

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
Municipal Department – District 1 - Housing Section

| | | |
|---|---|------------------------------------|
| CITY OF CHICAGO |) | |
| Plaintiff, |) | Case No.: 2017-M1-400775 |
| |) | |
| vs. |) | Before: Hon. PATRICE MUNZEL |
| |) | BALL-REED, Associate Judge |
| 1720 N SEDGWICK ST, ASSOCIATED BANK NA, |) | Case Type: HOUSING |
| NON-RECORD CLAIMANTS, UNKNOWN OWNERS, |) | District: First Municipal |
| Atty. Joseph Younes, Esq., et al. |) | |
| Defendants, and |) | TIME-SENSITIVE: to be heard |
| |) | in Court Room:1105, by 05/18/2017 |
| Gordon Wayne Watts, |) | Court Time: 11:00am (CST) |
| <u>Proposed Intervening Defendant.</u> |) | |

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 “Time-Sensitive Judicial Notice of Adjudicative Facts” (containing additional facts of interest regarding defendant Younes' behaviour and actions) which proposed Intervenor, Watts, filed with this Court on 04/22/2017, was timely docketed on 04/25/2017, and properly acknowledged as a *pro se* filing by a non-record claimant.

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 invited by this Court to intervene, in order that he might gain standing to participate in proceedings. The undersigned Intervenor is in communication with Daniggelis, and he asserts that Daniggelis informed Watts that he (Daniggelis) desires to take this Court up on its offer. ***I.e., Daniggelis states that he wishes to Intervene.***

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 because Intervenor has filed his Motion before any party has filed any responsive pleading. Moreover, no parties would be prejudiced by granting intervention at this stage.

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 *DNInfo*, 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 and 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 financial and emotional 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 infinitesimally-more 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 **timeliness, inadequacy of representation** and **sufficiency of interest**; once these threshold requirements have been met, the plain meaning of the statute directs that the petition be granted.” ***City of Chicago v. John Hancock Mutual Life Ins. Co.*, 127 Ill.App.3d 140, 144 (1st 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)**.

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, *DNInfo* 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 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, *DNInfo*, **March 30, 2017**: <https://www.DNInfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seized-by-city>] **See also EXHIBIT-A 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.]

Newly-discovered Eyewitness Testimony of a dispositive nature

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 Internet records), sending them to him, and/or assistance on several unspecified technological/computer-related issues. [See also **EXHIBIT-B 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.” *City of Chicago v. John Hancock Mutual Life Ins. Co.*, 127 Ill.App.3d 140, 144 (1st 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 Ill. 2D 1; 857 N.E.2d 250; 306 Ill.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.

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 to Intervene by Intervenor, Gordon Wayne Watts,**” and its exhibits were delivered to the following parties as indicated – this Wednesday, the 17th day of May 2017:

* **CIVIL DIVISION:** Richard J. Daley Center, 50 West Washington St., Room 601, **Ph: (312) 603-5116, (312) 603-5122, (312)603-5252**, Chicago, IL 60602, Hours: 8:30a.m.-4:30p.m., Mon-Fri, Excl. Holidays

* **Hon. Patrice Munzel Ball-Reed, Associate Judge**, Civil Division, District 1 - Housing Section, Daley Center, 50 W. Washington St., Rm. 1105, Chicago, Illinois 60602, **Ph: (312) 603-4535** The number listed on Judge's page, ends in '4536': <http://www.CookCountyCourt.org/JudgesPages/BallReedPatrice.aspx> but clerk says that this is wrong number and goes to room 1107. [Note: I'm attempting to send both Judge Ball-Reed's courtesy copy and the Clerk's official copy to Emma J. Burse, Mail Room Manager (312-603-3117, EJBurse@CookCountyCourt.com), for her to deliver, since last time, my Priority mail to the judge got delayed.]

* **City of Chicago, CORPORATION COUNSEL**, 30 N LASALLE 900, CHICAGO IL, 60602, Phone: (312) 742-0200; (312) 744-7764, Attn: Greg Janes (312-744-9555) and Glenn Angel (312-744-4033) Gjanes@CityOfChicago.org, Greg.Janes@cityofchicago.org, GAngel@CityOfChicago.org, Glenn.Angel@CityOfChicago.org, Benna.Solomon@CityOfChicago.org, Edward.Siskel@CityOfChicago.org

* **Joseph Younes Law Offices** / <http://ChicagoAccidentAttorney.net> (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?) RoJoe69@yahoo.com per <http://www.ZoomInfo.com/p/JosephYounes/599467626> Note: Mr. Younes recently refused service of his copy of a filing I filed via FedEx [see e.g., **EXHIBIT-C 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, IL 60602, Phone | 312-781-1002, Email | Hugh@HughDHowardLaw.com, per: <http://www.HughDHowardLaw.com>

* **Heavner Beyers Mihlar LLC**, 111 E Main St #200, Decatur IL, 62523, (217) 422-1719, (312)-999-9110 [Mailing Address: P.O. Box 740, Decatur, IL 62525, per <http://www.HSBattys.com/page/about-us/>] RickHeavner@hsbattys.com, JulieBeyers@hsbattys.com, FaiqMihlar@hsbattys.com, MeredithPitts@hsbattys.com

* **CR Realty Advisors, LLC**, which has been appointed by the court as a temporary receiver on the property: 325 W. Huron, Suite 230, Chicago, IL 60654, P: 312.332.7100, F: 312.332.7102, E: info@cr-ra.com, per: <http://www.cr-ra.com/contact/>

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 to Intervene by Intervenor, Gordon Wayne Watts,**” and its exhibits, were served upon all parties listed above, this 17th day of May, 2017 by the following methods:

- 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.

- E-mail: I may, later, serve all the parties listed above via email, in such cases as I have their e-mail address—as a courtesy. Or, then again, I may not (as it is not required), but if I serve any party electronically (via email), then I will serve all parties, so as to keep everybody in the loop.

- 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, or, in the alternative, Amicus Curiae**

821 Alicia Road

Lakeland, FL 33801-2113

PH: (863) 688-9880

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

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

Date: Wednesday, 17 May 2017

* 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

INDEX TO THE EXHIBITS

| <u>Instrument</u> | <u>Docket/Tab#</u> |
|--|--------------------|
| DNAinfo news item (screenshot) | Exhibit-A |
| A-1 (news item title) | |
| A-2 (section quoting Jordan Matyas, who <i>effectively</i> calls Younes a liar) | |
| | |
| Work done for Daniggelis | Exhibit-B |
| | |
| 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, 1 st Municipal 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) | |

Gordon Wayne Watts person x 'Rotted' Historic Building In Old Town Triangle Could Be Seized By City

www.dnainfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-triangle-could-be-seize


www.youtube.com/user/ extremetracking.com/ support.microsoft.com/

dnainfo CHICAGO FOLLOW SUBSCRIBE

LINCOLN PARK & OLD TOWN Politics Real Estate

'Rotted' Historic Building In Old Town Triangle Could Be Seized By City

By Ted Cox | March 30, 2017 5:00pm | Updated on March 30, 2017 10:43pm @tedcoxchicago



With the steeple of St. Michael's Roman Catholic Church in the ...

View Full Caption DNainfo/Ted Cox

OLD TOWN TRIANGLE — The city has moved to seize control of a historic landmark district building that it says has been left to rot at 1720 N. Sedgwick Ave.

"We believe that this owner is allowing the building to deteriorate so he can obtain a demolition permit," said Ald. Michele Smith

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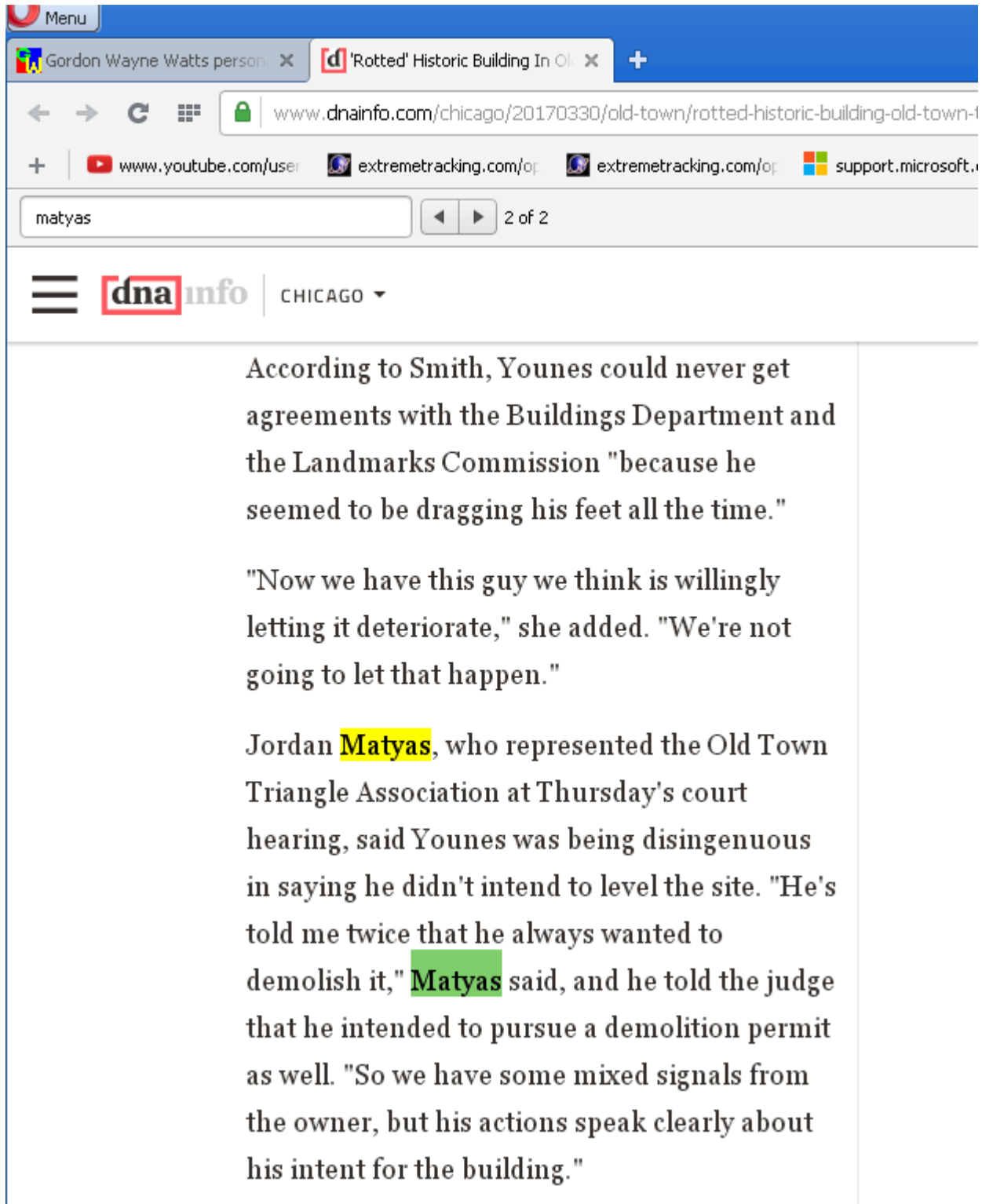
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How Tall Will New Buildings in My Chicago Neighborhood Be?

Let's find out!

Recommended

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



Menu

Gordon Wayne Watts person... x 'Rotted' Historic Building In Ol... x +

www.dnainfo.com/chicago/20170330/old-town/rotted-historic-building-old-town-1

www.youtube.com/user/ extremetracking.com/op/ extremetracking.com/op/ support.microsoft.com

matyas 2 of 2

dna info | CHICAGO ▾

According to Smith, Younes could never get agreements with the Buildings Department and the Landmarks Commission "because he seemed to be dragging his feet all the time."

"Now we have this guy we think is willingly letting it deteriorate," she added. "We're not going to let that happen."

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 have some mixed signals from the owner, but his actions speak clearly about his intent for the building."

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: gww1210@gmail.com

CC: gww1210@aol.com, cmaddington@cookcountycourt.com

Sent from the Internet ([Details](#))

Hello Mr. Gordon,

Please see attachment,

Thank you,

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

=



Quick Search:
 Client ID:

jmpimentel@cookcountycourt.com

Orders Fulfillment Cook Co District 1 - Chance.. (91020)

Your order has been updated.
 Your order has been authorized.

Order: 50280881

Order Details **Correspondence** Order Summary Comments

| Line # | Product | Price | Reference # |
|--------|-------------------------------------|--------|-------------|
| 1 | Chancery Division Fees/Costs (8613) | 102.50 | 2004ch1081 |

Payment

| # | Type | Amount | Card/Acct | Last Name | First Name | Status |
|---|------|--------|-----------|-----------|------------|------------|
| 1 | CC | 104.68 | MC 2738 | Watts | Gordon | Authorized |

Status

Order Open
 Payment Paid in Full

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

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Order Open
 Payment Paid in Full

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

THE HONORABLE DOROTHY BROWN
CLERK OF THE CIRCUIT COURT
COOK COUNTY, IL

DATE: 7/24/2015 TIME: 4:16PM
TN: 0010-0001 RN: 00066575
DIST: 01 DIV: Chancery
CHN1-134 CASHIER: JESSICAP CR#: 529

ATTORNEY NO: 99500

REF CASE NO: 2004ch10851
REF OTHER: 2007CH

CASE TOTAL: \$102.50

| | |
|-----------------|----------|
| Copy Fee | \$75.50 |
| Record Searches | \$27.00 |
| CREDIT CARD: | \$102.50 |
| CHANGE | \$0.00 |

RECEIPT 0001 OF 0001
TRANSACTION TOTAL: \$102.50

THANK YOU

THE HONORABLE DOROTHY BROWN
CLERK OF THE CIRCUIT COURT
COOK COUNTY, IL

DATE: 7/31/2015 TIME: 12:00PM
TN: 0003-0001 RN: 00066663
DIST: 01 DIV: Chancery
CHN1-134 CASHIER: JESSICAP CR#: 534

ATTORNEY NO: 99500

REF CASE NO: 2007ch29738
REF OTHER:

CASE TOTAL: \$10.00
Copy Fee \$10.00
CREDIT CARD: \$10.00
CHANGE \$0.00

RECEIPT 0001 OF 0001
TRANSACTION TOTAL: \$10.00

THANK YOU

Status

Order Open
Payment Paid in Full

Source POS

Fee Data

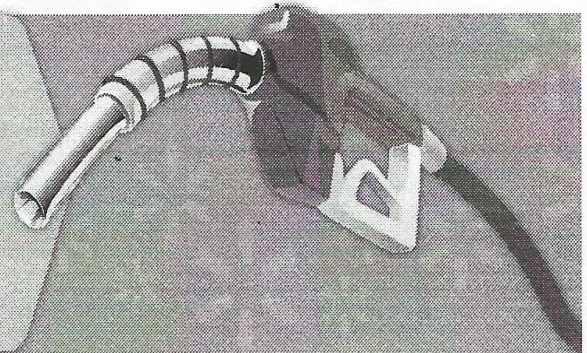
| | |
|-----------|-------|
| Agency | 10.00 |
| Expedite | 0.00 |
| Misc | 0.00 |
| VitalChek | 0.21 |
| Shipping | 0.00 |
| Other | 0.00 |
| Total | 10.21 |

Print Receipt



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Save **5¢** per gallon*



every day at participating Walmart & Murphy USA gas stations with the Walmart Credit Card.

*5¢ per gallon discount available at participating Walmart & Murphy USA gas stations with the use of a consumer Walmart Credit Card as payment type. 5¢ per gallon discount applies to the regular street price and cannot be used in conjunction with the Sam's Club® member discount. Offer subject to change without notice. For purchases made in Alabama and Florida, or if your 5¢ discount does not appear at the pump, please note that the discount will appear as a credit on your next statement. Subject to credit approval. The following are marks and/or registered marks of Wal-Mart Stores, Inc.: the "Spark" design (SM), Walmart, and Save Money. Live Better.

Walmart® MasterCard®

GORDON W WATTS
Account Number: xxxx xxxx xxxx 2738

Visit us at walmart.com/credit
Customer Service: 1-866-611-1148

07/17/2015

| Summary of Account Activity | |
|-----------------------------|-------------------|
| Previous Balance | \$4,353.74 |
| - Payments | \$984.24 |
| + Purchases/Debits | \$121.07 |
| + Interest Charges | \$73.81 |
| New Balance | \$3,564.38 |

| | |
|-------------------------------|------------|
| Credit Limit | \$10,000 |
| Available Credit | \$6,435 |
| Cash Advance/Quick Cash Limit | \$2,000 |
| Available Cash | \$2,000 |
| Statement Closing Date | 07/17/2015 |
| Days in Billing Cycle | 30 |

| Payment Information | |
|---------------------------|------------|
| New Balance | \$3,564.38 |
| Total Minimum Payment Due | \$110.00 |
| Payment Due Date | 08/10/2015 |

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.

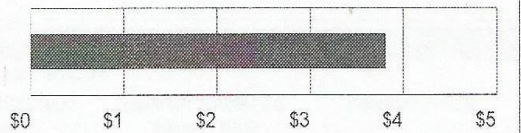
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| 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 ... |
|--|---|--|
| Only the minimum payment | 16 years | \$9,033.00 |
| \$138.00 | 3 years | \$4,960.00 (Savings = \$4,073.00) |

If you would like information about **credit counseling services**, call 1-877-302-8775.

| Rewards Summary | |
|------------------------|--------|
| Previous Balance | \$2.60 |
| (+) Earned This Period | \$1.20 |
| = Balance | \$3.80 |

Rewards News
Earning Rewards is easy! Every time you earn \$5, you will receive a Rewards Credit on your statement!

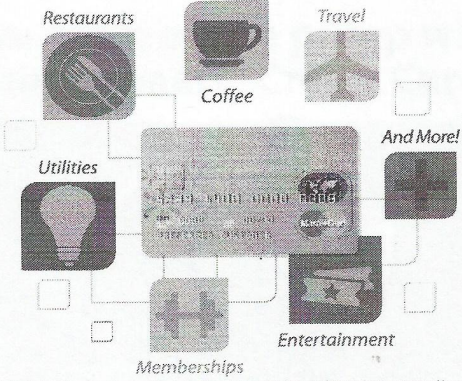


Gordon W. Watts
CREDIT CARD
STATEMENT



Use your card everywhere
MasterCard® is accepted to

Earn Rewards.*



*See the "Walmart MasterCard Rewards Program" terms for details.
The Walmart MasterCard is issued by Synchrony Bank pursuant to a license by MasterCard International Incorporated. MasterCard is a registered trademark of MasterCard International Incorporated.
The following are marks and/or registered marks of Wal-Mart Stores, Inc.: the "Spark" design (s), Walmart, and Save Money. Live Better.

| Transaction Summary | | | | | | | | | | | | | | | | | |
|--|-----------|--------------------|--|------------|---------|--------------------------|--|--|----------------------------|--|--------|--------------------------------|--|----------|-----------------------------|--|----------|
| Tran Date | Post Date | Reference Number | Description of Transaction or Credit | Amount | | | | | | | | | | | | | |
| 06/25 | 06/25 | 85239145H00XTMJH4 | PYMNT IN STORE THANK YOU LAKELAND FL | (\$84.04) | | | | | | | | | | | | | |
| 06/26 | 06/26 | 55541865K03SNMYRL | INDO FOODMART Q39 LAKELAND FL | \$1.06 | | | | | | | | | | | | | |
| 06/30 | 06/30 | 85239145N00XTMJH7 | PYMNT IN STORE THANK YOU BARTOW FL | (\$97.95) | | | | | | | | | | | | | |
| 06/30 | 06/30 | 85239145N00XTMJK0 | PYMNT IN STORE THANK YOU BARTOW FL | (\$500.00) | | | | | | | | | | | | | |
| 07/03 | 07/03 | 85239145S00XTMJH3 | PYMNT IN STORE THANK YOU PLANT CITY FL | (\$87.63) | | | | | | | | | | | | | |
| 07/07 | 07/07 | 05410195VMMJ8GNAS8 | FEDEX 498520395 MEMPHIS TN | \$32.36 | | | | | | | | | | | | | |
| 07/08 | 07/08 | 55429505XRL52K8KE | EBAY INC. 08862858380 CA | \$37.09 | | | | | | | | | | | | | |
| 07/08 | 07/08 | 85239145Y00XTMJH7 | PYMNT IN STORE THANK YOU LAKELAND FL | (\$84.58) | | | | | | | | | | | | | |
| 07/14 | 07/14 | 054101963MJAH42K2 | FEDEX 499124124 MEMPHIS TN | \$29.37 | | | | | | | | | | | | | |
| 07/14 | 07/14 | 85239146400XTMJH1 | PYMNT IN STORE THANK YOU LAKELAND FL | (\$150.06) | | | | | | | | | | | | | |
| 07/16 | 07/16 | 0543684660040FR0J | COOK CO FIRST MUNICIPA CHICAGO IL | \$21.19 | | | | | | | | | | | | | |
| FEES | | | | | | | | | | | | | | | | | |
| TOTAL FEES FOR THIS PERIOD | | | | | \$0.00 | | | | | | | | | | | | |
| INTEREST CHARGED | | | | | | | | | | | | | | | | | |
| INTEREST CHARGE ON PURCHASES | | | | | \$73.81 | | | | | | | | | | | | |
| INTEREST CHARGE ON CASH ADVANCES | | | | | \$0.00 | | | | | | | | | | | | |
| TOTAL INTEREST FOR THIS PERIOD | | | | | \$73.81 | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th colspan="3">2015 Totals Year-To-Date</th> </tr> </thead> <tbody> <tr> <td>Total Fees Charged in 2015</td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Total Interest Charged in 2015</td> <td></td> <td>\$401.51</td> </tr> <tr> <td>Total Interest Paid in 2015</td> <td></td> <td>\$327.70</td> </tr> </tbody> </table> | | | | | | 2015 Totals Year-To-Date | | | Total Fees Charged in 2015 | | \$0.00 | Total Interest Charged in 2015 | | \$401.51 | Total Interest Paid in 2015 | | \$327.70 |
| 2015 Totals Year-To-Date | | | | | | | | | | | | | | | | | |
| Total Fees Charged in 2015 | | \$0.00 | | | | | | | | | | | | | | | |
| Total Interest Charged in 2015 | | \$401.51 | | | | | | | | | | | | | | | |
| Total Interest Paid in 2015 | | \$327.70 | | | | | | | | | | | | | | | |

07/16 2015

June 2015 Invoice

Beverage
Gift
Dr. Adams

#139
eBay Montgomery, TX
26.3-lbs
headers

eBay #137
Jim Wyckoff
Montgomery, AL
+
headers
Saginaw, TX

PUBLIC RECORDS
for
Rick Daniggehlis

\$21.19
Richard B. Daniggehlis: Public Record Request
for files in 3 case w/ identical signatures
in 2 warranty docs showing forgery, etc

| Interest Charge Calculation | | | | |
|--|-----------------|------------------------|----------------------------------|-----------------|
| Your Annual Percentage Rate (APR) is the annual interest rate on your account. | | | | |
| Type of Balance | Expiration Date | Annual Percentage Rate | Balance Subject To Interest Rate | Interest Charge |
| Regular Purchases | NA | 22.90% | \$3,921.55 | \$73.81 |
| Cash Advances | NA | 25.90% | \$0.00 | \$0.00 |

Cardholder News and Information
Eligible card purchases may be billed under one of the following promotions: No Interest if Paid in Full within 6, 12, 18 or 24 months. Under each of these promotions, if the promotional balance is not paid in full within the promotional period, interest will be imposed from the date of purchase at a rate of 22.90%. If a (v) is shown after your APR in the Interest Charge Calculation section of this billing statement, the APR is a variable rate and will vary with the market based on the Prime Rate. Minimum monthly payments are required. See promotional advertising for further details.
If your account has a deferred interest promotion and you would like us to apply a payment on your account to a specific balance, please call Customer Service to discuss options that may be available.



Get up to \$100 Quick Cash*

at the register with the Walmart® Credit Card.

No ATM Fees

Just select the amount you need in \$20 increments using the debit reader when you're checking out.

Statement

09-17-2015



Amici Curiae briefs:
 Chancery, Civil, Law,
 STATE * Appeals Court
 MORTGAGE + Envelope
 & Envelope
 Scotch Tapes

*Get up to \$100 quick cash in \$20 increments when you make a purchase with your Walmart Credit Card at Walmart-owned registers in Walmart stores. Limit one per day. This cash advance will appear on your monthly billing statement like a purchase. Subject to credit approval. The Walmart MasterCard is issued by Synchrony Bank pursuant to a license by MasterCard International Incorporated. MasterCard is a registered trademark of MasterCard International Incorporated. The following are marks and/or registered marks of Wal-Mart Stores, Inc.: the "Spark" design (SM), Walmart, and Save Money. Live Better.

| Tran | Post | Date | Reference Number | Description of Transaction or Credit | Amount |
|----------------------------------|-------|-------------------|--------------------------------------|--------------------------------------|------------|
| 08/19 | 08/19 | 054101977MJ7H7NRE | FEDEX 402524334 MEMPHIS TN | FEDEX 402524334 MEMPHIS TN | \$86.01 |
| 08/24 | 08/24 | 05410197QMJ85DV86 | FEDEX 402912859 MEMPHIS TN | FEDEX 402912859 MEMPHIS TN | \$150.45 |
| 08/30 | 08/30 | 85239147K00XTMJH4 | PYMNT IN STORE THANK YOU LAKELAND FL | PYMNT IN STORE THANK YOU LAKELAND FL | (\$207.99) |
| 09/01 | 09/01 | 05410197LMJ83XSNG | FEDEX 403554986 MEMPHIS TN | FEDEX 403554986 MEMPHIS TN | \$8.99 |
| 09/08 | 09/08 | 05410197VMJ999JE2 | FEDEX 404211701 MEMPHIS TN | FEDEX 404211701 MEMPHIS TN | \$53.05 |
| 09/08 | 09/08 | 55429507WRLT7XBHQ | EBAY INC. 08862858380 CA | EBAY INC. 08862858380 CA | \$37.95 |
| 09/09 | 09/09 | 05410197X208BV8JA | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$386.21 |
| 09/10 | 09/10 | 05410197XQ5G4N7XR | USPS 11492208335710730 LAKELAND FL | USPS 11492208335710730 LAKELAND FL | \$11.50 |
| 09/10 | 09/10 | 05410197X208BZT1F | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$59.17 |
| 09/10 | 09/10 | 05410197X208BZT3R | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$4.26 |
| 09/10 | 09/10 | 05410197X208BZT48 | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$4.69 |
| 09/10 | 09/10 | 85239147Y00XTMJH0 | PYMNT IN STORE THANK YOU LAKELAND FL | PYMNT IN STORE THANK YOU LAKELAND FL | (\$92.71) |
| 09/12 | 09/12 | 05410197ZMJ7VVB12 | FEDEX 404600235 MEMPHIS TN | FEDEX 404600235 MEMPHIS TN | \$131.78 |
| 09/13 | 09/13 | 85239148301BRL2RD | WALMART 000779 LAKELAND FL | WALMART 000779 LAKELAND FL | \$35.54 |
| 09/13 | 09/13 | 85239148100XTMJH7 | PYMNT IN STORE THANK YOU LAKELAND FL | PYMNT IN STORE THANK YOU LAKELAND FL | (\$49.19) |
| 09/14 | 09/14 | 054101981MJ800P80 | FEDEX 404780701 MEMPHIS TN | FEDEX 404780701 MEMPHIS TN | \$19.56 |
| 09/14 | 09/14 | 054101981208BZS25 | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$2.38 |
| 09/14 | 09/14 | 054101981208BZS4Q | FEDEXOFFICE 00008508 LAKELAND FL | FEDEXOFFICE 00008508 LAKELAND FL | \$2.24 |
| 09/14 | 09/14 | 55432868200WZPT1Q | THE UPS STORE 1858 LAKELAND FL | THE UPS STORE 1858 LAKELAND FL | \$25.19 |
| 09/14 | 09/14 | 0543884818PF4FBDV | TIJUANA FLATS BURRITO LAKELAND FL | TIJUANA FLATS BURRITO LAKELAND FL | \$15.00 |
| 09/16 | 09/16 | 85239148400XTMJH2 | PYMNT IN STORE THANK YOU LAKELAND FL | PYMNT IN STORE THANK YOU LAKELAND FL | (\$20.01) |
| 09/17 | 09/17 | | REWARDS/SPECIAL OFFER CREDIT | REWARDS/SPECIAL OFFER CREDIT | (\$10.00) |
| FEES | | | | | |
| TOTAL FEES FOR THIS PERIOD | | | | | \$0.00 |
| INTEREST CHARGED | | | | | |
| INTEREST CHARGE ON PURCHASES | | | | | \$95.83 |
| INTEREST CHARGE ON CASH ADVANCES | | | | | \$0.00 |
| TOTAL INTEREST FOR THIS PERIOD | | | | | \$95.83 |
| 2015 Totals Year-To-Date | | | | | |
| Total Fees Charged in 2015 | | | | | \$0.00 |
| Total Interest Charged in 2015 | | | | | \$574.67 |
| Total Interest Paid in 2015 | | | | | \$478.84 |

| Interest Charge Calculation | | | | |
|--|-----------------|------------------------|----------------------------------|-----------------|
| Your Annual Percentage Rate (APR) is the annual interest rate on your account. | | | | |
| Type of Balance | Expiration Date | Annual Percentage Rate | Balance Subject To Interest Rate | Interest Charge |
| Regular Purchases | NA | 22.90% | \$5,091.35 | \$95.83 |
| Cash Advances | NA | 25.90% | \$0.00 | \$0.00 |

Cardholder News and Information
 Eligible card purchases may be billed under one of the following promotions: No Interest if Paid in Full within 6, 12, 18 or 24 months. Under each of these promotions, if the promotional balance is not paid in full within the promotional period, interest will be imposed from the date of purchase at a rate of 22.90%. If a (v) is shown after your APR in the Interest Charge Calculation section of this billing statement, the APR is a variable rate and will vary with the market based on the Prime Rate. Minimum monthly payments are required. See promotional advertising for further details.

If your account has a deferred interest promotion and you would like us to apply a payment on your account to a specific balance, please call Customer Service to discuss options that may be available.

8.99 Daniggelis
 33.73 Daniggelis
 19.32 ebay
 + 53.05

Print Job - Daniggelis Case
 Ship to Daniggelis

Fax - Daniggelis Case
 Food
 To 1st App. Court

\$ 576 x 0.0966 / 100
 = \$ 55.30
 + 3.87 TAX

\$ 59.17

Met. Fraud Daniggelis

09/10/2015

19.56 Met. Fraud

131.78 s/h FedEx Express to Trial Court & Appeals Court Met. Fraud Daniggelis

\$11.50 Ship to Daniggelis

Walmart: Multimeter Duct Tape, Scotch Tapes

MyVanilla. My Account Reload MyVanilla Card or Mio Card About Vanilla Using Your Card

My Card Transfers My Profile

Card Activity

card number xxxx-2746 expiration date 05/19 card status a

Available Balance \$55.57

Pending Transactions 2 transactions PRINT

| DATE | TRANSACTION | DEBIT | CREDIT |
|------------|--|----------|--------|
| 12/03/2015 | MCDONALD'S F100, LAKELAND, FL Reference: O4000131D1A7 Description: PREAUTH TRANSACTION | -\$2.99 | |
| 12/03/2015 | LN*COOKCOLAWDIV, CHICAGO, IL Reference: O600013B49FE Description: PREAUTH TRANSACTION | -\$33.19 | |

Reference number the operator gave me: 53261672
\$32.50 + 0.69 convenience fee = \$33.19

Current month transaction history 1 transactions

Gordon's ledger:
96.70 pd to CVS
-3.95 activation fee
= \$92.75
-2.99 McD
-0.50 Transaction Fee
=\$86.26
-32.50 Law Division Public Records
-0.50 Txn fee
-0.69 convenience fee
=\$55.57 Balance
checks! :-)

Account
Card activity
Statements
Report lost or stolen card
Activate a card
Request a replacement card

Fund
How to Reload
Reload Card at
vanillareload.com
Download Direct Deposit form

Manage Alerts
Sign up for direct deposit

Date and Time Properties
Date & Time Time Zone Internet Time
Date
December 2015
S M T W T F S
6 7 8 9 10 11 12
13 14 15 16 17 18 19
20 21 22 23 24 25 26
27 28 29 30 31

ZOOM view:

| | | |
|------------|--|----------|
| 12/03/2015 | MCDONALD'S F100, LAKELAND, FL Reference: O4000131D1A7 Description: PREAUTH TRANSACTION | -\$2.99 |
| 12/03/2015 | LN*COOKCOLAWDIV, CHICAGO, IL Reference: O600013B49FE Description: PREAUTH TRANSACTION | -\$33.19 |

Reference number the operator gave me: 53261672
\$32.50 + 0.69 convenience fee = \$33.19

Date and Time Properties
Date & Time Time Zone Internet Time
Date
December 2015
S M T W T F S
1 2 3 4 5



axiombanking.com • (800)584-0015

004461

Jan. 13:

GORDON WAYNE WATTS
821 ALICIA RD
LAKELAND FL 33801-2113

SUMMARY OF YOUR ACTIVITY

| | |
|-------------------|------------|
| STATEMENT DATE | JAN 15 16 |
| STATEMENT NUMBER | 2100653548 |
| BEGINNING BALANCE | 123.91 |
| DEPOSIT AMOUNT | + 377.68 |
| WITHDRAWAL AMOUNT | - 346.89 |
| SERVICE CHARGE | - .00 |
| ENDING BALANCE | = 154.70 |

\$2.25 Cook County, IL (COURTS)
LAW Division, Public Records Request

| AXIOM CHECKING ACTIVITY | 2100653548 | WITHDRAWALS | DEPOSITS | BALANCE SUMMARY |
|--|----------------|-------------|----------|-----------------|
| BEGINNING | DEC 16 15 | | 200.00 | \$ 123.91 |
| DEC 26 DEPOSIT LAKELAND | | | | \$ 323.91 |
| DEC 26 RADIOSHACK COR PLANT CITY FL US *****6014 13917601 | POS 442987 | 41.84 | | \$ 282.07 |
| DEC 28 THE HOME DEPOT 2 LAKELAND FL US *****8464 06098901 | POS 130402 | 79.60 | | \$ 202.47 |
| DEC 28 THE HOME DEPOT 2 LAKELAND FL US *****6014 06098919 | POS 171594 | 54.24 | | \$ 148.23 |
| DEC 29 AMAZON DIG689922 Misc. Paym CCD 69897657D | 151221 | | .68 | \$ 148.91 |
| DEC 30 Clearpoint Finan BILL PYMNT PPD | | 120.00 | | \$ 28.91 |
| JAN 02 WM SUPERCENTER #547 PLANT CITY FL US *****8464 99999999 | POS 000005 | 19.05 | | \$ 9.86 |
| JAN 11 DEPOSIT LAKELAND | | | 111.00 | \$ 120.86 |
| JAN 13 DEPOSIT LAKELAND | | | 66.00 | \$ 186.86 |
| JAN 13 LN*COOKCOLAWDIV 866-255-1857 IL US *****8464 99999999 | POS 000069 | 2.25 | | \$ 184.61 |
| JAN 14 OREILLY AUTO PARTS LAKELAND FL US *****8464 05371609 | POS 467 069245 | 29.91 | | \$ 154.70 |
| THE AVERAGE BALANCE FOR 2100653548 IN THIS STATEMENT PERIOD WAS \$ | | | | 88.17 |

SUMMARY OF YOUR DEPOSIT ACCOUNTS

| ACCOUNT DESCRIPTION | ACCOUNT NUMBER | ACCOUNT BALANCE | MATURITY DATE |
|--------------------------------|----------------|-----------------|---------------|
| AXIOM CHECKING | 2100653548 | \$ 154.70 | |
| TOTAL OF YOUR DEPOSIT ACCOUNTS | | \$ 154.70 | |

19.05 = 5 sets of
Copies of log for
Mami's PC house -
front Door - Lock & Deadbolt

110.48 payment
+ 9.52 fee

Σ = \$120.00





004271
 GORDON WAYNE WATTS
 821 ALICIA RD
 LAKELAND FL 33801-2113

SUMMARY OF YOUR ACTIVITY

| | |
|-------------------|------------------|
| STATEMENT DATE | FEB 15 16 |
| STATEMENT NUMBER | 2100653548 |
| BEGINNING BALANCE | 154.70 |
| DEPOSIT AMOUNT | + 261.92 |
| WITHDRAWAL AMOUNT | - 413.39 |
| SERVICE CHARGE | - .00 |
| ENDING BALANCE | = 3.23 |

| AXIOM CHECKING | | 2100653548 | | WITHDRAWALS | DEPOSITS | BALANCE | SUMMARY |
|--|---------------------------------|------------|-------------------|-------------|----------|---------|---------|
| ACTIVITY BEGINNING | | JAN 16 16 | | | | \$ | |
| JAN 21 | COOK CO FIRST MUNICIPA | POS | 13.28 | | | \$ | 154.70 |
| | CHICAGO IL US | 000000 | | | | \$ | 141.42 |
| | *****8464 99999999 | | | | | | |
| JAN 26 | DEPOSIT LAKELAND | | | | 260.00 | \$ | 401.42 |
| JAN 29 | AMAZON ACH/CRED IAT | | | | 1.92 | \$ | 403.34 |
| FEB 01 | Clearpoint Finan BILL PYMNT PPD | | 120.00 | | | \$ | 283.34 |
| FEB 06 | FEDEXOFFICE 00008508 | POS | 275.42 | | | \$ | 7.92 |
| | LAKELAND FL US | 000096 | | | | | |
| | *****8464 03P | | | | | | |
| FEB 09 | FEDEXOFFICE 00008508 | POS | 4.69 | | | \$ | 3.23 |
| | LAKELAND FL US | 000002 | | | | | |
| | *****8464 04P | | | | | | |
| THE AVERAGE BALANCE FOR 2100653548 IN THIS STATEMENT PERIOD WAS \$ | | | | | | 190.61 | |

SUMMARY OF YOUR DEPOSIT ACCOUNTS

| ACCOUNT DESCRIPTION | ACCOUNT NUMBER | ACCOUNT BALANCE | MATURITY DATE |
|--------------------------------|----------------|-----------------|---------------|
| AXIOM CHECKING | 2100653548 | \$ 3.23 | |
| TOTAL OF YOUR DEPOSIT ACCOUNTS | | \$ 3.23 | |

PUBLIC RECORDS REQUEST

Point of Sale Transaction
 Cook County, IL Courts
 Records Request
 \$13.28
 Cook County, IL Courts

Looks OK:
 My own notes, in my own handwriting, mention this \$275.42 FedEx transaction



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)



003792
 GORDON WAYNE WATTS
 821 ALICIA RD
 LAKELAND FL 33801-2113

SUMMARY OF YOUR ACTIVITY

| | |
|-------------------|------------|
| STATEMENT DATE | JUN 15 16 |
| STATEMENT NUMBER | 2100653548 |
| BEGINNING BALANCE | .30 |
| DEPOSIT AMOUNT | + 187.17 |
| WITHDRAWAL AMOUNT | - 150.24 |
| SERVICE CHARGE | - .00 |
| ENDING BALANCE | = 37.23 |

| AXIOM CHECKING | 2100653548 | WITHDRAWALS | DEPOSITS | BALANCE SUMMARY |
|---|------------|-------------|----------|-----------------|
| ACTIVITY BEGINNING | MAY 14 16 | | | \$.30 |
| MAY 14 3501 FLORIDA AVE LAKELAND FL US | ATM 001542 | | 90.00 | \$ 90.30 |
| MAY 17 THE UPS STORE 2872 CHICAGO IL US | POS 000008 | 20.64 | | \$ 69.66 |
| MAY 18 DEPOSIT LAKELAND | | | 95.00 | \$ 164.66 |
| MAY 26 THE UPS STORE 1053 CHICAGO IL US | POS 000000 | 9.60 | | \$ 155.06 |
| MAY 31 AMAZON DIG738757 Misc. Paym | 160521 | | 2.17 | \$ 157.23 |
| MAY 31 Clearpoint Finan BILL PYMNT PPD | | 120.00 | | \$ 37.23 |
| THE AVERAGE BALANCE FOR 2100653548 | | | | \$ 86.33 |

SUMMARY OF YOUR DEPOSIT ACCOUNTS

| ACCOUNT DESCRIPTION | ACCOUNT NUMBER | ACCOUNT BALANCE | MATURITY DATE |
|--------------------------------|----------------|-----------------|---------------|
| AXIOM CHECKING | 2100653548 | \$ 37.23 | |
| TOTAL OF YOUR DEPOSIT ACCOUNTS | | \$ 37.23 | |

Printout for Rich Daniggelis: Mortgage front Docs

POS = "POINT of Sale Transaction"

Ship some research of records to Rich Daniggelis
 UPS Store # 2872 (Chicago, IL) \$20.64
 Pay for Printouts of more RECORDS research
 UPS Store #1053 (Chicago, IL) \$9.60

via USPS - 7/1/16 (courier)
7015-1730-0001 - 2318-4603

Ret. Receipt
9590-9403-0734-5196123868

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

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)

Home Copy

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

Friday, 01 July 2016
Axiom Bank
Pd by Money Order # 41742051

Dear Attorney Schillaci:

Bank Act #
2001653548

07/01/2016
Act # 28175000 * \$ 76.25

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.

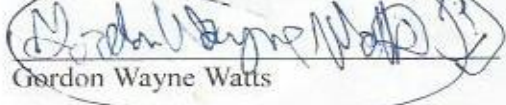
I wish you the best in getting your court set up for electronic payment (of "records request" fees) by Credit Card; electronic release of records (by email in PDF or image format in email attachments, like the trial courts currently do); and online dockets (preferably with click-to-see of an image of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

Please find, enclosed a money order for \$76.25 for the file in both cases.

Bank Act #
2001653548

7015-1730-0001 - 2318-4603

With kind Regards, I am, Sincerely,


Gordon Wayne Watts

Money Order (Axiom)
Act # 28175000 (Bank)
Money Order # 41742051

USPS 07-01-2016 (Friday)

07-01-2016 for \$ 76.25

Ret. Receipt. 9590-9403-0734-5196123868

B-13 (FOIA 07/01/2016: FOIA costs: \$76.25 money order; \$6.47 mailing; \$3.95 lunch break)

(Gordon Watts/Note)

Money Order
MONEY ORDER

07/01/2016

Friday

*\$ 76.25

Gordon Watts

41742051

CUSTOMER COPY

| Purchaser's Name | MO No. | Date | Check Amount |
|-----------------------|----------------|-------------------------|--------------|
| Gordon Watts | 41742051 | 07/01/2016 | *****\$76.25 |
| Memo | Account Number | Transaction Description | |
| (1-H-2751 & 1-K-0662) | 28175000 | | |

Comb Records
Bank Acct # - 2001653548

28175000

CASH (not from bank account)

NON-NEGOTIABLE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

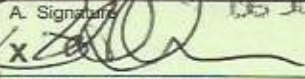
1. Article Addressed to: Attn. Hon. Tim M. Schillacy, Esq.
c/o 1st District Appellate Court
CLERK'S OFFICE
160 North LaSalle Street
Chicago, IL 60601-3130



9590 9403 0734 5196 1238 68

2. Article Number (Transfer from carrier label)
15 1730 0001 2318 4603

COMPLETE THIS SECTION ON DELIVERY

A. Signature  Agent
 Addressee

B. Received by (Printed Name) Jaquan Wu Date of Delivery 07/01/2016

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail Insured Mail Restricted Delivery (over \$500)

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

Jaquan Wu

WU139
Check: 10040

07/01/2016
1:13 PM

#1065 863-603-9224

1 American ChzBgr

1 Banana - SM

TOTAL: \$3.95

Walkup

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

CHICAGO, IL 60601

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee)

Return Receipt (hardcopy) \$2.70

Return Receipt (electronic) \$0.00

Certified Mail Restricted Delivery \$0.00

Adult Signature Required \$0.00

Adult Signature Restricted Delivery \$

Postage \$0.47

Total Postage and Fees \$6.47



Sent To: Attn. Hon. Tim M. Schillacy, Esq. c/o 1st Dist Appellate Court
Street and Apt. No., or PO Box No. 160 North LaSalle Street
City, State, ZIP+4 Chicago, IL 60601-3130

PS Form 3800, April 2015 PSN 7500-02-000-9047

See Reverse for Instructions

RIGHT - SEE REVERSE FOR DETAILS. FREE SANDWICH! - SEE REVERSE FOR DETAILS. FREE SANDWICH! - SEE REVERSE FOR DETAILS. FREE SANDWICH! - SEE REVERSE FOR DETAILS.

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 - City of Chicago*

Date: Fri, Jun 3, 2016 9:41 am

Attachments: 1720_N_Sedgwick.pdf (266K)

Mr. Watts:

The records you requested are attached.

Sincerely,

C. Lynch
City of Chicago, Dept. of Buildings

BuildingDept-FOIA-more-RECORDS_PDF.pdf - Adobe Reader

File Window Help



Tools Sign

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: xerox@chicagopolice.org [xerox@chicagopolice.org]

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

multipfunction 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>



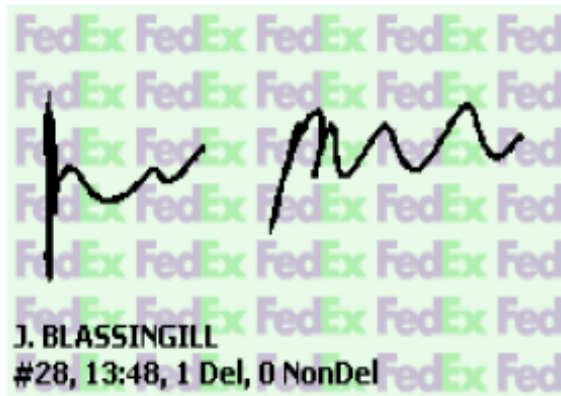
September 18, 2015

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: | JBLASSINGILL | Delivery date: | Sep 15, 2015 13:51 |
| Service type: | FedEx Ground | | |
| Special Handling: | | | |



Shipping Information:

| | | | |
|-------------------------|--------------|-------------------|----------------|
| Tracking number: | 781311007128 | Ship date: | Sep 10, 2015 |
| | | Weight: | 1.6 lbs/0.7 kg |

Recipient:
Richard B Daniggelis
c/o The UPS Store
333 W North AVE
Chicago, IL 60610 US

Shipper:
Gordon Watts
Gordon Watts
821 ALICIA RD
LAKELAND, FL 33801 US

Thank you for choosing FedEx.

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

5/18/2017

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, dissemination, 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>; Thom
<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,

Caitlin Q. Knutte
FOIA Officer

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>; Thomps
<PThompson@atg.state.il.us>
Subject: Freedom of Information Act Request 2016 FOIA 41830

Date: Wed, Jun 1, 2016 1:13 pm
Attachments: 41830 RM - Gordon Watts 2016 (1).pdf (5295K), 41830 RM - Gordon Watts 2016 (2).pdf (5864K),
41830 Partial Closing and Extension Letter.pdf (113K)

Dear Mr. Watts:

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

Very truly yours,

Caitlin Q. Knutte
FOIA Officer

From: FOIAofficer <F@atg.state.il.us>
To: 'gww1210@aol.com' <gww1210@aol.com>
Cc: Possley, Maura <MPossley@atg.state.il.us>; Boyce, Eileen <EBoy
<PThompson@atg.state.il.us>

Subject: Freedom of Information Act Request 2016 FOIA 41830
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



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@aol.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, 2nd Floor.

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

Sincerely,

A handwritten signature in cursive script that reads "Tony Binns".

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

C-1 (FedEx proof of Service to Defendant, Joseph Younes, Esq.: April 18, 2017)



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: | Signature not required | Delivery date: | Apr 26, 2017 09:53 |
| Service type: | FedEx Ground | | |
| Special Handling: | | | |

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.

Shipping Information:

| | | | |
|-------------------------|----------------|-------------------|----------------|
| Tracking number: | 7862-7122-6226 | Ship date: | Apr 18, 2017 |
| | | Weight: | 1.8 lbs/0.8 kg |

Recipient:
JOSEPH YOUNES LAW OFFICES
JOSEPH YOUNES LAW OFFICES
166 W WASHINGTON ST
STE 600
CHICAGO, IL 60602 US

Shipper:
gordan watts
gordan watts
821 ALICIA RD
LAKELAND, FL 33801 US

Thank you for choosing FedEx.

Reminder: AOL will never ask you for your password or billing information. [Show images & enable links](#)

Subject: FedEx Shipment 786271226226 Delivery Exception
Date: 4/21/2017 10:24:46 P.M. Eastern Daylight Time
From: TrackingUpdates@fedex.com
Reply To: trackingmail@fedex.com
To: gww1210@aol.com
Sent from the Internet (Details)

Tracking # 786271226226

| | |
|------------------------------|---|
| Ship date: Tue, 4/18/2017 | Scheduled delivery: Mon, 4/24/2017 by end of day |
|------------------------------|---|

Delivery exception

Shipment Facts

FedEx attempted, but was unable to complete delivery of the following shipment:

| | |
|--------------------------|------------------------------|
| Tracking number: | 786271226226 |
| Status: | Delivery exception |
| Service type: | FedEx Ground |
| Packaging type: | Package |
| Number of pieces: | 1 |
| Weight: | 0.70 lb. |
| Standard transit: | 4/21/2017 |

Resolving Delivery Issues

The reason delivery was not completed is outlined below. Where applicable, resolution recommendations are also provided.

| 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. |

FROM: (863) 688-...
gordan watts
821 ALICIA RD
LAKELAND FL 33801
US

FedEx Ground RETURN TO SHIPPER

Dear Customer - This package is being returned to you because:

- Hold at Location - Expired.
- Delivery refused by: JOE

Because

- Incorrect delivery address/Recipient unknown/Closed.
- Damaged. An inspection report has been completed.
 - The entire contents of the package are enclosed.
 - Damaged contents were discarded. The balance is enclosed.
- Package is greater than the maximum size/weight allowed.
- Delivery attempts unsuccessful/unable to reach recipient for alternate delivery instructions.
- Improper HazMat packaging/labeling/documentation.

ATTN FedEx Personnel: Attach the OP-908 & SF-136 to all Hazmats.

Other:

Package received on trailer from shipper:

- Crushed
- Wet
- Oversize
- Open
- Inadequate Packaging
- Overweight

1862 7122 6226

60602

9622 0417 3 (000 000 0000) 0 00 7862 7122 6226



5-5716, per website

p./JosephYounes/599467626

OP-018 01/2017

STATION

ISSUED BY

MGMT. APPROVAL SIGNATURE

RETURN STATE

TO

RETURN ZIP

TO

Remove label here

Joseph Younes Law Offices
166 W WASHINGTON ST.
Phone: (312) 372-1122 ; Fax:
Email is (or was?) Roloe69

(9611912) 7370809 8893843 1



SMBAGLABEL REV 03/10 - RUN 1/2017

FACILITY:

NLP:

220-1580
PP:MR:100Y
26226

60602-2311-99
CHICAGO, IL
JOSEPH YOUNES LAW OFFICES
166 W WASHINGTON ST
STE 600
CHICAGO, IL 60601
F 11 08:00 SM-1D 2014745