

8 California Procedure (5th), Enforcement of Judgment

I. INTRODUCTION

- A. [§1] Organization of Chapter.**
- B. Methods of Enforcement and Discharge.**
 - 1. [§2] In General.**
 - 2. [§3] Civil Arrest Abolished.**
- C. Collection Practice.**
 - 1. [§4] In General.**
 - 2. Fair Debt Collection Practices Acts.**
 - (a) Nature and Scope.**
 - (1) [§5] Rosenthal Act.**
 - (2) [§6] Effect of Federal Act.**
 - (3) [§7] Automobile Repair Shop Is Not Covered.**
 - (b) Duties of Collector.**
 - (1) [§8] Prohibited Practices.**
 - (2) [§9] Notice to Debtor of Rights.**
 - (3) [§10] Collection Where Identity Theft Is Claimed.**
 - (c) [§11] Responsibilities of Debtor.**
 - (d) [§12] Relief for Violation.**
 - 2A. [§12A] (New) Fair Debt Buying Practices Act.**
 - 3. Private Child Support Collectors.**
 - (a) [§13] In General.**
 - (b) [§14] Contract for Collection.**
 - (c) [§15] Duties and Prohibited Acts.**
 - (d) [§16] Remedies for Violation of Requirements.**
 - (e) [§17] Collection of Fees and Costs.**

II. ENFORCEMENT OF JUDGMENTS LAW: GENERAL PRINCIPLES

- A. Background and Enactment.**
 - 1. [§18] In General.**
 - 2. Changes From Former Law.**
 - (a) [§19] In General.**
 - (b) [§20] Redemption.**
- B. [§21] Definitions.**
- C. Practice and Procedure.**
 - 1. In General.**
 - (a) [§22] Former Law.**
 - (b) [§23] Enforcement of Particular Judgments.**
 - (c) [§24] Enforcement by Assignee.**
 - (d) [§25] Rules and Forms.**
 - 2. Service of Papers.**
 - (a) [§26] In General.**
 - (b) [§27] Manner of Service.**
 - (c) [§28] Proof of Service.**
 - 3. Levying Officer.**
 - (a) [§29] Instructions From Judgment Creditor.**

- (b) [§30] Deposit To Cover Expenses.
- (c) [§31] Indorsement and Collection of Instruments.
- (d) [§32] Manner of Taking Custody of Property.
- (e) [§33] Liability of Officer.
- (f) [§33A] (New) Electronic Transactions.

4. Period for Enforcement.

- (a) [§34] In General.
- (b) Renewal of Judgment.
 - (1) [§35] Right To Renew.
 - (2) [§36] Application.
 - (3) [§37] Entry, Amount, and Notice.
 - (4) [§38] Vacation or Modification.
 - (5) [§39] Extending Duration of Liens.
 - (6) [§40] Effect of Renewal on Enforcement.
- (c) [§41] Exceptions to Application of Provisions.

5. Interest.

- (a) [§42] In General.
- (b) [§43] When Accrual Commences.
- (c) [§44] When Accrual Ceases.
- (d) [§45] Support Orders.

6. Costs.

- (a) [§46] In General.
- (b) [§47] Memorandum of Costs.
- (c) [§48] Motion for Costs.
- (d) [§49] Addition of Costs to Judgment.

D. [§50] Enforcement After Death.

E. Enforcement of State Tax Liability.

- 1. [§51] In General.
- 2. [§52] Exemptions and Third-Party Claims.

III. MONEY JUDGMENTS: IN GENERAL

A. [§53] Amount Satisfying Judgment.

B. [§54] Application of Money Received.

C. Property Subject to Enforcement.

- 1. [§55] In General.
- 2. [§56] Leasehold Interest in Real Property.
- 3. [§57] Beneficial Interest in Trust.
- 4. [§58] Community Property.
- 5. [§59] Attached Property Transferred Before Judgment.

D. Property Not Subject to Enforcement.

- 1. [§60] In General.
- 2. [§61] Governmental Property.
- 3. [§62] Property in Custody of Law.
- 4. [§63] Property Found on Arrested Person.

IV. MONEY JUDGMENTS: LIENS

A. Judgment Lien Generally.

- 1. [§64] Statutory Basis for Lien.

2. **[§65] Former Law.**
3. **[§66] Amount of Lien.**
4. **[§67] Duration and Extinguishment.**
5. **[§68] Relation Back and Priorities.**

B. Judgment Lien on Real Property.

1. **Creation and Duration.**
 - (a) **[§69] In General.**
 - (b) **[§70] Abstract of Judgment.**
 - (c) **[§71] Installment Judgment for Support or Health Care.**
 - (d) **[§72] Workers' Compensation Award.**
 - (e) **[§73] Sister State Judgment.**
2. **[§74] Interests Subject to Lien.**
3. **[§75] Amount of Lien.**
4. **[§76] Notice of Lien.**
5. **[§77] Priority of Liens.**
6. **[§78] Transfer or Encumbrance of Interest.**
7. **[§79] Recording Satisfaction of Judgment.**
8. **Release or Subordination.**
 - (a) **[§80] In General.**
 - (b) **[§81] Release of Erroneous Lien.**

C. Judgment Lien on Personal Property.

1. **[§82] In General.**
2. **[§83] Creation and Duration.**
3. **[§84] Interests Subject to Lien.**
4. **[§85] Amount of Lien.**
5. **[§86] Notice of Lien.**
6. **[§87] Priority of Liens.**
7. **[§88] Transfer of Property.**
8. **[§89] Recording Satisfaction of Judgment.**
9. **Release or Subordination.**
 - (a) **[§90] In General.**
 - (b) **[§91] Release of Erroneous Lien.**

D. Execution Lien.

1. **[§92] Creation and Duration.**
2. **[§93] Priorities.**
3. **[§94] Transfer or Encumbrance of Real Property.**
4. **Transfer or Encumbrance of Personal Property.**
 - (a) **[§95] Property in Levying Officer's Custody.**
 - (b) **[§96] Property Not in Levying Officer's Custody.**
 - (c) **[§97] Crops, Timber, and Minerals.**

E. [§98] Other Liens.

V. MONEY JUDGMENTS: EXECUTION

A. In General.

1. **[§99] Nature of Execution.**
2. **[§100] Levy on Property in Private Place.**
3. **[§101] Turnover Order.**

4. [§102] Preservation of Property.
 5. [§103] Levy by Registered Process Server.
 6. [§104] Levy Based on Record Ownership.
 7. [§105] Payment by Debtor of Judgment Debtor.
 8. [§106] Release of Property.
- B. Writ of Execution and Notice of Levy.**
1. Issuance of Writ.
 - (a) [§107] Application to Clerk.
 - (b) [§108] Successive Writs.
 - (c) [§109] Writ To Enforce Support Order.
 - (d) [§110] Writ Based on Affidavit of Identity.
 2. [§111] Contents of Writ.
 3. [§112] Delivery and Execution of Writ.
 4. [§113] Notice of Levy.
 5. [§114] Return of Writ.
- C. [§115] Property Subject to Execution.**
- D. [§116] Property Not Subject to Execution.**
- E. Methods of Levy.**
1. [§117] In General.
 2. Real Property.
 - (a) [§118] Property Subject to Levy.
 - (b) [§119] Recording With County Recorder.
 - (c) [§120] Service of Writ and Notice.
 3. Crops, Timber, and Minerals.
 - (a) [§121] In General.
 - (b) [§122] Recording With County Recorder.
 - (c) [§123] Service of Writ and Notice.
 4. Tangible Personal Property.
 - (a) [§124] Property in Possession of Debtor or Third Person.
 - (b) [§125] Property in Custody of Levying Officer.
 - (c) [§126] Property of Going Business.
 - (d) [§127] Property Used as Dwelling.
 - (e) [§128] Motor Vehicles, Vessels, Manufactured Homes, Mobilehomes, and Coaches.
 5. [§129] Chattel Paper.
 6. [§130] Instruments.
 7. [§131] Documents of Title and Securities.
 8. [§132] Deposit Accounts.
 9. [§133] Safe Deposit Boxes.
 10. [§134] Deposit Accounts and Boxes in Third Person's Name.
 11. [§135] Accounts Receivable and General Intangibles.
 12. [§136] Property Subject of Pending Action.
 13. [§137] Final Money Judgment.
 14. [§138] Interest in Personal Property in Decedent's Estate.
- F. Rights and Duties of Third Persons After Levy.**
1. Duties of Garnishee.

(a) [§139] Delivery or Payment to Levying Officer.

(b) [§140] Garnishee's Memorandum.

2. [§141] Rights and Duties of Secured Party.

3. [§142] Duties of Account Debtor.

4. [§143] Duties of Obligor Under Instrument.

G. Sale and Collection.

1. [§144] In General.

2. [§145] Property To Be Collected Rather Than Sold.

3. Notice of Sale.

(a) [§146] Sale of Personal Property.

(b) [§147] Sale of Real Property.

(c) [§148] Notice to Bidders and Persons Requesting Notice.

(d) [§149] Advertising by Creditor or Debtor.

(e) [§150] Effect of Sale Without Notice.

4. Place, Time, and Manner of Sale.

(a) [§151] In General.

(b) [§152] Postponement of Sale.

5. Bid and Payment.

(a) [§153] In General.

(b) [§154] Manner of Payment.

(c) [§155] Default of Bidder.

6. [§156] Effect of Sale.

7. [§157] Delivery of Possession, Certificate, or Deed.

H. Distribution of Proceeds.

1. [§158] Order of Distribution.

2. [§159] Time for Distribution.

3. [§160] Conflicting Claims to Proceeds.

I. Rights and Remedies of Judgment Debtor.

1. [§161] In General.

2. [§162] Stay of Execution.

3. [§163] Motion To Recall or Quash.

4. Setting Aside Improper Sale.

(a) [§164] In General.

(b) [§165] Equitable Redemption.

5. [§166] Restitution After Reversal.

6. [§167] Damages for Improper Sale.

VI. MONEY JUDGMENTS: EXEMPTIONS

A. In General.

1. [§168] Nature and Purpose of Exemption Statutes.

2. [§169] Scope and Application of Exemption Statutes.

3. [§170] Persons Entitled to Exemptions.

4. [§171] Claim Requirement and Waiver of Exemption.

5. [§172] Application of Exemptions to Judgment for Support.

6. [§173] Application of Exemptions to Marital Property.

7. [§174] Tracing Exempt Funds.

8. [§175] Effect of Levy on Exempt Property.

9. [§176] Time for Determining Exemptions.
10. [§177] Determination of Exemptions Based on Need.
11. [§178] Exemptions in Bankruptcy.
12. [§179] Periodic Adjustments.

B. Procedure for Claiming Exemptions.

1. [§180] In General.
2. [§181] Claim of Exemption.
3. [§182] Notice of Claim.
4. [§183] Opposition to Claim.
5. [§184] Hearing.
6. [§185] Order.
7. [§186] Disposition of Property During Proceedings.

C. Exempt Property.

1. [§187] In General.
2. [§188] Motor Vehicles.
3. [§189] Household Furnishings and Personal Effects.
4. [§190] Materials for Repair or Improvement of Dwelling.
5. [§191] Jewelry, Heirlooms, and Works of Art.
6. [§192] Health Aids.
7. [§193] Personal Property Used in Trade, Business, or Profession.
8. [§194] Paid Earnings.
9. Deposit Account Containing Social Security or Public Benefit Payments.
 - (a) [§195] Nature and Amount of Exemption.
 - (b) [§196] Limitation on Withdrawal of Balance.
 - (c) [§197] Determination of Exempt Balance.
10. [§198] Inmate's Trust Account.
11. [§199] Life Insurance Policies.
12. Retirement Benefits.
 - (a) [§200] In General.
 - (b) Public Retirement Benefits.
 - (1) [§201] In General.
 - (2) [§202] Effect of Support Judgment.
 - (c) [§203] Public Employee Vacation Credits.
 - (d) [§204] Private Retirement Benefits.
13. [§205] Unemployment and Strike Benefits.
14. [§206] Disability and Health Benefits.
15. [§207] Damages for Personal Injury.
16. [§208] Damages for Wrongful Death.
17. [§209] Workers' Compensation.
18. [§210] Aid to Needy Persons.
19. [§211] Relocation Benefits.
20. [§212] Financial Aid to Students.
21. [§213] Cemetery Plots.
22. [§214] Federal Exemptions.

D. Homestead Exemption.

1. [§215] In General.

2. Automatic Exemption.

(a) Definitions.

(1) [§216] In General.

(2) [§217] Homestead.

(b) [§218] Nature and Scope of Exemption.

(c) Court Order for Sale.

(1) [§219] In General.

(2) [§220] Application.

(3) [§221] Time and Notice of Hearing.

(4) [§222] Determination and Order.

(d) Procedure After Order of Sale.

(1) [§223] Where Debtor Defaults.

(2) [§224] Minimum Bid.

(3) [§225] Acceleration Clauses and Prepayment Penalties.

(4) [§226] Where Debtor Is Partial Owner.

(5) [§227] Distribution of Proceeds.

(6) [§228] Costs, Extensions, and Appeal.

3. Declared Homestead.

(a) [§229] Development of Law.

(b) [§230] Definitions.

(c) Creation.

(1) [§231] Recording Declaration.

(2) [§232] Residence Requirement.

(3) [§233] Fraudulently Conveyed Interest.

(d) Effect of Creation.

(1) [§234] Sale or Other Disposition of Property.

(2) [§235] Attachment of Judgment Lien.

(3) [§236] Levy of Execution.

(4) [§237] Priority of Tax Liens.

(e) [§238] Effect of Death of Owner.

(f) [§239] Abandonment.

(g) [§240] Regulation of Homestead Filing Services.

VII. MONEY JUDGMENTS: WAGE GARNISHMENT

A. In General.

1. [§241] Statutory Development.

2. [§242] Exclusive Procedure.

3. [§243] Definitions.

4. [§244] Withholding Period.

5. [§245] Priority of Withholding Orders.

6. [§246] Obtaining Full Satisfaction of Judgment.

7. [§247] Satisfaction of Judgment Before Termination of Withholding Order.

8. [§248] Termination of Dormant or Suspended Withholding Order.

9. [§249] Liability of Employer.

10. [§250] Rules and Forms.

B. [§251] Restrictions on Earnings Withholding.

C. Procedure for Withholding Orders.

1. [§252] Application for Order.
2. [§253] Issuance of Order.
3. Service of Order, Notices, and Documents.
 - (a) [§254] In General.
 - (b) [§255] What Must Be Served.
 - (c) [§256] Service by Registered Process Server.
4. [§257] Employer's Duties on Service of Withholding Order.
5. [§258] Withholding by Employer.
6. [§259] Payment of Amounts Withheld.
7. [§260] Continuation of Order After Return of Writ.

D. Procedure for Exemption Claims.

1. [§261] In General.
2. [§262] Notice, Opposition, and Hearing.
3. [§263] Modification or Termination of Withholding Order.
4. [§264] Debtor's Recovery of Amounts Withheld.
5. [§265] Restriction on New Withholding Orders.

E. Orders Relating to Support.

1. Withholding Order for Support.
 - (a) [§266] In General.
 - (b) [§267] Issuance by Local Child Support Agency.
2. [§268] Earnings Assignment Order for Support.

F. Orders Relating to Taxes.

1. [§269] In General.
2. [§270] Conditions for Order.
3. [§271] Issuance of Order.
4. [§272] Service and Form of Documents.
5. [§273] Priority.
6. [§274] Commencement and Termination of Withholding.

G. [§274A] (New) Earnings Withholding Order for Elder or Dependent Adult Financial Abuse.

VIII. MONEY JUDGMENTS: MISCELLANEOUS CREDITORS' REMEDIES

A. [§275] Written Interrogatories to Judgment Debtor.

B. [§276] Demand for Inspection of Documents.

C. Examination Proceedings.

1. [§277] Development of Law.
2. [§278] Examination of Judgment Debtor.
3. Examination of Third Person.
 - (a) [§279] Issuance and Service of Order.
 - (b) [§280] Judgment Debtor's Claim of Exemption.
 - (c) Third Person's Adverse Claim.
 - (1) [§281] Right to Determination.
 - (2) [§282] Restrictions on Transfer or Payment.
 - (d) [§282A] (New) Scope of Examination.
4. [§283] Intervention.
5. Conduct of Examination.
 - (a) [§284] In General.

- (b) [§285] Privileges.
 - (c) [§286] Testimony Concerning Settlement Negotiations.
 - 6. [§287] Proper Court for Examination.
 - 7. [§288] Failure To Appear for Examination.
 - 8. [§289] Protective Orders.
 - 9. [§290] Order Applying Property to Satisfaction of Judgment.
- D. Creditor's Action.
 - 1. [§291] Nature of Action.
 - 2. [§292] Time for Bringing Action.
 - 3. [§293] Order Forbidding Transfer or Payment.
 - 4. [§294] Debtor's Claim of Exemption.
 - 5. [§295] Judgment.
- E. [§296] Charging Order.
- F. Lien in Pending Action or Proceeding.
 - 1. [§297] Nature and Scope of Remedy.
 - 2. Priorities.
 - (a) [§298] In General.
 - (b) [§299] Equitable Offset.
 - 3. [§300] Notice.
 - 4. [§301] Restrictions on Compromise, Dismissal, Settlement, Satisfaction, or Enforcement.
 - 5. [§302] Debtor's Claim of Exemption.
 - 6. Enforcement of Lien.
 - (a) [§303] In General.
 - (b) [§304] After Final Judgment.
- G. Assignment Order.
 - 1. [§305] Nature and Procedure.
 - 2. [§306] Effect of Assignment.
 - 3. [§307] Debtor's Claim of Exemption.
 - 4. [§308] Modifying or Setting Aside Order.
 - 5. [§309] Limitations on Recovery.
- H. Appointment of Receiver.
 - 1. [§310] In General.
 - 2. [§311] Transfer of Alcoholic Beverage License.
- I. Collection of Debt Owed Judgment Debtor by Public Entity.
 - 1. [§312] Nature and Scope of Remedy.
 - 2. [§313] Filing, Notice, and Lien.
 - 3. [§314] Collection of Debt Owed by State Agency.
 - 4. [§315] Collection of Debt Owed by Public Entity Other Than State Agency.
 - 5. [§316] Procedure After Deposit in Court.
 - 6. Particular Judgments or Debts.
 - (a) [§317] In General.
 - (b) [§318] Support Judgment.
 - (c) [§319] Debt Owed Under Public Works Contract.
- J. Enforcement Against Particular Interests.
 - 1. [§320] Franchise.

2. **Beneficiary's Interest in Trust.**
 - (a) **[§321] Enforcement of Judgments Law.**
 - (b) **[§322] Limitations Under Trust Law.**
3. **[§323] Contingent Interest.**
4. **[§324] Guardianship or Conservatorship Estate.**

IX. NONMONEY JUDGMENTS

A. In General.

1. **[§325] Nature and Scope of Law.**
2. **[§326] Issuance of Writ of Possession or Sale.**
3. **[§327] Delivery, Execution, and Return of Writ.**
4. **[§328] Collection of Included Money Judgment.**

B. Judgment for Possession of Personal Property.

1. **[§329] Writ of Possession.**
2. **[§330] Where Property Cannot Be Taken Into Custody.**
3. **[§331] Turnover Order.**

C. Judgment for Possession of Real Property.

1. **[§332] In General.**
2. **[§333] Execution of Writ of Possession.**
3. **Postjudgment Claim of Right to Possession.**
 - (a) **[§334] In General.**
 - (b) **[§335] Hearing and Determination.**
4. **[§336] Failure To Vacate Property.**
5. **[§337] Disposition of Personal Property.**

D. Judgment for Sale of Property.

1. **[§338] Writ of Sale.**
2. **[§339] Turnover Order.**

E. Other Judgments: Contempt.

1. **In General.**
 - (a) **[§340] Nature and Scope of Power.**
 - (b) **[§341] Action by District Attorney.**
 - (c) **[§342] Enforceable Judgments and Orders.**
2. **Affidavit.**
 - (a) **[§343] In General.**
 - (b) **[§344] Illustrations of Sufficient and Insufficient Affidavits.**
 - (c) **[§345] Construction, Amendment, and Review.**
3. **Order To Show Cause.**
 - (a) **[§346] In General.**
 - (b) **[§347] Service.**
4. **[§348] Hearing.**
5. **Defenses.**
 - (a) **[§349] Order Violated Is Invalid or Ineffective.**
 - (b) **[§350] No Notice or Knowledge.**
 - (c) **[§351] Support Orders: Inability To Pay.**
 - (d) **[§352] Other Orders: Inability To Comply.**
 - (e) **[§353] Good Faith.**
6. **[§354] Contempt Order.**

7. Punishment.

(a) [§355] In General.

(b) Imprisonment Until Performance.

(1) [§356] In General.

(2) [§357] Necessity for Coercive Purpose.

(c) [§358] Denial of Litigation Rights.

(d) [§359] Order To Destroy Property.

(e) [§360] No Compensatory Damages.

(f) [§361] Multiple Punishment for Separate Acts.

8. [§362] Review by Certiorari or Habeas Corpus.

9. [§363] Collateral Attack.

X. THIRD-PARTY CLAIMS AND RELATED PROCEDURES

A. In General.

1. [§364] Nature and Scope of Remedy.

2. [§365] Alternative Remedies.

3. [§366] General Rules Governing Undertakings.

B. Third-Party Claim of Ownership or Possession.

1. [§367] Right To File Claim.

2. [§368] Time and Manner of Making Claim.

3. [§369] Effect of Filing or Not Filing Claim.

4. [§370] Creditor's Undertaking.

5. [§371] Release of Property.

C. Third-Party Claim of Security Interest or Lien.

1. [§372] Right To File Claim.

2. [§373] Time and Manner of Making Claim.

3. [§374] Effect of Filing or Not Filing Claim.

4. [§375] Creditor's Undertaking.

4A. [§375A] (New) Action on Undertaking.

5. [§376] Release of Property.

6. [§377] Payment to Secured Party or Lienholder.

D. Hearing on Third-Party Claim.

1. [§378] Application and Notice.

2. [§379] Papers Filed by Levying Officer.

3. [§380] Creditor's Statement Opposing Claim of Secured Party.

4. [§381] Proceedings and Determination.

5. [§382] Satisfaction From Released Property.

E. Creditor's Demand That Third Party File Claim.

1. [§383] Filing and Service of Demand.

2. [§384] Effect of Failure To Make Claim.

F. Third-Party Undertaking To Release Property.

1. [§385] Nature of Undertaking.

2. [§386] Filing and Service of Undertaking and Release of Property.

XI. SATISFACTION OF JUDGMENT

A. Satisfaction in Full.

1. [§387] In General.

2. Acknowledgment of Satisfaction.

- (a) [§388] Creditor's Duty.
 - (b) [§389] Demand for Acknowledgment.
 - (c) [§390] Execution and Content of Acknowledgment.
 - 3. [§391] Certificate of Satisfaction.
 - 4. [§392] Vacation or Amendment of Satisfaction.
 - B. [§393] Acknowledgment of Partial Satisfaction.
 - C. Acknowledgment of Satisfaction of Matured Installments.
 - 1. [§394] Demand for Acknowledgment.
 - 2. [§395] Execution and Content of Acknowledgment.
 - 3. [§396] Liability for Failure To Comply.
 - D. [§397] Acknowledgment of Satisfaction by Fewer Than All of Joint Debtors.
- XII. OTHER ACTIONS AND PROCEEDINGS AGAINST DEBTOR**
- A. Joint Debtor Proceeding.
 - 1. [§398] Nature of Remedy.
 - 2. [§399] Affidavit and Summons.
 - 3. [§400] Defendant's Answer.
 - 4. [§401] Amendment of Complaint.
 - 5. [§402] Trial and Determination.
 - B. Enforcement of Judgments in Family Law Cases.
 - 1. In General.
 - (a) [§403] Available Remedies.
 - (b) [§404] Enforcement by Writ of Execution.
 - (c) [§405] Governmental Enforcement of Support Order.
 - (d) [§406] Enforcement of Support Order in Criminal Proceeding.
 - 2. Uniform Interstate Family Support Act.
 - (a) [§407] In General.
 - (b) [§408] Definitions.
 - (c) [§409] Jurisdiction.
 - (d) Proceedings.
 - (1) [§410] In General.
 - (2) [§411] Governing Law.
 - (3) [§412] Tribunals.
 - (4) [§413] Evidence.
 - (5) [§414] Discovery.
 - (6) [§415] Confidentiality of Identifying Information.
 - (7) [§416] Enforcement and Information Agencies.
 - (8) [§417] Fees and Costs.
 - (e) [§418] Reconciliation of Multiple Orders.
 - (f) [§419] Establishment of Support Order.
 - (g) [§420] Enforcement of Order Without Registration.
 - (h) Enforcement and Modification of Order After Registration.
 - (1) [§421] In General.
 - (2) [§422] Notice, Opposition, and Hearing.
 - (3) Child Support Orders.
 - (aa) [§423] Modification of Order of Another State.

(bb) [§424] Recognition of Modification of California Order by Another State.

(cc) [§425] Enforcement and Modification of Order Where Individual Parties Reside in California.

(dd) [§426] Notice of Modification.

(i) [§427] Determination of Parentage.

(j) [§428] Interstate Rendition.

C. Claims and Judgments Against Public Entities.

1. [§429] Against State.

2. Against Local Public Entities.

(a) [§430] In General.

(b) [§431] Payment Obligation.

(c) [§432] Enforcement Mechanisms.

3. [§433] Postjudgment Settlement Conference.

4. [§434] Periodic Payments.

5. [§435] Reduction of Judgment for Collateral Source Payments.

D. [§436] Action on Judgment.

E. Suspension of Vehicle Driver's License.

1. [§437] Former Law.

2. [§438] Enactment of Revised Law.

3. [§439] Evidence of Financial Responsibility.

4. [§440] Report of Accident.

5. Suspension for Failure To Provide Evidence of Financial Responsibility.

(a) [§441] Duration and Scope.

(b) [§442] Notice and Hearing.

6. [§443] Suspension for Providing False Evidence of Financial Responsibility.

7. [§444] Suspension Following Unsatisfied Judgment.

XIII. SISTER STATE AND FOREIGN COUNTRY JUDGMENTS

A. Sister State Judgments.

1. Action on Judgment.

(a) [§445] When Action May Be Brought.

(b) Reasons for Denying Enforcement.

(1) [§446] Judgment Not Final and Unconditional.

(2) [§447] Other Reasons.

(c) [§448] Effect of Expiration or Revival of Judgment.

2. Sister State Money-Judgments Act.

(a) In General.

(1) [§449] Nature and Purpose.

(2) [§450] Scope.

(3) [§451] Restrictions on Entry of Judgment.

(4) [§452] Effect of Judgment.

(b) Application for Entry of Judgment.

(1) [§453] Jurisdiction and Venue.

(2) [§454] Who May File.

(3) [§455] Form and Content.

(c) Entry and Notice.

- (1) [§456] Entry of Judgment.
- (2) [§457] Notice of Entry.
- (d) Vacation of Judgment.
 - (1) [§458] In General.
 - (2) [§459] Grounds.
- (e) Enforcement.
 - (1) [§460] 30-Day Delay.
 - (2) [§461] Stay of Enforcement.

B. Foreign Country Judgments.

1. Uniform Foreign-Country Money Judgments Recognition Act.

- (a) [§462] Former Law: Uniform Foreign Money-Judgments Recognition Act.
- (b) [§463] Current Law: Uniform Foreign-Country Money Judgments Recognition Act.
- (c) [§464] Scope of Act.
- (d) [§465] Standards for Recognition.
- (e) [§466] Procedure for Recognition.
- (f) [§467] Effect of Recognition.

2. Uniform Foreign-Money Claims Act.

- (a) [§468] In General.
- (b) [§469] Nature and Purpose.
- (c) [§470] Determining Proper Money of Claim.
- (d) [§471] Determining Amount of Money Owed on Claim.
- (e) [§472] Allegation and Proof of Money of Claim.
- (f) [§473] Judgment or Award.
- (g) [§474] Conversion of Money in Distribution Proceeding.
- (h) [§475] Interest.
- (i) [§476] Enforcement of Judgment Rendered in Another Jurisdiction.
- (j) [§477] Determining Dollar Value of Claim for Limited Purposes.
- (k) [§478] Effect of Issuing Country's Substitution of New Money for Old.

3. [§478A] (New) Tribal Court Civil Money Judgment Act.

XIV. ATTACK ON FRAUDULENT TRANSFERS

A. In General.

- 1. [§479] Nature and Classes of Fraudulent Transfers.
- 2. [§480] Distinctions.
- 3. [§481] Effect of Fraudulent Transfer.
- 4. [§482] Personal Action Against Transferee.

B. Former Law: Uniform Fraudulent Conveyance Act.

- 1. [§483] Adoption of Act.
- 2. Types of Conveyances.
 - (a) [§484] Actual Intent To Defraud.
 - (b) [§485] Transfer by Insolvent Person Without Fair Consideration.
 - (c) [§486] Other Types.
- 3. [§487] Remedies of Creditors.

C. Current Law: Uniform Fraudulent Transfer Act.

1. **[§488] Adoption of Act.**
2. **Terminology.**
 - (a) **[§489] In General.**
 - (b) **[§490] Insolvency.**
 - (c) **[§491] Value for Transfer or Obligation.**
3. **Statute of Limitations.**
 - (a) **[§492] In General.**
 - (b) **[§493] When Transfer Is Made or Obligation Is Incurred.**
 - (c) **[§494] Statute Runs From Date of Judgment on Underlying Debt.**
4. **Fraudulent Transfers.**
 - (a) **[§495] Transfer With Intent To Defraud.**
 - (b) **[§496] Transfer Without Receipt of Reasonably Equivalent Value.**
 - (c) **[§497] Requirement of Injury to Creditor.**
5. **[§498] Remedies of Creditors.**
6. **Defenses and Rights of Transferees.**
 - (a) **[§499] Transfers That Are Not Voidable.**
 - (b) **[§500] Restrictions on Creditor's Judgment.**
 - (c) **[§501] Rights Where Value Is Given in Good Faith.**
 - (d) **[§502] Undertaking by Transferee.**

D. Transfers Violating Other Statutes.

1. **[§503] Transfer of Personal Property Without Change of Possession.**
2. **[§504] Bulk Sales.**
3. **[§505] Avoidance of Preferential Transfers by Assignee for Benefit of Creditors.**
4. **[§506] Unlawful Transfers of Real Property.**

XV. DISCHARGE OF JUDGMENT

A. [§507] Payment or Compromise by Judgment Debtor.

B. Payment by Joint Obligor or Surety.

1. **[§508] Joint Obligor: Contribution.**
2. **[§509] Surety: Repayment.**
3. **[§510] Procedure To Compel Contribution or Repayment.**
4. **[§511] Assignment of Judgment.**

C. Equitable Setoff.

1. **[§512] Nature of Right.**
2. **[§513] Limitations on Right.**

D. Bankruptcy of Judgment Debtor.

1. **[§514] In General.**
2. **[§515] Automatic Stay.**
3. **[§516] Dischargeable Debts.**
4. **Nondischargeable Debts.**
 - (a) **[§517] In General.**
 - (b) **[§518] False Representation or Fraud.**
 - (c) **[§519] Embezzlement, Larceny, or Defalcation by Fiduciary.**
 - (d) **[§520] Wilful and Malicious Injury.**
 - (e) **[§521] Unscheduled Debts.**
 - (f) **[§522] Debts Arising From Dissolution of Marriage or Separation.**

- (g) [§523] Taxes, Fines, Penalties, and Restitution.**
 - (h) [§524] Educational Benefit Overpayments and Loans.**
 - (i) [§525] Misconduct by Personnel of Financial Institution.**
 - (j) [§526] Condominium, Cooperative Housing, or Homeowners Association Dues.**
 - (k) [§527] Securities Violations.**
 - (l) [§528] Amounts Owed to Retirement Plan.**
 - (m) [§529] Filing Fees and Costs Assessed Against Criminal Defendant.**
- 5. [§530] Showing Dischargeability by Evidence Outside Record.**
 - 6. [§531] Discharge of Debt as Defense.**
 - 7. [§532] Estoppel To Set Up Defense.**
 - 8. [§533] Action for Fraudulent Conveyance After Close of Bankruptcy.**