

PLAINTIFFS

Appellants: Lassia Investment Company, Glafkos Trust Company, & Family Unit Trust Company

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Lawrence M. Rolnick (Rolnick Kramer Sadighi LLP, Penn 1, Suit 3401, One Pennsylvania Avenue, New York, NY 10119, Tel: 212-597-2800)

DEFENDANTS

Appellee: Reorganized Holdings Inc.

ATTORNEYS (IF KNOWN)

Kyle J. Ortiz (Togut, Segal & Segal LLP, One Penn Plaza Suite 3335, New York, New York 10119, Tel: 212-594-5000)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Appeal of March 6, 2025 bankruptcy court order pursuant to 28 U.S.C. 158(a) and Rules 8001 et seq. of Fed. R. of Bankr. Pro.

Has this action, case, or proceeding, or one essentially the same, been previously filed in SDNY at any time? No Yes (If yes, Judge Previously Assigned)

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date & Case No.

IS THIS AN INTERNATIONAL ARBITRATION CASE? No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS			ACTIONS UNDER STATUTES		
<b>CONTRACT</b>	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<b>FORFEITURE/PENALTY</b>	<b>BANKRUPTCY</b>	<b>OTHER STATUTES</b>
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[X] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	INJURY/PRODUCT LIABILITY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	[ ] 365 PERSONAL INJURY	SEIZURE OF PROPERTY	[ ] 423 WITHDRAWAL	[ ] 400 STATE
[ ] 140 NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	21 USC 881	28 USC 157	REAPPORTIONMENT
[ ] 150 RECOVERY OF	SLANDER	[ ] 368 ASBESTOS PERSONAL	[ ] 690 OTHER		[ ] 410 ANTITRUST
OVERPAYMENT &	[ ] 330 FEDERAL	INJURY PRODUCT			[ ] 430 BANKS & BANKING
ENFORCEMENT	EMPLOYERS'	LIABILITY			[ ] 450 COMMERCE
OF JUDGMENT	LIABILITY		<b>PROPERTY RIGHTS</b>		[ ] 460 DEPORTATION
[ ] 151 MEDICARE ACT	[ ] 340 MARINE	<b>PERSONAL PROPERTY</b>	[ ] 820 COPYRIGHTS	[ ] 880 DEFEND TRADE SECRETS ACT	[ ] 470 RACKETEER INFLU-
[ ] 152 RECOVERY OF	[ ] 345 MARINE PRODUCT	[ ] 370 OTHER FRAUD	[ ] 830 PATENT		ENCED & CORRUPT
DEFAULTED	LIABILITY	[ ] 371 TRUTH IN LENDING	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		ORGANIZATION ACT
STUDENT LOANS	[ ] 350 MOTOR VEHICLE		[ ] 840 TRADEMARK		(RICO)
(EXCL VETERANS)	[ ] 355 MOTOR VEHICLE			<b>SOCIAL SECURITY</b>	[ ] 480 CONSUMER CREDIT
[ ] 153 RECOVERY OF	[ ] 360 OTHER PERSONAL	[ ] 380 OTHER PERSONAL	<b>LABOR</b>	[ ] 861 HIA (1395ff)	[ ] 485 TELEPHONE CONSUMER
OVERPAYMENT	INJURY	PROPERTY DAMAGE	[ ] 710 FAIR LABOR	[ ] 862 BLACK LUNG (923)	PROTECTION ACT
OF VETERAN'S	[ ] 362 PERSONAL INJURY -	[ ] 385 PROPERTY DAMAGE	[ ] 720 LABOR/MGMT	[ ] 863 DIWC/DIWW (405(g))	
BENEFITS	MED MALPRACTICE	PRODUCT LIABILITY	RELATIONS	[ ] 864 SSID TITLE XVI	[ ] 490 CABLE/SATELLITE TV
[ ] 160 STOCKHOLDERS			[ ] 740 RAILWAY LABOR ACT	[ ] 865 RSI (405(g))	[ ] 850 SECURITIES/
SUITS		<b>PRISONER PETITIONS</b>	[ ] 751 FAMILY MEDICAL		COMMODITIES/
[ ] 190 OTHER		[ ] 463 ALIEN DETAINEE	LEAVE ACT (FMLA)	<b>FEDERAL TAX SUITS</b>	EXCHANGE
CONTRACT	<b>ACTIONS UNDER STATUTES</b>	[ ] 510 MOTIONS TO	[ ] 790 OTHER LABOR	[ ] 870 TAXES (U.S. Plaintiff or	[ ] 890 OTHER STATUTORY
[ ] 195 PRODUCT	<b>CIVIL RIGHTS</b>	VACATE SENTENCE	LITIGATION	Defendant)	ACTIONS
LIABILITY		28 USC 2255	[ ] 791 EMPL RET INC	[ ] 871 IRS-THIRD PARTY	[ ] 891 AGRICULTURAL ACTS
[ ] 196 FRANCHISE	[ ] 440 OTHER CIVIL RIGHTS	[ ] 530 HABEAS CORPUS	SECURITY ACT (ERISA)	26 USC 7609	[ ] 893 ENVIRONMENTAL
	(Non-Prisoner)	[ ] 535 DEATH PENALTY			MATTERS
		[ ] 540 MANDAMUS & OTHER			[ ] 895 FREEDOM OF
<b>REAL PROPERTY</b>	[ ] 441 VOTING		<b>IMMIGRATION</b>		INFORMATION ACT
[ ] 210 LAND	[ ] 442 EMPLOYMENT	<b>PRISONER CIVIL RIGHTS</b>	[ ] 462 NATURALIZATION		[ ] 896 ARBITRATION
CONDEMNATION	[ ] 443 HOUSING/	[ ] 550 CIVIL RIGHTS	APPLICATION		[ ] 899 ADMINISTRATIVE
[ ] 220 FORECLOSURE	ACCOMMODATIONS	[ ] 555 PRISON CONDITION	[ ] 465 OTHER IMMIGRATION		PROCEDURE ACT/REVIEW OR
[ ] 230 RENT LEASE &	[ ] 445 AMERICANS WITH	[ ] 560 CIVIL DETAINEE	ACTIONS		APPEAL OF AGENCY DECISION
EJECTMENT	DISABILITIES -	CONDITIONS OF CONFINEMENT			[ ] 950 CONSTITUTIONALITY OF
[ ] 240 TORTS TO LAND	EMPLOYMENT				STATE STATUTES
[ ] 245 TORT PRODUCT	[ ] 446 AMERICANS WITH				
LIABILITY	DISABILITIES -OTHER				
[ ] 290 ALL OTHER	[ ] 448 EDUCATION				
REAL PROPERTY					

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y. AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13? IF SO, STATE:

DEMAND \$ OTHER JUDGE Hon. Lewis J. Liman DOCKET NUMBER See Appendix A

Check YES only if demanded in complaint

JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form JD-32).



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(PLACE AN x IN ONE BOX ONLY)

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation (Transferred)
 ☐ 7 Appeal to District Judge from Magistrate Judge
 ☐ 8 Multidistrict Litigation (Direct File)
- ☒ a. all parties represented
 ☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

## BASIS OF JURISDICTION

IF DIVERSITY, INDICATE  
CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

## CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [ ] 5 [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6 [ ] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

## COURTHOUSE ASSIGNMENT

I have reviewed Rules 18(a) and 20(a) of the Rules for the Division of Business Among District Judges, Southern District of New York, and I hereby certify that this case should be assigned to the courthouse indicated below pursuant thereto.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN

DATE 3/28/2025 /s/ Lawrence M. Rolnick

SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

☒ YES (DATE ADMITTED Mo. 04 Yr. 1991)

Attorney Bar Code # LR0546

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so designated.

Tammi M. Hellwig, Clerk of Court by \_\_\_\_\_ Deputy Clerk, Dated \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

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## **APPENDIX A**

### **RELATED CASES**

*Eletson Holdings Inc., et al. v. Levona Holdings Ltd.*, Case No. 23-cv-7331 (LJL)

*In re Eletson Holdings Inc.*, Case No. 24-cv-08672 (LJL)

*In re Eletson Holdings Inc.*, Case No. 25-cv-01312 (LJL)

*In re Eletson Holdings Inc.*, Case No. 25-cv-01685 (LJL)