Jeffrey C. Matura, State Bar No. 019893 1 John J. Daller, State Bar No. 034016 BARRETT & MATURA, P.C. 2 8925 East Pima Center Parkway, Suite 215 Scottsdale, Arizona 85258 3 Tel: (602) 792-5705 Fax: (602) 792-5710 4 jmatura@barrettmatura.com idaller@barrettmatura.com 5 Attorneys for Plaintiffs MWM Vicsdale Magic, LLC 6 and Victor Gojcaj 7 ARIZONA SUPERIOR COURT 8 MARICOPA COUNTY 9 10 Case No. CV2024-016365 MWM VICSDALE MAGIC, LLC, Arizona limited liability company; 11 VICTOR GOJCAJ, an Arizona resident, VERIFIED COMPLAINT 12 Plaintiffs, [Commercial Court Assignment Requested] 13 v. 14 WALID A. ZARIFI and JANE DOE ZARIFI, Arizona residents and husband and 15 wife; KELLY MCCOY, PLC., an Arizona professional limited liability company; 16 MATTHEW J. KELLY, an Arizona resident; KEVIN C. MCCOY, an Arizona resident; GREENBRIAR LAW, P.L.C, an Arizona 17 professional limited liability company; 18 BLACK AND WHITE ENTITIES 1-10; JOHN AND JANE DOES A-Z, 19 Defendants. 20 21 22 Plaintiffs MWM Vicsdale Magic, LLC, and Victor Gojcaj (collectively, "Plaintiffs") file 23 this Verified Complaint against Defendants Walid A. Zarifi, Kelly McCoy, PLC, Matthew J. 24 Kelly, Kevin C. McCoy, Greenbriar Law, PLC, Black and White Entities 1-10, and John and 25 Jane Does A-Z (collectively, "Defendants"). Plaintiffs allege the following against Defendants. 26

PARTIES

- 1. Plaintiff MWM Vicsdale Magic, LLC is an Arizona limited liability company ("MWM Vicsdale").
- 2. Plaintiff Victor Gojcaj is an individual who resides in Maricopa County, Arizona ("Gojcaj").
 - 3. Gojcaj is the sole manager of MWM Vicsdale.
- 4. Defendant Walid A. Zarifi is an individual who, upon information and belief, resides in Maricopa County, Arizona ("Zarifi"). Upon further information and belief, Zarifi is married to Jane Doe Zarifi, who is also a resident of Maricopa County, Arizona. All personal conduct of Zarifi, as alleged in this Verified Complaint, was to benefit his marital community; therefore, Jane Doe Zarifi is named for community property purposes. If and when Jane Doe Zarifi's true name is known, Plaintiffs will move to amend the case caption.
- 5. Defendant Kelly McCoy, PLC, is a law firm registered as an Arizona professional limited liability company and was originally formed in March 2010 ("Kelly McCoy"). Upon information and belief, Zarifi was employed as an attorney by Kelly McCoy from at least May 2020 until November 2022. Upon further information and belief, Kelly McCoy is no longer an operational law firm, but is still an active company in good standing with the Arizona Corporation Commission.
- 6. Defendant Matthew J. Kelly is an individual who, upon information and belief, resides in Maricopa County, Arizona ("Kelly"). Kelly is an attorney licensed to practice law in Arizona. Upon information and belief, Kelly was a member and owner of Kelly McCoy and supervised Zarifi when Zarifi was employed by, and worked for, Kelly McCoy. Upon further information and belief, Kelly now works for the Office of the Arizona Attorney General. Kelly is named as a defendant in his capacity as a former member and owner of Kelly McCoy.
- 7. Defendant Kevin C. McCoy is an individual who, upon information and belief, resides in Maricopa County, Arizona ("McCoy"). McCoy is an attorney licensed to practice law

in Arizona. Upon information and belief, McCoy was a member and owner of Kelly McCoy and supervised Zarifi when Zarifi was employed by, and worked for, Kelly McCoy. Upon further information and belief, McCoy worked at McCoy Law, PLC, after Kelly McCoy, but is now on inactive status with the Arizona State Bar. McCoy is named as a defendant in his capacity as a former member and owner of Kelly McCoy.

- 8. Defendant Greenbriar Law, PLC, is a law firm registered as an Arizona professional limited liability company and was originally formed in September 2021 ("Greenbriar"). Upon information and belief, Zarifi was the sole manager, member, and owner of Greenbriar and worked as an attorney at Greenbriar from September 2021 until May 2023. Upon further information and belief, Greenbriar is no longer an operational law firm, but is still an active company with the Arizona Corporation Commission.
- 9. Defendants Black and White Entities 1-10 are unknown fictitious business entities that are liable for the conduct alleged below. If and when their true identities are known, Plaintiffs will move to amend the case caption.
- 10. Defendants John and Jane Does A-Z are unknown fictitious individuals who are liable for the conduct alleged below. If and when their true identities are known, Plaintiffs will move to amend the case caption.

JURISDICTION AND VENUE

- 11. The Court has jurisdiction over this matter pursuant to Article 6, Section 14, Paragraphs 1 and 3, of the Arizona Constitution and pursuant to A.R.S. § 12-123.
- 12. The conduct, events, occurrences, acts, and omissions alleged in this Complaint occurred within Maricopa County, Arizona. Venue is therefore proper in this Court pursuant to A.R.S. § 12-401.

GENERAL ALLEGATIONS

Zarifi's Admission To, And Suspension From, The Practice of Law

- 13. Zarifi was admitted as an attorney to the Arizona State Bar on November 3, 2005 and issued State Bar Number 024079.
- 14. Between November 2005 through May 2023, Zarifi worked as an attorney at a various law firms, including Kelly McCoy and Greenbriar.
- 15. In his capacity as a licensed attorney, Zarifi represented clients in various legal matters, including Plaintiffs.
- 16. Through an Amended Final Judgment and Order issued on June 2, 2023, the Arizona State Bar suspended Zarifi from the practice of law for six months and one day, effective from May 31, 2023.
- 17. According to public information provided by the Arizona State Bar, Zarifi was suspended due to the following issues:
 - A. In one matter, a client e-mailed Zarifi regarding representation in a dispute involving a reverse mortgage. Later that evening, Zarifi promised to conduct research and submit a demand letter by early the following week. Despite multiple requests by the client, Zarifi failed to perform any legal services of value and ultimately failed to respond to the client's requests.
 - B. In another matter, Zarifi attended a mandatory arbitration in a lawsuit on behalf of a client. Despite multiple requests for the status of the arbitration decision, Zarifi failed to inform the client of an adverse decision. After informing the client of the adverse decision, Zarifi falsely claimed that "this whole 'compulsory arbitration' process is like jury-service for lawyers, and the results of which have absolutely no bearing whatsoever on the case as it moves forward." Zarifi later falsely claimed that he submitted a scheduling order and requested a trial date. Almost one year later, Zarifi

falsely claimed that the matter was set forth trial. After another year of unanswered requests for a status, Zarifi offered a full refund to the client but failed to timely pay the refund.

- C. In another matter, Zarifi made several unprofessional and disparaging comments regarding the court to his client. Zarifi also engaged in a concurrent conflict of interest with the client and tried to provide financial assistance to his client during a lawsuit. During the lawsuit, Zarifi counseled his client to testify falsely to avoid a trial date, knowingly disobeyed an obligation of the court, and failed to provide successor counsel with a copy of the client file.
- D. In another matter, Zarifi became attorney of record in a consolidated lawsuit. He failed to respond timely to outstanding discovery requests and a motion for summary judgment, but later filed an untimely response to the motion for summary judgment. After further briefing and an arbitration, the arbitrator entered a monetary award against Zarifi's client. Zarifi filed an appeal of the award but failed to explain adequately the legal impact or future exposure to the client. The court ordered the parties to submit a joint written report, but despite opposing counsel's request for Zarifi's input, Zarifi failed to respond, causing opposing counsel to move for a trial setting conference. Zarifi failed to inform the client of the joint report deadline or his failure to file the joint report timely. Following an adverse jury verdict, Zarifi contemporaneously moved for a new trial and filed a separate untitled document asking for an "evidentiary hearing requested to extent court prefers the entry of a supersedeas bond v. interim stay." The court denied the untitled filing and later denied as groundless the motion for new trial.

- 18. The Arizona State Bar found four aggravating factors in its decision to suspend Zarifi from the practice of law: dishonest or selfish motive, a pattern of misconduct, multiple offenses, and substantial experience in the practice of law.
- 19. The Arizona State Bar found two mitigating factors in its decision to suspect Zarifi from the practice of law: absence of a prior disciplinary record and personal or emotional problems.
- 20. The Arizona State Bar concluded that Zarifi violated Arizona Supreme Court Rule 42, Ethical Rules 1.3, 1.4, 1.5, 1.7, 1.8(a) and (e), 1.16(d), 3.1, 3.2, 3.3(a)(1), 3.4(b) and (c), 4.1, 4.4(a), and 8.4(a), (c), and (d); and Arizona Supreme Court Rule 54(c).

The Goldstein Lawsuit

- 21. On May 5, 2020, Melanie Goldstein filed a lawsuit against Plaintiffs (who were defendants in the lawsuit) in the Maricopa County Superior Court ("Goldstein Lawsuit"). The case number of the Goldstein Lawsuit is CV2020-005417.
- 22. In the Goldstein Lawsuit, Goldstein alleged claims for, among other items, breach of contract, consumer fraud, common law fraud, negligent concealment, and negligent misrepresentation.
- 23. The allegations in the Goldstein Lawsuit centered around Goldstein's claim that mold was present in a residence she purchased from MWM Vicsdale.
- 24. According to the Complaint filed in the Goldstein Lawsuit, Goldstein sought \$50,000 in compensatory damages and \$100,000 in punitive damages.
- 25. Zarifi, who at the time worked as an attorney for Kelly McCoy, filed an answer to the Complaint on July 17, 2020.
- 26. Although the Complaint alleged that Gojcaj acted as an agent of MWM Vicsdale, and although the written contract regarding the sale of the residence was between Goldstein and MWM Vicsdale, Zarifi failed to file a Motion to Dismiss the claims alleged against Gojcaj, individually.

- 27. The failure to file a Motion to Dismiss the claims against Gojcaj, individually, was a breach of the standard of care and exposed Gojcaj to potential individual liability.
- 28. Goldstein submitted discovery requests to MWM Vicsdale and Gojcaj, and sought to take Gojcaj's deposition.
- 29. Zarifi failed to timely respond to the discovery requests, and when a response was submitted, it was deficient.
 - 30. Zarifi also failed to secure Gojcaj's appearance at his scheduled deposition.
- 31. Due to Zarifi's failure to properly participate in discovery, Goldstein filed a Motion for Sanctions, which the Court granted.
- 32. Zarifi's failure to properly participate in discovery was a breach of the standard of care.
- 33. At the close of discovery, Zarifi did not file a Motion for Summary Judgment to request that the Court enter judgment in Gojcaj's favor with respect to his personal liability.
- 34. Zarifi's failure to file a Motion for Summary Judgment on Gojcaj's personal liability was a breach of the standard of care and exposed Gojcaj to potential individual liability.
 - 35. The Goldstein Lawsuit proceeded to trial in October 2022.
 - 36. The Court had previously ordered Gojcaj to appear in-person at the trial.
- 37. Gojcaj did not appear in-person at the trial due to COVID-19 and travel to New York.
- 38. Upon consultation with Zarifi about whether to appear, Zarifi advised Gojcaj to not appear in-person at the trial.
- 39. Advising Gojcaj to not appear in-person at the trial was a breach of the standard of care.
- 40. The Court sanctioned Gojcaj for violating its order to appear and for Gojcaj not appearing in-person at the trial.

- 41. The Court also provided a negative inference instruction to the jury regarding Gojcaj's failure to appear in-person at the trial.
- 42. At the close of Goldstein's case-in-chief, Zarifi moved under Arizona Civil Procedure Rule 50(a) for a directed verdict on the claims alleged against Gojcaj, individually, and on all claims other than the breach of contract claim.
 - 43. The Court denied Zarifi's Rule 50(a) motion.
 - 44. On November 1, 2022, the jury returned its verdict.
- 45. The jury unanimously found in favor of Goldstein and against MWM Vicsdale and Gojcaj on all claims.
- 46. The amount of compensatory damages awarded to Goldstein, as stipulated to by the parties, was \$45,068.
- 47. The jury also awarded Goldstein punitive damages against MWM Vicsdale and Gojcaj in the amount of \$1,000,000.
- 48. On November 4, 2022, Zarifi filed a Notice of Change of Firm to notify the Court he was no longer employed by Kelly McCoy and was now employed by Greenbriar.
 - 49. On November 21, 2022, Goldstein lodged a proposed Form of Judgment
- 50. On December 5, 2022, Zarifi filed an objection to the proposed Form of Judgment, in which he argued, among other items, that the \$1,000,000 punitive damages award was "improper and illegal as a matter of law" and that no basis existed to hold Gojcaj personally liable to Goldstein.
- 51. On December 13, 2022, the Court entered Judgment in Goldstein's favor and against MWM Vicsdale and Gojcaj, jointly and severally, for \$45,068 in compensatory damages, \$1,000,000 in punitive damages, and \$76,164.50 in attorneys' fees and costs. The Judgment was a final judgment entered pursuant to Arizona Civil Procedure Rule 54(c).
- 52. Zarifi did not file a renewed Motion for Judgment As a Matter of Law under Rule 50(b) or a Motion for New Trial under Rule 59 to challenge the punitive damages award or

Gojcaj's personal liability. These motions were due within 15 days of the date the Court entered the Judgment.

- 53. Zarifi's failure to file a motion under Rule 50(b) and Rule 59 failed to properly challenge the Judgment and failed to preserve for appeal any challenge to the punitive damages award and Gojcaj's personal liability.
- 54. Zarifi's failure to file a motion under Rule 50(b) and Rule 59 breached the standard of care for attorneys in Arizona.

Arizona Court of Appeals

- 55. On January 9, 2023, Zarifi filed a Notice of Appeal and identified the following two issues for appeal: "(1) that certain judgment following jury trial entered in this action on December 13, 2022, and (2) the trial Court's denial of each of Defendants' Rule 50 Motions for directed verdict."
- 56. On February 14, 2023, the law firm of Sinson LLP substituted in as counsel for MWM Vicsdale and Gojcaj.
- 57. The appeal was assigned to Division Two of the Arizona Court of Appeals and referenced as Case No. 2 CA-CV-2023-0021.
 - 58. The Court of Appeals issued its Memorandum Decision on November 9, 2024.
- 59. In its Memorandum Decision, the Court of Appeals affirmed the punitive damages award against MWM Vicsdale and Gojcaj because Zarifi failed to properly raise or preserve any objection to the punitive damages award before the trial court.
- 60. The Court of Appeals described Zarifi's deficiencies before the trial court and his failure to preserve a challenge to the punitive damages award as follows:

Nowhere do [the cases cited by MWM Vicsdale and Gojcaj] establish that an appellate court is obligated to conduct de novo review of the constitutionality of a punitive damages award when that issue was never properly raised before, or addressed by, the trial court. Indeed, each of the cases cited by MWM on the issue of the constitutionality of punitive damages awards

involved review by this court in the context of a prior determination by a trial court.

Here, there is no trial court application of the Supreme Court's guideposts [set forth in *State Farm Mut. Auto. Ins. Co. v. Campbell*, 538 U.S. 408 (2003)] for us to review de novo. As detailed above, at the close of the evidence, MWM made a number of motions for JMOL under Rule 50(a), all of which the trial court denied. Presumably because the jury had yet to return its verdict, none of those motions asked the court to address the guideposts creating constitutional limits for a punitive damages award. After the jury returned its verdict awarding \$1 million in punitive damages, MWM briefly challenged the award's constitutionality in its December 5th objection to Goldstein's proposed form of judgment. But, as we have explained, the plain language of the portions of Rule 58, Ariz. R. Civ. P., governing objections to a proposed form of judgment 'contemplates its use as a means to object to the form of judgment only, not its substance.'

MWM never filed anything more with the trial court after it entered judgment on December 13, 2022. MWM had fifteen days – until December 28 – to file a renewed motion under Rule 50(b) for JMOL, a motion for new trial under Rule 59, or both. [] MWM could have used such motions to challenge the sufficiency of the evidence to support the jury's findings of liability, the sufficiency of the evidence to support the jury's punitive damages award (including that it was the result of passion or prejudice), or that the \$1 million punitive damages award was unconstitutionally excessive. [] Either type of motion could have provided the trial court with the opportunity to address the sufficiency of the evidence to support the punitive damages awarded or the constitutionality of that award. Indeed, Rule 59 provides special procedures for a motion for new trial on the ground of excessive damages and allows a trial court to grant a new trial only on the issue of damages, if appropriate. []

But, again, MWM filed no such motion. It so failed even though Goldstein had pointed out on December 9, before the judgment was entered, that the arguments raised in MWM's objection to the proposed form of judgment needed to be raised instead in a motion for new trial under Rule 59. MWM filed only a notice of appeal on January 6, 2023.

(internal citations omitted).

1 61. The Court of Appeals also described the consequences of Zarifi's failure to file a 2 post-judgment motion under Rule 50(b) or Rule 59 to challenge the punitive damages award as 3 follows: 4 First, it deprives us of jurisdiction to entertain any claim that the evidence was insufficient to support the verdict or judgment, whether in terms of 5 liability, Goldstein's entitlement to punitive damages, or the amount of such 6 damages. [] Second, that failure deprives us of any trial court ruling on the subject for us to review, as well as any trial judge findings or party briefing 7 that would have been gathered to inform such a ruling. [] MWM's failure 8 to meaningfully participate in discovery further compounds any ability this court might have to properly address the constitutionality of the punitive 9 damages ultimately awarded. 10 Notably, MWM refrains from presenting on appeal any sufficiency of the evidence claim, which we would be statutorily barred from addressing. [] 11 Instead, MWM raises only the constitutional argument, which we are not 12 jurisdictionally prohibited from considering. [] But such consideration 'is discretionary with this court.' [] Under circumstances involving less trial 13 court misconduct than occurred in this case, our supreme court has refused 14 to address the constitutionality of a substantial punitive damages award raised for the first time on appeal. [] 15 Given the unique procedural history of this case outlined in detail above, 16 which would compromise our ability to review the determinations of either the jury or trial court under the appropriate constitutional guidelines, we 17 decline to exercise our discretion to address MWM's constitutional claim, 18 not properly raised until this appeal. [] 19 Nor does the record provide us a compelling reason to do so. [] 20 21 Finally, as our supreme court further explained in [Hawkins v. Allstate Ins. Co., 152 Ariz. 490 (1987)] when declining to reach an unpreserved 22 constitutional challenge to an award of punitive damages, 'This is not a case involving denial of a fundamental constitutional right in a criminal trial nor 23 contentions which affect the jurisdiction of the court, and we do not feel 24 compelled to exercise our discretion.' [] The same is true here. 25 As noted above, in *Hawkins* our supreme court also rejected a properly preserved challenge to the sufficiency of the evidence to support a jury's 26 award of punitive damages. []... Thus, even taking as accurate for the

sake of argument MWM's claim that 'Arizona has repeatedly recognized' a four-to-one ratio 'as the maximum outer limit' for punitive damages, such constraints do not apply when a court does not reach the constitutional question.

(internal citations omitted).

62. Zarifi's failure to properly and timely challenge the punitive damages award before the trial court, which resulted in not preserving the issue for review by the Court of Appeals, is a breach of the standard of care for attorneys in Arizona.

Arizona Supreme Court

- 63. On December 14, 2023, MWM Vicsdale and Gojcaj filed a Petition for Review with the Arizona Supreme Court.
- 64. The Petition for Review challenged the Court of Appeals' refusal to consider the punitive damages award on appeal.
 - 65. On March 5, 2024, the Arizona Supreme Court denied the Petition for Review.
- 66. Plaintiffs now bring this lawsuit to obtain damages against Defendants due to the breach of the standard of care for attorneys in Arizona and the breach of duties owed to Plaintiffs with respect to legal services rendered in the Goldstein Lawsuit.

COUNT ONE

NEGLIGENCE

(Zarifi, Kelly McCoy, Matthew Kelly, and Kevin McCoy)

- 67. Plaintiffs incorporate the allegations set forth in the preceding paragraphs.
- 68. An attorney-client relationship existed between Plaintiffs, Zarifi, and Kelly McCoy from at least May 5, 2020 through November 4, 2022.
- 69. All acts in this matter by Zarifi from May 5, 2020 through November 4, 2022 were within the course and scope of his employment as an attorney at Kelly McCoy.
 - 70. Kelly McCoy is vicariously liable for Zarifi's conduct.

- 71. Kelly and McCoy were the members and owners of Kelly McCoy, and were also Zarifi's supervisors while Zarifi was employed at Kelly McCoy.
- 72. Kelly and McCoy, in their capacity as members and owners of Kelly McCoy, are vicariously liable for Zarifi's conduct.
- 73. Zarifi, Kelly McCoy, Kelly, and McCoy owed a duty to Plaintiffs to exercise that degree of skill, care, and knowledge commonly exercised by attorneys in Arizona.
- 74. Zarifi, Kelly McCoy, Kelly, and McCoy breached their duty owed to Plaintiffs in the Goldstein Lawsuit by, among other items, not filing a Motion to Dismiss the claims against Gojcaj, not filing a Motion for Summary Judgment on the claims against Gojcaj, and advising Gojcaj to not appear in-person at the trial.
- 75. These breaches proximately caused Plaintiffs monetary damages, for which they are entitled to receive compensation.

COUNT TWO

NEGLIGENT SUPERVISION

(Kelly McCoy, Matthew McCoy, and Kevin McCoy)

- 76. Plaintiffs incorporate the allegations set forth in the preceding paragraphs.
- 77. An employer is liable for the tortious conduct of its employee if the employer was negligent or reckless in supervising the employee.
- 78. Arizona follows the Restatement (Second) of Agency § 213 to determine whether an employer is liable for negligent supervision. Section 213 states, in relevant part:

A person conducting an activity through servants or other agents is subject to liability for harm resulting from his conduct if he is negligent or reckless:

- (a) in giving improper or ambiguous orders of [sic] in failing to make proper regulations; or
- (b) in the employment of improper persons or instrumentalities in work involving risk of harm to others[;]

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- (c) in the supervision of the activity; or
- (d) in permitting, or failing to prevent, negligent or other tortious conduct by persons, whether or not his servants or agents, upon premises or with instrumentalities under his control.
- 79. Kelly McCoy was Zarifi's employer from at least May 5, 2020 to November 4, 2022.
- 80. Kelly was Zarifi's supervisor, as a member and owner of Kelly McCoy, from at least May 5, 2020 to November 4, 2022.
- 81. McCoy was Zarifi's supervisor, as a member and owner of Kelly McCoy, from at least May 5, 2020 to November 4, 2022.
- 82. Based upon Zarifi's history of failing to fulfill his professional and ethical duties as an attorney, as later confirmed in the Arizona State Bar's Amended Final Judgment, Kelly McCoy, Kelly, and McCoy knew, or should have known, that Zarifi was incompetent to provide legal services as an attorney to Plaintiffs in the Goldstein Lawsuit.
- 83. Kelly McCoy, Kelly, and McCoy owed a duty to Plaintiffs to properly supervise Zarifi with respect to the legal services provided to Plaintiffs in the Goldstein Lawsuit.
- 84. Kelly McCoy, Kelly, and McCoy breached this duty by, among other items, failing to oversee and supervise Zarifi's work for Plaintiffs before, during, and after the trial in the Goldstein Lawsuit.
- 85. The failure by Kelly McCoy, Kelly, and McCoy to properly supervise Zarifi caused Plaintiffs monetary damages, for which they are entitled to receive compensation.

COUNT THREE

NEGLIGENCE

(Zarifi and Greenbriar Law)

- 86. Plaintiffs incorporate the allegations set forth in the preceding paragraphs.
- 87. An attorney-client relationship existed between Plaintiffs, Zarifi, and Greenbriar from at least November 4, 2022 to February 14, 2023.

1	Dated on June 24, 2024.	
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3		
4		By: /s/ Jeffrey C. Matura Jeffrey C. Matura
5		John J. Daller 8925 East Pima Center Parkway
6		Suite 215 Scottsdale, Arizona 85258
7		Attorneys for Plaintiffs MWM Vicsdale Magic, LLC, and Victor Gojcaj
8 9	ORIGINAL of the foregoing filed on June 24, 2024, with:	
10	Clerk of the Court	
11	Maricopa County Superior Court Phoenix, Arizona	
12	·	
13	/s/ Briana S. Willson Briana S. Willson	
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VERIFICATION

I have read the foregoing Verified Complaint and verify that, to the best of my knowledge and understanding, the allegations set forth in the Verified Complaint are true and accurate.

Dated: 06-17-2024

Victor Gojcaj

Individually and on behalf of MWM Vicsdale Magic, LLC