

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

**WIGBERTO LUGO-MENDER as the duly
appointed Trustee in the liquidation of
EURO PACIFIC INTERNATIONAL
BANK, INC.**

Plaintiff,

vs.

**QENTA, INC.; PETER D. SCHIFF;
BRENT DE JONG; ABC INSURANCE
COMPANY; XYZ INSURANCE
COMPANY; and DEFENDANTS A and B.**

Defendants,

**EURO PACIFIC FUNDS SCC LTD.;
EURO PACIFIC SECURITIES, INC.;
EURO PACIFIC CARD SERVICES LTD.
AND GLOBAL CORPORATE STAFFING
LTD.**

Parties in Interest.

CASE NO.: **25-cv-1501 (PAD-GLS)**

VIOLATION OF THE COMMODITY
EXCHANGE ACT, 7 U.S.C. § 1, *et. seq.*;
VIOLATION OF THE RACKETEER
INFLUENCED AND CORRUPT
ORGANIZATIONS ACT, 18 U.S.C. §1962;
DECLARATORY JUDGMENT;
REQUEST FOR PROVISIONAL
REMEDIES PURSUANT TO THE
PUERTO RICO RULES OF CIVIL
PROCEDURE; DEMAND FOR TRIAL BY
JURY

**INFORMATIVE MOTION ON STATUS OF SERVICE UPON CO-DEFENDANTS
BRENT DE JONG AND QENTA, INC.**

TO THE HONORABLE COURT:

COMES NOW Plaintiff **Wigberto Lugo-Mender** as Trustee of Euro Pacific International Bank, Inc. (“Plaintiff” or “Trustee”), by and through undersigned counsel, respectfully STATES and PRAYS:

Pursuant to the Court's order of September 24, 2025, Plaintiff was to complete service upon the remaining named defendants, Brent De Jond and Qenta, Inc., by today, September 25, 2025 (Docket No. 8).

The Trustee hereby informs the Court that its Houston-based process server completed service upon these parties during the afternoon of September 24th. We are expecting to receive the corresponding affidavits of service tomorrow, which will be promptly submitted to the Court.

With the service of process upon these remaining parties, service has been completed upon all named defendants in this case.

WHEREFORE, we respectfully request that the Court take notice of the status of service of process as set forth herein.

WE HEREBY CERTIFY: On this date, we electronically filed the foregoing motion with the Clerk of the Court using the CM/ECF system that will send notification of such filing to all attorneys of record registered in the use of the CM/ECF system.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico on this 25th day of September 2025.

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