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celeny & Vegenable Co v. Leo Pusateri & Sons et al

Doc 47 Att 1

| STRUBE CELERY & VEGETABLE CO., |) | |
|---|--|--|
| Plaintiff, v. LEO PUSATERI & SONS, LEO PUSATERI, JR., COSIMO PUSATERI, Defendants/Judgment Debtors. |)) Case No. 06 C))) | 6227 |
| RETU | RN OF SERVICE | |
| I, <i>Katherine Price</i> , am over (Print server's name) | r 21 years of age and no | ot a party to this case. I served the |
| Citation In Supplemental Proceedings To Di | iscover Assets, Third Pa | erty Citation Notice, and Judgment |
| entered on January 10, 2007 on /rena | . Bratko, Te. (Name, Title) | ller |
| by leaving a copy with him/her personally o | n <i>December 28</i> | _, 2009, at the hour of <u>3:25</u> at |
| <u>Suburban Bank & Trust, ISD</u> (Locat | E. Butterfield | Elmhurst, IL. |
| STATEM | ENT OF SERVICE FE | EES |
| <u>Travel</u> | <u>Services</u> | <u>Total</u> |
| | | |
| DECLAR | RATION OF SERVICE | $\underline{\mathfrak{L}}$ |
| I declare under penalty of perjury under the information contained in the Return of Serv | | |
| Dated: 12/28/09 | (Signature of Server) 1010 TOYIE BIV (Address of Server) | Price rd. #310, Oak Brook, 12 |

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Blumberg No. 5208

EXHIBIT

| STRUBE CELERY & VEGETABLE CO., |) | |
|---|--------|--------------------|
| Plaintiff, |) | |
| v. |) | Case No. 06 C 6227 |
| LEO PUSATERI & SONS, LEO PUSATERI, JR., COSIMO PUSATERI, |)) | |
| Defendants/Judgment Debtors. |)) | |

CITATION IN SUPPLEMENTAL PROCEEDINGS TO DISCOVER ASSETS

TO: Any Officer or Agent Suburban Bank & Trust 150 E. Butterfield Road Elmhurst, IL 60126

YOU ARE HEREBY SUMMONED to be present at the law office of BERGLUND & MASTNY, P.C., 1010 Jorie Boulevard, Suite 370, Oak Brook, Illinois on the 14th day of January, 2010, at the hour of 1:00 p.m., and then and there to answer under oath such questions as may be put to you concerning the personal and real property of and/or indebtedness due the above named Defendant, and to abide the further order of the Court.

YOU ARE COMMANDED to produce at the examination all books, papers, or records in your possession or control which may contain information concerning the property or income of any Defendant or indebtedness due it.

The books and records to be produced include all records of Suzanne Pusateri, Leo Pusateri, and Cosimo Pusateri from January 1, 2009 through the present, including but not limited to: records of deposits, credit applications, wire transfers, withdrawals, canceled checks (including backside) over \$500.00, signature cards, electronic transfers, account closing checks, and bank statements for all accounts maintained by <u>Suzanne Pusateri</u>, <u>Cosimo Pusateri</u>, and/or <u>Leo Pusateri</u>, including, but not limited to, <u>Account No. 1203130806</u>. You are also commanded to produce all financial

statements, evidence of safety deposit boxes utilized by <u>Suzanne Pusateri</u>, <u>Cosimo Pusateri</u>, and/or <u>Leo Pusateri</u>, and evidence of collateral and/or security for loans made to them shall be produced.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to it, until the further order of the Court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

Judgment was entered in favor of the Plaintiff in the United States District Court for the Northern District of Illinois, Eastern Division, on the 10th day of January, 2007 in the aggregate sum of \$69,653.31, of which at least \$84,491.16, which includes interest, remains unsatisfied.

If you have any questions regarding this matter, please call Joseph P. Berglund at (630) 990-0234.

YOUR FAILURE TO COMPLY WITH THIS CITATION MAY SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF COURT.

CERTIFICATE OF ATTORNEY

The undersigned declares under penalty of perjury under the laws of the United States of America, that the information contained herein is true and correct.

Joseph P. Berglund

MICHAEL W. DOBBINS

CLERK OF COURT

DEPUTY CLERK

Data: 12-28-09

Attorneys For Plaintiff

Joseph P. Berglund BERGLUND & MASTNY, P.C. 1010 Jorie Boulevard, Suite 370 Oak Brook, Illinois 60523-2229 (630) 990-0234

William B. Kohn 150 North Wacker Drive, Suite 1400 Chicago, IL 60606 (312)553-1200

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| STRUBE CELERY & VEGETABLE CO., |) | |
|---|-------------|---------------------|
| Plaintiff, |) | |
| v. |) | |
| LEO PUSATERI & SONS, LEO PUSATERI, JR., COSIMO PUSATERI, |) | Case No. 06 C 6227 |
| Defendants, |) | Cabo 110. 00 0 022. |
| v. |) | |
| SUBURBAN BANK & TRUST, |))) | |
| Citation-Respondent | .) | |

THIRD PARTY CITATION NOTICE

Address of Judgment Debtor:

Leo Pusateri, Jr.

Suzanne Pusateri

185 W. Vallette Street

185 W. Vallette Street

Elmhurst, IL 60126

Elmhurst, IL 60126

Name and address of Attorney for Judgment Creditor:

Joseph P. Berglund

BERGLUND & MASTNY, P.C. 1010 Jorie Boulevard, Suite 370 Oak Brook, Illinois 60523-2229

Amount of Judgment:

\$69,653.31

Name of Citation-Respondent:

Suburban Bank & Trust

150 E. Butterfield Road Elmhurst, IL 60126

Return Date:

January 14, 2010 at 1:00 p.m.

NOTICE: The Court has issued a Citation to Discover Assets ("Citation") against the Citation-Respondent named above for money or property (other than wages) belonging to the judgment debtor or in which the judgment debtor has an interest. The Citation was issued on the basis of a judgment against the judgment debtor in favor of the judgment creditor in the amount stated above.

The amount of money or property (other than wages) that may be garnished is limited by

federal and Illinois law. The judgment debtor has the right to assert statutory exemptions against certain money or property of the judgment debtor which may not be used to satisfy the judgment in the amount stated above.

Under Illinois or federal law, the exemptions of personal property owed by the debtor include the debtor's equity interest, not to exceed \$2,000.00 in value, in any personal property as chosen by the debtor; Social Security and SSI benefits; public assistance benefits; unemployment compensation benefits; workers' compensation benefits; veterans' benefits; circuit breaker property tax relief benefits; the debtor's equity interest, not to exceed \$1,200.00 in value, in any one motor vehicle, and the debtor's equity interest, not to exceed \$750.00 in value, in any implements, professional books or tools of the trade of the debtor.

The judgment debtor may have other possible exemptions from garnishment under the law.

The judgment debtor has the right to request a hearing before the court to dispute the garnishment or to declare exempt from garnishment certain money or property or both. To obtain a hearing in counties with a population of 1,000,000 or more, the judgment debtor must notify the Clerk of the Court in person and in writing at Everett McKinley Dirksen Building located at 219 South Dearborn Street, Chicago, Illinois before the return date specified above or appear in court on the date and time on that return date. To obtain a hearing in counties with a population of less than 1,000,000, the judgment debtor must notify the Clerk of the Court in writing at Everett McKinley Dirksen Building located at 219 South Dearborn Street, Chicago, Illinois before the return date specified above. The Clerk of the Court will provide a hearing date and the necessary forms that must be prepared by the judgment debtor or the attorney for the judgment debtor and sent to the judgment creditor and the garnishee regarding the time and location of the hearing. This notice may be sent by "regular first class mail."

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| STRUBE CELERY & VEGETABLE CO., |) | |
|--|-------------|---------------|
| Plaintiff, |) | |
| v. |) | No. 06 C 6227 |
| LEO PUSATERI & SONS, LEO PUSATERI, JR., and COSIMO PUSATERI, |))) | Judge Coar |
| Defendants. |) | |

CERTIFICATE OF SERVICE

To: See Attached Service List

I, the undersigned, under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedures, certify that I served a Third-Party Citations to Discover Assets issued against Suburban Bank and Trust and Suzanne Pusateri, Certificate of Attorney, and Citation Notice, upon the individuals referenced above, at the address listed therein, by depositing copies thereof in the U.S. Mail at 1010 Jorie Blvd., Oak Brook, Illinois, with postage fully prepaid, on this 31st day of December, 2009.

Vancy C. Grossman

Joseph P. Berglund Kenneth M. Mastny BERGLUND & MASTNY, P.C. 1010 Jorie Blvd., Suite 370 Oak Brook, Illinois 60523 Tel: (630) 990-0234

Fax: (630) 990-0234

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SERVICE LIST

- Leo J. Pusateri, Jr.
 185 W. Vallette Street
 Elmhurst, Illinois 60126
- Suzanne R. Pusateri
 185 W. Vallette Street
 Elmhurst, Illinois 60126
- 3. Cosimo Pusateri 185 W. Vallette Street Elmhurst, Illinois 60126

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| IN THE CIRCUIT | COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT DU PAGE COUNTY, ILLINOIS |
|----------------|--|
| | |

| STRUBE CELERY & VEGETABLE | , co., | | |
|--|---------------------------------|---|--------------------------|
| Plaintiff, | į | | |
| ₩. | Ź | | |
| - CONC a partie | rship, | No. 06 C 6227 | |
| LEO PUSATERI 2 SONG, 2 PARILLEO PUSATERI 1R., and COSIMO |) PUSATERI,) | 140. 00 0 0 0 | |
| Defenda | its, | • | |
| ٧. |) | • | |
| Suburban Bank & Tru |) | | |
| | | OCTATION PROCEEDING | <u>s</u> |
| THIRD PARTY RES | BONDEN DAVENTY I | O CITATION PROCEEDING | Code of Civil Proceeding |
| * | catifies under penalty of penju | ry pursuant to Sec. 1-109 of the Illimi | s Coas of Civil I ideas |
| Circion Respondent or Agent) | | | |
| to the state of th | | assion. | |
| hat the following statements are the last of the last | he Defendant in 100 per | onging to the Defendant. | • |
| | any assets of more to t | the Defendent as follows: | • |
| IIRespondent has no knowledge or | longs or may | AMOUNT WITHHELD | |
| | DEFENDANT'S EXLANCE | | |
| t) Savings Account \$ | | (482.16 | • |
| 3) Checking and/or Nov Account \$ | | | |
| Certificate of Deposit 5 | | • | • |
|) Noney Market Account \$ | | | • |
| E) Trust Account \$ | 5 , | | |
| ?) Wages, Salary or Commissions 3) Safety Deposit Box | | | • |
| | | | |
| Describe) | | | |
| Total Telet | Trad to hencht a | | · |
| and described Wi | | Address | |
| 1. Adverse | | Amount | |
| | | Amount | |
| 3 · | | | |
| Total of funds in Respondent's possess: | ion available to be applied | above information is correct as | of this deta: 11310 . |
| according to the records maintained by | the Citation Respondent Com | · · · · | |
| Respondent (Agent (Type or Print): | | Jegg Maral | |
| Agent News Peggy Marabanian | | Agent for ditation | Respondent (|
| Business Name Suburban Bank | Trust | | EXHIBIT |
| Address 372 n Wood Pale | Rd Wood Dale IL 61 | (14) | TVIIIDII |
| | 1 | | Blumber S |

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|--|--|
| STRUBE CELERY & VEGETABLE CO.,) | |
| Plaintiff, | |
| v.) | |
| LEO PUSATERI & SONS, LEO PUSATERI, JR., COSIMO PUSATERI,) | Case No. 06 C 6227 |
| Defendants,) | Case No. 00 C 0227 |
| v.) | Hon. David H. Coar |
| SUBURBAN BANK & TRUST,) | |
| Citation-Respondent.) | |
| <u>O</u> | RDER |
| THIS CAUSE COMING before the Co | ourt on Plaintiff's Motion for Turnover Order |
| against SUBURBAN BANK & TRUST, due 1 | notice having been given and the Court being fully |
| advised in the premises; | |
| IT IS HEREBY ORDERED that judgr | nent is entered against SUBURBAN BANK & |
| TRUST in the amount of \$682.16. | |
| IT IS FURTHER ORDERED that SUI | BURBAN BANK & TRUST shall immediately turn |
| over to Plaintiff's attorney, Berglund & Mastr | ny, P.C., 1010 Jorie Boulevard, Suite 370, Oak |
| Brook, Illinois 60523 the sum of \$682.16 plus | s any other sums of money deposited since January |
| 13, 2010 up to a total amount of \$85,899.49 in | n a check made payable to Strube Celery & |
| Vegetable Co. | |
| | |
| Dated: ENTER | ED: Honorable David H. Coar |
| | United States District Court Judge |