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From: nikabob@cox.net

Date: Thursday, September 15, 2011 3:28 PM

To: Hilliard, Terrence <thilliard@icc.illinois.gov>

Subject: Additional Documents Part -2

Size: 6 MB

Attachments: [Att-20.pdf \(1483.2 KB\)](#) [Att-21.pdf \(2608.3 KB\)](#) [Att-22.pdf \(2137.8 KB\)](#)

Att-20
Copy of one of the initial fillings to FBI Information Tip Center

Att-21
Copy of police report filed after discovering that there was a forcible entry to the basement of apartment building in October 2010

Att-22
Bill for the repair of the gas leak from the pipes, which were purposely "pushed and displaced" from original position causing all connections in pipe line to slowly leak gas. This leak was noticed by tenant early morning on October 7th, 2010 when the gas concentration in the basement has reached the hazardous level.

After Nicor has removed gas meter in early August 2010, a "loose" pipe joints have been appearing frequently. All that was happening at the same time when I was receiving phone threats that my building will be "blown up" and something bad will happen to me, my daughter and my workers. All the years before August 2010, I never have had gas leaks similar to those.

Two forwarded e-mails from Timm Electric (Mr. Kevin),

refer to the entries to the building, which have been occurring between September 14th and October 8th, 2010, the time frame when Timm Electric employees have been working in the building. The entries have appeared not only to the basement areas but to the one of the vacant apartments as well.

In this particular apartment Contractor (Timm Electric) has been storing all his materials, parts and equipment. It was obvious that "somebody" was closely observing what is going to the building heating system.

The doors were opened by key or using locksmith. Later they were left unlocked. Incidents with open door to the basement area were reported to me by my tenants and my handyman shortly before August 2010, as well.

When on March 8th, 2011 Mrs. Pardon had received from me the key to the building basement, less then couple of hours after we left the Court room, a man in unmarked car has stopped at the building and went to the basement area. The tenant who saw him entering the building recalled that the man did not use power to break the door. He opened them by key.

I have arrived from the Court at my building shortly after. Upon entering the basement I have noticed a forcible entry to two tenant's storage units. Botch of units belonged previously to Mrs. Latham and they still have had some left over Mrs. Latham belongings and documents. Considering that on March 8th 2011 after I have had left the court, I immediately went to the apartment building in Joliet using I-55. On the way to car garage on Michigan Ave I only have stopped to pick up a sandwich. All together with the traffic on I-55 it took me about 3 hours to get to the building.

But for somebody with better knowledge of the city it would take a bit over one hour to get there instead.

During Court hearing on July 14th, Nicor representative confirmed that on March 8th and in days after, Nicor multiple times has been entering my building using the key, I gave them.

Sincerely,
Margaret Szayna

----- "Hilliard wrote:"
 > Now about 1:30 pm on the November 10th:
 >
 > -----Original Message-----
 > From: Paul Padron [PPadron@NICOR.COM]
 > Sent: Tuesday, September 13, 2011 3:12 PM

OFFICIAL FILE

I.C.C. DOCKET NO. 11-0006
Complement Exhibit No. 600049
 Witness from 11-22-11
 Date Reporter SLB



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- S
- SchoolS
- SchoolSL
- SJ
- SophieF
- Spam
- SSNMR
- Taxex
- Things-to-do
- TImel
- Tower
- Unemployment
- VHomsSent
- Villa Sophie
- Virginia Home
- VSsent
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From: nikabob@cox.net
Date: Thursday, September 15, 2011 1:57 AM
To: Hilliard, Terrence <thilliard@icc.illinois.gov>
Subject: Additional documents- part 1
Size: 9 KB

Dear Honorable Judge Hilliard,
I am forwarding some additional documents related to the case. They will be in form of attachments - scanned documents.
I am also forwarding directly to your e-mail, a correspondence between me and electrical contractor whose employees have witnessed entries to my building in the time they have been working on changing heating system from gas to electric.
I will add brief explanation to all forwarded documents.
I also have an additional set of affidavits. These affidavits contain names and private information; their authors do not want to share with Nicor, City of Joliet and ex-tenant from apt#3 Barbara Latham. The ex-tenant from apt #3 Barbara Latham was introduced by Nicor during Court proceedings "as a reason why Nicor entered multiple times my building before and after the day when the gas meters were taken away.
We strongly believe that there is much more connections between Barbara Latham, her "friend/ friends" and Nicor employees then presented by Nicor. Mrs. Latham was a tenant in my building well before I had purchase the building in 2002. Barbara Latham has been working for the State Police and other state and federal offices in Joliet area.
At the same time when I have filed the complaint with ICC against Nicor, there were two pending cases in Will County Court which are in some way related to the Nicor recent actions. The third case, against Mrs.Latham will be filed soon after all necessary documents will be gathered.
Due to above facts I would like to present these documents to Your Honour but not to Nicor nor publish them on the network. Would be possible if I will bring these documents for next Court date on November 10th? Please advice.

These documents will include:
1/ statement from the tenant who have witnessed police officer "scar away" contractor who was going to my building basement later in the day when Nicor removed gas meters.
2/ my cell phone records from that day when contractor reported to me the incident and refused to get close to the building,
3/ contractor statement
4/ statement from the lawyer who assisted me and my worker at the building during exchange of hot water boiler after gas was cut off
5/ statement from tenant who noticed a gas leak in the basement months after Nicor removed meters
(the repair bill of this leak is included as attachment)
6/ medical record and other supporting documents from my daughter who suffered tremendous mental trauma in the time of Nicor threats
7/ statement from the handyman who worked that time as building maintenance person

Sincerely
Malgorzata Szayna
P.S. Your Honor please excuse the delay in forwarding this information to you but recent events in my region distracted me a bit. First we had earthquake which caused a crack in whole foundation of my house. Right after came Hurricane Irena and uprooted 6 huge trees in my yard and as a final punch the Lee Tropical Depression dump on us almost 20 inches of the rain, which together with half inch wide crack in the house foundation changed my basement into an indoor swimming pool, few feet deep and a bit too muddy to enjoy swimming in it.

----- "Hilliard wrote:
> How about 1:30 pm on the November 10th?
>
> -----Original Message-----
> From: Paul Padron (PPadron@NICOR.COM)
> Sent: Tuesday, September 13, 2011 3:12 PM
> To: Hilliard, Terrence
> Subject: RE: 11-0006 next hearing date
>
> Sure. November 7th and November 10th I'm open all day.
>
> -----Original Message-----
> From: Hilliard, Terrence (thilliard@icc.illinois.gov)
> Sent: Tuesday, September 13, 2011 1:45 PM
> To: Paul Padron
> Subject: RE: 11-0006 next hearing date



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- Nicor
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- Purchases
- S
- SchoolS
- SchoolSL
- SJ
- SophieF
- Spam
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- Taxex
- Things-to-do
- Timel
- Tower
- Unemployment
- VHomeSent
- Villa Sophie
- Virginia Home
- VSSent
- Trash
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From: nikabob@cox.net

Date: Thursday, September 15, 2011 3:32 PM

To: thillard@icc.illinois.gov

Subject: Case M.Szayna vs Nicor Fwd:

Size: 1 KB

> From: "Kevin McGann" <kevin@timmelectricinc.com>

> To: <nikabob@cox.net>

> Subject:

> Date: Fri, 1 Oct 2010 16:09:44 -0500

>

> Margaret,

>

> Here are the days and situations we had happen as discussed.

>

> Monday 9/27 - apt. # 2 had the manual bolt that could only be locked from

> the inside locked.

>

> Wednesday 9/29 - apt. #2 was unlocked and on 2 different days the outside

> basement door was open. Tom didn't remember what days but he did know that

> he shut the door tight and made sure the handle latched.

>

>

> KEVIN M. MCGANN

>

> General Manager

>

> TIMM Electric, Inc.

>

> 17832 Mills road

>

> Joliet, IL 60433

>

> off (815) 723-4501

>

> fax (815) 723-7243

>

> www.timmelectricinc.com

>

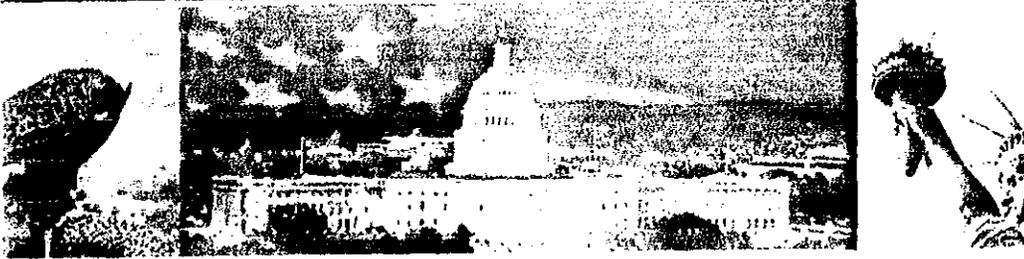
>

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Exhibit 19



Please use this website to report suspected terrorism or criminal activity. Your information will be reviewed promptly by an FBI special agent or a professional staff member. Due to the high volume of information that we receive, we are unable to reply to every submission; however, we appreciate the information that you have provided.



FBI Tips and Public Leads

The information I've provided on this form is correct to the best of my knowledge. I understand that providing false information could subject me to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001).

Your First Name Malgorzata
 Your Middle Name Marta
 Your Last Name Szayna
 Your Phone 703 799 0332
 Your Email nikabob@cox.net
 Your Street 1 3625 Becherer Rd
 Your Street 2
 Your Suite/Apt/Mail Stop
 Your City Alexandria
 Your State Virginia
 Your Country United States of America
 Your Zip Code / Route 22309

Please enter your information:

Dear Sir (Madame)

Few weeks ago, I e-mailed to your office information about Nicor Gas in Illinois.

I was contacted by your officer immediately, with the advise to direct the case to FTC, what I did (ref # 27604865). From that time, the situation got escalated.

I received today at 9:00 and 9:45 A.M. (ET) a phone call from female with rush voice, introducing herself as a Nicor Gas representative. The number on my caller ID was (312) 423 7378.

The person who called requested me the immediate payment of the bill in dispute as well as restarting the account with Nicor Gas. She threatens me and my family if I will not do it immediately. She also stated that " my building will be destroyed by gas pipes" if I will not do what she said. The whole phone call was bizarre and surrealistic but the following events

(Maximum characters: 7500)

4. VICTIM NAME (LAST, FIRST, MIDDLE)

5. SEX 6. RACE 7. DATE OF BIRTH 8. HOME PHONE

CELL#

10. VICTIM ADDRESS

11. PLACE OF EMPLOYMENT / SCHOOL ATTENDING

12. SECTOR OF OCCURRENCE

13. LOCATION IF DIFFERENT FROM VICTIM ADDRESS

COUNTY 14. TYPE OF PLACE OF OCCURRENCE

15. CODE

16. SECTOR(S) ASSIGNED

17. NATURE AND EXTENT OF INJURIES

18. TREATED AT / BY

19. DAY OF WEEK REPORTED

20. WAS THERE A WITNESS?

YES NO

21. CAN SUSPECT BE NAMED?

YES NO

24. DATE / TIME OCCURRED

25. DATE / TIME REPORTED

22. CAN SUSPECT BE LOCATED?

YES NO

23. CAN SUSPECT BE IDENTIFIED?

YES NO

26. OTHER PERSON INVOLVED

A - ARRESTED

L - LEGAL OWNER

P - PARENT

J - JUVENILE

IDENTIFIER CODE

V - VICTIM

R - REPORTING PERSON

SP - SPOUSE

O - OTHER (SPECIFY)

W - WITNESS

PN - PERSON NOTIFIED

G - GUARDIAN

CODE

NAME (LAST, FIRST, MIDDLE)

SEX RACE DATE OF BIRTH

ADDRESS

INCLUDE RANDOM CHECKS FOR WITNESSES

27. SUSPECT OR MISSING PERSON DESCRIPTION

HAIR

SKIN TONE

NAME / DOB / CLOTHING / DISTINGUISHING MARKS / ADDRESS / PLACE EMPLOYED / PHONE NUMBER / ASSOCIATES / HANG OUTS

NO. S/M SEX RACE AGE HEIGHT WEIGHT BUILD COLOR STYLE EYES

28. VEHICLE - SUSPECT

STOLEN

RECOVERED

TOWED

VICTIM

OTHER

COLOR

YEAR

MAKE

BODY STYLE

MODEL

LICENSE NO.

YEAR

STATE

V.I.N. / OTHER DISTINGUISHING MARKS

VALUE (IF STOLEN)

TOWED BY

IF TOWED HOLD

29. L.E.A.D.S. NUMBER

TOWED TO

YES NO

30. EVIDENCE #

31. LOCKER #

32. EVIDENCE OFFICER NAME - STAR #

33. M.O. - WEAPON / TOOL USED - METHOD OF ENTRY

34. RELATED REPORT # (S)

35. PROPERTY AND NARRATIVE

I hereby declare that the above information is true to the best of my knowledge, and if found to be not true, I am subject to arrest and prosecution for the filing of a false police report.

Signature: *[Signature]*

36. CASE STATUS

CLEARED BY ARREST

ADMINISTRATIVELY CLOSED

UNFOUNDED

REFER TO OTHER ELEMENT OF DEPARTMENT

(MORE THAN ONE BOX MAY APPLY)

EXCEPTIONAL CLEARANCE

TO SEE COMPLAINT OFFICER

CONTINUE PRELIMINARY INVESTIGATION

REFER TO OTHER AGENCY

37. OFFICERS ASSIGNED AND OFFICERS AT SCENE - STAR #

38. SIGNATURE OF REPORTING OFFICER - STAR #

39. SUPERVISOR AT SCENE

41. FIELD SUPERVISOR:

42. DUTY SUPERVISOR

43. CONTINUATION USED YES NO

Exhibit 201

Nicor Gas

Customer Service:

May 16th, 2002

Meter number: 3296946

Dear Sir (Madame),

I am writing in reference to the account for 315 – 317 N. Chicago St., which is commercial service. I purchased the apartment building on February 13th 2002. When I called on February 14th 2002 to establish the account I was informed that account for this building was already established about week ago in the name of Margaret Botto. The customer service representative was not able to say who did it. She only suggested that it was done by phone the same day the previous owner cancelled his account.

My several attempts to correct the name and the billing address on the account have been refused with the explanation that I am not the person on the account, therefore I have no rights to change it.

I herewith request as the legal owner of the property that :

- 1) the account be established in the name of my business - Villa Sophie with the person responsible for the account as Malgorzata Szayna
- 2) the billing address will be Villa Sophie, P.O. Box 243, Lemont, IL 60439
- 3) the date of the service will be set to the date of purchase – February 13, 2002, not earlier.

Due to a pending court litigation with one of the tenants, who admitted that he got our home address via the Nicor Gas account, and who has been threatening us, our property and our child, we request that Nicor Gas take immediate actions to change the account as I have indicated above. The totally irresponsible behavior of Nicor customer service representative in violating our privacy rights has put our family in danger, especially that person who received our personal information to a convicted felon who has committed man slaughter.

If the above account is not properly established within 5 business days, we will direct this matter to our lawyer.

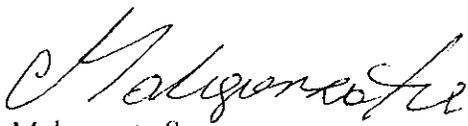

Malgorzata Szayna
For Villa Sophie



Exhibit 23A

May 12, 2004

Nicor Gas
P.O. Box 190
Aurora, IL 60507

Fax: 630 983 4229

Attn: Customer Care Service

I received your letter dated June 24, 2003 stating that a request was made to change account # 6-34-03-0342-6 (Meter # 1362320) to my name. When I contacted Nicor Gas customer service and legal departments, I was informed that:

1. No one has the right to establish service in my name without my consent;
2. I also do not have authority as a landlord to establish service in the name of the current tenant;
3. Finally, the lease between the tenant and landlord comes under the Privacy Act, thus a landlord does not have rights to release information on tenants to a third party.

On May 7, 2004, the last time I called customer service in a good faith to clarify the account, I was informed that "I have no rights to take this account out from my name!" From the date this account was assigned to me, a tenant occupied the premises. My lease indicates that the tenant should pay for gas for this apartment. It is your responsibility to collect the gas charges from the tenant.

I herewith request that this situation be immediately clarified, and that this account be taken out of my name from the date it was illegally assigned to me until August 1, 2003. During the period that I was responsible for the gas for this apartment, I paid the bill.

If you fail to resolve this problem in a timely manner, you should contact the Law Firm of Krane and Lowell, 1045 Burlington Ave., Lisle, IL 60532 (Attention: Richard Lowell).

Sincerely,


Malgorzata Botto

Exhibit 237

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
WILL COUNTY, JOLIET, ILLINOIS

03 01759

IN RE THE MARRIAGE OF:)
)
MALGORZATA M. SZAYNA,)
)
Petitioner,)
)
and)
)
ROBERT E. BOTTO,)
)
Respondent.)

NO.

PETITION FOR DISSOLUTION OF MARRIAGE

NOW COMES the Petitioner, MALGORZATA M. SZAYNA, Pro Se, and petitions this Honorable Court for dissolution of marriage from the Respondent, ROBERT E. BOTTO, and in support thereof, states as follows:

1. That the petitioner, MALGORZATA M. SZAYNA is 43 years of age, resides at 501 N. Creekwood Court, Lockport, Illinois and has resided at that address in excess of ninety (90) days prior to the date of filing of this Petition. That the Petitioner is not an US citizen.

2. That the respondent, ROBERT E. BOTTO, is 57 years of age, and resides at 501 N. Creekwood Court, Lockport, Illinois and is presently employed as a Chemist at Argonne National Laboratory.

3. That the parties were lawfully married on January 27, 2001 at 14 Jefferson Street, Joliet, Will County, Illinois.

4. That one (1) special care child was born to the parties to wit: SOPHIE ANN-MARIE BOTTO, born February 20, 2000. No other children were born to or adopted by the parties .

Exhibit 24

initial case management set for

2-17-04 at 9:00 AM
Bauman

IN THE CIRCUIT COURT OF THE TWELTH JUDICIAL CIRCUIT
WILL COUNTY, JOLIET, ILLINOIS

IN RE THE MARRIAGE OF:)
)
MALGORZATA M. SZAYNA,)
)
Petitioner,)
)
and)
)
ROBERT E. BOTTO,)
)
Respondent,)

FILED

MAY 14 2004

NO. 03 D 1751 WILL COUNTY CIRCUIT CLERK
BY

JUDGMENT OF DISSOLUTION OF MARRIAGE

THIS MATTER having come on for hearing on the Petition for Dissolution of Marriage filed by the Petitioner, MALGORZATA M. SZAYNA, the parties having entered into a STIPULATION AND AFFIDAVIT BY CERTIFICATION OF THE PARTIES CONCERNING SETTLEMENT to have this cause heard as an uncontested matter on Malgorzata's Petition; Malgorzata appearing in her own person; and the Respondent, ROBERT E. BOTTO, appearing in his own person; and the Court having heard the testimony of the parties, and each of them, certifying as to the parties' settlement agreement, the Court now being fully informed in the premises:

FINDS:

1. That the Court has jurisdiction of the subject matter and the parties hereto.
2. That for more than ninety (90) days continuously and immediately preceding of Petitioner's Petition for Dissolution of Marriage, the Petitioner has resided in Will County and the State of Illinois.
3. That the Petitioner is forty-four (44) years of age and presently resides at 501 North Creekwood Court, Lockport, Will County, Illinois and is presently unemployed.

Exhibit 25A

D. That this Court reserves jurisdiction of the subject matter of this cause and the parties hereto for the purpose of facilitating the terms of settlement of this Judgment of Dissolution of Marriage.

Malgorzata Szayna

MALGORZATA M. SZAYNA

Robert E. Botto

ROBERT E. BOTTO

Dated: May 14, 2004

ENTER:

[Signature]
JUDGE

MALGORZATA M. SZAYNA
Petitioner, Pro Se
501 N. Creekwood Court
Lockport, Illinois 60441
(815) 919-4956

CERTIFICATION

I, PAMELA J. MCGUIRE, CLERK OF THE 12TH JUDICIAL CIRCUIT, WILL COUNTY, ILLINOIS, CERTIFY THIS TO BE A TRUE COPY OF AN ORIGINAL RECORD OF THIS CIRCUIT COURT.



SIGNED: Pamela J. McGuire/clp 05-17-04
CLERK DATE

Exhibit 26

**QUIT CLAIM DEED
Statutory (Illinois)
(Individual to Individual)**

MARY ANN STUKEL 2P
Will County Recorder
Will County
R 2003287016 Page 1 of 2
PC2 Date 11/18/2003 Time 14:37:44
Recording Fees: 18.00

Above space for Recorder's use only

THE GRANTOR, ROBERT E. BOTTO, of the City of Lockport, County of Will, State of Illinois for the consideration of TEN AND NO/100ths (\$10.00) DOLLARS, in hand paid, CONVEYS and QUIT CLAIMS to MALGORZATA M. SZAYNA, of 501 North Creekwood Court, Lockport, IL all interest in the following described Real Estate, the real estate situated in Will County, Illinois, commonly known as 315-317 North Chicago Street, Joliet, Illinois, legally described as:

The North 6 feet of Lot 7 and all of Lot 8 in Block 5 in the original Town of Juliet (now Joliet), Section 9, Township 35, Range 10, East of the Third Principal Meridian, in Will County, Illinois

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois,

Permanent Real Estate Index Number: 7-09-425-007

Address of Real Estate: 315-317 North Chicago Street, Joliet, Illinois 60432

DATED this 18th day of November, 2003

Robert E. Botto (SEAL)
ROBERT E. BOTTO

State of Illinois, County of Will ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that ROBERT E. BOTTO personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 18 day of Nov, 2003.
Commission expires Sept 13, 2006.

Alwan Murray
NOTARY PUBLIC

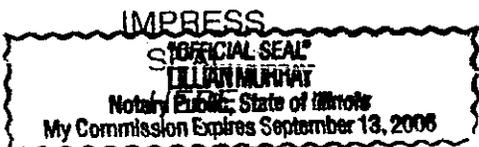


Exhibit 28

A. U.S. Department of Housing and Urban Development SETTLEMENT STATEMENT ATTORNEYS' TITLE GUARANTY FUND, INC. Second Floor P.O. Box 9136 33 North Dearborn 2408 Windsor Place Chicago, IL 60602-3100 Champaign, IL 61821 (312) 372-8861 1-800-262-0402 Taxpayer I.D. No.: 37-1222620	B. TYPE OF LOAN : RESPA BY: JM FAC NO.: 1226214A CLOSER: JOY PERLMAN 6. FILE NO. : 103266697 7. LOAN NO. : 8. MORTGAGE INS. CASE NO. : MEMBER : Shiffrin Alan H. #1708
---	--

C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.

D. NAME OF BORROWER : ROBERT E. BOTTO, MALGORZATA M. SZAYNA-BOTTO
ADDRESS : 501 N. CREEKWOOD CT., LOCKPORT, IL 60441

E. NAME OF SELLER(S): JESUS ALMAZAN
CURRENT ADDRESS : 1341 S. 58TH CT., CICERO, IL 60804
FORWARDING ADDRESS :
TAXPAYER I.D. NO(s):

F. NAME OF LENDER :
ADDRESS : , , IL

G. PROPERTY LOCATION : 315-17 N. CHICAGO, JOLIET, IL 60432
PRINCIPAL RESIDENCE OF SELLER [Y/N]: ADDITIONAL CONSIDERATION [Y/N]:

H. SETTLEMENT AGENT : ATTORNEYS' TITLE GUARANTY FUND, INC. | I. SETTLEMENT DATE : 02/13/02 TIME : 01:30
PLACE OF SETTLEMENT : 3315 Algonquin Rd., #202, Rolling Meadows ST: IL ZIP: 60008

J. SUMMARY OF BORROWER TRANSACTIONS :	K. SUMMARY OF SELLER TRANSACTIONS
100. GROSS AMOUNT DUE FROM BORROWER	400. GROSS AMOUNT DUE TO SELLER
101. Contract sales price	401. Contract sales price
102. Personal property	402. Personal property
103. Settlement chgs. to borrower (In.1400)	403.
104.	404.
105.	405.
Adjustments for items paid by seller in advan.	Adjustments for items paid by seller in advance
106. City/town taxes / / to / /	406. City/town taxes / / to / /
107. County taxes / / to / /	407. County taxes / / to / /
108. Assessments / / to / /	408. Assessments / / to / /
109.	409.
110.	410.
111.	411.
112.	412.
120. GROSS AMOUNT DUE FROM BORROWER	420. GROSS AMOUNT DUE TO SELLER

200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER	500. REDUCTIONS IN AMOUNT DUE TO SELLER
201. Deposit or earnest money	501. Excess deposit (see instructions)
202. Principal amount of new loan(s)	502. Settlement charges to seller (1400)
203. Existing loan(s) taken subject to	503. Existing loan(s) taken subject to
204. Dep. w/lend	504. Payoff of first mortgage loan
205.	505. Payoff of second mortgage loan
206.	506. Deposit or earnest money
207.	507.
208.	508.
209.	509.
Adjustments for items unpaid by seller	Adjustments for items unpaid by seller
210. City/town taxes / / to / /	510. City/town taxes / / to / /
211. County taxes 01/01/01 to 02/13/02	511. County taxes 01/01/01 to 02/13/02
212. Assessments / / to / /	512. Assessments / / to / /
213. SECURITY DEPOSIT CREDIT	513. SECURITY DEPOSIT CREDIT
214. RENT CREDIT	514. RENT CREDIT
215. ROOF CREDIT	515. ROOF CREDIT
216.	516.
217.	517.
218.	518.
219.	519.
220. TOTAL PAID BY/FOR BORROWER	520. TOTAL REDUCTION AMOUNT DUE SELLER

300. CASH AT SETTLEMENT FROM OR TO BORROWER	600. CASH AT SETTLEMENT TO OR FROM SELLER
301. Gross amt. due from borrower (In.120)	601. Gross amount due to seller (In. 420)
302. Less amt. pd. by/for borrower (In.220)	602. Less reduction amt. due seller (1.620)
303. CASH (X) FROM () TO BORROWER	603. CASH (X) TO () FROM SELLER

EXHIBIT 30

J COPY

AFFIDAVIT OF BRUCE ZUMSTEIN

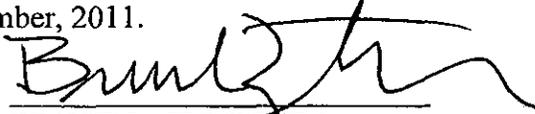
FOR MALGORZATA SZAYNA

I, Bruce L. Zumstein, being first duly sworn on oath state as follows:

1. I am familiar with the facts set forth in this affidavit and would be competent to testify to the truthfulness of the facts set forth herein.
2. I am a licensed attorney engaged in private practice in Joliet, IL at 60 N. Chicago St.
3. I have known Malgorzata Szayna for many years and know that she owns certain real estate commonly known as 315-317 N. Chicago St., Joliet, IL (the "apartment building"). This property is an eight unit apartment building currently owned by Villa Sophie, a limited liability company whose sole member is Malgorzata Szayna.
4. On May 3, 2006, in the course of reviewing a certain real estate transaction with my client, she discussed with me billing problems she was experiencing with Northern Illinois Gas Co. relating to the apartment building. I called customer service on her behalf and reviewed with them her inability to have correct monthly billing statement sent to her for the property. I advised my client to send written follow-up correspondence to the gas company.
5. Without my assistance, Malgorzata Szayna filed a complaint in the circuit court of Will County on September 12, 2007 known as Szayna v. NICOR Gas of Illinois complaining about the gas company's negligence and poor billing practices. She filed a first amended complaint in such case *pro se* on or about January 31, 2008, a copy of which amended complaint is attached hereto.
6. Her first amended complaint was dismissed by the court on motion by NICOR in the summer of 2008, and on or about August 28, 2008 Malgorzata Szayna retained my services to represent her in the pending proceeding.
7. During the course of my representation, I spoke to customer service again, I spoke to several attorneys for NICOR, and I filed a second amended complaint on October 23, 2008 grounded in the apparent violation of the Fair Credit Reporting Act. A copy of the Second Amended Complaint is attached hereto.
8. NICOR advised the court that jurisdiction over billing practices resided with the Illinois Commerce Commission, and the court allowed the dismissal of the pending complaint. Malgorzata Szayna then commenced her complaint with the Commerce Commission as the appropriate forum for the review of NICOR's billing practices.
9. While certain settlement proposals were advanced by the lawyers for NICOR, none of them addressed the concern by Ms. Szayna that she had lost tenants over poor gas service, that NICOR had never corrected the bills or accounted for the missing bills of the

failure to provide her with proper bills, and she has tried securing such work by the gas company for at least five or more years from my personal knowledge.

This affidavit is dated this 21st day of November, 2011.


BRUCE L. ZUMSTEIN

Signed and sworn to before me this
21st say of November, 2011.


Notary Public

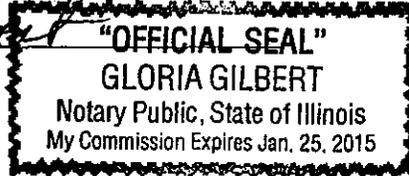


Exhibit 21

T-Mobile stick together

Itemized Details For: (815) 919-4956
Account Number: 242139882

Itemized Details For: (815) 919-4956
Account Number: 242139882

Customer Service Number 1-800-937-8997

Customer Service Number 1-800-937-8997

Sep 03, 2010

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/03/10	Chicago, IL	3:04 PM	773-526-9448 (F)		2	\$ -	\$ -	\$ -
8/03/10	Incoming	3:04 PM	773-526-9448 (A)		1	\$ -	\$ -	\$ -
8/03/10	Alexandria, VA	3:28 PM	703-780-2808		9	\$ -	\$ -	\$ -
8/03/10	Joliet, IL	4:20 PM	815-582-4532		1	\$ -	\$ -	\$ -
8/03/10	Joliet, IL	4:54 PM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/03/10	La Grange, IL	4:57 PM	708-267-5898		2	\$ -	\$ -	\$ -
8/03/10	Incoming	4:59 PM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/03/10	Chicago, IL	5:40 PM	773-841-2199		1	\$ -	\$ -	\$ -
8/03/10	Incoming	6:20 PM	815-823-6903		3	\$ -	\$ -	\$ -
8/03/10	Incoming	7:07 PM	708-267-5898		15	\$ -	\$ -	\$ -
8/03/10	Incoming	8:27 PM	786-358-6765		1	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	9:23 AM	815-582-4532		11	\$ -	\$ -	\$ -
8/04/10	De Kalb, IL	9:34 AM	815-754-3100		1	\$ -	\$ -	\$ -
8/04/10	La Grange, IL	9:35 AM	708-267-5898		3	\$ -	\$ -	\$ -
8/04/10	Incoming	10:16 AM	815-582-4532		2	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	10:18 AM	815-726-7331		2	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	10:20 AM	815-582-4532		1	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	10:22 AM	815-726-2491		3	\$ -	\$ -	\$ -
8/04/10	Incoming	10:24 AM	815-280-3141 (A)		2	\$ -	\$ -	\$ -
8/04/10	Incoming	10:30 AM	815-922-5114		13	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	10:47 AM	815-726-7331		6	\$ -	\$ -	\$ -
8/04/10	Baltimore, MD	10:53 AM	410-706-8246		1	\$ -	\$ -	\$ -
8/04/10	Baltimore, MD	10:53 AM	410-706-8246		1	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	10:57 AM	815-730-0524		2	\$ -	\$ -	\$ -
8/04/10	Alexandria, VA	12:40 PM	571-217-6383		2	\$ -	\$ -	\$ -
8/04/10	Chicago, IL	12:41 PM	773-841-2199		1	\$ -	\$ -	\$ -
8/04/10	Chicago, IL	12:42 PM	312-660-1482		27	\$ -	\$ -	\$ -
8/04/10	Incoming	1:46 PM	708-818-7771		3	\$ -	\$ -	\$ -
8/04/10	Dale City, VA	1:53 PM	571-285-2662		2	\$ -	\$ -	\$ -
8/04/10	Incoming	2:26 PM	571-331-2108 (F)		3	\$ -	\$ -	\$ -
8/04/10	Incoming	3:20 PM	866-849-3243		1	\$ -	\$ -	\$ -
8/04/10	Downersgrv, IL	3:49 PM	630-852-1020		2	\$ -	\$ -	\$ -
8/04/10	Baltimore, MD	4:17 PM	410-706-8246		8	\$ -	\$ -	\$ -
8/04/10	Incoming	4:35 PM	630-493-8700		3	\$ -	\$ -	\$ -
8/04/10	Joliet, IL	5:36 PM	815-726-7331		1	\$ -	\$ -	\$ -
8/04/10	Incoming	5:41 PM	815-919-4952 (F)		4	\$ -	\$ -	\$ -

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/04/10	Incoming	6:50 PM	630-963-1686		6	\$ -	\$ -	\$ -
8/04/10	Incoming	7:06 PM	708-267-5898		32	\$ -	\$ -	\$ -
8/04/10	Incoming	10:23 PM	815-730-0524		39	\$ -	\$ -	\$ -
8/05/10	Washington, DC	9:23 AM	202-509-2771 (F)		2	\$ -	\$ -	\$ -
8/05/10	Lemont, IL	9:24 AM	630-739-1486		11	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	9:36 AM	815-726-7331		2	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	9:43 AM	815-603-6102 (F)		4	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	9:51 AM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/05/10	Plainfield, IL	9:53 AM	815-609-3150		2	\$ -	\$ -	\$ -
8/05/10	Plainfield, IL	10:04 AM	815-609-3150		1	\$ -	\$ -	\$ -
8/05/10	Baltimore, MD	10:05 AM	410-706-8246		2	\$ -	\$ -	\$ -
8/05/10	Incoming	10:08 AM	954-681-2940 (F)		1	\$ -	\$ -	\$ -
8/05/10	Incoming	11:01 AM	815-582-4532		7	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:08 AM	815-726-7331		5	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:13 AM	815-919-4952 (F)		1	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:14 AM	815-823-3160		1	\$ -	\$ -	\$ -
8/05/10	Naperville, IL	11:15 AM	630-885-4293		1	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:16 AM	815-823-3160		2	\$ -	\$ -	\$ -
8/05/10	Naperville, IL	11:17 AM	630-885-4293		4	\$ -	\$ -	\$ -
8/05/10	Kankakee, IL	11:21 AM	815-922-5114		6	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:31 AM	815-823-3160		7	\$ -	\$ -	\$ -
8/05/10	Baltimore, MD	11:38 AM	410-706-8246		4	\$ -	\$ -	\$ -
8/05/10	Kankakee, IL	11:42 AM	815-922-5114		4	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:48 AM	815-774-0306		4	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	11:56 AM	815-823-3160		4	\$ -	\$ -	\$ -
8/05/10	Washington, DC	12:01 PM	202-509-2771 (F)		5	\$ -	\$ -	\$ -
8/05/10	La Grange, IL	12:15 PM	708-267-5898		2	\$ -	\$ -	\$ -
8/05/10	Incoming	12:23 PM	708-267-5898		4	\$ -	\$ -	\$ -
8/05/10	Lockport, IL	12:26 PM	815-221-4301		3	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	12:28 PM	815-722-2431		1	\$ -	\$ -	\$ -
8/05/10	Lockport, IL	12:29 PM	815-221-4301		1	\$ -	\$ -	\$ -
8/05/10	Incoming	12:36 PM	815-722-2431		1	\$ -	\$ -	\$ -
8/05/10	Lockport, IL	12:37 PM	815-221-4301		1	\$ -	\$ -	\$ -
8/05/10	Incoming	12:47 PM	815-722-8039		5	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	12:52 PM	815-722-8039		3	\$ -	\$ -	\$ -
8/05/10	Washington, DC	12:57 PM	202-509-2771 (F)		3	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(I) Int'l Disc Call (J) Int'l Disc Call to Mobile (K) WPS Call (T) T-Mobile Number (U) HotSpot Call (V) myFaves Call (X) T-Mobile @Home Call

(I) Int'l Disc Call (J) Int'l Disc Call to Mobile (K) WPS Call (T) T-Mobile Number (U) HotSpot Call (V) myFaves Call (X) T-Mobile @Home Call

Exhibit 32

Itemized Details For: (815) 919-4956
Account Number: 242139882

Itemized Details For: (815) 919-4956
Account Number: 242139882

Customer Service Number 1-800-937-8997

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/05/10	Lockport, IL	1:01 PM	815-221-4301		3	\$ -	\$ -	\$ -
8/05/10	Alexandria, VA	1:21 PM	703-973-9778		2	\$ -	\$ -	\$ -
8/05/10	Fls Church, VA	1:33 PM	703-400-2400		1	\$ -	\$ -	\$ -
8/05/10	Fls Church, VA	1:34 PM	703-400-2400		1	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	2:00 PM	815-823-3160		5	\$ -	\$ -	\$ -
8/05/10	Incoming	4:09 PM	815-919-4952 (F)		3	\$ -	\$ -	\$ -
8/05/10	Incoming	4:32 PM	815-212-5550		2	\$ -	\$ -	\$ -
8/05/10	Joliet, IL	4:35 PM	815-919-4952 (F)		6	\$ -	\$ -	\$ -
8/05/10	Incoming	5:08 PM	815-214-8365		5	\$ -	\$ -	\$ -
8/05/10	Incoming	6:13 PM	202-262-5843		2	\$ -	\$ -	\$ -
8/05/10	Washington, DC	8:54 PM	202-509-2771 (F)		1	\$ -	\$ -	\$ -
8/05/10	Incoming	8:55 PM	202-509-2771 (F)		6	\$ -	\$ -	\$ -
8/05/10	Kankakee, IL	9:39 PM	815-214-8365		2	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	7:39 AM	815-221-4301		7	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	7:46 AM	815-221-4338		8	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	8:04 AM	815-724-3020		2	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	8:06 AM	815-726-2491		7	\$ -	\$ -	\$ -
8/06/10	Incoming	8:23 AM	815-474-5210		4	\$ -	\$ -	\$ -
8/06/10	Washington, DC	8:46 AM	202-509-2771 (F)		4	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	8:49 AM	815-342-8956		2	\$ -	\$ -	\$ -
8/06/10	Washington, DC	9:21 AM	202-509-2771 (F)		2	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	9:22 AM	815-221-4301		1	\$ -	\$ -	\$ -
8/06/10	Incoming	9:25 AM	815-342-8956		8	\$ -	\$ -	\$ -
8/06/10	Incoming	9:32 AM	815-214-8365 (A)		2	\$ -	\$ -	\$ -
8/06/10	Washington, DC	9:34 AM	202-509-2771 (F)		5	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	9:38 AM	815-221-4301		1	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	9:39 AM	815-221-4338		5	\$ -	\$ -	\$ -
8/06/10	Kankakee, IL	9:44 AM	815-922-5114		1	\$ -	\$ -	\$ -
8/06/10	Washington, DC	9:45 AM	202-509-2771 (F)		9	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	9:54 AM	815-823-3160		3	\$ -	\$ -	\$ -
8/06/10	Naperville, IL	9:56 AM	630-885-4293		2	\$ -	\$ -	\$ -
8/06/10	Plainfield, IL	10:10 AM	815-609-3150		5	\$ -	\$ -	\$ -
8/06/10	Incoming	10:16 AM	703-924-2100		9	\$ -	\$ -	\$ -
8/06/10	Washington, DC	10:26 AM	202-509-2771 (F)		16	\$ -	\$ -	\$ -
8/06/10	Kankakee, IL	10:41 AM	815-214-8365		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	10:43 AM	815-774-0306		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(J) Intl Disc Call (L) Intl Disc Call to Mobile (K) WPS Call (T) T-Mobile Number (U) HotSpot Call (V) myFaves Call (X) T-Mobile @Home Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/06/10	Joliet, IL	10:43 AM	815-302-4403		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	10:46 AM	815-690-1098		2	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	10:47 AM	708-692-9076		2	\$ -	\$ -	\$ -
8/06/10	Incoming	10:52 AM	708-692-9076		4	\$ -	\$ -	\$ -
8/06/10	Washington, DC	10:55 AM	202-509-2771 (F)		1	\$ -	\$ -	\$ -
8/06/10	Incoming	10:57 AM	202-509-2771 (F)		1	\$ -	\$ -	\$ -
8/06/10	Incoming	10:58 AM	815-214-8365		1	\$ -	\$ -	\$ -
8/06/10	Washington, DC	10:59 AM	202-509-2771 (F)		2	\$ -	\$ -	\$ -
8/06/10	Incoming	11:04 AM	815-214-8365		5	\$ -	\$ -	\$ -
8/06/10	Incoming	11:14 AM	630-885-4293		2	\$ -	\$ -	\$ -
8/06/10	Washington, DC	11:15 AM	202-509-2771 (F)		2	\$ -	\$ -	\$ -
8/06/10	Naperville, IL	11:17 AM	630-885-4293		2	\$ -	\$ -	\$ -
8/06/10	Washington, DC	11:18 AM	202-509-2771 (F)		2	\$ -	\$ -	\$ -
8/06/10	Naperville, IL	11:19 AM	630-885-4293		8	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	11:27 AM	708-692-9076		4	\$ -	\$ -	\$ -
8/06/10	Incoming	11:47 AM	815-823-3160		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	12:00 PM	815-726-7331		7	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	12:09 PM	815-724-3020		3	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	12:14 PM	708-267-5898		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	12:21 PM	815-726-7331		2	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	12:30 PM	815-727-8453		7	\$ -	\$ -	\$ -
8/06/10	Incoming	12:37 PM	708-267-5898		10	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	1:07 PM	630-918-0355		1	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	1:08 PM	630-918-0355		1	\$ -	\$ -	\$ -
8/06/10	Incoming	1:10 PM	815-693-0122		3	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	1:12 PM	815-726-7331		2	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	1:21 PM	815-693-0122		1	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	1:22 PM	815-221-4301		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	1:23 PM	815-693-0122		6	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	1:29 PM	815-603-6102 (F)		40	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	2:13 PM	815-726-7331		2	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	2:43 PM	708-267-5898		10	\$ -	\$ -	\$ -
8/06/10	Incoming	2:59 PM	815-724-4094		4	\$ -	\$ -	\$ -
8/06/10	Lockport, IL	3:04 PM	815-221-4301		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	3:04 PM	815-693-0122		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	3:05 PM	815-582-4532		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(J) Intl Disc Call (L) Intl Disc Call to Mobile (K) WPS Call (T) T-Mobile Number (U) HotSpot Call (V) myFaves Call (X) T-Mobile @Home Call



Itemized Details For: (815) 919-4956
Account Number: 242139882

Customer Service Number 1-800-937-8997

Sep 03, 2010

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/06/10	Kankakee, IL	3:06 PM	815-922-5114		13	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	3:21 PM	815-724-4090		2	\$ -	\$ -	\$ -
8/06/10	Incoming	3:37 PM	815-582-4532		17	\$ -	\$ -	\$ -
8/06/10	La Grange, IL	4:35 PM	708-692-9076		3	\$ -	\$ -	\$ -
8/06/10	Incoming	4:57 PM	815-726-5382		1	\$ -	\$ -	\$ -
8/06/10	Joliet, IL	4:58 PM	815-726-5382		2	\$ -	\$ -	\$ -
8/06/10	Incoming	5:34 PM	815-724-4085		20	\$ -	\$ -	\$ -
8/06/10	Incoming	7:20 PM	708-267-5898		9	\$ -	\$ -	\$ -
8/06/10	Incoming	9:02 PM	708-267-5898		3	\$ -	\$ -	\$ -
8/06/10	Incoming	9:40 PM	815-727-7541		2	\$ -	\$ -	\$ -
8/06/10	Incoming	11:14 PM	815-603-6102 (F)		22	\$ -	\$ -	\$ -
8/07/10	La Grange, IL	11:18 AM	708-267-5898		10	\$ -	\$ -	\$ -
8/07/10	La Grange, IL	11:29 AM	708-692-9076		7	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	11:38 AM	815-774-0306		3	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	11:41 AM	815-582-4532		12	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	12:10 PM	815-823-3160		2	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	12:15 PM	815-690-1098		2	\$ -	\$ -	\$ -
8/07/10	Incoming	12:23 PM	815-690-1098		1	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	12:24 PM	815-690-1098		2	\$ -	\$ -	\$ -
8/07/10	Incoming	12:24 PM	815-690-1098 (A)		3	\$ -	\$ -	\$ -
8/07/10	Kankakee, IL	12:52 PM	815-214-8365		2	\$ -	\$ -	\$ -
8/07/10	Incoming	1:00 PM	815-363-0301		4	\$ -	\$ -	\$ -
8/07/10	Kankakee, IL	2:16 PM	815-348-2595		1	\$ -	\$ -	\$ -
8/07/10	Kankakee, IL	2:17 PM	815-348-2595		1	\$ -	\$ -	\$ -
8/07/10	Incoming	2:20 PM	815-690-2684		2	\$ -	\$ -	\$ -
8/07/10	Incoming	6:20 PM	815-919-4952 (F)		3	\$ -	\$ -	\$ -
8/07/10	Incoming	6:28 PM	815-919-4952 (F)		4	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	6:47 PM	815-919-4952 (F)		3	\$ -	\$ -	\$ -
8/07/10	Chicago, IL	6:50 PM	773-841-2199		4	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	6:54 PM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	6:31 PM	815-730-0524		3	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	8:36 PM	815-919-4952 (F)		1	\$ -	\$ -	\$ -
8/07/10	Incoming	8:37 PM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	8:45 PM	815-919-4952 (F)		2	\$ -	\$ -	\$ -
8/07/10	La Grange, IL	8:47 PM	708-267-5898		1	\$ -	\$ -	\$ -
8/07/10	Joliet, IL	9:18 PM	815-730-0524		2	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(I) Int'l Disc Call (J) Int'l Disc Call to Mobile (K) WPS Call (T) T-Mobile Number (U) HotSpot Call (V) myFaves Call (X) T-Mobile @Home Call

Exhibit 34A

WHAT'S INSIDE?
Auto policy documents
Identification cards

Carroll 630 388 308

McCart

630 388

2568

815 514 0433

McCart

Corin

815 834 0667

Eric

Mary 1-888 Nicor for you

108 267
5896

1777

815 214

8365

~~Die~~

9950

Field Operation

~~Officer~~
responsibility
M

100804061460
9:24 AM

(815)-221 4338

see

Veipoh
Mauderlee

OUR WELCOME KIT FROM CAPITAL ONE BANK® IS ENCLOSED

Memorandum
Dumsters

Jean Alderico

CHEVY CHASE BANK
IS BECOMING
Capital One

815 221 4301

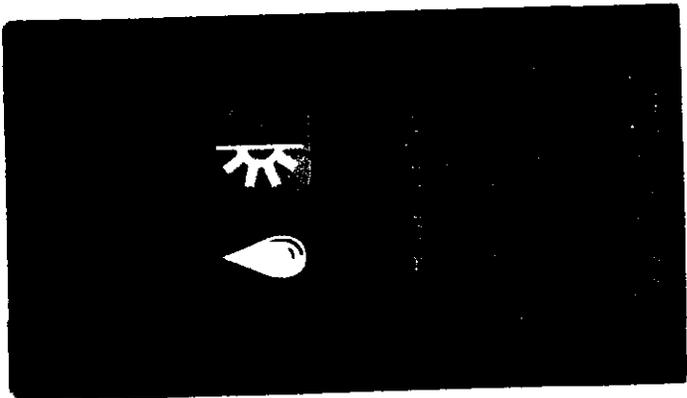
(815)

7

Cherise Consi

Field Oper

Exhibit 34B



City of
JOLIET

Debra M. McDonald
REHABILITATION SPECIALIST
NEIGHBORHOOD SERVICES
COMMUNITY & ECONOMIC DEVELOPMENT

150 W. JEFFERSON ST.
JOLIET, IL 60432-4158
dm.mcdonald@jolietcity.org

PHONE 815/724-4094
FAX 815/724-4118
CELL 815/530-4204

BRUCE L. ZUMSTEIN

CODO, BONDS, ZUMSTEIN AND KONZELMAN
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

AREA CODE 815
TELEPHONE 726-7331

60 NORTH CHICAGO STREET
JOLIET, ILLINOIS 60432-1396

Informal Complaint Wizard

Illinois Commerce Commission Public Utility Complaint Form

Complainant Information

Full Name: Charles Caples
Street Address: 317 N. Chicago Street
Alternate Location: Apr. 2
City: Joliet
State: IL
Zip Code: 60432
Home Phone: 815-729-0406
Day-Time Phone:
E-Mail Address: mttjs2000@live.com

Complaint Information

Have you been in contact with the Utility?

Yes, I have contacted the utility.

Complaint Type: Gas

Company Name: Nicor Gas

Company Account
Number:

Please provide the details of your complaint or state your opinion:

I do not have an account number. I moved into the apartment on 317 N. Chicago Street in Feb. This building is owned by Villa Sophie. On March 18, 2011 I called Nicor to set up an account in my name at this address. The account was setup at this time. On March 24, the gas was disconnected. I called Nicor to see what the problem was, I was told by a representative that my landlord, Villa Sophie, had requested that the gas be taken out of their name. I then asked why was my meter taken? She told me that Nicor thought that no one was living there. I then scheduled for someone to come out on the following Thursday to turn the gas back on. When Nicor arrived we realized that a key was needed to enter the basement. A key that neither of us had. I questioned the lady as to how she had a key to come in and remove the meter but not to re-enter to reconnect the gas. Her response was that Nicor did not have a key nor did they remove the meter. That same day I called Villa Sophie to ask if we could somehow get a key. I was told that the maintenance man would bring one by later that evening. I then rescheduled for Nicor to come out the following day. Well, we never received the key therefore Nicor could not get in yet again. I then rescheduled another time in hopes of getting a key later. I was told that I had to wait another week before they could come back. A week later when they returned I had obtained a key from Villa Sophie. I, along with the Nicor rep. went into the basement only to find that several meters were missing and the rep. had no idea which place to hook up my meter. I was

told without markings or atleast numbering there was nothing she could do. I contacted Villa Sophie, told them what was going on and was told that they didnt know which meter went where, that it was like that when they bought the building. Today is May 23, 2011 and have yet to get this matter solved. It will exactly two months on tomorrow that my family and i will have gone without gas. Hopefully you can help me resolve this issue. Thank You, Charles Caples

[Previous](#) [Finish](#)

Exhibit 35B

07/13/11

A quien Corresponda:

Yo Maria Carolina Ramirez
Me mude el 10 september del 2010
a la direccion 317 N. Chicago
Joliet IL 60432.

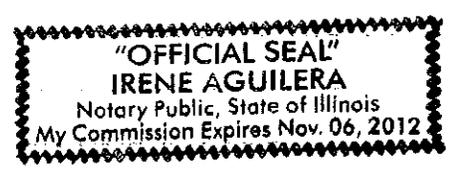
Yo able ala Compania de gas
NICOR, Para que me instalaran
el gas, Mande todos los
requisiton que me pidieron,
Pero no quisieron porque me
estaban Pidiendo un bill a pagar
de \$1,400 a nombre de
Katherine McElhout

Si tiene alguna duda Favor
de llamarme. (815) 726-2463.

ATT: Maria Ramirez

Subscribed and sworn to before me
this 13 day of July 2011
at Joliet County of Will, State of Illinois.

Notary Public Irene Aguilera



I was asked on August 6th 2010 by Margaret Szayna to come early morning that day to the building and open the basement room for the Nicor gas worker so they can remove the gas meter from the laundry room. I did not want to be involved in the procedure therefore I waited on the rear of the building at the parking lot and have had conversation with the tenant from apartment #9 Gloria.

Gloria later went to the basement to make sure that Nicor will not take her meter away.

When Nicor people left the building I closed the door to the laundry room and immediately left the building.

I came back to the building and left back door to boiler room open. I left the key for the contractor inside the room so he can close the door after he is done with the work.

I left the building soon after.

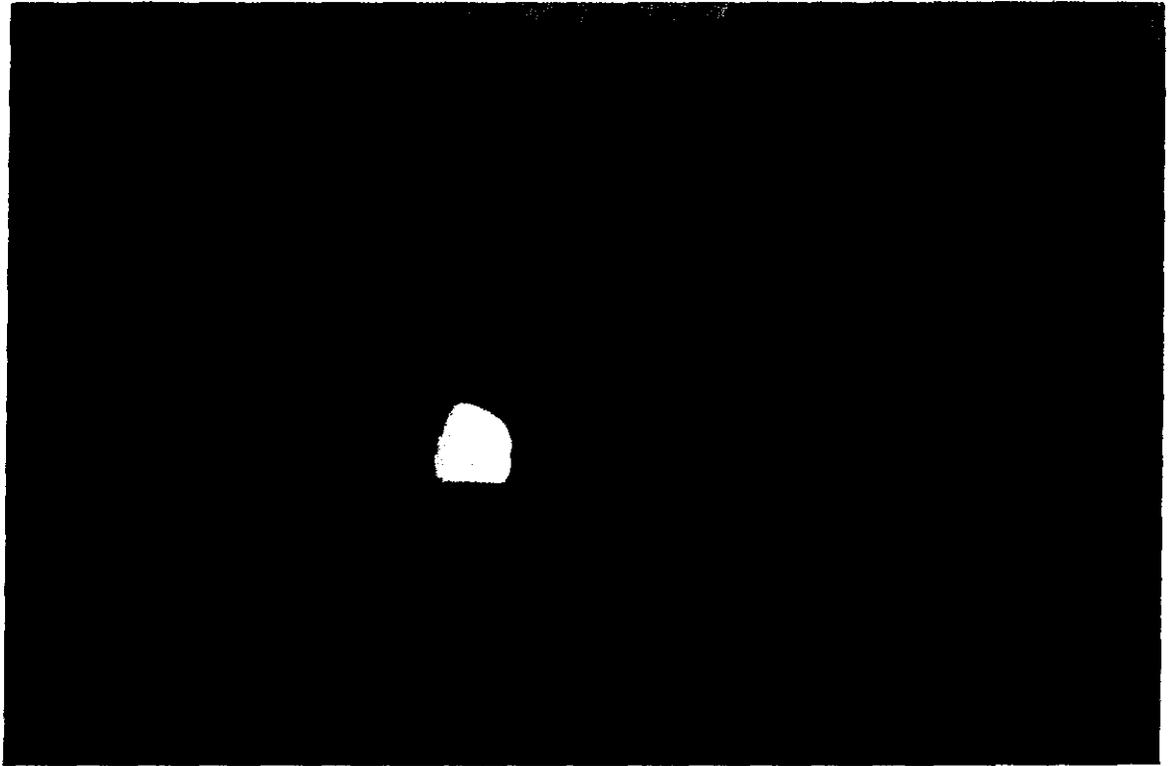
Roger C. Schmitt

Kevin Krajack 11/22/2011

Notary Public



Exhibit 39





My Account

- Account Profile
- WebMail
- Inbox
- Drafts
- Sent Mail
- ~
- ~ BL
- ~ Car
- ~
- ~
- ~ Important
- ~ JobApplications
- ~ Jokes
- ~ Loan
- ~
- ~ LoanB
- ~ LoanChicago
- ~ LoanNew
- ~
- ~ Nicor
- ~ PTA
- ~ Purchases
- ~ S
- ~ SchoolS
- ~ SchoolSL
- ~ SJ
- ~ SophieF
- Spam
- ~ SSNMR
- ~ Taxex
- ~ Things-to-do
- ~
- ~ Tower
- ~ Unemployment
- ~ VHomeSent
- ~ Villa Sophie
- ~
- ~ VSSent
- Trash
- Manage Folders
- Internet Tools
- Phone Tools
- View/Pay Bill
- Order Services

INBOX

nikabob@cox.net
Space used: 79

Read Message

Move to: Inbox

<< Prev

From: nikabob@cox.net

Date: Wednesday, September 29, 2010 10:14 PM

To: Bruce Zumstein <brucezumstein@ameritech.net>

Subject: Nicor Gas threats!!!!!! Urgent!!!!

Size: 8 KB

Dear Mr. Zumstein,

The relationship with Nicor Gas is getting escalated:

I received today at 9:00 and 9:45 A.M. (ET) a phone call from female with rush voice, introducing herself as a Nicor Gas representative. The number on my caller ID was (312) 423 7378.

The person who called requested me the immediate payment of the bill in dispute as well as restarting the account with Nicor Gas. She threatened me and my family. She also stated that " my building will be destroyed by gas pipes" if I will not do what she said.

The whole phone call was bizarre and surrealistic but the following events happened prior to it.

1. On September 27th 2010, the workers working on the building located in Joliet noticed that the door to the basement, where the gas meter was located were open.
2. On August 20th 2010, the city inspector (Jocey Salesee) "for no reason" requested to see the basement where the gas meter was located.
3. On August 6th 2010, the day the Nicor Gas removed meter from the building, my workers got chased from the property by police officer threatening them to lose the business license and rights to work in the city of Joliet, if they will continue working for me. The event was witnessed by one of the tenants.
4. I was multiple times approached by the City of Joliet workers to "be nice to Nicor Gas or otherwise I will be in trouble".
5. When I decided to change building heating from gas to electric the "whole City of Joliet town hall", seems to be offended and works as much as they can against me.

Please do not ignore this message taking into account that in 2005 somebody tried to set my home in Lockport on fire using my kitchen gas range. Only a big luck prevented the tragedy.

Whole documentation of this even is in Lockport Fire Department, Police and Office of State Attorney. That time I contacted the FBI Office in Orland Park reporting the incident.

I fear for my family, tenants in the building and my workers.

Sincerely,
Malgorzata Szayna



Exhibit 41

July 24, 2003

Margaret Botto
501 N Creekwood Ct
Lockport, IL 60441

Account 6-34-03-0342
For service at:
317 N Chicago St
Apt 6
Joliet

Dear Landlord,

Since your tenant has moved out of your property at the above address, we have put the account in your name.

If, however, you wish the gas to be turned off, please call us at 888/NICOR4U (888/642-6748).

Sincerely,

Customer Care Services



Exhibit 42

June 24, 2003

Mr & Mrs Robt Botto
501 N Creekwood Ct
Lockport, IL 60441

Account 6-34-03-0341

#6

Dear Mr & Mrs Robt Botto:

#7

We have received a request to change billing at the above service address to your name.

Please contact us at 888/NICOR4U (888/642-6748) as soon as possible regarding the responsibility for the billing.

Sincerely,

Sua Da

26

Customer Care Services

~~fax: 630 983~~
Suapp / 630 983

fax:

Department Sheila
Crystal

S

Service For:
MARGARET BOTTO
317 N CHICAGO ST APT 1
JOLIET

MAY 21 2004

Account: 6-34-03-0332 7
Meter Number 1229339
Residential-General Non Heat

Usage Profile

Average Daily Cost	2004	\$0.57
Average Daily Therms	2004	0.40
	2003	N/A
Total Degree Days	2004	209
	2003	N/A

Payment Information
Previous acct. balance 217.12
Past-due deposit amount 33.00
Payment Information Balance

\$250.12

Meter Reading

Current: 3057 Estimated Meter Reading - May 20, 2004
Previous: 3046 Estimated Meter Reading - April 22, 2004
Difference: 11 (28 days)
Conversion to Therms: 11 x 1.010 BTU Factor = 11.11 Therms

Delivery Charges

Monthly Customer Charge 6.45
First 11 Therms 11.11 @ .2012 = 2.24
Environmental Recovery Cost 11.11 @ .0073 = .08

\$8.77

Natural Gas Cost

11.11 Therms x .5900

\$6.55

Taxes

State Revenue Tax 11.11 @ .024 = .27
Utility Fund Tax 15.32 @ .10% = .02
Municipal Tax 15.32 @ 2.06% = .32

\$1.61

Tot current bill-est

\$15.93

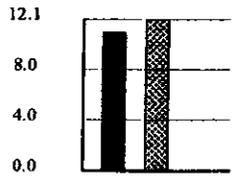
Are you planning any projects on your property in the coming months? If so, remember the law requires that you call JULIE at 1 800 892-0123 at least 48 hours in advance of any digging. JULIE notifies Nicor Gas and other utilities so we can mark the location of underground facilities on your property. We appreciate your cooperation with this important safety precaution.

Total Amount Due

Date of issue May 21, 2004

\$266.05

Monthly Therm Usage



■ This Month
▨ Last Month
□ This Month Last Year

Before digging on your property, call JULIE at 1 800 892-0123. JULIE notifies Nicor Gas and other utilities so we can mark the location of underground facilities.

Please detach and return with your payment



Previous amount \$250.12 due now
Current amount \$15.93 due by 06/11/04

Total Amount Due
\$266.05

MARGARET BOTTO
501 N CREEKWOOD CT
LOCKPORT IL 60441-3375

Indicate amount added for Sharing:
 \$2 \$5 \$10 \$25

Account: 6-34-03-0332 7

PO BOX 416
AURORA IL 60568-0001

06 34 03 0332 7 0000266056 0000033001 0

Exhibit 43