

at J.R.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

PEOPLE OF THE STATE OF ILLINOIS)
)
VS.) INDICTMENT NUMBER: 85 C 11745
)
CESAR PEREZ and)
ANA LILLIAN PEREZ)

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming to be heard on the Motion of the Defendants, it is hereby ordered:

- 1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. and extended on six occasions through March 21, 1986 by the Honorable Judge Lawrence A. Passarella, all attached and made a part of this order, be extended through April 15, 1986.
- 2. This order is being extended by order of the court to hold a hearing on Defendants' Motion to have Declared Unconstitutional the Narcotics Profit Forfeiture Act, Chapter 56 1/2, Section 1654(4)(A) of the Illinois Revised Statutes.

86110812

Ronald A. Himel
RONALD A. HIMEL
Judge of the Circuit Court of Cook County

Entered at Chicago, Illinois
10:35 p.m., March 21, 1986

FILED
MAR 21 1986
MORGAN M. FINLEY
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

UNOFFICIAL COPY

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FILED

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

FEB 21 1986

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

MORGAN M. FINLEY
 CLERK OF THE CIRCUIT COURT
 CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)

VS.)

INDICTMENT NUMBER: 85 C 11745

CESAR PEREZ and)
 ANA LILLIAN PEREZ)

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming to be heard on the Motion of the Defendants, it is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. and extended on five occasions through February 21, 1986 by the Honorable Judge Lawrence A. Passarella, all attached and made a part of this order, be extended through March 21, 1986.
2. This order is being extended by order of the court to hold a hearing on Defendants' Motion to have Declared Unconstitutional the Narcotics Profit Forfeiture Act, Chapter 56, Section 1654(4)(A) of the Illinois Revised Statutes.

Lawrence A. Passarella
 LAWRENCE A. PASSARELLA
 Judge of the Circuit Court of Cook County

Entered at Chicago, Illinois
 11:10 A.M., February 21, 1986.

86110812

UNOFFICIAL COPY

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FILED

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

JAN 21 1986

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

MORGAN M. FINLEY
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)

VS.)

INDICTMENT NUMBER: 85 C 11745

CEGAR PEREZ and)
ANA LILLIAN PEREZ)

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming to be heard on the Motion of the Defendants, it is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 1:05 p.m. and extended on four occasions through January 21, 1986 by the Honorable Judge Lawrence A. Passarella, all attached and made a part of this order, be extended through February 21, 1986.
2. This order is being extended by order of the court to hold a hearing on Defendants' Motion to have Declared Unconstitutional the Narcotics Profit Forfeiture Act, Chapter 561, Section 1654(4)(A) of the Illinois Revised Statutes.

Lawrence A. Passarella

LAWRENCE A. PASSARELLA

Judge of the Circuit Court of Cook County

86110812

Entered at Chicago, Illinois
1:10 p.m., January 21, 1986

UNOFFICIAL COPY

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

PEOPLE OF THE STATE OF ILLINOIS)
)
VS.)
)
CESAR PEREZ and)
ANA LILLIAN PEREZ)

INDICTMENT NUMBER: 85 C 11745

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming to be heard on the Motion of the Defendants it is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. and extended on three occasions through December 9, 1985 by the Honorable Judge Lawrence A. Passarella, all attached and made a part of this order, be extended through January 21, 1985.
2. This order is being extended by order of the Court to enable the People to answer the Defendants' Motion to have Declared Unconstitutional the Narcotics Profit Forfeiture Act, Chapter 56 1/2, Section 1654(4)(A) of the Illinois Revised Statutes.


LAWRENCE A. PASSARELLA

Judge of the Circuit Court of Cook County

Entered at Chicago, Illinois

11:45 A. M., December *9*, 1985

86110812

NOV 27 1985

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

MORGAN M. FINLEY
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

IN THE CIRCUIT COURT OF COOK COUNTY,
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS

VS.


INDICTMENT NUMBER: 85 C 11745

CESAR PEREZ and
ANA LILLIAN PEREZ

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming to be heard on the Motion of the Defendant it is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. and extended on two occasions through November 27, 1985 by the Honorable Judge Lawrence A. Passarella, all attached and made a part of this order, be extended through December 9, 1985.
2. This order is being extended by order of the court to enable the People to answer the Defendants' Motion to have declared unconstitutional the Narcotics Profit Forfeiture Act, Chapter 56 1/2, Section 1654 (4)(A) of the Illinois Revised Statutes.


LAWRENCE A. PASSARELLA
Judge of the Circuit Court of Cook County

Entered at Chicago, Illinois
12:30 p.m., November 27, 1985

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FILED

NOV 15 1985

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

MORGAN M. FINLEY
CLERK OF THE CIRCUIT COURT
CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)

VS.)

INDICTMENT NUMBER: 85 C: 111745

CESAR PEREZ and)
ANA LILLIAN PEREZ)

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming on to be heard on the Motion of the Defendant it is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. and extended through November 18, 1985 by the Honorable Judge Lawrence A. Passarella, both attached and made a part of this order, be extended through November 27, 1985.
2. This order is being extended by order of the court to enable the Defendants to answer the People's Motion for Preliminary Injunction.

Lawrence A. Passarella

 LAWRENCE A. PASSARELLA
 Judge of the Circuit Court of Cook County

86110812

Entered at Chicago, Illinois

10:42 A.M., November 15, 1985

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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

PEOPLE OF THE STATE OF ILLINOIS)

VS.)

INDICTMENT NUMBER: 85 C 11745

SAR PEREZ and)
LILLIAN PEREZ)

ORDER EXTENDING TEMPORARY RESTRAINING ORDER

This matter coming on to be heard on the Motion of the Defendant is hereby ordered:

1. That the Temporary Restraining Order entered by the Honorable Chief Judge Richard J. Fitzgerald on October 24, 1985 at 4:05 p.m. attached and made a part of this order, be extended through November 18, 1985.
2. This order is being extended by order of the court to enable the the Defendants to answer the People's Motion for Preliminary Injunction.

Lawrence A. Passaglia

LAWRENCE PASSAGLIA

Judge of the Circuit Court of Cook
County, Illinois

Entered at Chicago, Illinois,
p.m., November 1, 1985

FILED
NOV 1 1985

CLERK OF THE CIRCUIT
COUNTY OF COOK

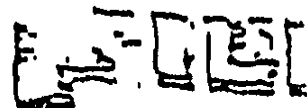
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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



OCT 24 19

PEOPLE OF THE STATE OF ILLINOIS)
)
) VS.)
CESAR PEREZ and ANA LILLIAN PEREZ)

INDICTMENT NUMBER: 11745
MORGAN M. FILL
CLERK OF THE CIRCUIT
CRIMINAL DIVISION

TEMPORARY RESTRAINING ORDER

This matter is coming on to be heard on the motion of the People of the State of Illinois, moving the Court to impound, seize and hold the assets described in Exhibit A of their motion and to issue a Temporary Restraining Order restraining Cesar Perez and Ana Lillian Perez, the Defendants, and all persons acting in concert with the Defendants from taking any action to interfere with the Court's impoundment. The Court, being fully advised of the premises and a sufficient showing that immediate and irreparable loss will result to the People if notice is given to the Defendant that he will be able to remove from the jurisdiction of the Court, conceal, destroy, or otherwise dispose of property which may be subject to forfeiture under the Narcotics Profit Forfeiture Act, it is hereby ordered:

1. THAT the property listed in Exhibit A, be impounded, seized and held by this Court pending trial of charges against the Defendants under the Narcotics Profit Forfeiture Act.
2. THAT Cesar Perez and Ana Lillian Perez, the Defendants, and all persons acting in concert with him and her shall be temporarily restrained from taking any action to interfere with this court's impoundment of the assets described in Exhibit A.
3. THAT this Order expire within ten (10) days after entry unless within such time the Order for good cause is extended or unless the Defendants consent that it may be extended for a longer

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That copies of this Order, People's Emergency Motion for Temporary Restraining Order and the Affidavit submitted therewith be immediately served upon the defendant.

AT Chicago, Illinois Oct 24 - 1955 2585

Richard J. Fitzgerald

RICHARD J. FITZGERALD
Chief Judge of the Circuit Court
Criminal Division

4:05 PM

Property of Cook County Clerk's Office

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AS1071

17-05-124-039-0000 RP

1. A building and lot located at 1421 West Division, Chicago, Illinois.
The legal description is as follows:

Lot Sixteen (16) in Block One (1) in Henry Meyerhoff's Subdivision of the South One Half of Block Thirteen (13) in Canal Trustees Subdivision of the West One Half of Section Five (5), Township Twenty Nine (29) North, Range Fourteen (14), East of the Third Principal Meridian, in Cook County, Illinois.

17-05-308-069 RP

2. A building and lot located at 1442 West Cortez, Chicago, Illinois.
The legal description is as follows:

Lot 37 in Block 1 in Ezra B. McCagg's Subdivision of Block 19 in Canal Trustees Subdivision in the West 1/2 of Section 5, Township 29 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

17-05-308-069- RP

3. A building and two lots located at 1444-1446 West Cortez, Chicago, Illinois.
The legal description is as follows:

Lot 38 and Lot 39 in Block 1 in McCagg's Subdivision of Block 19 in Canal Trustee's Subdivision of the West Half (1/2) of the South West Quarter (1/4) of Section 5, Township 29 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

17-05-308-068-38
17-05-308-067-39 RP

4. A lot located at 1445 West Cortez, Chicago, Illinois. The legal description is as follows:

Lot 19 in Block 2 in Subdivision of Outlot 19 of Canal Trustee's Subdivision of the West 1/2 of Section 5, Township 29 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

17-05-309-040-

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178 CUST-13890-1039

5. A building and lot located at 1647 West Center, Chicago, Illinois.
The legal description is as follows:

Lot 20 in the Subdivision of Block 2 in
McCagg and Nell's Subdivision of Block 19,
in Canal Trustees' Subdivision of part of
Section 5, Township 39 North, Range 14,
East of the Third Principal Meridian in
Cook County, Illinois.

6. A building and lot located at 2730-2732 N. Sawyer, Chicago, Illinois.
The legal description is as follows:

Lot 23 (except the Southwesterly 17 1/2 feet)
and all of Lots 24 and 25 in Block 3 in
Milwaukee and Diversy Subdivision in the
North East 1/4 of the South East 1/4 of Section
26, Township 40 North, Range 13 East of the
Third Principal Meridian, in Cook County,
Illinois.

13-26 - 406 - 007-0000

7. A building and lot located at 1451-1456 N. Fairfield, Chicago, Illinois.
The legal description is as follows:

Lots 1 and 2 in Block 5 in H.M. Thompson's
Subdivision of the North West 1/4 of the North
East 1/4 of Section 1, Township 29 North,
Range 13, East of the Third Principal
Meridian, in Cook County, Illinois.

16-01 - 208 - 017-0000

8. The following safety deposit boxes located at Liberty Savings, 2392 N. Milwaukee,
Chicago, Illinois.

- A. No. 537
- B. No. 2329-5
- C. No. 2374

9. The following safety deposit boxes located at Manufacturer's National
Safe Deposit Company, 1200 N. Ashland, Chicago, Illinois.

- A. No. 5674
- B. No. 11058

10. The following accounts maintained at Liberty Savings, 2392 N. Milwaukee, Chicago,
Illinois.

- A. No. 650348-3
- B. No. 10-952888-5

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The following accounts maintained at Security Federal Savings and Loan Association, 1109 Milwaukee, Chicago, Illinois.

- A. 40940-7
- B. 85864-1

Property of Cook County Clerk's Office

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(3-81) CR-56

STATE OF ILLINOIS
COUNTY OF COOK

SS

I, MORGAN M. FINLEY, Clerk of the Circuit Court of

Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the

above and foregoing to be a true, perfect and complete copy of . . . *a certain Court order*

extending temporary restraining order

case # 85-C-11845

filed 10-15-85

in a certain cause . . . *later* . . . pending in said Court, between

the People of the State of Illinois . . . *Wendy* . . . Plaintiffs and

Wendy . . . Defendant . . .
Wendy & Anna Lillian Perry

Witness, MORGAN M. FINLEY, Clerk of the
Court, and the Seal thereof, at Chicago, in said
County, *November 15* . . . 19. *85*

Morgan M. Finley
w y Clerk

86110812

UNOFFICIAL COPY

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(3-51) CR-56

STATE OF ILLINOIS
COUNTY OF COOK SS

I, MORGAN M. FINLEY, Clerk of the Circuit Court of

Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the

above and foregoing to be a true, perfect and complete copy of ... *U. S. Circuit Court* ...
Order of Seizure; Temporary Retaining ...
Order of Release ETC 11745 ...
Filed November 27, 1985 ...

in a certain cause ... *entirely* ... pending in said Court, between

The People of the State of Illinois ... *vs* ... Plaintiffs and
County of Cook, Illinois ... *vs* ... Defendant. ...

Witness, MORGAN M. FINLEY, Clerk of the
Court, and the Seal thereof, at Chicago, In said
County, *November 27, 1985* ...

Morgan M. Finley
Clerk

86110812

STATE OF ILLINOIS
COUNTY OF COOK

SS

I, MORGAN M. FINLEY, Clerk of the Circuit Court of

Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the above and foregoing to be a true, perfect and complete copy of an order, extending.....

Temporary Restraining Order, Filed: December 9th, 1985.....

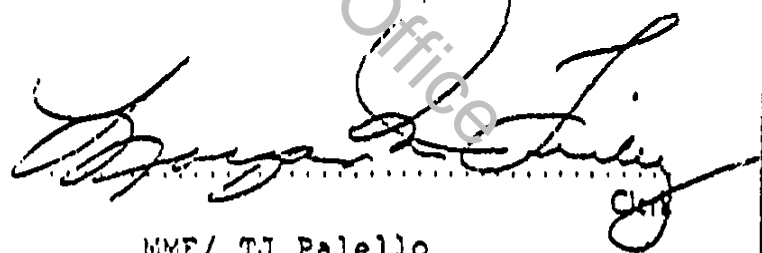
General Order # 85-C-11745.....

in a certain cause..... now..... pending in said Court, between

The People of the State of Illinois..... are..... Plaintiffs and

CESAR PEREZ & ANA LILLIAN PEREZ..... is..... Defendant's..

Witness, MORGAN M. FINLEY, Clerk of the Court, and the Seal thereof, at Chicago, in said County, December... 9th, ... 19. 85.



MMF/ TJ Palello

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(3-81) CR-56

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STATE OF ILLINOIS | SS
COUNTY OF COOK

I, MORGAN M. FINLEY, Clerk of the Circuit Court of

Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the

above and foregoing to be a true, perfect and complete copy of *a certain order*

extending temporary Restraining order

filed Jan. 21, 1986

in a certain cause *Lately* pending in said Court, between

The People of the State of Illinois *were* Plaintiffs and

Cesar Percy & Ana Percy was Defendant...

Witness MORGAN M. FINLEY, Clerk of the Court, and the Seal thereof, at Chicago, In said County, *January 21*, 1986

Morgan M Finley Clerk
wjg

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(3-81) CR-56

STATE OF ILLINOIS | SS
COUNTY OF COOK

I, MORGAN M. FINLEY, Clerk of the Circuit Court of

Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the

above and foregoing to be a true, perfect and complete copy of *a certain*
Order extending Temporary
Restraining Order

Filed February 21, 1986
File No. 85C011745

in a certain cause *Lately* pending in said Court, between
the People of the State of Illinois *vs* Plaintiffs and
Leser Perez & Ana Lillien was Defendant.

Witness, MORGAN M. FINLEY, Clerk of the
Court, and the Seal thereof, at Chicago, In said
County, *Feb 21*, 19*86*

Morgan M. Finley
Clerk

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(3-81) CR-56

STATE OF ILLINOIS
COUNTY OF COOK

SS

I, MORGAN M. FINLEY, Clerk of the Circuit Court of Cook County, in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the above and foregoing to be a true, perfect and complete copy of a certain court order, extending temporary restraining order, filed, March 21st, 1986, General Order #85-C-11745.

in a certain cause now pending in said Court, between The People of the State of Illinois Are Plaintiffs and CESAR PEREZ AND ANA LILLIAN PEREZ Is Defendant. '86

Witness, MORGAN M. FINLEY, Clerk of the Court, and the Seal thereof, at Chicago, In said County, March 21st, 19, 86

NO CHARGE

86110812

Morgan M. Finley
MF/ TJ Palello Clerk

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