

No. 19-5161

ORIGINAL

Supreme Court, U.S.
FILED

JUL 09 2019

OFFICE OF THE CLERK

IN THE
SUPREME COURT OF THE UNITED STATES

ANTONIO VERNON,
Petitioner

v.

CBS TELEVISION STUDIOS, et al.,
Respondents

On Petition for a Writ of Certiorari to the United States Court
of Appeals for the Seventh Circuit

Petition for a Writ of Certiorari

Antonio Vernon, pro se
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Questions Presented for Review

Question 1: The 9th Circuit of the United States Court of Appeals (henceforth CoA9) has a long settled screenwriting case law regarding Desny claims or “idea submission implied contract” cases that the 2nd Circuit of the United States Court of Appeals (henceforth CoA2) has come to support based on an evaluation of industry standards and customs. Other circuits, including the 7th Circuit of the United States Court of Appeals (henceforth CoA7), do not place any weight on such industry standards and customs when evaluating these types of implied contracts. I.e., due to industry standards for screenwriting idea submissions some circuits feel that “an implied-in-fact contract may be created where the plaintiff submits an idea (the offer) that the defendant subsequently uses (the acceptance) without compensating the plaintiff (the breach)”, while other circuits disregard industry customs for idea submissions and hold that an implied-in-fact contract is based upon whether “at the time the services were rendered, one party expected to receive payment and the other party intended to make payment.” Thus, we have a circuit split regarding whether industry standards and customs should be considered as a factor during the analysis of perceived intent and duty of the implied contract parties of screenwriting idea submission cases. This split has adversely affected petitioner’s intellectual property. It calls for the Supreme Court’s attention.

Question 2: The Supreme Court of the United States (henceforth SCOTUS) has clearly distinguished Rule 60(b)(6) and 60(b)(1) motions. Can a court that has chosen to ignore this distinction declare that a party is unlikely to have the ability to cobble together a viable complaint and yet not exercise its discretion to be lenient on the timeliness of a Federal Rules of Civil Procedure (henceforth F.R.C.P.) rule 60(b) motion based on the consideration of the practical ability of the litigant. This disregard for the F.R.C.P. is a violation of petitioner’s due process of law.

Parties to the case

Please be advised that aside from petitioner, Antonio Vernon, there are no respondent parties of record to the case. A full explanation of this can be found in CoA7 docket item #4 as the third item of clarification. In summary, petitioner served a superset of the parties below several times via United States Postal Service using Stamps.com (usually with e-tracking). None chose to enter by responding. The case has gone forth ex parte on sua sponte orders about the viability of my complaint.

CBS Television Studios	Dare to Pass
Legal Department	1117 Olvera Way
Administration Bldg. Ste. 410	Las Vegas, Nevada 89128-0557
4024 Radford Ave.	
Studio City, CA 91604 -2101	Cinema Gypsy
	4116 W Magnolia Blvd.
Lawrence Tu, General Counsel	Burbank, CA 91505
CBS Corporation	
51 West 52nd Street	Laurence Fishburne
New York, NY 10019-6188	Paradigm Talent Agency
	360 North Crescent Dr.
Anthony E. Zuiker	North Bldg.
c/o Margaret Riley	Beverly Hills, CA 90210-2500
Lighthouse Management & Media	
9000 West Sunset Blvd. - Suite 1520	Rose Catherine Pinkney
West Hollywood, CA 90069	142 S Edinburgh Ave
	Los Angeles, CA 90048-3606

1 Please note that while the above is a complete list of potential parties to the proceeding in this
2 court, below you will find a list of potentially interested parties in an actionable claim for
3 offenses committed during a bankruptcy proceeding (United States Bankruptcy Court Northern
4 District of Illinois Case No. 09-46831) that was discharged on February 24, 2015. These parties
5 were previously named during the October 17, 2016 (submitted) /October 21, 2016 (filed)
6 Certification and Notice of Interested Parties (Form CV-30) filing as document 2 in the United
7 States District Court for the Central District of California under local rule 7.1-1.

8
9 Portfolio Recovery Associates: 77,144.02 acquired credit (Citibank, U.S. Bank & Chase
10 Bank)

11 East Bay Funding: \$61,580.68 acquired credit (Bank of America)

12 Capital One: \$20,942.05 credit

13 Becket & Lee: \$17,544.20 acquired credit (American Express)

14 Discover Financial Services: \$16,142.04 credit

15 First National Bank of Omaha: \$12,433.01 credit

16 Royal Bank of Scotland: \$11,887.84 credit

17 Internal Revenue Service: \$7,940.40 credit

18 Wells Fargo Bank: \$2,773.32 credit

19 Infibank: \$1,615.40 acquired credit (General Mills Federal Credit
20 Union, now known as Mills City Credit Union)

21
22 These are parties of record in my bankruptcy. All sums above were settled without interest @
23 about 21%.

Corporate Disclosure Statement

According to Supreme Court Rules 14.1 (b), and 29.6, a corporate disclosure statement is required by all filing nongovernmental corporations. Petitioner, Antonio Vernon, is not a corporate entity and has no stockholders.

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4

5 Petitioner respectfully prays that a writ of certiorari issue to review the judgment below.

6

Opinions Below

7

8 The opinion of the United States court of appeals appears at Appendix A to the petition. The
9 court's opinion is noted as affirmed, and it is unpublished.

10 The opinion of the United States district court appears at Appendix B to the petition. The court's
11 opinion is noted as denied because proposed complaint was not deemed viable, and it is
12 unpublished.

13

Appendix

1. Appendix A: United States Court of Appeals for the Seventh Circuit Order (No. 18-2795, Document 18, April 12, 2019) by Circuit Judges Amy C. Barrett, Michael B. Brennan and Michael Y. ScudderApp 1
2. Appendix B: United States District Court for the Northern District of Illinois Opinion and Order (No. 17 C 568, Document 55, October 16, 2017) by United States District Judge Matthew F. Kennelly.....App 5
3. Appendix C: United States District Court for the Northern District of Illinois Docket Entry (No. 17 C 568, Document 59, July 18), 2018 by Kennelly.....App 9
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5. Appendix E: United States District Court for the Northern District of Illinois Order (No. 17 C 568, Document 50, September 20, 2017) by Senior United States District Judge Milton I. ShadurApp 12
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7. Appendix G: United States Court of Appeals for the Seventh Circuit Order (No. 18-2795, Document 14, October 23, 2018) by Circuit Judges Joel M. Flaum, Ilana Diamond Rovner and Michael Y. Scudder.....App 16

Citations of the official and unofficial reports of the opinions and orders

Order of CoA7, *Antonio Vernon v. CBS Television Studios*, No. 18-2795 (Document 18, April 12, 2019) was filed as a non-precedential disposition with instructions “To be cited only in accordance with Fed. R. App. P. 32.1”. Fed. R. App. P. 32.1 requires that a copy of that unpublished citation be served with this citing document. Unofficial reports can be found at websites such as <https://law.justia.com/cases/federal/appellate-courts/ca7/18-2795/18-2795-2019-04-12.html> and <https://www.courtlistener.com/opinion/4609891/antonio-vernon-v-cbs-television-studios/>

Memorandum Opinion and Order of the United States District Court for the Northern District of Illinois (henceforth DCNDIL).L, *Antonio Vernon v. CBS Television Studios*, No. 17 C 568 (Document 55, October 16, 2017). Note that this was not part of the appeal but it provides context since it is referred to in the orders above and their underlying motions and briefs. At Justia.com <https://law.justia.com/cases/federal/district-courts/illinois/ilndce/1:2017cv00568/335849/55/> is the only other order that has been unofficially published.

No other relevant orders for this case seem to be published anywhere but Pacer, including those listed below.

Order of CoA7, *Antonio Vernon v. CBS Television Studios*, No. 18-2795 (Document 14, October 23, 2018) responding to Jurisdictional Memorandum by limiting the appeal to only the July 18, 2018 and August 10, 2018 decisions

Order of DCNDIL, *Antonio Vernon v. CBS Television Studios*, No. 17 C 568 (Document 64, August 10, 2018)

Notification of Docket Entry of DCNDIL, *Antonio Vernon v. CBS Television Studios*, No. 17 C 568 (Document 59, July 18, 2018)

Statement of Jurisdiction in the Supreme Court

On October 23, 2018, CoA7 entered an order regarding its jurisdictional memorandum request and ruling, limiting the appeal to the July 18 and August 10, 2018 orders. On April 12, 2019, CoA7 entered its judgment affirming two rulings by DCNDIL. No petition for rehearing was timely filed in my case. This Court's jurisdiction is invoked under 28 U.S.C. § 1254(1) .

Constitutional provisions, treaties, statutes, ordinances, and regulations

U.S. Const. Amend. XIV. Section 1:

All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the state where they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of laws.

F. R. C. P.60 (b) (1) & (6)

Grounds for relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:

(1) Mistake, inadvertence, surprise, or excusable neglect;

:

(6) any other reason that justifies relief.

810 ILCS 5/1-301

(a) Except as otherwise provided in this Section, when a transaction bears a reasonable relation to this State and also to another state or nation the parties may agree that the law either of this State or of such other state or nation shall govern their rights and duties.

(b) In the absence of an agreement effective under subsection (a), and except as provided in subsection (c), the Uniform Commercial Code applies to transactions bearing an appropriate relation to this State.

(c) If one of the following provisions of the Uniform Commercial Code specifies the applicable law, that provision governs and a contrary agreement is effective only to the extent permitted by

1 the law so specified: (1) Section 2-402; (2) Sections 2A-105 and 2A-106; (3) Section 4-102; (4)
2 Section 4A-507; (5) Section 5-116; (6) Section 8-110; (7) Sections 9-301 through 9-307.

3
4 810 ILCS 5/2-201 (3) (c)

5 (1) Except as otherwise provided in this Section a contract for the sale of goods for the price of
6 \$500 or more is not enforceable by way of action or defense unless there is some writing
7 sufficient to indicate that a contract for sale has been made between the parties and signed by the
8 party against whom enforcement is sought or by his authorized agent or broker. A writing is not
9 insufficient because it omits or incorrectly states a term agreed upon but the contract is not
10 enforceable under this paragraph beyond the quantity of goods shown in such writing.

11 (3) A contract which does not satisfy the requirements of subsection (1) but which is valid in
12 other respects is enforceable

13 (a). . . (b). . . ; or (c) with respect to goods for which payment has been made and accepted or
14 which have been received and accepted (Section 2-606).

15
16 810 ILCS 5/2-722

17 Where a third party so deals with goods which have been identified to a contract for sale as to
18 cause actionable injury to a party to that contract (a) a right of action against the third party is in
19 either party to the contract for sale who has title to or a security interest or a special property or
20 an insurable interest in the goods; and if the goods have been destroyed or converted a right of
21 action is also in the party who either bore the risk of loss under the contract for sale or has since
22 the injury assumed that risk as against the other; (b) if at the time of the injury the party plaintiff
23 did not bear the risk of loss as against the other party to the contract for sale and there is no
24 arrangement between them for disposition of the recovery, his suit or settlement is, subject to his
25 own interest, as a fiduciary for the other party to the contract. (c) either party may with the
26 consent of the other sue for the benefit of whom it may concern.

Statement of the Case and Relevant Facts

On October 6, 2000, *CSI: Crime Scene Investigation (CSI)*, which was created and produced by Anthony Zuiker, premiered on CBS. On August 19, 2008, Laurence Fishburne signed to star in CBS' *CSI*. On December 16, 2008, Laurence Fishburne signed a first-look deal between CBS Paramount Network Television (now CBS Television Studios) and his Cinema Gypsy production company. Rose Catherine Pinkney was selected to oversee the television arm of Cinema Gypsy.

In an attempt to pay off his bankruptcy creditors, plaintiff-appellant-petitioner, Antonio Vernon, developed the concept and a synopsis for a dramatic television series called *Cyber Police*, featuring "a cybercrime fighting specialist unit of a crime fighting agency". He feels that no cybercrime fighting focused television series preceded his. Petitioner wrote and registered several *Cyber Police* scripts at the Writers Guild of America and the United States Copyright Office beginning in 2010.

On February 11, 2011, Pinkney and petitioner Vernon had a 17 minute phone call regarding his interest in getting his show produced commercially. She informed Vernon that a television series proposal submission to Cinema Gypsy would only be received and accepted for consideration and evaluation if sent under the cover of a lawyer. She also informed Vernon that scripts must be submitted with a two paragraph description of the ideas and concepts of the series.

On February 23, 2011, Roy Amatore sent my properly formatted submission via first class mail (N.B. cover letter is dated February 14). Amatore would sign an affidavit for the actual date and his secretary has indicated that this is the date. Phone records suggest that I confirmed Cinema Gypsy's receipt of my submission (last call to Pinkney's assistant Ben) on February 25, 2011.

Therefore, Vernon submitted script materials to Cinema Gypsy, Laurence Fishburne's production company, in 2011 while Fishburne was the lead character of CBS' *CSI* television series, which

1 was created and produced by Anthony Zuiker, and while Cinema Gypsy had a first look
2 agreement with CBS Television Studios (CBSTS). Thus, at the time of Vernon's 2011
3 submission, Fishburne worked for both CBSTS and Zuiker, while Cinema Gypsy was under
4 contract to relay the ideas and concepts it was considering producing to CBSTS.

5
6 Vernon alleges that beginning in 2012 CBSTS and Zuiker produced the cybercrime fighting
7 television series *CSI: Cyber*, the cybercrime fighting television series *Intelligence* and the
8 cybercrime fighting web series *Cybergeddon*, as well as the crime fighting television series
9 *Criminal Minds: Beyond Borders* based on Vernon's ideas and concepts. Vernon began seeking
10 legal counsel in 2013 and initiated legal proceedings in 2016.

11
12 N.B., webseries were a newly prominent format in the 2010s. The first webseries nominations for
13 high critical acclaim came when the 65th Primetime Emmy Award nominations were announced
14 on July 18, 2013 for the September 15, 2013 and September 22, 2013 presentations, including
15 series such as *House of Cards*. Webseries also received nominations during the December 12,
16 2013 announcement for the January 12, 2014 71st Golden Globe Awards presentation

17
18 Vernon alleged copyright infringement, idea submission implied contract breach, deceptive trade
19 practices and third party interference with a contract. Vernon believes that the similarities
20 between the ideas and concepts of two of Vernon's intellectual properties embodied in his
21 copyrighted scripts of original authorship -- PAU 003-511-833 (December 31, 2010) and PAU 3-
22 627-006 (July 31, 2012) for *Cyber Police* and *Rewind*, respectively -- and those of the web series
23 and television shows, produced and broadcast by the defendants make this a colorable claim.
24 Note that the level of similarity is akin to that considered in the prominent *Ryder v. Lightstorm*
25 (Court of Appeal, 2nd District, Division 8, California 2016) case. After going unpaid for his
26 ideas and concepts, Vernon was bankrupted in 2015.

1 Following unfavorable DCNDIL rulings, petitioner noticed his appeal in the CoA7 (18-2795) on
2 August 17, 2018. On October 23, 2019, his appeal was limited to July 18, 2019 and August 10,
3 2019 rulings. He filed his appellant's brief on December 3, 2018 and received an April 12, 2019
4 order that the DCNDIL rulings were affirmed by CoA7 Circuit Judges Amy C. Barrett, Michael
5 B. Brennan and Michael Y. Scudder. Although the CoA7 appeal was limited to the procedurally-
6 focused issues of the July 18, 2019 and August 10, 2019 rulings, the April 12 order reevaluated
7 the merit based issues of the October 16, 2017 ruling and affirmed them, including what amounts
8 to a longstanding circuit split between the CoA9 & CoA2 and all other circuits that is presented
9 as question 1 above.

10
11 The facts related to the questions presented are as follows:

12 Question 1: Vernon has consistently noted the industry standards used by CoA9 & CoA2 in his
13 complaints: All of his proposed complaints in the Illinois Courts that have been denied have
14 noted these standards:

15
16 February 9, 2017 proposed Second Amended Complaint (Document 36):

17 "Regardless of whether I signed a formal non-disclosure agreement with Cinema
18 Gypsy, paragraphs 46-54 above represent an idea submission implied in fact
19 contract between me and Cinema Gypsy. I.e., the expectation was that they would
20 either attempt to produce *Cyber Police* themselves or "pitch" it to their industry
21 contacts on my behalf by some manner of presentation and should their efforts
22 result in my idea being developed, there was reasonable belief for financial
23 benefit to me in keeping with industry standard. This echoes recent case law:
24 *Forest Park Pictures v. Universal Television Network, Inc.* (2012)) and *Montz v.*
25 *Pilgrim Films & Television, Inc.* (2011) and similar to *Benay v. Warner Bros.*
26 *Entertainment, Inc.* (2010). ,

27
28 This recent case law is clear. In an idea submission implied in fact contract, a
29 production company's acceptance of disclosure of an original work of authorship
30 equates to accepting delivery of a right of use of the work's ideas and concepts
31 with the understanding that if a benefit arises from that right of use, payment is
32 expected in line with industry standards."

33
34 September 14, 2017 proposed Third Amended Complaint (Document 49, Shadur) and

1 October 11, 2017 proposed Third Amended Complaint (Document 53, Kennelly)

2 "Paragraphs 61-69 above represent an idea submission implied in fact contract
3 between Cinema Gypsy and plaintiff. See: *Forest Park Pictures v. Universal*
4 *Television Network, Inc.* (2012) and *Benay v. Warner Bros. Entertainment, Inc.*
5 (2010)."

6
7 June 21, 2018 proposed Fourth Amended Complaint (Document 56)

8 "Paragraphs 50-58 above represent an idea submission implied in fact contract
9 between Cinema Gypsy and plaintiff. See: *Forest Park Pictures v. Universal*
10 *Television Network, Inc.* (2012) and *Benay v. Warner Bros. Entertainment, Inc.*
11 (2010)."

12
13 By the time of his proposed Fourth Amended Complaint plaintiff-appellant-petitioner Vernon
14 had become aware that the courts were ignoring the industry standards and customs elements of
15 an idea submission implied in fact contract and expounded upon it in his Motion to File a Fourth
16 Amended Complaint and Update Report. The motion delves into the circuit split in the
17 differences between the way New York and California evaluate screenwriting intellectual
18 property and the way Illinois does. He went on to include the following in the Motion:

19 "Plaintiff has asserted an idea submission implied contract whose contract
20 formation is based merely upon a producer having "received and accepted" his
21 submission. E.G., in *Forest Park*, the United States Court of Appeals notes that in
22 some states "an implied-in-fact contract may be created where the plaintiff
23 submits an idea (the offer) that the defendant subsequently uses (the acceptance)
24 without compensating the plaintiff (the breach)" (Docket No. 11-2011-cv,
25 Document 84-01 pp 19-20). "

26
27 Question 2: According to the record, final appealable judgment was entered by DCNDIL on
28 August 28, 2017. A post-judgement final judgement was entered on October 16, 2017 that
29 designated Vernon's Proposed Third Amended Complaint as non-viable. At about the time of
30 this judgement, Vernon's data drive for his laptop computer became dysfunctional and remained
31 so until January 22, 2018 despite the efforts of four different system recovery services. By his
32 own admission it was Vernon's' fault that he took another 5 months to make his next filing. On
33 June 21, 2018 petitioner submitted a F.R.C.P. Rule 60 (b) motion for leave to file a proposed
34 Fourth Amended Complaint. Plaintiff noted that he was at fault for "not formalizing his

1 complaint more expediently” (page 11 line 9) in that motion. On July 18, 2018, Judge Kennelly
2 denied this motion based on the motion being untimely and the complaint lacking a viable claim.
3 The order states “The motion arises, if at all, only under Rule 60(b)(6)”, although Vernon
4 contends that 60(b)(1) is the applicable rule due to his own fault.

5
6 In an earlier October 16, 2017 order, which was noted in the April 12, 2019 order, Kennelly
7 stated that Vernon “has not submitted a viable third amended complaint, and there is no basis to
8 believe he could do so if given another opportunity.” Vernon is a 54-year old party who has only
9 had one undergraduate law course (in “Contracts”) decades ago. He does not have extensive
10 academic, practical and professional training; has had no legal experience in his career, does not
11 have extensive financial or legal resources, does not have support staff of associate counsel,
12 paralegal, and other infrastructure support. Vernon’s motion was deemed untimely, yet among
13 the considerations for “reasonable time” is “the practical ability of the litigant to learn earlier of
14 the grounds relied upon” per *Ingram v. Merrill Lynch, Pierce, Fenner & Smith, Inc.*, 371 F.3d
15 950, 952 (7th Cir. 2004).

16
17 Oddly, the April 12 order was silent regarding the focal point of my procedural appeal regarding
18 the timeliness issue of the July 18 ruling and seemed to be a misapplication of case law regarding
19 the propriety of my viability issues. The April 12, order states that by *Stoller v. Pure Fishing* a
20 “Rule 60(b) motion is not a substitute for appeal.” This seems to be a misapplication of case law.
21 In *Stoller*, litigant had lost a CoA7 appeal and subsequently attempted to retry the issue via a
22 60(b) motion in the district court. After an adverse 60(b) ruling, the litigant brought the issue up
23 in CoA7. Thus, CoA7 noted that one can not raise issues in a 60(b) motion that should have been
24 raised during the first appearance in CoA7. In the case at issue here, the 60(b) motion properly
25 preceded any attempt to present the issues in CoA7, making the ruling that “Rule 60(b) motion is
26 not a substitute for appeal.” irrelevant. *Stoller* is not lost on this case however. A more applicable
27 CoA7 statement from *Stoller* to my appeal might have been “Once the reasons for the judgment

1 or order have been stated properly, as Rule 50 requires, it may be enough for a district court to
2 signal its conclusion that no change is required with a very brief statement". The judges' clerks
3 probably miswrote the case.
4

1 Vernon initiated legal proceedings on this matter in California as 2:16-cv-07019-AB (GJS), but
2 Vernon never appeared before the court. Complaint was mailed on September 14, 2016,
3 delivered on September 16, 2016, filed on September 19, 2016 and entered on September 23,
4 2016. The case was dismissed without prejudice on October 4, 2016.

5
6 A subsequent case was designated 2:16-cv-07857 AB (GJSx), 2:16-cv-07857 BRO (AFM) &
7 2:16-cv-07857 PSG (AFM). This case was mailed October 17, 2016, filed and entered October
8 21, 2016. This case was transferred to DCNDIL and became 1:17-cv-00568 on January 24, 2017.
9 Then, Vernon made a handful of appearance before Judge Shadur. Once the case was transferred
10 to Judge Kennelly, he administered the case without oral argument and without explanation for
11 this approach.

12
13 Petitioner has received several rulings that his complaint is not viable in the DCNDIL and CoA7:

14 On February 16, 2017, Judge Shadur denied (document 41) petitioner's February 9
15 Motion to file proposed Second Amended Complaint referring to

16 On August 28, 2017 Judge Shadur entered final judgement regarding proposed Third
17 Amended Complaint. On September 20, 2017, Shadur deferred judgement and requested
18 reassignment (document 50) for consideration of petitioners September 14, 2017 Motion to file
19 Third Amended Complaint (document 48).

20 Following September 22, 2017 reassignment Vernon made a revised Motion to file Third
21 Amended Complaint on October 11, 2017 (document 52) that was denied on October 16, 2017
22 by Judge Kennelly (document 55) per F.R.C.P. Rule 8 (a)(2).

23 On July 18, 2018, Kennelly denied (document 59) petitioner's June 21, 2018 (document
24 57) and July 16, 2018 (document 58) motions to file Fourth Amended Complaint as an untimely
25 per .F.R.C.P. Rule 60 (b)(6). and continuing to be non-viable [per F.R.C.P. Rule 8 (a)(2)].
26

Statement of Jurisdiction in the Federal Circuit Court of first instance

1. DCNDIL has subject matter jurisdiction under 28 U.S. Codes § 1331 (federal question) and § 1338 (copyrights). It has subject matter jurisdiction over supplemental state law claims under 28 U.S. Code § 1367.

2. Federal Circuit Courts also have diversity jurisdiction in this case of complete diversity with an Illinois plaintiff and non-Illinois defendants under 28 U.S. Code § 1332.

3. DCNDIL has personal jurisdiction over the defendant-appellees by virtue of their transacting, doing and soliciting business throughout the United States, and because the vast majority of the relevant events occurred in this district and the vast majority of the property at issue is situated here.

4. On July 18, 2018 Vernon's June 21, 2018 Motion to file a Fourth Amended Complaint was denied. On August 10, 2018 Vernon's August 6, 2018 Motion to Correct or Modify the Record was denied. On August 17, 2018, Vernon filed a Notice of Appeal and First Amended Docketing Statement regarding both the July 18 and August 10 rulings. CoA7 has jurisdiction to hear plaintiff's appeals as of right which were filed within 30 days of the judgements or orders appealed from in the DCNDIL per 28 U.S. Code § 1291 and Federal Rules of Appellate Procedure (henceforth F.R.A.P.) Rule 4.

5. On October 23, 2018 following consideration of plaintiff-appellant's Jurisdictional Memorandum, CoA7 scheduled briefing on the appeals of the July 18 and August 10 orders.

6. Per Circuit Rules of CoA7 Rule 28 (a)(1), which includes the following "...If any party is a corporation, the statement shall identify both the state of incorporation and the state in which the corporation has its principal place of business..." CBS Corporation is headquartered at 51 W. 52nd Street, New York, New York 10019 and is incorporated in Delaware, according to its SEC Form 10-Q filings.

Reasons for Allowance of the Writ

According to Supreme Court Rule 10's indication of the character of the reasons the Court considers for granting a petition for a writ of certiorari, the above-stated questions may be considered compelling.

Question 1 Supreme Court Rule 10 (a) indicates that when "a United States court of appeals has entered a decision in conflict with the decision of another United States court of appeals on the same important matter" a review of the question may be compelling. This case presents a recurring question of great economic importance that has divided the courts of appeals: The CoA7 has affirmed the DCNDIL's repeated assertion that no implied contract exists despite my repeated presentation of the industry standards and norms that I have met with my idea submission implied contract. CoA9 and CoA2 have consistently regarded such industry standards and norms as a compelling enough factor to assert an implied in fact contract. Namely, CoA9 and CoA2 feel that "opening and reviewing a submitted script" known to have been submitted for commercial production completes contract formation or even merely "receiving and accepting" a submission for commercial production does so. Petitioner met these industry standards for contract formation. CoA7 asserts that there is no contract, affirming the DCNDIL's disregard for industry standards, customs and norms in this specific instance. This case is an excellent vehicle for resolving a circuit split on a well-defined legal issue of exceptional importance to the national economy and the creative arts.

Question 2 Supreme Court Rule 10 (c) indicates that when "a United States court of appeals. . . has decided an important federal question in a way that conflicts with

1 relevant decisions of this Court.” a review of the question may be compelling. The
2 CoA7 silently affirmed the DCNDIL’s decision to classify a 60(b) motion in which
3 the litigant stated he was partly at fault as a 60(b)(6) motion when SCOTUS has
4 clearly stated that such motions should be classified as 60 (b)(1) motions. After the
5 misclassification, the DCNDIL then disregarded the discretionary factors to
6 consider in terms of the timeliness of the motion despite having previously
7 expressed an opinion on at least one relevant factor.
8

Summary of the Argument

During this case, Vernon has consistently been told that his claim was not viable and has been told at times that his submissions have been deemed untimely. The first instance in which he failed to respond in the timeframe expected by the court was attributed to miscommunication between Vernon and court representatives. However, Vernon contends that the second instance in which he was untimely (his 60(b) motion) was not properly handled by the courts. He asserts that both the viability of his complaint and timeliness of his motions should be reassessed with federal questions in mind.

In California Desny claims, courts can declare contract formation when the actions of the parties demonstrate that there was a clear intention to contract:

“if the idea purveyor has clearly conditioned his offer to convey the idea upon an obligation to pay . . . and the offeree, knowing the condition before he knows the idea, voluntarily accepts its disclosure . . . and finds it valuable and uses it, the law will . . . imply a promise to compensate.”

Subsequent rulings have expanded the promise to pay based upon industry norms, customs and standards. In the language of *Grosso v. Miramax*, 383 F.3d 965 (9th Cir. 2004), since “the idea was submitted by Plaintiff to Defendants with the understanding and expectation, fully and clearly understood by Defendants that Plaintiffs would be reasonably compensated for its use by Defendants.” We have a valid (Desny) claim. This logic has been affirmed in CoA9 several times in precedential cases from the current decade including *Benay v. Warner Bros.*

Entertainment, Inc., 607 F.3d 620 (9th Cir. 2010), which has been cited by CoA7 in *Vincent Peters v. Kanye West*, 11-1708 (7th Cir. 2012), *Montz v. Pilgrim Films & Television, Inc.*, 606 F.3d 1153 (9th Cir. 2010), *Montz v. Pilgrim Films & Television, Inc.*, 649 F.3d 975 (9th Cir. 2011), *Douglas Jordan-Benel v. Universal City Studios, Inc.*, 15-56045 (9th Cir. 2017)

CoA2 refers to industry customs and standards when evaluating these types of cases. E.g., in *Whitfield v. Lear*, 751 F.2d 90, 93 (2d Cir. 1984) the court explained that “If . . . a studio or

1 producer is notified that a script is forthcoming and opens and reviews it when it arrives, the
2 studio or producer has by custom implicitly promised to pay for the ideas if used.” The Withfield
3 court then determined “We conclude that the communications in question and the allegation of
4 custom in the industry are sufficient to withstand a motion for summary judgment...” Forest
5 Park Pictures v. Universal Television Network, Inc., 683 F.3d 424, 429–31, 433 (2d Cir. 2012)
6 uses the terms “industry custom” 5 times, “industry standard(s)” 4 times and the phrase
7 “standard in the entertainment industry” once. At one point Forest Park states “an implied-in-
8 fact contract must have mutual assent, but that it can be inferred from ‘the specific conduct of the
9 parties, industry custom, and course of dealing’”

10
11 Although CoA9 and CoA2 had diverged on the application of implied in fact contracts for
12 screenwriters, the Forest Park Pictures v. Universal Television Network, Inc., 683 F.3d 424,
13 429–31, 433 (2d Cir. 2012) brought them in line. Therein, CoA2 notes that in California “an
14 implied-in-fact contract may be created where the plaintiff submits an idea (the offer) that the
15 defendant subsequently uses (the acceptance) without compensating the plaintiff (the breach)”
16 (Docket No. 11-2011-cv, Document 84-01 pp 19-20).

17
18 Meanwhile, CoA7 has an implied-in-fact contract standard that is based upon whether “at the
19 time the services were rendered, one party expected to receive payment and the other party
20 intended to make payment.” and an implied-in-law contract regarding unjust enrichment standard
21 that is based on a showing “(1) that they performed a service to benefit the defendant; (2) they
22 performed the service non-gratuitously; (3) the defendant accepted their services; and (4) no contract
23 existed to prescribe payment for this service” per *Marcatante v. City of Chicago*, 657 F.3d 433, 440,
24 442 (7th Cir. 2011). I.e., CoA7 standards for an implied-in-fact allows for the case where the idea
25 submitter seeks commercial production of an idea, while an idea receiver understands this but at the
26 time of delivery of the submission the receiver does not feel he/she has to be bound to share or pass
27 along any benefit of production of the idea to the receiver. In fact, CoA7’s implied-in-fact contract

1 standard condones a production company whose intent is to steal intellectual property from its idea
2 submitters. CoA7 cited *Marcatante* when stating that:

3 “Vernon’s allegation of an “idea submission implied contract” with the
4 production company was insufficient to plausibly suggest that the company
5 intended to enter into an agreement and establish an implied-in-fact contract, or
6 that the company was unjustly enriched after receiving his scripts such that we
7 would find an implied-in-law contract.”

8
9 The October 16, 2017 order on proposed Third Amended Complaint and the July 18, 2018 order
10 on the proposed Fourth Amended Complaint both state that Vernon failed to state a viable claim.
11 The latter states “plaintiff still has not asserted a viable claim”. The former provides more ground
12 for meaningful review because it has more extensive verbiage giving statement of opinion,
13 finding of fact, conclusions of law, and/or statement of reasons. In my CoA7 appeal I described
14 ten different elements of the reasoning. Three of these are examples of how the CoA7 ignores the
15 industry standards that CoA2 and CoA9 stand by for contract formation.

- 16 1. Plaintiff’s “submission of his materials to certain defendants—which is basically all he
17 alleges—do not come close to giving rise to a contract implied in fact or law.”
- 18 2. Plaintiff “alleges nothing suggesting any intention on the part of any of the defendants to
19 be bound to him in any way”
- 20 3. Plaintiff’s “allegations do not come close to stating a viable claim along these lines” (a
21 duty is imposed to prevent unjust enrichment).

22 Thus, the October 16, 2017 ruling concluded that Vernon “has not submitted a viable third
23 amended complaint, and there is no basis to believe he could do so if given another opportunity”.

24
25 Based on *Stoller v. Pure Fishing* “Once the reasons for the judgment or order have been stated
26 properly, as Rule 50 requires, it may be enough for a district court to signal its conclusion that no
27 change is required with a very brief statement”, the July 18, 2018 order’s silence reaffirms the
28 October 16, 2017 order’s reasoning. Based on the aforementioned logic of *Donald v. Cook*

1 County and Palmer v. City of Decatur, it might be reasonable to allow a limited review of the
2 underlying issues of the October 16 order.

3
4 Question 1: Throughout this action, Vernon has received consistent feedback since his case has
5 been returned to Illinois that he has not presented a viable claim. Vernon has revised his
6 complaint in many ways and all feedback including the order at issue from the CoA7 note that he
7 has not presented a viable claim. Vernon continues to assert that he has submitted a script that
8 was reviewed with the understanding that he was seeking commercial production. Through the
9 lens of Illinois and CoA7 settled case law, this does not substantiate an implied contract. Thus,
10 rulings continue to assess the complaint as non-viable. However, in California and CoA9 as
11 well as CoA2, industry standards and customs are an element of the consideration of contract
12 formation. Thus, there is a legacy of case law regarding Desny claims and “idea submission
13 implied contracts” and plaintiff’s assertion would amount to a valid implied contract in CoA9
14 and CoA2. In short, screenwriters who have been in my situation in CoA9 and CoA2 have had
15 legal recourse because industry standards and customs that support their complaints make them
16 viable claims. However, in other Circuits like CoA7, industry standards and customs are not
17 relevant for screenwriting legal controversies over implied contract claims (or any implied
18 contract claims for that matter). The July 18, 2018 order at issue before the CoA7 ruled that in
19 the Vernon’s June 21, 2018 Proposed Fourth Amended Complaint “plaintiff still has not asserted
20 a viable claim”. CoA7 affirmed that ruling when it ordered that by Stoller v. Pure Fishing the
21 ruling is an confirmation of its October 16, 2017 explanation of shortcomings.

22
23 Petitioner notes that the DCNDIL and CoA7 decisions on the viability of the complaints are
24 largely based on Illinois common law regarding implied contracts. The television/film
25 production industry is different than it was years ago when there were three or four public
26 networks and cable television subscriptions were a luxury. Now, most Americans have access to
27 dozens of networks, on demand services and/or streaming services as well as DVDs. As a result,

1 there is broader demand for scripted content. Content is now being produced in greater quantities
2 than before and production beyond Hollywood has expanded. In recent years, many television
3 shows and pilots have been produced by major networks in Chicago and other cities outside of
4 California and New York.

5
6 Petitioner feels the scales of justice must balance the issues of the day. In Illinois courts
7 (DCNDIL and CoA7), it seems that general implied contract law is used to balance the scales of
8 justice on an idea submission cases. However, in California courts and CoA9, the region that
9 likely has the most idea submission case expertise/experience (by virtue of Hollywood being in
10 that state), the courts have refined analysis of idea submission cases. In New York courts and
11 CoA2, a region that likely produces an abundance of adapted screenplays (by virtue of Broadway
12 Theatre and the nexus of publishing houses in New York City), the courts have adopted the
13 CoA9 refinement as a matter of applying industry custom and standard to implied contract
14 analysis. As production expands beyond Hollywood, it is incumbent on the courts to achieve
15 justice on the related legal controversies. Other states and the circuit courts that serve them
16 should build upon the expertise of California courts and apply case law from the state that has
17 vast idea submission implied contract experience.

18
19 The purpose of having a legal system based on common law is to use precedent so that similar
20 issues involving similar facts will be administered to yield similar predictable legal outcomes. As
21 screenwriters from around the country attempt to seek production of their ideas and concepts,
22 they should not have to worry about what state they develop, produce and market their
23 intellectual properties in. Stare decisis encourages consistency so that similar situations are
24 handled similarly. By forcing every round peg into the square hole of general implied contract
25 law, it may seem that all legal situations falling under the auspices of implied contract law are
26 given equitable treatment. However, some cases falling under the auspices of implied contracts
27 are very different from others. In idea submissions cases, the legal framework in the state with

1 the most expertise implores specific tools of analysis that are industry specific for screenwriting.
2 Having specialized tools is necessary for a specialized endeavor. Although one may be a great
3 hunter for big game, one may need different tools and weapons to hunt snakes. I liken this idea
4 submission case to a hunting expedition for snakes.

5
6 Petitioner has registered his intellectual property with both the Writer's Guild of America and the
7 United States Copyright Office as works of sole authorship. Since the constitution protects
8 citizens against being deprived of their property without due process and affords equal protection
9 under the law, the circuit split regarding protecting intellectual property seems to be a violation
10 of due process.

11
12 Petitioner reminds the court that Copyright laws protect specific expressions of ideas but not the
13 ideas themselves. In the words of Montz v. Pilgrim Films: "Since an idea cannot be copyrighted,
14 a concept for a film or television show cannot be protected by a copyright. 17 U.S.C. § 102. But
15 the concept can still be stolen if the studio violates an implied contract to pay the writer for using
16 it". As stated in Benay v. Warner,: "Contract law, whether through express or implied-in-fact
17 contracts, is the most significant remaining state-law protection for literary or artistic ideas.
18 Other previously important state-law protections, such as those against plagiarism, have been
19 preempted by federal copyright law." The existing circuit split deprives creative artists of legal
20 protection for their intellectual property.

21
22 Question 2: The July 18, 2018 order ruled that Vernon's June 21, 2018 Motion to file a Fourth
23 Amended Complaint was an untimely F.R.C.P. Rule 60(b)(6) response to the October 16, 2017
24 ruling. In Pioneer Investment Services Co. v. Brunswick Associates Ltd. Partnership, 507 U.S.
25 380 (1993), SCOTUS has distinguished 60(b)(6) and 60(b)(1) provisions as "mutually exclusive"
26 based on the faultlessness of the actions by the proponent: "To justify relief under subsection (6),
27 a party must show "extraordinary circumstances" suggesting that the party is faultless in the

1 delay” Vernon feels the motion should have been classified as a timely Rule 60(b)(1) response
2 because he acknowledged the delay was in part his own fault. CoA7 has opined on the
3 discretionary nature of the (b)(1) motions in terms of timeliness and has stated rule 60(b) factors
4 of discretion, some of which the DCNDIL ignored and others it disregarded. Vernon feels that
5 DCNDIL abused its discretion in terms of timeliness by ignoring and disregarding the factors of
6 discretion.

7
8 In Pioneer,, SCOTUS makes it clear that a party may only appeal based on 60 (b)(1) or (b)(6).
9 The former subsection is applicable to delays based on claims of “excusable neglect”, which it
10 describes as an “elastic concept” related to the party’s own failings, while the latter subsection is
11 applicable to delays based on claims of "extraordinary circumstances" beyond the party’s control
12 for which they are faultless. Although Vernon has stated that his computer problems began in
13 October 2017 and continued until January 22, 2018 (for which he believes himself to be
14 faultless), the remaining delay is due to his own short comings as a legal party. Vernon was
15 somewhat, but not entirely, silent on this issue in his motion, but the order vacated the hearing
16 date and unreasonably silenced Vernon’s voice in this regard. In the motion, Vernon noted that
17 he was at fault for “not formalizing his complaint more expediently” (page 11 line 9) and blamed
18 technology for only the first 3 months of that fact. Thus, he claims to be faultless for the first
19 three months and at fault for the latter five months. Overall, he does not claim to be faultless
20 because he has acknowledged some fault: his own lack of expedience as the reason why his
21 motion was not presented earlier. Claiming a lack of expedience is a form of statutory neglect.
22 Thus, since Vernon was not faultless for the delay, the timeliness ruling should have been based
23 upon the standards of 60 (b)(1).

24
25 Although a 60 (b)(1) motion gives the DCNDIL jurisdiction for a full year, Brandon v. Chicago
26 Bd. of Educ., 143 F.3d 293, 296 (7th Cir. 1998), the one-year cutoff is an outer limit, not the sole
27 dividing line separating timely from tardy motions under Rule 60(b)(1). Among the

1 considerations for “reasonable time” is “the practical ability of the litigant to learn earlier of the
2 grounds relied upon” per *Ingram v. Merrill Lynch, Pierce, Fenner & Smith, Inc.*, 371 F.3d 950,
3 952 (7th Cir. 2004). In fact, CoA7 has considered this a stated factor since at least 1986 when it
4 relied on CoA9.

5
6 “with respect to purely private litigation, the litigants’ knowledge of the grounds
7 for relief is only one factor for the district court to weigh. Other factors include
8 “ ‘the interest in finality, the reason for delay, the practical ability of the litigant to
9 learn earlier of the grounds relied upon, and [the consideration of] prejudice [if
10 any] to other parties.’ ” *Kagan v. Caterpillar*, 795 F.2d 601 (7th Cir. 1986) at 610
11 (quoting *Ashford v. Steuart*, 657 F.2d 1053, 1055 (9th Cir. 1981) (alteration in
12 original))” - *Shakman and Lurie v. City of Chicago* 396 F.3d 843 (7th Cir. 2005)

13 I.e., for quite a while CoA7 has held as its stated factors for timeliness

- 14 1. knowledge of the grounds for relief
- 15 2. interest in finality
- 16 3. reason for the delay
- 17 4. practical ability of the litigant to learn earlier of the grounds relied upon
- 18 5. prejudice to other parties.

19 Again quoting this section of Kagan’s reference to Ashford, “What constitutes ‘reasonable time’
20 [in Rule 60(b) cases] depends on the facts of the case” (clarification added) weighed against
21 these factors. Vernon is unaware of any recent development of the law by the SCOTUS or recent
22 circuit split of the CoA7 from CoA9 in regards to these factors, but CoA9 recently restated its
23 belief in the practical ability of the litigant as a factor for timeliness, *Amtrust Bank v. Corrales*
24 *Peters LLC* No. 15-16754 (9th Cir. 2017). Kagan and Ashford continue to be cite in cases in far-
25 reaching districts: *Oscar Salazar v. DC*, No. 08-7100 (D.C. Cir. 2011), *Limon v. Double Eagle*
26 *Marine, LLC*, 771 F. Supp. 2d 672 (S.D. Tex. 2011), *Hailey v. City of Camden*, 631 F. Supp. 2d
27 528 (D.N.J. 2009).

28
29 In *Pioneer Investment Services Co. v. Brunswick Associates Ltd. Partnership*, 507 U.S. 380
30 (1993), SCOTUS described factors it considered appropriate for evaluating the timeliness of

1 60(b)(1) submission that was filed within one year to include “the danger of prejudice. . . , the
2 length of the delay and its potential impact on judicial proceedings, the reason for the delay,
3 including whether it was within the reasonable control of the movant, and whether the movant
4 acted in good faith”. In this case, we have a fairly untrained litigant attempting to interpret the
5 legalese of 60(b)(1) who without understanding that 1 year was not a freely administered
6 boundary felt it better to take the time to improve his proposed complaint than to put forth a
7 hastily concocted submission. Note that the petitioner was working overtime regularly between
8 January 22 and June 21 (over 40 hours every week except for the week he travelled to celebrate
9 Mother’s Day with his mother and attend a family graduation and over 50 hours the majority of
10 those weeks). The litigant without training, was acting in good faith by attempting to put forth
11 his best work rather than a rushed one.

12
13 Although Rule 60(b) motions are reviewed for abuse of discretion only, CoA7 has noted that “Of
14 course, in determining whether the district court abused its discretion, we are usually required to
15 make a limited review of the merits of the underlying issues in the case.” Donald v. Cook County
16 Sheriff Department 95 F.3d 548 (7th Cir. 1996). Furthermore, in Palmer v. City of Decatur, 814
17 F.2d 426, 428-29 (7th Cir. 1987), CoA7 has noted that it is the “well-established duty of the trial
18 court to ensure that the claims of a pro se litigant are given a ‘fair and meaningful
19 consideration.’” In light of the Donald and Palmer cases, a limited review of DCNDIL’s
20 evaluation of the practical ability of the plaintiff to attack the legal issues of this case is
21 appropriate in this regard.

22
23 In the October 16, 2017 order, DCNDIL stated that Vernon “has not submitted a viable third
24 amended complaint, and there is no basis to believe he could do so if given another opportunity.”
25 On one hand, the latter part of that phrase may be a statement on DCNDIL’s belief that Vernon
26 might be too stupid, lazy or undisciplined to submit a viable complaint. Alternatively, DCNDIL
27 may have assessed Vernon’s aptitude, understanding and expertise in jurisprudence and

1 determined that his practical ability to expediently understand and confront the legal grounds at
2 issue is far behind that of the typical litigant. The changes between the Third and Fourth
3 Amended Complaint were extensive and challenging for a person of limited jurisprudence
4 understanding and expertise. DCNDIL should have expected changes of that significance to have
5 taken this litigant quite some time. Given that DCNDIL has discretion to consider a motion
6 timely based on the litigant's ability, it would seem that litigants lacking this ability should be
7 given closer to the outer limit of the allowable amount of time. Describing eight months (given
8 that Vernon has accounted for three of them) as untimely when DCNDIL has discretion to allow
9 up to a year seems unreasonable and an abuse of discretion.

10
11 The October 16, 2017 order seems to be the only place on the record where the DCNDIL has
12 expressed that it has done its duty to assess this type of ability to understand "the grounds relied
13 upon". The DCNDIL is otherwise silent on its expectation regarding Vernon's ability to cobble
14 together a viable complaint. Although that order is not under full review for its merits, the
15 contents of that order must be considered here in this limited evaluation of the court's attempt to
16 give a "fair and meaningful consideration" of this pro se plaintiff's claims, per Donald.

17
18 Thus, we have a long-standing expression of factors to consider for timeliness when evaluating
19 the facts of the case. Although DCNDIL has expressly considered the reason for the delay by
20 noting that "Plaintiff has offered no viable explanation for his eight month delay", DCNDIL has
21 not expressly considered any of the other factors that it has a duty to consider. Furthermore,
22 although DCNDIL had stated on the record opinions regarding plaintiff's practical ability, it's
23 ruling completely disregarded its own previously stated opinions in this regard.

24
25 Petitioner reminds court that this case involves both Federal issues and supplemental state law
26 claims regarding protection of plaintiff's intellectual property. Thus, failure of the tribunal to rule
27 on the motion in accordance with accepted interpretation of the Federal Rules of Criminal

1 Procedure constitutes a procedural due process that is both a violation of the Fifth Amendment to
2 the United States Constitution, which protects persons from being “deprived of life, liberty, or
3 property, without due process of law”, and the Fourteenth Amendment to the United States
4 Constitution, which protects citizens from acts by any state to “deprive any person of life, liberty,
5 or property, without due process of law”. Furthermore, this procedural due process failure
6 violates Section 2 of the Bill of Rights of the most recently adopted Constitution of Illinois
7 (Constitution of Illinois of 1970), which states “No person shall be deprived of life, liberty or
8 property without due process of law nor be denied the equal protection of the laws.”
9 .

10 Vernon quotes CoA5 “where denial of relief [under rule 60(b)] precludes examination of the full
11 merits of the cause, even a slight abuse of discretion may justify reversal.” *Seven Elves, Inc. v.*
12 *Eskenazi*, 635 F.2d 396, 402 (5th Cir. 1981). At times, CoA6 also feels a slight abuse of
13 discretion can justify reversal when the “merits of a case” are not under review *Shepard Claims*
14 *Service, Inc. v. William Darrah & Associates*, 796 F.2d 190 (6th Cir. 1986). CoA7 has cited
15 other circuits in this regard in order to revert to a trial on the merits: *Virginia Leong, v. Railroad*
16 *Transfer Service* 302 F.2d 555 (7th Cir. 1962). Note that there is a sentiment among Courts of
17 Appeals that circuit splits should be handled delicately. In fact, “A court of appeals should
18 always be reluctant to create a circuit split without a compelling reason” *Alternative System*
19 *Concepts v. Synopsys, Inc.* 374 F.3d 23 (1st Cir. 2004). Circuit Rules of CoA7, point out the
20 hesitance of going forward with the presentation of a circuit split in a published opinion. CoA7
21 Rule 40 (e) notes the special procedures necessary when there is an awareness of a circuit split.
22

1 **Conclusion**

2
3 The petition for a writ of certiorari should be granted.
4

5 Respectfully submitted,

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13

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20