STATE OF WISCONSIN, CIRCUIT COURT, COUNTY OF FILING **COUNTY**

Creditor: YOU

-vs-

Debtor: THE PERSON YOU SUED

Financial Disclosure Statement (Small Claims)

Case No. ORIGINAL CASE

An Order for Financial Disclosure was filed on [Date] DATE THE COURT SIGNED THE ORDER FOR FDS.

***Individuals* should complete items 1 - 33. *Corporate Representatives* should complete items 23 - 31, and 34. Everyone must complete both pages and sign page 2 at line 35.**

FINANCIAL DISCLOSURE OF ASSETS THIS REMAINS BLANK

1. Your full name	2. Date of Birth		3. Number of Dependents	
4. Your residence address (not P.O. box)	City	State	Zip Code	Phone Number
5. Spouse's full name	6.A. Date of Marriage	6.B. Do you have a marital property agreement? ☐ Yes (Attach copy.) ☐ No		
7. Spouse's residence address (if different)	City	State	Zip Code	Phone Number
8. Your employer's name and address		9. Gross Wages	10. Paid ☐ weekly ☐ biweekly ☐ monthly	
11. Spouse's employer's name and address		12. Gross Wages	13. Paid ☐ weekly ☐ biweekly ☐ monthly	

You must complete this information (14 – 31) for both you and your spouse.

14. Other employers	15. Gross Wages	16. Paid ☐ weekly ☐ biweekly ☐ monthly
17. Pension income (Give name and address of payor.)	18. Amount	19. Paid ☐ weekly ☐ biweekly ☐ monthly
20. Social Security/Disability/SSI (Give name and address of payor.)	21. Amount	22. Paid ☐ weekly ☐ biweekly ☐ monthly

23. Checking, savings, financial accounts (List name and address of institution, type of account and amount.)

24. Automobiles (Give year, make and market value.)

25. Stocks, bonds, life insurance, IRA's and other financial investments (List name, number of shares and value.)	26. Other Income (Specify)

27. Real estate and other real property interests (List kind of property, location and market value.)

28. Does anyone owe you money? ☐ Yes (Attach details.) ☐ No	29. Is anyone holding any assets or property for you? ☐ Yes (Attach details.) ☐ No	30. Amount of cash on hand

31. Other assets of value (Give details and values.)

Complete both pages and sign page 2.

32. Do you believe your earnings are exempt from garnishment? ☐ Yes ☐ No
If yes, complete lines A, B, C and D as appropriate.

☐ A. I have received the following need-based public assistance within the last six months:
☐ Medical assistance ☐ Relief funded under Wis. Stats. §59.53(21)

☐ Food stamps/Foodshare ☐ Relief funded under public assistance
☐ Supplemental security income
☐ Benefits for veterans under §45.40 (1m) or 38 USC 501-562.

☐ B. I have been determined to be eligible to receive the following need-based public assistance although I have not actually begun to receive those benefits:

☐ Medical assistance ☐ Relief funded under Wis. Stats. §59.53(21)
☐ Food stamps/Foodshare ☐ Relief funded under public assistance
☐ Supplemental security income
☐ Benefits for veterans under §45.40 (1m) or 38 USC 501-562.

☐ C. My household income is below the federal poverty line. (Worksheets CV-426 and guidelines CV-427 for this determination are available on https://www.wicourts.gov/.)

☐ D. At least 25% of my disposable earnings are assigned by the court order for support.

33. Would the garnishment of 20% of your disposable income reduce your household income below the federal poverty line? ☐ Yes ☐ No

34. Corporations should complete questions 23 – 31, as well as the following:

Name of Corporation	Address	Taxpayer ID Number
Officers of Corporation and Title	Business Address	Home Address
A.		
B.		
C.		
D.		
Registered Agent	Address	

35. The information provided on this statement is true and correct.

The PERSON YOU SUED
Judgment Debtor/Corporate Representative

THE PERSON YOU SUED ADDRESS
Name Printed or Typed

Address

Email Address

Telephone Number Date

GARNISHMENT, EXECUTIONS AND EXEMPTIONS

An unpaid money judgment against you can result in the judgment creditor satisfying the judgment by taking or selling your personal property, including income, and your real estate.

Garnishment is a separate legal proceeding used to take money in possession of another which is owed you, typically income or deposits in financial institutions, in an amount sufficient to satisfy the judgment. A separate garnishment proceeding must be commenced by a judgment creditor choosing this remedy.

Execution is a writ (court order) issued by a court directing the sheriff to seize or attach your personal property or real estate so that it may be sold to satisfy the judgment. **A writ of execution** can be issued upon the perfecting and docketing of the original judgment without starting a separate legal proceeding.

Exemptions are assets protected by statute from garnishment and execution. These assets are determined in part by your marital status, the number of your dependents, whether the transaction leading to the judgment was a consumer credit transaction and whether the judgment creditor had a mortgage or a security interest. Other qualifications and limitations are set forth in §815.18(3) through (13), Wisconsin Statutes.

Because your personal circumstances will determine if an asset is exempt from execution, this form only informs you about the types of assets and amount of income which **MAY** be exempt and the statutes you can refer to for specific information.

Your exempt assets and income with statutory limitations may include the following:

- Salary up to 10% for purchase of savings bonds [Wis. Stats. §20.921(1)(e)].
- Veteran's benefits [Wis. Stats. §45.40 (1m) or 38 USC 501-562].
- Assistance grants [Wis. Stats. §49.96].
- Pension funds and benefits from 1st class cities and counties of populations over 500,000 [Wis. Stats. §62.63(4) and Ch. 201, Laws 1937, s.11].
- Worker's compensation awards [Wis. Stats. §102.27(1)].
- Unemployment compensation benefits [Wis. Stats. §108.13(2)].
- School aid moneys [Wis. Stats. §121.007].
- Partner's rights in specific partnership property [Wis. Stats. §178.21(3)(c)].
- Tenant's housing corporation lease and stock interests [Wis. Stats. §182.004(6)].
- Income, including wages and earnings [Wis. Stats. §§425.106(1)(a), 812.34(2), 812.39 and 815.18(3)(h)].
- Clothing, jewelry, household furniture and furnishings [Wis. Stats. §425.106(1)(b)].
- Homestead interest in real estate [Wis. Stats. §425.106(1)(c), 815.20 and 815.21].
- Earnings or assets required to be paid by customers as restitution [Wis. Stats. §425.106(1)(d)].
- Insurance company deposits with the State Treasurer [Wis. Stats. §601.13(7)].
- Fraternal benefits [Wis. Stats. §614.96].
- Cemetery lots, above ground burial facilities/monuments, tombstones and coffins [Wis. Stats. §815.18(3)(a)].
- Business and farm equipment, inventory, products and professional books not to exceed $15000. [Wis. Stats. §815.18(3)(b)].
- Child support, family support or maintenance payments [Wis. Stats. §815.18(3)(c)].
- Consumer goods held primarily for personal, family, or household use not to exceed $12000. [Wis. Stats. §815.18(3)(d)].
- State aid to county fairs and agricultural societies [Wis. Stats. §815.18(3)(df)].
- Federal disability insurance benefits [Wis. Stats. §815.18(3)(ds)].
- Fire and casualty insurance proceeds [Wis. Stats. §815.18(3)(e)].
- Fire and police pension fund benefits [Wis. Stats. §815.18(3)(ef)].
- Fire apparatus and equipment [Wis. Stats. §815.18(3)(em)].
- Life insurance contract and accrued dividends, interest or loan value not to exceed $4000. [Wis. Stats. §815.18(3)(f)].
- Motor vehicles not to exceed $4000 plus unused consumer goods value [Wis. Stats. §815.18(3)(g)].
- Life insurance, personal injury and wrongful death claims [Wis. Stats. §815.18(3)(i)].
- Retirement and public employee trust funds [Wis. Stats. §§40.08(1) and 815.18(3)(j)].
- Depository accounts in the aggregate value of $5000 [Wis. Stats. §815.18(3)(k)].
- Private property to satisfy judgments against municipalities, vocational, technical and adult education and school districts [Wis. Stats. §815.18(3)(m)].
- Federal war pensions [Wis. Stats. §815.18(3)(n)].
- Crime victim award [Wis. Stats. §949.07].