

Index

ADVANTAGES

Garnishment, § 9:4

AFFIDAVIT

Form, foreign judgments, § 5:4

ALIMONY JUDGMENTS

Keeping the judgment alive, § 14:3

ANSWER

Garnishee, garnishment, § 9:6

APPEALS

Debtor, perfecting the judgment, § 6:6

ASSIGNMENT

Perfecting the judgment, § 6:7

ATTORNEY FEES

Bankruptcy, § 10:11

ATTORNEY FEES & COSTS, § 4:2

Generally, § 4:1 to 4:5

Collection, costs, § 4:5

Contractual, § 4:2

Notice, form, § 4:3

Other, § 4:4

AUTOMATIC STAY

Bankruptcy, § 10:10

BANKRUPTCY

Generally, § 10:1 to 10:11

Attorney fees, § 10:11

Automatic stay, § 10:10

Bankruptcy Abuse Prevention and Consumer Protection Act, 2005, § 10:9

Bankruptcy Reform Act of 1994, § 10:9

Creditors meeting, § 10:4

Discharge, § 10:7

Exempt property, § 10:8

Involuntary petition, § 10:3

Preferences, § 10:6

BANKRUPTCY—Cont'd

Proof of claim, § 10:5

**BANKRUPTCY ABUSE PREVENTION AND CONSUMER
PROTECTION ACT, 2005**

Bankruptcy, § 10:9

BANKRUPTCY REFORM ACT OF 1994

Bankruptcy, § 10:9

CASE EVALUATION

Client interview, pre-judgment planning, § 1:2

CLAIMS

Defendant, garnishment, § 9:7

CONFIDENTIAL INFORMATION

Pleadings, redactions, § 2:1.50

CONSENT AGREEMENTS

Consent judgment agreement, form, § 3:8

CONSENT JUDGMENT AGREEMENT

Form, § 3:8

Interest, § 3:10

Multiple defendants, drafting, § 3:11

Other judgments, drafting, § 3:9

CONSENT ORDER

Form, § 3:5

CONSTRUCTIVE TRUSTS

Drafting pleadings, § 2:6

Pleadings, § 2:4.50

CORPORATE VEIL

Liability for corporate and llc debts, § 13:4

COURTHOUSE RECORDS

Pre-judgment planning, § 1:10

CREDITORS CLAIMS

Receivership, § 11:4

CREDITORS MEETING

Bankruptcy, § 10:4

DATE OF BIRTH

Pleadings, redaction of confidential information, § 2:1.50

DEBTOR

Appeals, perfecting the judgment, § 6:6

INDEX

DEBTOR CONTACT

- Commercial debtor, § 1:9
- Consumer debtor, § 1:8

DEFAULT JUDGMENTS

- Garnishment, default of the garnishee, § 9:9

DIRECTORS AND OFFICERS

- Liability for corporate and llc debts, § 13:2

DISADVANTAGES

- Garnishment, § 9:5

DISCHARGE

- Bankruptcy, § 10:7

DISCOVERY

- Failure to comply, § 7:7
- Post-judgment discovery, § 7:12

DORMANT JUDGMENTS

- Keeping the judgment alive, § 14:2

DRAFTING PLEADINGS

- Generally, § 2:1
- Confidential information, redaction, § 2:2
- Constructive trusts, § 2:6
- Interest, inclusion, § 2:5
- Suit, form
 - On account, § 2:7
 - On guaranty or surety, § 2:9
 - On note, § 2:8
- Verification
 - Form, § 2:4
- Verified complaints, § 2:3

EFFECT

- Fi. fa.
 - Personality, § 6:5
 - Real property, § 6:4

EXECUTION

- Judgment, § 6:3

EXEMPT PROPERTY

- Bankruptcy, § 10:8

EXEMPTION

- Examples, property, levy, § 8:5

POST-JUDGMENT COLLECTION WITH FORMS

FEES AND EXPENSES

Receivership, § 11:5

FEES & COSTS

Attorney, § 4:1 to 4:5

FI. FA.

Effect, judgment

Personality, § 6:5

Real property, § 6:4

Issuance, judgment, § 6:2

Satisfying the judgment, § 15:1

FINANCIAL ACCOUNT NUMBERS

Pleadings, redaction of confidential information, § 2:1.50

FINANCIAL INSTITUTIONS

Garnishment, § 9:3

FOREIGN JUDGMENTS

Generally, § 5:1 to 5:7

Affidavit, form, § 5:4

Domestication, § 5:5

Filing notice, form, § 5:3

Intent notice, form, § 5:7

Suit, form, § 5:6

Uniform enforcement, § 5:2

FORM

Verification, drafting pleadings, § 2:3

FRAUD

Liability for corporate and llc debts, § 13:5

FRAUDULENT CONVEYANCES

Generally, § 12:1

Intent, § 12:3

Set aside action, § 12:4

Transfers, Uniform Voidable Transactions Act, § 12:2

GARNISHEE

Answer, garnishment, § 9:6

Answer, traverse, plaintiffs, garnishment, § 9:8

GARNISHMENT

Generally, § 9:1 to 9:32

Advantages, § 9:4

Answer

Time, § 9:6

INDEX

GARNISHMENT—Cont'd

- Answer, garnishee, § 9:6
- Claims of defendant, § 9:7
- Continuing garnishment, § 9:11, 9:32
- Default of the garnishee, § 9:9
- Disadvantages, § 9:5
- Financial institutions, § 9:3
- Modification of continuing garnishment, § 9:32
- Procedure, § 9:1
- Set-off, garnishee's right to, § 9:12
- Subject property, § 9:2
- Traverse of answer of garnishee by plaintiff, § 9:8

INTENT

- Fraudulent conveyances, § 12:3

INTEREST

- Judgment, § 3:10

INTERROGATORIES

- Post-judgment discovery, § 7:13

INVOLUNTARY PETITION

- Bankruptcy, § 10:3

JUDGMENTS AND CONSENT AGREEMENTS

- Multiple defendants, drafting agreements involving, § 3:11

JURISDICTION

- Garnishment, § 9:1
- Receivership, § 11:3

KEEPING THE JUDGMENT ALIVE

- Alimony judgments, installment payment, § 14:3
- Dormant judgments, § 14:2
- Judgment tracking, § 14:4
- Rerecording, § 14:1

LEVY

- Generally, § 8:1 to 8:5
- Exemption, examples, property, § 8:5
- Methods, § 8:2
- Realty, § 8:4
- Sale, § 8:3
- Subject to, examples, property, § 8:5

LIABILITY FOR CORPORATE AND LLC DEBTS

- Generally, § 13:1 to 13:5

LIABILITY FOR CORPORATE AND LLC DEBTS—Cont'd

- Directors and officers, § 13:2
- Piercing the corporate veil, § 13:4
- Prior to incorporation, § 13:3

MULTIPLE DEFENDANTS

- Drafting, consent judgment agreement, § 3:11
- Drafting agreements involving, § 3:11

NOTICE

- Filing, foreign judgments, form, § 5:3
- Intent, form, foreign judgments, § 5:7

NOTICE OF INTENT

- Form, foreign judgments, § 5:7

OBJECTIONS

- Estate, forfeiture, § 7:10

PERFECTING THE JUDGMENT

- Generally, § 3:1 to 3:11, 6:1 to 6:8
- Appeals, debtor, § 6:6
- Assignment, § 6:7
- Certification of service
 - Form, § 3:3
- Consent order, § 3:4
 - Form, § 3:5
- Default, § 3:1
 - Form, § 3:2
- Execution upon judgment, § 6:3
- Fi. fa.
 - Effect, real property, § 6:2
 - Issuance, § 6:2
- Fieri facias
 - Recording the fi. fa., § 6:3
- Relief, § 6:7

PLEADINGS

- Confidential information, redaction, § 2:1.50
- Constructive trusts, § 2:4.50
- Redaction of confidential information, § 2:1.50

POST-JUDGMENT DISCOVERY

- Generally, § 7:1 to 7:13
- Discovery, § 7:12
- Interrogatories, § 7:13

INDEX

POST-JUDGMENT DISCOVERY—Cont'd

Objections

Estate, forfeiture, § 7:10

PREFERENCES

Bankruptcy, § 10:6

PRE-JUDGMENT PLANNING, § 1:2

Courthouse records, § 1:10

PRE-JUDGMENT PLANNING

Case evaluation, client interview, § 1:2 to 1:6

Checking account information, § 1:4

Client's knowledge of debtor, § 1:5

Credit information, § 1:3

Fee discussion, § 1:6

Debtor, types

Commercial, § 1:7

Consumer, § 1:7

Debtor contact

Commercial, § 1:9

Consumer debtor, § 1:8

Purpose, § 1:1

Scope, § 1:1

PRIOR TO INCORPORATION

Liability for corporate and llc debts, § 13:3

PROOF OF CLAIM

Bankruptcy, § 10:5

PROPERTY

Garnishment, § 9:2

REAL PROPERTY

Fi. fa., effect, § 6:4

REALTY

Levy, § 8:4

RECEIVERSHIP

Generally, § 11:1 to 11:5

Appointment, grounds, § 11:2

Creditors claims, § 11:4

Fees and expenses, § 11:5

Jurisdiction, § 11:3

RECORDS AND RECORDING

Fieri facias, § 6:3

REDACTION

Confidential information, § 2:2

Confidential information in pleadings, § 2:1.50

RELEASE

Multiple defendants, § 3:11

RERECORDING

Keeping the judgment alive, § 14:1

SALE

Levy, § 8:3

SATISFYING THE JUDGMENT

Fi. fa., § 15:1

SERVICE OF PROCESS

Garnishment, § 9:1

SET ASIDE ACTION

Fraudulent conveyances, § 12:4

SET-OFF

Garnishee's right to, § 9:12

SOCIAL SECURITY NUMBERS

Pleadings, redaction of confidential information, § 2:1.50

STAYS

Execution upon judgment, § 6:3

SUIT

Form, drafting pleadings

On account, § 2:7

On guaranty or surety, § 2:9

On note, § 2:8

TAXPAYER IDENTIFICATION NUMBERS

Pleadings, redaction of confidential information, § 2:1.50

TRAVERSE

Garnishment, traverse of answer of garnishee by plaintiff, § 9:8

TYPES OF DEBTORS

Commercial, § 1:7

Consumer, § 1:7

UNIFORM ENFORCEMENT

Foreign judgments, § 5:2

UNIFORM VOIDABLE TRANSACTIONS ACT

Transfers, fraudulent conveyances, § 12:2

INDEX

VERIFICATION

Form, drafting pleadings, § **2:4**

VERIFIED COMPLAINTS

Drafting pleadings, § **2:3**