

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

FEDERAL HOME LOAN MORTGAGE
CORPORATION, a corporation of
the United States,

Plaintiff,

v.

SEAN J. CARNEY, NATALIE FARDYHA;
BRIDGEVIEW BANK AND TRUST COMPANY,
as Trustee, w/t/a dated 11/17/88
a/k/a Trust No. 1-1744; BRIDGEVIEW
BANK AND TRUST COMPANY; TOP
ROOFING AND CONSTRUCTION; HUBERT
CANNON; UNKNOWN OWNERS and NON-
RECORD CLAIMANTS,

Defendants.

No. 91 C 2485

Judge Alesia

Magistrate Bucklo

. DEPT-01 RECORDING 931.50
. T#2222 TRAN 4802 06/30/94 16:39:00
. 54822 : K.P. *--94-576862
. COOK COUNTY RECORDER

CITATION TO DISCOVER ASSETS

TO: Sean Carney
205 Prairie View Drive
Palos Park, Illinois 60464

YOU ARE COMMANDED to appear before Judge James H. Alesia, 219 South Dearborn Street, Room 2119, Chicago, Illinois on December 8, 1993, at 9:30 a.m. to be examined under oath to discover assets or income not exempt from the enforcement of the judgment entered against you on January 26, 1993 for \$185,963.51. An order was entered on March 2, 1993, awarding to plaintiff attorneys' fees in the amount of \$12,710.50 and costs in the amount of \$1,825.46. As of November 1, 1993, \$166,548.35 plus interest remains unsatisfied.

YOU ARE COMMANDED to produce at the examination:

SEE ATTACHED RIDER A

and all books, papers or records in your possession or control which may contain information concerning the property or income of, or indebtedness due judgment debtor.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt

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from execution or garnishment belonging to the judgment debtor or to which he may be entitled or which may be acquired by or become due to him and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to him, until the further order of court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

YOUR FAILURE TO COMPLY WITH THIS CITATION MAY SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT OR TO A JUDGMENT FOR THE AMOUNT UNPAID.

WITNESS _____, 1993

H. STUBBS

Clerk

CYNTHIA M. BURTELL

clerk

11-1-93

Ronald A. Damashek
K. Clark Schirle
HOLLEB & COFF
55 East Monroe Street
Suite 4100
Chicago, Illinois 60603
(312) 807-4600
Fax: (312) 807-3900

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RIDER A

1. Your personal Federal and State income tax returns for the years 1989, 1990, 1991 and 1992.
2. Any and all bank books and bank records, including monthly statements, evidencing savings, checking or other accounts in which you have an interest.
3. Any and all notes or other written promises executed by others evidencing indebtedness of the maker thereof to you.
4. Any and all records of accounts receivable relating to the indebtedness due you from others whether or not evidenced by notes or written promises.
5. Any and all stock certificates, bonds, certificates evidencing an interest in an investment trust or trusts in your name or in which you have an interest, and any other security owned by you or in which you have a beneficial interest.
6. Certificates of Title to any and all motor vehicles owned by you or registered in the name of any other person or entity as your nominee.
7. Any and all contracts, leases or authorizations relating to the leasing of safety deposit boxes, whether in your name as lessee, or in the name of another, under which you are authorized to make deposits therein and withdrawals therefrom.
8. Any and all homeowners or tenants or condominium owners insurance: policies covering real estate or personal property owned by you or in which you have a legal or beneficial interest, including all schedules and riders attached to such insurance policies.
9. The legal description of any and all real estate owned by you either alone or in joint tenancy and the name and trust number of any and all land trusts in which you are a beneficiary, a copy of the trust agreement, including amendments thereto, and the legal description of any and all real estate held by such land trusts.
10. A statement as to all debts now owed by you.
11. A statement as to all of the assets you own, including, but not limited to, any and all interests in partnerships and corporations, including a list of the assets and liabilities of each of said partnership and the fair market value of any and all stock representing your interests in said

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corporations, and a list of property held in the name of another in which you have an interest, including the identity of those in whose names said property is held.

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et al.)
BRIDGEVIEW BANK AND TRUST COMPANY,)
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Defendants.)

No. 91 C 2485

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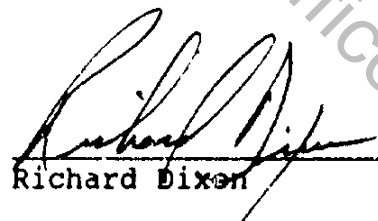
AFFIDAVIT OF SERVICE

1. My name is Richard Dixon. I am over 18 years of age and I am not a party to this case.

2. On Saturday, November 6, 1993, at approximately 8:00 a.m., I served upon Sean J. Carney citations to discover assets directed to Sean J. Carney and Joan Carney.

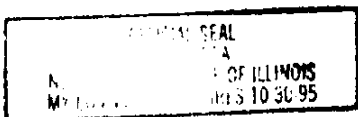
3. Mr. Carney acknowledged his identity and accepted service of the above referenced documents. Service took place at Carney's residence located at 205 Prairie View, Palos Park, Illinois 60464.

FURTHER AFFIANT SAYETH NOT.


Richard Dixon

Subscribed to and Sworn
before me this 9th day
of November, 1993.


Notary Public



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LEGAL DESCRIPTION

LOT 54 IN WOODLAND SHORES UNIT 2 BEING A
SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF
SECTION 28, TOWNSHIP 37 NORTH, RANGE 12, EAST
OF THE THIRD PRINCIPAL MERIDIAN IN, COOK
COUNTY, ILLINOIS.

Commonly known as 205 Prairie View Drive, Palos Park,
Illinois

P.I.N. No. 23-28-307-006

PREPARED BY:
RETURN TO:

K. Clark Schirle
HOLLEB & COFF
55 E. Monroe Street, Suite 4100
Chicago, IL 60603
(312) 807-4600

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