

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

MASON DIXON INTERMODAL, INC., )
a Michigan Corporation, )
Plaintiff, ) Case No. 08 CV 6271
v. ) Judge Shadur
)
RNR TRANSPORTATION, INC., ) Magistrate Judge Denlow
an Illinois Corporation, )
SCOTT RINGEL, an individual, and )
KIMBERLY ROEBKE, an individual, )
Defendants. )

JP MORGAN CHASE BANK, N.A.
Citation Respondent.

CITATION TO DISCOVER ASSETS TO A THIRD PARTY

To: JP MORGAN CHASE BANK, N.A., c/o CT Corporation System, Registered Agent
208 South LaSalle Street, Chicago, IL 60604

YOU ARE REQUIRED to either file your answer to this Citation on the form appearing on the reverse side
or appear on March 12, 2009 before 9:15a in Courtroom 2303 located at 219 South Dearborn
Street, Chicago, Illinois 60604.

Judgment was entered on January 28, 2009 in favor of the Plaintiff Mason Dixon Intermodal, Inc. and against
Defendants RNR Transportation, Inc., Scott Ringel and Kimberly Roebke, jointly and severally, in this court under
case number 08 CV 6271 in the sum of \$803,134.48. There is now due, less credit and off-set, the sum of
\$803,134.48 (Judgment Balance). Further sums may become due as costs and interest accrue.

Your answer will inform the Court as to property you may hold belonging to: RNR Transportation, Inc., Scott
Ringel, 1640 Heather Drive, Algonquin, IL 60102, and/or Kimberly Roebke, 811 Westbury Drive, Algonquin, IL
60102, including but not limited to RNR Transportation, Inc. Account No. Z19643710

You are PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any
property not exempt from the enforcement of a judgment, a deduction order or garnishment, property belonging to
the judgment debtor or to which s/he may be entitled or which may thereafter be acquired by or become due to him
or her, and from paying over or otherwise disposing of any monies not so exempt, which are due to the judgment
debtor. This prohibition shall remain in effect until further order of court or termination of the proceeding. You are
not required to withhold payment of any monies beyond double the amount of the total sum due to the judgment
creditor.

If the account consists solely of funds that can be identified as exempt under federal or state law, you are
PROHIBITED from FREEZING THE ACCOUNT and YOU MUST RESPOND that the account consists solely of
exempt funds. Deposited funds that are exempt under federal and state law include Social Security, SSI, veteran's
benefits, Railway Retirement benefits, public assistance benefits, unemployment compensation benefits and/or
circuit breaker property tax relief benefits.

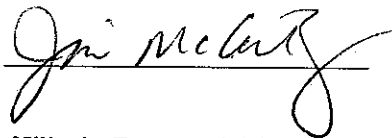
WARNING: Your failure to comply with the citation proceeding may result in a judgment being entered against you
for the unsatisfied amount of this judgment.

WARNING: YOUR FAILURE TO APPEAR IN COURT OR FILE YOUR ANSWER AS DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATION BY ATTORNEY FOR JUDGMENT CREDITOR

Under penalties as provided by law, the undersigned certifies that the above information regarding the amount of the judgment, the date of the judgment, or its revival date, the balance due thereon, the name of the Court and the number of the case is true and correct.

Atty No. 6297150  
Jamie McCarthy  
SULLIVAN HINCKS & CONWAY  
120 West 22<sup>nd</sup> Street, Suite 100  
Oak Brook, IL 60523  
630.573.5021

Signature: 

Clerk of the Court for the U.S. District Court, Northern District of Illinois, Eastern Division

**MICHAEL W. DOBBINS**

\_\_\_\_\_  
Signature

Seal of Court

**TERESA CERVANTES**

\_\_\_\_\_  
*Signature*

**FEB 19 2009**

\_\_\_\_\_  
*Date*

**ANSWER OF THIRD PARTY RESPONDENT CITATION**

This first section must be filled out by the judgment creditor.

Citation/Respondent: JP Morgan Chase Bank, N.A. Court Date: \_\_\_\_\_  
Defendant's Name: RNR Transportation, Inc. Account No. Z19643710 Case No. 08 CV 6271  
Judgment Balance: \$ 803,134.48

**INTERROGATORIES**

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

3. Is/Are the account(s)' current balance equal to or less than the total of the exempt deposits? (Yes or No).

IF YOU ANSWERED "YES" TO ALL 3 QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS AND GO TO INSTRUCTIONS BELOW.

4.	ACCOUNT BALANCE	AMOUNT WITHHELD
A) Savings Account	_____	_____
B) Check/MMA/Now Account	_____	_____
C) Certificate of Deposit	_____	_____
D) Trust Account/Other (please describe) _____	_____	_____
E) Safety deposit? (Yes or No).		
F) Land Trust No. _____		
G) <i>LESS</i> right of offset for Loans		_____

TOTAL AMOUNT FROZEN: \_\_\_\_\_

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account Number	Source	Monthly Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. List all joint account holders or adverse claimants:

Name _____	Name _____	Name _____
Address _____	Address _____	Address _____
Account type: _____	Account type: _____	Account type: _____
Account No.: _____	Account No.: _____	Account No.: _____

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**INSTRUCTIONS**

(1) Fill out and sign the certificate below. (2) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. For filing in the United States District Court for the Northern District of Illinois, Eastern Division, you may mail to the Clerk of the United States District Court, Northern District of Illinois, Eastern Division, 219 South Dearborn Street, 20<sup>th</sup> Floor, Chicago, IL 60604. (4) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

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**CERTIFICATION**

Under penalties provided by law, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: _____	Print Agent Name: _____
Respondent Name: _____	Signature of Agent: _____
Address: _____	
Telephone: _____	
FAX: _____	

**ANSWER OF THIRD PARTY RESPONDENT CITATION**

This first section must be filled out by the judgment creditor.

Citation/Respondent: JP Morgan Chase Bank, N.A. Court Date: \_\_\_\_\_  
Defendant's Name: Scott Ringel, 1640 Heather Dr., Algonquin, IL 60102 Case No. 08 CV 6271  
Judgment Balance: \$ 803,134.48

**INTERROGATORIES**

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

3. Is/Are the account(s)' current balance equal to or less than the total of the exempt deposits? (Yes or No).

IF YOU ANSWERED "YES" TO ALL 3 QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS AND GO TO INSTRUCTIONS BELOW.

4.	ACCOUNT BALANCE	AMOUNT WITHHELD
A) Savings Account	_____	_____
B) Check/MMA/Now Account	_____	_____
C) Certificate of Deposit	_____	_____
D) Trust Account/Other (please describe) _____	_____	_____
E) Safety deposit? (Yes or No).		
F) Land Trust No. _____		
G) LESS right of offset for Loans		_____
	TOTAL AMOUNT FROZEN:	_____

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account Number	Source	Monthly Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. List all joint account holders or adverse claimants:

Name _____	Name _____	Name _____
Address _____	Address _____	Address _____
Account type: _____	Account type: _____	Account type: _____
Account No.: _____	Account No.: _____	Account No.: _____

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**INSTRUCTIONS**

(1) Fill out and sign the certificate below. (2) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. For filing in the United States District Court for the Northern District of Illinois, Eastern Division, you may mail to the Clerk of the United States District Court, Northern District of Illinois, Eastern Division, 219 South Dearborn Street, 20<sup>th</sup> Floor, Chicago, IL 60604. (4) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

---

**CERTIFICATION**

Under penalties as provided by law, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: _____	Print Agent Name: _____
Respondent Name: _____	Signature of Agent: _____
Address: _____	
Telephone: _____	
FAX: _____	

**ANSWER OF THIRD PARTY RESPONDENT CITATION**

This first section must be filled out by the judgment creditor.

Citation/Respondent: JP Morgan Chase Bank, N.A. Court Date: \_\_\_\_\_  
Defendant's Name: Kimberly Roebke, 811 Westbury Dr., Algonquin, IL 60102 Case No. 08 CV 6271  
Judgment Balance: \$ 803,134.48

**INTERROGATORIES**

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? (Yes or No).

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

3. Is/Are the account(s)' current balance equal to or less than the total of the exempt deposits? (Yes or No).

IF YOU ANSWERED "YES" TO ALL 3 QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS AND GO TO INSTRUCTIONS BELOW.

4.	ACCOUNT BALANCE	AMOUNT WITHHELD
A) Savings Account	_____	_____
B) Check/MMA/Now Account	_____	_____
C) Certificate of Deposit	_____	_____
D) Trust Account/Other (please describe) _____	_____	_____
E) Safety deposit? (Yes or No).		
F) Land Trust No. _____		
G) LESS right of offset for Loans		_____
	TOTAL AMOUNT FROZEN:	_____

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account Number	Source	Monthly Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. List all joint account holders or adverse claimants:

Name _____	Name _____	Name _____
Address _____	Address _____	Address _____
Account type: _____	Account type: _____	Account type: _____
Account No.: _____	Account No.: _____	Account No.: _____

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**INSTRUCTIONS**

(1) Fill out and sign the certificate below. (2) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. For filing in the United States District Court for the Northern District of Illinois, Eastern Division, you may mail to the Clerk of the United States District Court, Northern District of Illinois, Eastern Division, 219 South Dearborn Street, 20<sup>th</sup> Floor, Chicago, IL 60604. (4) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

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**CERTIFICATION**

Under penalties as provided by law, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: _____	Print Agent Name: _____
Respondent Name: _____	Signature of Agent: _____
Address: _____	
Telephone: _____	
FAX: _____	



IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

Mason Dixon Intermodal, Inc.,

Plaintiff(s),

vs.

Case No.: 08 CV 6271

RNR Transportation, Inc.,

AFFIDAVIT OF SERVICE

Defendant(s).

I, Jason Laning, being first duly sworn on oath, depose and say the following:


I am a special process server and private detective license# 115-001899, employed by All American Attorney Services, Inc., an Illinois licensed private detective agency; license number 0117-001311, and not party to the mentioned case. Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, the undersigned certifies that the above statements set forth in this affidavit are true and correct.

On February 26, 2009 at 12:15 PM, I served the within Citation Notice; ; Citation To Discover Assets to a Third Party on JP Morgan Chase Bank, N.A. in the following manner:

**Corporate Service:** By leaving a copy of the Citation Notice; ; Citation To Discover Assets to a Third Party with Dawn Schultz, Process Specialist, an officer or agent of JP Morgan Chase Bank, N.A..

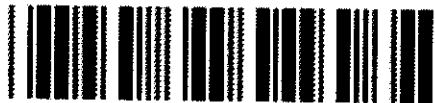
Service was effected at c/o CT Corporation Systems 208 S. La Salle 17th floor, Chicago, IL 60606.

Signed and sworn to before me on  
this 1st day of March, 2009.

X   
Jason Laning  
License(s): 115-001899

  
Notary Public

All American Attorney Services  
1042 Maple Ave, Suite 150  
Lisle, IL 60532  
(877) 644-3214



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