S-3401.2	

SENATE BILL 6295

State of Washington 56th Legislature 2000 Regular Session

By Senators Heavey, McCaslin, Johnson, T. Sheldon, Swecker, Long and Deccio

Read first time 01/12/2000. Referred to Committee on Judiciary.

- AN ACT Relating to garnishment proceedings; amending RCW 6.27.005,
- 2 6.27.090, 6.27.100, 6.27.190, 6.27.250, and 6.27.320; and adding a new
- 3 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
- 8 responsibility for the situation leading to the garnishment of a
- 9 debtor's wages, funds, or other property, but that the garnishment
- 10 process is necessary for the enforcement of obligations debtors
- 11 otherwise fail to honor, and that garnishment procedures benefit the
- 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 the
- 15 goal of effectively enforcing the debtor's unpaid obligations. This
- 16 chapter shall be liberally construed in favor of enforcement of the
- 17 <u>debtors' obligations.</u>

p. 1 SB 6295

- 1 **Sec. 2.** RCW 6.27.090 and 1988 c 231 s 24 are each amended to read 2 as follows:
- 3 (1) The writ of garnishment shall set forth in the first paragraph 4 the amount that garnishee is required to hold, which shall be an amount 5 determined as follows: (a)(i) If after judgment, the amount of the judgment remaining unsatisfied on the clerk of the court's execution 6 7 docket, if any, plus interest to the date of garnishment, as provided 8 in RCW 4.56.110, plus taxable costs and attorney's fees, or (ii) if 9 before judgment, the amount prayed for in the complaint plus estimated 10 taxable costs of suit and attorneys' fees, together with, (b) whether before or after judgment, estimated costs of garnishment as provided in 11 subsection (2) of this section. The court may, by order, set a higher 12 13 amount to be held upon a showing of good cause by plaintiff.
- (2) Costs recoverable in garnishment proceedings, to be estimated 14 15 for purposes of subsection (1) of this section, include filing fee, 16 service and affidavit fees, postage and costs of certified mail, answer fee or fees, other fees legally chargeable to a plaintiff in the 17 garnishment process, and a garnishment attorney fee in the amount of 18 19 the greater of fifty dollars or ten percent of (a) the amount of the 20 judgment remaining unsatisfied or (b) the amount prayed for in the complaint. The garnishment attorney fee shall not exceed two hundred 21 22 fifty dollars.
- 23 **Sec. 3.** RCW 6.27.100 and 1998 c 227 s 3 are each amended to read 24 as follows:
- 25 The writ shall be substantially in the following form: PROVIDED, That if the writ is issued under a court order or judgment for child 26 27 support, the following statement shall appear conspicuously in the caption: "This garnishment is based on a judgment or court order for 28 29 child support": AND PROVIDED FURTHER, That if the garnishment is for a continuing lien, the form shall be modified as provided in RCW 30 6.27.340: AND PROVIDED FURTHER, That if the writ is not directed to an 31 32 employer for the purpose of garnishing a defendant's earnings, the paragraph relating to the earnings exemption may be omitted and the 33 34 paragraph relating to the deduction of processing fees may be omitted:

SB 6295 p. 2

1	"IN THE ((SUPERIOR)) <u></u> COURT	
2	OF THE STATE OF WASHINGTON IN AND FOR	
3	THE COUNTY OF	
1		
4	Dlointiff	
5	Plaintiff, No	
6	vs.	
7	······································	
8	Defendant GARNISHMENT	
10 11	Garnishee	
12	THE STATE OF WASHINGTON TO:	
13	Garnishee	
14 15	AND TO:	
16	The above-named plaintiff has applied for a writ of garnishment	
17	against you, claiming that the above-named defendant is indebted to	
18	plaintiff and that the amount to be held to satisfy that indebtedness	
19	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	Other \$	
30	YOU ARE HEREBY COMMANDED, unless otherwise directed by the court or	
31	by this writ, not to pay any debt, whether earnings subject to this	
32	garnishment or any other debt, owed to the defendant at the time this	
33	writ was served and not to deliver, sell, or transfer, or recognize any	
34	sale or transfer of, any personal property or effects of the defendant	
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 extent

p. 3 SB 6295

1 necessary to satisfy the plaintiff's claim and costs for this writ with 2 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.

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

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

SB 6295 p. 4

1	Witness, the Honorable	, Judge of the ((Superior))
2	above-entitled Court, and the sea	l thereof, this day of
3	, ((19)) <u>20</u>	
4	[Seal]	
5		
6	Attorney for	Clerk of
7	Plaintiff (or	((Superior)) <u>the</u>
8	Plaintiff,	Court
9	if no attorney)	
LO		
L1	Address	Ву
L2	!	
L3		Address"
L4	Sec. 4. RCW 6.27.190 and 1997 of	c 296 s 5 are each amended to read
L5	as follows:	
L6	The answer of the garnishee sha	all be signed by the garnishee or
L7	attorney or if the garnishee is a co	rporation, by an officer, attorney

or duly authorized agent of the garnishee, under penalty of perjury, 18 19 and the original delivered, either personally or by mail, to the clerk 20 of the court that issued the writ, one copy to the plaintiff or the 21 plaintiff's attorney, and one copy to the defendant. The answer shall 22 be made on a form substantially as appears in this section, served on 23 the garnishee with the writ, with minimum exemption amounts for the 24 different pay periods filled in by the plaintiff before service of the answer forms: PROVIDED, That, if the garnishment is for a continuing 25 26 lien, the answer forms shall be as prescribed in RCW 6.27.340 and 6.27.350: AND PROVIDED FURTHER, That if the writ is not directed to an 27 28 employer for the purpose of garnishing the defendant's wages, paragraphs relating to the earnings exemptions may be omitted. 29

p. 5 SB 6295

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

under a child support judgment, enter forty percent of disposable

SB 6295 p. 6

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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
5	percent of disposable earnings: \$ From the listing in
6	the following paragraph, choose the amount for the relevant pay period
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
11	in this paragraph is the exempt amount and must be paid to the
12	defendant at the regular pay time after deducting any processing fee
13	you may charge.
14	Minimum exempt amounts for different pay periods: Weekly
15	\$; Biweekly \$; Semimonthly \$;
16	Monthly \$
17	List all of the personal property or effects of defendant in the
18	garnishee's possession or control when the writ was served. (Use the
19	reverse side of this answer form or attach a schedule if necessary.)
20	An attorney may answer for the garnishee.
21	Under penalty of perjury, I affirm that I have examined this
22	answer, including accompanying schedules, and to the best of my
23	knowledge and belief it is true, correct, and complete.
24	
25	Signature of
2 9	Date Garnishee Defendant
2/	Garnishee Defendant
28	
29	Signature of person Connection with
30 31	angwering for
323	garnisnee
33	garnishee
34	
35	

36 Address of Garnishee

p. 7 SB 6295

Sec. 5. RCW 6.27.250 and 1988 c 231 s 32 are each amended to read 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 case of a superior court garnishment, the court shall order the garnishee to 14 15 pay to the plaintiff through the registry of the court the amount of the judgment against the garnishee, the clerk of the court shall note 16 receipt of any such payment, and the clerk of the court shall disburse 17 the payment to the plaintiff. In the case of a district court 18 19 garnishment, the court shall order the garnishee to pay the judgment amount directly to the plaintiff. In either case, the court shall 20 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 or to the court any amounts due, such tender will support judgment against the garnishee in the amount so tendered, subject to any exemption claimed within the time required in RCW 6.27.160 after the amounts are tendered, and subject to any controversion filed within the time required in RCW 6.27.210 after the amounts are tendered. Any amounts tendered to the court by or on behalf of the garnishee or the defendant prior to judgment shall be disbursed to the party entitled to 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 entitled to same.

(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

SB 6295 p. 8

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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 14 specified in an order of payment entered under this subsection, the 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 judgment is rendered against the garnishee or within one year thereafter, or within one year after service of the writ on the garnishee if no judgment is taken against the garnishee, render judgment against the defendant for recoverable garnishment costs and attorney fees. However, if it appears from the answer of garnishee or otherwise that, at the time the writ was issued, the garnishee held no funds, personal property, or effects of the defendant and, in the case of a garnishment on earnings, the defendant was not employed by the garnishee, or, in the case of a writ directed to a financial institution, the defendant maintained no account therein, then the plaintiff may not be awarded judgment against the defendant for such costs or attorney fees.
- NEW SECTION. Sec. 6. A new section is added to chapter 6.27 RCW 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
- 34 the following form:

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

p. 9 SB 6295

2 JUDGMENT AND ORDER vs. TO PAY 34 (Clerk's Action Required) 5 6 Defendant 7 8 Garnishee 9 Judgment Summary 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 16 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 financial institution account with garnishee, or garnishee had in its 20 possession or control funds, personal property, or effects of 21 defendant; and that plaintiff has incurred recoverable costs and 22 attorney fees of \$. . . .; now, therefore, it is hereby 23 24 ORDERED, ADJUDGED, AND DECREED that plaintiff is awarded judgment against garnishee in the amount of \$. . . .; that plaintiff is awarded 25 26 judgment against defendant in the amount of \$ for 27 recoverable costs; that, if this is a superior court order, garnishee 28 shall pay its judgment amount to plaintiff through the registry of the 29 court; that, if this is a district court order, garnishee shall pay its judgment amount to plaintiff directly or through plaintiff's attorney; 30

SB 6295 p. 10

Plaintiff

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	and that upon receipt or payment, the crerk or the court sharr hote
2	receipt thereof and disburse the payment to plaintiff. Garnishee is
3	advised that the failure to pay its judgment amount may result in
4	execution of the judgment, including garnishment.
5	DONE IN OPEN COURT this day of, 20
6	
7	Judge/Court Commissioner
8	Presented by:
9	
10	Attorney for Plaintiff
11	Sec. 7. RCW 6.27.320 and 1969 ex.s. c 264 s 31 are each amended to
12	read as follows:
13	In any case where garnishee has answered that it is holding funds
14	or property belonging to defendant and plaintiff shall obtain
15	satisfaction of ((his)) the judgment and payment of recoverable

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

--- END ---

p. 11 SB 6295