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c/o: Anita Alvarez, State's Attorney, Cook County, IL, 69 West Washington St., Suite 3200, Chicago, Illinois 60602

Date: Saturday, 07 May 2016 ; Subject: Financial Crimes in your area

Dear David: Thank you for speaking with me by phone yesterday morning.

To recap our conversation, here's a summary: My friend, Mr. Richard B. Daniggelis (direct cell: 312-774-4742), got under water with his mortgage and put out an ad in the paper for help refinancing, investment, tenants, and/or the like. (I'm not sure of the details, but you may ask him.) In any event, Paul L. Shelton, who lost both his broker's and law licenses for reverse mortgage scams – and other financial crimes, along with Joseph Younes, who is presently under investigation by the IARDC for such matters, replied to his ad, and claimed to be willing to help him. In the course of things, Daniggelis signed some paperwork related to the mortgage rescue, but never consented to selling the house, nor is there ANY record of him EVER having gotten paid for it. Since no contract is valid without 'consideration,' this alone stops any purported sale, but there were many frauds uncovered, one, I am told, resulting in a huge settlement with the title company (damning proof of fraud). The settlement appears to be 'confidential,' as it's not in the court record, but I'll bet you can get it with a search warrant and/or subpoena if needed. However, ALL OTHER proof of fraud is in the record. Richard repeatedly tried to get this matter investigated (see, for example, several affidavits he filed, both in court and in the recorder's office), but both your office and the local police, kept passing the buck back & forth to each other, until the Statutes of Limitations ran out. (((The police even kept telling him to go to different divisions, running him in circles, and if that's not bad enough, they would not even give him copies of his own records! For God's sake, this is criminal: I, myself, would probably have no troubles getting copies under the Freedom of Information Act, were I to contact them in my capacity as the legal reporter for *The Register*, so why in God's name would your police keep telling Richard to “go get his attorney” for a simple records request!)))

I attempted to file a friend of the court brief (my right under your state's law – indeed, a Federal Appeals court let me file a similar brief in one of the recent 'Gay Marriage' cases, even tho I was not a party, so why are IL courts so uptight?). Moreover, the court “snatched away” Daniggelis' house, and put the title in Younes' name, and Judge Otto's order doing to gives NO legal basis for this illegal act. Lastly, when I was not allowed to supplement the record on appeal (the trial court's duty, not the appeals court), I appealed that, but was not allowed to waive the filing fees, even though I legally qualify for a “298” poverty exemption. Judge James Flannery lied about me, falsely claiming that I was trying to represent Daniggelis or otherwise file on his behalf. **You can inspect the court records: That is a lie:** I was merely asking to file an *amicus* and such, on behalf of **myself**, like others often do – my legal right. The courts not only entered an illegal ruling for their lawyer buddy, Younes (implying cronyism, or worse), but the court has (illegally) denied/opposed all relief so far. Likewise, the pending appeals are, I'm guessing, 'sham' appeals, not seriously considering the crimes committed. I think that because the appeals court also (illegally) denied my rights to file an *amicus* brief. (You can pull the appellate filings—or simply take my word here.) **A few months back, I sent a FedEx package of court docs to one of your colleagues,** and I'm ashamed to admit I misplaced his name, but while this assistant state attorney was sincere, he was sincerely wrong in his claims that the he couldn't help Daniggelis because the 'Statutes of Limitations' could not be equitably tolled. (See the enclosed Saturday, 30 April 2016 'Cross-Reply' to the IARDC's Albert Krawczyk for proof that I'm legally correct that your colleague made a legal mistake here.) Lastly, you might be wondering why Daniggelis' attorney Andjelko Galic does not pursue this with the SAO, OAG, IARDC, IDFP, news media, etc.? (In fact, Galic has tried to discourage myself and Daniggelis from pursuing this!) Galic hasn't said, but I've spoken with both Mr. Daniggelis as well as Robert J. More (708-495-1027 ; Anselm34@gmail.com), a former “non-paying” tenant of Daniggelis, and all 3 of us suspect that Galic is probably afraid of some sort of retaliation from the 'Chicago machine' courts, strongly implying that the history of corruption in your state **has not been completely cleaned out.** I tell you this in case Galic is uncooperative so that you can know not to be dissuaded or see this as an excuse to “give up” & pass the buck back to Galic. **To conclude:** One of the perpetrators (Shelton) is a multiple-repeat offender, who got famous for trying to scam Lessie Towns, and when then-Gov. Pat Quinn visited her, that made news. Towns actually **was** careless & signed away her house, but she was scammed. Yet, she got relief from the authorities. How much **more** is Daniggelis deserving of your help? **If you can show me ANY legal basis for the courts to simply 'snatch' Daniggelis' house & give it to Younes, I will admit I'm wrong and drop the matter. If not, I will respectfully ask the SAO to pursue this matter.**

With kind regards, I am, Sincerely,

Gordon Wayne Watts