

COMMISSIONERS
SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



#### PATRICIA L. BARFIELD Director Corporations Division

Executive Director

#### ARIZONA CORPORATION COMMISSION

Date 09/29/2015

CRATUS DEVELOPMENT, LLC 1004 E CARMEN ST TEMPE, AZ 85283

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 09/28/2015 as agent for CRATUS DEVELOPMENT, LLC

	caption: LVNV FUNDING LLC v. MICHAEL E VALENZUELA & JOHN/DOE VALENZUELA (IF
MARRI Case	number: CV2013094440 Court: MARICOPA COUNTY, SUPERIOR COURT
$\boxtimes$	Summons
	Complaint
	Subpoena
	Subpoena Duces Tecum
$\boxtimes$	Default Judgment
	Judgment
$\boxtimes$	Writ of Garnishment
	Motion For Summary Judgment
	Motion for
$\boxtimes$	Other ANSWER OF GARNISHEE
Since	rely o

Custodian of Records

Initials TA

File number L-1488952-0

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COMMISSIONERS
SUSAN BITTER SMITH – Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

### **CERTIFICATE OF MAILING**

The undersigned person certifies the following facts:

("ACC	0/28/2015, TRISH ALONZO , a C"), received on behalf of the for CRATUS DEVELOPME	he ACC service of	he Arizona Corporation Commission the following documents upon the ACC	as
Case ( Case ( Court	number: CV2013094440	*	NZUELA & JOHN/DOE VALENZUELA (IF MARRI	ED),
$\boxtimes$	Summons	$\boxtimes$	Default Judgment	
	Complaint		Judgment	
	Subpoena	$\boxtimes$	Writ of Garnishment	
	Subpoena Duces Tecum			
	Motion For Summary Judgm	nent		
	Motion for			
$\boxtimes$	Other ANSWER OF GARM	NISHEE		
1004	TUS DEVELOPMENT, LLC E CARMEN ST PE, AZ 85283			
		OR		
The i	undersigned was unable to	mail the above I	sted documents to	
beca Arizo busir	na, and the Arizona Corpor	istered corporation ration Commissio	on or limited liability company in the Sta on has no record of its known place of	e of
I dec	lare and certify under pena		at the foregoing is true and correct.	
Print	ed name: TRISH ALONZO	Date	09/29/2015	
Sign	ature: 1 Wm/d			

	,	



P.O. Box 41688 Tucson, AZ 85717

(520) 325-5700 (520) 325-2480

(877) 325-5700

FAX TOLL FREE

PHONE

Christopher N. Kalabus 1 Paul D. Guglielmo 1 John A. Daddona 1 Brody Valerga 2 Christopher N. Orton 3 Katia Spataro, Esq. 4 Stacy D. Stein 5

September 25, 2015

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

CASE CAPTION:

Lvnv Funding Llc vs. Michael E Valenzuela & John/Jane Doe

Valenzuela (If Married)

Case#:

CV 2013-094440

File No.:

324627

**COMPANY NAME:** 

CRATUS DEVELOPMENT, LLC

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 have been unable to complete service due to failure of company to maintain a better address 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 173.

Sincerely,

Christina Schaa Legal Assistant Guglielmo & Associates, PLLC

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

1	Admitted to practice Law in Arizona	3040 N Campbell Avenue Suite 100-Tucson, Arizona 85719			
1	Admitted to practice Law in Utah	PO Box 9420-Salt Lake City, UT 84109			
3	Admitted to practice Law in New Mexico	PO Box 30455-Albuquerque, NM 87190			
	Admitted to practice Law in Nevada	415 South Sixth Street, Suite 200K-Las Vegas, Nevada 89101			
5	Admitted to practice Law in Colorado	10200 E Girard Ave, Suite C250-Denver, CO 80231			
CLY 324627 (AZCC GRN SVC PHX revised 8/24/2015 3:15 PM by Marc Sandin)					

## CRATUS DEVELOPMENT, LLC

Information Sheet for the Employer

Lvnv Funding Llc Plaintiff

Case No. CV 2013-094440

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

Address

-vs-

Michael E Valenzuela (ss #\*\*\*-\*\*-1948)

Defendant

Please call 877.325.5700 OPTION 3 if further information is required.

324627

#### 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.
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#### 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.
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- 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.
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#### 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.

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Guglielmo & Associates P.O. Box 41688 Tucson, Arizona 85717 (520) 325-5700 Email: Legal@guglielmolaw.com



Superior Court of the State of Arizana 201 W. Jefferson, Phoenix AZ (1977) In and for the County of Maricy pa

NO. CV 2013-094440

MICHAEL K. JEANES, CLERK
J. FIERRO

Lyny Funding Llc

Plaintiff

1 166111111

VS.

APPLICATION FOR WRIT OF GARNISHMENT (EARNINGS)

Michael E Valenzuela John/Jane Doe Valenzuela (If Married),

Defendant

CRATUS DEVELOPMENT, LLC, Garnishee

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 \$18801.29; 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:

CRATUS DEVELOPMENT, LLC, 1004 E CARMEN ST., TEMPE AZ 85283

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 June 4, 2015

GUGLIELMO & ASSOCIA

BY:

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 John A. Daddona STATE BAR #027793/PCC# 66304

Attorney for Plaintiff/Judgment Creditor

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Guglielmo & Associates P.O. Box 41688 Tucson, Arizona 85717 (520) 325-5700 Email: Legal@guglielmolaw.com

> Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

NO. CV 2013-094440 Lvnv Funding Lle Plaintiff WRIT OF GARNISHMENT and SUMMONS vs. (Earnings - Continuing Lien) Michael E Valenzuela John/Jane Doe Valenzuela (If Married), Defendant

CRATUS DEVELOPMENT, LLC.

Garnishee

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 \$17790.59, together with interest, costs and other relief in this action against the following Judgment Debtor(s):

Michael E Valenzuela

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 \$18801.29 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 \$17790.59, 4.2500% on the attorney's fees \$0.00 and 4.2500% on accruing court costs of \$500.50. The interest to date is \$510.20.
  - 3. The name and address of the Garnishee is: CRATUS DEVELOPMENT, LLC, 1004 E CARMEN ST, , TEMPE AZ 85283 Its authorized agent is as follows: EDDIE VALENZUEA, 1004 E CARMEN ST, TEMPE AZ 85283
  - 4. The last known mailing address of the Judgment Debtor is: Michael E Valenzuela,4131 E WINGED FOOT PL, CHANDLER AZ 85249-7281



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- 5. The Judgment Creditor's name and address is: Lyny Funding Llc. c/o Guglielmo & Associates, P.O. Box 41688, Tueson, AZ 85717
- 6. And its attorney's name and address is: Guglielmo & Associates, P.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.



WOG Barcode WG0000324627

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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.

WOG Barcode WG0000324627

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#### **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	
-	DEDUCTION OF ERV
	DEPUTY CLERK  (COURT)  MICHAEL K. JEANES, CLERK  J. FIERRO  DEPUTY CLERK
	(SEAL )) DEPUTY CLERK

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.

Christopher N. Kalabus STATE BAR #019839/PCC#65436 Paul D. Guglielmo STATE BAR #005585/PCC# 22308 John A. Daddona STATE BAR #027793/PCC# 66304

WOG Barcode WG0000324627

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

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff
Lvnv Funding Llc
Defendant
Michael E Valenzuela
John/Jane Doe Valenzuela (If Married)

NO. CV 2013-094440

INITIAL NOTICE TO JUDGMENT DEBTOR (EARNINGS)

Garnishee CRATUS DEVELOPMENT, LLC

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 John A. Daddona STATE BAR #027793/PCC# 66304

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

> Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff

Lvnv Funding Llc

NO. CV 2013-094440

Defendant

Michael E Valenzuela

John/Jane Doe Valenzuela (If Married)

INITIAL NOTICE TO JUDGMENT DEBTOR (EARNINGS)

Garnishee

CRATUS DEVELOPMENT, LLC

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 continuación figura una explicación de sus derechos. Se puede obtener una traducción 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).

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Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff

Lvnv Funding Llc

NO. CV 2013-094440

Defendant

Michael E Valenzuela

John/Jane Doe Valenzuela (If Married)

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Garnishee

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•			

	HELEN PURCELL
	20140819787 12/12/2014 04:27 ELECTRONIC RECORDING
When recorded mail to:	
	324627-3-1-1
Name: Guglielmo & Associates	leonardil
Address: POB 41688	
City/State/Zip: Tucson, AZ 85717-1688	
	this area reserved for county recorder

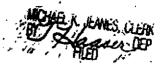
OFFICIAL RECORDS OF MARICOPA COUNTY RECORDER

## **CAPTION HEADING:**

## DO NOT REMOVE

This is part of the official document.

•	- 3



ı	GUGLIELMO & ASSOCIATES 3040 N Campbell Avenue Suite 100	2814 OCT -7 PM 4: 37
2	Tueson, Arizona 85719 (520) 325-5700 Fax (520) 325-2480 ORIGIN	
3	BY: Gugnelmo & Associates	ALIT.
	ATTORNEYS FOR PLAINTIFF  Superior Court of the	he State of Arizona
4	201 W. Jefferson, F	
5	In and for the Cou	
	Lvnv Funding Llc,	Case No.: CV 2013-094440
6	Plaintiff	
7	vs	
8	Michael E Valenzuela	DEFAULT JUDGMENT
٦	John/Jane Doe Valenzuela (If Married),	
9	Defendant(s)	<b>!</b>
.0	<u> </u>	nd affidavit or for hearing; the Court finds that the
11	Defendant(s) named below were regularly and duly set	rved.
12	NOW THEREFORE IT IS ORDERED A CALL OF	is haraby granted
- 1	NOW, THEREFORE, IT IS ORDERED that Plaintiff	ts hereby granted
13	Judgment against the Defendant(s):	
14	Michael E Valenzuela	·
	and each of them as follows:	
15	1. Principal damages:	\$ 17790.59
16	2. Accrued costs through date of Judgment:	\$ 437.00
17	3, Less Payments Received	\$ -0.00
	4. Attorney Fees;	\$
18	TOTAL JUDGMENT	5 18227.59
19		4.25% per annum from the date of Judgment until
i	paid in full, together with after accruing taxal  DONE IN OPEN COURT this 2 day of	———————————————————————————————————————
20	DOND IN OFEN COOK! tills & day of	2014.
21	No further matters remain pending and the judgment	is entered pursuant to A.R.C.P. 54(c).
2 <i>2</i>		
23	FPG COMM	MISSIONER MARGARET BENNY
	JUDGE/COURT COMMISSIONER	
24	THE WAY I WE WANT THE PARTY OF	
25		INA ULI ULI NATI NATI NATI NATI NATI 1627

			34

The foregoing instrument is a full, true and correct copy of the original on file in this office.

Attest December 5 20 14
MICHAEL K. JEANES, Clerk of the Superior Court of the State of Arizona, in and for the County of Maricopa.

By N. Kaphan Deputy

	de sy

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff Lvnv Funding Llc

NO. CV 2013-094440

Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married) NOTICE TO JUDGMENT DEBTOR (Earnings)

Garnishee CRATUS DEVELOPMENT, LLC

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.

> Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff Lvnv Funding Llc

NO. CV 2013-094440

Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married) NOTICE TO JUDGMENT DEBTOR (Earnings)

Garnishee CRATUS DEVELOPMENT, LLC

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Plaintiff

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Lvnv Funding Llc			NO. CV	2013-094440
Defendant Michael E Valenzuela John/Jane Doe Valenzu	uela (If Mari	ried)	REQUEST FOR GARNISHMENT	HEARING ON OF EARNINGS
		— .i ·		· · · · · · · · · · · · · · · · · · ·
Garnishee CRATUS DEVELOPMENT, LI	JC			
	I REQUEST	A HEARING I	BECAUSE:	<u> </u>
On my normal p	ayday I rece	ived no earr	nings (payche	eck).
A copy of the paycheck.	Nonexempt Ea	rnings State	ement did not	accompany my
The Judgment C has been paid in full.	reditor does	not have a	valid Judgme	ent or that Judgmen
My employer ha Answer of Garnishee (E (*See below).	s not delive mployer) and	ered to me the Request for	ne Notice to r Hearing fo	Judgment Debtor, rms within 15 days.
DATED				
Signature of Judgment Printed Name, Address, of Judgment Deb	Phone			
*The debt of tagreement for debt schoonseling service.	the Judgment meduling betw	Creditor is ween me and	subject to a qualified	an effective consumer credit
	Notice of	Hearing Dat	<u>e</u>	
Hearing is set forabove.				_ at the court
	(time)	(d	ale;	
Date:	Clerk/Commi	ssioner:		
Christopher N. Kalab	us STATE BA	AR #019839/J	PCC#65436	

÷			

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff NO. CV 2013-094440 Lvnv Funding Llc REQUEST FOR HEARING ON Defendant GARNISHMENT OF EARNINGS Michael E Valenzuela John/Jane Doe Valenzuela (If Married) Garnishee CRATUS DEVELOPMENT, LLC I REQUEST A HEARING BECAUSE: On my normal payday I received no earnings (paycheck). A copy of the Nonexempt Earnings Statement did not accompany my paycheck. The Judgment Creditor does not have a valid Judgment or that Judgment has been paid in full. My employer has not delivered to me the Notice to Judgment Debtor, Answer of Garnishee (Employer) and Request for Hearing forms within 15 days. (\*See below). DATED Signature of Judgment Debtor: Printed Name, Address, Phone of Judgment Debtor: \*The debt of the Judgment Creditor is subject to an effective agreement for debt scheduling between me and a qualified consumer credit counseling service. Notice of Hearing Date Hearing is set for \_\_\_\_\_ on \_\_\_\_ at the court above. (time) (date) Date: Clerk/Commissioner:



## \*\*\*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.

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff	NO. CV 2013-094440
Lvnv Funding Llc	NO. CV 2013-094440
Defendant	ANSWER OF GARNISHEE
Michael E Valenzuela	(Earnings - Continuing Lien)
John/Jane Doe Valenzuela (If Married)	
Garnishee	
CRATUS DEVELOPMENT, LLC	
<ol> <li>I am the above-named Garnishee of to make this Affidavit on his behalf, re- served on Garnishee on</li> </ol>	or am authorized by the Garnishee garding the Writ of Garnishment
2. Judgment Debtor was was no on the date the Writ was served.	t employed by the Garnishee
3. Garnishee does does not _ the Judgment Debtor with 60 days after the da	anticipate owing earnings to ate of service of the Writ.
4. If the Garnishee is unable to Judgment Debtor after making a good faith ef statement of the Garnishee's effort made and	fort to do so, the following is a
5. State the dates of the Judgment 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 weekly bi-weekly ser	(check which apply): daily
commission/tips	
7. What is the amount of the outst as stated in the Writ?	anding Judgment now due and owing
Judgment Balance \$	



8. Judgment Deb Assignment, Garnishment telephone number of that	of Levy.	If yes,	subject t give the r	o an existing Wage name, address and
of this Answer and cop Hearing and Non-exempt Debtor by	oies of the	Notice of	Judgment De	#2 or #3, copies btor, Request for I to the Judgment
hand delivery; regular first cl calculated to reach the service pursuant	Judgment Deb	tor in a tim	mely manner;	
Summons, on **	(DATE MUS	T BE INDICA	TED) **	
10. Copies of delivered to the Judgmen hand delivery;			kempt Earnin	gs Statement were
regular first clas	s mail; to the Rul	les of Civ	il Procedure	applicable to a
Summons, on ** at the following address	(DATE MUS	ST BE INDICA	TED) **	
Guglielmo & Ass	sociates, P.C	D. Box 41688	, Tucson AZ 8	35717-1688
11. Garnishee's	name, addres	ss and phone	number is:	
12. I have read that the facts stated th				f my own knowledge
WHEREFORE, Garnis and that the Court awas \$				ged on this Answer n in the amount of
STATE OF ARIZONA	)			
COUNTY OF	) ss )			
	Signature of	f Garnishee	or Authorize	d Agent
** SUBSCRIBED AND SW	ORN ON			**
Notary Public		My Commissi	on Expires:	<del></del>

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

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.

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff Lvnv Funding Llc	NO. CV 2013-094440
Defendant	ANSWER OF GARNISHEE
Michael E Valenzuela John/Jane Doe Valenzuela (If Married)	(Earnings - Continuing Lien)
Garnishee CRATUS DEVELOPMENT, LLC	
<ol> <li>I am the above-named Garnishee of to make this Affidavit on his behalf, reg served on Garnishee on</li> </ol>	
2. Judgment Debtor was was not on the date the Writ was served.	employed by the Garnishee
3. Garnishee does does not the Judgment Debtor with 60 days after the da	
4. If the Garnishee is unable to Judgment Debtor after making a good faith eff statement of the Garnishee's effort made and	Fort to do so, the following is a
	Debtor's next 2 paydays occurring
after the date of service of the Writ: 5a 5b	
6. Judgment Debtor is is not currently. If yes, Judgment Debtor is paid weekly bi-weekly sem commission/tips	employed by the Garnishee (check which apply): daily i-monthly monthly
7. What is the amount of the outsta as stated in the Writ? Judgment Balance \$	anding Judgment now due and owing



1		

9. If Garnishee answered "Yes" to either question #2 or #3, copies of this Answer and copies of the Notice of Judgment Debtor, Request for Bearing and Non-exempt Earnings Statement were delivered to the Judgment Debtor by    hand delivery;	8. Judgment Deb Assignment, Garnishment telephone number of that	of Levy. If	yes, give the	to an existing Wage name, address and
regular first class mail to the address determined to be best calculated to reach the Judgment Debtor in a timely manner; service pursuant to the Rules of Civil Procedure applicable to a Summons, on **  10. Copies of this Answer and Non-Exempt Earnings Statement were delivered to the Judgment Creditor by hand delivery; regular first class mail; service pursuant to the Rules of Civil Procedure applicable to a Summons, on ** at the following address:  Guglielmo & Associates, P.O. Box 41688, Tucson AZ 95717-1688  11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$	of this Answer and cop Hearing and Non-exempt Debtor by hand delivery:	ies of the Notic Earnings Stateme	ce of Judgment i nt were deliver	Debtor, Request for ed to the Judgment
10. Copies of this Answer and Non-Exempt Earnings Statement were delivered to the Judgment Creditor by hand delivery;  regular first class mail; service pursuant to the Rules of Civil Procedure applicable to a Summons,  (DATE MUST BE INDICATED) ** at the following address:  Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688  11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA  ) ss  COUNTY OF  Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON ***	regular first cl calculated to reach the service pursuant Summons,	Judgment Debtor in to the Rules of	n a timely manner E Civil Procedu:	;
delivered to the Judgment Creditor by    hand delivery;   regular first class mail;   service pursuant to the Rules of Civil Procedure applicable to a Summons,   (DATE MUST BE INDICATED) ** at the following address:    Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688   11. Garnishee's name, address and phone number is:    12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.    WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$    STATE OF ARIZONA   )   ss   Signature of Garnishee or Authorized Agent   ** SUBSCRIBED AND SWORN ON **	on **	(DAIL MOSI BE I	INDICATED)	
regular first class mail; service pursuant to the Rules of Civil Procedure applicable to a Summons, on ** at the following address:  Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688  11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA ) ss  COUNTY OF  Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON **	delivered to the Judgmen hand delivery;	Creditor by	Non-Exempt Earn:	ings Statement were
at the following address:  Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688  11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$\frac{1}{2}\$.  STATE OF ARIZONA   State of State of Garnishee or Authorized Agent   Signature of Garnishee or Authorized Agent   ** SUBSCRIBED AND SWORN ON ***	regular first clas	s mail; to the Rules of	E Civil Procedu	re applicable to a
Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688  11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA  ) ss  COUNTY OF  Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON **	Summons,	(DAME MICH DE 1	NDTCATED) **	
11. Garnishee's name, address and phone number is:  12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA	at the following address	(DAIE MOSI DE .	INDICATED,	
12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.  WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA	Guglielmo & Ass	ociates, P.O. Box	41688, Tucson AZ	85717-1688
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and that the Court award Garnishee reasonable compensation in the amount of \$  STATE OF ARIZONA )				of my own knowledge
COUNTY OF  Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON **	and that the Court awar	ee prays that Ga d Garnishee reaso	rnishee be disch onable compensati	arged on this Answer on in the amount of
COUNTY OF )  Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON **	STATE OF ARIZONA	)		
Signature of Garnishee or Authorized Agent  ** SUBSCRIBED AND SWORN ON **	COUNTY OF	) ss		
** SUBSCRIBED AND SWORN ON **	COUNTY OF	,		
		Signature of Garn	ishee or Authoria	zed Agent
Notary Public My Commission Expires:	** SUBSCRIBED AND SW	RN ON		**
	Notary Public	My Co	mmission Expires	<del></del>

## \*\*\*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.

Plaintiff	
Lvnv Funding Llc	NO. CV 2013-094440
D. C. dant	ANSWER OF GARNISHEE
Defendant	(Earnings - Continuing Lien)
Michael E Valenzuela John/Jane Doe Valenzuela (If Married)	(Earlings Concinuing Diem)
John Joane Doe Valenzaela (11 Married)	
	<u> </u>
Garnishee	
CRATUS DEVELOPMENT, LLC	
· · · · · · · · · · · · · · · · · · ·	
<ol> <li>I am the above-named Garnishee o</li> </ol>	r am authorized by the Garnishee
to make this Affidavit on his behalf, reg	garding the Writ of Garnishment
served on Garnishee on	, 5
<del> </del>	
2. Judgment Debtor was was not	employed by the Garnishee
on the date the Writ was served.	
3. Garnishee does does not	anticipate owing earnings to
the Judgment Debtor with 60 days after the da	
the blagment bebeef with 00 days arear the ac	
	determine the identity of the
Judgment Debtor after making a good faith ef	
statement of the Garnishee's effort made and	the reasons for that inability:
5. State the dates of the Judgment	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 sen	mi-monthly monthly
commission/tips	
7. What is the amount of the outst	anding Judgment now due and owing
as stated in the Writ?	
Judgment Balance \$	



8. Judgment Debtor is is not subject to an existing Wage Assignment, Garnishment of Levy. If yes, give the name, address and telephone number of that Judgment Creditor.
9. If Garnishee answered "Yes" to either question #2 or #3, copies of this Answer and copies of the Notice of Judgment Debtor, Request for Hearing and Non-exempt Earnings Statement were delivered to the Judgment Debtor by hand delivery;
regular first class mail to the address determined to be best calculated to reach the Judgment Debtor in a timely manner; service pursuant to the Rules of Civil Procedure applicable to a Summons,
on ** (DATE MUST BE INDICATED) **
10. Copies of this Answer and Non-Exempt Earnings Statement were delivered to the Judgment Creditor by  hand delivery;
regular first class mail; service pursuant to the Rules of Civil Procedure applicable to a Summons,
on ** (DATE MUST BE INDICATED) ** at the following address:
Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688
11. Garnishee's name, address and phone number is:
12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.
WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of $\$$
STATE OF ARIZONA )
COUNTY OF )
Signature of Garnishee or Authorized Agent
** SUBSCRIBED AND SWORN ON **
Notary Public My Commission Expires:

## \*\*\*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.

Plaintiff Lvnv Funding Llc	NO. CV 2013-094440
Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married)	ANSWER OF GARNISHEE (Earnings - Continuing Lien)
Garnishee CRATUS DEVELOPMENT, LLC	
<ol> <li>I am the above-named Garnishee of to make this Affidavit on his behalf, reg served on Garnishee on</li> </ol>	r am authorized by the Garnishee parding the Writ of Garnishment
2. Judgment Debtor was was not on the date the Writ was served.	employed by the Garnishee
3. Garnishee does does not the Judgment Debtor with 60 days after the da	anticipate owing earnings to te of service of the Writ.
4. If the Garnishee is unable to Judgment Debtor after making a good faith efstatement of the Garnishee's effort made and	fort to do so, the following is a
5. State the dates of the Judgment after the date of service of the Writ: 5a 5b	
6. Judgment Debtor is is not currently. If yes, Judgment Debtor is paid weekly sem commission/tips	(check which apply): daily
7. What is the amount of the outstands as stated in the Writ? Judgment Balance \$	anding Judgment now due and owing



8. Judgment Debtor is is not subject to an existing Wage Assignment, Garnishment of Levy. If yes, give the name, address and telephone number of that Judgment Creditor.
9. If Garnishee answered "Yes" to either question #2 or #3, copies of this Answer and copies of the Notice of Judgment Debtor, Request for Hearing and Non-exempt Earnings Statement were delivered to the Judgment Debtor by hand delivery;
regular first class mail to the address determined to be best calculated to reach the Judgment Debtor in a timely manner;  service pursuant to the Rules of Civil Procedure applicable to a Summons,
on ** (DATE MUST BE INDICATED) **
10. Copies of this Answer and Non-Exempt Earnings Statement were delivered to the Judgment Creditor by hand delivery;
regular first class mail; service pursuant to the Rules of Civil Procedure applicable to a Summons,
on ** (DATE MUST BE INDICATED) **
at the following address:
Guglielmo & Associates, P.O. Box 41688, Tucson AZ 85717-1688
11. Garnishee's name, address and phone number is:
12. I have read the foregoing document and know of my own knowledge that the facts stated therein are true and correct.
WHEREFORE, Garnishee prays that Garnishee be discharged on this Answer and that the Court award Garnishee reasonable compensation in the amount of $\frac{1}{2}$
STATE OF ARIZONA )
COUNTY OF )
Signature of Garnishee or Authorized Agent
** SUBSCRIBED AND SWORN ON **
Notary Public My Commission Expires:

## \*\*\*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.

Plaintiff Lvnv Funding Llc	NO. CV 2013-094440
Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married)	ANSWER OF GARNISHEE (Earnings - Continuing Lien)
Garnishee CRATUS DEVELOPMENT, LLC	
<ol> <li>I am the above-named Garnishee o to make this Affidavit on his behalf, reg served on Garnishee on</li> </ol>	r am authorized by the Garnishee garding the Writ of Garnishment
2. Judgment Debtor was was not on the date the Writ was served.	: employed by the Garnishee
3. Garnishee does does not the Judgment Debtor with 60 days after the da	anticipate owing earnings to te of service of the Writ.
4. If the Garnishee is unable to Judgment Debtor after making a good faith efstatement of the Garnishee's effort made and	fort to do so, the following is a
	D.L. J
5. State the dates of the Judgment after the date of service of the Writ: 5a 5b	
6. Judgment Debtor is is not currently. If yes, Judgment Debtor is paid weekly sem commission/tips	(check which apply): daily
7. What is the amount of the outstands as stated in the Writ?  Judgment Balance \$	anding Judgment now due and owing



8. Judgment Dek Assignment, Garnishment telephone number of that	otor is is not subject to an existing Wage of Levy. If yes, give the name, address and Judgment Creditor.
of this Answer and co Hearing and Non-exempt Debtor by	e answered "Yes" to either question #2 or #3, copies pies of the Notice of Judgment Debtor, Request for Earnings Statement were delivered to the Judgment
calculated to reach the	lass mail to the address determined to be best Judgment Debtor in a timely manner; to the Rules of Civil Procedure applicable to a
Summons,	(DATE MUST BE INDICATED) **
10. Copies of delivered to the Judgmen hand delivery;	this Answer and Non-Exempt Earnings Statement were nt Creditor by
regular first class service pursuant Summons,	to the Rules of Civil Procedure applicable to a
on ** at the following address	(DATE MUST BE INDICATED) **
_	sociates, P.O. Box 41688, Tucson AZ 85717-1688
	name, address and phone number is:
	d the foregoing document and know of my own knowledge herein are true and correct.
WHEREFORE, Garnis and that the Court awa \$	hee prays that Garnishee be discharged on this Answer rd Garnishee reasonable compensation in the amount of
STATE OF ARIZONA	)
COUNTY OF	) ss )
	Signature of Garnishee or Authorized Agent
** SUBSCRIBED AND SW	ORN ON **
Notary Public	My Commission Expires:

	·		
·			

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff
Lvnv Funding Llc

Defendant
Michael E Valenzuela
John/Jane Doe Valenzuela (If Married)

NO. CV 2013-094440

REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS

Garnishee
CRATUS DEVELOPMENT, LLC

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. (time) (date)

Date: \_\_\_\_\_ 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.



Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff
Lvnv Funding Llc

Defendant
Michael E Valenzuela
John/Jane Doe Valenzuela (If Married)

NO. CV 2013-094440

REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS

Garnishee
CRATUS DEVELOPMENT, LLC

I REQUEST A HEARING BECAUSE:

		1	MPZODOI	A HERMEL	NO BBOLLO			
	The Judgm	ent Credit	or does	not have	e a valid	d Judgmen	t agai:	nst me.
	The Judgm	ent has be	een paid	in full	•			
	The Garni	shee's An	swer is i	ncorrec	t.			
ordered	My earnin Assignmen	gs are al: t for Payı			a Writ	of Garnis	nment	or court
<u> </u>	Other							
DATED _		<del> </del>						
Printed	re of Judo Name, Ado f Judgment	dress,		ce of He				
Hearing above.	is set fo		ime)	on	(date)		at the	: court
Date:		Cler	k/Commis	sioner:				

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.



Printed Name, Address,

Phone of Judgment Debtor:

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff
Lvnv Funding Llc

Defendant
Michael E Valenzuela
John/Jane Doe Valenzuela (If Married)

NO. CV 2013-094440

REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS

Garnishee
CRATUS DEVELOPMENT, LLC

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 court-ordered Assignment for Payment of Support.

Other

DATED

Signature of Judgment Debtor:

Hearing is set for \_\_\_\_\_ on \_\_\_\_ at the court above.

(time) (date)

Date: \_\_\_\_ Clerk/Commissioner: \_\_\_\_\_

WARNING: YOU WAIVE YOUR RIGHT TO A HEARING ON THE MONIES WITHHELD IN THIS

Notice of Hearing

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.



ė.		

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff
Lvnv Funding Llc

Defendant
Michael E Valenzuela
John/Jane Doe Valenzuela (If Married)

NO. CV 2013-094440

REQUEST FOR HEARING ON GARNISHMENT OF EARNINGS

Garnishee CRATUS DEVELOPMENT, LLC I REQUEST A HEARING BECAUSE:

					- <b>-</b>									
······	The	Judgme	ent C	redito:	r does	not	have	a v	ralio	d J	ſudgr	nent	agair	nst me.
<del></del>	The	Judgme	ent h	as bee	n paid	lin	full.							
	The	Garnis	shee'	s Answ	er is	inco	rrect							
 ordered								a Wı	rit d	of	Gar	nish	ment	or court
	Oth	er												
DATED _			<del></del>	_										
Signatu Printed Phone o	Nam	e, Addı	ress,				of He		··				_	
Hearing above.	is	set fo	r		ıe)	c		(da				a	t the	court
Date:		<del></del>		Clerk/	Commis	ssior	ner:_							
TIN DAITAIC	. 37	יא מנו נואי	v.	אות חדר	יווים חווי	74 111	או או דער אי	^ ON	<b></b>	M	ONTE	C WIT	ייטטטד	ראית אז ח.

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.



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Pla	intiff		
Lvn	v Funding Llc	NC	). CV 2013-094440
	<u>-</u>		
Def	endant	NON-EX	EMPT EARNING STATEMENT
			MENT NOT FOR SUPPORT)
	hael E Valenzuela	(UUDGP	IEMI NOI FOR BOFFORI,
Joh	n/Jane Doe Valenzuela (If Married)		
PAY PE	ERIOD FROM TO		
	(ANSWER ALL PERTINENT QU	IESTION	S)
	(IMONDA IDD IDMINIST V	J	27
		_ 4 \	de- and compined
1.	The Judgment Debtor is an employee or is	otherw	ise owed earnings.
	Yes No If the answer is "NO	o", ent	er the Judgment Debtor's
	last date of employment by your firm or t	the las	t date for which
	earnings are owed.		
2.	For the earnings of the Judgment Debtor :	for thi	s pay period enter all
۷,	of the following:		- F-1 f-m
	of the following.		
	2a. Gross Earnings	2a.	\$
	2b. Disposable Earnings (Gross		
	Earnings less deductions		
	required by law)	2h	\$
	required by raw,		T
	0 7 1 2 050 25 13-2 05	2c.	Ş
	2c. Enter 25% of line 2b	ZC.	۶
3.	The current federal minimum wage is \$		er
	hour. Enter one of the following, using	an	
	appropriate pay period: weekly (30 x mi		
	wage), bi-weekly (60 x minimum wage), se		
	monthly (65 x minimum wage), monthly (13		
		U A	3. \$
	minimum wage)		J. 7
4.	Subtract line 3 from line 2b and enter		4. \$
5.	Enter the amount from line 2c or line 4,		
	whichever is smaller		5. \$
_			J. Y
6.	Enter the amount withheld from the Judgm	ent	
	Debtor's earnings because of a Court		
	Ordered Assignment for Support of a Pers	on	
	or a Garnishment or Levy for the Collect	ion	
	of Taxes		6. \$
	02 241100		1

·		

1.	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:

•			

Plaintiff

Def	endant	NO. CV 2013-094440  NON-EXEMPT EARNING STATEMENT
1	chael E Valenzuela nn/Jane Doe Valenzuela (If Married)	(JUDGMENT NOT FOR SUPPORT)
PAY P	ERIOD FROM TO (ANSWER ALL PERTINENT QU	JESTIONS)
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 mi wage), bi-weekly (60 x minimum wage), se monthly (65 x minimum wage), monthly (13 minimum wage)	an nimum mi-
4.	Subtract line 3 from line 2b and enter	4. \$
5.	Enter the amount from line 2c or line 4, whichever is smaller	5. \$
6.	Enter the amount withheld from the Judgm Debtor's earnings because of a Court Ordered Assignment for Support of a Pers	on
	or a Garnishment or Levy for the Collect of Taxes	6. \$

*		

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			
Garnis	shee's Signature		
Garnis	shee's Name, Address, Phone:		

,			

Plaintiff

Def Mic	endant hael E Valenzuela n/Jane Doe Valenzuela (If Married)	NO. CV 2013-094440  NON-EXEMPT EARNING STATEMENT (JUDGMENT NOT FOR SUPPORT)
PAY PE	ERIOD FROMTO(ANSWER ALL PERTINENT Q	UESTIONS)
1.	The Judgment Debtor is an employee or is Yes No If the answer is "N 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 miwage), bi-weekly (60 x minimum wage), se monthly (65 x minimum wage), monthly (13 minimum wage)	g an .nimum emi-
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 Judgm Debtor's earnings because of a Court Ordered Assignment for Support of a Pers	5. \$ ment
	or a Garnishment or Levy for the Collect of Taxes	

/·	THIS IS THE AMOUNT OF NON-EXEMPT EARNINGS YOU ARE TO WITHHOLD AND FORWARD TO THE		
	JUDGMENT CREDITOR WITH THIS STATEMENT	7.	\$
DATED			
Compi	shee's Signature		
Gaint	shee's Signature		
Garni	shee's Name, Address, Phone:		

,		

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

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Pla	intiff	
Lvn	v Funding Llc	NO. CV 2013-094440
Mic	endant hael E Valenzuela n/Jane Doe Valenzuela (If Married)	NON-EXEMPT EARNING STATEMENT (JUDGMENT NOT FOR SUPPORT)
PAY PE	RIOD FROMTOTO	JESTIONS)
	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 mi wage), bi-weekly (60 x minimum wage), se monthly (65 x minimum wage), monthly (13 minimum wage)	an nimum mi-
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 Judgm Debtor's earnings because of a Court	5. \$ ment
	Ordered Assignment for Support of a Pers or a Garnishment or Levy for the Collect 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:

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

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff Lvnv Funding Llc

NO. CV 2013-094440

Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married) REQUEST FOR HEARING

Garnishee CRATUS DEVELOPMENT, LLC

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.

 	3	
 The Non-Exempt Earn	ings 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 John A. Daddona STATE BAR #027793/PCC# 66304

I request a hearing for the following reason:



er e				

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

Superior Court of the State of Arizona 201 W. Jefferson, Phoenix AZ 85003 In and for the County of Maricopa

Plaintiff Lvnv Funding Llc

NO. CV 2013-094440

Defendant Michael E Valenzuela John/Jane Doe Valenzuela (If Married) REQUEST FOR HEARING

Garnishee CRATUS DEVELOPMENT, LLC

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 John A. Daddona STATE BAR #027793/PCC# 66304



Tag Messenger 1027 E Washington St. Suite 100 Phoenix, AZ 85034 Ph. (602)254-3900

> Superior Court of Arizona - Maricopa County 201 W Jefferson , Phoenix, AZ 85003

Lyny Funding Llc

Plaintiff,

VS.

NO. CV 2013-094440

Michael E Valenzuela & John/Jane Doe Valenzuela (If Married)

Defendant,

CERTIFICATE OF NON -SERVICE



The undersigned certifies under penalty of perjury:

I received: Application for Writ of Garnishment; (2) Writ of Garnishment & Summons (Earnings); (2) Instructions to Garnishee (Earnings); (4) Garnishee's Answer (Earnings); (4) Notice of Hearing on Garnishment (Earnings); (2) Notice to Judgment Debtor of Garnishment (Earnings); (2) Request for Hearing on Garnishment (Earnings); (4) Garnishee's Nonexempt Earnings Statement; (4) Request for Hearing on Nonexempt Earnings Statement; (1) Judgment from The Law Office of Paul D. Guglielmo and have been unable to effect service upon

## CRATUS DEVELOPMENT, LLC

The following attempts at service were made:

Date/Time – License Plates	Address	Remarks
Thursday 06/11/2015-10:54 AM AZ-311XMA	1004 E CARMEN ST TEMPE, AZ 85283	Spoke with "father" of Eddie Valenzuea, who stated that was his son and did not live there. Was being very uncooperative. Refused to give his name or the current address of his son. Refused to give any other info. "Father" was an Hispanic male, 5ft 9, 150lbs, grey hr, 60. There was a white chevy van in driveway plate #311-XMA. No answer at neighbors to the east and west.
Monday 06/15/2015- 2:44 PM	1004 E CARMEN ST TEMPE, AZ 85283	ADDITIONAL TAG MESSENGER DILIGENCE: Maricopa County Assessor records show property owned by Mike L and Sylvia Valenzuela as a primary residence.

Comments/Prev. Attempts: Invalid/Does not reside; Attempted to serve writ through Stat Agent/Eddie Valenzuela at the ONLY address listed for him or this entity per the ACC; Address is the residential home of agent's parents, who state be does not reside;

Geostamp: Thursday 06/11/2015-10:55 AM - Longitude: -111.9295964 - Latitude: 33.3626694 Location Type: Business

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

James Merritt

Maricopa County - MC7733

Date Of Last Attempt 06/11/2015

Court Case#: CV 2013-094440

Client/Atty File#: 324627

Fees:

Service of Process \$40.00

TOTAL:

\$40.00

		_	

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

User Id: LALONZO

Invoice No.: 4877586

Check Batch: Invoice Date: 09/28/2015 Date Received: 09/28/2015

Customer No.:

ATTN:

(CASH CUSTOMER)

Quantity Description				Amount
1 SERVICE OF PROCE L-1488952-0 CRATU		OPMENT, LLC		 \$25.00
			Total Documents:	\$ 25.00
PAYMENT	CHECK	2626		 \$25.00
			Balance Due:	\$ 0.00

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## Corporate Inquiry

09/28/2015 State of Arizona File Number: L-1488952-0 Corp. Name: CRATUS DEVELOPMENT, LLC	-
Domestic Address 1004 E CARMEN ST	Second Address
TEMPE, AZ 85283	
Agent: EDDIE VALENZUEA Status: APPOINTED 11/17/2008 Mailing Address: 1004 E CARMEN ST	Domicile: ARIZONA County: MARICOPA Corporation Type: DOMESTIC L.L.C. Life Period: PERPETUAL Incorporation Date: 11/17/2008
TEMPE, AZ 85283 Agent Last Updated: 03/19/2009	Approval Date: 12/10/2008  Last A/R Received: /  Date A/R Entered:  Next Report Due:

Business Type:

INVALID KEY FUNCTION. (A058)