

1 **WOODNICK LAW, PLLC**
1747 E. Morten Avenue, Suite 205
2 Phoenix, Arizona 85020

3 [REDACTED]
4 *Gregg R. Woodnick, #020736*
5 *Isabel Ranney, #038564*
6 *Attorney for Respondent*

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

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

9 In Re the Matter of:

Case No.: FC2023-052114

10 **LAURA OWENS,**

ORDER

11
12 Petitioner,

(Assigned to the Honorable Monica
Garfinkel)

13 And

14 **CLAYTON ECHARD,**

15 Respondent.
16

17 Upon consideration of the Petition for Supplemental Proceedings: Judgment Debtor
18 Examination filed by Judgment Creditor, **CLAYTON ECHARD** ("Respondent"), pursuant
19 to A.R.S. § 12-1631, the Court finds good cause to grant the requested relief.
20

21 **IT IS HEREBY ORDERED**

22 A. **LAURA OWENS** ("Petitioner") is ordered to appear for a judgment debtor
23 examination on December 2, 2025, at 9:00 am, via court connect:

24 www.tinyurl.com/jbazmc-pcc07 or call (917) 781-4590 code: 604 064 885#
25

26 **IT IS FURTHER ORDERED** that Petitioner is further ordered to bring to the
27 examination the following documents and records related to their financial status:
28

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

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

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

9 4. Certificates, statements, or documents evidencing ownership or interest in
10 stocks, bonds, mutual funds or other investment accounts;

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

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

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

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

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

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

4 a. LIZMAX Investments LLC;

5 b. Quartet Farms LLC

6 c. Stylete LLC

7 11. Documents evidencing debts owed to Judgment Debtor, including promissory
8 notes, contracts, accounts receivable, or other evidence of money owed to Judgment Debtor
9 by third parties;

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

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

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

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

21 • Whisper (AZ)

22 • Nugget (AZ)

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

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

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

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

1 19. Copies of all statements for receipt of funds from third party donor platforms,
2 including GoFundMe;


3 20. List of all amounts of legal fees paid and the names of all IOLTA accounts
4 where such funds are deposited; including funds related to the *State v. Laura Owens* (CR2025-
5 006831) and *Laura Owens v. Michael Marraccini* (FDV18813693);

6 21. Any and all other documents reflecting assets, income, liabilities, or financial
7 transactions of Judgment Debtor.
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10 **IT IS ALSO ORDRED** that Respondent is awarded costs and fees associated with
11 this Petition, in an amount to be determined by the Court upon submission of an affidavit of
12 costs and fee.
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14 **IT IS SO ORDERED.**

15 DATED this 4th day of Nov, 2025.

16 
17 The Honorable Richard Albrecht
18 Maricopa County Superior Court
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SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

FC 2023-052114

10/31/2025

HONORABLE MONICA GARFINKEL

CLERK OF THE COURT
T. Burns
Deputy

IN RE THE MATTER OF
LAURA OWENS

DAVID S GINGRAS

AND

CLAYTON ECHARD

GREGG R WOODNICK

DEANDRA ARENA
COMM. GARFINKEL
COMM. RICHARD ALBRECHT

REFERRAL TO CIVIL COMMISSIONER

The Court has received Respondent's *Motion for Supplemental Proceedings: Judgment Debtor Examination* filed October 06, 2025.

IT IS ORDERED the Respondent's *Motion for Supplemental Proceedings: Judgment Debtor Examination* filed October 06, 2025 is being assigned to Comm. Albrecht for handling.

All parties representing themselves must keep the Court updated with address changes. A form may be downloaded at: [REDACTED]