County.

and &

Justice

Justice

Justice

# **ORDER ENTERED**

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

MAR 2 8 2018

APPELLATE COURT, FIRST KITTER

#### Page 2 of 2 [ORDER]



# Produced with a Trial Version of PDF Annotator - www.PDFAnnotator.com

ADM Ha	L0130900 Geng N Related N		<u>H</u> INCIDENT REPO Police Depart		Gordon W Juvenile N Juvenile In Report N Warn Disa Inforty Report Number 800522	Ayne Watts filing		
	ent Information							
	Original Day Date	Time (mil)	1751 Time Dispatched (mil	1751 Time	Arrived (mil) 1751	Time Completed (mil) 1830		
		Ordinance From FRI	Dato 04/06/2018	Time (mil) 1800 To	FRI 04/0	6/2018 <sup>Time (mil)</sup>		
	OFF/INC Type BATT/SIMP		A-Attempted C-Committed	784 -	03 (	) NCIC/UCR Code 130B		
ATA	OFF/ING # 2		A-Attempted C-Committed	·	Id.	р		
EVENT DATA	5301 NW 36ST		CHy MIAMI SPRINGS	Zip 33166	District Gr 05 10			
EVE	Business Name/Area Identifier CLARION INN (RM# 431)				Forced Entry N/A	Occupancy N/A		
	Location Type 05, Convenience 5 01, Residence Single 06, Cas Station 02, Apartmani/Condo 07, Liquor Sales 03, Residence-Other 00, BanNightulub 04, HolelWidol 09, Supermarket	Store 10. Dept/Discount Store 11. Specially Store 12. Drug Store/Hospital 13. Bank/Financial Inst. 14. Commercial/Office Bioj	15. Industrial/Mig. 16. Storage 17. Gov/UniVersity 18. School/UniVersity g. 18. Juli(Pricen	20. Religious Bidg. 21. Aisport 22. Bus/Rail Terminal 23. Construction Site 24. Other Structure	25. Parking Lot/Garage 26. Highway/Roadway 27. Park/Woodlands/Field 26. Lake/Waterway 29. Motor Vehicle	30. Other Mobile 98. Other Hotel/Motel		
	# OFF.INC. # Victims # Offenders # 01 01 01	A Prem. Ent. # Veh. Stolen Type of V 00 00 00 00. N/A 01. Hand	03. Shotgun 05. Knife/Cutting I	o7. Hands/Fist/Fee 03. Poison 09. Explosives	t 10. Fire/Incendiary 13. Drugs 11. Threat/Intimidation 88. Unkno 12. Simulated Weapon 99. Other			
Pe	rsons Information							
CODES	WW Code         Persen           V - Victim         C - Complainant         1, Junen           W - Witness         O - Other         3, Adult	nile 4. Business N-N/A Officer 5. Government W-White		ale 2. County	3. Florida 0. N/A 4. Out-of-State 1. Full Y 2. Part			
CO	00. N/A 04. Unconscious 00. I 01. Gunshot 06. Poss. Broken Bones 09. /	Loss of Teeth Victim Relationship Burns 00. N/A Abrasions/Bruises 01. Undetermined Other 02. Stranger	a To Offender 05, Parent 03, Spouse 09, Brothen/Sist 04, Ex-Spouse 08, Child 05, Co-Habitant 09, Step-Parent	10. Step-Child ir 11. In-Law 12. Other Family 13. Student	14. Teacher 15. Child of Boy/Girl Friend 19. Boy/Girl Friend 19.	Friend 21. Employer Neightor 22. Landors/Tenant SitterDay Care 23. Acquaintance Employee 99. Other Known		
ő	OFFINC Indicator         VIW Code         Person           1 - 41         1         V         01         3           2 - 42         1         V         01         3	n Type Name (Last, First, Middle or Bus WATTS		GORDON	WAYNE	Residence Phone 863 608-9880		
VITNES	Address (Street, Apt. Number) 821 ALICIA RD		City LAKELAND	State FL	z <sub>P</sub> 33801	Business Phone		
VICTIM / WITNESS	Cther Contact Info. (Time Available. Interpreter. etc. CELL# (863) 404-2109/ EM	د) MAIL: GWW1210@GMAII	L.COM		Synopsis of Involvement V-1/ VICTIM OF BATTERY			
>	If V/W Code is V, W or C Fill in this Line         Dem. Violence N         Race	Sex Date of Birth Age M (1966 5	Res. Type         Res. Status         Ex           51         3         1	tent of Injury Injury 1 03	Type(s) Relationship	Ethnicity Will Victim prefer charge? Yes 🗙 No 🗖		

	Signature of Officer Reporting		Name of Officer Reporting ROBBINS , J	LD. Number/Locator Code 0163		/09/2018
TRATIV	Signature of Officer Reviewing		Officer Reviewing (I Applicable)	I.D. Number 0170	Date O 4	/09/2018
DMINIS.	Case Status CA - Cleared by Arrest CE - Cleared Exceptionally CU - Cleared Unfo		Clearance Type 1.Acrest 3.Unfounded 2.Exceptional	A-Adult J-Juvenile	ate Cleared Arrest	Number
Ā	Exception Type 1.Extradition Declined 2. Arrest on Primary O Secondary Offense	ffense 3. Death of Offend Without Prosecution 4. V / W Refused t		Related Rep	ort Number(s)	Number Arrested

_	L0130900 Gang Related N	OFFENSE-INCIDEN	NT REPORT	Juvenile N Juvenile in Report Number	iss 1. Original 2. Supplement 1 Primary Offense Description
ADM		iami Springs Police	Department	1800522	ASLT/BAT SIMP
CODES	Suspect Bace Suspect Sex N-NIA I-American Indian N-NIA F-Fernali W-White O-Oriental/Asian M-Male U-Unknow B-Black U-Unknown			Eulid HEV-Heavy MUS-Muscular ED-Medium MED-Medium THN-Thin	Factal Heir F B-Beard'Goalee G-Glasses C-Beard & Mustache M-Mustache E-Ear Ring(s)
	OFFINC Indicator 1 • 41 2 • 42 3 • Both Suspect Code S-Suspect Code S-Suspect E-Escapee A-Arrestee M-Missing Z-other		, First, Middle)		
s	Maiden Name	Nickname/Street Name		Place of Birth	Residence Phone 863
PERSONS	Last Known Address (Street, Apt. Number)		CAV LAKELAND	State Zip FL 33813	Business Phone
MISSING	Occupation CONSTRUCTION	Employer/School	Addr	855	Social Security Number
R	Driver's License State/Number	Immigration and Naturalization Number	Other ID. Number	OBT5 Number	SCICINCIC
SUSPECT	Clothing (Describe)		Scars/Marks/Tatoos (Locati	on/Describe)	
su	Race Sex Date of Birth or Age	R 509	Weight	BRO Hair Color BRO BRO [	Hair Length Hair Style
	Complexion Build Facial Hair Tee	nth Speech/Voice Special Identifiers			

#### Narrative

Watts contacted MSPD and advised he was battered by his employer **and the set of the set** 

The following day Watts and were traveling back to Lakeland in the battery is vehicle, at which time were traveling back handed Watts in the face because Watt's was talking to much. It is unknown if the battery inside the Watt's vehicle occurred in Miami Springs jurisdiction. Watts stated he took photos of his injuries and e-mail them to the Miami Springs CPO.

This report was taken over the telephone since victim is back in Lakeland.

ш	Signature of Officer Report	ing			Name of Office ROBBINS		LD. Number/Locator Co 0163	unit# 216	Date 04,	/09/2018
<b>ADMINISTRATIVE</b>	Signature of Officer Review	áng			Officer Review	ving (11 Applicable) P	I.D. Number 0170		Date 04,	/09/2018
DMINIS'	Case Status CA - Cleared by Arrest CE - Cleared Exceptionally	CF - Filed with State Atty CU - Cleared Unfounded	i - Inactive A - Active P - Pending	P	Clearance Ty 1.Arrest 2.Exceptional	a.Unfounded	A-Adult J-Juvrenile	Date Cleared	Arrest N	umber
A	Exception Type 1.Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Pro		Death of Offende //W Refused to		5. Prosecution Declined 6. Juvenile/No Custody		Related Report Number(s)		Number Arrested

# Exhibit 'K-1' -- Gordon Wayne Watts filing

Here are the tracking receipts for the Friday, 03-16-2018 filings in regard to <u>*GMAC v. Watts, et. al.*</u>, case number 1-18-0091, before the Illinois First Appellate Court:

Notice, if you would, that I found the post office closed near the end of the business day, so the delivery rolled over til the next business day, Saturday, 03-17-2018:

Via FedEx Office, 3rd-Party Commercial carrier:

Tracking number: 7801-3137-1157 for the Notice of appeal paperwork sent to the Civil Appeals Division of Cook County, IL circuit court.

Tracking number: 7801-3139-7363 for the Mandamus filing I sent to Judge Flannery, which is required of me to serve him as a defendant party to this action.

Via USPS (the United States Postal Service), I sent to the following recipients said service copies:

- Richard Daniggelis c/o John Daniggelis
- Paul Shelton & Erika Rhone
- Richard Daniggelis via his old street address (the house/property that was stolen via mortgage fraud), which should get to him, as I understand he has mail fordwarding
- Atty. Galic
- Robert J. More
- Associated Bank
- M.E.R.S.
- COHON/RAIZES
- Stewart Title
- Atty. Indyke
- Atty. Peter King
- Joseph Younes (home)
- Joseph Younes (work)

Gordon Wayne Watts (<u>http://GordonWatts.com</u> / <u>http://GordonWayneWatts.com</u>) Lakeland, Florida, U.S.A.//

------SOUTHSIDE BR 6000 S FLORIDA AVENUE LAKELAND, FL 33813-9996 Fed Exc Offic 03:19:12 PM 03/17/2018 uzenanzedzenaczecza Sales Receipt Final Unit Sale Product Price Price Description Qty 4525 S FLORIDA AVE Address: LAKELAND \$3.31 FL 33813 CHICAGO, IL 60614 Zone-5 First-Class Mail® Large Envelope LALK Location: -BTCO1 Device ID: 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday. 910192905177 Transaction: March 20. FedEx, Ground C \$3.31 78039137/1157 0.7 lbs. (S) 9.46 Issue Postage: Dec/ared Value 0 \*\*\*\*\*\*\*\*\* Total: \$3.31 Recipient Address: \$3.31 ARR 100 1120 Civil Appeals Divison Richard J. Daley Center 50 W Washington St., Rm 801 Driver Chicago, IL 60602 Paid by: DebitCard Account #: X Approval #: Transaction #: 1 4445023595397-99 XXXXXXXXXXXXXXX0256 149 3126035406 184057 Receipt #: 37 Scheduled Delivery Date is 3 business days SSK Transaction #: 114922-9552 USPS@ # Pricing option: Thanks. It's a pleasure to serve you. STANDARD RATE ALL SALES FINAL ON STAMPS AND POSTAGE. REFUNDS FOR GUARANTEED SERVICES ONLY. Package Information: YOUR PACKAGING 12 x 9 x 1 FedEx) Ground 780131397363 0.8 lbs. (S) 9.46 the state of the second s SOUTHSIDE BR 6000 S FLORIDA AVENUE Declared Value 0\_ Dudgefora LAKELAND, FL 33813-9996 Recipient Address: Honorable James P. Flannery 03:40:47 PM 03/17/2018 Law Division 50 W Washington St., Rm 2005 Sales Receipt Daley Center Final Unit Sale Chicago, IL 60602 3126036343 Product Price Price Description Qty HINSDALE, IL 60521 Shelton \$3.31 Zone-5 First-Class Hail@ Large Envelope Scheduled Delivery Date is 3 business days 0 1b. 11 20 oz. \* Expected Delivery Day Tuesday, Pricing option: STANDARD RATE March 20. \$3.31 Issue Postage: Package Information: YOUR PACKAGING \$3.31 CHICAGO HEIGHIS, IL 60411 12 x 9 x 1 Zone-5 First-Class Mail® Large Envelope 0 lb. 11 20 cz. • Expected Delivery Day Tuesday, \$18.92 Shipment subtotal: March 20. \$18.92 Total Due: Pror \$3.31 Issue Postage: FedEx SENDER Account Total: \$6.62 \*\*\*\*\*2650 Paid by: MasterCard \$6.62 Account #: XXXX Approval #: 031 Transaction #: 073 031722 M = Veight entered manually S = Weight read from scale 4445023595397-99 f = Taxable item SSK Transaction #: 114922-9552 Terms and Conditions apply. See USPS® # fedes.com/us/service-guide for details. Thanks. It's a pleasure to serve you. ALL SALES FINAL ON STAMPS AND POSTAGE. REFUNDS FOR GUARANTEED SERVICES ONLY. Visit us at: fedex.com Or call 1.800.GoFedEx 1.800.463.3339

Mar 17, 2018 2:53:44 PM

SOUTHSIDE BR 6000 S FLORIDA AVENUE LAKELAND, FL 33813-9996 03:23:37 PM 03/17/2018 -------Sales Receipt Sale Unit Final Product Price Price Description Qty CHICAGO, IL 60614-5722 Rich \$9.85 0 Zone-5 Priority Mail 2-Day® with up to \$50.00 Insurance and USPS 1720 N. Tracking" included %% USPS Tracking #: 9505 5000 1793 8076 0002 67 1 1b. 0.30 oz. \* Expected Delivery Day Monday, March 19. ----\$9.85 Issue Postage: \$3.31 LA GRANGE PARK, IL 60526 Zone-5 GALIC First-Class Mail® Large Envelope 0 1b. 11 20 oz. \* Expected Delivery Day Tuesday, March 20. \$3.31 Issue Postage: CHICAGO, IL 60680 MOTE \$3.31 Zone-5 First-Class Mail@ Large Envelope 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday, March 20. -----\$3.31 Issue Postage: GREEN BAY WI 54301 Zone-6 Associated Back First-Class Mail@ Large Envelope \$3.31 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday, March 20. -----\$3.31 Issue Postage: DANVILLE, IL 61834-4512 Zone-5 M.E.R.S. Priority Mail 2-Day® with up to \$9.85 \$50.00 Insurance and USPS Tracking" included %% USPS Tracking #: 9505 5000 1793 8076 0002 74 1 1b. 0.20 oz. \* Lxpected Delivery Day Monday, March 19. ------\$9.85 Issue Postage: CHICAGO, IL 60604 Zone-5 Coll GN /RMZES (R) First-Class Mail® Large Envelope \$3.31 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday, March 20. \$3.31 Issue Postage: . . CHICAGO, IL 60601 Title ZONE-5 Steward Title \$3.31 Zone-5

Zone-5 COHGN /KATZES (8) First-Class Mail® Large Envelope 0 lb. 11.20 oz. \* Expected Delivery Day Tuesday, March 20. ------Issue Postage: \$3.31 CHICAGO, IL 60601 Jale 2008-5 Strugeb Title \$3.31 Lone-5 Strugt Title First-Class Mail@ Large Envelope 0 1b. 11.20 oz. Expected Delivery Day Tuesday. March 20. Issue Postage: \$3.31 CHICAGO, IL 60601 Zone-5 <u>LNDYKE</u> First-Class Mail® Large Envelope \$3.31 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday. March 20. Issue Postage: \$3.31 CHICAGO, IL BOBOZ KING \$3.31 First-Class Mail@ Large Envelope 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday. March 20. Issue Postage: \$3.31 CHICAGO, IL 60645 Yound (Hanp \$3.31 First-Class Mail@ Large Envelope 0 lb. 11 20 oz. \* Expected Delivery Day Tuesday, March 20. Issue Postage: \$3.31 CHICAGO, IL 60602 Owner (Work) \$3.31 Zone-5 First-Class Mail® Large Envelope 0 1b. 11 20 oz. \* Expected Delivery Day luesday, March 20. Issue Postage: \$3.31 Total: \_\_\_\_\_ \$49.49 Paid by: MasterCard \$49.49 Account #: XXXXXXXXXXXXX0256 Approval #: 031721 Transaction #: 072 4445023595397-99 SSK Transaction #: 38 USPS@ # 114922-9552 %% Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811, or use this self-service kiosk (or any self-service kiosk at other Postal locations). Save this receipt as evidence of insurance. For information on filing an insurance claim go to https://www.usps.com/help/claims.htm. Thanks. It's a pleasure to serve you. ALL SALES FINAL ON STAMPS AND POSTAGE. REFUNDS FOR GUARANTEED SERVICES ONLY.

Ps/oche with a Trial Acersian of PIE As notator www.PDE Annotator com vo 306(a)(6) Civil; Envelope Number: 737086



\*\* Exhibit 'K-2' -- Gordon Wayne Watts filing

Gordon Watts <gww1210@gmail.com>

# Filing Accepted for Case: 1-18-0538; Interlocutory Appeal Permissive Admin hearing de novo 306(a)(6) Civil; Envelope Number: 737086

**no-reply@tylerhost.net** <no-reply@tylerhost.net> To: gww1210@gmail.com Mon, Mar 19, 2018 at 2:56 PM



Filing Accepted

Envelope Number: 737086 Case Number: 1-18-0538 Case Style: Interlocutory Appeal Permissive Admin hearing de novo 306(a)(6) Civil

The filing below was reviewed and has been accepted by the clerk's office. You may access the file stamped copy of the document filed by clicking on the below link.

	Filing Details
Court	File & Serve
Case Number	1-18-0538
Case Style	Interlocutory Appeal Permissive Admin hearing de novo 306(a)(6) Civil
Date/Time Submitted	3/19/2018 1:04 PM CST
Date/Time Accepted	3/19/2018 1:56 PM CST
Accepted Comments	
Filing Type	EFile
Filing Description	IL Constitution, Art. VI, sec 6, gives APPELLATE courts original jurisdiction to complete mandamus review of 1-18-0091 to compel cirrcuit court to obey law. If you doubt, check with chief clerk, but please comply with IL Constitution and place this before Justices for review. Thank you. GW
Activity Requested	Petition for Leave to Appeal
Filed By	Gordon Watts
Filing Attorney	

	Document Details				
Lead Document	Mon19Mar2018_PetWritMANDAMUS_WATTS.pdf				
Lead Document Page Count	9				
File Stamped Copy	Download Document				
	This link is active for 60 days.				

If the link above is not accessible, copy this URL into your browser's address bar to view the document: https://illinois.tylerhost.net/ViewDocuments.aspx?FID=b67ce5b3-b3e8-4b72-8109-4bc366e60af5 Gmail - Filing Accepted for Case: 1-18-0538; Interlocutory Appeal Permissive Admin hearing de novo 306(a)(6) Civil; Envelope Number: 737086

**Please Note:** If you have not already done so, be sure to add yourself as a service contact on this case in order to receive eService.

For technical assistance, contact your service provider



Please do not reply to this email. It was automatically generated.



# \*\* Exhibit 'K-3' -- Gordon Wayne Watts filing

Gordon Watts <gww1210@gmail.com>

# GMAC v Watts (1-18-0578 IL 1st App Ct) Notice of Appearance filed w/ Docketing Statement & Fee Waiver Application

## gww1210@aol.com <gww1210@aol.com>

Thu, Mar 29, 2018 at 3:07 AM

1/3

To: gww1210@aol.com, Law@cookcountycourt.com, Diane.Shelley@cookcountyil.gov, James.Flannery@cookcountyil.gov, Timothy.Evans@cookcountyil.gov, Tim.Evans@cookcountyil.gov, PAOBrien@cookcountycourt.com, ccc.LawCalendarW@cookcountyil.gov, AndjelkoGalic@hotmail.com, AGForeclosureDefense@gmail.com, Anselm45@gmail.com, ThirstForJustice@yahoo.com, Pking@khl-law.com, Pking@kingholloway.com, RIndyke@sbcglobal.net, PMSA136@gmail.com, PLShelton@sbcglobal.net, JoeYounes@sbcglobal.net, RoJoe69@yahoo.com, Hugh@hughdhowardlaw.com, HowardHughD@gmail.com, HughHowardWeb@gmail.com, AmyM@merscorp.com, AmyM@mersinc.org, SandraT@mersinc.org, SandraT@merscorp.com, JanisS@merscorp.com, JanisS@mersinc.org, SharonH@mersinc.org, SharonH@merscorp.com, KarmelaL@mersinc.org, KarmelaL@merscorp.com, Gww1210@gmail.com, GGGGGGGGGGGGFFF@aol.com Cc: iTeam@abc.com, Jason.R.Knowles@abc.com, WLS.Desk@abc.com, Chuck.Goudie@abc.com,

AssignmentDesk@nbcuni.com, isee@nbcchicago.com, tips@nbcchicago.com, tips@cbschicago.com, wbbmnewsradiohost@entercom.com, wbbmnewsradiohost@cbsradio.com, wbbmnewsradiotips@entercom.com, wbbmnewsradiotips@cbsradio.com, DRWhite@cbs.com, jjlevine@cbs.com, DLBlom@cbs.com, wbbmtvdesk@cbs.com, HCPAHL@cbs.com, MMEsparza@cbs.com, dvsavini@cbs.com, pzekman@cbs.com, News@foxchicago.com, Amy.Matheson@foxtv.com, Dane.Placko@foxtv.com, Info@moody.edu, Kurt@moody.edu, Dan.Craig@moody.edu, ChicagoBreaking@chicagotribune.com, Asachdev@chicagotribune.com, Asachdev@tribpub.com, JsKass@tribune.com, tis-dnsadmin@tribpub.com, byerak@chicagotribune.com, WLee@chicagotribune.com, JsKass@chicagotribune.com, PKendall@chicagotribune.com, jskass@aol.com, WLee@tribune.com, GPapaJohn@chicagotribune.com, BBrown@chicagotribune.com, ctc-NorthWest@chicagotribune.com, ChicagoLand@chicagotribune.com, tips@chicagotribune.com, Geoff.Dankert@cbsradio.com, ron.gleason@entercom.com, Jmann@cbs.com, Julie.Mann@entercom.com, ron.gleason@cbsradio.com, ron.gleason@entercom.com, ssmiller@wbbm-am.com, Stephen.Miller@entercom.com, pbiasco2@gmail.com, Pbiasco@dnainfo.com, Tcox@dnainfo.com, steve@stevevance.net, info@chicagocityscape.com, SRN News@yahoo.com, LenzVideo@yahoo.com, info@oneillinois.com

# <u>\* GMAC v Watts</u> (1-18-0578 IL 1st Appellate Court), Notice of Appearance filed with Docketing Statement & Fee Waiver Application.

# Court and Counsel:

I have just filed my required Docketing Statement and Notice of Appearance in <u>GMAC v. Watts</u>, **1-18-0572**, before the IL 1st Appellate Court, along with the required Fee Waiver Application for such filing. The reviewing court rules require me to serve <u>you</u> both my docketing statement \*and\* my fee waiver app (see the approved form in the attachments, here, to verify), so I am. (*I know a fee waiver app is boring, but this <u>is</u> the local court rule.)* 

There were some exhibits (which you were already served by hard copy as indicated in my Certificate of Service), but they were probably too large for most email clients, and you may pick them up online, at my Open Source (free download) docket, in the above-style case. The electronic copy of Exhibit A1 had extra, unrelated material not in the service copies, which is legally irrelevant (bundled in that particular public records request), but should you desire the extra filings (affidavits, etc.), you can access them online—or via the court's records:

http://www.GordonWatts.com/MortgageFraudCourtDocs/DOCKET-MortgageFraudCase.html or here

http://www.GordonWayneWatts.com/MortgageFraudCourtDocs/DOCKET-MortgageFraudCase.html

The appeal in 1-18-0091 is distinct from this appeal, in that this appeal regards the fee waiver order in the trial

4/17/2018

Gmail - GMAC v Watts (1-18-0578 IL 1st App Ct) Notice of Appearance filed w/ Docketing Statement & Fee Waiver Application

court--not the merits of the case. (And the Mandamus action, 1-18-0538, is also distinct, but related.)

\*\* P.S.: Please note, in the cc line of this email, the current and updated service addresses all parties, as there have been a few additions/deletions, since last time. \*\*

Besides (#1) the hard copies served via U.S. Postal Mail, and (#2) the electronic copy of my filing, served, hereto (and #3 via court-approved efiling), you can, for your convenience, also (#4) pick up your copies of the all the key filings, on my Open Source (free) online docket—which appears to be up-to-date—in the above-captioned case (and related cases), linked as front-page news on my namesake blogs, GordonWatts.com or GordonWayneWatts.com – or directly linked above – which, unlike the court's docket, has downloads available: https://courtlink.lexisnexis.com/cookcounty/FindDock.aspx?NCase=2007-CH-29738& SearchType=0&Database=2&case\_no=&PLtype=1;

Let me remind everyone that there's a CASE MANAGEMENT CALL in Court Room 1105, before Hon. Patrice Munzel Ball-Reed, Associate Judge, CIVIL DIVISION, in the related Housing/Code case, at 11:00am CST, on Thursday, 5 April 2018, the sister-case, where Mr. Younes is also a defendant, <u>City of Chicago v. Younes et. al.</u>, case #: 2017-M1-400775. Here's the Court's docket to verify:

https://courtlink.lexisnexis.com/cookcounty/FindDock.aspx?DocketKey=CABH0MB0EAAHHF0MD

For your reference, this code violation case is the one which was featured in at least seven (7) recent DNAinfo stories, and other news sources—two of which are shown here for brevity:

\*\* "'Rotted' Historic Building In Old Town Triangle Could Be Seized By City," by Ted Cox, *DNAinfo*, March 30, 2017:

https://www.dnainfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seized-by-city

\*\* "'Rotted' Old Town House Owner Given 45 Days To Come Up With Repair Plan," by Ted Cox, *DNAinfo*, September

01, 2017: https://www.dnainfo.com/chicago/20170901/old-town/rotted-old-town-house-owner-given-45-days-come-up-with-repair-plan

—and several related stories *The Register,* for which I'm the editor-in-chief, & more-recently, *ChicagoCityScape:* \*\* "Landmarks commission still threatening fines if house in historic district isn't worked on once building permit is issued," by Ted Cox, *ChicagoCityscape,* November 09, 2017:

https://blog.ChicagoCityScape.com/landmarks-commission-still-threatening-fines-if-house-in-historic-district-isnt-worked-on-once-390f052a2ab2

Both the Housing and Law Division filings are docketed on the Open-source docket above, on my personal blog. Or, you could wait for the hard copies, which are in the mail to you, as required by Court rules. Should you lose these links, above, my open-source docket is still linked through the front-page news item in question, on The Register, my namesake blogs.

Best,

Gordon Wayne Watts 821 Alicia Road, Lakeland, FL 33801-2113 PH: (863) 688-9880 [home] or (863) 409-2109 [cell] Web: http://www.GordonWatts.com / http://www.GordonWayneWatts.com Email: Gww1210@aol.com / Gww1210@gmail.com Court filings attached in PDF format.///

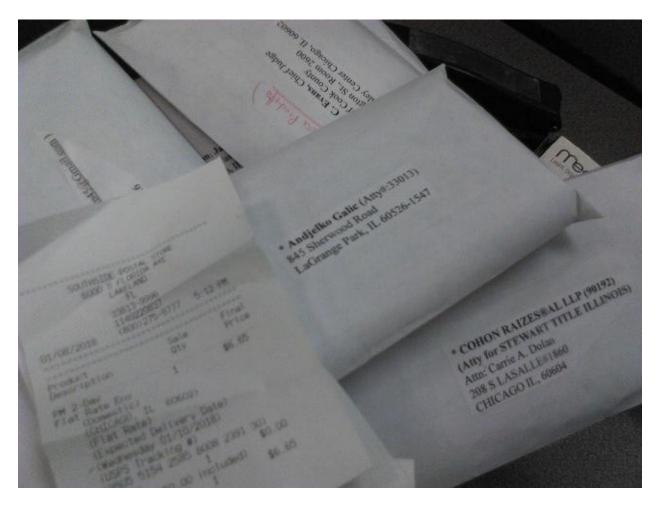
# 2 attachments

- 1-18-0572-DockStat\_Appearance\_WATTS.pdf 907K
- 1-18-0572-APPELLATE-FeeWaiverApp.pdf 1011K

Produced with a Trial Version of PDF Annotator - www.PDFAnnotator.com

# <u>\*\* Exhibit 'K-4' -- Gordon Wayne Watts filing</u> <u>"Exhibit-E" - GMAC v. Watts, et al., 1-18-0091 (ILLINOIS First Appellate Court)</u>

**DESCRIPTION:** This is documentation of returned mail, from service copies of that which I served in the above-captioned case.



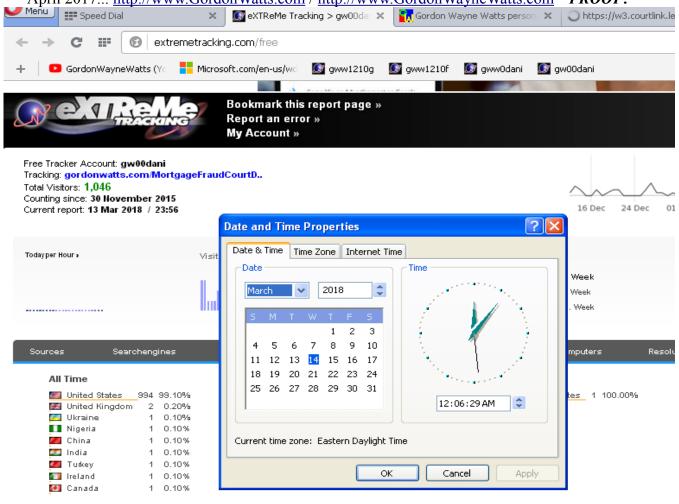
\* Main purpose : To clearly document which 'service addresses' are bad – in order that The ILLINOIS First Appellate Court might have the "most accurate" Service List available.

<u>\* Axillary Purpose</u>: Since I'm an "unknown" & a non-Lawyer litigant, there may be questions about whether I'm "really" serving <u>all</u> the parties, as I'm required to do by law. I'm human – I will admit – but, on my honour, I'm attempting to comply with court rules, and thereby show proper respect to <u>all</u> the litigants—<u>and</u> The Court. Let this serve as documentation.

P.S.: Lest there be any lingering doubt, please refer to my recent Certificates of Service, which affirm [#1] Electronic Filing, [#2] Hard Copies (via USPS or FedEx), [#3] posting of filings online [See Screenshot, below], and [#4] Service by email, if known

Electronically Signed: /s/Appellant, Gordon Wayne Watts

"\* Additionally, I shall, when practically possible, post a TRUE COPY of this filing –and related filings –online at my official websites, *infra* –linked at the "Mortgage Fraud" story, dated Fri. 14 April 2017... http://www.GordonWatts.com / http://www.GordonWayneWatts.com" **PROOF:** 



More Countries

#### Last 50 / <u>20,000</u> Visitors

Display Visitors with: 🛛 💿	Default 🔘 IP Name 🔵 IP Address	🔘 ISF	° Name		
Date	Visitor - Country	PV	TS		Referrer / Search Engine / Query
13 Mar, Tue, 14:26:37	Southern Illinois University 💹	1 - 1	-	0 🖬	Search on Google.com
12 Mar, Mon, 12:20:45	Cogent, Chicago 💹	1 - 1	-	19	Search on Google.com
10 Mar, Sat, 21:38:25	University of Chicago 🕅	4 - 4	00:27	19	Search on Google.com
10 Mar, Sat, 19:19:53	Comcast, Elk Grove Village 🕅	1 - 21	-		gordonwatts.com/
10 Mar, Sat, 13:17:57	Sprint PCS 🔤	2 - 2	01:13	<b>O</b> 🐡	
09 Mar, Fri, 23:36:31	T-Mobile, Miami 🔤	1 - 1	-	0 🏞	extremetracking.com/free?login=gw00dani
08 Mar, Thu, 20:55:05	T-Mobile, Jacksonville 💹	1- 1	-	0 🏞	extremetracking.com/free?login=gw00dani
08 Mar, Thu, 20:37:18	T-Mobile, Jacksonville 🕅	1 - 1	-	0 🏘	extremetracking.com/free?login=gw00dani
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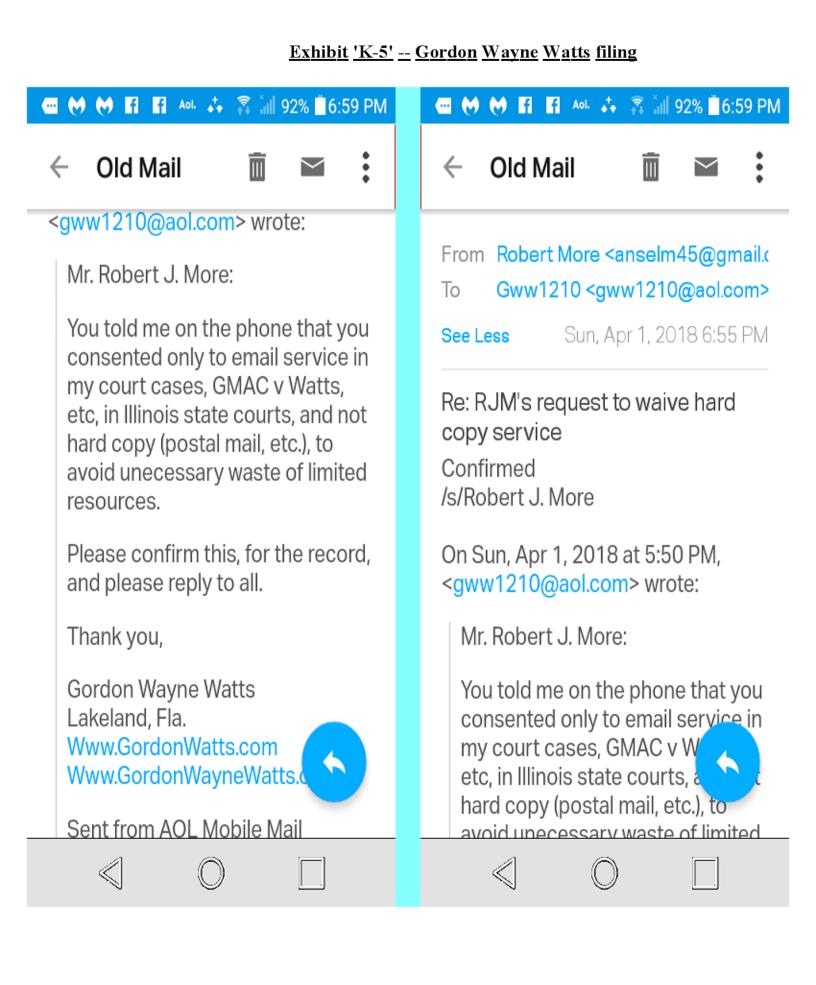




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Gordon Wayne Watts GordonWatts.com or GordonWayneWatts.com 821 Alicia Road Lakeland, FL 33801-2113	Re: GMAC, LLC v. Danigge by the myort of 8 by th	VACKINGSSEMBOLDA ZZIEZSZZEUCCE	Gordon Wayne Watts GordonWatts.com or GordonWayneWatts.com 821 Alicia Road Lakeland, FL 33801-2113 Lakeland, FL 33801-2113 T T R 7-17 C-17 C-17 C-17 C-17 C-17 C-17 C-17	Mer Linger Linge









# \*\* Exhibit 'K-6' -- Gordon Wayne Watts filing

Gordon Watts <gww1210@gmail.com>

# Atty. Richard Indyke -still confused regarding Daniggelis

#### gww1210@aol.com <gww1210@aol.com>

Sun, Apr 1, 2018 at 7:42 PM

To: rindyke@sbcglobal.net Cc: gww1210@aol.com, gww1210@gmail.com, Gww12102002@yahoo.com, gordonwaynewatts@aol.com, gordonwaynewatts@hotmail.com

#### Attorney Indyke:

I know you didn't want me to reply to your email, and I understand the frustration of getting unwanted correspondence (junk mail in my mailbox, spam email in my email, unsolicited phone calls from telemarketers, etc.).

**Please rest assured that I am trying my** *best to* accommodate your request to not bother you further (for 3 reasons: ((A)) **LEGAL:** It might be illegal to send you unwanted correspondence; ((B)) MORAL: I am a Christian, and while I'm not perfect I do have a conscience, and don't wish to vex or irritate anyone, be they friend, enemy, or total stranger; and, ((C)) **PRACTICAL:** As a practical matter, the less 1st class U.S. Postal Mail I have to send out to my "Service List" in my 3 pending cases in the ILLINOIS 1st Appellate Court, the \*less\* costs to me. [[These 3 cases: 1-18-0091, the mortgage fraud appeal, 1-18-0538, the Art.VI,Sec.6 Mandamus action, and 1-18-0572, the appeal of the intervention, fee waiver, & record prep denial.]]

However, after consulting with several legal scholars, they inform me that *any* party to the lower court case (such as U.S. Bank, one of your clients) is automatically a party to any appeals (such as my 2 appeals and my 1 original action, above), and must be served: I am bound by the Law and the Rules of the Court regarding Service and "Certificate of Service" of the parties of record.

If you wish to stop receiving "Service Copies" of my filings in these 3 cases, I have 4 possible solutions:

1) You might inform me that you consent \*\*ONLY\*\* to electronic service (email), and waive your right to receive hard copies (1st class mail, 3rd-party commercial carrier, etc.), and, as I did with one other

2) If you inform me that you no longer represent US Bank at all, that might work, but I won't be convinced unless you can either show me in the record who represents them, *or get "leave" (permission) of the court to be excused as their attorney*. I did look at both the Chancery https://w3.courtlink.lexisnexis.com/cookcounty/Finddock.asp?DocketKey=CAAH0CH0CJHDl0CH and Law https://courtlink.lexisnexis.com/cookcounty/FindDock.aspx?NCase=2007-CH-29738&SearchType=0&Database=2&case\_no=&PLtype=1&sname=&CDate= Division cases in GMAC v Daniggelis, et al., case number 2007-CH-29738, and rest assured, I looked for another attorney or firm who picked up and "finished" where you left off, but I could not identify any firm. The closest I came was Pierce & Associates, but they represented the plaintiff, GMAC, not U.S. Bank. [If you can find the new firm in the record, I'll replace you with them on the serice list.]

3) If there is some case law or rules of the court (IL Supreme Court rules, local rules of the 1st appellate court, etc.), or statutory law that I have missed that can show how you might be excused as a party to the appeal, when your client was a party in the lower court case, I am open to reviewing that.

4) As hinted in '2' above, you might petition the court for leave drop out of the case; I have provided the case numbers, and such a motion is quick & easy.

If you reply, and help me out, here, I can accommodate your request the best, but if you don't reply, I will enter into the record your request here, and interpret & infer this as a request to stop receiving hard copies, and -- instead -- to get email

Gmail - Atty. Richard Indyke -still confused regarding Daniggelis

service only, and to so note in my Certificate of Service and my Service List.

P.S.: I am sorry for any inconvenience I have quite obviously caused you, but, Mr. Indyke, with all due respect, Mr. Daniggelis is like a grandfather to me, and besides the very obvious monies I'm owed for services rendered (which give rise to my Intervention action), I am very upset that his house & land (and with hundreds of thousands of dollars of equity, as other litigants have documented in the Chancery case) were stolen via Mortgage Fraud, making him homeless, and forcing him to sleep in his rental van -- even if only for a short period of time -- and all that without being paid a dime for his family house, which has been in his family for generations.

Thank you for any clarification you can afford me, in other words, I'm trying to help you, but I "need a little help" to do so. [[Please "reply to all" just to make sure I get your response.]] *With kind regard, I am, Sincerely,* 

#### Gordon Wayne Watts

-----Original Message-----From: Richard Indyke <rindyke@sbcglobal.net> To: Gordon Wayne Watts <gww1210@aol.com> Sent: Sat, Mar 31, 2018 7:53 pm Subject: Re: Atty. Richard Indyke -still confused regarding Daniggelis

I was co-counsel in the Chancery case, the foreclosure firm finished the matter. If there is an appeal in the Chancery case, I never was served with notice. The record gives you the name of the other firm that filed the foreclosure. Please do not reply.

#### Sent from my iPhone

On Mar 30, 2018, at 4:40 PM, gww1210@aol.com wrote:

Attorney Indyke -- thank you, again, for replying earlier today, but when I was checking my email earlier, I was using my tiny "smartphone" and could not intelligently reference your reply. - In any event, I'm still a bit confused about your role (and I threw you into the Service List in order to keep The Courts in a good mood, and show them I'm doing my job). I looked into my old archives, & it appears you used to represent US Bank Nat'l Ass'n. --

\*-\* Is US Bank a party in either the of the "trial court" cases? (E.g., Chancery or the Law Division case, both with the same case number? (E.g., 2007-CH-29738)?? (I am not sure of the rules of the appellate court, as to whether a party to a trial court case is automatically a party in an appeal, but I assumed ""yes" just to play it safe & be on the safe side. \*-\* Did the courts ever excuse your client, US Bank, as a party?

<u>\*-\*</u> Also, did the courts ever give you leave (permission) to stop representing them? (I'm not sure if that's even needed, but if they're a party in the lower courts, and you're permitted by the court rules to drop them as a client, then I might be justified in not serving you pleadings in this case.) *Sorry for any headaches* -- but, even in a worst case scenario, I would end up serving you non-relevant court docs (which is OK, as IS public record, and NOT confidential), and you'd end up with "useless" but interesting reading materials. (If that's the case, my apologies, but I don't want to get on the bad side of the courts: They ARE bigger than me.)

Thank you, in advance, if you can clarify the current situation on these matters.

# Gordon Wayne Watts

821 Alicia Road, Lakeland, FL 33801-2113 PH: (863) 688-9880 [home] or (863) 409-2109 [cell] Web: http://www.GordonWatts.com / http://www.GordonWayneWatts.com Email: Gww1210@aol.com / Gww1210@gmail.com

## ----Original Message----

From: gww1210 <gww1210@aol.com> To: Richard Indyke <rindyke@sbcglobal.net> Cc: Gordon Wayne Watts <gww1210@gmail.com>; Gordon Wayne Watts <gww1210@aol.com> Sent: Fri, Mar 30, 2018 12:49 pm Subject: RE: Daniggelis

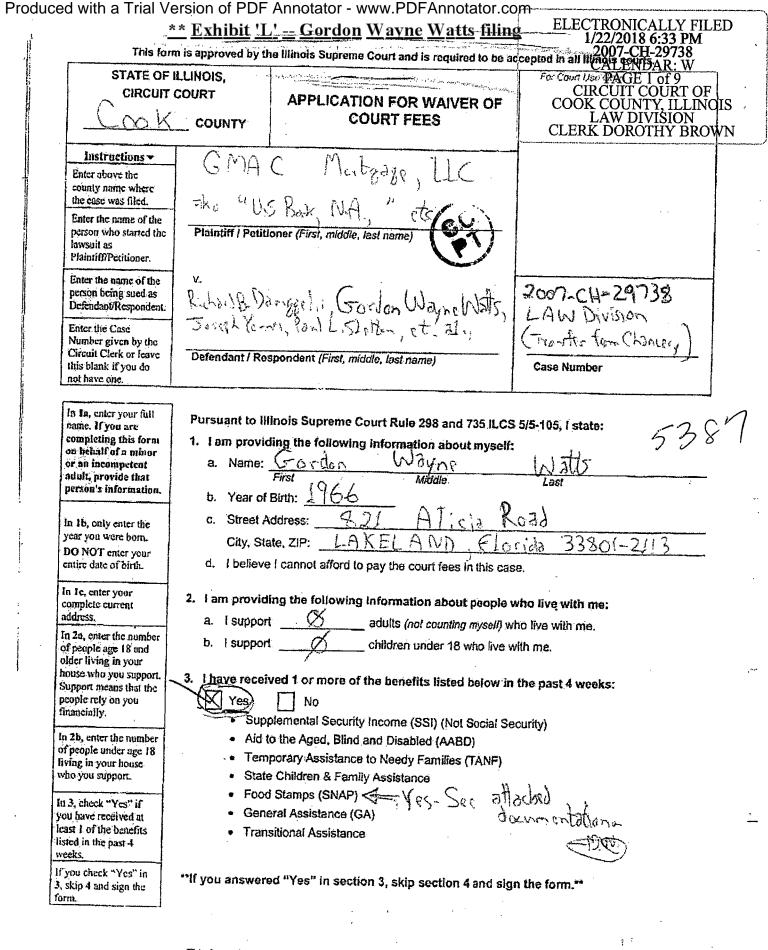
Thank you, Richard, for the update.

Gordon

Sent from AOL Mobile Mail

On Thursday, March 29, 2018 Richard Indyke <rindyke@sbcglobal.net> wrote: Dear sir I am not representing anyone in the case on appeal. My new address is 111S Washington Ave suite 105 Park Ridge,II 60068

Sent from my iPhone



In 4a, check" Yes" if you have applied for at least. I of the benefits listed in section 3.	Enter the Case Number 200 - CH 4. I checked "No" in section 3, so I am a. I have applied for 1 or more of the Yes No	benefits listed in section 3:	trom Charcery)
In 4b, check the box for each type of money you have received in the past month. Also enter the gross (before taxes) amount for each type. Include the money received by the people you support who live with you. Support	support who live with me. (check all         My employment:         Child support:         Child support:         Pension:         Other (list type and amount):         No income	Other people's employment:	<u>\$</u>
Means that the people rely on you financially. In 4c, check the box for each type of money you have received in the past 12 months. For each type, enter the total amount received to the past 12 months before taxes. Include the money received by the people you support who live WAR CO SHO-DOZ In 4d, check all of your expenses for the past month and fist the monthly amounts. Include the expenses of the people you support		nt of money in the past 12 months. Thi ive with me. (check all that apply)	<u>\$</u> <u>\$</u> <u>\$</u>
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(09/14)

1

# IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS GMAC Mortgage, LLC Plaintiff/Petitioner v. No. 07 CH 29738 (transferred to law) v. Calendar Defendant/Respondent Calendar

#### **ORDER**

This matter coming before the Court on an Application and Affidavit to Sue or Defend as an Indigent Person, the Court being fully advised in the premises, IT IS HEREBY ORDERED;

Pursuant to Supreme Court Rule 298 and 735 ILCS 5/5-105:

- The applicant is permitted to sue or defend without payment of fees, costs or charges. Fees for the reproduction of any documents contained in the court file or the electronic docket are not waived without specific order of court. The applicant may be ordered to pay any portion of the waived fees or costs out of a settlement or judgment resulting from this action.
- The application is denied for the following reason(s): <u>PETITIONER NEVER RECEIVED LEAVE OF COURT</u> TO PARTICIPATE IN THIS CASE. THEREFORE, PETITIONER IS NOT A PARTY TO THIS MATTER. FURTHER, THIS CASE IS DISPOSED OF PURSUANT TO THE ORDER OF 7-10-17 (Attached).

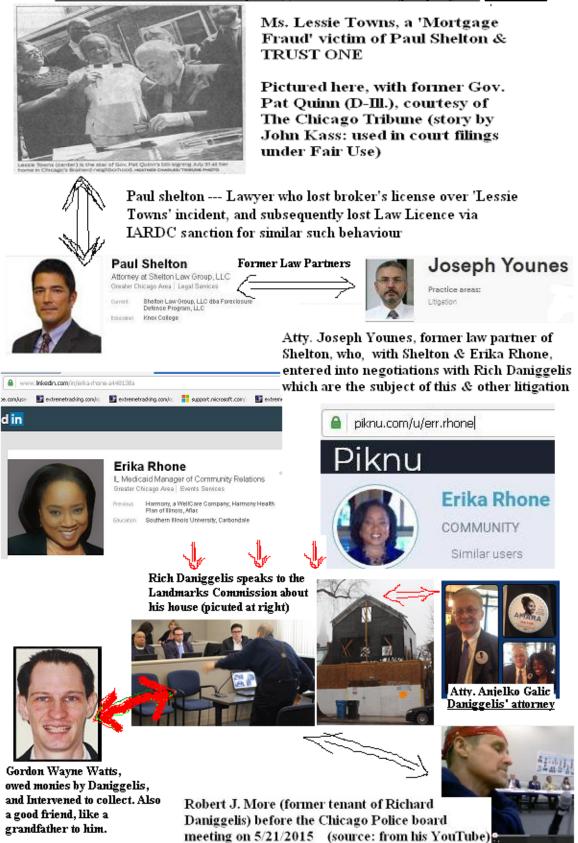
	Payment shall be:made by	(date) OR deferred	l until(date)	OR OR
	<u></u>		· · · · · · · · · · · · · · · · · · ·	JUDGE JAMES P. FLANNERY
		ENTERED	):	MAR 01 2018 Circuit Court-1505
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ayment should be made by cash, money order or cashier's check, directly to the Clerk of the Circuit Court of Cook County at the courthouse where you filed your application.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

# <u>\*\* Exhibit 'M' -- Gordon Wayne Watts filing</u>





#### Exhibit-M --- Relationship diagram of the major players (Part 2)

( source: DNAinfo, 07 April 2017, story by Ted Cox -- used in court filings under Fair Use )

#### 'Rotted' Old Town Triangle House Owner Faces Daily \$1K Fine As Charges Fly

By Ted Cox (//www.dnainfo.com/chicago/about-us/our-team/editorial-team/ted-cox) | April 7, 2017 5:20am



With the steeple of St. Michael's Roman Catholic Church in the background, the building at 1720 N. Sedgwick Ave. stands in the rain Thursday with no roof, no tarp and open walls.

CITY HALL — Charges flew back and forth Thursday at an informational hearing before the Commission on Chicago Landmarks concerning a "rotted" 19th-century house protected within the Old Town Triangle Historic District.

Ald. Michele Smith (43rd) led the way, accusing the owner of a controversial building at 1720 N. Sedgwick Ave. (https://www.dnainfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seized-by-city) of reflecting "a disturbing trend ... to leave the properties without any maintenance essentially to try to allow the house to deteriorate and take the easy road to demolition."

Smith charged that owner Joseph Younes "knew full well the condition of the building" when he took control of it in 2015 "and then took steps, we believe, to make it even worse."

Daniggelis scoffed at that, calling the house's decay an "abomination" and saying, "He should be penalized \$1,000 a day — at least!"



The commission did not take any action Thursday, but the city has already had a temporary receiver appointed in court to take charge of the building and protect it as best as possible, and another court hearing on the matter is scheduled for April 27.