

Anshu Pathak
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270.00

1 Anshu Pathak
71 East Agate Ave., # 208
2 Las Vegas, NV 89123
702 686 3369
3 anshupathak@aol.com

4 DISTRICT COURT
5 CLARK COUNTY, NEVADA

6 ANSHU PATHAK,
7 Plaintiff,

Case No.: Number

A-19-803405-C
VIII

8 vs.

COMPLAINT

9 MANDEEP SINGH,
10 Defendant

11 Plaintiff Anshu Pathak alleges as follows.

12 I

PARTIES

- 13 1. Plaintiff Anshu Pathak is an individual resident of Clark County, State of Nevada.
- 14 2. Defendant Mandeep Singh is an individual resident of the State of Nevada.

15 II

JURISDICTION

- 16 3. This court has jurisdiction on this action as Plaintiff and Defendant signed written contract on March 18,
- 17 2018 at 71, E. Agate Ave., # 208, Las Vegas, NV 89123.

18 III

FIRST CAUSE OF ACTION

BREACH OF CONTRACT

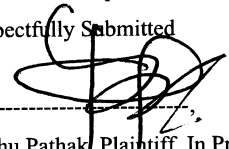
- 19 4. In December 2017, Defendant Mandeep Singh met Plaintiff for the first time in parking lot of Sam's Club
- 20 located at 1910 E. Serene Ave., Las Vegas, NV 89123.
- 21 5. On or around December 2017, Defendant Mandeep Singh made an offer to Plaintiff Anshu Pathak that he
- 22 will pay \$ 1500 profit for investment of \$ 7000 within 21 days.
- 23 6. Plaintiff Anshu Pathak accepted Defendant Mandeep Singh's offer and paid him \$ 7000.00 by check.
- 24 7. Defendant Mandeep Singh cashed a check of \$ 7000.00.
- 25 8. Defendant Mandeep Singh gave check # 1076 for \$ 8500.00 to Plaintiff to cash on January 16, 2018.
- 26 [Exhibit 1]
- 27 9. On or around December 2017, Defendant Mandeep Singh made a second offer to Plaintiff Anshu Pathak
- 28 that he will pay \$ 2000 profit for investment of \$ 8000.
- 10. Plaintiff Anshu Pathak accepted Defendant Mandeep Singh's offer and paid him \$ 8000.00 by check.

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- 1 11. Defendant Mandeep Singh cashed the check of \$ 8000.00.
- 2 12. Defendant Mandeep Singh gave a check # 1077 for \$ 5000.00 to Plaintiff to cash on January 10, 2018.
3 [Exhibit 2]
- 4 13. Defendant Mandeep Singh gave a check # 1078 for \$ 3000.00 to Plaintiff to cash on January 21, 2018.
5 [Exhibit 3]
- 6 14. Defendant Mandeep Singh gave a check # 1079 for \$ 2000.00 to Plaintiff to cash on January 21, 2018.
7 [Exhibit 4]
- 8 15. All the checks issued in amount of \$ 18,500 did not clear. [Exhibit 1,2,3 and 4]
- 9 16. Defendant Mandeep Singh had issued checks from **CLOSED BANK ACCOUNT**. [Exhibit 1,2,3 and 4]
- 10 17. Plaintiff and Defendant signed a written contract on March 18, 2018 at 71, E. Agate Ave., # 208, Las
11 Vegas, NV 89123. [Exhibit 5]
- 12 18. Defendant Mandeep Singh agreed to pay \$3500 profit per month from March 18, 2018.
- 13 19. Defendant Mandeep Singh agreed to use Plaintiff's money until June 30, 2018.
- 14 20. Defendant Mandeep Singh agreed to buy and sell phones from \$ 15,000.00 invested by Plaintiff.
- 15 21. Defendant Mandeep Singh did not purchase phones on or after March 18, 2018.
- 16 22. Defendant Mandeep Singh did not sell phones after March 18, 2018.
- 17 23. Defendant Mandeep Singh did not pay \$ 3500 profit per month after March 18, 2018.
- 18 24. Defendant Mandeep Singh did not pay \$ 15,000 to Plaintiff on June 30, 2018.
- 19 25. Defendant Mandeep Singh breached the contract by not buying phones after March 18, 2018.
- 20 26. Defendant Mandeep Singh breached the contract by not selling phones after March 18, 2018.
- 21 27. Defendant Mandeep Singh breached the contract by not paying \$ 3500 per month as profits after March 18,
22 2018.
- 23 28. Defendant Mandeep Singh breached the contract by not returning \$ 15,000 on June 30, 2018.
- 24 29. Plaintiff has suffered financial loss due to acts of Defendant for \$ 3500.00 per month.
- 25 30. Plaintiff has suffered financial loss of \$ 66,500.00 as of September 18, 2019.
- 26 31. Plaintiff requests court to order Defendant Mandeep Singh to pay \$ 15,000.00 to Plaintiff invested by
27 Plaintiff.
- 28 32. Plaintiff requests court to order Defendant Mandeep Singh to pay \$ 66,500 to Plaintiff for profits as of
September 18, 2019.
33. Plaintiff requests court to order Defendant Mandeep Singh to pay \$ 3,500 to Plaintiff for profits per month.
34. Plaintiff requests court to order Defendant Mandeep Singh to pay 10% interest on \$ 81,500 owed to
Plaintiff as of September 18, 2019.
35. Plaintiff requests court to order Defendant Mandeep Singh to pay Actual Court Cost.

Respectfully Submitted



Anshu Pathak, Plaintiff, In Pro Per

MANDEEP SINGH
1687 CAVE SPRING DR
HENDERSON, NV 89014

1-16-2018 Date

1076
⑈⑈781534

Pay to the Order of CLAUDIA ORTAN \$ 8500.⁰⁰/₁₀₀

Eight thousand Five hundred Dollars

Bank of America

For Made for

⑆122400724⑆ 501012980329⑈1076

Exhibit 1

③

MAUDEEP SINGH
 1827 CAVE SPRING DR
 HENDERSON, NV 89014

1077
 84-7711234

Pay to the Order of CLAUDIA ORTIZ \$ 5000.00
 Five thousand 00/100 Dollars

Date 1-10-18

Bank of America

For Mobility

⑆ 122400724⑆ 501012980329910??

Exhibit 2

④

MANDEEP SINGH
 1837 CAVE SPRING DR
 HENDERSON, NV 89014

1078
 04-721224

Pay to the Order of CHAOZIN ORIAN \$ 3000.00
 Order of Three Thousand — 00/100 Dollars

Date 1-21-18

Bank of America

For Analyst

⑆ 122400724 ⑆ 501012980329 ⑆ 1078

Exhibit 3

(5)

MANDEEP SINGH
 1687 CAVE SPRING DR
 HENDERSON, NV 89014

1079
 88-781224

Pay to the Order of CLAUDEA ORIANA \$ 2000.00
 Order of Two Thousand ^{00/100} Dollars

Bank of America

Date 1-21-18

For Mobility fee

#: 122400724; 50101298032911079

Exhibit 4

⑥

This is a contract between Anshu Pathak and Mandeep Singh.

- ① Anshu paid \$ 15,000 to Mandeep Singh for a business to buy phones and sell phones.
- ② Mandeep Singh agreed to pay \$ 3500 per month as profits.
- ③ Mandeep Singh will use the money until June 30, 2018.
- ④ Mandeep Singh will pay profit of \$ 3500 per month until \$ 15,000 is paid in one payment.
- ⑤ Mandeep Singh undertakes that Anshu Pathak is not a ~~bank~~ bank. Anshu Pathak is not giving money on interest.

Anshu Pathak
3/18/2018

Mandeep
3/18/18

Mandeep
3-18-2018

Exhibit 5

⑦