CAUSE NO. 2022-50631A

Marilyn Burgess - District Clerk Harris County Envelope No. 68875044 By: DANIELLE JIMENEZ Filed: 10/4/2022 11:30 AM

ML FACTORS FUNDING LLC	§	IN THE DISTRICT COURT
	§	
	§	
VS.	§	NO. 80
	§	
AJX DISTRIBUTION INC DBA KAHUNA	§	
AND MIN HO KIM	§	
	§	
VS.	§	
	§	
BANK OF HOPE	§	HARRIS COUNTY, TEXAS
	•	

NOTICE OF GARNISHMENT

To AJX Distribution Inc dba Kahuna and Min Ho Kim, Defendants:

You are hereby notified that certain properties alleged to be owned by you have been garnished. If you claim any rights in such property, you are advised

"You have the right to regain possession of the property by filing a Replevy Bond. You have the right to seek possession of the property by filing with the court a motion to dissolve this Writ."

Respectfully submitted,

By: /s/ Anh H. Regent

Anh H. Regent TBN: 24004882 REGENT & ASSOCIATES, LLP

3601 Audubon

Houston, Texas 77006 Telephone: (832) 265-4245 Facsimile: (713) 456-2288 aregent@regentlawfirm.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing instrument has been sent to the following, this 4th day of October, 2022.

<u>Via Certified Mail and First Class US Mail</u> AJX Distribution Inc dba Kahuna

11125 Knott Ave Ste D Cypress, CA 90630 9414 7111 0803 3519 5254 03

CERTIFIED MAIL TRACKING NUMBER

Via Certified Mail and First Class US Mail

Min Ho Kim 16712 Newbrook Cir Cerritos CA 90703

9414 7111 0803 3519 5553 70

CERTIFIED MAIL TRACKING NUMBER

> /s/ Anh H. Regent Anh H. Regent

CAUSE NUMBER 202250631A

COPY OF PLEADING PROVIDED BY PLT

RECEIPT NO: 941056 TRACKING #: 74048698 DEL TO: EML

GARNISHER: ML FACTORS FUNDING LLC

In the 080thJudicial

District Court of

Harris County, Texas

Vs.

GARNISHEE: BANK OF HOPE

WRIT OF GARNISHMENT AFTER JUDGMENT

STATE OF TEXAS
TO:BANK OF HOPE MAY BE SERVED THROUGH CT CORPORATION SYSTEM, GARNISHEE
1999 BRYAN ST SUITE 900, DALLAS TX 75201

Whereas in the 080th District Court, of Harris County, Texas, in Cause Number 2022-50631, ML FACTORS FUNDING LLC was Plaintiff(s), and AJX DISTRIBUTION INC (DBA KAHUNA) and MIN HO KIM was Defendant(s). The Plaintiff(s) ML FACTORS FUNDING LLC, on 08/17/2022 secured a Judgment against said AJX DISTRIBUTION INC (DBA KAHUNA) and MIN HO KIM, Defendant(s)in the amount of \$483,641.97 dollars, besides interest and cost of suit, has applied for a Writ of Garnishment against you; the said Garnishee: BANK OF HOPE

THEREFORE YOU ARE HEREBY COMMANDED to file a sworn written answer on or before ten o'clock A.M., on the Monday next following expiration of Twenty days from the date of service hereof, then and there to answer upon oath what, if anything, you are indebted to said defendant, and were, when this Writ was served upon you; and

- 1. What effects, if any of the said defendant you had in your possession, and had when this writ was served.
- 2. What other persons, if any, within your knowledge, are indebted to the said defendant, or have effects belonging to said defendant in their possession.

YOU ARE FURTHER COMMANDED not to pay to defendant any debt or to deliver to him any effects pending further order of this court.

TO DEFENDANT(S): AJX DISTRIBUTION INC (DBA KAHUNA) and MIN HO KIM

Your money or property has been frozen or seized ("garnished") because ML FACTORS FUNDING LLC

(the "Garnishor") has filed a garnishment proceeding. That means they are trying to get your money or property from BANK OF HOPE (the "Garnishee"), the company or person who has it, to pay a debt you owe. / Su dinero o propiedad le han sido inmovilizados o incautados ("embargados") porque ML FACTORS FUNDING LLC, (el "Embargante"), ha entablado ante tribunales un auto procesal de embargo

con la intención de obtener su dinero o propiedad de BANK OF HOPE, (el "Embargado"), que es la compañía o persona física que los tiene, y como pago de lo que usted le adeuda.

If you are an individual (not a company), your money or property may be protected ("exempt") from garnishment under federal or state law. Under Texas Rule of Civil Procedure 679b, the Garnishor must send you in the next few days a "Notice of Protected Property Rights" approved by the Supreme Court. Read that notice carefully for more information on what property can be protected and how to get your protected money or property back. You can ask the court to get your money or property back by turning in ("filing") the "Protected Property Claim Form" that will be sent with the Notice of Protected Property Rights. / Si usted es una persona física (y no una compañía), su dinero o propiedad pudieran estar protegidos ("eximidos") de ser embargados de acuerdo a lo dispuesto en las leyes federales o estatales. Bajo la Norma de Derecho Procesal Civil Número 679b, el Embargante debe enviarle en los próximos días una "Notificación Sobre Derechos de Propiedad Protegida" aprobada por el Tribunal Supremo de Justicia. Lea con cuidado esta notificación para que obtenga mayor información sobre qué dinero y propiedades están protegidos y cómo recuperarlos. Puede solicitar que se le regresen sus propiedades y dinero que están protegidos entregando ("presentando") ante el tribunal el "Formulario de Reclamo de Propiedad Protegida" que le será enviado junto con la "Notificación Sobre Derechos de Propiedad Protegida".

You may also file a "motion to dissolve" or "motion to modify" this writ of garnishment with the court because your money or property is exempt from garnishment. You can also get your money back if you file a "replevy bond," which is cash or other security in an amount set by the court. / Usted también pudiera presentar por escrito una "petición de disolución" o "petición de modificación" de este auto procesal de embargo, ya que su dinero y propiedad están exentos de dicho embargo. También puede recuperar su dinero si presenta ante tribunales una "fianza reivindicatoria", la cual es una garantía en efectivo o con fiador en una cantidad impuesta por el tribunal.

You can find out more about exemptions and the garnishment process by visiting www.texaslawhelp.org/exempt-property. / Obtenga mayor información sobre las exenciones y el proceso judicial de embargo, visitando el sitiowww.texaslawhelp.org/exempt-property.

You are encouraged to get a lawyer to help you. For information on free and low-cost legal services, visit www.texascourts.gov/programs-services/legal-aid or call the legal aid offices that serve your area: Texas RioGrande Legal Aid at (888) 988-9996, Lone Star Legal Aid at (800) 733-8394, and Legal Aid of Northwest Texas at (888) 529-5277. You can also call the State Bar of Texas at (800) 252-9690. / Se le recomienda que consiga a un abogado que le ayude. Para información sobre cómo obtener servicios de asesoría legal gratuitos o a un bajo costo, visite el sitio www.texascourts.gov/programs-services/legal-aid o llame a la oficina de asistencia legal que presta servicios en su área: Texas RioGrande Legal Aid al (888) 988-9996; Lone Star Legal Aid al (800) 733-8394; y Legal Aid of Northwest Texas at (888) 529-5277. También puede llamar al Servicio de Información de Abogados en el Colegio de Abogados de Texas al (800) 252-9690.

ISSUED AND SIGNED on September 7, 2022.



Marily Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 Generated By: CHANDRA LAWSON

Issued at request of: Regent, Anh H 500 LOVETT SUITE 225 HOUSTON, TX 77006

24004882

Tracking Number: 74048698

Notary Public

CAUSE NUMBER: 202250631A

DI AINITIEE, MILEACTORS ELINDRIC ILC	In the 080th
PLAINTIFF: ML FACTORS FUNDING LLC	
Vs.	Judicial District Court of
DEFENDANT: BANK OF HOPE Harris County, Texas	
OFFICER'S / AUTHO	RIZED PERSON'S RETURN
Came to hand on the day of	, 20, ato'clock
M., and executed in	County, Texas, by delivering to the within named, in person, a
copy of this Writ, having first endorsed thereon	the date of delivery, together with the accompanying
true and correct conv. of ludge's	Order, on the day of
, 2	20, at o'clock M., at
	place of service.
NOT EXECUTED FOR THE FOLLOWING REA	SONS:
Returned:	, 20
Fees: \$	
	Ву:
	of
	County, Texas
SWORN TO AND SUBSCRIBED BEFORE ME, this	day of, 20

CAUSE NO. 2022-50631A

ML FACTORS FUNDING LLC	§	IN THE DISTRICT COURT
	§	
	8	NO. 90
VS.	8	NO. 80
	§	
AJX DISTRIBUTION INC DBA KAHUNA	§	
AND MIN HO KIM	§	
	§	
VS.	§	
•	§	
BANK OF HOPE	§	HARRIS COUNTY, TEXAS

APPLICATION FOR WRIT OF GARNISHMENT AFTER JUDGMENT

<u>Parties</u>

Plaintiff in Garnishment: ML Factors Funding LLC makes this Application for Writ of Garnishment after Judgment.

Garnishee: BANK OF HOPE may be served by delivering the Writ to its registered agent,

BANK OF HOPE c/o CT CORPORATION SYSTEM 1999 BRYAN, SUITE 900 DALLAS, TEXAS 75201

Affidavit for Garnishment

In Cause No. 2022-50631, on the docket of this court, a Judgment was obtained against Defendants as follows:

Date of Judgment:

August 17, 2022

Principal amount:

\$483,641.97

Attorney's fees:

3,

\$0.00

Offsets or credits to Judgment (if any):

\$8,806.35

This Judgment is valid and subsisting and remains unsatisfied. Defendants do not possess, within affiant's knowledge, property in Texas subject to execution sufficient to satisfy said judgment. This knowledge is based upon a search of Clear and PublicData.com, which are two types of software or online services that collect public data and specific asset information, including car registrations, property and UCC information. The undersigned has not been able to find any non-exempt real property in Texas that might be subject to execution, or any non-exempt vehicles subject to seizure. This Garnishment is not sought to injure either the Defendant or the Garnishee.

The affiant further says that he is authorized to make this affidavit and Application and that he has read this affidavit and that the statements contained in this affidavit are within his personal knowledge and are true and correct.

Anh H. Regent

THE STATE OF TEXAS
COUNTY OF HARRIS

SWORN TO AND SUBSCRIBED BEFORE ME by Anh H. Regent, attorney of record for the Plaintiff to September 6y/2000, to certify which witness my hand and seal of office.

Notary Public, State of Texas 12,06-2028

Notary P

Notary Public, State of Texas

To AJX Distribution Inc dba Kahuna and Min Ho Kim, Defendants:

Comm. Expires 07-06-2028 Notary ID 131634114

You are hereby notified that certain properties alleged to be owned by you have been garnished. If you claim any rights in such property, you are advised:

"You have the right to regain possession of the property by filing a Replevy Bond. You have the right to seek possession of the property by filing with the court a motion to dissolve this Writ."

Plaintiff prays that:

a. A writ of garnishment be issued directed to Garnishee;

b. Plaintiff be granted judgment against Garnishee for the amount now due on Plaintiff's judgment already rendered against Defendant, together with interest and costs of the suit in the original case and in this garnishment proceeding;

c. Plaintiff be granted judgment for prejudgment and post-judgment interest at the highest rate allowed by law; and

d. Plaintiff is granted all further relief to which Plaintiff may be entitled.

Respectfully submitted,

By: /s/ Anh H. Regent
Anh H. Regent TBN: 24004882
REGENT & ASSOCIATES, LLP
500 Lovett Blvd., Suite 225
Houston, Texas 77006
Telephone: (713) 589-5692
Facsimile: (713) 456-2288
aregent@regentlawfirm.com
ATTORNEYS FOR PLAINTIFF