

**COMMISSIONERS**  
TOM FORESE – Chairman  
BOB BURNS  
DOUG LITTLE  
ANDY TOBIN  
BOYD DUNN



06348430

**PATRICIA L. BARFIELD**  
Director  
Corporations Division

**ARIZONA CORPORATION COMMISSION**

**Date May 14, 2018**

**NORTHERN PINES, LLC  
2884 FEATHER LN  
SHOW LOW, AZ 85901**

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 05/11/2018 as agent for **NORTHERN PINES, LLC** :

Case caption: **DISCOVER BANK v. PAUL L. GUIMOND and J DOE SPOUSE,**  
Case number: **CV2017-053733** Court: **MARICOPA COUNTY, SUPERIOR COURT**

- ☒ Summons
- ☐ Complaint
- ☐ Subpoena
- ☐ Subpoena Duces Tecum
- ☒ Default Judgment
- ☐ Judgment
- ☒ Writ of Garnishment
- ☐ Motion For Summary Judgment
- ☐ Motion for
- ☒ Other **ANSWER OF GARNISHEE, REQUEST FOR HEARING, NOTICE OF HEARING**

Sincerely,

  
Lynda B. Griffin  
Custodian of Records

Initials **LBG**  
File number **L-1102390-4**

**COMMISSIONERS**  
TOM FORESE – Chairman  
BOB BURNS  
DOUG LITTLE  
ANDY TOBIN  
BOYD DUNN



**TED VOGT**  
Executive Director

**PATRICIA L. BARFIELD**  
Director  
Corporations Division

**ARIZONA CORPORATION COMMISSION**

**CERTIFICATE OF MAILING**

The undersigned person certifies the following facts:

On **5/11/18**, **Lynda Griffin**, 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 **NORTHERN PINES, LLC**.

Case caption: **DISCOVER BANK v. PAUL L. GUIMOND and J DOE SPOUSE,**

Case number: **CV2017-053733**

Court: **MARICOPA COUNTY, SUPERIOR 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 <b>ANSWER OF GARNISHEE, REQUEST FOR HEARING, NOTICE OF HEARING</b> |   |

On **5/14/2018**, 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:

**NORTHERN PINES, LLC**  
**2884 FEATHER LN**  
**SHOW LOW, AZ 85901**

**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: **Lynda Griffin**

Date: **May 14, 2018**

Signature: \_\_\_\_\_



All Correspondence:  
9320 East Raintree Drive  
Scottsdale, AZ 85260

Payment Processing Address:  
6681 Country Club Drive  
Golden Valley, MN 55427

(877) 344-4002  
(877) 750-6335 Fax

[www.gurstel.com](http://www.gurstel.com)

Offices in Minnesota, Arizona, Iowa,  
Nebraska, Utah and Wisconsin

NORTHERN PINES, LLC

~~%MARJORIE CARPENTER~~

2884 FEATHER LN

Show Low AZ 85901

RE: Discover Bank vs. Paul L Guimond and J Doe spouse  
Our File: 990955  
Court File No. CV2017-053733

Dear Sir or Madam:

The enclosed Summons and Writ of Garnishment on Non-Exempt Earnings has been issued by the court in regards to the above referenced judgment.

**Please be advised that the attached instructions are not intended as a substitute for legal advice.**

This communication is from a debt collector. This is an attempt to collect a debt and any information obtained will be used for that purpose.

Kindest Regards,

GURSTEL LAW FIRM, P.C.  
(Formerly known as Gurstel Chargo, P.A.)





1 3. The Judgment Creditor has recovered judgment against Judgment Debtor Paul L Guimond.

2 4. The outstanding balance due on said Judgment as of the date of this application , together  
3  
4 with allowable costs is \$12,679.21;

5 5. Judgment Creditor has made demand upon the Judgment Debtor for payment of the amount  
6 due on the Judgment, but the Judgment Debtor has not paid that amount, and has not agreed and  
7 continued to pay the non-exempt portion of his wages until the Judgment is satisfied.  
8

9 6. Garnishee, NORTHERN PINES, LLC is believed to be an employer of the Judgment Debtor  
10 or otherwise owes or will owe to the Judgment Debtor disposable earnings.

11 7. [ ☒ ] The Judgment Creditor has not received notice of Paul L Guimond's intent to enter  
12 into an agreement for debt scheduling with a qualified debt counseling organization.  
13

14 [ ] The Judgment Creditor has received notice of Paul L Guimond's intent to enter into  
15 an agreement for debt scheduling with a qualified debt counseling organization and the  
16 Judgment Creditor has timely objected to Paul L Guimond's participation in such an  
17 agreement.  
18

19 [ ] The Judgment Creditor has received notice of Paul L Guimond's intent to enter into  
20 an agreement for debt scheduling with a qualified debt counseling organization but the  
21 Judgment Creditor has been notified that the agreement is no longer valid.  
22  
23  
24  
25  
26  
27  
28

1 8. The address for Garnishee or Garnishee's authorized agent is: NORTHERN PINES, LLC,  
2 %MARJORIE CARPENTER, 2884 FEATHER LN, Show Low AZ 85901.  
3

4 WHEREFORE, Judgment Creditor requests issuance of a Writ of Garnishment against  
5 Garnishee.

6 Respectfully submitted this 5th day of April 2018.

7  
8 GURSTEL LAW FIRM, P.C.

9 Whitney M. Jacobson (#030316)

10 Wendy M. Gillott (#030422)

11 Shannon N. Crane (#032821)

12 Alysa M. Gariano (#032123)

13 Corrinne R. Viola (#033386)

14 Marcus R. Martinez (#033910)

15 Jesse H. Walker (#032761)

16 Kathryn A. Neuheisel (#013625)

17 Kerry A. Markert (#030036)

18 Cynthia L. Fulton (#012480)

19 Beth M. Bruno (#030047)

20 Karen G. Bentley (#034148)

21 Attorneys for Plaintiff  
22  
23  
24  
25  
26  
27  
28

**Gurstel Law Firm PC**  
**9320 East Raintree Drive**  
**Scottsdale, AZ 85260**  
**BY: Whitney M. Jacobson (#030316)**  
**Wendy M. Gillott (#030422)**  
**Shannon N. Crane (#032821)**  
**Alysa M. Gariano (#032123)**  
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**Kerry A. Markert (#030036)**  
**Cynthia L. Fulton (#012480)**  
**Beth M. Bruno (#030047)**  
**Karen G. Bentley (#034148)**

Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: [info@gurstel.com](mailto:info@gurstel.com)  
File number: 990955

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

Discover Bank  
Plaintiff,

**VS.**

Paul L Guimond and J Doe spouse  
Defendant

and

NORTHERN PINES, LLC  
Garnishee

)  
 ) Case No.CV2017-053733  
 )  
 )  
 )  
 ) SUMMONS AND WRIT OF  
 ) GARNISHMENT FOR MONIES OR  
 ) PROPERTY  
 ) (EARNINGS)  
 )

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

YOU ARE COMMANDED TO IMMEDIATELY SUMMON THE GARNISHEE TO  
APPEAR BEFORE THE ABOVE-ENTITLED COURT TO ANSWER THIS WRIT OF  
GARNISHMENT WITHIN THE TIME SPECIFIED.

1. The name and address of the Garnishee or his authorized agent are:

NORTHERN PINES, LLC  
%MARJORIE CARPENTER  
2884 FEATHER LN  
Show Low AZ 85901

2. The name and address of the Judgment Creditor's attorney is:

Gurstel Law Firm PC  
9320 East Raintree Drive  
Scottsdale, AZ 85260

3. The outstanding balance due on the Judgment as of the date of the issuance of this Writ, including accrued interest, if applicable, and allowable costs, is \$12,679.21;

4. The name, last mailing address and Social Security Number of the Judgment Debtor known to the Judgment Creditor is:

Paul L Guimond  
7330 W Sophie Ln  
Laveen AZ 85339-3478  
SSN: \*\*\*-\*\*-0370

GARNISHEE SHALL ANSWER WITHIN TEN (10) DAYS, EXCLUSIVE OF THE DATE OF SERVICE, WEEKENDS AND HOLIDAYS, ACCORDING TO THE INSTRUCTIONS SERVED HEREWITH.

Garnishee shall answer in writing under oath the following:

1. Whether the Judgment Debtor was employed by the Garnishee on the date the Writ was served;

2. Whether the Garnishee anticipates owing earnings within sixty days after the date of service of the Writ;

3. If the Garnishee is unable to determine the identity of the Judgment Debtor after making a

- 1 good faith effort to do so, a statement of the effort made and reasons for such inability;
- 2 4. The dates of the next two pay days occurring after the date of service of the Writ;
- 3
- 4 5. The pay period of the Judgment Debtor, whether weekly, bi-weekly, semimonthly or another
- 5 specified period;
- 6
- 7 6. The amount of the outstanding Judgment now due and owing as stated in the Writ;
- 8
- 9 7. Whether the Judgment Debtor is subject to an existing wage assignment, garnishment or levy,
- 10 and if so, the name, address and telephone number of that judgment creditor;
- 11
- 12 8. The name, address, and telephone number of the Garnishee;
- 13
- 14 9. The date and manner of delivery of a copy of the Answer to the Judgment Creditor and
- 15 Judgment Debtor.

## 16 SUMMONS

17 In obedience to the foregoing Writ of Garnishment, I DO HEREBY SUMMON AND

18 REQUIRE YOU TO APPEAR and answer the foregoing Writ in the manner prescribed by law

19 within the time prescribed in said Writ, and you are hereby notified that in case you fail to so

20 answer, the Court may issue an order requiring you to appear before the Court at a time and

21 place specified in order to answer the Writ. In the event you fail to appear after service of the

22 order requiring you to appear, in person, judgment by default may be rendered against you for

23 the full amount of the Judgment against the Judgment Debtor, plus an award for attorney's fees

24 incurred by Judgment Creditor. A.R.S. § 12-1598.13.

25

26 REQUESTS FOR REASONABLE ACCOMMODATION FOR PERSONS WITH DISABILITIES

27 MUST BE MADE TO THE DIVISION ASSIGNED TO THE CASE BY PARTIES AT LEAST THREE

28 (3) JUDICIAL DAYS IN ADVANCE OF A SCHEDULED COURT PROCEEDING.

GIVEN UNDER MY HAND and the Seal of this Court, this date: \_\_\_\_\_.

SUPERIOR Court

By: **COPY**

APR 09 2018



MICHAEL K. JEANES, CLERK  
C. CRUZ  
DEPUTY CLERK

1 Gurstel Law Firm PC  
2 9320 East Raintree Drive  
3 Scottsdale, AZ 85260  
4 Attorneys for Plaintiff  
5 Telephone: (800) 514-0791  
6 Facsimile: (877) 750-6335  
7 Email: info@gurstel.com  
8 File number: 990955

COPY FOR CERTIFICATION

FILED

1-12-2018 10:45 AM  
MICHAEL K. JEANES, Clerk

By T. A. Pavia  
T. A. Pavia, Deputy

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

RECEIVED

JAN 18 2018

Gurstel Law Firm, PC

8 Discover Bank  
9 Plaintiff,

Case No. CV2017-053733

10 vs.

JUDGMENT  
(Default)

11 Paul L Guimond and J Doe spouse  
12 Defendant

13  
14 NOW, THEREFORE, IT IS ADJUDGED AND DECREED that the Plaintiff is granted  
15 Judgment against Paul L Guimond as follows:

16 Principal sum:	\$12,220.71
17 Accrued costs through date of Judgment:	\$458.50
18 Less payments:	\$0.00

19  
20 No further matters remain pending and the judgment is entered pursuant to Ariz. R. Civ. Pro. Rule  
21 54(c).

22  
23 DATED this date: 1-11-18

24  
25 [Signature]  
26 By the Court

27 Steven K. Holding  
28

Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: [info@gurstel.com](mailto:info@gurstel.com)  
File number: 990955

Discover Bank  
Plaintiff,  
vs.

Paul L Guimond and J Doe spouse  
Defendant  
and

NORTHERN PINES, LLC  
Garnishee

1. I am the above named Garnishee or am authorized by the Garnishee to make this answer on the Garnishee's behalf, regarding the Writ of Garnishment served on Garnishee on this date: \_\_\_\_\_.
2. Was the Judgment Debtor, Paul L Guimond, employed by the Garnishee on the date the Writ was served?  
[    ] Yes                      [    ] No
3. Does the Garnishee anticipate owing earnings to the Judgment Debtor Paul L Guimond within sixty (60) days after the date of service of the Writ?

1            ☐ Yes                      ☐ No

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

4 \_\_\_\_\_  
5

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

7            5a. \_\_\_\_\_                      5b. \_\_\_\_\_  
8

9 6. Is Judgment Debtor Paul L Guimond employed by the Garnishee currently?

10           ☐ Yes                      ☐ No

11 If yes, Judgment Debtor Paul L Guimond is paid (check which apply):

12           ☐ daily                      ☐ bi-weekly                      ☐ monthly

13           ☐ weekly                      ☐ semi-monthly                      ☐ other: \_\_\_\_\_  
14

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

16           Judgment Balance \$ \_\_\_\_\_.

17 8. Is Judgment Debtor Paul L Guimond subject to an existing Wage Assignment, Garnishment, or Levy?

18           ☐ Yes                      ☐ No

19 If yes, give the name, addresses, and telephone number of that Judgment Creditor:

20 \_\_\_\_\_  
21

21 \_\_\_\_\_

22 9. Did Garnishee Answer "Yes" to either question #2 or #3?

23           ☐ Yes                      ☐ No

24 **If yes, copies of this Answer and copies of the Notice to Judgment Debtor, Request for Hearing and**  
25 **Non-exempt Earnings Statement were delivered to the Judgment Debtor on the following date:**

26 \_\_\_\_\_ . (INSERT DATE HERE)  
27

28 BY: ☐ hand delivery;

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

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

10. Copies of this **Answer** and Non-Exempt Earnings Statement were delivered on \_\_\_\_\_ (date) to both of the following addresses:

a) Judgment Creditor's Attorney: Gurstel Law Firm PC, 9320 East Raintree Drive, Scottsdale, AZ 85260.

BY: [ ] hand delivery;

☐ regular first class mail

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

b) The original **Answer of Garnishee** mailed to the Clerk of Court at:

Maricopa County Superior Court  
201 West Jefferson  
Phoenix, AZ 85003-2243

11. Garnishee's name, mailing address, and telephone number are:

---

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

WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation for answering the Writ of Garnishment in the amount of \$\_\_\_\_\_.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

[Signature]  
Garnishee's Authorized Agent

1 STATE OF \_\_\_\_\_ )  
2 ) ss  
3 County of \_\_\_\_\_ )

4 SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by

5 \_\_\_\_\_ .

6  
7 \_\_\_\_\_  
Notary Public

8 My commission expires:  
9 \_\_\_\_\_  
10  
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27  
28

1 Gurstel Law Firm PC  
2 9320 East Raintree Drive  
3 Scottsdale, AZ 85260  
4 BY: Whitney M. Jacobson (#030316)  
5 Wendy M. Gillott (#030422)  
6 Shannon N. Crane (#032821)  
7 Alysa M. Gariano (#032123)  
8 Corrinne R. Viola (#033386)  
9 Marcus R. Martinez (#033910)  
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12 Kerry A. Markert (#030036)  
13 Cynthia L. Fulton (#012480)  
14 Beth M. Bruno (#030047)  
15 Karen G. Bentley (#034148)

16 Attorneys for Plaintiff  
17 Telephone: (800) 514-0791  
18 Facsimile: (877) 750-6335  
19 Email: info@gurstel.com  
20 File number: 990955

21 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
22 IN AND FOR THE COUNTY OF MARICOPA

23 Discover Bank  
24 Plaintiff,

25 vs.

26 Paul L Guimond and J Doe spouse  
27 Defendant  
28 and

29 NORTHERN PINES, LLC  
30 Garnishee

) Case No.CV2017-053733

) JUDGMENT DEBTOR'S REQUEST FOR  
) HEARING ON GARNISHMENT  
) (EARNINGS)

31 I REQUEST A HEARING BECAUSE:

- 32 [ ] On my normal payday I received no earnings (paycheck).  
33 [ ] A copy of the Nonexempt Earnings Statement did not accompany my paycheck.  
34 [ ] The Judgment Creditor does not have a valid Judgment or that Judgment has been paid in full.  
35 [ ] The Garnishee's Answer is incorrect.  
36 [ ] My employer has not delivered to me the Notice to Judgment Debtor, Answer of Garnishee (Employer)  
37 and Request for Hearing forms within fifteen (15) days.

1 [ ] The debt of the Judgment Creditor is subject to an effective agreement between me and a  
2 qualified debt counseling organization.

3 [ ] My earnings are already subject to a Writ of Garnishment or court ordered Assignment for  
4 Payment of Support.

5 [ ] Other: \_\_\_\_\_  
6

7 \_\_\_\_\_  
Name of Judgment Debtor (print)

\_\_\_\_\_  
Signature of Judgment Debtor

8 Date: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone No.: \_\_\_\_\_

9 **WARNING: TO REQUEST A HEARING, THIS DOCUMENT, OR ONE SIMILAR, MUST BE RECEIVED BY**  
10 **THIS COURT WITHIN TEN (10) DAYS AFTER YOUR RECEIPT OF THE ANSWER OF THE GARNISHEE,**  
11 **UNLESS GOOD REASON FOR THE DELAY IS SHOWN.**  
12  
13  
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16  
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27  
28

1 Gurstel Law Firm PC  
2 9320 East Raintree Drive  
3 Scottsdale, AZ 85260  
4 BY: Whitney M. Jacobson (#030316)  
5 Wendy M. Gillott (#030422)  
6 Shannon N. Crane (#032821)  
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14 Beth M. Bruno (#030047)  
15 Karen G. Bentley (#034148)

16 Attorneys for Plaintiff  
17 Telephone: (800) 514-0791  
18 Facsimile: (877) 750-6335  
19 Email: info@gurstel.com  
20 File number: 990955

21 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
22 IN AND FOR THE COUNTY OF MARICOPA

23 Discover Bank	)	Case No.CV2017-053733
24 Plaintiff,	)	
25 vs.	)	NOTICE OF HEARING ON
26	)	GARNISHMENT
27 Paul L Guimond and J Doe spouse	)	(EARNINGS)
28 Defendant	)	
29	)	
30 and	)	
31	)	
32 NORTHERN PINES, LLC	)	
33 Garnishee	)	

34 A request for hearing has been filed.

35 This matter is set for a hearing before \_\_\_\_\_ (Judicial Officer) at the following date, time  
36 and place:

37 Date: \_\_\_\_\_

38 Time: \_\_\_\_\_

Place: \_\_\_\_\_

1 **Bring to the Court hearing any document or exhibits you want to use as proof in your case.**

2 **If any party fails to appear at the hearing after proper notice, the Court may:**

- 3 • **Take evidence and/or oral testimony from any parties who do appear**
- 4 • **Make a decision based on the information provided in the documents filed and at the hearing**
- 5 • **Inform the parties who are present of the decision and sign appropriate orders.**

6 Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to  
7 the case in advance of a scheduled Court proceeding.

8 If you require the services of an interpreter for a foreign language or for the hearing impaired, contact the  
9 Court immediately to determine whether accommodation can be made to assist you or to receive further  
10 information.

**Gurstel Law Firm PC**  
**9320 East Raintree Drive**  
**Scottsdale, AZ 85260**  
**BY: Whitney M. Jacobson (#030316)**  
**Wendy M. Gillott (#030422)**  
**Shannon N. Crane (#032821)**  
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**Beth M. Bruno (#030047)**  
**Karen G. Bentley (#034148)**

Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: [info@gurstel.com](mailto:info@gurstel.com)  
File number: 990955

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

Discover Bank  
Plaintiff,

**VS.**

Paul L Guimond and J Doe spouse  
Defendant  
and

NORTHERN PINES, LLC  
Garnishee

Case No.CV2017-053733

SECOND NOTICE TO THE JUDGMENT  
DEBTOR  
(EARNINGS)

## NOTICE TO JUDGMENT DEBTOR

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

1 an order for support of a person.

2 If you believe that too much of your earnings have been withheld from your paycheck, or that no amount  
3 should be withheld, you may request a hearing before this court. Among the reasons for requesting a hearing are:

- 4 1. The Judgment Creditor does not have a valid judgment against you or the judgment has been paid in full.  
5 2. The Garnishee's answer is incorrect.  
6 3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered assignment for  
7 payment of support.  
8 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a  
9 qualified debt counseling organization.  
10

11 To request a hearing, deliver the Request for Hearing form (enclosed) or a substantially similar form, to  
12 the Clerk of this court. You must mail or deliver a copy of the Request for Hearing to the Garnishee and to the  
13 Judgment Creditor or the Judgment Creditor's attorney at the address on the Writ of Garnishment.

14 If you do not deliver the Request for Hearing form to this Court within ten (10) days after the date you  
15 receive this Notice and the Answer of the Garnishee, your request for hearing will be denied, unless good cause  
16 for the delay is shown. You must check a box or state your reasons for disputing the claim in the space provided  
17 on the form.  
18

19 If you request a hearing, it will be conducted not later than ten (10) days after your request is received by  
20 the court. The court will send you notice of the date, time and place.

21 The nonexempt portion of your earnings will continue to be withheld by the Garnishee and delivered to  
22 the Judgment Creditor until the judgment is paid in full, or the garnishment is ordered to stop. Whether or not  
23 you request a hearing at this time, if you believe too much money is withheld from your earnings pursuant to this  
24 Garnishment at some time in the future, you will have the same opportunity to request a hearing at that time.

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

Gurstel Law Firm PC  
9320 East Raintree Drive  
Scottsdale, AZ 85260  
BY: Whitney M. Jacobson (#030316)  
Wendy M. Gillott (#030422)  
Shannon N. Crane (#032821)  
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Beth M. Bruno (#030047)  
Karen G. Bentley (#034148)

Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: info@gurstel.com  
File number: 990955

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

Discover Bank	)	
Plaintiff,	)	Case No.CV2017-053733
vs.	)	
	)	
Paul L Guimond and J Doe spouse	)	REQUEST FOR HEARING ON NON-EXEMPT
Defendant	)	EARNING STATEMENT
and	)	(EARNINGS)
	)	
NORTHERN PINES, LLC	)	
Garnishee	)	

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 Garnishment or 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 this Request for Hearing and delivering it to the Court. Deliver a copy of your Request for Hearing 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 Nonexempt Earnings Statement is incorrectly filled out.

1 [ ] Other: \_\_\_\_\_

2 \_\_\_\_\_  
Name of Judgment Debtor (print)

\_\_\_\_\_  
Signature of Judgment Debtor

3 Date: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

4 Telephone No.: \_\_\_\_\_

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

Gurstel Law Firm PC  
9320 East Raintree Drive  
Scottsdale, AZ 85260  
BY: Whitney M. Jacobson (#030316)  
Wendy M. Gillott (#030422)  
Shannon N. Crane (#032821)  
Alysa M. Gariano (#032123)  
Corrinne R. Viola (#033386)  
Marcus R. Martinez (#033910)  
Jesse H. Walker (#032761)  
Kathryn A. Neuheisel (#013625)  
Kerry A. Markert (#030036)  
Cynthia L. Fulton (#012480)  
Beth M. Bruno (#030047)  
Karen G. Bentley (#034148)

Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: info@gurstel.com  
File number: 990955

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

Discover Bank  
Plaintiff,  
vs.

Paul L Guimond and J Doe spouse  
Defendant  
and

NORTHERN PINES, LLC  
Garnishee

Case No.CV2017-053733

GARNISHEE'S NONEXEMPT  
EARNINGS STATEMENT

**PAY PERIOD:** \_\_\_\_\_ **TO** \_\_\_\_\_

Is the Judgment Debtor employed by you now?

☐ Yes ☐ No

If the answer is "No", what was the last date for which earnings were owed: \_\_\_\_\_

**INSTRUCTIONS:** You are required to withhold a portion of the Judgment Debtor's disposable earnings. To

determine the amount to withhold, complete the calculations below and sign and date this form. **A copy of this Earnings Statement form must accompany each payment to Judgment Debtor and Judgment Creditor.** You are entitled to a \$5.00 fee for completing this form, such fee to be deducted from Judgment Debtor's disposable earnings.

1. Gross earnings..... \$ \_\_\_\_\_

2. Disposable earnings (Gross earnings less deductions required by law)..... \$ \_\_\_\_\_

3. Enter twenty-five (25%) percent of the answer for 2..... \$ \_\_\_\_\_

Judgment Debtor's pay period: (Check One)

☐ weekly (30 x min. wage) ☐ biweekly (60 x min.wage)

☐ semimonthly (65 x min. wage) ☐ monthly (130 x min. wage)

4. Federal minimum wage: \$7.25/hr. Multiply federal minimum wage by factor for Judgment Debtor's pay period (2d above) and enter total..... \$ \_\_\_\_\_

5. Calculate Line 2 minus Line 4 and enter total (amount may be negative) ..... \$ \_\_\_\_\_

6. Amount from line 3 or 5, whichever is smaller..... \$ \_\_\_\_\_

7. Amount, if any, withheld for another court ordered assignment for support, garnishment, or levy for collection of taxes..... \$ \_\_\_\_\_

8. Subtract line 7 from line 6 and enter balance, less optional \$5 fee if you choose to retain the \$5 answer fee..... \$ \_\_\_\_\_

**YOU SHOULD WITHHOLD THE AMOUNT IN LINE 8 IMMEDIATELY. YOU SHOULD SEND THE AMOUNT TO THE JUDGMENT CREDITOR ONLY AFTER YOU HAVE RECEIVED A SIGNED ORDER FROM THE COURT.**

\_\_\_\_\_  
Name of Garnishee (print)

\_\_\_\_\_  
Signature of Garnishee

Date: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone No.: \_\_\_\_\_

\_\_\_\_\_

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Attorneys for Plaintiff  
Telephone: (800) 514-0791  
Facsimile: (877) 750-6335  
Email: info@gurstel.com  
File number: 990955

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

Discover Bank  
Plaintiff,  
vs.

Paul L Guimond and J Doe spouse  
Defendant

and

NORTHERN PINES, LLC  
Garnishee

Case No.CV2017-053733

NOTICE OF HEARING ON  
GARNISHMENT  
(EARNINGS)

A request for hearing has been filed.

This matter is set for a hearing before \_\_\_\_\_ (Judicial Officer) at the following date, time and place:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

1 **Bring to the Court hearing any document or exhibits you want to use as proof in your case.**

2 **If any party fails to appear at the hearing after proper notice, the Court may:**

- 3 • **Take evidence and/or oral testimony from any parties who do appear**
- 4 • **Make a decision based on the information provided in the documents filed and at the hearing**
- 5 • **Inform the parties who are present of the decision and sign appropriate orders.**

6 Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to  
7 the case in advance of a scheduled Court proceeding.

8 If you require the services of an interpreter for a foreign language or for the hearing impaired, contact the  
9 Court immediately to determine whether accommodation can be made to assist you or to receive further  
10 information.  
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Tag Process Service Inc.  
637 S 48th St, 101  
Tempe, AZ 85281  
(602) 254-3900

Superior Court of Arizona  
Maricopa County  
201 W Jefferson, Phoenix, AZ 85003

Discover Bank,

NO. CV2017-053733

Plaintiff(s),

CERTIFICATE OF NON-SERVICE

vs.

Paul L Guimond And J Doe Spouse,

Defendant(s),



The undersigned certifies under penalty of perjury:

I received Application for Writ of Garnishment; (2) Writ of Garnishment & Summons (Earnings); (2) Instructions to Garnishee (Earnings); (4) Garnishee's Answer (Earnings); (4) Notice of Hearing on Garnishment (Earnings); (2) Notice to Judgment Debtor of Garnishment (Earnings); (2) Request for Hearing on Garnishment (Earnings); (4) Garnishee's Nonexempt Earnings Statement; (4) Request for Hearing on Nonexempt Earnings Statement; (1) Judgment from Gurstel Law Firm, P.C. and have been unable to effect service upon:

NORTHERN PINES, LLC

The following attempts at service were made at 2884 Feather Ln, Show Low, AZ 85901:

Tuesday 04/17/2018-3:33 PM

Notes: Marjorie Carpenter has not lived at this address for several years. The current owner, Shane Patterson said "he bought the house out of foreclosure in 2013. Once in a while a piece of mail will still come for Marjorie Carpenter, the new owner has never met her or know her.

Comments/Prev. Attempts: Invalid/Subject does not reside; Unable to serve Marjorie Carpenter, Statutory Agent for Northern Pines, LLC at the given address;  
Location Type: Business

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

Executed on the 17th day of April, 2018

X Tadd McCarley  
C. Tadd McCarley  
NV2016-00001  
Date Completed: 04/17/2018  
Court Case#: CV2017-053733  
Our Job#: 495728  
Client/Atty File#: 990955

Fees:  
Service Fee \$83.00  
TOTAL: \$83.00



Corporate Inquiry

05/11/2018

State of Arizona Public Access System

3:13 PM

File Number: L-1102390-4

Corp. Name: NORTHERN PINES, LLC

Domestic Address  
2884 FEATHER LN

SHOW LOW, AZ 85901

Second Address

Agent: MARJORIE CARPENTER  
Status: APPOINTED 11/04/2003  
Mailing Address:  
2884 FEATHER LN

SHOW LOW, AZ 85901

Agent Last Updated: 12/23/2003

Business Type:

Domicile: ARIZONA

County: NAVAJO

Corporation Type: DOMESTIC L.L.C.

Life Period: PERPETUAL

Incorporation Date: 11/04/2003

Approval Date: 12/16/2003

Last A/R Received: /

Date A/R Entered:

Next Report Due:



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

User Id: LGRIFFIN  
Invoice No.: 5693086

Check Batch:  
Invoice Date: 05/11/2018  
Date Received: 05/11/2018  
Customer No.:

ATTN:  
(CASH CUSTOMER)

Quantity	Description	Amount
1	SERVICE OF PROCESS L-1102390-4 NORTHERN PINES, LLC	\$25.00
Total Documents: \$		25.00
	CHECK 1959	\$25.00
PAYMENT		
Balance Due: \$		0.00