

## Appendix

A. Order IL Supreme Court.

Judgment entered on Sept 30, 2020

B. Order IL Appellate Court 2nd

District Judgment entered on

May 12, 2020

C. Warranty Deed Chaidez to Endencia

Dated May 16, 2007

D. Real Estate Taxes Paid 2006-2014

D-1. 2006	D-6. 2011
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D-2. 2007	D-7. 2012
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D-3. 2008	D-8. 2013
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D-4. 2009	D-9. 2014
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D-5. 2010	
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E. Losses from eviction with no court orders

Dec 14-16,2015

F. Motion to Add Ex Dupage Sheriff as Defendant

G. Amended Complaint

IN THE SUPREME COURT OF ILLINOIS

235 S HALE ST

aka Frances Endencia

Case No: 126089

Petitioner

vs

Mario & Leticia Arce

Wells Fargo

Respondents

235 S. Hale LLC (Frances Endencia, petitioner, v.

Mario Arce, respondent). Leave to appeal, Appellate

Court, Second District. 2-19- 1076 Petition for Appeal

as a Matter of Right Denied

Wednesday, September 30, 2020

Reference:

[https://courts.illinois.gov/SupremeCourt/PLA\\_Ann/20](https://courts.illinois.gov/SupremeCourt/PLA_Ann/20)

20/093020.pdf

Appendix A

**ILLINOIS APPELLATE COURT**

**SECOND DISTRICT**

**55 Symphony Way, Elgin IL 60120**

**(847) 695 3750**

**May 12, 2020**

**Frances Endencia**

**1212 S Naper Blvd Suite 119 PMB #293**

**Naperville IL60540**

**Re: 235 S Hale LLC v Arce, Mario.**

**Appeal No 2-19-1076**

**County: DuPage County**

**Trial Court: 19CH 1002**

**The court has this day, May 12, 2020 entered  
the following order in the above entitled case:**

**Appellant's motion to certify this case to the supreme  
court pursuant to Illinois Supreme Court Rule 316 is  
denied.**

**Appendix B-1**

/s/ Jeffrey H Kaplan

Clerk of the Court

cc: 235 S Hale LLC

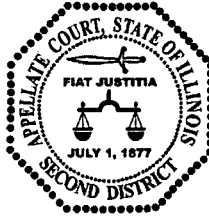
Coleman Jon Braun

st. Leticia Arce

st. Mario Arce

st. Ralph T Wutscher

Appendix B-2



**ILLINOIS APPELLATE COURT  
SECOND DISTRICT**

**55 SYMPHONY WAY  
ELGIN, IL 60120  
(847) 695-3750**

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March 11, 2020

Coleman Jon Braun  
Maurice Wutscher LLP  
105 West Madison Street, 18th Floor  
Chicago, IL 60602

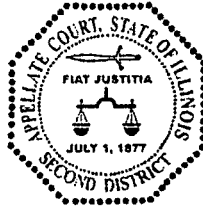
RE: 235 S. Hale LLC v. Arce, Mario  
Appeal No.: 2-19-1076  
County: DuPage County  
Trial Court No.: 19CH1002

The court has this day, March 11, 2020, entered the following order in the above entitled case:

Appellee's motion to dismiss this appeal as late is granted. Its request for sanctions is denied.  
THIS ORDER IS FINAL AND SHALL STAND AS THE MANDATE OF THE COURT.  
(Jorgensen, Schostok, Brennan, JJ).

Jeffrey H. Kaplan  
Clerk of the Court

cc: 235 S. Hale LLC  
DuPage County Circuit Court  
Frances Endencia  
Leticia Arce  
Mario Arce  
Ralph T. Wutscher



**ILLINOIS APPELLATE COURT  
SECOND DISTRICT**

**55 SYMPHONY WAY  
ELGIN, IL 60120  
(847) 695-3750**

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April 8, 2020

Frances Endencia

1212 S. Napier Blvd., Suite 119, PMB#293  
Naperville, IL 60540

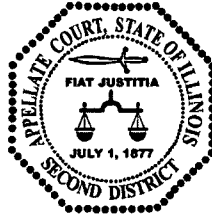
RE: 235 S. Hale LLC v. Arce, Mario  
Appeal No.: 2-19-1076  
County: DuPage County  
Trial Court No.: 19CH1002

The court has this day, April 08, 2020, entered the following order in the above entitled case:

Appellant's petition for rehearing is denied, as it does not assert that the court erred in deeming her appeal untimely.

Jeffrey H. Kaplan  
Clerk of the Court

cc: 235 S. Hale LLC  
Coleman Jon Braun  
Leticia Arce  
Mario Arce  
Ralph T. Wutscher



**ILLINOIS APPELLATE COURT  
SECOND DISTRICT**

**55 SYMPHONY WAY  
ELGIN, IL 60120  
(847) 695-3750**

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April 27, 2020

Frances Endencia  
1212 S. Naper Blvd., Suite 119, PMB#293  
Naperville, IL 60540

RE: 235 S. Hale LLC v. Arce, Mario  
Appeal No.: 2-19-1076  
County: DuPage County  
Trial Court No.: 19CH1002

The court has this day, April 27, 2020, entered the following order in the above entitled case:

Appellant's motion to vacate is stricken. This case is closed.

Jeffrey H. Kaplan  
Clerk of the Court

cc: 235 S. Hale LLC  
Coleman Jon Braun  
Leticia Arce  
Mario Arce  
Ralph T. Wutscher

## UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

235 S HALE LLC

-VS-

MARIO ARCE

2019CH001002  
CASE NUMBER**FILED**

19 Dec 09 PM 01: 25

*Chris Kachiroubas*

CLERK OF THE

18TH JUDICIAL CIRCUIT

DUPAGE COUNTY, ILLINOIS

**ORDER**

This matter came before the Court on the Motion of Frances Endencia, a non-lawyer, to file an amended Complaint. Ms. Endencia had previously been admonished that as a non-lawyer, she was not allowed to represent an LLC, and further that she would not be allowed to file any pleadings without leave of Court. Notwithstanding the said admonishment, she sought leave to file on behalf of 235 S Hale LLC. The subject matter of the proposed complaint had already been adjudicated in one or more of the following cases: 2015 CH 703, 2015 CH 584 and 2018 1519. Therefore, the Court denies Ms. Endencia's motion for leave to file an amended Complaint, and *sua sponte* dismisses any pending Counts to the extent they have not already been addressed in the order of November 5, 2019.

This is a final and appealable order.

Submitted by: JUDGE BONNIE M WHEATON

DuPage Attorney Number:

Attorney for:

Address:

City/State/Zip:

Phone number:

Entered: *File Date 12/19/2019*  
*Bonnie M Wheaton*

JUDGE BONNIE M WHEATON

Validation ID : DP-12092019-0125-36541

Date: 12/09/2019



SUPREME COURT OF ILLINOIS

WEDNESDAY, SEPTEMBER 30, 2020

THE FOLLOWING CASES ON THE LEAVE TO APPEAL DOCKET WERE DISPOSED OF AS INDICATED:

- 123466 - People State of Illinois, respondent, v. Jonathan Miranda, petitioner.  
Leave to appeal, Appellate Court, First District. 1-17-0218  
Petition for Leave to Appeal Denied.

In the exercise of this Court's supervisory authority, the Appellate Court, First District, is directed to vacate its judgment in People v. Miranda, case No. 1-17-0218 (03/13/18). The appellate court is directed to consider the effect of this Court's opinion in People v. Robinson, 2020 IL 123849, on the issue of whether defendant presented a colorable claim of actual innocence.

Neville, J. took no part.

- 123523 - People State of Illinois, respondent, v. Herron Douglas, petitioner.  
Leave to appeal, Appellate Court, First District. 1-15-1125  
Petition for Leave to Appeal Denied.

- 123531 - People State of Illinois, respondent, v. Leshawn Walker, petitioner.  
Leave to appeal, Appellate Court, First District. 1-16-0507  
Petition for Leave to Appeal Denied.

- 123931 - People State of Illinois, respondent, v. Antonio McDowell, petitioner.  
Leave to appeal, Appellate Court, First District. 1-15-0326  
Petition for Leave to Appeal Denied.

- 124022 - People State of Illinois, respondent, v. Davett Fisher, petitioner. Leave to appeal, Appellate Court, Third District. 3-15-0323  
Petition for Leave to Appeal Denied.

- 124449 - People State of Illinois, respondent, v. Cedric D. Childs, petitioner.  
Leave to appeal, Appellate Court, Third District. 3-16-0508  
Petition for Leave to Appeal Denied.

- 126085 - People's National Bank, N.A., respondent, v. Joel A. Thorson et al. (Bobby G. Darnell Jr., petitioner). Leave to appeal, Appellate Court, Fifth District. 5-19-0104  
Petition for Leave to Appeal Denied.
- 126089 - 235 S. Hale LLC (Frances Endencia, petitioner, v. Mario Arce, respondent). Leave to appeal, Appellate Court, Second District. 2-19-1076  
Petition for Appeal as a Matter of Right Denied.
- 126091 - People State of Illinois, respondent, v. Gregory Booker, petitioner. Leave to appeal, Appellate Court, First District. 1-17-2696  
Petition for Leave to Appeal Denied.
- 126092 - People State of Illinois, respondent, v. Randall D. Roberson, petitioner. Leave to appeal, Appellate Court, Fourth District. 4-16-0830  
Petition for Leave to Appeal Denied.
- 126093 - Joseph Isenbergh, petitioner, v. South Chicago Nissan, respondent. Leave to appeal, Appellate Court, First District. 1-19-0849  
Petition for Leave to Appeal Denied.
- 126094 - People State of Illinois, respondent, v. Jeffrey Keller, petitioner. Leave to appeal, Appellate Court, Second District. 2-17-0750  
Petition for Leave to Appeal Denied.
- 126095 - People State of Illinois, respondent, v. Alexis O. Brown, petitioner. Leave to appeal, Appellate Court, Fourth District. 4-19-0081  
Petition for Leave to Appeal Denied.
- 126096 - People State of Illinois, respondent, v. Derrick Miles, petitioner. Leave to appeal, Appellate Court, First District. 1-17-1258  
Petition for Leave to Appeal Denied.
- 126097 - Maxine Dicks, etc., petitioner, v. Memorial Medical Center-Woodstock, etc., et al. (Shehla Sheikh, MD, Indv., etc., respondent). Leave to appeal, Appellate Court, Second District. 2-19-0328  
Petition for Leave to Appeal Denied.

Chicago Title Insurance Company

WARRANTY DEED ILLINOIS STATUTORY

FIRST AMERICAN TITLE

ORDER # 1619179

Fred Bucholz

DuPage County Recorder

May 29, 2007 RHSP 1:47 PM

DEED 03-28-315-006

02 Pages R2007-099169

THE GRANTOR(S), Roberto Chaidez Jr, Bachelor, of  
the Village of Itasca, County of DuPage, State of  
Illinois for and in consideration of TEN & 00/100  
DOLLARS, and other good and valuable consideration  
in hand paid CONVEY(S) and WARRANT(s) to  
FRANCES V ENDENCIA (GRANTEE'S ADDRESS)  
140 North Barrington Road, Streamwood IL 60107 of

Appendix C-1

the County of Cook, all interest in the following  
described real estate situated in the County of  
DuPage in the state of Illinois, to wit:

See Exhibit 'A' attached hereto and made a part  
hereof

THIS IS NOT A HOMESTEAD PROPERTY

*SUBJECT TO:* covenants, conditions and restrictions  
of record, general taxes for the year 2006 and  
subsequent years including taxes which may accrue  
by reason of new or additional improvements during  
the year(s) 2007

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

Permanent Real Estate Index Number(s): 03-28-315-  
006-0000

Address(es) of Real Estate: 235. S Hale, Addison

Appendix C-2

Illinois 60101

Dated this 16th day of May 2007

/s/ Roberto Chaidez Jr

State of Illinois (stamp). Village of Addison(stamp)

DuPage County Seal May.16.07

May.29.07 Real Estate Transaction Tax

Department of Finance

Real Estate Transfer Tax (stamp).

00585.00

FP326681

#0000075128

Fred Bucholz. R2007-099169. DuPage County

Recorder

Date: 8/23/2019. Time: 12:42:45 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2006

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS: ENDENCIA, FRANCES V

235 S HALE ST, ADDISON IL 60101 S-1

ACTIV: A-B-C BLNG VAL, 101,480

TAX CODE: 3033. RATE: 5.4903

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

PARCEL WAS ON INFO

TOTAL TAX AMOUNT: 5,571.56

MSG1: 2,785.78 AMOUNT PAID: 2,785.78

MSG2: INSTALLMENT AMOUNTS. 2,785.78

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 2,785.788

Appendix D-1.1

AMOUNT PAID PENALTY

ABATED AMOUNT

333 0 05-18-2007 000 BATCH-ENV-PAID-TRANS ID

300 0 08-21-2007 000

0000000000 7365 NO MICRO FILM-TPA#-DUP

0000000000 7073 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 8/23/2019. Time: 12:42:12 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2007

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT, IL 60103

S-1

ACTIV: A-B-C BLNG VAL, 138,670

TAX CODE: 3033. RATE: 5.5123

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 7,643.92

MSG1: 3,821.96

AMOUNT PAID: 3,821.96

Appendix D-2.1



MSG2:

INSTALLMENT AMOUNTS. 3,821.96

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 3,821.96

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-19-2008 000 BATCH-ENV-PAID-TRANS ID

300 0 08-27-2008 000

0000000000 7073 NO MICROFILM-TPA#-DUP

0000000000 7073 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:55 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2008

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

S-1

ACTIV: A-B-C BLNG VAL, 149,090

TAX CODE: 3033. RATE: 5.4618

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 8,143.00

MSG1: 4,071.50

AMOUNT PAID: 4,071.50

Appendix D-3.1

MSG2:

INSTALLMENT AMOUNTS. 4,071.50

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 4,071.50

AMOUNT PAID PENALTY

ABATED AMOUNT

333 0 05-26-2009 000 BATCH-ENV-PAID-TRANS ID

300 0 08-26-2009 000

0000000000 7073 NO MICROFILM-TPA#-DUP

0000000000 7073 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Appendix D-3.2

Date: 04/26/2019. Time: 03:28:54 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2009

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

S-1

ACTIV: A-B-C BLNG VAL, 149,090

TAX CODE: 3033. RATE: 5.6055

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 8,329.22

MSG1: 4,164.61

AMOUNT PAID: 4,164.61

Appendix D-4.1

MSG2:

INSTALLMENT AMOUNTS. 4,164.61

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 4,164.61

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-21 2010 000 BATCH-ENV-PAID-TRANS ID

300 0 08-17-2010 000

0000000000 8056 NO MICROFILM-TPA#-DUP

0000000000 8056 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:52 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2010

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

S-1

ACTIV: A-B-C BLNG VAL, 149,090

TAX CODE: 3033. RATE: 5.4618

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 8,511.22

MSG1: 4,255.61

AMOUNT PAID: 4,255.61

Appendix D-5.1

MSG2:

INSTALLMENT AMOUNTS. 4,255.61

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 4,255.61

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-18-2011 000 BATCH-ENV-PAID-TRANS ID

300 0 08-17-2011 000

0000000000 8056 NO MICRO FILM-TPA#-DUP

0000000000 8056 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:52 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2011

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

BLDG S-1

ACTIV: A-B-C BLNG VAL, 70,580

TAX CODE: 3033. RATE: 7.0004

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 4,940.90

MSG1: 2,470.45

AMOUNT PAID: 2,470.45

Appendix D-6.1



MSG2:

INSTALLMENT AMOUNTS. 2,470.45

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 2,470.45

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-15-2012 000 BATCH-ENV-PAID-TRANS ID

300 0 08-16-2012 000

0000000000 8056 NO MICROFILM-TPA#-DUP

0000000000 8056 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:50 PM

DUPAGE COUNTY TREASURER'S OFFICE

COLLECTION HISTORY FOR 2012

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

SI-M-13-142-110317 CR 11-10-2011 S-1

ACTIV: A-B-C BLNG VAL, 62,830

TAX CODE: 3033. RATE: 8.1764

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 5,137.24

MSG1: 2,568.62

AMOUNT PAID: 2,568.62

Appendix D-7.1

MSG2:

INSTALLMENT AMOUNTS. 2,568.62

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 2,568.62

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-30-2013 000 BATCH-ENV-PAID-TRANS ID

300 0 08-27-2013 000

0000000000 7175 NO MICRO FILM-TPA#-DUP

0000000000 7175 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:43 PM

DUPAGE COUNTY TREASURER'S OFFICE

COLLECTION HISTORY FOR 2013

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

222 BURNSIDE CIR

BARTLETT IL 60103

S-1

ACTIV: A-B-C BLNG VAL, 58,460

TAX CODE: 3033. RATE: 9.0178

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 5,271.82

MSG1: 2,635.91

AMOUNT PAID: 2,635.91

Appendix D-8:1

MSG2:

INSTALLMENT AMOUNTS. 2,635.91

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 2,635.91

AMOUNT PAID PENALTY

ABATED AMOUNT

300 0 05-22-2014 000 BATCH-ENV-PAID-TRANS ID

333 0 08-18-2014 000

0000000000 7175 NO MICROFILM-TPA#-DUP

0000000000 1000 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Date: 04/26/2019. Time: 03:28:42 PM

DUPAGE COUNTY TREASURER S OFFICE

COLLECTION HISTORY FOR 2014

PERMANENT PARCEL NUMBER: 03-28-315-006

NAME AND ADDRESS

ENDENCIA, FRANCES V

235 S HALE ST

UNIT 1

ADDISON IL 60101

S-1

ACTIV: A-B-C BLNG VAL, 57,170

TAX CODE: 3033. RATE: 9.4087

TAX EXEMPT: NO. EXEMPT CODE: 6

PROP CLASS: A. UNIT NUMBER: 0070

TOTAL TAX AMOUNT: 5,378.96

MSG1: 2,689.48

AMOUNT PAID: 2,689.48

Appendix D-9.1

MSG2:

INSTALLMENT AMOUNTS. 2,689.48

EST BLNG CODE-REASON

PAYMENT TYPE AND AMT. 2,689.48

AMOUNT PAID PENALTY

ABATED AMOUNT

333 0 05-19-2015 000 BATCH-ENV-PAID-TRANS ID

333 0 09-01-2015 000

0000000000 1000 NO MICRO FILM-TPA#-DUP

0000000000 1000 NO

TOTAL FORF AMOUNT:

TOTAL INLIT AMOUNT:

EF1=MENU EF7=PRV YEAR PF8=NXT YEAR

PF9=SCR2 PF2=DSPC CLEAR=EXIT

Appendix D-9.2

December 14-16, 2015 Theft at

235 S Hale St Addison IL 60101 by Zaruba

Estimated Grand Total. \$681,850

Business of Pampered Pet Veterinary Service

2 - Computer network with Veterinary Software

Visual VetLink. In year 2000 paid \$10,000 for  
installation and software.

Computer Files

Active clientele at Pampered Pet Veterinary Service  
from 1999 - 2007. ~ 2,300 active clients

Active clientele at Escanaba Animal Clinic.

2007 - 2008. 3,500 (estimate) active clients.

5,800 client base x \$100	\$580,000
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x ray machine	\$10,000
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X ray automatic processor	\$3,000
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Dental x ray machine.	\$3,000
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total	\$596,000
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Appendix E-1



Dental manual processing equipment	\$150
Lead aprons (3) @ \$200 each.	\$600
Lead radiation thyroid protection	\$ 50
Wall mounted lead apron rack	\$200
x-ray animal positioner	\$100
Dental equipment and supplies. ~	
dental x ray films, amalgam,	\$500
dental tools	
x-ray film (various sizes)	\$300
Ultrasonic dental scaler.	\$500
cassette for x ray film	
11 x 14 (2)	\$200
8 x 10 (2)	\$200
small (2)	\$200
autoclave.	\$1000
High Speed Dental Machine	\$5000
Tonometer	\$100

#### Appendix E-2

EKG Machine (2)	\$300
1 isoflurane anesthesia Machine with vaporizer	\$3000
1 Halothane anesthesia machine w/ vaporizer	\$3000
surgical packs x 8. \$500 each.	\$4,000
mirror.	\$50
wall mounted metal tables (2)	\$2000
metal table	\$100
metal animal scale for up to 300 lb	\$250
Pulse. Oximeter	\$500
animal trap. (1)	\$100
Oto / opthalmoscope (2)	\$1300
Metal cages	\$500
cardiac stethoscope (2)	\$250
Microscope (3) @ \$1000	\$3000
Credit card / check cashing machine.	\$2000

### Appendix E-3

surgical drapes.	\$100
orthopedic splints various sizes	\$500
surgical light fixture	\$200
Fluorescent lighting - 1 box	\$100
hematocrit centrifuge	\$500
test tube centrifuge	\$300
veterinary library.	\$5000

- \* Merck Veterinary Manual
- \* Reptile Anatomy & physiology
- \* Morgan Veterinary Therapy
- \* Veterinary Dentistry
- \* Duke's Anatomy & Physiology
- \* Histology
- \* Veterinary Surgery
- \* Ferrets
- \* Laboratory Animal Medicine & Surgery
- \* Upson Pharmacology
- \* Veterinary Emergency Procedures

Appendix E-4

* Veterinary Anatomy	
* Veterinary Radiology	
* Etsinger Veterinary Medicine	
* Veterinary Microbiology	
* Parasitology	
* Filing Cabinet (2)@ \$50	\$100
Surgical bandages / gloves / masks/ gowns / urinary catheters	\$300
Large safe for controlled substances	\$500
Drugs ~ antibiotic, anesthetics, antifungals, etc	\$500
leather muzzles of various sizes for cats and dogs	\$100
tourniquets	\$30
anesthesia box for small animals or cats.	\$100
thermometers (3)	\$15
Business in Security	
3 videos on self-defense (new)	\$40

#### Appendix E-5

door protect #6 @ \$10	\$60
Video monitoring system from ADT Security	\$3000
Business Phones (3) @ \$100	\$300
Business fax @ \$100	\$100
Hollander Biz Training Program./ Books (\$25k)	\$500
AVMA Journals	\$200
futon. & chairs	\$550
Family pictures / letters / memoirs. -	Priceless
Piano Trophies of Altessia	Priceless
Piano	\$1000
est Rare coin collection - (ED REEVE).	
\$120,000	
Sewing Machine - Edward Reeve.	\$200
Wooden Sleigh bed	\$2000
Altessia's bed (bunk bed)	\$500
1 metal wicker futon	\$100
rocking chair	\$100
Sony video camcorder	\$500

solid wood antique stand	\$1000
Marble Table (antique)	\$1000
wood kitchen dresser	\$500
Wood dresser	\$500
Portable digital video cam	\$100
digital camera	\$500
clothes.	\$300
Engineering Books. / Notes	\$1000
Dragon Board (2) @ \$250	\$500
mirrors / wall frames	\$200

#### Appendix E-7

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Framed Paintings "Hossanah" Tom DuBois. Paid \$500

2 additional original professional paintings believe to be by

Tom Kincaid \$2000

These paintings were in a bank safe at First Midwest Bank.

Certificate of Authenticity

and keys to bank safe was in 235 S Hale among those that

were taken. These paintings were stolen in December 17,

US Savings bonds worth at least \$1000 in name of Altessia or  
plaintiff. \$1000

*Safe at First Midwest Bank* *\$100*

*Estimated Grand Total* *\$681,850*

## Appendix E-10

Case No: 126089

IN THE SUPREME COURT OF ILLINOIS

FRANCES ENDENCIA	Appeal from IL
Plaintiff - Petitioner	2nd District
v	# 2-19-1076
WELLS FARGO BANK &	From the 18th
Mario & Leticia Arce	Judicial District
	# 19 CH 1002
Defendants - Respondents	Hon Bonnie Wheaton

Motion to Add ex Sheriff John Zaruba as Defendant &

Amend the Complaint

Now comes Frances Endencia, requesting for leave to file her first Amended Complaint, a copy of which is attached as Appendix G. She is also asking to Add Ex Dupage County Sheriff, John Zaruba, as defendant to the case. In the beginning, he was part of the suit,

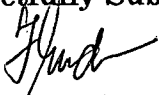
Appendix F-1



but trial Judge Wheaton erred in dismissing him.

as a defendant.

Respectfully Submitted,



Frances Endencia

73 S Lincoln Ave

Apt 1 Rear

Aurora IL 60505

630.656.2854

FEndencia@gmail.com

Date:

Case No: 126089

IN THE SUPREME COURT OF ILLINOIS

FRANCES ENDENCIA	Appeal from IL
Plaintiff - Petitioner	2nd District #
v	2-19-1076
Wells Fargo &	From 18th Judicial
MARIO & LETICIA ARCE	Dist # 19 CH 1002
Defendants - Respondents	Hon Bonnie Wheaton

FIRST AMENDED COMPLAINT OF SPECIAL  
RIGHT TO REDEEM

Legal Description

LOT 6 IN ADDISON LAKE MANOR, UNIT 4 BEING  
RESUBDIVISION OF LOTS 192 TO 212, BOTH  
INCLUSIVE IN ADDISON LAKE MANOR UNIT  
NUMBER 3, BEING A SUBDIVISION IN THE  
SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF  
SECTION 28 AND IN THE SOUTHEAST 1/4 OF

Appendix G-1

THE SOUTHEAST 1/4 OF SECTION 29, ALL IN  
TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE  
THIRD PRINCIPAL MERIDIAN, ACCORDING TO  
THE PLAT OF SAID ADDISON LAKE MANOR  
UNIT 4, RECORDED SEPTEMBER 27, 1963 AS  
DOCUMENT R63-35210 IN DUPAGE COUNTY,  
ILLINOIS  
Permanent Index No: 03-28-315-006  
Common Address: 235 S Hale Street, Addison IL  
60101

1. In pursuant to 720 ILCS 5/16-1(a) A person  
commits theft when he or she knowingly (5)  
Obtains or exerts control over the property
2. On December 14-16, 2015, Ex Sheriff John  
Zaruba and his companions performed an eviction  
without court order and wrongfully took Frances  
Endencia's personal and & business possessions

Appendix G-2

and continue to pay the taxes as above set forth so as to complete the possession and payment of taxes for the term above set forth, are entitled to the benefit of this Section.

7. On May 16, 2007, Endencia purchased 235 S. hale St Addison IL 60101. The title was previously securitized by Countrywide Home Loans and recorded by MERS under the ownership of the seller, Roberto Chaidez Jr. Bank of America purchased this asset & failed to pay off investors. By December 2007, the title was securitized and the investors were named as "Certificate Holders of Banc of America Funding Corporation Mortgage Pass Through Certificates, Series 2007-5."

8. At closing on May 16, 2007, Endencia paid for 2006 real estate taxes continuously until 2013. Elements of 735 ILCS 5/13-109

Appendix G-5

- a) Hostile claim - numerous investors own the mortgage. Endencia owns unsecured note.
- b) Actual possession - Endencia managed tenants, paid utilities & lived at 235 S Hale St Addison IL and continuously paid real estate taxes since purchase.
- c) Open possession - Endencia rented out units, collected their rent, made improvements on property, paid utility bills and lived there.

9. On December 14-16, 2015, ex Sheriff John Zaruba exerted control and took possession of the property and Endencia's personal & business belongings. He misrepresented to Endencia that he was looking for other persons in building. He brought with him numerous individuals and was joined by Endencia's visitor, Ed Reeve of 216 Sophia Street

West Chicago IL 60185. Phone No (630) 650 9550.

He promoted looting. He did not secure Endencia's personal belongings. They had access to her phone book with passwords to various agencies, bank safe keys and information, veterinary drugs. They aggressively stole what they could, including cashing out her daughter's education savings (worth at least \$1,000), retirement funds, utilized and did not pay utility bills in a timely manner, stole 3 original paintings and coin collection at bank safe at First Midwest Bank located 2601 West Schaumburg Road, Schaumburg IL 60194.

Petitioner Frances contacted Addison Police but they could not stop the eviction /theft.

In pursuant to 735 ILCS 5/9 101, Forcible Entry is prohibited. Ex Sheriff John Zaruba utilized the color of the law and made misrepresentations of searching

Appendix G-7

other persons in the building to Frances Endencia, as she was leaving for work. He and his companions failed to produce an enforceable eviction order.

In pursuant to 735 ILCS 5/9 - 102 (a) (1), (2), Endencia is entitled to repossession of real estate and her personal and business property.

735 ILCS 5/12-168 states " Return - Liability. The officer making such sale shall, in his or her return of the certified copy of the judgment particularly describe the goods sold, and the sum for which each article was sold; and if he or she is guilty of fraud in the sale or return, he or she shall be liable, in a civil action to the party damaged, for 5 times the amount of the actual damage sustained by reason of such fraud.

Ex DuPage Sheriff did not possess a judgment order

Appendix G-8

to take Endencia's belongings and promote looting. He has not provided Endencia with description of what was taken and sold.

7. Wells Fargo provided Mario & Leticia Arce a "Special Warranty Deed" in 2016 without recording the purchase price paid to the investors of Banc of America certificate holders 2007-5 or to Wells Fargo / Bank of America to the DuPage County recorder's office.

WHEREFORE, Dr Frances Endencia respectfully prays for an order:

a) That the special warranty deed given by Wells Fargo, as Trustee for the Certificate Holders of Banc of America Funding Corporation Mortgage Pass Through Certificates, Series 2007-5 to Mario & Leticia Arce be void. In pursuant to 735 ILCS 5/9

Appendix G-9



102 (a) (2), the possession of Mario & Leticia Arce is unlawful since they did not have a valid enforceable eviction order. The DuPage County records do not show any payment made to the investors of Bank of America Certificate Holders 2007-5 or to Wells Fargo, their agent.

b) That a clean title be given to Petitioner Frances Endencia , and her daughter, Altessia as the only owners of 235 S Hale St Addison IL 60101. Any and all foreclosures be dismissed

c) Eviction order of Mario & Leticia Arce & unknown tenants.

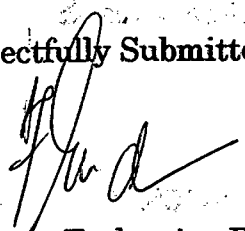
d) In pursuant to 735 ILCS 5/12-168, it states: Return - Liability. The officer making such sale shall, in his or her return of the certified copy of

the judgment particularly describe the goods sold; and the sum for which each article was sold; and if he or she is guilty of fraud in the sale or return, he or she shall be liable, in a civil action to the party damaged, for 5 times the amount of the actual damage sustained by reason of such fraud. Petitioner Frances estimates her loss of business and personal property is valued at \$681,850.

The above is true based on Frances Endencia's knowledge, experience and belief.

Respectfully Submitted,

Dr

  
Frances Endencia, Plaintiff in pro sec

73 S Lincoln Ave 1-Rear, Aurora IL 60505

630.656.2854 Fendencia@gmail.com

Appendix G-11