## Florida Senate - 2007

By Senator Wise

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5-1075-07
 1
                        A bill to be entitled
 2
           An act relating to garnishment; amending s.
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           77.041, F.S.; requiring a defendant claiming
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           exemption from garnishment to certify that
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           notice of the exemption claim was provided to
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           the plaintiff and the garnishee; prescribing a
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           certificate of notice form; prescribing
           timeframes for filing a claim of exemption;
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 9
           amending s. 77.07, F.S.; prescribing procedures
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           by which a plaintiff may voluntarily dissolve a
           writ of garnishment; prescribing duties of the
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12
           clerk related to voluntary dissolution of a
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           writ; repealing s. 222.12, F.S., relating to
           proceedings for exemption of wages from
14
           garnishment; providing an effective date.
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   Be It Enacted by the Legislature of the State of Florida:
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           Section 1. Section 77.041, Florida Statutes, is
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   amended to read:
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21
           77.041 Notice to individual defendant for claim of
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    exemption from garnishment; procedure for hearing .--
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           (1) Upon application for a writ of garnishment by a
   plaintiff, if the defendant is an individual, the clerk of the
2.4
   court shall attach to the writ the following "Notice to
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   Defendant":
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                 NOTICE TO DEFENDANT OF RIGHT AGAINST
                     GARNISHMENT OF WAGES, MONEY,
29
                          AND OTHER PROPERTY
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1	The Writ of Garnishment delivered to you with this
2	Notice means that wages, money, and other property belonging
3	to you have been garnished to pay a court judgment against
4	you. HOWEVER, YOU MAY BE ABLE TO KEEP OR RECOVER YOUR WAGES,
5	MONEY, OR PROPERTY. READ THIS NOTICE CAREFULLY.
б	State and federal laws provide that certain wages,
7	money, and property, even if deposited in a bank, savings and
8	loan, or credit union, may not be taken to pay certain types
9	of court judgments. Such wages, money, and property are exempt
10	from garnishment. The major exemptions are listed below on the
11	form for Claim of Exemption and Request for Hearing. This list
12	does not include all possible exemptions. You should consult a
13	lawyer for specific advice.
14	TO KEEP YOUR WAGES, MONEY, AND OTHER PROPERTY
15	FROM BEING GARNISHED, OR TO GET BACK ANYTHING
16	ALREADY TAKEN, YOU MUST COMPLETE A FORM FOR
17	CLAIM OF EXEMPTION AND REQUEST FOR HEARING AS
18	SET FORTH BELOW AND HAVE THE FORM NOTARIZED.
19	YOU MUST FILE THE FORM WITH THE CLERK'S OFFICE
20	WITHIN 20 DAYS AFTER THE DATE YOU RECEIVE THIS
21	NOTICE OR YOU MAY LOSE IMPORTANT RIGHTS.
22	IMMEDIATELY UPON FILING THIS FORM YOU MUST ALSO
23	MAIL OR <u>HAND</u> DELIVER A COPY OF THIS FORM TO THE
24	PLAINTIFF AND THE GARNISHEE AT THE ADDRESSES
25	LISTED ON THE WRIT OF GARNISHMENT. <u>IMMEDIATELY</u>
26	UPON MAILING OR DELIVERY, YOU MUST ALSO FILE
27	WITH THE CLERK'S OFFICE A CERTIFICATE OF
28	SERVICE FORM CERTIFYING THAT YOU HAVE MAILED OR
29	DELIVERED COPIES OF THE FORM FOR CLAIM OF
30	EXEMPTION AND REQUEST FOR HEARING TO THE
31	PLAINTIFF AND THE GARNISHEE.

SB 2232

2

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1	If you request a hearing, it will be held as soon as
2	possible after your request is received by the court. The
3	plaintiff must file any objection within 3 business days if
4	you hand delivered to the plaintiff a copy of the form for
5	Claim of Exemption and Request for Hearing or, alternatively,
б	8 business days if you mailed a copy of the form for claim and
7	request to the plaintiff. If the plaintiff files an objection
8	to your Claim of Exemption and Request for Hearing, the clerk
9	will notify you and the other parties of the time and date of
10	the hearing. You may attend the hearing with or without an
11	attorney. If the plaintiff fails to file an objection, no
12	hearing is required, the writ of garnishment will be dissolved
13	and your wages, money, or property will be released.
14	YOU SHOULD FILE THE FORM FOR CLAIM OF EXEMPTION
15	IMMEDIATELY TO KEEP YOUR WAGES, MONEY, OR
16	PROPERTY FROM BEING APPLIED TO THE COURT
17	JUDGMENT. IMMEDIATELY UPON FILING SUCH FORM,
18	YOU MUST ALSO FILE THE CERTIFICATE OF SERVICE
19	FORM CERTIFYING THAT YOU HAVE HAND DELIVERED OR
20	MAILED THE FORM FOR CLAIM OF EXEMPTION TO THE
21	PLAINTIFF AND THE GARNISHEE. THE CLERK CANNOT
22	GIVE YOU LEGAL ADVICE. IF YOU NEED LEGAL
23	ASSISTANCE YOU SHOULD SEE A LAWYER. IF YOU
24	CANNOT AFFORD A PRIVATE LAWYER, LEGAL SERVICES
25	MAY BE AVAILABLE. CONTACT YOUR LOCAL BAR
26	ASSOCIATION OR ASK THE CLERK'S OFFICE ABOUT ANY
27	LEGAL SERVICES PROGRAM IN YOUR AREA.
28	
29	CLAIM OF EXEMPTION AND
30	REQUEST FOR HEARING
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SB 2232

3

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1 I claim exemptions from garnishment under the following 2 categories as checked: 1. Head of family wages. (You must check a. 3 . . . . 4 or b. below.) 5 a. I provide more than one-half of the . . . . б support for a child or other dependent and 7 have net earnings of \$500 or less per week. b. I provide more than one-half of the 8 . . . . 9 support for a child or other dependent, have 10 net earnings of more than \$500 per week, but have not agreed in writing to have my wages 11 12 garnished. 13 . . . . 2. Social Security benefits. 3. Supplemental Security Income benefits. 14 . . . . 4. Public assistance (welfare). 15 . . . . 5. Workers' Compensation. 16 . . . . 17 6. Unemployment Compensation. . . . . 7. Veterans' benefits. 18 . . . . 8. Retirement or profit-sharing benefits or 19 . . . . pension money. 20 21 9. Life insurance benefits or cash surrender . . . . 22 value of a life insurance policy or proceeds 23 of annuity contract. 10. Disability income benefits. 2.4 . . . . 11. Prepaid College Trust Fund or Medical 25 . . . . Savings Account. 26 27 12. Other exemptions as provided by law. . . . . 28 .....(explain) 29 I request a hearing to decide the validity of my claim. Notice 30 31 of the hearing should be given to me at:

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   Address: .....
3
   Telephone number:....
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5
   The statements made in this request are true to the best of my
6
   knowledge and belief.
7
8
   9
   Defendant's signature
10
   Date.....
11
12
   STATE OF FLORIDA
13
   COUNTY OF
14
   Sworn and subscribed to before me this ..... day of
15
   ... (month and year)..., by ... (name of person making
16
17
   statement)...
   Notary Public/Deputy Clerk
18
   Personally Known .....OR Produced Identification....
19
20
   Type of Identification Produced.....
21
22
                    CERTIFICATE OF SERVICE
23
      ..... , hereby certify that I have (check one.)
24
   Ι,
      1. Hand delivered a copy of the form for Claim of
25
26
   Exemption and Request for Hearing to the plaintiff or the
27
   attorney for the plaintiff as listed on the writ of
28
   garnishment. Delivery was made at the following time, date,
29
   and place:
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          31
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1 .... 2. Mailed a copy of the form for Claim of Exemption and 2 Request for Hearing by first class mail to the plaintiff or the attorney for the plaintiff as listed on the writ of 3 4 garnishment at the following address: 5 б 7 I further certify that I have (check one): 8 ... 1. Hand delivered a copy of the form for Claim of Exemption and Request for Hearing to the garnishee. Delivery 9 10 was made at the following time, date, and place: 11 12 2. Mailed a copy of the form for Claim of Exemption and Request for Hearing by first class mail to the garnishee at 13 the following address: 14 15 (2) The plaintiff must mail, by first class, a copy of 16 17 the writ of garnishment, a copy of the motion for writ of 18 garnishment, and, if the defendant is an individual, the "Notice to Defendant" to the defendant's last known address 19 within 5 business days after the writ is issued or 3 business 20 21 days after the writ is served on the garnishee, whichever is 22 later. However, if such documents are returned as 23 undeliverable by the post office, or if the last known address is not discoverable after diligent search, the plaintiff must 2.4 mail, by first class, the documents to the defendant at the 25 26 defendant's place of employment. The plaintiff shall file in 27 the proceeding a certificate of such service. 28 (3) An individual defendant may file a claim of exemption and request for hearing, with a certificate of 29 service certifying that the defendant has delivered or mailed 30 copies of the form for Claim of Exemption and Request for 31

1 Hearing to the plaintiff and the garnishee as provided in 2 subsection (1). The claim and certificate of service must be filed within 20 days after the defendant receives a copy of 3 4 the writ of garnishment, a copy of the motion for writ of garnishment, and the "Notice to Defendant." Upon the filing by 5 6 a defendant of a claim of exemption and request for hearing, a 7 hearing will be held as soon as is practicable to determine 8 the validity of the claimed exemptions. If the plaintiff does not file a sworn written statement that contests the 9 10 defendant's claim of exemption within 3 business days after hand delivering the claim and request or, alternatively, 8 11 12 business days, if the claim and request were served by mail, 13 no hearing is required and the clerk must automatically inform the court and request that the court issue an order to 14 dissolve the writ. Immediately after the court issues the 15 order, the clerk shall and notify the parties of the 16 17 dissolution by mail. 18 Section 2. Subsection (6) is added to section 77.07, Florida Statutes, to read: 19 77.07 Dissolution of writ.--20 21 (6) The plaintiff may voluntarily dissolve a writ by 2.2 filing a motion for dissolution, with a proposed order 23 dissolving the writ. The plaintiff must immediately serve the motion on the defendant and the garnishee. The clerk must 2.4 automatically inform the court of the filing and request that 25 the court issue an order to dissolve the writ. Immediately 26 27 after the court issues the order, the clerk must notify the 2.8 parties of the dissolution by mail. Section 3. Section 222.12, Florida Statutes, is 29 repealed. 30 Section 4. This act shall take effect July 1, 2007. 31

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2	SENATE SUMMARY
3	Revises provisions relating to garnishment. Requires a defendant claiming exemption from garnishment to certify
4	that notice of the exemption claim was provided to the plaintiff and the garnishee. Prescribes a certificate of
5	notice form. Establishes timeframes for filing a claim of exemption. Establishes procedures by which a plaintiff
6	may voluntarily dissolve a writ of garnishment. Prescribes duties of the clerk related to voluntary
7	dissolution of a writ. Repeals s. 222.12, F.S., relating to proceedings for exemption of wages from garnishment.
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