

MONROE COUNTY CLERK'S OFFICE

THIS IS NOT A BILL. THIS IS YOUR RECEIPT.

Receipt # 2058250

Book Page CIVIL

No. Pages: 7

Instrument: EFILING INDEX NUMBER

Control #: 201905010132

Index #: E2019003974

Date: 05/01/2019

Time: 6:38:43 AM

Return To:
STEPHEN EINSTEIN
39 Broadway, Suite 1250
New York, NY 10006

1ST FINANCIAL BANK USA

Pannoni, Giovanni A

| | | |
|------------------------------|-----------------|--------------|
| State Fee Index Number | \$165.00 | |
| County Fee Index Number | \$26.00 | |
| State Fee Cultural Education | \$14.25 | |
| State Fee Records Management | \$4.75 | Employee: JM |
| Total Fees Paid: | \$210.00 | |

State of New York

MONROE COUNTY CLERK'S OFFICE
WARNING – THIS SHEET CONSTITUTES THE CLERKS
ENDORSEMENT, REQUIRED BY SECTION 317-a(5) &
SECTION 319 OF THE REAL PROPERTY LAW OF THE
STATE OF NEW YORK. DO NOT DETACH OR REMOVE.

ADAM J BELLO

MONROE COUNTY CLERK



Date purchased:

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF MONROE X

INDEX No:

1St Financial Bank USA
Plaintiff,

SUMMONS

Plaintiff's Address:

-against-

331 Dakota Dunes Blvd.
Dakota Dunes SD 57049

Giovanni A Pannoni
Defendant(s).

The basis of Venue is
CPLR Sec. 503(f)
Defendant resides in
County of: MONROE
Consumer Credit Transaction

Defendant(s) Address:
DEF.#1 - 121 SHEPARD ST, ROCHESTER NY 14620-1817

TO THE ABOVE NAMED DEFENDANT(S):

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer on the Plaintiff's Attorney(s) within 20 days after the service of this summons, exclusive of the day of service, or within 30 days after service is complete if this summons is not personally delivered to you within the State of New York; and in the case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

We are attorneys attempting to collect a debt. Any information obtained will be used for that purpose.

Dated: April 15, 2019

S.E ACCT. NO. 310948.001

- Anthony S. Poulin
- Stephanie R. Vetch
- Aksana Bondartseva
- Rafeena Khairullah
- Joseph J. Cassotta
- Monique Aziza

Stephen Einstein & Associates, P.C.
Attorneys for the Plaintiff
39 Broadway, Suite 1250
New York, N.Y. 10006
(212) 267-3550

POC



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF MONROE

1St Financial Bank USA

VERIFIED COMPLAINT

Plaintiff,

-against-

Giovanni A Pannoni

Defendant(s).

Plaintiff, by its undersigned attorneys, complaining of the Defendant(s), respectfully alleges that:

1. Plaintiff is a that is domiciled in Dakota Dunes, SD.
2. Upon information and belief, Defendant(s) is/are resident(s) of the State of New York, County of MONROE.

AS AND FOR A FIRST CAUSE OF ACTION

3. The Defendant(s) hereto entered into a Credit Agreement with Plaintiff, bearing account #XXXXXXXXXXXX9273, wherein Defendant agreed to pay all amounts charged to defendant's Credit Account by use thereof.

4. Defendant(s) defaulted in payment and pursuant to the terms of the agreement now owe a balance of \$1,103.13 as of 6/30/2015, no part of which has been paid despite due demand therefore.

5. Plaintiff mailed statements to the Defendant(s) advising of said balance due and demanding payment. No payment has been forthcoming.

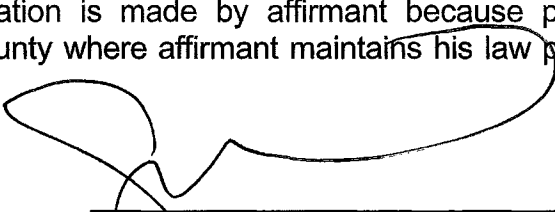
AS AND FOR A SECOND CAUSE OF ACTION

6. That heretofore, Plaintiff rendered to Defendant(s) monthly, full and truth accounts of the indebtedness owing by the Defendant(s) as a result of the above Agreement, in an

amount as hereinabove set forth, which account statements were delivered to and accepted without objection by the Defendant(s) resulting in an account stated in the sum of \$1,103.13 as of 6/30/2015, no part of which has been paid despite due demand therefore.

WHEREFORE, Plaintiff demands judgment against Defendant(s) in the sum of \$1,103.13 with interest from 6/30/2015 plus costs and disbursements.

VERIFICATION: The undersigned, affirms under penalties of perjury, that he is a member of the firm appearing as attorney of record for the plaintiff, has read this complaint and knows its contents, and that the same is alleged upon information and belief and believes it to be true. Affirmant says that the grounds of his belief are documents received from the Plaintiff and/or pre-suit investigation. This verification is made by affirmant because plaintiff's place of business is located outside the county where affirmant maintains his law practice. Affirmed this 15th day of April, 2019.



Anthony S. Poulin Stephanie R. Vetch
 Aksana Bondartseva Rafeena Khairullah
 Joseph J. Cassotta Monique Aziza
S.E Acct. № 310948.001

Index No. Year

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF MONROE

1St Financial Bank USA
Plaintiff

-against-

Giovanni A Pannoni
Defendant(s)

SUMMONS AND VERIFIED COMPLAINT

Signature (Rule 130-1. 1-a)

- | | |
|---|--|
| <input type="checkbox"/> Anthony S. Poulin | <input checked="" type="checkbox"/> Stephanie R. Vetch |
| <input type="checkbox"/> Aksana Bondartseva | <input type="checkbox"/> Rafeena Khairullah |
| <input type="checkbox"/> Joseph J. Cassotta | <input type="checkbox"/> Monique Aziza |

LAW OFFICE OF
STEPHEN EINSTEIN & ASSOCIATES, P.C.

Attorney(s) for Plaintiff

Office and Post Office Address

39 Broadway, Suite 1250
New York, New York 10006

(212) 267-3550

Fax (212) 227-9656

Service of a copy of the within _____ is hereby admitted.
Dated,

Attorney(s) for Plaintiff(s)

Sir: Please take notice

NOTICE OF ENTRY:

That within is a (certified) true copy of a duly entered in the office of the clerk of the within named court on

NOTICE OF SETTLEMENT

That an order _____ of which the within is a true copy of a Settlement to the HON. _____ Presented for one of the judges

Of the within named court, at
On the ___ day of _____ 2019 at ___ A.M.
Dated,

Explore Litigation Insights

Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

Real-Time Litigation Alerts



Keep your litigation team up-to-date with **real-time alerts** and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

Advanced Docket Research



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

Analytics At Your Fingertips



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

LAW FIRMS

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

FINANCIAL INSTITUTIONS

Litigation and bankruptcy checks for companies and debtors.

E-DISCOVERY AND LEGAL VENDORS

Sync your system to PACER to automate legal marketing.