

# HECKMAN LAW GROUP ANSWER TO WRIT OF GARNISHMENT REFERRAL FORM

Send this form and attachments in PDF by e-mail to [caseassignment@heckmanlawgroup.com](mailto: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.

Note: amounts below must reflect the balance(s) after deducting "protected funds", the minimum deposit/membership share, and any "legal process" fee allowed by account agreements.

- 1. Account Number: \_\_\_\_\_ Total on deposit: \$ \_\_\_\_\_ Total on hold: \$ \_\_\_\_\_
- 2. Account Number: \_\_\_\_\_ Total on deposit: \$ \_\_\_\_\_ Total on hold: \$ \_\_\_\_\_
- 3. Account Number: \_\_\_\_\_ Total on deposit: \$ \_\_\_\_\_ Total on hold: \$ \_\_\_\_\_
- 4. Account Number: \_\_\_\_\_ Total on deposit: \$ \_\_\_\_\_ Total on hold: \$ \_\_\_\_\_

Account holder's most current address: \_\_\_\_\_

**Are there any joint owners?** \_\_\_\_\_ YES \_\_\_\_\_ NO. If yes, state the names and addresses of 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 the Defendant 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" authorized by your account agreement that you can deduct from money on deposit? \_\_\_\_\_ Yes \_\_\_\_\_ No If yes, state the fee and 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. If you send the account holder an account review letter due to protected funds, provide a copy of that letter to us.
- 2. Keep all funds on hold that you have now, and hold any additional deposits you receive until you get a copy of the Answer from our office.
- 3. Keep all 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 and post-judgment interest.