### **Using This Form**

## 1. Copies

- a. Original to serving officer for use in providing proof of service, then to court.
- b. First copy to judgment debtor.
- c. Second copy to garnishee.
- d. Third copy to judgment debtor (mailed by sheriff after garnishee is served).
- e. Fourth copy to judgment creditor.
- f. Additional copies as dictated by local practice.

#### 2. Attachments

- a. CC-1485 Suggestion for Summons in Garnishment (original only).
- b. DC-454 Request for Hearing Garnishment Exemption Claim (all copies).
- c. CC-1486 A Garnishment Statute. This form should be provided by the clerk to the garnishee upon request.

# 3. Preparation details

- a. Prepared by clerk.
- b. Form CC-1405 Proof of Service may accompany this form and is used for proof of service by the serving officer as an alternative to the method described above.
- c. By using this revised form (which includes Writ of Fieri Facias), the clerk no longer has to prepare a separate CC-1477 Writ of Fieri Facias, except when requested by plaintiffs seeking to enforce judgments by a levy pursuant to a Writ of Fieri Facias as well as by a Garnishment Summons.
- d. The Request for Hearing Garnishment Exemption Claim, district court form DC-454 must be attached to all copies of the Summons, without exception.
- e. Only one garnishee and one judgment debtor may be named in a Garnishment Summons.

|  | AKNISHWENI SUMWUNS   |  | Case No   |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|
| Con  | nmonwealth of Virginia   | 2  |   |  | Circuit Cour   |  |  |  |
|  | 3  |  |   |  |  |  |  |  |
| ПП   | COURT OGMENT CREDITOR:   |  |   |  |  |  |  |  |
|  | 4  | V.   | JUDOMENT DEBTOK.  | 5  |  |  |  |  |
| •••••  | ······································   | ٧.   |   | ······································   | •  |  |  |  |
|  |  |  |   |  |  |  |  |  |
|  |  |  |   |  |  |  |  |  |
| Tele   | ephone No.   |  |   |  |  |  |  |  |
|  | OGMENT CREDITOR'S ATTORNEY:  |  | Soc. Sec. No  | 7  |  |  |  |  |
|  | <b>6</b>   |  | Garnishee:  | 8  |  |  |  |  |
|  |  |  |   |  |  |  |  |  |
|  | 1 N  |  |   |  |  |  |  |  |
| 1 616  | ephone No.   |  | STATEMENT:  |  |  |  |  |  |
|  |  |  | Judgment Principal:   | \$1  | 0  |  |  |  |
|  | 9. HEARING DATE AND TIME   |  | Credits   |  |  |  |  |  |
|  |  |  | Interest  |  |  |  |  |  |
|  | s is a garnishment against (check only one)  |  | Judgment Costs  |  |  |  |  |  |
|  | s is a garnishment against (check only one)<br>the judgment debtor's wages, salary or other compensation.<br>some other debt due or property of the judgment debtor, specifica   | 11137  | _   |  |  |  |  |  |
| C [ ]  |  | iiiy,  | Attorney's Fee  |  |  |  |  |  |
|  |  | • • •  | Garnishment Costs   |  |  |  |  |  |
|  | AXIMUM PORTION OF DISPOSABLE EARNINGS  |  | TOTAL DALANCE I   | NITE 6   |  |  |  |  |
| 1 1  | BJECT TO GARNISHMENT Support   |  | TOTAL BALANCE I   | DUE \$1  | 0  |  |  |  |
| ┧┇   | 50% [ ] 55% [ ] 60% [ ] 65%  |  | The garmsnee shall re   | ry on this amount.   |  |  |  |  |
|  | not specified, then 50%)   |  |   | 13   |  |  |  |  |
| []   | state taxes, 100%  |  |   | DATE OF JUDGMENT   |  |  |  |  |
| TO TO app judg you limi not are GA or n on t | one of the above are checked, then § 34-29(a) (on reverse) applies ANY AUTHORIZED OFFICER: You are hereby commanded to THE GARNISHEE: You are hereby commanded to (1) file a wrear before this court on the return date and time shown on this segment creditor that, by reason of the lien of writ of fieri facias, the As garnishee, you shall withhold from the judgment debtor any segment during the period between the date of service of this summons of during the period between the date of service of this summons of during the period between the date of service of this summons of during the period between the date of service of this summons of during the period between the date of service of this summons of during the pudgment creditor for any property not specified it earnings of the judgment debtor, then the provision of "MARNISHMENT" shall apply.  If a garnishment summons is served on an employer having one that a garnishee-employer, are determined and are payable to the judgment are allowance for making a timely return by mail to the part of ISSUANCE OF SUMMONS  15 | serve<br>summere is<br>sums<br>in you<br>e "TC<br>in this<br>aXIM<br>nousan<br>e wag | answer with this court, or ons to answer the Suggesta liability as shown in the standard of money to which the just and the date for your apportate BALANCE DUE" as garnishment summons. (UM PORTION OF DIS and or more employees, the es, salaries, commission on the debtor under the garnish | (2) deliver paymer tion for Summons in statement upon the galgment debtor is or earance in court, sultas shown on this sur (3) If the sums of me POSABLE EARNI on money to which the other earnings which ee-employer's norm | at to this court, or (3 in Garnishment of the garnishee.  In may be entitled from beject to the following mmons. (2) You shall oney being garnishee NGS SUBJECT To the judgment debtor in ch, following service. |  |  |  |
|  | TE OF DELIVERY OF WRIT OF FIERI FACIAS TO SHERIFF  |  | by  | DEPUTY CLERK   |  |  |  |  |
| wr<br>pers                                   | RIT OF FIERI FACIAS TO ANY AUTHORIZED OFFICER: You sonal estate of the judgment debtor(s) the principal, interest, costs and further commanded to make your return to the clerk's office according mestead Exemption Waived? [ ] Yes [ ] No [ ] Cannot be dem  | attor<br>g to la   | ney's fees, less credits, as shaw.  | nown in the Garnishm   |  |  |  |  |
|  | 10   |  |   | 20   | , Clerk  |  |  |  |
|  | 19   |  | by  | 21   |  |  |  |  |
|  | DATE   |  |   | DEPUTY CLERK   |  |  |  |  |

The following statement is not the law but is an interpretation of the law which is intended to assist those who must respond to this garnishment. You many rely on this only for general guidance because the law itself is the final word. (Read the law, § 34-29 of the Code of Virginia, for a full explanation. A copy of § 34-29 is available at the Clerk's office. If you do not understand the law, call a lawyer for help.)

An employer may take as much as 25 percent of an employee's disposable earnings to satisfy this garnishment. But if any employees makes the minimum wage or less for his week's earnings, the employee will ordinarily get to keep 40 times the minimum hourly wage.

But an employer may withhold a different amount of money from that above if:

- (1) The employee must pay child support or spousal support and was ordered to do so by a court procedure or other legal procedure. No more than 65 percent of an employee's earnings may be withheld for support;
- (2) Money is withheld by order of a bankruptcy court; or
- (3) Money is withheld for a tax debt.

"Disposable earnings" means the money an employee makes "after taxes" and after other amounts required by law to be withheld are satisfied. Earnings can be salary, hourly wages, commissions, bonuses, payments to an independent contractor, or otherwise, whether paid directly to the employee or not.

If an employee tries to transfer, assign or in any way give his earnings to another person to avoid the garnishment, it will not be legal; earnings are still earnings.

Financial institutions that receive an employee's paycheck by direct deposit do not have to determine what part of a person's earnings can be garnished.

| RECEIVED  26  DATE AND TIME  |    | JUDGMENT DEBTOR 15 ADDRESS 16  |  |  |
|--|----|--|--|--|
| SHERIFF  | 17 | [ ] PERSONAL SERVICE   |  |  |
| NOTE: Return of Writ of Fieri Facias to be used if no effects found – otherwise, use appropriate sections of CC-1477, WRIT OF FIERI FACIAS.  28 [ ] NO EFFECTS FOUND | 18 | [ ] Being unable to make personal service, a copy was delivered in the following manner:  [ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above. |  |  |
| 29  DATE  30  SHERIFF  |    | [ ] Posted on front door or such other door as appears to be the  20 main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)  21 Served on Secretary of the Commonwealth.   |  |  |
|  | 22 | [ ] Not found 23 SERVING OFFICER 24 for 25   |  |  |

RETURNS: Each garnishee was served as indicated below, unless not found, with a copy of this summons and the exemption claim form.

| GARNISHEE  | .1                   |  |  |  |  |
|--|----------------------|--|--|--|--|
| ADDRESS  |                      |  |  |  |  |
| TELEPHONE NUMBER:  |                      |  |  |  |  |
| [ ] PERSONAL SERVICE   | [ ] FEDERAL SERVICE* |  |  |  |  |
| [ ] Being unable to make personal service, a copy was delivered in the following manner:   |                      |  |  |  |  |
| <b>5</b> [ ] Served on registered agent of the corporation. List name and title:   |                      |  |  |  |  |
|  |                      |  |  |  |  |
| 6 [ ] Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above. |                      |  |  |  |  |
| 7 Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)  |                      |  |  |  |  |
| <b>8</b> [ ] Served on Secretary   | of the Commonwealth. |  |  |  |  |
| <b>9</b> [ ] Served on the Clerk of the State Corporation Commission, pursuant to § 8.01-513.  |                      |  |  |  |  |
| [ ] Copy mailed to judgment debtor after serving the 10 garnishee on date of service below unless a different date of mailing is shown.  |                      |  |  |  |  |
| DATE C   | DF MAILING           |  |  |  |  |
| [ ] Not found  | 12<br>ING OFFICER    |  |  |  |  |
| for14  |                      |  |  |  |  |

\* Federal law, 5 U.S.C. § 5520a(c)(1) and 42 U.S.C. § 659, provides that a federal agency garnishee may be served either personally or by certified mail, return receipt requested.

#### Data Elements, page 1

- 1. Court case number.
- 2. Court name.
- 3. Court street address.
- 4. Name, address, and telephone number of judgment creditor.
- 5. Name and address of judgment debtor.
- 6. Name, address, and telephone number of judgment creditor's attorney.
- 7. Social security number of judgment debtor.
- 8. Name and address of garnishee.
- 9. Hearing date and time.
- 10. List of debits, credits and total balance due on this Garnishment. See Data Elements 12-18 on Form CC-1485.
- 11. Check the appropriate box.
- 12. Check the appropriate box indicating maximum portion of disposable earnings subject to garnishment.
- 13. Date of entry of judgment on which this Garnishment is based. See Data Element 7 on Form CC-1485.
- 14. Date of issuance of this Summons.
- 15. Date of <u>delivery</u> of Writ of Fieri Facias to serving officer. Use date in Data Element 14 unless this Summons is issued in connection with an earlier Writ of Fieri Facias, in which case use the date of receipt by sheriff shown on such writ.
- 16. Signature of clerk if issued by the clerk. If issued by a deputy clerk, print or type the clerk's name.
- 17. Signature of deputy clerk if issued by a deputy clerk.
- 18. Check the appropriate box.
- 19. Date of issuance of the Writ of Fieri Facias.
- 20. Signature of clerk if issued by clerk. If issued by deputy clerk, print or type clerk's name.
- 21. Signature of clerk if issued by deputy clerk.

# Data Elements, page 2

- 1. Name of garnishee. If the garnishee is a corporation, show name of corporation on second line.
- 2. Address and telephone number of garnishee.
- 3. Check this box if personal service obtained. If garnishee is a federal agency, check federal service box if service obtained according to federal service guidelines.
- 4. Check this box if unable to make personal service.
- 5. Check this box and complete if served on a corporate garnishee's registered agent. List the name and title of the registered agent.
- 6. Check this box and complete if served by leaving the summons with a family member over age 16. List name, age and relation of recipient.
- 7. Check if served by posting on door.
- 8. Check if served on Secretary of the Commonwealth.
- 9. Check if served on Clerk of the State Corporation Commission.
- 10. Check and complete date to show mailing of copy to judgment debtor after garnishee has been served.
- 11. Check this box if unable to serve process.
- 12. Signature of serving officer.
- 13. Date of service.

- 14. Agency/jurisdiction. Name of sheriff if served by deputy sheriff.
- 15. Name of judgment debtor.
- 16. Address of judgment debtor.
- 17. Check if served personally.
- 18. Check box this box if unable to make personal service.
- 19. Check this box and complete if served by leaving the summons with a family member over age 16. List name, age and relation of recipient.
- 20. Check if served by posting on door.
- 21. Check if served on the Secretary of the Commonwealth.
- 22. Check this box if unable to serve process.
- 23. Signature of serving officer.
- 24. Date of service.
- 25. Jurisdiction/agency. Name of sheriff if served by deputy sheriff.
- 26. Date received by sheriff.
- 27. Signature of sheriff.
- 28. Check if applicable.
- 29. Date of return Service.
- 30. Signature of sheriff (print or type if return made by deputy sheriff).
- 31. Signature of deputy sheriff if return made by deputy.