Case Number: CACE-21-006666 Division: 09

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IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO .:

PAUL K. SANCHEZ,

Plaintiff,

VS

POMPANO SENIOR SQAUDRON FLYING CLUB, INC., d/b/a POMPANO BEACH FLYING CLUB,

Defendant	- 75				

#### **COMPLAINT FOR DAMAGES**

COMES NOW the Plaintiff, PAUL K. SANCHEZ, ("SANCHEZ") by and through his undersigned counsel and hereby sues the Defendant as follows:

- 1. That this is a cause of action where damages exceed \$30,000.00 exclusive of Interest and costs.
- 2. That Plaintiff **PAUL K. SANCHEZ**, ("SANCHEZ") is a resident of Palm Beach County, Florida, over the age of 18, and otherwise Sui Juris.
- 3. That Defendant POMPANO SENIOR SQUADRON FLYING CLUB, INC., d/b/a POMPANO BEACH FLYING CLUB, ("FLYING CLUB") is a Florida corporation with its principal place of business located in Broward County, Florida.
- 4. That at all material times concerned herewith, all events, circumstances, and breaches leading up to the filing of this Complaint occurred in Broward County, Florida.
- 5. That all conditions precedent in the filing of this Complaint have occurred, been waived, or have been performed.

### COUNT I BREACH OF ORAL CONTRACTS

- 6. That Plaintiff realleges and reasserts Paragraphs 1 5 as though fully set forth herein.
- 7. That Defendant is a private aviation club for pilots. The Mission Statement for the **FLYING CLUB** is to provide its members with the use of "well maintained, well equipped" airplanes at the lowest possible rental fees.
  - 8. That Plaintiff has been a member of the FLYING CLUB since the year 2007.
- 9. That commencing in April, 2017, and due to financial hardship within the **FLYING CLUB** coffers, Plaintiff verbally agreed to lend the **FLYING CLUB** monies to purchase an airplane and to lend the **FLYING CLUB** additional monies to maintain the airplanes in the **FLYING CLUB'S** fleet.
- 10. That in particular, the Plaintiff loaned the **FLYING CLUB** the following monies, which were to be repaid in monthly installments during a period of five (5) years.
  - A. On April 4, 2017, Plaintiff lent Defendant, **FLYING CLUB** \$45,000.00. \$36,000.00 of which went to fund the purchase of a 1976 Cherokee Single Engine Airplane, bearing Tail Number N8633e and the balance of \$7,000.00 funded associated costs and expenses associated to relocate the said Cherokee to Pompano Beach, Florida. The Defendant agreed to repay the loan within five years payable at a monthly installment of \$956.12.
  - B. On December 1, 2017, Plaintiff lent Defendant **FLYING CLUB** \$2,400.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$50.99.
  - C. On December 4, 2017, Plaintiff lent Defendant **FLYING CLUB** \$2,400.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$50.99.

- D. On December 8, 2017, Plaintiff lent Defendant **FLYING CLUB** \$2,500.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- E. On December 18, 2017, Plaintiff lent Defendant **FLYING CLUB** \$2,500.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- F. On December 20, 2017, Plaintiff lent Defendant **FLYING CLUB** \$2,500.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- G. On May 23, 2018, Plaintiff lent Defendant **FLYING CLUB** \$2,500.00 for the maintenance costs associated with Cherokee N8633e. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- H. On August 20, 2018, Plaintiff lent Defendant **FLYING CLUB** \$2,500.00 for the maintenance costs associated with Warrior N7696F. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- On August 21, 2018, Plaintiff lent Defendant FLYING CLUB \$2,500.00 for the maintenance costs associated with Warrior N7696F. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$53.12.
- J. On April 15, 2019, Plaintiff lent Defendant **FLYING CLUB** \$5,000.00 for engine repair costs associated with Archer 47LA. The Defendant agreed to repay this loan within five (5) years payable at a monthly installment of \$106.24.
- 11. That at the inception of each loan, the parties verbally agreed that each loan would carry an interest rate of 10% per annum compounded.
- 12. That Defendant **FLYING CLUB** breached the terms of the oral contracts by failing to pay any of the installments due on any of the above-referenced loans.
- 13. That by virtue of Defendant **FLYING CLUB'S** breach, Plaintiff has suffered damages in the amount of \$69,800.00.

WHEREFORE, Plaintiff demands Judgment against Defendant FLYING CLUB for \$69,800.00 plus prejudgment interest, costs and any additional relief that the Court may deem just and reasonable.

#### COUNT II UNJUST ENRICHMENT

- 14. Plaintiff realleges and reasserts Paragraphs 1-5 as though fully set forth herein.
- 15. That Plaintiff has conferred a financial benefit on the Defendant **FLYING CLUB** when he loaned the Defendant \$69,800.00.
- 16. That Defendant **FLYING CLUB** has knowledge of the financial benefit bestowed upon it.
- 17. That Defendant **FLYING CLUB** has accepted and/or retained the financial benefit conferred upon it by the Plaintiff.
- 18. That the circumstances are such that it would be inequitable for the Defendant **FLYING CLUB** to retain the financial benefit conferred upon it by the Plaintiff without repaying the loans made.

WHEREFORE, Plaintiff demands Judgment against Defendant FLYING CLUB for damages in the amount of \$69,800.00 prejudgment interest, costs and any additional relief that the Court may deem just and reasonable.

# COUNT III MONEY LENT

19. That Plaintiff realleges and reasserts Paragraphs 1-5 as though fully set forth herein. 20. That the Plaintiff lent the Defendant **FLYING CLUB** \$69,800.00 in varying amounts from April 4, 2017 through April 15, 2019. The money lent was intended as a loan and the loan has not been repaid.

21. That Defendant **FLYING CLUB** owes Plaintiff the amount of \$69,800.00 with interest from the date of each default for monies lent by Plaintiff to the Defendant **FLYING CLUB**.

WHEREFORE, Plaintiff demands Judgment against Defendant FLYING CLUB for \$69,800.00 plus prejudgment interest, costs and any additional relief that the Court may deem just and reasonable.

Respectfully submitted,

By: Robert J. Puzio ROBERT J. PUZIO Florida Bar No.: 622516

## THE LITIGATION DEFENSE GROUP, LLC

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