

STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

IN THE SUPERIOR COURT NO. 5
OF HAMILTON COUNTY

Judgment Creditor

v.

CAUSE NO. 29D05-_____

Judgment Debtor

Garnishee Defendant (BANK/FINANCIAL INSTITUTION)

Street address

Street address

City, State, Zip

City, State, Zip

(Note: Please indicate service to Judgment Debtor and Garnishee Defendant below:)

SERVICE REQUESTED BY:

- On Judgment Debtor: Certified mail (judgment creditor must provide pre-addressed postage-paid envelope)
or
 Sheriff of _____ County (judgment creditor must pay one-time \$28 fee for this service)
- On Garnishee Defendant: Certified mail (judgment creditor must provide pre-addressed postage-paid envelope)
or
 Sheriff of _____ County (judgment creditor must pay one-time \$28 fee for this service)

NOTICE: I.C. 34-25-3-3 (1998) provides that the Garnishee Defendant is accountable for monies in his hands and/or payable to Judgment Debtor from the date of the service of this Summons.

**VERIFIED MOTION FOR PROCEEDINGS SUPPLEMENTAL AND
SUMMONS AND INTERROGATORIES PROPOUNDED TO GARNISHEE DEFENDANT**

Judgment Creditor appears and states that, to the best of its/his/her knowledge:

1. Judgment Creditor owns the judgment rendered in this cause against the Judgment Debtor;
2. Judgment Creditor's judgment is unsatisfied;
3. Judgment Creditor has no cause to believe that levy of execution against the Judgment Debtor will satisfy the judgment; and
4. The Garnishee Defendant has in its possession monies in accounts belonging to the Judgment Debtor.

Judgment Creditor therefore moves the Court to issue an order to Judgment Debtor to appear and requiring the Garnishee Defendant to answer interrogatories concerning the Judgment Debtor's accounts/monies in its possession.

I swear or affirm, under the penalties for perjury, that the foregoing representations are true.

Date: _____

Signature of Judgment Creditor/attorney

Address of Judgment Creditor/attorney:

Telephone: _____

Attorney number: _____

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ORDER TO JUDGMENT DEBTOR(S) AND GARNISHEE DEFENDANT

Judgment Creditor files verified motion and interrogatories (H.I.). Motion granted. Judgment Debtor(s) is/are ordered to appear in this Court on _____, 20_____, at _____m.

**YOU ARE HEREBY NOTIFIED THAT FAILURE TO APPEAR IN COURT MAY RESULT
IN YOUR BEING HELD IN CONTEMPT OF COURT AND BEING PUNISHED BY
INCARCERATION IN THE COUNTY JAIL FOR A PERIOD NOT TO EXCEED 180 DAYS.**

Garnishee Defendant is ordered to answer and return to the Court the attached interrogatories on or before _____, 20_____.

NOTICE: I.C. 34-25-3-3 (1998) provides that the Garnishee Defendant is accountable for monies in his hands and/or payable to Judgment Debtor from the date of the service of this Summons.

Garnishee Defendant is hereby notified to put a hold on any account which you now have for _____ pursuant to I.C. 28-9-3-4.

Judgment Debtor's Social Security Number: _____

Judgment amount: \$ _____ Court costs: \$ _____

Ordered on: _____

Judge, Hamilton Superior Court No. 5

Distribution:

Judgment Creditor

Judgment Debtor

Garnishee Defendant

_____ Co. Sheriff

**RETURN OF SERVICE OF MOTION FOR PROCEEDINGS SUPPLEMENTAL,
ORDER, AND INTERROGATORIES TO GARNISHEE DEFENDANT BY MAIL**

I hereby certify that service of the Verified Motion for Proceedings Supplemental, Order, and Interrogatories to Garnishee Defendant with return receipt requested was mailed to the Judgment Debtor/Garnishee Defendant on _____ and that a copy of the return receipt received by me on _____, which copy is attached hereto.

Date: _____

Clerk, Hamilton Superior Court No. 5

**CERTIFICATE OF CLERK OF VERIFIED MOTION FOR PROCEEDINGS SUPPLEMENTAL,
ORDER, AND INTERROGATORIES TO GARNISHEE DEFENDANT NOT ACCEPTED BY MAIL**

I hereby certify that on _____, I mailed a copy of this Verified Motion for Proceedings Supplemental, Order, and Interrogatories to Garnishee Defendant to the Judgment Debtor/Garnishee Defendant by registered/certified mail, and the same was returned without acceptance on _____, and I did deliver said Motion, Order, and Interrogatories to the Sheriff of _____ County.

Date: _____

Clerk, Hamilton Superior Court No. 5

**RETURN OF VERIFIED MOTION FOR PROCEEDINGS SUPPLEMENTAL,
ORDER, AND INTERROGATORIES TO GARNISHEE DEFENDANT**

This Verified Motion for Proceedings Supplemental, Order, and Interrogatories to Garnishee Defendant came to hand on _____, and I served the same on _____:

1. By delivering a copy of said Motion, Order, and Interrogatories personally to _____.
2. By leaving a copy of said Motion, Order, and Interrogatories at _____, the dwelling or usual place of abode of the Judgment Debtor/Garnishee Defendant _____ (name).
3. By serving his agent as provided by rule, statute, or valid agreement, to-wit: _____.
4. Judgment Debtor-Garnishee Defendant cannot be found in my bailiwick and said Motion, Order, and Interrogatories were not served, and I now return this writ on _____.

Sheriff of _____ County

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Judgment Debtor

Garnishee Defendant (BANK/FINANCIAL INSTITUTION)

Street address

Street address

City, State, Zip

City, State, Zip

INTERROGATORIES TO BANK/FINANCIAL INSTITUTION

1. State the correct name of your financial institution. Answer: _____
2. Do you have on deposit with your financial institution, or any of its branches, any deposit, savings, passbook, checking, money market, transaction, time deposit, savings deposit or any similar account) for any of the above-listed Judgment Debtor(s), either individually or jointly? Answer: Yes No
3. If "Yes", give the following information for EACH ACCOUNT of the Judgment Debtor:

Date: _____

Signature

Printed Name

Position with Garnishee Defendant

Return completed form to:

Order Book Department / Civil Sup 5
One Hamilton County Square, Suite 297
Noblesville, IN 46060