

2nd District- Farmington  
DAVIS COUNTY, STATE OF UTAH

BCG EQUITIES LLC vs. DAVID CARR

CASE NUMBER 189700300 Debt Collection

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CURRENT ASSIGNED JUDGE  
MICHAEL EDWARDS

PARTIES  
Plaintiff - BCG EQUITIES LLC  
Represented by: GREGORY CONSTANTINO  
  
Defendant - DAVID CARR

ACCOUNT SUMMARY

Total Revenue Amount Due:	535.00
Amount Paid:	535.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: COMPLAINT 2K-10K

Original Amount Due:	185.00
Amended Amount Due:	185.00
Amount Paid:	185.00
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: 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: GARNISHMENT

Original Amount Due:	50.00
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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: 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

CASE NOTE

PROCEEDINGS

- 01-18-2018 Filed: Complaint
- 01-18-2018 Filed: Exhibits
- 01-18-2018 Filed return: Summons on Return Summons
  - Party Served: DAVID CARR
  - Service Type: Personal
  - Service Date: January 10, 2018
  - Garnishee:
- 01-18-2018 Case filed by efiler
- 01-18-2018 Fee Account created Total Due: 185.00
- 01-18-2018 COMPLAINT 2K-10K Payment Received: 185.00
- 01-18-2018 Judge MICHAEL G ALLPHIN assigned.
- 01-18-2018 Note: discovery tier set to 1
- 01-18-2018 Filed: Return of Electronic Notification
- 02-05-2018 Filed: Affidavit/Declaration
- 02-05-2018 Filed: Collection Fee Declaration
- 02-05-2018 Filed: Default Certificate (Proposed)
- 02-05-2018 Filed: Default Judgment (Proposed)
- 02-05-2018 Filed: Memorandum of Costs
- 02-05-2018 Filed: Military Service Aff/Declaration Military Service Affidavit
- 02-05-2018 Filed: Military Service Aff/Declaration Military Service

Affidavit Exhibit A

02-05-2018 Filed: Motion For Entry of Default Judgment  
Filed by: BCG EQUITIES LLC

02-05-2018 Filed: Order (Proposed) Military Service Order

02-05-2018 Filed: Request/Notice to Submit

02-05-2018 Filed: Return of Electronic Notification

02-07-2018 Filed order: Order Military Service Order  
Judge MICHAEL G ALLPHIN  
Signed February 07, 2018

02-07-2018 Filed: Default Certificate

02-07-2018 Filed judgment: Default Judgment  
Judge MICHAEL G ALLPHIN  
Signed February 07, 2018

02-07-2018 Filed: Return of Electronic Notification

02-07-2018 Filed: Return of Electronic Notification

02-07-2018 Case Disposition is Judgment  
Disposition Judge is MICHAEL G ALLPHIN

02-07-2018 Judgment # 1 Entered 4,745.21 lino

Creditor : BCG EQUITIES LLC  
Debtor : DAVID CARR  
185.00 FilingFees  
1,458.62 PreJdmtInt  
3,053.59 Principal  
48.00 ProcServFee  
4,745.21 Judgment Grand Total

02-07-2018 Filed: Return of Electronic Notification

02-12-2018 Filed: Exhibit A

02-12-2018 Filed: Notice of Entry of Judgment

02-12-2018 Filed: Return of Electronic Notification

03-05-2018 \*\*\*\* PRIVATE \*\*\*\* Filed: Judgment Information Statement  
Judgment Information Statement

03-05-2018 Filed: Return of Electronic Notification

03-19-2018 Filed: Motion for Order to Permit Access to Defendants  
Employment Records  
Filed by: BCG EQUITIES LLC

03-19-2018 Filed: Motion for Order to Permit Access to Defendants  
Employment Records Exhibit A

03-19-2018 Filed: Motion for Order to Permit Access to Defendants  
Employment Records Exhibit B

03-19-2018 Filed: Return of Electronic Notification

03-29-2018 Filed: Abstract of Judgment - To Issue (Proposed) Abstract of  
Judgment

03-29-2018 Filed: Return of Electronic Notification

04-02-2018 Filed: Request/Notice to Submit Notice to Submit for Decision  
04-02-2018 Filed: Order (Proposed) To Permit Access to Defendants  
Employment Records

04-02-2018 Filed: Return of Electronic Notification

04-06-2018 Issued: Abstract of Judgment Issued Abstract of Judgment  
Clerk LINDA OSGOOD

04-06-2018 Filed: Return of Electronic Notification

04-10-2018 Filed order: Order To Permit Access to Defendants Employment  
Records

Judge MICHAEL G ALLPHIN

Signed April 10, 2018

04-10-2018 Filed: Return of Electronic Notification  
05-09-2018 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records  
05-09-2018 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records Exhibit A  
05-09-2018 Filed: Return of Electronic Notification  
10-29-2018 Judge MICHAEL EDWARDS assigned.  
05-08-2019 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records  
05-08-2019 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records Exhibit A  
05-08-2019 Filed: Return of Electronic Notification  
07-03-2019 Filed: Application for Writ of Garnishment Application for Writ of Bank Garnishment  
07-03-2019 Filed: Writ of Garnishment - Non Wage (Proposed) Writ of Continuing Non-Wage Bank Garnishment  
07-05-2019 Issued: Writ of Garnishment - Non Wage Writ of Continuing Non-Wage Bank Garnishment  
Clerk GUADALUPE MORENO  
07-05-2019 Fee Account created Total Due: 50.00  
07-05-2019 GARNISHMENT Payment Received: 50.00  
07-05-2019 Filed: Return of Electronic Notification  
07-25-2019 Filed return: Return of Service - Garnishment Bank Garnishment Service, US BANK  
Party Served: MIKA CRANER, USB  
Service Type: Personal  
Service Date: July 10, 2019  
Garnishee: US BANK  
07-25-2019 Filed: Return of Electronic Notification  
10-29-2019 Filed: Application for Writ of Garnishment Application for Writ of Garnishment Non Wage  
10-29-2019 Filed: Writ of Garnishment - Non Wage (Proposed) Writ of Continuing Garnishment BANK  
11-01-2019 Issued: Writ of Garnishment - Non Wage Writ of Continuing Garnishment BANK  
Clerk GUADALUPE MORENO  
11-01-2019 Fee Account created Total Due: 50.00  
11-01-2019 GARNISHMENT Payment Received: 50.00  
11-01-2019 Filed: Return of Electronic Notification  
11-21-2019 Filed return: Return of Service - Garnishment Bank Garnishment Service, US Bank  
Party Served: TALMAGE CLARK  
Service Type: Personal  
Service Date: November 07, 2019  
Garnishee: US Bank  
11-21-2019 Filed: Return of Electronic Notification  
01-15-2020 Filed: Application for Writ of Garnishment Application for Writ of Garnishment Non Wage  
01-15-2020 Filed: Writ of Garnishment - Non Wage (Proposed) Writ of Continuing Garnishment BANK  
01-16-2020 Issued: Writ of Garnishment - Non Wage Writ of Continuing Garnishment BANK  
Clerk GUADALUPE MORENO  
01-16-2020 Fee Account created Total Due: 50.00

01-16-2020 GARNISHMENT Payment Received: 50.00  
01-16-2020 Filed: Return of Electronic Notification  
04-07-2020 Filed return: Return of Service - Garnishment Bank Garnishment Service, US Bank  
Party Served: SUNIL SINGH  
Service Type: Personal  
Service Date: January 23, 2020  
Garnishee: US Bank  
04-07-2020 Filed: Return of Electronic Notification  
04-29-2020 Filed: Application for Writ of Garnishment Application for Writ of Garnishment Non Wage  
04-29-2020 Filed: Writ of Garnishment - Non Wage (Proposed) Writ of Bank Garnishment Non Wage  
05-01-2020 Issued: Writ of Garnishment - Non Wage Writ of Bank Garnishment Non Wage  
Clerk GUADALUPE MORENO  
05-01-2020 Fee Account created Total Due: 50.00  
05-01-2020 GARNISHMENT Payment Received: 50.00  
05-01-2020 Filed: Return of Electronic Notification  
05-22-2020 Filed return: Return of Service - Garnishment Bank Garnishment Service, US Bank  
Party Served: MADDIE MIKES  
Service Type: Personal  
Service Date: May 11, 2020  
Garnishee: US Bank  
05-22-2020 Filed: Return of Electronic Notification  
08-03-2020 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records  
08-03-2020 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records Exhibit A  
08-03-2020 Filed: Return of Electronic Notification  
09-14-2020 Filed: Application for Writ of Garnishment Application for Writ of Garnishment Non Wage  
09-14-2020 Filed: Writ of Garnishment - Non Wage (Proposed) Writ of Bank Garnishment Non Wage  
09-14-2020 Issued: Writ of Garnishment - Non Wage Writ of Bank Garnishment Non Wage  
Clerk GUADALUPE MORENO  
09-14-2020 Fee Account created Total Due: 50.00  
09-14-2020 GARNISHMENT Payment Received: 50.00  
09-14-2020 Filed: Return of Electronic Notification  
10-12-2020 Filed return: Return of Service - Garnishment Bank Garnishment Service, US Bank National Association  
Party Served: DANI SNOW  
Service Type: Personal  
Service Date: September 25, 2020  
Garnishee: US Bank National Association  
10-12-2020 Filed: Return of Electronic Notification  
09-07-2021 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records  
09-07-2021 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records Exhibit A  
09-07-2021 Filed: Return of Electronic Notification  
11-01-2021 Filed: Application for Writ of Garnishment Application for Non Wage Garnishment  
11-01-2021 Filed: Writ of Garnishment - Non Wage (Proposed) Application

for Non Wage Garnishment

- 11-03-2021 Issued: Writ of Garnishment - Non Wage Application for Non Wage Garnishment  
Clerk SIERA GREEN
- 11-03-2021 Fee Account created Total Due: 50.00
- 11-03-2021 GARNISHMENT Payment Received: 50.00
- 11-03-2021 Filed: Return of Electronic Notification
- 11-18-2021 Filed return: Return of Service - Garnishment Bank Garnishment Service, US Bank National Association  
Party Served: CT CORPORATION SYSTEM  
Service Type: Personal  
Service Date: November 08, 2021  
Garnishee: US Bank National Association
- 11-18-2021 Filed: Return of Electronic Notification
- 01-31-2022 Filed: Application for Writ of Garnishment Application for Writ of Garnishment
- 01-31-2022 Filed: Writ of Continuing Garnishment (Proposed) Writ of Continuing Garnishment
- 02-03-2022 Issued: Writ of Continuing Garnishment Writ of Continuing Garnishment  
Clerk JILL WETZEL
- 02-03-2022 Fee Account created Total Due: 50.00
- 02-03-2022 GARNISHMENT Payment Received: 50.00
- 02-03-2022 Filed: Return of Electronic Notification
- 04-27-2022 Filed: Motion for Order to Permit Access to Defendants Employment Records  
Filed by: BCG EQUITIES LLC
- 04-27-2022 Filed: Motion for Order to Permit Access to Defendants Employment Records Exhibit A
- 04-27-2022 Filed: Motion for Order to Permit Access to Defendants Employment Records Exhibit B
- 04-27-2022 Filed: Return of Electronic Notification
- 05-16-2022 Filed return: Return of Service - Garnishment Wage Garnishment Service, Paul's Footings & Foundations Co  
Party Served: PAUL FRENCH JR.  
Service Type: Personal  
Service Date: April 10, 2022  
Garnishee: Paul's Footings & Foundations Co
- 05-16-2022 Filed: Return of Electronic Notification
- 05-17-2022 Filed: Order (Proposed) To permit access to defendants employment records
- 05-17-2022 Filed: Request/Notice to Submit
- 05-17-2022 Filed: Return of Electronic Notification
- 05-24-2022 Filed order: Order To permit access to defendants employment records  
Judge MICHAEL EDWARDS  
Signed May 24, 2022
- 05-24-2022 Filed: Return of Electronic Notification
- 10-21-2022 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records
- 10-21-2022 Filed: Notice of Entry of Order to Permit Access to Defendants Employment Records Exhibit A
- 10-21-2022 Filed: Return of Electronic Notification