

The Order of the Court is stated below:

Dated: June 27, 2018
01:29:52 PM

/s/ RICHARD MRAZIK
District Court Judge



Elaina M. Maragakis (7929)
Michael D. Mayfield (8237)
RAY QUINNEY & NEBEKER P.C.
36 South State Street, Suite 1400
P.O. Box 45385
Salt Lake City, Utah 84145-0385
Telephone: (801) 532-1500
emarakis@rqn.com
mmayfield@rqn.com

I CERTIFY THAT THIS IS A TRUE COPY OF
AN ORIGINAL DOCUMENT ON FILE IN THE
THIRD JUDICIAL DISTRICT COURT, SALT LAKE
COUNTY, STATE OF UTAH.
DATE:

DEPUTY COURT CLERK

Attorneys for Plaintiff Wells Fargo Bank, N.A.

12890294
11/21/2018 11:31 AM #20-00
Book - 10732 Pg - 3513-3518
ADAM GARFINKLER
RECORDER, SALT LAKE COUNTY, UTAH

**IN THE THIRD JUDICIAL DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH**

<p>WELLS FARGO BANK, N.A.,</p> <p>Plaintiff and Counterclaim Defendant,</p> <p>v.</p> <p>CHEKLINE, INC. and JAMES M. EVANS,</p> <p>Defendants and Counterclaimants.</p>	<p>FINAL JUDGMENT</p> <p>Civil No. 169903244</p> <p>Judge Richard E. Mrazik (Modified)</p>
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JONES WALDO
170 S MAIN ST
SLC UT 84101
BY: RWA, DEPUTY - 11 6 P.

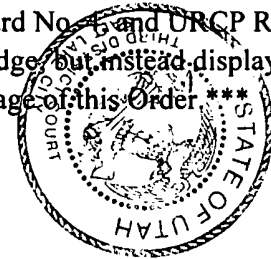
The Court, having issued (1) *Memorandum Decision* dated April 4, 2017, granting summary judgment on Wells Fargo Bank N.A.'s damages claims in this matter; (2) *Order Granting Wells Fargo Bank, N.A.'s Motion for Summary Judgment on Complaint, Denying Defendants' Motion to Compel Arbitration, and Granting Defendants' Motion for Additional Discovery, which incorporated the Memorandum Decision dated April 4, 2017;* and (3) *Order*

Granting Wells Fargo's Bank, N.A.'s Motion for Summary Judgment on Counterclaims dated April 3, 2018, dismissing all of Defendants' counterclaims; and (3) *Order Approving Attorneys Fees* dated June 27, 2018, ordering Defendants to pay Wells Fargo for the attorneys fees and costs set forth therein, and for good cause appearing,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that plaintiff Wells Fargo Bank, N.A. have judgment against Defendants Chekline, Inc. and James E. Evans, jointly and severally, in the principal amount of \$67,733.32, plus attorneys' fees in the amount of \$26,723.50.

* * * END OF JUDGMENT * * *

In accordance with the Utah State District Courts E-filing Standard No. 4 and URCP Rule 10(e), this Judgment does not bear the handwritten signature of the Judge, but instead displays an electronic signature at the upper right-hand corner of the first page of this Order.



CERTIFICATE OF SERVICE

I hereby certify that on this 11th day of May, 2018, I electronically filed the foregoing **FINAL JUDGMENT** with the Clerk of Court using the Utah Trial Court/ECF system which sent notification of such filing to the following, and also via First Class Mail to:

Marcus R. Mumford
MUMFORD PC
405 S. Main Street, Suite 975
Salt Lake City, Utah 84111
mrm@mumfordpc.com

~~/s/ Marion Oakeson~~

The seal of the Third District Court, State of Utah, Salt Lake City. It is a circular seal with a double-line border. The outer ring contains the text "THIRD DISTRICT COURT" at the top and "STATE OF UTAH" at the bottom. The inner circle features a central emblem of a mountain range with a sun rising over it, flanked by two figures. The text "SALT LAKE CITY" is written along the bottom inner edge of the seal.

1451600

George W. Pratt (USB #2642)
JONES, WALDO, HOLBROOK & McDONOUGH, P.C.
170 South Main Street, Suite 1500
Salt Lake City, UT 84101
Telephone: (801) 521-3200
Facsimile: (801) 328-0537
gpratt@joneswaldo.com

Attorneys for Wells Fargo Bank, N.A.

**IN THE THIRD JUDICIAL DISTRICT COURT
SAL TLAKE COUNTY, STATE OF UTAH**

<p>WELLS FARGO BANK, N.A., Plaintiff and Counterclaim Defendant, v. CHEKLINE INC. and JAMES M. EVANS, Defendants and Counterclaimants.</p>	<p>INFORMATION STATEMENT OF JUDGMENT CREDITOR WELLS FARGO BANK, N.A.</p> <p>Case No. 169903244 Honorable Richard E. Mazrik</p>
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Judgment creditor Wells Fargo Bank, N.A. ("**Judgment Creditor**"), pursuant to Utah Code Ann. § 78B-5-201, hereby provides the following information, in connection with the Final Judgment entered in this action on June 27, 2018.

1. The last known addresses of the defendant judgment debtors, Chekline, Inc. and James M. Evans, are as follows:

Chekline Inc.
2099 West 3500 South
West Valley City, Utah 84119

James M. Evans
2552 N. Newton Park Street
Salt Lake City, Utah 84116

2. Judgment debtor Chekline Inc. was served at the following address:

Chekline Inc.
3460 S. Redwood Road, Suite 4
West Valley City, Utah 84119-3400

3. Judgment debtor James M. Evans was served, by execution of an Acceptance of Service by his counsel, Mumford PC, at the following address:

Mumford PC
405 S. Main Street, Suite 975
Salt Lake City, Utah 84111

4. The Judgment Creditor is Wells Fargo Bank, N.A., at the following address which have the following address:

Wells Fargo – Business District
100 West Washington St., 8th Floor
Phoenix, AZ 85003

5. The amount of the Final Judgment, entered against the defendant judgment debtors on June 27, 2018 is \$94,456.82, with post-judgment interest to accrue at the rate set forth in Utah Code Ann. § 15-1-4.

6. Chekline Inc.'s tax identification number is xx-xxx7897.

7. James M. Evans' social security number is xxx-xx-6479.

8. Mr. Evans' date of birth is unknown.

9. Mr. Evans' drivers license number is 159277948.

10. No stay of enforcement of the judgment has been ordered by the court.

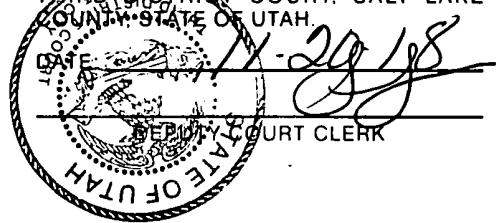
I HEREBY CERTIFY, pursuant to Rule 4-202.09(9)(A) of the Judicial Council Rules of Judicial Administration, that upon information and belief, all non-public information required to be included in this Information Statement of Judgment Creditor has been redacted, in accordance of Rule 4-202.09(9)(C).

DATED this 20th day of November, 2018.

JONES WALDO, HOLBROOK & MCDONOUGH

By: /s/ George W. Pratt
George W. Pratt
Attorneys for Judgment Creditor Wells
Fargo Bank, N.A.

I CERTIFY THAT THIS IS A TRUE COPY OF
AN ORIGINAL DOCUMENT ON FILE IN THE
THIRD DISTRICT COURT, SALT LAKE
COUNTY, STATE OF UTAH.



3RD DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH
APPEALED: CASE # 20170474

WELLS FARGO BANK NA vs. CHEKLINE INC et al.

CASE NUMBER 169903244 Debt Collection

CURRENT ASSIGNED JUDGE
KENT HOLMBERG

PARTIES

Plaintiff - WELLS FARGO BANK NA
Represented by: GEORGE PRATT
Represented by: MICHAEL MAYFIELD
Represented by: KATHERINE PRIEST
Represented by: ELAINA MARAGAKIS
Represented by: TANYA LEWIS
Represented by: PAUL SHAKESPEAR

Defendant - CHEKLINE INC

Defendant - JAMES M EVANS

ACCOUNT SUMMARY

Total Revenue Amount Due:	1,151.00
Amount Paid:	1,151.00
Amount Credit:	0.00
Balance:	0.00
Bail/Cash Bonds Amount Due:	300.00
Amount Paid:	300.00
Amount Credit:	0.00
Balance:	0.00

Trust Totals:

Trust Due:	300.00
Amount Paid:	300.00
Amount Credit:	0.00
Trust Balance Due:	0.00
Recurring/Openended Due:	300.00
Amount Paid:	300.00

REVENUE DETAIL - TYPE: COMPLAINT 10K-MORE

Original Amount Due:	360.00
Amended Amount Due:	360.00
Amount Paid:	360.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: COUNTER 10K-MORE

Original Amount Due:	155.00
Amended Amount Due:	155.00
Amount Paid:	155.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: JURY DEMAND - CIVIL
Original Amount Due: 250.00
Amended Amount Due: 250.00
Amount Paid: 250.00
Amount Credit: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: APPEAL
Original Amount Due: 225.00
Amended Amount Due: 225.00
Amount Paid: 225.00
Amount Credit: 0.00
Balance: 0.00

NONMONETARY BOND DETAIL - TYPE: Civil, Misc.
Posted By: JOSHUA S OSTLER
Posted: 300.00
Forfeited: 300.00
Exonerated: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: GARNISHMENT
Original Amount Due: 50.00
Amended Amount Due: 50.00
Amount Paid: 50.00
Amount Credit: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: GARNISHMENT
Original Amount Due: 50.00
Amended Amount Due: 50.00
Amount Paid: 50.00
Amount Credit: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: CERTIFIED COPIES
Original Amount Due: 1.50
Amended Amount Due: 1.50
Amount Paid: 1.50
Amount Credit: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: CERTIFICATION
Original Amount Due: 4.00
Amended Amount Due: 4.00
Amount Paid: 4.00
Amount Credit: 0.00
Balance: 0.00

REVENUE DETAIL - TYPE: CERTIFIED COPIES
Original Amount Due: 1.50

Amended Amount Due:	1.50
Amount Paid:	1.50
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: CERTIFICATION

Original Amount Due:	4.00
Amended Amount Due:	4.00
Amount Paid:	4.00
Amount Credit:	0.00
Balance:	0.00

TRUST DETAIL

Trust Description: Other Trust
 Recipient: WELLS FARGO BANK NA
 Amount Due: 300.00
 Paid In: 300.00
 Paid Out: 300.00

TRUST DETAIL

Trust Description: Unclaimed Property
 Recipient: STATE OF UTAH
 Amount Due: 300.00
 Paid In: 300.00
 Paid Out: 300.00

REVENUE DETAIL - TYPE: GARNISHMENT

Original Amount Due:	50.00
Amended Amount Due:	50.00
Amount Paid:	50.00
Amount Credit:	0.00
Balance:	0.00

CASE NOTE

PROCEEDINGS

- 05-19-2016 Filed: Complaint
- 05-19-2016 Filed return: Summons on Return upon PATTI GREEN, EMPLOYEE for
 Party Served: CHEKLINE INC.
 Service Type: Personal
 Service Date: May 17, 2016
 Garnishee:
- 05-19-2016 Case filed by efiler
- 05-19-2016 Fee Account created Total Due: 360.00
- 05-19-2016 COMPLAINT 10K-MORE Payment Received: 360.00
- 05-19-2016 Note: discovery tier set to 2
- 05-19-2016 Judge PAUL G MAUGHAN assigned.
- 05-19-2016 Filed: Return of Electronic Notification
- 06-08-2016 Filed: Answer and Counterclaim
- 06-08-2016 Note: Certificate of Readiness for Trial due 05/22/2017

06-08-2016 Fee Account created Total Due: 155.00
06-08-2016 Fee Account created Total Due: 250.00
06-08-2016 COUNTER 10K-MORE Payment Received: 155.00
06-08-2016 JURY DEMAND - CIVIL Payment Received: 250.00
06-08-2016 Filed: Return of Electronic Notification
06-21-2016 Filed: Certificate of Service: Initial Disclosures
06-21-2016 Filed: Return of Electronic Notification
07-01-2016 Filed: Substitution of Counsel
07-01-2016 Filed: Return of Electronic Notification
07-13-2016 Filed: Reply - Wells Fargo Banks Reply to Counterclaim
07-13-2016 Filed: Return of Electronic Notification
11-09-2016 Filed: Certificate of Service on Wells Fargos Supplemental
Initial Disclosures
11-09-2016 Filed: Return of Electronic Notification
11-11-2016 Filed: Notice of Withdrawal of Counsel for Defendants
11-12-2016 Filed: Return of Electronic Notification
11-16-2016 Filed return: Acceptance of Service upon JOSHUA S. OSTLER,
SERVED BY EMAIL for
Party Served: WELLS FARGO BANK NA
Service Type: Personal
Service Date: November 15, 2016
Garnishee:
11-16-2016 Filed: Return of Electronic Notification
11-16-2016 Filed: Motion Stipulated Motion for Entry of Scheduling Order
Filed by: WELLS FARGO BANK NA
11-16-2016 Filed: Order (Proposed) Scheduling Order
11-16-2016 Filed: Return of Electronic Notification
11-16-2016 Filed: Return of Electronic Notification
11-28-2016 Note: Order given to Judge Maughan
11-29-2016 Filed order: Order Scheduling Order
Judge PAUL G MAUGHAN
Signed November 29, 2016
11-29-2016 Filed: Return of Electronic Notification
12-22-2016 Filed: Answer
Answer Party: JAMES M EVANS
12-22-2016 Filed: Return of Electronic Notification
12-30-2016 Filed: Exhibit A to MSJ
12-30-2016 Filed: Exhibit B to MSJ
12-30-2016 Filed: Exhibit C to MSJ
12-30-2016 Filed: Exhibit D to MSJ
12-30-2016 Filed: Exhibit E to MSJ
12-30-2016 Filed: Exhibit F to MSJ
12-30-2016 Filed: Exhibit G to MSJ
12-30-2016 Filed: Exhibit H to MSJ
12-30-2016 Filed: Exhibit I to MSJ
12-30-2016 Filed: Exhibit J to MSJ
12-30-2016 Filed: Motion for Summary Judgment and Supporting Memorandum
Filed by: WELLS FARGO BANK NA
12-30-2016 Filed: Return of Electronic Notification
12-30-2016 Filed: Exhibit K Part 1 to MSJ
12-30-2016 Filed: Exhibit K Part 2 to MSJ
12-30-2016 Filed: Exhibit K Part 3 to MSJ

12-30-2016 Filed: Exhibit K Part 4 to MSJ
12-30-2016 Filed: Exhibit K Part 5 to MSJ
12-30-2016 Filed: Exhibit K Part 6 to MSJ
12-30-2016 Filed: Exhibit K Part 7 to MSJ
12-30-2016 Filed: Exhibit L
12-30-2016 Filed: Return of Electronic Notification
12-30-2016 Filed: Return of Electronic Notification
01-26-2017 Filed: Motion for Extension of Time
Filed by: JAMES M EVANS
01-26-2017 Filed: Order (Proposed) Granting Motion to Extend Time
01-27-2017 Filed: Return of Electronic Notification
01-27-2017 Filed: Affidavit/Declaration of James M. Evans
01-27-2017 Filed: Affidavit/Declaration of Joshua S. Ostler
01-27-2017 Filed: Memorandum in Opposition to Wells Fargo Bank, N.A.s
Motion for Summary Judgment
01-27-2017 Filed: Return of Electronic Notification
01-30-2017 Note: Order for Extention of Time given to Judge Faust. SR
01-30-2017 Filed order: Order Granting Motion to Extend Time
Judge ROBERT FAUST
Signed January 30, 2017
01-30-2017 Filed: Return of Electronic Notification
02-14-2017 Filed: Reply Wells Fargo Bank, N.A.s Reply Memorandum in
Support of Motion for Summary Judgment
02-14-2017 Filed: Opposition to Wells Fargo Bank, N.A.s Memorandum in
Opposition to Defendants Motion for Additional Discovery and
Motion to Strike
02-14-2017 Filed: Return of Electronic Notification
02-14-2017 Filed: Return of Electronic Notification
02-17-2017 Judge KENT HOLMBERG assigned.
02-27-2017 Filed: Request/Notice to Submit Wells Fargo Bank, N.A.s Request
to Submit for Decision of Motion for Summary Judgment
02-27-2017 Filed: Return of Electronic Notification
02-28-2017 NOTICE for Case 169903244 ID 18079642
Judge: KENT HOLMBERG
MOTION FOR SUMMARY JUDGMENT is scheduled.
Date: 03/22/2017
Time: 02:00 p.m.
Location: FOURTH FLOOR-S42
THIRD DISTRICT COURT
450 SOUTH STATE STREET
SALT LAKE CITY, UT 84114-1860
Before Judge: KENT HOLMBERG
This is set for a 2-hour hearing on the Plaintiff's motion
for summary judgment.
02-28-2017 MOTION FOR SUMMARY JUDGMENT scheduled on March 22, 2017 at
02:00 PM in FOURTH FLOOR-S42 with Judge KENT HOLMBERG
02-28-2017 Filed: Notice for Case 169903244 ID 18079642
03-01-2017 Filed: Motion to Extend Discovery Deadlines
Filed by: JAMES M EVANS
03-01-2017 Filed: Return of Electronic Notification
03-02-2017 Filed: Motion to Compel Arbitration and to Stay Judicial
Proceedings
Filed by: JAMES M EVANS
03-02-2017 Filed: Return of Electronic Notification

03-15-2017 Filed: Opposition to Defendants Motion to Extend Discovery
03-15-2017 Filed: Return of Electronic Notification
03-16-2017 Filed: Opposition to to Defendants Motion to Compel Arbitration
and to Stay Judicial Proceedings
03-16-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Appearance of Counsel/Notice of Limited Appearance
03-20-2017 Filed: Appearance of Counsel/Notice of Limited Appearance
03-20-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Reply in Support of Motion to Extend Fact Discovery
Deadlines
03-20-2017 Filed: Request/Notice to Submit Motion to Extend Fact Discovery
Deadlines
03-20-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Reply in Support of Motion to Compel Arbitration and to
Stay Judicial Proceedings
03-20-2017 Filed: Request/Notice to Submit Motion to Compel Arbitration
and to Stay Judicial Proceedings
03-20-2017 Filed: Return of Electronic Notification
03-20-2017 Filed: Return of Electronic Notification
03-22-2017 Note: RTS on motion to extend discovery and RTS on motion to
stay forwarded.-DA
03-22-2017 Minute Entry - MOTION FOR SUMMARY JUDGMENT
Judge: KENT HOLMBERG
Clerk: doriana
PRESENT
Plaintiff's Attorney(s): ELAINA M MARAGAKIS
Plaintiff's Attorney(s): KATHERINE E PRIEST
Defendant's Attorney(s): JOSHUA S OSTLER
Audio
Tape Number: S-42 Tape Count: 2:00-4:03
HEARING
This case comes before the Court for a motion for summary
judgment.
2:03 Plaintiff's counsel argues the motion to the Court.
The Court will also hear argument on the defendant's
motions to compel arbitration and to stay judicial
proceedings, motion to extend fact discovery. However
decision on these will be reserved.
4:01 The Court decision is reserved.
03-23-2017 Filed order: MOTION FOR SUMMARY JUDGMENT
Judge KENT HOLMBERG
Signed March 23, 2017
04-04-2017 Filed order: Memorandum Decision
Judge KENT HOLMBERG
Signed April 04, 2017
04-24-2017 Filed: Order (Proposed) Granting Wells Fargo Bank, N.A.s Motion
for Summary Judgment on Complaint, Denying Defendants Motion to
Compel Arbitration, and Granting Defendants Motion for
Additional Discovery
04-24-2017 Filed: Return of Electronic Notification
04-26-2017 Note: Proposed order forwarded.-DA

04-27-2017 Filed order: Order Granting Wells Fargo Bank, N.A.s Motion for Summary Judgment on Complaint, Denying Defendants Motion to Compel Arbitration, and Granting Defendants Motion for Additional Discovery
Judge KENT HOLMBERG
Signed April 27, 2017

04-27-2017 Filed: Return of Electronic Notification

05-17-2017 Filed: COS of Answers Responses to Interrogatories, Requests for Production of Documents and Requests for Admission to Plaintiff

05-17-2017 Filed: Return of Electronic Notification

05-26-2017 Filed: Notice of Appeal - Civil (not Interlocutory) - Civil

05-26-2017 Fee Account created Total Due: 225.00

05-26-2017 APPEAL Payment Received: 225.00

05-26-2017 Filed: Return of Electronic Notification

06-02-2017 Judge PAIGE PETERSEN assigned.

06-02-2017 Judge KENT HOLMBERG assigned.

06-14-2017 Bond Account created Total Due: 300.00

06-14-2017 Bond Posted 300.00

06-14-2017 Note: Emailed COA Notice of Appeal filed 5/26/17 - jr

06-14-2017 Filed: Utah Supreme Court Letter dated 6/14/17 to Counsel (Appeal has been filed - Case# 20170474 should be indicated on future filings - info et al)

06-14-2017 Filed: Utah Supreme Court of Utah Order dated 6/14/17 (Pursuant to Rule 42 - Case has been transferred to Court of Appeals for disposition - info et al)

07-05-2017 Filed: Utah Court of Appeals Letter dated 7-5-2017 to Counsel - (Case assigned to Court of Appeals - Case # remain the same)

07-11-2017 Filed: TRANSCRIPT for Hearing of 03-22-2017

07-25-2017 Filed: Motion: Unopposed Motion to Stay Proceedings Pending Appeal
Filed by: JAMES M EVANS

07-25-2017 Filed: Order (Proposed) Granting Unopposed Motion to Stay Proceedings Pending Appeal

07-25-2017 Filed: Return of Electronic Notification

07-26-2017 Note: Proposed order to stay forwarded.-DA

07-26-2017 Filed order: Order Granting Unopposed Motion to Stay Proceedings Pending Appeal
Judge KENT HOLMBERG
Signed July 26, 2017

07-26-2017 Filed: Return of Electronic Notification

07-27-2017 Note: // CASE ON STAY PENDING APPEAL (See order 7/26/2017) //-DA

08-21-2017 Note: Appealed: Case #20170474

08-21-2017 Filed: Clerk's Certificate (Judgment Roll & Index)

08-21-2017 Note: File and transcripts uploaded electronically to Court of Appeals, Exhibits - 0, ca

11-08-2017 Filed: Notice of Withdrawal of Counsel

11-08-2017 Filed: Return of Electronic Notification

01-11-2018 Filed: Utah Court of Appeals Remittitur dated 1-11-2018 AND Order of Dismissal dated 11-09-2017 - (For failure of Appellant to file the Appellant's brief within the time permitted, the appeal is dismissed)

02-14-2018 Filed: Request/Notice to Submit for Decision

02-14-2018 Filed: Return of Electronic Notification

02-21-2018 Note: As per accounting manual guidelines, the bond money posted on an appeal maybe returned to the party posting the bond 30 days after the remittitur is filed without a court order. Case given to Kenna to issue check.

02-28-2018 NOTICE for Case 169903244 ID 18942441
Judge: KENT HOLMBERG
TELEPHONE CONFERENCE is scheduled.
Date: 02/28/2018
Time: 10:30 a.m.
Location: FOURTH FLOOR-S42
THIRD DISTRICT COURT
450 SOUTH STATE STREET
SALT LAKE CITY, UT 84114-1860
Before Judge: KENT HOLMBERG
The Court has set a 30 min hearing on the Motion for Summary Judgment.
Counsel and/or parties are responsible for calling in at the number identified below and waiting for the conference call to start. THE COURT WILL NOT CALL YOU. If you do not call in on time, the court may proceed in your absence.
You will be placed on hold until the court joins the call. We will make every effort to begin the call on time, but if other matters before the court delay the start of the call, please wait on the line.
If you call in and another matter is being heard, please wait until that matter concludes before making an appearance.
TOLL NO: 720-279-0026 PASSCODE: 969796

02-28-2018 TELEPHONE CONFERENCE scheduled on February 28, 2018 at 10:30 AM in FOURTH FLOOR-S42 with Judge KENT HOLMBERG

02-28-2018 Filed: Notice for Case 169903244 DC: Judge KENT HOLMBERG

02-28-2018 NOTICE for Case 169903244 ID 18942918
Judge: KENT HOLMBERG
TELEPHONE CONFERENCE.
Date: 03/28/2018
Time: 10:30 a.m.
Location: FOURTH FLOOR-S42
THIRD DISTRICT COURT
450 SOUTH STATE STREET
SALT LAKE CITY, UT 84114-1860
Before Judge: KENT HOLMBERG
The reason for the change is Correct Calendar
Please call the same toll no and passcode. Sorry I messed up

02-28-2018 TELEPHONE CONFERENCE rescheduled on March 28, 2018 at 10:30 AM
Reason: Correct Calendar

02-28-2018 Filed: Notice for Case 169903244 DC: Judge KENT HOLMBERG

03-21-2018 Filed: Notice of Withdrawal of Counsel

03-21-2018 Filed: Return of Electronic Notification

03-23-2018 Filed: Objection to Notice to Withdrawal of Counsel

03-23-2018 Filed: Return of Electronic Notification

03-28-2018 Minute Entry - TELEPHONE CONFERENCE
Judge: KENT HOLMBERG
Clerk: alleyd
TELEPHONE CONFERENCE
PRESENT

Plaintiff's Attorney(s): ELAINA M MARAGAKIS

Plaintiff's Attorney(s): MICHAEL D MAYFIELD

Audio

Tape Number: S42 Tape Count: 10.38-46

HEARING

The matter comes before the Court for a Telephonic Conference. Counsel for Plaintiff is present. Counsel for Defendant is not present. The Court grants Plaintiff's motion as stated on the record. The Court also grants awarding of attorney's fees. Defendant's attorney may file an objection to the granted motion as stated on the record. Ms. Maragakis is to prepare the proposed order and submit it to the Court and Defendant's attorney.

03-29-2018 Filed: Order (Proposed) Granting Wells Fargo Bank, N.A.s Motion for Summary Judgment on Counterclaims

03-29-2018 Filed: Return of Electronic Notification

04-03-2018 Filed order: Order Granting Wells Fargo Bank, N.A.s Motion for Summary Judgment on Counterclaims

Judge GARY D STOTT

Signed April 03, 2018

04-03-2018 Filed: Return of Electronic Notification

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Return of Electronic Notification

04-27-2018 Filed: Affidavit/Declaration

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

04-27-2018 Filed: Affidavit/Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees (10 of 10)

04-27-2018 Filed: Return of Electronic Notification

04-27-2018 Filed: Return of Electronic Notification

05-09-2018 Filed: Errata to Declaration of Michael D. Mayfield in Support of Award of Attorneys Fees

05-09-2018 Filed: Return of Electronic Notification

05-10-2018 Filed: Order (Proposed) Approving Attorneys Fees

05-10-2018 Filed: Return of Electronic Notification

05-11-2018 Filed: Judgment (Proposed) Final

05-11-2018 Filed: Return of Electronic Notification

06-21-2018 Judge RICHARD MRAZIK assigned.

06-27-2018 Filed order: Order Approving Attorneys Fees

Judge RICHARD MRAZIK

Signed June 27, 2018

06-27-2018 Filed judgment: Judgment Final

Judge RICHARD MRAZIK

Signed June 27, 2018

06-27-2018 Judgment # 1 Entered 94,456.82

rmrazik

Creditor : WELLS FARGO BANK NA
Debtor : CHEKLINE INC
Debtor : JAMES M EVANS
26,723.50 AttorneyFees
67,733.32 Principal
94,456.82 Judgment Grand Total

06-27-2018 Filed: Return of Electronic Notification
06-27-2018 Filed: Return of Electronic Notification
06-28-2018 Case Disposition is Judgment
Disposition Judge is RICHARD MRAZIK
07-02-2018 Filed: Notice of Entry of Final Judgment
07-02-2018 Filed: Return of Electronic Notification
11-01-2018 Note: Sent cash held in trust and docket to Judge Mrazik to
determine what to do with \$300.
11-14-2018 Filed: Application for Writ of Garnishment Evans
11-14-2018 Filed: Other - Not Signed Writ of Garnishment - Non Wage
(Proposed) Chekline, Inc.
11-14-2018 Filed: Writ of Garnishment - Non Wage (Proposed) Chekline, Inc.
11-14-2018 Note: You need to put the Attorneys name on your writ and also
Regarding Signature Block Please Refer to Rule 1-e. You will
need to resubmit a new Application and Writ
11-14-2018 Filed: Return of Electronic Notification
11-14-2018 Filed: Application for Writ of Garnishment (Chekline)
11-14-2018 Filed: Other - Not Signed Writ of Garnishment - Non Wage
(Proposed) (Chekline)
11-14-2018 Filed: Writ of Garnishment - Non Wage (Proposed) (Chekline)
11-14-2018 Note: You need to put the Attorneys name on your writ and also
Regarding Signature Block Please Refer to Rule 1-e. You will
need to resubmit a new Application and Writ
11-14-2018 Filed: Return of Electronic Notification
11-14-2018 Filed: Application for Writ of Garnishment - Evans
11-14-2018 Filed: Application for Writ of Garnishment - Chekline
11-14-2018 Issued: Writ of Garnishment - Non Wage - Evans
Clerk SARINE LINDHARDT
11-14-2018 Filed: Writ of Garnishment - Non Wage (Proposed) - Evans
11-14-2018 Filed: Writ of Garnishment - Non Wage (Proposed) - Chekline
11-14-2018 Issued: Writ of Garnishment - Non Wage - Chekline
Clerk SARINE LINDHARDT
11-14-2018 Fee Account created Total Due: 50.00
11-14-2018 Fee Account created Total Due: 50.00
11-14-2018 GARNISHMENT Payment Received: 50.00
11-14-2018 GARNISHMENT Payment Received: 50.00
11-14-2018 Filed: Return of Electronic Notification
11-16-2018 Filed return: Return of Service - Garnishment Chekline (Zions
Bank), Zions Bank
Party Served: REGISTERED AGENT OF ZIONS BANK
Service Type: Personal
Service Date: November 14, 2018
Garnishee: Zions Bank
11-16-2018 Filed return: Return of Service - Garnishment Evans (AFCU),
America First Credit Union
Party Served: JENNIFER MORGAN (AFCU EMPLOYEE)
Service Type: Personal

Service Date: November 14, 2018

Garnishee: America First Credit Union

11-16-2018 Filed: Return of Electronic Notification

11-20-2018 **** PRIVATE **** Filed: Judgment Information Statement of Creditor Wells Fargo Bank, N.A.

11-20-2018 Filed: Return of Electronic Notification

11-20-2018 Fee Account created Total Due: 1.50

11-20-2018 Fee Account created Total Due: 4.00

11-20-2018 CERTIFIED COPIES Payment Received: 1.50

11-20-2018 CERTIFICATION Payment Received: 4.00

11-20-2018 Fee Account created Total Due: 1.50

11-20-2018 Fee Account created Total Due: 4.00

11-20-2018 CERTIFIED COPIES Payment Received: 1.50

11-20-2018 CERTIFICATION Payment Received: 4.00

12-28-2018 Trust Account created Total Due: 300.00

12-28-2018 Bond Forfeited -300.00

12-28-2018 Other Trust Forfeited: 300.00

12-28-2018 Filed: Cash Held In Trust form signed by Judge

12-31-2018 Filed: Motion of Judgment Creditor Wells Fargo for Permission to Conduct Post-Judgment Discovery

Filed by: WELLS FARGO BANK NA

12-31-2018 Filed: Return of Electronic Notification

01-02-2019 Other Trust Check # 79157 Trust Payout: 300.00

01-03-2019 Note: CHECK # 79157 WAS MAILED TO WELLS FARGO BANK NA 100 WEST WASHINGTON ST 8TH FLOOR PHOENIX AZ 85003

01-15-2019 Filed: Order (Proposed) Granting Judgment Creditors Motion for Permission to Conduct Post-Judgment Discovery

01-15-2019 Filed: Request to Submit for Decision Re: Motion of Judgment Creditor Wells Fargo Bank for Permission to Conduct Post-Judgment Discovery

01-15-2019 Filed: Return of Electronic Notification

01-18-2019 Filed order: Order Granting Judgment Creditors Motion for Permission to Conduct Post-Judgment Discovery

Judge RICHARD MRAZIK

Signed January 18, 2019

01-18-2019 Filed: Return of Electronic Notification

01-24-2019 Note: **check 79157 was returned with letter from Wells Fargo. I will void this check and try to get more info**

01-24-2019 Other Trust Payment Reversal: -300.00

Note: Check Returned

01-24-2019 Filed: Letter from Wells Fargo about returned check

03-04-2019 Filed: Certificate of Service of Discovery Requests

03-04-2019 Filed: Return of Electronic Notification

04-04-2019 Note: **NO CORRECT ADDRESS FOR WELLS FARGO SO MONEY WILL BE SENT TO UNCLAIMED PROPERTY**

05-17-2019 Filed: Plaintiffs Statement of Discovery Issues

05-17-2019 Filed: Return of Electronic Notification

06-03-2019 Filed: Request/Notice to Submit Plaintiffs Statement of Discovery Issues for Decision

06-03-2019 Filed: Order (Proposed) Order

06-03-2019 Filed: Return of Electronic Notification

06-10-2019 Filed order: Order

Judge RICHARD MRAZIK

Signed June 10, 2019

06-10-2019 Filed: Return of Electronic Notification

06-13-2019 Filed: Certificate of Service
06-13-2019 Filed: Return of Electronic Notification
01-02-2020 Judge KENT HOLMBERG assigned.
09-24-2020 Trust Account created Total Due: 300.00
09-24-2020 Other Trust Transfer Out: 300.00
09-24-2020 Unclaimed Property Transfer In: 300.00
Note: Unclaimed Property Transfer
10-30-2020 Unclaimed Property Check # 85173 Trust Payout: 300.00
06-14-2022 Filed: Appearance of Counsel/Notice of Limited Appearance
06-14-2022 Filed: Return of Electronic Notification
06-14-2022 Filed: Application for Writ of Garnishment
06-14-2022 Filed: Exhibits to Application for Writ of Garnishment
06-14-2022 Filed: Other - Not Signed Writ of Garnishment - Non Wage
(Proposed)
06-14-2022 Filed: Writ of Garnishment - Non Wage (Proposed)
06-14-2022 Note: Please remove the exhibits attached to the end of the
Application. Resubmit the Application and Writ only. No other
documents should be attached and/or submitted with the
Application and Writ. This case is assigned to Judge Holmberg.
Please list the
06-14-2022 Note: assigned Judge.
06-14-2022 Filed: Return of Electronic Notification
06-14-2022 Filed: Application for Writ of Garnishment
06-14-2022 Filed: Writ of Garnishment - Non Wage (Proposed)
06-14-2022 Issued: Writ of Garnishment - Non Wage
Clerk CAMI BUTTERFIELD
06-14-2022 Fee Account created Total Due: 50.00
06-14-2022 GARNISHMENT Payment Received: 50.00
06-14-2022 Filed: Return of Electronic Notification
06-14-2022 Filed return: Return of Service - Garnishment, Mountain America
Credit Union
Party Served: ALYSSA JONES
Service Type: Personal
Service Date: June 14, 2022
Garnishee: Mountain America Credit Union
06-14-2022 Filed: Return of Electronic Notification

Party Details

All Parties									
Case Number	Case Type	Party Name	Party Type	Birth Date	Address	Address2	City	State	Zip Code
169903244	DC	CHEKLINE INC	DEF		2099 WEST 3500 SOUTH		WEST VALLEY CITY	UT	84119
169903244	DC	JAMES M EVANS	DEF		2552 NORTH NEWTON PARK STREET		SALT LAKE CITY	UT	84116
169903244	DC	WELLS FARGO BANK NA	PLA		100 WEST WASHINGTON ST	8TH FLOOR	PHOENIX	AZ	85003

Debtors							
Party Name	SSN	Country	Driver License #	Driver License State	Business Phone	Fax #	Pro Se
CHEKLINE INC							
JAMES M EVANS							

Creditors
Party Name
WELLS FARGO BANK NA