## IN THE CIRCUIT COURT FOR THE SECOND JUDICIAL CIRCUIT WHITE COUNTY, CARMI, ILLINOIS

PEOPLES NATIONAL BANK, N.A., a National Bank,	)
PLAINTIFF, VS.	) ) )
EVERGREEN ENERGY, L.L.C., a dissolved Limited Liability Corporation, et al.,	) ) No. 2017-LM-28
DEFENDANTS. And	) ) )
GRAND RIVERS COMMUNITY BANK, an Illinois Banking Corporation,	) ) )
DETITIONED	)

## **ATTACHMENTS**

State of Illinois	)	
	)	ss.
County of Saline	)	

I, MELISSA K. SIMS, being first duly sworn under oath do hereby state that the following information is true and correct to the best of my information:

- 1. I am the attorney of record in Grand Rivers Community Bank v. Evergreen Energy, LLC, et al, White County Cause 2017-CH-29.
- 2. I have reviewed the public records in White County and Wayne County, Illinois, and within minutes on a simple search of names discovered documents referred to as Exhibits 1-25 wherein Mark R. Stanley or his former office represented Gary Evans, Kerogen Resources, Inc., G E Drilling and Janice Frashier.
- 3. I was approached by two different lawyers in White County, Illinois and in federal court in Benton, Illinois, who approached me after reading the November 6, 2017 article in *The Disclosure* regarding Grand Rivers Community Bank, Gary Evans, Lauren Abbey Evans and Janice Frashier.
- 4. On July 23, 2018, I engaged in a series of e-mails with Karen Crisel, Court Reporting Supervisor of the Second Judicial Circuit which are incorporated in the foregoing Reply and Memorandum and those are the accurate screenshots of such communications.
- 5. The Administrative Office of the Illinois Courts Assistant Director advised me in a conference on August 15, 2018 that the official docket is not considered the judici docket, but the official court docket is located in the physical court file.
- 6. On June 29, 2018, I viewed the physical docket of White County cause 2017-LM-28. I took a photograph of the physical docket. I paid for a copy of this photograph along with other copies to the White County Clerk of the Circuit Court.
- 7. On June 29, 2018, I had a conversation with White County Deputy Circuit Clerk, initials ARL, and witnessed the deputy clerk remove that page from the court file, throw it in the trash, and replace with the judici docket. No explanation was given as to why the dockets were different.
- 8. On June 29, 2018, I questioned Deputy Clerk ARL why the judge's initials did not appear on either the judici docket or the physical docket, the undersigned counsel was advised by the deputy clerk that the judge wrote it that way and that it could not be changed by the clerk.
- 9. On June 29, 2018, I asked Deputy Clerk ARL if she knew that Gary Evans was Judge Stanley's brother-in-law and she answered in the affirmative.
- 10. **Exhibit 8** is a deed prepared by Mark R. Stanley and notarized Angela Lueke, who White County Deputy Clerk ARL initials.

- 11. On August 27, 2018, the physical court file no longer has a docket in the file. White County Circuit Clerk Kelly Fulkerson advised me that the clerk's office no longer has a docket in the court file.
- 12. On August 27, 2018, Hon. Fulkerson advised me that judges enter their own dockets entries.
- 13. I conducted an audit review of 53 court entries by Judge Mark R. Stanley prior to and following the June 14, 2018 and those are incorporated in this Reply and Memorandum.
- 14. In a phone call with Hon. Fulkerson attempting to set this cause for hearing on August 27, 2018, which is a Thursday, Hon. Fulkeron advised that there are "no civil cases heard in White County on Thursdays."
- 15. I have been informed from witnesses with knowledge that a drilling rig owned by Evergreen Drilling, LLC is located in Canadien, Texas.
- 16. The Deputy Clerk, initials ARL, advised the affiant on June 29, 2018 that there were no memoranda of judgment e-filed in 2017-LM-28.
- 17. Deputy Clerk ARL advised counsel on June 29, 2018 someone called in the morning to schedule the hearing on June 14, 2018.

18. Affiant further sayeth naught.

MELISSA K. SIMS

Subscribed and sworn to before me

this 7th day of September, A.D., 2018

(Notary Public)

OFFICIAL SEAL
BARBARA S. WOOLARD
Notary Public, State of Illinois
My Commission Expires 10-23-2021

State of Illinois	)	
	)	SS.
County of Saline	)	

I, WHITNEY STRINGER, being first duly sworn under oath that the following is true and correct to the best of my information, knowledge and belief:

- 1. I am the CEO of Grand Rivers Community Bank.
- 2. I have personal knowledge that Judge Mark Stanley is the brother-in-law of Gary Evans.
- 3. I personal knowledge that William F. Bonan, II is a director at Peoples National Bank.
- 4. I have personal knowledge that Lauren Abbey Evans is the fiancé of William F. Bonan, II and that they have one child together, one yet to be born. She has communicated on social media on June 14, 2018 that "If the legal system will ever allow Bill to get divorced, we are getting married the next day."
- 5. I have received credible information that Gary Evans, Lauren Abbey Evans and Judge Mark R. Stanley have a close personal relationship, and met personally at a specific time and location and discussed the financial solvency of Gary Evans and his corporations.
- 6. I have received credible information that Lauren Abbey Evans had a bridal shower at the home of Judge Mark R. Stanley.

Affiant further sayeth naught.

Whitney Stringer

Subscribed and sworn to before me

this 7th day of September, A.D., 2018

(Notary Public)

OFFICIAL SEAL
BARBARA S. WOOLARD
Notary Public, State of Illinois
My Commission Expires 10-23-2021