

Mohave County Justice Courts, State of Arizona

SELECT A COURT FROM THE DROP DOWN ARROW AT RIGHT>>>

CASE NUMBER: _____

Plaintiff(s) Name / Address / Phone

Defendant(s) Name / Address / Phone

PETITION IN SUPPORT OF JUDGMENT DEBTORS EXAM (SUPPLEMENTAL PROCEEDINGS)

I am the Judgment Creditor or an agent of the Judgment Creditor and I am authorized to make this affidavit on their behalf, pursuant to A.R.S. 12-1631 and 12-1632:

I believe and allege that the persons listed below are the Judgment Debtors; or were officers of the Corporation when all or part of the debt occurred, from which the judgment in this action resulted; or are persons who have information or documentation in their possession which state the assets of the Judgment Debtors.

Name and address of person(s) requested to appear x Judgment Debtor x Officer

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Wherefore, Plaintiff requests that the Court issue an Order requiring these persons to appear at the Court named above to answer questions, under oath, concerning property of the Judgment Debtor; and ordering Judgment Debtor to bring such records and documents as may be required in according to the attached list.

I have read this petition, know its contents and believe this affidavit to be true and correct and affirm the foregoing.

Affiant

Notary/ Court Clerk

Subscribed and sworn this date: _____

Notary Expiration: _____

ORDER FOR APPEARANCE ON SUPPLEMENTAL PROCEEDINGS

IT IS THEREFORE ORDERED: A copy of this order shall be served upon the Judgment Debtors who shall appear before this Court named above on: _____ at _____ x am x pm.

A copy of this order, along with a copy of the Petition in Support of Supplemental Proceedings, shall be served upon the person to appear at least seventy-two (72) hours before the time scheduled for the examination. These persons shall be prepared to answer questions under oath concerning the property of the Judgment Debtors and bring with them documents and records of the Judgment Debtors which are listed on the attached form.

WARNING: Failure to appear as ordered or failure to bring the listed documents/records may result in a civil arrest warrant.

Date

Justice of the Peace

LIST OF DOCUMENTS TO BE PRODUCED AT SUPPLEMENTAL PROCEEDINGS BY JUDGMENT DEBTOR

- 1. Federal and State Income Tax Returns:** for the year preceding the date on this order, any quarterly estimates of Federal or State income tax filed by you for this year.
- 2. Bank Statements on Checking and/or Savings Accounts:** from any bank, savings and loan associations or share account in any credit union belonging to you or in which you have or have had any interest whatsoever, alone or jointly with any other person or persons.
- 3. Certificates of any Stocks and Bonds:** belonging to you or in which you have or have had any interest whatsoever, either alone or jointly with any other person or persons.
- 4. Life Insurance Policy:** for your life or naming you as a beneficiary.
- 5. Notes, Contracts, Negotiable Instruments Receivable, or Accounts Receivable:** whether due or not, belonging to you or in which you have or have had any interest whatsoever.
- 6. Real property:** titles, deeds, or contracts of sale of property owned, purchased or being purchased, or sold, which you own or have had interest in whatsoever, either alone or jointly with any other person or persons.
- 7. Personal Property:** titles, bills of sale or contracts of sale upon, including but not limited to, automobiles, boats, household goods, miscellaneous furniture and fixtures belonging to you or in which you have or have had any interest whatsoever, either alone or jointly with any other person or persons.