

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE JPMORGAN PRECIOUS METALS
SPOOFING LITIGATION

Master Docket No. 1:18-cv-10356-GHW

AMENDED NOTICE OF APPEAL

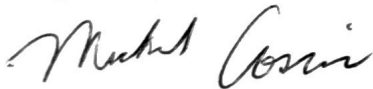
Notice is hereby given that Michael Coscia, an objecting class member proceeding *pro se*, amends his notice of appeal filed August 3, 2026, and appeals to the United States Court of Appeals for the Second Circuit from the following orders:

1. The August 29, 2026 Order (Dkt. No. 141), denying his motion for reconsideration and his request for limited intervention (addressed in footnote 3 of that Order);
2. The June 18, 2026 Order approving distribution of the Net Settlement Fund (Dkt. No. 126), including its approval of distribution to late but otherwise eligible claimants; and
3. The July 2, 2026 Order overruling his objection to the distribution (Dkt. No. 133).

This amended notice supplements the August 3, 2026 notice of appeal associated with Second Circuit Appeal No. 26-2141. It does not withdraw or narrow that appeal.

September 24, 2026

Respectfully submitted,



Michael Coscia, Claimant-Appellant, *pro se*

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CLOSED,APPEAL,ECF,LEAD

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-10356-GHW**

In Re: JPMORGAN PRECIOUS METALS SPOOFING
LITIGATION

Assigned to: Judge Gregory H. Woods

Related Cases: [1:18-cv-10628-GHW](#)

[1:18-cv-10634-GHW](#)

[1:18-cv-10755-GHW](#)

[1:18-cv-11629-GHW](#)

[1:18-cv-11115-GHW](#)

[1:18-cv-11458-GHW](#)

Cause: 7:6(b) Federal Commodity Exchange Regulation

Plaintiff

Dominick Cognata

*individually and on behalf of all others
similarly situated*

represented by **Amir Alimehri**

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Plaintiff

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V.

Consolidated Plaintiff

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similarly situated*

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Defendant

John Doe Nos. 1-10

V.

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LEAD ATTORNEY
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Date Filed	#	Docket Text
11/07/2018	<u>1</u>	COMPLAINT against John Edmonds, JPMorgan Chase & Co., John Doe Nos. 1-10. (Filing Fee \$ 400.00, Receipt Number ANYSDC-15879568) Document filed by Dominick Cognata.(Briganti, Vincent) (Entered: 11/07/2018)
11/07/2018	<u>2</u>	CIVIL COVER SHEET filed. (Briganti, Vincent) (Entered: 11/07/2018)
11/08/2018	<u>3</u>	NOTICE OF APPEARANCE by Christian Levis on behalf of Dominick Cognata. (Levis, Christian) (Entered: 11/08/2018)
11/08/2018		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Vincent Briganti. The party information for the following party/parties has been modified: Dominick Cognata. The information for the party/parties has been modified for the following reason/reasons: party text was omitted;. (jgo) (Entered: 11/08/2018)
11/08/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge John G. Koeltl. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (jgo) (Entered: 11/08/2018)
11/08/2018		Magistrate Judge Barbara C. Moses is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (jgo) (Entered: 11/08/2018)
11/08/2018		Case Designated ECF. (jgo) (Entered: 11/08/2018)
11/08/2018	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to JPMorgan Chase & Co., John Edmonds, re: <u>1</u> Complaint. Document filed by Dominick Cognata. (Briganti, Vincent) (Entered: 11/08/2018)
11/13/2018	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to John Edmonds, JPMorgan Chase & Co.. (dnh) (Entered: 11/13/2018)

11/28/2018	<u>6</u>	NOTICE OF APPEARANCE by Raymond Peter Girnys on behalf of Dominick Cognata. (Girnys, Raymond) (Entered: 11/28/2018)
12/07/2018	<u>7</u>	MOTION to Consolidate Cases 18-cv-10628, 18-cv-10634, 18-cv-10755, 18-cv-11115 ., MOTION to Appoint Counsel <i>Lowey Dannenberg, PC as Interim Lead Class Counsel.</i> , MOTION for Leave to File Consolidated Amended Class Action Complaint <i>and set a schedule.</i> Document filed by Dominick Cognata.(Briganti, Vincent) (Entered: 12/07/2018)
12/07/2018	<u>8</u>	PROPOSED ORDER. Document filed by Dominick Cognata. Related Document Number: <u>7</u> . (Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 12/07/2018)
12/07/2018	<u>9</u>	MEMORANDUM OF LAW in Support re: <u>7</u> MOTION to Consolidate Cases 18-cv-10628, 18-cv-10634, 18-cv-10755, 18-cv-11115 . MOTION to Appoint Counsel <i>Lowey Dannenberg, PC as Interim Lead Class Counsel.</i> MOTION for Leave to File Consolidated Amended Class Action Complaint <i>and set a schedule.</i> . Document filed by Dominick Cognata. (Attachments: # <u>1</u> Exhibit A)(Briganti, Vincent) (Entered: 12/07/2018)
12/10/2018		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <u>8</u> Proposed Order was reviewed and approved as to form. (km) (Entered: 12/10/2018)
12/11/2018	<u>10</u>	ORDER, The plaintiffs have moved for consolidation of the above actions and appointment of Lowey Dannenberg, P.C., as interim lead counsel. Any opposition to the motion should be filed by January 7, 2019. Any replies should be filed by January 21, 2019. A conference will be held on February 1, 2019 at 2:30pm. SO ORDERED. Set Deadlines/Hearing as to (7 in 1:18-cv-10356-JGK) MOTION to Consolidate Cases 18-cv-10628, 18-cv-10634, 18-cv-10755, 18-cv-11115 . MOTION to Appoint Counsel <i>Lowey Dannenberg, PC as Interim Lead Class Counsel.</i> MOTION for Leave to File Consolidated Amended Class Action Complaint <i>and set a schedule.</i> : (Responses due by 1/7/2019, Replies due by 1/21/2019.), (Status Conference set for 2/1/2019 at 02:30 PM before Judge John G. Koeltl.) (Signed by Judge John G. Koeltl on 12/11/18) (yv) (Entered: 12/11/2018)
12/12/2018	<u>11</u>	NOTICE OF APPEARANCE by Amanda Flug Davidoff on behalf of JPMorgan Chase & Co.. (Davidoff, Amanda) (Entered: 12/12/2018)
12/12/2018	<u>12</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by JPMorgan Chase & Co..(Davidoff, Amanda) (Entered: 12/12/2018)
12/12/2018	<u>13</u>	PROPOSED STIPULATION AND ORDER. Document filed by JPMorgan Chase & Co.. (Davidoff, Amanda) (Entered: 12/12/2018)
12/13/2018	<u>14</u>	STIPULATION AND ORDER ADJOURNING DEFENDANT JPMORGAN CHASE & CO.'S TIME TO RESPOND TO PLAINTIFF'S COMPLAINT: NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED as follows: 1. JPMorgan's time to respond to the complaint is hereby adjourned sine die. 2. Except as to the defense of insufficiency of service of process in this action, no defense of JPMorgan, including without limitation defenses based upon lack of personal jurisdiction, is prejudiced or waived by JPMorgan's executing, agreeing to, or filing this Stipulation. (Signed by Judge John G. Koeltl on 12/13/2018) (jwh) (Entered: 12/14/2018)
01/11/2019	<u>15</u>	NOTICE OF APPEARANCE by Amir Alimehri on behalf of Dominick Cognata. (Alimehri, Amir) (Entered: 01/11/2019)
01/21/2019	<u>16</u>	REPLY MEMORANDUM OF LAW in Support re: <u>7</u> MOTION to Consolidate Cases 18-cv-10628, 18-cv-10634, 18-cv-10755, 18-cv-11115 . MOTION to Appoint Counsel <i>Lowey Dannenberg, PC as Interim Lead Class Counsel.</i> MOTION for Leave to File Consolidated Amended Class Action Complaint <i>and set a schedule.</i> . Document filed by Dominick Cognata. (Briganti, Vincent) (Entered: 01/21/2019)
01/29/2019	<u>17</u>	NOTICE OF APPEARANCE by Geoffrey Milbank Horn on behalf of Dominick Cognata. (Horn, Geoffrey) (Entered: 01/29/2019)

02/05/2019	<u>18</u>	ORDER CONSOLIDATING RELATED ACTIONS, APPOINTING LOWEY DANNENBERG, P.C. AS INTERIM CLASS COUNSEL, AND SETTING A SCHEDULE granting (7) Motion to Consolidate Cases 18-cv-10356 (as Lead Case) with 18-cv-10628, 18-10634, 18-cv-10755, 18-cv-11115; granting (7) Motion to Appoint Counsel ; granting (7) Motion for Leave to File Document in case 1:18-cv-10356-JGK. IT IS HEREBY THEREFORE ORDERED that: Pursuant to Rule 42(a) of the Federal Rules of Civil Procedure, the Related Actions are hereby consolidated for all purposes into one action. These actions shall be referred to herein as the "Consolidated Action." Pursuant to Federal Rule of Civil Procedure 23(g)(3), the Court designates LOWEY DANNENBERG, P.C. as interim lead class counsel on behalf of all Plaintiffs and the Proposed Class in the Consolidated Action ("Lead Counsel") as further set forth in this Order. No motion, request for discovery, or other pretrial proceedings shall be initiated or filed by any plaintiff except through Lead Counsel and no Plaintiff(s)' counsel shall be authorized to perform any work in the case without the express authorization of Lead Counsel. Lead Counsel shall have sole authority to communicate with Defendants' counsel and the Court on behalf of any Plaintiff unless that authority is expressly delegated to other counsel. Defendants counsel may rely on all agreements made with Lead Counsel, and such agreements shall be binding on all other Plaintiffs' counsel. A Master Docket and Master File are hereby established for the Consolidated Action. The Master File number shall be 18-cv-10356 (JGK). A Master Docket will be maintained for the Related Actions with all entries to be docketed under the Master File number. If a document pertains to only one of the consolidated cases, it will be docketed on the Master Docket with the notation in the docket text as to the case number(s) to which it pertains. The Consolidated Action shall be referred to as: In re JPMorgan Precious Metals Spoofing, and every pleading or other paper filed in the Consolidated Action shall bear the following caption as further set forth in this Order. All papers previously filed and served to date in the Related Actions are deemed part of the record in 18-cv-10356 (JGK). This Order shall apply to each action arising out of the same or substantially the same transactions or events, including any such action filed prior to entry of this Order. If a case which relates to the subject matter of the Consolidated Action is or has been filed in this Court or transferred here from another court (a "Subsequent Action") the Court will direct the Clerk to as further set forth in this Order. Nothing herein shall limit the requirements on any plaintiff and their counsel set forth in Rule 23 of the Federal Rules of Civil Procedure or shall pertain to whether this action should be certified as a class action, whether any plaintiff is an adequate representative of any class that may be certified, or whether a plaintiff's counsel is adequate counsel for any such class. Nothing herein shall limit Defendants' right to oppose the certification of any class or the final appointment of any class representative or class counsel. The terms of this Order shall not prejudice or constitute a waiver by any party of any claims in or defenses to this action. SO ORDERED. (Signed by Judge John G. Koeltl on 2/1/19) Filed In Associated Cases: 1:18-cv-10356-JGK, 1:18-cv-10628-JGK, 1:18-cv-10634-JGK, 1:18-cv-10755-JGK, 1:18-cv-11115-JGK (yv) (Entered: 02/05/2019)
02/06/2019	<u>19</u>	LETTER MOTION for Extension of Time to <i>Serve Defendant John Edmonds</i> addressed to Judge John G. Koeltl from Vincent Briganti dated February 6, 2019. Document filed by Dominick Cognata. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)Filed In Associated Cases: 1:18-cv-10356-JGK, 1:18-cv-10628-JGK, 1:18-cv-10634-JGK, 1:18-cv-10755-JGK, 1:18-cv-11115-JGK(Briganti, Vincent) (Entered: 02/06/2019)
02/07/2019	<u>20</u>	NOTICE OF APPEARANCE by Deborah Clark-Weintraub on behalf of Robert Charles Class A, L.P., Robert L. Teel. (Clark-Weintraub, Deborah) (Entered: 02/07/2019)
02/07/2019	<u>21</u>	NOTICE OF APPEARANCE by Max Raphael Schwartz on behalf of Robert Charles Class A, L.P., Robert L. Teel. (Schwartz, Max) (Entered: 02/07/2019)
02/07/2019	<u>22</u>	NOTICE OF APPEARANCE by Thomas Livezey Laughlin, IV on behalf of Robert Charles Class A, L.P., Robert L. Teel. (Laughlin, Thomas) (Entered: 02/07/2019)
02/07/2019	<u>23</u>	ORDER granting <u>19</u> Letter Motion for Extension of Time. APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 2/7/2019) (kv) (Entered: 02/07/2019)

02/13/2019	<u>24</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 2/1/2019 before Judge John G. Koeltl. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/6/2019. Redacted Transcript Deadline set for 3/18/2019. Release of Transcript Restriction set for 5/14/2019.(McGuirk, Kelly) (Entered: 02/13/2019)
02/13/2019	<u>25</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/1/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 02/13/2019)
02/21/2019	<u>26</u>	MOTION to Intervene <i>and to Stay</i> . Document filed by United States of America.Filed In Associated Cases: 1:18-cv-10356-JGK, 1:18-cv-10628-JGK, 1:18-cv-10634-JGK, 1:18-cv-10755-JGK, 1:18-cv-11115-JGK(Perry, Avi) (Entered: 02/21/2019)
02/21/2019	<u>27</u>	MOTION to Seal . Document filed by United States of America.Filed In Associated Cases: 1:18-cv-10356-JGK, 1:18-cv-10628-JGK, 1:18-cv-10634-JGK, 1:18-cv-10755-JGK, 1:18-cv-11115-JGK(Perry, Avi) (Entered: 02/21/2019)
02/26/2019	<u>28</u>	MEMO ENDORSED ORDER granting <u>27</u> Motion to Seal. ENDORSEMENT; The application is granted. The Clerk is directed to close Docket No. 27. So Ordered. (Signed by Judge John G. Koeltl on 2/25/19) (yv) Transmission to Sealed Records Clerk for processing. (Entered: 02/26/2019)
02/26/2019	<u>29</u>	MEMO ENDORSED ORDER granting <u>26</u> Motion to Intervene. Application Granted. The case is stayed until 5/31/19. The Clerk is directed to close Docket No. 26. So Ordered. (Signed by Judge John G. Koeltl on 2/25/19) (yv) (Entered: 02/26/2019)
02/26/2019		Case Stayed (yv) (Entered: 02/26/2019)
03/06/2019	<u>30</u>	NOTICE OF APPEARANCE by Mark David Smilow on behalf of Dominick Cognata. (Smilow, Mark) (Entered: 03/06/2019)
03/07/2019	<u>31</u>	NOTICE OF APPEARANCE by Seth Ginsberg on behalf of John Edmonds. (Ginsberg, Seth) (Entered: 03/07/2019)
03/07/2019	<u>32</u>	AFFIDAVIT OF SERVICE of Summons and Complaint. John Edmonds served on 2/19/2019, answer due 3/12/2019. Service was accepted by Seth Ginsberg, Esq. – Counsel for Defendant John Edmonds. Document filed by Dominick Cognata. (Girnys, Raymond) (Entered: 03/07/2019)
03/13/2019	<u>33</u>	JOINT LETTER MOTION to Consolidate Cases 1:18-cv-10356; 1:18-cv-11629; 1:18-cv-11458 addressed to Judge John G. Koeltl from Vincent Briganti and Amanda F. Davidoff dated March 13, 2019. Document filed by JPMorgan Chase & Co..(Davidoff, Amanda) (Entered: 03/13/2019)
03/14/2019	<u>34</u>	ORDER granting (33) Letter Motion to Consolidate Cases in case 1:18-cv-10356-JGK. SO ORDERED. (Signed by Judge John G. Koeltl on 3/13/2019) Filed In Associated Cases: 1:18-cv-10356-JGK et al. (anc) (Entered: 03/14/2019)
03/25/2019	<u>35</u>	MEMO ENDORSED ORDER in case 1:18-cv-10356-JGK; granting (20) Motion to Seal in case 1:18-cv-10628-JGK. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 3/23/19) Filed In Associated Cases: 1:18-cv-10356-JGK, 1:18-cv-10628-JGK (yv) Transmission to Sealed Records Clerk for processing. (Entered: 03/25/2019)
03/25/2019	<u>36</u>	MEMO ENDORSEMENT UNOPPOSED MOTION OF THE UNITED STATES TO INTERVENE AND TO STAY: ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 3/23/2019) (ks) Modified on 3/26/2019 (ks). (Entered: 03/25/2019)

03/25/2019	<u>45</u>	ORDER granting <u>19</u> Letter Motion for Extension of Time. APPLICATION GRANTED. (Signed by Judge John G. Koeltl on 3/23/2019)(mro) (Entered: 07/31/2019)
03/27/2019	<u>37</u>	MEMO ENDORSEMENT on re: <u>27</u> MOTION to Seal . filed by United States of America. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 3/23/19) (yv) Transmission to Sealed Records Clerk for processing. (Entered: 03/27/2019)
04/05/2019	<u>38</u>	NOTICE OF APPEARANCE by Johnathan P. Seredynski on behalf of Dominick Cognata. (Seredynski, Johnathan) (Entered: 04/05/2019)
05/29/2019	<u>39</u>	NOTICE OF APPEARANCE by Matthew Francis Sullivan on behalf of United States of America. Filed In Associated Cases: 1:18-cv-10356-JGK et al.(Sullivan, Matthew) (Entered: 05/29/2019)
05/29/2019	<u>40</u>	MOTION to Stay . Document filed by United States of America.Filed In Associated Cases: 1:18-cv-10356-JGK et al.(Sullivan, Matthew) (Entered: 05/29/2019)
05/29/2019	<u>41</u>	MOTION to Seal . Document filed by United States of America.Filed In Associated Cases: 1:18-cv-10356-JGK et al.(Sullivan, Matthew) (Entered: 05/29/2019)
05/30/2019	<u>43</u>	MEMO ENDORSEMENT granting <u>40</u> Motion to Stay. ENDORSEMENT: The application is granted. SO ORDERED. (Signed by Judge John G. Koeltl on 5/30/2019) (ks) (Entered: 05/31/2019)
05/31/2019	<u>42</u>	MEMO ENDORSEMENT granting <u>41</u> Motion to Seal. ENDORSEMENT: The application is granted. So Ordered. (Signed by Judge John G. Koeltl on 5/30/2019) (ks) Transmission to Sealed Records Clerk for processing. (Entered: 05/31/2019)
05/31/2019	<u>44</u>	SEALED DOCUMENT placed in vault.(mhe) (Entered: 06/03/2019)
09/19/2019	<u>46</u>	LETTER addressed to Judge John G. Koeltl from Matthew Sullivan & Avi Perry dated 9/19/2019 re: update on the government's ongoing criminal investigation. Document filed by United States of America. (Attachments: # <u>1</u> Exhibit A (U.S. v. Trunz Information), # <u>2</u> Exhibit B (U.S. v. Smith Indictment))(Sullivan, Matthew) (Entered: 09/19/2019)
10/30/2019	<u>47</u>	LETTER MOTION for Leave to File Opposition to Motion to Stay addressed to Judge John G. Koeltl from Vincent Briganti dated October 30, 2019. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Mark Serri, casey Sterk, Robert L. Teel.(Briganti, Vincent) (Entered: 10/30/2019)
10/31/2019	<u>48</u>	MOTION to Stay . Document filed by United States of America.Filed In Associated Cases: 1:18-cv-10356-JGK et al.(Sullivan, Matthew) (Entered: 10/31/2019)
11/04/2019	<u>49</u>	ORDER granting <u>47</u> Letter Motion for Leave to File Document. (1) Plaintiffs (and any other partner) may respond to the Government motion for a stay (Doc. No. 48) by November 7, 2019. The Government may reply by November 13, 2019. The case is stayed pending the Court's decision on the motion to stay. (2) The Clerk should close Docket No. 47. SO ORDERED. (Signed by Judge John G. Koeltl on 11/2/2019) (ks) (Entered: 11/04/2019)
11/04/2019		Set/Reset Deadlines: Responses due by 11/7/2019 Replies due by 11/13/2019. (ks) (Entered: 11/04/2019)
11/07/2019	<u>50</u>	MEMORANDUM OF LAW in Opposition re: <u>48</u> MOTION to Stay . . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit A)(Briganti, Vincent) (Entered: 11/07/2019)
11/13/2019	<u>51</u>	LETTER MOTION for Leave to File Memorandum in Response to Plaintiffs' Opposition to United States' Motion for Extension of the Stay addressed to Judge John G. Koeltl from Amanda F. Davidoff dated November 13, 2019. Document filed by JPMorgan Chase & Co.. (Attachments: # <u>1</u> Memorandum in Response to Plaintiffs' Opposition to United States' Motion for Extension of the Stay)(Davidoff, Amanda) (Entered: 11/13/2019)

11/13/2019	<u>52</u>	REPLY MEMORANDUM OF LAW in Support re: <u>48</u> MOTION to Stay . . Document filed by United States of America. (Sullivan, Matthew) (Entered: 11/13/2019)
11/15/2019	<u>53</u>	ORDER granting <u>51</u> Letter Motion for Leave to File Document. APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 11/14/2019) (ks) Modified on 12/26/2019 (ks). (Entered: 11/15/2019)
11/15/2019	<u>54</u>	REPLY to Response to Motion re: <u>48</u> MOTION to Stay . . Document filed by JPMorgan Chase & Co.. (Davidoff, Amanda) (Entered: 11/15/2019)
11/19/2019	<u>55</u>	MEMORANDUM OPINION AND ORDER re: <u>48</u> MOTION to Stay . filed by United States of America. For the reasons explained above, this litigation is stayed until June 30, 2020. The parties are to report to the Court by June 23, 2020 as to whether the stay should be continued. The request for preliminary discovery is denied. The Clerk is directed to close Docket No. 48. SO ORDERED. Case stayed. (Signed by Judge John G. Koeltl on 11/19/2019) (kv) (Entered: 11/19/2019)
12/02/2019	<u>56</u>	NOTICE OF APPEARANCE by Peter Demato, Jr on behalf of Dominick Cognata. (Demato, Peter) (Entered: 12/02/2019)
12/03/2019	<u>57</u>	ORDER: On November 19, 2019, this Court stayed the lead case in this litigation until June 30, 2020. No. 18-cv-10356, Dkt. No. 55. The stay in the lead case applies equally to the related and consolidated cases: No. 18-cv-10628, No. 18-cv-10634, No. 18-cv-10755, No. 18-cv-11115, No. 18-cv-11629, and No. 18-cv-11458. Consistent with this Court's Memorandum Opinion and Order of November 19, 2019 in the lead case, all the cases are stayed until June 30, 2020. The parties should report to the Court by June 23, 2020 as to whether the stay should be continued. The Clerk is directed to close all open motions in the cases. SO ORDERED. (Signed by Judge John G. Koeltl on 12/3/2019) Filed In Associated Cases: 1:18-cv-10356-JGK et al.(ks) (Entered: 12/03/2019)
02/07/2020	<u>58</u>	MOTION for Peter Demato to Withdraw as Attorney . Document filed by Dominick Cognata..(Briganti, Vincent) (Entered: 02/07/2020)
02/21/2020	<u>59</u>	MEMO ENDORSEMENT: granting <u>58</u> Motion to Withdraw as Attorney. ENDORSEMENT: SO ORDERED. Attorney Peter Demato, Jr terminated. (Signed by Judge John G. Koeltl on 2/21/2020) (kv) (Entered: 02/21/2020)
02/25/2020		NOTICE OF CASE REASSIGNMENT to Judge Louis L. Stanton. Judge John G. Koeltl is no longer assigned to the case..(wb) (Entered: 02/25/2020)
02/25/2020		NOTICE OF CASE REASSIGNMENT to Judge Gregory H. Woods. Judge Louis L. Stanton is no longer assigned to the case..(wb) (Entered: 02/25/2020)
06/23/2020	<u>60</u>	MOTION to Stay . Document filed by United States of America..(Sullivan, Matthew) (Entered: 06/23/2020)
06/23/2020	<u>61</u>	LETTER addressed to Judge Gregory H. Woods from Amanda F. Davidoff dated June 23, 2020 re: Extension of Stay. Document filed by JPMorgan Chase & Co...(Davidoff, Amanda) (Entered: 06/23/2020)
06/23/2020	<u>62</u>	LETTER addressed to Judge Gregory H. Woods from Vincent Briganti dated June 23, 2020 re: Extension of Stay. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Mark Serri, Casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 06/23/2020)
06/25/2020	<u>63</u>	ORDER granting (60) Motion to Stay in case 1:18-cv-10356-GHW. The stay in this case is extended through May 30, 2021 in light of the trial scheduled for April 2021 in United States v. Smith, et al., Case No. 19 CR 669 (N.D. Ill.). Any request for an extension of the stay is due no later than May 15, 2021. The Clerk of Court is directed to terminate the motion pending at Dkt. No. 60. SO ORDERED. (Signed by Judge Gregory H. Woods on 6/25/2020) Filed In Associated Cases: 1:18-cv-10356-GHW et al. (rro) Modified on 6/26/2020 (rro). (Entered: 06/26/2020)
10/26/2020	<u>64</u>	MOTION for Amir Alimehri to Withdraw as Attorney . Document filed by Dominick Cognata..(Briganti, Vincent) (Entered: 10/26/2020)
10/28/2020	65	ORDER denying <u>64</u> Motion to Withdraw as Attorney. Application denied without prejudice. Plaintiff Dominick Cognata purports to withdraw the appearance of Amir

		Alimehri on his behalf, but asserts no basis for his authority to do so. Mr. Alimehri is directed to file a notice of withdrawal on his own behalf. That notice must comply with Local Civil Rule 1.4. To the extent that Mr. Alimehri is unable to move to withdraw on his own behalf, Lowey Dannenberg, P.C. should so inform the Court. (HEREBY ORDERED by Judge Gregory H. Woods)(Text Only Order) (wv) (Entered: 10/28/2020)
11/02/2020	<u>66</u>	MOTION for Amir Alimehri to Withdraw as Attorney . Document filed by Dominick Cognata..(Alimehri, Amir) (Entered: 11/02/2020)
11/05/2020	<u>67</u>	MEMO ENDORSEMENT granting <u>66</u> Motion to Withdraw as Attorney. ENDORSEMENT: Amir Alimehri is granted leave to withdraw as counsel for plaintiff. The Clerk of Court is instructed to terminate Amir Alimehri from the list of active counsel in this case. Attorney Amir Alimehri terminated. (Signed by Judge Gregory H. Woods on 11/5/2020) (mro) (Entered: 11/05/2020)
04/06/2021	<u>68</u>	FILING ERROR – CORPORATE PARENT/OTHER AFFILIATE NOT ADDED – AMENDED RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by JPMorgan Chase & Co...(Davidoff, Amanda) Modified on 4/8/2021 (ldi). (Entered: 04/06/2021)
04/08/2021		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Amanda Flug Davidoff to RE-FILE Document <u>68</u> Rule 7.1 Corporate Disclosure Statement. ERROR(S): Corporate Parents/Other affiliates were not added. Please re-file this document and when prompted: Are there any corporate parents or other affiliates?, select the YES radio button and enter the Corporate Parent(s) or Affiliate(s). (ldi) (Entered: 04/08/2021)
04/08/2021	<u>69</u>	AMENDED RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate The Vanguard Group, Inc. for JPMorgan Chase & Co.. Document filed by JPMorgan Chase & Co...(Davidoff, Amanda) (Entered: 04/08/2021)
05/15/2021	<u>70</u>	MOTION to Stay . Document filed by United States of America..(Sullivan, Matthew) (Entered: 05/15/2021)
05/16/2021	<u>71</u>	ORDER granting <u>70</u> Letter Motion to Stay re: <u>70</u> MOTION to Stay . The stay in this case is extended through December 15, 2021 in light of the trial scheduled for October 2021 in United States v. Smith, et al., Case No. 19 CR 669 (N.D. I11.). Any request for an extension of the stay is due no later than December 1, 2021. The Clerk of Court is directed to terminate the motion pending at Dkt. No. 70. SO ORDERED. (Signed by Judge Gregory H. Woods on 5/16/2021) (rro) (Entered: 05/17/2021)
07/12/2021	<u>72</u>	LETTER addressed to Judge Gregory H. Woods from Vincent Briganti dated July 12, 2021 re: Request for Modification of Stay. Document filed by Dominick Cognata..(Briganti, Vincent) (Entered: 07/12/2021)
07/13/2021	<u>73</u>	MEMO ENDORSEMENT on re: <u>72</u> Letter filed by Dominick Cognata. ENDORSEMENT: Application granted. The stay in this action is modified to include the following limited exceptions: Plaintiffs are permitted to serve a subpoena on the CME Group Inc. pursuant to FRCP 45, and the parties are permitted to take any further steps necessary to seek approval from the Court of their settlement, pursuant to FRCP 23. (Signed by Judge Gregory H. Woods on 7/12/2021) (cf) (Entered: 07/13/2021)
09/24/2021	<u>74</u>	NOTICE OF APPEARANCE by Robert Andrew Sacks on behalf of JPMorgan Chase & Co...(Sacks, Robert) (Entered: 09/24/2021)
10/18/2021	<u>75</u>	NOTICE OF CHANGE OF ADDRESS by Kellie Lerner on behalf of Mark Serri. New Address: Robins Kaplan LLP, 900 Third Avenue, Suite 1900, New York, NY, United States 10022, 212-980-7400. Filed In Associated Cases: 1:18-cv-10356-GHW et al..(Lerner, Kellie) (Entered: 10/18/2021)
10/18/2021	<u>76</u>	NOTICE OF CHANGE OF ADDRESS by David Rochelson on behalf of Mark Serri. New Address: Robins Kaplan LLP, 900 Third Avenue, Suite 1900, New York, NY, United States 10022, 212-980-7400. Filed In Associated Cases: 1:18-cv-10356-GHW et al..(Rochelson, David) (Entered: 10/18/2021)

11/19/2021	<u>77</u>	MOTION for Settlement <i>CLASS PLAINTIFFS NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT WITH DEFENDANT JPMORGAN CHASE & CO.</i> . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Mark Serri, casey Sterk, Robert L. Teel, Melissinos Trading, LLC, Kenneth Ryan..(Briganti, Vincent) (Entered: 11/19/2021)
11/19/2021	<u>78</u>	MEMORANDUM OF LAW in Support re: <u>77</u> MOTION for Settlement <i>CLASS PLAINTIFFS NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT WITH DEFENDANT JPMORGAN CHASE & CO.</i> . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 11/19/2021)
11/19/2021	<u>79</u>	DECLARATION of Vincent Briganti in Support re: <u>77</u> MOTION for Settlement <i>CLASS PLAINTIFFS NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT WITH DEFENDANT JPMORGAN CHASE & CO.</i> ... Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)..(Briganti, Vincent) (Entered: 11/19/2021)
11/19/2021	<u>80</u>	PROPOSED ORDER. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. Related Document Number: <u>77</u> ..(Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 11/19/2021)
11/22/2021		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <u>80</u> Proposed Order, was reviewed and approved as to form. (dt) (Entered: 11/22/2021)
11/22/2021	<u>81</u>	ORDER: The Court has received class plaintiffs' November 20, 2021 motion for preliminary approval of class action settlement with defendant J.P. Morgan Chase Co (the "Motion"). Dkt. No. 77. The Court will hold a conference to discuss the Motion on November 29, 2021 at 3:00 p.m. The parties are directed to the Court's Emergency Rules in Light of COVID-19, which are available on the Court's website, for the dial-in number and other relevant instructions. The parties are specifically directed to comply with Rule 2(C) of the Court's Emergency Rules. Set Deadlines/Hearing as to (Motion Hearing set for 11/29/2021 at 03:00 PM before Judge Gregory H. Woods.) (Signed by Judge Gregory H. Woods on 11/21/2021) (rro) (Entered: 11/22/2021)
11/23/2021	<u>82</u>	NOTICE OF APPEARANCE by Sitso W. Bediako on behalf of Dominick Cognata..(Bediako, Sitso) (Entered: 11/23/2021)
11/26/2021	<u>83</u>	NOTICE of Compliance with 28 U.S.C. § 1715. Document filed by JPMorgan Chase & Co...(Davidoff, Amanda) (Entered: 11/26/2021)
11/29/2021		Minute Entry for proceedings held before Judge Gregory H. Woods: Telephone Conference held on 11/29/2021. (Court Reporter present) (wv) (Entered: 11/29/2021)
12/01/2021	<u>84</u>	JOINT LETTER addressed to Judge Gregory H. Woods from Vincent Briganti dated December 1, 2021 re: Proposed Timeline for Parties' Supplemental Submissions Discussed During the November 29, 2021 Conference. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 12/01/2021)
12/01/2021	<u>85</u>	MEMO ENDORSEMENT on re: <u>84</u> Letter Timeline for Parties' Supplemental Submissions, filed by Kenneth Ryan, Abraham Jeremias, Robert Charles Class A, L.P., Mark Serri, casey Sterk, Melissinos Trading, LLC, Yuri Alishaev, Robert L. Teel, Kevin Maher, Morris Jeremias, Dominick Cognata. ENDORSEMENT : The Court adopts the December 17, 2021 deadline proposed by the parties for the parties to submit the supplemental materials requested by the Court during the conference held in this matter on November 29, 2021. So Ordered. (Signed by Judge Gregory H. Woods on 12/1/21) (yv) (Entered: 12/02/2021)

12/10/2021	<u>86</u>	TRANSCRIPT of Proceedings re: conference held on 11/29/2021 before Judge Gregory H. Woods. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/3/2022. Redacted Transcript Deadline set for 1/10/2022. Release of Transcript Restriction set for 3/10/2022..(Moya, Goretti) (Entered: 12/10/2021)
12/10/2021	<u>87</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 11/29/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(Moya, Goretti) (Entered: 12/10/2021)
12/17/2021	<u>88</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – (SEE DOCUMENT #90) – JOINT LETTER addressed to Judge Gregory H. Woods from Vincent Briganti, Esq. dated December 17, 2021 re: Supplemental Submissions to Class Plaintiffs Motion for Preliminary Approval of Class Action Settlement. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit 1 – Transcript of November 29, 2021 Hearing, # <u>2</u> Exhibit 2 – [Revised Proposed] Preliminary Approval Order (redlined and clean versions), # <u>3</u> Exhibit 3 – [Revised Proposed] Final Approval Order (redlined and clean versions), # <u>4</u> Exhibit 4 – Sample CME Waiver, # <u>5</u> Exhibit 5 – Supplemental Declaration of Linda V. Young, # <u>6</u> Exhibit 6 – Amended Distribution Plan, # <u>7</u> Exhibit 7 – Revised Mailed Class Notice (redlined and clean versions), # <u>8</u> Exhibit 8 – Revised Publication Notice (redlined and clean versions)).(Briganti, Vincent) Modified on 12/20/2021 (lb). (Entered: 12/17/2021)
12/17/2021	<u>89</u>	PROPOSED ORDER. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. Related Document Number: [ECF NO. 77 – CLASS PLAINTIFFS NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT WITH DEFENDANT JPMORGAN CHASE & CO.].(Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 12/17/2021)
12/19/2021	<u>90</u>	JOINT LETTER addressed to Judge Gregory H. Woods from Vincent Briganti, Esq. dated December 17, 2021 re: Supplemental Submissions to Class Plaintiffs' Motion for Preliminary Approval of Class Action Settlement (corrected). Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit 1 – Transcript of November 29, 2021 Hearing, # <u>2</u> Exhibit 2 – [Revised Proposed] Preliminary Approval Order (redlined and clean versions), # <u>3</u> Exhibit 3 – [Revised Proposed] Final Approval Order (redlined and clean versions), # <u>4</u> Exhibit 4 – Sample CME Waiver, # <u>5</u> Exhibit 5 – (Corrected) Supplemental Declaration of Linda V. Young, # <u>6</u> Exhibit 6 – Amended Distribution Plan, # <u>7</u> Exhibit 7 – Revised Mailed Class Notice (redlined and clean versions), # <u>8</u> Exhibit 8 – Revised Publication Notice (redlined and clean versions)).(Briganti, Vincent) (Entered: 12/19/2021)
12/20/2021		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <u>89</u> Proposed Order, was reviewed and approved as to form. (dt) (Entered: 12/20/2021)
12/20/2021	<u>91</u>	ORDER PRELIMINARILY APPROVING PROPOSED SETTLEMENT, SCHEDULING HEARING FOR FINAL APPROVAL THEREOF, AND APPROVING THE PROPOSED FORM AND PROGRAM OF NOTICE TO THE CLASS: IT IS HEREBY ORDERED that: Except for the terms expressly defined herein, the Court adopts and incorporates the definitions in the Settlement Agreement for the purposes of this Order. The Court finds that it has subject matter jurisdiction to preliminarily approve the Settlement Agreement, including all exhibits thereto, and the Settlement contained therein under 28 U.S.C. § 1331. Class Plaintiffs are hereby appointed as representatives of the Settlement Class. A hearing will be held on July 7,

		2022 at 3:00 p.m. before the undersigned, to consider the fairness, reasonableness, and adequacy of the Settlement (the "Fairness Hearing") by audio teleconference using the following toll-free phone number: 1-888-567-1602 (if calling from outside the United States or Canada, 1-862-298-0702). The foregoing date, time, and place/telephone information of the Fairness Hearing shall be set forth in the Class Notice, which is ordered herein, but shall be subject to adjournment or change by the Court without further notice to the Class Members, other than that which may be posted at the Court or on the Settlement website at www.preciousmetalsfuturesclassactionsettlement.com and further set forth in this Order. (Telephone Conference set for 7/7/2022 at 03:00 PM before Judge Gregory H. Woods.) (Signed by Judge Gregory H. Woods on 12/20/2021) Filed In Associated Cases: 1:18-cv-10356-GHW et al. (rro) (Entered: 12/20/2021)
01/05/2022	<u>92</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>91</u> Order, Set Deadlines/Hearings. (sjo) (Entered: 01/05/2022)
05/06/2022	<u>93</u>	MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>94</u>	MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>95</u>	MEMORANDUM OF LAW in Support re: <u>93</u> MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co.</i> . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>96</u>	DECLARATION of Vincent Briganti, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards.</i> , <u>93</u> MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>97</u>	DECLARATION of Jack Ewashko in Support re: <u>93</u> MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>98</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – PROPOSED ORDER. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. Related Document Number: [ECF NO. 93]..(Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. Modified on 5/9/2022 (km). (Entered: 05/06/2022)
05/06/2022	<u>99</u>	MEMORANDUM OF LAW in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards.</i> . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>100</u>	DECLARATION of Vincent Briganti, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)

05/06/2022	<u>101</u>	DECLARATION of Daniel C. Girard, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>102</u>	DECLARATION of Daryl F. Scott, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>103</u>	DECLARATION of Timothy S. Kearns, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>104</u>	DECLARATION of Kellie Lerner, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>105</u>	DECLARATION of Mark D. Smilow, Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>106</u>	DECLARATION of Linda P. Nussbaum. Esq. in Support re: <u>94</u> MOTION for Attorney Fees <i>and Payment of Expenses, and Class Plaintiffs' Request for Incentive Awards..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/06/2022)
05/06/2022	<u>107</u>	PROPOSED ORDER. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. Related Document Number: [ECF NO. 94]..(Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 05/06/2022)
05/09/2022		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <u>107</u> Proposed Order was reviewed and approved as to form. (km) (Entered: 05/09/2022)
05/09/2022		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR. Notice to Attorney Vincent Briganti to RE-FILE Document <u>98</u> Proposed Order. The title fo the document needs to be changed to a Proposed Judgment (remove the word Order from the title). Use the event type Proposed Orders, Proposed judgment. (km) (Entered: 05/09/2022)
05/09/2022	<u>108</u>	PROPOSED JUDGMENT. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) Proposed Judgment to be reviewed by Clerk's Office staff. (Entered: 05/09/2022)
05/09/2022		***NOTICE TO COURT REGARDING PROPOSED JUDGMENT. Document No. <u>108</u> Proposed Judgment was reviewed and approved as to form. (km) (Entered: 05/09/2022)

05/13/2022	<u>109</u>	NOTICE OF CHANGE OF ADDRESS by Kellie Lerner on behalf of Mark Serri, Mark Serri. New Address: ROBINS KAPLAN LLP, 1325 Avenue of the Americas, Suite 2601, New York, NY, USA 10019, 212-980-7400. Filed In Associated Cases: 1:18-cv-10356-GHW, 1:18-cv-11458-GHW.(Lerner, Kellie) (Entered: 05/13/2022)
05/13/2022	<u>110</u>	NOTICE OF CHANGE OF ADDRESS by David Rochelson on behalf of Mark Serri, Mark Serri. New Address: ROBINS KAPLAN LLP, 1325 Avenue of the Americas, Suite 2601, New York, NY, USA 10019, 212-980-7400. Filed In Associated Cases: 1:18-cv-10356-GHW, 1:18-cv-11458-GHW.(Rochelson, David) (Entered: 05/13/2022)
05/31/2022	<u>111</u>	LETTER addressed to Judge Gregory H. Woods from Vincent Briganti dated May 31, 2022 re: Update on objections and requests for exclusion. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/31/2022)
05/31/2022	<u>112</u>	DECLARATION of Jack Ewashko in Support re: <u>93</u> MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co...</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 05/31/2022)
06/17/2022	<u>113</u>	LETTER addressed to Judge Gregory H. Woods from Vincent Briganti dated June 17, 2022 re: Supplemental Declaration of A.B. Data re Updated Report on Requests for Exclusion. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Affidavit Supplemental Declaration of Jack Ewashko).(Briganti, Vincent) (Entered: 06/17/2022)
07/07/2022		Minute Entry for proceedings held before Judge Gregory H. Woods: Telephone Conference held on 7/7/2022. (Court Reporter present) Associated Cases: 1:18-cv-10356-GHW et al.(wv) (Entered: 07/07/2022)
07/07/2022	<u>114</u>	ORDER AWARDING ATTORNEYS FEES, PAYMENT OF EXPENSES, AND INCENTIVE AWARDS TO CLASS PLAINTIFFS granting (94) Motion for Attorney Fees in case 1:18-cv-10356-GHW. IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:This Court has personal jurisdiction over Class Plaintiffs, JPMorgan, and all Class Members who have not timely and validly requested exclusion and subject matter jurisdiction over the Action to approve the Settlement Agreement and all exhibits attached thereto. Notice of the Fee and Expense Application was provided to potential Class Members in a reasonable manner, and such notice complies with Rule 23(h)(1) of the Federal Rules of Civil Procedure and due process requirements. The Court hereby awards Class Counsel attorneys fees of 33.3% of the Settlement Fund (or \$ 20 million), and litigation expenses of \$ 400,078.86, together with interest earned thereon for the same time period and at the same rate as that earned on the Settlement Fund until paid. In making this award of attorneys fees and payment of litigation expenses, the Court has considered and found that: the Settlement Agreement with JPMorgan has created a fund of\$60,000,000 in cash that JPMorgan has paid into escrow pursuant to the terms of the Settlement Agreement; and further set forth in this Order.. (Signed by Judge Gregory H. Woods on 7/7/2022) Filed In Associated Cases: 1:18-cv-10356-GHW et al. (rro) (Entered: 07/08/2022)
07/07/2022	<u>115</u>	FINAL JUDGMENT APPROVING CLASS ACTION SETTLEMENT:IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT: This Final Approval Order and Final Judgment hereby incorporates by reference the definitions in the Settlement Agreement and all terms used herein, except as otherwise expressly defined herein, shall have the same meanings as set forth in the Settlement Agreement. The Court finds that it has subject matter jurisdiction under 28 U.S.C. § 1331 to enter this Final Approval Order and Final Judgment and has personal jurisdiction over Class Plaintiffs and JPMorgan (in this Action only and for purposes of this Settlement only) and all Class Members. Court finds that one Class Member has validly requested to be excluded fromthe Settlement Class. That excluded Class Member is identified at ECF No. 112. The Court notes that the Settlement Administrator received an additional request to be excluded from the Settlement Class on June 2, 2022, more than a week

		after the May 23, 2022 deadline. See Dkt. No. 113. The request for exclusion was postmarked May 20, 2022. Id. The Settlement Administrator rejected the request as untimely, and the Class Plaintiffs and JP Morgan took no position on whether the request should be accepted by the Court. Id. It is hereby determined that Class Plaintiffs and the Releasing Parties are bound by the Settlement Agreement and this Final Approval Order and Final Judgment, and the Action and the Released Claims against any of the Released Parties, as provided under the Settlement Agreement, are hereby dismissed with prejudice and released. The Parties shall bear their own costs, except as otherwise provided in the Settlement Agreement and further set forth in this Order. Motions terminated: (93 in 1:18-cv-10356-GHW) MOTION for Settlement <i>Final Approval of Class Action Settlement with JPMorgan Chase & Co.</i> , filed by Kenneth Ryan, Abraham Jeremias, Robert Charles Class A, L.P., Mark Serri, Casey Sterk, Melissinos Trading, LLC, Yuri Alishaev, Robert L. Teel, Kevin Maher, Morris Jeremias, Dominick Cognata. (Signed by Judge Gregory H. Woods on 7/7/2022) Filed In Associated Cases: 1:18-cv-10356-GHW et al. (rro) (Entered: 07/08/2022)
07/07/2022	<u>116</u>	ORDER: The Clerk of Court is directed to terminate all motions, adjourn all deadlines, and close this case, as well as member and related cases 1:18-cv-10628-GHW; 1:18-cv-10634-GHW; 1:18-cv-11115-GHW; 1:18-cv-10755-GHW; 1:18-cv-11629-GHW; and 1:18-cv-11458-GHW. SO ORDERED. (Signed by Judge Gregory H. Woods on 7/7/2022) (rro) (Main Document 116 replaced on 7/11/2022) (tro). Modified on 7/11/2022 (tro). (Entered: 07/08/2022)
07/25/2022	<u>117</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 7/7/2022 before Judge Gregory H. Woods. Court Reporter/Transcriber: Sadie Herbert, (212) 805-0310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/15/2022. Redacted Transcript Deadline set for 8/25/2022. Release of Transcript Restriction set for 10/24/2022..(McGuirk, Kelly) (Entered: 07/25/2022)
07/25/2022	<u>118</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 7/7/2022 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(McGuirk, Kelly) (Entered: 07/25/2022)
12/05/2024	<u>119</u>	NOTICE TO ATTORNEY TO RETRIEVE SEALED MATERIAL: Notice to the attorney of record for the filing party to retrieve sealed document number 44 within thirty (30) days, or the Court will dispose of them. Sealed Records Retrieval due by 1/6/2025. .(jus) (Entered: 12/05/2024)
01/27/2025	<u>120</u>	SEALED MATERIALS DISPOSED: Document(s) 44 were destroyed since the filing party did not retrieve the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 01/27/2025..(jus) (Entered: 01/27/2025)
06/18/2026	<u>121</u>	MOTION for Settlement <i>Notice of Class Plaintiffs Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants.</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, Casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 06/18/2026)
06/18/2026	<u>122</u>	MEMORANDUM OF LAW in Support re: <u>121</u> MOTION for Settlement <i>Notice of Class Plaintiffs Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants.</i> . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, Casey Sterk, Robert L. Teel..(Briganti, Vincent) (Entered: 06/18/2026)
06/18/2026	<u>123</u>	FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT#125) DECLARATION of Jack Ewashko in Support re: <u>121</u> MOTION for Settlement <i>Notice of Class Plaintiffs Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants.</i> .. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin

		Mahe, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit A – Timely Eligible Claims, # <u>2</u> Exhibit B – Late But Otherwise Eligible Claims, # <u>3</u> Exhibit C – Rejected With Reason, # <u>4</u> Exhibit D – Deficiency Letter, # <u>5</u> Exhibit E – Final Determination Letter).(Briganti, Vincent) Modified on 6/22/2026 (lb). (Entered: 06/18/2026)
06/18/2026	<u>124</u>	PROPOSED ORDER. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. Related Document Number: <u>121</u> ..(Briganti, Vincent) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 06/18/2026)
06/18/2026	<u>125</u>	DECLARATION of Jack Ewashko in Support re: <u>121</u> MOTION for Settlement Notice of Class Plaintiffs Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants.. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit A – Timely Eligible Claims, # <u>2</u> Exhibit B – Late But Otherwise Eligible Claims, # <u>3</u> Exhibit C – Rejected With Reason, # <u>4</u> Exhibit D – Deficiency Letter, # <u>5</u> Exhibit E – Final Determination Letter, # <u>6</u> Exhibit F – Statistical Summary).(Briganti, Vincent) (Entered: 06/18/2026)
06/18/2026	<u>126</u>	ORDER APPROVING DISTRIBUTION OF THE NET SETTLEMENT FUND granting <u>121</u> Motion for Settlement. NOW, THEREFORE, IT IS HEREBY ORDERED THAT: 1. This Order adopts and incorporates the definitions in the Stipulation and Agreement of Settlement ("Settlement Agreement") filed in this Action in connection with the Settlement with JPMorgan Chase & Co. ("JPMorgan"), and all capitalized terms, unless otherwise defined herein, have the same meanings as set forth in the Settlement Agreement or the Ewashko Declaration. 2. The Court has subject matter jurisdiction over this Action and over all parties to the Action, including all Claimants. 3. Plaintiffs' Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants is GRANTED. 6. The Settlement Administrator may be paid up to an additional \$36,797.70 from the Settlement Fund for estimated fees and expenses expected to be incurred in connection with the distribution of the Net Settlement Fund. Any costs or expenses in excess of \$36,797.70 may be paid from the Settlement Fund upon approval of the Court. 7. This Court retains jurisdiction to consider any further applications concerning the administration of the Settlement with JPMorgan, and such other further relief as this Court deems appropriate. 8. Class Counsel and A.B. Data must conduct the Secondary Distribution unless the Court approves a determination by Class Counsel and A.B. Data that it is not cost-effective to do so. The Clerk of Court is directed to terminate the motion pending at Dkt. No. 121. (And as further set forth herein.) IT IS SO ORDERED.. (Signed by Judge Gregory H. Woods on 6/18/2026) (jca) (Entered: 06/22/2026)
06/22/2026		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <u>124</u> Proposed Order was reviewed and approved as to form. (km) (Entered: 06/22/2026)
06/24/2026	<u>127</u>	LETTER addressed to Judge Gregory H. Woods from Michael Coscia re: I am an Authorized Claimant and class member in In re JPMorgan Precious Metals Spoofing Litigation, Case No. 1:18-cv-10356-GHW. I am writing to formally object to the proposed distribution motion filed and granted on June 18, 2026, specifically the proposal to were submitted after the August 8, 2022 claim deadline. Documnt filed by Michael Coscia. (sgz) (Entered: 06/24/2026)
06/25/2026	<u>128</u>	ORDER: On June 24, 2026, Michael Coscia submitted a letter objecting to portion of the distribution. Dkt. No. 127. Counsel for Lead Plaintiffs and Defendants are directed to respond to the objections raised by Mr. Coscia's letter no later than July 2, 2026. SO ORDERED. (Signed by Judge Gregory H. Woods on 6/25/2026) (jca) (Entered: 06/25/2026)
07/02/2026	<u>129</u>	LETTER addressed to Judge Gregory H. Woods from Sitso W. Bediako dated July 2, 2026 re: Response to the Objection of Michael Coscia. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Bediako, Sitso) (Entered: 07/02/2026)

07/02/2026	<u>130</u>	DECLARATION of Jack Ewashko in Support re: <u>121</u> MOTION for Settlement <i>Notice of Class Plaintiffs Motion for Entry of an Order Approving Distribution of the Net Settlement Fund to Authorized Claimants..</i> Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel. (Attachments: # <u>1</u> Exhibit Exhibit 1 – Replacement Claims, # <u>2</u> Exhibit Exhibit 2 – Late But Otherwise Eligible Claims).(Bediako, Sitso) (Entered: 07/02/2026)
07/02/2026	<u>131</u>	LETTER addressed to Judge Gregory H. Woods from Amanda F. Davidoff dated July 2, 2026 re: Response to the Objection of Michael Coscia. Document filed by JPMorgan Chase & Co..Filed In Associated Cases: 1:18-cv-10356-GHW et al..(Davidoff, Amanda) (Entered: 07/02/2026)
07/02/2026	<u>132</u>	CERTIFICATE OF SERVICE of Letter Response to Objection and Declaration in Support served on Michael Coscia on July 2, 2026. Service was made by E-Mail. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Strangeman, Frank) (Entered: 07/02/2026)
07/02/2026	<u>133</u>	ORDER: For the reasons stated in Lead Plaintiffs' Response, Mr. Coscia's objections are overruled. Mr. Coscia objects to the distribution to the late but otherwise eligible claims for the sole reason that it will increase his return. No other class member has presented a similar concern. To provide the incremental additional damages that Mr. Coscia requests would deprive many other injured class members of any redress at all. Therefore, for the reasons stated in Lead Plaintiffs' Response, Mr. Coscia's objections are overruled. (Signed by Judge Gregory H. Woods on 7/2/2026) (sgz) (Entered: 07/06/2026)
07/07/2026	<u>134</u>	CERTIFICATE OF SERVICE of Court Order (ECF No. 133) served on Michael Coscia on July 7, 2026. Service was made by First-Class U.S. Mail and E-Mail. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Strangeman, Frank) (Entered: 07/07/2026)
07/16/2026	<u>135</u>	NOTICE OF MOTION FOR RECONSIDERATION OF THE COURT'S JUNE 18, 2026 AND JULY 2, 2026 ORDERS. Document filed by Michael Coscia, Pro Se Claimant. Dated: July 16, 2026. Filed In Associated Cases: 1:18-cv-10356-GHW et al. (bw) (Entered: 07/17/2026)
07/16/2026	<u>136</u>	MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR RECONSIDERATION OF THE COURT'S JUNE 18, 2026 AND JULY 2, 2026 ORDERS. re: (48 in 1:18-cv-11629-GHW, 30 in 1:18-cv-11458-GHW, 32 in 1:18-cv-11115-GHW, 27 in 1:18-cv-10634-GHW, 135 in 1:18-cv-10356-GHW, 40 in 1:18-cv-10755-GHW, 38 in 1:18-cv-10628-GHW) MOTION for Reconsideration. Document filed by Michael Coscia. Filed In Associated Cases: 1:18-cv-10356-GHW et al. (bw) (Entered: 07/17/2026)
07/31/2026	<u>137</u>	MEMORANDUM OF LAW in Opposition re: <u>135</u> MOTION for Reconsideration. . Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Bediako, Sitso) (Entered: 07/31/2026)
07/31/2026	<u>138</u>	CERTIFICATE OF SERVICE of Memorandum of Law in Opposition to Motion for Reconsideration (ECF No. 137) served on Michael Coscia on July 31, 2026. Service was made by First-Class U.S. Mail and E-Mail. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Strangeman, Frank) (Entered: 07/31/2026)
08/03/2026	<u>139</u>	NOTICE OF APPEAL from <u>133</u> Order, <u>126</u> Order. Document filed by Michael Coscia..(nd) (Entered: 08/04/2026)
08/03/2026		Appeal Fee Due: for <u>139</u> Notice of Appeal.\$605.00 Appeal fee due by 8/17/2026..(nd) (Entered: 08/04/2026)

08/04/2026		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>139</u> Notice of Appeal..(nd) (Entered: 08/04/2026)
08/04/2026		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>139</u> Notice of Appeal filed by Michael Coscia were transmitted to the U.S. Court of Appeals..(nd) (Entered: 08/04/2026)
08/10/2026	<u>140</u>	REPLY IN FURTHER SUPPORT OF MICHAEL COSCIA'S MOTION UNDER FED. R. CIV. P. 59(e) AND LOCAL CIVIL RULE 6.3 re: <u>135</u> MOTION for Reconsideration.. Document filed by Michael Coscia. (jjc) (Entered: 08/12/2026)
08/17/2026		USCA Appeal Fees received \$ 605.00 receipt number 51206 on 8/17/2026 re: <u>139</u> Notice of Appeal filed by Michael Coscia..(nd) (Entered: 08/17/2026)
08/29/2026	<u>141</u>	ORDER denying <u>135</u> Motion for Reconsideration. Accordingly, Mr. Coscia's motion for reconsideration is DENIED. The Clerk of Court is directed to terminate the motion pending at Dkt. No. 135. SO ORDERED. (Signed by Judge Gregory H. Woods on 8/29/2026) (jca) (Entered: 08/31/2026)
09/01/2026	<u>142</u>	CERTIFICATE OF SERVICE of Court Order (ECF No. 141) served on Michael Coscia on September 1, 2026. Service was made by First-Class U.S. Mail and E-Mail. Document filed by Yuri Alishaev, Robert Charles Class A, L.P., Dominick Cognata, Abraham Jeremias, Morris Jeremias, Kevin Maher, Melissinos Trading, LLC, Kenneth Ryan, Mark Serri, casey Sterk, Robert L. Teel..(Strangeman, Frank) (Entered: 09/01/2026)
09/26/2026	<u>143</u>	AMENDED NOTICE OF APPEAL re: <u>139</u> Notice of Appeal, <u>141</u> Order on Motion for Reconsideration, <u>133</u> Order, <u>126</u> Order on Motion for Settlement. Document filed by Michael Coscia..(nd) (Entered: 09/30/2026)
09/30/2026		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>143</u> Amended Notice of Appeal..(nd) (Entered: 09/30/2026)
09/30/2026		First Supplemental ROA Sent to USCA (Electronic File). USCA Case Number 26-2141, Certified Supplemental Indexed record on Appeal Electronic Files for <u>143</u> Amended Notice of Appeal filed by Michael Coscia, <u>141</u> Order on Motion for Reconsideration, <u>142</u> Certificate of Service Other, filed by Kenneth Ryan, Abraham Jeremias, Robert Charles Class A, L.P., Mark Serri, casey Sterk, Melissinos Trading, LLC, Yuri Alishaev, Robert L. Teel, Kevin Maher, Morris Jeremias, Dominick Cognata, <u>140</u> Reply Memorandum of Law in Support of Motion filed by Michael Coscia were transmitted to the U.S. Court of Appeals..(nd) (Entered: 09/30/2026)