

ANSWER TO COMPLAINT FOR FORFEITURE

Your First, Middle, and Last Name

(PROPERTY TAKEN BECAUSE OF A DRUG AND/OR MONEY LAUNDERING CASE)

IN THE STATE OF ILLINOIS, CIRCUIT COURT

COUNTY:

County where the case was filed.

Enter the case information as it appears on your other court documents.

STATE OF ILLINOIS

V.

DESCRIPTION OF PROPERTY TAKEN:

Case Number

CLAIMANT:



Use this form if your property was taken under the Drug Asset Forfeiture Procedure Act (725 ILCS 150/1), and/or the Money Laundering law (720 ILCS 5/29B-1). You can find this information on the Complaint for Forfeiture you received.

1. NAME & ADDRESS.

	I am the claimant. A claimant	is the person whose p	roperty has been taken by	y the governmen	it.			
	My name is:	Middle	Last Name					
	My mailing address is:	Wilde	Lust Nume					
		, Apt. #	City	State	Zip Code			
	For sections 2 , 3 , and 4 , only sections blank.	check the boxes and fill	out the sections that app	ly to you. You ca	n leave			
2. [MY VEHICLE WAS TAKEN							
	If your vehicle was taken, check the box and fill out section 2 . If a vehicle was not taken, skip to section 3							
	I am the owner of the vehicle described above. My name is on the title or registration.							
	A. I got the vehicle from:							
		Name of the person or p	place					
	B. The date I got the ve	nicle is:						
		Date						
	C. I got the vehicle in the following way:							
	☐ Bought or finance	d it (car loan)						
	☐ It was a gift							
	Other (explain):							

	D.		ole or businesses who own park k you're making loan payment		e a loan or lien on it? (Like		
		No, I am the only		<i>-</i>			
		Yes. That person of					
		 Name					
	_	Street, Apt. #	City	State	Zip Code		
	E.		nat the property or money bel				
			any documents showing I own lowing documents (list the do		•		
	F.	Only check the boxes the case. i. \[\subseteq \text{I use this car f} \]	ot be forfeited (permanently to be forfeited (permanently to be below if they apply to your co	use. You can explain the or Lyft, working as a ta	e basis of your claim later in		
		people or thir <u>150/8(a)</u>).	ngs for money. This kind of wo	rk is called being a com	nmon carrier. (<u>725 ILCS</u>		
			meone else did, and th offense happened. (<u>72</u>	and that person did not have d. (725 ILCS 150/8(b)).			
		or cause the a After a compl	is not connected to the allege alleged crime. (720 ILCS 5/29B) aint is filed and you believe you. To contact your Circuit Clerk	- <u>13;</u> <u>725 ILCS 150/9.1</u>). u are an innocent own	er, you can file an innocent		
		iv. 🔲 It would be ur	nfair to take the property beca e 8 th Amendment to the Unite <u>B-18</u>).	ause forfeiting the prop	erty would be an excessive		
3.	_ M\	MONEY WAS TAKEN					
	If y	our money was taken,	, check this box and fill out sed	ction 3 . If money was n o	ot taken, skip to section 4 .		
	In B , Write the date you got the money and explain how you got it . Include the name of the p business who gave it to you Write how much of it belongs to you. Be as clear and specific as po you got the money at different times or from different people or places, list each one separate						
	A.	Does all of the mone	y taken belong to you?				
		Yes, all of the mor	ney taken belongs to me.				
		- or -					
		No, only \$	of the money taken be	elongs to me. The rest o	of the money belongs to:		
		Name					
		Street, Apt. #	 City	State	 Zip Code		

Case Number _____

	В.	I got the mone	y in the following	g ways:		
		i				
		ii				
	•	De veu plan te	show the court i	ara of that the m		alloged exime that is the
	C.	reason for the	· · · · · · · · · · · · · · · · · · ·	orooi that the m	oney is not related to the	aneged crime that is the
		Yes.				
		☐ No.				
	D.	My money sho	uld not be taken	because:		
		Only check the the case.	boxes that apply	to your case. Yo	u will have a chance to e.	xplain your reasons later in
			th Amendment to		use forfeiting the propert es Constitution. (725 ILCS	y would be an excessive fine 5 150/9.5;
		☐ I was not av	vare of the crime	, responsible for	, or involved in the allege	d crime at issue in this case.
		The money	taken is not relat	ed to the allege	d crime that is the reason	for the forfeiture.
4. [_ оті	HER PROPERTY \	WAS TAKEN.			
	_	ome other type en, skip to section		taken, check thi	s box and fill out section 4	I. In no other property was
					got it , and explain how y o Be as clear and specific o	ou got it. Include the name is possible.
	A.	I own the follow	wing property th	at was taken:		
		i				
		Date				
		 ii.				
		Date		_		
	В.				part of the property or had not a loan for the property	-
			:hat person or bu	cinacc ic·		
		res. ii yes, t	nat person or bu	3111633 13.		
		Name				
		Street, Apt. #		City	State	Zip Code

Case Number _____

			Case Nu	ımber		
C.	Do you have proof that the prope	rty belongs to you?				
	No, I do not have any documents showing that I own the property.					
	Yes, I have the following docur	ments (list the docum	nents you have, like a	a title, receipt	, or bank	
	statement):					
D.	This property should not be taken	because (<i>check all tl</i>	hat apply):			
	Only check the boxes that apply to the case.	o your case. You will h	have a chance to exp	lain your reas	ons later in	
	It would be unfair to take the prince under the 8 th Amendment 720 ILCS 5/29B-18)	• •			excessive	
	I was not aware of the crime, r case.	esponsible for, or inv	olved in the alleged	crime at issue	e in this	
	The property taken is not relat	ed to the alleged crir	ne that is the reasor	for the forfei	iture.	
5. I am re	equesting that my property be retur	rned to me.				
SIGN			*	0		
Under 735 ILCS	§ 5/1-109, my signature means that	:				
	n this document is true and correct				correct, and	
•	d that making a false statement on t			•		
If you are filling	out this form online, sign your name b	y typing it. If you are fil	ling out this form by h	and, sign and p	rint your name.	
Signature <u>/s/</u>		Print Name				
I am comp	leting this form for myself					
Phone Number	r	Email (if you have one	e)			
Address						
	treet, Apt. #	City		State	Zip Code	
	k your email every day so you do not n				•	
I am a lawy	yer completing this form on behalf	of a client (Client na	me):			
Lawyer Name		Att	corney Number			
Lawyer Phone	Number	Law Firm				
Lawyer Email						

Address ____

Street, Apt. #

City

Zip Code

State

Case Number	

PROOF (EXPLANATION) OF DELIVERY

This tells the judge how and when you will send your documents to the other people in the case under Rule 11. If a person in the case has a lawyer, you must send your documents to their lawyer. File this form with the Circuit Clerk, but do not list the Clerk below as a person you are sending your documents to.

In a civil asset forfeiture case, you must send your completed documents to:

- A. The State's Attorney's Office; and
- B. The lien holder of the property (for example, the person or company you are making your car payments to); and
- **C.** Anyone else with an interest in the property taken (for example, a co-owner).

If there is **no** lien holder or other interested party in this case, you can leave **sections B and C blank.**

If there is more than one lien holder or other interested party, you can use the Additional Proof of Delivery (Civil

Asset Forfeiture) form found at <u>ilcou</u>	rts.info/forms.			
A. I am sending this Proof of Deliver Procedure Act and/or Money Law		omplaint for Forfeiture	(Drug Asset I	- Forfeiture
	ounty State's Attorney	:		
County Name		$\langle \rangle$		
I am sending the documents:				
By email to this email address	s:	· · · · · · · · · · · · · · · · · · ·		_
☐ Through an approved e-filing	website (EFSP) to this	email address:		
You must send documents ele sending documents to have ar address, or if you have permis	n email address. If you o	or the person you are s	sending to do	not have an ema
		Charles		
Street, Apt. # By (check all that apply):	City	State		Zip Code
☐ Personal hand delivery. You can only deliver to the per ☐ Mail or third-party carrie Location of mailbox or the performance of the performanc	er (FedEx, UPS, etc.) to t			
		ress or Intersection	City	State
☐ Mail from a prison or jai	l:			
	Name and Address of P			
The documents will be sent on: Da	te:	Time:		
	Month, Day, \	′ear -	Include 	e AM or PM
B. I am sending this <i>Proof of Delive</i> . Act and/or Money Laundering):	ry and Answer to Comp	laint for Forfeiture (Dr	ug Asset Forfe	eiture Procedure
To the lien holder of the property (f	or example, the person	or company you are n	naking your co	ar payments to):
Name:				
First	Middle	Last Name		
I am sending the documents:				
By email to this email address	s:			_
DRAFT	Page 5	of 7		/yy

illiough an approved e-illing w	ebsite (EFSP) to this em	an address:		
You must send documents electrons sending documents to have an eaddress, or if you have permission	mail address. If you or t	he person you are s	sending to do	not have an emai
☐ I am sending the documents to	this address:			
Street, Apt. #	City	State		Zip Code
By (check all that apply):				
Personal hand delivery. You can only deliver to the person Mail or third-party carrier (
Location of mailbox or thir	d-party carrier:			
		or Intersection	City	State
☐ Mail from a prison or jail: _				
	Name and Address of Priso	n or Jail		
ne documents will be sent on: Date:		Time:		
	Month, Day, Year		nclude AM or PN	1
To another person with an interest Name:				y):
Name:	in the property (for exc	mple, a co-owner c		y):
Name:	Middle	Last Name		y):
Name:	ebsite (EFSP) to this emeronically (by email or the email address. If you or to from the judge, you re	Last Name ail address: rough an EFSP) if you	ou and the pe	rson you are
Name: First Imm sending the documents: By email to this email address: Through an approved e-filing we sending documents electrons sending documents to have an enaddress, or if you have permission	ebsite (EFSP) to this emeronically (by email or the email address. If you or to from the judge, you re	Last Name ail address: rough an EFSP) if you	ou and the pe	rson you are
Name: First Im sending the documents: By email to this email address: Through an approved e-filing we sending documents to have an eaddress, or if you have permission I am sending the documents to the sending the sen	ebsite (EFSP) to this emeronically (by email or the mail address. If you or the from the judge, you rethis address: City In, person's family member of (FedEx, UPS, etc.) to the	Last Name ail address: rough an EFSP) if you he person you are so hay send document State er 13 at person's reside	ou and the pe sending to do ts using the o	rson you are not have an emai ptions below. Zip Code
Name: First Imm sending the documents: By email to this email address: Through an approved e-filing we sending documents to have an eaddress, or if you have permission I am sending the documents to fill a sending the fill a sending the sending the fill a sending the sending the fill a sending the sending the fill a s	middle ebsite (EFSP) to this emeronically (by email or the mail address. If you or the food from the judge, you rest this address: City In, person's family member of (FedEx, UPS, etc.) to the departy carrier: Address	Last Name ail address: rough an EFSP) if you he person you are so hay send document State er 13 at person's reside address listed above s or Intersection	ou and the pe sending to do ts using the o	rson you are not have an emai ptions below. Zip Code
Name: First Imm sending the documents: By email to this email address: Through an approved e-filing we sending documents to have an eaddress, or if you have permission I am sending the documents to the sending that apply: Street, Apt. # By (check all that apply): Personal hand delivery. You can only deliver to the person Mail or third-party carrier (Location of mailbox or third	ebsite (EFSP) to this emeronically (by email or the mail address. If you or to from the judge, you rethis address: City n, person's family member of (FedEx, UPS, etc.) to the d-party carrier:	Last Name ail address: rough an EFSP) if you he person you are so hay send document State er 13 at person's reside address listed above s or Intersection	ou and the pe sending to do ts using the o	rson you are not have an emai ptions below. Zip Code wyer, or the lawyer's o

SIGN



Under <u>735 ILCS 5/1-109</u>, my signature means that:

- 1) Everything in this document is true and correct, or I have been informed or I believe it to be true and correct, and
- 2) I understand that making a false statement on this form is perjury and has penalties provided by law.

If you are filling out this form online, sign your name by typing it. If you are filling out this form by hand, sign and print your name.

Signature <u>/s/</u>	nature <u>/s/</u> Print Name				
☐ I am completing this form for my	yself				
Phone Number	Email (if you have one)				
Address					
Street, Apt. # Be sure to check your email every day s	City o you do not miss important information, court da	<i>State</i> ates, or documents fr	Zip Code om other parties.		
☐ I am a lawyer completing this fo	rm on behalf of a client (Client name):				
Lawyer Name	Attorney Num	ber			
Lawyer Phone Number	Law Firm				
Lawyer Email		60			
Address					
Street, Apt. #	City	State	Zip Code		



NEXT STEP FOR PERSON FILLING OUT THIS FORM:

- After you fill out your *Answer to Complaint for Forfeiture*, **file it** with the Circuit Clerk's office in the county where your case is taking place. To find the phone number for your Circuit Clerk, visit <u>ilcourts.info/clerks</u>.
- Then, send your forms to the other parties in the case. This includes the State's Attorney, any lien holder, and any other person who has a claim to the property. If a person in this case has a lawyer, send the forms to the lawyer.
 - The address and contact information for the State's Attorney's office is written on the Complaint for Forfeiture that was delivered to you. Use that information to send your Answer to Complaint for Forfeiture to the State's Attorney's office.
- O You must **complete the Proof of Delivery** at the end of the *Answer to Complaint for Forfeiture* with information to show how you sent the forms to each party. If you and the person you are sending the form to have an email address, you must use one of the two electronic options listed in the Proof of Delivery. Otherwise, you may mail it to them or personally deliver to the other party.
- Keep a copy of the form that you filled out and filed.
- Make sure you know how to attend your court date. Your court date could be in person, by phone, or by video. If it is by phone or video, it is called a "Remote Appearance." Call the Circuit Clerk or visit their website for more information. To find the phone number for your Circuit Clerk, visit ilcourts.info/clerks.



Learn more about each step in the process and how to file in our Instructions: ilcourts.info/how-to-caf-answer