MINUTES OF THE	HOUSE	COMMITT	EE ON	JUDICI.	ARY		
Held in Room526	, at the Statehouse	e at3:30	a. m./ <u>p. m.,</u> o	on	February	6	, 19 <u>79</u> .
All members were presen	t except:						
The next meeting of the C	Committee will be	held at _3:30	a. m./p. 1	m., o n	February 7	7	, 19_79
These minutes of the med	eting held on <u>F</u>	ebruary 5	, 19	79were c	onsidered, corr	rected and a	pproved.
				JOSEPH	J. HOAGLA	AND	

The conferees appearing before the Committee were:

Mr. Saul D. Kass, representing the K.A.C.I.

Mr. Fred Rivers, Executive Vice-President of the Merchants Association of Kansas City

Max Moses, Executive Director, Ks. County and District Attorneys Assn.

Rep. Heinemann, Sponsor of HB 2124

Rep. Augustine, Sponsor of HB 2190

Mr. Charles Henson, Kansas Bankers Association

Chairman Hoagland called the meeting to order at 3:30 p.m. and the minutes of the last meeting were approved.

The Chairman introduced Saul Kass, representative of K.A.C.I. who presented the committee with written material explaining why they are in favor of <u>HB 2127</u>. (SEE ATTACHMENT # 1).

Fred Rivers, Executive Vice-President of the Merchants Association of Kansas City, also briefly stated their association's support of HB 2127.

Max Moses, County and District Attorney's Association, stated they also support the bill in concept.

Chairman Hoagland then introduced Rep. Heinemann, sponsor of HB 2124, who briefly explained the purpose of the bill.

Max Moses indicated they support the bill in concept because it gives the law enforcement officers another alternative. After some discussion by several committee members, Chairman Hoagland assigned HB 2124 to the Family Law Sub-Committee for further study and recommendation.

Representative Augustine then explained HB 2190 briefly to the committee and then introduced Charles Henson, with the Kansas Bankers Association, who stated their support of the bill and some possible amendments to the bill. (SEE ATTACHMENTS # 2 and # 3).

The Chairman then adjourned the meeting at 4:30 p.m.

Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim. Individual remarks as reported herein have not been submitted to the individuals appearing before the committee for editing or corrections.

MERCHANTS' ASSOCIATION of Greater Kansas City

1000 WALTOWER BLDG. • 823 WALNUT • KANSAS CITY, MO. 64106 • PHONE: (816) 842-8750

SUBJECT: PHOTOGRAPHS AS ADMISSIBLE EVIDENCE

DEAR MEMBER:

Fact: 85% of all merchandise submitted for evidence in shoplifting cases is seasonal in nature; therefore, by definition "Perishable" in the sense that 95% of it is wearing apparel which has an approximate sales span of 3 to 5 weeks. Food retailers' merchandise is 99% perishable.

The afore fact is the reason your Security Committee has for over the past six months worked to establish a procedure using a photograph of merchandise as evidence in the courts rather than the actual merchandise.

The procedure outlined has been approved by the Kansas City Missouri police attorney, the city and county prosecuting attorneys, and the presiding judges of the municipal and magistrate courts. The presiding judges have advised the other judges in their courts and the procedure has been explained.

We foresee no problems with the system and will monitor it closely. We request that if any problems develop, they be reported to the Association office.

We have experimented using the new procedure and here is our suggestions:

CAMERA: All photographs will be taken with an instant developing camera (Example - Polaroid or Kodak Instant) Flashbulbs and color film will be needed.

SITE AND PROPS: Select areas in your stores that can be set up permanently for taking pictures. A pegboard painted white is an ideal backdrop and it will permit using various type hooks to hang and display merchandise. There will be occasions that a table will be needed for merchandise that can't be displayed on the pegboard. It, too, should be covered in white.

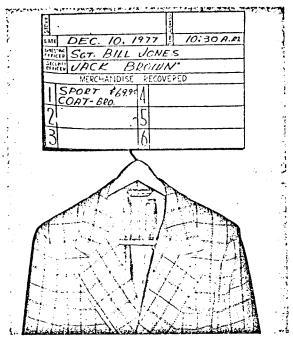
PREPARATION FOR PICTURE: Form No. 1 will be used in the identification picture and it should have the following information. (Sample Attached):

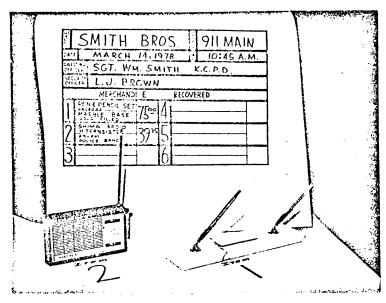
- A. Name of mercantile establishment
- R. Address
- C. Date of wrongful taking
- D. Time of wrongful taking
- E. Name of arresting officer
- F. Name of mercantile security officer

This information should be printed on Form 1 with bold printing so it can be seen in picture.

Form No. 1 has space allotted for six items of merchandise. For easy identification we suggest that each piece of merchandise carry a corresponding number to that listed on Form 1. This can be done by attaching a 3" X 5" card on each piece of merchandise. There will be times, due to the size of the merchandise, that it can not be grouped in one picture and a second picture will be necessary.

The finished photograph will look like this, only in color.





Form No. 2. This form contains the following information: (Sample Attached)

- A. Date
- B. Name of mercantile establishment
- C. Address
- D. Time of wrongful taking
- E. Name, description and price of merchandise recovered
- F. Arresting officer signature
- G. Security officer signature
- H. Witness during interrogation signature (If accused is female)
- I. Photographer's signature
- J. Affix photograph in space allotted
- K. Affix tickets from merchandise.
 - 1. If tickets are not available, give the following information in space allotted.
 - a. Vendor
 - b. Manufacturer's Number
 - c. Style
 - d. Color
 - e. Size
 - f. Price

All of the information required on Form #2 shall be made under oath by the arresting police officer, the security officer of the mercantile establishment and the photographer if not an employee of the mercantile establishment.

The finished photographs should be signed on the back by the arresting police officer, the date and store name. We suggest this be done as protection in the event the picture becomes detached from Form 2.

Form No. 2 when properly executed with a colored photograph of merchandise and price tickets attached, serves the same purpose as the actual merchandise being introduced as evidence in shoplifting cases.

This procedure eliminates the need for the actual merchandise ever to leave your store.

In cases that are tried in the magistrate court, Form 2 will be filed with the police property room officer rather than the actual merchandise.

After this procedure has been tried and tested in the Kansas City Municipal courts and the Jackson County Magistrate courts, we will make contact and explain our program to the judges of Wyandotte and Johnson counties of Kansas, Clay County and Independence, Missouri.

NOTE: In order that all of our members use the approved forms, we have had a supply printed and they are available on your request. Use order form below.

This program will start Monday, June 18. This will allow ample time to get the required form to all of our members and for our members to get camera, supplies and props ready for the taking of pictures.

Prior to June 18, we will contact the Kansas City Police Department and the judges involved advising them of the date our program starts.

ORDER FORM

PLEASE SEND THE FOLLOWING ORDER TO:

ADDRESS _____

ATTENTION

PADS OF FORM NO. 1
100 Forms for \$5.00
Non-Member \$10.00

PADS OF FORM NO. 2 100 Forms for \$2.50 Non-Member \$5.00

Plus Postage

Mail order to: MERCHANTS ASSOCIATION OF GREATER KANSAS CITY 823 Walnut, Kansas City, Missouri 64106

Office of the City Attorney



City of Kansas City, Missouri Heart of America

28th Floor, City Hall Kansas City, Missouri 64106

816 274-1415

January 19, 1979

The Honorable William R. O'Toole, Chairman House Judiciary Committee State Office Building Jefferson City, Missouri

Re: House Bill 623

Dear Chairman O'Toole:

Fred Rivers, Executive Vice-President of the Merchants' Association of Greater Kansas City, has requested that I express my thoughts on House Bill 623 to the Judiciary Committee.

As City Attorney of Kansas City, Missouri, I have had the opportunity to review the use of photographic evidence in the prosecution of theft cases before the Municipal Court of Kansas City. We have found that photographs of stolen property, when properly identified, are more than adequate to apprise the Court of the quantity and quality of the stolen property without depriving the crime victim of the use or benefit of his stolen property pending initial trial and appeal of the case. Many times, merchandise stolen from a commercial establishment, has a limited seasonal sale value to the merchant and the retention of such seasonal merchandise for physical evidence causes the crime victim additional economic hardship for which the law provides no adequate remedy. Needless to say, a private citizen also suffers from his loss of use of property stolen from him when it is being held as evidence for future prosecution.

I would, therefore, urge your favorable consideration of House Bill 623 in order that all citizens of Missouri could benefit from the favorable experience that we have enjoyed in substituting a photograph of the stolen property after it has been released to the crime victim.

Very truly yours,

Aaron A. Wilson

City Attorney

AAW:djs



Municipal Court

Salvatore S. Nigro Charles J. DeFeo, Jr. James F. Karl Thomas E. Sims Elmo M. Hargrave Leonard S. Hughes, Jr. George C. Denney

Judge of Division 1 Judge of Division 2 Judge of Division 3 Judge of Division 4 Judge of Division 5 Judge of Division 6 Judge of Division 7

City of Kansas City, Missouri Heart of America

1101 Locust Street Kansas City, Missouri 64106 Edwin T.S. Miller 816-474-4040

Court Administrator

January 22, 1979

Fred C. Rivers Executive Vice President Merchants' Association of Greater Kansas City 1000 Waltower Building, 823 Walnut Kansas City, MO 64106

Dear Mr. Rivers:

I am writing in reply to your request in your letter of January 19, 1979 concerning the use of photographic evidence in our court in cases resulting from larcenies in the stores of Kansas City, Missouri. I should like to tell you we wholeheartedly support the bill in the legislature legalizing this procedure throughout the State of Missouri.

This procedure is most helpful in cases involving perishable merchandise such as meat or dairy products. If we can be of further assistance, please let us know.

Sincerely,

Judge, Division V

EMH/dw

POLICE DEPARTMENT

KANSAS CITY, MISSOURI 64106



NORMAN A. CARON Chief of Police

June 21, 1978

Mr. Fred Rivers Executive Secretary Merchants Association of Greater Kansas City 823 Walnut Kansas City, Missouri 64106

Dear Fred:

We approved the shoplifting plan today and I am enclosing a copy of the proposed order for your information.

Thank you very much for all your help.

Yours truly,

Manfred Maier, Attorney Kansas City Police Department

MM:dr Enclosure

Dear Member:

The attached sheets contain the procedural instructions for the police officers in our program, Photographs as Admissable Evidence"

The program will be implemented on Monday, July 3, 1978.

If you have any questions, please call our office.

Yours very truly,

MERCHANTS ASSOCIATION OF GREATER KANSAS CITY

Fred C Rivers Executive Vice President

G.O. - Recovered Property

I. INTRODUCTION

The Merchants' Association of Greater Kansas City has developed a plan to photograph a stolen article(s) and present the photograph(s) in court as admissible evidence in lieu of the article itself. This procedure will apply only to shoplifting cases in Jackson County, Kansas City, Missouri, and will be at the complainant's option. This plan has been approved by the department's legal advisor, the city and county prosecuting attorneys, and the presiding judges of the Municipal and Magistrate Courts. This plan is to be implemented June 18, 1978. If an individual merchant is not participating in the plan, normal procedures set out in Procedural Instruction 74-3 shall be followed. Any questions from business owners concerning this plan should be referred to the Merchants' Association of Greater Kansas City.

II. PURPOSE

To inform all personnel of some procedural changes in larceny-shoplift cases within Jackson County.

III. PROCEDURE

The complainant of a larceny-shoplift may elect to photograph the recovered property for admissible evidence purposes rather than releasing the physical property. If he so chooses, the following procedures shall be followed:

1. In all cases at the Municipal Court level, the complainant shall supply the photographic equipment, take the pictures, fill out the forms supplied by the Merchants' Association, and maintain custody of the pictures and the forms until the court date. The reporting officer's only responsibility is to note in the investigation report that the photos were taken, who has custody of them, sign the photograph (if he is present when it was taken), include the date and store name after his signature, sign the Merchants' Association forms in the appropriate space and include the Case Report Number after his signature.

2. In cases that are tried at the Magistrate Court level, the same procedures that are set out in paragraph one shall be followed except that the mercantile security officer or an appropriate representative shall place the photographs and the Merchants' Association forms in a sealed envelope and initial the envelope. The reporting officer will complete a Physical Evidence Inventory Report, Form 236 P.D., in addition to the investigation report, attach the sealed envelope to the Evidence Inventory Report and transfer the items to the Property and Evidence Unit in accordance with existing procedures.

Norman A. Caron Chief of Police

	All Law Enforcement Personnel All Bureaus, Divisions, and Units
I have read the	above instruction and understand it.
	Date

the Jones Store co.

MAIN, TWELFTH AND WALNUT STREETS
KANSAS CITY, MISSOURI 64105

January 22, 1979

Mr. Fred C. Rivers
Executive Vice President
Merchants Association
1000 Waltower Bldg.
823 Walnut
Kansas City, Mo. 64106

Dear Mr. Rivers:

As you know, in June 1978 the judicial system in Kansas City, Missouri stipulated to the use of photographs as admissable evidence. Since that time our company has been using this new procedure. Our company is extremely pleased with the success we have experienced with the photograph as evidence.

From June 1978, through December 1978, our security officers have appeared in the courts of the Kansas City, Missouri judicial system 188 times to testify at shoplifting hearings. Of these cases, not one has been lost due to the use of the photograph as evidence.

The recovery of merchandise for these cases amounts to \$12,137.57, and many of the cases are still pending. What is extremely important about this is that we were able to put the merchandise that had been stolen back in stock immediately after the arrest thus allowing us the opportunity to sell the merchandise while it is still in season and preventing this company from suffering an unnecessary monetary loss.

This system also takes away wasted time of preparing of and placing stolen merchandise in our property room. This time saved can be put to much better use by allowing security officers to return to the selling floor and possibly prevent additional losses.

Mr. Fred C. Rivers January 22, 1979 Page 2

Under the old system of the 188 cases, many times the police officer responding to our stores would have to make a recovered property report as well as the offense report. Once the recovery property report is completed the merchandise in such cases would have to be transferred by officers to the police property room taking up many valuable hours of police officers time and taking them off the streets preventing them from performing much more needed police services.

In my opinion, the photograph as admissable evidence is certainly a step in the right direction and something needed for a long time.

On behalf of The Jones Store Company I wish to thank you for your efforts in helping achieve this worthwhile procedure.

Attached is a case example of how we use the photograph and prepare our cases for court.

Kindest regards,

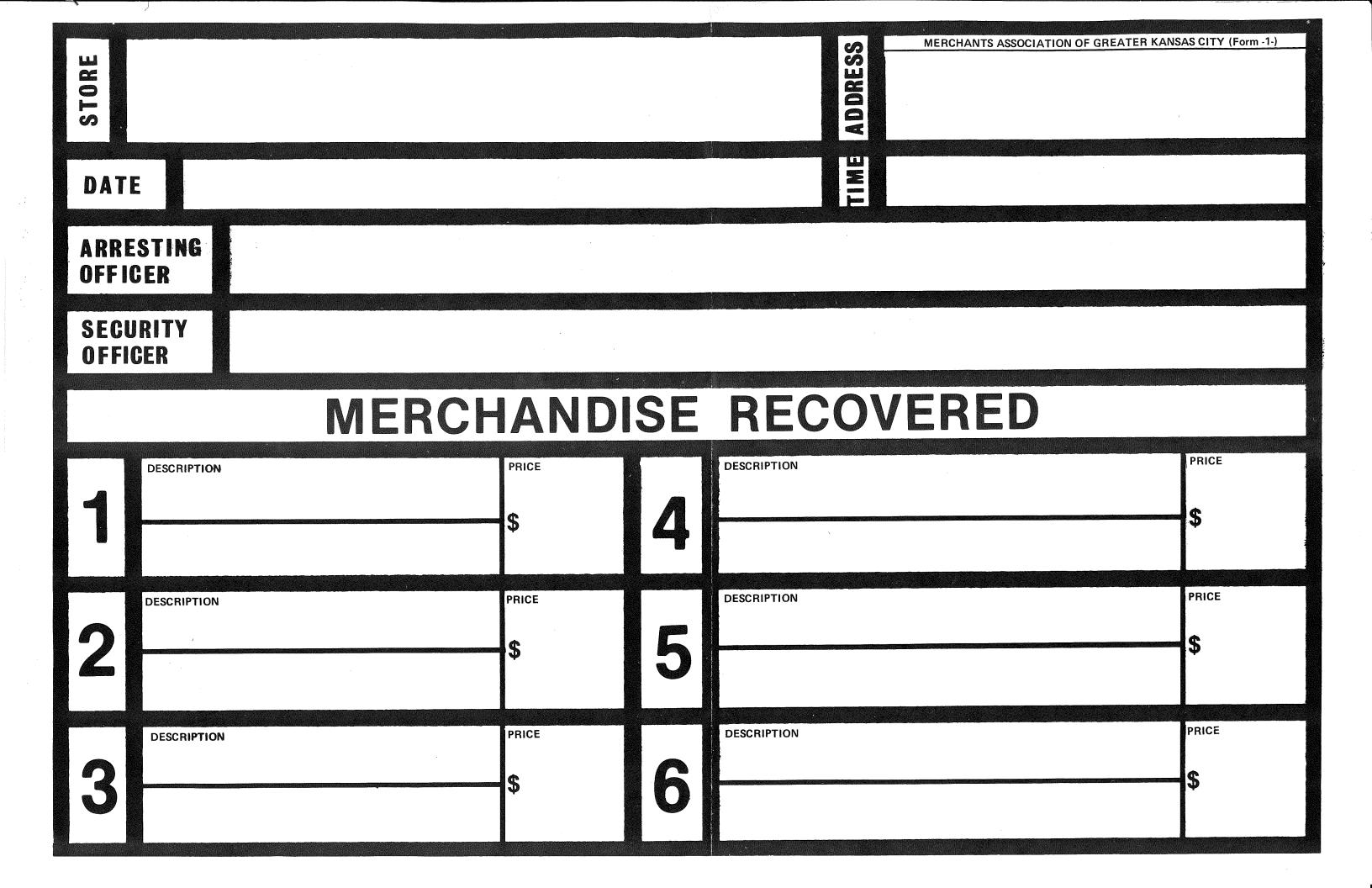
THE JONES STORE CO.

Director of Security

Encl. - 1

RECORD OF MERCHANDISE WRONGFULLY TAKEN

A. DATE		
B. STORE	ΔE	FIX PHOTOGRAPH
C. ADDRESS	\	MERCHANDISE HERE
TIME		
E. MERCHANDISE RECOVERED		
Markit commence account colored and a distributed in the least of the		
1. ITEM		
DESCRIPTION		
PRICE		
2. ITEM		
DESCRIPTION		
PRICE	/	CHANTS ASSOCIATION
3. ITEM	OI OI	Greater Kansas City Form -2-
DESCRIPTION		
	K. REMOVE TI STAPLE HER	CKETS FROM MERCHANDISE E.
PRICE	IF TICKETS A	RE NOT AVAILABLE, COMPLETE
4. ITEM	ITEM 1	ITEM 2
	Vendor	
DESCRIPTION	Mfg No Style	Mfg No Style
A CONTRACTOR OF THE CONTRACTOR	Color	Color
DDIOF	Size	Size
PRICE	Price	
WE ATTEST UNDER OATH THIS INFORMATION IS	ITEM 3	ITEM 4
TRUE.	Vendor	Vendor
	Mfg No	Mfg No
A was the second	Style Color	Style Color
Arresting Officer	Size	Size
G	Price	Price
Security Officer	Water School and the second se	almana anamana kana da kana da pada arang pang kanang pang pang pang da da da pada da da da da kanana ana da d
H		
Witness During Interrogation	L. Name of Accus	ed in Wrongful Taking
	Livaine of Accuse	- wrongiul lannig
IPhotographer		
3 · 4 · · · · ·		



Amend H.B. 2190 as follows:

In new Section 1, line 23, by striking all after the word "of"; in line 24, by striking all before the period, and by inserting in lieu thereof: "property, funds, credits or indebtedness to be withheld by garnishee"; in line 25, by striking the word "money" where first appearing and inserting in lieu thereof: "property, funds, credits or indebtedness"; in line 25, by striking all after the word "the"; in line 26, by striking all before the word "may" and inserting in lieu thereof: "defendant; in line 26, by striking the words "such person" and substituting in lieu thereof: "the defendant"; in line 27, by striking the word "money" and inserting in lieu thereof: "property, funds, credits or indebtedness"; in line 27, by striking the phrase: "due or claimed"; by striking all of sub-section (b).

Following line 36, by inserting the following: "Sec. 2.

K.S.A. 60-715 is hereby amended to read as follows: 60-715. An order of garnishment before judgment may be obtained and shall be issued by the clerk of the court where the action is pending, upon the filing of an affidavit showing a ground or grounds of attachment, the amount of the plaintiff's claim in the principal action, the payment of a search fee of \$ to be allowed as costs in the action, and the giving of a bond, if required by this article for the procurement of an order of attachment, except that garnishment shall not be commenced before judgment on plaintiff's claim in the principal action where such garnishment proceedings affect the earnings of the defendant. The order of garnishment may be in lieu of, or in addition to, the order of attachment, as designated by the written direction of the party seeking the order.

K.S.A. 60-716 is hereby amended to read as follows: "Sec. 3. 60-716. As an aid to the enforcement of the judgment, an order of garnishment may be obtained and shall be issued by the clerk of the court from which execution is issuable, either in connection with an execution or independently thereof as designated by the written direction of the party entitled to enforce the judgment. Such written direction shall be accompanied by a search fee of to be allowed as costs in the action and shall designate whether the order of garnishment is to be issued for the purpose of attaching earnings or for the purpose of attaching other property of the judgment debtor, and shall state the amount of the judgment. If such party seeks to attach earnings of the judgment debtor for the purpose of enforcing (1) an order of any court for the support of any person, (2) an order of any court of bankruptcy under Chapter XIII of the Federal Bankruptcy Act or (3) a debt due for any state or federal tax, his or her written direction shall so

indicate. No bond is required for an order of garnishment issued after judgment."

In Sec. 2, line 37, by renumbering the section as Section 4; in line 42 following the second comma, by inserting the following: "shall state the amount of property, funds, credits or indebtedness to be withheld by garnishee which shall be one and one-half (1-1/2) times the amount of plaintiff's claim as stated in the affidavit or one and one-half (1-1/2) times the amount of the judgment in the principal action as stated in the written direction of the party entitled to enforce the judgment. The order"; in line 46 by inserting the following after the colon: "If you hold any property, funds, credits or indebtedness belonging to or owing the defendant,"; by making the first letter of the word "The" lower case; by striking the words "due or claimed and inserting in lieu thereof the following: "to be withheld by you pursuant to"; by inserting the following after the word "is": "not to exceed"; in line 51, by inserting the following at the end of the line: ", funds or credits"; in line 54, by inserting the following after the word "such": "funds, credits or"; in line 57 by inserting the following after the word "property": ", credits, indebtedness"; in line 59 by inserting the following after the word "property": ", credits, indebtedness"; in line 60 by inserting after the comma the following: "credits or funds" and by striking the word "due"; in line 61 by striking the words "or claimed as"; in line 76 by striking the words "due or claimed and inserting in lieu thereof the following: "to be held by you pursuant to"; by inserting the following after the word "is": "not to exceed"; in line 87 by striking the word "due"; in line 88 by striking the words "or claimed as"; in line 98 by inserting the following after the numbers 60-716: ", as amended"; in line 111 by inserting the following after the word "with": "the search fee and"; in line 124 following the word "credits" by inserting the following: ", funds"; in line 126 by striking the words "due or claimed"; in line 128 following the word "credits" by inserting the following: ", funds"; in line 131 by striking the word "due"; in line 132 by striking the words: "or claimed as"; in line 138 by striking the words: "due or claimed as"; in line 141 by striking the words "due or claimed as"; in line 143 by inserting the following after the period: "Should the garnishee hold funds or credits, or be indebted to defendant, in two or more accounts, the garnishee may withhold payment of the amount attached from any one or more of such accounts."; in line 147 by striking the words "due or claimed as";

In line 154 by renumbering the section as Section 5; in line 160 by inserting the following after the period: "If the answer of the garnishee is mailed to the clerk of the court it shall be

deemed filed when mailed."; in line 170 by striking the phrase "money, personal" and "goods, chattels,"; in line 171 by striking "stocks, rights" and "evidence of" and inserting the following prior to the word "credits": "funds,"; in line 172 by inserting a comma after the word "earnings", by striking the words "or money held by me" and inserting in lieu thereof the following: "except that", and by striking the words "due or"; in line 173 by striking the words "claimed as"; in line 175 by inserting after the word "money" the following: "or credits"; in line 184 by inserting after the word "funds" the following: ", credits, indebtedness"; in line 188 by inserting after the word "acstate" the following: "up to the amount stated in the order of garnishment"; in line 189 by inserting after the word "property" the following: ", credits, indebtedness" and by striking the words "other than money held by"; in line 190 by striking the words "me which is", and the words "due or claimed as"; in line 194 by striking the following: "moneys," and inserting in lieu thereof the following: "funds, property, credits and indebtedness" and by striking the following: "due or claimed as"; in line 229 by striking the words "due or claimed as"; in line 318 by striking the words "due or claimed as"; in line 324 by striking the words "due or claimed as"; in line 334 by striking the words "due or claimed as"; in line 343 by striking the words "the filing" and inserting "receipt" in lieu thereof, and by inserting after the word "answer" the following: "and the filing of the answer by the clerk";

Following line 368 by inserting the following: "Sec. 6. K.S.A. 1978 Supp. 60-721 is hereby amended to read as follows: Upon determination of the issues, either by admissions in the answer or reply, or by default, or by findings of the court on controverted issues, judgment shall be entered fixing the rights and liabilities of all the parties in the garnishment proceedings (1) by determining the liability of garnishee upon default, or (2) discharging the garnishee, or (3) making available to the satisfaction of the claim of the plaintiff any indebtedness due from the garnishee to the defendant which has been attached or any property in the hands of the garnishee belonging to the defendant which has been attached, including ordering the payment of money by the garnishee into court, or the impoundment, preservation and sale of property as provided for the disposition of attached property, or (4) rendering judgment against the garnishee for the amount of his or her indebtedness to the defendant which has been attached, or for the value of any property of the defendant held by the garnishee which has been attached, and (5) if the answer of a garnishee is controverted without good cause, the court may award the garnishee judgment against the party controverting such answer damages for his or her expenses, including reasonable

attorneys' fees, necessarily incurred in substantiating the same.

(b) When judgment...

"Sec. 7. K.S.A. 61-2003 is hereby amended to read as follows: 61-2003. An order of garnishment before judgment may be obtained and shall be issued by the clerk of the court where the action is pending, upon the filing of an affidavit showing a ground or grounds of attachment, the amount of the plaintiff's claim in the principal action, the payment of a search fee of \$_____to be allowed as cost in the action, and the giving of a bond if required for the procurement of an order of attachment, except that garnishment proceedings shall not be commenced before judgment on plaintiff's claim in the principal action where such garnishment proceedings affect the earnings of the defendant: provided, That in all personal actions arising upon contract no bond shall be required upon the filing of an affidavit by one of the parties, his or her agent or attorney that (1) the opposing party is justly indebted upon contract to the party filing the affidavit in a given amount over and above all just credits and set-offs and (2) that he or she believes that the named garnishee defendant has property or credits in his or her custody or control belonging to such opposing party.

"The order of garnishment may be in lieu of, or in addition to, the order of attachment, as designated by the written direction of the party seeking the order."

"Sec. 8. K.S.A. 61-2004 is hereby amended to read as follows: 61-2004. As an aid to the enforcement of the judgment, an order of garnishment may be obtained and shall be issued by the clerk of the court from which execution is issuable, either in connection with an execution or independently thereof, and without the requirement that an execution be returned unsatisfied, as designated by the written direction of the party entitled to enforce the judgment. Such written direction shall be accompanied by a search fee of to be allowed as costs in the action and shall designate whether the order of garnishment is to be issued for the purpose of attaching earnings or for the purpose of attaching other property of the judgment debtor, and shall state the amount of the judgment. If such party seeks to attach earnings of the judgment debtor for the purpose of enforcing (1) an order of any court for the support of any person, (2) an order of any court of bankruptcy under Chapter XIII of the Federal Bankruptcy Act or (3) a debt due for any state or federal tax, his or her written direction shall so indicate. No bond is required for an order of garnishment issued after judgment."

In line 369 by renumbering the section as section 9; in line 377 by inserting the following after the second comma: "as amended,";

in line 391 by inserting after the word "with" the following: "the search fee and"; in line 405 by inserting after the word "credits" the following: ", funds,"; in line 407 by striking the words "due or claimed," in line 410 by inserting after the word "credits" the following: ", funds"; in line 413 by striking the words "due or claimed, as"; in line 419 by striking the words "due or claimed as"; in line 422 by striking the words "due or"; in line 423 by striking the words "claimed as"; in line 424 by inserting the following after the period: "Should the garnishee hold funds or credits, or be indebted to defendant, in two or more accounts the garnishee may withhold payment of the amount attached from any one or more of such accounts."; in line 428 by striking the words "due or claimed as".

Following line 434 by inserting the following: K.S.A. 61-2006 is hereby amended to read as follows: 61-2006. Within ten (10) days after service upon him or her of an order of garnishment issued for the purpose of attaching any property, funds, credits or indebtedness belonging to or owing the defendant, other than earnings, and within thirty (30) days after service upon him or her of an order of garnishment issued for the purpose of attaching any earnings due and owing the defendant, the garnishee shall file his or her verified answer thereto with the clerk of the court stating the facts with respect to the demands of the order: provided, That where the office or principal place of business of the garnishee is outside the county where said court is situated, said garnishee shall file an answer within thirty (30) days. the answer of the garnishee is mailed to the clerk of the court, it shall be deemed filed when mailed. The answer of the garnishee may be on the appropriate form prescribed in the appendix to this act, but in no event shall the garnishee's answer contain less than that so prescribed in said form.

"The clerk shall cause a copy of the answer to be mailed promptly to the plaintiff and also to the defendant at the address to which summons was directed. Within ten (10) days after the filing receipt of the answer and the filing of the answer by the clerk, the plaintiff or defendant, or both of them, may reply thereto, controverting any statement therein.

"If the garnishee fails to answer...

"Sec. 11. K.S.A. 61-2009 is hereby amended to read as follows: 61-2009. The provisions of K.S.A. 60-721, as amended, shall be applicable to actions pursuant to this chapter."

In line 435, by renumbering the section as section 12; by

striking line 452 and inserting the following in lieu thereof: "If you hold any property, funds, credits or indebtedness belonging to or owing the defendant, the amount to be withheld by you pursuant to this order of garnishment is not to exceed \$______. You are"; in line 457 by inserting after the word "property" the following: ", funds or credits"; in line 460 by inserting after the word "such" the following: "funds, credits or"; in line 462 by inserting after the word "property" the phrase "credits, indebtedness"; in line 465 by inserting after the word "property" the following phrase: ", credits, indebtedness"; in line 466 by striking the words "due or claimed as";

In line 498 by renumbering the section as section 13; in line 513 by striking the words "due or claimed in" and inserting in lieu thereof the following: "to be withheld by you pursuant to", and by inserting the words "not to exceed" before the dollar sign; in line 524 by striking the words "due or"; in line 525 by striking the words "claimed as".

In line 555 by renumbering the section as section 14; in line 566 by striking the words "money, personal" and "goods, chattels,"; in line 567 by striking the words "stocks, rights" and inserting the word "funds" in lieu thereof, and by striking the words "evidence of"; in line 568 by striking the words "or money held by me" and inserting in lieu thereof the words "except that", and by striking the words "due or"; in line 569 by striking the words "claimed as"; in line 571 by inserting after the word "money" the following: "or credits"; in line 581 by inserting after the word "funds" the words ", credits, indebtedness"; in line 586 by inserting after the word "estate" the following: "up to the amount stated in the order of garnishment"; in line 587 by inserting after the word "property" the following: ", credits, indebtedness", and by striking the phrase "other than money held by me"; in line 588 by striking the phrase "which is", and by striking the phrase "due or claimed as"; in line 592 by striking the word "moneys" and inserting in lieu thereof the following: "funds, property, credits and indebtedness", and by striking the words: "due or claimed as".

In line 604 by renumbering the section as section 15; in line 623 by striking the phrase: "due or claimed as"; in line 710 by striking the phrase "due or claimed as"; in line 716 by striking the phrase "due or claimed as"; in line 725 by striking the phrase "due or claimed as".

In line 733, by striking the line and inserting in lieu thereof the following: "Sec. 16. K.S.A. 60-715, 60-716, 60-721, 61-2003, 61-2004, 61-2006 and 61-2009, and K.S.A. 1978 Supp. 60-717, 60-718 and 61-2005 are".

In line 735 by renumbering the section as section 17.

Make appropriate amendments to the title of the bill.

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HOUSE BILL No. 2190

By Representatives Augustine, Brewster and Stites

1-24

AN ACT relating to garnishment; requiring orders of garnishment to specify the amount of money due or claimed; amending K.S.A. 1978 Supp. 60-717, 60-718 and 61-2005 and repealing the existing sections; also amending Forms Nos. 7, 7a, 8 and 8a of the appendix of forms following K.S.A. 61-2605.

Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) All orders of garnishment issued in this state shall specify the amount of honey which is due to or claimed by the party seeking-the garnishment. A garnishee holding money belonging or owed to the person-whose-money-is being-garnished may pay to such-person-that portion of such money which is in excess of the amount due or claimed as stated in the order of garnishment.

(b) — In the case of any prejudgment garnishment the judge reviewing the affidavits in support of the order shall designate the amount claimed for which the judge-will-permit an order of garnishment to be issued, and such amount shall be stated in the order. In the case of post judgment garnishments the party-seeking the garnishment shall inform the clerk of the district court of the amount due; and the clerk shall state such amount in the order of garnishment.

Sec. 2. K.S.A. 1978 Supp. 60-717 is hereby amended to read as follows: 60-717. (a) Form. (1) An order of garnishment, issued independently of an attachment, either prior to judgment or as an aid for the enforcement of a judgment, for the purpose of attaching any property, funds, credits or indebtedness belonging to or owing the defendant, other than earnings, is declared to be sufficient if substantially in the following form:

"In the District Court of _____ County, Kansas, A. B., Plaintiff, vs. C. D., Defendant, and E. F., Garnishee. The State of Kansas to said

property, funds, credits or indebtedness to be withheld by garnishee

property, funds, credits or indebtedness

defendant

the defendant

property, funds, credits or indebtedness

Hellhouse Case

K.S.A. 60-715 is hereby amended to read as . follows: 60-715. An order of garnishment before judgment may be obtained and shall be issued by the clerk of the court where the action is pending, upon the filing of an affidavit showing a ground or grounds of attachment, the amount of the plaintiff's claim in the principal action, the payment of a search fee of \$ to be allowed as costs in the action, and the giving of a bond, if required by this article for the procurement of an order of attachment, except that garnishment shall not be commenced before judgment on plaintiff's claim in the principal action where such garnishment proceedings affect the earnings of the The order of garnishdefendant. ment may be in lieu of, or in addition to, the order of attachment, as designated by the writdirection of the party seeking

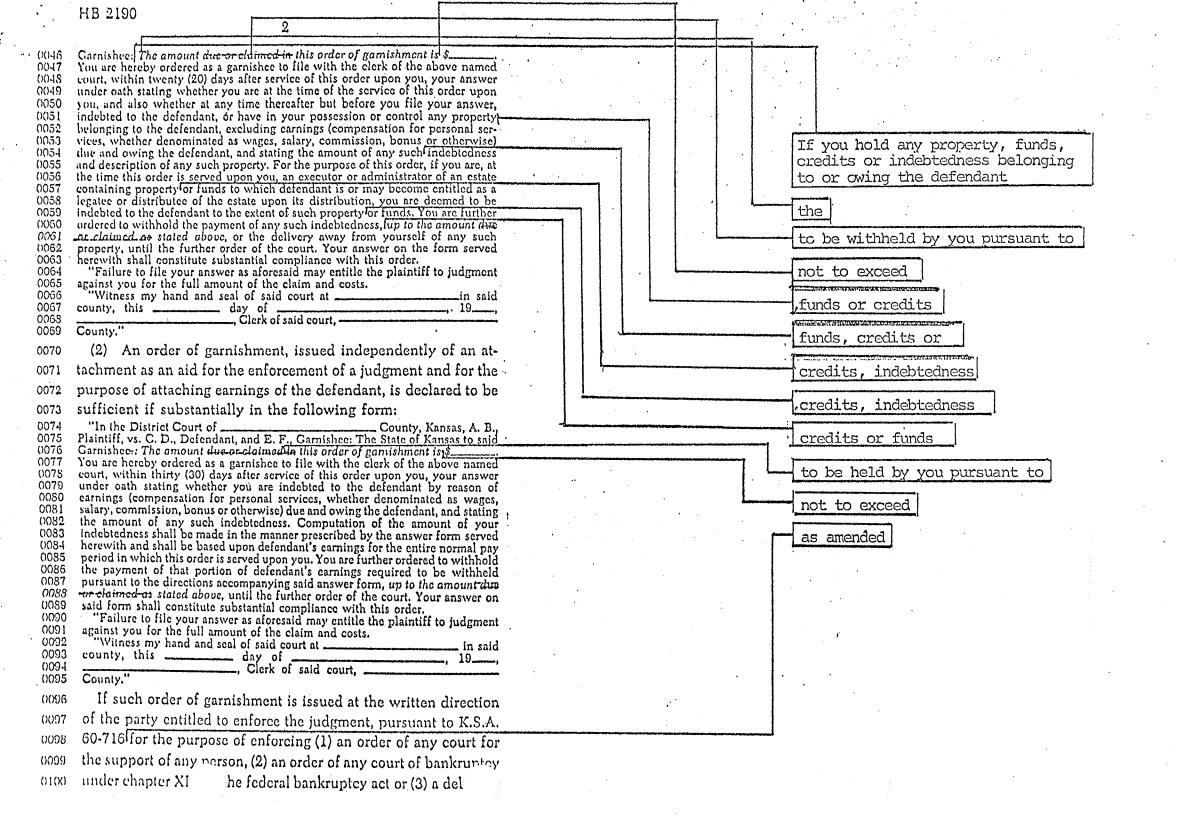
Sec. 3. K.S.A. 60-716 is hereby amended to read as follows: 60-716. As an aid to the enforcepreto do ment of the judgment, an order of garnishment may be obtained and shall be issued by the clerk of the and headen court from which execution is issuable, either in connection with an execution or independently thereof as designated by the written direction/shall be accompanied by a search fee of \$ to be allowed as costs in the action and shall designate whether the order of garnishment is to be issued for the purpose of attaching earnings or for the purpose of attaching other property of the judgment debtor, and shall state the amount of the judgment. If such party seeks to attach earnings of the judgment debtor for the purpose of enforcing (1) an order of any court for the support of any person, (2) an order of any court of bankruptcy under Chapter XIII of the Federal Bankruptcy Act or (3) a debt due for any state or federal tax, his or her written direction shall so indicate. No bond is required for an order of garnishment issued after judg-

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shall state the amount of property, funds, credits or indebtedness to be withheld by garnishee which shall be one and one-half (1-1/2) times the amount of plaintiff's claim as stated in the affidavit or one and one-half (1-1/2) times the amount of the judgment in the principal action as stated in the indicate written direction of the function of th

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for any state or federal tax, the clerk of the district court shall cause such purpose to be clearly stated on the order of garnishment and the accompanying garnishee's answer form immediately below the caption thereof. If the garnishment is to enforce a court order for the support of any person, the garnishment shall not exceed fifty percent (50%) of an individual's disposable earnings unless the person seeking the garnishment specifies to the garnishee a greater percent to be withheld, as authorized by subsection (g) of K.S.A. 1978 Supp. 60-2310.

- (b) Service and return. The order of garnishment shall be served on the garnishee, together with two (2) copies of the form for the garnishee's answer prescribed in K.S.A. 1978 Supp. 60-718, and amendments thereto, and returned by the officer making service in the same manner as an order of attachment. If the order is served prior to a judgment on the plaintiff's claim, said order shall also be served on the defendant, if he or she can be found, but failure to serve the defendant shall not relieve the garnishee from liability under said order.
- (c) Effect. An order of garnishment issued for the purpose of attaching any property, funds, credits or other indebtedness belonging to or owing the defendant, other than earnings, shall have the effect of attaching (1) all such property of the defendant which is in the possession or under the control of the garnishee, and all such credits and indebtedness due from the garnishee to the defendant at the time of service of the order up to the amount due or claimed as stated in the order of garnishment, and (2) all such property coming into the possession or control of the garnishee and belonging to the defendant, and all such credits and indebtedness becoming due to the defendant between the time of the serving of the order of garnishment and the time of the filing of the answer of the garnishee, except that up to the amount due -or-cluimed-us stated in the order of garnishment. Where the garnishee is an executor or administrator of an estate where the defendant is or may become a legatee or distributee thereof, the order of garnishment shall have the effect of attaching and creating a first and icn upon any property or funds of su

estate to which the demaidant is entitled upon distribution of the

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State of Kansas

estate up to the amount due or claimed as stated in the order of gamishment, and such garnishee shall be prohibited from paying over to the defendant any of such property or funds, other than money in excess of the amount due or claimed as stated in the order, until so ordered by the court from which said order of garnishment was issued. |-

An order of garnishment issued for the purpose of attaching earnings of the defendant shall have the effect of attaching the non-exempt portion of the defendant's earnings up to the amount due or claimed as stated in the order of garnishment for the entire normal pay period in which the order is served. Non-exempt earnings are earnings which are not exempt from wage garnishment pursuant to K.S.A. 1978 Supp. 60-2310, and computation thereof for a normal pay period shall be made in accordance with the directions accompanying the garnishee's answer form served with the order of garnishment.

Sec. 2. K.S.A. 1978 Supp. 60-718 is hereby amended to read as follows: 60-718. (a) Within twenty (20) days after service upon him or her of an order of garnishment issued for the purpose of attaching any property, funds, credits or indebtedness belonging to or owing the defendant, other than earnings, the garnishee shall file a verified answer thereto with the clerk of the court, stating the facts with respect to the demands of the order. The answer of the garnishee is declared to be sufficient if substantially in the following form, but in no event shall the garnishee's answer contain less than that so prescribed in said form:

Should the garmishee hold funds or credits, or be indebted to defendant, in two or more accounts , the garnishee may withhold payment of the amount attached from any one or more of such accounts.

If the answer of the garnishee is mailed to the clerk of the court it shall be deemed filed when mailed

ANSWER OF GARNISHEE

County of . being first duly sworn, say that on the ____, I was served with an order of garnishment in the above entitled action, that I have not delivered to the defendany money, personal property, goods, chattele stocks, rights, credits nor evidence of indebtedness belonging to him or her, other than earnings for money-held-by-me which is in excess of the amount dur or

garnishment, and that the following is a true and correct statement: (1) (Money or indebtedness due) I hold money or am indebted to said de-

fendant, other than for earnings due and owing defendant, as of the date of this answer, in the following manner and amounts, to wit:

ctutmed us stated in the order of gamishment, since receiving sald order of

(2) (Personal property in possession) I have possession of personal property rights, credits, or effects of said defendant, as of " goods, chattels, s and having an estimated value as follows, to v this answer, des

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except that

or credits

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100 has reserved by garnishee who is an executor or administrator of an estate of _____ containing funds for property to which defendant is __ (legatee or distribuor may become entitled as a ____ tee) and I understand that the order of garnishment has the effect of attaching and creating a first and prior lien on all such property or funds to which defendant becomes entitled upon distribution of the estateland that I am prohibited from delivering to the defendant any such property or funds, other than money held-but me which is in excess of the amount due or claimed as stated in the order of gamishment, until further order of the court from which the order of gamishment was issued. The approximate date for distributing the assets of the estate is I will hold the above described moneys, up to the amount that or claimed as stated in the order of gamtshment, or other items in my possession until the further order of the court.

up to the amount stated in the order of garnishment

indebtedness

credits, indebtedness

credits,

funds, property, credits and indebtedness

(Signature), Garnishee Subscribed and sworn to before me this -. 19____

INSTRUCTIONS TO CARNISHEE

This form is provided for your convenience in furnishing the answer required of you in the order of garnishment. If you do not choose to use this form, your answer, under oath, shall not contain less than that prescribed herein. Your answer must be filed with the clerk of the above-named court within the time prescribed in the order of garnishment.

(b) Within thirty (30) days after service upon him or her of an order of garnishment issued for the purpose of attaching any earnings due and owing the defendant, the garnishee shall file a verified answer thereto with the clerk of the court, stating the facts with respect to the demands of the order. The answer of the garnishee is declared to be sufficient if substantially in the following form, but in no event shall the garnishee's answer contain less than that so prescribed in said form:

ANSWER OF GARNISHEE

State of Kansas County of ____ _, being first duly sworn, say that on the day of _____, 19___, 1 was served with an order of garnishment in the above entitled action, that since being served with said order I have delivered to the defendant _____, only that portion of his or her earnings authorized to be delivered to him or her pursuant to the instructions accompanying this form and that the statements in my answer are true and correct.

INSTRUCTIONS TO GARNISHEE The order of garnishment served upon you has the effect of attaching that portion of the defendant's earnings (defined as compensation for personal services, whether denominated as wages, salary, commission, bonus or otherwise) which is not exempt from wage garnishment and which is not in excess of the amount due or claimed as stated in the order of gamishment. This form is provided for your convenience in furnishing the answer required of you in the order. It is designed so that you may prepare your answer in conjunction with the preparation of your payroll. Wait until the end of the normal pay period in which this order has been served upon you and apply the tests set forth in these instructions to the entire trainings of the defendant-employee during said the ver in accordance with these instructions. If ye period, completing you

not choose to use this form, your answer, under oath, shall not contain less than that prescribed herein. Your answer must be filed with the clerk of the abovenamed court within the time prescribed in the order of garnishment. First, furnish the information required by paragraphs (a) through (f) of the form below. Read carefully the "Note to Garnishee" following paragraph (f). Then, if 0239 0240 the total amount of the defendant-employee's disposable earnings are not exempt from wage garnishment, complete paragraphs (g) and (h) of the form by computing the amount of defendant-employee's disposable earnings which are to be paid over to him or her by using the following table: 1. If the defendant-employee's disposable earnings are less than 0245 0246 0347 \$70.50 \$87.00 for a Weekly pay period \$150.00 \$174.00 for a Bi-Weekly pay period \$172.25 \$188.50 for a Semi-Monthly pay period \$344.50 \$377.00 for a Monthly pay period Pay the employee as if his or her pay check were not garnisheed. 0250 II. If the defendant-employee's disposable earnings are \$70.50 to \$106.00 \$87.00 to \$116.00 for a Weekly pay period 0252 pay him or her \$70.50 \$87.00 0253 \$150.00 to \$212.00 \$174.00 to \$232.00 for a Bi-Weekly pay period 0254 pay him or her \$150.00 \$174.00 0255 9256 0257 \$172.25 to \$220.67 \$188.50 to \$251.33 for a Semi-Monthly pay period pay him or her \$172.25 \$188.50 \$344.50 to \$450.38 \$377.00 to \$502.67 for a Monthly pay period 0258 pay him or her \$344.50 \$377.00 0259 Any disposable earnings remaining after payment of the above amounts, up to 0260 the amount due or claimed as specified in the order of gamishment, shall be 0261 0262 retained until further order of the court. III. If the defendant-employee's disposable earnings are more than 0263 \$106.00 \$116.00 for a Weekly pay period pay him or her 75% of his or her disposable earnings \$212.00 \$232.00 for a Bi-Weekly pay period 0266 pay him or her 75% of his or her disposable earnings 0267 \$220.67 \$251.33 for a Semi-Monthly pay period 0268 pay him or her 75% of his or her disposable earnings 0269 0270 \$450.38 \$502.67 for a Monthly pay period 0271 pay him or her 75% of his or her disposable earnings Any disposable earnings remaining after payment of the above amounts, up to the amount due or claimed as specified in the order of garnishment, shall be retained until further order of the court. IV. SUPPORT ORDERS. If the person seeking the garnishment for court ordered support desires to garnish more than fifty percent (50%) of disposable earnings, he or she may request in writing to the clerk of the court to check one of the below applicable percentages: 55% Employee also supports a spouse or dependent child not covered by this 0279 support order and payments are 12 weeks overdue. 60% Employee does not support a spouse or dependent child and payments 0281 0282 are not 12 weeks overdue, 65% Employee does not support a spouse or dependent child and payments 0284 are 12 weeks overdue. 0285 STATEMENT OF GARNISHEE 0286 (a) The normal pay period for defendant is weekly ____ ___ every two weeks 0287 ___ semi-monthly ____ monthly ____ (designate one). 0288 (b) This answer covers earnings for the normal pay period beginning on the day of _____, 19___, and ending on the ______ 19___, which normal pay period includes the day on 0289 0290 0291 which the order of garnishment was served upon me. (c) Total gross earnings due for the normal pay period covered by 0292 0293 (b) above are \$ 0294 (d) Average gross earnings for normal pay period as designated 0295 in (a) above 0296 (e) Amounts rec

by law to be withheld for the normal pay perior

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0297 0298 by (b) above are: Federal social security tax 0300 Federal income tax 0302 0304 Railroad retirement tax \$ 0306 (Deduct only those items listed above) 0308 (f) Disposable earnings for the normal pay period covered by (b) above are

Note to Carnishee: If the order of garnishment states at the top of the order that it is issued for the purpose of enforcing (1) an order of any court of bankruptcy under chapter XIII of the federal bankruptcy act or (2) a debt due for any state or federal tax, you must retain in your possession until further order of the court all of the disposable earnings shown in (f) above up to the amount due-or-claimed-as stated in the order of gamishment. If the order of garnishment states at the top of the order that it is issued for the purpose of enforcing an order of any court for the support of any person, you must retain in your possession until further order of the court fifty percent (50%) of the disposable earnings shown in (f) above, or such greater percentage as may be indicated in paragraph IV above, up to the amount due or clutmed as stated in the order of garnishment. If the order of garnishment is not issued for any of such purposes, compute the amount of earnings which may be paid to defendant pursuant to the instructions accompanying this form and furnish the information required by (g) and (h) below.

(g) In accordance with the instructions accompanying this answer form, I have determined that the amount which may be paid to defendant

(h) After paying to defendant the amount stated in (g) above, I am holding the remainder of defendant's disposable earnings is in the amount of \$_

I will hold in my possession until further order of the court all of the moneys required herein to be withheld, up to the amount due or claimed as stated in the order of gamishment.

(Signature), Garnishee Subscribed and sworn to before me this _____ day of ________, 19_____.

Answer of garnishee must be filed with the clerk of this court pursuant to

(c) The clerk shall cause a copy of the answer to be mailed promptly to the plaintiff and the defendant. Within twenty (20) days after the-filing of the answerthe plaintiff or the defendant or I receipt both of them may reply thereto controverting any statement in the answer. If the garnishee fails to answer within the time and and the filing of the answer by the manner herein specified, the court may grant judgment against | clerk garnishee for the amount of the plaintiff's judgment or claim against the defendant, but if the claim of the plaintiff has not been reduced to judgment, the liability of the garnishee shall be limited to the judgment ultimately rendered against the defendant. Said judgments may be taken only upon written motion and notice given in accordance with K.S.A. 60-206. Notwithstanding the foregoing, if the garnishee is a public officer for the state or any instrumentalit thereof and the indebtedness sought to plaintiff to be wi I from defendant is an indebtednes

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lesendant incurred by or on behalf of the state or any instru-r 9 pentality thereof, judgment against the state or such instrumenality shall be limited to an amount for claim and costs not xceeding the total amount of the indebtedness of the state or nstrumentality thereof to defendant. If the garnishee answers as equired herein and no reply thereto is filed, the allegations of the nsiver are deemed to be confessed. If a reply is filed as herein rovided, the court shall try the issues joined, the burden being pon the party filing the reply to disprove the sworn statements f the answer, except that the garnishee shall have the burden of roving offsets or indebtedness claimed to be due from the efendant to the garnishee, or liens asserted by the garnishee gainst property of the defendant.

Sec. 4. K.S.A. 1978 Supp. 61-2005 is hereby amended to read s follows: 61-2005. (a) Form of gamishment order. An order of arnishment, issued independently of an attachment for the purose of attaching earnings or for the purpose of attaching other property of the defendant, and the answer of the garnishee are leclared to be sufficient if substantially in compliance with the appropriate form prescribed in the appendix to this act. If such order of garnishment is issued at the written direction of the party entitled to enforce the judgment, pursuant to K.S.A. 61-2004, for the purpose of enforcing (1) an order of any court for the support of any person, (2) an order of any court of bankruptcy under chapter XIII of the federal bankruptcy act or (3) a debt due for any state or federal tax, the clerk of the court shall cause such purpose to be clearly stated on the order of garnishment and the accompanying garnishee's answer form immediately below the caption thereof. If the garnishment is to enforce a court order for the support of any person, the garnishment shall not exceed fifty percent (50%) of an individual's disposable earnings unless the person seeking the garnishment specifies to the garnishee a greater percent to be withheld, as authorized by subsection (g) of K.S.A. 1978 Supp. 60-2310.

(b) Service and return. The order of garnishment shall be served on the garnishee, together with two (2) copies of the appropriate form for the garr 'e's answer prescribed in the

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Sec. 6. K.S.A. 1978 Supp. 60-721 is hereby amended to read as follows: 60-721. (a) Upon determination of the issues, either by admissions in the answer or reply, or by default, or by findings of the court on controverted issues, judgment shall be entered fixing the rights and liabilities of all the parties in the garnishment proceedings (1) by determining the liability of garnishee upon default, or (2) discharging the garnishee, or (3) making available to the satisfaction of the claim of the plaintiff any indebtedness due from the garnishee to the defendant which has been attached or any property in the hands of the garnishee belonging to the defendant which has been attached, including ordering the payment of money by the garnishee into court, or the impoundment, preservation and sale of property as provided for the disposition of attached property, or (4) rendering judgment against the garnishee for the amount of his or her indebtedness to the defendant which has been attached, or for the value of any property of the defendant held by the garnishee which has been attached, and (5) if the answer of a garnishee is controverted without good cause, the court may award the carnishee judgment against the ontroverting such answer

COUNTY TO THE PARTY OF including reasonable attorneys! fees, necessarily incurred in substantiating the same.

(b) When judgment...

Sec. 7. K.S.A. 61-2003 is hereby amended to read as follows: 61-2003 An order of garnishment before judgment may be obtained and shall be issued by the clerk of the court where the action is pending, upon the filing of an affidavit showing a ground or grounds of attachment, the amount of the plaintiff's claim in the principal action, the payment of a search fee of \$ to be allowed as costain the action, and the giving of a bond if required for the procurement of an order of attachment, except that garnishment proceedings shall not be commenced before judgment on plaintiff's claim in the principal action where such garnishment proceedings affect the earnings of the defendant: provided, That in all personal actions arising upon contract no bond shall be required upon the filing of an affidavit by one of the Chapter XIII of the Federal Bankparties, his or her agent or attorney that (1) the opposing party is justly indebted upon contract to the party filing the affidavit in a given amount over and above all just credits and set-offs and (2) that he or she believes that the named garnishee defendant has property or credits in his or her custody or control belonging to such opposing party.

The order of garnishment may be in lieu of, or in addition to, the order of attachment, as designated by the writte rection of the party seeking order.

Sec. 8. K.S.A. 61-2004 is hereby amended to read as follows: 61-200 As an aid to the enforcement of the judgment, an order of garnishment may be obtained and shall be issued by the clerk of the court from which execution is issuable, either in connection with an execution or independently thereof, and without the requirement that an execution be returned unsatisfied, as designated by the written direction of the party entitled to enforce the judgment. Such written direction shall be accompanied by a search fee of \$ to be allowed as costs in the action and shall designate whether the order of garnishment is to be issued for the purpose of attaching earnings or for the purpose of attaching other property of the judgment debtor, and shall state the amount of the judgment. If such party seek to attach earnings of the judgment debtor for the purpose of enforcing (1) an order of any court for the support of any person, (2) an order of any court of bankruptcy under ruptcy Act or (3) a debt due from any state or federal tax, his or her written direction shall so indicate. No bond is required for an order of garnishment issued after judgment.

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appendix to this act, and returned by the officer making service in the same manner as an order of attachment. If the order is served prior to a judgment on the plaintiff's claim, said order shall also be served on the defendant, if he or she can be found, except that said order shall not be served on the defendant until after service has been made on the garnishee, but failure to serve the defendant shall not relieve the garnishee from liability under said order.

(c) Effect. An order of garnishment issued for the purpose of attaching any property, funds, credits or other indebtedness belonging to or owing the judgment debtor, other than earnings, shall have the effect of attaching (1) all such personal property of the defendant which is in the possession or under the control of the garnishee, and all such credits and indebtedness due from the garnishee to the defendant at the time of service of the order up to the amount due or claimed as stated in the order of garnishment, and (2) all such personal property coming into the possession or control of the garnishee and belonging to the defendant, and all such credits and indebtedness becoming due to the defendant between the time of the serving of the order of garnishment and the time of the filing of the answer of the garnishee, except that up to the amount due-or-claimed; as stated in the order of gamishment. Where the garnishee is an executor or administrator of an estate where the defendant is or may become a legatee or distributee thereof, the order of garnishment shall have the effect of attaching and creating a first and prior lien upon any property or funds of such estate to which the defendant is entitled upon distribution of the estate up to the amount due or claimed-as stated in the order of gamishment, and such garnishee shall be. prohibited from paying over to the defendant any of such property or funds, other than money in excess of the amount due-or claimed as stated in the order of gamishment, until so ordered by the court from which said order of garnishment was issued. 0424

An order of garnishment issued for the purpose of attaching carnings of the defendant shall have the effect of attaching the nonexempt portion of the defendant's earnings up to the amount thre or claimed as stated in the order of gamishment for the entire normal pay period which the order is served. Nonexem

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Should the garnishee hold funds or credits, or be indebted to defendant, in two or more accounts the garnishee may withhold payment of the amount attached from any one or more of such accounts

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6130 carnings are earnings which are not exempt from wage garnishof 11 ment pursuant to K.S.A. 1978 Supp. 60-2310 and computation 2132 thereof for a normal pay period shall be made in accordance with the directions accompanying the garnishee's answer form served 米 with the order of garnishment.

Sec. S. Form No. 7 in the appendix of forms following K.S.A. 61-2605 is hereby amended to read as follows:

Form No. 7: ORDER OF CARNISHMENT AND RETURN WHERE ORDER ISSUED TO ATTACH PROPERTY OTHER THAN EARNINGS OF DE-FENDANT

In the . County, Kansas.

> Plaintiff. VS. Defendant, and Carnishee.

ORDER OF GARNISHMENT

To the above-named gamishee:

The amount due or claimed in this order of gainishment is \$_____ You are hereby ordered as a garnishee to file with the clerk of the above-named court, within ______ days after service of this order upon you, your answer under oath stating whether you are at the time of the service of this order upon you, and also whether at any time thereafter but before you file your answer, indebted to or have in your possession or control any personal property belonging to the 0458 defendant, excluding earnings (compensation for personal services, whether denominated as wages, salary commission, bonus or otherwise) due and owing defendant, and stating the amount of any suchlindebtedness and description of any such property. For the purpose of this order, if you are, at the time this order is served upon you, an executor or administrator of an estate containing property for funds to which defendant is or may become entitled as a legatee or distributee of the estate upon its distribution, you are deemed to be indebted to the defendant to the extent of such property for funds. You are further ordered to withhold the payment of any such indebtedness, up to the amount due or claimed as stated above, or the delivery away from yourself of any such property, until the further order of the court. Your answer on the form served herewith shall constitute substantial compliance with this order.

Failure to file your answer as aforesaid may entitle the plaintiff to judgment against you for the full amount of his or her claim and costs.

(Simature), Clerk

Dated _ [Seal of the Court]

* (The defendant's address should be shown following his or her name if the 0.176 case is not yet in judgment and service on the defendant is also desired.)

RETURN ON ORDER OF CARNISHMENT

On _____, 19___, at ___o'clock, ___M., I received this order of garnishment and I hereby certify that I served the same as follows:

(1) Service on Gamishee. I served said order of garnishment, together with two (2) copies of a form for garnishee's answer, on each of the garnishees at the time and in the manner following, to wit: ___

(2) Service on Defendant, I also served a copy of said order of garnishment on each of the defendants on the dates and in the manner following, to wit:

Sec. 10. K.S.A. 61-6006 is hereby amended to read as follows: 61-2006. Within ten: (10) days after service upon him or her of an order of garnishment issued for the purpose of attaching any property, funds, credits or indebtedness belonging to or owing the defendant, other than earnings, and within thirty (30) days after service upon him or her of an order of garnishment issued for the purpose of attaching any earnings due and owing the defendant, the garmishee shall file his or her verified answer thereto with the clerk of the court stating the facts with respect to the demands of the order: provided, That where the office or principal place of business of the garnishee is outside the county where said court is situated, said garnishee shall file an answer within thirty (30) days. If the answer of the garnishee is mailed to the clerk of the court, it shall be deemed filed when mailed. The answer of the garnishee may be on the appropriate form prescribed in the appendix to this act, but in no event shall the garnishee's answer contain less than that so prescribed in said form.

The clerk shall cause a copy of the answer to be mailed promptly to the plaintiff and also to the defendant at the address to which summons was directed. Within ten (10) days after the-filing receipt of the answer and the filing of the answer by the clerk, the plaintiff or defendant, or both of them, may reply thereto, controverting any statement therein.

If the garnishee fails to answer....

*-CONT'D.

Sec. 11. K.S.A. 61-2009 is hereby amended to read as follows: 61-2009. The provisions of K.S.A. 60-721, as amended, shall be applicable to actions pursuant to this chapter.

12

If you hold any property, funds, credits or indebtedness belonging to or owing the defendant, the amount to be withheld by you pursuant to this order of garnishment is not to exceed \$. You are

funds or credits

funds, credits or

credits, indebtedness

credits, indebtedness

0486 0488 0490 0403 0494	Additional Person	901) 11111111111111111111111111111111111	************	11117		•					
0494 0496	Total : : : : : :	****************	*********	*****	==	•			• .		
0498	Sec. 6. Fo	rm No. 7a in the app	endix of fo	orms following	g 13			•			
0499		is hereby amended to									
0500 0501 0502 0503 0503 0505	Form No. 7a: ORI	DER OF GARNISHMENT ACH EARNINGS OF DEF Court of Plaintiff,	AND RETURN ENDANT					. · ·	•		
050 3	and	Defendant,	1101	•	, , , , , , , , , , , , , , , , , , ,			•			
0509 0510		Garnishee.	A		not t	o excee	ed)		•	•	
0511		ORDER OF GARNIS	SHMENT								
0512 0513	To the above-name	r on claimed in this order of	gamishment is	\$ You a	re to be	withhe	ald by	vou	pursuant	t to	
0314 0515	hereby ordered a	s a garmishee to file with the days after service of this or	e cierk of the	above-named coul	T, land				1		
0516	oath stating who	ther you are indebted to the	defendant by	reason of carning	gs						
0517 0518	commission, bon	or personal services, whether us or otherwise) due and ow	ing the defend	lant, and stating th	10 .		•				
0519 0520	amount of any su	ch indebtedness. Computation in the manner prescribed b	on of the amou	nt of your indebte	d-	•					
0521	and shall be base	d upon defendant's carnings	for the entire r	formal pay period	in		•				
052 2 052 3	which this order	is served upon you. You as portion of defendant's earning	e turther orders required to b	red to withhold the withheld pursua	ne nt	e de la companya de l					
0524	to the directions	accompanying said answer	r form, up to	the amount aue	יטי						
<i>0525</i> 05 26	form shall const	l above, until the further orde tute substantial compliance	er of the court. with this orde	10ur answer on sa r.	ıa					•	
0527	Failure to file	your answer as aforesaid ma	ly entitle the p	plaintiff to judgme	nt	•	•				
0528 0529	against you for t	he full amount of his or her	cidini and cos	(Signature), Cle	rk						
0530 0531	Dated [Seal of the Cou	→1								,	
0532	*(The defenda	nt's address should be show			he				٠,		
0533	•	i judgment and service on the								٠	:
0534 0535	On	RETURN ON ORDER OF			of					•	
0536	garnishment and	I hereby certify that I serve	ed the same as	follows:							
053 7 053 3		o Gamishee. I served said order from for garnishee's answer, o									
0539 0540	and in the mant	ner following, to wit: n Defendant. I also served a c	-		1				•		
0.541	each of the defe	ndants on the dates and in the	ne manner follo	owing, to wit:							
054 <u>3</u> 0543	•	Fees									
05:15	Additional Per	eraon eleterererererere Mona eletererererererere		11111 1							
<i>0547</i> 0540		ound : : : : : : : : : : : : : : : : : : :							•		
0551				****	=						
0553		No. 0 to No			=	٦ .					
0555		orm No. 8 in the appenderable and led to read			n. 114						
0556	O L'AZOUO ES DI	ereov z – lea to read	as ronows!								

		Form No. 8: CARNISHEE'S ANSWER TO ACCOMPANY ORDER OF GAR-	
	557	FORM NO. 6: GARNISHES ARSHER TO THE STATE OF	
	558	NISHMENT IN FORM No. 7 (Caption of Case)	
	559	ANSWER OF GARNISHEE	÷
(560		
(1561	State of Kansas	
C	562	County of ss.	
	553	hold first all A should say that on the and	
	1564	of, 19, I was served with an order of garnishment in the	
		the state of the state of the state of the defendant,	
	565	had manny bersollar property, goods, chareas	
	566	the first feed the new authorizent indebtedness belonging to him or ner, other I friends	•
		than earnings or monoy held by moj which is in excess of the amount due or	
	568	changed as stated in the order of gamishment, since receiving said order of except that	
	0569	champed as stated in the order of gamishment, since receiving said order of except that	
()570		
(1571	(1) (Money or Indebtedness Due) I hold money or am indebted to said	
(572	defendant other than for carnings due and owing defendant, as of the date of the for exercists	
(0573		
	574	(0) (Decemb) Deponsty in Possession) I have nossession of personal property	
	575	and a shall all all all all all all all all all	
	0576	this answer, described and having an estimated value as follows, to wit:	•
	0577		
		(3) (To be answered by garnishee who is an executor or administrator of an	
	0578	(a) (10 be answered by gammare)	
	0579	estate) I am an (executor or administrator)	
	0550	1 1.1 - 1	
	0531	of the estate of containing runds or property to containing runds or property to	
	0582	which defendant is or may become entitled as a (legatee or distributee)	
	0583	to the affect of attaching and	
	0584	and I understand that the order of garnishment has the effect of attaching and	
	0385		
	0536	because callified upon distribution of the estatchand that I am promote account following building all distribution of the estatchand that I am promote account following building the call of the cal	Į
	05\$7	Jeliuming to detendent any such property of things, united the control of the con	į
	0588	maintaine in Arcace At the amount the complete the comple	•
	0539	comichment until turber order of the court from which the cluck of garmanitant	
	0590	was issued. The approximate date for distributing the assets of the estate is credits, indebtedness	
	0591	10	
	0592	1 will hold the shove described manery up to the amount due-or-claimed as	
	0593	stated in the order of gamishment, or other items in my possession until the funds, property, credits and	
		findle and and the court	
	0594	1 Indebtedness	
	0595	(Signature), Garnishee	
	0506		
	0597		
	0598	INSTRUCTIONS TO GARNISHEE	
	0599	This form is provided for your convenience in furnishing the answer required	
	0600	of you in the order of garnishment. If you do not choose to use this form, your	
	0601	answer, under oath, shall not contain less than that prescribed herein. Your	
	0302	answer must be filed with the clerk of the above-named court within the time	
	0603		•
	0000		
	0604	Sec. 8. Form No. 8a in the appendix of forms following 15	
		K.S.A. 61-2605 is hereby amended to read as follows:	
	0305	5 K.S.A. 61-2605 is hereby amended to read as follows:	
	000	5 Form No. 8a: GARNISHEE'S ANSWER TO ACCOMPANY ORDER OF GAR-	
	0300		
	060		
	0608		•
	060		
	0610	0 State of Kansas	
	061	1 County of ss.	
	061	o being first duly sworn, say that on the day	
	()(31)	3 of, 19, I was served with an order of garnish-	
	061	dement in the above entitled action, that I have delivered to the defendant,	
	061		
	LOJ.	A transfer of the state of the	

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to be delivered to him or her pursuant to the instructions accompanying this form and that the statements in my answer are true and correct.

INSTRUCTIONS TO CARNISHEE

The order of garnishment served upon you has the effect of attaching that portion of the defendant's earnings (defined as compensation for personal services, whether denominated as wages, salary, commission, bonus or otherwise) which is not exempt from wage garnishment and which is not in excess of the amount due or climmed as stated in the order of gamishment. This form is provided for your convenience in furnishing the answer required of you in the order. It is designed so that you may prepare your answer in conjunction with the preparation of your payroll. Wait until the end of the normal pay period in which this order has been served upon you and apply the tests set forth in these instructions to the entire earnings of the defendant-employee during said pay period, completing your answer in accordance with these instructions. If you do not choose to use this form, your answer, under oath, shall not contain less than that prescribed herein. Your answer must be filed with the clerk of the abovenamed court within the time prescribed in the order of garnishment.

First, furnish the information required by paragraphs (a) through (f) of the form below. Read carefully the "Note to Carnishee" following paragraph (f). Then, if the total amount of the defendant-employee's disposable carnings are not exempt from wage garnishment, complete paragraphs (g) and (h) of the form by computing the amount of defendant-employee's disposable earnings which are to be paid

over to him or her by using the following table:

1. If the defendant-employee's disposable earnings are less than

\$70.50 \$87.00 for a Weekly pay period

\$150.00 \$174.00 for a Bi-Weekly pay period

\$172.25 \$188.50 for a Semi-Weekly Monthly pay period

\$344.50 \$377.00 for a Monthly pay period

Pay the employee as if his or her pay check were not garnished.

II. If the defendant-employee's disposable earnings are \$70.50 to \$106.00 \$87.00 to \$116.00 for a Weekly pay period

pay him or her \$70.50 \$87.00

\$150.00 to \$912.00 \$174.00 to \$232.00 for a Bi-Weekly pay period

pay him or her \$150.00 \$174.00

\$172.25 to \$220.67 \$183.50 to \$251.33 for a Semi-Monthly pay period pay him or her \$172.25 \$188.50

\$344.50 to \$450.38 \$377.00 to \$502.67 for a Monthly pay period

pay him or her \$344.59 \$377.50

Any disposable earnings remaining after payment of the above amounts, up to the amount due or claimed as specified in the order of gamishment, shall be retained until further order of the court.

III. If the defendant-employee's disposable earnings are more than

\$106.00 \$116.00 for a Weekly pay period

pay him or her 75% of his or her disposable earnings

\$212.00 \$232.00 for a Bi-Weekly pay period

pay him or her 75% of his or her disposable earnings

\$220.67 \$251.33 for a Semi-Monthly pay period 9663

pay him or her 75% of his or her disposable earnings

0663 6664 \$450.38 \$502.67 for a Monthly pay period 0665

pay him or her 75% of his or her disposable earnings Any disposable earnings remaining after payment of the above amounts, up to the amount due or claimed as specified in the order of gamishment, shall be

retained until further order of the court.

IV. SUPPORT ORDERS. If the person seeking the garnishment for court ordered support desires to garnish more than fifty percent (50%) of disposable carnings, he or she may request in writing to the clerk of the court to cheek one of the below applicable percentages:

55% Employee also supports a spouse or dependent child not covered by this

support order and payments are 12 weeks overdue.

* support a spouse or dependent child and payer - 's 60% Employee do

are not 12 weeks ove 0676

	·	
677 678	65% Employee does not support a spouse or dependent child and payments are 12 weeks overdue.	
679 680 681 682 683	STATEMENT OF GARNISHEE (a) The normal pay period for defendant is weekly every two weeks semi-monthly monthly (designate one). (b) This answer covers earnings for the normal pay period beginning on the day of and ending on the	
684 685 686	day of, 19, and ending on the day of, 19, which normal pay period includes the day on which the order of garnishment was served upon me. (c) Total gross carnings due for the period covered by (b) above	
687 688	(d) Average gross carnings for normal pay period as designated in (b) above	. •
689 690 691	(e) Amounts required by law to be withheld for the period covered by (b) above are:	, .
69 2 69 4 69 6 698	(1) Federal social security tax\$	
700 702 703	Total	
70:1 705 706	by (b) above are	
707 708 709 710	it is issued for the purpose of enforcing (1) an order of any court of bankruptcy under chapter XIII of the federal bankruptcy act or (2) a debt due for any state or federal tax, you must retain in your possession until further order of the court all of the disposable earnings shown in (1) above up to the amount due-or claimed as	
)712)713)714	stated in the order of gamishment. If the order of gamishment states at the top of the order that it is issued for the purpose of enforcing an order of any court for the support of any person, you must retain in your possession until further order of the court fifty percent (50%) of the disposable earnings shown in (f) above, or such	
715 716 717 718 719	greater percentage as may be indicated in paragraph IV above, up to the amount ducor ctutmed us stated in the order of gamishment. If the order of garnishment is not issued for any of such purposes, compute the amount of earnings which may be paid to defendant pursuant to the instructions accompanying this form and furnish the information required by (g) and (h) below.	Sec. 60-7 61-2 60-7
720 721 722 723 724 725 726 727	(g) In accordance with the instructions accompanying this answer form, I have determined that the amount which may be paid to defendant is \$	
728 729 730	[Jural] (Signature), Garnishee	
731	Answer of garnishee must be filed with the clerk of this court pursuant to Kansas law.	
733	-Sec. 9 K.S.A. 1978 Supp60-717, -60-718 -and -61-2005 -are	7
)734)735	hereby repealed.	
,,,,,	Sec. 10. This act shall take effect and be in force from and	17.

after its publico' in the statute book.

Sec. 16. K.S.A. 60-715, 60-716, 60-721, 61-2003, 61-2004, 61-2006, 61-2009, and K.S.A. 1978 Supp. 60-717, 60-718 and 61-2005 are