# MAGISTRATE COURT OF THOMAS COUNTY

#### R. Carlton Powell Public Safety Complex 921 Smith Avenue, Thomasville, GA 31792 (229) 225-3330

Matthew T. Shiner Chief Magistrate Cristy M. Wright Clerk

#### **NEW GARNISHMENT REQUIREMENTS**

For Continuing (Wage) Garnishment

- Affidavit and Summons of Continuing Garnishment (minimum of 3 properly labeled copies)
- Certified Copy of Default Judgment or copy of FIFA (if not from our Court)
- Copy of Notice to Garnishee (employer) letter
- Notice to defendant, claim form, and list of exemptions
- Military Affidavit: https://scra.dmdc.osd.mil/scra/#/home
- Filing Fee
- Return Service Letter on Defendant
  - Copy of Certified Mail to defendant which should be sent with a copy of the affidavit and summons of continuing garnishment, the claim form, and a copy of the Notice to defendant with exemption list - (to be sent within 3 days of service of the summons of garnishment)

Please make sure you have everything with your garnishment. If you do not, we will not process it and will send the garnishment back to be corrected. <u>Also, make sure you send the appropriate number of copies and mark them accordingly (1 original, 1 garnishee copy, 1 return copy / copy for defendant)</u>. If you have any questions about the new garnishment requirements, please feel free to call the Magistrate Court. Please remember the Court will not release any garnishment funds if you have not sent the proper notices above and mailed a Request for Release of Funds.

Thank You, Magistrate Court

# MAGISTRATE COURT OF THOMAS COUNTY STATE OF GEORGIA P.O. Box 879, Thomasville, Georgia 31799 (229) 225-3330

	(229) 225-5530
Plaintiff Name	Garnishment Number:
Address	
D	
Phone Number/ Bar Number VS.	CONTINUING GARNISHMENT
Defendant(s) Name	
Address	
Personally appeared the undersigned affiant who (1) I am the (Plaintiff) (Attorney for Plaintiff)	(Agent for Plaintiff). (2) The Plaintiff obtained a judgment against the Defendant in Case
Number, in the, from garnishment which is applied for currently	Court of, County, Georgia, and no agreement requires forbearance (3) \$ is the balance due, which consists of the sum of \$ est, and \$ Other (e.g., prejudgment interest, attorney's fees, costs
exclusive of the cost of this action). (4) Upon th	est, and \$Other (e.g., prejudgment interest, attorney's fees, costs Affiant's personal knowledge or belief, the sum stated herein is unpaid. (5) The affiant nder periodic payment obligations for payment of funds to the defendant.
Sworn to and subscribed before me	This day of, 20
This day of, 20	Affiant
Notary Public/Deputy Clerk of Court	Print Name of Affiant
SUM	AONS OF CONTINUING GARNISHMENT
TO: Garnishee Name	
Address Total amount claimed due by t	e Plaintiff\$
	mons\$
	<u>s</u>
exempt, belonging to the Defendant or obligation and including the next 1,095 days. You are FUR date you were served with this summons, with the Attorney named above and the Defendant named answer shall state what money, including wages, obligations owed to the Defendant you hold or of and the time of making your first answer. There Every further answer shall state what money, inc Defendant or obligations owed to the Defendant <b>answer</b> . You must file additional answers until expiration of 1,095 days, or the termination of an obligations from garnishee to defendant. Money garnishment must be sent or delivered to the Cou	diately hold all money, including wages, and other property, except what is known to be sowed to the Defendant named above beginning on the day of service of this summons <b>THER COMMANDED</b> to file your answer, in writing, not later than 45 days from the Clerk of this Court and serve a copy of your answer upon the Plaintiff or Plaintiff's above, or the Defendant's Attorney, if known, at the time of making such answer. Your or other property, except what is known to be exempt, belonging to the Defendant or ve beginning on the day of service of this summons and between the time of such service fter, you are required to file further answers no later than 45 days after your last answer, uding wages, and other property, except what is known to be exempt, belonging to the ou hold or owe at and from the time of the last <b>answer to the time of the current</b> the sooner of: the payment of the balance shown on the summons of garnishment, the verelationship between garnishee and defendant which includes periodic payment including wages or other property admitted in an answer to be subject to continuing t concurrently with each answer. Should you fail to file Garnishee Answers as required ndered against you for the amount remaining due on a judgment as shown in the rey, Judge of said Court this <u>day of</u> 20
	Magistrate
I have this day served the garnishee above	with a copy of the within summons, by handing the same to
This day of	20 .

Lawful Constable/Sheriff's Deputy

Garnishment Information and Authorization Please fill in information, sign & date. Fee: \$105.00

VS	
PLAINTIFF	DEFENDANT
Defendant's Social Security Number:	
Current Balance on Court Records: (Garnishment costs will be added below)	\$
Payments Made Directly to Plaintiff Not reported to court	-\$
Interest added upon principal amount from date of judgment At legal rate (Section 7-4-23 Official Code of Georgia)	+\$
Subtotal	=\$
Court Costs to be added for this garnishment filing	+\$ 105.00
Total	=\$
PLACE OF EMPLOYMENT:	
ADDRESS:	
This day of .20	

(Agent for) PLAINTIFF

	Plaintiff	
VS		

Case Number:

Defendant

# AFFIDAVIT OF MILITARY SERVICE

I being the plaintiff, or agent for the plaintiff, in the above-styled action declare under penalty of perjury that the defendant(s):

[ ] IS NOT a member of the Armed Forces of the United States on active duty.

[ ] IS a member of the Armed Forces of the United States on active duty.

[ ] UNABLE TO DETERMINE if defendant is a member of the Armed Forces of the United States on active duty.

This Affidavit is executed pursuant to the Soldiers and Sailors Civil Relief Act, 50 USC App a520 as required before any Judgment in default may be entered by the Court. Any person who shall made an Affidavit required under this section, or statement, declaration, verification, or certificate certified or declared to be true under penalty of perjury, knowing it to be false, shall be guilty of a misdemeanor and shall be punished by imprisonment not to exceed one year or by fine not to exceed \$1,000.00 or both.

This \_\_\_\_\_\_ day of \_\_\_\_\_\_. 20\_\_\_.

Plaintiff / Attorney for Plaintiff

Sworn to and Subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

Notary Public/Clerk/Deputy Clerk

Case Number:	
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Plaintiff

VS

Defendant

#### DESIGNATION OF AGENT FOR BUSINESS ENTITY

Pursuant to O.C.G.A. §15-10-43(i) and Uniform Magistrate Court Rule 31, this is to certify that \_\_\_\_\_\_\_ is a full-time employee or officer of the above-named corporation, limited liability company, sole partnership, partnership, unincorporated association or other legal entity. I have been designated by said business to represent it in the above-styled civil action. I have the authority to act on its behalf and to bind it in the same manner as myself to any and all matters related to this case.

Under penalty of perjury, signed this day of	20 .
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Signature

Printed Name

Address

Phone Number

Email Address

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_.

Deputy Clerk/Notary Public

Case Number:

	Plaintiff,	
VS		
	Defendant,	
	Garnishee	

# PLAINTIFF'S APPLICATION FOR DISBURSEMENT OF FUNDS

Now comes the Plaintiff in the above-styled case and files this Application for payment of all funds due plaintiff paid by Garnishee and states no claim has been filed and no traverse has been filed within twenty (20) after Garnishee's Answer was filed.

Moreover, Plaintiff states Garnishee and Defendant have been properly served with the Garnishment pursuant to O.C.G.A. §18-4-8 and that proof of such service has been filed with this Court.

This \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

Plaintiff or Plaintiff's Attorney

#### CERTIFICATE OF SERVICE

This is to certify I have this day served the Defendant and the Garnishee in the foregoing matter with a copy of this pleading by depositing it in the United States Mail in a properly addressed envelope with adequate postage thereon.

This \_\_\_\_\_\_ day of \_\_\_\_\_\_ , 20\_\_\_\_.

Plaintiff or Plaintiff's Attorney

Garnishment Number:

Plaintiff

VS

Defendant

Garnishee

# **RETURN OF SERVICE UPON THE DEFENDANT**

This is to certify that on behalf of the Plaintiff in this action, I have served upon the Defendant a copy of the notice of filing of this summons of garnishment as required by O.C.G.A. §18-4-64 along with a copy of the Court's Notice to Debtors Subject to Garnishment containing a list of exempt funds as follows:

2	Service pursuant to O.C.G.A. §9-11-4 where the deputy or constable serves the Defendant. <u>\$50.00 service fee made payable to the Thomas County Magistrate Court is provided and a Service copy to the defendant is attached.</u>
	Service upon the Defendant at the Defendant's last known address by registered or certified mail or statutory overnight delivery, <b>return receipt requested</b> , not more than three business days after service of the summons of garnishment on the Garnishee. <u>A copy of the green card and certified mail receipt</u> , or unclaimed envelope is attached.
-	Service upon the Defendant by ordinary mail not more than three business days after the service of the summons of garnishment on the Garnishee sent to the address at which the defendant was served the action resulting in the judgment on which the garnishment proceeding is based, AND the garnishment has been commenced within sixty (60) days after said judgment was obtained. <u>A copy of the underlying judgment is attached.</u>
This	day of
Sign Nam	e

Printed Name and Title

## NOTICE TO GARNISHEE EMPLOYERS

There are certain exemptions to garnishment provided by state or federal law. The applicable exemption to earnings is as follows:

Disposable Earnings. O.C.G.A. §18-4-20 and 15 U.S.C. §1673. Garnishment of earnings from employment is limited to 25% of disposable earnings for a week or the amount by which disposable earnings for a week exceed 30 times the federal minimum wage.

Note: More money may be taken out of a paycheck for child support payments or if a Chapter 13 bankruptcy provides for a higher amount.

You should notify the Court in your answer if you believe an exemption applies to any such funds.

# NOTICE TO GARNISHEE FINANCIAL INSTITUTIONS

There are certain exemptions to garnishments provided by state or federal law. You should notify the Court in your answer if you believe an exemption applies to any such funds. Financial Institutions should be aware of federal regulations requiring such financial institutions to determine with respect to electronic payments within the preceding two months, whether certain funds are exempt. See 76 Fed. Reg. 9939 (Feb. 23, 2011), 31 CFR §212.1 to §212.12.

Exemptions are listed below for the benefit of financial institutions to the extent such exempt funds are identifiable.

Case Number:

Plaintiff Name	
vs	
Defendant Name	
Garnishee Name	

GARNISHMENT

## NOTICE TO DEFENDANT OF RIGHT AGAINST GARNISHMENT OF MONEY, INCLUDING WAGES, AND OTHER PROPERTY

You received this notice because money, including wages, and other property belonging to you have been garnished to pay a court judgment against you. HOWEVER, YOU MAY BE ABLE TO KEEP YOUR MONEY, INCLUDING WAGES, OR OTHER PROPERTY. READ THIS NOTICE CAREFULLY.

State and federal law protects some money, including wages, from garnishment even if it is in a bank. Some common exemptions are benefits from social security, supplemental security income, unemployment, workers' compensation, the Veterans' Administration, state pension, retirement funds, and disability income. This list of exemptions does not include all possible exemptions. A more detailed list of exemptions is available on the website for the Attorney General (www.law.ga.gov/garnishment-exemption).

Garnishment of your earnings from your employment is limited to the lesser of 25 percent of your disposable earnings for a week or the amount by which your disposable earnings for a week exceed \$217.50. More than 25 percent of your disposable earnings may be taken from your earnings for the payment of child support, alimony, or if a Chapter 13 bankruptcy allows a higher amount.

#### TO PROTECT YOUR MONEY, INCLUDING WAGES, AND OTHER PROPERTY FROM BEING GARNISHED, YOU MUST:

1. Complete the Defendant's Claim Form as set forth below; and

2. File this completed claim form with the Clerk of the Magistrate Court office at the R. Carlton Powell Public Safety Complex formerly known as the Bobby Hines Jail & Justice Center located at 921 Smith Avenue in Thomasville, Georgia 31792.

FILE YOUR COMPLETED CLAIM FORM AS SOON AS POSSIBLE. You may lose your right to claim an exemption if you do not file your claim form within 20 days after the Garnishee's Answer is filed or if you do not mail or deliver a copy of your completed claim form to the Plaintiff and the Garnishee at the addresses listed on this notice.

The Court will schedule a hearing within ten days from when it receives your claim form. The Court will mail you the time and date of the hearing at the address that you provide on your claim form. You may go to the hearing with or without an attorney. You will need to give the Court documents or other proof that your money is exempt.

The Clerk of Court cannot give you legal advice. IF YOU NEED LEGAL ASSISTANCE, YOU SHOULD SEE AN ATTORNEY. If you cannot afford a private attorney, legal services may be available.

#### **DEFENDANT'S CLAIM FORM**

Case Number:

, 20

I claim *exemption* from garnishment. Some of my money or property held by the garnishee is exempt because it is: (check all that apply)

- () 1. Social security benefits.
- () 2. Supplemental security income benefits.
- () 3. Unemployment benefits.
- () 4. Workers' compensation.
- () 5. Veterans' benefits.
- () 6. State pension benefits.
- () 7. Disability income benefits.
- () 8. Money that belongs to a joint account holder.
- () 9. Child support or alimony.
- () 10. Exempt wages, retirement, or pension benefits.

() 11. Other exemptions as provided by law.

Explain:

I further state: (check all that apply)

- () 1. The Plaintiff does not have a judgment against me.
- () 2. The amount shown due on the Plaintiff's Affidavit of Garnishment is incorrect.
- () 3. The Plaintiff's Affidavit of Garnishment is untrue or legally insufficient.

Send the notice of the hearing on my claim to me at:

Address:

Phone Number:

E-mail Address:

The statements made in this claim form are true to the best of my knowledge and belief.

Defendant's signature Date

Print name of Defendant

#### CERTIFICATE OF SERVICE

This is to certify that I have this day served the Plaintiff or Plaintiff's Attorney and the Garnishee in the foregoing matter with a copy of this pleading by depositing it in the United States Mail in a properly addressed envelope with adequate postage thereon.

This \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

Defendant or Defendant's Attorney

#### Most Common Exemptions from Garnishment

- (1) Disposable Earnings. O.C.G.A. §18-4-20 and 15 U.S.C. §1673. Garnishment of earnings from employment is limited to 25% of disposable earnings for a week or the amount by which disposable earnings for a week exceed 30 times the federal minimum wage. Note: More money may be taken out of a paycheck for child support payments or if a Chapter 13 Bankruptcy provides for a higher amount.
- (2) Social Security Retirement, Social Security Disability Insurance, Supplemental Security Income, Social Security Survivor Benefits. 42 U.S.C. §407.
- (3) Unemployment Benefits. O.C.G.A. §34-8-252.
- (4) Workers Compensation. O.C.G.A. §34-9-84
- (5) Joint Accountholders. O.C.G.A. §7-1-812

Note: Depending on the circumstances such funds may or may not be subject to garnishment.

- (6) Child Support. <u>Richards v. Richards</u>, 281 Ga. 285, 286 (2006); <u>Stewart vs. Stewart</u>, 160 Ga. App. 463 (1981).
- (7) Medicaid Payments. O.C.G.A. §49-4-147.
- (8) Veterans Benefits including Military Pensions, Retirement Pay, and Disability Payments. 38 U.S.C. §5301.
- (9) Veterans Survivor Annuities. 10 U.S.C. §1450.
- (10) Federal Student Loans, Grants, and Work Assistance. 20 U.S.C. § §1095a.

#### Other Exemptions

- (11) ERISA Qualified Retirement and Pension Benefits 401(k), IRA, and Employer Provided Pensions. O.C.G.A. §18-4-22.
- (12) Crime Victim Compensation Funds. O.C.G.A. §17-15-8.
- (13) Wages Due to a Deceased Employee of the State up to \$2,500. O.C.G.A. §34-7-4.
- Accident, Sickness, or Disability Insurance Benefits up to \$250.00 a Month During Disability. O.C.G.A. §33-29-15.
- (15) Benefits, Charity, Relief, or Aid from Fraternal Benefit Societies. O.C.G.A. §33-15-62.
- (16) Cash Value/Benefits Payable to Life Insurance Policy Beneficiary. O.C.G.A. §33-25-11.
- (17) Aid to the Blind. O.C.G.A. §49-4-58
- (18) Aid to the Disabled. O.C.G.A. §49-4-84.
- (19) Old Age Assistance. O.C.G.A. §49-4-35.
- (20) State Pension State or Local Government Employees Under Employees Retirement System. O.C.G.A. §47-2-332.
- (21) State Pension Municipal Employees under Employee Retirement System. O.C.G.A. §47-5-71.
- (22) State Pension Teachers Retirement System. O.C.G.A. §47-3-25.
- (23) State Pension Public School Employees. O.C.G.A. § 47-4-120.
- (24) State Pension Firefighters Retirement System. O.C.G.A. §47-7-122.
- (25) State Pension Members of the General Assembly Retirement System. O.C.G.A. §47-5-71.

- (26) State Pension District Attorneys Retirement System. O.C.G.A. §47-6-100.
- (27) State Pension Superior Court Clerks Retirement System. O.C.G.A. §47-14-91.
- (28) State Pension Sheriffs Retirement System. O.C.G.A. §47-16-122.
- (29) State Pension Peace Officers Retirement System. O.C.G.A. §47-17-103
- (30) State Pension Judicial System Employees Retirement System. O.C.G.A. §47-23-121.
- (31) State Pension Probate Judges Retirement System. O.C.G.A. §47-11-91.
- (32) State Pension Magistrate Court Retirement System. O.C.G.A. §47-25-101.
- (33) FEMA Disaster Assistance to Individuals and Households. 44 CFR §206-110(g)
- (34) Federal Worker's Compensation. 5 U.S.C. §8130.
- (35) Federal Employee Thrift Savings Plan. 5 U.S.C. §8437(e)(2).
- (36) Federal Judges Survivor Annuities. 26 U.S.C. §7448.
- (37) Veterans Appeals Court Survivor Annuities. 38 U.S.C. §8346
- (38) Federal Civil Service Survivor Annuities. 5 U.S.C. §8346.
- (39) Railroad Retirement Pensions, Annuities, and Disability Benefits. 45 U.S.C. §231m.
- (40) Railroad Unemployment and Sickness Benefits. 45 U.S.C. §1717.
- (41) Longshore and Harbor Workers' Compensation Benefits. 33 U.S.C. §916.
- (42) Merchant Seamen Wages and Benefits. 46 U.S.C. §11109.
- (43) Compensation for Injury/Death of U.S. Contractor outside U.S. 42 U.S.C. §1717.
- (44) Money Held by Receivers Appointed by the Court. O.C.G.A. §9-8-12.