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KAREN A. YARBROUGH

COOK COUNTY RECORDER OF DEEDS

DATE: 05/24/2018 10:25 AM PG: 1 OF 4

United States District Court
Northern District of Illinois
Eastern Division

I, Thomas G. Bruton, Clerk of the United States District Court for the Northern District of Illinois, do hereby attest and certify that the annexed document(s) is (are) a full, true, and correct copy of the original(s) on file in my office and in my legal custody.

IN TESTIMONY WHEREOF

I have hereunto subscribed my name and affixed the seal of the
foresaid court at Chicago, Illinois, on MAY 24 2018

THOMAS G. BRUTON, CLERK

By: 

Deputy Clerk

RJ

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Cover Sheet
JUDGMENT

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

LEGAL DESCRIPTION

LOT 9 IN BLOCK 3 IN ARCADIA GARDENS, BEING A SUBDIVISION OF THE EAST 15 ACRES OF THE WEST HALF OF GOVERNMENT LOT 1, IN THE NORTH WEST 1/4 OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Common Street Address: 1321 Glenlake Avenue, Park Ridge, IL 60068
Permanent Index Number: 12-02-121-005-0000

After recording, this cover sheet and the within Judgment should be returned to:

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

FREIGHT HANDLERS, LLC dba APEX
LOGISTICS GROUP,

Plaintiff,

v.

GLOBAL EXPRESS INCORPORATED,

Defendant.

CASE NO. 17 CV 4426

PAUL WAGNER aka PAVLO IVANOV,

Third Party Citation Respondent.

ORDER OF JUDGMENT

This matter coming before the Court on Plaintiff's Rule to Show Cause, proper notice having been given, and the Court being fully advised in the premises,

IT IS HEREBY ORDERED:

1. On September 28, 2017, this Court entered an order of final default judgment in favor of the Plaintiff, Freight Handlers, LLC dba Apex Logistics Group, and against the Defendant, Global Express Incorporated, in the total amount of \$91,785.55.
2. On November 21, 2017, Plaintiff issued a Citation to Discover Assets to Global Express Incorporated c/o Paul Wagner, its President.
3. On November 29, 2017, Wagner filed a motion purportedly on behalf of Global Express Incorporated in which he stated that he had not received any information or documentation about this proceeding.
4. On December 5, 2017, the Court heard the motion and advised Wagner that because he was not a lawyer, he could not represent Global Express Incorporated; gave Wagner an opportunity to retain counsel by January 2, 2018; and stayed enforcement of the pending Citation to Discover Assets except the portion thereof that stated: "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 the judgment debtor may be entitled or which may be acquired or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to the judgment debtor, until further order of court or termination of the proceedings."

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5. On December 10, 2017, Paul Wagner was personally served with the same Citation to Discover Assets, Citation Rider, and a copy of the Default Judgment.

6. On March 15, 2018, Defendant's counsel produced electronic copies of certain documents responsive to Plaintiff's Citation Rider. The production included Defendant's bank statements at Selfreliance Ukrainian American Federal Credit Union from March 1, 2017 to February 28, 2018, which was under the sole control of Paul Wagner.

7. The bank statements reflect that from December 19, 2017 through February 27, 2018, Paul Wagner made at least eight withdrawals or transfers from the bank account of Defendant Global Express Incorporated, which totaled \$118,066.44.

8. During the citation hearing, Wagner admitted that he was the sole signatory/account holder with the ability to make withdrawals from the account and that he made the eight withdrawals.

9. The Court ordered Wagner to personally appear on April 17, 2018 to show cause why he should not be held in contempt of Court for his transfer of funds in violation of the Citation to Discover Assets.

10. Wagner failed to personally appear at the April 17, 2018 show-cause hearing.

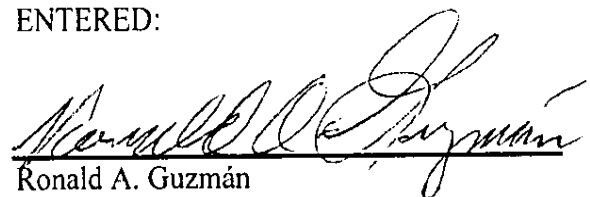
11. On April 17, 2018, Plaintiff received copies of seven withdrawal checks that were issued from the account directly to Paul Wagner at Wagner's direction.

12. The Court finds that Paul Wagner transferred \$118,066.44 of the assets of Global Express Incorporated from its bank account at Selfreliance Ukrainian American Federal Credit Union in violation of the restraining provision of the Citation to Discover Assets properly served upon Wagner and issued with respect to an enforceable judgment against Global Express Incorporated.

13. Accordingly, pursuant to 735 ILCS 5/2-1402(f)(1), judgment is hereby entered in favor of the Plaintiff, Freight Handlers, LLC dba Apex Logistics Group, and against the Third-Party Citation Respondent, Paul Wagner aka Pavlo Ivanov, in the amount of **\$99,364.91**, which is inclusive of the amount of the judgment entered against Defendant Global Express Incorporated (\$91,785.55) as well as Plaintiff's reasonable attorneys' fees (\$7,579.36) incurred in the post-judgment proceedings.

DATE: May 14, 2018

ENTERED:


 Ronald A. Guzmán
 United States District Judge