

COMMISSIONERS
BOBSTUMP - Chairman
GARY PIERCE
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BOB BURNS
SUSAN BITTER SMITH



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

Date October 2, 2013

LOPER AND LOPER, PC 4500 S LAKESHORE DR #120 TEMPE, AZ 85282

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 09/27/2013 as agent for LOPER AND LOPER, PC:

Case caption: LVNV FUNDING LLC v. GELNN J LOPER,
Case number: CC2012-055640RC Court: MARICOPA COUNTY SAN MARCOS PRECINCT JUSTICE
COURT

Summons
Complaint
Subpoena
Subpoena
Subpoena Duces Tecum

□ Default Judgment
 □ Judgment
 □ Writ of Garnishment
 □ Motion For Summary Judgment

Motion for

Other

Sincerely,

Lynda B. Griffin

Custodian of Records

Initials ML

File number -0253099-0

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COMMISSIONERS
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BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

CERTIFICATION OF SERVICE ACCEPTED AND OF MAILING

Date: October 2, 2013					
I, MARY LEE am an employee of the Arizona C	orporation Commission ("ACC").				
I hereby certify that on the 27^{TH} day of SEPTEM ACC service of the following documents upon PC.					
Case caption: LVNV FUNDING LLC v. GELNN J	LOPER,				
Case number: CC2012-055640RC					
Court: MARICOPA COUNTY SAN MARCOS	PRECINCT JUSTICE COURT				
Summons □	Default Judgment				
☐ Complaint ☐	Judgment				
☐ Subpoena ⊠	Writ of Garnishment				
Subpoena Duces Tecum					
☐ Motion for Summary Judgment					
☐ Motion for					
Other					
I declare and certify under penalty of perjury that the foregoing is true and correct.					
Executed on this date: October 2, 2013	()				
(Signature)					

COMMISSIONERS
BOBSTUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

I, MARY LEE, am an employee of the Arizona Corporation Commission ("ACC").

I hereby certify that on the **2nd** day of **OCTOBER**, 2013, I placed a copy of the above listed documents in the United States Mail, postage prepaid, addressed to

LOPER AND LOPER, PC

at its last known place of business as follows:

4500 S LAKESHORE DR #120 TEMPE, AZ 85282

OR

I hereby certify that I was unable to mail the above listed documents to

because that entity is not a registered corporation or limited liability company in the State of Arizona, and the Arizona Corporation Commission has no record of its known place of business.

I declare and certify under penalty of perjury that the foregoing is true and correct.

Executed on this date: October 2, 2013

(Signature)



Christopher N. Kalabus H Paul D. Guglielmo H David J. Mittleman H John A. Daddona H Zakia Richardson HH Elizabeth V. Friedenstein HHH Lynsey A. Williams Esq. HHHH

(520) 325-5700 (520) 325-2480 FAX (877) 325-5700 TOLL FREE

September 18, 2013

Arizona Corporation Commission Attn: Corporation Division Records Section 1300 W. Washington St. Phoenix, AZ 85007

SEP 2 0 2013
ARZONA CEST COMMISSION
COMPONITOR DIVISION

Re:

Lvnv Funding Llc vs. Gelnn J Loper & John/Jane Doe Loper (if married)

Case #:

CC2012-055640RC

Records Section,

Please review the enclosed documents for service through Arizona Corporation Commission pursuant to A.R.S. § 10-3504(b) and A.R.S. § 29-606(b). We have diligently attempted service on an entity and service has been rejected by the verified statutory agent as he has made himself unavailable and we have been unable to complete service due to failure of company to maintain a better service address as shown on records of the Commission. I have enclosed the following:

- 2 copies of the document or documents being served;
- An Affidavit or Declaration of Attempted Service from a registered process server; and
- A check for \$25.00

If you have any questions please contact me at 877-325-5700 Ext 113.

Sincerely,

ALEXIS BEDOY

Legal Assistant

Guglielmo & Associates, PLLC

This office is a debt collector attempting to collect this debt and any information obtained will be used for that purpose.

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LOPER AND LOPER, PC.

Information Sheet for the Employer

Lvnv Funding Llc Plaintiff

Case No. CC2012-055640RC

Guglielmo & Associates, PLLC P.O. Box 41688 Tucson, Az 85717

Address

-vs-

Gelnn J Loper (ss #***-**-3709)

Defendant

Please call 877.325.5700 OPTION 3 if further information is required.

263702



INSTRUCTIONS TO EMPLOYER/GARNISHEE

You are the Employer/Garnishee in this case. You have received the following:

- -Summons and Writ of Garnishment-Earnings, which names the parties and the reasons for the garnishment. (2 copies)
- -Judgment or Order, which shows what judgment the Judgment Debtor (your employee) owes the Judgment Creditor. (1 copy)
- -Answer of Employer/Garnishee, which is the form you will use to respond to the garnishment. (4 copies)
 - -Notice to Judgment Debtor, (2 copies)
 - -Request for Hearing on Garnishment-Earnings, (2 copies)
- -Nonexempt Earnings Statement form, which you will use to calculate how much to withhold from your employee's pay. (4 copies)
 - -Request for Hearing on Garnishment-Earnings, (4 copies)
- 1. Fill out the Answer of Employer/Garnishee form completely. Print and sign your name where indicated, and have your signature notarized by a Notary Public.
- 2. File or mail the completed original Answer of Employer/Garnishee form to the court at the address indicated at the top of the Answer within ten (10) days.
- 3. Mail or deliver a copy of the completed Answer of Employer/Garnishee form to Guglielmo & Associates at P.O. Box 41688, Tucson, AZ 85717.
- 4. Mail or deliver a copy of the completed Answer of Employer/Garnishee form to the Judgment Debtor (your employee) along with one of the provided copies of both the Notice to Judgment Debtor and Request for Hearing.
- 5. Each pay period, you must calculate how much money to withhold from your employee's earnings by filling out the Nonexempt Earnings Statement form, and then withhold the amount indicated on line #7. You may deduct the amount of \$5.00 from your employee's pay each pay period for preparing and delivering the Nonexempt Earnings Statement form.
- 6. You must immediately begin withholding the proper amounts from the Judgment Debtor's (your employee's) wages, regardless of any objections or explanations he/she makes. This is true even if an objection or request for hearing is filed. You are not liable for failing to withhold earnings which are paid to your employee within three (3) days after your receipt of the Summons and Writ of Garnishment-Earnings.
- 7. Do not send any of the withheld money to Guglielmo & Associates until you are instructed to do so by the court. Such instructions will be in the form of a court document, signed by a judge, entitled Order of Continuing Lien.
- 8. For each pay period prior to your receipt of a copy of the signed Order of Continuing Lien, give a copy of the completed Nonexempt Earnings Statement and Request for Hearing on Garnishment-Earnings Form to your employee along

with his/her paycheck. Mail a copy of the Nonexempt Earning Statement to Guglielmo & Associates at P.O. Box 41688, Tucson, AZ 85717.

- 9. Once you have received a copy of the signed Order of Continuing Lien, you must send a check(s) made payable to Paul D. Guglielmo for the full amount you have previously withheld from your employee's wages, to Guglielmo & Associates, P.O. Box 41688, Tucson, AZ 85717.
- 10. For each pay period thereafter, give a copy of the completed Nonexempt Earning Statement and Request for Hearing on Garnishment-Earnings Form to your employee along with his/her paycheck. Mail a copy of the Nonexempt Earnings Statement to Guglielmo & Associates, P.O. Box 41688, Tucson, AZ 85717, along with a check made payable to Paul D. Guglielmo in the amount withheld from your employee's wages for that pay period.

OBJECTIONS AND HEARINGS

The Judgment Debtor (your employee) can object to the garnishment, your answer and the nonexempt earnings statement. Paul D. Guglielmo, on behalf of the Judgment Creditor, can object if you do not complete the Answer of Employer/Garnishee or do not so truthfully, or if you do not send a copy of the nonexempt earnings statement to them for each and every pay period regardless of whether any monies can be withheld. If a hearing is requested, the court will inform all parties of the hearing date. You must attend the hearing if there is an objection involving the Nonexempt Earnings Statement or the accuracy of your Answer of Employer/Garnishee. You may attend the hearing on any other objection.

ORDER OF CONTINUING LIEN

Once you receive the Order of Continuing Lien, the garnishment will continue until a) the Judgment Debtor leaves your employment for more than 60 days; b) the Judgments is satisfied; c) Guglielmo & Associates releases the garnishment on behalf or the creditor; d) the Judgment Debtor has not earned any nonexempt earnings for more than 60 days; e) the Judgment Debtor files bankruptcy; f) the court quashes the garnishment.

If an Order of Continuing Lien is not signed by the court within 45 days from the date the court receives your Answer of Employer/Garnishee, any earnings held by you shall be released to your employee and you will be discharged from any liability on the garnishment. However, the 45 day time limit DOES NOT apply if any party objects to your Answer of Employer/Garnishee or if your employee requests a hearing. WARNING: You should contact Guglielmo & Associates at (520) 325-5700 to confirm whether the court has signed an Order of Continuing Lien or if the 45 day time limit even applies, PRIOR to releasing any monies. You will be liable for any monies improperly released.

BANKRUPTCY

A bankruptcy stops the garnishment without any further action required by your employee, the court or Guglielmo & Associates on behalf of the Judgment Creditor. It is a violation of Federal Law to continue to withhold your employee's earnings once he/she files bankruptcy.

IMPORTANT REMINDERS

- 1. You have only ten (10) days from the date you get the Writ to file the Answer of Employer/Garnishee with the court and send a copy to Guglielmo & Associates' office.
- 2. Do not send any money to Paul D. Guglielmo until the court signs an Order of Continuing Lien. Do not send any money to the court. Once an Order of Continuing Lien is signed, all money should be sent directly to Guglielmo & Associates. All checks or money orders should be made payable to Paul D. Guglielmo.
- 3. To determine when you have withheld enough monies to satisfy the judgment, YOU MUST CONTACT Guglielmo & Associates at (520) 325-5700, as additional court cost and interest will have accrued since the issuance of the Writ.
- 4. You must fill out a nonexempt earnings statement for each and every pay period, even if there is nothing to withhold, your employee earned nothing or is on a leave of absence. You must also give a copy of each statement to your employee and Guglielmo & Associates.
- 5. If you have notice that your employee has filed bankruptcy, STOP the withholding immediately.

WARNING

IF YOU FAIL TO COMPLY WITH THESE REQUIREMENTS, THE COURT MAY FIND YOU IN CONTEMPT AND CAN MAKE YOU LIABLE FOR PAYING THE TOTAL AMOUNT OF YOUR EMPLOYEE'S JUDGMENT, PLUS ADDITIONAL STATUTORY DAMAGES. YOUR EMPLOYEE CAN NOT BE TERMINATED BECAUSE OF THIS GARNISHMENT.

CERTIFIED COPY

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Guglielmo & Associates, PLLC 3040 N Campbell Avenue Suite 100 Tucson, Arlzona 85719 (520) 325-5700 Fax (520) 325-2480 Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375 Attorneys for Plaintiff

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San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531

Lyny Funding Ulc.

Plaintiff

Case No.: CC2012-055640RC

Gelan J Loper & John/Jane Doe Loper (if married), Defendant (s)

TJ2013-001085

JUDGMENT AS TO Gelan J Loper ONLY

NOW, THEREFORE, IT IS ORDERED that Plaintiff is granted Judgment against Defendant(s):

Gelnn J Loper

As follows:

Principal 1.

\$4454.12

Accrued costs through date of Judgment 2.

\$238,00

Reasonable attorney's fees 3.

WAIVED

With interest on the principal at 4.25% per annum from the date of filing suit, until paid interest on costs, if the with after accruing taxable costs. any allowed, at 4.25% per annum from the date hereof until paid, togs

hereby certify that this is a true and correct copy of the original difficulties in San Marcos Justice Court.

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P.O. Box 41688 Tucson, Arizona 85717 (520) 325-5700

> San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff Lyny Funding Llc

NO. CC2012-055640RC

Defendant Gelnn J Loper John/Jane Doe Loper (if married)

APPLICATION FOR WRIT OF GARNISHMENT (EARNINGS)

Garnishee LOPER AND LOPER, PC.

- 1. I am the (agent for the) Judgment Creditor in this action, and I make this application for issuance of a Writ of Garnishment, stating the following:
- 2. That the Judgment Creditor is a party in an action to whom a money judgment has been awarded;
- 3. That the Judgment Creditor has made demand on the Judgment Debtor for payment of the amount adjudged due, but the Judgment Debtor has not paid that amount and he has not agreed and continued to pay the non-exempt portion of his wages until the Judgment is satisfied;
- 4. The amount of the outstanding balance due on the judgment is the sum of \$4885.91; and
- 5. That the Garnishee is believed to be an employer of the Judgment Debtor or otherwise owes or will owe to the Judgment Debtor disposable earnings.
 - 6. The Garnishee's name and address is:

LOPER AND LOPER, PC. , 4500 S LAKESHORE DR STE 120, , TEMPE AZ 85282

7. The Judgment Creditor has not received notice of the judgment debtor's intent to enter into an agreement for debt scheduling with a qualified consumer credit counseling service.

THEREFORE, I request that a Writ of Garnishment be issued.

DATED December 12, 2012

BY:

GUGLIELMO & ASSOCIATES

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

Attorney for Plaintiff/Judgment Creditor

WGC

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SAN MAFCOS JUSTICE COURT

Guglielmo & Associates P.O. Box 41689 Tucson, Arizona 85717 (520) 325-5700

DEC 20 AMII: 48

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff

Lvnv Funding Llc

NO. CC2012-055640RC

Defendant

Gelnn J Loper

John/Jane Doe Loper (if married)

WRIT OF GARNISHMENT and SUMMONS (Earnings - Continuing Lien)

Garnishee

LOPER AND LOPER, PC.

THE STATE OF ARIZONA TO THE SHERIFF, CONSTABLE OR ANY OTHER OFFICER OF Maricopa COUNTY, WHO IS AUTHORIZED BY LAW TO SERVE PROCESS:

JUDGMENT CREDITOR'S CLAIM OF \$4454.12, together with interest, costs and other relief in this action against the following Judgment Debtor(s): Gelnn J Loper

THEREFORE, you are commanded to summon and appear before this court the Garnishee whose name and address appears below, who is believed to be within your county.

The Judgment Creditor states as follows:

- 1. The Judgment Creditor has a Judgment against the above described Judgment Debtor in the amount of \$4885.91 as of the date of issuance of this Writ of Garnishment.
- 2. The rate of interest on this Judgment is 4.2500% on the principal sum of \$4454.12, 0.0000% on the attorney's fees \$0.00 and 4.2500% on accruing court costs of \$291.00. The interest to date is \$140.79.
- 3. The name and address of the Garnishee is:

 LOPER AND LOPER, PC. , 4500 S LAKESHORE DR STE 120, , TEMPE AZ 85282

Its authorized agent is as follows: GLENN LOPER, 4500 S LAKESHORE DF STE 120, TEMPE, AZ 85232

- 4. The last known mailing address of the Judgment Debtor is: Gelnn J Loper, 1328 S Iowa Ct, Chandler AZ 85286-7091
- 5. The Judgment Creditor's name and address is: Lvnv Funding Llc c/o Guglielmo & Associates, P.O. Bo:: 41688, Tucson, AZ 85717
- 6. And its attorney's name and address is:



Guglielmo & Associates, F.O. Box 41688, Tucson, AZ 85717

TO THE ABOVE NAMED GARNISHEE:

GARNISHEE SHALL answer in writing, under oath, within ten (10) days after the service of the Writ of Garnishment upon you, all of the following questions:

- 1. Whether the Judgment Debtor(s) was employed by the Garnishee on the date the Writ was served;
- 2. Whether the Garnishee anticipates owing earnings within sixty (60) days after the date of service of the Writ.
- 3. If the Garnishee is unable to determine the identity of the Judgment Debtor(s) after making a good faith effort to do so, a statement of the effort made and reasons for such inability.
- 4. The dates of the next two paydays occurring after the date of service of the Writ.
- 5. The pay period of the Judgment Debtor(s), whether weekly, biweekly, semimonthly, monthly or anther specified period.
- 6. The amount of the outstanding Judgment now due and owing as stated in the Writ.
- 7. Whether the Judgment Debtor(s) is subject to an existing wage assignment, garnishment or levy, and if so, the name, address and telephone number of that Judgment Creditor.
 - 8. The name, address and telephone number of the Garnishee.
- 9. The date and manner of delivery of a copy of the Answer to the Judgment Debtor(s) and Judgment Creditor.

FROM AND AFTER SERVICE of the Writ of Garnishment, the Garnishee shall not pay to the Judgment Debtor(s) any earnings which are not exempt.

IF IT APPEARS FROM THE ANSWER OF THE GARNISHEE that the Garnishee was indebted to the Judgment Debtor(s) any earnings which are not exempt.

IF IT APPEARS FROM THE ANSWER OF THE GARNISHEE that the Garnishee was indebted to the Judgment Debtor(s) for disposable earnings when the writ was served, the garnishment shall be continuing in nature as a lien against nonexempt earnings, A.R.S. \$12-1598.05.

AS TO DISPOSABLE EARNINGS, as defined in A.R.S. §33-1131, a garnishment is continuing in nature, subject to the following conditions:

- 1. The garnishment constitutes a lien against non-exempt earnings.
- 2. The garnishment is the equivalent of a court ordered assignment, compelling the garnishee to remit the non-exempt earnings to the Plaintiff, as they are earned, A.R.S. \$12-1598.10.
 - 3. The garnishment shall survive until any of the following occurs:
 - a. The underlying judgment is satisfied in full, is vacated, or expires.
 - b. The Judgment Debtor(s) leaves the Garnishee's employ for more than sixty (60) days.
 - c. The Judgment Creditor releases the garnishment.
 - d. The proceedings are stayed by a court of competent jurisdiction, including the United States Bankruptcy Court.
 - e. The Judgment Debtor(s) has not earned any non-exempt earnings for at least sixty (60) days.
- 4. Garnishments, levies and wage assignments which are not for the support of a person are inferior to wage assignments for the support of a person. Garnishments which are not for the support of a person and levies are inferior to garnishments for the support of a person.
- 5. If a Judgment Debtor(s)' earnings become subject to more than one Writ of Garnishment, and because of the application of the priorities, a Judgment Creditor recovers no non-exempt earnings for two (2) consecutive paydays, the lien on earnings of such Judgment Creditor is invalid and of no force and effect, and the Garnishee shall notify the Judgment Creditor accordingly.

SUMMONS

In obedience to the attached and foregoing Writ of Garnishment, I DO HEREBY SUMMONS AND REQUIRE YOU TO APPEAR and answer the foregoing writ and in the manner prescribed by law within the times prescribed in said writ. You are hereby notified that in case you fail to so answer, the Court may issue an order requiring you to appear in person before it to answer the Writ of to file and serve, at least five (5) days before the appearance date, a copy of the answer on the party for whom the writ has been issued, or on his attorney if the party is represented by counsel. If you fail to appear or to file and serve the answer as specified in the order, judgment by default may be rendered against you for the full amount of the relief demanded in the Complaint of the Plaintiff and not merely for the amount you may owe to the Defendant, and that such judgment may be so rendered in addition to any other matters which may be adjudged against you as prescribed by law.

DATED 12-7:1.7011

Justice of the Peace

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least 3 judicial days in advance of a scheduled court proceeding. Maricopa County Local Rule 2.5

This office is attempting to collect this debt and any information obtained will be used for that purpose.

Dettor Id. 584994F0R3993083

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

Guglielmo & Associates P.O. Box 41688 Tucson, AZ 85717 (520) 325-5700

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff
Lvnv Funding Llc
Defendant
Gelnn J Loper GLENN J LOPER
John/Jane Doe Loper (if married)

NO. CC2012-055640RC

INITIAL NOTICE TO JUDGMENT DEBTOR (EARNINGS)

Garnishee LOPER AND LOPER, PC.

El tribunal ha ordenado que su empleador tome una parte de su salario o sueldo y que pague a su acreedor hasta terminado el proceso en contra suya y este pagada la deuda. En conformidad con la ley, su acreedor tiene derecho a "solo una parte" de su salario. A continuacion figura una explicacion de sus derechos. Se puede obtener una traduccion espanola del tribunal.

To collect his Judgment against you the Judgment Creditor has asked this court to issue a Writ of Garnishment (see copy of Writ attached). Information about the Judgment and the name and address of the Judgment Creditor and Garnishee are stated in the Writ and the copy of the Judgment, which is attached.

The Writ of Garnishment is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is quashed by the court or released by the Judgment Creditor.

The law provides that a certain amount of each paycheck or other earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income no amount can be garnished except for an Order for Support of a Person. Different exemption rights may apply to the collection of taxes.

Within 10 days after the date the Garnishee was served with the Writ of Garnishment, he is required to deliver to you the following documents:

- 1. Answer of Garnishee.
- 2. Notice to Judgment Debtor, which explains your rights and the procedures in the Garnishment process.



3. Request for Hearing form, which you can use to request a hearing if you believe that the amount withheld from your earnings is greater than the law allows or that the Garnishment is invalid.

On each normal payday you should receive some earnings (paycheck) for the amount the Garnishee calculates is protected by law. That calculation is made on a Nonexempt Earnings Statement, a copy of which should accompany your paycheck. (*See below).

To request a hearing for the reasons described above, fill out the attached Request for Hearing form and deliver it to this Court's clerk's office. At the same time you must deliver a copy (photocopy or handwritten) of the Request for Hearing to the Garnishee and to the Judgment Creditor, or his attorney, at the address stated on the Writ of Garnishment.

You will also be given the opportunity to request a hearing after you receive the Answer of Garnishee. A request for hearing can be made no later than 10 days after you receive the Answer of Garnishee, unless good cause is shown why the request was filed later.

If you request a hearing, the Court will set the hearing within 10 days of the date you submitted your Request for Hearing, and the Court will notify you, the Judgment Creditor and the Garnishee of the date, time and place of the hearing.

*if the Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a qualified consumer credit counseling service and if you do not receive a paycheck, or if a copy of the non-exempt earning statement does not accompany your paycheck, you may request a hearing.

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

Guglielmo & Associates P.O. Box 41688 Tucson, AZ 85717 (520) 325-5700

> San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff

Lvnv Funding Llc

NO. CC2012-055640RC

Defendant

Gelnn J Loper GLENN J LOPER John/Jane Doe Loper (if married) NOTICE TO JUDGMENT DEBTOR (Earnings)

Garnishee

LOPER AND LOPER, PC.

This is your second notice that a Writ of Garnishment has been issued in this case. The Writ is a court order requiring the Garnishee to withhold a certain amount from your earnings and to continue to withhold a portion of your earnings until the Judgment is satisfied or the Writ is Quashed.

The law provides that a certain amount of each paycheck or other periodic earnings is exempt from collection by a Writ of Garnishment. In some cases of very low income, no amount can be garnished except for an Order for Support of a Person. (*See below).

Among the reasons for requesting a hearing are:

- 1. The Judgment Creditor does not have a valid Judgment against you or the Judgment has been paid in full.
 - 2. The Garnishee's Answer is incorrect.
- 3. Your earnings are already subject to a Writ of Garnishment or are subject to a court ordered Assignment for Payment of Support.
 - 4. (**See below).

To request a hearing, deliver the Request for Hearing form (attached), or a substantially similar form to the Clerk of this Court. You must mail or deliver a copy of the Request for Hearing to the Garnishee and to the Judgment Creditor or his attorney at the address on the Writ of Garnishment.

If you do not deliver the Request for Hearing form to this court within 10 days after the date you receive this Notice and the Answer of the Garnishee, your request for hearing will be denied, unless good cause for the delay is shown. You must check a box or state your reasons for disputing the claim in the space provided on the form.

If you request a hearing, it will be conducted no later than 10 days after your request is received by the court. The Court will send you notice of the date, time and place.

- * If you believe that too much of your earnings have been withheld from your paycheck or that no amount should be withheld, you may request a hearing before this Court.
- ** 4. The Judgment Creditor's debt is subject to an effective agreement for debt scheduling between you and a qualified consumer credit counseling service.

The nonexempt portion of your earnings will continue to be withheld by the Garnishee and delivered to the Judgment Creditor until the Judgment is paid in full, or the Garnishment is ordered to stop. Whether or not you request s hearing at this time, if you believe too much money is withheld from your earning pursuant to this Garnishment at some time in the future, you will have the same opportunity to request a hearing at that time.

WARNING: YOU WAIVE YOUR RIGHT TO A HEARING ON THE MONIES WITHHELD IN THIS PAY PERIOD UNLESS YOU FILE THIS REQUEST FOR HEARING WITHIN 10 DAYS AFTER RECEIVING THE GARNISHEE'S ANSWER OR SHOW GOOD CAUSE FOR FILING THE REQUEST LATE.

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Distanting		T
Plaintiff		No
Lvnv Funding Llc		NO. CC2012-055640RC
Defendant		REQUEST FOR HEARING ON
Gelnn J Loper GLENN		GARNISHMENT OF EARNINGS
John/Jane Doe Loper	: (if married)	
Garnishee		
LOPER AND LOPER, PC.		
LOTER PHO HOPER, PC.		
	I REQUEST A HEARING	BECAUSE:
On mr nam-1	navday T received no com	mings (navaheak)
On my normal	payday I received no ear	mangs (payoneck).
A copy of the	e Nonexempt Earnings Stat	ement did not accompany my
paycheck.	- nononompo barnings stat	company my
hal omens.		
The Judgment	Creditor does not have a	valid Judgment or that Judgment
has been paid in ful:		varia oaagment or enac oaagment
has been pard in ful.	-	
My amployer	nag not delivered to me t	he Notice to Judgment Debtor,
Answer of Garnishee (*See below).	(Emproyer) and Request IC	or Hearing forms within 15 days.
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DATED	_	
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or Judgment De	ebtor:	
topo dale - 5	the Tudement Condition is	aubiost to an affastive
	-	subject to an effective
-	cheduling between me and	a qualified consumer credit
counseling service.		
	Notice of Hearing Dat	<u>e</u>
Verring is set for	25	at the court
	OII	at the court
above.	(minus)	
	(time) (d	late)
Date:	Clerk/Commissioner	
<i></i>	_ crcrv/commrssroner:	
Christopher N. Kala	bus STATE BAR #019839/F	PCC#65436

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

REMINDER

ALL QUESTIONS MUST BE ANSWERED.

PLEASE BE SURE TO INDICATE THE DATE OF

DELIVERY FOR QUESTIONS #9 AND #10.

THE ANSWER NEEDS TO BE SIGNED AND

NOTARIZED. FAILURE TO COMPLY WITH THE

GARNISHMENT STATUTES COULD RESULT IN

THE GARNISHEE BEING LIABLE FOR

ATTORNEY FEES INCURRED.

:			

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff	
Lvnv Funding Llc	NO. CC2012-055640RC
Defendant	ANSWER OF GARNISHEE
Gelnn J Loper GLENN J LOPER	(Earnings - Continuing Lien)
John/Jane Doe Loper (if married)	
game's bas	
Garnishee LOPER AND LOPER, PC.	
LOPER AND LOPER, PC.	
	. 7-70
 I am the above-named Garnishee o 	
to make this Affidavit on his behalf, reg	garding the Writ of Garnishment
served on Garnishee on	•
2. Judgment Debtor was was not	employed by the Carrichee
on the date the Writ was served.	employed by the dathishee
3. Garnishee does does not	anticipate owing earnings to
the Judgment Debtor with 60 days after the \overline{da}	
4. If the Garnishee is unable to	
Judgment Debtor after making a good faith eff statement of the Garnishee's effort made and	
scatement of the Garnishee's effort made and	the reasons for that inability:
5. State the dates of the Judgment I	Debtor's next 2 paydays occurring
after the date of service of the Writ:	
5a 5b	
6. Judgment Debtor is is not	employed by the Garnishee
currently. If yes, Judgment Debtor is paid	(check which apply): daily
weekly bi-weekly semi	i-monthly monthly
commission/tips	 -
7. What is the amount of the outstar	nding Judgment now due and owing
as stated in the Writ?	•
Judgment Balance \$	



	·	
	,	

8. Judgment Dek Assignment, Garnishment telephone number of that	of Levy.	If yes, o		an existing Wage ame, address and
9. If Garnished of this Answer and cop Hearing and Non-exempt Debtor by hand delivery;	pies of the N	Notice of J	Judgment Del	
regular first cl calculated to reach the service pursuant Summons,	Judgment Debto	or in a time	ly manner;	
	(DATE MUST	BE INDICATE	(D) **	
10. Copies of delivered to the Judgmer hand delivery; regular first class	t Creditor by	and Non-Exe	mpt Earning	s Statement were
service pursuant Summons,	to the Rules (DATE MUST			applicable to a
Guglielmo & Ass		Box 41688,	Tucson AZ 8	5717-1688
11. Garnishee's	name, address	and phone n	umber is:	
12. I have read that the facts stated th				my own knowledge
WHEREFORE, Garnish and that the Court awar \$				ed on this Answer in the amount of
STATE OF ARIZONA)			
COUNTY OF) ss)			
	Signature of G	arnishee or	Authorized	Agent
** SUBSCRIBED AND SWC	RN ON			**
Notary Public		Commission	Expires:	

Christopher N. Kalabus STATE BAR #019839/PCC#65436
Paul D. Guglielmo STATE BAR #005585/PCC# 22308
David J. Mittleman STATE BAR #028527/PCC#

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Plaintiff Lvnv Funding Llc NO: CC2012-055640RC REQUEST FOR HEARING ON Defendant Gelnn J Loper GLENN J LOPER GARNISHMENT OF EARNINGS John/Jane Doe Loper (if married) Garnishee LOPER AND LOPER, PC. I REQUEST A HEARING BECAUSE: The Judgment Creditor does not have a valid Judgment against me. The Judgment has been paid in full. The Garnishee's Answer is incorrect. My earnings are already subject to a Writ of Garnishment or courtordered Assignment for Payment of Support. _____Other DATED ____ Signature of Judgment Debtor:_____ Printed Name, Address, Phone of Judgment Debtor: Notice of Hearing Hearing is set for _____ on ____ at the court above. (date) (time) Clerk/Commissioner: WARNING: YOU WAIVE YOUR RIGHT TO A HEARING ON THE MONIES WITHHELD IN THIS PAY PERIOD UNLESS YOU FILE THIS REQUEST FOR HEARING WITHIN 10 DAYS AFTER RECEIVING THE GARNISHEE'S ANSWER OR SHOW GOOD CAUSE FOR FILING THE REQUEST LATE. Christopher N. Kalabus STATE BAR #019839/PCC#65436

Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375

San Marcos Precinct Justice Court 201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531 County of Maricopa, State of Arizona

Lvi Dei Gel	nv Funding Llc fendant lnn J Loper GLENN J LOPER nn/Jane Doe Loper (if married)	NO. CC2012-055640RC NON-EXEMPT EARNING STATEMENT (JUDGMENT NOT FOR SUPPORT)
PAY P	ERIOD FROMTO	UESTIONS)
1.	The Judgment Debtor is an employee or is Yes No If the answer is "No last date of employment by your firm or earnings are owed	O", enter the Judgment Debtor's
2.	For the earnings of the Judgment Debtor of the following:	for this pay period enter all
	2a. Gross Earnings	2a. \$
	<pre>2b. Disposable Earnings (Gross Earnings less deductions required by law)</pre>	2b. \$
	2c. Enter 25% of line 2b	2c. \$
3.	The current federal minimum wage is \$hour. Enter one of the following, using appropriate pay period: weekly (30 x min wage), bi-weekly (60 x minimum wage), semonthly (65 x minimum wage), monthly (130 minimum wage)	an nimum ni-
4.	Subtract line 3 from line 2b and enter	4. \$
5. 6.	Enter the amount from line 2c or line 4, whichever is smaller Enter the amount withheld from the Judgme Debtor's earnings because of a Court	
	Ordered Assignment for Support of a Person or a Garnishment or Levy for the Collects of Taxes	

7.	Subtract line 6 from line 5 and enter here. THIS IS THE AMOUNT OF NON-EXEMPT EARNINGS YOU ARE TO WITHHOLD AND FORWARD TO THE		
	JUDGMENT CREDITOR WITH THIS STATEMENT	7.	\$
DATED			
Garni	shee's Signature		

Garnishee's Name, Address, Phone:



San Marcos Precinct Justice Court
201 E. Chicago St., Ste. 103, Chandler AZ 85225-8531
County of Maricopa, State of Arizona

Plaintiff
Lvnv Funding Llc

Defendant

Gelnn J Loper GLENN J LOPER
John/Jane Doe Loper (if married)

Garnishee LOPER AND LOPER, PC.

If you believe that the amount of your non-exempt earnings has been incorrectly calculated for this pay period or that no amount should be withheld because the Garnishment or underlying Judgment is invalid, satisfied or superseded, you may request a hearing within 10 days after receiving the attached Non-Exempt Earnings Statement by completing this Request for Hearing and delivering it to the Court. Deliver a copy of your Request for Hearing to the Judgment Creditor and the Garnishee.

The Court will notify you and the other parties of the date and time for the hearing. A hearing will be set within 10 days after your request.

I request a hearing for the following reason:

_____ The Non-Exempt Earnings Statement is incorrectly filled out.

____ Other _____

Dated: _____

Signature of Judgment Debtor Judgment Debtor:

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 David J. Mittleman STATE BAR #028527/PCC# 66375



CERTIFICATE OF NON-SERVICE

Attorney: GUGLIELMO AND ASSOCIATES (AZ)
PO 90X 41688, TUCSON, AZ 85717
Phone: (877) 325-5700 Email: arizona@iprocess.com

Case No: CC2012055640RC

Court:

SAN MARCOS PRECINCT JUSTICE COURT, COUNTY OF MARICOPA 201 F. CHICAGO ST., STE. 103, CHANDLER, AZ 85225 Phone: (502)372-3400

Plaintiff/Petitioner: LVNV FUNDING LLC

Defendant/Respondent: GLENN J LOPER AND JOHN/JANE DOE LOPER (IF MARRIED)

The undersigned certifies under penalty of perjury:

I received: CONTINUING WRIT OF GARNISHMENT from GUGLIELMO AND ASSOCIATES (AZ) and have been unable to effect service upon

LOPER AND LOPER PC C/O GLENN LOPER

The following attempts at service were made:

Date/Time	Address	Remarks
03/18/2013 at 12:30pm	4500 S LAKESHORE DR STE 120 TEMPE, AZ 85282	Not in the office today.
03/21/2013 at 01:31pm	4500 S LAKESHORE OR STE 120 TEMPE, AZ 85282	Nat in the office today.
03/26/2013 at 10:25em	4500 S LAKESHORE DR STE 120 TEMPE, AZ 65282	Not in the office today.
03/29/2013 at 05:23am	4500 S LAKESHORE DR STE 120 TEMPE, AZ 85282	Not in the office today and stoff stated that there is no one else to accept service.
04/01/2013 at 12:04pm	4500 S LAKESHORE DR STE 120 TEMPE, AZ 85262	Not in the office today.
04/03/2013 at 01:49pm	4500 S LAKESHORE OR STE 120 TEMPE, AZ 85282	Not in the office today.
05/05/2013 at 02;14pm	1328 5 IOWA CY Chandler, AZ 85286	No answer at the door, no noise or movement, house is dark.
06/08/2013 et 07:49am	1328 S IOWA CT Chandler, AZ 85286	No answer at the door, no lights.
95/10/2019 et 96:35pm	1326 S IOWA CT Chandler, AZ 85288	No enswer at the door, no noise or movement, house is dark.
76/13/2013 at 06:57pm	1326 S IOWA CT Chandler, AZ 85286	No answer at the door, no noise or movement, house is dark,
06/16/2013 at 07:16om	1328 S IOWA CT Chandler, AZ 85286	No enswer at the door, no activity.

NON-SERVED: UNABLE TO MAKE CONTACT WITH THE DEFENDANT

4/3/2013 1:49 PM:

I declare under penalty of perjury that the foregoing is true and correct.

JOHN96AMPS
Process Server #: 7478 Service #e: \$40.00
1630 WEST GENEVA
DRIVE
TEMPE, AZ, 85283
6026188835

Atty File#: 263702 Job ID#: 1485452 Invoice#: 1399332

1485452

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			•
			à

CORPORATIONS DIVISION RECORDS SECTION 1300 West Washington Phoenix, Arizona 85007-2929

User Id: MLEE

Check Batch:

Invoice Date: 09/27/2013 Date Received: 09/27/2013

Customer No.:

Invoice No.: 4307797

ATTN:

(CASH CUSTOMER)

Quantity	Description					Amount
1	SERVICE OF PROCE		PC.		 - -	\$25.00
	PAYMENT	CHECK	1570	Total Documents	3: \$	25.00 \$25.00
			+-	Balance Due	e: \$	0.00

Corporate Inquiry

09/27/2013 State of Arizona Public Access System
File Number: -0253099-0 4:00 PM Corp. Name: LOPER AND LOPER, PC. Domestic Address | Second Address Second Address Domestic Address 4500 S LAKESHORE DR STE 120

TEMPE, AZ 85282

Agent: GLENN LOPER

Status: APPOINTED 01/13/2012

Physical Address

4500 S LAKESHORE DR STE 120

TEMPE, AZ 85282

Agent Last Updated: 02/07/2012

Business Type: REAL ESTATE

INVALID KEY FUNCTION. (A058)

Domicile: ARIZONA County: MARICOPA

Corporation Type: PROFESSIONAL

Life Period: PERPETUAL

Incorporation Date: 08/16/1993 Approval Date: 10/01/1993 Last A/R Received: 1 / 2013 Date A/R Entered: 02/07/2013 Next Report Due: 01/16/2014

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