

COMMISSIONERS

DOUG LITTLE - Chairman BOB STUMP BOB BURNS TOM FORESE ANDY TOBIN



PATRICIA L. BARFIELD Director Corporations Division

Executive Director

ARIZONA CORPORATION COMMISSION

Date 08/15/2016

ORION HOMES LLC 8615 W KELTON LN, SUITE 309 PEORIA, AZ 85382

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 08/12/2016 as agent for ORION HOMES LLC:

Case caption: EMPIRE RESIDENTIAL OPP. FUND III LLC v. **TYLER A. CORGAN AND LESIE** PAYAN RIVERA, Case number: CC2016-017670RC Court: MARICOPA COUNTY, MARYVALE JUSTICE COURT X Summons Complaint Subpoena Subpoena Duces Tecum Default Judgment X Judgment Writ of Garnishment Motion For Summary Judgment Motion for \boxtimes Other ANSWER OF GARNISHEE

Sincerely,

Lynda B. Griffin

Custodian of Records

Initials GM

File number L-1480202-2

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COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP BOB BURNS TOM FORESE ANDY TOBIN



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

CERTIFICATE OF MAILING

The undersigned person certifies the following facts:

("AC			the Arizona Corporation Commission of the following documents upon the	
PAY	AN RIVERA , number: CC2016-017670RC		III LLC v. TYLER A. CORGAN AND L	ESIE
\boxtimes	Summons		Default Judgment	
	Complaint	\boxtimes	Judgment	
	Subpoena	\boxtimes	Writ of Garnishment	
	Subpoena Duces Tecum			
	Motion For Summary Judgmer	nt		
	Motion for			
\boxtimes	Other ANSWER OF GARNISHI	EE		
861!	ON HOMES LLC 5 W KELTON LN, SUITE 309 RIA, AZ 85382			
		OR		
The i	undersigned was unable to ma	ail the above l	isted documents to	
beca Arizo busir	na, and the Arizona Corporati	ered corporation on Commission	on or limited liability company in the on has no record of its known place o	State of
Print	ed name: GEORGE MOYA		at the foregoing is true and correct. : 08/15/2016	
~.g. 10	<u> </u>			

|--|--|

MIKKI S. YITZCHAKI, P.C. STATE BAR NUMBER 011365 515 West Hatcher Road 1 PHOENIX, ARIZONA 85021 (602) 347-8800 MYltzchaki@msylaw.com 2 2016 JUL 12 UN 1002 TTORNEY FOR Plaintiff/Judgment Creditor 3 MARYVALE JUSTICE COURT BY HER WILL 4 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 5 PHOENIX, AZ 85301 6 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O 7 METROPOLITAN REAL ESTATE COMPANY 11. Case No. CC2016-017670 RC LLC 8 Plaintiff/Judgment Creditor. 9 WRIT OF GARNISHMENT OF EARNINGS AND **SUMMONS** 10 TYLER A. CORGAN AND LESLIE PAYAN RIVERA 11 Defendants/Judgment Debtors, 12 ORION HOMES LLC 13 Garnishee. 14 THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER OF 15 MARICOPA COUNTY, WHO IS AUTHORIZED BY LAW TO SERVE PROCESS: 16 OU ARE COMMANDED TO IMMEDIATELY SUMMON THE GARNISHEE TO APPEAR BEFORE THE BOVE-ENTITLED COURT TO ANSWER THIS WRIT OF GARNISHMENT WITHIN THE TIME 17 SPECIFIED. 18 1. The name and address of the Garnishee or their authorized agent are: 19 Orion Homes LLC % Ricardo Macias 20 8615 W Kelton Ln Ste 309 Peoria/AZ/85382 21 22 2. The name and address of Judgment Creditor and its attorney are: 23 Empire Residential Opp. Fund III, LLC c/o Metropolitan Real Estate Company 11, LLC % Mikki S. Yitzchaki 24 Mikki S. Yitzchaki, P.C. 515 West Hatcher Road 25 Phoenix, Arizona 85021 26 3. The amount of the outstanding balance due on the Judgment, together with allowable costs, and accrued interest, is \$3,433.29 plus after accruing cost in the amount of \$80.00; interest accrues on 27 the Principal at the rate of 4.50% per annum, and the balance of the Judgment at the rate of 4.50% annually. 28

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4. The name and last known mailing address of the Judgment Debtor are: 1 Tyler A. Corgan 2 311 W Blackhawk Drive Unit 6 Phoenix, AZ 85027-3709 3 SSN: SEE ATTACHED SHEET 4 GARNISHEE SHALL ANSWER IN WRITING, UNDER OATH, WITHIN TEN (10) DAYS EXCLUSIVE OF HE DATE OF SERVICE, ACCORDING TO THE INSTRUCTIONS SERVED HEREWITH. 5 6 The answer of the Garnishee shall set forth the following: 7 1. Whether the Judgment Debtor was employed by the Garnishee on the date the Writ was served. 8 2. Whether the Garnishee anticipates owing earnings within sixty (60) days after the date of service of the Writ. 9 3. If the Garnishee is unable to determine the identity of the Judgment debtor after making a good 10 faith effort to do so, a statement of the effort made and reasons for such inability. 11 4. The dates of the next two paydays occurring after the date of service of the Writ. 12 5. The pay period of the Judgment Debtor, whether weekly, biweekly, semimonthly, monthly or another specified period. 13 6. The amount of the outstanding Judgment now due and owing as stated in the Writ. 14 7. Whether the Judgment Debtor is subject to an existing wage assignment, garnishment or levy and 15 if so, the name, address and telephone number of that Judgment Creditor. 16 8. The name, address and telephone number of the Garnishee. 17 9. The date and manner of delivery of a copy of the Answer to the Judgment Debtor and Judgment Creditor. 18 IF IT APPEARS FROM THE ANSWER OF GARNISHEE, that the Garnishee was indebted to the 19 udgment Debtor for disposable earnings when the Writ was served, the garnishment shall be continuing in nature as en against nonexempt earnings, ARS ' 12-1598.05. 20 AS TO DISPOSABLE EARNINGS as defined in A.R.S. ' ' 33-1131, a garnishment is continuing in nature subject 21 to the following conditions: 22 The garnishment constitutes a lien against nonexempt earnings. 23 The garnishment is the equivalent of a court ordered assignment, compelling Garnishee to remit the nonexempt arnings to Judgment Creditor as they are earned. A.R.S. ' 12-1598.10. 24 The garnishment shall survive until any of the following occurs: 25 The underlying judgment is satisfied in full, is vacated, or expires. Judgment Debtor(s) leaves the garnishee's employ for more than 60 days. 26 Judgment Creditor releases the garnishment. The proceedings are stayed by a court of competent jurisdiction, including the United States Bankruptcy 27 Court. Judgment Debtor(s) has not earned any nonexempt earnings for at least 60 days. 28

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The Court orders that the garnishment be quashed. 1 Garnishments, levies, and wage assignments which are not for the support of a person are inferior to wage ssignments for the support of a person. Garnishments which are not for the support of a person and levies are 2 inferior to garnishments for the support of a person. 3 . If a Judgment Debtor(s)'s earnings become subject to more than one Writ of Garnishment, and because of the pplication of the priorities, a Judgment Creditor recovers no nonexempt earnings for 2 consecutive paydays, the 4 en on earnings of such Judgment Creditor is invalid and of no force and effect, and Garnishee shall notify udgment Creditor accordingly. 5 SUMMONS 6 h obedience to the attached and foregoing Writ of Garnishment, I DO HEREBY SUMMON AND REQUIRE YOU 7 TO APPEAR and answer the foregoing writ 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 8 ppear in person before it to answer the Writ or to file and serve, at least 5 days before the appearance date, a copy If the Answer on the party for whom the Writ has been issued, or on its attorney if the party is represented by 9 counsel. 10 WHETHER OR NOT YOU OWE ANYTHING TO JUDGMENT DEBTOR(S), IF YOU FAIL TO APPEAR OR O FILE AND SERVE THE ANSWER AS SPECIFIED IN THE ORDER, JUDGMENT BY DEFAULT MAY BE 11 RENDERED AGAINST YOU FOR THE FULL AMOUNT OF JUDGMENT IN FAVOR OF JUDGMENT ¢REDITOR AND NOT MERELY FOR THE AMOUNT YOU MAY OWE JUDGMENT DEBTOR(S). 12 13 SIGNED AND SEALED this Date 14 15 Justice of the Peace 16 17 18

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ATTACHMENT TO WRIT OF GARNISHMENT

CASE:

EMPIRE RESIDENTIAL OPP. FUND III C/O METROPOLITAN REAL ESTATE VS. TYLER A.

CORGAN AND LESLIE PAYAN RIVERA

MARYVALE JUSTICE COURT CASE #: CC2016-017670 RC

GARNISHEE:

ORION HOMES LLC

JUDGMENT DEBTOR/EMPLOYEE:

TYLER A. CORGAN

311 WEST BLACKHAWK DR. UNIT 6

PHOENIX, AZ 85027

SOCIAL SECURITY NUMBER: 547-55-1342

DATE OF BIRTH: 11/23/1962

MIKKI S. YITZCHAKI, P.C. STATE BAR NUMBER 011365 515 West Hatcher Road 1 PHOENIX, ARIZONA 85021 (602) 347-8800 MYltzchaki@msylaw.com 2 2016 JM. 12 1.. 1: 02 TTORNEY FOR Plaintiff/Judgment Creditor 3 MARYVALE JUSTICE COURT ... 111. Udul 4 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 5 PHOENIX, AZ 85301 6 #MPIRE RESIDENTIAL OPP. FUND III, LLC C/O 7 METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-017670 RC 8 Plaintiff/Judgment Creditor, 9 WRIT OF GARNISHMENT OF EARNINGS AND **SUMMONS** 10 TYLER A. CORGAN AND LESLIE PAYAN RIVERA 11 Defendants/Judgment Debtors, 12 ORION HOMES LLC 13 Garnishee. 14 THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER OF 15 MARICOPA COUNTY, WHO IS AUTHORIZED BY LAW TO SERVE PROCESS: 16 OU ARE COMMANDED TO IMMEDIATELY SUMMON THE GARNISHEE TO APPEAR BEFORE THE BOVE-ENTITLED COURT TO ANSWER THIS WRIT OF GARNISHMENT WITHIN THE TIME 17 SPECIFIED. 18 1. The name and address of the Garnishee or their authorized agent are: 19 Orion Homes LLC % Ricardo Macias 20 8615 W Kelton Ln Ste 309 Peoria/AZ/85382 21 22 2. The name and address of Judgment Creditor and its attorney are: 23 Empire Residential Opp. Fund III, LLC c/o Metropolitan Real Estate Company 11, LLC % Mikki S. Yitzchaki 24 Mikki S. Yitzchaki, P.C. 515 West Hatcher Road 25 Phoenix, Arizona 85021 26 3. The amount of the outstanding balance due on the Judgment, together with allowable costs, and accrued interest, is \$3,433.29 plus after accruing cost in the amount of \$80.00; interest accrues on 27 the Principal at the rate of 4.50% per annum, and the balance of the Judgment at the rate of 4.50% annually. 28

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ATTACHMENT TO WRIT OF GARNISHMENT

CASE:

EMPIRE RESIDENTIAL OPP. FUND III C/O

METROPOLITAN REAL ESTATE VS. TYLER A.

CORGAN AND LESLIE PAYAN RIVERA

MARYVALE JUSTICE COURT CASE #: CC2016-017670 RC

GARNISHEE:

ORION HOMES LLC

JUDGMENT DEBTOR/EMPLOYEE:

TYLER A. CORGAN

311 WEST BLACKHAWK DR. UNIT 6

PHOENIX, AZ 85027

SOCIAL SECURITY NUMBER: 547-55-1342

DATE OF BIRTH: 11/23/1962

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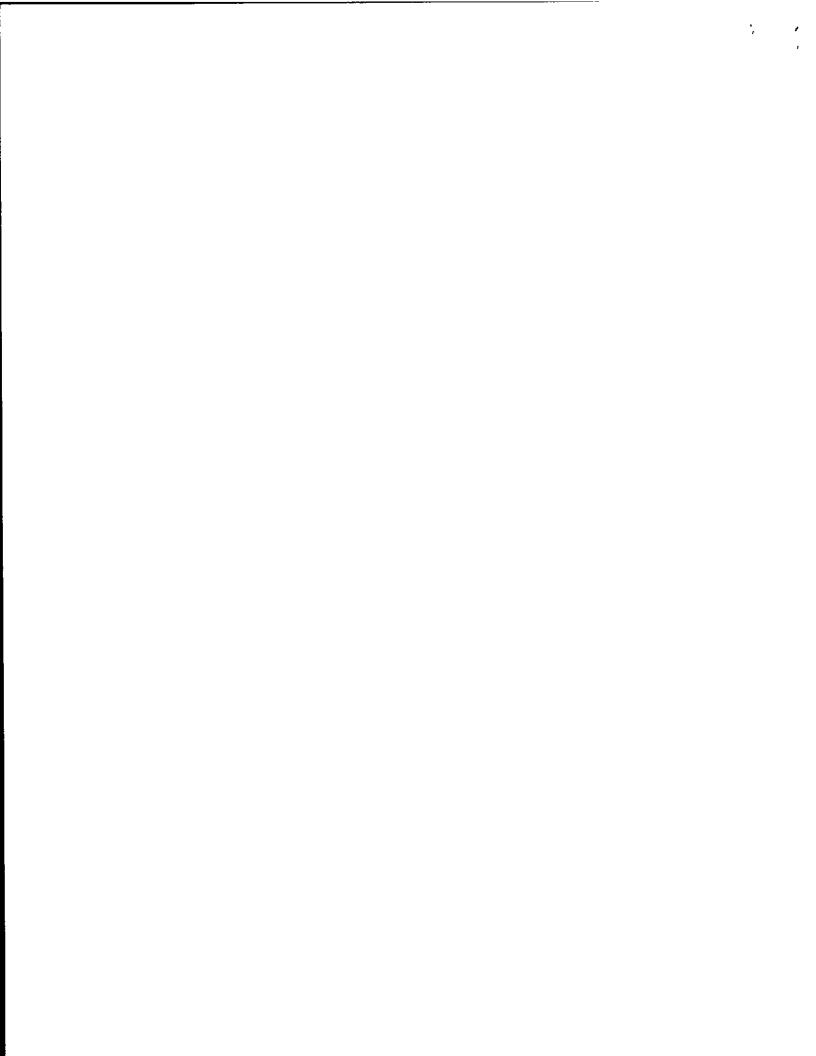
MARYVALE JUSTICE COURT COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 PHOENIX, AZ, 85301

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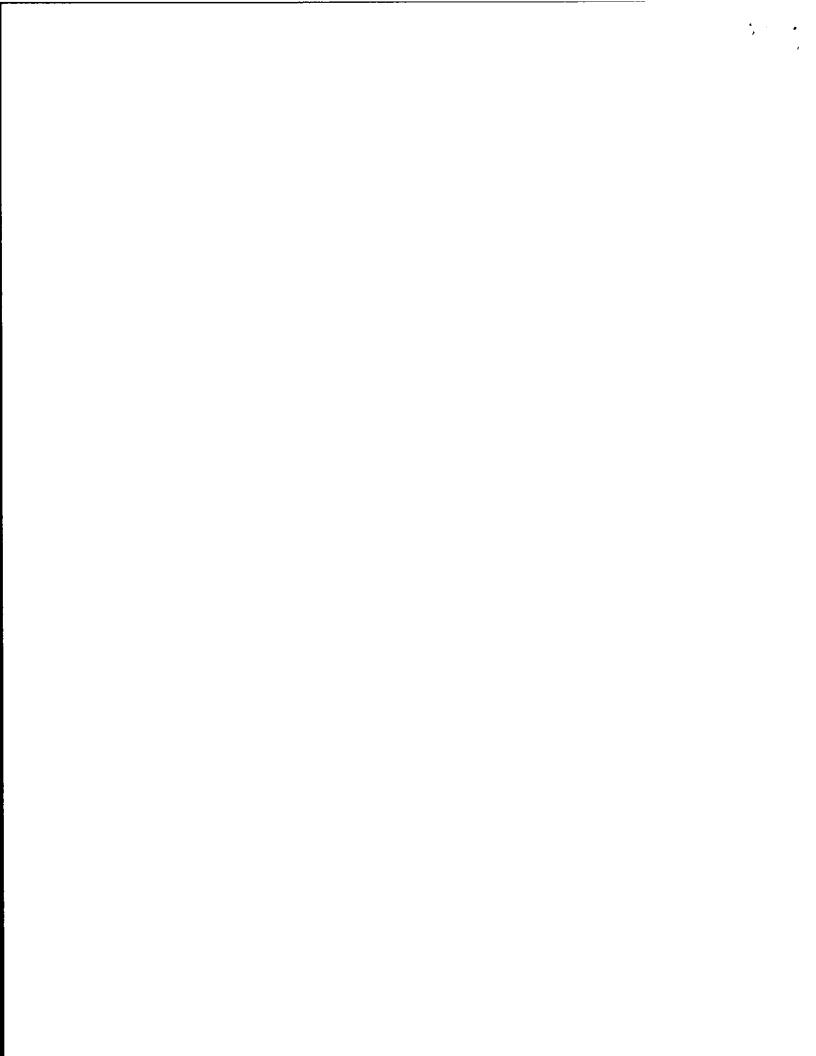
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5	MPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-017670 RC LC ()
6	Plaintiff/Judgment Creditor,)
7	ys.) ANSWER OF GARNISHEE
8	TYLER A. CORGAN AND LESLIE PAYAN RIVERA
9	Defendants/Judgment Debtors,
10	ORION HOMES LLC
11	Garnishee.
12	I are the share named Comishes as we with aired backs Comishes as all the first transfer and tr
13	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:
14	2. Was the Judgment Debtor Tyler A. Corgan, employed by the Garnishee on the date the Writ was served?
15	Yes No
16	3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date of service of the Writ?
17	Yes No
18	If the Garnishee is unable to determine the identity of the Judgment Debtor after making a good faith effor
19	to do so, the following is a statement of the Garnishee's effort made and the reasons for that inability:
20	State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of service of the
21	Writ:
22	5a 5b
23	6. Is the Judgment Debtor employed by the Garnishee currently?
24	Yes No
25	If yes, Judgment Debtor is paid (check which apply):
26	Daily Bi-weekly Monthly Weekly Semi-Monthly Other:
27	Weekly Semi-Monthly Other: (Specify)

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4	†.	What is the amount of the outstanding Judgment now due and owing as stated in the Writ?
1		Judgment Balance \$3,433.29
2	8.	Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy
3		Yes No
4	i	If yes, give names and addresses and telephone numbers of the Judgment Creditors:
5		11 yes, give names and addresses and telephone numbers of the Judgment Creditors:
6	9.	Did Garnishee answer "Yes" to either question #2 or #3?
7	ii	Yes No
8		If yes, copies of this Answer and copies of the notice to Judgment Debtor, Request for Hearing and Non-
9		exempt Earnings Statement were delivered to the Judgment Debtor on
10		By: Hand Delivery;
11		Regular first class mail to the address determine to be best calculated to reach the Judgment Debtor in a timely manner;
12		Service pursuant to the Rules of Civil Procedure applicable to a summons.
13		Service parameter are Rules of Civil Proceeding applicable to a summons.
14	10.	Copies of this Answer and Non-Exempt Earnings Statement were delivered on to the Judgment Creditor, or its Attorney, if applicable, at the following address:
15		
16		BY: By: Hand Delivery;
17		Regular first class mail to the address determine to be best calculated to reach the Judgment Creditor in a timely manner;
18		Service pursuant to the Rules of Civil Procedure applicable to a summons.
19	11.	Garnishee's name and address are:
20		
21		Garnishee's Telephone number is:
22		Garnishee's Fax number is:
23	2.	I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.
24	Garniel	WHEREFORE, Garnishee prays that Garnishee is discharged on this Answer and that the Court award hee reasonable compensation in the amount of \$
25		
26	mated:	
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	- 11	



1	STATE OF ADIZONA	
2	STATE OF ARIZONA)	
3	COUNTY OF MARICOPA)	
		Simply of Comittee and Authority I A
4		Signature of Garnishee or Authorized Agent By: Title:
5		Title:
6	SUBSCRIBED AND SWORN this date:	
7		
8		Notary Public
9	My Commission Expires:	Troubly I work
10		
11	Notarized Original mailed to:	
	Maryvale Justice Court	
12	4622 W. Indian School Road, Suite D-10 Phoenix, AZ 85301	
13	(523) 245-0432	
14	Date Mailed:	
15	Copies mailed/delivered to:	
16	Tyler A. Corgan	
17	311 W Blackhawk Drive Unit 6 Phoenix, Az 85027-3709	
18		
19	Mikki S. Yitzchaki, P.C. 515 West Hatcher Road	
20	Phoenix, AZ 85021 Attorney for Plaintiff/Judgment Creditor	
21	Date Mailed:	
22		
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1 MARYVALE JUSTICE COURT 2 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 3 PHOENIX, AZ 85301 4 #MPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, 5 Case No. CC2016-017670 RC 1LC 6 Plaintiff/Judgment Creditor. 7 ANSWER OF GARNISHEE TYLER A. CORGAN AND LESLIE PAYAN RIVERA 8 Defendants/Judgment Debtors, 9 10 **ORION HOMES LLC** Garnishee. 11 12 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: 13 Was the Judgment Debtor Tyler A. Corgan, employed by the Garnishee on the date the Writ was served? 14 Yes ___ No 15 Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date 16 of service of the Writ? 17 ___ Yes No 18 If the Garnishee is unable to determine the identity of the Judgment Debtor after making a good faith effort to do so, the following is a statement of the Garnishee's effort made and the reasons for that inability: 19 20 State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of service of the Writ: 21 5b. 22 23 Is the Judgment Debtor employed by the Garnishee currently? ___ Yes ___ No 24 If yes, Judgment Debtor is paid (check which apply): 25 Daily Bi-weekly Monthly 26

Semi-Monthly

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Other:

(Specify)

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Weekly

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18		Service pursuant to the Rules of Civil Procedure applicable to a summons.
19	1.	Garnishee's name and address are:
20		Considerate T. L. L.
21		Garnishee's Telephone number is:
22		Garnishee's Fax number is:
23	12.	I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.
24		WHEREFORE, Garnishee prays that Garnishee is discharged on this Answer and that the Court award
25	ii	nee reasonable compensation in the amount of \$
26	Dated:	
27		
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1	STATE OF ARIZONA)	
2	COUNTY OF MARICOPA	
3	COUNTY OF MARICUPA)	
4		Signature of Garnishee or Authorized Agent
5		By:
6	SUBSCRIBED AND SWORN this date:_	
7		
8		Notary Public
9	My Commission Expires:	
10		
11	Notarized Original mailed to:	
12	Maryvale Justice Court 4622 W. Indian School Road, Suite D-10	
13	Phoenix, AZ 85301 (623) 245-0432	
14	Date Mailed:	
15	Copies mailed/delivered to:	
16	Tyler A. Corgan	
17	311 W Blackhawk Drive Unit 6 Phoenix, Az 85027-3709	
18		
19	Mikki S. Yitzchaki, P.C. 515 West Hatcher Road	
20	Phoenix, AZ 85021 Attorney for Plaintiff/Judgment Creditor	
21	Pate Mailed:	
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1 MARYVALE JUSTICE COURT 2 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 PHOENIX, AZ 85301 3 4 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O 5 METROPOLITAN REAL ESTATE COMPANY 11. Case No. CC2016-017670 RC #LC 6 Plaintiff/Judgment Creditor, 7 ANSWER OF GARNISHEE TYLER A. CORGAN AND LESLIE PAYAN RIVERA 8 Defendants/Judgment Debtors, 9 **PRION HOMES LLC** 10 Garnishee. 11 12 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: ______. 13 Was the Judgment Debtor Tyler A. Corgan, employed by the Gamishee on the date the Writ was served? 14 _ No 15 Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date 16 of service of the Writ? 17 Yes No 18 If the Garnishee is unable to determine the identity of the Judgment Debtor after making a good faith effort to do so, the following is a statement of the Garnishee's effort made and the reasons for that inability: 19 20 State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of service of the Writ: 21 5b. _______ 22 23 Is the Judgment Debtor employed by the Garnishee currently? ___ Yes ___ No 24 If yes, Judgment Debtor is paid (check which apply): 25 Daily Bi-weekly Monthly 26 Weekly Semi-Monthly Other: (Specify) 27

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26	vated:	
27		

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1	STATE OF ARIZONA)	
2	j ·	
3	COUNTY OF MARICOPA)	
4		Signature of Garnishee or Authorized Agent
5		By:
6		
7	SUBSCRIBED AND SWORN this date:_	
8		
9	My Commission Expires:	Notary Public
10	Notarized Original mailed to:	
11	Maryvale Justice Court	
12	4622 W. Indian School Road, Suite D-10 Phoenix, AZ 85301	
13	(623) 245-0432	
14	Date Mailed:	
15	Copies mailed/delivered to:	
16	Tyler A. Corgan	
17	11 W Blackhawk Drive Unit 6 Phoenix, Az 85027-3709	
18		
19	Mikki S. Yitzchaki, P.C. 515 West Hatcher Road	
20	Phoenix, AZ 85021 Attorney for Plaintiff/Judgment Creditor	
21	Date Mailed:	
22		
2 3		
24		
2 . 7 25		
26 27	!	

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1 MARYVALE JUSTICE COURT 2 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 3 PHOENIX, AZ 85301 4 #MPIRE RESIDENTIAL OPP. FUND III, LLC C/O 5 METROPOLITAN REAL ESTATE COMPANY 11. Case No. CC2016-017670 RC LLC 6 Plaintiff/Judgment Creditor, 7 ANSWER OF GARNISHEE TYLER A. CORGAN AND LESLIE PAYAN RIVERA 8 Defendants/Judgment Debtors, 9 **PRION HOMES LLC** 10 11 Garnishee. 12 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: 13 Was the Judgment Debtor Tyler A. Corgan, employed by the Garnishee on the date the Writ was served? 14 Yes 15 Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) days after the date 16 of service of the Writ? 17 ___ Yes ___ No 18 If the Garnishee is unable to determine the identity of the Judgment Debtor after making a good faith effort to do so, the following is a statement of the Garnishee's effort made and the reasons for that inability: 19 20 State the dates of the Judgment Debtor's next two (2) paydays occurring after the date of service of the Writ: 21 5a. ______ 5b. _____ 22 23 Is the Judgment Debtor employed by the Garnishee currently? 24 ___ Yes __ No If yes, Judgment Debtor is paid (check which apply): 25 Daily Bi-weekly Monthly 26 Weekly

1

Semi-Monthly

27

28

Other:

(Specify)



1	[]	what is the amount of the outstanding Judgment now due and owing as stated in the writ?
		Judgment Balance \$3,433.29
2	8.	Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy
3		Yes No
4		If yes, give names and addresses and telephone numbers of the Judgment Creditors:
5		
6		Did Garnishee answer "Yes" to either question #2 or #3?
7		Yes No
8	İ	
		If yes, copies of this Answer and copies of the notice to Judgment Debtor, Request for Hearing and Non- exempt Earnings Statement were delivered to the Judgment Debtor on
9		·
10		By: Hand Delivery;
11		Regular first class mail to the address determine to be best calculated to reach the Judgment Debtor in a timely manner;
12		·
13		Service pursuant to the Rules of Civil Procedure applicable to a summons.
14	o.	Copies of this Answer and Non-Exempt Earnings Statement were delivered on to the
15		Judgment Creditor, or its Attorney, if applicable, at the following address:
16		BY: By: Hand Delivery;
17		Regular first class mail to the address determine to be best calculated to reach the Judgment Creditor in a timely manner;
18		Service pursuant to the Rules of Civil Procedure applicable to a summons.
19	1.	Garnishee's name and address are:
20		
21	ľ	Garnishee's Telephone number is:
22		Garnishee's Fax number is:
2 3	12.	I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.
24		WHEREFORE, Garnishee prays that Garnishee is discharged on this Answer and that the Court award
25	İ	ace reasonable compensation in the amount of \$
26	Dated:	
27		

H



1	STATE OF ARIZONA)	
2	OUNTY OF MARICOPA	
3)	
4		Signature of Garnishee or Authorized Agent
5		By:
6	SUBSCRIBED AND SWORN this date:_	
7	OBSTABLE AND SWORT MIS URIC.	
8		Notary Public
9	My Commission Expires:	(Volaty 1 dollo
10		
11	Notarized Original mailed to:	
12	Maryvale Justice Court 4622 W. Indian School Road, Suite D-10	
13	Phoenix, AZ 85301 (623) 245-0432	
14	Date Mailed:	
15	Copies mailed/delivered to:	
16	yler A. Corgan	
17	311 W Blackhawk Drive Unit 6 Phoenix, Az 85027-3709	
18		
19	Mikki S. Yitzchaki, P.C. 515 West Hatcher Road	
20	Phoenix, AZ 85021 Attorney for Plaintiff/Judgment Creditor	
21	Date Mailed:	
22		
23		
24	ii - -	
25		
26		
27		
28		

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NON-EXEMPT EARNINGS STATEMENT (JUDGMENT NOT FOR SUPPORT)

	(_		
Judgment Debtor:	Tyler A. Corgan				
Judgment Creditor:	Empire Residential Opp. Fund	Empire Residential Opp. Fund III, LLC C/O Metropolitan Real Estate Company 11, LLC			
Court:	Maryvale Justice Court				
Pay Period From	to	Case #: CC2	2016-017670 RC		
-	(ANSWER ALL PERTINEN an employee or is otherwise owed East date of employment by your firm	arnings. YES 🗖 NO			
2. For the earnings of the Ju	adgment Debtor for this pay period e	nter all of the following	(date)		
2a. Gross Earnings	S		2a:		
2b. Disposable Ea	rnings(gross earnings less deductions	required by law).	2b:		
2c. Enter Twenty-	five (25%) Percent of Line 2(b)		2c:		
3. The current federal min	ilmum wage is \$7.25 per hour				
Biweekly Semimon Monthly- THIS IS FEDERA	30 x Minimum Wage) -(60 x Minimum Wage), hly -(65 x Minimum Wage) (130 x Minimum Wage). FO BE FIGURED USING THE CULUMINIMUM WAGE, NOT THE A MINIMUM WAGE.		3		
4. Subtract line 3 from line	2b And enter.		4		
5. Enter the amount from li	ne 2(c) or line 4, whichever is smalle	er.	5		
	ld from the Judgment Debtor's earning support of a person or a garnishmen	_	6		
	5 and enter here. This is the amount and forward to the judgment creditors	•	7		
Garnishee's Name	 G	arnishee's Signature			
Address		ity, State, Zip Code			
Telephone Number		ax Number			

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NON-EXEMPT EARNINGS STATEMENT (JUDGMENT NOT FOR SUPPORT)

	(JOBOMETT TOTTOR	BULLOKI)		
Judgment Debtor:	Tyler A. Corgan			
Judgment Creditor:	Empire Residential Opp. Fund III, LLC C/O Metropolitan Real Estate Company			
Court:	Maryvale Justice Court			
Pay Period From	to	Case #: CC	2016-017670 RC	
1. The Judgment Debtor is give the Judgment Debtor's	(ANSWER ALL PERTINENT an employee or is otherwise owed East last date of employment by your firm	rnings. YES 🗖 NO	☐. If the answer is NO, which earnings are owed.	
2. For the earnings of the J	udgment Debtor for this pay period en	ter all of the following	(date)	
2a. Gross Earning			2a:	
2b. Disposable Ea	arnings(gross earnings less deductions	required by law).	2b:	
2c. Enter Twenty-	-five (25%) Percent of Line 2(b)	,	2c:	
3. The current federal mi	nimum wage is \$7.25 per hour			
Semimon Monthly- THIS IS FEDERA	-(60 x Minimum Wage), thly -(65 x Minimum Wage) (130 x Minimum Wage). TO BE FIGURED USING THE CU LL MINIMUM WAGE, <u>NOT</u> THE S A MINIMUM WAGE.		3.	
4. Subtract line 3 from line	2b And enter.		4	
5. Enter the amount from li	ne 2(c) or line 4, whichever is smaller.		5	
6. Enter the amount withhe court ordered assignment fo the collection of taxes.	6			
	e 5 and enter here. This is the amount of and forward to the judgment creditor		7	
Garnishee's Name	Gau	nishee's Signature		
Address City, State, Zip Code				
Telephone Number Fax Number			<u></u>	

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NON-EXEMPT EARNINGS STATEMENT

(JUDGMENT NOT FOR SUPPORT)

Judgment Debtor:	Tyler A. Corgan			
Judgment Creditor:	Empire Residential Opp. Fund III, LLC C/O Metropolitan Real Estate Company 11, LLC			
Court:	Maryvale Justice Court			
Pay Period From	to	Case #: CC	2016-017670 RC	
	(ANSWER ALL PERTINENT employee or is otherwise owed East at date of employment by your firm	mings. YES 🗖 NO		
2. For the earnings of the Jud	gment Debtor for this pay period en	ter all of the following	(date)	
2a. Gross Earnings			2a:	
2b. Disposable Earni	ings(gross earnings less deductions	required by law).	2b:	
2c. Enter Twenty-fiv	e (25%) Percent of Line 2(b)		2c:	
3. The current federal minis	num wage is \$7.25 per hour			
Biweekly -(6 Semimonthly Monthly- (1) THIS IS TO FEDERAL	x Minimum Wage) 50 x Minimum Wage), y -(65 x Minimum Wage) 30 x Minimum Wage). D BE FIGURED USING THE CU MINIMUM WAGE, NOT THE S MINIMUM WAGE.		3	
4. Subtract line 3 from line 2b		4		
5. Enter the amount from line	2(c) or line 4, whichever is smaller.		5	
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.				
	and enter here. This is the amount and forward to the judgment creditor	<u>-</u>	7	
Garnishee's Name	Gai	rnishee's Signature		
Address City, State, Zip Code				
Telephone Number		Number		

NON-EXEMPT EARNINGS STATEMENT

(JUDGMENT NOT FOR SUPPORT)

	(FORGINALITY TOX.)	· Okt BOIT Offi			
Judgment Debtor:	Tyler A. Corgan	Tyler A. Corgan			
Judgment Creditor:	Empire Residential Opp. Fu	Empire Residential Opp. Fund III, LLC C/O Metropolitan Real Estate Company 11, LLC			
Court:	Maryvale Justice Court				
Pay Period From	to	Case #: CC	2016-017670 RC		
	(ANSWER ALL PERTING AN EXPERTING AND EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AN EXPERTING AND EXPERTING AND EXPERTING AND EXPERTING AND EXPERTING AND EXPERTING AND EXPERT AND EXPERTING AND EXPERTI	d Earnings. YES 🗖 NO			
2. For the earnings of the	Judgment Debtor for this pay perio	od enter all of the following	(date)		
2a. Gross Earnin	gs		2a:		
2b. Disposable E	arnings(gross earnings less deduct	ions required by law).	2b:		
2c. Enter Twenty	v-five (25%) Percent of Line 2(b)		2e:		
3. The current federal m	inimum wage is \$7.25 per hour				
Biweekly Semimore Monthly THIS IS FEDER	-(30 x Minimum Wage) y -(60 x Minimum Wage), nthly -(65 x Minimum Wage) - (130 x Minimum Wage). TO BE FIGURED USING THE AL MINIMUM WAGE, NOT TINA MINIMUM WAGE.		3		
4. Subtract line 3 from line	e 2b And enter.		4		
5. Enter the amount from	line 2(c) or line 4, whichever is sm	aller.	5		
 Enter the amount withheourt ordered assignment f he collection of taxes. 	6				
	te 5 and enter here. This is the amount of and forward to the judgment created		7		
Garnishee's Name Garnishee's Signature			<u></u>		
Address City, State, Zip Code					
Telephone Number Fax Number					

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Request for Hearing

If you believe that the amount of your nonexempt earnings has been incorrectly calculated for this pay period or that no amount should be withheld because the underlying Garnishment of underlying Judgment is invalid, satisfied or superseded, you may request a hearing within ten (10) days after receiving the attached Nonexempt Earnings Statement by completing the form below and delivering the request for hearing to the court or justice of the peace. You must deliver a copy of your request for hearing to the judgment creditor and the garnishee (your employer).

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

request a nearing for the following reason:	
[] The Nonexempt Earnings Statement is incor	rectly filled out.
[] Other:	
Name of Judgment Debtor (Print)	Signature of Judgment Debtor
Date	Mailing Address
Telephone Number	City, State, Zin Code

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		4

Request for Hearing

If you believe that the amount of your nonexempt earnings has been incorrectly calculated for this pay period or that no amount should be withheld because the underlying Garnishment of underlying Judgment is invalid, satisfied or superseded, you may request a hearing within ten (10) days after receiving the attached Nonexempt Earnings Statement by completing the form below and delivering the request for hearing to the court or justice of the peace. You must deliver a copy of your request for hearing to the judgment creditor and the garnishee (your employer).

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

[] Other:	
Name of Judgment Debtor (Print)	Signature of Judgment Debtor
Date	Mailing Address
Telephone Number	City, State, Zip Code

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MIKKI S. YITZCHAKI, P.C. STATE BAR NUMBER 011365 515 West Hatcher Road 1 PHOENIX, ARIZONA 85021 (602) 347-8800 MYitzchaki@msylaw.com 2 ATTORNEY FOR Plaintiff/Judgment Creditor 3 MARYVALE JUSTICE COURT 4 COUNTY OF MARICOPA. STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 5 PHOENIX, AZ 85301 6 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O 7 METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-017670 RC 8) Plaintiff/Judgment Creditor,) 9 SECOND NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT 10 TYLER A. CORGAN AND LESLIE PAYAN RIVERA 11 Defendants/Judgment Debtors, 12 ORION HOMES LLC 13 Garnishee. 14 **AVISO** 15 EL TRIBUNAL HA ORDENADO QUE SU EMPLEADOR TOME UNA PARTE DE SU SALARIO O 16 SUELDO Y QUE PAGUE A SU ACREEDOR HASTA TERMINADO EL PROCESO EN CONTRA SUYA ESTE PAGADA LA DEUDA. EN CONFORMIDAD CON LA LEY, SU ACREEDOR TIENE DERECHO 17 "SOLO UNA PARTE" DE SU SALARIO. A CONTINUACION FIGURA UNA EXPLICACION DE SUS DERECHOS. SE PUEDE OBTENER UNA TRADUCCION ESPANOLA DEL TRIBUNAL. 18 19 SECOND NOTICE TO JUDGMENT DEBTOR 20 This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a court rder requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion 21 of your earnings until the judgment is satisfied or the Writ is quashed. 22 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 23 order for support of a person. 24 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. 25 Among the reasons for requesting a hearing are: 26 1. The Judgment Creditor does not have a valid judgment against you or the judgment has been paid in full. 27 2. The Garnishee's answer is incorrect. 28

3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered assignment 1 for payment of support. 2 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a qualified debt counseling organization. 3 To request a hearing, deliver the Request for Hearing form (attached) or a substantially similar form, to the 4 Clerk of this court. You must mail or deliver a copy of the Request for Hearing to the 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 form to this Court within ten (10) days after the date you 6 beceive this Notice and the Answer of the Garnishee, your request for hearing will be denied, unless good cause for the delay is shown. You must check a box or state your reasons for disputing the claim in the space provided on the 7 fbrm 8 If you request a hearing, it will be conducted not later than ten (10) days after your request is received by the court. The court will send you notice of the date, time and place. 9 The nonexempt portion of your earnings will continue to be withheld by the Garnishee and delivered to the 10 Judgment Creditor until the judgment is paid in full, or the garnishment is ordered to stop. Whether or not you request a hearing at this time, if you believe too much money is withheld from your earnings pursuant to this 11 Garnishment at some time in the future, you will have the same opportunity to request a hearing at that time. 12 WARNING: You waive your right to a hearing on the monies withheld in this pay period unless you file 13 his request for hearing within ten (10) days after receiving the Garnishee's Answer or show good cause for the filing of this request late. 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

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MIKKI S. YITZCHAKI, P.C. STATE BAR NUMBER 011365 515 West Hatcher Road 1 PHOENIX, ARIZONA 85021 (602) 347-8800 MYltzchaki@msylaw.com 2 ATTORNEY FOR Plaintiff/Judgment Creditor 3 MARYVALE JUSTICE COURT 4 COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 5 PHOENIX, AZ 85301 6 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O 7 METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-017670 RC LLC 8 Plaintiff/Judgment Creditor. 9 SECOND NOTICE TO JUDGMENT DEBTOR OF **GARNISHMENT** 10 TYLER A. CORGAN AND LESLIE PAYAN RIVERA 11 Defendants/Judgment Debtors. 12 **PRION HOMES LLC** 13 Garnishee. 14 **AVISO** 15 EL TRIBUNAL HA ORDENADO QUE SU EMPLEADOR TOME UNA PARTE DE SU SALARIO O 16 SUELDO Y QUE PAGUE A SU ACREEDOR HASTA TERMINADO EL PROCESO EN CONTRA SUYA ESTE PAGADA LA DEUDA. EN CONFORMIDAD CON LA LEY, SU ACREEDOR TIENE DERECHO 17 "SOLO UNA PARTE" DE SU SALARIO. A CONTINUACION FIGURA UNA EXPLICACION DE SUS DERECHOS. SE PUEDE OBTENER UNA TRADUCCION ESPANOLA DEL TRIBUNAL. 18 19 SECOND NOTICE TO JUDGMENT DEBTOR 20 This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a court drder requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion 21 of your earnings until the judgment is satisfied or the Writ is quashed. 22 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 23 order for support of a person. 24 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. 25 Among the reasons for requesting a hearing are: 26 1. The Judgment Creditor does not have a valid judgment against you or the judgment has been paid in full. 27 2. The Garnishee's answer is incorrect. 28

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3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered assignment 1 for payment of support. 2 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a ualified debt counseling organization. 3 To request a hearing, deliver the Request for Hearing form (attached) or a substantially similar form, to the 4 Clerk of this court. You must mail or deliver a copy of the Request for Hearing to the Garnishee and to the udgment Creditor or his attorney at the address on the Writ of Garnishment. 5 If you do not deliver the Request for Hearing form to this Court within ten (10) days after the date you 6 receive this Notice and the Answer of the Garnishee, your request for hearing will be denied, unless good cause for the delay is shown. You must check a box or state your reasons for disputing the claim in the space provided on the 7 form 8 If you request a hearing, it will be conducted not later than ten (10) days after your request is received by the court. The court will send you notice of the date, time and place. 9 The nonexempt portion of your earnings will continue to be withheld by the Garnishee and delivered to the Judgment Creditor until the judgment is paid in full, or the garnishment is ordered to stop. Whether or not you 10 request a hearing at this time, if you believe too much money is withheld from your earnings pursuant to this 11 Garnishment at some time in the future, you will have the same opportunity to request a hearing at that time. 12 WARNING: You waive your right to a hearing on the monies withheld in this pay period unless you file 13 this request for hearing within ten (10) days after receiving the Garnishee's Answer or show good cause for the filing of this request late. 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

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1 MARYVALE JUSTICE COURT COUNTY OF MARICOPA, STATE OF ARIZONA 2 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 PHOENIX, AZ 85301 3 4 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-017670 RC 5 ILC 6 Plaintiff/Judgment Creditor, 7 SECOND REQUEST FOR HEARING ON **GARNISHMENT OF EARNINGS** TYLER A. CORGAN AND LESLIE PAYAN RIVERA 8 9 Defendants/Judgment Debtors, **ORION HOMES LLC** 10 Garnishee. 11 12 REQUEST A HEARING BECAUSE: 13 1. The Judgment Creditor does not have a valid Judgment or the judgment has been paid in full. 14 2. The Garnishee's Answer is incorrect or not received by me. 15 ____ 3. My earnings are already subject to a Writ of Garnishment or Court Ordered Assignment for payment of support. 16 4. The debt of the Judgment Creditor is subject to an effective agreement between me and a qualified 17 debt counseling organization. 18 ____ 5. Other: 19 Signature of Judgment Debtor Name of Judgment Debtor (Print) 20 21 Date Mailing Address 22 elephone Number City, State, Zip Code 23 24 25 26 27

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AMARYVALE JUSTICE COURT COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10 PHOENIX, AZ 85301 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-0176 LLC Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF YLER A. CORGAN AND LESLIE PAYAN RIVERA Defendants/Judgment Debtors, SECOND REQUEST GARNISHMENT OF REQUEST A HEARING BECAUSE: REQUEST A HEARING BECAUSE: 12 REQUEST A HEARING BECAUSE: 13 1. The Judgment Creditor does not have a valid Judgment or the judgment or payment of support. 14 2. The Garnishee's Answer is incorrect or not received by me. 15 3. My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. 16 4. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. Signature of Judgment De	FOR HEARING ON
4622 W. INDIAN SCHOOL ROAD, SUITE D-10 PHOENIX, AZ 85301 EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-0176 LLC Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF YLER A. CORGAN AND LESLIE PAYAN RIVERA Defendants/Judgment Debtors, ORION HOMES LLC Garnishee. 12 IREQUEST A HEARING BECAUSE: 13 1. The Judgment Creditor does not have a valid Judgment or the judgment 2. The Garnishee's Answer is incorrect or not received by me. 2. The Garnishee's Answer is incorrect or not received by me. 3. My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. 4. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. Signature of Judgment Debtor (Print) Name of Judgment Debtor (Print) Signature of Judgment Debtor (Print)	FOR HEARING ON
PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A PHOENIX, AZ 85301 A Case No. CC2016-0176 B Case No. CC2016-0176 A Case No. CC2016-0176 B Case No. CC2016-0176 A Case No. CC2016-0176 B Case No. CC2016-0176 A Case No. CC2016-0176 B Case No. CC2016 B Case No. CC2016 B Case No. CC2016 B Case No. CC2016	FOR HEARING ON
#MPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-0176 LLC Plaintiff/Judgment Creditor, Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF Puter A. Corgan and Leslie Payan Rivera Defendants/Judgment Debtors, ORION HOMES LLC REQUEST A HEARING BECAUSE: REQUEST A HEARING BECAUSE: REQUEST A HEARING BECAUSE: My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. My carnings are already subject to an effective agreement debt counseling organization. My agreement Debtor (Print) Name of Judgment Debtor (Print) Name of Judgment Debtor (Print) Signature of Judgment Debtor (Print)	FOR HEARING ON
#MPIRE RESIDENTIAL OPP. FUND III, LLC C/O METROPOLITAN REAL ESTATE COMPANY 11, Case No. CC2016-0176 LLC Plaintiff/Judgment Creditor, Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF Puter A. Corgan and Leslie Payan Rivera Defendants/Judgment Debtors, ORION HOMES LLC REQUEST A HEARING BECAUSE: REQUEST A HEARING BECAUSE: REQUEST A HEARING BECAUSE: My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. My carnings are already subject to an effective agreement debt counseling organization. My agreement Debtor (Print) Name of Judgment Debtor (Print) Name of Judgment Debtor (Print) Signature of Judgment Debtor (Print)	FOR HEARING ON
Plaintiff/Judgment Creditor, Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF YLER A. CORGAN AND LESLIE PAYAN RIVERA Defendants/Judgment Debtors, ORION HOMES LLC REQUEST A HEARING BECAUSE: 12 REQUEST A HEARING BECAUSE: 13 2. The Garnishee's Answer is incorrect or not received by me. 2. The Garnishee's Answer is incorrect or not received by me. 3. My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. 4. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. 5. Other: Name of Judgment Debtor (Print) Name of Judgment Debtor (Print)	FOR HEARING ON
Plaintiff/Judgment Creditor, Plaintiff/Judgment Creditor, SECOND REQUEST GARNISHMENT OF YLER A. CORGAN AND LESLIE PAYAN RIVERA Defendants/Judgment Debtors, ORION HOMES LLC Garnishee. REQUEST A HEARING BECAUSE: 1. The Judgment Creditor does not have a valid Judgment or the judgment Legal Leg	
7 S. SECOND REQUEST BYLER A. CORGAN AND LESLIE PAYAN RIVERA 9 Defendants/Judgment Debtors, 10 ORION HOMES LLC 11 Garnishee. 12 REQUEST A HEARING BECAUSE: 131. The Judgment Creditor does not have a valid Judgment or the judgment 142. The Garnishee's Answer is incorrect or not received by me. 153. My carnings are already subject to a Writ of Garnishment or Court Ord payment of support. 164. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. 185. Other:	
SUPPLIER A. CORGAN AND LESLIE PAYAN RIVERA Public of Defendants/Judgment Debtors, ORION HOMES LLC Garnishee. Property of Garnishee of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Defendants of Garnishment of Defendants of Def	
8 TYLER A. CORGAN AND LESLIE PAYAN RIVERA) 9 Defendants/Judgment Debtors,) 10 ORION HOMES LLC) 11 Garnishee.) 12 REQUEST A HEARING BECAUSE: 131. The Judgment Creditor does not have a valid Judgment or the judgment 142. The Garnishee's Answer is incorrect or not received by me. 153. My earnings are already subject to a Writ of Garnishment or Court Ord payment of support. 164. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. 185. Other:	
ORION HOMES LLC 11 Garnishee. 12 REQUEST A HEARING BECAUSE: 13	
ORION HOMES LLC 11 Garnishee. 12 REQUEST A HEARING BECAUSE: 13	
11 Garnishee. 12 REQUEST A HEARING BECAUSE: 131. The Judgment Creditor does not have a valid Judgment or the judgment 142. The Garnishee's Answer is incorrect or not received by me. 153. My earnings are already subject to a Writ of Garnishment or Court Order payment of support. 164. The debt of the Judgment Creditor is subject to an effective agreement debt counseling organization. 185. Other:	
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INSTRUCTIONS TO GARNISHEE: ORION HOMES LLC

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4	Non-exempt Earnings Statement	Completed for each of Debtor's pay periods. Garnishee can make as many additional copies as needed: original stays with Garnishee, copy to Debtor, copy to Plaintiff's Attorney.
2	Request for Hearing	Both copies to Debtor with Non-exempt Earnings Statement
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"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, are not subject to judicial process including garnishment.

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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 nonexempt earnings of the Judgment Debtor from the date of service of the Writ. You must start to withhold nonexempt earnings of the Judgment Debtor each payday as of that time although you are not liable to the Judgment Creditor 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 on you or your statutory agent.

FROM AND AFTER SERVICE OF THE WRIT OF GARNISHMENT, THE GARNISHEE SHALL NOT PAY TO THE JUDGMENT DEBTOR ANY EARNING WHICH ARE NOT EXEMPT

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 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 Request for Hearing form. You shall state the time and manner of delivery to the Judgment Creditor and Judgment Debtor in the Answer. The Answer shall contain the information which is set forth in the Answer form provided you and you may use that form. The case number and the names of both the Judgment Creditor and Judgment Debtor must be inserted in the appropriate spaces on the Answer. Use the case number and the names that appear on the Writ of Garnishment.

If it appears from the Answer you file that the Judgment Debtor was employed by you, or that you otherwise owed earnings to the Judgment Debtor when the Writ was served, or earnings would be owed within sixty (60) days thereafter and there is no timely written objection to the Writ of your Answer, on application by the Judgment Creditor, the Court will order that the nonexempt earnings withheld by you after service of the Writ be transferred to the Judgment Creditor who is entitled to such monies subject to the Judgment Debtor's right to objection and hearing. The Court will order that the garnishment is a continuing lien against the nonexempt earnings of the Judgment Debtor. The Judgment Creditor will deliver a copy of this Order of Continuing Lien to you. When you receive this Order, you are to immediately send all of the earnings withheld since service of the Writ of Garnishment to the Judgment Creditor or the Judgment Creditor's attorney if represented by an attorney. Furthermore, you are to withhold and send to the Judgment Creditor or his attorney the nonexempt earnings of the Judgment Debtor each succeeding payday until the occurrence of any of the 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.

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- 5. The Judgment Debtor has not earned any nonexempt earnings for a least sixty (60) days.
- 6. The Court orders that the garnishment be quashed.

If no objections are filed to your Answer to the Writ and Summons of Garnishment and the abovementioned 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.

You have been provided with four (4) copies of Nonexempt Earnings Statements. Beginning with the pay period during which the Writ was served, and while the Order of Continuing Lien remains in effect, for each pay period you must do the following:

- 1. Complete the Nonexempt Earnings Statement.
- 2. Hand deliver, serve or mail by regular first class mail the Nonexempt Earnings 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 Nonexempt Earnings Statement to the Judgment Creditor or his attorney.

NEITHER THE ORIGINAL NOR A COPY OF THE NONEXEMPT 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 SEND ANY WITHHELD EARNINGS TO THE COURT.

The Judgment Creditor must deliver to you sufficient copies of the appropriate Nonexempt Earnings Statement and Request for Hearing forms so that you are able to comply with these requirements unless the Judgment Creditor is advised that you will supply your own forms.

While a continuing lien is in effect you may deduct from the nonexempt earnings of the Judgment Debtor the amount of \$5.00 each pay day as a fee for preparing and delivering the Nonexempt Earnings Statement.

If a party has an objection to the Writ and summons of Garnishment, your Answer to the Writ and Summons of Garnishment, or a Nonexempt Earnings Statement, he may file a written objection and Request for Hearing form. A hearing must be requested no later than ten (10) days after receipt of the Answer or Nonexempt Earnings Statement objected to unless good cause for filing the request later is shown. At the time of filing the Request for Hearing form, the party filing the objection shall 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.

You may conclusively rely on and you are not liable to the Judgment Debtor for acting in reliance on the validity and authenticity of a garnishment which is regular on its face. However, for noncompliance with your responsibilities set forth in these Instructions, the garnishment law provides as follows:

If you fail to answer the Writ and Summons of Garnishment within ten (10) days, the Judgment 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 fail to appear or file and serve the Answer after

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Furthermore, A.R.S. 12-1598.13 provides for contempt proceedings:

- B. If a garnishee fails after written notice to deliver nonexempt earnings to the Judgment Creditor within thirty days after the ending date of the pay period, or fails after written notice to deliver the Nonexempt Earnings Statement to the Judgment Debtor with the exempt earnings, the Judgment Debtor may petition the Court for relief. The Court shall, after notice, hold a hearing to determine if such failure, if any, was wilful or the result of gross negligence. If the Court determines that the failure was wilful or the result of gross negligence, the Court shall find the garnishee in contempt and shall award the Judgment Debtor all of the following:
- 1. An amount to compensate for actual losses, if any, caused by the failure to comply.
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The Court may award the Judgment Debtor an additional amount not to exceed \$400.00.

C. While an Order of Continuing Lien pursuant to '12-1598.10 is in effect, if the garnishee fails to deliver to the Judgment Creditor the nonexempt earnings of the Judgment Debtor, if any, and the copy of the Nonexempt Earnings Statement within fourteen days of the end of the pertinent pay period, and the Judgment Creditor thereafter delivers a written demand for the nonexempt earnings and statement, and the garnishee does not comply within fourteen days of the receipt of the written demand, the Judgment Creditor may petition the Court for relief. The Court shall, after notice, hold a hearing to determine whether the failure to comply with the written demand within fourteen days of receipt, if any, was wilful or the result of gross negligence.

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Court Information:

Maryvale Justice Court

4622 W. Indian School Road, Suite D-10

Phoenix, AZ 85301

(623) 245-0432



INSTRUCTIONS TO GARNISHEE: ORION HOMES LLC

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Court Information: Maryvale Justice Court 4622 W. Indian School Road, Suite D-10 Phoenix, AZ 85301 (623) 245-0432

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entered 6/29/16

MIKKI S. YITZCHAKI, P.C.

STATE SAR NUMBER 011365 515 West Hatcher Road PHOENIX, ARIZONA 85021 (602) 347-8800 MYltzchaki@msylaw.com

EMPIRE RESIDENTIAL OPP. FUND III, LLC C/O

METROPOLITAN REAL ESTATE COMPANY 11,

TYLER A. CORGAN AND LESLIE PAYAN RIVERA

Plaintiff.

Defendants.

ATTORNEY FOR Plaintiff

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LLC

VS.

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sfore the Court on Plaintiff's motion for enter of the court of the

Case No. CC2016-017670 RC

DEFAULT JUDGMENT

This matter having come on before the Court on Plaintiff's motion for entry of Default Judgment without hearing and the Court having reviewed the pleadings of record in connection therewith, finds that Defendants were regularly served with process and failed to appear and answer Plaintiff's complaint within the period prescribed by law, that the default of Defendants was duly entered by the Clerk of this Court, that Plaintiff's claim is for a sum certain, that Defendants are neither infants nor incompetents and that Plaintiff is entitled to the relief requested. Based upon the foregoing findings, and good cause appearing therefore:

IN THE MARYVALE JUSTICE COURT

IN AND FOR THE COUNTY OF MARICOPA, STATE OF ARIZONA 4622 W. INDIAN SCHOOL ROAD, SUITE D-10

PHOENIX, AZ 85301

IT IS ORDERED, ADJUDGED AND DECREED that Plaintiff have and recover judgment from and against Defendants TYLER A. CORGAN AND LESLIE PAYAN RIVERA, as follows:

- 1. For the Principal sum of \$2,832.38 at the written contract rate of 4.50% percent per annum, pursuant to A.R.S. \$44-1201(A); from the date of judgment until paid in full;
- 2. For prejudgment interest placed on the principal owed from the date of February 2, 2014, to June 8, 2016 in the sum of \$291.38, upon which no interest will be compounded.
- For the sum of \$68.04 as and for attorneys fees:
- For Plaintiffs costs in the amount of \$236 00;
- For interest on attorney's fees and costs at the legal rate of 4.50% percent per annum from the date of

judgment until paid in full;
DONE IN OPEN COURT this

day of

STICE OF STREET

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATEMENT FOR SERVICE OF PROCESS

ENTITY NAME - give the exact name of the corporation or LLC as currently shown in A.C.C. records: Orion Homes, LLC

A.C.C. FILE NUMBER: L14802022

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

By my signature below, I certify under the penalty of perjury that, upon information, knowledge, and belief, the above-named entity has either failed to appoint a statutory agent or failed to maintain a statutory agent at the statutory agent address on record with the Arizona Corporation Commission.

Mikki S. Yitzchaki

08/08/2016

Date

Service of process fee: \$25.00 All fees are nonrefundable.

Mail:

Arizona Corporation Commission - Records Section 1300 W. Washington St., Phoenix, Arizona 85007

602-542-3414

Fax: Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

SOP-Statement.001 Rev 2013

Arizona Corporation Commission -- Corporations Division Page 1 of 1

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CORPORATIONS DIVISION RECORDS SECTION 1300 West Washington

Phoenix, Arizona 85007-2929

User Id: GMOYA
Invoice No.: 5141139

Check Batch:

Invoice Date: 08/12/2016 Date Received: 08/12/2016

Customer No.:

invoice No.: 51411.

ATTN:

(CASH CUSTOMER)

Quantity Description					Amount
1 SERVICE OF PROC					 \$25.00
L-1480202-2 ORIO	ESS				\$25.00
F-1425336-5 TXAZ 1 SERVICE OF PROC L-1815113-0 CEB	ESS	·	INC		\$25.00
	 -		Total	Documents:	\$ 75.00
PAYMENT	CHECK	7092			 \$75.00
			Ва	alance Due:	\$ 0.00



DECLARATION OF SERVICE

Maryvale Justice Court

CASE NO:

CC 2016 017670 RC

4622 West Indian School, Suite D-10

COURT DATE:

Phoenix AZ 85031

COURT TIME:

County of Maricopa

DEFENDANTS:

PLAINTIFF:

Tyler A. Corgan

EMPIRE RESIDENTIAL OPP. FUND III, LLC ET

515 WEST HATCHER ROAD

311 W. Blackhawk Dr. APT, 6

PHOENIX AZ 85021

PHOENIX, AZ 85027

The declarant, being duly sworn, states: I am fully qualified under Hule 4(d) Arlz.R.Civ.P. to serve process in this action, having been so appointed by the court; I received and served the following documents in the manner described below:

DOCUMENT TYPE:

2 COPIES OF THE WRIT OF GARNISHMENT SUMMONS(EARNINGS); 1 COPY OF THE UNDERLYING JUDGMENT; 4 COPIES OF THE GARNISHEES ANSWER; 4 COPIES OF THE NON-EXEMPT EARNINGS STATEMENT; 2 COPIES OF THE REQUEST FOR HEARING; 2 COPIES OF THE SECOND NOTICE TO JUDGMENT DEBTOR; 2 COPIES OF THE SECOND REQUEST FOR HEARING ON GARNISHMENT; 2 COPIES OF THE INSTRUCTIONS TO GARNISHEE. THE FOLLOWING DOCUMENTS WERE SERVED BY 1ST CLASS MAIL TO THE DEFENDANTS: 1 COPY OF THE WRIT OF GARNISHMENT SUMMONS; 1 COPY OF THE UNDERLYING JUDGMENT; 2 COPIES OF THE FIRST NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT; 2 COPIES OF THE FIRST HEARING REQUEST AND

NOTICE OF HEARING ON GARNISHMENT

PERSON(S) SERVED:

NON SERVICE FOR Orion Homes, LLC (Garnishee), Tyler A, Corgan (Defendant)

PLACE OF SERVICE:

NON-SERVICE

8815 W KELTON LANE STE 309 APT. 6

PEORIA, AZ 85382

By delivering 0 SET(S) true copies to: NON SERVICE,

UNABLE TO SERVE DOCUMENTS

Notes: NON SERVICE - NON DELIVERABLE

I ATTEMPTED TO SERVE RICARDO MACIAS STATUTORY AGENT FOR ORION HOMES, LLC AT THE ADDRESS OF 8615 W KELTON LANE STE 309 PEORIA, AZ 85382 WHICH IS THE ADDRESS LISTED ON THE ARIZONA CORPORATION COMMISSION SITE WITHOUT SUCCESS BECAUSE I WAS TOLD THAT RICARDO MACIAS HAS NEVER WORKED AT THIS ADDRESS

FILE #:

132938

REF #:

0625140002

DATE OF SERVICE:

7/29/2016

TIME OF SERVICE:

14:27

Next Action:

No Further Action

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

Signed on the 10th day of August, 2016

\$50.00

Service Fee

Total

\$50.00

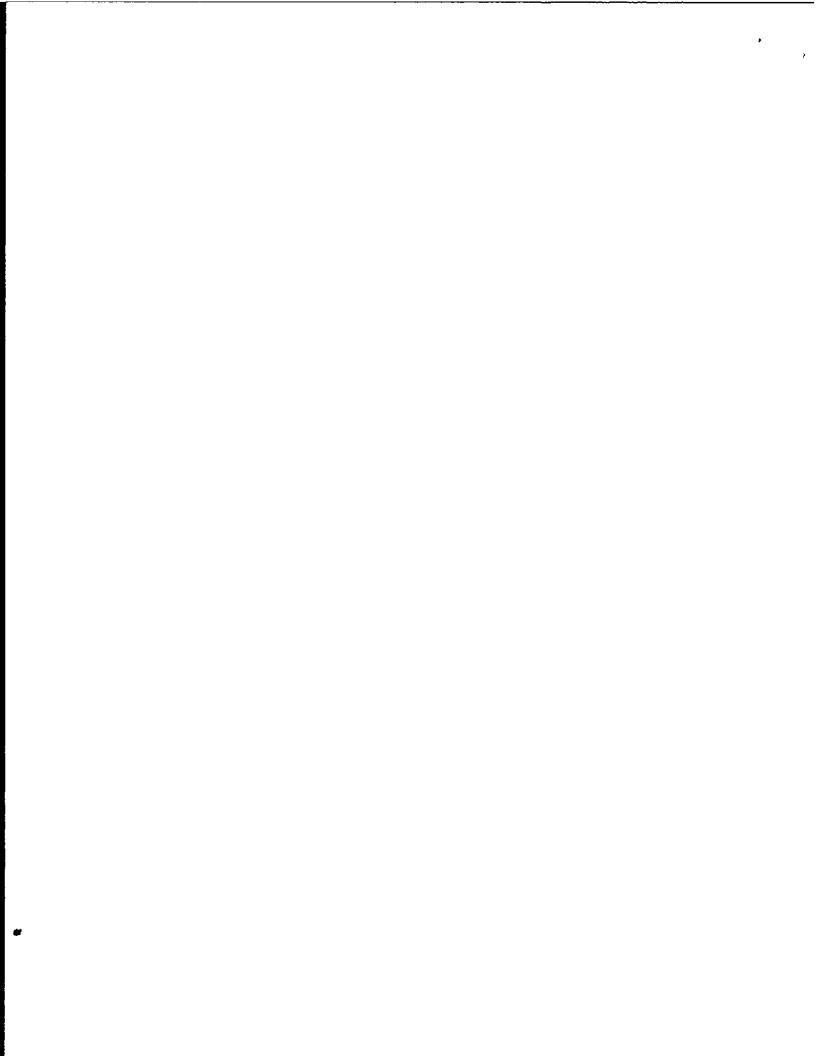
DECLARANT'S SIGNATURE

TENA SPENCE

Process server licensed in MARICOPA COUNTY

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SUPERIOR PROCESS SERVICES, INC. 7701 E. Indian School Suite E Scottsdale, Arizona 85251 (480) 429-6886



Corporate Maintenance

08/12/2016 State of Arizon File Number: L-1480202-2 Corp. Name: ORION HOMES LLC	a Public Access System 2:09 PI
Domestic Address 8615 W KELTON LN STE 309 PEORIA, AZ 85382	Second Address
Agent: RICARDO MACIAS Status: APPOINTED 10/05/2010 Mailing Address: 8615 W KELTON LN STE 309	Domicile: ARIZONA County: MARICOPA Corporation Type: DOMESTIC L.L.C. Life Period: PERPETUAL Incorporation Date: 09/30/2008 Approval Date: 10/09/2008
PEORIA, AZ 85382 Agent Last Updated: 09/21/2012	Last A/R Received: / Date A/R Entered: Next Report Due:
Business Type:	

MICHAEL FARRELL

:		