

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT _____

vs.

Plaintiff(s),

Defendant(s),

CASE NO. _____

**JUDGMENT CREDITOR'S
AFFIDAVIT OF DILIGENT INQUIRY**

_____, judgment creditor,
states upon oath or affirmation under penalty of perjury that:

1. A judgment was entered against (judgment debtor) _____
on (date) _____, in the sum of \$ _____.

2. Pursuant to a writ of execution,

the following money was seized from sources listed on a Creditor's Affidavit
dated _____:

<u>Amount</u>	<u>Date Seized</u>
_____	_____
_____	_____

the following earnings were seized by garnishment:

<u>Amount</u>	<u>Date Seized</u>	<u>Employer</u>
_____	_____	_____
_____	_____	_____

This money is being held by the court.

3. I attempted to serve the Notice to Debtor packet required by the Alaska Exemptions Act
[AS 09.38.080(c), .085 and .500(14)] as follows:

*[Note: You must mail the packet both by certified mail and separately by first class
mail.]*

a. I sent the notice to the debtor at the debtor's last known address located at:

(1) by certified mail, restricted delivery, return receipt requested, on
_____. It was returned unserved because (attach
returned envelope) _____

-AND-

(2) also, separately, by first class mail (not certified mail) on _____
Result (attach envelope if returned): _____

- b. Personal service by a process server which was returned unserved because (attach return): _____

4. In addition to the above, in order to fulfill my obligation to diligently inquire as to the debtor's whereabouts and to serve notice on the debtor, I did the following (check only the boxes that apply):

[Note: For more information about how to do the searches below, see the *Judgment Creditor's Booklet* (CIV-550).]

- a. I wrote to and/or questioned debtor's **friends and family**:

<u>Persons Contacted</u>	<u>Relationship</u>	<u>Results</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- b. I wrote to and/or questioned debtor's current and previous **employer(s)**:

<u>Employers Contacted</u>	<u>Results</u>
_____	_____
_____	_____

- c. I checked telephone **directories** and Polk city directories (available at the library), and called telephone information as follows:

<u>Directories Checked</u>	<u>Results</u>
_____	_____
_____	_____
_____	_____

- d. I used a **locate-and-research company** (such as Accurint and Ingens) to find the debtor:

<u>Companies Contacted</u>	<u>Results</u>
_____	_____
_____	_____

- e. I conducted people-finder research on the **Internet**:

<u>Websites Researched</u>	<u>Results</u>
_____	_____
_____	_____
_____	_____
_____	_____

f. I checked **Facebook** and/or other online social networks with these results:

g. I checked with **motor vehicle registrars** in (cities): _____
with the following results: _____

h. I called **utility companies** as follows:

<i><u>Companies Contacted</u></i>	<i><u>City</u></i>	<i><u>Results</u></i>
_____	_____	_____
_____	_____	_____

i. I searched **property tax listings** as follows:

<i><u>Communities Searched</u></i>	<i><u>Results</u></i>
_____	_____
_____	_____

j. I searched the Alaska Court System's **trial court records** online (<https://records.courts.alaska.gov/>) to find any cases involving the debtor. Then I went to the courthouse to check the file(s) for a current address and found the following: _____

k. I searched **court records** outside of Alaska with the following results:

<i><u>Location of Courts</u></i>	<i><u>Results</u></i>
_____	_____
_____	_____

l. I searched **recorded or filed documents** at:

(1) the Recorder's Office of the Alaska Department of Natural Resources (<http://dnr.alaska.gov/ssd/recoff/searchRO.cfm>) with the following results:

(2) a recorder's office outside of Alaska, located in _____
with the following results: _____

m. I searched **business license information** at:

(1) the Alaska Division of Corporations, Business, and Professional Licensing (<https://www.commerce.alaska.gov/web/cbpl/>) with the following results:

(2) other local and state agencies outside of Alaska with the following results:

- n. I believe the debtor may be in the military. Therefore, I contacted the following **military locator service(s)**:

- Air Force: (210) 565-2660
- Army: (888) 276-9472
- Navy: (866) 827-5672
- Marines: (703) 784-3942 or (800) 268-3710
- Coast Guard: (866) 772-8724

with the following results: _____

- o. **Other:**

5. I believe other methods of service may be more likely to give the absent party notice (publication in a print or online newspaper, e-mail, posting on the absent party's social network account, physically posting on the front door of an absent party's place of residence, any other appropriate methods). Therefore, I did the following:

[Note: For more information about where you can find people, see the CIV-550, Judgment Creditor's Booklet, available from the court clerk and online at <https://public.courts.alaska.gov/web/forms/docs/civ-550.pdf>. See also Tips on Locating People available online at www.courts.alaska.gov/shc/family/docs/shc-tips.pdf.]

After completing all of the inquiries listed above, I do not know the whereabouts of the debtor, and I do not know of any other sources of information through which I can learn the whereabouts of the debtor.

Date

Signature of Judgment Creditor

Print or Type Name

Address of Judgment Creditor

Subscribed and sworn to or affirmed before me at _____, Alaska
on _____

(date)

(SEAL)

Clerk of Court, Notary Public, or other
person authorized to administer oaths.
My commission expires: _____