

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

E. Kwan Choi

v.

K. Richard Keeler, et al., trustees of the Urantia Foundation

No. 02 CH 4053

CITATION TO DISCOVER ASSETS

To: The Urantia Foundation

YOU ARE COMMANDED to appear before Judge Sophia Hall or any judge sitting in his/her stead in Room 2301 at the location of Daley Civic Center, Chicago Illinois, on March 12, 2004, at 9:30 a.m. to be examined under oath to discover assets or income not exempt from enforcement of a judgment.

A judgment in favor of E. Kwan Choi and against The Urantia Foundation was entered on May 19, 2003 (or revived on) in the amount of \$ 119,668.42 and \$ 119,668.42 remains unsatisfied plus, \$8,416.02 interest through March 1, 2004.

YOU ARE COMMANDED to produce at the examination:

- (a) the most recent statement for every bank account and investment account owned by the Urantia Foundation,
(b) the most recent balance sheet for the Urantia Foundation, and
(c) any data sufficient to identify, value and locate each and every asset of the Urantia Foundation.

and all books, papers or records in you 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 from execution or garnishment belonging to the judgment debtor or to which the judgment debtor may be entitled or which may be acquired by 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. You are not required to withhold the payment of any money beyond double the amount of the judgment.

WARNING: YOUR FAILURE TO APPEAR IN COURT AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATE OF ATTORNEY (OR NON - ATTORNEY)

NOTE: THIS CITATION MUST BE ACCOMPANIED AT THE TIME OF SERVICE BY EITHER A COPY OF THE UNDERLYING MEMORANDUM OF JUDGMENT OR A CERTIFICATION BY EITHER THE CLERK THAT ENTERED THE JUDGMENT OR THE ATTORNEY FOR THE JUDGMENT CREDITOR SETTING FORTH THE FOLLOWING:

In the Circuit Court of Cook County (or other Jurisdiction) on May 19, 2003, (specify)

A judgment in the amount of \$ 119,668.42 was entered in favor of E. Kwan Choi and against The Urantia Foundation in Case No. 02 CH 4053 and a balance of \$ 119,668.42 remains unsatisfied.

I, the undersigned certify to the Court, under penalties as provided by law pursuant to 735 ILCS 5/1-109 that all information stated herein is true.

Atty. No.: 26342

Name: Michael D. Poulos, P.C.

Address: 1724 Sherman Avenue

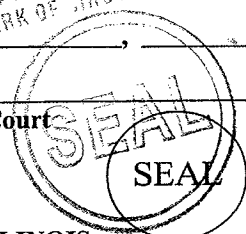
City/State/Zip: Evanston, IL 60201

Telephone: 847-492-9800

Handwritten signature of Michael D. Poulos and a date stamp MAR 02 2004.

WITNESS:

Clerk of the Circuit Court



DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

ORDER

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

E. Kwan Choi

v.

K. Richard Keeler

No. 02 CH 04053

PAGE 1 of 1

ORDER

This matter coming to be heard on plaintiff's motions for interim reimbursement of legal fees and the court being fully advised in the premises:

The court finds that fees and interim fees may be awarded for the following reasons more fully set forth in the report:

The issue is simply an interpretation of the requirements of the trust documents and whether the procedures were followed. There is no issue of wrongdoing by Dr. Choi relevant to those fees. Resolution of the issue properly decided in this case is for the benefit of the trust. Therefore, Dr. Choi may recover fees for this part of the case. The parties have stipulated that the fees through November 14, 2002 are in the amount of \$117,668.42 and to the defendant

Atty. No. : _____

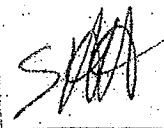
Name : _____

Atty. for : _____

Address : _____

City/State/Zip : _____

Telephone : _____

ENTER	ENTERED		1 6 2	
	MAY 19 2003			
	SOPHIA H. HALL			
Judge				Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

ORDER

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Choi
v.
Keeler

No. 02 CH 01053

Page 2 of 2

ORDER ON FEE CONTINUED

Trustees and attorney general do not object to this amount. Therefore, the amount awarded is \$119,668.42 with the amount of fees for the prosecution of the San petition reserved for later determination.

The issue of fees is continued to May 28, 2003 at 9:30 am for further status.

ENTERED
MAY 19 2003
SOPHIA H. HALL

Atty. No. : 26342
Name : Michael A. Pombi PC
Atty. for : Dr. Choi
Address : 1724 Sherman Ave
City/State/Zip : Everett IL 60001
Telephone : 847-492-9800

ENTER :

Judge

Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
Chancery DEPARTMENT / DIVISION

CITATION NOTICE

E. Kwan Choi
Judgment Creditor
v.

No.: 02 CH 4053

K. Richard Keeler, Georges Michelson-Dupont, Mo Siegel,
Gard Jameson, trustees of the Urantia Foundation
Judgment Debtor

Return Date: March 12, 2004

Time: 9:30 am

Judgment Debtor's last known:

Judgment Creditor:

Name: The Urantia Foundation
Address: 533 Diversey Parkway
City/State/Zip: Chicago, IL 60614
Phone: 1-888-URANTIA

Name: E. Kwan Choi (in c/o Michael D. Poulos, P. C.)
Address: 1724 Sherman Avenue
City/State/Zip: Evasnton, IL 60201
Phone: 847-492-9800

A judgment in favor of E. Kwan Choi and against The Urantia Foundation
was entered on May 19, 2003, (or revived on _____, _____)
in the amount of \$ 119,668.42 and \$ 119,668.42 plus \$8,416.02 int. remains unsatisfied.

Attorney for Judgment Creditor:
Atty. No.: 26342
Name: Michael D. Poulos, P.C.
Atty. for: Plaintiff
Address: 1724 Sherman Avenue
City/State/Zip: Evanston, IL 60201
Telephone: 847-492-9800

Name of person to receive Citation: The Urantia Foundation

NOTICE: The court has issued a Citation against the person named above. The Citation directs that person to appear in court to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to the judgment debtor or in which the judgment debtor has an interest. The Citation was issued on the basis of a judgment against the judgment debtor and in favor of the judgment creditor in the amount stated above. On or after the court date stated above, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment is limited by federal and Illinois law. THE JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE. (see reverse)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

FILED - CHANCERY
CLERK OF THE CIRCUIT COURT OF COOK COUNTY
MARCH 12 2004
DOROTHY BROWN
CLERK
11:12 AM

- (1) Under Illinois or federal law, the exemptions of personal property owned by the debtor include the debtor's equity interest, not to exceed \$2,000 in value, in any personal property as chosen by the debtor.
- (2) Social Security and SSI benefits;
- (3) Public assistance benefits;
- (4) Unemployment compensation benefits;
- (5) Worker's compensation benefits;
- (6) Veteran's benefits;
- (7) Circuit breaker property tax relief benefits;
- (8) The debtor's equity interest, not to exceed \$1,200 in value, in any one motor vehicle;
- (9) The debtor's equity interest, not to exceed \$750 in value, in any implements, professional books, or tools of the trade of the debtor;
- (10) Under Illinois law every person is entitled to an estate in homestead, when it is owned and occupied as a residence, to the extent in value of \$7,500, which homestead is exempt from judgment.
- (11) Under Illinois law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 15% of gross weekly wages or (ii) the amount by which disposable earnings for a week exceed the total of 45 times the federal minimum hourly wage.
- (12) Under federal law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 25% of disposable earnings for a week or (ii) the amount by which disposable earnings for a week exceed 30 times the federal minimum hourly wage.
- (13) Pension and retirement benefits and refunds may be claimed as exempt under Illinois law.

The judgment debtor may have other possible exemptions under the law.

THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtor also has the right to seek a declaration at an earlier date by notifying the clerk in writing at the office of the Clerk of the Circuit Court in Room 802, Richard

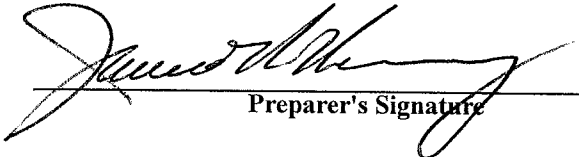
J. Daley Civic Center, Chicago, _____, Illinois. When so notified, the Clerk Circuit of the Court
Street City

will obtain a prompt hearing date from the court and will provide the necessary forms that must be prepared by the judgment debtor or the attorney for the judgment debtor and sent to the judgment creditor and the judgment creditor's attorney by regular first class mail, regarding the time and location of such hearing.

This notice may be sent to the judgment debtor by regular first class mail.

I certify that this Citation Notice was sent by first class mail, postage prepaid to the judgment debtor on

March 2, 2004.


Preparer's Signature

(PLEASE PRINT)

Preparing Atty's No.: 26342

Preparing Atty's Name: Michael D. Poulos, P.C.

Atty. for: Plaintiff

Address: 1724 Sherman Avenue

City/State/Zip: Evanston, IL 60201

Telephone: 847-492-9800

SCOTT FORREST STERN & ASSOC., INC.

Tax ID 36-3989684

205 W. RANDOLPH ST 1210

CHICAGO, IL, 60606

Phone (312)-853-2150

Fax (312)-853-3119

Customer

JAMES K. KENNY

1724 SHERMAN AVENUE

EVANSTON, IL, 60201

Phone: (847)-492-9800 Fax: (847)-492-9812

Invoice# 58933

Date Of Invoice: 3/5/2004

Plaintiff: E KWAN CHOI

Court CaseID: 02CH4053

Firm# JAMES KENNY

Case Returned Date: 3/12/04

County: COOK COUNTY CIRCUIT COURT, STATE OF ILLINOIS

Process Server: TERRANCE RYAN

ProcessType: CITATION TO DISCOVER ASSETS

Defendant:#1 THE URANTIA FOUNDATION

Type Of Service: CORPORATE SERVICE

Person Served: MELINDA WILLIAMS, INTERNATIONAL

Date Of Service: 3/3/2004

Time: 10:50 AM

Sex FEMALE Age 47

Height 5'6"

Build MEDIUM

Hair Color BROWN

Race WHITE

Defendant:#2

Type Of Service:

Person Served:

Date Of Service:

Time:

Sex

Age

Height

Build

Hair Color

Race

Location 533 DIVERSEY PKWY , CHICAGO, IL, 60614

Type Of Premise: OFFICE

Delivery Charge

\$50.00

Rush

\$40.00

Bad Address

\$0.00

Filing

\$0.00

No Contact

\$0.00

Investigation

\$0.00

Database/Skip

\$0.00

Advanced fees

\$0.00

Total:**\$90.00**

Date Received

Check No

Amount Received

\$0.00

Balance Due

\$90.00

INFORMATION DEEMED RELIABLE BUT NOT GUARANTEED

PAYABLE UPON RECEIPT, 2% PER MONTH

03/05/2004 5:11:36 AM
 SCOTT FORREST STERN & ASSOC., INC.
 CHICAGO, IL 60606

ClientCaseID: JAMES KENNY 58933

CaseReturnDate: 3/12/04

Affidavit of Special Process Server

COOK COUNTY CIRCUIT COURT, STATE OF ILLINOIS

Case Number **02CH4053**

I, **TERRANCE RYAN**

FIRST DULY SWORN ON OATH STATES THAT I AM OVER 18 YEARS OF AGE AND NOT A PARTY TO THIS SUIT AND IS A REGISTERED EMPLOYEE OF ILLINOIS DEPARTMENT OF PROFESSIONAL REGULATION PRIVATE DETECTIVE AGENCY #117-000723 SCOTT FORREST STERN AND ASSOC., INC.

CORPORATE SERVICE

THAT I SERVED THE WITHIN CITATION TO DISCOVER ASSETS ON THE WITHIN NAMED DEFENDANT THE URANTIA FOUNDATION PERSON SERVED MELINDA WILLIAMS, INTERNATIONAL OFFICE DIRECTOR BY LEAVING A COPY OF EACH WITH THE SAID DEFENDANT ON 3/3/04

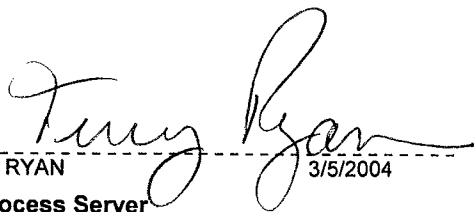
RECEIVED
MARCH 5 AM 8:36
COOK COUNTY
CIRCUIT COURT

That the sex, race and approximate age of the person whom I left the CITATION TO DISCOVER ASSETS are as follow:

Sex FEMALE Race WHITE Age 47
Height 5'6" Build MEDIUM Hair BROWN

LOCATION OF SERVICE **533 DIVERSEY PKWY
CHICAGO, IL, 60614**

Date Of Service 3/3/04 Time of Service 10:50 AM



TERRANCE RYAN 3/5/2004
Special Process Server
P.E.R.C. #129-238426

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statement are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes same to be true.

