

**NY SERVER LLC**

450 Route 25A #814, East Setauket, NY 11733

Phone 877-358-4515 -- FAX 631-777-6895

Theo Chino (PRO SE)  
 640 Riverside Drive Apt 10 B  
 NY, NY 10031

Invoice Date: 9/4/2014

Job#: 141176  
 Client File#:

This Invoice = \$0.00

**PAID**

Job #: 141176

Your #:

Recipient: Office of the Attorney General  
 Person Served: Chris Morales - Window Clerk

Rec'd: 8/19/2014

Completed: 8/22/14

**Description****Qty****Fee****Total Fee**

A Service of Papers PAYPAL

0

\$80.00

\$0.00

**Plaintiff:** Theo Chino**Job Total =**

\$0.00

**Defendant:** The Department of Financial Services and Benjamin Lawsky et al..**Index Number** 20140813**Recd =**

This Invoice=

\$0.00

## STATE OF NEW YORK COURT OF CLAIMS

Job #: 141176

Attorney: Theo Chino (PRO SE) PH: (212) 694-9968  
 Address: 640 Riverside Drive Apt 10 B NY, NY 10031

Theo Chino

vs

The Department of Financial Services and Benjamin Lawsky et al..

Plaintiff

Defendant

Index Number: 20140813

Date Filed:

Client's File No.:

Court Date:

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

Juan Pereira, being sworn says:

## AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 8/22/2014, at 12:28 PM at: 120 Broadway, NY, NY 10271 Deponent served the within Filing by Fax Cover Sheet, Claim

upon: Office of the Attorney General, therein named.

☐ #1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

☐ #2 SUITABLE AGE PERSONBy delivering thereat a true copy of each to (Authorized Agent) a person of suitable age and discretion. Said premises is recipient's: ☐ actual place of business / employment ☐ dwelling house (usual place of abode) within the state.☐ #3 AFFIXING TO DOORBy affixing a true copy of each to the door of said premises which is defendants ☐ actual place of business / employment ☐ dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there☒ #4 Corporation or Partnership or Trust or LLC

By delivering thereat a true copy of each to Chris Morales - Window Clerk personally. Deponent knew said corporation/partnership/trust/LLC so served to be the corporation/partnership/trust/LLC described in said aforementioned document as said defendant and knew said individual to be Authorized Agent thereof.

☐ #5 MAILINGOn, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known ☐ Actual Place of Residence ☐ Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.☒ #6 DESCRIPTION

Sex: Male Color of skin: White Color of hair: Black Glasses:  
 Age: 25-30 Height: 5ft 9inches - 6ft 0inches Weight: 131-160 Lbs. Other Features:

☐ #7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

☐ #8 WITNESS FEES

Subpoena Fee Tendered in the amount of

☐ #9 OTHER

Sworn to before me on

8/26/14

MARGHERITA LOSA GIVNEY  
 NOTARY PUBLIC-STATE OF NEW YORK  
 No. 01GI6205464  
 Qualified in Queens County  
 My Commission Expires May 11, 2017

Juan Pereira  
 0862954

Service received from NY Server LLC 218 Main St #382 East Setauket NY 11733 631 788 8021 NYC DCA 1355424 o/b/o

NY SERVER LLC 450 ROUTE 25A #814 EAST SETAUKET NY 11733 877 358 4515



**NY SERVER LLC**

450 Route 25A #814, East Setauket, NY 11733

Phone 877-358-4515 -- FAX 631-777-6895

Theo Chino (PRO SE)  
 640 Riverside Drive Apt 10 B  
 NY, NY 10031

Invoice Date: 9/4/2014

Job#: 141177  
 Client File#:

This Invoice = \$0.00

**PAID**

Job #: 141177    Your #:    Recipient: New York State Department of    Rec'd: 8/19/2014    Completed: 8/22/14  
 Person Served: Christine M. Tomczak - Assistant

Description	Qty	Fee	Total Fee
A Service of Papers PAYPAL	0	\$80.00	\$0.00
<b>Plaintiff:</b> Theo Chino			<b>Job Total =</b> \$0.00
<b>Defendant:</b> The Department of Financial Services and Benjamin Lawsky et al..			<b>Recd =</b>
<b>Index Number</b> 20140813			

This Invoice= \$0.00

## STATE OF NEW YORK COURT OF CLAIMS

Job #: 141177

Attorney: Theo Chino (PRO SE) PH: (212) 694-9968  
Address: 640 Riverside Drive Apt 10 B NY, NY 10031

Theo Chino

vs

The Department of Financial Services and Benjamin Lawsky et al..

Plaintiff

Defendant

Index Number: 20140813

Date Filed:

Client's File No.:

Court Date:

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

Juan Pereira, being sworn says:

## AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 8/22/2014, at 1:02 PM at: One State Street, NY, NY 10004 Deponent served the within Filing by Fax Cover Sheet, Claim

upon: New York State Department of Financial Services c/o Ben Lawsky Superintendent, therein named.

☐ #1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

☐ #2 SUITABLE AGE PERSONBy delivering thereat a true copy of each to (Authorized Agent) a person of suitable age and discretion. Said premises is recipient's: ☐ actual place of business / employment ☐ dwelling house (usual place of abode) within the state.☐ #3 AFFIXING TO DOORBy affixing a true copy of each to the door of said premises which is defendants ☐ actual place of business / employment ☐ dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there☒ #4 Corporation or Partnership or Trust or LLC

By delivering thereat a true copy of each to Christine M. Tomczak - Assistant Counsel personally. Deponent knew said corporation/partnership/trust/LLC so served to be the corporation/partnership/trust/LLC described in said aforementioned document as said defendant and knew said individual to be Authorized Agent thereof.

☐ #5 MAILINGOn , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known ☐ Actual Place of Residence ☐ Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.☒ #6 DESCRIPTION

Sex: Female

Color of skin: White

Color of hair: Blonde

Glasses:

Age: 50-60

Height: 5ft 9inches - 6ft 0inches

Weight: 131-160 Lbs.

Other Features:

☐ #7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

☐ #8 WITNESS FEES

Subpoena Fee Tendered in the amount of

☐ #9 OTHER

Sworn to before me on

8/26/14

MARGHERITA LOSA GIVNEY  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01G16205464  
Qualified in Queens County  
My Commission Expires May 11, 2017

Juan Pereira  
0862954

Service received from NY Server LLC 218 Main St #382 East Setauket NY 11733 631 788 8021 NYC DCA 1355424 o/b/o

NY SERVER LLC 450 ROUTE 25A #814 EAST SETAUKET NY 11733 877 358 4515



**NY SERVER LLC**

450 ROUTE 25A #814, EAST SETAUKET, NY 11733

DIRECT # 646 290 7610 FAX 631 777 6895 MIKE LEVEY ML@NYSPS.COM

**Server: 1 NY Juan Pereira****Job :** 141176**Date:** August 19, 2014**Client File :****Client:** Theo Chino (PRO SE)**Index Number:** 20140813**Court:** State of New York Court of Claims**Date Purchased:****County:** Court of Claims**Court Date:****Plaintiff:** Theo Chino**Last Day to Serve:****Defendant:** The Department of Financial Services and Benjamin Lawskey et al..**Docs To Be Srvd** Filing by Fax Cover Sheet, Claim

- ☐ Personal Service  
☐ Responsible  
☐ Substitute Service  
☒ Corporate Service  
☐ Nail & Mail

**Servee Office of the Attorney General****Servee Phone****Srv To Adrs:** 120 Broadway, NY , NY 10271**SERVING INSTRUCTIONS: SERVERS NAME****NOTARY COUNTY****Date Served:** 8/22/14 at 1228 AM/PM **Given To:** Chris Morales**Title of Person Served:** W.N. CLR. **Person Spoken To:**
☐ Personal Service   
☐ Responsible Person   
☐ Affix To Door   
☒ Corporate Service   
☐ RES   
☐ POB
**1st Attempt:** \_\_\_\_\_ at \_\_\_\_\_ AM/PM    **2nd Attempt:** \_\_\_\_\_ at \_\_\_\_\_ AM/PM**3rd Attempt:** \_\_\_\_\_ at \_\_\_\_\_ AM/PM    **4th Attempt:** \_\_\_\_\_ at \_\_\_\_\_ AM/PM**DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS:**

<b>Sex</b>	<b>Skin</b>	<b>Hair</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	<b>Other Identifying Features:</b>
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Brown <input type="checkbox"/> Asian <input type="checkbox"/> Tan <input type="checkbox"/> Olive	<input checked="" type="checkbox"/> Black <input type="checkbox"/> Brown <input type="checkbox"/> Blonde <input type="checkbox"/> Red <input type="checkbox"/> Gray <input type="checkbox"/> Bald <input type="checkbox"/> Lt. Brown	<input type="checkbox"/> 17 - 21 Yrs. <input checked="" type="checkbox"/> 22 - 35 Yrs. <input type="checkbox"/> 36 - 50 Yrs. <input type="checkbox"/> 51 - 65 Yrs. <input type="checkbox"/> Over 65 Yrs.	<input type="checkbox"/> Under 5' <input type="checkbox"/> 5' 0" - 5' 3" <input type="checkbox"/> 5' 4" - 5' 8" <input checked="" type="checkbox"/> 5' 9" - 6' 0" <input type="checkbox"/> Over 6'	<input type="checkbox"/> Under 100 Lbs. <input type="checkbox"/> 100-130 Lbs. <input checked="" type="checkbox"/> 131-160 Lbs. <input type="checkbox"/> 161-200 Lbs. <input type="checkbox"/> Over 200 Lbs.	<b>Glasses</b> <input checked="" type="checkbox"/> No <b>Military Service</b> <input checked="" type="checkbox"/> No

**Door Access:** ☐ Yes ☐ No   
**Security:** ☐ Yes ☐ No   
**Address Verified By** ☐ Yes ☐ No   
**Person (NOT SERVEE) Description:**
**Door Description:****NOTES:**

RECEIVED  
 MANAGING CLERK'S OFFICE  
 ATTORNEY GENERAL  
 STATE OF NEW YORK



**NY SERVER LLC**

450 ROUTE 25A #814, EAST SETAUKET, NY 11733

DIRECT # 646 290 7610 FAX 631 777 6895 MIKE LEVEY ML@NYSPS.COM

**Server: 1 NY Juan Pereira****Job : 141177****Date: August 19, 2014****Client File :****Client: Theo Chino (PRO SE)****Index Number: 20140813****Court: State of New York Court of Claims****Date Purchased:****County: Court of Claims****Court Date:****Plaintiff: Theo Chino****Last Day to Serve:****Defendant: The Department of Financial Services and Benjamin Lawsky et al..****Docs To Be Srvd** Filing by Fax Cover Sheet, Claim

- ☐ Personal Service  
☐ Responsible  
☐ Substitute Service  
☒ Corporate Service  
☐ Nail & Mail

**Servee New York State Department of Financial Services c/o Ben Lawsky Superintendent****Servee Phone****Srv To Adrs: One State Street , NY , NY 10004****SERVING INSTRUCTIONS: SERVERS NAME****NOTARY COUNTY****Date Served: 8/22/14 at 1302 AM/PM Given To: CHRISTINE M. TOMCZAK****Title of Person Served: Asst. Counsel Person Spoken To:**

☐ Personal Service    ☐ Responsible Person    ☐ Affix To Door    ☒ Corporate Service    ☐ RES    ☐ POB

**1st Attempt:** \_\_\_\_\_ **at** \_\_\_\_\_ **AM/PM**    **2nd Attempt:** \_\_\_\_\_ **at** \_\_\_\_\_ **AM/PM****3rd Attempt:** \_\_\_\_\_ **at** \_\_\_\_\_ **AM/PM**    **4th Attempt:** \_\_\_\_\_ **at** \_\_\_\_\_ **AM/PM****DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS:**

<b>Sex</b>	<b>Skin</b>	<b>Hair</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	<b>Other Identifying Features:</b>
<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Brown <input type="checkbox"/> Asian <input type="checkbox"/> Tan <input type="checkbox"/> Olive	<input type="checkbox"/> Black <input type="checkbox"/> Brown <input checked="" type="checkbox"/> Blonde <input type="checkbox"/> Red <input type="checkbox"/> Gray <input type="checkbox"/> Bald <input type="checkbox"/> Lt. Brown	<input type="checkbox"/> 17 - 21 Yrs. <input type="checkbox"/> 22 - 35 Yrs. <input type="checkbox"/> 36 - 50 Yrs. <input checked="" type="checkbox"/> 51 - 65 Yrs. <input type="checkbox"/> Over 65 Yrs.	<input type="checkbox"/> Under 5' <input type="checkbox"/> 5' 0" - 5' 3" <input type="checkbox"/> 5' 4" - 5' 8" <input checked="" type="checkbox"/> 5' 9" - 6' 0" <input type="checkbox"/> Over 6'	<input type="checkbox"/> Under 100 Lbs. <input type="checkbox"/> 100-130 Lbs. <input checked="" type="checkbox"/> 131-160 Lbs. <input type="checkbox"/> 161-200 Lbs. <input type="checkbox"/> Over 200 Lbs.	<b>Glasses</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>Military Service</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**Door Access:** ☐ Yes ☐ No    **Security:** ☐ Yes ☐ No    **Address Verified By** ☐ Yes ☐ No    **Person (NOT SERVEE) Description:**

**Door Description:** \_\_\_\_\_**NOTES:** \_\_\_\_\_



MID-ISLAND NY 117

04 SEP 2014 PM 5 L



450 Route 25A #814, East Setauket, NY 11733

Theo Chino (PRO SE)  
640 Riverside Drive Apt 10 B  
NY, NY 10031

10031694302

