UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA FORT LAUDERDALE DIVISION

Case No	
VALERIY TUPITSYN, DAVID SHAKMEYSTER, and other similarly situated individuals,)))
Plaintiffs,)
v.)
PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn, IGOR PETROSOV, and PETER SHMANDURA,))))
Defendants.	<u> </u>

COMPLAINT (OPT-IN PURSUANT TO 29 U.S.C § 216(B))

Plaintiffs VALERIY TUPITSYN and DAVID SHAKMEYSTER (collectively, "Plaintiffs") and other similarly situated individuals sue defendants PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn, IGOR PETROSOV and PETER SHMANDURA (collectively, "Defendants") and allege:

JURISDICTION

- 1. This is an action to recover money damages for retaliatory discharge under the laws of the United States and the State of Florida. This is also a case of race discrimination under 42 U.S.C. § 1981.
- 2. This Court has jurisdiction pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201-219 (Section 216 for jurisdictional placement) ("the Act"). The Court has supplemental jurisdiction over Florida Whistle Blower law claims brought under Chapter 448, Florida Statutes.

The facts regarding Plaintiff's state law claims are so related to the Federal claims that they form part of the same case or controversy.

VENUE

- 3. Plaintiffs are residents of Broward and Palm Beach counties in Florida. Plaintiffs worked for Defendants in Broward County, Florida. Plaintiffs are covered employees for purposes of the Act.
- 4. PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn (the "Corporate Defendant"), IGOR PETROSOV, and PETER SHMANDURA (the "Individual Defendants"), are a Florida company and two Florida residents, respectively. They have their main place of business in Broward County, Florida, where Plaintiffs worked for Defendants, and at all times material hereto were and are engaged in interstate commerce. The Individual Defendants, upon information and belief, reside in Broward County, Florida.

GENERAL ALLEGATIONS COMMON TO ALL COUNTS

- 5. Plaintiffs re-adopt each and every factual allegation as stated in paragraphs 1-4 above as if set out in full herein.
 - 6. Plaintiffs are members of the Russian race.
 - 7. Corporate Defendant is a pawn shop with multiple locations in Florida.
- 8. Corporate Defendant employs several store clerks. Some of them are members of the Russian race, just like Plaintiffs.
- 9. Plaintiff VALERIY TUPITSYN ("Tupitsyn") began working for Defendants on or about September 13, 2010. Tupitsyn worked for Defendants as a store clerk.
- 10. Plaintiff DAVID SHAKMEYSTER ("Shakmeyster") began working for Defendants on or about November 11, 2011.

- 11. On or about early 2018, the U.S. Department of Labor began an investigation of Defendants for violations of the Act (the "DOL Investigation"). As a result of the DOL Investigation, the U.S. Department of Labor ordered Defendants to pay a negotiated sum in unpaid minimum/overtime wages to Plaintiffs and to their similarly situated co-workers.
- 12. Defendants paid Plaintiffs and their similarly situated co-workers pursuant to the U.S. Department of Labor instructions.
- 13. Soon thereafter, Defendants contacted Plaintiffs and each of the similarly situated store clerks who are members of the Russian race and ordered them to return the moneys Defendants had paid them as a result of the DOL Investigation.
- 14. Defendants further instructed Plaintiffs and other similarly situated co-workers, members of the Russian race, that "if they did not return the moneys, their jobs would be terminated."
- 15. Defendants only threatened termination to workers who are members of the Russian race. Defendants did not threaten Americans with termination if they failed to give back their moneys.
- 16. Plaintiffs refused to give back to Defendants the moneys the U.S. Department of Labor had ordered Defendants to pay Plaintiffs. As a result, Defendants terminated Plaintiffs.
- 17. All conditions precedent have been satisfied, waived or excused before the filing of this lawsuit.

COUNT I: FEDERAL STATUTORY VIOLATION PURSUANT TO 29 U.S.C. 215 (a)(3) – RETALIATORY DISCHARGE AGAINST ALL DEFENDANTS

18. Plaintiffs re-adopt each and every factual allegation as stated in paragraphs 1 through 17 above as if set out in full herein.

- 19. Defendants willfully and intentionally refused to pay Plaintiffs their legally owed minimum/overtime wages as required by the laws of the United States.
- 20. Section 206(a)(3) of the Act states that it shall be unlawful for any person "to discharge or in any manner discriminate against any employee because such employee has filed any complaint or instituted or caused to be instituted any proceeding under or related to this chapter, or has testified or is about to testify in such proceeding"
- 21. Plaintiffs, through the U.S. Department of Labor, complained about unpaid wages.
 - 22. On or about September 8, 2018, Defendants terminated Tupitsyn.
 - 23. On or about September 8, 2018, Defendants terminated Shakmeyster.
- 24. The motivating factors, which caused Plaintiffs' discharge as described above, were the complaints seeking the payment of minimum/overtime wages from Defendants. In other words, Plaintiffs would not have been fired but for their complaint about unpaid minimum/overtime wages.
- 25. Defendants' termination of Plaintiffs was in direct violation of 29 U.S.C. § 215(a)(3) and, as a direct result, Plaintiffs have been damaged.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs request that this Honorable Court:

- A. Enter a judgment against Defendants for all back wages from the date of discharge to the present date and an equal amount of back wages as liquidated damages, attorneys' fees, costs;
- B. Order reinstatement and promotion and injunctive relief prohibiting Defendants from discriminating in the manner described above, emotional distress and humiliation, and

pain and suffering, front wages, as well as other damages recoverable by law under 29 U.S.C. § 216(b); and

C. Grant Plaintiffs such other and further relief, as this Court deems equitable and just.

JURY DEMAND

Plaintiff and those similarly situated demand trial by jury of all issues so triable as of right.

COUNT II: RACE DISCRIMINATION UNDER 42 U.S.C. § 1981 AGAINST ALL DEFENDANTS

- 26. Plaintiffs re-adopt each and every factual allegation as stated in paragraphs 1 through 17 above as if set out in full herein.
 - 27. Plaintiffs are both members of the Russian race.
- 28. At all times relevant, Plaintiffs were in a contractual relationship with the Corporate Defendant and with the Individual Defendants within the meaning of 42 U.S.C.A. § 1981, as amended.
- 29. During the course of Plaintiffs' employment with Defendants, Defendants have violated Plaintiffs' rights by depriving them of their right to the enjoyment of all benefits, privileges, and terms and conditions of their employment contract as are enjoyed by non-Russians and Americans, in violation of 42 U.S.C.A. § 1981(b), as amended.
- 30. During the course of Plaintiffs' employment with Defendants, Plaintiffs have not enjoyed the same benefits, privileges, terms and conditions of employment, as have non-Russians and American employees of Defendants.
- 31. Defendants' treatment, practices and policies directed toward Plaintiffs as more fully described in paragraphs 6-16 of this Complaint denied Plaintiffs the full and equal benefits

of all laws and proceedings for the security of persons and property as is enjoyed by citizens that are not of the Russian race or American, in violation of 42 U.S.C.A. § 1981, as amended.

- 32. Defendants' treatment, practices and policies directed toward Plaintiffs complained of in paragraphs 6-16, denied Plaintiffs the right to make and enforce contracts as enjoyed by citizens of non-Russian descent and Americans, in violation of 42 U.S.C.A. § 1981, as amended.
- 33. Through the actions and treatment of Plaintiffs, Defendants intended to discriminate against Plaintiffs on the basis of their Russian race and descent.
- 34. During the course of Plaintiffs' employment with Defendants, Plaintiffs have been subjected to a discriminatory, hostile and offensive work environment because of their Russian race.
- 35. As a direct and proximate result of the foregoing, Plaintiffs have suffered embarrassment, humiliation, emotional distress, and other forms of damage.
 - 36. Plaintiffs have suffered damages of an on-going and continuous nature.

WHEREFORE, Plaintiffs request that this Honorable Court:

- A. Enter judgment in Plaintiffs' favor and against Defendants for their violations of 42 U.S.C.A. § 1981, as amended;
- B. Award Plaintiffs actual damages suffered:
- C. Award Plaintiffs punitive damages against Defendants;
- D. Award Plaintiffs compensatory damages under 42 U.S.C.A. § 1981 for the embarrassment, anxiety, humiliation and emotional distress Plaintiffs have suffered;
- E. Award Plaintiffs prejudgment interest on their damages award;
- F. Enjoin Defendants' officers, agents, employees and anyone acting in concert with them, from discriminating, harassing and retaliating against Plaintiffs and any employee;

- G. Award Plaintiffs reasonable costs and attorneys' fees; and
- H. Grant Plaintiffs such other and further relief, as this Court deems equitable and just.

COUNT III: VIOLATION OF FWA (448.102) AGAINST THE CORPORATE DEFENDANT

- 37. Plaintiffs re-adopt each and every factual allegation as stated in paragraphs 1 through 17 as if set out in full herein.
- 38. On or about August of 2018, Plaintiffs objected to Defendants' illegal practice of requiring employees to return unpaid wages mandated to be paid by the U.S. Department of Labor.
 - 39. On or about September 2018, the Corporate Defendant terminated both Plaintiffs.
- 40. Plaintiffs were terminated because of their objections to the above listed illegal practice. Such termination constitutes illegal retaliation.
- 41. Corporate Defendant is a firm, partnership, institution, corporation, or association that employs ten or more persons and is therefore an "employer" under Florida law.
- 42. As a direct and proximate result of the Corporate Defendant's unlawful actions as set forth herein, Plaintiffs have suffered damages and will continue to suffer damages in the future.

WHEREFORE, Plaintiffs request that this Honorable Court:

- a. Declare that the acts complained of herein are in violation of the FWA;
- b. Order reinstatement;
- c. Award Plaintiffs compensatory damages for emotional distress, embarrassment and humiliation;
- d. Grant a permanent injunction enjoining the Corporate Defendant, its officers, successors, assigns, and all persons in active concert or participation with it, from

engaging in any employment practice which discriminates on the basis of religion;

- e. Order the Corporate Defendant to make Plaintiffs whole by compensating them for lost wages, benefits, including front pay, back pay with prejudgment interest;
- f. Order a monetary judgment representing prejudgment interest;
- g. Award any other compensation allowed by law including punitive damages and attorney's fees (Fla. Stat. §448.104);
- h. Award Plaintiffs costs of this action;
- i. Grant such other and further relief, as the Court deems just and proper.

JURY TRIAL DEMAND

Plaintiffs demand a trial by jury of all issues so triable as of right.

Dated: November 16, 2018.

Respectfully submitted,

By: /s/ R. Martin Saenz R. Martin Saenz, Esquire Fla. Bar No.: 0640166 Email: msaenz@saenzanderson.com SAENZ & ANDERSON, PLLC 20900 NE 30th Avenue, Ste. 800 Aventura, Florida 33180

Telephone: (305) 503-5131 Facsimile: (888) 270-5549

JS 44 (Rev. Case 0:18-cv-62798-WPD Document 1-1 Entered on FLSD Docket 11/16/2018 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

	·			•			
I. (a) PLAINTIFFS				DEFENDANTS			
VALERIY TUPITSYN, DAVID SHAKMEYSTER, and other similarl situated individuals, (b) County of Residence of First Listed Plaintiff Broward (EXCEPT IN U.S. PLAINTIFF CASES)				PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn IGOR PETROSOV, and PETER SHMANDURA, County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
				THE TRACT	OF LAND INVOLVED.	HE LOCATION OF	
(c) Attorneys (Firm Name, A	Address, and Telephone Number	r)		Attorneys (If Known)			
R. Martin Saenz, Esq.; Sate. 800, Aventura, FL 33		.C, 20900 NE 30th A	Ave.,				
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)		TIZENSHIP OF PI (For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plaint and One Box for Defendant)	
☐ 1 U.S. Government Plaintiff	■ 3 Federal Question (U.S. Government I	Not a Party)		PT en of This State		PTF DEF incipal Place	
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citize	en of Another State	2		
				en or Subject of a reign Country	3	□ 6 □ 6	
IV. NATURE OF SUIT		• • • • • • • • • • • • • • • • • • • •	FO	DRFEITURE/PENALTY	DANKDUDTCV	OTHED STATUTES	
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise □ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities Cher 446 Amer. w/Disabilities Other 448 Education	PERSONAL INJURY 365 Personal Injury - Product Liability Product Liability Pharmaceutical Personal Injury Product Liability Product Liability Service Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PERSONAL PROPER 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee -	7	LABOR O Fair Labor Standards Act O Labor/Management Relations Railway Labor Act Family and Medical Leave Act O Other Labor Litigation Employee Retirement Income Security Act IMMIGRATION Value of the control of the	BANKRUPTCY □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 840 Trademark □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	OTHER STATUTES □ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes	
V. ORIGIN (Place an "X" is	n One Box Only)	Conditions of Confinement					
X 1 Original □ 2 Re	moved from	Appellate Court	Reop	(specify)	r District Litigation		
VI. CAUSE OF ACTIO	N Fair Labor Standa Brief description of ca	ards Act, 29 U.S.C. {	§ 201-2	Do not cite jurisdictional stat. 2191; 42 U.S.C. § 198	utes unless diversity): 1		
VII. REQUESTED IN		IS A CLASS ACTION		EMAND \$	CHECK YES only	if demanded in complaint:	
COMPLAINT:	UNDER RULE 2	3, F.R.Cv.P.			JURY DEMAND:	¥ Yes □ No	
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER		
DATE November 18, 2018		SIGNATURE OF ATT					
November 18, 2018 FOR OFFICE USE ONLY		s/ R. Martin Sae	:ı∠, ES	PY-			

APPLYING IFP

JUDGE

MAG. JUDGE

RECEIPT#

AMOUNT

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Southern District of Florida					
VALERIY TUPITSYN, DAVID SHAKMEYSTER, and other similarly situated individuals,)))				
Plaintiff(s)					
V.	Civil Action No.				
PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn, IGOR PETROSOV, and PETER SHMANDURA,))))				
Defendant(s))				
SUMMONS I	IN A CIVIL ACTION				
To: (Defendant's name and address) PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn c/o PETROSOV, IGOR 13080 W. STATE ROAD 84 DAVIE, FL 33325					
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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180					
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				
Data					
Date:	Signature of Clerk or Deputy Clerk				

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

Civil Action No.

PROOF OF SERVICE

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

was rec	This summons for (neeived by me on (date)	ame of individual and title, if an			
	☐ I personally serve	ed the summons on the ind			
			on (date)	; or	
	☐ I left the summon	as at the individual's reside	ence or usual place of abode with (name)		
		,	a person of suitable age and discretion v	who resides the	ere,
	on (date)	, and mailed a	copy to the individual's last known addre	ess; or	
	☐ I served the summ	nons on (name of individual)			, who is
	designated by law to	o accept service of process	on behalf of (name of organization)		_
			on (date)	; or	
	☐ I returned the sun	nmons unexecuted because	>		; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a tota	ıl of \$0	0.00 .
	I declare under pena	lty of perjury that this info	rmation is true.		
Date:					
			Server's signature		
		_	Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

Print Save As... Reset

UNITED STATES DISTRICT COURT

for the

Southern District of Florida				
VALERIY TUPITSYN, DAVID SHAKMEYSTER, and other similarly situated individuals,)))			
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Defendant(s)	,)			
SUMMONS IN A	A CIVIL ACTION			
To: (Defendant's name and address) PETROSOV, IGOR 13080 W. STATE ROAD 84 DAVIE, FL 33325				
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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180				
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			
5				
Date:	Signature of Clerk or Deputy Clerk			

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

Civil Action No.

PROOF OF SERVICE

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

was rec	This summons for (neeived by me on (date)	ame of individual and title, if an			
	☐ I personally serve	ed the summons on the ind			
			on (date)	; or	
	☐ I left the summon	as at the individual's reside	ence or usual place of abode with (name)		
		,	a person of suitable age and discretion v	who resides the	ere,
	on (date)	, and mailed a	copy to the individual's last known addre	ess; or	
	☐ I served the summ	nons on (name of individual)			, who is
	designated by law to	o accept service of process	on behalf of (name of organization)		_
			on (date)	; or	
	☐ I returned the sun	nmons unexecuted because	>		; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a tota	ıl of \$0	0.00 .
	I declare under pena	lty of perjury that this info	rmation is true.		
Date:					
			Server's signature		
		_	Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Southern District of Florida				
VALERIY TUPITSYN, DAVID SHAKMEYSTER, and other similarly situated individuals,)))			
Plaintiff(s))			
V.	Civil Action No.			
PAWN SHOP IN DAVIE, INC. d/b/a Gold Pawn City f/k/a Citi Pawn, IGOR PETROSOV, and PETER SHMANDURA,))))			
Defendant(s))			
· · · · · · · · · · · · · · · · · · ·	A CIVIL ACTION			
To: (Defendant's name and address) Shmandura, Peter 13080 W. STATE ROAD 8 DAVIE, FL 33325	4			
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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180				
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:				
	Signature of Clerk or Deputy Clerk			

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

Civil Action No.

PROOF OF SERVICE

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

was ra	This summons for (no ceived by me on (date)	ame of individual and title, if a	ny)	
was re	cerved by the on (aate)		·	
	☐ I personally serve	ed the summons on the inc	lividual at (place)	
		on (date)	; or	
	☐ I left the summon	as at the individual's resid	ence or usual place of abode with (name)	
			, a person of suitable age and discretion who res	sides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
	☐ I served the sumn	nons on (name of individual)		, who is
	designated by law to	o accept service of process	s on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	nmons unexecuted becaus	e	; or
	☐ Other (specify):			
	My fees are \$	for travel and	\$ for services, for a total of \$	0.00
	I declare under penal	lty of perjury that this info	ormation is true.	
Date:				
			Server's signature	
		-	Printed name and title	
		-	Server's address	

Additional information regarding attempted service, etc:

Print Save As... Reset

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Gold Pawn City Sued Over Alleged Discrimination