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

GENERAL ADMINISTRATIVE ORDER NO. 2019-01

SUBJECT: PETITIONS FOR TURNOVER OF SURPLUS FUNDS IN MORTGAGE FORECLOSURE CASES

IT IS HEREBY ORDERED THAT:

- 1. All Petitions for Turnover of Surplus Funds in mortgage foreclosure cases shall be presented to the Presiding Judge of the Chancery Division.
- 2. No Petition for Turnover of Surplus Funds may be presented until at least 30 days has transpired since the entry of the Order Approving Sale.
- 3. Courtesy copies of all Petitions for Turnover of Surplus Funds shall be delivered to the Office of the Presiding Judge at least 72 hours in advance of presentation of the Petition so that the court file can be ordered and examined.
- 4. No Petition for Turnover of Surplus Funds will be heard unless the Petitioner or his/her attorney has an Appearance on file, with the fee paid or waived by Order of Court.
- 5. Any party petitioning for the turnover of surplus funds with a case pending in the United States Bankruptcy Court must present to the Court an order from the Bankruptcy Court authorizing the distribution of the surplus funds.
- 6. Notice of Motion of a Petition for Turnover of Surplus Funds shall be given to all parties named and added to the case, even if no appearances are on file and the parties have previously been found to be in default.
- 7. If an attorney appears for the first time in a foreclosure case after sale, no surplus shall be granted to a borrower unless that borrower is present in person before the Court with a photo I.D. The Court may accommodate a party's inability to appear in court for good cause shown and arrange an alternative means of remote appearance. If a borrower appears *pro se* for the first time in a case after sale, no surplus shall be granted to the borrower unless a photo I.D. is presented to the Court. In all cases the Court will require suitable proof of the Petitioner's connection to the subject property.
- 8. All Petitions for Turnover of Surplus Funds must be verified by the party (parties) seeking the surplus. All Petitions for Turnover of Surplus Funds filed by an attorney must be signed by both the attorney and the Petitioner.

- 9. No "assignments" of surplus funds will be honored without the borrower present in court with a photo I.D. and without the Court questioning the borrower about the circumstances leading to the "assignment."
- 10. Orders granting surplus funds will name the Petitioner(s) only, not the attorney, and not the Petitioner(s) and the attorney jointly. Checks will be cut by the Clerk of the Court to the Petitioner(s) only and will not be delivered to an attorney on behalf of a Petitioner.

11. This General Administrative Order amends and supersedes General Administrative Order 2003-03.

Date: July 31, 2019

ENTER:

Moshe Jagobius

Presiding Judge

Chancery Division

JUL 3 1 2019

CLERK OF THE CIRCUIT COURT
DEPUTY CLERK
DEPUTY CLERK