

FORM E-0

INSTRUCTIONS TO JUDGMENT CREDITOR

To collect a judgment, you must complete and submit to the Clerk for each execution:

1. One (1) U.S. Marshal's 285 Form (obtained from the Clerk's Office)
2. One (1) original Application for Writ of Execution (Form E-1), plus two (2) copies
3. One (1) CERTIFIED copy of the Final Judgment, plus two (2) uncertified copies (\$11.00 fee for certification of final judgment plus \$.50 per page.)
4. One (1) original Writ of Execution (Form E-2), plus two (2) copies. *This exact form is required with absolutely no modifications.*
5. If you are garnishing the judgment debtor's wages, you must complete and submit:
 - (a) The case style and case number on one (1) original Summons and Notice to the Garnishee (Form E-3), plus two (2) copies. *This exact form is required with absolutely no modifications.*
 - (b) The case style and case number on one (1) original of the Notice to Garnishee/Employer (Form E-4), plus two (2) copies.
 - (c) The case style and case number on one (1) original of the Answer of Garnishee/Employer for Wages & Salary (Form E-5), plus two (2) copies.
 - (d) One (1) original Notice to Judgment Debtor (Employee)(Wage Garnishment) (Form E-6), plus two (2) copies (with attached Motion forms 1 and 2.)
6. If you are garnishing a third-party holding funds (other than wages) belonging to the judgment debtor (e.g., a bank), you must complete and submit:
 - (a) The case style and case number on one (1) original Summons and Notice to the Garnishee (Form E-3), plus two (2) copies.
 - (b) The case style and case number on one (1) original of the Answer of Garnishee for Funds Other Than Salaries, Wages or Earnings of Judgment Debtor (Form E-7), plus two (2) copies.
 - (c) One (1) original Notice to Judgment Debtor (Non-Wage Garnishment) (Form E-8), plus two (2) copies (with attached Motion form 1.)
 - (d) One (1) original Notice to Debtor (Form E-9), plus two (2) copies.
7. If you want to levy or execute upon personal or real property belonging to the judgment debtor by a non-garnishment execution, you are advised to:
 - (a) Consult with the U.S. Marshal's office before filing your application for a writ of execution.
 - (b) Complete the Marshal's 285 form with specificity, i.e., specifically describe the property involved and its location and provide other information to assist the Marshal.

FORM E-1

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v. _____

Case No. _____

APPLICATION FOR WRIT OF EXECUTION

The Judgment Creditor, _____, hereby makes application to the Clerk of the United States District Court to issue an execution in the above case to satisfy a judgment against the judgment debtor(s) herein, _____, for \$_____, plus accrued interest in

the amount of \$_____ through _____ computed at the rate of _____%,
(date)

plus costs formally taxed * by the Clerk of the court in the amount of \$_____. The total amount of payments made by judgment debtor(s) on this judgment is \$_____.
(If no payments have been made, enter "0".)

The balance of the judgment that remains unsatisfied, as of _____, including accrued interests and
(date)
costs, if applicable, after payments from the judgment debtor(s) have been credited, is \$_____.

Judgment Creditor/Attorney for Judgment Creditor

Address

City, State, Zip

Telephone Number

*If no costs have been formally taxed by the Clerk of the Court, enter "0".

FORM E-2

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

WRIT OF EXECUTION

To the United States Marshal for the Middle District of Tennessee:

You are hereby commanded to take from the property of:

(Judgment Debtor)

including the property listed below, the sum of:

\$ _____
(Enter the Balance of Judgment corresponding to the last line in the Application for Writ of Execution)

to satisfy a judgment obtained by the judgment creditor in the United States District Court for the
_____ District of _____, and also the costs that may accrue under
this writ.

You are further commanded to pay such monies, when collected, into this Court and you shall make return
as to how you have executed this writ within the time allowed by law.

Description of Property:

CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
FRED D. THOMPSON U.S. COURTHOUSE,
719 CHURCH STREET, SUITE 1300
NASHVILLE, TN 37203

(Deputy Clerk)

*This exact form is required with
absolutely no modifications.*

Date Issued: _____

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v. _____

Case No. _____

SUMMONS AND NOTICE TO THE GARNISHEE

NOTICE: Although you have a longer time in which to answer the court concerning this garnishment, you must do the following on the same day you receive the garnishment, or on the next working day:

- (1) Determine if you possess or control money or property of the judgment debtor.
- (2) If so, within the same time period, you shall furnish a copy of this garnishment summons, a copy of the Notice to Judgment Debtor (Form E-6 if the garnishment is for wages; Form E-8 if the garnishment is not for wages), and a copy of the Notice to Garnishee / Employer (Form E-4), if the garnishment is for wages, by mailing them first class, postage prepaid, to the judgment debtor's last known address as shown by your records, or by actual delivery to the judgment debtor.
- (3) If the address shown by your records differs from that shown at the bottom of the Notice to Judgment Debtor, you shall also mail a copy of the summons and notice(s) to the latter address.

As required by law, T.C.A. § 26-2-203 and T.C.A. § 26-2-204, you are summoned to mail an answer within ten (10) days after the date of service of this garnishment to the Clerk, U.S. District Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203. If you are an employer, you must read Form E-4 and complete Form E-5. If you are holding funds belonging to the judgment debtor other than salaries, wages, or earnings, you must complete Form E-7.

FOR EMPLOYER GARNISHEE: This lien shall continue as to subsequent earnings until the total amount due is paid or satisfied, OR until the expiration of the employer's payroll period immediately prior to SIX (6) CALENDAR MONTHS after service of this garnishment, whichever occurs first. This lien shall have priority over any subsequent liens obtained. Subsequent execution shall be effective for the successive calendar month periods in the order in which they are served.

You are required to withhold the garnishment amount, or part thereof, from the employee's wages and to pay these monies not less than one time each calendar thirty (30) days to the: Clerk, U.S. District Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300 Nashville, TN 37203. You are liable for failure to withhold from the employee's wages and for failure to pay these monies to the Court.

FOR NON-WAGE GARNISHEE (e.g., financial institution): You are required to pay any garnished funds within your possession within thirty (30) days of service to the Clerk, U.S. District Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203.

ISSUED this _____ day of _____.

UNITED STATES DISTRICT COURT CLERK

*This exact form is required with
absolutely no modifications.*

By: _____
(Deputy Clerk)

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v. _____

Case No. _____

NOTICE TO GARNISHEE/EMPLOYER

THE MAXIMUM PART OF THE AGGREGATE DISPOSABLE EARNINGS OF ANY INDIVIDUAL FOR ANY WORK WEEK WHICH IS SUBJECTED TO GARNISHMENT MAY NOT EXCEED:

(A) Twenty five percent (25%) of his/her disposable earnings for that week, minus \$2.50 for each of his/her dependent children under the age of sixteen (16) who resides in the State of Tennessee as provided in T.C.A. § 26-2-107; or

(B) The amount by which his/her disposable earnings for that week exceed thirty (30) times the federal minimum hourly wages at the time the earnings for any pay period become due and payable, minus \$2.50 for each of his/her dependent children under the age of sixteen (16) who resides in the State of Tennessee, whichever is less. "Disposable earnings" means that part of the earnings of an individual remaining after the deduction from those earnings of any amounts required by law to be withheld.

In the case of earnings for a pay period other than a week, the weekly formula must be changed to apply to that pay period so as to exempt an equivalent percentage of disposable earnings. For example, the calculation concerning the federal minimum wage in Section (B) should be computed as follows:

WEEKLY:	30 times the federal minimum hourly (FMW) wage at the time the earnings for any pay period become due and payable;
BI-WEEKLY:	2 times 30 FMW;
SEMI-MONTHLY:	2 and one sixth ($2 \frac{1}{6}$) times 30 FMW; and
MONTHLY:	4 and one third ($4 \frac{1}{3}$) times 30 FMW equals the amount to be subtracted from disposable earnings for that pay period.

If the judgment is for state or federal taxes, no disposable earnings are exempt under 15 U.S.C. § 1673 (b).

NOTE: The garnishee / employer is required to return the attached Form E-5 (Answer of Garnishee/Employer for Wages & Salary) to the below address within ten (10) days after service of this garnishment. Form E-5 will assist you in calculating the amount of wages to be withheld pursuant to this garnishment.

Clerk, U.S. District Court
Fred D. Thompson U.S. Courthouse and Federal Building,
719 Church Street, Suite 1300
Nashville, TN 37203

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v.

Case No. _____

ANSWER OF GARNISHEE/EMPLOYER FOR WAGES
(For Judgements that are NOT Child Support or Alimony T.C.A. § 26-2-404)

Comes the garnishee/employer, _____, and makes oath
that, during the pay period from _____ to the date of service of this garnishment:

- A. The total gross pay before any deductions was: _____
- B. The Social Security & Federal Income Tax deductions were: _____
- C. Subtract "B" from "A" (disposable earnings): _____
- D. If wages are paid:
- The current federal minimum wage is \$7.25 per hour, as of July 24, 2009, however it is the attorney's responsibility to verify that is correct at the time of the filing of this form.
- E. Subtract "D" from "C." If "E" is 0 or less, STOP! NO WAGES
MAY BE WITHHELD! If "E" is more than 0, go on to "F." _____
- F. Divide "C" by 4. _____
- G. Enter the lesser of "E" or "F." _____
- H. How many children does the debtor/employee have under the age
of sixteen (16) living in the State of Tennessee?
- I. Multiply the number of children by:
- J. Subtract "I" from "G." This is the amount of wages to withhold. \$0.00
- If the amount is 0 or less, nothing should be withheld from wages.
- K. Check here if no wages are due the employee. ☐
- L. Check here if the employee is no longer employed. ☐

Pursuant to T.C.A. § 26-2-204, by signing below, I certify under oath that the above information is true
and correct.

Garnishee/Employer

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v. _____

Case No. _____

NOTICE TO JUDGMENT DEBTOR (EMPLOYEE) (WAGE GARNISHMENT)

Your earnings have been subjected to a garnishment which has been served upon your employer. The garnishment creates a lien on a portion of your wages until the judgment is satisfied, or for six (6) months, whichever occurs first. You have the following rights:

Some of your wages are protected by state and federal law from garnishment. See Notice to your Employer (Form E-4) attached to find out how much of your wages are protected from garnishment.

IF YOUR EMPLOYER IS TAKING TOO MUCH MONEY FROM YOUR WAGES:

You may apply to the court at the clerk's office shown below within twenty (20) days from any improper withholding of your wages for a motion to stop the garnishment. (Motion Form 1 Attached) PLEASE NOTE: If you file a motion, the court must hear and decide your motion promptly, and in no event later than fourteen (14) days from filing. The clerk will notify you of the time, date, and place of hearing.

IF THE RIGHT AMOUNT OF MONEY IS BEING TAKEN FROM YOUR WAGES BUT YOU WANT TO GET THE GARNISHMENT STOPPED THROUGH A PAYMENT PLAN:

You may apply to the court for an order suspending further garnishments by the same creditor upon your paying a certain sum of money, weekly, biweekly, or monthly, to pay the judgment. If you file this motion, the garnishment of your wages will stop for as long as you make the payments ordered by the court. (Motion Form 2 Attached)

IF YOU DO NOT UNDERSTAND YOUR RIGHTS OR HOW TO EXERCISE THEM, YOU MAY WISH TO CONSULT WITH A LAWYER. IF YOU CANNOT AFFORD A LAWYER, YOU MAY BE ELIGIBLE FOR FREE LEGAL ASSISTANCE. The court clerk's office can provide you with forms and information about legal services in your area, but the clerk cannot give you legal advice.

Clerk, U.S. District Court
Fred D. Thompson U.S. Courthouse
719 Church Street, Suite 1300,
Nashville, TN 37203
(615) 736-5498

To be provided by Judgment Creditor:

Judgment Debtor

Judgment Debtor's Last Known Street Address

Judgment Debtor's Last Known City, State & Zip Code

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v. _____

Case No. _____

ANSWER OF GARNISHEE FOR FUNDS OTHER THAN SALARIES,
WAGES OR EARNINGS OF JUDGMENT DEBTOR

Comes the garnishee, _____, and makes oath as follows:

1. That, at the time of service of this garnishment, the garnishee was indebted to the judgment debtor in the amount of \$_____ as a result of _____

2. That the garnishee had the following property, debts, or effects belonging to the judgment debtor in his possession or under his control: (If the garnishee is holding a sum of money, list the exact amount; if the property is not money, specify the type of property, debts, or effects.)

a. At the time of service of the garnishment: _____

b. At the time the garnishee answered the garnishment: _____

c. Between the time of service of the garnishment and the time the garnishee answered the garnishment: _____

3. That, to the knowledge and belief of the garnishee, the following other person(s) have in his/their possession or control the following property, debts, or effects belonging to the judgment debtor: (List the name and address of any such person and describe the property, debts, or effects.)

Pursuant to T.C.A. § 26-2-204, by signing below, I certify under oath that the above information is true and correct.

Garnishee

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v.

Case No. _____

NOTICE TO JUDGMENT DEBTOR (NON-WAGE GARNISHMENT)

To collect a judgment against you in this lawsuit, your money or other property has been seized by execution or garnishment. An execution allows the United States Marshal to sell the property levied upon.

READ THIS CAREFULLY, YOU MAY BE ABLE TO KEEP YOUR MONEY OR PROPERTY OR GET IT BACK. State and federal laws prevent certain types of money or property from being used to pay a judgment. Such money or property is "exempt." Examples of exempt money are: Social Security benefits, SSI, unemployment benefits, veteran's benefits, AFDC, and most government pensions. Examples of exempt property are certain health care aids and "tools of trade." These examples of exempt money and property constitute only a partial list, and you may have other exemptions.

If you think you have exempt money or property that has been seized, you have the right to file a motion with the court clerk's office identified below claiming your exemption and asking for release or return of your money or property. (T.C.A. § 26-2-407) (Motion Form 1 Attached)

YOU SHOULD ACT QUICKLY. If you file a motion with twenty (20) days from the date this notice was mailed to you or was given to you, the court must hear and decide your motion promptly, and in no event later than fourteen (14) days from filing. The clerk will notify you of the time, date, and place of the hearing.

IF YOU DO NOT UNDERSTAND YOUR RIGHTS OR HOW TO EXERCISE THEM, YOU MAY WISH TO CONSULT WITH A LAWYER. IF YOU CANNOT AFFORD A LAWYER, YOU MAY BE ELIGIBLE FOR FREE LEGAL ASSISTANCE. The court clerk's office can provide you with forms and information about legal services in your area, but the clerk cannot give you legal advice.

Clerk, U.S. District Court
Fred D. Thompson U.S. Courthouse
719 Church Street, Suite 1300,
Nashville, TN 37203
(615) 736-5498

To be provided by Judgment Creditor:

Judgment Debtor

Judgment Debtor's Last Known Street Address

Judgment Debtor's Last Known City, State & Zip Code

FORM E-9

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v.

Case No. _____

NOTICE TO DEBTOR

Tennessee law provides a ten thousand dollar (\$10,000) personal property exemption from execution or seizure to satisfy a judgment. If a judgment should be entered against you in this action and you wish to claim property as exempt, you must file a written list, under oath, of the items you wish to claim as exempt with the clerk of court.

The list may be filed at any time and may be changed by you thereafter as necessary; however, unless it is filed before the judgment becomes final, it will not be effective as to any execution or garnishment issued prior to the filing of the list.

Certain items are automatically exempt by law and do not need to be listed; these include items of necessary wearing apparel for yourself and your family, and trunks or other receptacles necessary to contain such apparel, family portraits, the family Bible, and school books. Should any of these items be seized, you would have the rights to recover them. If you do not understand this exemption right or how to exercise it, you may wish to seek the counsel of a lawyer.

MOTION FORM 1

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v.

Case No. _____

MOTION TO QUASH GARNISHMENT / EXECUTION & CLAIM EXEMPTION RIGHTS

The Judgment Debtor moves the Court to quash the execution or garnishment of the Judgment Debtor's money / property and to order that the money / property of the Judgment Debtor be released or returned. As grounds for the release / return of the money / property, the Judgment Debtor would show that the property is exempt under federal or state law because it is one or more of the following (check each applicable item):

☐ Social Security Benefits

☐ Exempt health care aids

☐ SSI Benefits

☐ Exempt insurance benefits

☐ Veterans' Benefits

☐ Exempt "tools of trade"

☐ AFDC Benefits

☐ Wages garnished exceed allowable amounts under law

☐ Other-Specify: _____

☐ Exempt government pension

The Judgment Debtor further states that the above money or property was garnished from the following bank (or other third party): _____

(Insert name of your bank or other garnishee, if applicable)

Judgment Debtor's Signature: _____

Address: _____

Telephone: _____

CERTIFICATE OF SERVICE

I, Judgment Debtor, hereby certify that a true and correct copy of this document has been mailed by (CIRCLE ONE) first class mail, postage prepaid, or personally delivered to the Judgment Creditor or Judgment Creditor's Attorney* on this _____ day of _____, _____.

Judgment Debtor's Signature

*You may obtain the address of the Judgment Creditor or his/her attorney from the Clerk of Court.

NOTICE OF HEARING (TO BE COMPLETED BY CLERK)

Pursuant to T.C.A. § 26-2-410, a hearing is scheduled for _____ .m., on the _____ day of _____, _____ before Judge _____ in Courtroom _____, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN.

Deputy Clerk

MOTION FORM 2

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

v.

Case No. _____

MOTION TO PAY JUDGMENT BY INSTALLMENTS

Pursuant to T.C.A. § 26-2-410, the Judgment Debtor moves the Court to be permitted to pay the Clerk the sum of \$ _____ to begin on _____, _____ and to continue thereafter until the judgment of \$ _____ entered against the Judgment Debtor has been paid. The Judgment Debtor also requests that all further garnishments by the same Judgment Creditor against wages or salary be stayed, contingent upon compliance with such payments. The filing of this motion will stop the garnishment of wages for as long as the Judgment Debtor makes payments ordered by the Court (T.C.A. § 26-2-216.)

Judgment Debtor's Signature

Address & Phone #: _____

AFFIDAVIT

STATE OF _____

COUNTY OF _____

I, Judgment Debtor, make oath that I am unable to pay the judgment rendered against me in this case with funds other than those earned by me as wages or salary. I am now employed by (list employer and address): _____.

I earn the sum of \$ _____ which is paid

My other sources of income are: _____,
which total \$ _____ each month. (enter N/A if none.)

Judgment Debtor's Signature

Sworn to and subscribed before me this _____ day of _____, _____.

Notary Public

CERTIFICATE OF SERVICE

I, Judgment Debtor, hereby certify that a true and correct copy of this document has been mailed by to the Judgment Creditor or Judgment Creditor's Attorney* on this _____ day of _____.

Judgment Debtor's Signature

*You may obtain the address of the Judgment Creditor or his attorney from the Clerk of Court.

NOTICE OF HEARING (TO BE COMPLETED BY CLERK)

Pursuant to T.C.A. § 26-2-410, a hearing is scheduled for _____ .m., on the _____ day of _____, _____ before Judge _____ in Courtroom _____, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN.

Deputy Clerk