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

BOARD OF TRUSTEES of the PIPE FITTERS)
RETIREMENT FUND, LOCAL 597;)
BOARD OF TRUSTEES of the PIPE FITTERS) CIVIL ACTION
WELFARE FUND, LOCAL 597;)
BOARD OF TRUSTEES of the PIPE FITTERS	
TRAINING FUND, LOCAL 597; the) NO.: 09-CV-5836
BOARD OF TRUSTEES of the CHICAGO AREA)
MECHANICAL CONTRACTING INDUSTRY)
IMPROVEMENT TRUST;) JUDGE: NORGLE
THE PIPE FITTERS' ASSOCIATION,)
LOCAL 597 U.A.; BOARD OF TRUSTEES)
of the PIPE FITTERS' INDIVIDUAL) MAGISTRATE
ACCOUNT and 401(K) PLAN; and) JUDGE: COX
BOARD OF TRUSTEES of the PIPE FITTING)
COUNCIL OF GREATER CHICAGO,)
)
Plaintiffs,)
)
VS.)
)
FIELDHOUSE REFRIGERATION, LLC,)
an Indiana Limited Liability Company; and DALE)
FIELDHOUSE JR., an Individual;)
•)
Defendants.	ý
	,

ORDER

This matter having come before the Court on Plaintiffs' Motion For Judgment Against Third-Party Citation Respondent First Financial Bank Pursuant to 735 Ill Comp. Stat. 5/2-1402(f)(2) and the Court having been fully advised in the premises,

FINDS AS FOLLOWS:

- 1. This court entered a Default Judgment against Fieldhouse Refrigeration, LLC and Dale Fieldhouse Jr, in the amount of \$182,348.97 on October 30, 2009.
- 2. On November 12, 2009, a Citation in Supplemental Proceedings to Discover Assets was



- certified by the Clerk of the Northern District of Illinois, Eastern Division.
- 3. On November 12, 2009, Plaintiffs' counsel faxed and mailed a Third Party Citation to Discover Assets to First Financial Bank ("First Financial"), as a potential asset holder of Fieldhouse Refrigeration, LLC and/or Dale Fieldhouse Jr.
- 4. Third-Party Citation Respondent First Financial did not place a restriction on account of Fieldhouse Refrigeration, LLC until December 17, 2009.
- 5. During the period of November 12, 2009, the date of service, through November 30, 2009, First Financial allowed approximately \$35,571.25 in unauthorized transfers in violation of the Citation. Further amounts may be owed for December 1, through December 17, 2009.
- 6. First Financial violated the restraining provision of the Citation by allowing the withdrawal's by Fieldhouse Refrigeration, LLC and Dale Fieldhouse Jr. after service of the Citation on November 12, 2009.
- 7. Pursuant to 735 Ill. Comp. Stat. 5/2-1402(f)(2) First Financial is liable to Plaintiffs for the "value of the property transferred."

IT IS HEREBY ORDERED:

- 1. Within ten (10) days of the being served with a copy of this Order, third party Citation Respondent First Financial shall provide an accounting of all funds transferred after November 12, 2009, to Plaintiffs' Attorneys c/o William P. Callinan at the following address: Johnson & Krol, LLC, 300 South Wacker Drive, Suite 1313, Chicago, IL 60606.
- 2. Judgment is entered in favor of the Plaintiffs and against First Financial pursuant 735 Ill. Comp. Stat. 5/2-1402(f)(2) in the full value of the

3.	Plaintiffs shall motion f	for Final	Judgment	once	the	full	"value	of	the
	property transferred" is de	etermined	1.						
		ORD	ERED BY	·:					
		HON	HONORABLE JUDGE NORGLE						
		Date	d:						

property transferred.