

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



Job #: 141176	Your #:	Recipient: Office of the Attorney General	Rec'd: 8/19/2014	Complet	ed: 8/22/14
Description		Person Served: Chris Morales - Window Clerk	Qty	Fee	Total Fee
A Service of	Papers PAYPAL		0	\$80.00	\$0.00
Plaintiff	: Theo Chino		Job To	tal =	\$0.00
	ant: The Department imber 20140813	ent of Financial Services and Benjamin Lawsky et al	Re	cd =	

This Invoice=

\$0.00

20140906-Doc007-RCvsNYDFS-InvoiceAndProofOfService.pdf - 09/07/2014

Job #: 141176

STATE OF NEW YORK COURT OF CLAIMS

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

Au	areas. 040 Niverside Drive Apt 10 B N1, N1 10031	
	Theo Chino	Index Number: 20140813
	vs The Department of Financial Services and Benjamin Lawsky et al Defendant	Date Filed: Client's File No.:
	ATE OF NEW YORK, COUNTY OF NEW YORK, SS.: an Pereira, being sworn says:	AFFIDAVIT OF SERVICE
De	conent 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	y Fax Cover Sheet, Claim
up	on: 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	e person described in as said recipient therein.
	#2 SUITABLE AGE PERSON By delivering thereat a true copy of each to (Authorized Agent) a person of suitable age and discretion. Suisiness / employment [] dwelling house (usual place of abode) within the state.	Said premises is recipient's:[] actual place of
	#3 AFFIXING TO DOOR By 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. Deponer defendant or person of suitable age and discretion thereat having called there	nt was unable with due diligence to find
×	#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 to be the corporation/partnership/trust/LLC described in said aforementioned document as said defendant as	The state of the s

☐ #5 MAILING

Agent thereof.

On , 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 YOR

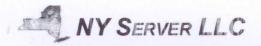
No. 01Gl6205464 Qualified in Queens County

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



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

			D
100	AW	AV III	

lob #: 141177	Your #:	Recipient: New York State Department of	Rec'd: 8/19/2014	Complet	ed: 8/22/14
Description		Person Served: Christine M. Tomczak - Assistan	t Qty	Fee	Total Fee
A Service of	f Papers PAYPAL	20 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	0	\$80.00	\$0.00
Plaintif	ff: Theo Chino		Job To	tal =	\$0.00
	lant: The Departme umber 20140813	nt of Financial Services and Benjamin Lawsky et al	Re	cd =	

This Invoice=

\$0.00

20140906-Doc007-RCvsNYDFS-InvoiceAndProofOfService.pdf - 09/07/2014

STATE OF NEW YORK COURT OF CLAIMS

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

Theo Chino Index Number: 20140813 Plaintiff Date Filed: VS The Department of Financial Services and Benjamin Lawsky et al.. Client's File No.: Court Date: Defendant

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.: Juan Pereira, being sworn says:

AFFIDAVIT OF SERVICE

0862954

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

up	on: 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	t therein.
	#2 SUITABLE AGE PERSON By delivering thereat a true copy of each to (Authorized Agent) a person of suitable age and discretion. Said premises is recipient's:[] actual place business / employment [] dwelling house (usual place of abode) within the state.	ace of
	#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants actual place of business / employment defendants defendant or person of suitable age and discretion thereat having called there	ı
×	#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 defer and knew said individual to be Authorized Agent thereof.	ndant
	#5 MAILING On , 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 a 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.	nd
×	#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 what and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated	ever 1.
	#8 WITNESS FEES Subpoena Fee Tendered in the amount of	
	#9 OTHER	
1	MARGHERITA LOSA GIVNEY NOTARY PUBLIC-STATE OF NEW YORK No. 01Gl6205464 Qualified in Queens County My Commission Expires May 11, 2017 Juan Pereira	<u>></u>

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 25	A #814, EA	ST SETAUKE	1, 141 11/55	DIRECT # 6				A CONTRACTOR OF THE CONTRACTOR
Server:	1 NY Ju	an Perei	ira			Job :		141176
Date:	August 19	, 2014				Client File:		20140012
Client:	Theo C	hino (PR	O SE)					20140813
Court:	State of N	ew York C	ourt of Claims		L/S			
County:	Court of C	Claims			Last	Day to Serve:		
Plaintiff:					Lasi	Day to Serve:		
Defendant:	The Depa	rtment of F	Financial Servi	ces and Benja	amin Lawsky et a	al	Прош	onal Service
Docs To Be Srvd-		ax Cover	Sheet, Claim				□ Resp	onsible
								stitute Service
0	Office	Etha Att	ornau Gane	ral			To the same of the	orate Service
Servee	Office o	i ile All	orney Gene	el al			☐ Nail	& Mail
rvee Phone								
	120 Bro	adway	NY , NY 10	271				

Date Served	1: 8/	22/1	<u>4</u> at /2	-28 AMJEM		Chris	Nor	LACES
Date Served Title of Pers	d: 8	22/1) : WIN		-28 AM/PM	Given To: Person Spokel	Chris	Nor	
Date Served Title of Pers	d: 8/	22/1): WIN	4 at 12	28 AMJAM n □Affix	Given To: Person Spoker	Chris	Nov	LALES
Date Served Title of Pers Personal 1st Attempt:	d:	22/1) : WIN	at /2 at /2 consible Person at	-28 AM/PM n □ AffixAM/PM	Given To: Person Spoker To Door 2nd Attempt:	To:	<i>Λ</i> υγ e	RES POB
Date Served Title of Pers Personal 1st Attempt: 3rd Attempt:	d: 8/	22/1): WIN	at /2 at /2 consible Person at	n Affix	Given To: Person Spoker To Door 2nd Attempt: 4th Attempt:	Chris	<i>Λ</i> υγ e	RES POB
Date Served Title of Pers Personal 1st Attempt: 3rd Attempt: DEPONENT Sex Male Female	d: 8/	22/1): WIN	at /2 at /2 at /2 consible Person at at at Dk. Brown Black/Gray Shaved Brown/Gray Blonde/Red	n Affix	Given To: Person Spokel To Door 2nd Attempt: 4th Attempt: OLLOWS: Height 5:	To:	Other lo	RES POB AM/PM AM/PM dentifying Features: Yes No
Date Served Title of Pers Personal 1st Attempt: 3rd Attempt: DEPONENT Sex Male Female	Service DESCRII Skin White Black Brown Asian Tan Olive	Resp Resp Resp BES THE I Hair Black Brown Blonde Red Gray Bald Lt. Brown	at /2 at /2 at /2 consible Person at at at Dk. Brown Black/Gray Shaved Brown/Gray Blonde/Red	AM/PM AM	Given To: Person Spokel To Door 2nd Attempt: 4th Attempt: OLLOWS: Height 5:	Weight Under 100 Lbs. 100-130 Lbs. 161-200 Lbs. Over 200 Lbs.	Other lo	RES POB AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM
Date Served Title of Pers Personal 1st Attempt: 3rd Attempt: DEPONENT Sex Male Female	Service Service DESCRII Skin White Black Brown Asian Tan Olive	Resp Resp Resp BES THE I Hair Black Brown Blonde Red Gray Bald Lt. Brown	at /2 / C / C consible Person at at at Dk. Brown Black/Gray Black/Gray Brown/Gray Blonde/Red at Tyes	AM/PM AM/PM AM/PM AM/PM ERVED AS F Age 17 - 21 Yn 5 22 - 35 Yn 36 - 50 Yn 0 36 - 50 Yn 0 17 - 65 Yn Address	Given To: Person Spoker To Door 2nd Attempt: 4th Attempt: OLLOWS: Height 5' 0" - 5' 3" 15' 4" - 5' 8" 5' 4" - 5' 8" 5' 4" - 5' 8" Nover 6' Verified By	Weight Under 100 Lbs. 100-130 Lbs. 161-200 Lbs. Over 200 Lbs.	Other lo	RES POB AM/PM AM/PM dentifying Features:
Date Served Title of Pers Personal 1st Attempt: 3rd Attempt: DEPONENT Sex Male Female Door Acce	Service Service DESCRII Skin White Black Brown Asian Tan Olive	Resp Resp Resp BES THE I Hair Black Brown Blonde Red Gray Bald Lt. Brown	at /2 / CLR consible Person at at at NDIVIDUAL S Dk. Brown Black/Gray Black/Gray Brown/Gray Blonde/Red urity: Saved urity: Saved GAA GAA GAA GAA GAA GAA GAA G	AM/PM AM/PM AM/PM AM/PM ERVED AS F Age 17 - 21 Yr 5 22 - 35 Yr 36 - 50 Yr 0 over 65 Yr Address	Given To: Person Spoker To Door 2nd Attempt: 4th Attempt: OLLOWS: Height 5' 0" - 5' 3" 5' 9" - 6' 0" rs. □ Over 6' Verified By	Weight Under 100 Lbs. 100-130 Lbs. 161-200 Lbs. Over 200 Lbs.	Other lo	RES POB AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM AM/PM

NY SERVER LLC

450 ROUTE 25A #814, EAST SETAUKET, NY 11733 DIRECT # 646 290 7610 Fax 631 77		
Server: 1 NY Juan Pereira	Job :	141177
Date: August 19, 2014	nt File :	
Client: Theo Chino (PRO SF)	Number:	
Court: State of New York Court of Claims	rchased:	
Country Court of Claims	urt Date:	***************************************
Plaintiff: Theo Chino	o Serve:	
Defendant: The Department of Financial Services and Benjamin Lawsky et al		•
Docs To Filing by Fax Cover Sheet, Claim Be Srvd	☐ Personal ☐ Responsi ☐ Substitut ☑ Corporati	ible e Service
Servee New York State Department of Financial Services c/o E Lawsky Superintendent	Ben ☐ Nail & Ma	
vee Phone v To Adrs: One State Street , NY , NY 10004		
TO AUTO. OTTO GLACO GLACO STATE TO THE TOTAL STATE OF THE		
	STINE M. TOMO	ZAK
Date Served: 8/22/14 at 1302 AM(PM) Given To: Christile of Person Served: ASSA Course Person Spoken To:	StiNE M. Tomo	ALCO TO THE RESERVE OF THE PARTY OF THE PART
Date Served: 8/22 14 at 302 AM(PM) Given To: Christile of Person Served: ASA Course Person Spoken To: Personal Service Responsible Person Affix To Door Corporation	StiNE M. Tomo	S POB
Title of Person Served: ASA COUNSEL Person Spoken To: Personal Service Responsible Person Affix To Door Corporate Attempt: at	STINE M. TOMO	S POB
Date Served: 822 14 at 1302 AM/PM) Given To: Christile of Person Served: ASS Cevis C Person Spoken To: Personal Service Responsible Person Affix To Door Corporate AM/PM 2nd Attempt: at AM/PM 4th Attempt:	STINE M. TOMO	S POB
Date Served: 8/22 14 at 1302 AM/PM Given To: Christile of Person Served: ASA Cerves Person Spoken To: Personal Service Responsible Person Affix To Door Corporate Attempt: at AM/PM 2nd Attempt: Brid Attempt: at AM/PM 4th Attempt: DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS:	STINE M. TOMO	S POB AM/PM
Date Served: 822 14 at 362 AMPM Given To: Christile of Person Served: AFF Cevive Person Spoken To: Personal Service Responsible Person Affix To Door Corporate AMPM 2nd Attempt: at AMPM 2nd Attempt: Brid Attempt: at AMPM 4th Attempt: DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Sex Skin Hair Age Height We Male AMhite Black Dk. Brown 17 - 21 Yrs. Under 5' Depended Black Brown Black/Gray 22 - 35 Yrs. 5'0" - 5'3" 11 Brown Black Brown Black/Gray 22 - 35 Yrs. 5'0" - 5'3" 11 Brown Black Brown Black/Gray 22 - 35 Yrs. 5'0" - 5'3" 11 Brown Black Brown Black/Gray 22 - 35 Yrs. 5'0" - 5'3" 11 Brown Black Brown Brown/Gray 26' - 65 Yrs. 25'9" - 6'0" 11	orate Service RES	S POEAM/PM
Date Served: 822 14 at 362 AMPM Given To: Christile of Person Served: ASA Covers Person Spoken To: Personal Service Responsible Person Affix To Door Corporate AMPM 2nd Attempt: at AMPM 2nd Attempt: at AMPM 4th Attempt: DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Sex Skin Hair Age Height We Male Affix Brown Black/Gray 22-35 Yrs. 5'0"-5'3" Deponent Black Brown Black/Gray 24-5'6'0" Deponent Black Brown Black/Gray 25-65 Yrs. 24.8"-6'0" Deponent Black Brown Blonde/Red Deponent Blonde/Red Depon	orate Service RES at at at at at At At Person (NOT SERV	AM/PM AM/PM AM/PM ying Feature Yes AM Yes
Date Served: 8 22 14 at 302 AMPM Given To: Chru Title of Person Served: ASS Cover Person Spoken To: Personal Service Responsible Person Affix To Door Corporate AMPM 2nd Attempt: at AMPM 2nd Attempt: Brd Attempt: at AMPM 4th Attempt: DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Sex Skin Hair Age Height We Adhite Black Dk Brown 17 - 21 Yrs. Under 5' Deponent Black Brown Black/Gray 22 - 35 Yrs. 5' 0" - 5' 3" Deponent Black Brown Black/Gray 122 - 35 Yrs. 5' 0" - 5' 3" Deponent Black Brown Black/Gray 122 - 35 Yrs. 5' 0" - 5' 3" Deponent Black Brown Blonde Shaved 18 - 50 Yrs. 5' 0" - 5' 3" Deponent Black Brown Blonde Brown/Gray 18 - 65 Yrs. 18 - 65 Yrs	orate Service RES at at at at at At At Person (NOT SERV	AM/PM AM/PM ying Feature: Yes Yes

