Civil - SCP - Answer

How to Get Financial Information about Someone Who Owes you Money (Motion to Enforce Litigant's Rights)

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Superior Court of New Jersey - Special Civil Part

Who Should Use This Packet?

If you win a court judgment against someone, you are entitled to get information about their finances so you can collect the money they owe you. First you must send them an Information Subpoena requesting the information. If the person doesn't give you the information, you can use these forms to make them do so. A Motion to Enforce Litigant's Rights is an application to the court for the purpose of obtaining an Order directing a party to either comply with a previous discovery order or to complete an Information Subpoena.

General Requirements:

- 1. You must have obtained a judgment against the other party.
- 2. You must have sent an Information Subpoena to the other party, which was not answered in 14 days; or the other party failed to comply with a previous court Order for discovery.

The Judiciary will provide reasonable accommodations to enable individuals with disabilities to access and participate in court events. Please contact the local ADA coordinator to request an accommodation. Contact information is available at nicourts.gov.

The New Jersey Judiciary provides court-interpreting services. If you need an interpreter, notify the court as soon as possible. Contact information is available at njcourts.gov.

Note: These materials have been prepared by the New Jersey Administrative Office of the Courts for use by self-represented litigants. The guides, instructions, and forms will be periodically updated as necessary to reflect current New Jersey statutes and court rules. The most recent version of the forms will be available at the county courthouse or on the Judiciary's Internet site njcourts.gov. However, you are ultimately responsible for the content of your court papers.

Completed forms are to be submitted to the county where you are filing your case. A list of Special Civil Part Offices is provided at the customer counter and at njcourts.gov.

Things to Think About Before You Represent Yourself in Court

Try to Get a Lawyer

The court system can be confusing, and it is a good idea to get a lawyer if you can. The law, the proofs necessary to present your case, and the procedural rules governing cases in the Law Division, Civil Part are complex. Since valuable claims or potentially heavy judgments may be at stake, most litigants appearing in the Law Division, Civil Part have a lawyer. If you are being sued, please contact your insurance company to see if it might provide a lawyer for you. Most likely, your opponent will be represented by a lawyer. It is recommended that you make every effort to obtain the assistance of a lawyer. If you cannot afford a lawyer, you may contact the legal services program in your county to see if you qualify for free legal services. Their telephone number can be found online under "Legal Aid" or "Legal Services."

If you do not qualify for free legal services and need help in locating an attorney, you can contact the bar association in your county. Most county bar associations have a Lawyer Referral Service. The County Bar Lawyer Referral Service can supply you with the names of attorneys in your area willing to handle your particular type of case and will sometimes consult with you at a reduced fee.

There are also a variety of organizations of minority lawyers throughout New Jersey, as well as organizations of lawyers who handle specialized types of cases. Ask your county court staff for a list of lawyer referral services that include these organizations.

If you decide to proceed without an attorney, these materials explain the procedures that must be followed to have your papers properly filed and considered by the court. These materials do not provide information on the law governing your claims or defenses; information on how to conduct pretrial discovery; information on alternative dispute resolution procedures, such as arbitration or mediation, that may be available or required in your case; information on the kinds of evidence you need to prove your claims or defenses at trial; or information on other procedural and evidentiary rules governing civil lawsuits.

What You Should Expect If You Represent Yourself

While you have the right to represent yourself in court, you should not expect special treatment, help or attention from the court. The following is a list of some things court staff can and cannot do for you. Please read it carefully before asking court staff for help.

- We can explain and answer questions about how the court works.
- We can tell you what the requirements are to have your case considered by the court.
- We can give you some information from your case file.
- We can provide you with samples of court forms that are available.
- We can provide you with guidance on how to fill out forms.
- We can usually answer questions about court deadlines.

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- We cannot give you legal advice. Only your lawyer can give you legal advice.
- We *cannot* tell you whether or not you should bring your case to court.
- We cannot give you an opinion about what will happen if you bring your case to court.
- We *cannot* recommend a lawyer, but we can provide you with the telephone number of a local lawyer referral service.
- We *cannot* talk to the judge for you about what will happen in your case.
- We *cannot* let you talk to the judge outside of court.
- We *cannot* change an order issued by a judge.

Keep Copies of All Papers

Make and keep copies of all completed forms and documents related to your case.

Definitions of Words Used in This Packet

Certification - A *certification* is a written statement made to the court when you file papers with the court, swearing that the information contained in the papers is true to the best of your knowledge.

Defendant - The *defendant* is the person (party) against whom the court action (complaint) was filed.

Discovery - *Discovery* is the required exchange of information between the parties concerning the case.

Docket Number - The number the court assigned to this case when the complaint was filed. The *docket number* is listed on the complaint and answer.

Information Subpoena - An *information subpoena* is a questionnaire the judgment creditor sends to the judgment debtor to get information on assets held by the judgment debtor.

Judgment - A *judgment* is the official decision of a court in a case.

Judgment Creditor - A *judgment creditor* is a person who is owed money and who has obtained a judgment against another party.

Judgment Debtor - A *judgment debtor* is a person who owes money and against whom a judgment has been obtained.

Litigant - A litigant is a party actively involved in the case.

Motion - A *motion* is a written request in which you ask the court to issue an order, or to change an order it has already issued.

Oral Argument - Personally appearing in court to explain what you want the court to do.

Order - An order is a signed paper from the judge telling someone they must do something.

Party - A party is a person, business, governmental agency, etc., involved in a court action.

Plaintiff - The *plaintiff* is the person (party) who started the court action by filing the complaint.

Return Date - The return date is the date the parties are ordered to appear in court.

Service - *Service* refers to the mailing or delivering copies of your papers to the lawyer for the other party or to the other party if there is no lawyer.

Warrant - A *warrant* is a written order signed by the judge directing a certain act. A warrant for arrest is a court order directing the sheriff or court officer to arrest someone.

The numbered steps listed below tell you what forms you will need to fill out and what to do with them. Each form should be typed or printed clearly on 8.5" x 11" white paper only. Forms may not be filed on a different size or color paper.

Steps for Filing a Motion to Enforce Litigant's Rights

STEP 1: Fill out the *Notice of Motion to Enforce Litigant's Rights* (Form A)

The *Notice of Motion to Enforce Litigant's Rights* tells the court what you want the court to do. Make sure to include the docket number of your case and sign your name where requested. Call your local court to obtain the date you will appear in court. (See Instructions for Form A).

STEP 2: Fill out the Certification in Support of Motion to Enforce Litigant's Rights (Form B)

The *Certification in Support of Motion to Enforce Litigant's Rights* tells the court why you think you are entitled to what you are asking for in your Notice of Motion. Attach any additional copies of documents that you have that may help support your Motion to Enforce Litigant's Rights.

STEP 3: Fill out the top of the Order to Enforce Litigant's Rights (Form C)

Fill out the top portion of the *Order to Enforce Litigant's Rights*. Do not fill out the bottom portion at this time.

STEP 4: Make copies of your completed forms

Make 3 copies of the completed *Notice of Motion to Enforce Litigant's Rights* (Form A) and *Certification in Support of Motion for Order Enforcing Litigant's Rights* (Form B). Mail one copy of each to the judgment debtor by regular mail and one copy by certified mail return receipt requested. Keep one copy for your records. **DO NOT mail the** *Order to Enforce Litigant's Rights* to the Judgment Debtor; only Form A and Form B should be mailed.

STEP 5: Check your completed forms

Check your forms and make sure they are complete. Remove all instruction sheets. Make sure you have signed the forms where you are asked to sign them.

To begin, you must file the originals of the following documents electronically through				
the Judiciary Electronic Document System (JEDS), by mail or in person with to the court:				
Notice of Motion to Enforce Litigant's Rights (Form A)				
Certification in Support of Motion to Enforce Litigant's Rights (Form B)				
Order to Enforce Litigant's Rights (Form C)				

STEP 6: Pay the Filing Fee

The fee for filing a motion is \$25. A check or money order must be made payable to *Treasurer*, *State of New Jersey* or, if filing electronically through JEDS, you may use a credit card. There is no fee to file a motion in the Small Claims Section of the Special Civil Part.

STEP 7: Date and time of Motion

You will receive a postcard in the mail from the court stating the date and time your Motion will be considered. If the judgment debtor appears for the Motion, they will be instructed by the court to complete the Information Subpoena or comply with the Order for Discovery. Once the judgment debtor has either completed the Information Subpoena or complied with the Order for Discovery, you will be given the documents. If the judgment debtor fails to appear for the Motion, the judge will consider your Motion and if the judge grants your Motion, you will be sent a copy of the *Order to Enforce Litigant's Rights*. The Order will also be available in the electronic case jacket in eCourts.

STEP 8: Receiving the Order to Enforce Litigant's Rights

Once you receive the *Order to Enforce Litigant's Rights* (Form C) signed by the judge, make 3 copies of the signed Order. You are required by law to serve a copy of the Order on the judgment debtor by either personal service or mailing a copy by regular mail and certified mail, return receipt requested. Before mailing the Order to Enforce Litigant's Rights, complete the *Proof of Service* section located at the bottom of the *Order*. Keep one copy for your records.

STEP 9: Wait 10 days

Wait 10 days after the date the judgment debtor was served with the copy of the *Order to Enforce Litigant's Rights*. If you mailed the Order, you must allow an additional 5 days for service on the debtor.

STEP 10: Obtaining a Warrant for Arrest

If the judgment debtor provides you with the completed Information Subpoena or obeys the Order for Discovery within 10 days, there is no longer a need to proceed with this motion. If 10 days have passed and you still have not received the Order for Discovery or Information Subpoena from the judgment debtor, you may then proceed with obtaining a *Warrant for Arrest* (see Step 11).

STEP 11: Complete the *Certification in Support of Application for Arrest Warrant* (Form D)

Complete the Certification in Support of Application for Arrest Warrant. Make a copy of the completed form and retain it with your records. Mail the original completed Certification in Support of Application for Arrest Warrant, and the signed copy of the Order to Enforce Litigant's Rights with proof of service information (see Step 8 for information on this) and blank Warrant for Arrest (Form E) to the court.

You should contact your local court to obtain filing and service fees for the Warrant for Arrest (Form E). Mail a check or money order for this fee with your completed forms to the court. Do not send cash. If you pay in person, you can pay by check, money order or in cash and obtain a receipt.

Instructions for Completing Form A Notice of Motion for Order Enforcing Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form A asks you to do so.
- C. On the first line after "*TO*:" type or print the name of the judgment debtor who has failed to provide the required information.
- D. Call your local court to obtain the date to be typed or printed in the space where the form asks for the date you will appear in court.
- E. Type or print the address of the court.
- F. Read the body of the Notice of Motion and check the boxes where appropriate. If you are seeking discovery, check the discovery checkbox; if you are seeking the return of the information subpoena check that box instead.
- G. Sign and date the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 5). Keep copies of the completed forms for your records.

Form A

NOTICE: This is a public document, which means the document as submitted will be available to the public upon request. Therefore, do not enter personal identifiers on it, such as Social Security number, driver's license number, vehicle plate number, insurance policy number, active financial account number, active credit card number or military status.

	aintiff or Filing Attorney Information:	
	ame J Attorney ID Number	
	ddress	
Er	mail Address	
Te	elephone Number	<u> </u>
		Superior Court of New Jersey Law Division, Special Civil Part County Docket Number:
Pl	aintiff	Bocket I valified.
	V. ,	Civil Action Notice of Motion for Order
De	efendant	Enforcing Litigant's Rights
T	D: , Defe	fendant
	vill apply to the above-named court located at	-
Je	rsey, for an Order:	, New
1.	Adjudicating that you have violated the litigant's with the (check one) \square order for discovery $/\square$ in	
2.	Compelling you to immediately furnish answers ☐ order for discovery / ☐ information subpoena;	· · · · · · · · · · · · · · · · · · ·
3.	Directing that, if you fail to appear in court on the by an Officer of the Special Civil Part or the Sher comply with the (check one) □ order for discover	riff and confined in the county jail until you
4.	Directing that, if you fail to appear in court on the plaintiff's attorney fees in connection with this manner.	· · · · · · · · · · · · · · · · · · ·

Form A

5	Granting	such o	other re	lief as	may h	ne anni	ropriate
<i>-</i> .	Granting	bucii (outer re	iici us	may c	o uppi	opriace.

If you have been served with an information subpoena, you may avoid having to appear in court by sending written answers to the questions attached to the information subpoena to me no later than three (3) days before the court date.

I will rely on the certifi	cation attached hereto.
Dated:	Signature:
	(Check one) □Attorney for Plaintiff / □ Plaintiff Pro Se

Instructions for Completing Form B Certification in Support of Motion for Order Enforcing Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form B asks you to do so.
- C. In section 2, fill in (type or print) the date of the judgment, the name of the defendant and the dollar amount of the judgment.
- D. In section 3, put a checkmark in front of a or b, but not both. Type or print the information requested in the spaces provided.
 - Also in section 3, c, d, e, and f, put a checkmark in the box of those that apply to the service of the Information Subpoena or Order for Discovery, and type or print the requested information on the blank line for "d" if you select it.
- E. In section 4, type or print the name of the person against whom you are filing this motion and put a checkmark in front of the appropriate item as noted.
- F. In section 6, type or print the date you served copies of the completed Notice of Motion and Certification on the person against whom you are filing this motion. Put a checkmark in front of the appropriate information for the type of service used.
- G. Date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 5). Keep copies of the completed forms for your records.

Form B

Plaintiff or Filing Attorney Information:	
NameNJ Attorney ID Number	
Address	
Email Address	
Telephone Number	
	Superior Court of New Jersey Law Division, Special Civil Part County
Plaintiff	, Docket Number:
V.	Civil Action Certification in Support of Motion for Order Enforcing Litigant's
Defendant	Rights
 I am the (check one) □ plaintiff / □ plaintiff On	•
Check all applicable information below:	
3.a On, 20, an Ord	ler was entered by this Court ordering defendant, to appear at , on
defendant's property and on upon defendant (check one) \square person	am/ pm and make discovery on oath as to the, 20, a copy of the Order was served ally / \pi by sending it simultaneously by regular ested to defendant's last known address, as shown
b. On, 20, I serve as permitted by Court Rules on the de	ed an Information Subpoena and attached questions efendant,,
- · · · · · · · · · · · · · · · · · · ·	ling it simultaneously by regular and certified mail,

Form B

c.		The regular mail has not been returned by the U.S. Postal Service.
d.		The regular mail has been returned by the U.S. Postal Service with the following notation:
e.		The certified mail return receipt card has been signed for and returned to me.
f.		Though the certified mailing has been returned by the U.S. Postal Service, it was not returned in a manner that would indicate that the defendant's address is not valid. It was not returned with any of the following markings by the U.S. Postal Service: "Moved, unable to forward," "Addressee not known," "No such number/street," "Insufficient address," "Forwarding time expired," or in any other manner to indicate that service was not effected.
4.	De	fendant has failed to comply with the (check one) □ Order / □ Information Subpoena.
5.	I re	equest that the Court enter an Order Enforcing Litigant's Rights.
6.		
	Na	me and Address Check if new address/phone number
		Ty that the forgoing statements made by me are true. I am aware that if any of the foregoing ents made by me are willfully false, I am subject to punishment.
Da	ited	Signature:

Instructions for Completing Form C Order to Enforce Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form C asks you to do so.
- C. Type or print your name on the first blank line and check either the order for discovery or information subpoena, whichever applies to your case.

DO NOT FILL IN ANY OTHER INFORMATION ON FORM C until this form is returned to you with the judge's signature. You must then proceed to follow the instructions listed below.

When Form C is returned to you SIGNED BY A JUDGE, follow the instructions listed below:

Instructions for Completing Bottom of Form C Proof of Service

- A. Type or print the date you are sending a copy of the signed Order to Enforce Litigant's Rights to the person against whom you are filing this motion.
- B. Type or print the name of the person against whom you are filing this motion and check the method of service you are using to serve the Order to Enforce Litigant's Rights.
- C. Type or print the current address of the person who will be served with the Order.
- D. Date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step see step 4 on page 5). Keep copies of the completed forms for your records.

Form C Failure to Comply with This Order May Result in Your Arrest

Plaintiff or Filing Attorney Information:	
Name	
NJ Attorney ID Number Address	
nuuress	
Email Address	
Telephone Number	
	Superior Court of New Jersey Law Division, Special Civil Part County
	Docket Number:
Plaintiff	
V.	Civil Action Order to Enforce Litigant's
	Order to Enforce Litigant's Rights
Defendant	Mgnts
appear on the return date and having failed to con Discovery previously entered in this case / ☐ Inf (Do Not Write Below this line	Formation Subpoena.
It is on this day of, 20	
1. Defendant,litigant:	, has violated plaintiff's rights as a
2. Defendant,	, shall immediately furnish answers as
required by the \square Order for Discovery / \square In	
3. If Defendant,	
☐ Order for Discovery / ☐ Information Subpof personal service or mailing of this order, a out of this Court without further notice.	` / •
4. Defendant shall pay plaintiff's attorney fees in \$	n connection with this motion in the amount of
	120

Form C Proof of Service

On	, 20, I served a true copy of this Order on Defendant,				
	, (check one) \square personally / \square by sending it				
simultaneously by regular and certified mail, return receipt requested to					
(set forth address)					
•	egoing statements made by me are true. I am aware that if any of the s made by me are willfully false, I am subject to punishment.				
Dated:	Signature:				

Instructions for Completing Form D Certification in Support of Application for Arrest Warrant

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form D asks you to do so.
- C. In section 3, place a checkmark in front of a or b; but not both.
- D. In section 3, c, d, e and f, place a checkmark in front of those that apply to the service of the Information Subpoena or Order for Discovery.
- E. In section 4, type or print the defendant's name and place a checkmark in front of the appropriate information.
- F. In section 5, type or print the date you served copies of the completed Notice of Motion and the supporting Certification on the person against whom you filed the motion (Form A). Place a checkmark in front of the service used.
- G. In section 7, type or print the date the court entered an Order to Enforce Litigant's Rights in your case.
- H. In section 8, type or print the date you served copies of the Order to Enforce Litigant's Rights on the person against whom you filed the motion (Form A). Place a checkmark in front of the service used.
- I. Read the remaining sentences and place a checkmark in front of the appropriate information that applies to your case. Then date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 5). Keep copies of the completed forms for your records.

Form D

Plaint	iff or Filing Attorney Information:	
Name		
NJ At	torney ID Number	
	ss	
Email	Address	
	none Number	
		Superior Court of New Jersey Law Division, Special Civil Part
		County
		Docket Number:
Plainti	ff	Civil Action
	V.	Certification in Support of
	,	Application for Arrest Warrant
Defen	dant	inplacement for the cost of the cost
The fo	ollowing certification is made in support of pla	aintiff's application for an arrest warrant:
1. I a	m the (check one) \square plaintiff \square plaintiff's a	ttorney in this matter.
2. On		
Chec	k all applicable information below:	
3.a □	On, 20, an Order was to	
		, on
	, 20, at \square am/ \square defendant's property and on upon	, 20, a copy of the Order was served
	\square by sending it simultaneously by regular an	
	Discovery Order referenced above.	
b. □	On, 20, I served an Incas permitted by Court Rules on the defendant	formation Subpoena and attached questions
	(check one) \square personally $/\square$ by sending it streturn receipt requested to defendant's last knaccompanying notice of motion.	

Form D

c.		The regular mail has not been returned by the U.S. Postal Service.
d.		The regular mail has been returned by the U.S. Postal Service with the following notation:
e.		The certified mail return receipt card has been signed for and returned to me.
f.		Though the certified mailing has been returned by the U.S. Postal Service, it was not returned in a manner that would indicate that the defendant's address is not valid. It was not returned with any of the following markings by the U.S. Postal Service: "Moved, unable to forward," "Addressee not known," "No such number/street," "Insufficient address," "Forwarding time expired," or in any other manner to indicate that service was not effected.
4.		e defendant,, has failed to comply with the leck one) \square Order / \square Information Subpoena.
5.	On En	
6.	reto ado una ado	ither the regular mail nor the certified mail containing the Notice of Motion has been urned by the U.S. Postal Service in a manner that would indicate that the defendant's dress is not valid. Neither the regular nor certified mail was returned marked "Moved, able to forward," "Addressee not known," "No such number/street," "Insufficient dress," "Forwarding time expired," or in any other manner that would indicate that services not effected.
7.	def	, 20, the Court entered an Order to Enforce Litigant's Rights when fendant failed to appear on the return day of my motion for an order enforcing litigant's hts.
8.	on cer	
9.	in a	ither the regular mail nor the certified mail has been returned by the U.S. Postal Service a manner that would indicate that the defendant's address is not valid. Neither the regular recrtified mail was returned marked "Moved, unable to forward," "Addressee not

Form D

	street," "Insufficient address," "Forwarding time expired," or in d indicate that service was not effected.		
• •	I served a copy of the Order to Enforce Litigant's Rights on as not complied with the (check one) □ Information Subpoena /		
11.I request that the Court issue a Warrant for the arrest of the defendant.			
I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.			
Dated:	Signature:		

Instructions for Completing Form E Warrant for Arrest

- A. Type or print your name, address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form E asks you to do so.
- C. Do not fill in any other information; THAT INFORMATION WILL BE COMPLETED BY THE JUDGE.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 5). Keep copies of the completed forms for your records.

Form E **Plaintiff or Filing Attorney Information:** NJ Attorney ID Number Address Email Address Telephone Number Superior Court of New Jersey Law Division, Special Civil Part County Docket Number: Plaintiff v. Civil Action **Warrant for Arrest** Defendant (Do Not Write Below this line – for Court Use Only) To: A Court Officer of the Special Civil Part or the Sheriff of _____ County, You are hereby commanded to arrest _______, at (check one) \square any location / \square the address set forth in the annexed Order to Enforce Litigant's Rights between the hours of 7:30 a.m. and 3:00 p.m. on a day when the court is in session and bring him or her forthwith before a Judge of the Superior Court to await the further order of the Court in this matter. Local police departments are authorized and directed to provide assistance to the officer executing this warrant.

Witness:

Judge of the Superior Court

Clerk of the Superior Court

Revised 08/03/2022, CN 10546 Revised 07/01/2022, CN 12047, Appendix XI-Q

Date: