

STATE OF INDIANA

IN THE WAYNE SUPERIOR COURT NO. 3

COUNTY OF WAYNE

CAUSE NO. 89D03-_____

Plaintiff(s)
vs.

Garnishee Defendant (Financial Institution) Name

Defendant SSN: xxx-xx-_____

Garnishee Defendant (Financial Institution) Address

ORDER TO FINANCIAL INSTITUTION TO ANSWER INTERROGATORIES

The Plaintiff(s) recovered a judgment against the Judgment Defendant. The Financial Institution is joined as a Garnishee Defendant because the Plaintiff claims the Financial Institution has non-exempt property belonging to the Judgment Defendant that is subject to execution or proceedings supplemental to execution to apply toward satisfying the judgment.

The Financial Institution is ORDERED to answer the interrogatories under oath and return the answers on or before the _____ day of _____, 20____ to: **Wayne County Clerk, Attn: Small Claims Division, 301 East Main Street, Richmond, Indiana 47374**

If the Financial Institution does not return the answers to the interrogatories, it must appear by a duly authorized representative for a hearing in the Wayne Superior Court No. 3, Magistrate’s Courtroom, First Floor, 301 East Main Street, Richmond, Indiana 47374 on:

_____ at _____ a.m./p.m.

The Financial Institution must NOT “freeze” the Judgment Defendant’s account(s) because of this order to answer interrogatories. (See *Federal Register*, Vol. 76, No. 36 at page 9939 (Feb. 23, 2011) and *Federal Register*, Vol. 78, No. 103 at pg. 32099 (May 29, 2013)).

Dated: _____

Kaarin M. Lueck
Magistrate, Wayne Superior Court No. 3

INTERROGATORIES TO GARNISHEE DEFENDANT

1. What is the official name, address, and phone number of your depository financial institution?
2. Does your company maintain any deposit account in which Defendant owns or has an interest, which includes a share, share draft, share certificate, draft, certificate of deposit, savings, passbook, checking, money market, time deposit, savings deposit, or any similar account? Yes No

If yes, please list the types of accounts, account numbers, and account balances:

3. What is Defendant’s last known address? _____

Date signed: _____

Signature

Job Title/Position

Printed Name