Civil Action No. ~~1:23-cv-1097~~ cv 3:24-cv-1282

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)* ALEXANDER SERGEY KOVAL

was received by me on *(date)* August 21, 2024 .

RECEIVED
JAN 02 2025
U.S. DISTRICT COURT
MID. DIST. TENN.

☒ Other ***(specify):***

On August 24, 2024 at 10:59 am service of defendant Alexander Sergey Koval was initiated for the *first time* (see attached "FIRST SERVICE ATTEMPT") pursuant to F.R.Civ.P. 4(e)(1) and Mich. Ct. R. 2.105(A) by delivering to him the *lawsuit service package* as itemized in ECF 69 and 69-1 of this lawsuit, via *certified* U.S. mail with tracking number 70203160000230014728, return receipt requested, with *delivery restricted* to the addressee. This package was successfully delivered on **August 26, 2024**, at 11:29 am. (See the attached receipt copies and proofs from the U.S.P.S.)

MCR 2.105(A) Individuals: "Process may be served on a resident or nonresident individual by: (1) delivering a summons and a copy of the complaint to the defendant personally, or (2) sending a summons and a copy of the complaint by registered or certified mail, return receipt requested, and delivery restricted to the addressee."

Despite serving this lawsuit with the return receipt requested, per court guidelines, the return receipt *mysteriously disappeared,* which was the case in many of the lawsuit service packages sent. In fact, ***every*** individual bar defendant in this lawsuit managed to defeat, or persuade their mail carrier(s) to help defeat, the successful *confirmation of service* as intended in this rule, by either interfering with return of the *"return receipt requested"*, returning it blank and unsigned devoid of any delivery information, or returning it signed by someone other than the named defendant to whom the lawsuit service was clearly addressed, despite delivery being *restricted* to that specific individual. (See 'Exhibit-A' filed in ECF 96-1, PID.5265-5285.)

Postmaster Danielle Weisenstein, from the Linden Michigan Post Office, researched the delivery of this parcel and confirmed that it was successfully delivered, while providing the U.S. Postal Service's internal delivery confirmation with 'signature image' from the mail carrier's electronic keypad, marked by the recipient at the time of delivery. Unfortunately, the recipient of this package drew two horizontal lines through the signature field on the keypad, instead of signing for the package, in what looks to have been an intentional effort to further obfuscate the confirmation of service. (See the attached receipt copies and proofs from the U.S.P.S.)

As a layer of redundancy to ensure that every defendant in this lawsuit was provided as much notice as possible, *alternative service* was executed via *email* using Streak Email Tracking Software, as explained in the MOTION FOR ALTERNATIVE SERVICE, filed in ECF 177 and 177-1. The attached screenshots show that defendant Koval was provided email notice at akoval@cw13.com on **September 25, 2024**, which was successfully received and viewed at least eleven times that same day. Furthermore, in a preliminary email seeking to confirm that akoval@cw13.com was an active email address used by defendant Koval, he replied to an inquiry with his professional signature block shown below (to the right), claiming to be the "Managing Attorney" for the Nashville division of Clark & Washington PC, while confirming both his identity as well as which law firm he is currently employed with. This information was cross-referenced and verified further by matching the address for Clark & Washington PC (in Nashville) with the address on file for "Koval, Alexander Sergey" as listed by the Board of Professional Responsibility of the Supreme Court of Tennessee, for BPR Number: 029541. As shown in the attached screenshots, after being served/notified by email, defendant Koval responded on September 26, 2024, at 7:42 am, by stating, "Do not contact me or my office under any circumstances." Obviously, he had received notice.

Alex Koval
Managing Attorney, Nashville Division
Clark & Washington, PC
1321 Murfreesboro Pike, Suite 320
Nashville, TN 37217
(615) 251-9782

CONTINUED ON NEXT PAGE

maf

Civil Action No. 1:23-cv-1097

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)* ALEXANDER SERGEY KOVAL

was received by me on *(date)* August 21, 2024 .

☒ Other ***(specify):*** CONTINUED FROM PREVIOUS PAGE

In an updated attached screenshot from December 13, 2024, of the email service provided to defendant Koval, he along with others on his behalf or to whom he may have forwarded that email have viewed it a total of *two hundred and eleven times*, while having clicked on the link in that email to Plaintiff's *lawsuit service package* (service.jefffenton.com), at least *three times*. At the provided link/url the entire lawsuit service package can be quickly and easily downloaded for free. For information about Streak Email Tracking Software please see https://www.streak.com. A video demonstration of this software can be viewed online at https://www.youtube.com/watch?v=dMKtSYU-rd8.

Due to concerns related to the delay of several outstanding defendants making an appearance in this matter, including defendant Koval, out of an abundance of caution, service of defendant Koval was initiated *three more times*, between the law firm where he is known to work and what is believed to be his personal residence, using registered and certified mail.

Mich. Ct. R. 2.105(K)(3) Process; Manner of Service, states: "An action shall *not* be dismissed for improper service of process unless the service failed to *inform* the defendant of the action within the time provided in these rules for service."

On October 21, 2024, at 10:41 am service of defendant Koval was initiated by U.S. Mail for the *second time* (see attached "SECOND SERVICE ATTEMPT"); this time at Clark & Washington PC, where he works. The *lawsuit service package* as itemized in ECF 69 and 69-1 of this lawsuit was sent to defendant Koval using *registered* U.S. mail, for more precise handling and controls, with tracking number RF753202406US, with delivery restricted to the addressee again, while requesting an *electronic* return receipt this time rather than the traditional green card, to prevent it from potentially becoming detached and getting lost in the mail. U.S.P.S. tracking records show that delivery was attempted on October 26 at 10:23 am, but *no authorized recipient* was available, so a *notice* was left. Followed by another delivery attempt and *reminder* from the U.S.P.S. on October 31. To date, defendant Koval has failed or refused to reschedule delivery or claim this item.

On October 28, 2024, at 3:46 pm service of defendant Koval was initiated for the *third time* (see attached "THIRD SERVICE ATTEMPT"); this time at the Paragon Mills address believed to be his personal residence, where he initially received service on August 26, 2024. In this instance, the *lawsuit service package* as itemized in ECF 69 and 69-1 of this lawsuit was sent to defendant Koval using *registered* mail with tracking number RF708196470US, while restricting delivery to defendant Koval, with an electronic return receipt requested in hopes of preventing any interference with the successful return of the *confirmation of service* as required by the court's rules. U.S.P.S. tracking records show that delivery was attempted on November 4, 2024 at 12:19 pm, but *no authorized recipient* was available, so a *notice* was left. Followed by another delivery attempt and reminder from the U.S.P.S. on November 9, 2024. To date, defendant Koval has failed or refused to reschedule delivery or claim this item.

CONTINUED ON NEXT PAGE

ma 3

Civil Action No. 1:23-cv-1097

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)* ALEXANDER SERGEY KOVAL

was received by me on *(date)* August 21, 2024 .

☒ Other ***(specify):*** CONTINUED FROM PREVIOUS PAGE

On October 29, 2024 at 12:25 pm service of defendant Koval was initiated for the *fourth time* (see attached "FOURTH SERVICE ATTEMPT"); this time at Clark & Washington PC again in Nashville, where he works. Service was sent by *certified* mail with tracking number 70203160000230013585 to ensure that it was successfully delivered, but specifically *without* restricting delivery or requiring him to sign a return receipt, in hopes of bypassing the screening criteria he was believed to be using, to *dodge* service and deprive the successful *confirmation of service* as required by the court's rules.

By this point, it was known that defendant Koval was refusing to personally accept and sign for the lawsuit service package sent to his office by *registered* mail on October 21, during the *second attempt* to serve him, at the exact same address. It made no sense to try to simultaneously serve him two separate lawsuit service packages with the exact same address, restrictions, and proofs required, which he was actively refusing to allow delivery of and sign for.

Therefore, for the fourth and final service attempt of defendant Koval by United States Mail, the restrictions and proofs were dropped in an attempt to ensure that the lawsuit service package had the best chance of reaching him. This was to provide defendant Koval with as much notice as he would realistically allow under the circumstances, without unreasonably multiplying the costs of service to hire someone to chase after and attempt to further corner defendant Koval, when he clearly had already received notice and has knowledge about this lawsuit.

On **October 31, 2024**, at 10:36 am the U.S.P.S. tracking records show that lawsuit service package was successfully delivered to Clark & Washington PC, at 1321 Murfreesboro Pike, Suit 320, Nashville, TN 37217-2858. (See the attached receipt copies and proofs from the U.S.P.S.)

Service of this lawsuit was executed pursuant to F.R.Civ.P. 4(e)(1) and Mich. Ct. R. 2.105(A), since this lawsuit was originally filed in the United States District Court for the Western District of Michigan. That being the same court who executed the summonses to serve with this lawsuit, which were first received from the court in Lansing, Michigan by Plaintiff and myself on August 21, 2024.

Mich. Ct. R. 2.105(K)(3) Process; Manner of Service, states: "An action shall *not* be dismissed for improper service of process unless the service failed to *inform* the defendant of the action within the time provided in these rules for service."

My efforts in this matter have been to err on the side of caution, for the benefit of the defendants, while successfully completing service with the highest degree of reliability I know how, for this price point. I have done so honestly and honorably, with tremendous diligence through steadfast work, regardless of the challenges experienced to stymie or thwart my efforts.

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

Date: 12/27/2024

Marsha Ann Fenton
Server's signature

Marsha Ann Fenton
Printed name and title

17195 Silver Pkwy, #150, Fenton, MI 48430-3426
Server's address

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

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

JEFFREY RYAN FENTON

Plaintiff(s)

v.

VIRGINIA LEE STORY et al.,

Defendant(s)

Civil Action No. 1:23-cv-1097

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Alexander Sergey Koval
281 Paragon Mills Road
Nashville, TN 37211

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: Jeffrey Fenton
17195 Silver Parkway #150
Fenton, MI 48430

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: AUG 1 9 2024 ~~5/23/2024~~

Paula J. Wade

Signature of Clerk or Deputy Clerk

ATTORNEY LOGIN

Board of Professional Responsibility
of the Supreme Court of Tennessee

Search

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Attorney Details

Name:
Koval, Alexander Sergey

Address:
1321 Murfreesboro Pike Ste 320
Nashville, TN 37217-2858

BPR Number:
029541

Status:
Active

Office County:
Davidson

Licensed in TN Since:
2010

Law School:
Nashville School of Law

Public Information:

No Public Information Available

Informational Releases for Public Discipline:

No Public Discipline

Names Used:

Name

Alexander Sergey Koval

* Information accurate as of Tuesday, December 03, 2024 11:00 AM UTC

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To assist the Court in protecting the public from harm from unethical lawyers by administering the disciplinary process; to assist the public by providing information about the judicial system and the disciplinary system for lawyers; and, to assist lawyers by interpreting and applying the Court's disciplinary rules.

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PRIVACY STATEMENT | DISCLAIMER

2024-02

UNITED STATES POSTAL SERVICE.

LINDEN
215 S MAIN ST
LINDEN, MI 48451-9998
(800)275-8777

08/24/2024 10:59 AM

Product	Qty	Unit Price	Price
Priority Mail®	1		$14.25
Nashville, TN 37211			
Weight: 3 lb 10.80 oz			
Expected Delivery Date			
Mon 08/26/2024			
Insurance			$0.00
Up to $100.00 included			
Restricted Del			$12.75
Recipient name			
ALEXANDER S KOVAL			
Tracking #:			
70203160000230014728			
Total			$27.00

Grand Total: $120.30

Credit Card Remit $120.30
Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 904295
Transaction #: 184
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-3-6753228-2
Clerk: 06

7020 3160 0002 3001 4728

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usp

Certified Mail Fee $0.00
Extra Services & Fees (check box, add fee as appropriate)
☒ Return Receipt (hardcopy) $12.75
☐ Return Receipt (electronic) $
☒ Certified Mail Restricted Delivery $0.00
☐ Adult Signature Required $0.00
☐ Adult Signature Restricted Delivery $
Postage $14.25
Total Postage and Fees

LINDEN, MI 48451 0451 06
Postmark Here
AUG 24 2024
08/24/2024
USPS

ALEXANDER KOVAL
281 PARAGON MILLS RD
NASHVILLE, TN 37211-4034

See Reverse for Instructions

This USPS Return Receipt Mysteriously Disappeared It was Never Returned After The Successful Delivery

Help

Product Tracking & Reporting

UNITED STATES POSTAL SERVICE

Home | Search | Reports | Manual Entry | Rates/ Commitments | PTR / EDW | Customer Information

October 18, 2024

USPS Tracking Intranet

Delivery Signature and Address

Tracking Number: 7020 3160 0002 3001 4728

This item was delivered on 08/26/2024 at 11:29:00

< Return to Tracking Number View

Signature	
Address	**281 PARAGON MILLS RD, NASHVILLE, TN 37211**

Enter up to 35 items separated by commas:

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 24.4.3-de6c5246

This page is the U.S. Postal Service's internal delivery confirmation with "signature image" from the mail carrier's electronic keypad, signed by the recipient at the time of delivery.

This page was provided by Postmaster Danielle Weisenstein, from the Linden Post Office in Genessee County Michigan, who researched this parcel and provided this confirmation.

ALERT: HURRICANE HELENE, FLOODING, AND SEVERE WEATHER IN THE SOUTHEASTERN U.S. MAY IMP...

USPS Tracking®

FAQs >

COMPLETED

Remove ×

Tracking Number:

70203160000230014728

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item has been delivered to an agent and left with an individual at the address at 11:29 am on August 26, 2024 in NASHVILLE, TN 37211.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered to Agent

Delivered to Agent, Left with Individual

NASHVILLE, TN 37211
August 26, 2024, 11:29 am

Out for Delivery

NASHVILLE, TN 37211
August 26, 2024, 8:35 am

Arrived at Post Office

NASHVILLE, TN 37211
August 26, 2024, 8:24 am

Arrived at USPS Facility

NASHVILLE, TN 37211
August 26, 2024, 3:53 am

Departed USPS Regional Facility

NASHVILLE TN DISTRIBUTION CENTER
August 26, 2024, 3:30 am

Arrived at USPS Regional Facility

NASHVILLE TN DISTRIBUTION CENTER
August 26, 2024, 2:50 am

Feedback

Arrived at USPS Regional Destination Facility
NASHVILLE TN DISTRIBUTION CENTER
August 26, 2024, 12:02 am

In Transit to Next Facility
August 25, 2024

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
August 24, 2024, 10:45 pm

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
August 24, 2024, 6:21 pm

Departed USPS Facility
LINDEN, MI 48451
August 24, 2024, 12:02 pm

Departed Post Office
LINDEN, MI 48451
August 24, 2024, 12:01 pm

USPS in possession of item
LINDEN, MI 48451
August 24, 2024, 10:54 am

Hide Tracking History

Feedback

What Do USPS Tracking Statuses Mean? **(https://faq.usps.com/s/article/Where-is-my-package)**

Text & Email Updates

USPS Tracking Plus®

Product Information

Postal Product:	Features:	See tracking for related item:
Priority Mail®	Certified Mail Restricted Delivery Up to $100 insurance included. Restrictions Apply ⓘ	9590940286273244068473 (/go/TrackConfirmAction?tLabels=9590940286273244068473)

See Less

USPS Tracking®

FAQs >

This is the tracking for the Return Receipt.
This shows that the Return Receipt was purchased, but it was never mailed back from Tennessee.

Remove ×

Tracking Number:

9590940286273244068473

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

The U.S. Postal Service has received electronic notification on August 24, 2024 at 11:30 am that you have associated a return receipt to your item.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Pre-Shipment
Return Receipt Associated
August 24, 2024, 11:30 am

What **Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)**

Text & Email Updates ∨

USPS Tracking Plus® ∨

Product Information ∧

Postal Product:	Features:	See tracking for related item: 70203160000230014728 (/go/TrackConfirmAction?tLabels=70203160000230014728)
USPS Ground Advantage™	Return Receipt USPS Tracking®	

UNITED STATES POSTAL SERVICE.

LINDEN
215 S MAIN ST
LINDEN, MI 48451-9998
(800)275-8777

10/21/2024 10:41 AM

Product	Qty	Unit Price	Price
Priority Mail®	1		$14.80
Nashville, TN 37217			
Weight: 3 lb 10.90 oz			
Expected Delivery Date			
Wed 10/23/2024			
Insurance			$0.00
Up to $100.00 included			
Restricted Del			$26.30
Amount: $0.00			
Recipient name			
ALEXANDER KOVAL			
Tracking #:			
RF753202406US			
e-Return Receipt			$2.62
Total			$43.72
Grand Total:			$131.16
Credit Card Remit			$131.16

Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 901214
Transaction #: 101
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-1-5598643-2
Clerk: 06

ALEXANDER KOVAL
CLARK & WASHINGTON, PC
1321 MURFREESBORO PIKE STE 320
NASHVILLE, TN 37217-2858

Registered No. [redacted]

Date Stamp LINDEN MI 48451 OCT 21 2024 USPS

To Be Completed By Post Office

Reg. Fee	[redacted]
Handling Charge	Return Receipt
Postage	Restricted Delivery
Received by	

Customer Must Declare Full Value $ 0.

Domestic Insurance up to $25,000 is included based upon the declared value. International Indemnity is limited. (See Reverse).

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed

FROM
MARSHA FENTON
17195 SILVER PKWY
PMB #150
FENTON, MI 48430-3426

TO
ALEXANDER KOVAL
CLARK + WASHINGTON, PC
1321 MURFREESBORO PIKE STE 320
NASHVILLE, TN 37217-2858

PS Form **3806**, **Receipt for Registered Mail** *Copy 1 - Customer*
January 2014 (7530-02-000-9051) *(See Information on Reverse)*
For domestic delivery information, visit our website at *www.usps.com*®

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Attorney Details

Name:
Koval, Alexander Sergey

Address:
1321 Murfreesboro Pike Ste 320
Nashville, TN 37217-2858

BPR Number:
029541

Status:
Active

Office County:
Davidson

Licensed in TN Since:
2010

Law School:
Nashville School of Law

Public Information:

No Public Information Available

Informational Releases for Public Discipline:

No Public Discipline

Names Used:

Name

Alexander Sergey Koval

* Information accurate as of Tuesday, December 03, 2024 11:00 AM UTC

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2024-02

ALERT: EFFECTIVE NOVEMBER 29, 2024, INTERNATIONAL MAIL SERVICE TO CANADA IS TEMPORARILY SUS...

USPS Tracking®

FAQs >

UNCLAIMED—REFUSED

Remove ×

Tracking Number:

RF753202406US

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

This is a reminder to arrange for redelivery of your item or your item will be returned to sender.

Delivery Attempt
Reminder to Schedule Redelivery of your item
October 31, 2024

Notice Left (No Authorized Recipient Available)
NASHVILLE, TN 37217
October 26, 2024, 10:23 am

Redelivery Scheduled for Next Business Day
NASHVILLE, TN 37217
October 26, 2024, 7:32 am

Arrived at Post Office
NASHVILLE, TN 37217
October 26, 2024, 7:29 am

Processing at USPS Facility
NASHVILLE, TN 37230
October 26, 2024, 3:48 am

Processing at USPS Facility
NASHVILLE, TN 37230
October 26, 2024, 1:51 am

Processing at USPS Facility
NASHVILLE, TN 37230
October 26, 2024, 1:48 am

Processing at USPS Facility
DETROIT, MI 48233
October 23, 2024, 11:58 pm

Feedback

Processing at USPS Facility
DETROIT, MI 48233
October 23, 2024, 11:52 pm

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
October 23, 2024, 3:50 am

Processing at USPS Facility
PONTIAC, MI 48340
October 22, 2024, 4:28 pm

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
October 21, 2024, 7:52 pm

Departed USPS Facility
LINDEN, MI 48451
October 21, 2024, 3:07 pm

USPS in possession of item
LINDEN, MI 48451
October 21, 2024, 10:39 am

Hide Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Feedback

Text & Email Updates

Return Receipt Electronic

Confirmation

We regret there is no record of delivery for your item. This will be indicated in the letter provided.

Your confirmation will be sent to the following:

contact@jefffenton.com

Product Information

Postal Product:
Priority Mail®

Features:
Registered Mail Restricted Delivery
Return Receipt Electronic

See Less

UNITED STATES POSTAL SERVICE

December 10, 2024

Dear Marsha Fenton:

The following is in response to your request for proof of delivery on your item with the tracking number: **RF75 3202 406U S**.

Item Details	
Status:	We regret to inform you that we were unable to locate any delivery information in our records for your item.
Status Date / Time:	N/A
Location:	N/A
Postal Product:	Priority Mail®
Extra Services:	Registered Mail Restricted Delivery Return Receipt Electronic
Recipient Name:	ALEXANDER KOVAL

Shipment Details	
Weight:	3lb, 11.0oz

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

contact@jefffenton.com

From: auto-reply@usps.com
Sent: Tuesday, December 10, 2024 10:17 AM
To: contact@jefffenton.com
Subject: USPS Return Receipt (Electronic) Info for RF753202406US
Attachments: RF753202406US.pdf

UNITED STATES POSTAL SERVICE

Tracking #: **RF753202406US**

Hello Marsha Fenton,

Thank you for using USPS.com® to request a Return Receipt (Electronic) letter for your shipment.

Tracking #: RF753202406US

Service Type: Priority Mail®

Attachment: Return Receipt (Electronic) letter (PDF) provided by the U.S. Postal Service®.

Your Return Receipt (Electronic) letter is in the attached PDF. You will need Adobe Acrobat Reader installed on your device to open the PDF. Download Adobe Acrobat Reader for free.

If you need help or have questions about USPS Tracking® services and features, visit USPS Tracking FAQs.

Want to Track on the Go?

Track packages with USPS Text Tracking® service. Simply text your tracking number to 28777 (2USPS) or select the Text Update option on the USPS Tracking site. Standard Message and Data Rates may apply. For more information, visit USPS Text Tracking.

UNITED STATES POSTAL SERVICE.

FENTON
210 S LEROY ST
FENTON, MI 48430-9998
(800)275-8777

10/28/2024 03:46 PM

Product	Qty	Unit Price	Price
Priority Mail®	1		$15.75
Nashville, TN 37211			
Weight: 4 lb 4.60 oz			
Expected Delivery Date			
Wed 10/30/2024			
Insurance			$0.00
Up to $100.00 included			
Restricted Del			$26.30
Amount: $0.00			
Recipient name			
ALEXANDER S KOVAL			
Tracking #:			
RF708196470US			
e-Return Receipt			$2.62
Total			$44.67

Grand Total: $88.39

Credit Card Remit $88.39
Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 418254
Transaction #: 598
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 253200-0431
Receipt #: 840-54930020-4-7760418-2
Clerk: 14

ALEXANDER SERGEY KOVAL
281 PARAGON MILLS RD
NASHVILLE, TN 37211-4034

Registered No. RF708196470US

Date Stamp

To Be Completed By Post Office

Reg. Fee	
Handling Charge	Return Receipt
Postage	Restricted Delivery
Received by	

Customer Must Declare Full Value $ 10/28/2024 $0.00

Domestic Insurance up to $25,000 is included based upon the **declared value.** International Indemnity is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed

FROM
MARSHA FENTON
17195 SILVER PARKWAY
PMB #150
FENTON, MI 48430-3426

TO
ALEXANDER SERGEY KOVAL
281 PARAGON MILLS RD
NASHVILLE, TN 37211-4034

PS Form **3806,** **Receipt for Registered Mail** *Copy 1 - Customer*
January 2014 (7530-02-000-9051) *(See Information on Reverse)*
For domestic delivery information, visit our website at *www.usps.com®*

ALERT: EFFECTIVE NOVEMBER 29, 2024, INTERNATIONAL MAIL SERVICE TO CANADA IS TEMPORARI...

USPS Tracking®

FAQs >

UNCLAIMED—REFUSED

Remove ×

Tracking Number:

RF708196470US

Copy **Add to Informed Delivery (https://informeddelivery.usps.com/)**

Latest Update

This is a reminder to arrange for redelivery of your item or your item will be returned to sender.

Delivery Attempt
Reminder to Schedule Redelivery of your item
November 9, 2024

Notice Left (No Authorized Recipient Available)
NASHVILLE, TN 37211
November 4, 2024, 12:19 pm

Out for Delivery
NASHVILLE, TN 37211
November 4, 2024, 6:13 am

Arrived at Post Office
NASHVILLE, TN 37211
November 4, 2024, 6:02 am

Processing at USPS Facility
NASHVILLE, TN 37230
November 2, 2024, 1:54 am

Processing at USPS Facility
NASHVILLE, TN 37230
November 2, 2024, 1:53 am

Processing at USPS Facility
DETROIT, MI 48233
October 31, 2024, 12:02 am

Processing at USPS Facility

Feedback

DETROIT, MI 48233
October 30, 2024, 11:52 pm

Processing at USPS Facility
PONTIAC, MI 48340
October 29, 2024, 4:34 pm

Arrived at USPS Regional Origin Facility
PONTIAC MI DISTRIBUTION CENTER
October 29, 2024, 4:26 pm

Departed Post Office
FENTON, MI 48430
October 28, 2024, 5:23 pm

USPS in possession of item
FENTON, MI 48430
October 28, 2024, 3:43 pm

Hide Tracking History

What Do USPS Tracking Statuses Mean? **(https://faq.usps.com/s/article/Where-is-my-package)**

Feedback

Text & Email Updates

Return Receipt Electronic

Confirmation

We regret there is no record of delivery for your item. This will be indicated in the letter provided.

Your confirmation will be sent to the following:

contact@jefffenton.com

Product Information

Postal Product:
Priority Mail®

Features:
Registered Mail Restricted Delivery
Return Receipt Electronic

See Less

UNITED STATES POSTAL SERVICE

December 10, 2024

Dear Marsha Fenton:

The following is in response to your request for proof of delivery on your item with the tracking number: **RF70 8196 470U S**.

Item Details	
Status:	We regret to inform you that we were unable to locate any delivery information in our records for your item.
Status Date / Time:	N/A
Location:	N/A
Postal Product:	Priority Mail®
Extra Services:	Registered Mail Restricted Delivery Return Receipt Electronic
Recipient Name:	ALEXANDER S KOVAL

Shipment Details	
Weight:	4lb, 5.0oz

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

contact@jefffenton.com

From: auto-reply@usps.com
Sent: Tuesday, December 10, 2024 10:23 AM
To: contact@jefffenton.com
Subject: USPS Return Receipt (Electronic) Info for RF708196470US
Attachments: RF708196470US.pdf

UNITED STATES POSTAL SERVICE

Tracking #: **RF708196470US**

Hello Marsha Fenton,

Thank you for using USPS.com® to request a Return Receipt (Electronic) letter for your shipment.

Tracking #: RF708196470US

Service Type: Priority Mail®

Attachment: Return Receipt (Electronic) letter (PDF) provided by the U.S. Postal Service®.

Your Return Receipt (Electronic) letter is in the attached PDF. You will need Adobe Acrobat Reader installed on your device to open the PDF. Download Adobe Acrobat Reader for free.

If you need help or have questions about USPS Tracking® services and features, visit USPS Tracking FAQs.

Want to Track on the Go?

Track packages with USPS Text Tracking® service. Simply text your tracking number to 28777 (2USPS) or select the Text Update option on the USPS Tracking site. Standard Message and Data Rates may apply. For more information, visit USPS Text Tracking.

UNITED STATES POSTAL SERVICE.

LINDEN
215 S MAIN ST
LINDEN, MI 48451-9998
(800)275-8777

10/29/2024 12:25 PM

Product	Qty	Unit Price	Price
Priority Mail®	1		$14.80
Nashville, TN 37217			
Weight: 3 lb 14.30 oz			
Expected Delivery Date			
Thu 10/31/2024			
Insurance			$0.00
Up to $100.00 included			
Certified Mail®			$4.85
Tracking #:			
70203160000230013585			
Total			$19.65
Grand Total:			$83.02
Credit Card Remit			$83.02

Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 119252
Transaction #: 165
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-1-5608780-2
Clerk: 6

7020 3160 0002 3001 3585

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For deli[illegible]mation, visit our website at www.usp[illegible]m.

Certified Mail Fee
$

Extra Services & Fees (check box, add fee as appropriate)
- Return Receipt (hardcopy) $
- Return Receipt (electronic) $
- Certified Mail Restricted Delivery $
- Adult Signature Required $
- Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

LINDEN, MI 48451
OCT 29 2024
Postmark Here
USPS

ALEXANDER KOVAL
CLARK & WASHINGTON, PC
1321 MURFREESBORO PIKE STE 320
NASHVILLE, TN 37217-2858

Defendant Koval has been believed to be intentionally dodging service for months, while having already received service once previously from the USPS, with Restricted Delivery on 8/26/2024, but the Return Receipt Requested mysteriously disappeared, while even his signature on the Postal Carrier's Electronic Keypad showed two horizontal lines where he was supposed to sign for the package.

This package was sent with minimal restrictions, via Certified Mail, without a signed Return Receipt required. Though this lacks proofs required by the court, this defendant refuses to provide those proofs, so it's a matter of compounding proofs to demonstrate to the court that Plaintiff has met the burden of "reasonable efforts" to serve this defendant, while clearly providing him with sufficient notice to protect his interests via equal and due process, if he ellects to do so.

Defendant Koval was seperately served via email at akoval@cw13.com (an email address he confirmed is his active account) on September 25, 2024, using email tracking software, which confirmed that he received the email, opened the email many times, forwarded it to others, and even clicked on the link in the email to where Plaintiff has provided his complete Lawsuit Service Package online at https://service.jefffenton.com, where Plaintiff has also provided summonses for each defendant, for alternative service.

Though it has been known that defendant Koval (and other defendants) have long been notified about this lawsuit, he (along with many of the defendants involved in the fraudulent litigation in the United States Bankrupcy Court for the Middle District of Tennessee) have refused to make an appearance in this matter.

Strategicially, the proofs required for service by the court's rules have been lacking (due to the defendants actions to dodge service and deprive confirmation of service). Therefore, out of an abundance of caution, service was resent to defendant Koval (and other defendants) many different ways, using both Registered and Certified Mail, both at his residence as well as at Clark & Washington PC, where he claimed to be the "Managing Attorney", some while Restricting Delivery to the Addressee (Defendant), some without Restricted Delivery. Similarlly, some while requesting the Return Receipt and some without, in an attempt to bypass whatever screening critereia he has been using to dodge confirmaton of service, to provide the highest probability of delivery, by as many means as are known, fiscally responsible and within reach.

ATTORNEY LOGIN

Board of Professional Responsibility
of the Supreme Court of Tennessee

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ABOUT THE BOARD FOR THE PUBLIC FOR LEGAL PROFESSIONALS NEWS & PUBLICATIONS

Attorney Details

Name:
Koval, Alexander Sergey

Address:
1321 Murfreesboro Pike Ste 320
Nashville, TN 37217-2858

BPR Number:
029541

Status:
Active

Office County:
Davidson

Licensed in TN Since:
2010

Law School:
Nashville School of Law

Public Information:

No Public Information Available

Informational Releases for Public Discipline:

No Public Discipline

Names Used:

Name

Alexander Sergey Koval

* Information accurate as of Tuesday, December 03, 2024 11:00 AM UTC

ABOUT THE BOARD
FOR THE PUBLIC
FOR LEGAL PROFESSIONALS
NEWS & PUBLICATIONS
LINKS OF INTERESTS

Mission Statement

To assist the Court in protecting the public from harm from unethical lawyers by administering the disciplinary process; to assist the public by providing information about the judicial system and the disciplinary system for lawyers; and, to assist lawyers by interpreting and applying the Court's disciplinary rules.

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PRIVACY STATEMENT | DISCLAIMER

2024-02

USPS Tracking®

FAQs >

COMPLETED

Remove ×

Tracking Number:

70203160000230013585

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to the front desk, reception area, or mail room at 10:36 am on October 31, 2024 in NASHVILLE, TN 37217.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered
Delivered, Front Desk/Reception/Mail Room
NASHVILLE, TN 37217
October 31, 2024, 10:36 am

Out for Delivery
NASHVILLE, TN 37217
October 31, 2024, 6:10 am

Arrived at Post Office
NASHVILLE, TN 37217
October 31, 2024, 5:34 am

Arrived at USPS Facility
NASHVILLE, TN 37217
October 31, 2024, 3:49 am

Departed USPS Regional Facility
NASHVILLE TN DISTRIBUTION CENTER
October 31, 2024, 3:28 am

Arrived at USPS Regional Facility
NASHVILLE TN DISTRIBUTION CENTER
October 31, 2024, 2:07 am

In Transit to Next Facility
October 30, 2024, 3:37 pm

Feedback

Arrived at USPS Regional Facility
NASHVILLE TN DISTRIBUTION CENTER
October 30, 2024, 2:56 pm

In Transit to Next Facility
October 30, 2024, 12:04 pm

In Transit to Next Facility
October 30, 2024, 9:04 am

Departed USPS Regional Facility
DETROIT MI DISTRIBUTION CENTER
October 30, 2024, 5:37 am

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
October 29, 2024, 11:58 pm

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
October 29, 2024, 7:38 pm

Departed USPS Facility
LINDEN, MI 48451
October 29, 2024, 2:44 pm

USPS in possession of item
LINDEN, MI 48451
October 29, 2024, 12:24 pm

Hide Tracking History

Feedback

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates

USPS Tracking Plus®

Product Information

Postal Product:
Priority Mail®

Features:
Certified Mail™
Up to $100 insurance included. Restrictions Apply

See Less

in:sent

Streak Basic

2 of 15

Need an attorney

Inbox x

Tim Schell Sep 24, 2024, 2:39 PM (1 day ago)
to akoval

Hello -
I may need representation in a legal matter. Is this attorney Alexander Sergey Koval?

Tim Schell 1:34 PM (1 hour ago)
Attorney Koval - This bankruptcy application and process are quite overwhelming. Will you help me? I a...

Alexander Koval 1:42 PM (1 hour ago)
to Mary, me

Mr. Schell,

We can schedule a consultation to see if we can help you. Please call our office at 615 251 9782 to schedule a new client consultation.

Sincerely,

Alex Koval
Managing Attorney, Nashville Division
Clark & Washington, PC
1321 Murfreesboro Pike, Suite 320
Nashville, TN 37217
(615) 251-9782

ATTORNEY LOGIN

Board of Professional Responsibility
of the Supreme Court of Tennessee

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ABOUT THE BOARD FOR THE PUBLIC FOR LEGAL PROFESSIONALS NEWS & PUBLICATIONS

Attorney Details

Name:
Koval, Alexander Sergey

Address:
1321 Murfreesboro Pike Ste 320
Nashville, TN 37217-2858

BPR Number:
029541

Status:
Active

Office County:
Davidson

Licensed in TN Since:
2010

Law School:
Nashville School of Law

Public Information:

No Public Information Available

Informational Releases for Public Discipline:

No Public Discipline

Names Used:

Name

Alexander Sergey Koval

* Information accurate as of Tuesday, December 03, 2024 11:00 AM UTC

Mission Statement

To assist the Court in protecting the public from harm from unethical lawyers by administering the disciplinary process; to assist the public by providing information about the judicial system and the disciplinary system for lawyers; and, to assist lawyers by interpreting and applying the Court's disciplinary rules.

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in:sent

Streak Basic

2 of 15

Tim Schell 1:49 PM (1 hour ago)
to Alexander

OK, can I call the office later in the day, perhaps tomorrow?

I have availability usually later in the afternoon.

Or is there a better time I should call?

I also want to inform you that you have been named as a defendant in lawsuit 1:23-cv-01097 in the U.S. District Court for the Western District of Michigan. You should have received service of process by registered/certified mail pursuant to Michigan rule of civil procedure 2.105. Details of served process and the entire case can be found and downloaded here:

freely downloadable civil action in its entirety

If you choose not to accept the relevant U.S. mail and/or decline to enter an appearance in the matter, a default judgment against you will be entered since you now have knowledge of the case.

...

in:sent

Streak Basic

2 of 15

Tim Schell 1:49 PM (1 hour ago)
to Alexander

OK, can I cal

I have availa

Or is there a

I also want t
District Court
registered/ce
the entire ca

from: Tim Schell
to: Alexander Koval <akoval@cw13.com>
date: Sep 25, 2024, 1:49 PM
subject: Re: Need an attorney
mailed-by: gmail.com

uit 1:23-cv-01097 in the U.S.
d service of process by
Details of served process and

freely downloadable civil action in its entirety

If you choose not to accept the relevant U.S. mail and/or decline to enter an appearance in the matter, a default judgment against you will be entered since you now have knowledge of the case.

...

Reply Forward Get link

Website URL with Tracking Code

https://9190eeeb.streaklinks.com/CInv66enJ_BZKxEDZQIZ0KVj/https%3A%2F%2Fservice.jefffenton.com

Tracking

Viewed 30m ago
1 views of last msg

11 total views · **0** total clicks Learn more

Vinings, GA	2:39 PM
Unknown location	2:17 PM
Unknown location	1:43 PM
Vinings, GA	1:42 PM
Vinings, GA	1:41 PM
Unknown location	Sep 24
Chicago, IL	Sep 24

Location data can refer to an ISP, IP address used, or an intermediary server, instead of the location of the end user.

Upgrade for more info

track sales, hiring, fundraising and more with the Streak CRM

Start Trial Learn More

3:01 PM 9/25/2024

Search mail

Streak Basic

21 of 188

2

Tim Schell Sep 25, 2024, 1:49 PM

OK, can I call the office later in the day, perhaps tomorrow? I have availability usually later in the afternoon. Or is there a better time I should call? I als

Alexander Koval <akoval@cw13.com> Sep 26, 2024, 7:42 AM

to me

Do not contact me or my office under any circumstances. ← Acknowledged Receipt

Alexander Koval <akoval@cw13.com> Sep 26, 2024, 7:42 AM

to me

Do no

from:	Alexander Koval <akoval@cw13.com>
to:	Tim Schell
date:	Sep 26, 2024, 7:42 AM
subject:	RE: Need an attorney
mailed-by:	cw13.com
signed-by:	cw13.com
security:	Standard encryption (TLS) Learn more
:	Important because previous messages in the conversation were important.

Ok

in:sent

Streak Basic

5 of 15

Tim Schell Wed, Sep 25, 1:49 PM

to Alexander

OK, can I cal

I have availa

Or is there a

I also want to
District Court
registered/ce
the entire ca

from:	Tim Schell
to:	Alexander Koval <akoval@cw13.com>
date:	Sep 25, 2024, 1:49 PM
subject:	Re: Need an attorney
mailed-by:	gmail.com

uit 1:23-cv-01097 in the U.S.
d service of process by
Details of served process and

freely downloadable civil action in its entirety.

If you choose not to accept the relevant U.S. mail and/or decline to enter an appearance in the matter, a default judgment against you will be entered since you now have knowledge of the case.

...

Alexander Koval <akoval@cw13.com> Thu, Sep 26, 7:42 AM

https://9190eeeb.streaklinks.com/CInv66en:_BZKxEDZQIZ0KVj/https%3A%2F%2Fservice.jefffenton.com

Link to Website with Tracking Code

Tracking

Viewed 1mo ago
69 views of last msg

1 link opened
latest 3mo ago

211 total views · **3** total clicks Learn more

Vinings, GA	Nov 4
Chicago, IL	Oct 18
Franklin, TN	Oct 14
Nashville, TN	Oct 14
Chicago, IL	Oct 14
Jeffersonville, IN	Oct 14
Nashville, TN	Oct 14
Jeffersonville, IN	Oct 12
Jeffersonville, IN	Oct 11
Jeffersonville, IN	Oct 11
Jeffersonville, IN	Oct 11
Clayton, GA	Oct 11
Franklin, TN	Oct 11

10:12 PM 12/13/2024

CERTIFIED MAIL

PRESS FIRMLY TO SEAL

7020 3160 0002 3001 3615

Retail

37203

RDC 03

U.S. POSTAGE PAID
PM
LINDEN, MI 48451
DEC 27, 2024

$17.92

S2324P501528-6

UNITED STATES POSTAL SERVICE®

PRIORITY® MAIL

FROM: 17195 SILVER PKWY
PMB #150
FENTON, MI 48430-3426

- Expected delivery date specified for domestic use.
- Domestic shipments include $100 of insurance (restrictions apply).*
- USPS Tracking® service included for domestic and many international destinations.
- Limited international insurance.**
- When used internationally, a customs declaration form is required.

*Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at *http://pe.usps.com.*

** See International Mail Manual at *http://pe.usps.com* for availability and limitations of coverage.

RECEIVED
JAN 02 2025
US DISTRICT COURT
MID DIST TENN

TO:

FLAT RATE ENVELOPE
ONE RATE ■ ANY WEIGHT

3:24-cv-01282

TRACKED ■ INSURED

PS00001000014

EP14F July 2022
OD: 12 1/2 x 9 1/2

To schedule free Package Pickup, scan the QR code.

USPS.COM/PICKUP

UNITED STATES DISTRICT COURT
ATTN: CLERK OF THE COURT
719 CHURCH ST
NASHVILLE, TN 37203-6940

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