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Gregg R. Woodnick, #020736
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Attorney for Respondent

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

In Re the Matter of:

Case No.: FC2023-052114

LAURA OWENS,

**MOTION FOR SUPPLEMENTAL
PROCEEDINGS: JUDGMENT
DEBTOR EXAMINATION**

Petitioner,

And

(Assigned to the Honorable Monica
Garfinkel)

CLAYTON ECHARD,

Respondent.

Judgment Creditor, **CLAYTON ECHARD** ("Respondent"), by and through undersigned counsel and pursuant to A.R.S. § 12-1631, hereby respectfully moves this Court to issue an order requiring **LAURA OWENS** ("Petitioner") to appear for a judgment debtor examination related to the four (4) Judgments entered against her connected to her current criminal charges for fraud and perjury (CR2025-006831). In support of this Motion, Respondent states as follows:

I. Parties and Judgment

Respondent is the judgment creditor in the above-captioned matter. Petitioner, **Laura Owens**, is the judgment debtor. Petitioner is also known to use the alias **Emily Wilson**. On

1 August 16, 2024 (filed by the Clerk on August 19, 2024), this Court entered a judgment in
2 favor of Respondent and against Petitioner for attorney fees and costs in the amount of
3 \$149,219.76 with interest to accrue at the legal rate until paid in full (**Exhibit 1**). On May 6,
4 2025, the Arizona Court of Appeals entered judgment in favor of Respondent against
5 Petitioner for attorney fees and cost totaling \$36,466.79 (**Exhibit 2**). On May 28, 2025, the
6 Arizona Court of Appeals entered another judgment in favor of Respondent and against
7 Petitioner for additional fees in the amount of \$3,976.50 (**Exhibit 3**). On September 19, 2025,
8 the Arizona Supreme Court entered judgment in favor of Respondent and against Petitioner
9 for attorneys fees and costs totaling in the amount of \$6,597.06 (**Exhibit 4**). These Judgments
10 remain unsatisfied in whole.

11 II. Legal Basis for Petition

12 Under Arizona law, a judgment creditor is entitled to conduct supplemental
13 proceedings, including a judgment debtor examination, to identify assets that may be used to
14 satisfy the judgment. A.R.S. § 12-1631; A.R.S. § 12-1634(B). Arizona Revised Statutes
15 authorize the issuance of writs of execution and other processes to enforce judgments, and
16 supplemental proceedings are a necessary tool for ensuring compliance with court orders.
17 A.R.S. § 12-1551. Respondent has made diligent efforts to collect on the Judgments at issue
18 but has been unable to fully satisfy the judgment.

19 III. Request for Relief

20 Respondent respectfully requests that this Court issue an Order requiring Petitioner,
21 **LAURA OWENS**, to appear for a judgment debtor examination at a time and place specified
22 by the Court. Respondent further requests that Petitioner be required to bring to the
23

1 examination all documents and records related to their financial status, including but not
2 limited to the following, whether under the name Laura Owens, Emily Wilson, or any other
3 aliases used by Petitioner:
4

5 1. Federal and State Income Tax Returns for the past two (2) years, including all
6 schedules and attachments;
7

8 2. Bank Statements for all checking accounts, savings accounts, money market
9 accounts, certificates of deposit, or any other financial accounts in any bank, credit union, or
10 savings and loan association in which Judgment Debtor has or has had any interest (including
11 as a Beneficiary), for the past twelve (12) months;
12

13 3. Pay stubs or earnings statements for the past six (6) months, or proof of all
14 income from employment, self-employment, or any other source;
15

16 4. Certificates, statements, or documents evidencing ownership or interest in
17 stocks, bonds, mutual funds or other investment accounts;
18

19 5. Life insurance policies for which Judgment Debtor is the insured or a
20 beneficiary, including documentation of cash surrender value;
21

22 6. Trust documents from which Judgment Debtor is a beneficiary and/or trustee;
23

24 7. Titles and registration documents for all motor vehicles, boats, recreational
25 vehicles, motorcycles, or other titled personal property owned or leased by Judgment Debtor;
26

27 8. Deeds, titles, contracts of sale, mortgages, contracts for lease or other
28 documents evidencing ownership or interest or rental income from real properties;

1 9. Deeds, titles, contracts of sale, contracts for lease or other documents
2 evidencing ownership or interest in animal personal property such as horses and donkeys,
3 including any contracts for performance related to the same;

4
5 10. Business records, if self-employed or owning an interest in any business entity,
6 including profit and loss statements, balance sheets, and business tax returns, including all
7 financial and business documents related to;

8 a. LIZMAX Investments LLC;

9
10 b. Quartet Farms LLC

11 c. Stylete LLC

12
13 11. Documents evidencing debts owed to Judgment Debtor, including promissory
14 notes, contracts, accounts receivable, or other evidence of money owed to Judgment Debtor
15 by third parties;

16
17 12. Credit card statements for the past twelve (12) months for all credit cards held
18 by Judgment Debtor;

19 13. List of all Credit cards used by the debtor over the past twelve (12) months if
20 permitted by third parties and names and contact information of third parties permitting the
21 same;

22
23 14. Records and paperwork relating to horses and equine related equipment owned
24 by Petitioner and/or any LLC or entity where she was or is an officer or member, including
25 any records of sales or transactions relating to horses owned by Petitioner in the last two (2)
26 years;

1 15. All registrations and transaction records relating to the value of all horses,
2 including but not limited to the following;

- 3 • Whisper (AZ)
- 4 • Nugget (AZ)
- 5 • Crackers (AZ)
- 6 • Tigger (AZ)
- 7 • Pokey) (AZ)
- 8 • Tiffany (AZ)
- 9 • Rumor (AZ)
- 10 • Scirocco91 (AZ)
- 11 • Frosted Flakes (FL)
- 12 • Small Whinny (FL)
- 13 • Eskimo Kisses (AZ)
- 14 • Lacorado L (AZ)
- 15 • Small Penny (FL)
- 16 • Spotify (AZ) (Acq. 2021)

17 16. Inventory of all horse-related equipment currently owned by Petitioner in the
18 last two (2) years;

19 17. Inventory of horse-related equipment sold (or marketed to be sold) by
20 Petitioner in the last two (2) years, including but not limited to Facebook Marketplace sales,
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1 Craigslist sales, and any 3rd party seller i.e. The Tried Equestrian, Equestrian Closet, The
2 Horse Forum, etc.;

3
4 18. Copies of all statements for 3rd party pay platforms, i.e., Venmo, Cash App,
5 Paypal, Apple Pay, Wise, Google Pay, Meta Pay, Stripe, Samsung Pay, Google Wallet,
6 Remitly, etc., for the last two (2) years;

7
8 19. Copies of all statements for receipt of funds from third party donor platforms,
9 including GoFundMe;

10 20. List of all amounts of legal fees paid and the names of all IOLTA accounts
11 where such funds are deposited; including funds related to the *State v. Laura Owens* (CR2025-
12 006831) and *Laura Owens v. Michael Marraccini* (FDV18813693);

13
14 21. Any and all other documents reflecting assets, income, liabilities, or financial
15 transactions of Judgment Debtor.

16
17 **WHEREFORE, Respondent respectfully requests the Court:**

18 A. Issue an order requiring Petitioner to appear for a judgment debtor examination
19 at a time and place specified by the Court;

20 B. Require Petitioner to produce the documents and records identified above;

21 C. Award Respondent costs and fees associated with this Motion; and

22 D. Order such further relief as the Court deems just.
23

24 //

25 //

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1 **RESPECTFULLY SUBMITTED** this 6th day of October, 2025.

2
3 **WOODNICK LAW, PLLC**

4 

5 _____
6 Gregg R. Woodnick

7 Isabel Ranney

8 *Attorneys for Respondent*

9 **ORIGINAL** of the foregoing e-filed
10 this 6th day of October, 2025 with:

11 Clerk of the Court
12 Maricopa County Superior Court

13 **COPY** of the foregoing document
14 delivered this same day to:

15 The Honorable Monica Garfinkel
16 Maricopa County Superior Court

17 **COPY** of the foregoing document
18 emailed this same day to:

19 David Gingras
20 Gingras Law Office, PLLC
21 4802 E. Ray Road, #23-271
22 Phoenix, AZ 85044

23 David@GingrasLaw.com
24 *Attorney for Petitioner*

25 By: /s/Maribeth Burroughs

EXHIBIT “1”

AUG 19 2024 9:53am

L. Overten, Deputy

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9 **Isabel Ranney, #038564**
10 *Attorneys for Respondent/Defendant*

11 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

12 **IN AND FOR THE COUNTY OF MARICOPA**

13 In Re the Matter of:

Case No.: FC2023-052114

14 **LAURA OWENS,**

15 Petitioner,

**ORDER RE: APPLICATION FOR
ATTORNEYS' FEES AND COSTS**

16 And

(Assigned to the Honorable Julie Mata)

17 **CLAYTON ECHARD,**

18 Respondent.

19
20 **THIS MATTER** having come before the Court upon Respondent's Application for
21 Attorneys' Fees and Costs, and upon consideration of Respondent's Affidavit of Attorneys'
22 Fees and Costs (*China Doll* Affidavit) filed on July 8, 2024, and Petitioner's
23 Response/Objection filed on July 29, 2024, and good cause appearing,

24
25 **IT IS ORDERED** entering Judgment in favor of Respondent, and against Petitioner,
26 as and for attorneys' fees and costs in the sum of \$149,219.76.

27 **IT IS FURTHER ORDERED** that Petitioner shall satisfy the judgment within one
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1 hundred eighty (180) days of the entry of this Judgment and Order. If Petitioner fails to do
2 so, said Judgment shall accrue interest at the legal rate until paid in full.
3

4 **DONE IN OPEN COURT:** August 16, 2024.

5 *Julie Mata*
6 _____
7 **HONORABLE JULIE MATA**
8 **JUDGE OF THE SUPERIOR COURT**
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EXHIBIT “2”

FILED BY CLERK

MAY 06 2025

COURT OF APPEALS
DIVISION TWO



Court of Appeals

STATE OF ARIZONA
DIVISION TWO

O R D E R

2 CA-CV 2024-0315
Department B
Maricopa County
Cause No. FC2023052114

RE: LAURA OWENS v. CLAYTON ECHARD

Pursuant to **APPELLEES APPLICATION FOR ATTORNEY FEES AND COSTS**,

ORDERED: Appellee is awarded attorney fees on appeal in the amount of Thirty-Six Thousand Two Hundred Eighty-Three and 00/100 Dollars (\$36,283.00) and granted costs on appeal in the amount of One Hundred Eighty-Three and 79/100 Dollars (\$183.79) by the Arizona Court of Appeals, Division Two. Appellee has leave to supplement request.

Judges Sklar and Vásquez concurring.

DATED: May 6, 2025

_____/s/_____
Peter J. Eckerstrom
Presiding Judge

2 CA-CV 2024-0315

Maricopa County Superior Court Number FC2023052114

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EXHIBIT “3”

FILED BY CLERK

MAY 28 2025

COURT OF APPEALS
DIVISION TWO



Court of Appeals

STATE OF ARIZONA
DIVISION TWO

ORDER

2 CA-CV 2024-0315
Department B
Maricopa County
Cause No. FC2023052114

RE: LAURA OWENS v. CLAYTON ECHARD

Pursuant to **Appellees Application for Attorney Fees and Costs** and no objection having been filed,

ORDERED: Appellee is awarded additional attorney fees on appeal in the amount of Three Thousand Nine Hundred Seventy-Six and 50/100 Dollars (\$3,976.50) by the Arizona Court of Appeals, Division Two.

DATED: May 28, 2025

_____/s/_____
David "Mac" McCallum
Judge Pro Tempore/Chief Staff Attorney

2 CA-CV 2024-0315

Maricopa County Superior Court Number FC2023052114

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EXHIBIT “4”

SUPREME COURT OF ARIZONA

LAURA OWENS,)	Arizona Supreme Court
)	No. CV-25-0124-PR
Petitioner/Appellant,)	
)	Court of Appeals
v.)	Division Two
)	No. 2 CA-CV 24-0315
CLAYTON ECHARD,)	
)	Maricopa County
Respondent/Appellee.)	Superior Court
)	No. FC2023052114
)	

FILED 09/19/2025

O R D E R

The Clerk of the Court having been authorized to determine the amount of attorney fees and costs and having reviewed and considered the itemized and verified statement of costs and attorney fees and **no opposition having been filed,**

Pursuant to Rule 21, Rules of Civil Appellate Procedure and this Court's minute letter dated August 21, 2025,

IT IS ORDERED attorney fees are granted to Appellee's in the amount of \$6,416.50 and costs in the amount of \$180.56.

DATED this 19th day of September, 2025.

_____/s/
Aaron C. Nash
Clerk of the Court

TO:
David Scott Gingras
Markus W Risinger
Lisa V Howell
my,jd