

This set of letters is both from the IARDC (Illinois Attorney Registration and Discipline Commission) to me, Gordon Wayne Watts.

They are identical – and apparently photocopies of the same original: Look at Atty. Greggio's signature – it is IDENTICAL on both letters, and, as we've already discussed in the mortgage rescue scheme/scam underlying this complaint, about my elderly friend, Mr. Richard B. Daniggelis, no mere mortal can sign his/her name exactly the same twice in a row: PHOTOCOPY.

However, these letters are not purporting to be different (and thus fraudulent). – The IARDC simply resent the letter because they forgot to include the enclosure the first time.

Gordon Wayne Watts
LAKELAND, Fla., U.S.A. (which is between Tampa & Orlando, for reference)
www.GordonWatts.com / www.GordonWayneWatts.com

Below are scanned images of both letters plus the very important enclosure:

ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION

ONE PRUDENTIAL PLAZA
130 EAST RANDOLPH DRIVE, SUITE 1500
CHICAGO, ILLINOIS 60601-6219

Sent on:
THURSDAY
24 December 2015



Received Seven (7) Days
Later: On Tuesday, 31 December 2015

Received in U.S. Postal Mail
on Thu 31 Dec 2015

Gordon Watts
821 Alicia Road
Lakeland, FL 33801-2113

33801211321

Received
U.S. (4th)
THURSDAY

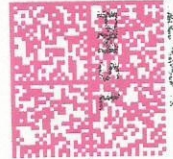


ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION

ONE PRUDENTIAL PLAZA
130 EAST RANDOLPH DRIVE, SUITE 1500
CHICAGO, ILLINOIS 60601-6219

5 S. LAUREL ST. CHICAGO, IL 60601

29 DEC 2015 10:15 AM



Rec'd Sat.
1-2-16

Sent:
Tuesday,
Dec. 29, 2015

Received:
Four (4) days
later:
Saturday,
02 January 2016

Gordon Watts
821 Alicia Road
Lakeland, FL 33801-2113



ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION
of the
SUPREME COURT OF ILLINOIS

One Prudential Plaza
130 East Randolph Drive, Suite 1500
Chicago, Illinois 60601-6219
(312) 565-2600 (800) 826-8625
Fax (312) 565-2320

3161 West White Oaks Drive, Suite 301
Springfield, IL 62704
(217) 546-3523 (800) 252-8048
Fax (217) 546-3785

Gordon Watts
821 Alicia Road
Lakeland, FL 33801-2113

Received in U.S. Postal Mail
on Saturday, 02 January 2015 -
Similar (or identical) to
Chicago ~~Thursday~~ **DAY BEFORE**
December 24, 2015 (yesterday)
mail, but this
time with
inserts/enclosures.
DW

Chicago
December 24, 2015
Re: Paul Leslie Shelton
in relation to
Gordon Watts
No. 2015IN03388

Dear Mr. Watts:

We have received your request for an investigation of Paul Shelton, who you allege engaged in fraudulent conduct that caused your friend, Richard Daniggelis, to lose his home.

Please be advised that our office filed a disciplinary complaint against Mr. Shelton on May 1, 2013. On September 14, 2015, the Commission's Review Board (which is the last step in the disciplinary process before the case is submitted to the Illinois Supreme Court for a final decision) recommended Mr. Shelton's disbarment. We expect that the Supreme Court will approve the Review Board's recommendation and Mr. Shelton's disbarment should become effective in a few months.

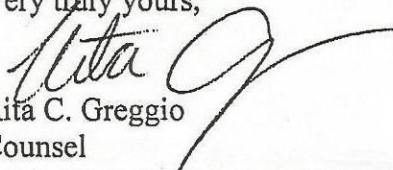
Because we expect Mr. Shelton to be disbarred, pursuing your allegations of misconduct would not alter the sanction he receives or his ability to practice law in Illinois, and we have decided not to take any action at this time with respect to your allegations.

Please find enclosed information relating to the Commission's Client Protection Program, which you may want to provide to Mr. Daniggelis. The Client Protection Program, under certain circumstances, may provide reimbursement to clients who have lost money or property due to dishonest conduct by an Illinois lawyer. Also, while we cannot provide legal advice, we do recommend that he consider whether to contact another attorney about his case, if you he has not already done so.

Mr. Watts
December 24, 2015
Page 2 of 2

Thank you for bringing this matter to our attention. If you have any questions, please contact me at (312)565-2600.

Very truly yours,


Rita C. Greggio
Counsel

RCG: cce
Enc: CPP Brochure
MAINLIB_#695673_v1

Rec'd SAT. 1-2-16

— This time WITH
enclosure!! 😊



Attorney Registration and Disciplinary Commission
of the Supreme Court of Illinois
One Prudential Plaza
130 E. Randolph Drive, Suite 1500
Chicago, Illinois 60601-6219

Website: www.iardc.org

ARDC



ATTORNEY
REGISTRATION
& DISCIPLINARY
COMMISSION

of the Supreme Court of Illinois

Client
Protection
Program



The Client Protection Program is located at:

Attorney Registration and Disciplinary Commission
of the Supreme Court of Illinois
One Prudential Plaza
130 E. Randolph Drive, Suite 1500
Chicago, IL 60601-6219
312/565-2600 or 800/826-8625

Website: www.iardc.org

The Purpose of the Program

The Client Protection Program of the Attorney Registration and Disciplinary Commission (ARDC) was established by the Supreme Court of Illinois to provide reimbursement to clients who have lost money or property because of dishonest conduct by lawyers admitted to practice law in the State of Illinois. The Program reimburses clients who cannot get reimbursement from the lawyers who caused their losses, or from other sources such as insurance.

The legal profession depends upon the public's trust. The Client Protection Program is an example of the profession's efforts to deserve and maintain that trust, by helping clients recover losses caused by the wrongful acts of a few lawyers who fall short of their professional obligations.

The Program is funded by the annual registration fees paid by Illinois lawyers. No tax money is used. The Program is administered by the ARDC. The Commissioners, four lawyers and three public members, are appointed by the Supreme Court of Illinois. They serve as a public service without compensation.

Covered Losses

You may be eligible for payment from the Program if:

- ◆ you experienced a loss of money or property as the result of the intentional dishonesty of a lawyer;
- ◆ the lawyer wrongfully took, used, or withheld your money or property;
- ◆ your loss occurred while the lawyer was acting as your lawyer or in a fiduciary capacity related to the practice of law (*e.g.* trustee, guardian, administrator, escrow agent);
- ◆ the lawyer has been disciplined by the Supreme Court of Illinois (*e.g.* disbarred, suspended, placed on probation, censured) or has died; and
- ◆ you have made reasonable efforts to pursue any civil remedies you may have.

The Program may reimburse losses up to a maximum of \$75,000 for each loss.

Non-Covered Losses

Your claim will not be eligible for payment if:

- ◆ your loss was the result of negligence or malpractice rather than intentional dishonesty;
- ◆ your claim involves a fee dispute, a personal loan to a lawyer, or an ordinary debtor/creditor relationship;
- ◆ your claim is for lost interest or profits, consequential damages, or costs of recovery.
- ◆ the dishonest conduct occurred before January 1, 1984;
- ◆ your claim was not filed within three years after you discovered your loss, or within one year after the lawyer was disciplined or died, whichever is later;
- ◆ you are or were the spouse, child, parent, grandparent, sibling, partner, or associate of the lawyer that caused the loss; or
- ◆ your loss can be reimbursed through another source such as an insurance policy or a surety bond.

How Claims are Processed

Shortly after you file a claim, you will receive a letter from the Program acknowledging receipt of your claim. The letter will identify the claim number and will advise you of what to expect during the investigation.

If the involved lawyer has already been disciplined by the Supreme Court of Illinois or has died, we will investigate your claim. We may send a copy to your claim application to the lawyer and ask him to respond to your allegations. We may conduct further investigation such as reviewing court files and bank records, and interviewing witnesses.

If the lawyer has not been disciplined, or if civil or criminal court proceedings are pending against him, investigation of your claim may be deferred until those proceedings are concluded. Your assistance is critical to our investigation of your claim.

When the investigation has been completed, we will prepare and submit a report and recommendation to the Commission. The Commission will then make a decision on the claim. Copies of the report and the Commission's decision will be sent to you and the involved lawyer.

If you or the lawyer request reconsideration of the Commission's decision, the claim will be assigned to a review panel consisting of two lawyers and one non-lawyer. The review panel may hold an informal hearing on the claim. The review panel will prepare its own report for consideration by the Commission. The Commission will then make a final decision on the claim. You and the lawyer will be notified of the final decision.

The amount, timing and conditions of payment are in the discretion of the Commission.

Filing a Claim

A claim form is included with this brochure. If you have any questions about the Program or need assistance in completing the claim form, you may contact the Program's office at One Prudential Plaza, 130 East Randolph Drive, Suite 1500, Chicago, IL 60601-6219. Telephone 312/565-2600 or 800/826-8625.

There is no fee or other cost to file a claim with the Program.

ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION
of the
SUPREME COURT OF ILLINOIS

One Prudential Plaza, 130 East Randolph Drive, Suite 1500, Chicago 60601-6219
Phone: 312/565-2600 or 800/826-8625 Fax: 312/565-2320

CLIENT PROTECTION PROGRAM CLAIM FORM

Instructions: Answer every question in this application. If space is inadequate, attach additional pages. It is important that you submit all evidence that proves your loss, such as cancelled checks, receipts, letters, closing statements, etc.

Mail the completed application and other evidence to the attention of the Client Protection Program at the address above.

PLEASE PRINT OR TYPE.

1. _____
Your name

Street address _____
Apt. #

City _____
State _____
Zip

() _____
Home phone number () _____
Business phone number

2. _____
Name of attorney who has dishonestly taken your money

Street address _____
City

State () _____
Zip *Phone number*

3. _____
Date you hired the attorney _____
Date attorney/client relationship ended

4. What legal services did you ask this attorney to perform for you?

5. How much money did you pay this attorney? _____ State the amount of your loss: _____

6. Was your agreement with this attorney in writing? Yes No If yes, attach a copy of the agreement.

7. Did any part of the loss consist of money given to the attorney in payment of fees? Yes No

If yes, state the amount: _____

8. Describe how and when your money or property came into the attorney's possession:

9. State the date when the loss of your money or property occurred:

10. State the date when you discovered your loss, and how you discovered the loss:

11. Describe the attorney's dishonest conduct and how it caused your loss:

12. Provide the names and addresses of any other persons who have knowledge of the loss:

13. This loss has been reported to: State's Attorney Police ARDC

Furnish a copy of your complaint and describe what action was taken:

14. If you have not previously reported this loss, explain why:

15. Can your loss be reimbursed from any other source, such as insurance, fidelity bonds or surety agreements?

Yes No Don't know If yes, describe the source: _____

16. Describe what steps you have taken to recover the loss directly from the attorney, or any other source:

17. If the loss caused you special hardship, explain how:

18. State whether you have ever had a family or business relationship with the attorney and identify the relationship (e.g. spouse, child, parent, grandparent, sibling, partner, associate or employee):

19. State other facts that you believe are important to the Program's consideration of your claim:

20. _____
Name of present attorney

Street address

City

State

Zip

*()
Phone number*

Commission rules do not permit attorneys who help clients process claims with the Program to charge legal fees for that service. When the Commission makes a decision on your claim, the facts relating to your loss become a public record.

Date

Signature of Claimant(s)



ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION
of the
SUPREME COURT OF ILLINOIS

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Fax (312) 565-2320

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Springfield, IL 62704
(217) 546-3523 (800) 252-8048
Fax (217) 546-3785

Gordon Watts
821 Alicia Road
Lakeland, FL 33801-2113

Received in my
U.S. Postal Mail on
THURSDAY, 31 December 2015.

Chicago
December 24, 2015

(J.W.)

Re: Paul Leslie Shelton
in relation to
Gordon Watts
No. 2015IN03388

Very good! 😊 But,
what about ALY YOUNES,
No. 2015IN 03387 - who
is MORE guilty, having made
a PROFIT of this scam!?

*Ally Yunes is hanging
around w/ Shelton, a
known offender - a
REPEAT OFFENDER.*

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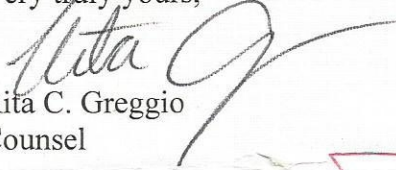
*Shelton
is
guilty, but
LESS
so - as
he did
not
make a
profit -
well, at
least
so far
as I
could
tell.*

*Nothing of that sort
was enclosed!?* 😞??
(J.W.)

Mr. Watts
December 24, 2015
Page 2 of 2

Thank you for bringing this matter to our attention. If you have any questions, please contact me at (312)565-2600.

Very truly yours,


Rita C. Greggio
Counsel

RCG: cce
Enc: CPP Brochure
MAINLIB #695673_v1

5209

extension # 5209

for Aly Greggio

in "Dial by name"



Received in Postal Mail

Thursday 31 December 2015



Missing

Not enclosed.

