

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5484

November 28, 2017

PERSONAL & CONFIDENTIAL
VIA HAND DELIVERY

Mr. Steve Ghazvini
Sandco, LLC
4708 Capital Circle Northwest
Tallahassee, Florida 32303

Re: First American Investment Co, LLC vs. Michael Watley a/k/a Michael Ralph and Sandco, LLC

Dear Steve:

Enclosed is a Continuing Writ of Garnishment Against Salary or Wages after Judgment in the above-referenced case. This document was served on me today as Registered Agent for Sandco, LLC.

You have twenty (20) days from today (December 18, 2017) to respond. You need to make a decision about who is going to represent you and contact them well in advance of December 18, 2017.

I encourage you to handle this expeditiously. Please contact me immediately if you want our law firm to represent you in this matter.

Sincerely,



Robert A. Pierce

RAP/cv

Enclosure

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IN THE COUNTY COURT IN AND FOR SUWANEE COUNTY, FLORIDA

FIRST AMERICAN INVESTMENT CO, LLC,
Plaintiff,

CIVIL DIVISION
Case No. 612006CC0006850001XX

vs.
MICHAEL WATLEY a/k/a MICHAEL RALPH,
Defendant,
and
SANDCO, LLC,
Garnishee.

CERTIFIED PROCESS SERVER # 0067
SECOND JUDICIAL CIRCUIT COURT OF FLORIDA
DATE SERVED 11-28-17 TIME 10:15A

CONTINUING WRIT OF GARNISHMENT AGAINST SALARY OR WAGES
AFTER JUDGMENT

THE STATE OF FLORIDA:
To all Sheriffs of the State:

YOU ARE COMMANDED to summon the Garnishee,

SANDCO LLC
c/o Robert A. Pierce, its registered agent
123 South Calhoun Street
Tallahassee, Florida 32301

who is required to file an original written Answer with the Clerk of Court and to serve a copy of that Answer on the Plaintiff's attorney, **CHRISTOPHER M. RANIERI, P.A.** whose address is **5701 N. Pine Island Road, Suite 200, Tamarac, Florida 33321** within **TWENTY (20) DAYS** after service of this Writ, not counting the date of service on the Garnishee, stating whether the Garnishee is indebted to the defendant, **MICHAEL WATLEY a/k/a MICHAEL RALPH** by reason of salary or wages.

Garnishee's Answer shall specify the periods of payment (for example, weekly, bi-weekly, or monthly) of salary or wages and be based on the defendant's earnings for the pay period during which this Writ is served on the Garnishee. Deductions shall be made from the salary or wages of the defendant as it becomes due, and this Writ shall continue for these periodic withholdings of a portion of the defendant's earnings as they come due, with the computation of the amount of that periodic portion to be withheld to be made as stated in the next paragraph, until the Plaintiff's Judgment is paid in full or until otherwise provided by court order.

RECEIVED
NOV 28 2017
S U W A N E E
C O
By BARRY A. BAKER D.C.


Federal Law (15 U.S.C. §§ 1671-1673) limits the amount to be withheld from salary or wages to no more than 25% of an individual defendant's disposable earnings (the part of earnings remaining after the deduction of any amounts required by law to be deducted) for any pay period or to no more than the amount by which the individual's net disposable earnings for the pay period exceed thirty (30) times the Federal Minimum Hourly Wage, whichever is less.

For administrative costs, Garnishee shall collect \$5.00 against salary or wages of the defendant for the first deduction and \$1.00 for each deduction afterward. The total amount of the Judgment outstanding as set out in Plaintiff's motion is \$13,162.62 plus 11% interest which sum includes interest to date, plus court costs and attorney fees if any.

FAILURE TO FILE AN ANSWER WITHIN THE TIME REQUIRED MAY RESULT IN THE ENTRY OF JUDGMENT AGAINST THE GARNISHEE FOR THE TOTAL AMOUNT OF \$13,162.62 PLUS INTEREST AT THE FLORIDA STATUTORY RATE.

PLEASE BE GOVERNED ACCORDINGLY.

WITNESS my Hand and Seal at SUWANEE County, Florida this 15 day
of Nov, 2017



County Judge

I hereby certify copies
were mailed/hand delivered.

11/17/17 Date
 Deputy Clerk

THE LAW OFFICE OF
Christopher M. Ranieri, P.A.
5701 North Pine Island Road,
Suite 200
Tamarac, Florida 33321
(954) 739-2527
ranierilaw@bellsouth.net
tonettl@ranierilawllc.com

NOTICE TO EMPLOYER

The Continuing Writ of Garnishment delivered to you with this Notice is from the Law Office of Christopher M. Ranieri P.A. seeking to recover money or wages to pay a court judgment against the defendant named in the Writ of Garnishment. You, the Employer, have the legal obligation to respond in writing to the Continuing Writ of Garnishment to the Clerk of Court address is: Suwannee County Clerk's Office – County Civil Division, 200 South Ohio Ave, Live Oak, FL 32064 and to serve a copy of that Answer to the Law Office of Christopher M. Ranieri P.A to the above address. You must set aside funds from the date of service.

If you have any additional questions feel free to call our office.

Name of Defendant: MICHAEL WATLEY a/k/a MICHAEL RALPH _____

SS Number of Defendant: 594-34-0608 _____

Date of Birth: 11/01/1967 _____

Continuing Writ of Garnishment Case Number: 612006CC0006850001XX

County: SUWANNEE, FLORIDA _____

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. Please notify this office if you have any problem with this reception. Thank you. A portion of this law firm's practice is devoted to debt collection. Any information obtained will be used for that purpose.

IN THE COUNTY COURT IN AND FOR
SUWANNEE COUNTY, FLORIDA

FIRST AMERICAN INVESTMENT, LLC,
Plaintiff,

CIVIL DIVISION

Case No. 612006CC0006850001XX

vs.

MICHAEL WATLEY a/k/a MICHAEL RALPH,
Defendant,

and

SANDCO LLC,
Garnishee.

_____/

ANSWER OF GARNISHEE

SECTION I: On the date the Continuing Writ of Garnishment was issued as indicated by the date appearing on the last page of the writ,

(A) The defendant [] was [] was not employed by garnishee. If not employed and you have no possession or control of any funds of defendant, indicate the last day of employment: _____; and complete section III of this answer and mail or deliver the forms as directed in the writ;

(B) The defendant [] did [] did not maintain a financial account with garnishee; and

(C) The garnishee [] did [] did not have possession of or control over any funds, personal property, or effects of the defendant. (List all of defendant's personal property or effects in your possession or control on the bottom of the last page of this answer form or attach a schedule if necessary.)

If you are withholding the defendant's nonexempt earnings under a previously served writ for a continuing lien, answer sections I, II and III of this form and mail or deliver the forms as directed in the writ. Withhold from the defendant's future nonexempt earnings as directed in the writ.

ANSWER: I am presently holding the defendant's nonexempt earnings under a previous writ served on _____ (date) that will terminate not later than _____ (date).

If you are NOT withholding the defendant's earnings under a previously served writ for a continuing lien, answer this entire form and mail or deliver the forms as directed in the writ.

SECTION II: At the time of service of the Continuing Writ of Garnishment on the garnishee, there was due and owing from the garnishee to the above-named defendant \$ _____.

This writ attaches a maximum of 25% (percent) of the Defendant's disposable earnings (that is, compensation payable for personal services, whether called wages, salary, commission, bonus, or otherwise, and including periodic payments pursuant to a nongovernmental pension or retirement program). Calculate the attachable amount as follows:

Gross Earnings: \$ _____ (1)

Less deductions required by law (Federal Income tax withholding,
F.I.C.A. income tax withholding, State income tax withholding)
Do not include deductions for child support orders or Government
liens here. Deduct child support orders and liens on line 7): \$ _____ (2)

Disposable Earnings (subtract line 2 from line 1): \$ _____ (3)

Enter 75 % (percent) of line 3 \$ _____ (4)

Enter one of the following exempt amounts*: \$ _____ (5)
If paid Weekly \$ _____ Semi-monthly \$ _____
Bi-weekly \$ _____ Monthly \$ _____

*These are minimum exempt amounts that the defendant must be paid. If your answer covers more than one pay period, multiply the preceding amount by the number of pay periods and/or fraction thereof your answer covers. If you use a pay period not shown, prorate the monthly exempt amount.

Subtract the larger of lines 4 and 5 from line 3: \$ _____ (6)

Enter amount (if any) withheld from this paycheck for on-going
government liens such as child support: \$ _____ (7)

Subtract line 7 from line 6. This amount must be held out for the plaintiff: \$ _____ (8)

This is the formula that you will use for withholding each pay period over the required garnishment period. Deduct any allowable processing fee you may charge from the amount that is to be paid to the defendant.

SECTION III: An attorney may answer for the garnishee.

Under penalty of perjury, I affirm that I have examined this answer, including accompanied schedules, and to the best of my knowledge and belief it is true, correct, and complete.

Signature of person answering for Garnishee

Connection with Garnishee

Print name of person signing

Print email address of person signing

Print Address of Garnishee

Print Phone Number of Garnishee

Date

Print Fax Number of Garnishee