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OFFICE OF THE STATE'S ATTORNEY

COOK COUNTY, ILLINOIS

JACK O'MALLEY STATE'S ATTORNEY

PUBLIC INTEREST BUREAU 28 NORTH CLARK STREET CHICAGO, ILLINOIS 60602 (312) 345-2400

Lien Information

Judgement entered:

April 22, 1996 (see attached order)

Case number:

96 CH 247

Case nama.

People v. Hildegunde Addison, et al.

Judgement anount: Judgement against:

\$81,469.50

PIN#:

Hildegunde Addison 03-34-115-020-0000

Legal description:

Lot 9 in Block 16 in Randview Highlands, being a Subdivision of the Northwest 1/4 of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 of Section 34, Township 42 North, Range 11 East of the Third Principal Meredian, in Cook County, Illinois.

MAIL
Prepared by:

ASA Charlie Stove
Cock County States Attorney Office

20 11 C1 11 18 HOO 28 N. Clark Room 400 Chicago, Illinois 60602

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

PEOPLE OF THE STATE OF ILLINOIS, ex rel. JACK O'MALLEY, State's Attorney of Cook County, Illinois, Plaintiff,

V9.

Sylvia Addison, individually and d/b/a Smart World Travel, and Gunde Addison, individually and d/b/a Smart World Travel, and Smart World Travel, Inc...

Defendants,

and
Celebrity Cruises, Inc.,
Nominal Defendant.

NO: 96CH247

8070

APR 20 ISSU

AGREED FINAL JUDGEMENT AGIJNAT DEFENDANTS

This matter coming to be heard on the court's status, due notice having been given, and the court being fully advised in the premises, this court orders the following and acknowledges that the defendants have agreed to all of its terms and conditions:

a) Nominal defendant Celebrity Cruises, Inc. Is dismissed from this action without prejudice;

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- b) a final judgment is entered against (i) Sylvia Addison, individually and d/b/a Smart World Travel, (ii) Gunde Addison (a/k/a Hildegunde Addison) individually and d/b/a Smart World Travel and Smart World Service Inc., d/b/a Smart World Travel;
- c) it is ordered that defendants have engaged in a pattern of trade and commerce that violates the Consumer Fraud Act;
- d) it is ordered that defendants have engaged in a pattern of trade and commerce that violates the Travel Promotion Consumer Protection Act, specifically, that

PAGE 1 OF 4

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defendants are travel promoters under the act and are required to maintain an escrow account for payments received from consumers and their failure to do so has caused and continues to cause harm to consumers;

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- e) this court issues a permanent injunction prohibiting defendants from committing further violations of the Consumer Fraud Act and the Travel Promotion Consumer Protection Act;
- f) this court prohibits defendants from owning and/or working for and/or acting as an agent of a travel agency, travel promotion business and/or other similar travel business that fails to fully comply with the requirements of the Consumer Fraud Act and/or the Travel Promotion Consumer Protection Act, 815 ILCS 420/6 et seg.;
- g) this court permanently enjoins defendants, and their respective agents/employees/representatives from advertising travel services until such time they cease violating the Consumer Fraud Act and the Travel Promotion Consumer Protection Ac: and comply with all requirements of said acts;
- h) this court orders defendants (i) Sylvia Addison, individually and d/b/a Smart World Travel, (ii) Gunde Addison (a/k/a Hildegunde Addison) individually and d/b/a Smart World Travel and Smart World Service Inc., d/b/a Smart World Travel to provide restitution to the following members of the public who paid to travel on the "Vienna Interlude" cruise and were damaged by defendants' conduct:

SEE ATTACHED EXHIBIT AA;

- i) this court orders the Clerk of the Circuit Court to disperse instanter to the Cook County State's Attorney the \$30,000.00, and any interest accrued thereof, held in the escrow account dated January 17, 1996 and created by judicial order dated January 17, 1996. The State's Attorney will disperse these monies to the consumers listed in Exhibit AA;
- j) this court enters a \$20,000.00 civil penalty against (i) Sylvia Addison, individually and d/b/a Smart World Travel, for her violations of the Consumer Fraud Act and Travel Promotion Consumer Protection Act.
- k) this court enters a \$15,000.00 civil penalty against (ii) Gunde Addison (a/k/a Hildegunde Addison), individually and d/b/a Smart World Travel, for her violations of the Consumer Fraud Act and Travel Promotion Consumer Protection Act.

PAGE 2 OF 4

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- 1) payment of this judgment will be made in accord with the conditions and schedule below;
- 1. The State's Attorney's Office will establish and manage an escrow account for the purpose of distributing payments to the members of the public listed in Exhibit AA;
- 2. The State's Attorney will determine (i) when restitution payments will be distributed to members of the public listed in Exhibit AA and (ii) the amounts of any partial payments;
- 3. Defendants must deliver all payments in satisfaction of this judgement to the Cook County State's Attorney's Office, Consumer Fraud Division, 28 North Clark Suite 400, Chicago, Illinois, 60602;
- 4. The State's Actorney does not waive collection of interest on this judgement;
- 5. All monies recovered from defendants shall first be paid to the consumers listed in Exhibit AA and then to satisfy any civil penalty or other costs;
- m) this court prohibits delendants for 18 months from owning and/or acting as a partner or principal of a travel agency, travel promotion business and/or other similar travel business;

COMPLIANCE

Defendants shall not enter into, form, organize, or reorganize into any partnership, corporation, or any other legal structure for the purpose of avoiding compliance with the terms of this Final Judgment.

Compliance with this Final Judgement does not ratieve Defendants of any other obligations imposed by applicable

federal, state or local laws.

The State's Attorney may delay or refrain from enforcing any of its rights under this Final Consent Judgment.

In the event defendants violate any of the provisions of this Final Judgment, Defendants shall held in contempt of Court upon issuance of a Rule to Show Cause.

Hot Statis Attornous's Office, provide the NAME And se Address of the travel agency or related travel promotion business who currently employs them.

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JURISDICTION RETAINED BY THE COURT

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Jurisdiction of this Final Judgment is expressly retained by the Circuit Court of Cook County for the modification of any provisions, for the enforcement of compliance and for the punishment of any violation that occurs after the entry of this Final Judgement. The State's Attorney retains standing to enforce its provisions, to request modification and to petition for punishment for violations of its terms.

SEVERABILITY

If any portion of this Final Judgment is held to be invalid, wrenforceable, or void for any reason whatsoever, this portion will be severed from the remainder of the Final Judgment and will not effect the validity and enforceability of the remaining provisions of this Final Judgment.

This Final Order consists of four pages.

ENTER.

Judge

Judge s No.

HILDEGUNDE ADDISON

DÁTE / `

SYLVIA ADDISON

DATE

,1996

Atty No.: 10295 ASA Charlie Stone

Public Interest Bureau - Consumer Fraud Division

28 North Clark - Suite 400

Chicago, IL 60602

312/345-2400 (main line)

312/345~2401 (fax)

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I HEREBY CERTIFY THE ABOVE TO BE CORRECT.

DATE 5- 20.96

CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILL. THIS ORDER IS THE COMMAND OF THE CIRCUIT COURT AND VIOLATION THEREOF IS SUBJECT TO THE PENALTY OF THE LAW.

EXHIBIT AA UNOFFICIAL COPY

		······································	
			0000033
Victim	Amount	Exhibit	
Baumbach, Hugo	\$2269.00	А	76
Bozic, Annemarie	\$1662.00	8	
Brauer, Kaete	\$1577.00	С	ĺ
Chlapecka, Lucille	\$1643.00	D	j
Cinch, Rosemaria	\$2745.00	E	
Fullriede, Blanche	\$1643.50	F	
Glass, Henry Peter	\$3553.00	G	
Grabowski, Heinz	\$1722.50	H,	
Hein, Leo	\$5265.00	1	
Gengler, Duane	\$7223.00	J	
Machala, Marion	\$3045.00	K	
Malanaphy, Jean	\$3395.00	L	
Mehta, Chandar	\$947.00	М	
Neumeier, Elfriede	\$1202.50	Ν	
Pett, Ronald	\$1000.20	0	
Scharpenberg, ilse	\$12297.00	P	
Sherry, Irene	\$1643.50	<i>4</i> , a	
Sinkovits, Friederike	\$500.00	βR	
Soellner, Herbert	\$2000.00	S	
Vogeltanz, Alta	\$1643.50	T	
Wiedman, Samuel	\$2965.00	U	24,
Whitten, Darrell	\$3023.00	V	
Briley, Joseph	\$3365.00	W	
			175
Total	\$66469.50		'Co

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