COMMISSIONERS

ROBERT "BOB" BURNS – Chairman BOYD DUNN SANDRA D. KENNEDY JUSTIN OLSON LEA MÁRQUEZ PETERSON



MATTHEW NEUBERT

Executive Director

TANYA GIBSON

Director Corporations Division

ARIZONA CORPORATION COMMISSION

Date: 7/29/2020

AFC-AZ CONTRACTING LLC

9221 E BASELINE RD 109-151 MESA AZ 85209 USA

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 07/29/2020 as agent for: AFC-AZ CONTRACTING LLC

Case caption:

PROGRESSIVE ADVANCED INSURANCE COMPANY VS

JOSE GAMINO, A SINGLE MAN

Case Number:

CC2018184890

Court:

MARICOPA COUNTY, SOUTH MOUNTAIN JUSTICE

COURT

- Summons
- Complaint
- Subpoena
- Subpoena Duces Tecum
- Default Judgment
- Judgment
- Writ Of Garnishment
- Motion for Summary Judgment
- Motion for
- Other Initial Notice to Judgment Debtor, REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS, NON-EXEMPT EARNINGS STATEMENT, REQUEST FOR HEARING, NOTICE TO JUDGMENT DEBTOR, REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS, ANSWER OF GARNISHEE

Sincerely

Lynda B. Griffin Custodian of Records

Initials: AB

File number: L18751364

COMMISSIONERS

ROBERT "BOB" BURNS – Chairman BOYD DUNN SANDRA D. KENNEDY JUSTIN OLSON LEA MÁRQUEZ PETERSON



MATTHEW NEUBERT

Executive Director

TANYA GIBSON

Director Corporations Division

ARIZONA CORPORATION COMMISSION

CERTIFICATE OF MAILING

Date: 7/29/2020

The undersigned person certifies the following facts:

On 07/29/2020, Alex Brookreson, 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 AFC-AZ CONTRACTING LLC

Case caption:

PROGRESSIVE ADVANCED INSURANCE COMPANY VS

JOSE GAMINO, A SINGLE MAN

Case Number:

CC2018184890

Court:

MARICOPA COUNTY, SOUTH MOUNTAIN JUSTICE

COURT

Summons

Default Judgment

Writ Of Garnishment

Complaint Subpoena

Judgment

Subpoena Duces Tecum

Motion for Summary Judgment

Motion for

Other INITIAL NOTICE TO JUDGMENT
DEBTOR, REQUEST FOR HEARING ON
GARNISHMENT OF EARNINGS, NON-EXEMPT
EARNINGS STATEMENT, REQUEST FOR
HEARING, NOTICE TO JUDGMENT DEBTOR,
REQUEST FOR HEARING ON GARNISHMENT
OF EARNINGS, ANSWER OF GARNISHEE

On 07/30/2020, 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: 9221 E BASELINE RD 109-151, MESA, AZ 85209

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

Printed name: Alex Brookreson

Date: 7/29/2020

Signature:

HAMMERMAN & HULTGREN, P.C.

Stanley M. Hammerman Jon R. Hultgren ATTORNEYS AT LAW
3101 N. CENTRAL AVENUE, SUITE 1030
PHOENIX, ARIZONA 85012

Telephone: (602) 264-2566 Fax: (602) 266-3488 www.hammerman-hultgren.com

June 3, 2020

AFC-AZ Contracting LLC Attn: Payroll 20320 S. 187th St. Queen Creek, AZ 85142

RE: PROGRESSIVE ADVANCED INSURANCE v. Jose Gamino

SSN: ***-**-9061

Hammerman & Hultgren, P.C.'s File Number is E0082380

To Whom it May Concern:

Attached is our Writ of Garnishment for Jose Gamino Jose Leal-Gamino in the above matter. Please complete the Answer of Garnishee, sign it before a Notary Public, and return it to our office within the next ten (10) business days. If you determine that this individual is not employed by your company, please contact our office and we will dismiss the Writ without the necessity of filing a formal Answer.

Sincerely,

HAMMERMAN & HULTGREN, P.C.

HH/ws

26

27

4. That I have not received notice of the Judgment Debtor's intent to enter into an Agreement for debt scheduling with a debt counseling organization and, if such notice has been received, that either I or my client has timely objected, in writing, to the Judgment Debtor's participation in such an Agreement or that he has been notified that the Agreement is no longer effective.

RESPECTFULLY SUBMITTED this 3rd day of June, 2020.

HAMMERMAN & HULTGREN, P.C.

Jon R. Hultgrey 3101 N. Central, Suite 1030 Phoenix, Arizona 85012 Attorney for Plaintiff

HAMMERMAN & HULTGREN, P.C. 1 3101 North Central, Suite 1030 Phoenix, Arizona 85012 2 RECEIVED Telephone: (602) 264-2566 Facsimile: (602) 266-3488 Stanley M. Hammerman (004048) JUN - 9 2020 3 Jon R. Hultgren (010014) 4 SOUTH MOUNTAIN JUSTICE COURT Minute Entry@Hammerman-Hultgren.com 5 Attorneys for Plaintiff 6 IN THE SOUTH MOUNTAIN JUSTICE COURT MARICOPA COUNTY, ARIZONA 620 W. Jackson Street, No. 1044, Phoenix, AZ 85003 8 PROGRESSIVE ADVANCED INSURANCE 9 NO. CC 2018-184890 COMPANY, a foreign corporation 10 Plaintiff. 11 WRIT OF GARNISHMENT VS. (EARNINGS-CONTINUING LIEN) 12 JOSE GAMINO, a single man, 13 Defendant. 14 AFC-AZ CONTRACTING LLC, an Arizona LLC, 15 Garnishee. 16 THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER OF MARICOPA COUNTY, WHO IS AUTHORIZED BY LAW TO SERVE PROCESS: 17 JUDGMENT CREDITOR'S CLAIM OF \$12,358.34 (plus estimated garnishment costs of 18 not less than \$150.00), together with interest, costs and other relief in this action against the following Judgment Debtors: 19 Jose Gamino aka Jose Leal-Gamino SS# ***-**-9061 20 21

THEREFORE, YOU ARE COMMANDED to summon and appear before this Court the Garnishee whose name and address appears below and who is believed to be within your county:

AFC-AZ CONTRACTING LLC, 20320 S. 187th St. Queen Creek, AZ 85142

22

23

24

25

26

27

28

The Judgment Creditor states as follows:

1. The Judgment Creditor has a Judgment against the above described Judgment Debtors in the amount of \$12,358.34, as of the date of issuance of this Writ of Garnishment. The rate of interest on this Judgment is 6.5% on the remaining principal sum of \$9,726.63, and 4.50% on the attorney's fees and costs in the sum of \$.00.

2. The name and address of the Garnishee is: 1 2 AFC-AZ CONTRACTING LLC, 20320 S. 187th St. Queen Creek, AZ 85142 3 And his Authorized Agent is as follows: 4 5 MATTHEW NEILL 9221 E. Baseline Rd. Mesa, AZ 85209 6 3. The last known mailing address of the Judgment Debtors is: 8 6419 S. 4th Avenue Phoenix AZ 85041-5745 9 4. The Judgment Creditor's name and address is: 10 PROGRESSIVE ADVANCED INSURANCE c/o Jon R. Hultgren, Esq. 11 3101 N. Central, Suite 1030 Phoenix, Arizona 85012 12 And his attorney's name and address is: 13 14 Jon R. Hultgren 3101 N. Central, Suite 1030 Phoenix, Arizona 85012 15 TO THE ABOVE-NAMED GARNISHEE: 16 GARNISHEE SHALL answer in writing, under oath, within ten (10) days after the service of 17 the Writ of Garnishment upon you, all of the following questions: 18 1. Whether the Judgment Debtor was employed by the Garnishee on the date the Writ was served, whether the Garnishee anticipates owing earnings within sixty (60) days after the date of 19 service of the Writ, if the Garnishee is unable to determine the identity of the Judgment Debtor after making a good faith effort to do so, a statement of the effort made and reasons for such inability, the dates of the next two paydays occurring after the date of service of the Writ. 21 2. The pay period of the Judgment Debtor, whether weekly, biweekly, semimonthly, monthly or another specified period, the amount of the outstanding Judgment now due and owing as stated in the Writ, whether the Judgment Debtor is subject to an existing wage assignment, garnishment or levy, and if so, the name, address and telephone number of that Judgment Creditor, the name, 23 address and telephone number of the Garnishee, the date and manner of delivery of a copy of the Answer to the Judgment Debtor and Judgment Creditor. 24 25 FROM AND AFTER SERVICE OF THE WRIT OF GARNISHMENT, the Garnishee shall not pay to the Judgment Debtor any earnings which are not exempt. 26 IF IT APPEARS FROM THE ANSWER OF THE GARNISHEE that the Garnishee was

indebted to the Judgment Debtor for disposable earnings when the Writ was served, the garnishment shall be continuing in nature as a lien against non-exempt earnings, A.R.S. Section 12-1598.05.

27

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

- 1. The garnishment constitutes a lien against non-exempt earnings.
- 2. The garnishment is the equivalent of a Court Ordered assignment, compelling the Garnishee to remit the non-exempt earnings to the Plaintiff, as they are earned, A.R.S. Section 12-1598.10.
 - 3. The garnishment shall survive until any of the following occurs:

(a) The underlying Judgment is satisfied in full, is vacated or expires.

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

(c) The Judgment Creditor releases the garnishment.

- (d) The proceedings are stayed by a Court of competent jurisdiction, including the United States Bankruptcy Court.
- (e) The Judgment Debtor has not earned any non-exempt earnings for at least sixty (60) days.

OU) days.
The Court orders that the

- (f) The Court orders that the garnishment be quashed.
- 4. Garnishments, levies and wage assignments which are not for the support of a person are inferior to wage assignments for the support of a person. Garnishments which are not for the support of a person and levies are inferior to garnishments for the support of a person.
- 5. If a Judgment Debtor's earnings become subject to more than one Writ of Garnishment, and because of the application of the priorities, a Judgment Creditor recovers no non-exempt earnings for two (2) consecutive paydays, the lien on earnings of such Judgment Creditor is invalid and of no force and effect, and the Garnishee shall notify the Judgment Creditor accordingly.

SUMMONS

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

SIGNED AND SEALED this date:

WE SOUTH TO SOUTH

Brc

When recorded mail to:

Jon R. Hultgren, Esq. HAMMERMAN & HULTGREN, P.C. 3101 N. Central Avenue, Suite 500 Phoenix, AZ 85012 OFFICIAL RECORDS OF MARICOPA COUNTY RECORDER ADRIAN FONTES 2019-0172693 03/13/19 10:14 PAPER RECORDING

0249705-4-11-11 castilloe

(The above space reserved for recording information)

Progressive Advanced Insurance Company v. Jose Gamino

DEFAULT JUDGMENT

DO NOT DISCARD THIS PAGE. THIS COVER PAGE IS RECORDED AS PART OF YOUR DOCUMENT. THE CERTIFICATE OF RECORDATION WITH THE FEE NUMBER IN THE UPPER RIGHT CORNER IS THE PERMANENT REFERENCE NUMBER OF THIS DOCUMENT IN THE MARICOPA COUNTY RECORDER'S OFFICE.

Stanley M. Hammerman, Esq., (#004048)
Jon R. Hultgren, Esq., (#010014)
HAMMERMAN & HULTGREN, P.C.
3101 North Central, Suite 500
Phoenix, Arizona 85012
Telephone: (602) 264-2566
Facsimile: (602) 266-3488
minute_entry@hammerman-hultgren.com

Attorneys for Plaintiff

IN THE SOUTH MOUNTAIN JUSTICE COURT MARICOPA COUNTY, ARIZONA 620 W. Jackson Street, No. 1044, Phoenix, AZ 85003

PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation

NO. CC 2018-184890

Plaintiff,

VS.

JOSE GAMINO, a single man,

Defendant.

DEFAULT JUDGMENT

The above entitled matter having come regularly before the Court and it appearing to the Court that the Defendant, Jose Gamino, was personally served with a copy of the Summons and Complaint, and not having filed an Answer thereto, Plaintiff, appearing by its attorney, Jon R. Hultgren, and the Defendant neither appearing in person, nor by counsel, and it appearing to the Court the default of the Defendant has been entered by the Court and the Court having considered the evidence on file, finds in favor of the Plaintiff and against the Defendant on Plaintiff's Complaint; and there being no just reason for delay;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that 1 Plaintiff recover Judgment from the Defendant, Jose Gamino, in the principal sum of not less than 2 Nine Thousand Seven Hundred Twenty-Six and 63/100 Dollars (\$9,726.63), plus accruing interest 3 at the legal rate of 10% per annum from and after October 7, 2016 until the date this Judgment is 4 entered, plus accruing interest at the legal rate of 6.5% from the date this Judgment is entered until 5 satisfied, plus the additional sum of Two Hundred Eleven and xx/100 Dollars (\$211.00) for 6 Plaintiff's costs incurred herein. There being no just reason for delay, and because no further matters 7 remain pending as to Defendant, Jose Gamino, IT IS ORDERED that Judgment be entered 8 forthwith pursuant to Rule 139 of the Justice Court Rules of Civil Procedure. 9 10 DONE IN OPEN COURT this _____ day of ________, 2019. 11 12 /s/ Jeremy A. Rovinsky Judge Pro Tem 3/7/2019 13 JUSTICE OF THE PEACE 14 COPY of the foregoing mailed this 17th day of January, 2019, to: 15 16 Jose Gamino 6419 S. 4th Avenue 17 Phoenix AZ 85041-5745 18 19 The foregoing instrument is a full, true and correct copy CONFORMED COPY of the 20 of the original on file in this office foregoing mailed this day of January, 2019, by the 21 JUDGE CODY WILLIAMS, Justice of the Peace Clerk of the Court, to: South Mountain Justice Court 22 Deputy Jose Gamino 6419 S. 4th Avenue 23 Phoenix AZ 85041-5745 24 25 E0082380 26 27 28

IN THE SOUTH MOUNTAIN JUSTICE COURT MARICOPA COUNTY, ARIZONA 620 W. Jackson Street, No. 1044, Phoenix, AZ 85003

PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation

NO. CC 2018-184890

DEBTOR

INITIAL NOTICE TO JUDGMENT

(EARNINGS-CONTINUING LIEN)

Plaintiff,

JOSE GAMINO, a single man,

Defendant.

AFC-AZ CONTRACTING LLC, an Arizona LLC,

Garnishee.

ali Alizolia LLC,

AVISO

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

To collect his Judgment against you the Judgment Creditor has asked this Court to issue a Writ of Garnishment (see copy of Writ attached). Information about the Judgment and the name and address of the Judgment Creditor and Garnishee are stated in the Writ and the copy of the Judgment, which is attached. The Writ of Garnishment is a Court Order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed by the Court or released by the Judgment Creditor. The law provides that a certain amount of each paycheck or other earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income no amount can be garnished except for an Order for support of a Person. Different exemption rights may apply to the collection of taxes.

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

* Answer of Garnishee; Notice to the Judgment Debtor, which explains your rights and the procedures in the Garnishment process; Request for Hearing form, which you can use to request a hearing if you believe that the amount withheld from your earnings is greater than the law allows or that the Garnishment is invalid.

On each normal payday you should receive some earnings (paycheck) for the amount the Garnishee calculates is protected by law. That calculation is made on a Non-Exempt Earnings Statement, a copy of which should accompany your paycheck. If the Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a debt counseling organization and if you do not receive a paycheck, or if a copy of the Non-Exempt Earnings Statement does not accompany your paycheck, you may request a hearing. To request a hearing for the reasons described above, fill out the attached Request for Hearing form and deliver it to this Court's clerk's office. At the same time you must deliver a copy (photocopy or handwritten) of the Request for Hearing to the Garnishee and to the Judgment Creditor, or his attorney, at the address stated on the Writ of Garnishment. You will also be given an opportunity to request a hearing after you receive the Answer of Garnishee. A request for hearing can be made no later than ten (10) days

4

1

2

3

67

8

9

11

12

13

14 15

16 17

18

19

2021

22

23

25

26

27

after you receive the Answer of Garnishee, unless good cause is shown why the request was filed later. If you request a hearing, the Court or Justice of the Peace will set the hearing within ten (10) days of the date you submitted your Request for Hearing, and the Court will notify you, the Judgment Creditor and the Garnishee of the date, time and place of the hearing.

1	IN THE SOUTH MOUNTAIN MARICOPA COUNTY,	ARIZONA		
2	620 W. Jackson Street, No. 1044,	, Phoenix, AZ 85003		
3	PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation	NO. CC 2018-184890		
5	Plaintiff,			
6	VS.	REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS		
7	JOSE GAMINO, a single man,	GARAGINALIA OF LARAMAN		
8	Defendant.			
9	AFC-AZ CONTRACTING LLC, an Arizona LLC,			
10	Garnishee.			
- 1				
11	I REQUEST A HEARING	G BECAUSE:		
12	[] On my normal payday I received no earnings (payo	check).		
13	[] A copy of the Non-Exempt Earnings Statement did	not accompany my paycheck.		
14 15	[] The Judgment Creditor does not have a valid Judgr paid in full.	ment against me or that Judgment has been		
16	[] My employer has not delivered to me the Notice t (Employer) and Request for Hearing forms within fifte	to Judgment Debtor, Answer of Garnishee een (15) days.		
17 18	[] The debt of the Judgment Creditor is subject to a between me and a debt counseling organization.	an effective agreement for debt scheduling		
19 20	Name of Judgment Debtor (Print)	Signature of Judgment Debtor		
21	Date	Mailing Address		
22				
23		City, State, Zip Code		
24		Telephone Number		
		•		
25				
26				
27		mpt Earnings Statement did not accompany my paycheck. does not have a valid Judgment against me or that Judgment has been belivered to me the Notice to Judgment Debtor, Answer of Garnishee r Hearing forms within fifteen (15) days. ent Creditor is subject to an effective agreement for debt scheduling inseling organization. Signature of Judgment Debtor		
28				

1	NON-EXEMPT EARNINGS STAT	
2	(JUDGMENT NOT FOR SUPPO SOUTH MOUNTAIN JUSTICE COURT CASE NO: CC 20 JUDGMENT DEBTOR: Jose Gamino JUDGMENT CREDITO INSURANCE	OR: PROGRESSIVE ADVANCED
4	PAY PERIODTO	
5	(ANSWER ALL PERTINENT QUE 1. The Judgment Debtor is an employee or [] YES [] NO	is otherwise owed earnings:
6 7 8	If the answer is "NO", enter the Judgment Debtor's last date of employment by your firm or the last date for which earnings are owed.	1(DATE)
9 10	2. For the earnings of the Judgment Debtor for this pay period enter all of the following:	(DATE)
11	2a. Gross Earnings.	2a. \$
12 13	2b. Disposable Earnings (Gross Earnings less deductions required by law).	2b. \$
14 15	2c. Enter twenty-five percent (25%) of line 2b.	2c. \$
16 17 18	3. The current federal minimum wage is \$ per hour. Enter one of the following using an appropriate pay period: weekly (thirty times minimum wage), bi-weekly (sixty time minimum wage), semi-monthly (sixty-five times minimum wage, monthly (one hundred thirty times minimum wage).	3. \$
20	4. Subtract line 3 from line 2b and enter.	4. \$
21	5. Enter the amount from line 2c or line 4, whichever is smaller.	5. \$
23 24 25	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.	6. \$
26 27 28	7. Subtract line 6 from line 5 and enter here. THIS IS THE AMOUNT OF NON-EXEMPT EARNINGS YOU ARE TO WITHHOLD AND FORWARD TO THE JUDGMENT CREDITOR WITH THIS STATEMENT	7. \$

- 1							
1	IN THE SOUTH MOUNTAIN JUSTICE COURT MARICOPA COUNTY, ARIZONA						
2	620 W. Jackson Street, No. 1044, Phoenix, AZ 85003						
3	COMPANY a foreign cornoration NO CC 2018-184890						
5	Plaintiff,						
6	VS.	REQUEST FOR HEARING					
7	JOSE GAMINO, a single man,						
8	Defendant.						
9	AFC-AZ CONTRACTING LLC, an Arizona LLC,						
10	Garnishee.						
11 12	If you believe that the amount of your non-exemptor this pay period or that no amount should be withher Judgment is invalid, satisfied or superseded, you may receiving the attached Non-Exempt Earnings Statement delivering it to the Court. Deliver a copy of your Reque	eld because the Garnishment or underlying					
13	the Garnishee.	g					
14 15	The Court will notify you and the other parties of t will be set within ten (10) days after your request.	the date and time for the hearing. A hearing					
16	I request a hearing for the following reason.						
17	[] The Non-Exempt Earnings Statement is incor	rectly filled out.					
18	[] Other:	·					
19							
20	Name of Judgment Debtor (Print)	Signature of Judgment Debtor					
21	Date	Mailing Address					
22							
23		City, State, Zip Code					
24		Telephone Number					
25							
26							
27							
28							
- 1							

IN THE SOUTH MOUNTAIN JUSTICE COURT MARICOPA COUNTY, ARIZONA 620 W. Jackson Street, No. 1044, Phoenix, AZ 85003

PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation

NO. CC 2018-184890

Plaintiff,

VS

JOSE GAMINO, a single man,

Defendant.

AFC-AZ CONTRACTING LLC, an Arizona LLC,

Garnishee.

NOTICE TO JUDGMENT DEBTOR (EARNINGS)

This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a Court Order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed. The law provides that a certain amount of each paycheck or other periodic earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income, no amount can be garnished except for an Order for Support of a Person. If you believe that too much of your earnings have been withheld from your paycheck, or that no amount should be withheld, you may request a hearing before this Court.

Among the reasons for requesting a hearing are:

* The Judgment Creditor does not have a valid Judgment against you or the Judgment has been paid in full; the Garnishee's Answer is incorrect; your earnings are already subject to a Writ of Garnishment or are subject to a Court Ordered Assignment for Payment of Support; the Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a debt counseling organization.

To request a hearing, deliver the Request for Hearing form (attached), or a substantially similar form to the Clerk of this Court or the Justice of the Peace. 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. If you do not deliver the Request for Hearing form to this Court within ten (10) days after the date you 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 form. If you request a hearing, it will be conducted no 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. The non-exempt 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 request a hearing at this time, if you believe too much money is withheld from your earnings pursuant to this Garnishment at some time in the future, you will have the same opportunity to request a hearing at that time.

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

4

1

2

3

7

6

9

11

12 13

14 15

16

17

18

19

20 21

22 23

24

2526

27

1	IN THE SOUTH MOUNTAIN				
2	MARICOPA COUNTY, 620 W. Jackson Street, No. 1044,	ARIZONA , Phoenix, AZ 85003			
3	PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation	NO. CC 2018-184890			
5	Plaintiff,				
6	VS.	REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS			
7	JOSE GAMINO, a single man,	GARMSHIMENT OF EARMINGS			
8	Defendant.				
9	AFC-AZ CONTRACTING LLC, an Arizona LLC,				
10	Garnishee.				
11	I REQUEST A HEARING	G BECAUSE:			
12	[] 1. The Judgment Creditor does not have a valid Jud	dgment against me.			
13	[] 2. The Judgment has been paid in full.				
14	[] 3. The Garnishee's Answer is incorrect.				
15	[] 4. My earnings are already subject to a Writ of Garapayment of support	nishment or Court Ordered Assignment for			
16 17 18	[] 5. The garnishment deduction of 25% would create in lieu of a hearing, I agree to have the plaintiff reduce Order for Continuing Lien. Upon Plaintiff filing an garnishment deduction to 15%, please vacate any sched the Plaintiff's attorney to arrange the 15% reduction pri	the garnishment deduction to 15% in their Order for Continuing Lien reducing the uled hearings. NOTE: The debtor is to call			
19		AV 1			
20	Name of Judgment Debtor (Print)	Signature of Judgment Debtor			
21	Date	Mailing Address			
22					
23		City, State, Zip Code			
24		Telephone Number			
25	WARNING: YOU WAIVE YOUR RIGHT TO	O A HEARING ON THE MONIES			
26	WITHHELD IN THIS PAY PERIOD UNLES HEARING WITHIN TEN (10) DAYS AFTER RECE	S YOU FILE THIS REQUEST FOR EIVING THE GARNISHEE'S ANSWER			
27	OR SHOW GOOD CAUSE FOR FIL	ING THE REQUEST LATE.			
28					

IN THE SOUTH MOUNTAIN JUSTICE COURT 1 MARICOPA COUNTY, ARIZONA 2 620 W. Jackson Street, No. 1044, Phoenix, AZ 85003 3 PROGRESSIVE ADVANCED INSURANCE NO. CC 2018-184890 COMPANY, a foreign corporation 4 Plaintiff, 5 ANSWER OF GARNISHEE VS. 6 (EARNINGS-CONTINUING LIEN) JOSE GAMINO, a single man, Defendant. 8 AFC-AZ CONTRACTING LLC, an Arizona LLC. 9 Garnishee. 10 11 1. I am the above-named Garnishee or am authorized by the Garnishee to make this Affidavit on his behalf, regarding the Writ of Garnishment served on the Garnishee on this date: 12 13 2. Was the Judgment Debtor Jose Gamino Jose Leal-Gamino SS# ***-**-9061 employed by the Garnishee or classified as an independent contractor on the date the Writ was served (if No. 14 indicate last day of employment): 15 If NO, last date of employment []Yes [] No 16 3. Does the Garnishee anticipate owing earnings to the Judgment Debtor within sixty (60) 17 days after the date of service of the Writ? 18 []Yes [] No 19 4. 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 20 reasons for the inability: 21 5. According to the Writ and Summons, the total amount owed the judgment creditor is \$12,358.34. 22 6. State the date of the Judgment Debtor's next two (2) paydays occurring after the date of service of the Writ: 23 24 6b. 25 7. Is the Judgment Debtor employed by the Garnishee currently? 26 []Yes [] No 27 28

1	If yes, Judgment Debtor is paid (check which apply):
2	[] daily [] bi-weekly [] monthly [] weekly [] semi-monthly [] other:
3	(Specify)
4	8. What is the amount of the outstanding Judgment now due and owing as stated in the Writ?
5	Judgment Balance \$
6	9. Is the Judgment Debtor subject to an existing Wage Assignment, Garnishment or Levy?
7	[] Yes [] No
8	If yes, give the name, address and telephone number of that Judgment Creditor:
10	10. Did Garnishee Answer "Yes" to either question #2 or #3?
11	[] Yes [] No
12	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
13	——————————————————————————————————————
14	By: [] hand delivery;
15 16	[] regular first class mail to the Judgment Debtor in a timely manner at the following address:
17 18	11. Copies of this Answer and Non-Exempt Earnings Statement were delivered on to the Judgment Creditor, or his attorney, if applicable, at the following address:
20	By: [] hand delivery;
21	[] regular first class mail;
22	12. Garnishee's name, address and telephone number is:
23	13. I have read the foregoing document and know of my own knowledge that the facts stated
24	therein are true and correct.
25	WHEREFORE, Garnishee prays that the Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$
	Court award Garmsnee reasonable compensation in the amount of \$\sqrt{\pi}\$.
26	Court award Garmsnee reasonable compensation in the amount of \$\pi
27	Court award Garmsnee reasonable compensation in the amount of \$\pi\$
	Court award Garmsnee reasonable compensation in the amount of \$\pi

1	STATE OF ARIZONA)	
2	County of) ss	
3		SIGNATURE OF GARNISHEE OR AUTHORIZED AGENT
4		AUTHORIZED AGENT
5	SUBSCRIBED AND SWORN this date:	
6		
7		NOTARY PUBLIC
8		Commission Expiration Date
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23	E0082380	
24		
25		
26		
27		
28		

Tag Process Service Inc. 637 S 48th St, 101 Tempe, AZ 85281 (602) 254-3900

South Mountain Justice Court 620 West Jackson Street, Phoenix, AZ 85003

PROGRESSIVE ADVANCED INSURANCE COMPANY, a foreign corporation,

NO. CC 2018-184890 RC

CERTIFICATE OF NON-SERVICE

Plaintiff(s),

VS.

Jose Gamino, a single man,

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; Judgment Debtor Information Letter from Hammerman & Hultgren P.C. and after my attempts, I have been unable to effect service upon:

AFC-AZ CONTRACTING LLC

The	fo	llow	ving atter	npts at sei	vice v	vere mad	e at	9221	E. 1	Baseline	Rd.,	Mesa,	AZ	85209) :
-----	----	------	------------	-------------	--------	----------	------	------	------	----------	------	-------	----	-------	------------

Wednesday 06/17/2020-12:17 PM (Attempt) Notes: UPS store located at this address

Comments: Non-Serve; Unable to Serve Statutory Agent/Matthew Neill at address provided by the ACC; mailbox services only

Location Type: Business

I declare under penalty of perjury that the foregoing is true and correct. Executed on the ________, 2020

Maricopa County - MC-7547 Date Served: 06/17/2020

Court Case#: CC 2018-184890 RC Our Job#: 657085

Client/Atty File#: E0082380

Mark Miller

Service Fee TOTAL:

\$55.00 \$55.00

QUICK RECEIPT

Arizona Corporation Commission Receipt Number:202007290898495

Receipt Date: 07/29/2020 02:02PM

User: Alex Brookreson

Date Printed: 07/29/2020

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
Check	523953	\$ 25.00
	Total Amount:	\$ 25.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Waived Document Amount	Waived Expedite Amount	Total Transaction Amount
AFC-AZ CONTRACTING LLC	Service of Process	\$ 25.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 25.00
					Total Amount:	\$ 25.00
					Total Waived Amount:	\$ 0.00



Wednesuay, July 29, 2020

Alex Brookreson

ENTITY INFORMATION

ENTITY DETAILS

Entity Name: AFC-AZ CONTRACTING LLC

Entity Type: Domestic LLC

Formation Date: 9/23/2013

Original Incorporation 9/23/2013

Approval Date: 10/8/2013

Business Type:

Domicile State: Arizona

Original Publish

Date:

Entity ID: L18751364

Entity Status: Active

Reason for Status: In Good Standing

Status Date:

Life Period: Perpetual

Last Annual Report

Filed:

Annual Report/COD

Due Date:

Fees Due: \$0

Years Due:

STATUTORY AGENT INFORMATION

Type: Individual

Appointed Status: Active

Name: MATTHEW NEILL

Agent Last Updated: 8/29/2016

Attention:

Address:

9221 E BASELINE RD , MESA, AZ

85209. USA

Attention:

Mailing Address:

E-mail:

County:

PRINCIPAL INFORMATION

Title Name

MATTHEW

NEILL

Member

Attention Address

AZ, 85143, USA

993 W JERSEY WAY, SAN TAN VALLEY,

Email

9/23/2013

Office

Date of Taking Last

10/8/2013

Updated

Page 1 of 1, records 1 to 1 of 1

ADDRESS 🚯

Attention: Address:

9221 E BASELINE RD 109-151, MESA, AZ, 85209,

USA

County: Pinal

Last 9/23/2013 Updated:

ENTITY PRINCIPAL OFFICE ADDRESS

Attention:

Address:

County:

Document History

Last Updated:

Back

Return to Search

Return to Results

Microfilm History

Correspondence History

Comment History

Service History Name History

Payment History