CERTIFICATION OF ENROLLMENT

ENGROSSED SUBSTITUTE SENATE BILL 6295

56th Legislature 2000 Regular Session

Passed by the Senate February 10, 2000 YEAS 46 NAYS 0

President of the Senate

Passed by the House March 2, 2000 YEAS 97 NAYS 1 CERTIFICATE

I, Tony M. Cook, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE SENATE BILL 6295** as passed by the Senate and the House of Representatives on the dates hereon set forth.

Speaker of the House of Representatives Secretary

Speaker of the House of Representatives

Approved

FILED

Governor of the State of Washington

Secretary of State State of Washington

ENGROSSED SUBSTITUTE SENATE BILL 6295

Passed Legislature - 2000 Regular Session

State of Washington 56th Legislature 2000 Regular Session

By Senate Committee on Judiciary (originally sponsored by Senators Heavey, McCaslin, Johnson, T. Sheldon, Swecker, Long and Deccio)

Read first time 1/25/00.

AN ACT Relating to garnishment proceedings; amending RCW 6.27.005, 6.27.090, 6.27.100, 6.27.190, 6.27.250, and 6.27.320; and adding a new section to chapter 6.27 RCW.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 Sec. 1. RCW 6.27.005 and 1998 c 227 s 1 are each amended to read 6 as follows:

7 The legislature recognizes that a garnishee ((defendant)) has no responsibility for the situation leading to the garnishment of a 8 debtor's wages, funds, or other property, but that the garnishment 9 10 process is necessary for the enforcement of obligations debtors otherwise fail to honor, and that garnishment procedures benefit the 11 12 state and the business community as creditors. The state should take 13 whatever measures that are reasonably necessary to reduce or offset the 14 administrative burden on the garnishee ((defendant)) consistent with 15 the goal of effectively enforcing the debtor's unpaid obligations.

16 **Sec. 2.** RCW 6.27.090 and 1988 c 231 s 24 are each amended to read 17 as follows:

(1) The writ of garnishment shall set forth in the first paragraph 1 the amount that garnishee is required to hold, which shall be an amount 2 3 determined as follows: (a)(i) If after judgment, the amount of the 4 judgment remaining unsatisfied on the clerk of the court's execution docket, if any, plus interest to the date of garnishment, as provided 5 in RCW 4.56.110, plus taxable costs and attorney's fees, or (ii) if 6 7 before judgment, the amount prayed for in the complaint plus estimated 8 taxable costs of suit and attorneys' fees, together with, (b) whether 9 before or after judgment, estimated costs of garnishment as provided in subsection (2) of this section. The court may, by order, set a higher 10 amount to be held upon a showing of good cause by plaintiff. 11

(2) Costs recoverable in garnishment proceedings, to be estimated 12 for purposes of subsection (1) of this section, include filing fee, 13 service and affidavit fees, postage and costs of certified mail, answer 14 15 fee or fees, other fees legally chargeable to a plaintiff in the garnishment process, and a garnishment attorney fee in the amount of 16 17 the greater of fifty dollars or ten percent of (a) the amount of the judgment remaining unsatisfied or (b) the amount prayed for in the 18 19 complaint. The garnishment attorney fee shall not exceed two hundred 20 fifty dollars.

21 **Sec. 3.** RCW 6.27.100 and 1998 c 227 s 3 are each amended to read 22 as follows:

23 The writ shall be substantially in the following form: PROVIDED, 24 That if the writ is issued under a court order or judgment for child 25 support, the following statement shall appear conspicuously in the caption: "This garnishment is based on a judgment or court order for 26 child support": AND PROVIDED FURTHER, That if the garnishment is for 27 a continuing lien, the form shall be modified as provided in RCW 28 29 6.27.340: AND PROVIDED FURTHER, That if the writ is not directed to an 30 employer for the purpose of garnishing a defendant's earnings, the paragraph relating to the earnings exemption may be omitted and the 31 paragraph relating to the deduction of processing fees may be omitted: 32

1	"IN THE ((SUPERIOR)) <u></u> COURT				
2	OF THE STATE OF WASHINGTON IN AND FOR				
3	THE COUNTY OF				
4					
5	Plaintiff, No				
6	vs.				
7	· · · · · · · · · · · · · · · · · · ·				
ß	Defendant GARNISHMENT				
10					
11	Garnishee				
12 13	THE STATE OF WASHINGTON TO:	•			
14	AND TO:	•			
15	Defendant				
17 18 19	against you, claiming that the above-named defendant is indebted t plaintiff and that the amount to be held to satisfy that indebtednes is \$, consisting of:				
20	Balance on Judgment or Amount of Claim \$	•			
21	Interest under Judgment from to \$	•			
22	Taxable Costs and Attorneys' Fees\$	•			
23	Estimated Garnishment Costs:				
24	Filing Fee \$	•			
25	Service and Affidavit Fees \$	•			
26	Postage and Costs of Certified Mail \$	•			
27	Answer Fee or Fees (If applicable) \$	•			
28	Garnishment Attorney Fee \$	•			
29	0ther \$	•			
30	YOU ARE HEREBY COMMANDED, unless otherwise directed by the court o	r			
31	by this writ, not to pay any debt, whether earnings subject to thi	S			
32	garnishment or any other debt, owed to the defendant at the time thi	S			
33	writ was served and not to deliver, sell, or transfer, or recognize an	.y			
34	sale or transfer of, any personal property or effects of the defendan				
35	in your possession or control at the time when this writ was served				
36	Any such payment, delivery, sale, or transfer is void to the exten	.t			

necessary to satisfy the plaintiff's claim and costs for this writ with
interest.

YOU ARE FURTHER COMMANDED to answer this writ by filling in the attached form according to the instructions in this writ and in the answer forms and, within twenty days after the service of the writ upon you, to mail or deliver the original of such answer to the court, one copy to the plaintiff or the plaintiff's attorney, and one copy to the defendant, in the envelopes provided.

9 If, at the time this writ was served, you owed the defendant any 10 earnings (that is, wages, salary, commission, bonus, or other 11 compensation for personal services or any periodic payments pursuant to 12 a pension or retirement program), the defendant is entitled to receive amounts that are exempt from garnishment under federal and state law. 13 You must pay the exempt amounts to the defendant on the day you would 14 15 customarily pay the compensation or other periodic payment. As more fully explained in the answer, the basic exempt amount is the greater 16 of seventy-five percent of disposable earnings or a minimum amount 17 18 determined by reference to the employee's pay period, to be calculated 19 as provided in the answer. However, if this writ carries a statement 20 in the heading that "This garnishment is based on a judgment or court 21 order for child support," the basic exempt amount is forty percent of 22 disposable earnings.

IF THIS IS A WRIT FOR A CONTINUING LIEN ON EARNINGS, YOU MAY DEDUCT A PROCESSING FEE FROM THE REMAINDER OF THE EMPLOYEE'S EARNINGS AFTER WITHHOLDING UNDER THIS WRIT. THE PROCESSING FEE MAY NOT EXCEED TWENTY DOLLARS FOR THE FIRST ANSWER AND TEN DOLLARS AT THE TIME YOU SUBMIT THE SECOND ANSWER.

If you owe the defendant a debt payable in money in excess of the amount set forth in the first paragraph of this writ, hold only the amount set forth in the first paragraph and any processing fee if one is charged and release all additional funds or property to defendant.

32 ((YOUR FAILURE)) IF YOU FAIL TO ANSWER THIS WRIT AS COMMANDED 33 ((WILL RESULT IN)), A JUDGMENT ((BEING)) MAY BE ENTERED AGAINST YOU FOR THE FULL AMOUNT OF THE PLAINTIFF'S CLAIM AGAINST THE DEFENDANT WITH 34 ACCRUING INTEREST((S)), ATTORNEY FEES, AND COSTS WHETHER OR NOT YOU OWE 35 36 ANYTHING TO THE DEFENDANT. IF YOU PROPERLY ANSWER THIS WRIT, ANY JUDGMENT AGAINST YOU WILL NOT EXCEED THE AMOUNT OF ANY NONEXEMPT DEBT 37 38 OR THE VALUE OF ANY NONEXEMPT PROPERTY OR EFFECTS IN YOUR POSSESSION OR 39 CONTROL.

1	JUDGMENT MAY ALSO BE ENTERED AGAINST THE DEFENDANT FOR COSTS AND
2	FEES INCURRED BY THE PLAINTIFF.
-	
3	Witness, the Honorable , Judge of the ((Superior))
4	above-entitled Court, and the seal thereof, this day of
5	$\dots \dots $
6	[Seal]
7	
8	Attorney for Clerk of
9	Plaintiff (or ((Superior)) <u>the</u>
10	Plaintiff, Court
11	if no attorney)
12	
13	Address By
14	
15	Address"
16	Sec. 4. RCW 6.27.190 and 1997 c 296 s 5 are each amended to read
17	as follows:
18	The answer of the garnishee shall be signed by the garnishee or
19	attorney or if the garnishee is a corporation, by an officer, attorney
20	or duly authorized agent of the garnishee, under penalty of perjury,
21	and the original delivered, either personally or by mail, to the clerk
22	of the court that issued the writ, one copy to the plaintiff or the
23	plaintiff's attorney, and one copy to the defendant. The answer shall
24	be made on a form substantially as appears in this section, served on
25	the garnishee with the writ, with minimum exemption amounts for the
26	different pay periods filled in by the plaintiff before service of the
27	answer forms: PROVIDED, That, if the garnishment is for a continuing

28 lien, the answer forms shall be as prescribed in RCW 6.27.340 and 29 6.27.350: AND PROVIDED FURTHER, That if the writ is not directed to an 30 employer for the purpose of garnishing the defendant's wages, 31 paragraphs relating to the earnings exemptions may be omitted.

IN THE ((SUPERIOR)) COURT 1 2 OF THE STATE OF WASHINGTON IN AND FOR 3 THE COUNTY OF 4 NO. 5 Plaintiff б vs. ANSWER 8 TO WRIT OF 10 Defendant GARNISHMENT $\frac{11}{2}$ 13 Garnishee Defendant 14 On the date the writ of garnishment was issued by the court as indicated by the date appearing on the last page of the writ, defendant 15 16 (check one) . . . was . . . was not employed by garnishee; defendant (check one) . . . did . . . did not maintain a financial account with 17 garnishee; and garnishee (check one) . . . did . . . did not have 18 possession of or control over any funds, personal property, or effects 19 20 of defendant. 21 At the time of service of the writ of garnishment on the garnishee there was due and owing from the garnishee to the above-named defendant 2.2 23 \$ (On the reverse side of this answer form, or on an 24 attached page, give an explanation of the dollar amount stated, or give reasons why there is uncertainty about your answer.) 25 26 If the above amount or any part of it is for personal earnings 27 (that is, compensation payable for personal services, whether called wages, salary, commission, bonus, or otherwise, and including periodic 28 29 payments pursuant to a pension or retirement program): Garnishee has deducted from this amount \$ which is the exemption to which 30 31 the defendant is entitled, leaving \$ that garnishee holds under the writ. The exempt amount is calculated as follows: 32 33 Total compensation due defendant \$ 34 LESS deductions for social security and withholding taxes and 35 any other 36 deduction required by law (list 37 separately and identify) \$ Disposable earnings 38 \$ If the title of this writ indicates that this is a garnishment 39

40 under a child support judgment, enter forty percent of disposable

1 earnings: \$ This amount is exempt and must be paid to the 2 defendant at the regular pay time after deducting any processing fee 3 you may charge.

4 If this is not a garnishment for child support, enter seventy-five percent of disposable earnings: \$ From the listing in 5 the following paragraph, choose the amount for the relevant pay period 6 7 and enter that amount: \$ (If amounts for more than one 8 pay period are due, multiply the preceding amount by the number of pay 9 periods and/or fraction of pay period for which amounts are due and 10 enter that amount: \$) The greater of the amounts entered in this paragraph is the exempt amount and must be paid to the 11 defendant at the regular pay time after deducting any processing fee 12 13 you may charge.

Minimum exempt amounts for different pay periods: Weekly \$; Biweekly \$; Semimonthly \$; Monthly \$

List all of the personal property or effects of defendant in the garnishee's possession or control when the writ was served. (Use the reverse side of this answer form or attach a schedule if necessary.) An attorney may answer for the garnishee.

Under penalty of perjury, I affirm that I have examined this answer, including accompanying schedules, and to the best of my knowledge and belief it is true, correct, and complete.

24		
25	Signature of	Date
29 29	Garnishee Defendant	
28		
29	Signature of person	Connection with
30	answering for	garnishee
323	garnishee	garmismee
34		
35		

36 Address of Garnishee

1 **Sec. 5.** RCW 6.27.250 and 1988 c 231 s 32 are each amended to read 2 as follows:

3 (1)(a) If it appears from the answer of the garnishee or if it is 4 otherwise made to appear that the garnishee was indebted to the defendant in any amount, not exempt, when the writ of garnishment was 5 served, and if the required return or affidavit showing service on or 6 7 mailing to the defendant is on file, the court shall render judgment 8 for the plaintiff against such garnishee for the amount so admitted or 9 found to be due to the defendant from the garnishee, unless such amount 10 exceeds the amount of the plaintiff's claim or judgment against the defendant with accruing interest and costs and attorney's fees as 11 prescribed in RCW 6.27.090, in which case it shall be for the amount of 12 13 such claim or judgment, with said interest, costs, and fees. In the case of a superior court garnishment, the court shall order the 14 15 garnishee to pay to the plaintiff through the registry of the court the amount of the judgment against the garnishee, the clerk of the court 16 shall note receipt of any such payment, and the clerk of the court 17 shall disburse the payment to the plaintiff. In the case of a district 18 19 court garnishment, the court shall order the garnishee to pay the judgment amount directly to the plaintiff. In either case, the court 20 shall inform the garnishee that failure to pay the amount may result in 21 execution of the judgment, including garnishment. 22

(b) If, prior to judgment, the garnishee tenders to the plaintiff 23 24 or to the court any amounts due, such tender will support judgment against the garnishee in the amount so tendered, subject to any 25 exemption claimed within the time required in RCW 6.27.160 after the 26 amounts are tendered, and subject to any controversion filed within the 27 time required in RCW 6.27.210 after the amounts are tendered. Any 28 29 amounts tendered to the court by or on behalf of the garnishee or the 30 <u>defendant prior to judgment shall be disbursed to the party entitled to</u> 31 same upon entry of judgment or order, and any amounts so tendered after entry of judgment or order shall be disbursed upon receipt to the party 32 entitled to same. 33

(2) If it shall appear from the answer of the garnishee and the same is not controverted, or if it shall appear from the hearing or trial on controversion or by stipulation of the parties that the garnishee is indebted to the principal defendant in any sum, but that such indebtedness is not matured and is not due and payable, and if the required return or affidavit showing service on or mailing to the

defendant is on file, the court shall make an order requiring the 1 garnishee to pay such sum into court when the same becomes due, the 2 date when such payment is to be made to be specified in the order, and 3 4 in default thereof that judgment shall be entered against the garnishee for the amount of such indebtedness so admitted or found due. In case 5 the garnishee pays the sum at the time specified in the order, the 6 7 payment shall operate as a discharge, otherwise judgment shall be 8 entered against the garnishee for the amount of such indebtedness, 9 which judgment shall have the same force and effect, and be enforced in 10 the same manner as other judgments entered against garnishees as provided in this chapter: PROVIDED, That if judgment is rendered in 11 favor of the principal defendant, or if any judgment rendered against 12 13 the principal defendant is satisfied prior to the date of payment specified in an order of payment entered under this subsection, the 14 15 garnishee shall not be required to make the payment, nor shall any 16 judgment in such case be entered against the garnishee.

(3) The court shall, upon request of the plaintiff at the time 17 judgment is rendered against the garnishee or within one year 18 19 thereafter, or within one year after service of the writ on the garnishee if no judgment is taken against the garnishee, render 20 judgment against the defendant for recoverable garnishment costs and 21 attorney fees. However, if it appears from the answer of garnishee or 22 otherwise that, at the time the writ was issued, the garnishee held no 23 24 funds, personal property, or effects of the defendant and, in the case of a garnishment on earnings, the defendant was not employed by the 25 garnishee, or, in the case of a writ directed to a financial 26 institution, the defendant maintained no account therein, then the 27 plaintiff may not be awarded judgment against the defendant for such 28 29 costs or attorney fees.

30 <u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 6.27 RCW 31 to read as follows:

The judgment on garnishee's answer or tendered funds, and for costs against defendant, and the order to pay funds shall be substantially in the following form:

35 IN THE . . . COURT OF THE STATE OF WASHINGTON IN AND FOR THE 36 COUNTY OF

37

.

NO.

1 Plaintiff

2	vs.	JUDGMENT AND ORDER
74 5 6		TO PAY (Clerk's Action Required)
7 8	Garnishee	
9	Judgment Summ	ary
10	Judgment Creditor .	
11	Garnishment Judgment Debtor .	
12	Garnishment Judgment Amount .	
13	Costs Judgment Debtor .	
14	Costs Judgment Amount .	
15	Judgments to bear interest at .	8
16	Attorney for Judgment Creditor .	

17 IT APPEARING THAT garnishee was indebted to defendant in the 18 nonexempt amount of \$; that at the time the writ of 19 garnishment was issued defendant was employed by or maintained a 20 financial institution account with garnishee, or garnishee had in its 21 possession or control funds, personal property, or effects of 22 defendant; and that plaintiff has incurred recoverable costs and 23 attorney fees of \$. . .; now, therefore, it is hereby

ORDERED, ADJUDGED, AND DECREED that plaintiff is awarded judgment against garnishee in the amount of \$...; that plaintiff is awarded judgment against defendant in the amount of \$.... for recoverable costs; that, if this is a superior court order, garnishee shall pay its judgment amount to plaintiff through the registry of the court, and the clerk of the court shall note receipt thereof and forthwith disburse such payment to plaintiff; that, if this is a 1 district court order, garnishee shall pay its judgment amount to 2 plaintiff directly or through plaintiff's attorney, and if any payment 3 is received by the clerk of the court, the clerk shall forthwith 4 disburse such payment to plaintiff. Garnishee is advised that the 5 failure to pay its judgment amount may result in execution of the 6 judgment, including garnishment.

7 DONE IN OPEN COURT this day of, 20. .

8			• • •
9	Judge/Court	Commissi	loner

10 Presented by:

13 Sec. 7. RCW 6.27.320 and 1969 ex.s. c 264 s 31 are each amended to 14 read as follows:

15 In any case where garnishee has answered that it is holding funds 16 or property belonging to defendant and plaintiff shall obtain 17 satisfaction of ((his)) the judgment and payment of recoverable garnishment costs and attorney fees from a source other than the 18 garnishment, upon written demand of the defendant or the garnishee, it 19 shall be the duty of plaintiff to obtain an order dismissing the 20 garnishment and to serve it upon the garnishee within twenty days after 21 22 the demand or the satisfaction of judgment and payment of costs and fees, whichever shall be later. In the event of the failure of 23 plaintiff to obtain and serve such an order, if garnishee continues to 24 hold such funds or property, defendant shall be entitled to move for 25 dismissal of the garnishment and shall further be entitled to a 26 judgment against plaintiff of one hundred dollars plus defendant's 27 costs and damages. Dismissal may be on ex parte motion of the 28 29 plaintiff.

--- END ---