

On-Demand

2026

Webinar

Levy Exemptions: Finally Managing The Nightmare

**Originally presented on
Thursday, September 24, 2026
(1.5 hours)**

***Presented by*
John M. Davis, Esq.
Principal of Aldrich & Bonnefin, PLC**



WHO SHOULD ATTEND?

Please invite your operations and compliance personnel, legal process staff

***Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC****

State and federal laws require financial institutions to apply automatic exemptions when served with a levy or garnishment against a depositor. This imposes an obligation on the institution to leave a certain amount on deposit in accounts of a depositor without requiring the depositor to take any action.

Historically, these automatic exemptions were limited to situations where a depositor's account received direct (electronic) deposits of certain state and federal benefit payments. The available automatic exemptions have expanded over the years to include other exemptions for set amounts, such as a child support order with a \$3,500 exemption and California's SB 616 exemption, which is applicable to all natural persons who maintain an account with a financial institution.

This is a very confusing and complicated area of law, especially since some automatic exempt amounts are required to be "stacked" with other exemptions while others require institutions to only apply the exemption that is for the higher amount.

This program will help guide financial institutions in applying the different exemptions, whether served with a government or private party levy or other type of garnishment.

Highlighted areas will include:

- California's automatic exemptions for social security and California public benefit payments
- Federal garnishment regulation exemptions for SSA, VA, RRB, and OPM payments
- California SB 616 automatic exemption for all natural persons
- California Department of Child Support Services \$3,500 exemption
- When to stack the automatic exempt amounts and when to only apply the higher amount

ON-DEMAND STREAMING AVAILABLE

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&
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* Janet Bonnefin has retired from the firm.

Levy Exemptions: Finally Managing The Nightmare — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on September 24, 2026. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

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BCG Member	\$310.00
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