

AMENDED IN ASSEMBLY APRIL 3, 2013

CALIFORNIA LEGISLATURE—2013–14 REGULAR SESSION

ASSEMBLY BILL

No. 1167

Introduced by Assembly Member Dickinson

February 22, 2013

An act to amend ~~Sections 488.030 and~~ *Section* 687.010 of the Code of Civil Procedure, relating to civil procedure.

LEGISLATIVE COUNSEL'S DIGEST

AB 1167, as amended, Dickinson. Civil procedure: levies

Existing law governs the procedure for levying an execution lien ~~or attachment lien~~ upon real or personal property. Existing law requires the ~~plaintiff or~~ judgment creditor to give the levying officer written instructions containing the information needed or requested by the levying officer to serve the writ, order, notice, or other paper on a person.

This bill would require instructions given to a levying officer to include specified information if the instructions are accompanied by a *specified writ of execution* issued by the court as an electronic record or document printed from an electronic record issued by the court. ~~The bill would authorize the issuance and acceptance of an electronic writ only if the court and the levying officer are technologically able to do so.~~ *Except as specified, the bill would authorize the levying officer to proceed in the same manner as if in possession of a paper version of the writ.*

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. ~~Section 488.030 of the Code of Civil Procedure is~~
2 ~~amended to read:~~

3 ~~488.030. (a) The plaintiff shall give the levying officer~~
4 ~~instructions in writing. The instructions shall be signed by the~~
5 ~~plaintiff's attorney of record or, if the plaintiff does not have an~~
6 ~~attorney of record, by the plaintiff. The instructions shall contain~~
7 ~~the information needed or requested by the levying officer to~~
8 ~~comply with the provisions of this title, including but not limited~~
9 ~~to:~~

10 ~~(1) An adequate description of any property to be levied upon.~~

11 ~~(2) A statement whether the property is a dwelling.~~

12 ~~(3) If the property is a dwelling, whether it is real or personal~~
13 ~~property.~~

14 ~~(b) Subject to subdivision (c), the levying officer shall act in~~
15 ~~accordance with the written instructions to the extent the actions~~
16 ~~are taken in conformance with the provisions of this title.~~

17 ~~(c) Except to the extent the levying officer has actual knowledge~~
18 ~~that the information is incorrect, the levying officer may rely on~~
19 ~~any information contained in the written instructions.~~

20 ~~(d) If the instructions directing the levying officer to perform a~~
21 ~~levy are accompanied by a writ of attachment issued by the court~~
22 ~~as an electronic record, as defined in subdivision (k) of Section~~
23 ~~263.1, or a document printed from an electronic record issued by~~
24 ~~the court, the instructions shall also include all of the following~~
25 ~~information, as stated in the electronic writ:~~

26 ~~(1) The date of issuance of the writ.~~

27 ~~(2) The name of the defendant or defendants whose property is~~
28 ~~subject to levy under the writ.~~

29 ~~(3) The amount to be secured by the attachment.~~

30 ~~(4) A statement indicating that the accompanying writ is either~~
31 ~~of the following:~~

32 ~~(A) An original writ not already in the possession of the levying~~
33 ~~officer.~~

34 ~~(B) A copy of the writ already in possession of the levying~~
35 ~~officer.~~

36 ~~(e) Unless and to the extent the levying officer has actual~~
37 ~~knowledge that the information in the electronic writ has been~~
38 ~~altered, the levying officer may proceed in the same manner as if~~
39 ~~in possession of a paper version of the writ.~~

1 ~~(f) The court may issue, and the levying officer may accept, an~~
2 ~~electronic writ only if they are technologically able to do so.~~

3 ~~SEC. 2.~~

4 *SECTION 1.* Section 687.010 of the Code of Civil Procedure
5 is amended to read:

6 687.010. (a) The judgment creditor shall give the levying
7 officer instructions in writing. The instructions shall ~~include the~~
8 ~~signature and name of~~ *be signed* by the judgment creditor's attorney
9 of record or, if the judgment creditor does not have an attorney of
10 record, by the judgment creditor. The instructions shall contain
11 the information needed or requested by the levying officer to
12 comply with this title, including, but not limited to, *all of the*
13 *following*:

14 (1) An adequate description of any property to be levied upon.

15 (2) A statement whether the property is a dwelling.

16 (3) If the property is a dwelling, whether it is real or personal
17 property.

18 (4) The name of the judgment debtor. If the judgment debtor is
19 other than a natural person, the type of legal entity shall be stated.

20 (b) Subject to subdivision (c), the levying officer shall act in
21 accordance with the written instructions to the extent the actions
22 are taken in conformance with the provisions of this title.

23 (c) Except to the extent the levying officer has actual knowledge
24 that the information is incorrect, the levying officer may rely on
25 any information contained in the written instructions.

26 (d) The levying officer instructions may be transmitted
27 electronically to the levying officer pursuant to Chapter 2
28 (commencing with Section 263) of Title 4 of Part 1.

29 (e) If the instructions directing the levying officer to perform a
30 levy are accompanied by a writ of ~~attachment~~ *execution for money,*
31 *possession of personal or real property, or sale of personal or real*
32 *property* issued by the court as an electronic record, as defined in
33 subdivision ~~(k)~~ *(b)* of Section 263.1, or a document printed from
34 an electronic record issued by the court, the instructions shall also
35 include all of the following information, as stated in the electronic
36 *writ or document printed from an electronic record issued by the*
37 *court*:

38 (1) The date of issuance of the writ.

39 (2) The name of the ~~defendant or defendants~~ *debtor or debtors*
40 whose property is subject to levy under the writ.

1 (3) The amount to be secured by the ~~attachment~~ *execution* and
2 the amount required to satisfy the money judgment on the date the
3 writ is issued or a description of the property to be delivered
4 pursuant to the judgment for possession to the judgment creditor
5 in satisfaction of the judgment.

6 (4) A statement indicating that the accompanying writ is either
7 of the following:

8 (A) An original writ not already in the possession of the levying
9 officer.

10 (B) A copy of the *original* writ already in possession of the
11 levying officer.

12 (f) Except to the extent the levying officer has actual knowledge
13 that the information in the electronic writ has been altered, the
14 levying officer may proceed in the same manner as if in possession
15 of a paper version of the writ.

16 ~~(g) The court may issue, and the levying officer may accept, an~~
17 ~~electronic writ only if they are technologically able to do so.~~