

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

OPERATING ENGINEERS
CONSTRUCTION INDUSTRY AND
MISCELLANEOUS
PENSION FUND,

Plaintiff,

v.

JAMES DIMON, ASHLEY BACON,
LINDA B. BAMMANN, JAMES A. BELL,
JOHN H. BIGGS, CRANDALL C.
BOWLES, STEPHEN B. BURKE, TODD A.
COMBS, DAVID M. COTE, JAMES S.
CROWN, MARY C. ERDOES, TIMOTHY
P. FLYNN, ELLEN V. FUTTER,
MELLODY HOBSON, JOHN J. HOGAN
LABAN P. JACKSON, JR., JOHN W.
KESSLER, ROBERT I. LIPP, RICHARD A.
MANOOGIAN, MICHAEL A. NEAL,
DAVID C. NOVAK, LEE R. RAYMOND,
JAMES E. STALEY, WILLIAM C.
WELDON, and BARRY L. ZUBROW,

Defendants,

and

JPMORGAN CHASE & CO.,

Nominal Defendant.

Case Number: 1:23-cv-3903

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for plaintiff Operating Engineers Construction Industry and Miscellaneous Pension Fund certifies the following:

Part 1

Complete this portion in all cases. Identify any corporate affiliates, subsidiaries, and/or parent corporation and any publicly held corporation owning 10% or more of the stock of any non-governmental corporate party or intervenor. If there are no such corporations, the form shall so state.

None

Part II

Complete this portion only if jurisdiction is based on diversity of citizenship under 28 U.S.C. § 1332(a).

Name and identify the citizenship of every individual or entity whose citizenship is attributed to that party or intervenor for purposes of establishing jurisdiction based upon diversity of citizenship (note: the citizenship of an L.L.C. is the citizenship of each of its members).

Plaintiff Operating Engineers Construction Industry and Miscellaneous Pension Fund is a citizen of Pennsylvania

Defendant Jamie Dimon is a resident and citizen of the state of New York.

Defendant Ashley Bacon is a resident and citizen of Connecticut.

Defendant Linda B. Bammann is a resident and citizen of the state of Florida.

Defendant James A. Bell is a resident and citizen of the state of California.

Defendant John H. Biggs is a resident and citizen of the state of Missouri.

Defendant Crandall C. Bowles is a resident and citizen of the state of South Carolina.

Defendant Stephen B. Burke is a resident and citizen of the state of Montana.

Defendant Todd A. Combs is a resident and citizen of the state of Nebraska.

Defendant David M. Cote is a resident and citizen of the state of New York.

Defendant James S. Crown is a resident and citizen of the state of Illinois.

Defendant Mary C. Erdoes is a resident and citizen of the state of Florida.

Defendant Timothy P. Flynn is a resident and citizen of the state of Arizona.

Defendant Ellen V. Futter is a resident and citizen of the state of New York.

Defendant Mellody Hobson is a resident and citizen of the state of Illinois.

Defendant John J. Hogan is a resident and citizen of the state of Florida.

Defendant Laban P. Jackson, Jr is a resident and citizen of the state of Michigan.

Defendant John W. Kessler is a resident and citizen of the state of Ohio.

Defendant Robert I. Lipp is a resident and citizen of the state of New York.

Defendant Richard A. Manoogian is a resident and citizen of the state of Michigan.

Defendant Michael A. Neal is a resident and citizen of the state of Florida.

Defendant David C. Novak is a resident and citizen of the state of New York.

Defendant Lee R. Raymond is a resident and citizen of the state of Texas.

Defendant James E. Staley is a resident and citizen of the state of New York.

Defendant William C. Weldon is a resident and citizen of the state of Florida.

Defendant Barry L. Zubrow is a resident and citizen of the state of Florida.

Nominal Defendant JPMorgan Chase & Co. is a citizen of both Delaware and New York.

Dated: Wilmington, DE
May 9, 2023

GRANT & EISENHOFER P.A.

s/ Rebecca A. Musarra

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