

ECF,LEAD

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:14-cv-03728-KBF**

In re: Zinc Antitrust Litigation
Assigned to: Judge Katherine B. Forrest
Related Cases: [1:14-cv-04290-KBF](#)
[1:14-cv-05066-KBF](#)

Date Filed: 05/23/2014
Jury Demand: Both
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Cause: 15:1 Antitrust Litigation (Monopolizing Trade)

Plaintiff

Duncan Galvanizing Corporation
individually and on behalf of all those similiary situated

represented by **Christopher Lovell**
Lovell Stewart Halebian Jacobson LLP
61 Broadway
Suite 501
New York, NY 10006
(212) 608-1900
Fax: (212) 719-4677
Email: clovell@lshllp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
Nussbaum Law Group, P.C.
1211 Avenue of the Americas
New York, NY 10036
917-438-9102
Email:
lnussbaum@nussbaumpc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter Anthony Barile , III
Grant & Eisenhofer P.A. (NY)
485 Lexington Avenue
29th Floor

New York, NY 10017
(646) 722-8500
Fax: (646) 722-8501
Email: pbarile@scott-scott.com
TERMINATED: 05/21/2015
LEAD ATTORNEY

Solomon B. Cera
Gold Bennett Cera & Sidener,
LLP
595 Market Street, Suite 2300
San Francisco, CA 94015
(415) 777-2230 x2234
Fax: (415) 777-5189
Email: scera@cerallp.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Martin Jaccarino
Lovell Stewart Halebian Jacobson
LLP
61 Broadway
Suite 501
New York, NY 10006
(212)-608-1900
Fax: (212)-719-4775
Email: bjaccarino@lshllp.com
ATTORNEY TO BE NOTICED

Bradley J. Demuth
Nussbaum Law Group, P.C.
1211 Avenue of the Americas
New York, NY 10036
917-438-9102
Email:
bdemuth@nussbaumpc.com
ATTORNEY TO BE NOTICED

Kimberly A. Justice
Kessler Topaz Meltzer & Check,
LLP

280 King of Prussia Road
Radnor, PA 19010
(610) 667-7706
Fax: (610) 667-7056
Email: kjustice@ktmc.com
ATTORNEY TO BE NOTICED

Plaintiff

Galvanizers Company

represented by **Michael Benjamin Eisenkraft**
Cohen Milstein Sellers & Toll
P.L.L.C.
88 Pine Street
14th, Floor
New York, NY 10005
(212) 838-7797
Fax: (212) 838-7745
Email:
meisenkraft@cohenmilstein.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kimberly A. Justice
(See above for address)
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Oklahoma Steel and Wire Co.,
Inc.**

represented by **Joseph H. Meltzer**
Kessler Topaz Meltzer & Check,
LLP (PA)
280 King of Prussia Road
Radnor, PA 19087
(610)667-7706 x1210

Fax: (610) 667-7056
Email: jmeltzer@ktmc.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Terrence Scott Ziegler
Kessler Topaz Meltzer & Check,
LLP
280 King of Prussia Road
Radnor, PA 19087
610-667-7706
Fax: 610-667-7056
Email: tziegler@ktmc.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kimberly A. Justice
(See above for address)
ATTORNEY TO BE NOTICED

Christopher Lovell
Lovell Stewart Halebian Jacobson
LLP
420 Lexington Avenue, Suite
2440
New York, NY 10006
(212) 608-1900
Fax: (212) 719-4677
Email: clovell@lshllp.com
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff**Iowa Steel and Wire Co.**

represented by **Joseph H. Meltzer**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Terrence Scott Ziegler
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kimberly A. Justice
(See above for address)
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff**Southwestern Wire, Inc.**

represented by **Joseph H. Meltzer**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Terrence Scott Ziegler
(See above for address)
LEAD ATTORNEY

PRO HAC VICE
ATTORNEY TO BE NOTICED

Kimberly A. Justice
(See above for address)
ATTORNEY TO BE NOTICED

Christopher Lovell
(See above for address)
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Galvanizers Company

represented by **Pamela A. Markert**
Gold Bennett Cera & Sidener,
LLP
595 Market Street, Suite 2300
San Francisco, CA 94015
(415) 777-2230
Fax: (415) 777-5189
Email: pmarkert@gbcslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly A. Justice
(See above for address)
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jasper Materials, Inc.

represented by

Solomon B. Cera
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Linda P. Nussbaum
(See above for address)
ATTORNEY TO BE NOTICED

V.

Movant

**Oklahoma Steel and Wire Co.,
Inc.** represented by **Solomon B. Cera**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Movant

**Duncan Galvanizing
Corporation** represented by **Solomon B. Cera**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher Lovell
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**The London Metal Exchange
Limited** represented by **Margaret M. Zwisler**
TERMINATED: 02/11/2016
Latham & Watkins LLP (DC)
555 Eleventh Street, Nw, Suite
1000
Washington, DC 20004
(202) 637-1013
Fax: (202) 637-2201
Email: margaret.zwisler@lw.com
LEAD ATTORNEY

PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

LME Holdings Limited
TERMINATED: 02/11/2016

Defendant

**Hong Kong Exchange &
Clearing Limited**
TERMINATED: 02/11/2016

Defendant

Glencore Xstrata Plc.

Defendant

Glencore Ltd.

represented by **Chelsea Rebekah McLean**
Curtis, Mallet-Prevost, Colt &
Mosle LLP
101 Park Avenue
New York, NY 10178
(212)-696-8889
Fax: (917)-368-8989
Email:
chelsea.mclean@curtis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eliot Lauer
Curtis, Mallet-Prevost, Colt &
Mosle, LLP(NYC)
101 Park Avenue
New York, NY 10178
(212)696-6192
Fax: (212)-697-1559
Email: elauer@curtis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jacques Semmelman
Curtis, Mallet-Prevost, Colt and
Mosle LLP

101 Park Avenue South 35th
Floor
New York, NY 10178
212-696-6000
Fax: 212-697-1559
Email: jsemmelman@curtis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Andrew Mix
Curtis, Mallet-Prevost, Colt &
Mosle, LLP(NYC)
101 Park Avenue
New York, NY 10178
(212)-696-8886
Fax: (212)-697-1559
Email: mmix@curtis.com
TERMINATED: 07/19/2016
LEAD ATTORNEY

Defendant

Pacorini Metals USA LLC.

represented by **Jay B. Kasner**
Skadden, Arps, Slate, Meagher &
Flom LLP (NYC)
Four Times Square
New York, NY 10036
212 735 3000
Fax: 212 735 2000
Email: jkasner@skadden.com
ATTORNEY TO BE NOTICED

John H. Lyons
Skadden, Arps, Slate, Meagher &
Flom LLP (DC)
1440 New York Avenue N.W.
Washington, DC 20005
(202)-371-7000
Email:
john.h.lyons@skadden.com
ATTORNEY TO BE NOTICED

John M. Nannes

Skadden, Arps, Slate, Meagher &
Flom LLP
1440 New York Ave., Nw
Washington, DC 20005
(202)-371-7500
Fax: (202)-661-9191
Email:
john.nannes@skadden.com
ATTORNEY TO BE NOTICED

Tiffany Rider Rohrbaugh
Skadden, Arps, Slate, Meagher &
Flom LLP (DC)
1440 New York Avenue N.W.
Washington, DC 20005
(202)-371-7329
Email:
tiffany.rider@skadden.com
ATTORNEY TO BE NOTICED

Defendant

The Goldman Sachs Group Inc. represented by **Menachem David Possick**
Sullivan & Cromwell, LLP(NYC)
125 Broad Street
New York, NY 10004
(212) 558-4000
Fax: (212) 291-9453
Email: possickmd@sullcrom.com
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
Sullivan and Cromwell, LLP
(NYC)
125 Broad Street
New York, NY 10004
(212) 558-3493
Fax: (212) 558-3588
Email:
peppermanr@sullcrom.com
ATTORNEY TO BE NOTICED

Suhana S. Han

Sullivan and Cromwell, LLP
(NYC)
125 Broad Street
New York, NY 10004
(212) 558-4647
Fax: (212) 558-3588
Email: hans@sullcrom.com
ATTORNEY TO BE NOTICED

Yavar Bathaee
Sullivan and Cromwell, LLP
(NYC)
125 Broad Street
New York, NY 10004
(212)-558-3166
Fax: (212)-291-9210
Email: bathaee@sullcrom.com
ATTORNEY TO BE NOTICED

Defendant

**Metro International Trade
Services LLC**

represented by **Jennifer Hilda Blecher**
Sullivan & Cromwell, LLP(NYC)
125 Broad Street
New York, NY 10004
(212) 558-4000
Fax: (212) 291-9457
Email: blecherj@sullcrom.com
ATTORNEY TO BE NOTICED

Menachem David Possick
(See above for address)
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
(See above for address)
ATTORNEY TO BE NOTICED

Suhana S. Han
(See above for address)
ATTORNEY TO BE NOTICED

William Henry Wagener

Sullivan and Cromwell, LLP
(NYC)
125 Broad Street
New York, NY 10004
212-558-7945
Fax: 212-558-3588
Email: wagnerw@sullcrom.com
ATTORNEY TO BE NOTICED

Yavar Bathaee
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

JPMorgan Chase & Company

represented by **David William Haller**
Covington & Burling LLP(NYC)
620 Eighth Avenue
New York, NY 10018-1405
212-841-1000
Fax: 212-841-1010
Email: dhaller@cov.com
ATTORNEY TO BE NOTICED

Henry Liu
Covington & Burling LLP
1201 Pennsylvania Ave Nw
Washington, DC 20004
(202)-662-5536
Email: hliu@cov.com
ATTORNEY TO BE NOTICED

John S. Playforth
Covington & Burling LLP
1201 Pennsylvania Avenue, Nw
Washington, DC 20004
(202)-662-5635
Fax: (202)-662-6291
Email: jplayforth@cov.com
ATTORNEY TO BE NOTICED

Mark David Herman
Covington & Burling, L.L.P.

(DC)
One City Center, 850 10th Street
NW
Washington, DC 20001
(202)-662-5758
Fax: (202)-778-5758
Email: mherman@cov.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Neil Kenneth Roman
Covington & Burling LLP(NYC)
620 Eighth Avenue
New York, NY 10018-1405
212-841-1000
Fax: 212-841-1010
Email: nroman@cov.com
TERMINATED: 04/13/2015

Robert D. Wick
Covington & Burling, L.L.P.
(DC)
One City Center, 850 10th Street
NW
Washington, DC 20001
(202) 662-5487
Fax: (202)-778-5487
Email: rwick@cov.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Pacorini Metals AG

Defendant

Trafigura BV

Defendant

Trafigura AG

Defendant

Nems (USA) Inc.

Defendant**Impala UK Ltd.****Defendant****Impala USA Inc.****Defendant****Goldman Sachs International**

represented by **Jennifer Hilda Blecher**
(See above for address)
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
(See above for address)
ATTORNEY TO BE NOTICED

Suhana S. Han
(See above for address)
ATTORNEY TO BE NOTICED

William Henry Wagener
(See above for address)
ATTORNEY TO BE NOTICED

Yavar Bathaee
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**GS Power Holdings LLC**

represented by **Jennifer Hilda Blecher**
(See above for address)
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
(See above for address)
ATTORNEY TO BE NOTICED

Suhana S. Han
(See above for address)
ATTORNEY TO BE NOTICED

William Henry Wagener
(See above for address)

ATTORNEY TO BE NOTICED

Yavar Bathaee

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

**J.P. Morgan Ventures Energy
Corporation**

represented by **David William Haller**

(See above for address)

ATTORNEY TO BE NOTICED

Henry Liu

Covington & Burling, L.L.P.

(DC)

One City Center, 850 10th Street
NW

Washington, DC 20001

(202)-662-6000

Fax: (202)-662-6261

Email: hliu@cov.com

ATTORNEY TO BE NOTICED

John S. Playforth

(See above for address)

ATTORNEY TO BE NOTICED

Mark David Herman

(See above for address)

ATTORNEY TO BE NOTICED

Robert D. Wick

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Henry Bath & Son, Ltd.

Defendant

John Does 1-20

Defendant

MCEPH Metro I, Inc.

Defendant**Mitsi Holdings LLC**

represented by **Jennifer Hilda Blecher**
(See above for address)
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
(See above for address)
ATTORNEY TO BE NOTICED

Suhana S. Han
(See above for address)
ATTORNEY TO BE NOTICED

William Henry Wagener
(See above for address)
ATTORNEY TO BE NOTICED

Yavar Bathaee
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**JP Morgan Securities plc f/k/a
JP Morgan Securities Ltd.**

represented by **David William Haller**
(See above for address)
ATTORNEY TO BE NOTICED

Henry Liu
(See above for address)
ATTORNEY TO BE NOTICED

John S. Playforth
(See above for address)
ATTORNEY TO BE NOTICED

Mark David Herman
(See above for address)
ATTORNEY TO BE NOTICED

Robert D. Wick
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Henry Bath LLC**

represented by **David William Haller**
(See above for address)
ATTORNEY TO BE NOTICED

Henry Liu
(See above for address)
ATTORNEY TO BE NOTICED

John S. Playforth
(See above for address)
ATTORNEY TO BE NOTICED

Mark David Herman
(See above for address)
ATTORNEY TO BE NOTICED

Robert D. Wick
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**MCEPF Metro I, Inc.**

represented by **Jennifer Hilda Blecher**
(See above for address)
ATTORNEY TO BE NOTICED

Richard C. Pepperman , II
(See above for address)
ATTORNEY TO BE NOTICED

Suhana S. Han
(See above for address)
ATTORNEY TO BE NOTICED

William Henry Wagener
(See above for address)
ATTORNEY TO BE NOTICED

Yavar Bathaee
(See above for address)
ATTORNEY TO BE NOTICED

Miscellaneous**Grant & Eisenhofer P.A.**

Date Filed	#	Docket Text
05/23/2014	1	CIVIL COVER SHEET filed. (js) (Entered: 05/29/2014)
05/23/2014	2	COMPLAINT against Glencore Ltd., Glencore Xstrata Plc., Hong Kong Exchange & Clearing Limited, JPMorgan Chase & Company, Lime Holdings Limited, Metro International Trade Services LLC, Pacorini Metals USA LLC., The Goldman Sachs Group Inc., The London Metal Exchange Limited. (Filing Fee \$ 350.00, Receipt Number 465401095766)Document filed by Duncan Galvanizing Corporation.(js) (js). (Entered: 05/29/2014)
05/23/2014		SUMMONS ISSUED as to Glencore Ltd., Glencore Xstrata Plc., Hong Kong Exchange & Clearing Limited, JPMorgan Chase & Company, Lime Holdings Limited, Metro International Trade Services LLC, Pacorini Metals USA LLC., The Goldman Sachs Group Inc., The London Metal Exchange Limited. (js) (Entered: 05/29/2014)
05/23/2014		Magistrate Judge Debra C. Freeman is so designated. (js) (Entered: 05/29/2014)
05/23/2014		Case Designated ECF. (js) (Entered: 05/29/2014)
05/23/2014	3	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to

		this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (js) (Entered: 05/29/2014)
05/23/2014		CASE REFERRED TO Judge Katherine B. Forrest as possibly related to 13-md-2481. (js) (Entered: 05/29/2014)
05/23/2014	4	STATEMENT OF RELATEDNESS re: that this action be filed as related to 13-md-2481. Document filed by Duncan Galvanizing Corporation.(js) (Entered: 05/29/2014)
05/29/2014	5	NOTICE OF APPEARANCE by Peter Anthony Barile, III on behalf of Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 05/29/2014)
06/05/2014	6	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Duncan Galvanizing Corporation.(Barile, Peter) (Entered: 06/05/2014)
06/09/2014		CASE ACCEPTED AS RELATED. Create association to 1:13-md-02481-KBF. Notice of Assignment to follow. (pgu) (Entered: 06/09/2014)
06/09/2014		CONSOLIDATED MDL CASE: Create association to 1:13-md-02481-KBF.. (pgu) (Entered: 06/09/2014)
06/09/2014		NOTICE OF CASE REASSIGNMENT to Judge Katherine B. Forrest. Judge Harold Baer is no longer assigned to the case. (pgu) (Entered: 06/09/2014)
06/09/2014		Magistrate Judge Michael H. Dolinger is so redesignated. (pgu) (Entered: 06/09/2014)
06/10/2014	7	ORDER: that as a result, the Court intends to order that this action be coordinated and consolidated with In re: Aluminum Warehousing Antitrust Litigation (Direct Purchaser Plaintiffs) (14 Civ. 3116), and to direct that this individual action be closed by the Clerk of Court. If counsel disagrees with this approach, they shall inform the Court not later than June 13, 2014. (Signed by Judge Katherine B. Forrest on 6/10/2014) Filed In Associated Cases: 1:13-md-02481-KBF et al. (tn) (Entered: 06/10/2014)
06/13/2014	8	LETTER addressed to Judge Katherine B. Forrest from Linda P. Nussbaum dated June 13, 2014 re: Zinc Action (Duncan Galvanizing). Document filed by Duncan Galvanizing Corporation, Ampal Inc..Filed In Associated Cases: 1:13-md-02481-KBF, 1:14-cv-03116-KBF, 1:14-cv-03728-KBF(Nussbaum, Linda) (Entered: 06/13/2014)

06/13/2014	9	AFFIDAVIT OF SERVICE of Summons and Complaint,. Glencore Ltd. served on 6/4/2014, answer due 6/25/2014. Service was accepted by Andy Smith, Corporate Counsel. Document filed by Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 06/13/2014)
06/13/2014	10	AFFIDAVIT OF SERVICE of Summons and Complaint,. The Goldman Sachs Group Inc. served on 6/3/2014, answer due 6/24/2014. Service was accepted by Joanne Cook, Vice President. Document filed by Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 06/13/2014)
06/13/2014	11	AFFIDAVIT OF SERVICE of Summons and Complaint,. JPMorgan Chase & Company served on 6/3/2014, answer due 6/24/2014. Service was accepted by Kevin R. Miller, Legal Specialist. Document filed by Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 06/13/2014)
06/13/2014	12	AFFIDAVIT OF SERVICE of Summons and Complaint,. Metro International Trade Services LLC served on 6/4/2014, answer due 6/25/2014. Service was accepted by Walter Graves, Attorney. Document filed by Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 06/13/2014)
06/13/2014	13	AFFIDAVIT OF SERVICE of Summons and Complaint,. Pacorini Metals USA LLC. served on 6/4/2014, answer due 6/25/2014. Service was accepted by Lisa Loeffler, CFO. Document filed by Duncan Galvanizing Corporation. (Barile, Peter) (Entered: 06/13/2014)
06/13/2014	14	LETTER addressed to Judge Katherine B. Forrest from Neil K. Roman dated June 13, 2014 re: Order dated June 10, 2014 regarding coordination and consolidation of zinc action. Document filed by JPMorgan Chase & Company, JP Morgan Chase & Co. Filed In Associated Cases: 1:13-md-02481-KBF, 1:14-cv-03728-KBF(Roman, Neil) (Entered: 06/13/2014)
06/18/2014	15	ORDER: Initial Pretrial Conference set for 7/25/2014 at 04:00 PM before Judge Katherine B. Forrest. The Clerk of Court is directed to remove this action from the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York. (Signed by Judge Katherine B. Forrest on 6/18/2014) (tn) (Entered: 06/18/2014)
06/18/2014	16	ORDER re: (69 in 1:14-cv-03121-KBF, 439 in 1:13-md-02481-KBF) Letter, filed by Team Ward Inc., (14 in 1:14-cv-03728-KBF,

		440 in 1:13-md-02481-KBF) Letter, filed by JPMorgan Chase & Company, JP Morgan Chase & Co, (438 in 1:13-md-02481-KBF, 8 in 1:14-cv-03728-KBF, 67 in 1:14-cv-03116-KBF) Letter, filed by Ampal Inc., Duncan Galvanizing Corporation: that Duncan Galvanizing Corporation v. The London Metal Exchange Limited et al. (14-cv-3728) shall be neither coordinated and consolidated nor made part of In re Aluminum Warehousing Antitrust Litigation (13-md-2481) or any of its related actions. The Court will issue a separate order concerning the Duncan Galvanizing action. The Clerk of Court is directed to remove both the member and related action designations from 14-cv-3728 for this multidistrict litigation and its member and related actions-13-md-2481, 14-cv-211, 14-cv-217, 14-cv-3116, 14-cv-3121, and 14-cv-3122. (Signed by Judge Katherine B. Forrest on 6/18/2014) Filed In Associated Cases: 1:13-md-02481-KBF et al.(tn) (Main Document 461 replaced on 6/19/2014) (tn). Modified on 6/19/2014 (tn). (Entered: 06/18/2014)
06/23/2014	17	NOTICE OF APPEARANCE by Richard C. Pepperman, II on behalf of Metro International Trade Services LLC, The Goldman Sachs Group Inc.. (Pepperman, Richard) (Entered: 06/23/2014)
06/23/2014	18	NOTICE OF APPEARANCE by Suhana S. Han on behalf of Metro International Trade Services LLC, The Goldman Sachs Group Inc.. (Han, Suhana) (Entered: 06/23/2014)
06/23/2014	19	NOTICE OF APPEARANCE by Menachem David Possick on behalf of Metro International Trade Services LLC, The Goldman Sachs Group Inc.. (Possick, Menachem) (Entered: 06/23/2014)
06/24/2014	20	ORDER: that any motions to appoint lead plaintiff and lead counsel for these actions (14 Civ. 3728 and 14 Civ. 4290) shall be filed not later than July 9, 2014, with any oppositions to be filed not later than July 23, 2014. (Motions due by 7/9/2014, Responses due by 7/23/2014) (Signed by Judge Katherine B. Forrest on 6/24/2014) (tn) (Entered: 06/24/2014)
06/24/2014	21	STIPULATED ORDER: The Stipulating Defendants' time to answer, move, or otherwise plead in response to any operative complaint filed by Stipulating Plaintiff is hereby extended until forty-five (45) days after a consolidated amended complaint is filed. Should any Stipulating Defendants move to dismiss, then Stipulating Plaintiff (and any other plaintiff in any Subsequent Zinc Action on the consolidated amended complaint) shall have forty-five (45) days in which to oppose any such motions to dismiss, and the Stipulating Defendants shall have twenty-four (24) days in

		which to file any replies in further support of any such motions, and as further set forth in this order. Ordered: Please be advised that pursuant to this Court's Individual Rules, it does not generally accept stips. to "time to move/answer" but instead takes requests. In this instance, the dates specified herein are "O.K.". (Signed by Judge Katherine B. Forrest on 6/24/2014) (tn) Modified on 6/25/2014 (tn). (Entered: 06/24/2014)
06/24/2014	22	ORDER: For the avoidance of confusion, the initial pretrial conference previously scheduled by the Court for July 25, 2014 at 4:00 p.m. in the Duncan Galvanizing action shall also pertain to this action. The Clerk of Court is directed to remove this action from the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York. (Initial Conference set for 7/25/2014 at 04:00 PM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 6/24/2014) (tn) (Entered: 06/24/2014)
06/26/2014	23	NOTICE OF APPEARANCE by Yavar Bathaee on behalf of Metro International Trade Services LLC, The Goldman Sachs Group Inc.. (Bathaee, Yavar) (Entered: 06/26/2014)
06/26/2014	24	NOTICE OF APPEARANCE by Eliot Lauer on behalf of Glencore Ltd.. (Lauer, Eliot) (Entered: 06/26/2014)
06/26/2014	25	NOTICE OF APPEARANCE by Jacques Semmelman on behalf of Glencore Ltd.. (Semmelman, Jacques) (Entered: 06/26/2014)
06/26/2014	26	NOTICE OF APPEARANCE by Chelsea Rebekah McLean on behalf of Glencore Ltd.. (McLean, Chelsea) (Entered: 06/26/2014)
06/27/2014	27	LETTER addressed to Judge Katherine B. Forrest from Richard C.Pepperman, II dated June 27, 2014 re: Request to Reschedule Initial Pretrial Conference. Document filed by Metro International Trade Services LLC, The Goldman Sachs Group Inc..(Pepperman, Richard) (Entered: 06/27/2014)
06/30/2014	28	ORDER: that the initial pretrial conference that was previously scheduled for 7/25/2014 shall be held on 7/23/2014 at 02:00 PM before Judge Katherine B. Forrest. Oppositions to motions to appoint lead plaintiff and lead counsel shall be filed not later than July 22, 2014 at 3:00 p.m. (Responses due by 7/22/2014) (Signed by Judge Katherine B. Forrest on 6/30/2014) (tn) (Entered: 06/30/2014)
07/02/2014	29	

		MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847715. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase & Company. (Attachments: # <u>1</u> Exhibit 1: Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Wick, Robert) (Entered: 07/02/2014)
07/02/2014	<u>30</u>	MOTION for Neil K. Roman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847763. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase & Company. (Attachments: # <u>1</u> Exhibit 1: Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Roman, Neil) (Entered: 07/02/2014)
07/02/2014	<u>31</u>	MOTION for Henry B. Liu to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847819. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase & Company. (Attachments: # <u>1</u> Exhibit 1: Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Liu, Henry) (Entered: 07/02/2014)
07/02/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>30</u> MOTION for Neil K. Roman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847763. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>31</u> MOTION for Henry B. Liu to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847819. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>29</u> MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847715. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/02/2014)
07/02/2014	<u>32</u>	MOTION for John S. Playforth to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847959. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase & Company. (Attachments: # <u>1</u> Exhibit 1: Certificate of Good Standing, # <u>2</u> Text of Proposed Order) (Playforth, John) (Entered: 07/02/2014)
07/02/2014	<u>33</u>	MOTION for Mark D. Herman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9848047. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase & Company. (Attachments: # <u>1</u> Exhibit 1:

		Certificate of Good Standing, # 2 Text of Proposed Order) (Herman, Mark) (Entered: 07/02/2014)
07/02/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 33 MOTION for Mark D. Herman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9848047. Motion and supporting papers to be reviewed by Clerk's Office staff., 32 MOTION for John S. Playforth to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9847959. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/02/2014)
07/02/2014	34	MOTION for Margaret M. Zwisler to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9850516. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by The London Metal Exchange Limited. (Attachments: # 1 Exhibit -- Certificate of Good Standing, # 2 Text of Proposed Order)(Zwisler, Margaret) (Entered: 07/02/2014)
07/03/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 34 MOTION for Margaret M. Zwisler to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9850516. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 07/03/2014)
07/03/2014	35	ORDER FOR ADMISSION PRO HAC VICE granting 34 Motion for Margaret M. Zwisler to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (kgo) (Entered: 07/03/2014)
07/03/2014	36	ORDER FOR ADMISSION PRO HAC VICE granting 29 Motion for Robert D. Wick to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (kgo) (Entered: 07/03/2014)
07/03/2014	37	ORDER FOR ADMISSION PRO HAC VICE granting 31 Motion for Henry B. Liu to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (kgo) (Entered: 07/03/2014)
07/03/2014	38	ORDER FOR ADMISSION PRO HAC VICE granting 30 Motion for Neil K. Roman to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (tn) (Entered: 07/03/2014)
07/03/2014	39	

		ORDER FOR ADMISSION PRO HAC VICE granting 32 Motion for John S. Playforth to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (tn) (Entered: 07/03/2014)
07/03/2014	40	ORDER FOR ADMISSION PRO HAC VICE granting 33 Motion for Mark D. Herman to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/3/2014) (tn) (Entered: 07/03/2014)
07/07/2014	41	MOTION to Appoint Counsel <i>Notice of Motion and Motion to Appoint Interim Co-Lead Counsel for Direct Purchaser Plaintiffs and in the Proposed Direct Purchaser Plaintiff Class</i> . Document filed by Duncan Galvanizing Corporation.(Nussbaum, Linda) (Entered: 07/07/2014)
07/07/2014	42	MEMORANDUM OF LAW in Support re: 41 MOTION to Appoint Counsel <i>Notice of Motion and Motion to Appoint Interim Co-Lead Counsel for Direct Purchaser Plaintiffs and in the Proposed Direct Purchaser Plaintiff Class</i> . MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO APPOINT INTERIM CO-LEAD COUNSEL FOR DIRECT PURCHASER PLAINTIFFS AND THE PROPOSED DIRECT PURCHASER PLAINTIFF CLASS. Document filed by Duncan Galvanizing Corporation. (Nussbaum, Linda) (Entered: 07/07/2014)
07/07/2014	43	DECLARATION of Linda P. Nussbaum in Support re: 41 MOTION to Appoint Counsel <i>Notice of Motion and Motion to Appoint Interim Co-Lead Counsel for Direct Purchaser Plaintiffs and in the Proposed Direct Purchaser Plaintiff Class</i> .. Document filed by Duncan Galvanizing Corporation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Nussbaum, Linda) (Entered: 07/07/2014)
07/07/2014	44	DECLARATION of Joseph H. Meltzer in Support re: 41 MOTION to Appoint Counsel <i>Notice of Motion and Motion to Appoint Interim Co-Lead Counsel for Direct Purchaser Plaintiffs and in the Proposed Direct Purchaser Plaintiff Class</i> .. Document filed by Duncan Galvanizing Corporation. (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(Nussbaum, Linda) (Entered: 07/07/2014)
07/07/2014	45	DECLARATION of BENJAMIN M. JACCARINO in Support re: 41 MOTION to Appoint Counsel <i>Notice of Motion and Motion to Appoint Interim Co-Lead Counsel for Direct Purchaser Plaintiffs and in the Proposed Direct Purchaser Plaintiff Class</i> .. Document filed by Duncan Galvanizing Corporation. (Attachments: # 1

		Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Certificate of Service)(Nussbaum, Linda) (Entered: 07/07/2014)
07/07/2014	46	LETTER addressed to Judge Katherine B. Forrest from Linda P. Nussbaum dated July 7, 2014 re: Courtesy Copies. Document filed by Duncan Galvanizing Corporation.(Nussbaum, Linda) (Entered: 07/07/2014)
07/09/2014	47	ORDER: that both the initial pretrial conference previously scheduled by the Court for July 23, 2014 at 2:00 p.m. and the briefing schedule for motions to appoint lead plaintiff and lead counsel in these other actions (with opening briefs due on July 9, 2014 and oppositions due on July 22, 2014 by 3:00 p.m.) shall also pertain to this action. The Clerk of Court is directed to remove this action from the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York. (Motions due by 7/9/2014, Responses due by 7/22/2014) (Initial Conference set for 7/23/2014 at 02:00 PM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 7/9/2014) (tn) (Entered: 07/09/2014)
07/09/2014	48	MOTION to Appoint Counsel (<i>interim co-lead counsel</i>). Document filed by Galvanizers Company. Return Date set for 7/23/2014 at 02:00 PM.(Eisenkraft, Michael) (Entered: 07/09/2014)
07/09/2014	49	DECLARATION of Solomon B. Cera in Support re: 48 MOTION to Appoint Counsel (<i>interim co-lead counsel</i>).. Document filed by Galvanizers Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B Firm Resume)(Eisenkraft, Michael) (Entered: 07/09/2014)
07/09/2014	50	MEMORANDUM OF LAW in Support re: 48 MOTION to Appoint Counsel (<i>interim co-lead counsel</i>). . Document filed by Galvanizers Company. (Eisenkraft, Michael) (Entered: 07/09/2014)
07/11/2014	51	ORDER: In light of the Court's schedule, the initial pretrial conference scheduled for July 23, 2014 shall take place at 1:00 p.m. that day. (Initial Conference set for 7/23/2014 at 01:00 PM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 7/11/2014) (tn) (Entered: 07/11/2014)
07/17/2014	52	NOTICE OF APPEARANCE by Jay B. Kasner on behalf of Pacorini Metals USA LLC.. (Kasner, Jay) (Entered: 07/17/2014)
07/17/2014	53	NOTICE OF APPEARANCE by John M. Nannes on behalf of Pacorini Metals USA LLC.. (Nannes, John) (Entered: 07/17/2014)

07/17/2014	54	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Glencore plc for Pacorini Metals USA LLC.. Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 07/17/2014)
07/17/2014	55	MOTION for John H. Lyons to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9900317. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Pacorini Metals USA LLC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order, # 4 Certificate of Service) (Lyons, John) (Entered: 07/17/2014)
07/17/2014	56	MOTION for Tiffany Rider Rohrbaugh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9900321. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Pacorini Metals USA LLC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order, # 4 Certificate of Service)(Rohrbaugh, Tiffany) (Entered: 07/17/2014)
07/18/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 55 MOTION for John H. Lyons to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9900317. Motion and supporting papers to be reviewed by Clerk's Office staff., 56 MOTION for Tiffany Rider Rohrbaugh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9900321. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/18/2014)
07/18/2014	57	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Glencore plc for Glencore Ltd.. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 07/18/2014)
07/18/2014	58	NOTICE OF APPEARANCE by Christopher Lovell on behalf of Duncan Galvanizing Corporation. (Lovell, Christopher) (Entered: 07/18/2014)
07/18/2014	59	NOTICE OF APPEARANCE by Benjamin Martin Jaccarino on behalf of Duncan Galvanizing Corporation. (Jaccarino, Benjamin) (Entered: 07/18/2014)
07/18/2014	60	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Goldman Sachs Group Inc..(Pepperman, Richard) (Entered: 07/18/2014)

07/18/2014	61	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent GS Power Holdings LLC, Corporate Parent MITSU Holdings LLC, Corporate Parent Goldman Sachs Group, Inc. for Metro International Trade Services LLC. Document filed by Metro International Trade Services LLC.(Pepperman, Richard) (Entered: 07/18/2014)
07/21/2014	62	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by JPMorgan Chase & Company.(Wick, Robert) (Entered: 07/21/2014)
07/22/2014	63	MEMORANDUM OF LAW in Opposition re: 48 MOTION to Appoint Counsel (<i>interim co-lead counsel</i>). <i>OPPOSITION TO MOTION TO APPOINT GOLD BENNETT CERA & SIDENER LLP AS AN INTERIM CO-LEAD COUNSEL</i> . Document filed by Duncan Galvanizing Corporation, Oklahoma Steel and Wire Co., Inc.. (Nussbaum, Linda) (Entered: 07/22/2014)
07/22/2014	64	DECLARATION of Peter A. Barile III in Opposition re: 48 MOTION to Appoint Counsel (<i>interim co-lead counsel</i>).. Document filed by Duncan Galvanizing Corporation, Oklahoma Steel and Wire Co., Inc.. (Attachments: # 1 Errata A, # 2 Exhibit B, # 3 Exhibit C)(Nussbaum, Linda) (Entered: 07/22/2014)
07/22/2014	65	LETTER addressed to Judge Katherine B. Forrest from Linda P. Nussbaum dated 07/22/2014 re: Courtesy Copies. Document filed by Duncan Galvanizing Corporation, Oklahoma Steel and Wire Co., Inc..(Nussbaum, Linda) (Entered: 07/22/2014)
07/22/2014	66	RESPONSE in Support of Motion re: 48 MOTION to Appoint Counsel (<i>interim co-lead counsel</i>). <i>Supplemental Memorandum of Law in Support of Motion to Appoint Gold Bennett Cera & Sidener LLP as an Interim Co-Lead Counsel for the Proposed Class</i> . Document filed by Galvanizers Company. (Cera, Solomon) (Entered: 07/22/2014)
07/22/2014	67	LETTER addressed to Judge Katherine B. Forrest from Solomon B. Cera dated July 22, 2014 re: courtesy copy. Document filed by Galvanizers Company.(Cera, Solomon) (Entered: 07/22/2014)
07/23/2014	68	ORDER FOR ADMISSION PRO HAC VICE granting 55 Motion for John H. Lyons to Appear Pro Hac Vice. (Signed by Judge Katherine B. Forrest on 7/23/2014) (tn) (Entered: 07/23/2014)
07/23/2014	69	ORDER FOR ADMISSION PRO HAC VICE granting 56 Motion for Tiffany Rider Rohrbaugh to Appear Pro Hac Vice. (Signed by

		Judge Katherine B. Forrest on 7/23/2014) (tn) (Entered: 07/23/2014)
07/23/2014		Minute Entry for proceedings held before Judge Katherine B. Forrest: Initial Pretrial Conference held on 7/23/2014. Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(jp) (Entered: 07/25/2014)
07/24/2014	70	ORDER granting 41 Motion to Appoint Counsel (15 in case number 14cv4290); denying 48 Motion to Appoint Counsel (22 in case number 14cv4290; 5 in case number 14cv5066): Plaintiffs shall file a consolidated amended complaint not later than September 30, 2014. This is based on the Court's expectation that it shall resolve the pending motions in In re Aluminum Warehousing Antitrust Litigation (MDL No. 2481) not later than August 30, 2014. Defendants shall file any motions to dismiss on or before November 30, 2014. If such date becomes plainly impracticable, defendants shall notify the Court and propose a modified schedule, which the Court shall consider. As stated on the record, the Court granted the motion at ECF No. 41, and denied that at ECF No. 48 with leave to renew under the circumstances as set forth on the record. The Court currently takes no position as to the merits of such an application. The Clerk of Court is directed to close the motions at ECF Nos. 41 and 48. (Signed by Judge Katherine B. Forrest on 7/24/2014) ***As per chambers, docketed in 14cv3728 and all related cases. (tn) (Entered: 07/24/2014)
07/24/2014		Set/Reset Deadlines: Amended Pleadings due by 9/30/2014. Motions due by 11/30/2014. (tn) (Entered: 07/24/2014)
07/24/2014	71	CASE MANAGEMENT ORDER NO. 2: No motion (other than under Fed. R. Civ. P. 12 or 56) shall be filed unless it includes a certification that the movant has conferred with opposing parties and made a good faith effort to resolve the matter without court action. Unless otherwise ordered, the briefing schedule for any motions shall be in accordance with the local rules of this District. Pursuant to Fed. R. Civ. P. 5(d), discovery requests and responses will not be filed with the Court except when specifically so ordered by the Court or to the extent needed in connection with a motion. Counsel who anticipate seeking an award of attorneys' fees and reimbursement of expenditures from the Court shall comply with the directives contained in The Manual for Complex Litigation, Fourth§ 14.213 regarding the maintenance and filing of contemporaneous records reflecting the services performed and the

		<p>expenses incurred. When the parties seek any of the relief described in the second bullet of Local ECF Rule 13.1 (attached), the parties shall use the ECF filing event "MOTION" and then indicate that the motion is a "LETTER-MOTION." When the parties seek any other form of relief that the Court permits the parties to request by letter, including the relief described in Rule 2.F of the Court's Individual Practices in Civil Cases, the parties shall use the ECF filing event "LETTER" (which is listed under "OTHER DOCUMENTS"). (Signed by Judge Katherine B. Forrest on 7/24/2014) ***As per chambers, docketed in 14cv3728 and all related cases. (tn) (Main Document 71 replaced on 7/24/2014) (tn). (Entered: 07/24/2014)</p>
07/24/2014	72	<p>CASE MANAGEMENT ORDER No. 1: The Zinc Actions are hereby consolidated pursuant to Rule 42(a) of the Federal Rules of Civil Procedure. The Clerk of Court shall maintain a Master Docket and case file for the Zinc Actions under the low-numbered docket, In re Zinc Antitrust Litigation, 14 Civ. 3728 (KBF). All orders, pleadings, motions, and other documents filed in any or all of the actions now or hereafter subject to this order shall bear the caption as further set forth. A paper pertinent to all of the Zinc Actions subject to this Order shall state that it applies to "ALL CASES." A paper pertinent to fewer than all of the Zinc Actions shall state the docket number of each individual case to which it pertains. All papers filed in any of these cases shall be docketed on the Master Docket and on the docket of each individual case to which it pertains, and as further set forth in this order. Direct Purchaser Plaintiffs shall file a Consolidated Amended Complaint no later than 60 days from the date of the entry of this order. The provisions of this Order, including pretrial consolidation, shall apply automatically to all Zinc Actions, unless a plaintiff in a Subsequent Zinc Action objects to the applicability of this Order to its case by filing with the Court, within twenty-one (14) days after being instituted in or removed or transferred to this Court, an application for relief from this Order, and that application is granted by the Court for good cause shown. (Signed by Judge Katherine B. Forrest on 7/23/2014) (tn) (Entered: 07/24/2014)</p>
07/29/2014	73	<p>LETTER addressed to Judge Katherine B. Forrest from Linda P. Nussbaum dated 07/28/14 re: Order, ECF 70. Document filed by Duncan Galvanizing Corporation.(Nussbaum, Linda) (Entered: 07/29/2014)</p>
07/30/2014	74	

		<p>ORDER: Plaintiffs shall file a consolidated amended complaint not later than September 30, 2014. This is based on the Court's expectation that it shall resolve the pending motions in In re Aluminum Warehousing Antitrust Litigation (MDL No. 2481) not later than August 30, 2014. Defendants shall file any motions to dismiss on or before October 30, 2014. If such date becomes plainly impracticable, defendants shall notify the Court and propose a modified schedule, which the Court shall consider. As stated on the record, the Court granted the motion at ECF No. 41, and denied that at ECF No. 48 with leave to renew under the circumstances as set forth on the record. The Court currently takes no position as to the merits of such an application. The Clerk of Court is directed to close the motions at ECF Nos. 41 and 48. (Amended Pleadings due by 9/30/2014, Motions due by 10/30/2014.) (Signed by Judge Katherine B. Forrest on 7/29/2014) ***As per chambers, docketed in 14cv3728 and related cases. (tn) (Entered: 07/30/2014)</p>
07/31/2014	75	<p>TRANSCRIPT of Proceedings re: CONFERENCE held on 7/23/2014 before Judge Katherine B. Forrest. Court Reporter/Transcriber: Rebecca Forman, (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 8/25/2014. Redacted Transcript Deadline set for 9/5/2014. Release of Transcript Restriction set for 11/3/2014.(Rodriguez, Somari) (Entered: 07/31/2014)</p>
07/31/2014	76	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 7/23/14 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...(Rodriguez, Somari) (Entered: 07/31/2014)</p>
09/16/2014	77	<p>LETTER MOTION for Extension of Time addressed to Judge Katherine B. Forrest from Linda P. Nussbaum dated 09/16/2014. Document filed by Duncan Galvanizing Corporation.(Nussbaum, Linda) (Entered: 09/16/2014)</p>
09/22/2014	78	

		ORDER granting 77 Letter Motion for Extension of Time. Application granted. (Signed by Judge Katherine B. Forrest on 9/19/2014) (lmb) (Entered: 09/22/2014)
04/07/2015	79	LETTER MOTION for Extension of Time addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated April 7, 2015. Document filed by Duncan Galvanizing Corporation, Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Justice, Kimberly) (Entered: 04/07/2015)
04/08/2015	80	MEMO ENDORSEMENT on re: 79 LETTER MOTION for Extension of Time addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated April 7, 2015, filed by Southwestern Wire, Inc., Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Duncan Galvanizing Corporation. ENDORSEMENT: Ordered. Why does LME object? The Court would like to understand their positions. (Signed by Judge Katherine B. Forrest on 4/8/2015) (kko) (Entered: 04/08/2015)
04/08/2015	81	LETTER addressed to Judge Katherine B. Forrest from Margaret M. Zwisler dated April 8, 2015 re: the LME defendants' position regarding extension request, submitted in response to Memo Endorsement entered 4/8/15 [D.E. 80]. Document filed by Hong Kong Exchange & Clearing Limited, LME Holdings Limited, The London Metal Exchange Limited.(Zwisler, Margaret) (Entered: 04/08/2015)
04/09/2015	82	LETTER addressed to Judge Katherine B. Forrest from Neil K. Roman dated April 9, 2015 re: Request for Withdrawal of Appearance. Document filed by JPMorgan Chase & Company. (Roman, Neil) (Entered: 04/09/2015)
04/09/2015	83	LETTER MOTION for Extension of Time addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated 04/09/2015. Document filed by Duncan Galvanizing Corporation, Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Justice, Kimberly) (Entered: 04/09/2015)
04/09/2015	84	MEMO ENDORSEMENT on re: 81 Letter filed by The London Metal Exchange Limited, Hong Kong Exchange & Clearing Limited, LME Holdings Limited, (Amended Pleadings due by 5/27/2015.) ENDORSEMENT: Plaintiff's request for extension as set forth in their letter of April 7, 2015 is Granted. Motions terminated: 79 LETTER MOTION for Extension of Time addressed to Judge Katherine B. Forrest from Kimberly A. Justice

		dated April 7, 2015 filed by Southwestern Wire, Inc., Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Duncan Galvanizing Corporation. (Signed by Judge Katherine B. Forrest on 4/09/2015) (ama) (Entered: 04/09/2015)
04/13/2015	85	MEMO ENDORSEMENT on re: 82 Letter Request for Withdrawal of Appearance filed by JPMorgan Chase & Company. ENDORSEMENT: So ordered. Attorney Neil Kenneth Roman terminated. (Signed by Judge Katherine B. Forrest on 4/10/2015) (kko) (Entered: 04/13/2015)
04/24/2015	86	NOTICE OF APPEARANCE by David William Haller on behalf of JPMorgan Chase & Company. (Haller, David) (Entered: 04/24/2015)
04/29/2015	87	NOTICE OF CHANGE OF ADDRESS by Linda P. Nussbaum on behalf of Duncan Galvanizing Corporation. New Address: Nussbaum Law Group, P.C., 570 Lexington Avenue, 19th Floor, New York, New York, 10022, (212) 702-7053. (Nussbaum, Linda) (Entered: 04/29/2015)
05/07/2015	88	MOTION to Amend/Correct 72 Order,,,,,, <i>Case Management Order No. 1</i> . Document filed by Duncan Galvanizing Corporation, Galvanizers Company, Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Attachments: # 1 Text of Proposed Order)(Nussbaum, Linda) (Entered: 05/07/2015)
05/07/2015	89	MEMORANDUM OF LAW in Support re: 88 MOTION to Amend/Correct 72 Order,,,,,, <i>Case Management Order No. 1</i> . . Document filed by Duncan Galvanizing Corporation, Galvanizers Company, Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Nussbaum, Linda) (Entered: 05/07/2015)
05/08/2015	90	LETTER addressed to Judge Katherine B. Forrest from Peter A. Barile III dated 05/08/2015 re: ECF No. 88 Motion. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc., Duncan Galvanizing Corporation, Galvanizers Company, Southwestern Wire, Inc..Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(Barile, Peter) (Entered: 05/08/2015)
05/12/2015	91	MEMO ENDORSEMENT on re: 90 Letter, filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Duncan Galvanizing Corporation. ENDORSEMENT: Any opposition shall be filed not later than 5/15/15. Any reply shall be filed not later than 5/19/15.,

		(Responses due by 5/15/2015., Replies due by 5/19/2015.) (Signed by Judge Katherine B. Forrest on 5/12/2015) (lmb) (Entered: 05/12/2015)
05/12/2015	92	ENDORSED LETTER addressed to Judge Katherine B. Forrest from Bradley J. Demuth dated 5/8/2015 re: As per direction from the ECF Helpline and Chambers' personnel, I write to request an order from the Court directing that the filings made yesterday (ECF Nos. 88 and 89) be entirely withdrawn from the docket. ENDORSEMENT: Post to docket. (Signed by Judge Katherine B. Forrest on 5/12/2015) (lmb) (Entered: 05/12/2015)
05/12/2015	93	MOTION to Amend/Correct 88 MOTION to Amend/Correct 72 Order,,,,,, <i>Case Management Order No. 1</i> . Document filed by Duncan Galvanizing Corporation. (Attachments: # 1 Text of Proposed Order Proposed Order)(Nussbaum, Linda) (Entered: 05/12/2015)
05/12/2015	94	NOTICE OF APPEARANCE by Bradley J. Demuth on behalf of Duncan Galvanizing Corporation. (Demuth, Bradley) (Entered: 05/12/2015)
05/12/2015	95	AMENDED MEMORANDUM OF LAW in Support re: 93 MOTION to Amend/Correct 88 MOTION to Amend/Correct 72 Order,,,,,, <i>Case Management Order No. 1</i> . . . Document filed by Duncan Galvanizing Corporation. (Nussbaum, Linda) (Entered: 05/12/2015)
05/13/2015	96	ORDER terminating (88) Motion to Amend/Correct in case 1:14-cv-03728-KBF. On May 7, 2015, Linda P. Nussbaum of Nussbaum Law Group, P.C. filed, purportedly on behalf of class plaintiffs, a motion to amend Case Management Order No. 1 (14-cv-3728 ECF No. 72) to appoint interim co-lead counsel and to substitute interim co-lead counsel. (14-cv-3728 ECF No. 88.) On May 8, 2015, Peter A. Barile III of Grant & Eisenhofer P.A. informed the Court that it would oppose the motion both on substantive grounds and because the motion was not authorized by all counsel whose electronic signatures appeared thereon. (14-cv- 3728 ECF No. 90.) That same day, Bradley J. Demuth of Nussbaum Law Group, P.C., who has not filed a notice of appearance in any of these actions, submitted a letter requesting that the motion be entirely withdrawn from the docket. This letter will be posted to the docket separately. Accordingly, in light of the letter submitted on May 8, 2015 by a representative of the Nussbaum Law Group, P.C., the motion shall be terminated. The Clerk of Court is directed to close the motion at

		ECF No. 88. (Signed by Judge Katherine B. Forrest on 5/13/2015) Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF (lmb) Modified on 5/14/2015 (lmb). (Entered: 05/13/2015)
05/13/2015	97	MEMO ENDORSEMENT on re: 93 MOTION to Amend/Correct 88 MOTION to Amend/Correct 72 Order, <i>Case Management Order No. 1.</i> . filed by Duncan Galvanizing Corporation. ENDORSEMENT: Does any party oppose? If any party opposes, file any opposition within one week. If any opposition is filed, the Court will accept a reply within 3 business days thereafter. (Signed by Judge Katherine B. Forrest on 5/13/2015) (lmb) (Entered: 05/13/2015)
05/18/2015	98	LETTER addressed to Judge Katherine B. Forrest from Peter A. Barile III dated 05/18/2015 re: ECF 93. Document filed by Grant & Eisenhofer P.A..(Barile, Peter) (Entered: 05/18/2015)
05/20/2015	99	LETTER MOTION for Extension of Time to Amend addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated 05-20-2015. Document filed by Duncan Galvanizing Corporation, Galvanizers Company, Galvanizers Company, Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Justice, Kimberly) (Entered: 05/20/2015)
05/20/2015	100	NOTICE OF APPEARANCE by Solomon B. Cera on behalf of Galvanizers Company. (Cera, Solomon) (Entered: 05/20/2015)
05/21/2015	101	ORDER granting 99 Letter Motion for Extension of Time to Amend. Application Granted. Schedule adopted as set forth herein (but this is the final extension). Amended Pleadings due by 6/17/2015. (Signed by Judge Katherine B. Forrest on 5/21/2015) (ama) (Entered: 05/21/2015)
05/21/2015	102	ORDER GRANTING PLAINTIFF'S CORRECTED AND AMENDED MOTION TO AMEND CASE MANAGEMENT ORDER NO. 1 (ECF 72) FOR SUBSTITUTION OF CO-LEAD COUNSEL: granting 93 Motion to Amend/Correct. Having considered the motion of Plaintiff Duncan Galvanizing Corporation and the supporting papers submitted therewith, the Court hereby GRANTS said motion and amends Case Management Order No. 1 (ECF 72) by having Linda P. Nussbaum and the firm of Nussbaum Law Group, P.C. substituted for Grant & Eisenhofer P.A. ("G&E") as Interim Co-Lead Counsel for the proposed class of Direct Purchasers. (Signed by Judge Katherine B. Forrest on 5/20/2015) (lmb) (Entered: 05/22/2015)

05/22/2015	103	MOTION to Appoint Counsel <i>Plaintiffs' Motion to Appoint Cera LLP as an Additional Interim Co-Lead Counsel</i> . Document filed by Galvanizers Company. (Attachments: # 1 Text of Proposed Order) (Cera, Solomon) (Entered: 05/22/2015)
05/22/2015	104	MEMORANDUM OF LAW in Support re: 103 MOTION to Appoint Counsel <i>Plaintiffs' Motion to Appoint Cera LLP as an Additional Interim Co-Lead Counsel</i> . . Document filed by Galvanizers Company. (Cera, Solomon) (Entered: 05/22/2015)
06/01/2015	105	ORDER GRANTING PLAINTIFFS' MOTION TO APPOINT CERA LLP AS AN ADDITIONAL INTERIM CO-LEAD COUNSEL: granting (103) Motion to Appoint Counsel. Having considered the motion of Plaintiffs Galvanizers Company, Duncan Galvanizing Corporation, Oklahoma Steel and Wire Co., Inc., and Southwestern Wire, Inc. and the supporting papers submitted therewith, the Court hereby GRANTS said motion and appoints Solomon B. Cera and the firm of Cera LLP as an additional Interim Co-Lead Counsel for the proposed class of Direct Purchasers. Appointed Solomon B. Cera for Duncan Galvanizing Corporation, Solomon B. Cera for Galvanizers Company, Solomon B. Cera for Oklahoma Steel and Wire Co., Inc., Solomon B. Cera for Southwestern Wire, Inc., Solomon B. Cera for Duncan Galvanizing Corporation, Solomon B. Cera for Duncan Galvanizing Corporation, Solomon B. Cera for Galvanizers Company, Solomon B. Cera for Oklahoma Steel and Wire Co., Inc., Solomon B. Cera for Oklahoma Steel and Wire Co., Inc., Solomon B. Cera for Southwestern Wire, Inc. in case 1:14-cv-03728-KBF. (Signed by Judge Katherine B. Forrest on 6/1/2015) Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF (lmb) (Entered: 06/01/2015)
06/17/2015	106	AMENDED COMPLAINT amending 2 Complaint, against GS Power Holdings LLC, Glencore Ltd., Goldman Sachs International, J.P. Morgan Ventures Energy Corporation, Metro International Trade Services LLC, Pacorini Metals USA LLC., MCEPH Metro I, Inc., Mitsi Holdings LLC, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd., Henry Bath LLC, MCEPF Metro I, Inc. with JURY DEMAND. Document filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Oklahoma Steel and Wire Co., Inc., Jasper Materials, Inc.. Related document: 2 Complaint, filed by Duncan Galvanizing Corporation.(Nussbaum, Linda) (Entered: 06/17/2015)

06/18/2015	107	NOTICE OF CHANGE OF ADDRESS by Bradley J. Demuth on behalf of Duncan Galvanizing Corporation. New Address: Nussbaum Law Group, P.C., 570 Lexington Avenue, 19th Fl., New York, NY, USA 10022, (212) 702-7055. Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(Demuth, Bradley) (Entered: 06/18/2015)
06/22/2015	108	ORDER: Oral argument on motions to dismiss in these actions is scheduled for Friday, October 30, 2015 from 9:00 a.m. to 12:00 p.m. SO ORDERED. (Oral Argument set for 10/30/2015 at 09:00 AM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 6/22/2015) (ama) (Entered: 06/22/2015)
07/22/2015	109	NOTICE OF APPEARANCE by Richard C. Pepperman, II on behalf of GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Pepperman, Richard) (Entered: 07/22/2015)
07/22/2015	110	NOTICE OF APPEARANCE by Suhana S. Han on behalf of GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Han, Suhana) (Entered: 07/22/2015)
07/22/2015	111	NOTICE OF APPEARANCE by William Henry Wagener on behalf of GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Wagener, William) (Entered: 07/22/2015)
07/22/2015	112	NOTICE OF APPEARANCE by Yavar Bathaee on behalf of GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Bathaee, Yavar) (Entered: 07/22/2015)
07/23/2015	113	NOTICE OF APPEARANCE by Jennifer Hilda Blecher on behalf of GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Blecher, Jennifer) (Entered: 07/23/2015)
07/30/2015	114	NOTICE OF APPEARANCE by David William Haller on behalf of Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Haller, David) (Entered: 07/30/2015)
07/30/2015	115	NOTICE OF APPEARANCE by Robert D. Wick on behalf of Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP

		Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Wick, Robert) (Entered: 07/30/2015)
07/30/2015	116	NOTICE OF APPEARANCE by Henry Liu on behalf of Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Liu, Henry) (Entered: 07/30/2015)
07/30/2015	117	NOTICE OF APPEARANCE by John S. Playforth on behalf of Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Playforth, John) (Entered: 07/30/2015)
07/30/2015	118	NOTICE OF APPEARANCE by Mark David Herman on behalf of Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Herman, Mark) (Entered: 07/30/2015)
08/03/2015	119	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Mercuria Energy Group Limited for Henry Bath LLC. Document filed by Henry Bath LLC.(Wick, Robert) (Entered: 08/03/2015)
08/03/2015	120	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent JPMorgan Chase & Co. for J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. Document filed by J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd..(Wick, Robert) (Entered: 08/03/2015)
08/03/2015	121	SUPPLEMENTAL RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent GOLDMAN SACHS GROUP INC for GS Power Holdings LLC, Goldman Sachs International; Corporate Parent Reuben Brothers SA for MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. Document filed by GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Pepperman, Richard) (Entered: 08/03/2015)
08/03/2015	122	MOTION to Dismiss <i>Consolidated Amended Complaint</i> . Document filed by GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. Responses due by 9/17/2015 (Pepperman, Richard) (Entered: 08/03/2015)

08/03/2015	123	MEMORANDUM OF LAW in Support re: 122 MOTION to Dismiss <i>Consolidated Amended Complaint</i> . . Document filed by GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Pepperman, Richard) (Entered: 08/03/2015)
08/03/2015	124	MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . Document filed by Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd..(Wick, Robert) (Entered: 08/03/2015)
08/03/2015	125	MEMORANDUM OF LAW in Support re: 124 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document filed by Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Wick, Robert) (Entered: 08/03/2015)
08/03/2015	126	LETTER addressed to Judge Katherine B. Forrest from Robert D. Wick dated August 3, 2015 re: Courtesy Copies of J.P. Morgan Securities plc, J.P. Morgan Ventures Energy Corporation, and Henry Bath LLC's Motion to Dismiss the Consolidated Amended Complaint. Document filed by Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd..(Wick, Robert) (Entered: 08/03/2015)
08/03/2015	127	MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 08/03/2015)
08/03/2015	128	MEMORANDUM OF LAW in Support re: 127 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document filed by Glencore Ltd.. (Lauer, Eliot) (Entered: 08/03/2015)
08/03/2015	129	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated August 3, 2015 re: Courtesy Copies of Glencore Ltd.'s Motion To Dismiss Plaintiffs' Consolidated Amended Complaint. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 08/03/2015)
08/03/2015	130	MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 08/03/2015)
08/03/2015	131	MEMORANDUM OF LAW in Support re: 130 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document

		filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 08/03/2015)
08/03/2015	132	LETTER addressed to Judge Katherine B. Forrest from Suhana S. Han dated 08-03-15 Document filed by GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. (Pepperman, Richard) (Entered: 08/03/2015)
08/03/2015	133	LETTER addressed to Judge Katherine B. Forrest from John M. Nannes dated August 3, 2015 re: Courtesy Copies of Pacorini Metals USA, LLC's Motion to Dismiss Plaintiffs' Consolidated Amended Complaint. Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 08/03/2015)
08/11/2015	134	LETTER addressed to Judge Katherine B. Forrest from Bradley Demuth dated August 11, 2015 re: Plaintiffs' Request to File One Omnibus Opposition Brief to Defendants' Four Separate Motion To Dismiss Briefs. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Demuth, Bradley) (Entered: 08/11/2015)
08/12/2015	135	MEMO ENDORSEMENT on re: 134 Letter, filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc. ENDORSEMENT: Application granted. (Signed by Judge Katherine B. Forrest on 8/12/2015) (lmb) (Entered: 08/12/2015)
09/17/2015	136	MEMORANDUM OF LAW in Opposition re: 122 MOTION to Dismiss <i>Consolidated Amended Complaint.</i> , 124 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint.</i> , 127 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint.</i> , 130 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint.</i> . Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Justice, Kimberly) (Entered: 09/17/2015)
09/17/2015	137	LETTER addressed to Judge Katherine B. Forrest from Christopher Lovell dated 09/17/2015 re: Courtesy Copy. Document filed by Duncan Galvanizing Corporation.(Lovell, Christopher) (Entered: 09/17/2015)
09/28/2015	138	AMENDED COMPLAINT amending 106 Amended Complaint,, against GS Power Holdings LLC, Glencore Ltd., Goldman Sachs

		International, Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd., MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC, Pacorini Metals USA LLC. with JURY DEMAND. Document filed by Galvanizers Company, Duncan Galvanizing Corporation, Iowa Steel and Wire Co., Southwestern Wire, Inc., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc.. Related document: 106 Amended Complaint,, filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc..(Nussbaum, Linda) Modified on 9/29/2015 (moh). Modified on 10/13/2015 (moh). (Entered: 09/28/2015)
09/28/2015	139	MEMORANDUM OF LAW in Opposition re: 122 MOTION to Dismiss <i>Consolidated Amended Complaint.</i> , 124 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint.</i> , 127 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint.</i> , 130 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint. [CORRECTED]</i> . Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Justice, Kimberly) (Entered: 09/28/2015)
09/28/2015	140	LETTER addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated September 28, 2015 re: correction to Consolidated Amended Complaint and Plaintiffs' Omnibus Memorandum of Law in Opposition to Defendants' Motions to Dismiss. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Justice, Kimberly) (Entered: 09/28/2015)
09/29/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Linda Nussbaum re: Document No. 138 Amended Complaint. The filing is deficient for the following reason(s): opposing party did not consent to the amendment of the pleading; Court's leave has not been granted. File the Exhibit to Pleading event found under the event list Other Documents and attach either opposing party's written consent or Court's leave. (moh) (Entered: 09/29/2015)
10/01/2015	141	MEMO ENDORSEMENT on re: 140 Letter, filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc. ENDORSEMENT: Corrected CAC is accepted for filing. (Signed

		by Judge Katherine B. Forrest on 10/1/2015) (lmb) (Entered: 10/01/2015)
10/15/2015	142	LETTER addressed to Judge Katherine B. Forrest from Kimberly A. Justice dated October 15, 2015 re: Oral Argument on October 30, 2015. Document filed by Galvanizers Company, Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Attachments: # 1 Text of Proposed Order)(Justice, Kimberly) (Entered: 10/15/2015)
10/19/2015	143	REPLY MEMORANDUM OF LAW in Support re: (122 in 1:14-cv-03728-KBF) MOTION to Dismiss <i>Consolidated Amended Complaint</i> . . Document filed by GS Power Holdings LLC, Goldman Sachs International, MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC. Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF (Pepperman, Richard) (Entered: 10/19/2015)
10/19/2015	144	REPLY MEMORANDUM OF LAW in Support re: 124 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document filed by Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd.. (Wick, Robert) (Entered: 10/19/2015)
10/19/2015	145	LETTER addressed to Judge Katherine B. Forrest from Henry B. Liu dated October 19, 2015 re: Courtesy Copy of Reply in Further Support of Motion to Dismiss. Document filed by Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd..(Liu, Henry) (Entered: 10/19/2015)
10/19/2015	146	REPLY MEMORANDUM OF LAW in Support re: 127 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document filed by Glencore Ltd.. (Lauer, Eliot) (Entered: 10/19/2015)
10/19/2015	147	REPLY MEMORANDUM OF LAW in Support re: 130 MOTION to Dismiss <i>Plaintiffs' Consolidated Amended Complaint</i> . . Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 10/19/2015)
10/20/2015	148	LETTER addressed to Judge Katherine B. Forrest from Richard C. Pepperman, II dated 10/20/2015 re: Courtesy Copies. Document filed by GS Power Holdings LLC, Goldman Sachs International,

		MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC.(Pepperman, Richard) (Entered: 10/20/2015)
10/29/2015	149	<p>ORDER: On October 30, 2015 (tomorrow), from 9:00 a.m. to 12:00 p.m., the Court shall hear oral argument on the pending motions to dismiss. The parties shall confer and determine who, as between the various movants, shall address the Court and on which topics. The parties should be prepared to address all aspects of the pending motions. However, the Court is particularly interested in the parties responses to the following: 1. The Court requires that allegations in the complaint address the specific activities/conduct of a specific defendant; any defendant as to whom there are insufficient specific allegations should be dismissed. In this regard, it does appear that, for instance, the grouping of all of the Goldman entities creates what may be called (in formal legal terminology) a mish-mash. The Court cannot tell which Goldman entity if any is the trading entity alleged to have been a participant in the unlawful agreement. (There do not appear to be specific allegations of unlawful conduct as to GSI, GS Power Holdings, MCEPF Metro, or Mitsi Holdings LLC.) 2. The Goldman defendants argue that plaintiffs have failed adequately to allege injury in fact but this position appears to be based on a different theory of the case from that proposed by plaintiffs. Plaintiffs allege that the schedule of warrant cancellations led directly to supply constraints, which, in turn, led to increases in the Premium, and that they were required to pay such increased price. As the Court must accept this allegation as true on this motion, isnt it enough to allege injury in fact? a. GS appears instead to be focused on whether plaintiffs owned zinc stored in Pacorini New Orleans warehouses and can allege a particular injury based on storage fees or services not on the plaintiffs theory which is the interplay between stored zinc, supply and price. 3. The market allocation allegations appear to be an afterthought the counts do not address them at all. Count 1 specifically references the alleged shared conscious commitment as relating to price manipulation of zinc, not to allocate markets; and Count 2 specifically references the unlawful conduct at issue there none of which is market allocation. 3 a. A theory of market allocation would, in any event, be in tension with plaintiffs theory here of coordinated conduct in New Orleans as to zinc (versus allocation to Pacorini of zinc, and aluminum to Metro in Detroit). b. How do plaintiffs suggest the Court should understand the market allocation allegations? 4. The complaint appears to reduce to the following: a. Affiliates of the Trading Defendants all</p>

acquired metals warehouses in 2010; b. Thereafter stocks of zinc increased, load-out queues increased, and the Premium increased; c. In the fall of 2012 (189), Pacorini and the Trading Defendants entered into an agreement as to a schedule of warrant cancellations at the Pacorini warehouses; there is no allegation that there was a meeting or agreement as to warrant cancellation and queue schedule/order relating to zinc maintained at any Metro or Henry Bath warehouses. d. The scheduling agreement referred to in 189 was carried out, in part, by the use of allegedly false bills of lading prepared by Pacorini employees for the purpose of misleading the LME as to what was really happening at the Pacorini New Orleans warehouses; there is no allegation that any other defendant was aware of or involved in the falsification; e. Pacorini and Metro are alleged to have provided financial incentives for storage there is no allegation that Henry Bath was involved in such conduct; f. Pacorini is alleged to have engaged in movement of zinc to shadow warehouses but there are no allegations as to shadow warehousing as to any other defendant; g. There are various governmental and regulatory investigations ongoing with respect to commodity trading and warehousing operations of the defendants relating to several different metals, including zinc. 5. This recitation of the Courts take away from the case leads the Court to the following: a. This seems to be a case almost exclusively about Pacorini and Glencore. b. It seems to really amount to a hub and spoke-type conspiracy with Pacorini and Glencore together at the hub, and the other Trading Defendants as the spokes. The Trading Defendants (including Glencore) are incented to allow slower load-outs in order to maintain the contango or other advantageous trading positions. c. But this theory does not require the inclusion of Metro or Henry Bath. d. Henry Bath really seems to be absent from any allegations of substance throughout the complaint. e. And, along those lines, what is JP Morgan doing in the case? While it has a trading arm, there is no indication that it did anything more than attend the 2012 scheduling agreement is this all there is in terms of agreement for JP Morgan? f. What is the evidence of unlawful agreement as between any defendants at any point prior to September 2012? I understand there are queues developing and premiums increasing in 2010, but what factual allegations support that that was the result of an agreement? 6. How do the charts on page 54 of the complaint 171-172 help plaintiffs? One would think that they should show the opposite of what they show namely, declining revenue and adjusted EBIT from Glencores zinc assets.

		<p>7. Shouldnt all defendants except for Glencore, Pacorini, and specific Trading Defendants, be dismissed, and shouldnt the relevant time period for any § 1 claim be only as of September 2012? 8. The class allegations present some interesting issues. The class asserts injury from May 2010 to the present: a. Isnt the theory that there is ongoing injury to the present inconsistent with the joinder of the Metro and Henry Bath entities as they were sold in 2014; thus, if they were sold and the harm is continuing, doesnt that undercut their involvement in the conduct at issue in the first instance? b. The class allegations allege harm going back to May 2010 how is this supportable in light of (1) acquisitions of Warehouse Defendants after that date (including Pacorini), and (2) the agreement among Pacorini and the Trading Defendants as of September 2012? c. The class allegations only refer to the conspiracy claim the Court assumes no class is being sought as to the monopolization claim. (Signed by Judge Katherine B. Forrest on 10/29/2015) Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(jp) (Entered: 10/29/2015)</p>
10/29/2015	150	<p>ORDER: The Court supplements its prior order listing certain issues for the oral argument with the following: The "inextricably intertwined" injury discussed in Blue Shield of Virginia v. McCready, 457 U.S. 465 (1982), (and related cases) relates to Section 1 claims. What principle would allow that to be extended to Section 2? The Court views the Section 1 and Section 2 analyses in this regard as quite different. Section 2 is concerned with monopolization of a market; that monopolization must lead to higher prices or reduced output in that market. The Court is not aware of any extension of that theory of harm to an entity which is not paying that higher price, or experiencing the reduction of output. Here, plaintiffs are not paying any price for warehousing zinc as they do not participate in that market; and by the same token they are not attempting to access the warehouse services market by placing product for storage or entering the warehouse market as an entrant themselves. (Signed by Judge Katherine B. Forrest on 10/29/2015) (tro) (Entered: 10/29/2015)</p>
10/29/2015	151	<p>ORDER: This, I believe, is the last order from the Court in advance of the oral argument on the motions to dismiss. In re-reading the plaintiffs' opposition brief, the Court was struck with the delta between the story told on page 2, first full paragraph, and the allegations as set forth in the complaint. In the complaint, the Court has not seen allegations of defendants other than Pacorini "direct</p>

		[ing] massive quantities of zinc... into their LME warehouses," nor has the Court seen allegations that any defendant other than Pacorini "manipulated additional shipments," or that defendants (other than Pacorini) "also repeatedly exchanged and manipulated details regarding the release of zinc from their warehouses," etc. The Court would like plaintiffs to point to the specific allegations which support these assertions in their brief. (Signed by Judge Katherine B. Forrest on 10/29/2015) (kko) (Entered: 10/29/2015)
10/30/2015	152	First Level/Direct Purchaser Plaintiffs Presentation in Opposition to Defendants Motion to Dismiss, which was handed out during oral argument held on 10/30/2015. Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(jp) (Entered: 10/30/2015)
10/30/2015		Minute Entry for proceedings held before Judge Katherine B. Forrest: Oral Argument held on 10/30/2015. Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(jp) (Entered: 11/13/2015)
11/17/2015	153	TRANSCRIPT of Proceedings re: motion held on 10/30/2015 before Judge Katherine B. Forrest. Court Reporter/Transcriber: Thomas Murray, (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 12/11/2015. Redacted Transcript Deadline set for 12/21/2015. Release of Transcript Restriction set for 2/18/2016.(McGuirk, Kelly) (Entered: 11/17/2015)
11/17/2015	154	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a motion proceeding held on 10/30/15 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: 11/17/2015)
01/07/2016	155	OPINION AND ORDER: For the reasons set forth above, defendants' motions to dismiss are GRANTED. Counts I and II of the Consolidated Amended Complaint are hereby dismissed with prejudice, while Count III and IV are dismissed without prejudice. As a result, plaintiffs may attempt to re-plead Counts III and IV against Glencore Ltd. and/or Pacorini, but may not assert any amended claims against any of the other defendants. Should

		plaintiffs choose to replead Counts III and IV, they must file any amendment, redlined against the CAC, within 21 days of the filing of this Opinion & Order. The Clerk of Court is directed to close the motions at ECF Nos. 122, 124, 127, and 130. (As further set forth in this Order.) (Signed by Judge Katherine B. Forrest on 1/7/2016) Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(cf) (Entered: 01/07/2016)
01/13/2016	156	INTERNET CITATION NOTE: Material from decision with Internet citation re: 155 Memorandum & Opinion. (Attachments: # 1 Internet Citation, # 2 Internet Citation) (sj) (Entered: 01/13/2016)
01/15/2016	157	LETTER MOTION for Extension of Time to File <i>an amended complaint</i> addressed to Judge Katherine B. Forrest from Solomon B. Cera dated January 15, 2016. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Cera, Solomon) (Entered: 01/15/2016)
01/15/2016	158	LETTER addressed to Judge Katherine B. Forrest from Richard C. Pepperman II dated 01-15-2016 re: Dismissed Defendants' Opposition to Plaintiffs' Letter Motion for Extension of Time to File an Amended Complaint. Document filed by The Goldman Sachs Group Inc..(Pepperman, Richard) (Entered: 01/15/2016)
01/15/2016	159	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated January 15, 2016 re: Plaintiffs' Request for Additional Time. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 01/15/2016)
01/18/2016	160	LETTER addressed to Judge Katherine B. Forrest from Solomon B. Cera dated January 18, 2016 re: responding to Defendants' letters to the court in response to Plaintiffs' letter requesting an extension. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Cera, Solomon) (Entered: 01/18/2016)
01/20/2016	161	MEMO ENDORSEMENT on re: 160 Letter, filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc. ENDORSEMENT: Request for 14-day extension to file amended complaint as to Counts III and IV is GRANTED. (Signed by Judge Katherine B. Forrest on 1/20/2016) (lmb) (Entered: 01/20/2016)
01/20/2016	162	

		ORDER denying 157 Letter Motion for Extension of Time to File. Motion for extension on reconsideration is DENIED. The point of reconsideration is not to allow a party to beef up a deficient pleading with new material that with even reasonable diligence could have been sought earlier. Indeed, there is a significant amount of public material on the Aluminum case including public references to numerous facts. Had plaintiffs in Zinc believed those facts useful, or wanted more, undisclosed facts, they could have taken appropriate action to amend long ago or sought to intervene long ago. This application for an extension is therefore based on a misconception of the purpose of reconsideration. (Signed by Judge Katherine B. Forrest on 1/19/2016) (lmb) (Entered: 01/20/2016)
02/11/2016	163	SECOND AMENDED COMPLAINT amending 138 Amended Complaint,, against GS Power Holdings LLC, Goldman Sachs International, Henry Bath LLC, J.P. Morgan Ventures Energy Corporation, JP Morgan Securities plc f/k/a JP Morgan Securities Ltd., MCEPF Metro I, Inc., Metro International Trade Services LLC, Mitsi Holdings LLC with JURY DEMAND.Document filed by Duncan Galvanizing Corporation, Southwestern Wire, Inc., Oklahoma Steel and Wire Co., Inc.. Related document: 138 Amended Complaint filed by Galvanizers Company, Southwestern Wire, Inc., Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Duncan Galvanizing Corporation, Pacorini Metals USA, LLC. (Attachments: # 1 Exhibit Redline Copy)(Lovell, Christopher) Modified on 2/16/2016 (pc). Modified on 2/16/2016 (laq). Modified on 7/15/2016 (ad). Modified on 7/15/2016 (ad). (Entered: 02/11/2016)
02/23/2016	164	NOTICE OF APPEARANCE by Michael Andrew Mix on behalf of Glencore Ltd.. (Mix, Michael) (Entered: 02/23/2016)
02/29/2016	165	MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 02/29/2016)
02/29/2016	166	MEMORANDUM OF LAW in Support re: 165 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . . Document filed by Glencore Ltd.. (Lauer, Eliot) (Entered: 02/29/2016)
02/29/2016	167	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated February 29, 2016 re: Courtesy Copies and CD. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 02/29/2016)

02/29/2016	168	MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 02/29/2016)
02/29/2016	169	MEMORANDUM OF LAW in Support re: 168 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . . Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 02/29/2016)
02/29/2016	170	LETTER addressed to Judge Katherine B. Forrest from John M. Nannes dated February 29, 2016 re: Courtesy Copies. Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 02/29/2016)
03/08/2016	171	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated March 8, 2016 re: Request For Scheduling of Oral Argument Regarding Glencore Ltd.'s and Pacorini Metals USA LLC's Motions To Dismiss on April 20, 2016. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 03/08/2016)
03/10/2016	172	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated March 10, 2016 re: Request For Rescheduling of Oral Argument Regarding Glencore Ltd.'s and Pacorini Metals USA LLC's Motions To Dismiss from April 29, 2016 to April 15, 2016. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 03/10/2016)
03/10/2016	173	MEMO ENDORSEMENT on re: 172 Letter, filed by Glencore Ltd. ENDORSEMENT: Oral argument set for 4/15/16 from 9-11 am., (Oral Argument set for 4/15/2016 at 09:00 AM before Judge Katherine B. Forrest.) (Signed by Judge Katherine B. Forrest on 3/10/2016) (lmb) (Entered: 03/10/2016)
03/17/2016	174	MEMORANDUM OF LAW in Opposition re: 165 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> ., 168 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . . Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Justice, Kimberly) (Entered: 03/17/2016)
03/17/2016	175	LETTER addressed to Judge Katherine B. Forrest from Kimberly Justice dated March 17, 2016 re: Courtesy Copy. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc..(Justice, Kimberly) (Entered: 03/17/2016)

03/28/2016	176	REPLY MEMORANDUM OF LAW in Support re: 165 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . . Document filed by Glencore Ltd.. (Lauer, Eliot) (Entered: 03/28/2016)
03/28/2016	177	LETTER addressed to Judge Katherine B. Forrest from Eliot Lauer dated March 28, 2016 re: Courtesy Copy and CD. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 03/28/2016)
03/28/2016	178	REPLY MEMORANDUM OF LAW in Support re: 168 MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . . Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 03/28/2016)
03/28/2016	179	LETTER addressed to Judge Katherine B. Forrest from John M. Nannes dated March 28, 2016 re: Courtesy Copies. Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 03/28/2016)
04/13/2016	180	ORDER: In advance of the oral argument on defendants' motions to dismiss scheduled for this Friday, April 15, 2016, the Court requests that in addition to making whatever arguments they deem appropriate, the parties be prepared to respond to the following questions and points as further set forth in this order. (Signed by Judge Katherine B. Forrest on 4/13/2016) (lmb) (Entered: 04/13/2016)
04/15/2016		Minute Entry for proceedings held before Judge Katherine B. Forrest: Oral Argument held on 4/15/2016. Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(jp) (Entered: 05/11/2016)
04/26/2016	181	TRANSCRIPT of Proceedings re: CONFERENCE held on 4/15/2016 before Judge Katherine B. Forrest. Court Reporter/Transcriber: Lisa Picciano Fellis, (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 5/20/2016. Redacted Transcript Deadline set for 5/31/2016. Release of Transcript Restriction set for 7/28/2016.(McGuirk, Kelly) (Entered: 04/26/2016)
04/26/2016	182	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/15/16 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: 04/26/2016)
05/11/2016	183	TRANSCRIPT of Proceedings re: confrence corrected held on 4/15/2016 before Judge Katherine B. Forrest. Court Reporter/Transcriber: Lisa Picciano Fellis, (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 6/6/2016. Redacted Transcript Deadline set for 6/16/2016. Release of Transcript Restriction set for 8/12/2016.(McGuirk, Kelly) (Entered: 05/11/2016)
05/11/2016	184	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference corrected proceeding held on 4/15/16 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: 05/11/2016)
06/03/2016	185	NOTICE OF CHANGE OF ADDRESS by Bradley J. Demuth on behalf of Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. New Address: Nussbaum Law Group, P.C., 1211 Avenue of the Americas, FL 40, New York, NY, United States 10036, 9174389102. (Demuth, Bradley) (Entered: 06/03/2016)
06/03/2016	186	NOTICE OF CHANGE OF ADDRESS by Linda P. Nussbaum on behalf of Galvanizers Company, Iowa Steel and Wire Co., Duncan Galvanizing Corporation, Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. New Address: Nussbaum Law Group, P.C., 1211 Avenue of the Americas, 40th Floor, New York, New York, United States 10036-8718, (917) 438-9102. Filed In Associated Cases: 1:14-cv-03728-KBF, 1:14-cv-04290-KBF(Nussbaum, Linda) (Entered: 06/03/2016)
06/06/2016	187	

		OPINION & ORDER re: (165 in 1:14-cv-03728-KBF) MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . filed by Glencore Ltd., (168 in 1:14-cv-03728-KBF) MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint</i> . filed by Pacorini Metals USA LLC. For the reasons set forth above, Glencore Ltd.'s and Pacorini's motions to dismiss the Second Amended Class Action Complaint are DENIED as to plaintiffs' monopolization and attempted monopolization claims under Section 2 of the Sherman Act, and GRANTED as to plaintiffs' illegal merger claim under Section 7 of the Clayton Act. Discovery in this matter shall proceed immediately. The parties are directed to confer on a schedule for the remainder of this case, including fact and expert discovery, briefing on class certification, final motions for summary judgment, and trial. The parties shall submit a joint proposed schedule within one week of the date of this Opinion & Order. The Clerk of Court is directed to close the motions at ECF Nos. 165 and 168. (As further set forth in this order) (Signed by Judge Katherine B. Forrest on 6/6/2016) (lmb) (Entered: 06/06/2016)
06/10/2016	188	LETTER MOTION for Extension of Time to File <i>a Joint Proposed Schedule and Answers</i> addressed to Judge Katherine B. Forrest from John M. Nannes dated June 10, 2016. Document filed by Glencore Ltd., Pacorini Metals USA LLC..(Nannes, John) (Entered: 06/10/2016)
06/13/2016	189	ORDER granting 188 LETTER MOTION for Extension of Time to File a Joint Proposed Schedule and Answers addressed to Judge Katherine B. Forrest from John M. Nannes dated June 10, 2016. Document filed by Glencore Ltd., Pacorini Metals USA LLC. So ordered. So ordered. (Signed by Judge Katherine B. Forrest on 6/13/2016) (rjm) (Entered: 06/13/2016)
06/13/2016	190	NOTICE of Entity Name Change. Document filed by Pacorini Metals USA LLC.. (Nannes, John) (Entered: 06/13/2016)
06/20/2016	191	LETTER addressed to Judge Katherine B. Forrest from Kimberly Justice dated 6/20/2016 re: Joint Proposed Scheduling Order. Document filed by Galvanizers Company, Iowa Steel and Wire Co., Jasper Materials, Inc., Oklahoma Steel and Wire Co., Inc., Southwestern Wire, Inc.. (Attachments: # 1 Text of Proposed Order)(Justice, Kimberly) (Entered: 06/20/2016)
06/21/2016	192	JOINT SCHEDULING ORDER: Defendants shall answer the Second Amended Class Action Complaint not later than July 15,

		<p>2016. Motions for class certification shall be briefed according to the following schedule: (a) Opening: due not later than March 31, 2017; (b) Opposition: due not later than June 30, 2017; and (c) Reply: due not later than August 10, 2017. Motions for summary judgment shall be briefed on the following schedule: (a) Opening: due not later than January 30, 2018; (b) Opposition: due not later than March 5, 2018; and (c) Reply: due not later than April 6, 2018. Motions in limine and Daubert motions are due May 29, 2018; and oppositions to the same are due June 12, 2018. A final pretrial conference is scheduled for June 29, 2018. Trial by jury shall commence on July 16, 2018. Motions due by 5/29/2018. Responses due by 6/12/2018. Replies due by 4/6/2018. Deposition due by 12/15/2017. Fact Discovery due by 6/30/2017. Expert Discovery due by 12/15/2017. Pretrial Order due by 7/9/2018. (Signed by Judge Katherine B. Forrest on 6/21/2016) (lmb) (Entered: 06/21/2016)</p>
06/21/2016		<p>Set/Reset Deadlines: GS Power Holdings LLC answer due 7/15/2016; Glencore Ltd. answer due 7/15/2016; Glencore Xstrata Plc. answer due 7/15/2016; Henry Bath & Son, Ltd. answer due 7/15/2016; Henry Bath LLC answer due 7/15/2016; Impala UK Ltd. answer due 7/15/2016; Impala USA Inc. answer due 7/15/2016; J.P. Morgan Ventures Energy Corporation answer due 7/15/2016; JP Morgan Securities plc f/k/a JP Morgan Securities Ltd. answer due 7/15/2016; JPMorgan Chase & Company answer due 7/15/2016; MCEPF Metro I, Inc. answer due 7/15/2016; MCEPH Metro I, Inc. answer due 7/15/2016; Metro International Trade Services LLC answer due 7/15/2016; Mitsi Holdings LLC answer due 7/15/2016; Nems (USA) Inc. answer due 7/15/2016; Pacorini Metals AG answer due 7/15/2016; Pacorini Metals USA LLC. answer due 7/15/2016; The Goldman Sachs Group Inc. answer due 7/15/2016; Trafigura AG answer due 7/15/2016; Trafigura BV answer due 7/15/2016. (lmb) Modified on 6/22/2016 (lmb). Modified on 6/22/2016 (lmb). (Entered: 06/21/2016)</p>
07/07/2016	193	<p>NOTICE OF APPEARANCE by Pamela A. Markert on behalf of Galvanizers Company. (Markert, Pamela) (Entered: 07/07/2016)</p>
07/15/2016	194	<p>LETTER addressed to Judge Katherine B. Forrest from Michael Mix dated July 15, 2016 re: Request For Withdrawl of Appearance. Document filed by Glencore Ltd..(Mix, Michael) (Entered: 07/15/2016)</p>
07/15/2016	195	

		ANSWER to Complaint with JURY DEMAND. Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 07/15/2016)
07/15/2016	196	LETTER addressed to Judge Katherine B. Forrest from John M. Nannes dated July 15, 2016 re: Courtesy Copy. Document filed by Pacorini Metals USA LLC..(Nannes, John) (Entered: 07/15/2016)
07/15/2016	197	ANSWER to Complaint. Document filed by Glencore Ltd..(Lauer, Eliot) (Entered: 07/15/2016)
07/19/2016	198	MEMO ENDORSEMENT on re: 194 Letter request for withdrawal of counsel, filed by Glencore Ltd. ENDORSEMENT: So ordered. Attorney Michael Andrew Mix terminated. (Signed by Judge Katherine B. Forrest on 7/19/2016) (tro) (Entered: 07/19/2016)
08/02/2016	199	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Katherine B. Forrest on 8/2/2016) (kgo) (Entered: 08/02/2016)
