

HECKMAN LAW GROUP ANSWER TO WRIT OF GARNISHMENT REFERRAL FORM

Send this form and attachments in PDF by e-mail to caseassignment@heckmanlawgroup.com

Your Name: _____ Date: _____

Provide the following documents with this assignment:

- _____ 1. The Writ of Garnishment;
- _____ 2. Account histories or statements for all accounts in which money was on deposit showing the period 70 days prior to the date of service of the Writ through today's date;
- _____ 3. Any document that shows the current addresses of all account owners, and owners of any safe deposit box.

What day was the Writ of Garnishment served on you?: _____

AMOUNTS ON HOLD (These amounts must reflect the balance after deducting "protected funds", the minimum deposit/membership share and any "legal process" fee allowed by account agreements.)

- 1. Account Number: _____ Checking __ Savings ___ Amount on Hold: \$ _____
- 2. Account Number: _____ Checking __ Savings ___ Amount on Hold: \$ _____
- 3. Account Number: _____ Checking __ Savings ___ Amount on Hold: \$ _____
- 4. Account Number: _____ Checking __ Savings ___ Amount on Hold: \$ _____

Provide the most current address you have for Defendants named on the Writ and the names and addresses of any joint account owners and the account numbers they jointly own:

Date of account review per federal law for "protected funds": _____

Did your account review show any "protected funds" (such as social security) on deposit in any account during the lookback period? ____ Yes ____ No If yes, state the dollar amount of protected funds in each account and the associated account numbers: _____

Does any Defendant named in the Writ have a safe deposit box with you? ____ Yes ____ No
If yes, bar all access to the safe deposit boxes until further notice and state drilling fee: \$ _____

Do you have a "legal process fee" you can deduct from money on deposit? ____ Yes ____ No
If yes, state what account it was deducted from and the amount: _____

SPECIAL INSTRUCTIONS:

- 1. YOU MUST REVIEW THE ACCOUNT FOR PROTECTED AMOUNTS, SUCH AS SOCIAL SECURITY DEPOSITS. The amounts on hold should be the amount remaining **after** you subtract all "protected amounts". If you send the account holder an account review letter due to protected funds, provide a copy of that letter to us.
- 2. Deduct any minimum deposits/membership shares required to keep a particular account open from the amounts on hold.
- 3. Keep all funds on hold that you have now, and hold any additional deposits you get until you have received a copy of the Answer from our office.
- 4. Keep all held funds frozen until further notice. Note: You may place a hold on funds up to double the amount stated on the Writ under Florida law to ensure funds garnished cover all Plaintiff's costs.