## Case 1:24-cv-01380-UNA

## Document 1-2 Filed 12/16/24

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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 d	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE OF	THIS FC	ORM.)						
I. (a) PLAINTIFFS Nicholas Zaldastani, Chen Joint Revocable Trust, Xiang Ming Che Kevin Phillips, Lu & Li Trust, Salman Azhar, Kristin Spindler, Thon Espy, French Road, LLC, Sand Hill Private Investments, LLC, Vict. (b) County of Residence of First Listed Plaintiff  (EXCEPT IN U.S. PLAINTIFF CASES)  (c) Attorneys (Firm Name, Address, and Telephone Number) Lisa M. Zwally (DE Bar #4328) Greenberg Traurig, LLP, 222 Delaware Avenue, Suite 1600, Wilmington, DE 19801 (302) 661-7600										
				Attorneys (If Known)						
II. BASIS OF JURISDI	CTION (Place an "X" in C	ne Box Only)		TIZENSHIP OF P	RINCIPA	AL PARTIES		-	-	
☐ 1 U.S. Government Plaintiff	✓ 3 Federal Question  (U.S. Government Not a Party)			(For Diversity Cases Only)  PTF DEF  Citizen of This State  1 1 1 Incorporated or Principal Place of Business In This State						
2 U.S. Government Defendant			Citizen of Another State 2 2 Incorporated and Principal Place 5 5 5 of Business In Another State							
		Citizen or Subject of a								
	RE OF SUIT (Place an "X" in One Box Only) TRACT TORTS		FORFEITHRE/DENALTV		Click here for: Nature of BANKRUPTCY		of Suit Code Descriptions.  OTHER STATUTES			
CONTRACT  ☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJURY  365 Personal Injury - Product Liability Pharmaceutical Personal Injury - Product Liability Product Liability Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability  PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of	TY	DRFEITURE/PENALTY 25 Drug Related Seizure of Property 21 USC 881 20 Other  LABOR 10 Fair Labor Standards Act 20 Labor/Management Relations 10 Railway Labor Act 51 Family and Medical Leave Act 20 Other Labor Litigation 21 Employee Retirement Income Security Act  IMMIGRATION 52 Naturalization Application 55 Other Immigration Actions	□ 422 App □ 423 With 28 U  PROPE □ 820 Copp □ 830 Pate: New □ 840 Trad □ 861 HIA □ 862 Blac □ 863 DIW □ 864 SSII □ 865 RSI  FEDER □ 870 Taxe or D □ 871 IRS- 26 U	eal 28 USC 158 Idrawal USC 157  RTY RIGHTS Prights Int Int - Abbreviated Drug Application Idemark USECURITY (1395ff) Is Lung (923) IC/DIWW (405(g)) Title XVI	□ 375 False Cl □ 376 Qui Tan 3729(a) □ 400 State Re □ 410 Antitrus □ 430 Banks a □ 450 Comme □ 460 Deporta □ 470 Rackete Corrupt □ 480 Consum (15 USt □ 485 Telepho Protecti □ 490 Cable/S □ 850 Securiti Exchan; □ 890 Other St □ 891 Agricult □ 893 Environ □ 895 Freedon Act □ 896 Arbitrat □ 899 Adminis Act/Rev	aims Act in (31 USC ) apportion t t and Banking ree tion er Influenc Organizati ine Consum on Act at TV es/Common ge atutory Act aural Acts mental Ma n of Inform ion strative Pro iew or Pop Decision tionality o	ment g  ded and ions  1692) ner  dities/ tions  atters nation  occedure peal of	
	moved from 3 the Court  Cite the U.S. Civil Sta 17 CFR Section 2	Appellate Court atute under which you are 240.10b-5	Reoj			☐ 6 Multidistr Litigation Transfer	-	Multidis Litigatio Direct Fi	n -	
Action for Securities fraud, breach of  VII. REQUESTED IN  CHECK IF THIS IS A CLASS ACTION										
COMPLAINT:	UNDER RULE 2	3, F.R.Cv.P.			J	URY DEMAND:	<b>X</b> Yes	□No		
VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE			DOCKET NUMBER							
DATE 12/16/2024	signature of attorney of record /s/ Lisa M. Zwally									
FOR OFFICE USE ONLY			-							
RECEIPT # AM	AMOUNT APPLYING IFP			JUDGE		MAG. JUD	GE			