

CPARINF 001428730400  
DCSS  
ATTN: FINANCIAL ASSET SEIZURE  
P O BOX 40408  
PHOENIX, AZ 85067

(602) 252-4045

Bank of America  
1910 W Thunderbird Rd  
Phoenix, AZ 85023

October 10, 2024

Katie Hobbs  
Governor



Angie Rodgers  
Director

**Notice of Levy  
(Financial Institution)**

AZCARES Case No.: 001428730400  
Obligor's Name: NONCUSTODIAL ATLAS TEST  
Social Security Number: 914-28-7305  
Last Known Address: 3443 N CENTRAL AVE PHOENIX AZ 85012-2204 USA  
Amount Of Levy: \$15,495.00 (this amount may not include all arrears or interest owed)

**Accounts**

1. 1234-987 Checking Account (Account Number/Type)	4. (Account Number/Type)
2. (Account Number/Type)	5. (Account Number/Type)
3. (Account Number/Type)	6. (Account Number/Type)

Pursuant to A.R.S. § 25-521, if there is a court ordered judgment or if the obligor is in arrears in an amount equal to or greater than twelve months of current support, property is subject to levy and shall be immediately seized and held upon receipt of a Notice of Levy, and subsequently paid to the Department upon receipt of a Notice/Demand to Surrender. The obligor has failed to pay at least the above amount of past-due child support which is currently owed and unpaid.

The levy extends only to property possessed and obligations existing at the time of service.

PLEASE NOTE: This levy also attaches to any other account(s) held by the obligor in your institution.



**Note to Financial Institution: Please leave a minimum of \$250.00 in this account. Please seize any amount over \$250.00.**

**PLEASE NOTE: Do not remit levied account monies to the Department until you receive the subsequent Notice/Demand to Surrender document.**

You are hereby notified that all property or rights to property, monies, and credits belonging to the obligor, or for which you are obligated to the obligor, and currently in your possession, are levied upon for payment of the child support delinquency, which may or may not include interest. Pursuant to A.R.S. § 25-521, within three (3) days of receipt of this Notice, you shall notify the obligor and any other individual or entity known or believed to have an interest in the property, that a levy has occurred.

Any person who fails or refuses to surrender property subject to this levy shall be liable in a sum equal to the value of the property not so surrendered, but not exceeding the amount of past-due support for which the levy has been made.

DRAFT



Please complete this form and return it to the address provided below.

AZCARES No.: 001428730400

**PROPERTY SEIZED/HELD RESPONSE**

Property Seized and Held By:

Financial Institution's Name

Financial Institution Asset Seizure Representative's Name

Signature

Date

Name	SSN	Date Notice Sent
1. _____	____ - ____ - ____	____ / ____ / ____
2. _____	____ - ____ - ____	____ / ____ / ____
3. _____	____ - ____ - ____	____ / ____ / ____
4. _____	____ - ____ - ____	____ / ____ / ____
5. _____	____ - ____ - ____	____ / ____ / ____
Account(s) Levied:	Amount Seized:	Date Seized:
1. _____	\$ _____	____ / ____ / ____
2. _____	\$ _____	____ / ____ / ____
3. _____	\$ _____	____ / ____ / ____
4. _____	\$ _____	____ / ____ / ____
5. _____	\$ _____	____ / ____ / ____

Division of Child Support Services (DCSS)  
 Attn: Admin. Asset Seizure Unit  
 PO Box 40408  
 Phoenix, AZ 85067  
 Phone Number: (602) 252-4045  
 Fax Number: (602) 353-5725

