



# KWAME RAOUL

Illinois Attorney General  
Consumer Fraud Bureau  
500 South Second Street  
Springfield, IL 62701  
217-782-1090  
1-800-243-0618 (Toll free in IL)  
TTY: 1-877-844-5461  
[www.IllinoisAttorneyGeneral.gov](http://www.IllinoisAttorneyGeneral.gov)

Office Use Only

CLMS: \_\_\_\_\_

AG: \_\_\_\_\_

Fill out the form online, then print and mail to the address above. Include copies (no originals please) of any supporting documents.

## YOUR INFORMATION:

Name: Mr.  Mrs.  Ms.  (check one)

Christopher Stoller

Address:

415 Wesley Apt 1

City: State: Zip Code: County:

Oak Park IL 60302 Cook

Your Telephone Number:

Daytime: 773 - 746 - 3163 Ext.: \_\_\_\_\_

Evening: - - Ext.: \_\_\_\_\_

Your e-mail address (optional): cns40@hotmail.com

Are you a senior citizen? Yes  No

Are you a veteran? Yes  No

Are you a service member? Yes  No

## NAME OF SELLER OR PROVIDER OF SERVICE:

Name:

Donald Fumo Reliable Management Realty Ltd

Address:

711 South Blvd

City: State: Zip Code:

Oak Park IL 60302

Telephone: 708 - 386 - 5400 Ext.: \_\_\_\_\_

Website: <https://localstack.com/biz/reliable-management-realty-lt>

Additional seller or provider of service involved in transaction:

Name:

Nicholas Mitchell Kovitz Shifrin Nesbit

Address:

55 W. Monroe Suite 2445

City: State: Zip Code:

Chicago IL 60603

Telephone: 855 - 537 - 0500 Ext.: \_\_\_\_\_

Website: <https://www.ksnlaw.com>

Has this matter been submitted to another government agency, an arbitration service, or to any attorney? Yes  No

If yes, please give name, address, telephone: \_\_\_\_\_

Is court action pending? Yes  No

## INFORMATION ABOUT THE TRANSACTION

Date of Transaction:

10 - 15 - 16

Did you sign a contract? Yes  No

(If yes, please attach a copy)

Date contract was signed:

10 - 30 - 15

Was the product or service advertised? Yes  No  When? \_\_\_\_\_ (Please attach a copy of the advertisement, if applicable.)

### How was the service advertised?

- Newspaper/magazine  
 Radio advertisement  
 Television advertisement  
 Internet advertisement  
 E-mail solicitation  
 Direct mail solicitation  
 Telephone solicitation  
 Yellow pages of the telephone book  
 Facsimile solicitation  
 Door-to-door solicitation  
 Display at merchant's place of business  
 Display at a trade show/convention, etc.  
 Other \_\_\_\_\_

Total Cost of product/service: Lease for a condominium

Amount paid to date/down payment: \$995

Method of payment (check one) (Please attach a copy.)

Cash  Check  Money Order  Credit Card  Debit Card  Bank Draft

Wire Transfer  Automatic Debit  Other \_\_\_\_\_

If you paid with a credit card, have you contacted your credit card company to register a dispute? Yes  No

(Under the Federal Fair Credit Billing Act, you have 60 days from the time that you receive your statement to dispute the charge.)

<b>Where did the transaction take place?</b> <input type="checkbox"/> At my home <input type="checkbox"/> Over the telephone <input type="checkbox"/> By mail <input type="checkbox"/> Over the Internet <input type="checkbox"/> Trade show/convention/home show <input checked="" type="checkbox"/> At the firm's place of business <input type="checkbox"/> By facsimile <input type="checkbox"/> Other (Please specify) _____ <input type="checkbox"/> There was no transaction	Have you complained to the company or individual? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	If yes, provide name and phone number of the individual(s): Don Fumo donaldfumo@sbcglobal.net 708-386-5400 <hr/> Nicholas Mitchell Kovitz Shifrin Nesbit 855 537-0500 <hr/>

<b>FOR COMPLAINTS REGARDING MOTOR VEHICLES, PLEASE COMPLETE THIS BOX:</b>				
Make: _____	Model: _____	Year: _____	New: Yes <input type="checkbox"/> No <input type="checkbox"/>	As-Is: Yes <input type="checkbox"/> No <input type="checkbox"/>
Warranty: Yes <input type="checkbox"/> No <input type="checkbox"/> Expiration Date: _____	Name of Extended Warranty: _____	Purchase Date: _____	Current Mileage: _____	Mileage at Purchase: _____

Briefly describe the transaction and your complaint. You may use additional sheets if necessary. **Please attach copies of all contracts, letters, receipts, cancelled checks (front and back), advertisements, or any other documents that relate to your complaint.**

**PLEASE DO NOT SEND ORIGINALS.**

1. On Oct 30, 2015 I entered into a rental agreement with Wesley Court Condominium Association (WCCA) to rent appart 415 Wesley Apt 1, Oak Park, Illinois 60302 through Reliable Management Relaty Ltd. Donald Fumo. See Exhibit 1.

2. Donald Fumo fraudulently altered the rental agreement changing the lessor to Wesley Terrace Condominium Association. Exhibit 2

3. In an eviction action brought by Wesley Terrace Condominium Association (WTCA) Judge Kevin Lee sanctioned (WTCA) for altering the lease see Exhibit 3.

4. On or about April 9, 2019 Don Fumo, owener of Reliable Management Realty Ltd, aided and abetted by Nickolas Mitchell, from the law firm of Kovitz Shifrin Nesbit used the mails (Mail Fraud) to send me an invoice falsely claiming that I owe \$109,208.66 to Wesley Terrace Condominium Association, notwithstanding the fact that I have no valid rental agreement with Wesley Terrace Condominium Association. See Exhibit 4.

5. Don Fumo, Reliable Management Relaty Ltd., Wesley Terrace Condominium Association, their attorney Nickolas Mitchell have engaged in a) Billing fraud, knowingly make a false record or file a false claim against Christopher Stoller for \$109,208.66. (1) having devised or intending to devise a scheme to defraud Christopher Stoller ), and (2) used the mail for the purpose of executing, or attempting to execute, their scheme (or specified fraudulent acts)." Schmuck v. United States, 489 U.S. 705, 721 n. 10 (1989); ); see also Pereira v. United States, 347 U.S. 1, 8 (1954) ("The elements of the offense of mail fraud under . . . § 1341 are (1) a scheme to defraud, and (2) the mailing of a letter, etc., for the purpose of executing the scheme.")

What form of relief are you seeking? (E.g., exchange, repair, money back, product delivery, etc.)

to have the Illinois AG's office recomend to the U.S. Attorney that Don Fumo, Reliable Management, Nickolas Mitchell, be charged

**READ THE FOLLOWING BEFORE SIGNING BELOW:**

- In filing this complaint, I understand that the Attorney General is not my private attorney, but rather enforces laws designed to protect the public from misleading or unlawful practices. I also understand that if I have any questions concerning my legal rights or responsibilities, I should contact a private attorney. I have no objection to the contents of this complaint being forwarded to the business or the person the complaint is directed against, unless the box below is checked.
- By filing this complaint, I hereby give the business complained about my consent to communicate, including disclosure of non-public personal information, with the Office of the Attorney General about any and all matters connected with this complaint.

**Signature:** \_\_\_\_\_ **Date:** 0 4 - 1 2 - 1 9

Please do not send this complaint to the business complained about.

Please print and send the completed form to the address at the top of this complaint form.

Print Form

Reset Form