

COMMISSIONERS
SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



ARIZONA CORPORATION COMMISSION



05143112
JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

Date 05/20/2015

HURLEY SERVICE MANAGEMENT, LLC
10381 N 117TH PL
SCOTTSDALE, AZ 85259

Dear Sir or Madam:

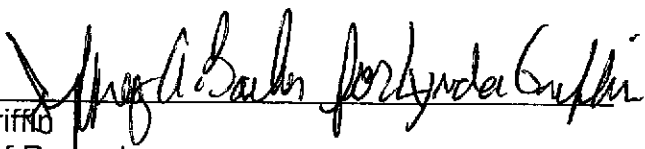
Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 05/20/2015 as agent for HURLEY SERVICE MANAGEMENT, LLC:

Case caption: SOUTHWEST FINANCIAL LLC v. NORA E VILLAREAL & JOHN DOE VILLAREAL
H&W et al,

Case number: CC2014-139738 Court: MARICOPA COUNTY ARROWHEAD JUSTICE COURT

- ☒ Summons
- ☐ Complaint
- ☐ Subpoena
- ☐ Subpoena Duces Tecum
- ☒ Default Judgment
- ☐ Judgment
- ☒ Writ of Garnishment
- ☐ Motion For Summary Judgment
- ☐ Motion for
- ☒ Other ANSWER OF GARNISHEE

Sincerely,


Lynda B. Griffin
Custodian of Records

Initials JAB
File number L-1105825-0

COMMISSIONERS
SUSAN BITTER SMITH – Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



ARIZONA CORPORATION COMMISSION

JODI JERICH
Executive Director
PATRICIA L. BARFIELD
Director
Corporations Division

CERTIFICATE OF MAILING

The undersigned person certifies the following facts:

On **05/20/2015**, **JEFFREY A BARKER**, an employee of the Arizona Corporation Commission ("ACC"), received on behalf of the ACC service of the following documents upon the ACC as agent for **HURLEY SERVICE MANAGEMENT, LLC**.

Case caption: **SOUTHWEST FINANCIAL LLC v. NORA E VILLAREAL & JOHN DOE VILLAREAL H&W et al**,
Case number: **CC2014-139738**
Court: **MARICOPA COUNTY ARROWHEAD JUSTICE COURT**

- | | |
|--|---|
| <input checked="" type="checkbox"/> Summons | <input checked="" type="checkbox"/> Default Judgment |
| <input type="checkbox"/> Complaint | <input type="checkbox"/> Judgment |
| <input type="checkbox"/> Subpoena | <input checked="" type="checkbox"/> Writ of Garnishment |
| <input type="checkbox"/> Subpoena Duces Tecum | |
| <input type="checkbox"/> Motion For Summary Judgment | |
| <input type="checkbox"/> Motion for | |
| <input checked="" type="checkbox"/> Other ANSWER OF GARNISHEE | |

On **05/20/2015**, the undersigned person placed a copy of the above listed documents in the United States Mail, postage prepaid, addressed to the entity at its last known place of business address, as follows:

HURLEY SERVICE MANAGEMENT, LLC
10381 N 117TH PL
SCOTTSDALE, AZ 85259

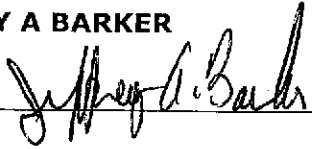
OR

The undersigned was unable to mail the above listed documents to
because that entity is not a registered corporation or limited liability company in the State of Arizona, and the Arizona Corporation Commission has no record of its known place of business.

I declare and certify under penalty of perjury that the foregoing is true and correct.

Printed name: **JEFFREY A BARKER**

Date: **05/20/2015**

Signature: 

1 Germaine Law Office, PLC
2 3344 East Camelback Road, Suite 105
3 Phoenix, Arizona 85018
4 Telephone: (602) 953-5588
5 Fax: (602) 953-5590
6 Sanford J. Germaine (012722)
7 sgermaine@germaine-law.com
8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
VILLAREAL, wife and husband; and CARLA J.
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING

No. CC2014-139738

WRIT OF GARNISHMENT
AND SUMMONS
(Earnings-Continuing Lien)

THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER
OF MARICOPA COUNTY WHO IS AUTHORIZED BY LAW TO SERVE PROCESS:

JUDGMENT CREDITOR'S CLAIM OF \$10,817.45, together with accruing interest, costs
and other relief in this action against the following Judgment Debtor(s):

Carla J. Deanda
SS# XXX-XX-9067

THEREFORE, you are commanded to summon to appear before this Court the Garnishee
whose name and address appear below and who is believed to be within your county.

The Judgment Creditor states as follows:

1. The Judgment Creditor has a Judgment against the above described Judgment Debtor(s) in the amount of \$10,817.45, as of the date of issuance of this Writ of Garnishment.
2. The rate of interest on this Judgment is 28.91% on the principal sum of \$6,695.65 and 4.25% on the attorney's fees and costs.

attempt to collect a debt. Any information obtained will be used for that purpose.

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3. The name and address of the Garnishee is:

HURLEY SERVICE MANAGEMENT, LLC
C/O TRACY B HURLEY, STAT. AGENT
10381 N. 117TH PLACE
SCOTTSDALE, AZ 85259

And his Authorized Agent is as follows:

SERVE: TRACY B. HURLEY, STAT. AGENT

4. The last known mailing address of the Judgment Debtor(s) is:

8601 N. 71 Ave. Lot 45
Glendale, AZ 85301

5. The Judgment Creditor's name and address is:

Southwest Financial, LLC
Jason Dauderman
4159 Milky Way
Chandler, AZ 85226

And his Attorney's name and address is:

GERMAINE LAW OFFICE, PLC
3344 East Camelback Road, Suite 105
Phoenix, Arizona 85018
(602) 953-5588

GARNISHEE SHALL answer in writing, under oath, within ten (10) days after the service of the Writ of Garnishment upon him, all of the following questions:

1. Whether the Judgment Debtor(s) was employed by the Garnishee on the date the Writ was served.
2. Whether the Garnishee anticipates owing earnings within sixty (60) days after the date of service of the Writ.
3. If the Garnishee is unable to determine the identity of the Judgment Debtor(s) after making a good faith effort to do so, a statement of the effort made and the reason for such inability.
4. The dates of the next two paydays occurring after the date of service of the Writ.
5. The pay period of the Judgment Debtor(s), whether weekly, biweekly, semi-monthly, monthly or another specified period.
6. The amount of the outstanding Judgment now due and owing as stated in the Writ.

- 1 7. Whether the Judgment Debtor(s) is subject to an existing wage assignment,
2 garnishment or levy, and if so, the name, address, and telephone number of
3 that Judgment Creditor.
- 4 8. The name, address and telephone number of the Garnishee.
- 5 9. The date and manner of delivery of a copy of the Answer to the Judgment
6 Debtor(s) and Judgment Creditor.

7 FROM AND AFTER SERVICE of the Writ of Garnishment, the Garnishee shall not
8 pay to the Judgment Debtor(s) any earnings which are not exempt.

9 IF IT APPEARS FROM THE ANSWER OF THE GARNISHEE that the Garnishee
10 was indebted to the Judgment Debtor(s) for disposable earnings when the writ was served, the gar-
11 nishment shall be continuing in nature as a lien against non-exempt earnings, A.R.S. §12-1598.05.

12 AS TO DISPOSABLE EARNINGS, as defined in A.R.S. §33-1131, a garnishment is
13 continuing in nature, subject to the following conditions:

- 14 1. The garnishment constitutes a lien against non-exempt earnings.
- 15 2. The garnishment is the equivalent of a court ordered assignment, compelling
16 the garnishee to remit the non-exempt earnings to the Plaintiff, as they are
17 earned, A.R.S. §12-1598.10.
- 18 3. The garnishment shall survive until any of the following occurs:
 - 19 a. The underlying judgment is satisfied in full, is vacated or ex-
20 pires.
 - 21 b. The Judgment Debtor(s) leaves the Garnishee's employ for
22 more than sixty (60) days.
 - 23 c. The Judgment Creditor releases the garnishment.
 - 24 d. The proceedings are stayed by a court of competent jurisdic-
25 tion, including the United States Bankruptcy Court.
 - 26 e. The Judgment Debtor(s) has not earned any non-exempt earn-
27 ings for at least sixty (60) days.
 - f. The Court orders that the garnishment be quashed.
- 28 4. Garnishments, levies and wage assignments which are not for the support of a
29 person are inferior to wage assignments for the support of a person. Garnish-
30 ments which are not for the support of a person and levies are inferior to gar-
31 nishments for the support of a person.
- 32 5. If a Judgment Debtor(s)' earnings become subject to more than one Writ of
33 Garnishment, and because of the application of the priorities, a Judgment
34 Creditor recovers no non-exempt earnings for two (2) consecutive paydays,
35 the lien on earnings of such Judgment Debtor is invalid and of no force and
36 effect, and the Garnishee shall notify the Judgment Creditor accordingly.

SUMMONS

In obedience to the attached and foregoing Writ of Garnishment, I DO HEREBY SUMMON AND REQUIRE YOU TO APPEAR and answer the foregoing writ and in the manner prescribed by law within the times prescribed in said writ. You are hereby notified that in case you fail to so answer, the Court may issue an order requiring you to appear in person before it to answer the writ or to file and serve, at least five (5) days before the appearance date, a copy of the answer on the party for whom the writ has been issued, or on his attorney if the party is represented by counsel. If you fail to appear or to file and serve the answer as specified in the order, judgment by default may be rendered against you for the full amount of the relief demanded in the Complaint of the Plaintiff and not merely for the amount you may owe to the Defendant, and that such judgment may be so rendered in addition to any other matters which may be adjudged against you as prescribed by law.

SIGNED AND SEALED THIS DATE:

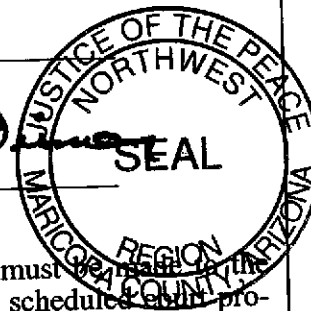
5/4/15

Clerk

MC

Judge

Craig D. [Signature]



Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least three (3) days in advance of a scheduled court proceeding.

1 Germaine Law Office, PLC
2 3344 East Camelback Road, Suite 105
3 Phoenix, Arizona 85018
4 Telephone: (602) 953-5588
5 Fax: (602) 953-5590
6 Sanford J. Germaine (012722)
7 sgermaine@germaine-law.com
8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE)
VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-)
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-)
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

WRIT OF GARNISHMENT

AND SUMMONS

(Earnings-Continuing Lien)

THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER
OF MARICOPA COUNTY WHO IS AUTHORIZED BY LAW TO SERVE PROCESS:

JUDGMENT CREDITOR'S CLAIM OF \$10,817.45, together with accruing interest, costs
and other relief in this action against the following Judgment Debtor(s):

Carla J. Deanda
SS# XXX-XX-9067

THEREFORE, you are commanded to summon to appear before this Court the Garnishee
whose name and address appear below and who is believed to be within your county.

The Judgment Creditor states as follows:

1. The Judgment Creditor has a Judgment against the above described Judgment Debtor(s) in the amount of \$10,817.45, as of the date of issuance of this Writ of Garnishment.
2. The rate of interest on this Judgment is 28.91% on the principal sum of \$6,695.65 and 4.25% on the attorney's fees and costs.

This is an attempt to collect a debt. Any information obtained will be used for that purpose.

1
2 3. The name and address of the Garnishee is:

3 HURLEY SERVICE MANAGEMENT, LLC
4 C/O TRACY B HURLEY, STAT. AGENT
5 10381 N. 117TH PLACE
6 SCOTTSDALE, AZ 85259

7 And his Authorized Agent is as follows:

8 SERVE: TRACY B. HURLEY, STAT. AGENT

9 4. The last known mailing address of the Judgment Debtor(s) is:

10 8601 N. 71 Ave. Lot 45
11 Glendale, AZ 85301

12 5. The Judgment Creditor's name and address is:

13 Southwest Financial, LLC
14 Jason Dauderman
15 4159 Milky Way
16 Chandler, AZ 85226

17 And his Attorney's name and address is:

18 GERMAINE LAW OFFICE, PLC
19 3344 East Camelback Road, Suite 105
20 Phoenix, Arizona 85018
21 (602) 953-5588

22 GARNISHEE SHALL answer in writing, under oath, within ten (10) days after the
23 service of the Writ of Garnishment upon him, all of the following questions:

- 24 1. Whether the Judgment Debtor(s) was employed by the Garnishee on the date
25 the Writ was served.
26 2. Whether the Garnishee anticipates owing earnings within sixty (60) days after
27 the date of service of the Writ.
3. If the Garnishee is unable to determine the identity of the Judgment Debtor(s)
after making a good faith effort to do so, a statement of the effort made and
the reason for such inability.
4. The dates of the next two paydays occurring after the date of service of the
Writ.
5. The pay period of the Judgment Debtor(s), whether weekly, biweekly, semi-
monthly, monthly or another specified period.
6. The amount of the outstanding Judgment now due and owing as stated in the
Writ.

1 7. Whether the Judgment Debtor(s) is subject to an existing wage assignment,
2 garnishment or levy, and if so, the name, address, and telephone number of
3 that Judgment Creditor.

4 8. The name, address and telephone number of the Garnishee.

5 9. The date and manner of delivery of a copy of the Answer to the Judgment
6 Debtor(s) and Judgment Creditor.

7 FROM AND AFTER SERVICE of the Writ of Garnishment, the Garnishee shall not
8 pay to the Judgment Debtor(s) any earnings which are not exempt.

9 IF IT APPEARS FROM THE ANSWER OF THE GARNISHEE that the Garnishee
10 was indebted to the Judgment Debtor(s) for disposable earnings when the writ was served, the gar-
11 nishment shall be continuing in nature as a lien against non-exempt earnings, A.R.S. §12-1598.05.

12 AS TO DISPOSABLE EARNINGS, as defined in A.R.S. §33-1131, a garnishment is
13 continuing in nature, subject to the following conditions:

14 1. The garnishment constitutes a lien against non-exempt earnings.

15 2. The garnishment is the equivalent of a court ordered assignment, compelling
16 the garnishee to remit the non-exempt earnings to the Plaintiff, as they are
17 earned, A.R.S. §12-1598.10.

18 3. The garnishment shall survive until any of the following occurs:

19 a. The underlying judgment is satisfied in full, is vacated or ex-
20 pires.

21 b. The Judgment Debtor(s) leaves the Garnishee's employ for
22 more than sixty (60) days.

23 c. The Judgment Creditor releases the garnishment.

24 d. The proceedings are stayed by a court of competent jurisdic-
25 tion, including the United States Bankruptcy Court.

26 e. The Judgment Debtor(s) has not earned any non-exempt earn-
27 ings for at least sixty (60) days.

f. The Court orders that the garnishment be quashed.

4. Garnishments, levies and wage assignments which are not for the support of a
person are inferior to wage assignments for the support of a person. Garnish-
ments which are not for the support of a person and levies are inferior to gar-
nishments for the support of a person.

5. If a Judgment Debtor(s)' earnings become subject to more than one Writ of
Garnishment, and because of the application of the priorities, a Judgment
Creditor recovers no non-exempt earnings for two (2) consecutive paydays,
the lien on earnings of such Judgment Debtor is invalid and of no force and
effect, and the Garnishee shall notify the Judgment Creditor accordingly.

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3 **SUMMONS**

4 In obedience to the attached and foregoing Writ of Garnishment, I DO HEREBY SUMMON
5 AND REQUIRE YOU TO APPEAR and answer the foregoing writ and in the manner prescribed by
6 law within the times prescribed in said writ. You are hereby notified that in case you fail to so an-
7 swer, the Court may issue an order requiring you to appear in person before it to answer the writ or to
8 file and serve, at least five (5) days before the appearance date, a copy of the answer on the party for
9 whom the writ has been issued, or on his attorney if the party is represented by counsel. If you fail to
appear or to file and serve the answer as specified in the order, judgment by default may be rendered
against you for the full amount of the relief demanded in the Complaint of the Plaintiff and not mere-
ly for the amount you may owe to the Defendant, and that such judgment may be so rendered in addi-
tion to any other matters which may be adjudged against you as prescribed by law.

10 SIGNED AND SEALED THIS DATE: 5/4/13

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12 mc
13 Clerk

14 Craig D. Hage
15 Judge



16 Requests for reasonable accommodation for persons with disabilities must be made to the
17 division assigned to the case by parties at least three (3) days in advance of a scheduled court pro-
18 ceeding.
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1 Germaine Law Office, PLC
3344 East Camelback Road, Suite 105
2 Phoenix, Arizona 85018
Telephone: (602) 953-5588
3 Fax: (602) 953-5590
Sanford J. Germaine (012722)
4 sgermaine@germaine-law.com
Attorneys for Plaintiff
5

6 IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
7 STATE OF ARIZONA, COUNTY OF MARICOPA

8 SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,)
9)

10 Plaintiff)

11 vs.)

12 NORA E. VILLAREAL and JOHN DOE VIL-)
LAREAL, wife and husband; and CARLA J. DEANDA)
and JOHN DOE DEANDA, wife and husband,)
13)

14 Defendant(s).)
15)
16)

No. CC2014-139738

DEFAULT JUDGMENT

17 This cause came on regularly by motion pursuant to Rule 140(e), JCRCP; the Defendant(s),
18 Nora Villareal and Carla J. Deanda, appearing neither in person nor by counsel, and it appearing to
19 the Court that the Defendant(s) were duly served with a copy of the Summons and Complaint herein
20 in the State of Arizona; that said Defendant(s) failed to answer or otherwise appear, and the default of
21 the Defendant(s), has been duly entered; that Plaintiff is entitled to judgment against said Defend-
22 ant(s), and there being no just cause for delay.

23 That Plaintiff is entitled to Judgment against the Defendant(s), Nora Villareal and Carla J.
24 Deanda, and each of them, for the sum of \$6,695.65; for accrued interest in the sum of \$621.80, plus
25 accruing interest on the principal at the rate of 28.91% per annum from August 12, 2014 until paid;
26 for Plaintiff's reasonable attorney's fees in the sum of \$1,700.00 and for Plaintiff's costs herein ex-
27 pended and incurred in the sum of \$336.00 and for taxable accruing costs, together with interest on

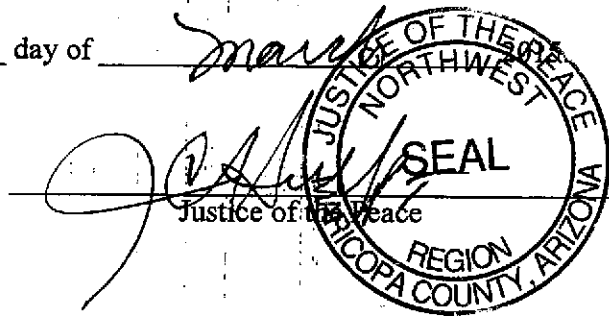
1 the attorney's fees and costs at the rate of 4.25% per annum, from the date of Judgment, until paid.

2 NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that Plaintiff,
3 SOUTHWEST FINANCIAL, LLC, an Arizona limited liability company, have judgment against the
4 Defendant(s), Nora Villareal and Carla J. Deanda, and each of them, for the sum of \$6,695.65 princi-
5 pal; for accrued interest in the sum of \$621.80, plus accruing interest on the principal at the rate of
6 28.91% per annum from August 12, 2014 until paid; for Plaintiff's reasonable attorney's fees in the
7 sum of \$1,700.00 and for Plaintiff's costs herein expended and incurred in the sum of \$336.00 and
8 for taxable accruing costs, together with interest on the attorney's fees and costs at the rate of 4.25%
9 per annum, from date of Judgment, until paid.

10 The Court hereby finds that there is no just reason for delay in entering Judgment against the
11 party(s) named herein and hereby directs entry of final Judgment in this matter.

12 IT IS ORDERED that the Court retain continuing jurisdiction over the issues of attorney's
13 fees and costs.

14 DONE IN OPEN COURT this 19 day of March



Germaine Law Office, PLC
 3344 East Camelback Road, Suite 105
 Phoenix, Arizona 85018
 Telephone: (602) 953-5588
 Fax: (602) 953-5590
 Sanford J. Germaine (012722)
 sgermaine@germaine-law.com
 Attorneys for Plaintiff

IN THE ARROWHEAD JUSTICE COURT
 14264 W. Tierra Buena Lane, Surprise, AZ 85374
 STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
 liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
 VILLAREAL, wife and husband; and CARLA J.
 DEANDA and JOHN DOE DEANDA, wife and hus-
 band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
 RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

ANSWER OF GARNISHEE

(Earnings-Continuing Lien)

Carla J. Deanda
 SS# XXX-XX-9067

1. I am the above-named Garnishee or am authorized by the Garnishee to make this affidavit on his behalf, regarding the Writ of Garnishment *served on Garnishee on this date*:

Date Served: _____

2. Was the Judgment Debtor employed by the Garnishee on the date the Writ was served?

☐ Yes ☐ No

3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date of service of the Writ?

☐ Yes ☐ No

1 4. If the Garnishee is unable to determine the identity of the Judgment Debtor after making a
2 good faith effort to do so, the following is a statement of the Garnishee's effort made and the
3 reasons for that inability:

4
5 5. State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of ser-
6 vice of the Writ:

7 5a. _____ 5b. _____

8 6. Is the Judgment Debtor employed by the Garnishee currently?

9 ☐ Yes ☐ No

10 If yes, Judgment Debtor is paid (check which applies):

11 ☐ daily ☐ bi-weekly ☐ monthly
☐ weekly ☐ semi-monthly ☐ other: _____
Specify

12 7. What is the amount of the outstanding Judgment now due and owing as stated in the Writ?

13 Judgment Balance: _____

14 8. Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy?

15 ☐ Yes ☐ No.

16 If yes, give the name, address and telephone number of that Judgment Creditor:

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19 9. Did the Garnishee answer "yes" to either question #2 or #3?

20 ☐ Yes ☐ No

21 If yes, copies of this Answer and copies of the Notice to Judgment Debtor, Request for Hear-
22 ing and Non-exempt Earnings Statement were delivered to the Judgment Debtor on:

23 _____

24 By: ☐ hand delivery;

25 ☐ regular first class mail to the address determined to be best calculated to reach
26 the Judgment Debtor in a timely manner;

27 ☐ service pursuant to the Rules of Civil Procedure applicable to a Summons.

1 10. Copies of this Answer and Non-Exempt Earnings Statement were delivered on
2 _____ to the Judgment Creditor, or his attorney, if applicable, at the following
3 address:
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5 By: [] hand delivery;

6 [] regular first class mail;

7 [] service pursuant to the Rules of Civil Procedure applicable to a Summons.
8

9 11. Garnishee's name, address and telephone number is [You, the employer, are the garnishee]:
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13 12. I have read the foregoing document and know of my own knowledge that the facts stated
14 therein are true and correct.

15 WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the
16 Court award Garnishee reasonable compensation in the amount of \$ _____.

17 STATE OF ARIZONA

18 County of _____ } ss.
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20 _____
21 Signature of Garnishee or Authorized Agent

22 SUBSCRIBED AND SWORN THIS DATE: _____
23

24 _____
25 Notary Public

26 Answer of Garnishee
27 (Earnings - Continuing Lien)

Germaine Law Office, PLC
 3344 East Camelback Road, Suite 105
 Phoenix, Arizona 85018
 Telephone: (602) 953-5588
 Fax: (602) 953-5590
 Sanford J. Germaine (012722)
 sgermaine@germaine-law.com
 Attorneys for Plaintiff

IN THE ARROWHEAD JUSTICE COURT
 14264 W. Tierra Buena Lane, Surprise, AZ 85374
 STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
 VILLAREAL, wife and husband; and CARLA J.
 DEANDA and JOHN DOE DEANDA, wife and husband,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
 RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

ANSWER OF GARNISHEE

(Earnings-Continuing Lien)

Carla J. Deanda
SS# XXX-XX-9067

1. I am the above-named Garnishee or am authorized by the Garnishee to make this affidavit on his behalf, regarding the Writ of Garnishment *served on Garnishee on this date:*

Date Served: _____

2. Was the Judgment Debtor employed by the Garnishee on the date the Writ was served?

[] Yes [] No

3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date of service of the Writ?

[] Yes [] No

1 4. If the Garnishee is unable to determine the identity of the Judgment Debtor after making a
2 good faith effort to do so, the following is a statement of the Garnishee's effort made and the
3 reasons for that inability:

4
5 5. State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of ser-
6 vice of the Writ:

7 5a. _____ 5b. _____

8 6. Is the Judgment Debtor employed by the Garnishee currently?

9 [] Yes [] No

10 If yes, Judgment Debtor is paid (check which applies):

11 [] daily [] bi-weekly [] monthly
[] weekly [] semi-monthly [] other: _____
Specify

12 7. What is the amount of the outstanding Judgment now due and owing as stated in the Writ?

13 Judgment Balance: _____

14 8. Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy?

15 [] Yes [] No.

16 If yes, give the name, address and telephone number of that Judgment Creditor:

17
18
19 9. Did the Garnishee answer "yes" to either question #2 or #3?

20 [] Yes [] No

21 If yes, copies of this Answer and copies of the Notice to Judgment Debtor, Request for Hear-
22 ing and Non-exempt Earnings Statement were delivered to the Judgment Debtor on:

23 _____

24 By: [] hand delivery;

25 [] regular first class mail to the address determined to be best calculated to reach
26 the Judgment Debtor in a timely manner;

27 [] service pursuant to the Rules of Civil Procedure applicable to a Summons.

1 10. Copies of this Answer and Non-Exempt Earnings Statement were delivered on
2 _____ to the Judgment Creditor, or his attorney, if applicable, at the following
3 address:
4

5 By: ☐ hand delivery;

6 ☐ regular first class mail;

7 ☐ service pursuant to the Rules of Civil Procedure applicable to a Summons.
8

9 11. Garnishee's name, address and telephone number is *[You, the employer, are the garnishee]*:
10

11
12
13 12. I have read the foregoing document and know of my own knowledge that the facts stated
14 therein are true and correct.

15 WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the
16 Court award Garnishee reasonable compensation in the amount of \$ _____.

17 STATE OF ARIZONA

18 County of _____

19 } ss.

20 _____
Signature of Garnishee or Authorized Agent

21 SUBSCRIBED AND SWORN THIS DATE: _____
22

23 _____
Notary Public

24 Answer of Garnishee
25 (Earnings - Continuing Lien)
26
27

Germaine Law Office, PLC
 3344 East Camelback Road, Suite 105
 Phoenix, Arizona 85018
 Telephone: (602) 953-5588
 Fax: (602) 953-5590
 Sanford J. Germaine (012722)
 sgermaine@germaine-law.com
 Attorneys for Plaintiff

IN THE ARROWHEAD JUSTICE COURT
 14264 W. Tierra Buena Lane, Surprise, AZ 85374
 STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
 liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
 VILLAREAL, wife and husband; and CARLA J.
 DEANDA and JOHN DOE DEANDA, wife and hus-
 band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
 RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

ANSWER OF GARNISHEE

(Earnings-Continuing Lien)

Carla J. Deanda
 SS# XXX-XX-9067

1. I am the above-named Garnishee or am authorized by the Garnishee to make this affidavit on his behalf, regarding the Writ of Garnishment *served on Garnishee on this date:*

Date Served: _____

2. Was the Judgment Debtor employed by the Garnishee on the date the Writ was served?

[] Yes [] No

3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date of service of the Writ?

[] Yes [] No

1 4. If the Garnishee is unable to determine the identity of the Judgment Debtor after making a
2 good faith effort to do so, the following is a statement of the Garnishee's effort made and the
3 reasons for that inability:

4
5 5. State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of ser-
6 vice of the Writ:

7 5a. _____ 5b. _____

8 6. Is the Judgment Debtor employed by the Garnishee currently?

9 [] Yes [] No

10 If yes, Judgment Debtor is paid (check which applies):

11 [] daily [] bi-weekly [] monthly
[] weekly [] semi-monthly [] other: _____
Specify

12 7. What is the amount of the outstanding Judgment now due and owing as stated in the Writ?

13 Judgment Balance: _____

14 8. Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy?

15 [] Yes [] No.

16 If yes, give the name, address and telephone number of that Judgment Creditor:

17
18
19 9. Did the Garnishee answer "yes" to either question #2 or #3?

20 [] Yes [] No

21 If yes, copies of this Answer and copies of the Notice to Judgment Debtor, Request for Hear-
22 ing and Non-exempt Earnings Statement were delivered to the Judgment Debtor on:

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24 By: [] hand delivery;

25 [] regular first class mail to the address determined to be best calculated to reach
26 the Judgment Debtor in a timely manner;

27 [] service pursuant to the Rules of Civil Procedure applicable to a Summons.

1 10. Copies of this Answer and Non-Exempt Earnings Statement were delivered on
2 _____ to the Judgment Creditor, or his attorney, if applicable, at the following
3 address:
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5 By: ☐ hand delivery;

6 ☐ regular first class mail;

7 ☐ service pursuant to the Rules of Civil Procedure applicable to a Summons.
8

9 11. Garnishee's name, address and telephone number is *[You, the employer, are the garnishee]*:
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12
13 12. I have read the foregoing document and know of my own knowledge that the facts stated
14 therein are true and correct.

15 WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the
16 Court award Garnishee reasonable compensation in the amount of \$ _____.

17 STATE OF ARIZONA

18 County of _____ } ss.
19

Signature of Garnishee or Authorized Agent

20 SUBSCRIBED AND SWORN THIS DATE: _____
21

22 _____
23 Notary Public

24 Answer of Garnishee
25 (Earnings - Continuing Lien)
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 Attorneys for Plaintiff

IN THE ARROWHEAD JUSTICE COURT
 14264 W. Tierra Buena Lane, Surprise, AZ 85374
 STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
 liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
 VILLAREAL, wife and husband; and CARLA J.
 DEANDA and JOHN DOE DEANDA, wife and hus-
 band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
 RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

ANSWER OF GARNISHEE

(Earnings—Continuing Lien)

Carla J. Deanda
 SS# XXX-XX-9067

1. I am the above-named Garnishee or am authorized by the Garnishee to make this affidavit on his behalf, regarding the Writ of Garnishment *served on Garnishee on this date:*

Date Served: _____

2. Was the Judgment Debtor employed by the Garnishee on the date the Writ was served?

[] Yes [] No

3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date of service of the Writ?

[] Yes [] No

1 4. If the Garnishee is unable to determine the identity of the Judgment Debtor after making a
2 good faith effort to do so, the following is a statement of the Garnishee's effort made and the
3 reasons for that inability:

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9 ☐ Yes ☐ No

10 If yes, Judgment Debtor is paid (check which applies):

11 ☐ daily ☐ bi-weekly ☐ monthly
☐ weekly ☐ semi-monthly ☐ other: _____
Specify

12 7. What is the amount of the outstanding Judgment now due and owing as stated in the Writ?

13 Judgment Balance: _____

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20 ☐ Yes ☐ No

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27 ☐ service pursuant to the Rules of Civil Procedure applicable to a Summons.

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2 _____ to the Judgment Creditor, or his attorney, if applicable, at the following
3 address:
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6 By: [] hand delivery;
7 [] regular first class mail;
8 [] service pursuant to the Rules of Civil Procedure applicable to a Summons.

9 11. Garnishee's name, address and telephone number is [You, the employer, are the garnishee]:
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13 12. I have read the foregoing document and know of my own knowledge that the facts stated
14 therein are true and correct.

15 WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the
16 Court award Garnishee reasonable compensation in the amount of \$ _____.

17 STATE OF ARIZONA
18 County of _____ } ss.
19

Signature of Garnishee or Authorized Agent

20 SUBSCRIBED AND SWORN THIS DATE: _____
21

22
23 _____
Notary Public

24 Answer of Garnishee
25 (Earnings - Continuing Lien)
26
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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
VILLAREAL, wife and husband; and CARLA J.
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

INITIAL NOTICE
TO JUDGMENT DEBTOR
(Earnings)

AVISO

El tribunal ha ordenado que su empleador tome una parte de su salario o sueldo y que pague a su acreedor hasta terminado el proceso en contra suya y este pagada la deuda. En conformidad con la ley, el acreedor tiene derecho a solo una parte de su salario. A continuación figura una explicación de sus derechos. Se puede obtener una traducción española del tribunal.

To collect his Judgment against you the Judgment Creditor has asked this court to issue a Writ of Garnishment (see copy of Writ attached). Information about the Judgment and the name and address of the Judgment Creditor and Garnishee are stated in the Writ and the copy of the Judgment, which is attached.

The Writ of Garnishment is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed by the Court or released by the Judgment Creditor.

1 The law provides that a certain amount of each paycheck or other earnings is exempt from
2 collection by a Writ of Garnishment. In some cases of very low income no amount can be garnished
3 except for an Order of Support of a Person. Different exemption rights may apply to the collection of
4 taxes.

5 Within ten (10) days after the date the Garnishee was served with the Writ of Garnishment,
6 he is required to deliver to you the following documents:

- 7 1. Answer of Garnishee.
- 8 2. Notice to Judgment Debtor, which explains your rights and the procedures in the
9 Garnishment process.
- 10 3. Request for Hearing form, which you can use to request a hearing if you believe that
11 the amount withheld from your earnings is greater than the law allows or that the
12 Garnishment is invalid.

13 On each normal payday you should receive some earnings (paycheck) for the amount the
14 Garnishee calculates is protected by law. That calculation is made on a Non-exempt Earnings State-
15 ment, a copy of which should accompany your paycheck. If the Judgment Creditor's debt is subject
16 to an effective agreement for debt scheduling between you and a qualified consumer credit counsel-
17 ing service, or if you do not receive a paycheck, or if a copy of the Non-exempt Earnings Statement
18 does not accompany your paycheck, you may request a hearing.

19 To request a hearing for the reasons described above, fill out the attached Request for Hear-
20 ing form and deliver it to this Court clerk's office. At the same time you must deliver a copy (photo-
21 copy or handwritten) of the Request for Hearing to the Garnishee and to the Judgment Creditor, or
22 his attorney, at the address stated on the Writ of Garnishment.

23 You will also be given the opportunity to request a hearing after you receive the Answer of
24 Garnishee. A request for hearing can be made no later than ten (10) days after you receive the Answer
25 of Garnishee, unless good cause is shown why the request was filed later.

26 If you request a hearing, the Court will set the hearing within ten (10) days of the date you
27 submitted your Request for Hearing, and the Court will notify you, the Judgment Creditor and the
28 Garnishee of the date, time and place of the hearing.

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8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
VILLAREAL, wife and husband; and CARLA J.
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

INITIAL NOTICE
TO JUDGMENT DEBTOR
(Earnings)

AVISO

El tribunal ha ordenado que su empleador tome una parte de su salario o sueldo y que pague a su acreedor hasta terminado el proceso en contra suya y este pagada la deuda. En conformidad con la ley, el acreedor tiene derecho a solo una parte de su salario. A continuación figura una explicación de sus derechos. Se puede obtener una traducción española del tribunal.

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The Writ of Garnishment is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed by the Court or released by the Judgment Creditor.

1 The law provides that a certain amount of each paycheck or other earnings is exempt from
2 collection by a Writ of Garnishment. In some cases of very low income no amount can be garnished
3 except for an Order of Support of a Person. Different exemption rights may apply to the collection of
4 taxes.

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6 he is required to deliver to you the following documents:

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- 8 2. Notice to Judgment Debtor, which explains your rights and the procedures in the
9 Garnishment process.
- 10 3. Request for Hearing form, which you can use to request a hearing if you believe that
11 the amount withheld from your earnings is greater than the law allows or that the
12 Garnishment is invalid.

13 On each normal payday you should receive some earnings (paycheck) for the amount the
14 Garnishee calculates is protected by law. That calculation is made on a Non-exempt Earnings State-
15 ment, a copy of which should accompany your paycheck. If the Judgment Creditor's debt is subject
16 to an effective agreement for debt scheduling between you and a qualified consumer credit counsel-
17 ing service, or if you do not receive a paycheck, or if a copy of the Non-exempt Earnings Statement
18 does not accompany your paycheck, you may request a hearing.

19 To request a hearing for the reasons described above, fill out the attached Request for Hear-
20 ing form and deliver it to this Court clerk's office. At the same time you must deliver a copy (photo-
21 copy or handwritten) of the Request for Hearing to the Garnishee and to the Judgment Creditor, or
22 his attorney, at the address stated on the Writ of Garnishment.

23 You will also be given the opportunity to request a hearing after you receive the Answer of
24 Garnishee. A request for hearing can be made no later than ten (10) days after you receive the Answer
25 of Garnishee, unless good cause is shown why the request was filed later.

26 If you request a hearing, the Court will set the hearing within ten (10) days of the date you
27 submitted your Request for Hearing, and the Court will notify you, the Judgment Creditor and the
Garnishee of the date, time and place of the hearing.

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8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited)
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE)
VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-)
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-)
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

REQUEST FOR HEARING ON
GARNISHMENT OF EARNINGS

I REQUEST A HEARING BECAUSE:

- [] 1. The Judgment Creditor does not have a valid Judgment against me.
- [] 2. The Judgment has been paid in full.
- [] 3. The Garnishee's answer is incorrect.
- [] 4. My earnings are already subject to a Writ of Garnishment or court order for payment of support.
- [] 5. Other: _____

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

Telephone Number

City, State and ZIP Code

WARNING: YOU WAIVE YOUR RIGHT TO A HEARING ON THE MONIES WITHHELD IN THIS PAY PERIOD UNLESS YOU FILE THIS REQUEST FOR HEARING WITHIN TEN (10) DAYS AFTER RECEIVING THE GARNISHEE'S ANSWER OR SHOW GOOD CAUSE FOR FILING THE REQUEST LATE.

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
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SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

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VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-)
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Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

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- [] 1. The Judgment Creditor does not have a valid Judgment against me.
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- [] 5. Other: _____

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

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WARNING: YOU WAIVE YOUR RIGHT TO A HEARING ON THE MONIES WITHHELD IN THIS PAY PERIOD UNLESS YOU FILE THIS REQUEST FOR HEARING WITHIN TEN (10) DAYS AFTER RECEIVING THE GARNISHEE'S ANSWER OR SHOW GOOD CAUSE FOR FILING THE REQUEST LATE.

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited)
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Plaintiff/Judgment Creditor

vs.

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VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-)
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-)
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

NOTICE
TO JUDGMENT DEBTOR
(Earnings)

This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed.

The law provides that a certain amount of each paycheck or other periodic earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income, no amount can be garnished except for an Order for Support of a Person.

If you believe that too much of your earnings have been withheld from your paycheck, or that no amount should be withheld, you may request a hearing before this Court.

Among the reasons for requesting a hearing are:

1. The Judgment Creditor does not have a valid Judgment against you or the Judgment has been paid in full.
2. The Garnishee's Answer is incorrect.
3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered Assignment for Payment of Support.

1 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling
2 between you and a qualified consumer credit counseling service.

3 To request a hearing, deliver the Request for Hearing form (attached), or a substantially similar form to the Clerk of this Court. You must mail or deliver a copy of the Request for Hearing to the
4 Garnishee and to the Judgment Creditor or his attorney at the address on the Writ of Garnishment.

5 If you do not deliver the Request for Hearing from to this Court within ten (10) day after the
6 date you receive this Notice and the Answer of Garnishee, your request for hearing will be denied,
7 unless good cause for the delay is shown. You must check a box or state your reasons for disputing
8 the claim in the space provided on the form.

9 If you request a hearing, it will be conducted no later than ten (10) days after your request is
10 received by the Court. The Court will send you notice of the date, time and place.

11 The non-exempt portion of your earnings will continue to be withheld by the Garnishee and
12 delivered to the Judgment Creditor until the Judgment is paid in full, or the Garnishment is ordered to
13 stop. Whether or not you request a hearing at this time, if you believe too much money is withheld
14 from your earnings pursuant to this Garnishment at some time in the future, you will have the opportunity to request a hearing at that time.

15 **WARNING:**

16 **YOU WAIVE YOUR RIGHT TO A HEAR-**
17 **ING ON THE MONIES WITHHELD IN**
18 **THIS PAY PERIOD UNLESS YOU FILE**
19 **THIS REQUEST FOR HEARING WITH-**
20 **IN TEN (10) DAYS AFTER RECEIVING**
21 **THE GARNISHEE'S ANSWER OR**
22 **SHOW GOOD CAUSE FOR FILING THE**
23 **REQUEST LATE.**

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
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Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
VILLAREAL, wife and husband; and CARLA J.
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

NOTICE

TO JUDGMENT DEBTOR

(Earnings)

This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed.

The law provides that a certain amount of each paycheck or other periodic earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income, no amount can be garnished except for an Order for Support of a Person.

If you believe that too much of your earnings have been withheld from your paycheck, or that no amount should be withheld, you may request a hearing before this Court.

Among the reasons for requesting a hearing are:

1. The Judgment Creditor does not have a valid Judgment against you or the Judgment has been paid in full.
2. The Garnishee's Answer is incorrect.
3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered Assignment for Payment of Support.

- 1 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling
2 between you and a qualified consumer credit counseling service.

3 To request a hearing, deliver the Request for Hearing form (attached), or a substantially simi-
4 lar form to the Clerk of this Court. You must mail or deliver a copy of the Request for Hearing to the
5 Garnishee and to the Judgment Creditor or his attorney at the address on the Writ of Garnishment.

6 If you do not deliver the Request for Hearing from to this Court within ten (10) day after the
7 date you receive this Notice and the Answer of Garnishee, your request for hearing will be denied,
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12 The non-exempt portion of your earnings will continue to be withheld by the Garnishee and
13 delivered to the Judgment Creditor until the Judgment is paid in full, or the Garnishment is ordered to
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17 **WARNING:**

18 **YOU WAIVE YOUR RIGHT TO A HEAR-**
19 **ING ON THE MONIES WITHHELD IN**
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22 **IN TEN (10) DAYS AFTER RECEIVING**
23 **THE GARNISHEE'S ANSWER OR**
24 **SHOW GOOD CAUSE FOR FILING THE**
25 **REQUEST LATE.**
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6 Sanford J. Germaine (012722)
7 sgermaine@germaine-law.com
8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE
VILLAREAL, wife and husband; and CARLA J.
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

REQUEST FOR HEARING ON
GARNISHMENT OF EARNINGS

I REQUEST A HEARING BECAUSE:

- [] On my normal payday I received no earnings (paycheck).
- [] A copy of the Non-exempt Earnings Statement did not accompany my paycheck.
- [] The Judgment Creditor does not have a valid Judgment or that Judgment has been paid in full.
- [] My employer has not delivered to me the Notice to Judgment Debtor, Answer of Garnishee (Employer) and Request for Hearing forms within fifteen (15) days.
- [] The debt of the Judgment Creditor is subject to an effective agreement for debt scheduling between me and a qualified consumer credit counseling service.

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

Telephone Number

City, State and ZIP Code

1 Germaine Law Office, PLC
2 3344 East Camelback Road, Suite 105
3 Phoenix, Arizona 85018
4 Telephone: (602) 953-5588
5 Fax: (602) 953-5590
6 Sanford J. Germaine (012722)
7 sgermaine@germaine-law.com
8 Attorneys for Plaintiff

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11 IN THE ARROWHEAD JUSTICE COURT
12 14264 W. Tierra Buena Lane, Surprise, AZ 85374
13 STATE OF ARIZONA, COUNTY OF MARICOPA

14 SOUTHWEST FINANCIAL, LLC, an Arizona limited
15 liability company,

16 Plaintiff/Judgment Creditor

17 vs.

18 NORA E. VILLAREAL and JOHN DOE
19 VILLAREAL, wife and husband; and CARLA J.
20 DEANDA and JOHN DOE DEANDA, wife and hus-
21 band,

22 Defendant/Judgment Debtor

23 HURLEY SERVICE MANAGEMENT, LLC dba UP-
24 RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

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GARNISHMENT OF EARNINGS

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- 26 [] On my normal payday I received no earnings (paycheck).
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[] The Judgment Creditor does not have a valid Judgment or that Judgment has been paid in full.
[] My employer has not delivered to me the Notice to Judgment Debtor, Answer of Garnishee (Employer) and Request for Hearing forms within fifteen (15) days.
[] The debt of the Judgment Creditor is subject to an effective agreement for debt scheduling between me and a qualified consumer credit counseling service.

28 Name of Judgment Debtor (print)

Signature of Judgment Debtor

29 Date

Mailing Address

30 Telephone Number

City, State and ZIP Code

NON-EXEMPT EARNINGS STATEMENT
(Judgment Not For Support)

MANISTEE JUSTICE COURT

JUDGMENT DEBTOR: Carla J. Deanda

JUDGMENT CREDITOR: Southwest Financial, LLC
Jason Dauderman

CASE No.: CC2014-139738

Pay Period _____ to _____
(Beginning Date) (Ending Date)

ANSWER ALL PERTINENT QUESTIONS

1. The Judgment Debtor is an employee ☐ YES ☐ NO
or is otherwise owed earnings:

If the answer is "NO", enter the
Judgment Debtor's last date of em-
ployment by your firm or the last
date for which earnings are owed.

1. _____
Date

2. For the earnings of the Judgment
Debtor for this pay period enter all of
the following:

- 2a. Gross Earnings. 2a. \$ _____
2b. Disposable Earnings (gross earnings
less deductions required by law). 2b. \$ _____
2c. Enter twenty-five percent (25%) of
line 2b. 2c. \$ _____

3. The current federal minimum wage
is \$ _____ per hour. Enter
one of the following using an appro-
priate pay period: weekly (thirty
times minimum wage); biweekly
(sixty times minimum wage); semi-
monthly (sixty-five times minimum
wage); monthly (one hundred thirty
times minimum wage).

3. \$ _____

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4. Subtract line 3 from line 2b and enter.
5. Enter the amount from line 2c or line 4 whichever is smaller.
6. Enter the amount withheld from the Judgment Debtor's earnings because of a court ordered Assignment for Support of a Person or a Garnishment or Levy for the Collection of Taxes.
7. Subtract line 6 from line 5 and enter here. THIS IS THE AMOUNT OF NON-EXEMPT EARNINGS YOU ARE TO WITHHOLD AND FORWARD TO THE JUDGMENT CREDITOR WITH THIS STATEMENT.

4. \$ _____

5. \$ _____

6. \$ _____

7. \$ _____

Garnishee's Name (print)

.....
Garnishee's Signature

Date

Mailing Address

City, State and ZIP Code

Telephone Number

NON-EXEMPT EARNINGS STATEMENT
(Judgment Not For Support)

MANISTEE JUSTICE COURT

JUDGMENT DEBTOR: Carla J. Deanda

JUDGMENT CREDITOR: Southwest Financial, LLC
Jason Dauderman

CASE No.: CC2014-139738

Pay Period _____ to _____
(Beginning Date) (Ending Date)

ANSWER ALL PERTINENT QUESTIONS

1. The Judgment Debtor is an employee [] YES [] NO
or is otherwise owed earnings:

If the answer is "NO", enter the
Judgment Debtor's last date of em-
ployment by your firm or the last
date for which earnings are owed.

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Debtor for this pay period enter all of
the following:

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2b. Disposable Earnings (gross earnings
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2c. Enter twenty-five percent (25%) of
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times minimum wage); biweekly
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monthly (sixty-five times minimum
wage); monthly (one hundred thirty
times minimum wage).

3. \$ _____

1 4. Subtract line 3 from line 2b and enter.

4. \$ _____

2
3 5. Enter the amount from line 2c or line 4 whichever is smaller.

5. \$ _____

4 6. Enter the amount withheld from the Judgment Debtor's earnings because
5 of a court ordered Assignment for
6 Support of a Person or a Garnish-
7 ment or Levy for the Collection of
8 Taxes.

6. \$ _____

8 7. Subtract line 6 from line 5 and enter
9 here. THIS IS THE AMOUNT OF
10 NON-EXEMPT EARNINGS YOU
11 ARE TO WITHHOLD AND FOR-
12 WARD TO THE JUDGMENT
13 CREDITOR WITH THIS STATE-
14 MENT.

7. \$ _____

14 _____
15 Garnishee's Name (print)

.....
Garnishee's Signature

16 _____
17 Date

Mailing Address

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19 _____
20 City, State and ZIP Code

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22 Telephone Number
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NON-EXEMPT EARNINGS STATEMENT
(Judgment Not For Support)

MANISTEE JUSTICE COURT

JUDGMENT DEBTOR: Carla J. Deanda

JUDGMENT CREDITOR: Southwest Financial, LLC
Jason Dauderman

CASE No.: CC2014-139738

Pay Period _____ to _____
(Beginning Date) (Ending Date)

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1. The Judgment Debtor is an employee [] YES [] NO
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If the answer is "NO", enter the
Judgment Debtor's last date of em-
ployment by your firm or the last
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is \$ _____ per hour. Enter
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6 Support of a Person or a Garnish-
7 ment or Levy for the Collection of
8 Taxes.

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10 NON-EXEMPT EARNINGS YOU
11 ARE TO WITHHOLD AND FOR-
12 WARD TO THE JUDGMENT
13 CREDITOR WITH THIS STATE-
14 MENT.

7. \$ _____

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14 _____
15 Garnishee's Name (print)

.....
Garnishee's Signature

16 _____
17 Date

Mailing Address

18
19 _____
20 City, State and ZIP Code

21 _____
22 Telephone Number
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NON-EXEMPT EARNINGS STATEMENT
(Judgment Not For Support)

MANISTEE JUSTICE COURT

JUDGMENT DEBTOR: Carla J. Deanda

JUDGMENT CREDITOR: Southwest Financial, LLC
Jason Dauderman

CASE No.: CC2014-139738

Pay Period _____ to _____
(Beginning Date) (Ending Date)

ANSWER ALL PERTINENT QUESTIONS

1. The Judgment Debtor is an employee [] YES [] NO
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If the answer is "NO", enter the
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ployment by your firm or the last
date for which earnings are owed.

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Debtor for this pay period enter all of
the following:

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2b. Disposable Earnings (gross earnings
less deductions required by law). 2b. \$ _____

2c. Enter twenty-five percent (25%) of
line 2b. 2c. \$ _____

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4. \$ _____

5. \$ _____

6. \$ _____

7. \$ _____

Garnishee's Name (print)

.....
Garnishee's Signature

Date

Mailing Address

City, State and ZIP Code

Telephone Number

1 Germaine Law Office, PLC
3344 East Camelback Road, Suite 105
2 Phoenix, Arizona 85018
Telephone: (602) 953-5588
3 Fax: (602) 953-5590
Sanford J. Germaine (012722)
4 sgermaine@germaine-law.com
Attorneys for Plaintiff
5

6 IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
7 STATE OF ARIZONA, COUNTY OF MARICOPA

8 SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,)

9 Plaintiff/Judgment Creditor)

10 vs.)

11 NORA E. VILLAREAL and JOHN DOE)
12 VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-)
13 band,)

14 Defendant/Judgment Debtor)

15 HURLEY SERVICE MANAGEMENT, LLC dba UP-)
16 RIGHT COMMERCIAL CLEANING,)

No. CC2014-139738

REQUEST FOR HEARING

17
18 If you believe that the amount of your non-exempt earnings has been incorrectly calculated for
19 this pay period or that no amount should have been withheld because the Garnishment or underlying
20 Judgment is invalid, satisfied or superseded, you may request a hearing with ten (10) days after receiving
the attached Non-exempt Earnings Statement by completing this Request for Hearing and delivering it to
the Court. Deliver a copy of your Request for Hearings to the Judgment Creditor and the Garnishee.

21 The court will notify you and the other parties of the date and time for the hearing. A hearing will
be set within ten (10) days after your request.

22 I request a hearing for the following reason:

23 [] The Non-exempt Earnings Statement is incorrectly filled out.

24 [] Other: _____

25 _____
Name of Judgment Debtor (print)

Signature of Judgment Debtor

26 _____
Date

Mailing Address

27 _____
Telephone Number

City, State and ZIP Code

1 Germaine Law Office, PLC
2 3344 East Camelback Road, Suite 105
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4 Telephone: (602) 953-5588
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8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited
liability company,

Plaintiff/Judgment Creditor

vs.

NORA E. VILLAREAL and JOHN DOE)
VILLAREAL, wife and husband; and CARLA J.)
DEANDA and JOHN DOE DEANDA, wife and hus-
band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

REQUEST FOR HEARING

If you believe that the amount of your non-exempt earnings has been incorrectly calculated for this pay period or that no amount should have been withheld because the Garnishment or underlying Judgment is invalid, satisfied or superseded, you may request a hearing with ten (10) days after receiving the attached Non-exempt Earnings Statement by completing this Request for Hearing and delivering it to the Court. Deliver a copy of your Request for Hearings to the Judgment Creditor and the Garnishee.

The court will notify you and the other parties of the date and time for the hearing. A hearing will be set within ten (10) days after your request.

I request a hearing for the following reason:

☐ The Non-exempt Earnings Statement is incorrectly filled out.

☐ Other: _____

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

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City, State and ZIP Code

1 Germaine Law Office, PLC
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8 Attorneys for Plaintiff

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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
STATE OF ARIZONA, COUNTY OF MARICOPA

SOUTHWEST FINANCIAL, LLC, an Arizona limited)
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Plaintiff/Judgment Creditor

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VILLAREAL, wife and husband; and CARLA J.)
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HURLEY SERVICE MANAGEMENT, LLC dba UP-)
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No. CC2014-139738

REQUEST FOR HEARING

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[] The Non-exempt Earnings Statement is incorrectly filled out.

[] Other: _____

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

Telephone Number

City, State and ZIP Code

1 Germaine Law Office, PLC
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IN THE ARROWHEAD JUSTICE COURT
14264 W. Tierra Buena Lane, Surprise, AZ 85374
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SOUTHWEST FINANCIAL, LLC, an Arizona limited
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vs.

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VILLAREAL, wife and husband; and CARLA J.
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band,

Defendant/Judgment Debtor

HURLEY SERVICE MANAGEMENT, LLC dba UP-
RIGHT COMMERCIAL CLEANING,

No. CC2014-139738

REQUEST FOR HEARING

If you believe that the amount of your non-exempt earnings has been incorrectly calculated for this pay period or that no amount should have been withheld because the Garnishment or underlying Judgment is invalid, satisfied or superseded, you may request a hearing with ten (10) days after receiving the attached Non-exempt Earnings Statement by completing this Request for Hearing and delivering it to the Court. Deliver a copy of your Request for Hearings to the Judgment Creditor and the Garnishee.

The court will notify you and the other parties of the date and time for the hearing. A hearing will be set within ten (10) days after your request.

I request a hearing for the following reason:

[] The Non-exempt Earnings Statement is incorrectly filled out.

[] Other: _____

Name of Judgment Debtor (print)

Signature of Judgment Debtor

Date

Mailing Address

Telephone Number

City, State and ZIP Code

INSTRUCTIONS TO GARNISHEE:

GARNISHMENT OF EARNINGS

You have been served with two (2) copies of a Writ and Summons of Garnishment, a copy of the underlying Judgment, four (4) copies of an Answer form, two (2) copies of a Notice to Judgment Debtor, two (2) copies of a Request for Hearing form, two (2) copies of these Instructions, and four (4) copies of Non-exempt Earnings Statements.

The following definitions apply to the Writ of Garnishment and other documents served on you:

You are the **"Garnishee"**.

"Judgment Creditor" means a party who has a money Judgment or an Order for Support of a person that is due and unpaid.

"Judgment Debtor" means a party against whom a money Judgment or Order for Support of a person has been awarded.

"Earnings" means compensation paid or payable for personal services, whether these payments are called wages, salary, commission, bonus or otherwise. Earnings include periodic payments pursuant to a pension or retirement program.

"Disposable earnings" means that amount remaining from the gross earnings for a pay period after the deductions required by State and Federal law.

"Exempt earnings" means those earnings or that portion of earnings which, pursuant to State or Federal law, is not subject to judicial process including garnishment.

"Non-exempt earnings" means those earnings or that portion of earnings which is subject to judicial process including garnishment.

"Payday" means the fixed, regular day for payment of wages designated by an employer.

If the Judgment Debtor is employed by you, or you otherwise owe earnings to the Judgment Debtor, the Writ and Summons of Garnishment is a lien on the non-exempt earnings of the Judgment Debtor from the date of service of the Writ. You must start to withhold non-exempt earnings of the Judgment Debtor each payday as of that time although you are not liable to the Judgment Debtor for failing to withhold earnings from a Judgment Debtor if those earnings are paid to a Judgment Debtor on a payday falling within three days, not including weekends and holidays, after the date of the service of the Writ of Garnishment.

Within ten (10) days of being served with the Writ and Summons of Garnishment, you must file an Answer to the Garnishment with the Clerk of the Court (Arrowhead - 14264 W. Tierra Buena Lane, Surprise, AZ 85374) that issued the Garnishment. The Answer shall be in writing, signed by you, true and under oath. If there is more than one Judgment Debtor, you must answer as to each Judgment Debtor named in the Writ of Garnishment. The Answer may be filed without representation by an attorney. At the time of filing the Answer, you must hand deliver, serve or mail by regular first class mail, a copy of the Answer to the Judgment Creditor or the Judgment Creditor's attorney if the Judgment Creditor is represented by an attorney. At the same time, you must hand deliver, serve or mail by regular first class mail to the Judgment Debtor a copy of the Answer and a copy of the Notice to Judgment Debtor, and a Request for Hearing form. You shall state the time and manner of delivery to the Judgment Creditor and Judgment Debtor

1 in the Answer. The Answer shall contain the information which is set forth in the Answer form pro-
2 vided you, and you may use that form. The case number and the names of both the Judgment Credi-
3 tor and Judgment Debtor must be inserted in the appropriate spaces on the Answer. Use the case
4 number and the names that appear on the Writ of Garnishment.

5 If it appears from the Answer you file that the Judgment Debtor was employed by you, or that
6 you otherwise owed earnings to the Judgment Debtor when the Writ was served, or earnings would
7 be owed within sixty (60) days thereafter and there is no timely written objection to the Writ or your
8 Answer, on application by the Judgment Creditor, the Court will order that the non-exempt earnings
9 withheld by you after service of the Writ be transferred to the Judgment Creditor who is entitled to
10 such monies subject to the Judgment Debtor's right to objection and hearing. The Court will order
11 that the garnishment is a continuing lien against the non-exempt earnings of the Judgment Debtor.
12 The Judgment Creditor will deliver a copy of this order of Continuing Lien to you. *When you receive
13 this order, you are to immediately send all of the earnings withheld since service of the Writ of
14 Garnishment to the Judgment Creditor's attorney (made payable to GERMAINE LAW OFFICE,
15 PLC).* Furthermore, you are to withhold and send to the Judgment Creditor's attorney the non-
16 exempt earnings of the Judgment Debtor each succeeding payday until the occurrence of any of the
17 following:

- 18 1. The underlying Judgment is satisfied in full or is vacated or expires.
- 19 2. The Judgment Debtor leaves your employ for more than sixty (60) days.
- 20 3. The Judgment Creditor releases the garnishment.
- 21 4. The proceedings are stayed by a Court of competent jurisdiction, including the United
22 States Bankruptcy Court.
- 23 5. The Judgment Debtor has not earned any non-exempt earnings for at least sixty (60)
24 days.
- 25 6. The Court orders that the garnishment be quashed.

26 If no objection is filed to your Answer to the Writ and Summons of Garnishment and the
27 above mentioned Order of Continuing Lien is not entered within forty-five (45) days after the filing
of your Answer, any earnings held by you shall be released to the Judgment Debtor and you will be
discharged from any liability on the garnishment.

28 You have been provided with four (4) copies of the Non-exempt Earnings Statements. **Be-**
29 **ginning with the pay period during which the Writ was served, and while the Order of Contin-**
30 **uing Lien remains in effect, for each pay period you must do the following:**

- 31 1. Complete the Non-exempt Earnings statement.
- 32 2. Hand deliver, serve or mail by regular first class mail the Non-exempt Earnings
33 Statement to the Judgment Debtor with his exempt earnings for that pay period.
- 34 3. At the same time hand deliver, serve or mail by regular first class mail a copy of the
35 Non-exempt Earnings Statement to the Judgment Creditor or his attorney.

36 **NEITHER THE ORIGINAL NOR A COPY OF THE NON-EXEMPT EARNINGS**
37 **STATEMENT SHALL BE FILED WITH THE COURT UNLESS AN OBJECTION TO THE**
AMOUNT WITHHELD, IF ANY, IS TIMELY FILED BY A PARTY. NOR SHOULD YOU

1 **SEND ANY WITHHELD EARNINGS TO THE COURT.**

2 The Judgment Creditor must deliver to you sufficient copies of the appropriate Non-exempt
3 Earnings Statement and Request for Hearing forms so that you are able to comply with these re-
quirements unless the Judgment Creditor is advised that you will supply your own forms.

4 While a continuing lien is in effect you may deduct from the non-exempt earnings of the
5 Judgment Debtor the amount of \$5.00 each payday as a fee for preparing and delivering the Non-
exempt Earnings Statement.

6 If a party has an objection to the Writ and Summons of Garnishment, your Answer to the Writ
7 and Summons of Garnishment, or a Non-exempt Earnings Statement, he may file a written objection
8 and Request for Hearing form. A hearing must be requested no later than ten (10) days after receipt of
9 the Answer or Non-exempt Earnings Statement objected to unless good cause for filing the requests
later is shown. At the time of filing the Request for Hearing form, the party filing the objection shall
10 mail by regular first class mail or hand deliver or serve a copy of the form to all parties to the Writ. A
hearing will then be held within ten (10) days of the filing of an objection, the Court will enter an
Order, and a copy of the Order will be delivered to you.

11 You may conclusively rely on and you are not liable to the Judgment Debtor for acting in re-
liance on the validity and authenticity of a garnishment that is regular on its face. **However, for non-**
12 **compliance with your responsibilities set forth in these instructions, the garnishment law pro-**
vides as follows:

13 If you fail to answer the Writ and Summons of Garnishment with ten (10) days, the Judgment
14 Creditor may petition the Court for the issuance of an Order requiring you to appear before the Court
at a time and place specified in the Order to answer the Writ or to file and serve a copy of the Answer
on the Judgment Creditor or on his attorney at least five (5) days before the appearance date. If you
15 fail to appear or file and serve the Answer after the service of the Order requiring the appearance in
person or Answer upon you, the Court may render judgment by default against you for the full
16 amount of the Judgment against the Judgment Debtor. The Court may award a reasonable attorney's
fee to the Judgment Creditor and against you if the Writ was not answered within ten (10) days of
17 service and a petition requiring you to appear or answer was filed.

18 Furthermore, A.R.S. §12-1598.13 provides for **contempt** proceedings as follows:

19 If a garnishee fails after written notice to deliver non-exempt earnings to the Judgment Credi-
tor within thirty(30) days after the ending date of the pay period, or fails after written notice to deliv-
20 er the Non-exempt Earnings Statement to the Judgment Debtor with the exempt earnings, the Judg-
ment Debtor may petition the Court for relief. The Court shall, after notice, hold a hearing to deter-
21 mine whether such failure, if any, was willful or the result of gross negligence. If the Court deter-
mines that the failure was willful or the result of gross negligence, the Court shall find the garnishee
22 in contempt and shall award the Judgment Debtor all of the following:

- 23 1. An amount to compensate for actual losses, if any, caused by the failure to comply.
- 24 2. Reasonable attorney's fees if the Judgment Debtor was represented by an attorney at
25 such hearing.
- 26 3. Court costs.

27 The Court may award the Judgment Debtor an additional amount not to exceed \$400.00.

While an Order of Continuing Lien pursuant to §12-1598.10 is in effect, if the garnishee fails

1 to deliver to the Judgment Creditor the non-exempt earnings of the Judgment Debtor, if any, and the
2 copy of the Non-exempt Earnings Statement, within fourteen (14) days of the end of the pertinent
3 pay period, and the Judgment Creditor thereafter delivers a written demand for the non-exempt earn-
4 ings and statement, and the garnishee does not comply within fourteen (14) days of the receipt of the
5 written demand, the Judgment Creditor may petition the Court for relief. The Court shall, after no-
6 tice, hold a hearing to determine whether the failure to comply with the written demand within four-
7 teen (14) days of receipt, if any, was willful or the result of gross negligence. If the Court determines
8 that the failure was willful or the result of gross negligence, the Court shall find the garnishee in con-
9 tempt and shall award the Judgment Creditor all of the following:

- 6 1. An amount to compensate for actual losses, if any, caused by the failure to comply.
- 7 2. Reasonable attorney's fees if the Judgment Creditor was represented by an attorney at
8 such hearing.
- 9 3. Court costs.

10 The Court may award the Judgment Creditor an additional amount not to exceed \$400.00.

11 In the event you have already been served, or are hereafter served, with a Garnishment, Wage
12 Assignment or Levy, A.R.S. §12-1598.14 provides for priority as follows:

- 13 A. Except as provided in subsections B and C, conflicting Wage Assignments, Garnish-
14 ments and Levies rank according to priority in time of service.
- 15 B. Garnishments, Levies and Wage Assignments which are not for the support of a per-
16 son are inferior to Wage Assignments for the support of a person. Garnishments
17 which are not for the support of a person and Levies are inferior to Garnishments for
18 the support of a person.
- 19 C. If a Judgment Debtor's earnings become subject to more than one Writ of Garnish-
20 ment pursuant to this Article, and because of the application of the priorities set forth
21 in subsections A and B, a Judgment Creditor recovers no non-exempt earnings for
22 two (2) consecutive paydays, the lien on earnings of such Judgment Creditor is inva-
23 lid and of no force and effect, and the garnishee shall notify the Judgment Creditor
24 accordingly.
- 25
- 26
- 27



INSTRUCTIONS TO GARNISHEE:

GARNISHMENT OF EARNINGS

You have been served with two (2) copies of a Writ and Summons of Garnishment, a copy of the underlying Judgment, four (4) copies of an Answer form, two (2) copies of a Notice to Judgment Debtor, two (2) copies of a Request for Hearing form, two (2) copies of these Instructions, and four (4) copies of Non-exempt Earnings Statements.

The following definitions apply to the Writ of Garnishment and other documents served on you:

You are the **"Garnishee"**.

"Judgment Creditor" means a party who has a money Judgment or an Order for Support of a person that is due and unpaid.

"Judgment Debtor" means a party against whom a money Judgment or Order for Support of a person has been awarded.

"Earnings" means compensation paid or payable for personal services, whether these payments are called wages, salary, commission, bonus or otherwise. Earnings include periodic payments pursuant to a pension or retirement program.

"Disposable earnings" means that amount remaining from the gross earnings for a pay period after the deductions required by State and Federal law.

"Exempt earnings" means those earnings or that portion of earnings which, pursuant to State or Federal law, is not subject to judicial process including garnishment.

"Non-exempt earnings" means those earnings or that portion of earnings which is subject to judicial process including garnishment.

"Payday" means the fixed, regular day for payment of wages designated by an employer.

If the Judgment Debtor is employed by you, or you otherwise owe earnings to the Judgment Debtor, the Writ and Summons of Garnishment is a lien on the non-exempt earnings of the Judgment Debtor from the date of service of the Writ. You must start to withhold non-exempt earnings of the Judgment Debtor each payday as of that time although you are not liable to the Judgment Debtor for failing to withhold earnings from a Judgment Debtor if those earnings are paid to a Judgment Debtor on a payday falling within three days, not including weekends and holidays, after the date of the service of the Writ of Garnishment.

Within ten (10) days of being served with the Writ and Summons of Garnishment, you must file an Answer to the Garnishment with the Clerk of the Court (Arrowhead - 14264 W. Tierra Buena Lane, Surprise, AZ 85374) that issued the Garnishment. The Answer shall be in writing, signed by you, true and under oath. If there is more than one Judgment Debtor, you must answer as to each Judgment Debtor named in the Writ of Garnishment. The Answer may be filed without representation by an attorney. At the time of filing the Answer, you must hand deliver, serve or mail by regular first class mail, a copy of the Answer to the Judgment Creditor or the Judgment Creditor's attorney if the Judgment Creditor is represented by an attorney. At the same time, you must hand deliver, serve or mail by regular first class mail to the Judgment Debtor a copy of the Answer and a copy of the Notice to Judgment Debtor, and a Request for Hearing form. You shall state the time and manner of delivery to the Judgment Creditor and Judgment Debtor

1 in the Answer. The Answer shall contain the information which is set forth in the Answer form pro-
2 vided you, and you may use that form. The case number and the names of both the Judgment Credi-
3 tor and Judgment Debtor must be inserted in the appropriate spaces on the Answer. Use the case
4 number and the names that appear on the Writ of Garnishment.

5 If it appears from the Answer you file that the Judgment Debtor was employed by you, or that
6 you otherwise owed earnings to the Judgment Debtor when the Writ was served, or earnings would
7 be owed within sixty (60) days thereafter and there is no timely written objection to the Writ or your
8 Answer, on application by the Judgment Creditor, the Court will order that the non-exempt earnings
9 withheld by you after service of the Writ be transferred to the Judgment Creditor who is entitled to
10 such monies subject to the Judgment Debtor's right to objection and hearing. The Court will order
11 that the garnishment is a continuing lien against the non-exempt earnings of the Judgment Debtor.
12 The Judgment Creditor will deliver a copy of this order of Continuing Lien to you. *When you receive
13 this order, you are to immediately send all of the earnings withheld since service of the Writ of
14 Garnishment to the Judgment Creditor's attorney (made payable to GERMAINE LAW OFFICE,
15 PLC).* Furthermore, you are to withhold and send to the Judgment Creditor's attorney the non-
16 exempt earnings of the Judgment Debtor each succeeding payday until the occurrence of any of the
17 following:

1. The underlying Judgment is satisfied in full or is vacated or expires.
2. The Judgment Debtor leaves your employ for more than sixty (60) days.
3. The Judgment Creditor releases the garnishment.
4. The proceedings are stayed by a Court of competent jurisdiction, including the United States Bankruptcy Court.
5. The Judgment Debtor has not earned any non-exempt earnings for at least sixty (60) days.
6. The Court orders that the garnishment be quashed.

18 If no objection is filed to your Answer to the Writ and Summons of Garnishment and the
19 above mentioned Order of Continuing Lien is not entered within forty-five (45) days after the filing
20 of your Answer, any earnings held by you shall be released to the Judgment Debtor and you will be
21 discharged from any liability on the garnishment.

22 You have been provided with four (4) copies of the Non-exempt Earnings Statements. **Be-**
23 **ginning with the pay period during which the Writ was served, and while the Order of Contin-**
24 **uing Lien remains in effect, for each pay period you must do the following:**

- 25 1. Complete the Non-exempt Earnings statement.
- 26 2. Hand deliver, serve or mail by regular first class mail the Non-exempt Earnings
27 Statement to the Judgment Debtor with his exempt earnings for that pay period.
3. At the same time hand deliver, serve or mail by regular first class mail a copy of the
Non-exempt Earnings Statement to the Judgment Creditor or his attorney.

**NEITHER THE ORIGINAL NOR A COPY OF THE NON-EXEMPT EARNINGS
STATEMENT SHALL BE FILED WITH THE COURT UNLESS AN OBJECTION TO THE
AMOUNT WITHHELD, IF ANY, IS TIMELY FILED BY A PARTY. NOR SHOULD YOU**

1 **SEND ANY WITHHELD EARNINGS TO THE COURT.**

2 The Judgment Creditor must deliver to you sufficient copies of the appropriate Non-exempt
3 Earnings Statement and Request for Hearing forms so that you are able to comply with these re-
quirements unless the Judgment Creditor is advised that you will supply your own forms.

4 While a continuing lien is in effect you may deduct from the non-exempt earnings of the
5 Judgment Debtor the amount of \$5.00 each payday as a fee for preparing and delivering the Non-
exempt Earnings Statement.

6 If a party has an objection to the Writ and Summons of Garnishment, your Answer to the Writ
7 and Summons of Garnishment, or a Non-exempt Earnings Statement, he may file a written objection
8 and Request for Hearing form. A hearing must be requested no later than ten (10) days after receipt of
the Answer or Non-exempt Earnings Statement objected to unless good cause for filing the requests
9 later is shown. At the time of filing the Request for Hearing form, the party filing the objection shall
10 mail by regular first class mail or hand deliver or serve a copy of the form to all parties to the Writ. A
hearing will then be held within ten (10) days of the filing of an objection, the Court will enter an
Order, and a copy of the Order will be delivered to you.

11 You may conclusively rely on and you are not liable to the Judgment Debtor for acting in re-
liance on the validity and authenticity of a garnishment that is regular on its face. **However, for non-**
12 **compliance with your responsibilities set forth in these instructions, the garnishment law pro-**
vides as follows:

13 If you fail to answer the Writ and Summons of Garnishment with ten (10) days, the Judgment
14 Creditor may petition the Court for the issuance of an Order requiring you to appear before the Court
at a time and place specified in the Order to answer the Writ or to file and serve a copy of the Answer
15 on the Judgment Creditor or on his attorney at least five (5) days before the appearance date. If you
fail to appear or file and serve the Answer after the service of the Order requiring the appearance in
16 person or Answer upon you, the Court may render judgment by default against you for the full
amount of the Judgment against the Judgment Debtor. The Court may award a reasonable attorney's
17 fee to the Judgment Creditor and against you if the Writ was not answered within ten (10) days of
service and a petition requiring you to appear or answer was filed.

18 Furthermore, A.R.S. §12-1598.13 provides for **contempt** proceedings as follows:

19 If a garnishee fails after written notice to deliver non-exempt earnings to the Judgment Credi-
20 tor within thirty(30) days after the ending date of the pay period, or fails after written notice to deliv-
er the Non-exempt Earnings Statement to the Judgment Debtor with the exempt earnings, the Judg-
21 ment Debtor may petition the Court for relief. The Court shall, after notice, hold a hearing to deter-
mine whether such failure, if any, was willful or the result of gross negligence. If the Court deter-
22 mines that the failure was willful or the result of gross negligence, the Court shall find the garnishee
in contempt and shall award the Judgment Debtor **all** of the following:

- 23 1. An amount to compensate for actual losses, if any, caused by the failure to comply.
- 24 2. Reasonable attorney's fees if the Judgment Debtor was represented by an attorney at
25 such hearing.
- 26 3. Court costs.

27 The Court may award the Judgment Debtor an additional amount not to exceed \$400.00.

While an Order of Continuing Lien pursuant to §12-1598.10 is in effect, if the garnishee fails

1 to deliver to the Judgment Creditor the non-exempt earnings of the Judgment Debtor, if any, and the
2 copy of the Non-exempt Earnings Statement, within fourteen (14) days of the end of the pertinent
3 pay period, and the Judgment Creditor thereafter delivers a written demand for the non-exempt earn-
4 ings and statement, and the garnishee does not comply within fourteen (14) days of the receipt of the
5 written demand, the Judgment Creditor may petition the Court for relief. The Court shall, after no-
6 tice, hold a hearing to determine whether the failure to comply with the written demand within four-
7 teen (14) days of receipt, if any, was willful or the result of gross negligence. If the Court determines
8 that the failure was willful or the result of gross negligence, the Court shall find the garnishee in con-
9 tempt and shall award the Judgment Creditor all of the following:

- 6 1. An amount to compensate for actual losses, if any, caused by the failure to comply.
- 7 2. Reasonable attorney's fees if the Judgment Creditor was represented by an attorney at
- 8 such hearing.
- 9 3. Court costs.

10 The Court may award the Judgment Creditor an additional amount not to exceed \$400.00.

11 In the event you have already been served, or are hereafter served, with a Garnishment, Wage
12 Assignment or Levy, A.R.S. §12-1598.14 provides for priority as follows:

- 13 A. Except as provided in subsections B and C, conflicting Wage Assignments, Garnish-
14 ments and Levies rank according to priority in time of service.
- 15 B. Garnishments, Levies and Wage Assignments which are not for the support of a per-
16 son are inferior to Wage Assignments for the support of a person. Garnishments
17 which are not for the support of a person and Levies are inferior to Garnishments for
18 the support of a person.
- 19 C. If a Judgment Debtor's earnings become subject to more than one Writ of Garnish-
20 ment pursuant to this Article, and because of the application of the priorities set forth
21 in subsections A and B, a Judgment Creditor recovers no non-exempt earnings for
22 two (2) consecutive paydays, the lien on earnings of such Judgment Creditor is inva-
23 lid and of no force and effect, and the garnishee shall notify the Judgment Creditor
24 accordingly.
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LAW OFFICES
GERMAINE LAW OFFICE, PLC
3344 East Camelback Road, Suite 105
Phoenix, Arizona 85018
(602) 953-5588

NOTICE

If you require additional Non-exempt Earnings Statements to comply with the duties of the Garnishee, please contact our office whenever such additional forms are needed and they will be sent to you.

Very truly yours,

Sanford J. Germaine
GERMAINE LAW OFFICE, PLC

Corporate Inquiry

05/20/2015

State of Arizona Public Access System

1:58 PM

File Number: L-1105825-0

LATEST DATE TO DISSOLVE 06/01/2050

Corp. Name: HURLEY SERVICE MANAGEMENT, LLC

Domestic Address

10381 N 117TH PL

Second Address

SCOTTSDALE, AZ 85259

Agent: TRACY B HURLEY

Status: APPOINTED 12/01/2003

Mailing Address:

10381 N 117TH PL

SCOTTSDALE, AZ 85259

Agent Last Updated: 12/19/2003

Business Type:

Domicile: ARIZONA

County: MARICOPA

Corporation Type: DOMESTIC L.L.C.

Life Period:

Incorporation Date: 12/01/2003

Approval Date: 12/01/2003

Last A/R Received: /

Date A/R Entered:

Next Report Due:

CUSTOMER RECORD UPDATED. (A024)

Geoff Roberts

1

DL Investigations & Attorney Support LLC
1717 E. Morten Ave., Ste. 100
Phoenix, AZ 85020
(602) 285-9901

Inv. #
104525

Arrowhead Justice Court, Maricopa County, State of Arizona
14264 W. Tierra Buena Lane, Surprise AZ 85374

SOUTHWEST FINANCIAL, L.L.C.

Plaintiff / Petitioner,

COPY

vs.

NORA E. VILLAREAL AND JOHN DOE VILLAREAL; et al.

Defendant / Respondent.

NO. CC2014-139738

CERTIFICATE OF NON-SERVICE OF
PROCESS BY A PRIVATE PERSON

Kenneth F. Scheiner

, the undersigned certifies under penalty of perjury: That I am fully qualified pursuant to RCP 4 (d), 4 (e), 45 (b) and/or ARS 13-4072, to serve process in this case, and received for service the following documents in this action:

Garnishee's Answer(4), Notice to Judgment Debtor or Defendant(2), Writ of Garnishment & Summons(2), Judgment, Instructions to Garnishee, Request for Hearing on Garnishee(2), Initial Notice to Judgment Debtor(2), Initial Request for Hearing on Garnishment of Earnings(2), Non-Exempt Earnings Statement(4), Request for Hearing on Non-Exempt Earnings Statement(4), Notice

from Sanford Germaine c/o Germaine Law Office, P.L.C. on 5/11/15;

Affiant states that I made due and diligent search within Maricopa County, Arizona, by performing each of the acts set forth below, indicated by 'X' and that s/he has been unable to locate the defendant(s) named below within Maricopa County, Arizona:

NAMED DEFENDANTS: **HURLEY SERVICE MANAGEMENT, L.L.C. dba UP-RIGHT
COMMERCIAL CLEANING, c/o Tracy B. Hurley-Stat. Agent**

- ☐ Searched local telephone directories and Information Service
☐ Inquired of the U.S. Post Office concerning forwarding address
☒ Inquired of last known residence of defendants
☐ Inquired of neighbors at last known residence
☒ Other:

5/12/15@9:13am 10381 N. 117th Place, Scottsdale, 85259 A Tracy B. Hurley's son answered the door and said that Tracy was out working and was not home. 5/13/15@7:15pm No answer at this time. 5/17/15@2:45pm No answer at this time. I called the client and updated the status. Per client, serve Arizona Corporation Commission.

Statement of Costs

Services
Mileage \$120.00
Sp. Handl.
Witness
Advances
Cert. Prep \$10.00
Other
Total \$130.00

Kenneth F. Scheiner
Affiant - Registered in
Maricopa County

The above is covered by A.R.S. as amended 41-314 & 11-45 and Rules 4, 5 and 45.

1

CORPORATIONS DIVISION
RECORDS SECTION
1300 West Washington
Phoenix, Arizona 85007-2929

User Id: JBARKER
Invoice No.: 4773721

Check Batch:
Invoice Date: 05/20/2015
Date Received: 05/20/2015
Customer No.:

ATTN:
(CASH CUSTOMER)

Quantity Description

Amount

1 SERVICE OF PROCESS

L-1105825-0 HURLEY SERVICE MANAGEMENT, LLC

\$25.00

Total Documents: \$ 25.00

PAYMENT CHECK 8506

\$25.00

Balance Due: \$ 0.00

