

# SCB Judgement Enforcement

## COD Placement (Court Ordered Debt)



To assist us in our collection / enforcement efforts, please complete this form to the best of your knowledge.

If no information is known on the debtor, indicate by writing "unknown".

Feel free to include any additional information such as a copy of a rental agreement, police report, sales contract, etc.

If you have not submitted a copy of your unpaid court judgment, please attach it to this form.

Was this judgment won by default: ☐ Yes ☐ No ,Were you represented by an attorney: ☐ Yes ☐ No

Debtor's name: \_\_\_\_\_

Alias or Maiden Name: \_\_\_\_\_

Debtor's last known address: \_\_\_\_\_

Is debtor currently residing at above address? ☐ Yes ☐ No ,Debtor's phone #: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Approximate age: \_\_\_\_\_

Sex: ☐ F ☐ M ☐ Other ,S/S Number \_\_\_\_\_ Drivers License Number: \_\_\_\_\_

Describe any garnishments or liens you have filed against the debtor: \_\_\_\_\_

Has the judgment debtor ever written you a check? ☐ Yes ☐ No

(If so, please enclose a copy of the check, both front and back)

Have you ever written the judgment debtor a check? ☐ Yes ☐ No

(If so, please enclose a copy of the canceled check, both front and back)

Please ✓ any of the following that you feel *even may* pertain to the judgment debtor:

☐ Owns car(s). (Describe): \_\_\_\_\_

☐ Owns a boat. (Describe): \_\_\_\_\_

☐ Owns real estate. (Describe): \_\_\_\_\_

☐ Owns rental property. (Describe): \_\_\_\_\_

☐ Is legally married. (Spouse's Name): \_\_\_\_\_

☐ Is employed. (Employer's Name): \_\_\_\_\_

(Occupation): \_\_\_\_\_

☐ Is self-employed. (Occupation): \_\_\_\_\_

(Doing Business As): \_\_\_\_\_

☐ Is unemployed. (Name of last known employer): \_\_\_\_\_

☐ Does debtor hold a state license (i.e., real estate, state bar, contractor, etc.?) \_\_\_\_\_

☐ Address of any known bank accounts (current or previous): \_\_\_\_\_

☐ Is divorced. (When, and what state): \_\_\_\_\_

☐ Is in bankruptcy.

☐ Is a fugitive from the law.

☐ Is in the military. (Branch/Rank/Station): \_\_\_\_\_

☐ Have a picture of the debtor.

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- ☐ Has judgments against other individuals or companies.
- ☐ Lives out of state. (State): \_\_\_\_\_
- ☐ Do you feel that if given the opportunity to avoid the embarrassment of enforcement, the debtor would cooperate in setting up a payment plan?

-OR-

- ☐ Do you feel the debtor would do everything possible to avoid payment?

Would you be willing to waive collection of interest for prompt or regular payment(s)? ☐ Yes ☐ No

Please feel free to make any additional notes that you think may be helpful in locating the debtor or his/her assets, or feel free to contact us with any questions or concerns.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date