

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

Plaintiff,

v.

Case No: 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

---

**RECEIVER’S SUPPLEMENTAL MEMORANDUM IN SUPPORT OF  
MOTIONS TO TAX COSTS AGAINST DEFAULTED DEFENDANTS  
(DOCS. 649 & 678)**

Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY (“**Receiver**”), pursuant to the Court’s January 25, 2021 Order (Doc. 704), files this supplemental memorandum in support of the Receiver’s Omnibus Motion to Tax Costs Against Defaulted Defendants (Doc. 649) and the Receiver’s Second Omnibus Motion to Tax Costs Against Defaulted Defendants (Doc. 678) (collectively “***the Motions***”), and states as follows:

**ENGLANDER FISCHER**

A T T O R N E Y S

721 First Avenue North • St. Petersburg, Florida 33701  
Phone (727) 898-7210 • Fax (727) 898-7218  
eflegal.com

1. The Receiver incurred service of process costs in excess of \$173.85 with respect to Defaulted Defendants, Ann Barton (***“Barton”***), Todd Berry (***“Berry”***), Commonwealth Network Marketing Corp. (***“Commonwealth Network”***), Kayla Crowley (***“Crowley”***), Michael DeYoung (***“DeYoung”***), Divergent Investments, LLC (***“Divergent”***), Jason Gladman (***“Gladman”***), Kerrigan Management, Inc. (***“Kerrigan Mgt.”***), Kevin Kerrigan (***“Kerrigan”***), Life’s Elements, Inc. (***“Life’s Elements”***), and Piotr Luda (***“Luda”***) (collectively ***“Defaulted Defendants”***), obtaining its judgments against the Defaulted Defendants.

2. The Receiver supplements the Motions to provide an explanation for service of process costs in excess of \$173.85 as set forth in the Supplemental Affidavit of Costs attached hereto as **Exhibit “1.”** The Supplemental Affidavit of Costs is summarized below:

<b>Defaulted Defendant(s)</b>	<b>Cost</b>	<b>Explanation</b>
Barton	\$205.25	Service evader: with process server performing multiple trips, Defendant appears to be at home; second process server hired and was able to serve Barton
Berry	\$740.55	Service evasion: initially occupant stated that he did not know Berry and Berry does not live at the address, incurred expense of skip trace, additional process server and attempting additional addresses, only to discover Berry resided at original address and was served after additional attempt

<b>Defaulted Defendant(s)</b>	<b>Cost</b>	<b>Explanation</b>
Commonwealth Network	\$315.00	Original service address of Registered Agent, company no longer there; hired second process server to perform search and service; served New York Secretary of State
Crowley	\$683.70	Attempted original service address multiple times, performed Accurant search and skip trace to find alternate addresses; hired 2 <sup>nd</sup> Process server to attempt alternate addresses, substitute-served at alternate address; Crowley moved to quash service and claimed she resided at original address attempted repeatedly; motion denied as moot after Crowley was served at original address
DeYoung	\$489.15	Service evader: multiple residential and business address attempts; DeYoung using alias to avoid service; ordered skip trace; hired additional process server
Divergent	\$1,256.25	Service evader Ronald Lawrence, RA for Divergent: Divergent served in Florida to RA's father, hired three separate process servers, multiple service attempts, skip trace reports on RA, process server made contact and communicated with RA who refused to coordinate service, process server prepared Affidavit of Evasion, eventual service on Maryland State Dept. of Assessments and Taxation
Gladman	\$1,085.70	Service evader: multiple attempts at different addresses; skip trace performed; hired two separate process servers; process server contacted Gladman via phone; substitute served Gladman's father
Kerrigan Mgt.	\$228.85	Nationwide service and search, two addresses attempted
Kerrigan	\$228.85	Nationwide service and search, two addresses attempted
Life's Elements	\$369.10	Skip trace ordered, nationwide search; multiple addresses attempted
Luda	\$790.70	Service evader: multiple service attempts with two separate process servers; Luda refused to open door

		to residence; process server hired to sit and wait outside residence; second process server obtained service
--	--	--

### *Memorandum of Law*

Rule 54(d) “creates a presumption in favor of awarding costs to the prevailing party” which the non-prevailing party must overcome. *Manor Healthcare Corp. v. Lomelo*, 929 F.2d 633, 639 (11th Cir.1991). 28 U.S.C.A. § 1920 provides for taxable costs in the form of clerk and marshal fees, transcript fees, printing and witness fees, copying and exemplification fees, docket fees, and court appointed expert and interpreter fees. Furthermore, Fed. R. Civ. P. 4(d)(2) provides that,

If a defendant located within the United States fails, without good cause, to sign and return a waiver requested by a plaintiff located within the United States, the court must impose on the defendant:

- (A) the expenses later incurred in making service; and
- (B) the reasonable expenses, including attorney’s fees, of any motion required to collect those service expenses.

In this case, the Receiver is the prevailing party with regard to the Defaulted Defendants and is entitled to recover costs set forth in **Exhibit “1.”** These costs related to service of process that exceed \$173.85 for the reasons set forth in **Exhibit “1.”** Prior to incurring the service of process fees, the Receiver requested that the Defaulted Defendants waive service of summons pursuant to Fed. R. Civ. P. 4(d); however, the Defaulted Defendants did not execute the waivers or provide good

cause for failing to do so. Accordingly, the Receiver seeks the taxation of costs against the Defaulted Defendants as set forth herein.

WHEREFORE, the Receiver respectfully requests that the Court tax costs against the Defaulted Defendants in accordance with **Exhibit “1.”**

Respectfully submitted,

ENGLANDER FISCHER

/s/ Beatriz McConnell

JOHN W. WAECHTER

Florida Bar No. 47151

Primary: [jwaechter@eflegal.com](mailto:jwaechter@eflegal.com)

Secondary: [dturner@eflegal.com](mailto:dturner@eflegal.com)

BEATRIZ MCCONNELL

Florida Bar No. 42119

Primary: [bmccconnell@eflegal.com](mailto:bmccconnell@eflegal.com)

Secondary: [tdillon@eflegal.com](mailto:tdillon@eflegal.com)

ALICIA GANGI

Florida Bar No. 1002753

Primary: [agangi@eflegal.com](mailto:agangi@eflegal.com)

Secondary: [tdillon@eflegal.com](mailto:tdillon@eflegal.com)

**ENGLANDER and FISCHER LLP**

721 First Avenue North

St. Petersburg, Florida 33731-1954

(727) 898-7210 / Fax (727) 898-7218

*Attorneys for Plaintiff*

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this day I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system and served a copy by:

Offer Attia  
217 Forest Ave  
New Rochelle, NY 10804

Betsy Doolin  
6662 La Mirada Drive East, Unit 2  
Jacksonville, FL 32217

PRO SE

Telephone: 914-632-5511

Via Email:

[Michal@attiaenterprises.net](mailto:Michal@attiaenterprises.net)

Timothy Hunte

Timothy Hunte DBA Katt  
Distribution

2155 Rainlily Drive

Center Valley, PA 18034

PRO SE

Telephone: 484-851-3007

Via Email: [timhunte@yahoo.com](mailto:timhunte@yahoo.com)

J David Wilkerson

Post Office Box 77803

Charlotte, NC 28277

Via Email: [davewilkerson@me.com](mailto:davewilkerson@me.com)

PRO SE

Via Email: [bjd6257@icloud.com](mailto:bjd6257@icloud.com)

James Jackson

2155 Rainlily Drive

Center Valley, PA 18034

PRO SE

Telephone: 917-536-2917

Via Email: [timhunte@yahoo.com](mailto:timhunte@yahoo.com)

Josef Yitzchak Rosen

Frederick Stewart Schrils

GrayRobinson, PA

401 E. Jackson Street, Suite 2700

Tampa, FL 33601-3324

Telephone: 813-273-5000

Fax: 813-273-5145

*Attorneys for Joseph Martini Jr. and Sr.*

[josef.rosen@gray-robinson.com](mailto:josef.rosen@gray-robinson.com)

[frederick.schrils@gray-robinson.com](mailto:frederick.schrils@gray-robinson.com)

[angela.calderon@gray-robinson.com](mailto:angela.calderon@gray-robinson.com)

Dated: February 23, 2021

/s/Beatriz McConnell

*Attorney for Plaintiff*

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

Plaintiff,

v.

Case No: 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

---

**SUPPLEMENTAL AFFIDAVIT AS TO COSTS**

BEFORE ME, the undersigned authority, appeared BEATRIZ  
McCONNELL, who upon being duly sworn, deposes and says as follows:

1. I am an attorney for the Plaintiff, Burton W. Wiand PA, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY ("**Receiver**") in the above styled action.

2. I make this Affidavit in support of the Receiver's Supplemental  
Memorandum in Support of Motions to Tax Costs Against Defaulted Defendants  
and based on information personally known to me or gathered by me or by others at  
my request.

**ENGLANDER FISCHER**

A T T O R N E Y S

721 First Avenue North • St. Petersburg, Florida 33701  
Phone (727) 898-7210 • Fax (727) 898-7218  
eflegal.com

**Exhibit "1"**

3. Attached hereto as **Composite Exhibit “A”** are documents providing an explanation of the costs exceeding \$173.85 that were expended by the firm on behalf of the Receiver in connection with the Defaulted Defendants in the above-styled. With respect to the attached documents:

- Exhibit A-1 – Ann Barton: Affidavit of service and service notes;
- Exhibit A-2 – Todd Berry: Affidavits of service and non-service, and service notes;
- Exhibit A-3 – Commonwealth Network Marketing Corp.: Affidavits of service and non-service, and service notes;
- Exhibit A-4 – Kayla Crowley: Affidavit of service and service notes
- Exhibit A-5 – Michael DeYoung: Affidavit of service and service notes
- Exhibit A-6 – Divergent Investments, LLC: Affidavit of evasion and service and service notes
- Exhibit A-7 – Jason Gladman: Affidavit of service and service notes
- Exhibit A-8 –Kerrigan Management, Inc.: Affidavit of service and invoice
- Exhibit A-9 –Kevin Kerrigan: Affidavit of service and invoice
- Exhibit A-10 –Life’s Elements, Inc.: Affidavit of service and invoice
- Exhibit A-11 –Piotr Luda: Invoices and service notes.

4. Prior to attempting service of process on the Defaulted Defendants included in the table, my office mailed notices of the lawsuit, copies of the Complaint, and Waivers of Service of Summons to the Defaulted Defendants (**“Waiver Packages”**). Tracking information related to the Waiver Packages confirmed delivery to all Defaulted Defendants, except Kalya Crowley, Divergent Investments, LLC, and Life’s Elements, Inc. The Defaulted Defendants that received the Waiver Packages failed to sign and return the waivers, which resulted in service of process expenses.



5. That said costs were reasonable and of necessity to the Receiver's case.

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

Executed on this 23rd day of February 2021.

FURTHER AFFIANT SAYETH NAUGHT.

  
BEATRIZ McCONNELL

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me by means of physical presence this 23<sup>rd</sup> day of February, 2021 by BEATRIZ McCONNELL, who is personally known to me and who did take an oath.

  
Notary Public – signature  
Notary Public – Print

Serial/Commission Number:

943316

My Commission Expires: 01/01/2024

**TARA MARIE DILLON**  
Notary Public, State of Florida  
My Comm. Expires Jan. 01, 2024  
No. GG 943316

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

Burton W. Wiand, as Receiver for Oasis International Group, Ltd.; Oasis Management, LLC; and Satellite Holdings Company  
Plaintiff(s),

ATTORNEY: ENGLANDER FISCHER

CIVIL ACTION NO.: 8:20-CV-00862-VMC-TGW

vs.

DATE OF FILING: 06/10/2020

Chris and Shelley Arduini, et al.  
Defendant(s).

**AFFIDAVIT OF SERVICE**

STATE OF New York: COUNTY OF DUTCHESS ss:

I, Gerome Ferreira, being duly sworn deposes and says deponent is not a party to this action and is over the age of eighteen years and resides in the state of New York.


That on **07/30/2020 at 9:01 PM at 22 Haight Ave, Millbrook, NY 12545**,  
Deponent served the **Summons in a Civil Action, Civil Complaint** upon **Ann Barton**, defendant/respondent/recipient herein.

Said service was effected in the following manner;

By delivering thereat a true copy to **Ann Barton**, personally; deponent knew said person so served to be the person mentioned and described as said defendant/respondent/recipient therein.

Deponent describes the individual served to the best of deponent's ability at the time and circumstances of service as follows: Sex: **Female** Skin: **White** Hair: **Red** Age (Approx): **60-67** Height(Approx): **5'4"-5'6"** Weight(Approx): **120-140 lbs** Glasses: **No** Other:

I certify that the foregoing statements made by me are true, correct and my free act and deed. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

  
\_\_\_\_\_  
Gerome Ferreira

Sworn to before me this

August 6 2020



**Composite Exhibit "A"**

Process Service, Inc. 585 Stewart Ave, Ste LL16, Garden City, NY 11530 516-333-3447 Lic#1376042

Case No: 1610886

**Exhibit "A-1"**

## Tara Dillon

---

**From:** Closing Department <closing@trgtlegal.com>  
**Sent:** Tuesday, August 04, 2020 10:33 AM  
**To:** Tara Dillon  
**Subject:** RCG Status on (Barton, Ann)

**Categories:** Wiand - 6005.004

To: Tara Dillon  
Englander and Fischer

This message is in regard to:

Our Job Number: 2020005028

Your Reference Number: 6005.004

Party To Be Served: Barton, Ann

Case Info: Case Number: 8:20-CV-00862-VMC-TGW County: State: Florida Court: Middle District

Caption: BURTON W. WIAND, as Recei vs. CHRIS AND SHELLEY ARDUINI

Documents: SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D  
(SERVED EXHIBITS VIA CD)

Completed: 7/30/2020 9:00 pm

Type of Service: AWAITING SIGNED AFFIDAVIT

Comments regarding this job:

8/4/2020 10:31 AM (EMAILED CLIENT) THIS SERVICE WAS SERVED PRIOR TO  
CANCELLATION. THANK YOU =CD

*Christine Ducady*

Accounting Assistant

TRGT Legal  
P.O. Box 1066  
Pinellas Park, FL 33781  
Local: 813-492-2500  
Toll Free: 888-642-0130

[TRGTLegal.com](http://TRGTLegal.com)

Members of :

FAPPS (Florida Association of Professional Process Servers)

NAPPS (National Association of Professional Process Servers)

*When sending request for service please [Process@TRGTLegal.com](mailto:Process@TRGTLegal.com)*

*If you do not receive a response within 30 minutes, please contact our office 888-642-0130*

*Please email all request for service updates and status to: [Status@TRGTLegal.com](mailto:Status@TRGTLegal.com)*

Confidentiality Note: This e-mail and any attachments are intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential or otherwise protected from disclosure. Dissemination, distribution or copying of its attachments by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you receive this e-mail in error, please notify us immediately by e-mail [process@TRGTLegal.com](mailto:process@TRGTLegal.com) and destroy the original message and all copies

## Tara Dillon

---

**From:** WSP Server <DBSServer@dbinfo.net> on behalf of TRGT Legal  
<closing@trgtlegal.com>

**Sent:** Tuesday, August 04, 2020 10:34 AM

**To:** Tara Dillon

**Cc:** TRGT Legal

**Subject:** RCG Job Done - Served for 6005.004 (Barton, Ann)

**Categories:** Wiand - 6005.004

**ActionName:** Burton W. Wiand v. Chris Arduini, et al.

**Assigned (Actionstep):** 2450

**Organization (Actionstep):**  
eflegal

To: Englander & Fischer

This is an automated message relating to:

**Our Job Number:** 2020005028

**Your Reference Number:** 6005.004

**Party To Be Served:** Barton, Ann

**Documents To Be Served:** SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD)

**Case Info:** Florida 8:20-CV-00862-VMC-TGW

**Date Filed:** Jun 11 2020

**Case Style:** BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY, vs. CHRIS AND SHELLEY ARDUINI, et al.,

### Service Information

Recipient was SERVED on Jul 30 2020 9:00PM

**Type of Service:** INDIVIDUAL/PERSONAL

**Original Service Address:** Ann Barton, 22 Haight Ave, Millbrook, NY 12545

**Service Details:** INDIVIDUALLY/PERSONALLY in accordance with F.S. 48.031 served by delivering a true copy of the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD) with the date and hour of service endorsed thereon by me, to: Ann Barton at the address of: 22 Haight Ave, Millbrook, NY 12545, and informed said person of the contents therein, in compliance with state statutes.

### Comments for Affidavit:

Unsuccessful Attempt: Jul 16, 2020, 2:10 pm EDT at 22 HAIGHT AVE, MILLBROOK, NY 12545 No car in driveway. No light were on. House appears occupied. There was a an envelope hanging from the side door with last name Barton.

Unsuccessful Attempt: Jul 20, 2020, 8:18 pm EDT at 22 HAIGHT AVE, MILLBROOK, NY 12545 Car in driveway. HHK6192. Lights on inside house. Knocked several times and waited for 10 minutes and no answered.

Unsuccessful Attempt: Jul 18, 2020, 11:40 am EDT at 22 HAIGHT AVE, MILLBROOK, NY 12545 No answer

Attempted no answer. No car in driveway. No light were on. House appear occupied. There was a check with last name Barton inside an envelope hanging from the side door.

### Attachments:

[Link to SERVICE DOCUMENT](#) [Link to DOCUMENT TO ENDORSE](#) [Link to Invoice](#) [Link to SKIP TRACE](#) [Link to Affidavit F 8/4/20](#)

Thank you,  
TRGT Legal  
[closing@trgtlegal.com](mailto:closing@trgtlegal.com)  
Phone: (888) 642-0130

More detailed status is available at [www.PstProStatus.net](http://www.PstProStatus.net)

**AFFIDAVIT OF SERVICE**

**UNITED STATES DISTRICT COURT  
Middle District of Florida**

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConnell

Received by PARALAW SERVICES on the 18th day of August, 2020 at 11:27 am to be served on **TODD BERRY, 120 Forest Valley Rd., Pleasant Valley, NY 12569.**

I, Gerome Ferreira, being duly sworn, depose and say that on the **5th day of September, 2020** at **4:00 pm, I:**

**SUBSTITUTE** served by delivering a true copy of the **SUMMONS and COMPLAINT with Exhibits A-D** with the date and hour of service endorsed thereon by me, to: **DAVID BERRY as Father** at the address of: **120 Forest Valley Rd., Pleasant Valley, NY 12569, TODD BERRY's** usual place of **Abode**, who resides therein, is fifteen (15) years of age or older and informed said person of the contents therein, in compliance with state statutes.


**Military Status:** Based upon observation and/or Inquiry, Defendant is not in the military service of The United States Of America.

**Description** of Person Served: Age: 75, Sex: M, Race/Skin Color: White, Height: 6'2", Weight: 210, Hair: White, Glasses: U

I certify that I have no interest in the above action, and am a Certified Process Server in good standing. Under penalties of perjury, I declare I have read the foregoing document and the facts stated herein are true. **NO NOTARY REQUIRED** pursuant to Florida Statute 92.525(2). If there is no description of person served, servee may have signed receipt on server field sheet.

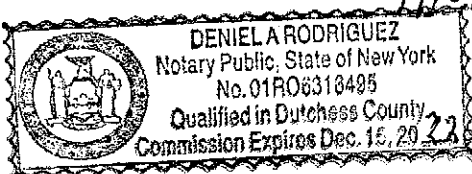
Subscribed and Sworn to before me on the 9th day of September, 2020 by the affiant who is personally known to me.

NOTARY PUBLIC

  
Gerome Ferreira  
Process Server

**PARALAW SERVICES**  
**Post Office Box 13434**  
**Tampa, FL 33681-3434**  
**(813) 846-5869**

Our Job Serial Number: JMS-2020002583  
Ref: Wiand 6005.004



Copyright © 1992-2020 Database Services, Inc. - Process Server's Toolbox V8.0n



**Exhibit "A-2"**

**AFFIDAVIT OF NON-SERVICE**

**UNITED STATES DISTRICT COURT  
District of Florida**

Case Number: 8:20-CV-00862-VMC-  
TGW

Plaintiff:

**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP,  
LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS  
COMPANY,**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConell  
ENGLANDER FISCHER  
721 1ST AVE NO  
ST PETERSBURG, FL 33701

Received by GEROME FERREIRA on the 25th day of June, 2020 at 1:18 pm to be served on **Todd Berry, 120 Forest Valley Road, Pleasant Valley, NY 12569.**

I, GEROME FERREIRA, being duly sworn, depose and say that on the **16th day of July, 2020** at **1:21 pm**,  
I:

**NON-SERVED the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD) for the reason that I failed to find Todd Berry at the address of 120 Forest Valley Road, Pleasant Valley, NY 12569 or any information to allow further search. Read the comments below for further details.**

**Additional Information pertaining to this Service:**

7/16/2020 1:21 pm Attempted 120 Forest Valley Road, Pleasant Valley, NY 12569 Per occupant. Todd Berry does not live there and does not know him.

John Doe was 70-77 years old.

White complexion

White hair.

180-200 pounds

6'2" to 6'4"





**AFFIDAVIT OF NON-SERVICE For 8:20-CV-00862-VMC-TGW**

I certify that I am over the age of 18, have no interest in the above action. Under penalties of perjury, I declare I have read the foregoing document and the facts stated are true.

Subscribed and Sworn to before me on the 2<sup>nd</sup>  
day of October, 2020 by the affiant  
who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

  
\_\_\_\_\_  
GEROME FERREIRA

TRGT LEGAL  
P.O. BOX 1066  
PINELLAS PARK, FL 33781  
(888) 642-0130

Our Job Serial Number: RCG-2020005030  
Ref: 6005.004



## Tara Dillon

---

**From:** Hector Ramos <hector@trgtlegal.com>  
**Sent:** Thursday, August 20, 2020 10:23 AM  
**To:** Tara Dillon  
**Subject:** RE: Update on Todd Berry 6005.004

Good morning Tara,

I apologize for such a delayed response; it has been a pretty hectic week. Below are the details for each address we have attempted for Todd Berry.

1. 120 Forest Valley Road, Pleasant Valley, NY 12569
  - 7/16/2020 1:21 pm Per occupant. Todd Berry does not live there and does not know him. John Doe was 70-77 years old. White complexion. White hair. 180-200 pounds 6'2" to 6'4"
2. 51 Myers Corners Rd, Wappingers Falls, NY 12590
  - 8/11/2020 4:46 pm 51 MYERS CORNERS RD, WAPPINGERS FALLS, NY 12590 This is a commercial property. There is a sign on the window as well as on the front lawn Tree Line Builders. However, there was no one inside the building (though office furnishings can be seen from the window). There is a lock box in the back door, a broken window in the front of the building and the electric meter is at full stop. There was one vehicle in the rear of the building (51853MK) and some machinery a few hundred feet behind the building. There was a contact phone number (845)298-9100 and website tree-linebuilders.com. Called number, no answer- states its the voicemail mail for Treeline builders and Robert Macho.

Please advise how you would like us to proceed.

### COVID 19 – Update

We are actively monitoring the releases and guidelines from health officials , state, and county leaders. There is nothing more important to us than the safety and health of our employees, clients, and servers. Currently TRGT Legal office will remain open and continue to conduct our daily business as normal. There may be a delay in some services due to businesses closing or allowing employees to work from home. We will keep you up to date on all services that are affected by these circumstances. If you have any questions or concerns, please do not hesitate to reach out to one of our team members.

--

### **Hector Ramos**

Accredited FAPPS Process Server  
Director of Service Operations

### **TRGT Legal**

P.O. Box 1066  
Pinellas Park, FL 33781  
Local: 813-492-2500  
Toll Free: 888-642-0130

[www.TRGTLegal.com](http://www.TRGTLegal.com)



Members of :

FAPPS (Florida Association of Professional Process Servers)

NAPPS (National Association of Professional Process Servers)

**When sending request for service please [Process@TRGTLegal.com](mailto:Process@TRGTLegal.com)**

**If you do not receive a response within 30 minutes, please contact our office 888-642-0130**

**Please email all request for service updates and status to: [Status@TRGTLegal.com](mailto:Status@TRGTLegal.com)**

Confidentiality Note: This e-mail and any attachments are intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential or otherwise protected from disclosure. Dissemination, distribution or copying of its attachments by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you receive this e-mail in error, please notify us immediately by e-mail [process@TRGTLegal.com](mailto:process@TRGTLegal.com) and destroy the original message and all copies.

---

**From:** Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)>  
**Sent:** Tuesday, August 18, 2020 11:15 AM  
**To:** Hector Ramos <[hector@trgtlegal.com](mailto:hector@trgtlegal.com)>  
**Subject:** Update on Todd Berry 6005.004

Please provide a list of addresses tried for Todd Berry and provide a status update.

Tara Dillon

Florida Registered Paralegal



721 First Avenue North  
St. Petersburg, Florida 33701  
P: 727.898.7210 | F: 727.898.7218  
[eflegal.com](http://eflegal.com) | [tdillon@eflegal.com](mailto:tdillon@eflegal.com) | [Sidebar Blog](#)

Big Firm Experience • Boutique Service

**Confidentiality Statement:** The information contained in this e-mail message may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the alias address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system.

## AFFIDAVIT OF SERVICE THROUGH THE SECRETARY OF STATE

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

Purchased/Filed: June 10, 2020  
Civil Action No.: 8:20-CV-00862-

*Burton W. Wiand, as Receiver for Oasis International Group, Ltd.; Oasis Management, LLC; and  
Satellite Holdings Company* Plaintiff(s)

against

*Chris and Shelley Arduini, et al.* Defendant(s)

STATE OF NEW YORK  
COUNTY OF Nassau

SS.:

Juliya Maiouchkina, being duly sworn, deposes and says: deponent is over  
the age of eighteen (18) years; that on August 3, 2020, at 9:36 AM, at the office of the  
Secretary of State of the State of New York in the City of Albany, New York deponent served the annexed

Summons in a Civil Action, Civil Complaint

on

Commonwealth Network Marketing Corp., the

Defendant in this action, by delivering to and leaving with Sue Zouky,

AUTHORIZED AGENT in the Office of the Secretary of State, of the State of New York, personally at the  
Office of the Secretary of State of the State of New York, 99 Washington Avenue, Albany, NY 12210.

two true copies thereof and that at the time of making such service, deponent paid said Secretary  
of State a fee of 40 dollars; That said service was made pursuant to Section  
306 Business Corporation Law.

Deponent further says that deponent knew the person so served as aforesaid to be the agent in the Office  
of the Secretary of State of the State of New York, duly authorized to accept such service on behalf of said  
defendant.

Description of the person served: Approx. Age: 64 Approx. Wt: 140-150 Approx. Ht: 5'4"

Color of skin: White Hair color: Blonde Sex: Female Other: \_\_\_\_\_

Sworn to before me on this

4th day of August 2020

ALEXANDER JAMES  
NOTARY PUBLIC, STATE OF NEW YORK  
REGISTRATION NO. 01JA6029931  
QUALIFIED IN NASSAU COUNTY  
COMMISSION EXPIRES AUGUST 30, 2021

**Exhibit "A-3"**

Juliya Maiouchkina  
Attny's File No.

Invoice•Work Order # 1611259 ENCLAMER

TRGT Legal  
 PO Box 1066  
 Pinellas Park, FL 33781  
 Phone: (888) 642-0130  
 Fax: (888) 744-5436  
 46-4231622

## **INVOICE**



Invoice #RCG-2020005043  
 8/21/2020



Englander & Fischer  
 721 First Ave No  
 St Petersburg, FL 33701

Reference Number: 6005.004  
 Your Contact: Tara Dillion  
**Case Number: 8:20-CV-00862-VMC-TGW**

Plaintiff:  
**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC;  
 AND SATELLITE HOLDINGS COMPANY,**

Defendant:  
**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 6/17/2020 Non-Served: 7/15/2020 NON - SERVE - COMMENTS  
 To be served on: Commonwealth Network Marketing c/o Anile Forcina & Maimone, P.C.

### **ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
Out of State Service Fee	1.00	140.00	140.00
Tax	1.00	7.00%	0.00
TOTAL CHARGED:			\$140.00

**BALANCE DUE:** **\$140.00**

Please enclose a copy of this invoice with your payment.

TRGT Legal now accepts all major credit cards. To request an invoice or statement to be paid by credit card email the request to [Accounting@TRGTLegal.com](mailto:Accounting@TRGTLegal.com)

Late Fees. Any invoice not paid within thirty- (30) days is subject to a 3% monthly interest charge. TRGT Legal reserves the right to use any and all means of collection available under applicable law to collect any amount past due.

Thank you for allowing TRGT Legal the opportunity to assist you with this service.

**AFFIDAVIT OF NON-SERVICE**

UNITED STATES DISTRICT COURT  
District of Florida

Case Number: 8:20-CV-00862-VMC-  
TGW

Plaintiff:

**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP,  
LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS  
COMPANY,**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConell  
ENGLANDER FISCHER  
721 1ST AVE NO  
ST PETERSBURG, FL 33701

Received by Joseph Gill on the 25th day of June, 2020 at 1:42 pm to be served on **Commonwealth  
Network Marketing c/o Anile Forcina & Maimone, P.C., 148-29 Cross Island Parkway, Whitestone, NY  
11357.**

I, Joseph Gill, being duly sworn, depose and say that on the **15th day of July, 2020 at 2:30 pm, I:**

**NON-SERVED the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and  
EXHIBITS A-D (SERVED EXHIBITS VIA CD)** for the reason that I failed to find **Commonwealth Network  
Marketing c/o Anile Forcina & Maimone, P.C.** or any information to allow further search. Read the  
comments below for further details.

**Additional Information pertaining to this Service:**

7/15/2020 2:30 pm Attempted Service. Server was told by a female at P.Z Insurance Brokerage Inc that  
Anile Forcina & Maimone, P.C is no longer located in the building. The female stated that they moved to  
14th Ave. Telephone number 718 357 1216



**AFFIDAVIT OF NON-SERVICE For 8:20-CV-00862-VMC-TGW**

I certify that I am over the age of 18, have no interest in the above action. Under penalties of perjury, I declare I have read the foregoing document and the facts stated are true.

Subscribed and Sworn to before me on the 18<sup>th</sup>  
day of Aug - 2020 by the affiant  
who is personally known to me.

NOTARY PUBLIC

**DONNA BATES**  
**Notary Public State of New York**  
**No. 01-BA6087164**  
**Qualified in New York**  
**Commission Expires Feb. 10, 20 23**

Copyright © 1992-2020 Database Services, Inc. - Process Server's Toolbox V8.1r

Joseph Gill  
**Joseph Gill**  
2076366

**TRGT LEGAL**  
**P.O. BOX 1066**  
**PINELLAS PARK, FL 33781**  
**(888) 642-0130**

Our Job Serial Number: RCG-2020005043  
Ref: 6005.004

June 26



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

Burton W. Wiand, as Receiver for Oasis International Group, Ltd.; Oasis  
Management, LLC; and Satellite Holdings Company

ATTORNEY: ENGLANDER FISCHER

CIVIL ACTION NO.: 8:20-CV-00862-VMC-TGW

vs

Plaintiff DATE OF FILING: 06/10/2020

Chris and Shelley Arduini, et al.

Defendant

**AFFIDAVIT OF ATTEMPTED SERVICE**

STATE OF NEW YORK , COUNTY OF NASSAU

**Inna Dvoretska**, being duly sworn deposes and says: That deponent is over 18 years of age and is not a party herein. Deponent attempted to serve the **Summons in a Civil Action, Civil Complaint**, by going to the last known address of said **Commonwealth Network Marketing Corp. c/o Anile Forcina & Maimone, P.C.** at the following address:

148-29 Cross Island Pkwy, Whitestone, NY 11357


deponent has been unable to effect service because:

7/23/2020 at 9:15am: This business and law firm is no longer at this address, people here said they moved out a long time ago

Sworn to before me this

July 24 2020

ALEXANDER JAMES  
NOTARY PUBLIC, STATE OF NEW YORK  
REGISTRATION NO. 01JA6029931  
QUALIFIED IN NASSAU COUNTY  
COMMISSION EXPIRES AUGUST 30, 2021

  
Inna Dvoretska  
License No. 2067056



## Tara Dillon

---

**From:** Tara Dillon  
**Sent:** Monday, July 27, 2020 3:14 PM  
**To:** perrylegal@msn.com  
**Cc:** Bea McConnell  
**Subject:** Needs Service on Kayla Crowley - 6005.004  
**Attachments:** (item no. 10773) Passport and Driver's License.pdf; Crowley, Kayla.PDF

Our first process server could not locate Kayla Crowley, Driver's Licenses and Passport attached.

This is the defendant's facebook page: [REDACTED].

Phone number: [REDACTED]

Email: [REDACTED]

Ms. Crowley's LinkedIn page states she has worked in Maine, formerly was an Ambit rep.

We have tried and could not get service at:

1221 Goose Pond Road, HAMLIN PA 18427, Accurint - New: (only PO Box) PO Box 190 Hamlin, PA 18427-0190, Wayne County

Please serve her on an expedited basis.

Tara Dillon

Florida Registered Paralegal



721 First Avenue North  
St. Petersburg, Florida 33701  
P: 727.898.7210 | F: 727.898.7218  
[eflegal.com](http://eflegal.com) | [tdillon@eflegal.com](mailto:tdillon@eflegal.com) | [Sidebar Blog](#)

Big Firm Experience • Boutique Service

**Confidentiality Statement:** The information contained in this e-mail message may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the alias address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system.

**Exhibit "A-4"**

## Tara Dillon

---

**From:** Tara Dillon  
**Sent:** Wednesday, July 29, 2020 8:09 AM  
**To:** status  
**Cc:** Bea McConnell  
**Subject:** Need Skip Trace RE: RCG Status on (Crowley, Kayla) -6005.004  
**Attachments:** (item no. 10773) Passport and Driver's License (1).pdf

Please perform a skip trace on Kayla Marie Crowley, and see if you find any addresses listed for Laconia NH or Freedom NH. Her date of birth is: [REDACTED].

Also, please see if these two people are her relatives, perhaps she is staying with mom and dad: [REDACTED]  
[REDACTED]

Tara Dillon

Florida Registered Paralegal



---

**From:** status <status@trgtlegal.com>  
**Sent:** Tuesday, July 28, 2020 4:27 PM  
**To:** Tara Dillon <tdillon@eflegal.com>  
**Subject:** RE: RCG Status on (Crowley, Kayla) -6005.004

Please see our server's attempts at the 1221 Goose Pond Road. Attempted service 1221 Goose Pond Road, Hamlin, Pa., on three separate occasions with no success. 7/6/2020 at 9:05AM there was no response at the door. It is a large, 2 story brown lake house with a 2 car garage away from the house and a black Honda Civic PA plate number [REDACTED] parked in the driveway. Left a business card in the door at this time. Returned to the property on 7/8/2020 at 2:15 PM. The car was still in the driveway and the card still in the door where it was left and no response at the door. On 7/11/2020 at 6:30PM once again returned. The black Honda was in the same position and the card was still in the door. No one has been at the property as far as I can tell

---

**From:** Tara Dillon <tdillon@eflegal.com>  
**Sent:** Monday, July 27, 2020 3:12 PM  
**To:** status <status@trgtlegal.com>  
**Subject:** RE: RCG Status on (Crowley, Kayla) -6005.004

Please confirm your server tried the PO Box – it may be a residential - and also that you tried 1221 Goose Pond Road, Hamlin PA 18427.

PO Box 190 Hamlin, PA 18427-0190, Wayne County

Tara Dillon

**RETURN OF SERVICE**

**UNITED STATES DISTRICT COURT  
Middle District of Florida**

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConnell

Received by PARALAW SERVICES on the 30th day of July, 2020 at 3:05 pm to be served on **KAYLA CROWLEY, 146 N. Hampshire Ridge Road, Jackson, NH 03846.**

I, Kristin Nason, do hereby affirm that on the **31st day of July, 2020 at 4:57 pm, I:**

**SUBSTITUTE** served by delivering a true copy of the **SUMMONS and COMPLAINT with Exhibits A-D** with the date and hour of service endorsed thereon by me, to: **JACK B. WELLS-MIDDLETON as Step-Father** at the alternate address of: **95 Freedom Shores Road, Freedom, NH 03836**, the within named person's usual place of **Abode**, who resides therein, who is fifteen (15) years of age or older and informed said person of the contents therein, in compliance with state statutes.

**Military Status:** Based upon observation and/or Inquiry, Defendant is not in the military service of The United States Of America.

**Additional Information pertaining to this Service:**

This Defendant lists multiple addresses as her residence. Servers have attempted on many occasions, 1221 Good Pond Rd., Lake Ariel, PA 18436. owned by Raymond Montie. Servers attempted another listed address, 146 N. Hampshire Ridge Rd., Jackson, NH 03846. This property is owned by Raymond Montie. The subject lists Post Office Box 190, Hamlin PA 18427 on her driver's license. The address at 95 Freedom Shores, Freedom, NH also comes up as current on searches for subject. The owners are subject's mother, Ann Middleton and Jack Middleton. Jack accepted service, but claimed subject did not live there. There was no way to confirm either way due to so much conflicting data.

I certify that I have no interest in the above action, and am a Certified Process Server in good standing. Under penalties of perjury, I declare I have read the foregoing document and the facts stated herein are true. **NO NOTARY REQUIRED** pursuant to Florida Statute 92.525(2). If there is no description of person served, servee may have signed receipt on server field sheet.



**Kristin Nason**  
Process Server

**PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681-3434  
(813) 846-5869**

Our Job Serial Number: JMS-2020002388



AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Middle District of Florida

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

*Plaintiff(s)*

v.

CHRIS AND SHELLEY ARDUINI, et al.,

*Defendant(s)*

Civil Action No. 8:20-cv-00862-VMC-TGW

Served  
7-31-20 @ 4:57 PM  
By KATHLIN NASON

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kayla Crowley  
1221 Goose Pond Road  
Hamlin, PA 18427

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: June 24, 2020



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 8:20-cv-00862-VMC-TGW

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Kayla Crowley  
was received by me on (date) 9/14/2020

☒ I personally served the summons on the individual at (place) 1721 Goose Pond Road,  
Louisville, PA 18436 on (date) 9/17/2020 @ 12:55 PM; or

☐ I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of (name of organization) \_\_\_\_\_  
on (date) \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/15/2020

Brian Duffy  
Server's signature

Brian Duffy  
Printed name and title

107 N. Apple Street, Danmore, PA 18512  
Server's address

Additional information regarding attempted service, etc:



AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Middle District of Florida

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

*Plaintiff(s)*

v.

CHRIS AND SHELLEY ARDUINI, et al.,

*Defendant(s)*

Civil Action No. 8:20-cv-00862-VMC-TGW

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kayla Crowley  
1221 Goose Pond Road  
Hamlin, PA 18427

9/12/2020  
DATE SERVED

12:55 PM  
TIME SERVED

BAN  
SERVING

PROCESSED  
SERVING

10/28/2020  
EXP. DATE

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: June 24, 2020



Signature of Clerk or Deputy Clerk

**RETURN OF SERVICE**

**UNITED STATES DISTRICT COURT  
Middle District of Florida**

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT,  
LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConnell

Received by PARALAW SERVICES on the 30th day of July, 2020 at 3:05 pm to be served on **MILAN DeYOUNG a/k/a  
MICHAEL DeYOUNG and MIKE DeYOUNG, 12230 NW 18th Street, Ft. Lauderdale, FL 33323.**

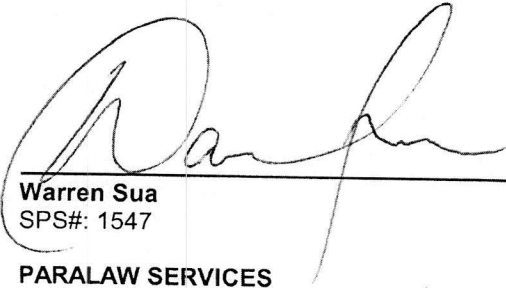
I, Warren Sua, do hereby affirm that on the **11th day of August, 2020 at 2:30 pm, I:**

**INDIVIDUALLY/PERSONALLY** served by delivering a true copy of the **SUMMONS and COMPLAINT with Exhibits A-D** with the date and hour of service endorsed thereon by me, to: **MILAN DeYOUNG a/k/a MICHAEL DeYOUNG and MIKE DeYOUNG** at the alternate address of: **12230 NW 18th Street, Ft. Lauderdale, FL 33323**, and informed said person of the contents therein, in compliance with state statutes.

**Additional Information pertaining to this Service:**

We received this paper to serve on Mike DeYoung and were advised that a previous process server had gone to the residence located at 12230 NW 18th Street, Ft. Lauderdale, FL. The server was told that there was no Mike DeYoung at that address. Research and a deep locate determined that Mike DeYoung is in fact the same person as Milan DeYoung, who also goes by Michael DeYoung. We attempted service at his business address Goosehead Insurance, 1950 N. Commerce Pkwy., Suite 6, Weston, FL. He was not in at the time. Served at his residence.

I certify that I have no interest in the above action, and am a Certified Process Server in good standing. Under penalties of perjury, I declare I have read the foregoing document and the facts stated herein are true. **NO NOTARY REQUIRED** pursuant to Florida Statute 92.525(2). If there is no description of person served, servee may have signed receipt on server field sheet.

  
Warren Sua  
SPS#: 1547

**PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681-3434  
(813) 846-5869**

Our Job Serial Number: JMS-2020002389  
Ref: 2389/3399



**From:** [WSP Server](#) on behalf of [TRGT Legal](#)  
**To:** [Tara Dillon](#)  
**Cc:** [TRGT Legal](#)  
**Subject:** RCG Job Done - Non-Served for 6005.004 (DeYoung, Michael)  
**Date:** Wednesday, August 19, 2020 9:33:53 AM

---

To: Englander & Fischer

This is an automated message relating to:

**Our Job Number:** 2020005053

**Your Reference Number:** 6005.004

**Party To Be Served:** DeYoung, Michael

**Documents To Be Served:** SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D

**Case Info:** Florida 8:20-CV-00862-VMC-TGW

**Date Filed:** Jun 11 2020

**Case Style:** BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY, vs. CHRIS AND SHELLEY ARDUINI, et al.,

**Service Information**

Recipient was NON-SERVED on Aug 14 2020 5:07PM

**Type of Service:** NON - SERVE - COMMENTS

**Original Service Address:** Michael DeYoung, 12230 N.W. 18th Street, Plantation, FL 33323

**Service Details:** NON-SERVED the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D for the reason that I failed to find Michael DeYoung or any information to allow further search. Read the comments below for further details.

**Comments for Affidavit:**

Attempted service at 12230 N.W. 18th Street, Plantation, FL 33323, I knocked a few times rang the doorbell waited and no response posted a notice on the door no cars in driveway blinds on left-hand side are open plaque with defendants last name hung next to the front door since 2001

Attempted service at 12230 N.W. 18th Street, Plantation, FL 33323, notice is down from the door I knocked and rang the doorbell several times no response there's a dog barking inside now posted another notice on the door trashcan outside on the curve

Attempted service at 12230 N.W. 18th Street, Plantation, FL 33323, no lights on the notice is down I knocked several times waited no response posting another notice on the door. Car Toyota C44QZ

Attempted service at 12230 N.W. 18th Street, Plantation, FL 33323, the notice is down no cars on site I knocked several times waited no response there's a dog barking inside posted another notice

Attempted service at 12230 N.W. 18th Street, Plantation, FL 33323, per Milan DeYoung defendant does not live within, defendant unknown (40 WHITE MALE 5'6" 190 AND BLACK HAIR, NO GLASSES)

**Attachments:**

[Link to DOCUMENT TO ENDORSE](#) [Link to Affidavit](#) [Link to Invoice](#) [Link to SERVICE DOCUMENT](#) [Link to Picture](#) [Link to 5053 TAG C44QCV 07162020 MH](#)



Thank you,  
TRGT Legal  
[closing@trgtlegal.com](mailto:closing@trgtlegal.com)  
Phone: (888) 642-0130

More detailed status is available at [www.PstProStatus.net](http://www.PstProStatus.net)

**RETURN OF EVASION**

State of Florida

County of Middle

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConnell

Received by PARALAW SERVICES on the 30th day of July, 2020 at 3:05 pm to be served on **DIVERGENT INVESTMENTS, LLC. c/o Ronald D. Lawrence, Jr., 306 Penn St., Baltimore, MD 21230.**

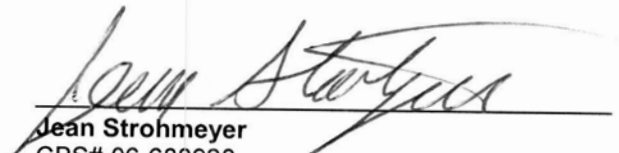
I, Jean Strohmeier, do hereby affirm that on the **22nd day of September, 2020 at 4:30 pm, I:**

**NON-SERVED the SUMMONS and COMPLAINT with Exhibits A-D.** After due search, careful inquiry and diligent attempts was unable to serve on **DIVERGENT INVESTMENTS, LLC. c/o Ronald D. Lawrence, Jr.** for the reasons detailed in the comments below.

**Additional Information pertaining to this Service:**

My name is Jean Strohmeier. I coordinated service of process in this matter with multiple process servers attempting to serve Mr. Ronald D. Lawrence, Jr., as the Registered Agent of Divergent Investments, LLC. The attempts at included the following: 16110 W. Course Dr., Tampa, FL. This address was the incorrect Ronald Lawrence. There were many attempts at 3615 Raymonn Ave., Baltimore, MD. Attempts were unsuccessful. A deep locate was done and found that his current address was 306 Penn St., Baltimore, MD 21230. His vehicles are registered to this address. Server Akiesha Gray attempted there on 8/6 @ 6:20 p.m., 8/8 @ 7:20 a.m., 8/10 @ 6:00 p.m. and 8/20 @ 4:50 p.m. On last attempt there was movement inside but nobody would come to the door and believed he is avoiding. I have been in contact with Mr. Lawrence on multiple occasions via telephone and text messages (see attached), but he refuses to make himself available. He provided an attorney name and address, but this attorney advised that he does not represent any of the Defendants in this case, therefore was unable to accept service of process. I have been a process server for 14 years and based on my professional opinion and judgment, Ronald D. Lawrence Jr., as Registered Agent of Divergent Investments, LLC is avoiding service of process.

I certify that I have no interest in the above action, and am a Certified Process Server in good standing. Under penalties of perjury, I declare I have read the foregoing document and the facts stated herein are true. NO NOTARY REQUIRED pursuant to Florida Statute 92.525(2). If there is no description of person served, servee may have signed receipt on server field sheet.

  
Jean Strohmeier  
CPS# 06-688928

**PARALAW SERVICES**  
**Post Office Box 13434**  
**Tampa, FL 33681-3434**  
**(813) 846-5869**

Our Job Serial Number: JMS-2020002391  
Ref: Wiand 6005.004



**RETURN OF SERVICE**

**UNITED STATES DISTRICT COURT  
Middle District of Florida**

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT,  
LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConnell

Received by PARALAW SERVICES on the 24th day of September, 2020 at 10:28 am to be served on **DIVERGENT INVESTMENTS, LLC. c/o Ronald D. Lawrence, Jr. co Maryland State Department of Assessments and Taxation, 301 Preston St., Baltimore, MD 21201.**

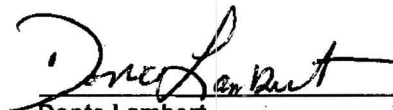
I, Donte Lambert, do hereby affirm that on the **24th day of September, 2020 at 11:49 am, I:**

served an **AUTHORIZED** entity by delivering a true copy of the **SUMMONS, AFFIDAVIT OF EVASION with Exhibits and COMPLAINT with Exhibits A-D** with the date and hour of service endorsed thereon by me, to: **DROP BOX as Per COVID Requirement - See Below** at the address of: **301 Preston St., Baltimore, MD 21201**, who stated they are authorized to accept service for **DIVERGENT INVESTMENTS, LLC. c/o Ronald D. Lawrence, Jr.**, and informed said person of the contents therein, in compliance with state statutes.

**Additional Information pertaining to this Service:**

**\*\*\*DUE TO COVID, THE OFFICE WAS CLOSED TO THE PUBLIC. THERE WAS A NOTE ON THE DOOR TO SERVE BY DROPPING IN A DROP BOX\*\*\***

I certify that I have no interest in the above action, and am a Certified Process Server in good standing. Under penalties of perjury, I declare I have read the foregoing document and the facts stated herein are true. **NO NOTARY REQUIRED** pursuant to Florida Statute 92.525(2). If there is no description of person served, servee may have signed receipt on server field sheet.



Donte Lambert  
Process Server

**PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681-3434  
(813) 846-5869**

Our Job Serial Number: JMS-2020002955  
Ref: Wiand 6005.004



AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Middle District of Florida

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

Plaintiff(s)

v.

CHRIS AND SHELLEY ARDUINI, et al.,

Defendant(s)

9-24-20 @ 11:49 AM  
Donte Lambert

Civil Action No. 8:20-cv-00862-VMC-TGW

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Divergent Investments, LLC  
c/o Ronald D. Lawrence, Jr.  
16110 West Course Drive  
Tampa, 33624

c/o Maryland State  
Department of Assessment  
And Taxation  
301 W. Preston St.  
Baltimore, MD 21201

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

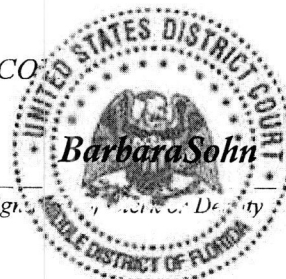
Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Jun 11, 2020

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

CLERK OF COURT



Signature of Clerk  
Barbara Sohn  
Clerk

**From:** [WSP Server](#) on behalf of [PARALAW SERVICES](#)  
**To:** [Tara Dillon](#); [Drew Frederick](#); [Diedre Turner](#)  
**Subject:** JMS Status on Wiand 6005.004 (DIVERGENT INVESTMENTS, LLC.)  
**Date:** Sunday, August 23, 2020 10:47:24 AM

---

To: ENGLANDER FISCHER

This is an automated message relating to:

**Our Job Number:** 2020002391

**Your Reference Number:** Wiand 6005.004

**Party To Be Served:** DIVERGENT INVESTMENTS, LLC.

**Documents To Be Served:** SUMMONS and COMPLAINT with Exhibits A-D

**Case Info:** Florida Middle 8:20-CV-862

**Case Style:** BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY vs. CHRIS AND SHELLEY ARDUINI, et al.,

Original Service Address: DIVERGENT INVESTMENTS, LLC. c/o Ronald D. Lawrence, Jr., 306 Penn St., Baltimore, MD 21230

Latest Status: 8/21/2020 10:44 am We believe this is a case of the Defendant possibly avoiding service. My server was there again yesterday and she said although she heard movement in the residence, So the problem is this is a rowhome so it is all street parking there is no real way to tell which cars belongs to which residence. She combed the neighborhood for the plates and none of the plates we have for them were there.

Thank you,  
PARALAW SERVICES  
[paralawservices@hotmail.com](mailto:paralawservices@hotmail.com)  
Phone: (813) 846-5869

More detailed status is available at [www.PstProStatus.net](http://www.PstProStatus.net)



## Tara Dillon

---

**From:** Jean - PARALAW SERVICES <perrylegal@msn.com>  
**Sent:** Wednesday, August 05, 2020 1:36 PM  
**To:** Alicia Gangi; Tara Dillon; Drew Frederick  
**Subject:** Re: Needs Service of Process - Divergent Investments LLC c/o Ronald D. Lawrence. Jr - Wiand 6005.004

Per my conversation with Drew, we need to know where the last server was at at the address on 3615 Raymonn Ave., Baltimore. It appears that this is his address, but it is not homesteaded. I am going to have my colleague do some deep dives for another address. Will keep yo posted.

Jean Strohmeier  
PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681  
[REDACTED]

Account Log in: [www.pstprostatus.net](http://www.pstprostatus.net)  
[paralawservices@hotmail.com](mailto:paralawservices@hotmail.com)

---

**From:** Alicia Gangi <[agangi@eflegal.com](mailto:agangi@eflegal.com)>  
**Sent:** Tuesday, August 4, 2020 4:55 PM  
**To:** Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)>; Jean - PARALAW SERVICES <perrylegal@msn.com>  
**Subject:** RE: Needs Service of Process - Divergent Investments LLC c/o Ronald D. Lawrence. Jr - Wiand 6005.004

Jean,

What is the update on Divergent Investments?

Thank you,  
Alicia

---

**From:** Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)>  
**Sent:** Monday, July 27, 2020 3:44 PM  
**To:** [perrylegal@msn.com](mailto:perrylegal@msn.com)  
**Cc:** Bea McConnell <[bmccconnell@eflegal.com](mailto:bmccconnell@eflegal.com)>  
**Subject:** Needs Service of Process - Divergent Investments LLC c/o Ronald D. Lawrence. Jr - Wiand 6005.004

Hi There,

We need service on Divergent Investments, c/o Ronald D. Lawrence, Jr. (not the senior). Below is a list of addresses that our first process server has tried. Also attached are the process server note, specifically stating with regard to the 3<sup>rd</sup> address:

An African American woman aprox. 30-40 yrs old answered the door. She refused to give her name and said the subject is unknown at this address.

Service Address 3822 St. Margaret St., Baltimore, MD 21225

1. Accurint: Divergent Investments, LLC  
c/o Ronald D. Lawrence, Jr.  
16110 West Course Drive  
Tampa, 33624  
**(served a Sr. who said it is not his company)**

Then process server tried two addresses with no luck

2. Divergent Investments LLC  
c/o Ronald D. Lawrence Jr.  
3615 RAYMONN AVE  
BALTIMORE MD 21213

3) 2nd address:  
Divergent Investments LLC  
c/o Ronald D. Lawrence Jr.  
3822 St. Margaret Street  
BALTIMORE, MD 21225

Tara Dillon  
Florida Registered Paralegal



721 First Avenue North  
St. Petersburg, Florida 33701  
P: 727.898.7210 | F: 727.898.7218  
[eflegal.com](http://eflegal.com) | [tdillon@eflegal.com](mailto:tdillon@eflegal.com) | [Sidebar Blog](#)

**Big Firm Experience • Boutique Service**

**Confidentiality Statement:** The information contained in this e-mail message may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the alias address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system.

**Tara Dillon**

---

**From:** Jean - PARALAW SERVICES <perrylegal@msn.com>  
**Sent:** Friday, August 21, 2020 4:09 PM  
**To:** Tara Dillon  
**Subject:** Re: Breakdown of Service Attempts FW: RCG Status on (Divergent Investments, LLC.) 6005.004

**Categories:** Wiand - 6005.004



On Aug 21, 2020, at 3:12 PM, Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)> wrote:

See history below with addresses.

**Tara Dillon**

**Florida Registered Paralegal**

<image001.jpg>

---

**From:** status <[status@trgtlegal.com](mailto:status@trgtlegal.com)>

**Sent:** Friday, August 21, 2020 1:14 PM

**To:** Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)>

**Subject:** RCG Status on (Divergent Investments, LLC.)

To: Tara Dillon

Englander and Fischer

This message is in regard to:

Our Job Number: 2020005249

Your Reference Number: 2450

Party To Be Served: Divergent Investments, LLC.

Case Info: Case Number: 8:20-CV-00862-VMC-TGW County: State: Florida Court:  
Middle District

Caption: BURTON W. WIAND, as Recei vs. CHRIS AND SHELLEY ARDUINI

Documents: SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET,  
EXHIBITS A-D

Comments regarding this job: **\*ON HOLD – PLEASE ADVISE HOW YOU WOULD LIKE  
TO PROCEED\***

8/5/2020 2:20 PM Drew from Englander requested to have the service notes for Divergent  
Investments [RCG 5249] =

Date and Time:

Jul 4, 2020, 3:17 pm EDT

Service Type:

Unsuccessful Attempt

Description of Service:

Brick townhouse with black screen door. No assigned parking, street parking only. No lights  
were on. No movement heard inside

-----

Date and Time:

Jul 6, 2020, 7:32 am EDT

Service Type:

Unsuccessful Attempt

Description of Service:

Knocked on the front door, no answer. No movement inside. No lights on. Spoke with a neighbor who was walking their dog, they said they do not know who resides here

-----  
Date and Time:

Jul 8, 2020, 8:43 pm EDT

Service Type:

Unsuccessful Attempt

Description of Service:

Knocked on the front door multiple times but received no answer. No movement inside or lights on.

Service Address

3615 RAYMONN AVE  
BALTIMORE, MD 21213-1821

(ADVISED SERVER TO PROCEED WITH ALTERNATE ADDRESS OF: Divergent Investments, LLC., 3822 St. Margaret St., Baltimore, MD 21225)

Service Type: Unsuccessful Attempt

Description of Service:

An African American woman aprox. 30-40 yrs old answered the door. She refused to give her name and said the subject is unknown at this address.

Service Address

3822 St. Margaret St., Baltimore, MD 21225

EMAILED TO CLIENT 8/5/2020-MH

## Tara Dillon

---

**From:** Tara Dillon  
**Sent:** Monday, July 27, 2020 3:44 PM  
**To:** perrylegal@msn.com  
**Cc:** Bea McConnell  
**Subject:** Needs Service of Process - Divergent Investments LLC c/o Ronald D. Lawrence. Jr - Wiand 6005.004  
**Attachments:** 2020.07.21 - 1st PS Notes on Divergent Investments.pdf  
  
**ActionName:** Burton W. Wiand v. Chris Arduini, et al.  
**Assigned (Actionstep):** 2450  
**Organization (Actionstep):** eflegal

Hi There,

We need service on Divergent Investments, c/o Ronald D. Lawrence, Jr. (not the senior). Below is a list of addresses that our first process server has tried. Also attached are the process server note, specifically stating with regard to the 3<sup>rd</sup> address:

An African American woman aprox. 30-40 yrs old answered the door. She refused to give her name and said the subject is unknown at this address.

Service Address 3822 St. Margaret St., Baltimore, MD 21225

1) Accurint: Divergent Investments, LLC  
c/o Ronald D. Lawrence, Jr.  
16110 West Course Drive  
Tampa, 33624  
**(served a Sr. who said it is not his company)**

Then process server tried two addresses with no luck

2) Divergent Investments LLC  
c/o Ronald D. Lawrence Jr.  
3615 RAYMONN AVE  
BALTIMORE MD 21213

3) 2nd address:  
Divergent Investments LLC  
c/o Ronald D. Lawrence Jr.  
3822 St. Margaret Street  
BALTIMORE, MD 21225

Tara Dillon

Florida Registered Paralegal



721 First Avenue North  
St. Petersburg, Florida 33701  
P: 727.898.7210 | F: 727.898.7218  
[eflegal.com](http://eflegal.com) | [tdillon@eflegal.com](mailto:tdillon@eflegal.com) | [Sidebar Blog](#)

## Big Firm Experience • Boutique Service

**Confidentiality Statement:** The information contained in this e-mail message may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the alias address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system.

**AFFIDAVIT OF SERVICE**

**UNITED STATES DISTRICT COURT  
Middle District of Florida**

Case Number: 8:20-CV-862

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT,  
LLC. and SATELLITE HOLDINGS COMPANY**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

Received by ASubpoena to be served on **JASON GLADMAN, 361 Route 292, Holmes, NY 12531. I, Mark McCumber**  
being duly sworn, depose and say that on the 28th day of August, 2020 at 12:24 pm.,  
executed service by delivering a true copy of the **SUMMONS and COMPLAINT with Exhibits A-D** in accordance with state  
statutes in the manner marked below:

( ) ~~INDIVIDUAL SERVICE: Served the within-named person:~~

(X) **SUBSTITUTE SERVICE:** By serving Robert Gladman as  
father/co-resident

( ) **POSTED SERVICE:** After attempting service on \_\_\_/\_\_\_ at \_\_\_ and on \_\_\_/\_\_\_ at \_\_\_ to a conspicuous place on the  
property described herein.

( ) **NON SERVICE:** For the reason detailed in the Comments below.

Military Status: ( ) Yes or (X) No If yes, what branch? \_\_\_\_\_

Marital Status: ( ) Married or (X) Single Name of Spouse \_\_\_\_\_

**COMMENTS:** Description of recipient: Male, white skin, brown/gray hair, 50-65 years, 5'8"-5'10", 150-170 lbs.

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this  
service was made.

Subscribed and Sworn to before me on the 28th day  
of September, 2020 by the affiant who is  
personally known to me.

Kim F. Letus  
NOTARY PUBLIC

**KIM F. LETUS  
NOTARY PUBLIC**

**STATE OF NEW YORK  
REG. #4617180**

**QUALIFIED IN ULSTER COUNTY  
COMM. EXP. 3/30/23**

Mark McCumber  
**PROCESS SERVER # Mark McCumber**  
Appointed in accordance with State Statutes

**PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681**

Our Job Serial Number: 2020000124  
Ref: 2392/124

Copyright © 1992-2020 Database Services, Inc. - Process Server's Toolbox V8.11



**Exhibit "A-7"**



\*212452\*

UNITED STATES DISTRICT COURT  
Middle District of Florida

**Burton W. Wiand as Receiver for Oasis  
International Group, Ltd, et al**

**Case No.: 8:20-cv-00862-VMC-TGW**

Plaintiff(s),

vs.

**AFFIDAVIT OF NON-SERVICE**

**Chris and Shelley Arduini, et al**

Defendant(s).

I certify that I received this process **06/25/2020** at **11:49 AM** to be served upon:

**Jason Gladman**

STATE OF CONNECTICUT

ss: **East Hartford**

HARTFORD COUNTY

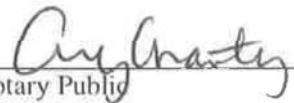
I, **Eric Rubin**, depose and say that: I am authorized to serve this process in the circuit/county it was served in.


On **07/07/2020** at **5:00 PM**, I DISCONTINUED ATTEMPTING SERVICE of the within **Summons in a Civil Action, Complaint, Civil Case Cover Sheet, Exhibit A, Exhibits A-D on via CD on Jason Gladman at 120 Townest, Apt 153, , Stamford, CT 06902** for the reason(s) indicated below:

Comments/Prev. Attempts: **This location is The Vault Apartments. I spoke with the Concierge who stated the subject moved out and apartment 153 is now occupied by new tenants. The Concierge is a black male, black hair, 5'10", 175lbs., 30 years of age, with glasses.**

Under penalty of perjury I declare that I have read the foregoing Affidavit Of Service and that the facts stated in it are true.

Signed and sworn to before me on **07/08/2020**  
by an affiant who is personally known to  
me or produced identification.

  
Notary Public

X   
**Eric Rubin**  
TRGT Legal  
P.O. Box 1066  
Pinellas, FL 33781  
813-492-2500 888-642-0130

**AMY J. CHANTRY**  
NOTARY PUBLIC  
MY COMMISSION EXPIRES 3/31/2023

## Tara Dillon

---

**From:** WSP Server <DBSServer@dbsinfo.net> on behalf of TRGT Legal  
<closing@trgtlegal.com>  
**Sent:** Friday, August 21, 2020 1:18 PM  
**To:** Tara Dillon  
**Cc:** TRGT Legal  
**Subject:** RCG Job Done - Non-Served for 2450 (Gladman, Jason)  
**Categories:** Wiand - 6005.004

To: Englander & Fischer

This is an automated message relating to:

**Our Job Number:** 2020005068  
**Your Reference Number:** 2450  
**Party To Be Served:** Gladman, Jason  
**Documents To Be Served:** SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD)  
**Case Info:** Florida 8:20-CV-00862-VMC-TGW  
**Date Filed:** Jun 11 2020  
**Case Style:** BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY, vs. CHRIS AND SHELLEY ARDUINI, et al.,

### Service Information

Recipient was NON-SERVED on Jul 11 2020 3:55PM  
**Type of Service:** NON - SERVE - COMMENTS  
**Original Service Address:** Jason Gladman, 120 Townest, Apt. 153, Stamford, CT 06902

**Service Details:** NON-SERVED the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD) for the reason that I failed to find Jason Gladman or any information to allow further search. Read the comments below for further details.

### Comments for Affidavit:

(SERVER ADVISED) 07/09/2020 @ 3:45 P.M., this location is Avalon Norwalk Apartments. This is a locked entrance with a callbox. The telephone number for 1413 is not working. The sign on the office door lobby says closed due to Covid-19, only virtual appointments. I called his telephone number, [REDACTED] and his name is on the message. I left a voice message. 07/10/2020, I have not yet received a phone call back. 07/10/2020 @ 7:15 P.M., there was no answer at the door. I left a generic delivery note on the door. 07/11/2020 @ 3:55 P.M., there was no answer at the door. I left another voice message.  
=HR

### Attachments:

[Link to SERVICE DOCUMENT](#) [Link to Invoice](#) [Link to NON-SERVED AFFIDAVIT - CT - 120 TOWNNEST APT 153 STAMFORD CT 06902](#) [Link to CHECK](#) [Link to DOCUMENT TO ENDORSE](#)

Thank you,  
TRGT Legal  
[closing@trgtlegal.com](mailto:closing@trgtlegal.com)  
Phone: (888) 642-0130



More detailed status is available at [www.PstProStatus.net](http://www.PstProStatus.net)

## Tara Dillon

---

**From:** WSP Server <DBSServer@dbsinfo.net> on behalf of PARALAW SERVICES  
<paralawservices@hotmail.com>  
**Sent:** Tuesday, September 08, 2020 8:35 AM  
**To:** Tara Dillon; Drew Frederick; Diedre Turner  
**Subject:** JMS Job Done - Served for 2392/124 (GLADMAN, JASON)

To: ENGLANDER FISCHER

This is an automated message relating to:

**Our Job Number:** 2020002392  
**Your Reference Number:** 2392/124  
**Party To Be Served:** GLADMAN, JASON  
**Documents To Be Served:** SUMMONS and COMPLAINT with Exhibits A-D  
**Case Info:** Florida Middle 8:20-CV-862  
**Case Style:** BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY vs. CHRIS AND SHELLEY ARDUINI, et al.,

### Service Information

Recipient was SERVED on Aug 28 2020 12:24PM

**Type of Service:** SUBSTITUTE - RES. - ALT. ADDR

**Original Service Address:** JASON GLADMAN, 26 Belden Ave., Unit 1414, Norwalk, CT 06850

**Service Details:** SUBSTITUTE served by delivering a true copy of the SUMMONS and COMPLAINT with Exhibits A-D with the date and hour of service endorsed thereon by me, to: ROBERT GLADMAN as Father/Co-Resident at the alternate address of: 361 Route 292, Holmes, NY 12531, the within named person's usual place of Abode, who resides therein, who is fifteen (15) years of age or older and informed said person of the contents therein, in compliance with state statutes.

### Comments for Affidavit:

Expanded searches were done. Based on the information obtained, service was attempted at 26 Belden Ave., Norwalk, CT 06850. The server cannot get into the building to get to Apartment #1414 or 1413 due to COVID. Once into the building, however, a keycard is necessary to get into the elevator. All calls and messages to him go unanswered. Service was also attempted at 255 Huguenot St., Apt. 57, New Rochelle, NY 10801. Server made contact with the landlord who confirmed he no longer lived there. Documents were served at alternate address.

Thank you,  
PARALAW SERVICES  
[paralawservices@hotmail.com](mailto:paralawservices@hotmail.com)  
Phone: (813) 846-5869

More detailed status is available at [www.PstProStatus.net](http://www.PstProStatus.net)

**RETURN OF SERVICE**

UNITED STATES DISTRICT COURT  
District of Florida

Case Number: 8:20-CV-00862-VMC-TGW

Plaintiff:

**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS  
MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY,**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConell  
ENGLANDER FISCHER  
721 1ST AVE NO  
ST PETERSBURG, FL 33701

Received by Winonalajuaia Hunt on the 8th day of July, 2020 at 12:00 pm to be served on **Kerrigan Management, Inc. c/o  
Kevin Kerrigan, 14 Fieldstone Road, Putnam Valley, NY 10579.**

I, Winonalajuaia Hunt, do hereby affirm that on the **18th day of July, 2020 at 9:51 am, I:**

served a **CORPORATION** by delivering a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET  
and EXHIBITS A-D** with the date and hour of service endorsed thereon by me, to: **Kevin Kerrigan as Registered Agent for  
Kerrigan Management, Inc.,** at the address of: **1325 Owl Dr, The Villages, FL 32163,** and informed said person of the contents  
therein, in compliance with state statutes.

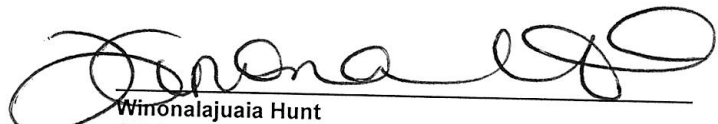
**Military Status:** Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Marital Status:** Based upon inquiry of party served, Defendant is not married.

**Additional Information pertaining to this Service:**

7/8/2020 12:56 pm Attempted service at 1325 Owl Dr, The Villages, FL 32163, current resident, Kathleen, a white female  
approximately 60 years of age, said subject is unknown.

I certify that I am over the age of 18, have no interest in the above action, in good standing, in the judicial circuit in which the  
process was effected. Under penalty of perjury I declare that the facts contained herein are true to the best of my knowledge.



Winonalajuaia Hunt  
10518-11

TRGT LEGAL  
P O BOX 1066  
Pinellas Park, FL 33781  
(813) 492-2500

Our Job Serial Number: RCG-2020005088  
Ref: 2450



AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

Middle District of Florida

Date: 7/18/2020Time: 9:51 amInitials: W. HontID#: 1051811

15050

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

*Plaintiff(s)*

v.

CHRIS AND SHELLEY ARDUINI, et al.

*Defendant(s)*

Civil Action No. 8:20-cv-00862-VMC-TGW

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kerrigan Management, Inc.  
c/o Kevin Kerrigan  
14 Fieldstone Road  
Putnam Valley, NY 10579

A lawsuit has been filed against you.

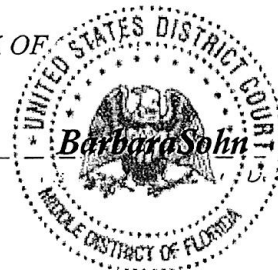
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 06/10/2020

CLERK OF

Barbara Sohn

U. S. District Clerk

TRGT Legal  
 PO Box 1066  
 Pinellas Park, FL 33781  
 Phone: (888) 642-0130  
 Fax: (888) 744-5436  
 46-4231622

## **INVOICE**



Invoice #RCG-2020005088  
 7/20/2020



Englander & Fischer  
 721 First Ave No  
 St Petersburg, FL 33701

Reference Number: 2450  
 Your Contact: Tara Dillion  
**Case Number: 8:20-CV-00862-VMC-TGW**

Plaintiff:  
**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC;  
 AND SATELLITE HOLDINGS COMPANY,**

Defendant:  
**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 6/17/2020 Served: 7/18/2020 9:51 am CORPORATE  
 To be served on: Kerrigan Management, Inc. c/o Kevin Kerrigan

### **ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
PRINTING FEE	159.00	0.15	23.85
NATIONWIDE STANDARD	1.00	150.00	150.00
2ND ADDRESS	1.00	55.00	55.00
Tax	1.00	7.00%	0.00
TOTAL CHARGED:			\$228.85
<b>BALANCE DUE:</b>			<b>\$228.85</b>

Please enclose a copy of this invoice with your payment.

TRGT Legal now accepts all major credit cards. To request an invoice or statement to be paid by credit card email the request to [Accounting@TRGTLegal.com](mailto:Accounting@TRGTLegal.com)

Late Fees. Any invoice not paid within thirty- (30) days is subject to a 3% monthly interest charge. TRGT Legal reserves the right to use any and all means of collection available under applicable law to collect any amount past due.

Thank you for allowing TRGT Legal the opportunity to assist you with this service.

**RETURN OF SERVICE**

UNITED STATES DISTRICT COURT  
District of Florida

Case Number: 8:20-CV-00862-VMC-TGW

Plaintiff:

BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS  
MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY,

vs.

Defendant:

CHRIS AND SHELLEY ARDUINI, et al.,

For:

Beatriz McConell  
ENGLANDER FISCHER  
721 1ST AVE NO  
ST PETERSBURG, FL 33701

Received by Winonalajuaia Hunt on the 8th day of July, 2020 at 12:00 pm to be served on Kevin Kerrigan, 14 Fieldstone  
Road, Putnam Valley, NY 10579.

I, Winonalajuaia Hunt, do hereby affirm that on the **18th day of July, 2020 at 9:51 am, I:**

**INDIVIDUALLY/PERSONALLY** served by delivering a true copy of the **SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL  
COVER SHEET and EXHIBITS A-D** with the date and hour of service endorsed thereon by me, to: **Kevin Kerrigan** at the address  
of: **1325 Owl Dr, The Villages, FL 32163**, and informed said person of the contents therein, in compliance with state statutes.

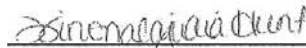
**Military Status:** Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Marital Status:** Based upon inquiry of party served, Defendant is not married.

**Additional Information pertaining to this Service:**

7/8/2020 12:56 pm Attempted service at 1325 Owl Dr, The Villages, FL 32163, current resident, Kathleen, a white female  
approximately 60 years of age, said subject is unknown.

I certify that I am over the age of 18, have no interest in the above action, in good standing, in the judicial circuit in which the  
process was effected. Under penalty of perjury I declare that the facts contained herein are true to the best of my knowledge.



Winonalajuaia Hunt  
10518-11

TRGT LEGAL  
P O BOX 1066  
Pinellas Park, FL 33781  
(813) 492-2500

Our Job Serial Number: RCG-2020005085  
Ref: 2450





AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Middle District of Florida

Date: 7/18/2020

Time: 9:51 am

Initials: W. Hunt

ID#: 10518-11

15048

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

*Plaintiff(s)*

v.

CHRIS AND SHELLEY ARDUINI, et al.

*Defendant(s)*

Civil Action No. 8:20-cv-00862-VMC-TGW

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kevin Kerrigan  
14 Fieldstone Road  
Putnam Valley, NY 10579

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 06/10/2020





TRGT Legal  
 PO Box 1066  
 Pinellas Park, FL 33781  
 Phone: (888) 642-0130  
 Fax: (888) 744-5436  
 46-4231622

## **INVOICE**



Invoice #RCG-2020005085  
 7/21/2020



Englander & Fischer  
 721 First Ave No  
 St Petersburg, FL 33701

Reference Number: 2450  
 Your Contact: Tara Dillion  
**Case Number: 8:20-CV-00862-VMC-TGW**

Plaintiff:  
**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC;  
 AND SATELLITE HOLDINGS COMPANY,**

Defendant:  
**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 6/17/2020 Served: 7/18/2020 9:51 am INDIVIDUAL/PERSONAL  
 To be served on: Kevin Kerrigan

### **ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
PRINTING FEE	159.00	0.15	23.85
NATIONWIDE STANDARD	1.00	150.00	150.00
2ND ADDRESS	1.00	55.00	55.00
Tax	1.00	7.00%	0.00
TOTAL CHARGED:			\$228.85
<b>BALANCE DUE:</b>			<b>\$228.85</b>

Please enclose a copy of this invoice with your payment.

TRGT Legal now accepts all major credit cards. To request an invoice or statement to be paid by credit card email the request to [Accounting@TRGTLegal.com](mailto:Accounting@TRGTLegal.com)

Late Fees. Any invoice not paid within thirty- (30) days is subject to a 3% monthly interest charge. TRGT Legal reserves the right to use any and all means of collection available under applicable law to collect any amount past due.

Thank you for allowing TRGT Legal the opportunity to assist you with this service.

**AFFIDAVIT OF SERVICE**

UNITED STATES DISTRICT COURT  
District of Florida

Case Number: 8:20-CV-00862-VMC-TGW

Plaintiff:

**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY,**

vs.

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

For:

Beatriz McConell  
ENGLANDER FISCHER  
721 1ST AVE NO  
ST PETERSBURG, FL 33701



RCG2020005092

Received by Brian Duffy on the 10th day of July, 2020 at 7:44 am to be served on Life's Elements, Inc. c/o Kevin Johnson and Larry Waldman, 810 Long Island Avenue, Medford, NY 11763

I, Brian Duffy, being duly sworn, depose and say that on the 10th day of July, 2020 at 1:55 pm, I:

SUBSTITUTE served by delivering a true copy of the SUMMONS IN A CIVIL ACTION, COMPLAINT, CIVIL COVER SHEET and EXHIBITS A-D (SERVED EXHIBITS VIA CD) with the date and hour of service endorsed thereon by me, to: Kristy Johnson as Wife Of Kevin Johnson at the address of: 205 Appletree Ln, South Abington Township, PA 18411-1333, the within named person's usual place of Abode, who resides therein, who is fifteen (15) years of age or older and informed said person of the contents therein, in compliance with state statutes.

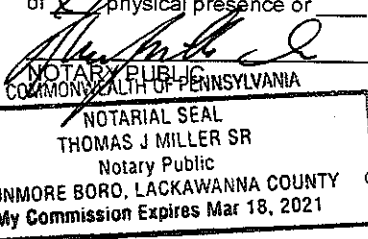
**Military Status:** Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Marital Status:** Based upon inquiry of party served, Defendant is married.

**Description of Person Served:** Age: 30, Sex: F, Race/Skin Color: Asian, Height: 5'3, Weight: 145, Hair: Brown, Glasses: -

If a description of the party served is provided, please note all information provided is approximate. F.S. 48.021(1)(Services of Summons and Criminal Subpoenas) I certify that I am over the age of 18, have no interest in the above action, and am a Certified/Special/Appointed Process Server or authorized to serve process in the judicial circuit, county, or state where service was effectuated. F.S. 92.525 Under penalties of perjury, I declare that I have read the foregoing affidavit/proof of service and that the facts stated in it are true. (No Notary Required) (Services of subpoenas F.S. 48.021(1) (Rule 1.410) I am over the age of 18, and am not a party to nor interested in the outcome of the above styled case. I have personal knowledge of the facts and statements contained in this affidavit and each is true and correct. (Out of State/Foreign Process in accordance with F.S. 48.194 by any person authorized to server process in the state where the person or entity is served) Notary Required.

Subscribed and Sworn to before me on the 16 day of July, 2020 by the individual effectuating/ attempted service, who is personally known to me, by means of X physical presence or        online notarization.



Brian Duffy

TRGT Legal  
PO Box 1066  
Pinellas Park, FL 33781  
(888) 642-0130

Our Job Serial Number: RCG-2020005092  
Ref: 2450

Copyright © 1992-2020 Database Services, Inc. - Process Server's Toolbox V8.1r

**Exhibit "A-10"**



AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the  
Middle District of Florida

Date: 10 Feb 2020  
Time: 1:55 PM  
Initials: BSA  
ID#: KOA

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

*Plaintiff(s)*

v.

CHRIS AND SHELLEY ARDUINI, et al.,

*Defendant(s)*

Civil Action No. 8:20-cv-00862-VMC-TGW

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Life's Elements, Inc.  
c/o Kevin Johnson and Larry Waldman  
810 Long Island Avenue  
Medford, NY 11763

A lawsuit has been filed against you.

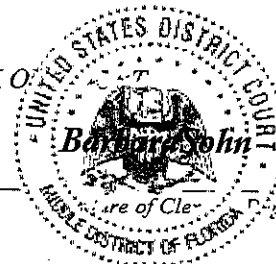
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Beatriz McConnell  
Englander Fischer  
721 First Avenue North  
St. Petersburg, FL 33701

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: Jun 11, 2020

CLERK OF



*Deputy Clerk*

TRGT Legal  
PO Box 1066  
Pinellas Park, FL 33781  
Phone: (888) 642-0130  
Fax: (888) 744-5436  
[REDACTED]

**INVOICE**

Invoice #RCG-2020005092  
7/15/2020

Original Date: 7/14/2020



Englander & Fischer  
721 First Ave No  
St Petersburg, FL 33701

Reference Number: 2450  
Your Contact: Tara Dillion  
**Case Number: 8:20-CV-00862-VMC-TGW**

Plaintiff:  
**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC;  
AND SATELLITE HOLDINGS COMPANY,**

Defendant:  
**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 6/17/2020 Served: 7/10/2020 1:55 pm SUBSTITUTE - RESIDENTIAL  
To be served on: Life's Elements, Inc. c/o Kevin Johnson and Larry Waldman

**ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
PRINTING FEE	159.00	0.15	23.85
SKIP TRACE / BACKGROUND CHECK	1.00	75.00	75.00
NATIONWIDE STANDARD	1.00	140.00	140.00
2ND ADDRESS -RUSH	1.00	150.00	150.00
Discounted Skip Trace with Active Service	1.00	-25.00	-25.00
Tax	1.00	7.00%	5.25
TOTAL CHARGED:			\$369.10

**BALANCE DUE:** **\$369.10**

**Comments pertaining to this invoice:**

6/29/2020 11:05 am Attempted service at 810 Long Island Avenue, Medford, NY 11763, when I walked up to the home to a two cars in the driveway in New York plates jde 56229 and HJ Z 2 4 3 2. when I knocked on the door Hispanic woman came to the door and said nobody by that name lives here nor anyone associated with the company. the last name of the house is j u a r d o.  
Please enclose a copy of this invoice with your payment.

TRGT Legal now accepts all major credit cards. To request an invoice or statement to be paid by credit card email the request to Accounting@TRGTLegal.com

Late Fees. Any invoice not paid within thirty- (30) days is subject to a 3% monthly interest charge. TRGT Legal reserves the right to use any and all means of collection available under applicable law to collect any amount past due.

Thank you for allowing TRGT Legal the opportunity to assist you with this service.

PARALAW SERVICES  
 Post Office Box 13434  
 Tampa, FL 33681-3434  
 Phone: (813) 846-5869  
 Fax: (813) 805-2564  
 [REDACTED]

**INVOICE**

Invoice #JMS-2020002567  
 10/2/2020

Original Date: 8/17/2020

ENGLANDER FISCHER  
 727 First Avenue North  
 St. Petersburg, FL 33701

Reference Number: Wiand 6005.004

**Case Number: Middle 8:20-CV-862**

Plaintiff:

**BUTON W. WAND, OASIS INTERNATIONAL GROUP, LTD., OASIS MANAGEMENT, LLC. and SATELLITE HOLDINGS COMPANY**

Defendant:

**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 8/14/2020 Served: 8/15/2020 11:00 am INDIVIDUAL/PERSONAL  
 To be served on: PIOTR LUDA

**ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
Rush Fee	1.00	120.00	120.00
Service Fee (Out of State)	1.00	120.00	120.00
Printing & Handling/Set Up Service Package	179.00	0.15	26.85
<b>TOTAL CHARGED:</b>			<b>\$266.85</b>
<b>BALANCE DUE:</b>			<b>\$266.85</b>

**Exhibit "A-11"**

\*\*\*Payments may now be made via PayPal. Please add 2.9% processing fee to total invoice\*\*\*

Thank you for allowing PARALAW to SERVE you!  
 \* Process Service \* Paralegal \* Courier \* Court Runs \* Notary \*

TRGT Legal  
 PO Box 1066  
 Pinellas Park, FL 33781  
 Phone: (888) 642-0130  
 Fax: (888) 744-5436  
 [REDACTED]

## **INVOICE**



Invoice #RCG-2020005090  
 9/14/2020

Original Date: 8/28/2020



Englander & Fischer  
 721 First Ave No  
 St Petersburg, FL 33701

Reference Number: 2450  
 Your Contact: Tara Dillion  
**Case Number: 8:20-CV-00862-VMC-TGW**

Plaintiff:  
**BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC;  
 AND SATELLITE HOLDINGS COMPANY,**

Defendant:  
**CHRIS AND SHELLEY ARDUINI, et al.,**

Received: 6/17/2020 Served: 8/19/2020 12:29 pm INDIVIDUAL/PERSONAL  
 To be served on: Piotr Luda

### **ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
PRINTING FEE	159.00	0.15	23.85
Out of State Service Fee	1.00	140.00	140.00
ADDITIONAL SERVICE ATTEMPTS	1.00	120.00	120.00
WAIT TIME	4.00	90.00	360.00
Discount Service Fee	1.00	-120.00	-120.00
Tax	1.00	7.00%	0.00
<b>TOTAL CHARGED:</b>			<b>\$523.85</b>
<b>BALANCE DUE:</b>			<b>\$523.85</b>

Please enclose a copy of this invoice with your payment.

TRGT Legal now accepts all major credit cards. To request an invoice or statement to be paid by credit card email the request to [Accounting@TRGTLegal.com](mailto:Accounting@TRGTLegal.com)

Late Fees. Any invoice not paid within thirty- (30) days is subject to a 3% monthly interest charge. TRGT Legal reserves the right to use any and all means of collection available under applicable law to collect any amount past due.

Thank you for allowing TRGT Legal the opportunity to assist you with this service.

**From:** [Jean - PARALAW SERVICES](#)  
**To:** [Tara Dillon](#)  
**Subject:** Re: Please attempt service on a rush basis - Luda, Piotr - Wiand 6005.004  
**Date:** Friday, August 14, 2020 12:19:09 PM

---

Received. Thank you.

Brandy Humbertson  
Jean Strohmeyer  
PARALAW SERVICES  
Post Office Box 13434  
Tampa, FL 33681  
(813) 846-5869  
Account Log in: [www.pstprostatus.net](http://www.pstprostatus.net)  
[paralawservices@hotmail.com](mailto:paralawservices@hotmail.com)

---

**From:** Tara Dillon <[tdillon@eflegal.com](mailto:tdillon@eflegal.com)>  
**Sent:** Friday, August 14, 2020 11:54 AM  
**To:** Jean - PARALAW SERVICES <[perrylegal@msn.com](mailto:perrylegal@msn.com)>  
**Cc:** Alicia Gangi <[agangi@eflegal.com](mailto:agangi@eflegal.com)>; Bea McConnell <[bmccconnell@eflegal.com](mailto:bmccconnell@eflegal.com)>; John Waechter <[jwaechter@eflegal.com](mailto:jwaechter@eflegal.com)>  
**Subject:** Please attempt service on a rush basis - Luda, Piotr - Wiand 6005.004

Hi –

We had our first process server attempt service at this guy's house. He lives there and would not come to the door. We have sent a picture because they were going to try to identify him through the window, and 'serve' him that way. We have also already paid for a 'sit and wait' on August 1<sup>st</sup>, but no one left or came home.

These are his websites:  
<https://twitter.com/piotrluda?lang=en>

<https://www.linkedin.com/in/piotr-luda-www-piotrluda-com-1aa027b>

<https://www.ambitsuccess.com/consultants/pgluda>

[https://www.facebook.com/watch/live/?v=1118215658231540&ref=watch\\_permalink](https://www.facebook.com/watch/live/?v=1118215658231540&ref=watch_permalink)

[www.piotrluda.com](http://www.piotrluda.com)





Tara Dillon  
Florida Registered Paralegal



721 First Avenue North  
St. Petersburg, Florida 33701  
P: 727.898.7210 | F: 727.898.7218  
[eflegal.com](http://eflegal.com) | [tdillon@eflegal.com](mailto:tdillon@eflegal.com) | [Sidebar Blog](#)

**Big Firm Experience • Boutique Service**

**Confidentiality Statement:** The information contained in this e-mail message may be privileged and confidential information and is intended only for the use of the individual and/or entity identified in the alias address of this message. If the reader of this message is not the intended recipient, or an employee or agent responsible to deliver it to the intended recipient, you are hereby requested not to distribute or copy this communication. If you have received this communication in error, please notify us immediately by telephone or return e-mail and delete the original message from your system.