This form is approved by the Illinois Supreme Court and must be accepted in all Illinois Circuit Courts. Forms are free at ilcourts.info/forms.

STATE OF II CIRCUIT O		CITATION TO DISCOVER ASSETS	For Court Use Only
	COUNTY	TO DEBTOR'S BANK	
Instructions ▼		L	
Directly above, enter the name of the county where the case was filed.	Plaintiff (First	middle, last name)	
Enter the name of the plaintiff.	V.		
Enter the name of the defendant.	Defendant (Fi	rst, middle, last name)	
Enter the name of the bank and the address where the bank can be served.	Respondent (Bank name)	
Enter the case number.	Street		Case Number
	City	State ZIP	
person, enter the address for the debtor. If the debtor is a business, enter the name and address of the registered agent. The registered agent can be found on the Illinois Secretary of	Debtor's N		o the debtor listed below:
State's website.	City	State	ZIP
In 3, you will need to find out whether court will be in person, or by phone or video.	 A repres The next 	entative from the bank must fill out the attac	ched <i>Answer to Citation</i> . ☐ a.m. ☐ p.m.
Contact the Circuit Clerk by phone, or visit their website. Once you have this information, check 3a or 3b.	☐ a. I	Date Time n person om	
Fill out court date and time, and then:	The addre	ess of the court is: Street	
If you check 3a , fill out the address of the court building where the Debtor will attend in person. If you check 3b , fill		State By phone or video Information and instructions for how you mu	ZIP ust attend by phone or video:
out: • the phone number for the Circuit Clerk's office.		Attending by phone or video is also called a information, call the Circuit Clerk at:	
• the instructions for how to appear by		Local or visit their website to find out how to do the	Circuit Clerk's phone number

Notice to Debtor

- You can attend court on the court date listed in section 3. You may be able to claim certain protections (exemptions) at that court date. For a list of exemptions see section 5 below. See *How to File an Emergency Motion to Claim Exemption* for information on how to file this *Motion*.
 - If you need to go to court earlier than the court date listed in section 3, you can file an *Emergency Motion to Claim Exemption*.
- You do not have to attend court. However, if you do not attend, and you have money in this bank, the court may turn your money over to the creditor.
- If you do not answer or attend court on the date listed in section 3, the judge may do one of two things:
 - Issue a rule to show cause; OR
 - Enter a conditional judgment.

Notice to Bank

- If there is a rule to show cause court date, you will have to explain why you did not attend court on the court date and why you should not be found in contempt of court. If you do attend the rule to show cause on the set court date, the judge may find you in contempt, and you might be arrested and jailed.
- If the court enters a conditional judgment, you will have 30 days to answer or appear. If you fail to do so, then the court may enter a final judgment against you.

4. The bank's duties and obligations:

You must file the *Answer* on page **4** telling the Court about all accounts or safety deposit boxes that the debtor may have an ownership interest in or appears as a signatory. You must not transfer (sell, give away or get rid of) any property not exempt from the enforcement of a judgment. This prohibition shall remain in effect until further order of the court or termination of the proceeding. The bank is required to withhold double the unpaid amount listed below in paragraph **6.** The bank is not required to withhold beyond double the unpaid amount listed below.

If the account consists solely of funds that can be identified as exempt under federal or state law, the bank is PROHIBITED from withholding the funds, and the bank must respond that the funds are exempt. Deposited funds that are exempt under federal and state law include Social Security Disability Insurance (SSDI) and Social Security Retirement Insurance (SSRI), Supplemental Security Income (SSI), veteran's benefits, public assistance benefits, unemployment compensation benefits, child support and/or circuit breaker property tax relief benefits.

- 5. The debtor has the right to claim certain protections ("exemptions").

 If the debtor claims an exemption, the income or property covered by that exemption cannot be taken to pay the judgment. Here are some exemptions the debtor may be able to claim:
 - 1. Money or belongings up to \$4,000 ("wildcard exemption");
 - 2. Social Security, Supplemental Security Income benefits, and disability;
 - 3. Public assistance benefits:
 - 4. Child support;
 - 5. Unemployment compensation benefits;
 - 6. Workers' compensation benefits;
 - 7. Veteran's benefits;
 - 8. Circuit breaker property tax relief benefits;
 - 9. Debtor's equity interest, up to \$2,400, in any one motor vehicle;
 - 10. Debtor's equity interest, up to \$1,500, in any professional books, or tools of their trade;
 - 11. Pension and retirement benefits and refunds; AND
 - 12. Debtor's equity interest, up to \$15,000, in the house they live in.

To debtor: see Emergency Motion to Claim Exemption for further instruction on how to ask the court for these exemptions.	as exempt. The debtor also han notifying the clerk in writing at	e court date listed in section 3 to declare property or income as the right to ask for these exemptions at an earlier date by the office of the Circuit Clerk. A court date will be promptly spared by the debtor and sent to the bank and the creditor or	
In 6a , enter the name of the debtor and the date of the judgment. If the judgment has been renewed ("revived"), enter that date. In 6b , enter the amount of the judgment. In 6c , enter how much is still owed to you. You are entitled to the judgment amount, court costs (e.g., filing fees, service fees, sheriff's fee, etc.), and post judgment interest of 9% per year. Subtract any payments made by the debtor.		or renewed against Name ent is \$ emains to be paid, including the creditor's court costs and postany payment made by the debtor or on behalf of the debtor	, ost
You must mail this <i>Citation</i> by first-class regular mail to the debtor. Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to	at the address shown above wit agent. I certify that everything in the C	st-class mail a copy of the <i>Citation</i> to the debtor thin 3 business days after service on the bank's registered citation to <i>Discover Assets to a Debtor's Bank</i> d that making a false statement on this form is perjury an under 735 ILCS 5/1-109.	
be false is perjury, a Class 3 Felony.	/s/ Your Signature	Street Address	
If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.	Print Your Name Email	City, State, ZIP Telephone	
Enter your complete address, telephone number, and email address, if you have one.	Attorney # (if any)		
GETTING COURT DO		in email account that you do not share with anyone else and that you check inportant information, notice of court dates, or documents from other partie	
STOP! The Circuit Clerk will fill in this section.	Witness this Date: Clerk of the Court:	Seal of C	ourt

Enter the Case Number given by the Circuit Clerk: ___

	Enter the Case Number given by the Circu	it Clerk:
CATE OF ILLINOIS,	ANSWER TO CITATION PROCEEDING	For Court Use Only
COUNTY	(TO BE FILLED OUT BY	

STATE OF IL CIRCUIT C		ANSWER TO CITATION PROCEEDING	For Court Ose Only
	_ COUNTY	(TO BE FILLED OUT BY DEBTOR'S BANK)	
Instructions ▼ To creditor: Fill out this section in the same way you did on page 1.	V. Defendant (Fin	middle, last name) rst, middle, last name)	Case Number
To creditor: fill out section 1. In 1a, enter the bank's name.		on about the respondent and the debtos name:	
In 1b , enter the bank's current address. In 1c , enter the debtor's	b. Bank's	s address: Street Address	
In 1d, enter the last 4 digits of the debtor's Social Security Number. In 1e, list the amount of the judgment.	d. Debto e. Judgn	r's social security number (last 4 digits):	ZIP fliddle Last ht need to freeze up to double the
To creditor: leave the		e source of the deposits. See question 2.	·
rest of the form blank. To bank: fill out the remaining parts of this form and sign it. Then file this Answer to Citation Proceeding	to the	e date of service of the <i>Citation</i> , do you had debtor? The No ***If no, do not fill out the reserver of the money deposited into an IRA?	ave any personal property or money belonging st of the form. Sign below.***
with the court and send	□ Y	es. If yes, do not freeze the IRA accounts	s. 🗌 No

with the court and send a copy to the creditor. Contact the Circuit Clerk for instructions on how to file this Answer with the court.

c. Have all of the deposits made during the past 90 days been electronically deposited and identified as Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension, or Retirement?

Yes. If yes, do not freeze the account. □No

d. Is the account's current balance equal to or less than the total of the exempt deposits?

Yes. If yes, do not freeze the account. \Bigcup No

If you checked **No** in **b**, **c**, and **d**, then freeze up to double the amount of the judgment.

		Account Type		Account Balanc	e	Amount Withhe
	1.	71000dill Typo		\$	\$	
	2.			\$	\$	
	3.			\$	\$	
	4.			\$	\$	
	5.			\$	\$	
	6.			\$	\$	
d. [1. 2. Less R	Right of Offset for Loans	\$ \$		\$ \$	
e.			To	otal Amount Frozen	: _\$	
List	all electro	onic monthly deposits:				
	Acc	ount Number	Sour	ce of Deposit	יו	Monthly Amount
1.					\$	
2.					\$ \$	
3.					4	

If all of the property belongs to another person who is not the debtor, do not freeze the property.

First	Middle		Las	st Name	
Street					
City		State			ZIP
Account Information: Account Number:		Checking	☐ CD	☐ Savings	
First	Middle		La	st Name	
Street					
City		State			ZIP
Account Information: Account Number:	Туре:	Checking	☐ CD	☐ Savings	

		Enter the Case Number given by the Circuit Clerk:				
	C First	Middle	Last N	Name		
	Street					
	City		State	ZIP		
	Account Infor		hecking CD	☐ Savings		
der the Code of vil Procedure, 735 CS 5/1-109, making tatement on this rm that you know to false is perjury, a	-	thing in the <i>Answer to Ci</i> a aking a false statement o LCS 5/1-109.	=			
you are completing s form on a mputer, sign your	Your Signature		Street Address			
me by typing it. If u are completing it hand, sign and nt your name.	Print Your Name		City, State, ZIP			
dress, telephone mber, and email dress, if you have e.	Email		Telephone			
ail or hand-deliver a py of this mpleted <i>Answer</i> to e Circuit Clerk, aintiff, and debtor.	Attorney # (if any)					

every day. It you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.