

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

UNITED STATES DISTRICT COURT
for the
Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Brass Marker S.R.O.

Na Folimance 2155/15 Vinohrady, 12000 Praha 2 Czech Republic

mazzone@bk.ru

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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: Feb 23, 2022



Angela E. Noble
Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Ester Holdings, Inc.

Lefkou Anastasiadi 8 Nicosia 2012, Cyprus; OR
Paul de Montgolfier Et Associes Limited 30194 Govant Building Kumul Highway, 1st
Floor, Port Vila, Vanuatu

finance@esterholdings.com; https://esterholdings.com/

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:

Jose A. Casal
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Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) ePayments Systems Ltd

Palladium House, 1-4 Argyll Str., London, United Kingdom; OR
33 Cavendish Square, London, W1G0PW

info@epayments.com; mr@epayments.com; bitstamp@dsx.uk

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Auro Advantages, LLC
251 Little Falls Dr., Wilmington, DE 19808, USA
c/o Corporation Service Company
251 Little Falls Dr., Wilmington, DE 19808, USA

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Global E-Advantages LLC
55 14th Avenue, North Tonawanda, NY, 14120

c/o North West Registered Agent LLC
8 The Green, Suite B, Dover, DE 19901

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:

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Grovee LLC
717 N Union St., Suite 45, Wilmington, DE 19805, USA
c/o Delaware Business Incorporators
3422 Old Capitol Trail, Suite 700, Wilmington, DE

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Easy Com, LLC
155 Fleet St, Portsmouth, NH 03801

c/o Registered Agents, Inc.
159 Main Street, Unit 100, Nashua, NH

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:

Jose A. Casal
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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Notus, LLC
3801 East Florida Avenue, Suite 400, Denver, Colorado 80210
c/o Colorado Registered Agent, LLC
1942 Broadway Street, Suite 314C Boulder, Colorado 80302

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:

Jose A. Casal
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Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Shopostar, LLC
7887 E Belleview Ave, Ste 1100, Englewood, CO 80111

c/o Colorado Registered Agent, LLC
1942 Broadway Street, Suite 314C Boulder, Colorado 80302

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:

Jose A. Casal
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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Anna Shymko

3778 Shadow Ridge CT, Duluth, GA 30096

shymkoanna@gmail.com

A lawsuit has been filed against you.

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Jose A. Casal
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Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Boonruk Ruamkit Co., Ltd
131/5 Montri Rd.
Tai Chang, Mueng
Phang-Nga 82000, Thailand
nettpemol@hotmail.com

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: Jose A. Casal, Holland & Knight, 701 Brickell Ave., Suite 3300, Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) IT Outsourcing Co., Ltd

520/3 Mu 3., Bank Non Sub District, Mueng Ranong District Ranong 85000, Thailand

nettpemol@hotmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Nattpemol Krinara

520/3 Mu 3., Bank Non Sub District, Mueng Ranong District Ranong 85000, Thailand

nettpemol@hotmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Papahratsorn Raviratporn

520/3 Mu 3., Bank Non Sub District, Mueng Ranong District Ranong 85000, Thailand

nettpemol@hotmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Borys Konovalenko

1321 Upland Dr. PMB 4787
Houston, TX 77043-4718

borys.konovalenko@gmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
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Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Wealthy Developments LP

Suite 1, 4 Queen Street,
Edinburgh, United Kingdom EH21JE

A lawsuit has been filed against you.

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Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Anton Bilous

Suite 1, 4 Queen Street,
Edinburgh, United Kingdom EH21JE

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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:

Jose A. Casal
Holland & Knight
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Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Olga Abrykosova

c/o Mayon Solutions, LLC: 3rd Floor 207 Regent Street, London, United Kingdom, W1B 3HH

olga.abrikosova@gmail.com

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:

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) The Investing Online

c/o John Pruglos
john@theinvesting.online

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:

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Mayon Holding Ltd

Room 903, 9/F, Dannies House, 20 Luard Road, Wan Chai, Hong Kong

Room 7B, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong

mayonsolutionshkLtd@gmail.com

A lawsuit has been filed against you.

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SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Mayon Solutions, LLC
1950 Lafayette Rd Ste 200, Portsmouth, NH, 03801, USA

c/o Registered Agents, Inc.
159 Main Street, Unit 100, Nashua, NH

mayon.llc@gmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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: Feb 23, 2022



Angela E. Noble
Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Ivan Hrechaniuk

c/o Aware Choice: 85 Great Portland Street, London, United Kingdom W1W7LT

https://www.facebook.com/ivan.hrechaniuk.3
https://www.linkedin.com/in/ivan-hrechaniuk-0b419018b/?originalSubdomain=ua
https://www.facebook.com/profile.php?id=100011458396578

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Clerk of Court

SUMMONS

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Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

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Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Profit Media Group LP
4 Queen Street, Suite 1,
Edinburgh, GB, EH21JE

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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.

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Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

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U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

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Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Alla Skala

71 Drummond Crescent, Fort Erie, ON, Canada L2A1L4,

supernotususa@gmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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.

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SUMMONS

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Deputy Clerk
U.S. District Courts



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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Jase Victor Davis

1046 WINDROSE DR.,
BRANDON, MS 39047-6050

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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.

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Deputy Clerk
U.S. District Courts

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UNITED STATES DISTRICT COURT

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Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Jared Goodyear

249 Palm Terrace, Loop 71, Conway, SC 29526

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Date: Feb 23, 2022



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Clerk of Court

SUMMONS

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Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Sergiy Prokopenko

c/o Brass Marker s.r.o., Na Folimance 2155/15, Vinohrady, 120 00 Praha 2, Czech Republic

mazzone@bk.ru

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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U.S. District Courts

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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Trans-Konsalt MR Ltd

BULGARIA, Sofia, Sredets district, Lyuben Karavelov Str., Bl. 28; OR

ul. "Lyuben Karavelov" 28, 1142 Sofia Center, Sofia, Bulgaria

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

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Plaintiff(s)

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Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Art Sea Group Ltd

99 Centum dong-ro, Haeundae-gu, Busan, South Korea

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Aware Choice Ltd

19 West 24th Street,
New York, NY 10010

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Nataliya Los

1722 Denny Road, Columbia, SC 29203

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Dmytro Fokin

8585 Great Portland Street, London, United Kingdom W1W7LT

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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Deputy Clerk
U.S. District Courts



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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) VDD-Trading, Ltd

101 Rose str. South Lane, Edinburgh,
Midlothian, United Kingdom, EH23IG

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Angela E. Noble
Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Manuchar Daraselia

101 Rose str. South Lane, Edinburgh, Midlothian, United Kingdom, EH23IG

https://www.facebook.com/manuchar.daraselia.5
https://www.linkedin.com/in/manuchar-daraselia-74419018b/?originalSubdomain=ua

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

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Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Alex Doe

angamg80@gmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Date: Feb 23, 2022



Angela E. Noble
Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Peter Mohylny

Tower 42, 265 Old Broad St, London, United Kingdom, ECN1HN; OR
10 Lower Thames St 4th Fl; London, Greater London; EC3R 6AD, United Kingdom
Peter.Mohylnyi@outlook.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Vsevolod Tovstun

37/1 Vasylya Tyutyunnyka Str., apt. 122, 03150, Ukraine

companyretail777@gmail.com

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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Angela E. Noble
Clerk of Court

SUMMONS

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Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Mayon Solutions Ltd

3rd Floor 207 Regent Street, London, United Kingdom, W1B 3HH

Info@mayon.solutions
Sales@mayon.solutions

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Olga Tielly

3rd Floor 207 Regent Street, London, United Kingdom, W1B 3HH

https://m.facebook.com/olga.tielly
https://www.instagram.com/olga\_tielly/

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Marina Garda

11 Szentkiralyi Street, Ground Floor, Apart. 11, Budapest, Hungary; OR

1950 Lafayette Rd Ste 200, Portsmouth, NH, 03801, USA

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

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Deputy Clerk
U.S. District Courts



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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Daria Eckert

daria.kosareva86@gmail.com

https://www.facebook.com/daria.eckert.33
https://www.instagram.com/daria.kosareva86/

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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: Feb 23, 2022



Angela E. Noble
Clerk of Court

SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Ryan Birmingham, et al.,

Plaintiff(s)

v.

Alex Doe; John Does 1-3; Peter Mohylny, et al.,

Defendant(s)

Civil Action No. 1:21-cv-23472-RNS

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Timothy Stubbs

6619 Brock Circle, Brandon, Mississippi 39042; OR
825 Southwind Lane, Brandon, Mississippi 39047

https://www.linkedin.com/in/timothy-stubbs-cpa-mba-017006142
https://www.facebook.com/tim.stubbs.372

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:

Jose A. Casal
Holland & Knight
701 Brickell Ave., Suite 3300
Miami, FL 33131

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SUMMONS

s/ Alisha Beasley-Martin

Deputy Clerk
U.S. District Courts

**SCHEDULE "A"**  
**DEFENDANTS BY NUMBER AND NAME**

<b>Defendant Number</b>	<b>Defendant Name</b>
1	Brass Marker S.R.O.
2	Ester Holdings, Inc.
3	ePayments Systems Ltd
4	Auro Advantages, LLC
5	Global E-Advantages LLC
6	Grovec, LLC
7	Easy Com, LLC
8	Notus, LLC
9	Shopostar, LLC
10	Anna Shymko
11	Boonruk Ruamkit Co., Ltd
12	IT Outsourcing Co., Ltd
13	Nattpemol Krinara
14	Papahratsorn Raviratporn
15	Borys Konovalenko
16	Wealthy Developments LP
17	Anton Bilous
18	Olga Abrykosova
19	The Investing Online
20	Mayon Holding Ltd
21	Mayon Solutions, LLC
22	Ivan Hrechaniuk
23	Profit Media Group LP
24	Alla Skala
25	Jase Victor Davis
26	Jared Goodyear
27	Sergiy Prokopenko
28	Trans-Konsalt MR Ltd
29	Art Sea Group Ltd
30	Aware Choice Ltd
31	Nataliya Los
32	Dmytro Fokin
33	VDD-Trading, Ltd
34	Manuchar Daraselia
35	Alex Doe
36	Peter Mohylny
37	Vsevolod Tovstun
38	Mayon Solutions Ltd
39	Olga Tielly
40	Marina Garda
41	Daria Eckert
42	Timothy Stubbs