20140905-Doc005-TCvsNYDFS-ProofOfService.pdf - 09/05/2014

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Theo Chino <theo.chino@gmail.com>

NY Server LLC Job#: 141176 Your Reference Number: Theo Chino vs The Department of Financial Services and Benjamin Lawsky et al.. Party Served: Office of the Attorney General Person Served: Chris Morales - Window Clerk

Mike Levey <ml@nysps.com>   Tue, Aug 26, 2014 at 8:30 AM
To: theo@theochino.com
Cc: ml@nysps.com

This is an automated message from NY Server LLC

Your Reference Number:
Caption: Theo Chino vs The Department of Financial Services and Benjamin Lawsky et al..
NY Server LLC Job#: 141176
Party To Be Served: Office of the Attorney General
Person Served: Chris Morales - Window Clerk
Method of Service: CORPORATE
Recipient was Served on 8/22/2014 at 12:28 PM
Documents Served: Filing by Fax Cover Sheet, Claim
Served by:Juan Pereira,
Address of Service: 120 Broadway, NY , NY 10271

NY Server LLC

450 Route 25A #814, East Setauket, NY 11733   Phone 877-358-4515 -- FAX 631-777-6895

Invoice Date: 8/19/2014

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

Job#: 141176
Client File#:

This Invoice = $80.00

Job #: 141176   **Your #:**   **Recipient:** Office of the Attorney General   **Rec'd:** 8/19/2014   **Completed:**

Person Served:

Description	Qty	Fee	Total Fee
A Service of Papers	1	$80.00	$80.00

Plaintiff: Theo Chino   **Job Total =** $80.00
Defendant: The Department of Financial Services and Benjamin Lawsky et al..
Index Number 20140813   **Recd =**

This Invoice= $80.00

GM**ail**
by Google

Theo Chino <theo.chino@gmail.com>

NY Server LLC Job#: 141177 Your Reference Number: Theo Chino vs The Department of Financial Services and Benjamin Lawsky et al.. Party Served: New York State Department of Financial Services c/o Ben Lawsky Superintendent Person Served: Christine M. Tomczak - Assistant Counsel

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Mike Levey <ml@nysps.com>   Tue, Aug 26, 2014 at 8:30 AM
To: theo@theochino.com
Cc: ml@nysps.com

This is an automated message from NY Server LLC

Your Reference Number:
Caption: Theo Chino vs The Department of Financial Services and Benjamin Lawsky et al..
NY Server LLC Job#: 141177
Party To Be Served: New York State Department of Financial Services c/o Ben Lawsky Superintendent
Person Served: Christine M. Tomczak - Assistant Counsel
Method of Service: CORPORATE
Recipient was Served on 8/22/2014 at 1:02 PM
Documents Served: Filing by Fax Cover Sheet, Claim
Served by:Juan Pereira,
Address of Service: One State Street , NY , NY 10004

NY SERVER LLC

450 Route 25A #814, East Setauket, NY 11733   Phone 877-358-4515 -- FAX 631-777-6895

Invoice Date: 8/20/2014

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

Job#: 141177
Client File#:

This Invoice = $80.00

Job #: 141177   **Your #:**   **Recipient:** New York State Department of   **Rec'd:** 8/19/2014   **Completed:**

Person Served:

Description	Qty	Fee	Total Fee
A Service of Papers	1	$80.00	$80.00

Plaintiff: Theo Chino   **Job Total =** $80.00
Defendant: The Department of Financial Services and Benjamin Lawsky et al..
Index Number 20140813   **Recd =**

This Invoice= $80.00

PayPal   Summary   Activity   Send & Request   Wallet   Shop   ⚙   [Log Out]

Transaction Details

Payment Sent (Unique Transaction ID # 3X553136BN0921707)

Original Transaction

Date	Type	Status	Details	Amount
Sep 4, 2014	Payment For NY Server LLC	Completed	...	-$160.00 USD

Related Transaction

Date	Type	Status	Details	Amount
Sep 4, 2014	Charge From Credit Card	Completed	Details	$164.94 USD

Business Name: NY Server LLC (The recipient of this payment is **Verified**)
Email: ml@nysps.com

Business Contact Information

Customer Service URL: http://nysps.com
Customer Service Email: service@nysps.com

Amount sent: -$160.00 USD
Fee amount: -$4.94 USD
Net amount: -$164.94 USD

Date: Sep 4, 2014
Time: 05:03:56 PDT
Status: Completed

Subject: You have sent $160.00 USD to NY Server LLC with PayPal
Note: Job #141176 & #141177
Funding Type: Credit Card
Funding Source: $164.94 USD - Visa Credit Card XXXX-XXXX-XXXX-5250
This transaction will appear on your bill as "PAYPAL *NYSERVERLLC NYS".

> You can report a transaction problem in the Resolution Center within 45 days of this payment. Have a problem with this transaction? Click here to resolve

[Return to History]