OHN A. TOMASINO

IN THE SUPREME COURT FOR THE STATE OF FLORIDA 500 SOUTH DUVAL STREET, TALLAHASSEE, FL 32399-1927

2 DCA CASE NO: 2D15-1805 L.T. CASE NO: 10-CA-54593

VICTOR S. SHIRIAEV AND MARY SWARTZ

V

WELLS FARGO BANK, N.A.

Appellants/Petitioners

Appellee/Respondent

APPELLANT'S AFFIDAV<u>IT AND</u> PETITION FOR WRIT OF MANDAMUS

COMES NOW, the Petitioners/Appellants, Victor Shiriaev and Mary Swartz, petition the Florida Supreme Court for the issuance of a writ of mandamus to order

CLERK, SUPREME COURT the Second District Court of Appeals of Florida to recognize the jurisdiction of the Florida Supreme Court and order the Second District Court of Appeals to produce a written opinion with findings of fact and conclusions of law to support the Second District Court of Appeals purported decision of PER CURIAM, Affirm which contained no findings of fact or conclusions of law nor any judges signatures on the purported decision. Failure to do so, is in violation of Appellants/Purported Defendants' Fifth and Fourteenth Amendments to the Constitution of Due Process and Equal Protection as well as their First Amendment Right of access to the courts, and right to petition government for a redress of grievances. Further, this action is a violation of Florida's Constitution Article 1

Section 2 – Basic Rights; Article 1 Section 9 – Due Process; Article 1 Section 12 Searches and Seizures; Article 1 Section 21, Access to the Courts,

I. Basis for Jurisdiction

This petition for mandamus is brought under Florida Constitution Article V, Sec. 4(b)(3), and under Florida Rules of Appellant Procedure 9.030(a)(2)(A)(iv), 9.030(a)(2)(B)(ii) and 9.100(a) and other relevant authorities.

- II. The Facts Upon Which Petitioner Relies
- 1. The reason for Writ of Mandamus is that the Petitioner did not receive a written opinion from the Second District Court of Appeals which shows how the Judges came to the decision of a PER CURIAM, Affirm. With not giving a written opinion shows bias and prejudice for the Petitioners/Appellants and denying them the right to access the courts. This is a violation as guaranteed under the Florida Constitution Article 1 Section 5.
- 2. The Petitioners/Appellants did not bring this fraudulent action and have the right to petition for redress of a grievance as guaranteed by and without limitations to Florida Constitution Article 1 Section 5; Which states: The people shall have the right peacefully to assemble, to instruct their representatives, and to petition for redress of grievances. Further the Petitioners/Appellants declare and exercise their right as guaranteed

without limitation to the Florida Constitution Article 1 Section 21 wherein it state: Access to courts - The courts shall be open to every person for redress of an injury, and justice shall be administered without sale, denial or delay.

- 3. Failure to order the Second District Court to show just cause for the PER CURIAM, Affirm decision and to support its decision based on fact and conclusion of law would be a violation of the Petitioners/Appellants' rights to due process and equal protection as guaranteed under the Florida and United States Constitutions.
- III. The Nature of the Relief Sought

The Petitioner/Appellants respectfully demand this court issue an order to the Second District Court of Appeals to give a written and signed opinion with findings of fact and conclusions of law to support any decision in this case.

WHEREFORE, the Petitioner/Appellants respectfully demand the Florida Supreme Court order the Second District Court of Appeals File a written and signed opinion with findings of fact and conclusions of law to support the decision made in the Second District Court of Appeals Case No 2D15-1805 and Lower Tribunal Case No. 10-CA-54593 to comply with the Florida Constitution as well as the Florida Rules of Appellant Procedure.

Under penalty of perjury and respecfully submitted

By: Victor Shuceaen

CERTIFICATE OF SERVICE

I HEREBY CERTIFIY that by signing this below, a true and correct copy of the foregoing Appellants' Affidavit And Petition For Writ Of Mandamus was furnished by hand delivery or USPS 1st Class Mail to: The Florida Supreme Court, 651 E. Jefferson Street, Tallahassee, FL 32399-2300, District Court of Appeals, 2nd District, Clerk of Appeal, P.O. Box 327, Lakeland, Florida 33802; McGuire Woods LLP Ada Agusti Hammond, Gabriel M. Hartsell, Sara F. Holladay-Tobias and Emily Y. Rottmann, 50 N. Laura Street, Suite 3300, Jacksonville, Florida 32202; and Lee County Justice Center, Clerk of the Court, Linda Doggett, 1700 Monroe Street, Fort Myers, Florida 33901 on this 21st day of March 2017.

CERTIFICATE OF COMPLIANCE WITH RULE 9.100(L)

I HEREBY CERTIFY that by signing this below, on this 21st day of March, 2017, I have complied with Florida Rules of Appellant Procedure 9.100(1).

Victor Shiriaev All Rights Reserved without Prejudice

FLORIDA JUDICIAL QUALIFICATIONS COMMISSION

Post Office Box 14106 Tallahassee, FL 32317 (850) 488-1581

COMPLAINT FORM

This form is designed to provide the Commission with information required to make an initial evaluation of your complaint.

PLEASE NOTE: COMPLAINT FORM MUST BE TYPED OR LEGIBLY HAND PRINTED, DATED AND SIGNED BEFORE IT WILL BE CONSIDERED.

(Note: This form can be typed into here, then printed, or print it out and fill it in by hand.)

•		• •	•	•
i.	Person Mal	king Complaint		
	Name	Shiriaev	Victor	
	Mr. Ms. Mrs.	(Last)	(Middle)	
	Address	3619 SE 17th	n Ave	
		Cape Coral, f	FL 33904	
	Telephone	Number(s): (Day) 239	9-540-0054 (Evening)	
* *	* * * * * * * *	* * * * * * * * * * * * * * * * * * * *	*******	* * * * * * * * * * * * * * * * *
11.	Judge Agai	nst Whom Complaint is		
	Name	Villanti	Craig	С
	Address	811 E. Main S	(First) St.	(Middle)
		Lakeland, FL	33801	
	Supreme Co	ourt		
	District Cou of Appeal	Х		
	Circuit Cou	rt		

III. Statement of Facts

Please provide in as much detail as possible the information which you have knowledge which you believe constitutes judicial misconduct or disability. Include names, dates, places, addresses and telephone numbers which may assist the Commission.

On December 28, 2015, an appeal was filed with the Florida Second District Court of Appeals. Case Number 2D15-1805. An unsigned order was received from the Second District Court of Appeals. It stated the ruling was a PER CURIAM, Affirm. (see attached) As one of the names listed as purportedly signing this purported order, whether actually signed by Judg Villanti or not, he is responsible for the actions taken by persons unknown on their behalf at the Second District Court of Appeals using his name. The judges, or person(s) unknown by purported order of Judge Villanti, is blocking the Appellants' access to the courts which is a violation of the Appellants' Fifth and Fourteenth Constitutional Amendment rights to due process and equal protection. These are our rights as Americans and as Floridians which are guaranteed under the United States and Florida Constitutions. This judge purportedly made a decision and gave no opinion which included findings of fact and conclusions of law. The Appellants have clearly exposed fraud that was perpetrated against them and upon the court by Wells Fargo Bank, or their unnamed purported representative and the four attorneys of McGuire Woods LLP, of which none of the four have shown a receipt of retainer, client consent, or proof of payment for services. By failing to give a ruling with findings of fact and conclusions of law, it appears to me that Judge Villanti is condoning fraud upon the court as well as aiding the unnamed representative of Wells Fargo Bank and the four (4) attorneys of McGuire Woods LLP in committing such fraud. Judges must avoid even the appearance of impropriety pursuant to the Judicial Canons, and oath of office. Judge Villanti has also violated and perjured his oath of the Florida Constitution Article VI Section 3 by failing to uphold both the United State and Florida Constitution. Since Judge Villanti has turned a blind eye

Complaint Judge Villanti

Continued from Page 2

to the fraudulent filings, he has perjured his oath to uphold the Constitution and must now be

held accountable and liable for this fraudulent action and is now a party to the fraud, and needs to be

investigated and removed from the bench. Judge Villanti is engaged in covering up the attempt to

steal the Appellants' property.

Judge Villanti has failed to show who his liability insurance carrier is as well as their Errors and

Omissions insurer. The failure to address the fraudulent actions of the judges will put the court in a

position of being liable for this fraudulent claim of \$554,677.08 upon the court and any damages the

Appellants may incur, as a result, and thereby Appellants' need to know who the liability insurer is

and who to send the bill to for failure to address the violations of Appellants' Fifth and Fourteenth

Constitutional Amendments.

Date: March 21, 2017

cc: Florida Attorney General

IV. Ad	ditional Information (if available)
a.	If your complaint arises out of a court case, please answer the following questions:
	1. What is the name and number of the case? Case name: WellsFargo v Shiriaev/Swartz Case No. 2D15-1805/LT10-ca-54593
	2. What kind of case is it?
	□ small claims □ traffic □ other (specify)
	3. What is your relationship to the case?
	plaintiff/petitioner defendant/respondent
	attorney for :
	witness for:
	□ other (specify)
b.	If you were represented by an attorney in this matter at the time of the judge's conduct, please identify the attorney:
	Name
	Address
	Phone
с.	List and attach copies of any relevant documents which you believe support your claim that the judge has engaged in judicial misconduct or has a disability. (Note: Retain a copy for your records as these documents shall become the property of the Commission and may not be returned.) See attached
d.	Identify, if you can, any other witnesses to the conduct about which you complain: Name(s): n/a

Add	dresses:	· .		 	
Pho	one Numbers: _				

IN FILING THIS COMPLAINT, I UNDERSTAND THE COMMISSION'S RULES PROVIDE THAT ALL PROCEEDINGS OF THE COMMISSION, INCLUDING COMPLAINTS FILED WITH THE COMMISSION, SHALL BE KEPT CONFIDENTIAL PRIOR TO THE FILING OF FORMAL CHARGES. I FURTHER UNDERSTAND THAT THIS RULE OF CONFIDENTIALITY ATTACHES AND BECOMES EFFECTIVE UPON THE FILING OF THIS COMPLAINT AND THAT ANY VIOLATION COULD RESULT IN A CITATION FOR CONTEMPT BY THE COMMISSION.

V. Under penalty of perjury, I declare that I have examined and understand this complaint form and to the best of my knowledge and belief, the above information is true, correct and complete and submitted of my own free will.

03/21/2017

(Date)

Victor Shrever

(Complainant's Signature)

(Note: Only signed complaints will be considered.)

Please note that the Commission only has authority to investigate allegations of judicial misconduct or permanent disability by persons holding state judicial positions. The Commission has no jurisdiction over and does not consider complaints against Federal Judges, magistrates, lawyers, police, court personnel, or State Attorneys. The Commission does not act as an appellate court and cannot review, reverse or modify a legal decision made by a judge in the course of a court proceeding. For example, the Commission does not investigate claims that a judge wrongfully excluded evidence; imposed an improper sentence, awarded custody to the wrong party; incorrectly awarded alimony or child support; incorrectly resolved a legal issue or believed perjured testimony.

Please return this form and direct all future communications to:

Florida Judicial Qualifications Commission Post Office Box 14106 Tallahassee, FL 32317

EXHIBIT A

NOT FINAL UNTIL TIME EXPIRES TO FILE REHEARING MOTION AND, IF FILED, DETERMINED

IN THE DISTRICT COURT OF APPEAL
OF FLORIDA
SECOND DISTRICT

VICTOR SHIRIAEV & MARY SWARTZ,)
Appellant,	
V.) Case No. 2D15-1805
WELLS FARGO BANK, N.A.,	\
Appellee.))

Opinion filed November 23, 2016.

Appeal from the Circuit Court for Lee County; Thomas S. Reese and Alane C. Laboda, Judges.

Victor Shiriaev and Mary E. Swartz, pro se.

Sara F. Holladay-Tobias and Emily Rottmann, of McGuire Woods LLP, Jacksonville, for Appellee.

PER CURIAM.

Affirmed.

VILLANTI, C.J., CASANUEVA, and BADALAMENTI, JJ., Concur.

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			•	•
	Person Ma	king Complaint		
	Name	Shiriaev	Victor	
	Mr. Ms. Mrs.	(Last)	(First)	(Middle)
	Address	3619 SE 17th	n Ave	
		Cape Coral, I	FL 33904	
	Telephone	Number(s): (Day) 239	9-540-0054 (Evenin	g)
*	* * * * * * * *	******	********	******
	Judge Agai	inst Whom Complaint is	Made	
	Name	Casanueva	Darryl	С
	Address	811 E. Main S	(First) St.	(Middle)
		Lakeland, FL	33801	
	Supreme Co	ourt		
	District Cou of Appeal	urt X		
	Circuit Cou	ırt		
	County Cou	ırt		

III. Statement of Facts

Please provide in as much detail as possible the information which you have knowledge which you believe constitutes judicial misconduct or disability. Include names, dates, places, addresses and telephone numbers which may assist the Commission.

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Complaint Judge Casanueva

Continued from Page 2

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who to send the bill to for failure to address the violations of Appellants' Fifth and Fourteenth

Constitutional Amendments.

By: Vieto Shiran

Victor Shiriaev All Rights Reserved Without Prejudice

Date: March 21, 2017

cc: Florida Attorney General

IV.	Ad	ditional Information (if available)
	a.	If your complaint arises out of a court case, please answer the following questions:
		1. What is the name and number of the case? Case name: Well's Fargo Bank v Shiriaev Case No. 2D15-1805/LT10-ca-54593
		2. What kind of case is it?
		civil
		□ small claims □ traffic □ other (specify)
		3. What is your relationship to the case?
		plaintiff/petitioner defendant/respondent
		attorney for::
		uitness for::
		□ other (specify)
	b.	If you were represented by an attorney in this matter at the time of the judge's conduct, please identify the attorney:
		Name
		Address
		Phone
	c.	List and attach copies of any relevant documents which you believe support your claim that the judge has engaged in judicial misconduct or has a disability. (Note: Retain a copy for your records as these documents shall become the property of the Commission and may not be returned.)
		See attached

d. Identify, if you can, any other witnesses to the conduct about which you complain:

Name(s): n/a

Addresses:	 	 	
Phone Numbers:			

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Opinion filed November 23, 2016.

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Victor Shiriaev and Mary E. Swartz, pro se.

Sara F. Holladay-Tobias and Emily Rottmann, of McGuire Woods LLP, Jacksonville, for Appellee.

PER CURIAM.

Affirmed.

VILLANTI, C.J., CASANUEVA, and BADALAMENTI, JJ., Concur.

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	Name	Shiriaev	Victor		
	Mr. Ms. Mrs.	(Last)	(First)		(Middle)
	Address	3619 SE 17th A			
		Cape Coral, FL	33904		
	Telephone	Number(s): (Day) 239-54	40-0054	(Evening)	
* 1		*****	* * * * * * * * * * * * *	* * * * * * * * * * * *	* * * * * * * * * * * * * *
١.	Judge Agai	nst Whom Complaint is Made	•	•	
۱.		inst Whom Complaint is Made Badalamenti	John		L
	Name	•		:)	L (Middle)
		Badalamenti (Last)	John (Firs	:)	L (Middle)
l.	Name	Badalamenti (Last) 811 E. Main St.	John (Firs		L (Middle)
Ι.	Name	Badalamenti 811 E. Main St. Lakeland, FL 3	John (First	:)	L (Middle)
I.	Name Address	Badalamenti 811 E. Main St. Lakeland, FL 3	John (First	:)	L (Middle)
1.	Name Address Supreme Co	Badalamenti 811 E. Main St. Lakeland, FL 3	John (First	:)	L (Middle)

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Victor Shiriaev All Rights Reserved Without Prejudice

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		uitness for::
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		Address
		Phone
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		See attached

d. Identify, if you can, any other witnesses to the conduct about which you complain:

Name(s): n/a

· · · · · · · · · · · · · · · · · · ·	 		
Addresses:	 	 	
Phone Numbers:		 	

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PER CURIAM.

Affirmed.

VILLANTI, C.J., CASANUEVA, and BADALAMENTI, JJ., Concur.



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MARY E SWARTZ 3619 SE 17TH AVE CAPE CORAL FL 33904-5067 Scheduled Delivery Date: 03/22/17

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TO:

THE FLORIDA SUPREME COURT 500 S DUVAL ST TALLAHASSEE FL 32399-1927

USPS SIGNATURE TRACKING #



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