

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT, LAW DIVISION



RICHARD F. SMITH INTERNATIONAL, LTD., )

Plaintiff, )

v. )

NO. 97 L 12263

SHARON WISEMAN, STEVEN WISEMAN, )

WISEMAN & COHEN, NUMBERS, INC., )

and AMERICAN NATIONAL BANK & )

TRUST CO., )

Defendants. )

**JUDGMENT ORDER**

This cause coming to be heard on Plaintiff Richard F. Smith International, Ltd.'s Verified Second Amended Complaint, the parties having agreed to the entry of judgment, and the Court having jurisdiction over the parties and subject matter,

**THE COURT MAKES THE FOLLOWING FINDINGS OF FACT AND CONCLUSIONS OF LAW:**

1. Plaintiff has filed a Verified Second Amended Complaint alleging the following causes of action against Sharon Wiseman: (1) Fraud – Count I; (2) Breach of Fiduciary Duty – Count II; (3) Conversion – Count III; (4) Tortious Interference with Prospective Economic Advantage – Count IV; and (5) Accounting and Constructive Trust – Count V;

2. Wiseman asserted the Fifth Amendment in response to the critical allegations contained in the Second Amended Complaint;

3. Wiseman pleaded guilty and was in fact found guilty in proceedings of theft and forgery relating to the embezzlement of monies from Plaintiff in *People of the State of Illinois v. Sharon Wiseman*, Case No. 97-26100 (“Criminal Action”);

4. Wiseman now admits that she embezzled \$498,456.21 from Plaintiff through a fraudulent scheme while acting in a fiduciary capacity to Plaintiff;

5. Wiseman has paid \$88,069.81 in restitution through the Adult Probation Department to Plaintiff as part of her sentence in the Criminal Action;

6. Wiseman has paid an additional \$6,000.00 to Plaintiff;

7. Plaintiff has received \$40,000 from American National Bank & Trust Co. ("ANB") in settlement of Plaintiff's claims against ANB in this litigation;

8. Plaintiff has received \$8,000.00 from Wiseman & Cohen, Numbers, Inc. ("Numbers") in settlement of Plaintiff's claims against Numbers in this litigation;

9. The parties seek a resolution of this matter through the entry of a judgment for the balance of the monies embezzled by Wiseman through a fraudulent scheme while acting in a fiduciary capacity to Plaintiff;

10. Wiseman acknowledges that because the monies were embezzled by her through a fraudulent scheme while acting in a fiduciary capacity to Plaintiff, this judgment is nondischargeable in bankruptcy pursuant to 11 U.S.C. § 523(a)(4);

**IT IS HEREBY ORDERED:**

1. Judgment is entered in favor of Plaintiff Richard F. Smith International Ltd. and against Defendant Sharon Wiseman in the amount of \$356,386.40, plus interest at the statutory rate from the date of the execution of this judgment.

2. The Court finds that there is no just reason for delaying either enforcement or appeal of this Order pursuant to Illinois Supreme Court Rule 304(a).

ENTERED:

JAMES F. HENRY

Judge FEB 09 1999  
Circuit Court-1526

Date: \_\_\_\_\_

Prepared By:

Eugene E. Murphy  
Martin J. O'Hara  
QUINLAN & CRISHAM, LTD.  
30 North LaSalle Street, Suite 2900  
Chicago, Illinois 60602  
(312) 263-0900  
Firm I.D. No. 33745



Property of Cook County Clerk's Office

=====
M A R I A P A P P A S C O O K C O U N T Y T R E A S U R E R
12/21/99 Receipt : 9513/3+ Employee : GARY Page : 1

P I N : 10-23-124-025-0000 Volume : 000122

Address : NONE

Name : WISEMAN STEVEN&SHARON

Mailing : 3701 ROTH TE/SKOKIE,IL 600762337

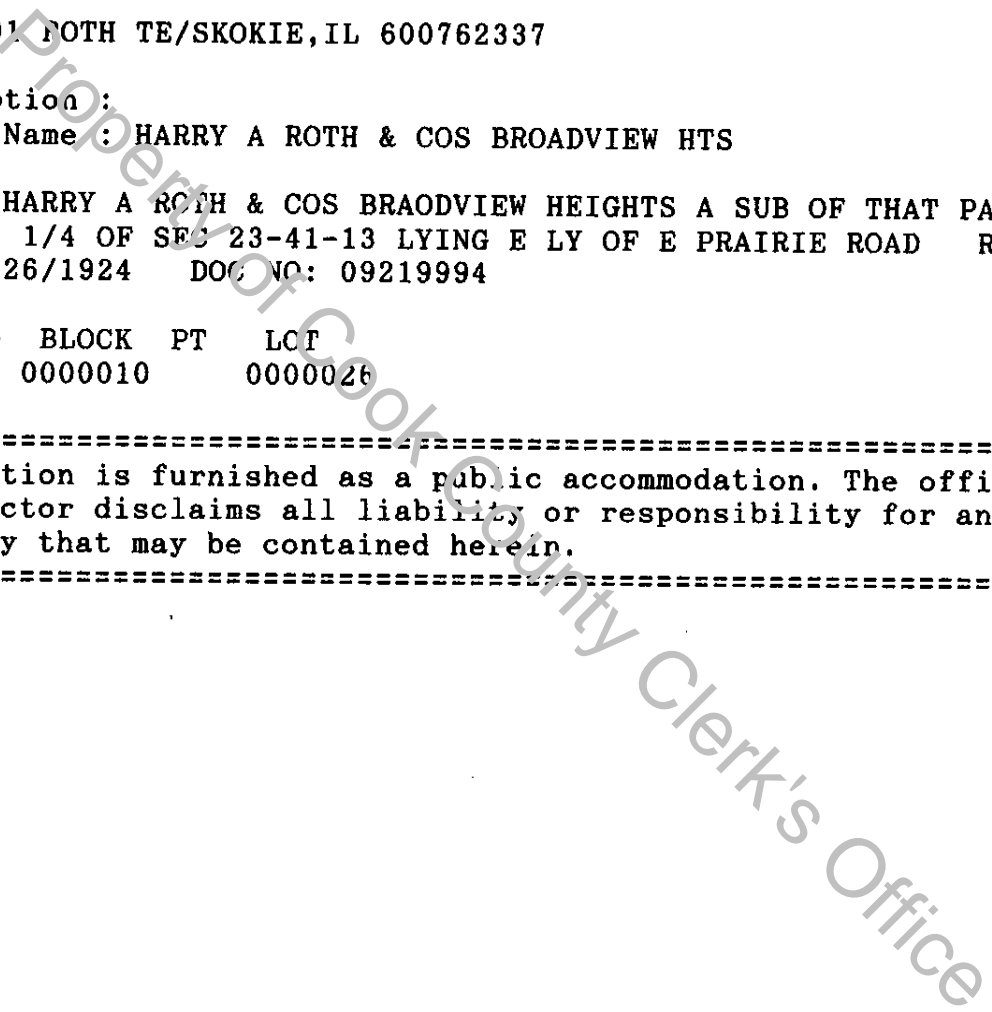
Legal Description :

Sub-Division Name : HARRY A ROTH & COS BROADVIEW HTS

Legal : HARRY A ROTH & COS BRAODVIEW HEIGHTS A SUB OF THAT PART OF THE NW
1/4 OF SEC 23-41-13 LYING E LY OF E PRAIRIE ROAD REC DATE: 03/
26/1924 DOC NO: 09219994

ST-TN-RG BLOCK PT LCF
23-41-13 0000010 0000026

=====
This information is furnished as a public accommodation. The office of
county collector disclaims all liability or responsibility for any error
or inaccuracy that may be contained herein.
=====



# UNOFFICIAL COPY

PROPERTY OF COOK COUNTY CLERK'S OFFICE

INVESTIGATION REPORT

DATE: 10/15/2010

REPORT NO: 10-1000

REPORTING OFFICER: [REDACTED]

SUBJECT: [REDACTED]

CHARACTER OF CASE: [REDACTED]

STATUS: [REDACTED]

AGENCY: [REDACTED]

LOCATION: [REDACTED]

TIME: [REDACTED]

DESCRIPTION OF INCIDENT: [REDACTED]

CONCLUSION: [REDACTED]

RECOMMENDATIONS: [REDACTED]

APPROVED: [REDACTED]

DATE: [REDACTED]