IN THE SUPREME COURT OF THE STATE OF ARIZONA

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In the Matter of:

APPROVAL OF GARNISHMENT FORMS Administrative Order <u>No. 2007 - 56</u> (Replacing Administrative Order No. 2001-102)

The attached garnishment forms were created to promote the use of uniform and efficient legal forms at all levels of the court system and to enhance the public's access to the courts through the availability of useable and understandable legal forms. These forms incorporate current best practices in self-service forms design, terminology, and instructions, and will facilitate their distribution to the public online. This Court's approval of some of the attached forms is required by Arizona Revised Statutes §§12-1570 to 12-1598.17.

Now, therefore, pursuant to Article VI, Section 3, of the Arizona Constitution,

IT IS ORDERED that the attached garnishment forms are approved for immediate use by the courts in Arizona in matters concerning garnishment of monies or property. Courts shall cease to use the previous versions of these forms, which were approved in Administrative Order No. 2001-102, on or before January 1, 2008.

IT IS FURTHER ORDERED that courts may make technical formatting changes (for example, number of pages, line and margin spacing and font size) and develop non-English translations. Any other proposed alterations to or deviations from the approved forms, including any text changes, shall be submitted to the administrative director for approval prior to use. The administrative director is authorized to approve or modify the forms in response to changes in state or federal laws or procedures and make other necessary administrative amendments or corrections.

Dated this <u>11th</u> day of <u>July</u>, 2007.

RUTH V. MCGREGOR Chief Justice

FORMS PACKET GARNISHMENT OF NON-EARNINGS

FORM NUMBER	TITLE	
Introduction to Garnishment		
Process Check List for the Judgment Creditor in a Garnishment of Non-Earnings		
FORM 1	Application for Writ of Garnishment	
	Instructions	
FORM2	Writ of Garnishment and Summons	
	Instructions	
FORM 3	Instructions to the Garnishee	
FORM 4	Garnishee's Answer	
	Instructions	
FORM 5	Application for Garnishment Judgment	
	Instructions	
FORM 6	Garnishment Judgment	
	Instructions	
FORM 7	Notice to Judgment Debtor of Garnishment	
	Instructions	
FORM 8	Request for Hearing on Garnishment	
	Instructions	
FORM 9	Notice of Hearing on Garnishment	
	Instructions	
FORM 10	Petition for Order to Show Cause Regarding Garnishee's Default	
	Instructions	
FORM 11	Order to Show Cause	
	Instructions	
FORM 12	Petition for Order Discharging Garnishee	
	Instructions	
FORM 13	Order Discharging Garnishee	
	Instructions	
FORM 14	Request for Hearing (for use by any party)	
	Instructions	
FORM 15	Notice of Hearing on Garnishment (requested by any party)	
	Instructions	
FORM 16	Satisfaction of Judgment	
	Instructions	

INTRODUCTION TO GARNISHMENT

WARNING!

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

- <u>GARNISHMENT</u> is a legal process by which one party may collect money from another party, after a money judgment has been entered
- A <u>MONEY JUDGMENT</u> is an order signed by a judicial officer that awards money to one party against another party

There are generally three parties to a garnishment proceeding:

- A JUDGMENT CREDITOR is a person or entity who has been granted a money judgment
- A <u>JUDGMENT DEBTOR</u> is a person or entity who owes a money judgment
- A <u>GARNISHEE</u> is a person or entity holding money or property belonging to a judgment debtor

Once a money judgment is entered in favor of a party, that party becomes a judgment creditor. The Court will not start the process to collect money owed to a judgment creditor. The judgment creditor is responsible for collecting the money, if the judgment debtor fails to pay voluntarily. The judgment creditor has a number of options available to collect a judgment. One of these options is known as a garnishment, by which a money judgment may be collected from the following:

- Earnings: wages, commissions, pensions or bonuses paid or payable to the judgment debtor
- Non-earnings: money or property owed to the judgment debtor that is in possession of a third party such as rent or a bank account or the contents of a safe deposit box.

A judgment creditor who wishes to begin a garnishment must have specific and accurate financial information to proceed including a physical address for the judgment debtor and the employer or holder of assets. If garnishment proceedings are filed incorrectly, a judgment creditor may be required to pay the garnishee's costs including attorney fees. If a judgment debtor does not provide this information voluntarily, the judgment creditor may request an order from the Court requiring the judgment debtor to answer questions about the debtor's financial circumstances.

To pursue a garnishment through an Arizona court, the money or property targeted must be in Arizona. An Arizona garnishment proceeding cannot be used to collect money or property located in another state.

The procedures and forms used to collect judgments from **earnings** are different from the procedures and forms needed to collect judgments from **non-earnings**. Separate packets are available for these two types of garnishment. At the beginning of each packet you will find a Process Checklist for the Judgment Creditor. Carefully review this document to better understand your responsibilities in representing yourself in a garnishment proceeding.

- To collect a judgment from earnings, use the forms in the Garnishment of Earnings packet.
- To collect a judgment from non-earnings, use the forms in the **Garnishment of Non-Earnings** packet.

PROCESS CHECKLIST FOR THE JUDGMENT CREDITOR IN A GARNISHMENT OF NON-EARNINGS

WARNING !

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INTRODUCTION

This packet is intended for a judgment creditor who wishes to pursue a garnishment of "non-earnings." A nonearnings garnishment targets personal property belonging to a judgment debtor but held by a third party, or money other than wages that is owed to the debtor by a third party. Some examples of non-earnings include money in a bank account, the contents of a safe deposit box, a rent payment owed but not yet paid, or an account receivable.

Property that is not earnings may be subject to garnishment, however, not all property is subject to garnishment, and certain non-earnings property is protected (see A.R.S. Title 33, Chapter 8). For example, Arizona law provides that a judgment creditor who garnishes a bank account may only take the money that is in the account on the day the Writ of Garnishment is served on the bank. If additional funds are later deposited in the account, a new garnishment must be filed to collect them. In addition, the first \$150 per person per bank account is protected from garnishment. If persons other than the judgment debtor(s) is/are on the account, a hearing may be held to determine each person's share in the account (A.R.S. § 12-1595).

[] <u>STEP 1: Review the forms and instructions in the packet</u>

To garnish a bank account or other form of property other than wages, you will be working with the following forms in the packet (the number of each form appears in the bottom left corner of each page): FORMS 1 through 16.

[] STEP 2: Apply to the court for a writ of garnishment and serve the required forms on the garnishee

To begin your garnishment action, complete and file an Application for Writ of Garnishment (FORM 1). There is a fee for filing this form. If you cannot pay the fee, it may be deferred if you qualify. The Clerk has a form you can complete to request deferral.

Fill out and file with the Court the Application for Writ of Garnishment (Non-Earnings)(FORM 1), and the Writ of Garnishment and Summons (Non-Earnings) (FORM 2). If you are filing your application in a Superior Court, the Clerk of the Court will sign the writ and summons. If you are filing your application in a Municipal or Justice of the Peace Court, the Judge or Justice of the Peace or Clerk will sign the Writ and Summons form you have filed. After the Judge or Clerk has signed FORM 2 and it has been returned to you, you must serve the documents listed below on the garnishee. The number of copies to be served is indicated for each form. You must fill out the caption – and only the caption – on FORMS 4, 7, 8, and 9 before serving them on the garnishee.

[] Writ of Garnishment and Summons (Non-Earnings) (FORM 2) – 2 copies

[] Instructions to Garnishee (Non-Earnings) (FORM 3) - 1 copy

[] Garnishee's Answer (Non-Earnings) (FORM 4) – 4 copies

PROCESS CHECKLIST – NON-EARNINGS

[] Notice to Judgment Debtor of Garnishment (Non-Earnings) (FORM 7) – 2 copies

[] Request for Hearing (FORM 8) – 2 copies

[] Notice of Hearing on Garnishment (Non-Earnings) (FORM 9) – 2 copies

[] The judgment awarding you money against the judgment debtor - 1 copy

You will pay a fee for service of these documents. A private process server, a constable from the Court or a deputy sheriff can serve them for you. You may be able to recover the amount of money you pay to serve these forms at the end of the proceeding. If you cannot afford to pay the service fee, you may qualify for deferral of the payment. Private process servers do not accept deferrals. The Clerk has a form you can complete to request deferral of service fees.

For specific information on how to serve these documents on a financial institution, refer to A.R.S. §12-1577. Arizona statutes may be read online at: <u>http://www.azleg.state.az.us/ars/12/01577.htm</u>, and at your local law library.

[] STEP 3: Wait for garnishee's Answer

By law, the garnishee is to complete and file a Garnishee's Answer with the Court within 10 business days, beginning with the first business day after service on the garnishee. Do not take any further steps in this process until this time period has been completed or until you receive a copy of the Garnishee's Answer, if that occurs sooner. If the time period has expired and you still have not received a copy of the Answer from the garnishee, contact the Court to see if an Answer has been filed.

[] <u>STEP 4A [IF APPLICABLE]: If the garnishee does not file an Answer</u>

Complete and file a Petition for Order to Show Cause Regarding Garnishee's Default and Order to Show Cause (FORMS 10 and 11). This is a request to the Court to order the garnishee to appear and answer. The Court may then order the garnishee to appear for a hearing and explain why no Answer was filed. If a hearing date is set, you must serve the Petition and the signed Order to Show Cause on the garnishee using one of the service methods listed in STEP 2 (service by process server, constable or deputy sheriff). You must also deliver a copy of the Petition and signed Order to Show Cause to the judgment debtor by mail or hand delivery. At the hearing, the Judge may order the garnishee to pay the judgment creditor up to the total amount owed by the judgment debtor.

[] <u>STEP 4B [IF APPLICABLE]: If the garnishee claims to hold no property of the judgment debtor</u>

The garnishee who holds no property of the judgment debtor can ask the Court to make the judgment creditor pay for the garnishee's reasonable expenses related to responding to a Writ of Garnishment. For this reason, before beginning a garnishment, the judgment creditor should take precautions to ensure the person or organization named as the garnishee does in fact possess property of the judgment debtor.

[] STEP 4C [IF APPLICABLE]: If the garnishee claims to hold property of the judgment debtor

Wait 10 more business days to see whether the debtor files a Request for Hearing on Garnishment (FORM 8). If the judgment debtor does not request a hearing within 10 business days of the filing of the Garnishee's Answer, complete and file an Application for Garnishment Judgment (Non-Earnings) (FORM 5). Also file a Garnishment Judgment (Non-Earnings) (FORM 6) for the Judge to sign.

Mail or personally deliver copies of these forms to the garnishee and to the judgment debtor before you file them with the Court. Once the Judge signs the Garnishment Judgment (Non-Earnings) (FORM 6), the Court will send a copy of the signed version of this form to all parties.

If the garnishee does not receive a copy of the signed Garnishment Judgment within 90 days of filing an Answer, you will have to begin again from the beginning, except under limited circumstances, *see* A.R.S. § 12-1587. *The writ expires 90 days after the Answer is filed with the Court in a non-earnings garnishment.* Check with the Court periodically if you do not receive a signed Garnishment Judgment within 3-6 weeks after filing your Application for Garnishment Judgment (FORM 5).

[] STEP 5A [IF APPLICABLE]: If a request for hearing is filed to object to the garnishment

If the judgment debtor objects to the garnishment and files a Request for Hearing (Non-Earnings) (Form 8), the Court should set a hearing date within 5 days after the request is filed. The Judge may not sign the Garnishment Judgment (FORM 6) until the hearing has been held. Some of the more common objections include: lack of notice, lack of jurisdiction, invalid or satisfied judgment, exempt money is being garnished (\$150 in bank account, welfare, worker's compensation, child support or other potentially exempt monies), or exempt property is being garnished. There may be other reasons as well. Additional information concerning exemptions can be found at A.R.S. §§ 33-1101–1130. It is important for the judgment creditor to attend this hearing.

[] <u>STEP 5B [IF APPLICABLE]: WHAT TO DO IF YOU DO NOT AGREE WITH CLAIMS MADE</u> <u>IN THE GARNISHEE'S ANSWER OR DO NOT RECEIVE ANY NON-EARNINGS PROPERTY</u> <u>FROM THE GARNISHEE</u>

A judgment creditor who does not agree with the Garnishee's Answer, or does not receive any property from the garnishee to which the judgment creditor is entitled can file a Request for Hearing (FORM 14) and the Court will hold a hearing on the request.

If you desire to release the garnishee and/or judgment debtor from the garnishment:

- 1. The Petition and Order Discharging Garnishee (FORMS 12 & 13) can be used to release the garnishee who turns over property in response to the Writ of Garnishment or in other appropriate circumstances. Once it is filed, mail a copy to the garnishee, the judgment debtor and any other creditor who has asked to be notified. This can be done even if the garnishee's payment does not completely satisfy the judgment debtor's debt.
- 2. A Satisfaction of Judgment (FORM 16) can be filed with the Court to establish that the judgment has been fully paid off or otherwise satisfied. Mail a copy to the judgment debtor.

Frequently Asked Questions

- 1. **Can I get back money I paid the constable or process server for service on the garnishee?** Yes. There is a place on the Application for Garnishment Judgment to record this amount. The fee is paid to the constable or process server. This cost is added to the total amount included in the garnishment. As judgment creditor, you are responsible for arranging for service of process.
- 2. If the garnishee has money or property belonging to judgment debtor, will I collect all the money owed to me?

Maybe. There are certain kinds of money or property that may be exempt from collection. Additional information concerning exemptions can be found at A.R.S. §§ 33-1101–1130.

3. What are "earnings?"

The term "earnings" means compensation owed to an individual for personal services or work performed by that individual for another. This compensation may be called wages, salary, commissions, bonuses or something similar. "Earnings" include periodic payments made pursuant to a pension or retirement program. "Earnings" become monies upon their payment by the employer to the employee, except payment into a pension or retirement fund. Money in a pension or retirement fund is no longer classified as "earnings" once it is disbursed to the employee.

- ✓ These forms are guides only and are not intended to be legal advice.
- ✓ These forms are not tailored for every fact situation.
- ✓ While not mandatory, parties should have all documents reviewed by an attorney who specializes in post - judgment proceedings.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone	ne:
Representing: [] Self [] Attorney [] Oth	er
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	, COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY	OF
 (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgname:	dgment Creditor APPLICATION FOR WRIT OF CAPNISHMENT
City, State, Zip Code:	(NON-EARNINGS)
Phone(s):	(A.R.S. §§ 12-1572 through -1597)
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

- 1. I am the judgment creditor. I was awarded a money judgment or order against the judgment debtor.
- The amount of the outstanding balance on the judgment or order, including accrued interest and allowable costs, is (9) \$ ______. Interest accrues at the rate of (10) ______% per (11) ______. The cost of serving the Writ of Garnishment will be as shown on the Affidavit of Service and may be added to the Judgment along with allowable costs.

Case No (8)_____

- 3. I believe the statements checked below are true:
 - (12) (Check all that apply)
 - [] Garnishee owes judgment debtor money which was not earned by judgment debtor for personal services.
 - [] Garnishee is holding money for judgment debtor which is not exempt from collection.
 - [] Garnishee has personal property which belongs to judgment debtor and is not exempt from collection.
 - [] Garnishee is a corporation and judgment debtor owns shares or other interest in the corporation.
- 4. I have provided garnishee's name and address in the caption above.
- 5. I have attached a completed Writ of Garnishment and Summons form and ask that the Writ be issued.

(13)

Date

Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 1 APPLICATION FOR WRIT OF GARNISHMENT (NON-EARNINGS)

WARNING !

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USE FORM 1 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who holds personal property or money, other than wages, belonging to the judgment debtor.

TO COMPLETE FORM 1 YOU WILL NEED:

- Information from the judgment or order which awarded you the money you want to collect in this action.
- Name, address and phone numbers for the petitioner/plaintiff, respondent/defendant and garnishee.
- The amount of the judgment currently owed in this case by the judgment debtor, including interest. If an interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- The name of the Court in which you are filing this application.

HOW TO COMPLETE FORM 1:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Application for Writ of Garnishment (Non-Earnings).

(1) Type or print the name, mailing address and telephone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

Check the box before "Other" if you are representing a judgment creditor and you are not an attorney, and you are permitted by law to do so. A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a lawsuit. In Justice Courts only, a corporation may be represented not only by an attorney but also by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court). A partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

(2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Application for Writ of Garnishment (Non-Earnings).

(2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Application and the name of the county in which the Court is located.

- (3) If you checked this box, type or print the name of the city or town in which you are filing the Application and the name of the county in which the Court is located.
- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (7) Type or print the name, mailing address, phone number and attorney (if known) of the person or company (garnishee) that owes or will owe earnings to the judgment debtor within the next 60 days that you are seeking to collect in this lawsuit.
- (8) Type or print the case number assigned to the judgment or order.
- (9) Type or print the dollar amount of the money judgment, including interest and costs, minus any amounts you have already collected.
- (10) Type or print the interest rate being applied to the outstanding debt. If the interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- (11) Type or print the time frame by which your interest rate is calculated, i.e., daily, weekly, monthly, annually.
- (12) Check all boxes that apply.
- (13) Date and sign the Application where indicated.

WHEN YOU HAVE COMPLETED THE APPLICATION:

- ✓ Complete the Writ of Garnishment and Summons (Non-Earnings) (FORM 2).
- \checkmark Follow the steps on the Process Checklist.

(2) [] MUNICIPAL COURT, COUNTY OF, (3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name:	
Address:	
City, State, Zip Code: (7) Case No.:
Phone(s):	,
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name:	RIT OF GARNISHMENT
Tiddless	ND SUMMONS
LIIV. SIAIE. ZID LODE:	NON-EARNINGS) A.R.S. §§12-1571 through -1574)
Phone(s):	A.K. 5. §§12-1571 till ough -1574)
(6) Garnishee Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

TO THE SHERIFF, CONSTABLE OR OTHER AUTHORIZED PROCESS SERVER IN (8)

_____ COUNTY: You are commanded to summon garnishee named above,

who is believed to be in your county, to answer the following claims:

STATEMENTS OF JUDGMENT CREDITOR

1. Judgment creditor was awarded a judgment or order against (9) ______, judgment debtor.

Case No. (7)

- The amount of the outstanding balance on the judgment or order, including accrued interest and allowable costs, is (10) \$ _______. Interest accrues at the rate of (11) ______% per
 - (12) _____. The cost of serving this Writ of Garnishment will be as shown on the

Affidavit of Service and may be added to the judgment.

- 3. Judgment creditor believes that garnishee holds nonexempt property or money other than wages owed or belonging to judgment debtor.
- 4. The names and addresses of all parties are as listed in (4), (5), and (6).

TO THE GARNISHEE (A.R.S. § 12-1579)

YOU SHALL answer all the following questions in writing, under oath, on a separate document. Your answer must be filed with the Court within 10 business days after you are served with this Writ of Garnishment.

- A. Were you holding personal property or money other than wages belonging to the judgment debtor at the time this Writ was served on you?
- B. How much money do you owe the judgment debtor and how much of that money did you withhold pursuant to the Writ? Did you release any of that money after you were served with the Writ, and, if so, how much did you release and why?
- C. Did you possess any personal property belonging to the judgment debtor at the time the Writ was served on you? If so, please describe each item or group of items you held and describe the specific items of personal property you withheld pursuant to the Writ, if any.
- D. If the garnishee is a corporation, what shares or interest does the judgment debtor own?

SUMMONS

A WRIT OF GARNISHMENT has been issued, naming you as garnishee. You are required to answer this Writ in writing, under oath, and file the answer with the Court within 10 days (excluding weekends and holidays) after service on you. If you fail to file an answer, you may be ordered to appear in person to answer this Writ, and a default judgment may be entered against you. If a default judgment is entered against you, you may be ordered to pay the full amount shown on this Writ, plus attorney fees and costs.

THIS SUMMONS IS NOT A REQUEST TO SEND ANY MONEY OR PERSONAL PROPERTY TO THE COURT.

Date

Judicial Officer/Clerk of the Court

NOTICE TO GARNISHEE

You should have been served with a blank Garnishee's Answer form. You may complete and file this form to make your required answer.

INSTRUCTIONS FORM 2 WRIT OF GARNISHMENT & SUMMONS (NON-EARNINGS)

WARNING !

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USE FORM 2 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who holds personal property or money, other than wages, belonging to the judgment debtor.

TO COMPLETE FORM 2 YOU WILL NEED:

- Information from the judgment or order which awarded you the money you want to collect in this action.
- Name, address and phone number(s) for the petitioner/plaintiff, respondent/defendant and garnishee.
- The amount of the judgment currently owed in this case by the judgment debtor, including interest. If an interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- The name of the Court in which you are filing this application.

HOW TO COMPLETE FORM 2:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Writ of Garnishment and Summons (Non-Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you are filing this Writ of Garnishment and Summons (Non-Earnings).

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Writ and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you are filing the Writ and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.

- (6) Type or print the name, mailing address and, if known, phone number(s) of the person or company (garnishee) that is holding personal property or money other than wages belonging to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the garnishee's attorney, if known.
- (7) Type or print the case number assigned by the Court to this garnishment action.
- (8) Type or print the name of the county in which the garnishee will be served.
- (9) Type or print the name of the judgment debtor.
- (10) Type or print the dollar amount of money the judgment debtor owes to you, including interest and costs, minus any amount you have already collected.
- (11) Type or print the interest rate being applied to the outstanding debt. If the interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute, please consult an attorney.
- (12) Type or print the time frame by which your interest rate is calculated, i.e., yearly, monthly, weekly, daily.

WHEN YOU HAVE COMPLETED THE WRIT OF GARNISHMENT AND SUMMONS (NON-EARNINGS):

- ✓ File this form with the Clerk's filing counter along with the Application for Writ of Garnishment (FORM 1). Do not sign or date the Writ.
- \checkmark Follow the steps on the Process Checklist.

FORM 3

INSTRUCTIONS TO THE GARNISHEE (NON-EARNINGS)

(for the garnishee who owes money other than wages, or holds personal property belonging to the judgment debtor)

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If you, the garnishee, fail to meet your responsibilities in this garnishment proceeding, the Court may order you to pay the judgment creditor's attorney fees, costs and even the amount of money which the judgment debtor owes the judgment creditor. This can happen even if you do not have any of the judgment debtor's property or do not owe the judgment debtor any money.

You have been served with a Writ of Garnishment and Summons in which you are named as the "garnishee." The person or company that filed this court action (the "judgment creditor") is attempting to collect payment from an individual or organization named as the "judgment debtor." You are involved in this proceeding because the judgment creditor believes you either owe the judgment debtor money, other than wages, or are in possession of personal property owned by the judgment debtor.

The judgment creditor should have served you with the following documents:

- Writ of Garnishment and Summons (Non-Earnings)(you should have received 2 copies) *This document identifies the parties and the reason for the garnishment.*
- Instructions to the Garnishee (Non-Earnings) *This document explains your rights and responsibilities in this court action.*
- Garnishee's Answer (Non-Earnings) (4 copies) You will complete this document and file it with the Court.
- Notice to Judgment Debtor of Garnishment (Non-Earnings) (2 copies) This document explains the judgment debtor's rights and responsibilities.
- Request for Hearing (Non-Earnings) (2 copies) *This document can be used by the judgment debtor to object to the garnishment or the Garnishee's Answer.*
- Notice of Hearing on Garnishment (Non-Earnings) (2 copies) This document is completed by the Court to notify parties of a hearing on a judgment debtor's objection.
- One copy of the Judgment in the original lawsuit between the judgment creditor and the judgment debtor This document shows you how much money was awarded to the judgment creditor in the case against the judgment debtor.

STEP 1: DELIVER DOCUMENTS TO THE JUDGMENT DEBTOR

<u>Within 3 business days</u> of the date on which you received the paperwork listed above, deliver one copy of the following documents to the judgment debtor:

- Writ of Garnishment and Summons (Non-Earnings)
- Notice to Judgment Debtor of Garnishment (Non-Earnings)

- Request for Hearing (Non-Earnings)
- Notice of Hearing on Garnishment (Non-Earnings)
- The Judgment in the original lawsuit between the judgment creditor and the judgment debtor

These documents can be delivered personally by you, or by first class mail, or they can be served by a constable, deputy sheriff or other process server. If you use a constable, deputy sheriff or process server, you will have to pay a fee.

STEP 2: FILE YOUR ANSWER WITH THE COURT

You must file an Answer <u>within 10 business days</u> after the date on which you received the paperwork listed above, even if you do not have any property or owe any money to the judgment debtor. Fill out the Garnishee's Answer (Non-Earnings) form and file it with the Court. Send a copy to the judgment debtor and the judgment creditor (by mail or by personal delivery). Show on the Garnishee's Answer how you delivered the copies to the other parties. <u>This must be done within 10 business days</u>. Failure to file the Garnishee's Answer can result in an order being entered against you in the full amount of the debt owed by the judgment debtor to the judgment creditor.

CAUTION: Failure to file a Garnishee's Answer can result in an order being entered against you in the full amount of the debt owed by the judgment debtor to the judgment creditor. This can happen even if you do not know the judgment debtor or do not owe the judgment debtor any money or property.

STEP 3: HOLD ON TO WHATEVER PROPERTY OR MONEY YOU HAVE THAT BELONGS TO THE JUDGMENT DEBTOR UNTIL FURTHER NOTICE FROM THE COURT

The Writ of Garnishment and Summons tells you, the garnishee, to maintain control over any of the judgment debtor's property in your possession on the day the Writ was received.

- Some types and amounts of property are not subject to garnishment. A list of these is shown on the Request for Hearing form (FORM 8). You should review this list. An attorney can help determine how much of the debtor's property is exempt.
- Corporate garnishees should not transfer any shares or interest belonging to the judgment debtor until further court order.

STEP 4: AWAIT THE COURT'S RULING

The Court may issue a Garnishment Judgment directing the release of the debtor's funds or other property to the judgment creditor after any objections to the garnishment are considered. The judgment creditor will send you an unsigned copy of the Garnishment Judgment at the time it is filed with the Court. After the judge has signed this form, the Court will send you a signed version of the Garnishment Judgment informing you of how to proceed. Do not proceed until you have received the signed Judgment.

If you are holding money or other property of the judgment debtor and you do not receive a signed Garnishment Judgment within 90 days of the date on which the Garnishee's Answer was filed, you must then return the property to the judgment debtor (A.R.S. § 12-1587). Before returning the property, contact the Court or the judgment creditor to verify that the Court has not in fact signed a Garnishment Judgment in your case.

What to do if the judgment debtor objects to the Garnishment or the Garnishee's Answer:

The judgment debtor has 10 business days after receiving the Garnishee's Answer to file a Request for HearingFORM 3 INSTRUCTIONS TO GARNISHEE NEPage 2 of 35/17/07

on Garnishment (Non-Earnings). The judgment debtor is responsible for sending a copy of the Request for Hearing to you. The Court will notify you of the hearing date. You may attend this hearing.

Mailing Address:	(1) Person Filing:	
Daytime Phone:	Mailing Address:	
Representing: []Self []Attorney []Other State Bar No. (if applicable):	City, State, Zip Code:	
State Bar No. (if applicable): (2) [] JUSTICE COURT _, COUNTY OF (3) [] MUNICIPAL COURT _, COUNTY OF (4) [] ARIZONA SUPERIOR COURT, COUNTY OF	Daytime Phone: Alternate Phone:	
(2) [] JUSTICE COURT, COUNTY OF	Representing: [] Self [] Attorney [] Other	
(3) [] MUNICIPAL COURT, COUNTY OF	State Bar No. (if applicable):	
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name: Address: City, State, Zip Code: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: Gity, State, Zip Code: (7) Garnishee: Name: Address: (7) Garnishee: Name: Address: City, State, Zip Code: Phone(s): (7) Garnishee: Name: Address: City, State, Zip Code: Phone(s):		
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name:		
Name:	$(4) [] ARIZONA SUPERIOR COURT, COUNTLOF _$	
City, State, Zip Code: (8) Case No.: Phone(s): (8) Case No.: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Rame: Address: GARNISHEE'S ANSWER (NON-EARNINGS) (A.R.S. §§ 12-1578.01 & -1579) Phone(s): (A.R.S. §§ 12-1578.01 & -1579) (7) Garnishee: (Address: Name: (Address: City, State, Zip Code: (Address: Phone(s): (Address: City, State, Zip Code: (Address: Phone(s): (Address: City, State, Zip Code: (Address: City, State, Zip Code: (Address: City, State, Zip Code: (Address: Phone(s): (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: (Address: <		
Phone(s):	Address:	
(6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name:	City, State, Zip Code:	(8) Case No.:
Name:	Phone(s):	
Address:		
City, State, Zip Code:		GARNISHEE'S ANSWER
Phone(s):	City, State, Zip Code:	
Name:	Phone(s):	(A.K.S. §§ 12-15/6.01 & -15/9)
City, State, Zip Code: Phone(s):		
Phone(s):	Address:	
	City, State, Zip Code:	
Attorney:	Phone(s):	
	Attorney:	

CAUTION: Failure to file a Garnishee's Answer can result in an order being entered against you in the full amount of the debt owed by the judgment debtor to the judgment creditor. This can happen even if you do not know the judgment debtor or do not owe the judgment debtor any money or property.

- 1. I am the garnishee or I am authorized by the garnishee to complete and file this Answer. The word 'money' as used in this Answer does not refer to wages. Garnishee's name, address and phone are as listed in (7).
- 2. The statements checked below were true at the time the Writ was served:
 - (9) (Check all boxes that apply and fill in blanks for each box checked)

A. [] I was not holding personal property or money belonging to judgment debtor.

	Case No. (8)				
B. [] I owed judgment debtor (10) \$. I am withholding				
(11) \$					
	use (13)				
D. [] I was in possession of the following person					
	(attach list i				
	(attach list if necessary) pursuant to the Writ.				
E. [] Garnishee is a corporation in which the judg					
(16)					
(attach list if necessary).					
. The following person/organization holds personal proper	rty or money which belongs to judgment debtor:				
(17)					
. Garnishee requests an answer fee in the amount of (18) \$					
. Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer.	, as a reasonable amount fo				
. Garnishee requests an answer fee in the amount of (18) \$					
 Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer. (19) Copies of the Answer, Writ of Garnishment and Summons, Notice to Judgment Debtor of Garnishment, 	, as a reasonable amount fo				
. Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer. (19) Copies of the Answer, Writ of Garnishment and	(20) Copy of the Answer provided to judgment				
 Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer.	(20) Copy of the Answer provided to judgment creditor on:				
 Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer.	(20) Copy of the Answer provided to judgment creditor on: Date:				
 Garnishee requests an answer fee in the amount of (18) \$ the preparation and filing of this Answer. (19) Copies of the Answer, Writ of Garnishment and Summons, Notice to Judgment Debtor of Garnishment, Notice of Hearing form, Request for Hearing form and a copy of the underlying judgment were provided to judgment debtor on: 	(20) Copy of the Answer provided to judgment creditor on: Date: By: [] Mail [] Hand Delivery				

(21) Date	Signature of Garnishee or Authorized Agent
State of Arizona)
County of)ss.)
Subscribed and sworn or affirmed befo	re me on
My Commission Expires:	
	Notary Public or Clerk of the Court

INSTRUCTIONS FORM 4 GARNISHEE'S ANSWER (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 4 IF:

- You have received a Writ of Garnishment and Summons (Non-Earnings) which identifies you as the garnishee, or
- You are the authorized agent for a company or other organization that has received a Writ of Garnishment and Summons on which the company or other organization is identified as the garnishee.

TO COMPLETE FORM 4 YOU WILL NEED:

- If you are holding personal property or money other than wages belonging to the individual or organization identified as the judgment debtor, you will need a detailed description of the exact items you are holding. This information must include a means of identifying specific items such as an account number, vehicle identification number or serial number.
- Information on the Writ of Garnishment and Summons (Non-Earnings) with which you were served.

HOW TO COMPLETE FORM 4:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Garnishee's Answer (Non-Earnings).

(1) Type or print the name, mailing address and telephone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

Check the box before "Other" if you are representing a garnishee but you are not an attorney and you are permitted by law to do so. A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented not only by an attorney but also by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

(2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Garnishee's Answer (Non-Earnings).

(2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Garnishee's Answer and the name of the county in which the Court is located.

- (3) If you checked this box, type or print the name of the city or town in which you are filing the Garnishee's Answer and the name of the county in which the Court is located.
- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name, mailing address and, phone number(s) as they appear on the Writ. Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (6) Type or print the respondent/defendant's name, mailing address and phone number(s) as they appear on the Writ. Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.

- (7) Type or print the garnishee's name, mailing address, phone number, as they appear on the Writ and attorney (if any).
- (8) Type or print the case number assigned to the judgment or order.
- (9) Check all boxes that apply and fill in the blanks for each box checked.
- (10) If this statement applies to you, type or print the amount of money you owed the judgment debtor on the date you received the Writ of Garnishment and Summons.
- (11) If this statement applies to you, type or print the amount of money that you currently owe the judgment debtor and have not yet paid.
- (12) If this statement applies to you, type or print the amount of money you provided to the judgment debtor after receiving the Writ of Garnishment and Summons.
- (13) Type or print your explanation of why you did not retain the money described in item (12). Attach an additional sheet with your explanation if necessary.
- (14) If this statement applies to you, type or print a description of each item of personal property or group of items belonging to the judgment debtor that you had in your possession on the date you received the Writ of Garnishment.
- (15) If this statement applies to you, type or print a description of each item or group of items belonging to the judgment debtor that you currently have in your possession.
- (16) If this statement applies to you, type or print a description of the corporate shares or interests belonging to the judgment debtor.
- (17) Type or print the name of any other person or organization of which you are aware that owes money to the judgment debtor or is in possession of personal property belonging to the judgment debtor.
- (18) Type or print the amount of money you want to receive for preparation and filing of the Answer.
- (19) Complete the information under this box indicating the date and manner in which you will provide a copy of your Answer, Writ of Garnishment and Notice to Judgment Debtor forms to the judgment debtor.
- (20) Complete the information under this box indicating the date and manner in which you will provide a copy of your Answer to the judgment creditor.
- (21) Date and sign your Answer where indicated in the presence of a Notary Public or Clerk of the Court.

WHEN YOU HAVE COMPLETED THE ANSWER (NON-EARNINGS):

✓ Follow the steps on FORM 3, Instructions to the Garnishee (Non-Earnings).

Mailing Address:	(1) Person Filing:				
Daytime Phone:					
Representing: [] Self [] Attorney [] Other State Bar No. (if applicable):	City, State, Zip Code:				
State Bar No. (if applicable): (2) [] JUSTICE COURT , COUNTY OF (3) [] MUNICIPAL COURT , COUNTY OF (4) [] ARIZONA SUPERIOR COURT, COUNTY OF (4) [] ARIZONA SUPERIOR COURT, COUNTY OF (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor (8) Case No.: Name: (9) Case No.: Phone(s): (9) Case No.: (1) State, Zip Code: (1) Judgment Debtor [] Judgment Creditor Name: (1) Judgment Debtor [] Judgment Creditor Address: (NON-EARNINGS) (Atress: (NON-EARNINGS) (A.R.S. § 12-1584) (A.R.S. § 12-1584)	Daytime Phone:		_ Alternate Phone:		
(2) [] JUSTICE COURT, COUNTY OF	Representing:	[] Self	[] Attorney [] Other		
(3) [] MUNICIPAL COURT, COUNTY OF	State Bar No. (if appli	cable):			
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name:	(2) [] JUSTICE CO	U RT	, C	OUNTY	OF
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name:	(3) [] MUNICIPAL	COURT	, CO	OUNTY	OF
Name: Address: City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: City, State, Zip Code: City, State, Zip Code: (7) Garnishee: Name: Address: City, State, Zip Code: (7) Garnishee: Name: Address: City, State, Zip Code: (7) Garnishee: Name: Address: City, State, Zip Code: (7) Garnishee: Name: Address: City, State, Zip Code: Phone(s):	(4) [] ARIZONA SU	PERIOR CO	URT, COUNTY OF		
Phone(s):	Name: Address: City, State, Zip Code: Phone(s): (6) Respondent/Defen Name: Address:	ıdant [] Judgm	ent Debtor [] Judgment Cr	reditor	APPLICATION FOR GARNISHMENT JUDGMENT (NON-EARNINGS)
Name:Address: City, State, Zip Code: Phone(s):	Phone(s):				(1.11.0. 5 12-100+)
City, State, Zip Code: Phone(s):	Name:				
Phone(s):					
	•				
Attorney:					
	Attorney:				

I am or I represent the judgment creditor in this action. I want the court to order judgment against

garnishee as shown below:

- (9) (Check all boxes that apply and fill in blanks for each box checked)
- [] The Answer states garnishee withheld money belonging to the judgment debtor from which my claim can be paid. The amount withheld is (10) \$ _____. I request judgment in the amount of (11) \$ _____.

[] The Answer states garnishee is holding nonexempt personal property belonging to judgment debtor. I request: (check all that apply and fill in the blank for each box checked)

[] that the following property be sold (12)

and that I receive (13) \$ ______ from the sale proceeds.

[] that the following property be transferred to me: (14)

- [] I am entitled to (16) \$ ______ for service of the Writ and other allowable costs as stated on the affidavit of service to be taxed against the judgment debtor.
- [] Neither an Answer nor objection was filed by the garnishee within the time required by law. A hearing was held on (17) ______. Therefore, I request judgment against the garnishee for the entire balance due me on the underlying judgment in the amount of (18) \$_____.

(19)

Copy of the Application for Garnishment Judgment and the unsigned Garnishment Judgment provided to judgment debtor on:

Date:

By: [] Mail [] Hand delivery

(20)

Copy of the Application for Garnishment Judgment and the unsigned Garnishment Judgment provided to garnishee on:

Date:_____

By: [] Mail [] Hand delivery

(21)

Date

Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 5 APPLICATION FOR GARNISHMENT JUDGMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 5 IF:

- You are the judgment creditor or you represent the judgment creditor, and
- You have received the Garnishee's Answer indicating the garnishee is holding property or money other than earnings belonging to the judgment debtor.
- The judgment debtor has not filed an Objection and Request for Hearing and Notice of Hearing within 10 days of the filing of Garnishee's Answer, or
- The garnishee has not filed an Answer or filed an objection within the time required by law and a hearing was held on garnishee's failure to answer or object.

TO COMPLETE FORM 5 YOU WILL NEED:

- Information appearing on the Garnishee's Answer (if available).
- Information appearing on the Writ of Garnishment and Summons.
- To know the amount of money you paid to serve the Writ of Garnishment and Summons.

HOW TO COMPLETE FORM 5:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Application for Garnishment Judgment (Non-Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment creditor and you are not an attorney, check the box before "Other."

Please note: A party to a lawsuit may represent him/herself or be represented by an attorney. A corporation may be represented by an attorney or a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court). A partnership may be represented by an attorney or one or more partners. A power of attorney does not give the person a right to represent another party in a lawsuit.

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Application for Garnishment Judgment.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Application for Garnishment Judgment and the name of the county in which the Court is located.

- (3) If you checked this box, type or print the name of the city or town in which you are filing the Application for Garnishment Judgment and the name of the county in which the Court is located.
- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the name, mailing address and, if known the phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (7) Type or print the name, mailing address and, if known, phone number(s) of the person or company (garnishee) that is holding personal property or money other than wages belonging to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the person's attorney, if known.
- (8) Type or print the case number assigned by the Court to this garnishment action.
- (9) Check all the boxes that apply and fill in the blanks for each box checked.
- (10) If this statement applies to you, type or print the amount stated in Garnishee's Answer as the amount of money being withheld pursuant to the Writ.
- (11) Type or print the amount you are seeking to collect, if the Garnishee's Answer indicates the garnishee is holding at least this much money for the judgment debtor. If the garnishee is holding less than the amount you are seeking to collect, then type or print the amount stated in item (10).
- (12) If you wish to have some or all of the property sold, type or print a description of the nonexempt personal property identified as being held in the Garnishee's Answer.
- (13) Type or print the amount you are seeking to collect, if the Garnishee's Answer indicates the garnishee is holding property valuable enough to cover your judgment. If the property held by the garnishee is worth less than the amount you are seeking to collect, then type or print the value of the property to be sold.
- (14) If you wish to have some or all of the property transferred to you without being sold, type or print a description of the nonexempt personal property identified on the Garnishee's Answer as the property being held which you want.
- (15) Type or print the amount you are seeking to collect, if the Garnishee's Answer indicates the garnishee is a corporation withholding shares of stock or other interest of the judgment debtor valuable enough to cover your judgment. If the shares or interest are not valuable enough to cover the amount owed to you, then type or print the value of the shares or interest.
- (16) Type or print the amount of money you paid to serve the Writ of Garnishment and Summons on the garnishee.
- (17) If this statement applies to you, type or print the date on which the order to show cause hearing was held.
- (18) Type or print the total amount of the judgment you are seeking to collect from the judgment debtor.

- (19) Complete the information under this box indicating the date and manner in which you will provide a copy of your Application for Garnishment Judgment and a copy of the unsigned Garnishment Judgment to the judgment debtor.
- (20) Complete the information under this box indicating the date and manner in which you will provide a copy of your Application for Garnishment Judgment and a copy of the unsigned Garnishment Judgment to the garnishee.
- (21) Date and sign the form where indicated.

WHEN YOU HAVE COMPLETED THIS APPPLICATION FOR GARNISHMENT JUDGMENT:

- ✓ Complete the Garnishment Judgment form.
- \checkmark Follow the steps on the Process Checklist.

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, CO	UNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor Name:		
Address:		
City, State, Zip Code:		(7) Case No.:
Phone(s):		()
(5) Respondent/Defendant [] Judgment Debtor Name:		
Address:		GARNISHMENT JUDGMENT
City, State, Zip Code:		(NON-EARNINGS)
Phone(s):		
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
This court issued a Writ of Garnishmer	nt to garnishee for (8) \$	and the
following is shown from the Answer:		
(9) (Check all boxes that apply and fill	in the blanks for each box	checked)
[] Garnishee owes judgment debto	or (10) \$,
THEREFORE, IT IS ORDERE	D that judgment creditor ha	as judgment against garnishee for
		and attorney's fees in the amount of

Case No. (7) _____

[] Garnishee has the following nonexempt property belonging to judgment debtor: (14)

:

	(attach
	list if necessary).
	THEREFORE, IT IS ORDERED that this property be sold under a special writ of execution for
	the benefit of creditor.
[] Judgment debtor owns this stock or interest in garnishee corporation: (15)	
	THEREFORE, IT IS ORDERED that said interest be sold under a special writ of execution for
	the benefit of creditor.
[] Garnishee has failed to answer and a default has been entered.	
	THEREFORE, IT IS ORDERED that creditor have judgment against garnishee for (16) \$
	and attorney fees of (17) \$
	IT IS FURTHER ORDERED awarding Garnishee the sum of (18) \$
	for reasonable compensation for answering the Writ, said sum to be paid by (19)
	or withheld by Garnishee from the funds subject to
	garnishment.
	IT IS FURTHER ORDERED taxing the cost of the application for the Writ in the amount of
	(20) \$ and the cost of service of the Writ in the amount of
	(21) \$ against (22)
[]	Garnishee is not indebted to nor in possession of property of judgment debtor.
	THEREFORE, IT IS ORDERED that garnishee is discharged.

Upon filing the satisfaction of this judgment, garnishee is released from the Writ of Garnishment issued (23) ______.

Date

INSTRUCTIONS FORM 6 GARNISHMENT JUDGMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 6 IF:

- You are the judgment creditor, or you represent the judgment creditor
- You have prepared an Application for Garnishment Judgment (Form 5) to accompany this form.

TO COMPLETE FORM 6 YOU WILL NEED:

- Information from the Writ of Garnishment and Summons.
- Information from the Garnishee's Answer.

HOW TO COMPLETE FORM 6:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Garnishment Judgment (Non-Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

- (1), (2) or (3) Check the appropriate box that identifies the Court in which you are filing this Garnishment Judgment.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Garnishment Judgment and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing the Garnishment Judgment and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known the phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the person or company (garnishee) that is holding personal property or money other than wages belonging to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the person's attorney, if known.

1

- (7) Type or print the case number assigned by the Court to this garnishment action.
- (8) Type or print the amount of money appearing on the Writ of Garnishment as the amount owed to you by the judgment debtor.
- (9) Check all boxes that apply to your situation and fill in the blanks for each box you have checked.
- (10) If you checked this box, type or print the dollar amount of the money owed by the garnishee to the judgment debtor. This amount should be stated in Garnishee's Answer.
- (11), (12) & (13) If you checked this box, leave these items blank, the Court will complete them as appropriate.
- (14) If you checked this box, provide a description of the personal property items or groups of items as they appear in the Garnishee's Answer. Attach a separate list if necessary.
- (15) If you checked this box, provide a description of the corporate interest or shares as they appear on the Garnishee's Answer.
- (16) through (22) If you checked this box, leave these lines blank, the Court will complete them as appropriate.
- (23) Type or print the date the Writ of Garnishment was signed by the judicial officer or clerk.

WHEN YOU HAVE COMPLETED THIS GARNISHMENT JUDGMENT:

- ✓ File this form with the Clerk's filing counter along with your Application for Garnishment Judgment (FORM 5) and deliver a copy to the garnishee and judgment debtor.
- \checkmark Follow the steps on the Process Checklist.

WARNING

If the garnishee does not receive a signed copy of the Garnishment Judgment within 90 days of filing the Garnishee's Answer, you cannot get your money or property without filing a new Application for Writ of Garnishment and Summons. If you do not receive the signed Garnishment Judgment from the Court within 10 days of filing, contact the Court.

(1) [] JUSTICE COURT, (COUNTY OF
(2) [] MUNICIPAL COURT,	COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment De Name:	(7) Case No.:
(5) Respondent/Defendant [] Judgment Debtor [] Judgment ONAme:	NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT (NON-EARNINGS)
(6) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

AVISO

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

NOTICE TO JUDGMENT DEBTOR OR DEFENDANT

You are hereby notified that this Court has issued an order in the above case in favor of the judgment creditor in this proceeding, directing that some of your money, property or corporate shares or interest be used to satisfy

Case No. (7) _____

some of your debt to the judgment creditor. The order was issued to enforce the judgment creditor's judgment, support order or provisional remedy order against you that was obtained:

(8) (name of Court) _________ on (10) (date of judgment or order) _________. A copy of the judgment or order is attached.

The law provides that monies from certain benefits or in certain amounts are free from the claims of creditors even if deposited in a bank, savings and loan association or credit union. Some examples of exempt monies appear later in this notice. The law also provides that certain personal property is exempt from the claims of creditors. Some examples of exempt property appear later in this notice.

The creditor named above says you haven't paid what you owe on the attached judgment or order. At the creditor's request, this Court issued a Writ of Garnishment (attached) to the garnishee named above. The writ says that some of your money or property now held by the garnishee will be withheld and may be turned over to the creditor to satisfy your debt.

Within ten days after being served with the Writ of Garnishment the garnishee who is holding your money or personal property is required to mail or deliver to you his answer stating what money or personal property he is withholding from you for the judgment creditor pursuant to the Writ.

You may object to the garnishment or file a claim of exemption by requesting a hearing with this Court, if you believe any of the following is true:

- 1. The judgment creditor does not have a valid provisional remedy order or support order or judgment against you or that the debt or judgment has been paid in full.
- 2. Some or all of the monies that are being withheld by the garnishee may be exempt monies. The following are examples that *may* be exempt monies:
 - (a) One hundred fifty dollars in a bank, savings and loan association or credit union account. (Three hundred dollars for married account holders.)
 - (b) Temporary assistance for needy families.
 - (c) Supplemental security income (SSI).
 - (d) Social security benefits (SSA).
 - (e) Veterans' administration benefits (VA).
 - (f) Certain pension benefits and retirement funds.
 - (g) Workers' compensation benefits.
 - (h) Some insurance proceeds.

Other state and federal exemptions may apply. Certain exemptions may not apply to support orders or to the collection of taxes. An attorney can assist you in determining what monies are exempt.

- 3. Some or all of the personal property being withheld by the garnishee may be exempt property. Examples of exempt personal property are:
 - (a) Household goods, furniture and appliances.
 - (b) Up to \$5,000 equity value for each owner of a car or truck. (\$10,000 equity value if the owner is physically disabled).
 - (c) Wearing apparel, musical instruments, televisions or stereos and other personal items.
 - (d) Tools and equipment used in a commercial activity, trade, business or profession.

These exemptions are limited in statute by description and dollar value. An attorney can assist you in determining what personal property is exempt. A comprehensive listing of exemptions is available from the website for the U.S. Bankruptcy Court for the District of Arizona, http://www.azb.uscourts.gov/Documents/arizona_exemptions.pdf

- 4. More than fifteen days have passed since the garnishee was served with the Writ and you have not yet received the Garnishee's Answer.
- 5. You otherwise disagree with the Answer of the garnishee. To request a hearing, deliver the request for hearing form enclosed, or a substantially similar form to the Court Clerk's office. At the same time, you must mail or deliver a copy (photocopy or handwritten copy) of the request for hearing to the judgment creditor and the garnishee at the address stated in the Writ. If you do not deliver the request for hearing form to this Court within ten days after the date you receive the Answer of garnishee, your request for hearing will be denied, unless a good reason for the delay, acceptable to the Court, is shown.

If you request a hearing it will be held no later than five days, not including weekends and holidays, after your request is received by the Court. If appropriate, you may request a hearing before the garnishee files his Answer.

The Court will notify you and the other parties of the time and date of the hearing. You may attend the hearing with or without an attorney.

WARNING: if you want a hearing, the Court must receive the hearing request form within ten (10) days after you get Garnishee's Answer. If you don't get the request in on time, you won't get a hearing unless there is a very good reason why you're late.

INSTRUCTIONS FORM 7 NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 7 IF:

- You are a judgment creditor or you represent a judgment creditor
- You are seeking to collect a money judgment from a third party who holds personal property or money, other than wages, belonging to the judgment debtor.
- You have obtained a Writ of Garnishment and Summons from the Court.

TO COMPLETE FORM 7 YOU WILL NEED:

- Information on the Writ of Garnishment and Summons (Non-Earnings) which you obtained from the Court.
- Information on the judgment or order you are seeking to collect.

HOW TO COMPLETE FORM 7:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Notice to Judgment Debtor of Garnishment (Non-Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1, (2)or (3) Check the appropriate box that identifies the Court in which you filed the garnishment.

(1) If you checked this box, type or print the name of the Justice Court precinct in which you filed the garnishment and the name of the county in which the Court is located.

(2) If you checked this box, type or print the name of the city or town in which you filed the garnishment and the name of the county in which the Court is located.

(3) If you checked this box, type or print the name of the county in which the Court is located.

- (4) Type or print the name, mailing address and, if known the phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the person or company (garnishee) that is holding personal property or money other than wages belonging to the judgment

debtor that you are seeking to collect in this lawsuit. Include the name of the person's attorney, if known.

- (7) Type or print the case number assigned by the Court to this garnishment action.
- (8) Type or print the name of the Court that issued the judgment or order you are seeking to collect.
- (9) Type or print the case number of the judgment or order you are seeking to collect.
- (10) Type or print the date the judge signed the judgment or order you are seeking to collect.

WHEN YOU HAVE COMPLETED THE NOTICE TO JUDGMENT DEBTOR (NON-EARNINGS):

Once you have received the Writ of Garnishment and Summons from the Court, you must promptly deliver *to the garnishee* the following forms and/or documents, some of which are to be filled out by you:

- Two copies of this Notice to Judgment Debtor
- Two copies of the Writ of Garnishment and Summons signed by the Court
- One copy of the Instructions to Garnishee provided for by A.R.S. §12-1596.
- Four copies of a Garnishee's Answer (FORM 4) (to be filled out by the garnishee)
- Two copies of a Request for Hearing on Garnishment (Non-Earnings)(FORM 8)
- Two copies of a Notice of Hearing on Garnishment (Non-Earnings)(FORM 9) (to be filled out by the judgment debtor)
- One copy of the original judgment or order you are seeking to collect.

Follow the other steps on the Process Checklist.

Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name:	-
Daytime Phone:	
Representing: [] Self [] Attorney [] Other State Bar No. (if applicable): (2) [] JUSTICE COURT (3) [] MUNICIPAL COURT (3) [] MUNICIPAL COURT (4) [] ARIZONA SUPERIOR COURT, COUNTY OF (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name: Address: City, State, Zip Code: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Matterss: (10) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Name: Phone(s): Phone(s):	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT, COUNTY OF	
(3) [] MUNICIPAL COURT, COUNTY OF	
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name: Address: City, State, Zip Code: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: City, State, Zip Code: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Phone(s): Phone(s):	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name: Address: City, State, Zip Code: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: (6) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Address: (o) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor Name: Name:	
Name:	
(7) Garnishee:	se No.: UEST FOR HEARING GARNISHMENT N-EARNINGS)
Name: Address: City, State, Zip Code:	
Phone(s):	
Attorney:	

I am the judgment debtor or I represent the judgment debtor in this action. I want a hearing on this garnishment because:

(9) (Check all that apply)

[] Creditor doesn't have a valid judgment against me because (10)

[] The judgment has been paid.

Γ.	1	Evom	nt monor	in	haing	garnished:
Ι.		LACIII	pt money	15	being	garmsneu.

- [] \$150 (\$300/married) in a bank, savings and loan or credit union.
- [] Temporary assistance for needy families, social security, supplemental security income or veterans' benefits.
- [] Other pension or retirement benefits.
- [] Workers' compensation or other insurance benefits.
- [] (11) Other: _____
- [] Exempt personal property is being garnished:
 - [] Household goods, furnishings or appliances.
 - [] A car or truck with equity under \$5,000 (\$10,000 if owner is disabled).
 - [] Personal items.
 - [] Tools and equipment of a trade.
 - [] (12) Other: ______
- [] Garnishee's Answer is not correct because (13)
- [] No answer was received within 15 days.
- [] (14) Other: _____

(15)

(16)

Date: Date:	
By: [] Mail [] Hand delivery By: [] Mail [] Hand delivery	у

The Court can call me at (17) _		between	8 a.m.	and 5	p.m.	regardi	ng the
hearing, if necessary.	(phone)				-	-	-

(18)___

Date

Judgment Debtor or Authorized Agent

WARNING: To request a hearing, this document, or one similar, must be received by the Court within 10 business days after your receipt of the Garnishee's Answer unless good reason for the delay is shown.

INSTRUCTIONS FORM 8 REQUEST FOR HEARING ON GARNISHMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 8 IF:

- You are a judgment debtor or you represent a judgment debtor.
- You wish to request a hearing for one of the reasons listed on FORM 8.

TO COMPLETE FORM 8 YOU WILL NEED:

- Information on the Writ of Garnishment and Summons (Non-Earnings).
- Information on the Garnishee's Answer.

HOW TO COMPLETE FORM 8:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing on Garnishment (Non-Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

Check the box before "Other" if you represent a judgment debtor but you are not an attorney and you are permitted by law to do so. A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a lawsuit. In Justice Courts only, a corporation may be represented not only by an attorney but also by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court). A partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.

- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Check all boxes that apply and fill in the blanks for each box checked.
- (10) If you checked this box, type or print the reason you believe that the judgment creditor does not have a valid judgment against you.
- (11) If you checked this box, type or print the reason you believe exempt money is being garnished.
- (12) If you checked this box, type or print the reason you believe exempt personal property is being garnished.
- (13) If you checked this box, type or print the reason you believe Garnishee's Answer is incorrect.
- (14) If you checked this box, type or print the reason you want a hearing.
- (15) Complete the information under this box indicating the date and manner in which you will provide a copy of your Objection and Request for Hearing to the judgment creditor.
- (16) Complete the information under this box indicating the date and manner in which you will provide a copy of your Objection and Request for Hearing to the garnishee.
- (17) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (18) Date and sign the Objection and Request for Hearing form.

WHEN YOU HAVE COMPLETED THE REQUEST FOR HEARING:

- ✓ File this form with the Clerk's filing counter along with a Notice of Hearing on Garnishment (Non-Earnings) (FORM 9).
- ✓ At the same time, you must mail or deliver a copy of the Request for Hearing (FORM 8) to the judgment creditor and the garnishee.

(2) [] MUNICIPAL COURT, COUNTY OF	(1) [] JUSTICE COURT	, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Debtor Name: Address:	(2) [] MUNICIPAL COURT	, COUNTY OF	
Name:	(3) [] ARIZONA SUPERIOR COURT, COUNTY ()F	
Address: (7) Case No.: Phone(s): (7) Case No.: Seepondent/Defendant [] Judgment Debtor [] Judgment Creditor NOTICE OF HEARING ON GARNISHMENT (NON-EARNINGS) Address: (NON-EARNINGS) City, State, Zip Code: (NON-EARNINGS) Phone(s): (NON-EARNINGS) Address: (NON-EARNINGS) City, State, Zip Code: (NON-EARNINGS) Phone(s): (NON-EARNINGS) Address: (Interpretent of the context of the			
Phone(s): (r) Case No. (s) Respondent/Defendant [] Judgment Debtor [] Judgment Creditor NOTICE OF HEARING ON GARNISHMENT (NON-EARNINGS) Address: (n) Garnishee Name: (n) Garnishee Address: (n) Garnishee Address: (n) Garnishee Address: (n) Garnishee Attorney: (n) Garnishee A Request for hearing has been filed. This matter is set for a hearing before (n) Garnishee Gate: (n) Garnishee (n) Garnishee Gate: <td></td> <td></td> <td></td>			
Phone(s):	City, State, Zip Code:	(7) Case No.:	
Name:	Phone(s):		
City, State, Zip Code:	· · · · · · · · · · · · · · · · · · ·		
Phone(s):	Address:		
(6) Garnishee Name:	City, State, Zip Code:	(NON-EARNINGS)	
Name:Address:Address:Address:	Phone(s):		
City, State, Zip Code: Phone(s):Attorney:Attorney:Attorney:Attorney:Attorney:Attorney:			
Phone(s):Attorney:Attorney:Attorney:Attorney:Attorney:Attorney:Attorney:	Address:		
Attorney:A Request for hearing has been filed. This matter is set for a hearing before (Judicial Officer) at the following date, time and place:	City, State, Zip Code:		
A Request for hearing has been filed. This matter is set for a hearing before	Phone(s):		
(Judicial Officer) at the following date, time and place: Date: Time:	Attorney:		
(Judicial Officer) at the following date, time and place: Date: Time:	A Dequest for bearing has been filed. This me	attan is act for a baaring bafara	
date, time and place: Date: Time:			vinc
Time:			ving
Time:			
	Date:		
	Time:		
Place:			
	Place:		

Case No. (7) _____

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

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

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

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

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

Date

Judicial Officer

INSTRUCTIONS FORM 9 NOTICE OF HEARING ON GARNISHMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 9 IF:

• You are a judgment debtor or represent the judgment debtor and you have prepared a Request for Hearing (FORM 8).

TO COMPLETE FORM 9 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Non-Earnings).

HOW TO COMPLETE FORM 9:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Notice of Hearing on Garnishment (Non-Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

- (1), (2) & (3) Check the appropriate box that identifies the Court in which you are filing your Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing your Request for Hearing and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing your Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (5) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.
- (6) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).

(7) Type or print the case number appearing on the Writ.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER OR CLERK OF THE COURT WILL SET THE HEARING AND COMPLETE THE REMAINING ITEMS. WHEN YOU HAVE COMPLETED THE NOTICE OF HEARING:

- ✓ File this form with the Clerk's filing counter along with your Request for Hearing on Garnishment (Non-Earnings) (FORM 8).
- \checkmark The Court will notify the parties of the hearing date.

(1) Person Filing:				
Mailing Address:				
City, State, Zip Code:				
Daytime Phone:		_ Alternate Pho	one:	
Representing:	[] Self	[] Attorney	[] Other	
State Bar No. (if appli	cable):			
(2) [] JUSTICE COU	URT		, COUNT	Y OF
(3) [] MUNICIPAL	COURT		, COUNT	TY OF
(4) [] ARIZONA SU	PERIOR CO	URT, COUNT	TY OF	
(5) Petitioner/Plaintiff Name:				
Address:				(9) Case No
City, State, Zip Code:				(8) Case No.:
Phone(s):				
(6) Respondent/Defen Name:				PETITION FOR ORDER TO SHOW
Address:				CAUSE REGARDING GARNISHEE'S
City, State, Zip Code:				DEFAULT (NON-EARNINGS)
Phone(s):				
(7) Garnishee: Name:				
Address:				
City, State, Zip Code:				
Phone(s):				

I am the judgment creditor or authorized agent of the judgment creditor in this action. I want the Court to order the garnishee to appear and show cause why judgment should not be entered against the garnishee in the full amount of the judgment against the judgment debtor and why the garnishee should not pay costs of this Petition and attorney's fees. The Petition is based on the following facts:

1. The Court issued a Writ of Garnishment to garnishee on (9) ______.

2. Garnishee was served on (10) _		, and Garnishee's Answer was
due on (11)	·	

Case No. (8) _____

3. Garnishee's Answer has not been filed with the Court or received by the judgment creditor.

4. Judgment debtor owes judgment creditor (12)\$_____

(13)_____

Date

Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 10 PETITION FOR ORDER TO SHOW CAUSE (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 10 IF:

- You are the judgment creditor or you represent the judgment creditor.
- The garnishee has failed to file a Garnishee's Answer with the Court within 10 business days after receiving the Writ of Garnishment and Summons.

TO COMPLETE FORM 10 YOU WILL NEED:

- Information from the judgment or order that awarded you the money you want to collect in this action.
- Information from the affidavit of service by the sheriff, constable or private process server you paid to serve the Writ of Garnishment and Summons on the garnishee.

HOW TO COMPLETE FORM 10:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Petition for Order to Show Cause Regarding Garnishee's Default.

(1) Type or print the name, mailing address and phone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment creditor but you are not an attorney and you are permitted by law to do so, check the box before "Other."

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Petition, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Petition and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Petition and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.

- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (8) Type or print the case number assigned to this garnishment.
- (9) Type or print the date on which the Writ of Garnishment was signed by the Court.
- (10) Type or print the date garnishee was served with the Writ.
- (11) Type or print the date the Garnishee's Answer was due to be filed in Court (10 days after garnishee was served).
- (12) Type or print the amount of money you are owed by the judgment debtor.
- (13) Date and sign your name where indicated.

WHEN YOU HAVE COMPLETED THIS PETITION FOR ORDER TO SHOW CAUSE (NON-EARNINGS):

- ✓ File this form with the Clerk's filing counter along with an Order to Show Cause Regarding Garnishee's Default (FORM 11).
- ✓ Follow the steps on the Process Check List.

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment I Name:		
Address:		
City, State, Zip Code:		(7) Case No.:
Phone(s):		() • • • • • • • • • • • • • • • • • • •
(5) Respondent/Defendant [] Judgment Debtor [] Judgmen Name:		ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT (NON-EARNINGS)
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		

This matter is set for a hearing before ______ (Judicial Officer). Garnishee is ordered to appear at the following date, time and place to show cause why judgment should not be entered as shown in the Petition for Order to Show Cause or to file an Answer with the Court. The garnishee must serve a copy of the filed Answer on the judgment creditor no later than 5 business days before the hearing date set by this Order. If an Answer is filed, check with the Court to confirm the hearing date.

Date:	
Time:	
Place:	

Case No. (7) _____

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

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

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

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

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

Date

Judicial Officer

INSTRUCTIONS FORM 11 ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 11 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You wish to object to the garnishee's failure to file an Answer in this proceeding.

TO COMPLETE FORM 11 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Non-Earnings).

HOW TO COMPLETE FORM 11:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Order to Show Cause Regarding Garnishee's Default (Non-Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

- (1), (2) & (3) Check the appropriate box that identifies the Court in which you are filing your Petition for Order to Show Cause, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing your Petition for Order to Show Cause and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing your Petition for Order to Show Cause and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (5) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).

(7) Type or print the case number appearing on the Writ.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER OR CLERK OF COURT WILL SET THE HEARING DATE AND COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT:

- ✓ File this form with the Clerk's filing counter along with a copy of the Petition for Order to Show Cause Regarding Garnishee's Default (Non-Earnings) (FORM 10).
- ✓ You must promptly serve both the Petition and the signed Order to Show Cause on the garnishee by process server, constable or deputy sheriff.
- ✓ You should also deliver copies of these documents to the judgment debtor by first class mail or personal delivery.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT,	COUNTY OF
(3) [] MUNICIPAL COURT, (COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Deb Name:	
Address:	
City, State, Zip Code:	(8) Case No.:
Phone(s):	
(6) Respondent/Defendant [] Judgment Debtor [] Judgment C Name:	
Address:	DISCHARGING GARNISHEE
City, State, Zip Code:	(NON-EARNINGS)
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

I am the judgment creditor or authorized agent of the judgment creditor in this action. I request that the garnishee be discharged.

(9)

Copy provided to judgment debtor					
on:					
Date:					
By:	[] Mail	[] Hand delivery			

(10)					
Copy provided to garnishee on:					
Date:					
By:	[] Mail	[] Hand delivery			

(11)_____ Date

Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 12 PETITION FOR ORDER DISCHARGING GARNISHEE

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 12 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You want to terminate your garnishment action against a particular garnishee.

TO COMPLETE FORM 12 YOU WILL NEED:

• Information from the Writ of Garnishment and Summons.

HOW TO COMPLETE FORM 12:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Petition for Order Discharging Garnishee.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment creditor but you are not an attorney and you are permitted by law to do so, check the box before "Other."

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Petition for Order Discharging Garnishee, which will be the same Court in which the other documents in this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Petition for Order Discharging Garnishee and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing the Petition for Order Discharging Garnishee and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor, as shown on the Writ.

- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Complete the information in this box indicating the date and manner in which you will provide a copy of your Petition to the judgment debtor.
- (10) Complete the information in this box indicating the date and manner in which you will provide a copy of your Petition to the garnishee.
- (11) Date and sign the Petition for Order Discharging Garnishee where indicated.

WHEN YOU HAVE COMPLETED THE PETITION:

- ✓ File this form with the Clerk's filing counter along with the Order Discharging Garnishee (FORM 13).
- ✓ Follow the steps on the Process Checklist.

(1) [] JUSTICE COURT	, COUNTY OF
(2) [] MUNICIPAL COURT	, COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:	
Phone(s):	(<i>I</i>) Case No
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name: Address: City, State, Zip Code: Phone(s):	ORDER DISCHARGING GARNISHEE (NON-EARNINGS)
(6) Garnishee Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

Based on the statements appearing in the Petition for Order Discharging Garnishee, it is ordered that garnishee is discharged.

Date

Judicial Officer

INSTRUCTIONS FORM 13 ORDER DISCHARGING GARNISHEE (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 13 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You want to terminate your garnishment against a particular garnishee.

TO COMPLETE FORM 13 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Non-Earnings).

HOW TO COMPLETE FORM 13:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Order Discharging Garnishee.

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

- (1), (2) & (3) Check the appropriate box that identifies the Court in which you are filing your Order Discharging Garnishee, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Order Discharging Garnishee and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing this Order Discharging Garnishee and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (5) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.
- (6) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (7) Type or print the case number appearing on the Writ.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER WILL COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE ORDER DISCHARGING GARNISHEE:

✓ File this form with the Clerk's filing counter along with a copy of the Petition for Order Discharging Garnishee (FORM 12).

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	, COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Name:	
Address:	
City, State, Zip Code:	(8) Case No.:
Phone(s):	
(6) Respondent/Defendant [] Judgment Debtor [] Judgme Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
1. I am the:	
(9) (Check one)	
[] Judgment creditor or authorized representation	ative
[] Judgment debtor or authorized representat	ive
[] Garnishee or authorized representative	

Case No. (8)_____

2. My request for hearing is based on the following:

(10) (Check all that apply)

[] The Writ of Garnishment is incorrect because (11)

[] The Answer is incorrect because (12)

[] Garnishee has not turned over money or property.

[] (13) Other reason(s) why I am requesting a hearing:

(14)

Copy provided to judgment debtor on: Date:_____

By: [] Mail [] Hand delivery

[] Constable, Deputy Sheriff or Process Server

Copy provided to garnishee on:		
Date:		
By:	[] Mail	[] Hand delivery
[] Constable, Deputy Sheriff or Process Server		

(15)

(16)

Copy provided to judgment creditor on:		
Date:		
By:	[] Mail	[] Hand delivery
[] Constable, Deputy Sheriff or Process Server		

(18)_

Date

Signature

INSTRUCTIONS FORM 14 REQUEST FOR HEARING (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 14 IF:

- You are a party to a garnishment proceeding or you represent a party.
- You wish to request a hearing for one of the reasons listed on FORM 14.

TO COMPLETE FORM 14 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Non-Earnings).

HOW TO COMPLETE FORM 14:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing (Non-Earnings).

(1) Type or print the name, mailing address and phone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a party to this action but you are not an attorney and you are permitted by law to do so, check the box before "Other."

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.

- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Check the box that applies to you.
- (10) Check the box(es) that describes the basis for your objection(s).
- (11) If you checked this box, type or print your reason for believing the Writ of Garnishment is incorrect.
- (12) If you checked this box, type or print your reason for believing the Answer is incorrect.
- (13) If you checked this box, type or print your other reason for requesting a hearing.
- (14) Do not complete this box if you are the judgment debtor. If you are the judgment creditor or garnishee, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the judgment debtor.
- (15) Do not complete this box if you are the garnishee. If you are the judgment creditor or judgment debtor, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the garnishee.
- (16) Do not complete this box if you are the judgment creditor. If you are the judgment debtor or garnishee, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the judgment creditor.
- (17) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (18) Date and sign the form where indicated.

WHEN YOU HAVE COMPLETED THE REQUEST FOR HEARING (NON-EARNINGS:

- ✓ File this form with the Clerk's filing counter along with a copy of the Notice of Hearing (FORM 15).
- \checkmark At the same time, you must mail or deliver a copy of the Request for Hearing form to the other parties.

(1) [] JUSTICE COURT	_, COUNTY OF
(2) [] MUNICIPAL COURT	_, COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Name:	
Address:	
City, State, Zip Code:	(7) Case No.:
Phone(s):	
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	 NOTICE OF HEARING
Address:	(NON-FARNINGS)
City, State, Zip Code:	````````````````````````````````
Phone(s):	
(6) Garnishee Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
	This matter is set for a hearing before (Judicial Officer) at the following date, time
and place:	
Date:	
Time:	
Place:	

Case No. (7)_____

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

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

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

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

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

Date

Judicial Officer

INSTRUCTIONS FORM 15 NOTICE OF HEARING ON GARNISHMENT (NON-EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 15 IF:

• You are a party to a garnishment proceeding or you represent a party and you have prepared a Request for Hearing (Non-Earnings) (FORM 14).

TO COMPLETE FORM 15 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Non-Earnings).

HOW TO COMPLETE FORM 15:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Notice of Hearing on Garnishment (Non-Earnings).

Lines 1 through 7 are known as the *caption*. You must complete this portion if not already filled in.

- (1), (2) & (3) Check the appropriate box that identifies the Court in which you are filing this form, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this form and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing this form and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (5) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.
- (6) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s), and attorney (if known).
- (7) Type or print the case number appearing on the Writ.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER OR CLERK OF THE COURT WILL SET THE HEARING AND COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE NOTICE OF HEARING:

✓ File this form with the Clerk's filing counter along with the Request for Hearing (Non-Earnings) (FORM 14).

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
	COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment De Name:	(8) Case No.:
 (6) Respondent/Defendant [] Judgment Debtor [] Judgment (Name:	Creditor
Address:	CATICEA OTION OF HIDOMENT
City, State, Zip Code:	
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

I am the judgment creditor or authorized agent of the judgment creditor in this action. The Judgment entered in this action has been satisfied.

(9)_____ Date

Judgment Creditor or Authorized Agent

(10)

Copy provided to judgment debtor on: Date:		
By:	[] Mail	[] Hand delivery

(11)

Copy provided to garnishee on:		
Date:		
By:	[] Mail	[] Hand delivery

INSTRUCTIONS FORM 16 SATISFACTION OF JUDGMENT

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 16 IF:

• You are the judgment creditor or you represent the judgment creditor, and the judgment you sought to collect through garnishment has been paid in full or otherwise satisfied.

TO COMPLETE FORM 16 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons.

HOW TO COMPLETE FORM 16:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Satisfaction of Judgment.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a party to this action but you are not an attorney and you are permitted by law to do so, check the box before "Other."

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Satisfaction of Judgment, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Satisfaction of Judgment and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Satisfaction of Judgment and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).

- (8) Type or print the case number appearing on the Writ.
- (9) Date and sign your name where indicated.
- (10) Complete the information in this box indicating the date and manner in which you will provide a copy of this form to the judgment debtor.
- (11) Complete the information in this box indicating the date and manner in which you will provide a copy of this form to the garnishee.

WHEN YOU HAVE COMPLETED THE SATISFACTION OF JUDGMENT:

 \checkmark Follow the steps on the Process Checklist.

FORMS PACKET GARNISHMENT OF EARNINGS

FORM NUMBER	TITLE	
Introduction to Garnis	shment	
Process Check List fo	r the Judgment Creditor in a Garnishment of Earnings	
FORM 1	Application for Writ of Garnishment	
	Instructions	
FORM2	Writ of Garnishment and Summons	
	Instructions	
FORM 3	Application for Order of Continuing Lien	
	Instructions	
FORM 4	Order of Continuing Lien	
	Instructions	
FORM 5	Instructions to the Garnishee	
FORM 6	Garnishee's Answer	
	Instructions	
FORM 7	Judgment Creditor's Notice to Judgment Debtor of Garnishment	
	Instructions	
FORM 8	Request for Hearing on Garnishment (A.R.S. §12-1598.16(C))	
	Instructions	
FORM 9	Notice of Hearing on Garnishment	
	Instructions	
FORM 10	Garnishee's Notice to Judgment Debtor of Garnishment	
	Instructions	
FORM 11	Request for Hearing on Garnishment (A.R.S. §12-1598.16(F))	
	Instructions	
FORM 12	Nonexempt Earnings Statement (Not for Support of a Person)	
	Instructions	
FORM 13	Nonexempt Earnings Statement (Support Judgment)	
	Instructions	
FORM 14	Request for Hearing on Nonexempt Earnings Statement	
	Instructions	
FORM 15	Creditor's Garnishment Report	
	Instructions	
FORM 16	Request for Hearing (for use by any party)	
EOD/ 17	Instructions	
FORM 17	Petition for Order to Show Cause	
EODI (10	Instructions	
FORM 18	Order to Show Cause	
FODM 10	Instructions	
FORM 19	Petition for Order Discharging Garnishee	
EODM 20	Instructions	
FORM 20	Order Discharging Garnishee	
EODM 21	Instructions	
FORM 21	Certificate of Service	
	Instructions	
FORM 22	Satisfaction of Judgment	
	Instructions	

INTRODUCTION TO GARNISHMENT

WARNING!

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

- <u>GARNISHMENT</u> is a legal process by which one party may collect money from another party, after a money judgment has been entered
- A <u>MONEY JUDGMENT</u> is an order signed by a judicial officer that awards money to one party against another party

There are generally three parties to a garnishment proceeding:

- A JUDGMENT CREDITOR is a person or entity who has been granted a money judgment
- A <u>JUDGMENT DEBTOR</u> is a person or entity who owes a money judgment
- A <u>GARNISHEE</u> is a person or entity holding money or property belonging to a judgment debtor

Once a money judgment is entered in favor of a party, that party becomes a judgment creditor. The Court will not start the process to collect money owed to a judgment creditor. The judgment creditor is responsible for collecting the money, if the judgment debtor fails to pay voluntarily. The judgment creditor has a number of options available to collect a judgment. One of these options is known as a garnishment, by which a money judgment may be collected from the following:

- Earnings: wages, commissions, pensions or bonuses paid or payable to the judgment debtor
- Non-earnings: money or property owed to the judgment debtor that is in possession of a third party such as rent or a bank account or the contents of a safe deposit box.

A judgment creditor who wishes to begin a garnishment must have specific and accurate financial information to proceed including a physical address for the judgment debtor and the employer or holder of assets. If garnishment proceedings are filed incorrectly, a judgment creditor may be required to pay the garnishee's costs including attorney fees. If a judgment debtor does not provide this information voluntarily, the judgment creditor may request an order from the Court requiring the judgment debtor to answer questions about the debtor's financial circumstances.

To pursue a garnishment through an Arizona court, the money or property targeted must be in Arizona. An Arizona garnishment proceeding cannot be used to collect money or property located in another state.

The procedures and forms used to collect judgments from **earnings** are different from the procedures and forms needed to collect judgments from **non-earnings**. Separate packets are available for these two types of garnishment. At the beginning of each packet you will find a Process Checklist for the Judgment Creditor. Carefully review this document to better understand your responsibilities in representing yourself in a garnishment proceeding.

- To collect a judgment from earnings, use the forms in the Garnishment of Earnings packet.
- To collect a judgment from non-earnings, use the forms in the **Garnishment of Non-Earnings** packet.

PROCESS CHECK LIST FOR THE JUDGMENT CREDITOR GARNISHMENT OF EARNINGS

WARNING!

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

INTRODUCTION

This packet is for a judgment creditor who wishes to collect a money judgment from a judgment debtor's "earnings." The term "earnings" refers to compensation payable for work performed by the judgment debtor and not yet paid by the employer (see A.R.S. § 12-1598(4) for further information). Some examples of earnings include wages, salaries, commissions, bonuses or other compensation. Generally only 25% of a judgment debtor's disposable earnings may be garnished. If a judgment debtor proves extreme financial hardship, a judicial officer may reduce this percentage to not less than 15% (*see* A.R.S. § 12-1598.10 and 33-1131 for more information).

A judgment debtor's earnings may not be garnished if:

- The judgment debtor's earnings are already being garnished and the statutory maximum has been reached
- The judgment debtor has a pending bankruptcy proceeding
- The money judgment has been discharged in a bankruptcy proceeding
- At the time the writ was served, the debt was subject to an effective agreement for debt scheduling between the judgment debtor and a qualified debt counseling organization
- All available wages are exempt from collection

To begin your garnishment action, read through this Process Check List and all the forms and instructions in the packet. There are separate instructions for each form in this packet. Do not fill in any unnumbered blanks when completing forms.

[] STEP 1: Complete FORMS 1 & 2 and fill out the captions on the other forms needed for your case

Fill out the Application for Writ of Garnishment (FORM 1) and the Writ of Garnishment and Summons (Earnings)(FORM 2). Do not fill in any unnumbered blanks. You must also fill out the caption -- and only the caption -- on FORMS 5, 6, 8, 9, 10, 11, 14, and either FORM 12 or FORM 13, depending on whether the money judgment you are seeking to collect is for support of a person (see STEP 2 for more information about which form to use).

[] STEP 2: Take your forms to the Court for filing

When you have filled out the forms identified in STEP 1, take them to the Court Clerk at the Court in which you are filing your garnishment proceeding. You will need to bring multiple copies of some forms. The following list will help you identify which forms and how many copies of each to bring with you to the Clerk's Office:

[] FORM 1 Application for Writ of Garnishment – original only

[] FORM 2 Writ of Garnishment and Summons (Earnings) – original and 3 copies

[] FORM 5 Instructions to Garnishee (Earnings) - 1 copy

[] FORM 6 Garnishee's Answer (Earnings) – 4 copies

[] FORM 8 Request for Hearing on Garnishment (Earnings)(A.R.S. §12-1590.16(C)) - 2 copies

[] FORM 9 Notice of Hearing on Garnishment (Earnings) – 4 copies

[] FORM 10 Garnishee's Notice to Judgment Debtor of Garnishment (Earnings) - 2 copies

[] FORM 11 Request for Hearing on Garnishment (Earnings)(A.R.S. §12-1598.16(F)) - 2 copies

[] Either FORM 12 or FORM 13 Garnishee's Nonexempt Earnings Statement – 4 copies

- Use FORM 12 if the underlying debt **<u>is not for</u>** support of a person
- Use FORM 13 if the underlying debt **is for** support of a person (e.g., child support)

[] FORM 14 Request for Hearing on Nonexempt Earnings Statement – 2 copies

[] The judgment awarding you money against the judgment debtor – 1 copy

[] <u>STEP 3: Serve the required forms on the garnishee</u>

At the Clerk's Office, the Clerk will file stamp, issue, and return some of your forms to you. Once you have the signed Writ of Garnishment and Summons (Earnings) (FORM 2), you must arrange to serve the garnishee with the following forms, some of which must be provided in multiple copies:

[] FORM 2 signed Writ of Garnishment and Summons (Earnings) – 2 copies

[] FORM 5 Instructions to Garnishee (Earnings) – 2 copies

[] FORM 6 Garnishee's Answer (Earnings) – 4 copies

[] FORM 9 Notice of Hearing on Garnishment (Earnings) – 4 copies

[] FORM 10 Second Notice to Judgment Debtor of Garnishment (Earnings) – 2 copies

[] FORM 11 Request for Hearing on Garnishment (Earnings) (A.R.S. §12-1598.16(F)) - 2 copies

[] Either FORM 12 or FORM 13 Garnishee's Nonexempt Earnings Statement – 4 copies

- Use FORM 12 if the underlying debt **is not for** support of a person
- Use FORM 13 if the underlying debt **is for** support of a person (e.g., child support)

[] FORM 14 Request for Hearing on Nonexempt Earnings Statement – 4 copies

[] The judgment awarding you money against the judgment debtor – 1 copy

You will be charged a fee for service of these documents. A private process server, a constable from the Court or a deputy sheriff can serve them for you. You may be able to recover the amount of money you pay to serve these forms at the end of the garnishment process. If you cannot afford to pay the service fee, you may qualify for waiver or deferral of the payment. Private process servers do not accept waivers or deferrals. The Clerk has a form you can complete to request waiver or deferral of service fees. The process server, constable or deputy sheriff will file a certificate of service, which notifies you and the Court of the date on which the garnishee received the documents listed above.

[] STEP 4: Deliver the following documents to the judgment debtor

Within three business days after the garnishee has been served under STEP 3, you must deliver the following documents to the judgment debtor by either first class mail, personal delivery, process server, constable or deputy sheriff:

[] FORM 2 Signed Writ of Garnishment and Summons (Earnings) – 1 copy

[] FORM 7 Initial Notice to Judgment Debtor of Garnishment (Earnings) – 1 copy

[] FORM 8 Request for Hearing on Garnishment (Earnings) (A.R.S. §12-1590.16(C)) - 1 copy

[] FORM 9 Notice of Hearing on Garnishment (Earnings) – 1 copy

Make sure to retain copies of all documents filed and/or served on the other parties for yourself.

[] <u>STEP 5: File with the Court a certification of service on the judgment debtor</u>

A written statement must be filed with the Court Clerk describing how and when the documents listed in Step 4 were delivered or served on the judgment debtor. If a private process server, constable or deputy sheriff served these documents, that person must file a certification on your behalf. If you delivered these documents by mail or personally delivered them to the judgment debtor, you are responsible for filing the certificate. Use FORM 21, Certificate of Service, for this purpose.

[] STEP 6: Wait for garnishee to file an Answer

The garnishee is to complete a Garnishee's Answer (FORM 6) and file it with the Court Clerk within 10 business days, beginning with the first business day after service on the garnishee. Do not take any further steps until this time period has passed or until you receive a copy of the Garnishee's Answer, whichever occurs first. If the time period has expired and you still have not received a copy of the Answer from the garnishee, contact the Court to see if an Answer has been filed.

[] STEP 7: What to do if the garnishee does not file an Answer

If the garnishee does not file a Garnishee's Answer within the 10-day response time, then complete and file a Petition and Order to Show Cause Regarding Garnishee's Default (FORMS 17 & 18). The Court will then order the garnishee to appear for a hearing and explain why no Answer was filed. The Petition and Order to Show Cause must be served on the garnishee in the same manner as in STEP 3. At the hearing, the Judge may order the garnishee to pay the judgment creditor any portion of the total amount owed by the judgment debtor.

[] <u>STEP 8: If the garnishee files an Answer</u>

The information provided in the Garnishee's Answer will determine whether your case can proceed to a garnishment of the judgment debtor's earnings.

(A) The garnishee is entitled to be released, if the Garnishee's Answer states that the garnishee:

• Did not employ the judgment debtor at the time the writ was served

- Would not owe earnings to the judgment debtor within 60 days after service of the writ on the garnishee
- Was unable to determine the identity of the judgment debtor after making a good faith effort to do so

If you object to the Answer, file a Request for Hearing (*see* FORM 16) to have your objection resolved by the Court. If the garnishee is entitled to be released, the Court may order you to pay for the garnishee's reasonable expenses related to responding to the Writ of Garnishment. Go to STEP 13 for information on releasing the garnishee.

(B) If the Garnishee's Answer indicates that the garnishee does employ the judgment debtor or will owe the judgment debtor earnings within the next 60 days, you must wait an additional period of time, as specified below, to give the judgment debtor an opportunity to file an objection to the Garnishee's Answer.

- If the Garnishee's Answer was personally delivered to the judgment debtor, the judgment debtor has 10 business days to object.
- If the Garnishee's Answer was delivered by mail, the judgment debtor has 15 days to object. The Garnishee's Answer should show the method of delivery.

[] STEP 9: Objections

CAUTION: Your Writ of Garnishment will expire 45 days after the Garnishee's Answer is filed, if no objections are filed. If you fail to obtain a signed Order of Continuing Lien before the 45 days runs out, the garnishee will be released and you will have to start the garnishment process over again. You must also deliver a copy of the signed Order of Continuing Lien to the garnishee.

(A) If no one objects to the Garnishee's Answer, and the appropriate amount of time has passed, promptly file your Application for Order of Continuing Lien (FORM 3) and submit an unsigned Order of Continuing Lien (Garnishment) (FORM 4). You must also deliver a copy of each document to the garnishee and the judgment debtor.

(B) If an objection is filed, the Court will hold a hearing on the objection within 10 business days after the objection is filed. You must attend the hearing. If the garnishment is not quashed (dismissed) and the Court does not enter an Order of Continuing Lien on your behalf, promptly complete and file your Application for an Order of Continuing Lien and submit an Order of Continuing Lien form (FORMS 3 & 4), before the 45 days expire. Deliver a copy of each document to the garnishee and the judgment debtor.

[] STEP 10: Report money received

It is the obligation of the judgment creditor to take reasonable action to assure that the garnishee does not withhold more nonexempt earnings of the judgment debtor than are necessary to satisfy the underlying judgment. To fulfill this responsibility, you must report to the garnishee and judgment debtor on what you have received and how much of the judgment remains to be paid. Report this information to the garnishee and the judgment debtor on the Creditor's Garnishment Report (Earnings) (FORM 15). You should also keep a copy for your own files. **Do not file this report with the Court.** As long as the Order of Continuing Lien is in effect, you must complete and deliver a new Creditor's Garnishment Report (Earnings) at each of the following intervals:

- (A) As long as the balance due is greater than \$500, within 21 days after the end of each calendar quarter, in other words
 - For the quarter ending March 31, no later than April 21
 - For the quarter ending June 30, no later than July 21
 - For the quarter ending September 30, no later than October 21
 - For the quarter ending December 30, no later than January 21

- (B) As long as the balance due is less than 500, before the 10^{th} day of each month.
- (C) The first time the balance due is less than double the sum received in the last two pay periods. To know when you have reached this point, each time you receive a Nonexempt Earnings Statement --
 - Add the amount of money you received with that particular statement (this figure may be \$0) with the amount of money you received with the prior statement.
 - Multiply this sum by 2 and compare the total with the balance due.
 - If the total is more than the balance due, you must provide written notice to the garnishee and the judgment debtor. You may use the Creditor's Garnishment Report (Earnings) (FORM 15) for this purpose.

Failure to comply with your reporting obligations may result in the Court issuing an order for monetary penalties against you.

[] <u>STEP 11: Release the garnishee</u>

Once you have been paid in full, it is your responsibility to file the Petition and Order Discharging Garnishee (FORMS 19 & 20) with the Court Clerk. You must deliver a copy of these completed forms to the garnishee, the judgment debtor and any creditors who have asked you to notify them. You also need to file this form if you learn that the judgment debtor is no longer working for the garnishee or if the Garnishee's Answer states that no earnings are owed to the judgment debtor and you did not file an objection (see STEP 8).

[] STEP 12: File a satisfaction of judgment

Once the judgment has been paid in full, you are responsible for filing a Satisfaction of Judgment (FORM 22). You must deliver a copy to the garnishee, the judgment debtor and any creditors who have asked you to notify them.

WHAT COULD AFFECT YOUR REQUEST FOR A WAGE GARNISHMENT

Grounds for termination or expiration of the Order of Continuing Lien

As long as the Order of Continuing Lien is in effect, the garnishee should continue to withhold the ordered amount of the judgment debtor's wages and send it to you. However, any of the following events can cause this Order to terminate, at which point so will the garnishee's payments to you.

- The Court quashes (stops) the garnishment
- The debtor leaves the garnishee's employ for more than 60 days
- The debtor does not earn enough money to permit withholding by the employer for at least 60 days
- The underlying judgment is paid in full, is vacated or expires
- The garnishment proceedings are stayed by a court such as the U.S. Bankruptcy Court

If the judgment debtor is a public employee

If your judgment debtor is employed by the state, a county, a city or town or some other political subdivision of the state, including a state university, then special rules contained in A.R.S. §§ 12-1601 through -1604 apply to your case. Special rules and procedures may be required to garnish wages of federal employees. For information relating to military personnel and the Service Members' Civil Relief Act (formerly known as the Soldiers' and Sailors' Civil Relief Act), consult an attorney.

The judgment debtor may object to wage garnishment

The judgment debtor may object to statements in the Application for Writ of Garnishment, the Garnishee's Answer or any Garnishee's Nonexempt Earnings Statement. The judgment debtor may argue that the underlying judgment has been paid in full, or the judgment debtor might object to statements made in the Garnishee's Answer or Nonexempt Earnings Statement about the amount of wages being paid. Other common objections are lack of notice, extreme financial hardship, lack of jurisdiction, lack of responsibility for the debt or garnishment of exempt earnings.

If the judgment debtor proves to the Court that the proposed garnishment of wages will cause the judgment debtor or the judgment debtor's family to suffer extreme financial hardship, the Court has authority to reduce the amount of wages being withheld from the judgment debtor by the garnishee from 25% to not less than 15% of the judgment debtor's "disposable earnings" (see A.R.S. § 12-1598.10(F) for more information).

You may object

You may file an objection with the Court disputing statements in the Garnishee's Answer (see STEP 8), a Nonexempt Earnings Statement or other document filed in this case, or if the garnishee fails to turn over earnings to you. As a general rule, you must file your objection within 10 business days after you receive the document to which you are objecting. Use FORM 16 for this purpose. The Court should hold a hearing on any objection and request for hearing within 10 business days after the objection is filed.

- ✓ These forms are guides only and are not intended to be legal advice.
- ✓ These forms are not tailored for every fact situation.
- ✓ While not mandatory, parties should have all documents reviewed by an attorney who specializes in post - judgment proceedings.

(1) Person Filing:				
Mailing Address:				
City, State, Zip Code:				
Daytime Phone:		_ Alternate Phone:		
Representing:	[] Self	[] Attorney []	Other	
State Bar No. (if appli	cable):			
(2) [] JUSTICE CO	U RT		, COUNT	Y OF
(3) [] MUNICIPAL	COURT		, COUNT	Y OF
(4) [] ARIZONA SU	PERIOR CO	URT, COUNTY OF		
Name:Address: City, State, Zip Code: Phone(s): (6) Respondent/Defen Name:	dant [] Judgn	nent Debtor [] Judgn	nent Creditor	(8) Case No.: APPLICATION FOR WRIT OF
Address:				GARNISHMENT (EARNINGS)
City, State, Zip Code:				(A.R.S. §§ 12-1598 through -1598.17)
Phone(s):				
(7) Garnishee: Name:				
Address:				
City, State, Zip Code:				
Phone(s):				
Attorney:				

- 1. I am the judgment creditor. I was awarded a money judgment or order against the judgment debtor.
- 2. I have asked the judgment debtor to pay, and the judgment debtor has not paid.

Case No. (8)

- 3. The amount of the outstanding balance on the judgment or order, including accrued interest and allowable costs, is (9) \$______. Interest accrues at the rate of (10) _____% per (11) ______. The cost of serving the Writ of Garnishment will be shown on the Affidavit of Service and may be added to the Judgment along with allowable costs.
- 4. I believe garnishee employs judgment debtor or owes or will owe judgment debtor disposable earnings within 60 days.
- 5. I have provided garnishee name and address in (7).
- 6. The statement checked below is true:(12) (check one)
 - [] I have not been notified that judgment debtor intends to sign an agreement for debt scheduling.
 - [] I was notified that judgment debtor intends to sign an agreement for debt scheduling, but I objected timely in writing, therefore I am not subject to the debt scheduling.
 - [] Judgment debtor signed an agreement for debt scheduling, but I was notified that the agreement is not good anymore.
- 7. I have attached a completed Writ of Garnishment and Summons form and ask that the Writ be issued.

(13) _____

Date

Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 1 APPLICATION FOR WRIT OF GARNISHMENT (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 1 IF:

- You are the judgment creditor or you represent a judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor within the next 60 days.

TO COMPLETE FORM 1 YOU WILL NEED:

- Information from the judgment or order which awarded you the money you want to collect in this action.
- Name, address and phone numbers for the petitioner/plaintiff, respondent/defendant and garnishee.
- The amount of the judgment currently owed in this case by the judgment debtor, including interest. If an interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- The name of the Court in which you are filing this Application.

HOW TO COMPLETE FORM 1:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Application for Writ of Garnishment (Earnings).

(1) Type or print the name, mailing address and telephone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a judgment creditor but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented either by an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

(2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Application for Writ of Garnishment.

- (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Application for Writ and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the city or town in which you are filing the Application for Writ and the name of the county in which the Court is located.
- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.

- (6) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (7) Type or print the name, mailing address, phone number and attorney (if known) of the person or company (garnishee) that owes or will owe earnings to the judgment debtor within the next 60 days that you are seeking to collect in this lawsuit.
- (8) Type or print the case number assigned to the judgment or order.
- (9) Type or print the dollar amount of the money judgment, including interest and costs, minus any amounts you have already collected.
- (10) Type or print the interest rate being applied to the outstanding debt. If the interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- (11) Type or print the time frame by which your interest rate is calculated, i.e., daily, weekly, monthly, or annually.
- (12) Check only the box that applies.

A.R.S. § 12-1598(1) defines "debt scheduling" as counseling and assistance provided to persons by a qualified debt counseling organization if:

(a) The counseling and assistance are manifested by a written agreement.

(b) The persons pay that portion of their income that has been determined to not be required to make payments for support of a person or to maintain health or the essentials of life.

(c) The payments are made to the qualified debt counseling organization until the debts are fully satisfied.

(d) The debts are determined as follows:

(i) The creditors are notified by the qualified debt counseling organization of the person's intent to participate in debt scheduling and of their opportunity to object to the participation within fifteen days after receiving the notice.

(ii) A creditor not so notified is not subject to the agreement.

(iii) A creditor who timely objects, in writing, is not subject to the agreement.

(iv) A creditor who does not timely respond to the notice, in writing, is subject to the agreement.

(e) The agreement is terminated on the occurrence of any of the following:

(i) Agreement of the parties.

(ii) Payment in full.

(iii) Death of the persons.

(iv) Filing of a voluntary or involuntary petition in bankruptcy.

(v) Failure to pay, within fifteen days of its due date, any payment due under the agreement.

(13) Date and sign your name where indicated.

WHEN YOU HAVE COMPLETED THE APPLICATION:

✓ Complete the Writ of Garnishment and Summons (Earnings)(FORM 2).

 \checkmark Follow the steps on the Process Checklist.

(1) [] JUSTICE COURT,	COUNTY OF	
(2) [] MUNICIPAL COURT,	COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:		
Address:		
City, State, Zip Code:	(7) Ca	se No.:
Phone(s):		
Attorney:		
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	Creditor	T OF GARNISHMENT AND SUMMONS
Address:		(EARNINGS) (A.R.S. §12-1598.04)
City, State, Zip Code:		(A.K.S. 912-1390.04)
Phone(s):		
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
TO THE SHERIFF, CONSTABLE OR OTHER AUTH COUNTY: You are commanded to summon garnishee answer the following claims:		
STATEMENTS OF THI	JUDGMENT CREDI	ſOR
1 Judgment creditor was awarded a judgment or orde	against (9)	

- 1. Judgment creditor was awarded a judgment or order against (9) ______ judgment debtor.
- 2. The amount of the outstanding balance on the judgment or order, including accrued interest and allowable

costs, is (10) ______. Interest accrues at the rate of (11) ____% per (12) _____.

The cost of serving this Writ of Garnishment will be as shown on the Affidavit of Service and may be added to the judgment.

Case No. (7)_____

- 3. Judgment creditor believes garnishee owes or will owe earnings to the judgment debtor in the next 60 days.
- 4. The names and addresses of all parties are listed in (4), (5) and (6).

TO THE GARNISHEE

YOU SHALL answer all the following questions in writing, under oath, on a separate document. Your answer shall be filed with the Court Clerk within 10 business days after you are served with this Writ of Garnishment.

- 1. Have you identified the judgment debtor, and if not, what steps were taken to do so and why were they unsuccessful?
- 2. Did you employ the judgment debtor on the date you received the Writ of Garnishment and Summons (Earnings)?
- 3. If not employed by you on that date, what was the last day on which you did employ the judgment debtor?
- 4. Will you owe earnings to the judgment debtor within 60 days of the date on which you received the Writ?
- 5. What will be the judgment debtor's next two paydays and what is the length of the judgment debtor's pay period (e.g, daily, weekly, bi-weekly, semi-monthly)?
- 6. Is the judgment debtor already subject to an existing wage assignment, garnishment or levy, and if so, what is the name, address and telephone number of that judgment creditor?

SUMMONS

A Writ of Garnishment has been issued, naming you as garnishee. You are required to answer this Writ in writing, under oath, and file the answer with the Court Clerk within 10 business days after service on you. If you fail to file an answer, you may be ordered to appear in person to answer this Writ, and a default judgment may be entered against you. If a default judgment is entered against you, you may be ordered to pay the full amount shown on this Writ, plus garnishee's costs and attorney fees.

THIS SUMMONS IS NOT A REQUEST TO SEND MONEY TO THE COURT. DO NOT RELEASE FUNDS SUBJECT TO GARNISHMENT UNLESS THE COURT ORDERS YOU TO DO SO. IF YOU HAVE BEEN PROPERLY NAMED A GARNISHEE IN THIS ACTION, UPON RECEIPT OF THIS WRIT, YOU SHOULD IMMEDIATELY WITHHOLD NONEXEMPT EARNINGS FROM THE JUDGMENT DEBTOR'S PAYCHECK PENDING RECEIPT OF AN ORDER OF CONTINUING LIEN.

Date

Judicial Officer

NOTICE TO GARNISHEE

You should have been served with a blank Garnishee's Answer form. You may complete and file this form to make your required answer.

INSTRUCTIONS FORM 2 WRIT OF GARNISHMENT AND SUMMONS (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 2 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor within the next 60 days.

TO COMPLETE FORM 2 YOU WILL NEED:

- Information from the judgment or order which awarded you the money you want to collect in this action.
- Name, address and phone numbers for the petitioner/plaintiff, respondent/defendant and garnishee.
- The amount of the judgment currently owed by the judgment debtor, including interest. If an interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute or calculating the interest owed to you, please consult an attorney.
- The name of the Court in which you are filing this application.

HOW TO COMPLETE FORM 2:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Writ of Garnishment and Summons (Earnings).

Lines 1 through 7 are known as the *caption*. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you are filing this Writ, which will be the same Court in which you are filing your Application for Writ.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Writ and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you are filing the Writ and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, the phone number of the petitioner/plaintiff on the judgment or order you are seeking to collect and indicate whether that person is the judgment creditor or judgment debtor in the garnishment proceeding.
- (5) Type or print the name, mailing address and, if known, the phone number of the respondent/defendant on the judgment or order you are seeking to collect and indicate whether that person is the judgment creditor or judgment debtor in the garnishment proceeding.

- (6) Type or print the name, mailing address and, if known, the phone number of the person or company (garnishee) that owes or will owe earnings to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the garnishee's attorney, if known.
- (7) Type or print the case number assigned by the Court to this garnishment action.
- (8) Type or print the name of the county in which the garnishee will be served.
- (9) Type or print the name of the judgment debtor.
- (10) Type or print the dollar amount of money that the judgment debtor owes to you, including interest and costs, minus any amount you have already collected.
- (11) Type or print the interest rate being applied to the outstanding debt. If the interest rate is not stated on the judgment or order, A.R.S. § 44-1201 may apply. If you need help interpreting this statute, please consult an attorney.
- (12) Type or print the time frame by which your interest is calculated, i.e., daily, weekly, monthly, annually.

WHEN YOU HAVE COMPLETED THE WRIT OF GARNISHMENT AND SUMMONS (EARNINGS):

- ✓ File this form with the Clerk's filing counter along with the Application for Writ of Garnishment (FORM 1). Do not sign or date the Writ.
- ✓ Follow the steps on the Process Checklist.

(1) Person Filing:				
Mailing Address:				
City, State, Zip Code				
Daytime Phone:		_ Alternate Phone:		
Representing:	[] Self	[] Attorney []	Other	
State Bar No. (if appl	icable):			
				Y OF
(3) [] MUNICIPAL	COURT		, COUNT	Y OF
(4) [] ARIZONA SU	PERIOR CO	URT, COUNTY OI	F	
Address: City, State, Zip Code Phone(s): (6) Respondent/Defer	:ndant [] Judgm	nent Debtor [] Judgr	ment Creditor	(8) Case No.:
Name:				APPLICATION FOR ORDER OF
Address:				CONTINUING LIEN (EARNINGS)
City, State, Zip Code				(A.R.S. §§ 12-1598.10)
Phone(s):				
(7) Garnishee: Name:				
Address:				
City, State, Zip Code				
Phone(s):				
Attorney:				

- 1. I am the judgment creditor, and I request that the Court issue an Order of Continuing Lien directing the garnishee to pay me all the judgment debtor's nonexempt earnings beginning on the pay period in which the Writ was served and continuing as a lien on the judgment debtor's nonexempt earnings until further order of the Court.
- 2. The Writ was served on the garnishee on (9) ______, and the Garnishee's Answer was filed on (10) _____.

3. It appears from Garnishee's Answer that:

(11) (Check all boxes that apply and fill in blanks for each box checked)

- [] Judgment debtor is or was an employee of garnishee.
- [] Garnishee owed earnings to judgment debtor when the Writ was served.
- [] Earnings would be owed within 60 days after the Writ was served.
- 4. I am entitled to (12) \$______ for the cost of issuing the Writ as stated on the affidavit of service.
- 5. No timely written objections have been filed or any objections have been overruled.

(13)

(14)

Copy provided to judgment debtor on: Date:_____

By: [] Mail [] Hand delivery

Copy provided to garnishee on:				
Date:				
By: [] Mail	[] Hand delivery			

(15) ____

Date

Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 3 APPLICATION FOR ORDER OF CONTINUING LIEN (GARNISHMENT)

<u>WARNING !</u>

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 3 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor within the next 60 days.

TO COMPLETE FORM 3 YOU WILL NEED:

- Information on the Writ and Summons
- Information on the affidavit of service of the Writ

HOW TO COMPLETE FORM 3:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Application for Order of Continuing Lien (Garnishment).

(1) Type or print the name, mailing address and telephone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment creditor and you are not an attorney, check the box before "Other."

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

(2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing this Application for Order of Continuing Lien.

- (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Application and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the city or town in which you are filing the Application and the name of the county in which the Court is located.
- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.

- (7) Type or print the name, mailing address, phone number and attorney (if known) of the person or company (garnishee) that owes or will owe earnings to the judgment debtor within the next 60 days that you are seeking to collect in this lawsuit.
- (8) Type or print the case number assigned to the judgment or order.
- (9) Type or print the date on which the Writ of Garnishment was served on the garnishee.
- (10) Type or print the date the Garnishee's Answer was filed with the Court Clerk.
- (11) Check all boxes that apply and fill in the blanks for each box checked.
- (12) If you checked this box, type or print the amount of money you paid to have the Writ served by either a Constable, Deputy Sheriff or private process server.
- (13) Complete the information in the box indicating the date and manner in which you have/will provide a copy of the Application for Order of Continuing Lien to the judgment debtor.
- (14) Complete the information in this box indicating the date and manner in which you have/will provide a copy of the Application for Order of Continuing Lien to the garnishee.
- (15) Date and sign your name where indicated.

WHEN YOU HAVE COMPLETED THE APPLICATION:

✓ Follow the steps on the Process Checklist.

(1) [] JUSTICE COURT,	COUNTY OF	
(2) [] MUNICIPAL COURT,	COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:		
Address:		
City, State, Zip Code:		(7) Case No.:
Phone(s):		(1) Case 1(0.1
Attorney:		
Attorney's Address:		ORDER OF
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	Creditor	CONTINUING LIEN (EARNINGS GARNISHMENT) (A.R.S. § 12-1598.10)
Address:		
City, State, Zip Code:		
Phone(s):		
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		

The Application for Order of Continuing Lien is approved. The garnishment shall be a continuing lien against the judgment debtor's nonexempt earnings. All nonexempt earnings shall be withheld by the garnishee and must be transferred to the judgment creditor. All nonexempt earnings that have been withheld pursuant to the Writ must be transferred to the judgment creditor.

[] (*Hardship exception only*) The judgment debtor is subject to the "maximum disposable earnings" provision of A.R.S. § 33-1131, and there is clear and convincing evidence that the judgment debtor or the debtor's family would suffer extreme economic hardship as a result of the garnishment. The amount of nonexempt earnings to be withheld and transferred to the creditor is reduced to _____% (not less than 15%).

The judgment debtor shall pay to the garnishee through the garnishment process:

[] \$______ for attorney fees incurred in answering the Writ of Garnishment.

The judgment debtor shall pay to the judgment creditor through the garnishment process:

- [] \$______ for the cost of service, and
- [] \$______ for the cost of issuance of the Writ.

Date

Judicial Officer

INSTRUCTIONS FORM 4 ORDER OF CONTINUING LIEN (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 4 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor within the next 60 days.

TO COMPLETE FORM 4 YOU WILL NEED:

• Information on the Writ and Summons (Earnings).

HOW TO COMPLETE FORM 4:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Order of Continuing Lien.

Lines 1 through 7 are known as the *caption*. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you are filing this Order of Continuing Lien, which will be the same Court in which you are filing your Application for Order of Continuing Lien.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Order of Continuing Lien and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you are filing the Order of Continuing Lien and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, the phone number of the petitioner/plaintiff on the judgment or order you are seeking to collect and indicate whether that person is the judgment creditor or judgment debtor in the garnishment proceeding.
- (5) Type or print the name, mailing address and, if known, the phone number of the respondent/defendant on the judgment or order you are seeking to collect and indicate whether that person is the judgment creditor or judgment debtor in the garnishment proceeding.
- (6) Type or print the name, mailing address and, if known, the phone number of the person or company (garnishee) that owes or will owe earnings to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the garnishee's attorney, if known.
- (7) Type or print the case number appearing on the Writ.

DO NOT FILL IN ANY UNNUMBERED BLANKS. THE JUDICIAL OFFICER WILL COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE ORDER OF CONTINUING LIEN:

 \checkmark Follow the steps on the Process Checklist.

INSTRUCTIONS TO THE GARNISHEE (EARNINGS) (A.R.S. § 12-1598.04(C))

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

If you, the garnishee, fail to meet your responsibilities in this garnishment proceeding you run the risk that the Court may order you to pay the judgment creditor's attorney fees, costs and even the amount of money which the judgment debtor owes the judgment creditor. This can happen even if you do not owe the judgment debtor any wages.

You have been served with a Writ of Garnishment and Summons (Earnings) which names you as the garnishee and identifies the parties and the reason for the garnishment. The party who filed this court action (the "judgment creditor") is attempting to collect payment from a party named as the "judgment debtor." You are involved in this proceeding because the judgment creditor believes you owe the judgment debtor "earnings" such as wages, salary or compensation for services performed by the judgment debtor.

The judgment creditor should have served you with the following documents:

- Writ of Garnishment and Summons (Earnings) 2 copies
- Instructions to the Garnishee (Earnings) 2 copies
- Garnishee's Answer (Earnings) 4 copies
- Second Notice to Judgment Debtor of Garnishment (Earnings) 2 copies
- Request for Hearing on Garnishment (Earnings)(A.R.S. §12-1598.16(F))- 2 copies
- Notice of Hearing on Garnishment (Earnings) 2 copies
- Nonexempt Earnings Statement (Support Judgment) or (Not for Support of a Person)-4 copies
- Request for Hearing on Nonexempt Earnings Statement 4 copies
- One copy of the Judgment in the original lawsuit between the judgment creditor and the judgment debtor *This document shows you how much money was awarded to the judgment creditor in the case against the judgment debtor.*

CAUTION: Failure to file a Garnishee's Answer can result in an order being entered against you in the full amount of the debt owed by the judgment debtor to the judgment creditor. This can happen even if you do not know the judgment debtor or do not owe the judgment debtor any earnings.

[] STEP 1: Respond to the Writ of Garnishment and Summons within 10 business days

You <u>must</u> file a Garnishee's Answer with the Court Clerk within 10 business days after you receive the Writ of Garnishment and Summons.

[] (A) If you do not and will not owe earnings to the judgment debtor

<u>Within 10 business days</u> after you receive the paperwork listed above, fill out a Garnishee's Answer (Earnings)(FORM 6) and file it with the Court Clerk. Even if you have never owed the judgment debtor any earnings you must respond to the Writ of Garnishment by filing a Garnishee's Answer.

After you file your Answer, you are entitled to be released from the garnishment if any of the following are true:

- You have never employed the judgment debtor and do not expect to employ the judgment debtor within the next 60 days.
- You do not owe the judgment debtor any earnings, regardless of whether the judgment debtor was ever your employee, and you do not expect to owe the judgment debtor any earnings within the next 60 days.
- You employed the judgment debtor in the past but do not currently owe the judgment debtor any earnings and do not expect to employ the judgment debtor again within the next 60 days.

Once you file your Garnishee's Answer with the Court Clerk and complete STEP 2, you will not need to do anything further unless one of the other parties objects to your answer.

[] (B) If you do owe or will owe earnings to the judgment debtor within 60 days

If you employ the judgment debtor or otherwise owe the judgment debtor earnings at the time you are served with the Writ or will owe the judgment debtor earnings within 60 days thereafter, you must now begin withholding nonexempt earnings from the judgment debtor's pay. You must complete and file a Garnishee's Answer with the Court Clerk <u>within 10 business days</u> after you receive the paperwork listed above.

[] STEP 2: Deliver copies of documents to the other parties

Also within 10 business days of receiving the Writ of Garnishment and Summons (Earnings), you must:

- Deliver or mail to the judgment debtor a copy of each of the following documents:
 - Your completed Garnishee's Answer (Earnings)
 - Second Notice to Judgment Debtor of Garnishment (Earnings)
 - Request for Hearing on Garnishment (Earnings)(A.R.S. §12-1598.16(F))
 - Notice of Hearing on Garnishment (Earnings)
- Deliver or mail to the judgment creditor a copy of your completed Garnishee's Answer

[] <u>STEP 3: Complete the Nonexempt Earnings Statement and withhold the proper amount from the judgment debtor's pay</u>

The Writ of Garnishment and Summons is an order from the Court requiring you to immediately withhold nonexempt earnings from the judgment debtor. For each pay period, fill out a Nonexempt Earnings Statement to determine how much money to withhold and withhold that amount. Always keep a blank copy of the Nonexempt Earnings Statement for use in future pay periods. You may claim a \$5.00 fee on each Nonexempt Earnings Statement that you complete. Deliver a copy of the Nonexempt Earnings Statement to the judgment debtor with the judgment debtor's paycheck, even if the amount withheld is \$0. Also deliver a copy of the Nonexempt Earnings Statement to the judgment creditor, but do not deliver any withheld earnings to the judgment creditor **until you receive a signed Order of Continuing Lien**. Do not send any Nonexempt Earnings Statements to the Court. Keep the original Nonexempt Earnings Statements in your file.

PLEASE NOTE: You may be discharged from any liability on the garnishment if both of the following occur:

- No objections are filed on the Writ of Garnishment or your Garnishee's Answer
- The Order of Continuing Lien is not entered within 45 days after you filed your Answer

If you are discharged, you must return any earnings you have withheld to the judgment debtor.

[] STEP 4: Await receipt of the Order of Continuing Lien, then pay the judgment creditor

Do not pay the judgment debtor's nonexempt earnings to the judgment creditor until you receive the Order of Continuing Lien signed by the Court. Once you receive the Order, send the judgment creditor any nonexempt earnings you have withheld from the judgment debtor.

For every pay period in which the Order of Continuing Lien is in effect, you must:

- Complete a Nonexempt Earnings Statement
- Withhold the nonexempt earnings from the judgment debtor
- Pay the nonexempt earnings you withheld to the judgment creditor
- Deliver a copy of the completed Nonexempt Earnings Statement and a blank Request for Hearing form to the judgment debtor
- Deliver a copy of the completed Nonexempt Earnings Statement to the judgment creditor
- Keep the original Nonexempt Earnings Statement for your files
- Do not send any Nonexempt Earnings Statements to the Court

Notice: Deadlines apply to this process. See A.R.S. § 12.1598.13 (B)&(C) for more information.

ADDITIONAL INFORMATION

<u>If the judgment debtor or judgment creditor objects to the Garnishment, the Garnishee's Answer or a</u> <u>Nonexempt Earnings Statement</u>

The judgment debtor may file an objection and request a hearing on the Writ of Garnishment, your Garnishee's Answer or any Nonexempt Earnings Statement. The judgment creditor or the judgment debtor may file an objection and request a hearing if you fail to provide them with the appropriate Nonexempt Earnings Statement or if you fail to pay nonexempt earnings to the judgment creditor when due. Parties have 10 business days after they receive a Garnishee's Answer or Nonexempt Earnings Statement to file a Request for Hearing and state their objections, unless good cause is shown for filing their objections later (*see* A.R.S. § 12-1598.07).

If you receive more than one garnishment, or a garnishment and a wage assignment for the same judgment debtor's earnings

A.R.S. § 12-1598.14 establishes the priority of payments you must honor if you receive more than one writ of garnishment and/or wage assignment against the same person's earnings. Usually, the first one you received is entitled to be paid first. Special rules may apply to debts owed for child support, spousal maintenance and unpaid taxes which may give them priority regardless of when they were received. You should consult an attorney to determine which judgment creditors to pay first in the case of multiple garnishments against the same judgment debtor.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT,	COUNTY OF
(3) [] MUNICIPAL COURT,	COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
Name:	(8) Case No.:
City, State, Zip Code:	(FADNINCS)
Phone(s):	(A.K.S. <u>88</u> 12-1598.08)
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

CAUTION: Failure to file a Garnishee's Answer can result in an order being entered against you in the full amount of the debt owed by the judgment debtor to the judgment creditor. This can happen even if you do not know the judgment debtor or do not owe the judgment debtor any earnings.

- I am the garnishee or I am authorized by the garnishee to complete and file this Answer. Garnishee's name, address and phone are as listed in (7). I was served with the Writ on
 - (9)_____
- 2. The statements checked below are true:
 - (10) (Check all boxes that apply and fill in blanks for each box checked)
 - A. [] The judgment debtor was not employed by me on the date the Writ and Summons were delivered to me. The judgment debtor's last workday was (11) _____.
 - B. [] I will not owe judgment debtor earnings within 60 days after service of the Writ and Summons.
 - C. [] The judgment debtor was employed by me on the date the Writ and Summons were delivered to me.
 - D. [] I will owe judgment debtor earnings within 60 days after service of the Writ and Summons.
 - E. [] I took the following steps to try to identify the judgment debtor, but was not able to do so for the reasons stated here: (12) ______
- 3. According to the Writ and Summons, the total amount owed the judgment creditor is
 - .(13)_____.

4. The judgment debtor's next two paydays are (14)_____ and (15) _____.

- 5. The pay period is (16) (check the box that applies):
 - [] Daily
 - [] Weekly
 - [] Every two weeks
 - [] Monthly
 - [] Twice per month
 - [] Other (explain)(17) _____
- 6. I have attached copies of any existing garnishments, wage assignments or levies against judgment debtor which are known to me.

FORM 6 ANSWER EARN.docINGS

Page 3 of 3

5/17/07

Case No. (8)_____

7. I request an answer fee in the amount of (18) \$_____, as a reasonable

amount for the preparation and filing of this Answer.

(19) A copy of Garnishee's Answer, Second Notice to Judgment Debtor, Request for Hearing form, and Notice of Hearing

on Garnishment (Earnings) form were provided to judgment

Date: _____

debtor on:

By: [] Mail [] Hand delivery

А сору	of	Garnishee's	Answer	was	provided	to
judgmen	t cre	editor on:				

(20)

Date: _____

By: [] Mail [] Hand delivery

I affirm that the information on this Garnishee's Answer is true and correct.

(21)	
Date	Signature of Garnishee or Authorized Agent
State of Arizona)) ss.
County of	_)
Subscribed and sworn to (or affirmed) befor	e me on
My Commission Expires:	Notary Public or Clerk of the Court

INSTRUCTIONS FORM 6 GARNISHEE'S ANSWER (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the garnishee.

USE FORM 6 IF:

- You have received a Writ of Garnishment and Summons (Earnings) which identifies you as the garnishee, or
- You are the authorized agent for a company or other organization that has received a Writ of Garnishment and Summons on which the company or other organization is identified as the garnishee.

TO COMPLETE FORM 6 YOU WILL NEED:

- Any payroll and employment information you may have relating to the judgment debtor.
- Information from the Writ of Garnishment and Summons (Earnings) document with which you were served.
- Information on steps taken by the garnishee in trying to identify the judgment debtor, if you have not been able to identify the judgment debtor.
- Copies of any existing garnishments, wage assignments or liens in your possession against the same judgment debtor.

HOW TO COMPLETE FORM 6:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Garnishee's Answer (Earnings).

(1) Type or print the name, mailing address, daytime and evening phone numbers of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a garnishee but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented by either an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

(2), (3) or (4) Check the appropriate box that identifies the Court in which you are filing the Garnishee's Answer.

- (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing the Garnishee's Answer and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the city or town in which you are filing the Garnishee's Answer and the name of the county in which the Court is located.

Form 6 Instr Answer Earnings

- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (6) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (7) Type or print your name, mailing address and phone number(s) as they appear on the Writ.
- (8) Type or print the case number appearing on the Writ.
- (9) Type or print the date on which you were served with the Writ of Garnishment and Summons.
- (10) Check all boxes that apply and fill in the blanks for each box checked.
- (11) If this statement applies to you, type or print the date on which the judgment debtor last worked for you.
- (12) If this statement applies to you, type or print a description of the efforts you made to identify the judgment creditor and why they were unsuccessful. For example, the judgment debtor has never worked for you. Attach an additional sheet if necessary.
- (13) Type or print the amount of money appearing on the Writ of Garnishment and Summons (Earnings) as the amount of the outstanding balance on the judgment or order, including accrued interest and allowable costs which the judgment creditor is seeking to collect.
- (14) & (15) Type or print the judgment debtor's next two scheduled paydays.
- (16) & (17) Check the box that best describes the judgment debtor's pay period. If none of these options describe the pay period, use line (17) to provide a specific description of the pay period.
- (18) Type or print the amount of money you request to cover your costs for preparation and filing of the Garnishee's Answer (not to exceed \$50).
- (19) Complete the information under this box indicating the date and manner in which you have provided the judgment debtor with a copy of the forms listed in the box.
- (20) Complete the information under this box indicating the date and manner in which you have provided a copy of your Garnishee's Answer to the judgment creditor.
- (21) Date and sign your Answer where indicated in the presence of a Notary Public or Clerk of the Court.

WHEN YOU HAVE COMPLETED THE ANSWER (EARNINGS):

 \checkmark Follow the steps in the Instructions to the Garnishee (Earnings).

AVISO

El Tribunal ha ordenado que su empleador tome un parte de su sueldo y que pague a su acreedor hasta terminado el proceso en contra suya y este pagada law dueda. En conformidad con la ley, su acreedo tiene el derecho a "solo una parte" de su salario. Esta noticia explica su derechos. Ud. puede obtener una traduccion Espanol del Tribunal.

(1) [] JUSTICE COURT	, COUNTY OF
(2) [] MUNICIPAL COURT	, COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:	
Address:	
City, State, Zip Code:	(7) Case No.:
Phone(s):	
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	
Address:	INITIAL
City, State, Zip Code:	IDENTIONAL INSTITUTE TO JUDGMENT DEBTOR
Phone(s):	
	(EARNINGS)
(6) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

NOTICE TO JUDGMENT DEBTOR

You are hereby notified that this Court has issued an order in the above case in favor of the judgment creditor in this proceeding, directing that some of your money, property or corporate shares or interest

Case No. (7) _____

be used to satisfy some or all of your debt to the judgment creditor. The order was issued to enforce the judgment creditor's judgment or support order against you that was obtained as follows:

Court name: (8)		
Court location: (9)		
Case number: (10)	Date: (11)	

The judgment creditor named above says you have not paid what you owe on the judgment or support order. At the judgment creditor's request, this Court issued a Writ of Garnishment (attached) to the garnishee named above. The writ says you earned or will earn money working for this garnishee.

The Writ directs the garnishee to start taking out part of the money the garnishee owes you. If ordered by the Court, the garnishee will pay that money to the judgment creditor. This will happen with every paycheck until the judgment is paid or until the Court orders garnishee to stop. Garnishee will withhold only part of each paycheck, if any, depending on how much you earn. 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. On each payday, you will get a statement that shows how much can be taken out, which is set by state and federal law. An attorney can assist you in determining what part of your pay is exempt. A comprehensive listing of exemptions is available from the website for the U.S. Bankruptcy Court for the District of Arizona, http://www.azb.uscourts.gov/Documents/ arizona_exemptions.pdf

If you do not agree, you can ask for a hearing for the reasons listed on the Request for Hearing on Garnishment (Earnings) form which accompanies this Judgment Creditor's Notice to Judgment Debtor of Garnishment. To request a hearing, deliver the request for hearing form enclosed, or a substantially similar form to the Clerk of the Court. At the same time, you must mail or deliver a copy of the request for hearing to the judgment creditor and the garnishee at the addresses provided at the top of this document. If appropriate, you may request a hearing before the garnishee files the Garnishee's Answer.

If you request a hearing, it should be held no later than 10 business days after your request is received by the Court. The Court will notify you and the other parties of the time and date of the hearing. You may attend the hearing with or without an attorney.

WARNING: If you want a hearing, the Court must receive your completed Request for Hearing on Garnishment (Earnings) form within ten (10) business days after you receive the Garnishee's Answer. If you do not file the hearing request on time, you will not get a hearing unless the Court determines that there is a very good reason why you are late.

INSTRUCTIONS FORM 7 INITIAL NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 7 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor.

TO COMPLETE FORM 7 YOU WILL NEED:

• Information from the judgment or order that awarded you the money you want to collect in this action.

HOW TO COMPLETE FORM 7:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Initial Notice to Judgment Debtor of Garnishment.

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you filed your garnishment action.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you filed the garnishment action and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you filed the garnishment action and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant on the judgment or order you are seeking to collect. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.

- (6) Type or print the name, mailing address, phone number and attorney (if known) of the person or company (garnishee) that owes or will owe earnings to the judgment debtor within the next 60 days that you are seeking to collect in this lawsuit.
- (7) Type or print the case number assigned to the judgment or support order.
- (8) Type or print the name of the Court that issued the judgment or support order you are seeking to collect.
- (9) Type or print the city, county, state or country (if outside the United States) that describes the Court location.
- (10) Type or print the number of the case in which the money was awarded that you are now seeking to collect in this garnishment proceeding.
- (11) Type or print the date on which the judgment or support order you are seeking to collect was entered.

WHEN YOU HAVE COMPLETED THIS INITIAL NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT:

✓ Follow the steps on the Process Checklist.

(1) Person Filing:				-
Daytime Phone:		_ Alternate Phone:		_
Representing:	[] Self	[] Attorney [] Other		
State Bar No. (if applied	cable):			-
(2) [] JUSTICE COU	J RT	, CO	OUNTY OF	
(3) [] MUNICIPAL (COURT	, CO	DUNTY OF	
(4) [] ARIZONA SU	PERIOR CO	URT, COUNTY OF		
Address: City, State, Zip Code:_ Phone(s): (6) Respondent/Defend	dant [] Judgn	nent Debtor [] Judgment Cre	(8) Cas	e No.: REQUEST FOR
				EARING ON GARNISHMENT
City, State, Zip Code:				(EARNINGS) (A.R.S. § 12-1598.16(C))
Phone(s):				(A. R. 5. § 12-1596.10(C))
(7) Garnishee: Name:				
Phone(s):				
Attorney:				

I am the judgment debtor or I represent the judgment debtor in this action. I want a hearing on the garnishment of earnings from this garnishee because:

(9) Check all that apply

[] The judgment creditor does not have a valid judgment against me because (10)_____

Case No. (8)_____

- [] The judgment has been paid in full.
- [] On my normal payday, I received no earnings (paycheck).
- [] I did not get a copy of the nonexempt earnings statement with my paycheck.
- [] My employer did not deliver to me, within 15 days of when my employer was served with the Writ of Garnishment, one or more of the following documents:
 - Notice to Judgment Debtor
 - Garnishee's Answer
 - Request for Hearing
- [] My debt to this judgment creditor is subject to a qualified debt scheduling agreement with

(phone)

(11)_____

 (12)
 (13)

 Copy provided to judgment creditor on:
 Copy provided to garnishee on:

 Date:______
 Date:______

 By:
 [] Mail
 [] Hand delivery

 By:
 [] Mail
 [] Hand delivery

 The Court can call me at (14) ______ between 8 a.m. and 5 p.m.

regarding the hearing, if necessary.

(15)____

(Date)

Judgment Debtor or Authorized Agent

WARNING TO JUDGMENT DEBTOR: To request a hearing, this document, or one similar, must be received by the Court within 10 business days after you receive Garnishee's Answer, unless you show good reason for the delay.

INSTRUCTIONS FORM 8 REQUEST FOR HEARING ON GARNISHMENT (EARNINGS) (A.R.S. § 12-1598.16(C))

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment debtor.

USE FORM 8 IF:

- You are a judgment debtor or you represent a judgment debtor.
- You wish to request a hearing on garnishment for one of the reasons listed on FORM 8.

TO COMPLETE FORM 8 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 8:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing on Garnishment (Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a judgment debtor but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented either by an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.

- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Check all boxes that apply.
- (10) If you checked this box, type or print the reason you believe that the judgment creditor does not have a valid judgment against you. Attach additional sheets if necessary.
- (11) If you checked this box, type or print the name of the debt counseling organization that set up your debt scheduling agreement.
- (12) Complete the information under this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the judgment creditor.
- (13) Complete the information under this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the garnishee.
- (14) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (15) Date and sign the Request for Hearing form.

WHEN YOU HAVE COMPLETED FORM 18A:

- ✓ File this form with the Clerk's filing counter along with a Notice of Hearing on Garnishment (Earnings) (FORM 9).
- ✓ At the same time, you must mail or deliver a copy of the Request for Hearing (FORM 8) to the judgment creditor and the garnishee.

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY	OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judg Name:		
Address:		
City, State, Zip Code:		(7) Case No.:
Phone(s):		()
(5) Respondent/Defendant [] Judgment Debtor [] Ju Name:	•	NOTICE OF HEARING
Address:		ON GARNISHMENT
City, State, Zip Code:		(EARNINGS)
Phone(s):		
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
A request for hearing has been filed.		
This matter is set for a hearing before following date, time and place:		(Judicial Officer) at the
Date:		
Time:		
Place:		

Case No. (7)_____

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

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

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

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

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

Date

Judicial Officer

INSTRUCTIONS FORM 9 NOTICE OF HEARING ON GARNISHMENT (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

USE FORM 9 IF:

• You have prepared a Request for Hearing form.

TO COMPLETE FORM 9 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 9:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Notice of Hearing on Garnishment (Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

- (1), (2) & (3) Check the appropriate box that identifies the Court in which you are filing your Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing your Request for Hearing and the name of the county in which the Court is located.
 - (2) If you checked this box, type or print the name of the city or town in which you are filing your Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment creditor or judgment debtor as shown on the Writ.
- (5) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box to indicate whether this party is the judgment debtor or judgment creditor as shown on the Writ.
- (6) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (7) Type or print the case number appearing on the Writ.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER OR CLERK OF THE COURT WILL SET THE HEARING AND COMPLETE THE REMAINING ITEMS. WHEN YOU HAVE COMPLETED THE NOTICE OF HEARING:

✓ File this form with the Clerk's filing counter along with your Request for Hearing.

Α	VISO
terminado el proceso en contra suya y este pagada	in parte de su sueldo y que pague a su acreedor hasta a law dueda. En conformidad con la ley, su acreedo Esta noticia explica su derechos. Ud. puede obtener
(1) [] JUSTICE COURT	, COUNTY OF
(2) [] MUNICIPAL COURT	_, COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
 (4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:	(7) Case No.:
Address:	IIIDCMENT DEBTOR OF
City, State, Zip Code:	GARNISHMENT (EARNINGS)
Phone(s):	
(6) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
Account No.:	

NOTICE TO JUDGMENT DEBTOR

This is your second notice that a Writ of Garnishment has been issued to the garnishee named above. This Writ is a court order that requires the garnishee to take part of the money owed to you and pay it to

Case No. (7)_____

the judgment creditor. This will happen with every paycheck until the judgment is paid or the Court orders the garnishee to stop.

The garnishee will withhold only part, if any, of each paycheck, depending on how much you earn. The rest must be paid to you. On each payday, you will get a Nonexempt Earnings Statement that shows how much can be taken out, which is set by state and federal law. A comprehensive list of exemptions is available from the website for the U.S. Bankruptcy Court for the District of Arizona, http://www.azb.uscourts.gov/Documents/arizona_exemptions.pdf

If you do not agree, you can ask for a hearing for any of the reasons listed on the Request for Hearing (Earnings) form that accompanies this Notice. To request a hearing, complete the Request for Hearing (Earnings) form and deliver it to the Clerk of Court within 10 business days of the date you received the Garnishee's Answer. At the same time, you must mail or deliver a copy of the completed Request for Hearing (Earnings) form to the judgment creditor and the garnishee at the addresses provided at the top of this document. You may be required to pay a fee for the hearing or request a waiver of the fee.

If you ask for a hearing it will be held no later than 10 business days after your request is received by the Court. The Court will notify you and the other parties of the time and date of the hearing. You may attend the hearing with or without an attorney. Even if you do not request a hearing at this time, if you think that the garnishee is taking too much money out of your pay pursuant to this garnishment at some time in the future, you can ask for a hearing at that time.

WARNING: The Court must receive the hearing request form within ten (10) business days after you get the Garnishee's Answer. If you do not file the Request for Hearing on time, you may not get a hearing unless there is a very good reason why you are late.

INSTRUCTIONS FORM 10 SECOND NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the garnishee.

USE FORM 10 IF:

• You are the garnishee or you represent the garnishee.

TO COMPLETE FORM 10 YOU WILL NEED:

• Information from the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 10:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Second Notice to Judgment Debtor of Garnishment (Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you filed the Garnishee's Answer.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you filed the Garnishee's Answer and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you filed the Garnishee's Answer and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the name, mailing address, phone number and attorney of the garnishee as it appears on the Writ of Garnishment and Summons.

Form 10 Instr Second Notice to JD - Earnings

(7) Type or print the case number appearing on the Writ of Garnishment and Summons.

WHEN YOU HAVE COMPLETED THIS SECOND NOTICE TO JUDGMENT DEBTOR OF GARNISHMENT:

 \checkmark Follow the steps in the Instructions to Garnishee.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	, COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment I Name:	
Address:	
City, State, Zip Code:	(8) Case No.:
Phone(s):	
(6) Respondent/Defendant [] Judgment Debtor [] Judgmen Name:	REQUEST FOR
City, State, Zip Code:	(EARNINGS)
Phone(s):	(A.K.S. § 12-1598.16(F))
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

I am the judgment debtor or I represent the judgment debtor in this action. I want a hearing on the garnishment of earnings from this garnishee because:

(9) (Check all that apply)

[] The judgment creditor does not have a valid judgment against me because (10)

Case No. (8)

- [] The judgment has been paid in full.
- [] Garnishee's Answer is incorrect.
- [] My earnings are already subject to a Writ of Garnishment or court-ordered assignment for payment of support.
- [] Other: (11) _____

(12)

Copy provided to judgment creditor on:	Copy provided to garnishee on:
Date:	Date:
By: [] Mail [] Hand delivery	By: [] Mail [] Hand delivery
The Court can call me at (14)	between 8 a.m. and 5 p.m.

regarding the hearing, if necessary. (phone)

(15)_____

(Date)

Judgment Debtor or Authorized Agent

(13)

WARNING TO JUDGMENT DEBTOR: To request a hearing, this document, or one similar, must be received by the Court within 10 business days after you receive Garnishee's Answer, unless you show good reason for the delay.

INSTRUCTIONS FORM 11 REQUEST FOR HEARING ON GARNISHMENT (EARNINGS) (A.R.S. § 12-1598.16(F))

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

USE FORM 11 IF:

- You are a judgment debtor or you represent a judgment debtor.
- You wish to request a hearing on garnishment for one of the reasons listed on FORM 11.

TO COMPLETE FORM 11 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 11:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing on Garnishment (Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a judgment debtor but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented either by an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.

Form 11 Instr Hearing Req 12-1598.16(F)

- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Check all boxes that apply.
- (10) If you checked this box, type or print your reason for believing that the judgment is not valid.
- (11) If you checked this box, type or print the other reason you have for objecting to this garnishment.
- (12) Complete the information under this box indicating the date and manner in which you provided a copy of your Request for Hearing to the judgment creditor.
- (13) Complete the information under this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the garnishee.
- (14) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (15) Sign the Request for Hearing form and type or print the date on which you signed this document.

WHEN YOU HAVE COMPLETED THE HEARING REQUEST:

- ✓ File this form with the Clerk's filing counter along with a Notice of Hearing on Garnishment (Earnings) (FORM 9).
- ✓ Immediately after filing, you must mail or deliver a copy of this Request for Hearing (FORM 11) to the judgment creditor and the garnishee.

(1) [] JUSTICE COURT,	COUNTY OF
(2) [] MUNICIPAL COURT,	COUNTY OF
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment De Name:	
Address:	
City, State, Zip Code:	(7) Case No :
Phone(s):	
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	Creditor GARNISHEE'S NONEXEMPT
Address:	
City, State, Zip Code:	(A.R.S. §§ 12-1598.11 & 12-1598.16(J))
Phone(s):	
(6) Garnishee:	
Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
1. This Nonexempt Earnings Statement covers the	following pay period:
(8) to	·
2. Do you currently employ the judgment debtor?	
 If no, what was the last date on which the judgm (10) 	ent debtor worked for you?
4. Is the judgment debtor owed any earnings for this	is pay period? (11) [] Yes [] No

FORM 12 NONEXMPT EARN S	TMT NFS.doc	

WITHHOLDING WORKSHEET Judgment debtor's disposable earnings (gross minus deductions required 25% of line (13) (or other percentage ordered by the Court) (14) \$_____ Judgment debtor's pay period: (15) (check one) [] Weekly (factor = 30) [] Biweekly (factor = 60) [] Semimonthly (factor = 65) [] Monthly (factor = 130) Current federal minimum wage: (16) \$ _____/hr. (17) \$_____ Line (16) multiplied by factor selected in (15) Line (13) minus line (17) (18) \$ _____ Amount from line (14) or line (18), whichever is smaller (19) \$ _____ Amount withheld for other court-ordered assignment for support of a (20) \$ person or other garnishment or levy for collection of taxes

The amount shown on line (21) is the amount you should withhold for this pay period.

The amount shown on line (22) is the amount you deliver to the judgment creditor.

(23)

Copy provided to judgment debtor on:

Date:_____

(25)

Date

By: [] Mail [] Hand delivery

(24)

Case No. (7)

Copy provided to judgment creditor on:		
Date	:	
By:	[] Mail	[] Hand delivery

Garnishee or Authorized Agent

Page 2 of 2

5/17/07

INSTRUCTIONS FORM 12 GARNISHEE'S NONEXEMPT EARNINGS STATEMENT (NOT FOR SUPPORT OF A PERSON) (A.R.S. §§ 12-1598.11 & 12-1598.16(J))

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the garnishee.

USE FORM 12 IF:

• You are the garnishee or you represent the garnishee in a wage garnishment seeking payment for a judgment **not** for support of a person (e.g. child support or spousal maintenance).

TO COMPLETE FORM 12 YOU WILL NEED:

- The judgment debtor's employment history and pay period information.
- Information from the Writ of Garnishment.
- Copies of any other garnishments, wage assignments (Orders of Assignment) or liens pending against the same judgment debtor in your possession.
- Information from the Order of Continuing Lien, if one has been issued.

HOW TO COMPLETE FORM 12:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Nonexempt Earnings Statement.

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which the garnishment action is pending.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which the garnishment action is pending and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which the garnishment action is pending and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address, and, if known, phone number(s) of the petitioner/plaintiff as it appears on the Writ of Garnishment. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.

- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant as it appears on the Writ of Garnishment. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the garnishee's name, mailing address and phone number.
- (7) Type or print the case number appearing on the Writ of Garnishment.
- (8) Type or print the first and last date of the pay period covered by this Nonexempt Earnings Statement.
- (9) Check the box that indicates whether the judgment debtor is in your employ.
- (10) If you checked, "no" in item (9) above, type or print the date on which the judgment debtor last worked for you.
- (11) Check the box that indicates whether the judgment debtor is owed any earnings during this pay period.

Even if no monies were earned by the judgment debtor in this pay period, you must still complete the Withholding Worksheet.

- (12) Type or print the amount of gross earnings (pre-tax) which the judgment debtor earned during the pay period covered by this Nonexempt Earnings Statement.
- (13) Type or print the amount of disposable earnings (gross minus deductions required by law) which the judgment debtor earned during the pay period covered by this Nonexempt Earnings Statement.
- (14) Multiply the amount in line (13) by 25%. If an Order of Continuing Lien directs you to apply a different percentage, multiply the amount in line (13) by that percentage. Type or print the result here.
- (15) Check the box that identifies judgment debtor's pay period.
- (16) Type or print the current federal minimum wage. This information is available online from the United States Department of Labor or by calling toll free: **1-866-487-2365.**
- (17) Multiply line (16) by the factor selected in (15). For example, if the judgment debtor's pay period is weekly, then multiply the federal minimum wage by 30 to get your result. If the pay period is monthly, multiply by 130.
- (18) Subtract line (17) from line (13) and type or print the result here.
- (19) Type or print the amount appearing at line (14) or line (18), which ever is smaller.
- (20) Type or print the total amount, if any, which you are withholding from this judgment debtor's earnings pursuant to court-ordered assignments for support of a person, other garnishments or levies for collection of taxes.

- (21) Subtract line (20) from line (19) and type or print the result here.
- (22) Subtract \$5.00 from line (21) and type or print the result here. The \$5.00 is the optional fee you are entitled to for processing the Nonexempt Earnings Statement.
- (23) Complete the information under this box indicating the date and manner in which you will provide the judgment debtor with a copy of this Nonexempt Earnings Statement.
- (24) Complete the information under this box indicating the date and manner in which you will provide the judgment creditor with a copy of this Nonexempt Earnings Statement.
- (25) Date and sign this Nonexempt Earnings Statement where indicated.

WHEN YOU HAVE COMPLETED THE NONEXEMPT EARNINGS STATEMENT (NOT FOR SUPPORT OF A PERSON):

 \checkmark Follow the Instructions to the Garnishee (Earnings) (Form 5).

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, CO	UNTY OF	
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judg	gment Debtor	
Name:Address:		
City, State, Zip Code:	(7) Case No :	
Phone(s):		
(5) Respondent/Defendant [] Judgment Debtor [] Ju	udgment Creditor	
Name:	GARNISHEE'S NONEXEMPT EARNINGS STATEMENT	
Address:	(Support Judgment)	
City, State, Zip Code:		
Phone:		
(6) Garnishee:		
Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
1. This non-exempt earnings statement cover	ers the following pay period:	
(8) to		
2. Do you currently employ the judgment de	ebtor? (9) [] Yes [] No	
3. If no, what was the last date on which the	e judgment debtor worked for you?	
(10)		

4. Do you owe the judgment debtor any earnings for this pay period? (11) [] Yes [] No

Case No. (7) _____

WITHHOLDING WORKSHEET

Judgment debtor's gross earnings (pre-tax) for this pay period	(12) \$
Judgment debtor's deductions required by law	(13) \$
Judgment debtor's disposable income: line (12) minus line (13)	(14) \$
Enter amounts withheld pursuant to a garnishment or levy served before this garnishment that was for support of a person	(15) \$
Enter amounts withheld pursuant to a garnishment or levy served before this garnishment that was not for support of a person	(16) \$
Line (15) plus line (16)	(17) \$
Line (14) minus line (17)	(18) \$
Line (18) minus \$5	(19) \$

The amount shown on line (18) is the amount you should withhold for this pay period.

The amount shown on line (19) is the amount you deliver to the judgment creditor.

(20)

Copy provided to judgment debtor on:

Date:_____

By: [] Mail [] Hand delivery

(2	1)

Copy provided to judgment creditor on:		
Date	:	
By:	[] Mail	[] Hand delivery

(22) _____

Date

Garnishee or Authorized Agent

INSTRUCTIONS FORM 13 GARNISHEE'S NONEXEMPT EARNINGS STATEMENT (SUPPORT JUDGMENT) (A.R.S. §§ 12-1598.11 & 12-1598.16(K))

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the garnishee.

USE FORM 13 IF:

• You are the garnishee or you represent the garnishee in a wage garnishment seeking payment for a judgment or order for support of a person (e.g. child support or spousal maintenance).

TO COMPLETE FORM 13 YOU WILL NEED:

- The judgment debtor's employment history and pay period information.
- Information from the Writ of Garnishment.
- Information from any other active garnishments, wage assignments (Orders of Assignment) or liens pending against the same judgment debtor in your possession.
- Information from the Order of Continuing Lien, if one has been issued.

HOW TO COMPLETE FORM 13:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Nonexempt Earnings Statement.

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which the garnishment action is pending.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which the garnishment action is pending and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which the garnishment action is pending and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address, and, if known, phone number(s) of the petitioner/plaintiff as it appears on the Writ of Garnishment. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant as it appears on the Writ of Garnishment. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.

- (6) Type or print the garnishee's name, mailing address and phone number.
- (7) Type or print the case number appearing on the Writ of Garnishment.
- (8) Type or print the first and last date of the pay period covered by this Nonexempt Earnings Statement.
- (9) Check the box that indicates whether the judgment debtor is in your employ.
- (10) If you checked, "no" in item (9) above, type or print the date on which the judgment debtor last worked for you.
- (11) Check the box that indicates whether you owe the judgment debtor any earnings for this pay period.

Even if no monies were earned by the judgment debtor in this pay period, you must still complete the Withholding Worksheet.

- (12) Type or print the amount of gross earnings (pre-tax) which the judgment debtor earned during the pay period covered by this Nonexempt Earnings Statement.
- (13) Type or print the amount of deductions required by law.
- (14) Subtract line (13) from line (12) and type or print the result here.
- (15) Type or print the amounts, if any, which were withheld pursuant to a garnishment or levy served before this garnishment that were for support of a person.
- (16) Type or print the amounts, if any, which were withheld pursuant to a garnishment or levy served before this garnishment that were **not** for support of a person.
- (17) Add lines (15) and (16) and type or print the result here.
- (18) Subtract line (17) from line (14) and type or print the result here.
- (19) Subtract \$5.00 from line (18) and type or print the result here. The \$5.00 is the optional fee you are entitled to for processing the Nonexempt Earnings Statement.
- (20) Complete the information under this box indicating the date and manner in which you will provide the judgment debtor with a copy of this Nonexempt Earnings Statement.
- (21) Complete the information under this box indicating the date and manner in which you will provide the judgment creditor with a copy of this Nonexempt Earnings Statement.
- (22) Date and sign this Nonexempt Earnings Statement where indicated.

WHEN YOU HAVE COMPLETED THE NONEXEMPT EARNINGS STATEMENT (SUPPORT JUDGMENT):

 \checkmark Follow the Instructions to the Garnishee (Earnings) (Form 5).

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate	Phone:
Representing: [] Self [] Attorney [] O	her
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	, COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(5) Petitioner/Plaintiff [] Judgment Creditor [] J Name:	(8) Case No.:
(6) Respondent/Defendant [] Judgment Debtor [Name:	REQUEST FOR
Address:	FADNINCS STATEMENT
City, State, Zip Code:	(A.R.S. § 12-1598.16(J)&(K))
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

I am the judgment debtor or I represent the judgment debtor in this action. I want a hearing on the attached Garnishee's Nonexempt Earnings Statement because:

(9) (Check all that apply)

[] The Nonexempt Earnings Statement is incorrectly filled out.

Case No. (8)	
] Other: (10)	
(11)	(12)
Copy provided to judgment creditor on:	Copy provided to garnishee on:
Date:	Date:
By: [] Mail [] Hand delivery	By: [] Mail [] Hand delivery
The Court can call me at (13)	between 8 a.m. and 5 p.m.

(14) ____

(Date)

Judgment Debtor or Authorized Agent

WARNING TO JUDGMENT DEBTOR: To request a hearing, this document, or one similar, must be received by the Court within 10 business days after you receive the Garnishee's Nonexempt Earning Statement, unless you show good reason for the delay.

INSTRUCTIONS FORM 14 REQUEST FOR HEARING ON NONEXEMPT EARNINGS STATEMENT (A.R.S. § 12-1598.16(J)&(K))

<u>WARNING !</u>

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment debtor.

USE FORM 14 IF:

- You are a judgment debtor or you represent a judgment debtor.
- You wish to object to statements appearing in a Garnishee's Nonexempt Earnings Statement you received from your employer because 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 Writ of Garnishment or underlying judgment is invalid, satisfied, or superseded.

TO COMPLETE FORM 14 YOU WILL NEED:

• Information on the Garnishee's Nonexempt Earnings Statement.

HOW TO COMPLETE FORM 14:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing on Garnishee's Nonexempt Earnings Statement.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a judgment debtor but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented either by an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the *caption*. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.

- (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Garnishee's Nonexempt Earnings Statement, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Garnishee's Nonexempt Earnings Statement, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Garnishee's Nonexempt Earnings Statement, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Garnishee's Nonexempt Earnings Statement.
- (9) Check all boxes that apply.
- (10) If you checked this box, type or print your reason for believing either that no amount of money should have been withheld from your paycheck for this pay period, or that the garnishment or underlying judgment is invalid, satisfied or superseded, or some other reason for objecting to the Nonexempt Earnings Statement.
- (11) Complete the information under this box indicating the date and manner in which you provided a copy of your Request for Hearing to the judgment creditor.
- (12) Complete the information under this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the garnishee.
- (13) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (14) Sign the Request for Hearing form and type or print the date on which you signed this document.

WHEN YOU HAVE COMPLETED THE HEARING REQUEST:

- ✓ Attach a copy of the Garnishee's Nonexempt Earnings Statement to which you are objecting to this form and file it with the Clerk's filing counter along with a Notice of Hearing on Garnishment (Earnings) (FORM 9).
- ✓ Immediately after filing, you must mail or deliver a copy of this Request for Hearing (FORM 14) to the judgment creditor and the garnishee.
- \checkmark The Court should contact you regarding your hearing request within ten (10) days.

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Name: Address: City, State, Zip Code: Phone(s):	(7) Case No.:	
(5) Respondent/Defendant [] Judgment Debtor [] Judgme Name: Address: City, State, Zip Code: Phone(s):	ent Creditor	
(6) Garnishee: Name: Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
This report covers the period from (8)	to	
I received these payments during this period (9) ((attach list if necessary)	
Date	Amount	

Case No. (7)_____

Judgment balance at beginning of period	(10) \$
Total credited to the judgment balance this period	(11) \$
Interest accrued during this period	(12) \$
Total outstanding balance at end of period	(13) \$

The following statements apply: (14) (check all that apply)

- [] Balance due is \$500 or less.
- [] Balance due is less than double the amount received in the last two pay periods.
- [] Garnishee should stop withholding earnings.

(15)

Copy provided to judgment debtor on:

Date:_____

By: [] Mail [] Hand delivery

(16)

Copy provided to garnishee on: Date:______ By: [] Mail [] Hand delivery

(17)_____

Date

Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 15 CREDITOR'S GARNISHMENT REPORT

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 15 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor.

TO COMPLETE FORM 15 YOU WILL NEED:

- Information from the judgment or order that awarded you the money you want to collect in this action.
- The amount of money you have been paid during the period covered by this report and the interest rate applicable to your judgment as stated in the Writ of Garnishment (Earnings).

HOW TO COMPLETE FORM 15:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Creditor's Garnishment Report (Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you filed the garnishment.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you filed the garnishment and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you filed the garnishment and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, the phone number of the petitioner/plaintiff on the judgment or order you are seeking to collect.
- (5) Type or print the name, mailing address and, if known, the phone number of the respondent/defendant on the judgment or order you are seeking to collect.
- (6) Type or print the name, mailing address and, if known, the phone number of the person or company (garnishee) that owes or will owe earnings to the judgment debtor that you are seeking to collect in this lawsuit. Include the name of the person's attorney, if known.
- (7) Type or print the case number appearing on the Writ.

- (8) Type or print the beginning and ending date of the reporting period for this report. The beginning date of the first reporting period is the date the Writ of Garnishment was served on garnishee.
- (9) Type or print the date and amount of each payment you received from the garnishee during this reporting period.
- (10) Type or print the judgment balance at the beginning of this reporting period.
- (11) Type or print the total amount credited to the judgment balance for this reporting period.
- (12) Type or print the amount of interest that accrued on the outstanding balance during this reporting period.
- (13) Type or print the total outstanding balance due on the judgment as of the ending date of this reporting period. (Line 10 minus line 11, plus line 12).
- (14) Check each box that applies, if any.
- (15) Complete the information in this box indicating the date and manner in which you will provide a copy of your Creditor's Garnishment Report to the judgment debtor.
- (16) Complete the information in this box indicating the date and manner in which you will provide a copy of your Creditor's Garnishment Report to the garnishee.
- (17) Date and sign your name where indicated.

WHEN YOU HAVE COMPLETED THIS CREDITOR'S EARNINGS REPORT:

- \checkmark Do not file it with the Court. Keep a copy for your files.
- ✓ Follow the steps on the Process Checklist.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] Other	
State Bar No. (if applicable):	
(2) [] JUSTICE COURT,	COUNTY OF
(3) [] MUNICIPAL COURT,	COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment De Name:	
Address:	
City, State, Zip Code:	(8) Case No.:
Phone(s):	
(6) Respondent/Defendant [] Judgment Debtor [] Judgment (Name:	REQUEST FOR
Address:	HEARING (EARNINGS)
City, State, Zip Code:	
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
1. I am the:	
(9) (Check one)	
[] Judgment creditor or authorized representativ	/e
[] Judgment debtor or authorized representative	,
[] Garnishee or authorized representative	

Case No.	(8)

2. The reason I am reques	2. The reason I am requesting a hearing is because:			
(10) (Attach additional	sheets if necessary)	r)		
				·
(11)				(12)
Copy provided to judgment	debtor on:	[Copy provided to g	garnishee on:
Date:	_		Date:	
By: [] Mail []]	Hand delivery		By: [] Mail	[] Hand delivery
		(13)		
	Copy provided to		ent creditor on:	
	Date:			
	By: [] Mail			
The Court can call me at (14) _ regarding the hearing, if necess			bet	tween 8 a.m. and 5 p.m.

(15)____

Date

Signature

WARNING: Your hearing request may be subject to a filing deadline.

INSTRUCTIONS FORM 16 REQUEST FOR HEARING (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

USE FORM 16 IF:

- You are a party to an earnings garnishment proceeding or you represent a party.
- You wish to request a hearing.

TO COMPLETE FORM 16 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons.

HOW TO COMPLETE FORM 16:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Request for Hearing (Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self."

If you are representing a party to this action but you are not an attorney and you are permitted by law to do so, check the box before "Other." A party to a garnishment may represent him/herself or be represented by an attorney. A **power of attorney** does not give the person a right to represent another party in a garnishment. In Justice Courts only, a corporation may be represented either by an attorney or by a duly authorized officer of the corporation (if the officer's primary duties are other than representing the corporation in Court); a partnership may be represented by an attorney or one or more partners.

Lines 2 through 8 are known as the caption. You must complete this portion if not already filled in.

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Objection and Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Objection and Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.

- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Check the box that applies to you.
- (10) Type or print your reason for requesting a hearing.
- (11) Do not complete this box if you are the judgment debtor. If you are the judgment creditor or garnishee, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the judgment debtor.
- (12) Do not complete this box if you are the garnishee. If you are the judgment creditor or judgment debtor, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the garnishee.
- (13) Do not complete this box if you are the judgment creditor. If you are the judgment debtor or garnishee, complete the information in this box indicating the date and manner in which you will provide a copy of your Request for Hearing to the judgment creditor.
- (14) The court may need to contact you regarding your hearing. Provide a phone number where you can be contacted between 8 a.m. and 5 p.m.
- (15) Date and sign the form where indicated.

WHEN YOU HAVE COMPLETED THE HEARING REQUEST:

- ✓ File this form with the Clerk's filing counter along with a copy of the Notice of Hearing (FORM 9).
- ✓ Immediately after filing, you must mail or deliver a copy of this Request for Hearing form to the other parties.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] O	ther
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	_, COUNTY OF
(3) [] MUNICIPAL COURT	_, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
 (5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Name: Address: City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] Judgment Name: Address: 	ent Creditor PETITION FOR ORDER TO SHOW CAUSE DECADDRING CADDRIDE
City, State, Zip Code:	DEFAULT (EARNINGS)
Phone(s):	
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	

PETITION

I am the judgment creditor or authorized agent of the judgment creditor in this action. I want the Court to order the garnishee to appear and show cause why judgment should not be entered against the garnishee in the full amount of judgment against the judgment debtor and why the garnishee should not pay costs of this Petition and attorney's fees. This Petition is based on the following facts:

1. The Court issued a Writ of Garnishment to garnishee on (9)

_.

Case No. (8)

- Garnishee was served on (10) ______ and Garnishee's Answer was due on (11) _____.
- 3. Garnishee's Answer has not been filed with the Court or received by the judgment creditor.
- 4. Judgment debtor owes judgment creditor (12) \$_____.

(13)	
Date	Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 17 PETITION FOR ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly.

USE FORM 17 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes earnings or will owe earnings to the judgment debtor within 60 days.

TO COMPLETE FORM 17 YOU WILL NEED:

- Information from the judgment or order that awarded you the money you want to collect in this action.
- Information from the affidavit of service by the sheriff, constable or private process server you paid to serve the Writ of Garnishment and Summons on the garnishee.

HOW TO COMPLETE FORM 17:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Petition for Order to Show Cause Regarding Garnishee's Default (Earnings).

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment debtor and you are not an attorney, check the box before "Other."

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Request for Hearing, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Request for Hearing and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.

- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Writ.
- (9) Type or print the date on which the Writ of Garnishment was signed by the Court
- (10) Type or print the date garnishee was served with the Writ.
- (11) Type or print the date the Garnishee's Answer was due to be filed in Court (10 days after garnishee was served).
- (12) Type or print the amount of money you are owed by the judgment debtor.
- (13) Date and sign where indicated.

WHEN YOU HAVE COMPLETED THIS PETITION FOR ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT EARNINGS):

✓ Follow the steps on the Process Checklist.

(1) [] JUSTICE COURT	_, COUNTY OF _	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgmen Name:		
Address:		
City, State, Zip Code:		(7) Case No.:
Phone(s):		
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:		ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT (EARNINGS)
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		

This matter is set for a hearing before ______ (Judicial Officer). Garnishee is ordered to appear at the following date, time and place to show cause why judgment should not be entered as shown in the Petition for Order to Show Cause or to file an Answer with the Court. The garnishee must serve a copy of the filed Answer on the judgment creditor no later than 5 business days before the hearing date set by this Order. If an Answer is filed, check with the Court to confirm the hearing date.

Case No. (7)_____

Date:		
Time:		

Place: _____

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

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

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

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

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

Date

Judicial Officer

INSTRUCTIONS FORM 18 ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 18 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You wish to object to the garnishee's failure to file an Answer in this proceeding.

TO COMPLETE FORM 18 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 18:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Order to Show Cause Regarding Garnishee's Default (Earnings).

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court in which you filed your garnishment action.

- (1) If you checked this box, type or print the name of the Justice Court precinct in which you filed the garnishment action and the name of the county in which the Court is located.
- (2) If you checked this box, type or print the name of the city or town in which you filed the garnishment action and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the name, mailing address, phone number and attorney of the garnishee as it appears on the Writ of Garnishment and Summons.
- (7) Type or print the case number appearing on the Writ of Garnishment and Summons.

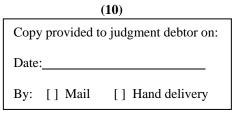
LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER OR CLERK OF COURT WILL SET THE HEARING DATE AND COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE ORDER TO SHOW CAUSE REGARDING GARNISHEE'S DEFAULT:

- ✓ File this form with the Clerk's filing counter along with the Petition for Order to Show Cause Regarding Garnishee's Default (Earnings) (FORM 17).
- ✓ You must promptly serve both the Petition and the signed Order to Show Cause on the garnishee by process server, constable or deputy sheriff.
- ✓ You should also deliver copies of these documents to the judgment debtor by first class mail or personal delivery.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Phone:	
Representing: [] Self [] Attorney [] O	ther
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	_, COUNTY OF
(3) [] MUNICIPAL COURT	_, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNTY OF	
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment Name:	
Address:	
City, State, Zip Code:	
Phone(s):	(8) Case No.:
(6) Respondent/Defendant [] Judgment Debtor [] Judgment Name:	
Address:	PETITION FOR ORDER
City, State, Zip Code:	
Phone(s):	(EARNINGS)
(7) Garnishee: Name:	
Address:	
City, State, Zip Code:	
Phone(s):	
Attorney:	
I am the judgment creditor or authorized agent of the judgr	ment creditor in this action. The garnishee should be discharged.
(9) (Check the box that applies)	

- [] The Garnishment Judgment has been satisfied.
- [] The Garnishment Judgment has not been satisfied.



	(11)
Сору	provided to	garnishee on:
Date		
By:	[] Mail	[] Hand delivery

(12)_

Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 19 PETITION FOR ORDER DISCHARGING GARNISHEE (EARNINGS)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 19 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You are seeking to collect a money judgment from a third party who owes or will owe earnings to the judgment debtor.

HOW TO COMPLETE FORM 19:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Petition for Order Discharging Garnishee.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment debtor and you are not an attorney, check the box before "Other."

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Petition for Order Discharging Garnishee, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Petition for Order Discharging Garnishee and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Petition for Order Discharging Garnishee and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).

- (8) Type or print the case number appearing on the Writ.
- (9) Check the box that best describes the status of the judgment you are seeking to collect.
- (10) Complete the information in this box indicating the date and manner in which you will provide a copy of your Petition to the judgment debtor.
- (11) Complete the information in this box indicating the date and manner in which you will provide a copy of your Petition to the garnishee.
- (12) Date and sign the Petition for Order Discharging Garnishee where indicated.

WHEN YOU HAVE COMPLETED THIS PETITION FOR ORDER DISCHARGING GARNISHEE:

- ✓ File this form with the Clerk's filing counter along with the Order Discharging Garnishee (FORM 20). The Court will complete the Order Discharging Garnishee.
- ✓ At the same time, you must mail or deliver a copy of the Petition (FORM 19) to the judgment debtor and the garnishee at their addresses stated in the Writ.

(1) [] JUSTICE COURT	, COUNTY OF	
(2) [] MUNICIPAL COURT	, COUNTY OF	
(3) [] ARIZONA SUPERIOR COURT, COUNTY OF		
(4) Petitioner/Plaintiff [] Judgment Creditor [] Judgment D Name:		(7) Case No.:
Phone(s):		
(5) Respondent/Defendant [] Judgment Debtor [] Judgment Name:		ORDER DISCHARGING GARNISHEE (EARNINGS)
Phone(s):		
(6) Garnishee Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		

Based on the statements appearing in the Petition for Order Discharging Garnishee, it is ordered that garnishee is discharged.

Date

Judicial Officer

INSTRUCTIONS FORM 20 ORDER DISCHARGING GARNISHEE <u>WARNING !</u>

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 20 IF:

- You are the judgment creditor or you represent the judgment creditor.
- You want to terminate your garnishment against a particular garnishee.

TO COMPLETE FORM 20 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 20:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Order Discharging Garnishee.

Lines 1 through 7 are known as the caption. You must complete this portion if not already filled in.

(1), (2) or (3) Check the appropriate box that identifies the Court, which will be the same Court in which the other documents for this garnishment have previously been filed.

(1) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Order Discharging Garnishee and the name of the county in which the Court is located.

- (2) If you checked this box, type or print the name of the city or town in which you are filing this Order Discharging Garnishee and the name of the county in which the Court is located.
- (3) If you checked this box, type or print the name of the county in which the Court is located.
- (4) Type or print the name, mailing address and, if known, phone number(s) of the petitioner/plaintiff as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment creditor or judgment debtor in this garnishment action.
- (5) Type or print the name, mailing address and, if known, phone number(s) of the respondent/defendant as it appears on the Writ of Garnishment and Summons. Check the box to indicate whether this party is the judgment debtor or judgment creditor in this garnishment action.
- (6) Type or print the name, mailing address, phone number and attorney of the garnishee as it appears on the Writ of Garnishment and Summons.
- (7) Type or print the case number appearing on the Writ of Garnishment and Summons.

LEAVE THE REST OF THE FORM BLANK. THE JUDICIAL OFFICER WILL COMPLETE THE REMAINING ITEMS.

WHEN YOU HAVE COMPLETED THE ORDER DISCHARGING GARNISHEE:

✓ File this form with the Clerk's filing counter along with the Petition for Order Discharging Garnishee (FORM 19).

(1) Person Filing:		
Mailing Address:		
City, State, Zip Code:		
Daytime Phone:	Alternate Phone:	
Representing: [] Self [] A	ttorney [] Other	
State Bar No. (if applicable):		
(2) [] HISTICE COURT		, COUNTY OF
		, COUNTY OF
		, count of
(5) Petitioner/Plaintiff [] Judgmer Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
(6) Respondent/Defendant [] Judg Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
(7) Garnishee:		
Name:		
Address:		
City, State, Zip Code:		
Phone(s):		
Attorney:		
		1 11 1
On (9)	(aate), I (10) (chec)	K all boxes that are true):
	[] Mailed by reg	ular mail (postage prepaid)
		tified mail (return receipt attached)
	•	
(10) 64 64		d by (11)
(12) a copy of the following 1.		
2.		

	(8) Case No.:
4	
5	
6 7.	
8	
(13) to the following person(s): Name:	
Address	
Name:	
Address:	
Name:	
Address:	
(14)	
Date	Signature
State of Arizona)
County of)ss.)
Subscribed and sworn or affirm	ned before me on
My Commission Expires:	

Notary Public or Clerk of the Court

INSTRUCTIONS FORM 21 CERTIFICATE OF SERVICE

USE FORM 21 IF:

• You are a party to a garnishment and have filed a pleading other than the original application, a copy of which must be provided to one or more parties to the proceeding by mail or hand delivery.

TO COMPLETE FORM 21 YOU WILL NEED:

- The titles of the court papers you mailed or hand-delivered to the other party/parties in this action.
- Information on the Writ of Garnishment and Summons (Earnings).

HOW TO COMPLETE FORM 21:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Certificate of Service.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment debtor and you are not an attorney, check the box before "Other."

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Certificate of Service, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Certificate of Service and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Certificate of Service and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).
- (8) Type or print the case number appearing on the Writ.

- (9) Type or print the date you mailed or hand-delivered the court papers to the other party/parties.
- (10) Check the box describing the manner of mailing or delivery.
- (11) If you checked this box, type or print the name of the person who performed the hand delivery.
- (12) Type or print the title of each court paper you mailed or delivered.
- (13) Type or print the name and address of each party to whom you mailed or delivered the court document(s).
- (14) Date and sign your name where indicated in the presence of a notary public.

WHEN YOU HAVE COMPLETED THE CERTIFICATE OF SERVICE:

✓ File this form with the Clerk's filing counter.

(1) Person Filing:	
Mailing Address:	
City, State, Zip Code:	
Daytime Phone: Alternate Ph	hone:
Representing: [] Self [] Attorney [] C	Other
State Bar No. (if applicable):	
(2) [] JUSTICE COURT	, COUNTY OF
(3) [] MUNICIPAL COURT	, COUNTY OF
(4) [] ARIZONA SUPERIOR COURT, COUNT	Y OF
(5) Petitioner/Plaintiff [] Judgment Creditor [] Judgment:	6
Address:	
Address: City, State, Zip Code:	
City, State, Zip Code:	(8) Case No.:
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] .	(8) Case No.:
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name:	(8) Case No.:
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name: Address:	(8) Case No.: Judgment Creditor SATISFACTION OF JUDGMENT(FAPNINCS CAPNISHMENT)
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name:	(8) Case No.: Judgment Creditor SATISFACTION OF JUDGMENT (EARNINGS GARNISHMENT)
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name: Address: City, State, Zip Code: Phone(s): (7) Garnishee:	(8) Case No.: Judgment Creditor SATISFACTION OF JUDGMENT (EARNINGS GARNISHMENT)
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name: Address: City, State, Zip Code: Phone(s): (7) Garnishee: Name:	(8) Case No.: Judgment Creditor SATISFACTION OF JUDGMENT (EARNINGS GARNISHMENT)
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name: Address: City, State, Zip Code: Phone(s): (7) Garnishee: Name: Address:	(8) Case No.: Judgment Creditor SATISFACTION OF JUDGMENT (EARNINGS GARNISHMENT)
City, State, Zip Code: Phone(s): (6) Respondent/Defendant [] Judgment Debtor [] . Name: Address: City, State, Zip Code: Phone(s):	

The Judgment entered in this action has been satisfied.

(9) _____ Date

Signature of Judgment Creditor or Authorized Agent

INSTRUCTIONS FORM 22 SATISFACTION OF JUDGMENT (EARNINGS GARNISHMENT)

WARNING !

ALL PARTIES TO A GARNISHMENT ARE STRONGLY URGED TO OBTAIN LEGAL ADVICE FROM AN ATTORNEY. Garnishment procedures are governed by Arizona law and are extremely complicated. All parties involved must follow these laws and procedures correctly. The Court may issue an order for monetary penalties against any party who does not proceed properly, including the judgment creditor.

USE FORM 22 IF:

• You are the judgment creditor or you represent the judgment creditor, and the judgment you sought to collect through garnishment has been paid in full or otherwise satisfied.

TO COMPLETE FORM 22 YOU WILL NEED:

• Information on the Writ of Garnishment and Summons.

HOW TO COMPLETE FORM 22:

TYPE OR PRINT NEATLY USING **BLACK INK**. Match each numbered item in the instructions with the same numbered item on the Satisfaction of Judgment.

(1) Type or print the name, mailing address and phone number(s) of the person filing this form. If you are representing yourself in this matter, check the box before "Self." If you are representing a judgment debtor and you are not an attorney, check the box before "Other."

- (2), (3) & (4) Check the appropriate box that identifies the Court in which you are filing this Satisfaction of Judgment, which will be the same Court in which the other documents for this garnishment have previously been filed.
 - (2) If you checked this box, type or print the name of the Justice Court precinct in which you are filing this Satisfaction of Judgment and the name of the county in which the Court is located.
 - (3) If you checked this box, type or print the name of the city or town in which you are filing this Satisfaction of Judgment and the name of the county in which the Court is located.
 - (4) If you checked this box, type or print the name of the county in which the Court is located.
- (5) Type or print the petitioner/plaintiff's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment creditor or judgment debtor, as shown on the Writ.
- (6) Type or print the respondent/defendant's name as it appears on the Writ, mailing address and phone number(s). Check the box indicating whether this party is the judgment debtor or judgment creditor, as shown on the Writ.
- (7) Type or print the garnishee's name as it appears on the Writ, mailing address, phone number(s) and attorney (if known).

- (8) Type or print the case number appearing on the Writ.
- (9) Date and sign your name where indicated.
- (10) Complete the information in this box indicating the date and manner in which you will provide a copy of this form to the judgment debtor.
- (11) Complete the information in this box indicating the date and manner in which you will provide a copy of this form to the garnishee.

WHEN YOU HAVE COMPLETED THE CERTIFICATE OF SERVICE:

✓ Follow the steps on the Process Checklist.