

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

_____)	
UNITED STATES SECURITIES)	
AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Honorable Manish S. Shah
)	
EQUITYBUILD, INC., EQUITYBUILD)	Magistrate Judge Young B. Kim
FINANCE, LLC, JEROME H. COHEN,)	
and SHAUN D. COHEN,)	
)	
Defendants.)	
_____)	

FRAMING REPORT FOR GROUP 6

Kevin B. Duff, as receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc. (“EquityBuild”), EquityBuild Finance, LLC (“EquityBuild Finance”), their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen (collectively, the “Receivership Defendants”), submits this Framing Report pursuant to the Court’s March 1, 2024 and March 25, 2024 Orders (Dkt. 1614, 1631), and states the following:

1. The Court has ordered a dispute resolution process whereby the properties formerly owned by EquityBuild and its affiliated entities will be divided into groups and the Court will consider and resolve the competing claims against each of the properties in the group. A full description of the steps of this process can be found in the [Court’s Order Regarding Claims Resolution Process No. 2](#) (Dkt. 941), subject to the proposed amendments described herein.

2. Group 6 will consist of the following properties:

- a. 1414 &1418 East 62nd Place (Property 8);
- b. 6217-27 S Dorchester Avenue (Property 68);

- c. 2800-06 E 81st Street (Property 108);
- d. 4570-52 S Indiana Avenue (Property 109);
- e. 5618-20 S Martin Luther King Drive (Property 110);
- f. 6558 S Vernon Avenue (Property 111);
- g. 7450 S Luella Avenue (Property 112);
- h. 7840-42 S Yates Avenue (Property 113);
- i. 7760 S Coles Avenue (Property 50);
- j. 1401 W 109th Place (Property 51);
- k. 6807 S Indiana Avenue (Property 53);
- l. 8000-02 S Justine Street (Property 54);
- m. 8107-09 S Ellis Avenue (Property 55);
- n. 8209 S Ellis Avenue (Property 56); and
- o. 8214-16 S Ingleside Avenue (Property 57).

3. All Claimants who submitted Proofs of Claim against one or more of the properties in Group 6 are identified on an Email Service List for Group 6, attached hereto as **Exhibit 2**. The primary, secondary, and counsel email addresses for the Claimants in Group 6 are identified on this exhibit.

4. Because different claimants assert that the mortgage lien in which they hold an interest is in the first position and should be paid before other claimants' liens, the Court will use this disputed claims process to determine which lien (or liens) are in fact entitled to priority, which will determine which claimant or claimants are entitled to a distribution of the available funds from the sale of that property. Through this process, claimants will be able to learn about the other claims against the property or properties in which they assert an interest, and to explain to the

Court why their claim may be superior. Claimants whose liens are determined to be inferior are unlikely to receive a distribution from the property sale if the liens against the property exceed the amount of the net sales proceeds available for distribution.

5. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 6 were made available to each of the other Group 6 Claimants asserting an interest in the same property on: March 22, 2021 (Property 8); April 2, 2021 (Properties 50, 51, 53, 54, 55, 56, 57); April 13, 2021 (Property 68); April 21, 2021 (Properties 108, 109, 110, 111); and April 22, 2021 (Properties 112, 113).

6. Also pursuant to the Court's February 9, 2021 Order (Dkt. 940), the EquityBuild Document Database was made available to any Claimant electing to purchase a license during the period from July 1, 2021 through January 31, 2022.

7. At the Court's March 1, 2024 status conference, the Receiver noted that he would make certain recommendations in the effort to try and streamline the process for Groups 6 and 7. The following is a summary of the recommendations:

- a. First, the Receiver believes it will be more efficient to allow third-party discovery of loan originators and title companies to begin at the start of the process, not at the end.
- b. Second, the Receiver has reviewed the standard discovery requests and made efforts to eliminate certain requests that appeared, for earlier claims groups, to create confusion or otherwise failed to yield useful information.
- c. Third, the Receiver proposes to make any avoidance disclosures at the same time as his recommendations on distribution and priority. That will be followed

by a fourteen-day period during which a request for leave of court to take additional necessary discovery on the avoidance issue may be filed. However, the Receiver proposes that the Court wait until after it makes lien priority rulings for Group 6 before allowing and setting any schedule to: (i) resolve any such motion for any additional discovery on avoidance issues; (ii) conduct such additional discovery (if any); and (iii) submit further briefing on avoidance issues (if necessary).

8. The Receiver sent a proposed schedule and draft revised standard discovery requests to counsel representing both individual and institutional lender claimants. Counsel for certain individual investors and institutional lenders provided feedback and the schedule and discovery requests were revised and agreed upon.

9. Discovery responses and position statements shall be served either by sending an email to each member of the Email Service List for Group 6 (*see* Exhibit 2) or by sending an email to equitybuildclaims@rdaplawn.net. The Receiver will make all materials that he receives by either method available to each member of Group 6.

10. A schedule for the summary proceedings for Group 6 is attached as **Exhibit 1** hereto, which contemplates entry of the proposed order on or before April 1, 2024. Upon entry of an order approving the framing of the claims process for Group 6, as proposed herein, the Receiver will submit the proposed order attached as Exhibit 1 (or as otherwise directed by the Court) in Word format to Proposed_Order_Shah@ilnd.uscourts.gov.

11. The proposed schedules provide for both Groups 6 and 7 to be completed by October 15, 2024, which would then leave one group of alleged secured creditors (Group 8) and the group of unsecured creditors (Group 10) that would need to be addressed. The Receiver will

provide an update on the progress of Groups 6 and 7 at the next status conference, and if possible, provide further thoughts and recommendations on when Group 8 may be in position to be initiated.

12. Within two business days of entry of the Court's order (in the form of Exhibit 1), the Receiver will serve all claimants in Group 6 with a copy of the Order and the standard discovery requests that have been approved by the Court. Claimants will have 28 days to respond to these requests in accordance with the instructions set forth in the requests.

13. Claimants should note that the Receiver does not represent any of the claimants and cannot offer advice to claimants about how to most effectively participate in the claims process. Claimants may want to consider retaining counsel to represent them in connection with the claims process.

Dated: March 27, 2024

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
mrachlis@rdaplawn.net
jwine@rdaplawn.net

CERTIFICATE OF SERVICE

I hereby certify that on March 27, 2024, I electronically filed the foregoing **Framing Report for Group 6** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. Copies of the foregoing were served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 6 by electronic mail.

I further certify that the **Report** will be posted to the Receivership webpage at: <http://rdaplawnet/receivership-for-equitybuild>

/s/ Michael Rachlis

Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplawnet

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

)	
UNITED STATES SECURITIES)	
AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Honorable Manish S. Shah
)	
EQUITYBUILD, INC., et al.,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

ORDER REGARDING SUMMARY PROCEEDINGS FOR GROUP 6

The Court, having reviewed the Framing Report for Group 6 (Dkt. ____) submitted by Kevin B. Duff, as the receiver (“Receiver”) for Estate of Defendants EquityBuild, Inc., EquityBuild Finance, LLC, their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen, IT IS HEREBY ORDERED THAT:

1. Group 6 of the Claims Resolution Process shall include claimants who submitted Proofs of Claim with respect to one or more of the following fifteen properties:

- a. 1414 &1418 East 62nd Place (Property 8);
- b. 6217-27 S Dorchester Avenue (Property 68);
- c. 2800-06 E 81st Street (Property 108);
- d. 4570-52 S Indiana Avenue (Property 109);
- e. 5618-20 S Martin Luther King Drive (Property 110);
- f. 6558 S Vernon Avenue (Property 111);
- g. 7450 S Luella Avenue (Property 112);



- h. 7840-42 S Yates Avenue (Property 113);
- i. 7760 S Coles Avenue (Property 50);
- j. 1401 W 109th Place (Property 51);
- k. 6807 S Indiana Avenue (Property 53);
- l. 8000-02 S Justine Street (Property 54);
- m. 8107-09 S Ellis Avenue (Property 55);
- n. 8209 S Ellis Avenue (Property 56); and
- o. 8214-16 S Ingleside Avenue (Property 57).

2. The Schedule of the Summary Proceedings for Group 6 is as follows:

Discovery Event	Deadline Calculation	Deadline Date
Receiver to serve Order approving the Group	Proposed commencement	April 1, 2024
Receiver to serve approved standard discovery requests on all claimants included on the Email Service List for the Group	2 business days of Court's entry of Order commencing proceedings for the Group	April 3, 2024
Parties may serve subpoenas on title companies or loan originators		Beginning April 3, 2024
Deadline for Claimants to respond to standard discovery requests	28 days from service of standard discovery requests	May 1, 2024
Additional discovery requests are due	14 days after deadline for responses to standard discovery	May 15, 2024
Deadline for Claimants to respond to additional discovery requests	28 days after service of additional discovery requests	June 12, 2024
Deadline to complete Discovery	120 days from the service of the Order commencing proceedings for the Group	July 30, 2024
Receiver's Recommendations and Disclosure of Avoidance Claims due	28 days after completion of all discovery	August 27, 2024

Deadline for any of the lienholders to request leave of Court to take additional discovery relevant to the Receiver's claim	14 days after filing of Receiver's Disclosure of Avoidance Claims	September 10, 2024
Position Statements by Claimants and SEC are due	28 days after filing of Receiver's Submission	September 24, 2024
Receiver's, Claimants' and the SEC's Responsive Statements are due	21 days after the deadline for the Claimants and SEC's position statements	October 15, 2024
Schedule for requested discovery on avoidance issues and further briefing, if necessary, following lien priority rulings.	To be scheduled by the Court	to be determined
Hearing on competing claims and any avoidance claims, if necessary	To be scheduled by the Court	to be determined

Entered:

Honorable Manish S. Shah

Date: _____

Group 6

Claim No.	Property Address	Claimant Name	Lender Name	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Service Email(s)
8-2012	1414 East 62nd Place	Bernadette Chen Eleven St. Felix Street Realty Corp.	Bernadette Chen (Eleven St Felix St. Realty)	\$ 50,000.00		bc1225@gmail.com
8-95	1414 East 62nd Place	Moran Blueshtein and Upender Subramanian	Moran Blueshtein and Upender Subramanian	\$ 30,188.00		moranpower@yahoo.com
50-693	7760 S Coles Avenue	City of Chicago	City of Chicago	\$ 815.33		John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
50-2010	7760 S Coles Avenue	Helen Boyd	Helen Boyd	\$ 55,000.00		hlucyboyd@gmail.com; toramba@sbcglobal.net
50-122	7760 S Coles Avenue	Huiyi Yang and Hui Wang	Huiyi Yang and Hui Wang	\$ 20,166.67		huiyiyang@yahoo.com
50-497	7760 S Coles Avenue	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin ByBee	Equity Trust Company Custodian FBO Kevin ByBee IRA Account Number Z128131	\$ 76,000.00		kevin-bybee@att.net; invest@iPlanGroup.com
50-1346	7760 S Coles Avenue	LMJ Sales, Inc.	LMJ Sales, Inc.	\$ 100,000.00		johnson.ma@sbcglobal.net; jcroty@riECKcrotty.com; kbrown@riECKcrotty.com
50-2065	7760 S Coles Avenue	Marjorie J. Sexton	The Entrust Group Inc. FBO Marjorie Jean Sexton IRA # 7230013060	\$ 50,000.00		marjoriejeansexton@gmail.com; wbdreichsmeier@mac.com
50-2060	7760 S Coles Avenue	Matthew Boyd	Matthew Boyd	\$ 55,000.00		toramba@sbcglobal.net
50-743	7760 S Coles Avenue	Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	Metro Rural Real Estate Solutions	\$ 70,000.00		TAngelier2013@gmail.com
50-1464	7760 S Coles Avenue	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com
50-332	7760 S Coles Avenue	PNW Investments, LLC	PNW Investments, LLC	\$ 25,000.00		pwilmesmeier@gogenevacapital.com
50-827	7760 S Coles Avenue	Scott E Pammer	Scott E Pammer	\$ 12,070.00		scottpammer@comcast.net
51-1101	1401 W 109th Place	Hiu Tung Carol	Hiu Tung Carol Lam	\$ 115,487.00		mtam826@gmail.com; carollam928@gmail.com; lamkyryan@gmail.com
51-551	1401 W 109th Place	Michael and Lyanne Terada	Lyanne Naomi Iwamoto Terada	\$ 33,847.00		crosswalkproperties@comcast.net
51-1466	1401 W 109th Place	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
53-180	6807 S Indiana Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 45,000.00		janetturco@gmail.com
53-1350	6807 S Indiana Avenue	Leroy & Martha Johnson	Leroy & Martha Johnson	\$ 100,000.00		johnson.ma@sbcglobal.net; jcroty@riECKcrotty.com; kbrown@riECKcrotty.com
53-1466	6807 S Indiana Avenue	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
54-693	8000 S Justine Street	City of Chicago	City of Chicago (SEE NOTES)	\$ 2,783.04		John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
54-2004	8000 S Justine Street	John B. Allred & Glenda K. Allred	John B. & Glenda K. Allred JTWROS		\$16,000.00	jballred56@gmail.com
54-516	8000 S Justine Street	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	Michael James Guilford and Nancy Richard-Guilford, jointly with right of survivorship	\$ 110,000.00		mjguilford@yahoo.com
54-1466	8000 S Justine Street	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
54-768	8000 S Justine Street	Rene Hribal	Rene Hribal	\$ 729,000.00		rhribal@yahoo.com; dweibel@frantzward.com

Group 6

Claim No.	Property Address	Claimant Name	Lender Name	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Service Email(s)
55-1454	8107 S Ellis Avenue	CLD Construction, Inc. (Doru Unchias)	CLD Construction (Doru Unchias)	\$ 3,800.00		rgolding@goldinglaw.net
55-101	8107 S Ellis Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	Hillside Fund, LLC	\$ 50,000.00		janetturco@gmail.com
55-573	8107 S Ellis Avenue	HYMAN J SMALL	American IRA, LLC FBO Hyman J. Small IRA		\$50,000.00	hyrose2003@yahoo.com
55-2004	8107 S Ellis Avenue	John B. Allred & Glenda K. Allred	John B. & Glenda A. Allred JRWROS		\$52,701.00	jballred56@gmail.com
55-310	8107 S Ellis Avenue	Kelly E. Welton (iPlanGroup Agent for Custodian FBO Kelly Welton Roth IRA)	iPlanGroup Agent for Custodian FBO Kelly Welton IRA	\$ 26,200.00		kelweirt@gmail.com; sherryhurse@yahoo.com
55-194	8107 S Ellis Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	iPlanGroup Agent for Custodian FBO Ken Jorgensen	\$ 31,000.00		rock451@comcast.net; k.jorgensen@comcast.net
55-1466	8107 S Ellis Avenue	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
55-528	8107 S Ellis Avenue	R.D.Meredith General Contractors LLC 401K	R.D. Meredith General contractor LLC 401K Plan	\$ 91,672.00		rdmhc@hotmail.com; rdmhc@hotmail.com; mstein@tottislaw.com
55-565	8107 S Ellis Avenue	SLB Ventures, LLC	SLB Ventures, LLC	\$ 95,000.00		sbohnert1@att.net
55-1442	8107 S Ellis Avenue	Steven and Linda Lipschultz		\$ 73,360.00		stevlipz@outlook.com
56-446	8209 S Ellis Avenue	ARBOR VENTURES OVERSEAS LIMITED, LLC	Arbor Ventures Overseas Limited LLC	\$ 115,000.00		lysydesignsaz@aol.com; lysesdesignsaz@aol.com
56-1170	8209 S Ellis Avenue	Ashwin D Patel	Ashwin D. Patel	\$ 100,000.00		ashwinpate@gmail.com; ashwinpate@gmail.com
56-1281	8209 S Ellis Avenue	Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	Desert Storm Properties Group, LLC	\$ 100,000.00		buyforyounow@gmail.com; graywest999@gmail.com
56-180	8209 S Ellis Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	Edge Investments, LLC	\$ 100,000.00		janetturco@gmail.com
56-573	8209 S Ellis Avenue	HYMAN J SMALL	Hyman J. Small		\$25,000.00	hyrose2003@yahoo.com
56-1181	8209 S Ellis Avenue	JKG Investments, LLC	JKG Investments LLC	\$ 25,000.00		john@johnhorske.com; john@johnhorske.com
56-395	8209 S Ellis Avenue	Marilyn B. Ackerman	Marilyn Ackerman	\$ 200,000.00		marilynbackerman@gmail.com
56-1466	8209 S Ellis Avenue	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
56-1206	8209 S Ellis Avenue	Paper Street Realty LLC DBA Rent Ready Apartments	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 2,740.00		bruce@paperstreetrealty.com; jziccardi@ziccardilaw.com
56-565	8209 S Ellis Avenue	SLB Ventures, LLC	SLB Ventures LLC	\$ 24,960.00		sbohnert1@att.net
56-469	8209 S Ellis Avenue	Wesley Pittman	Wesley Pittman	\$ 70,000.00		wp20774@comcast.net
57-2057	8214 S Ingleside Avenue	James Tutsock	James A. Tutsock			jkingtut@yahoo.com
57-730	8214 S Ingleside Avenue	Joral Schmalle	Joral Schmalle	\$ 759,000.00		jschmalle@yahoo.com; mstein@tottislaw.com
57-1466	8214 S Ingleside Avenue	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2				chad.milbrandt@pnc.com; thomas.fullerton@akerman.com; scott.mueller@stinson.com; michael.napoli@akerman.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com; bradley.anderson@stinson.com; william.wurm@stinson.com
57-1206	8214 S Ingleside Avenue	Paper Street Realty LLC DBA Rent Ready Apartments	Paper Street Realty LLC DBA Rent Ready Apartments	\$ 18,986.00		bruce@paperstreetrealty.com; jziccardi@ziccardilaw.com
68-387	6217-27 S Dorchester Avenue	Annamarie Shuster	Sunwest Trust c/f Ann Marie Shuster, IRA Acct. #1712719	\$ 47,000.00		amshuster@aol.com
68-1171	6217-27 S Dorchester Avenue	Arman Kale Heaton, Natoshia Lamborn Heaton	Arman Kale Heaton and Natoshia Lamborn Heaton	\$ 50,000.00		akheaton@deseretranches.com; rcvbc1@yahoo.com
68-491	6217-27 S Dorchester Avenue	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	Blue Mountain Ventures (S/D IRA)	\$ 84,255.00		drgsamuel@yahoo.com
68-232	6217-27 S Dorchester Avenue	Charles P McEvoy	MidAtlantic IRA, LLC FBO Charles McEvoy IRA	\$ 150,000.00		cpm3203@verizon.net

Group 6

Claim No.	Property Address	Claimant Name	Lender Name	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Service Email(s)
68-1278	6217-27 S Dorchester Avenue	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48				amcclain@foley.com; wmckenna@foley.com; jmolinaro@foley.com; jnicholson@foley.com; RDamashek@dickinson-wright.com; tgale@dykema.com; eweil@dykema.com; bnatarelli@dykema.com
68-1392	6217-27 S Dorchester Avenue	Conor Benson King	Conor Benson King	\$ 15,000.00		cindy@bcking.com
68-267	6217-27 S Dorchester Avenue	David M Harris	David M. Harris	\$ 48,145.00		harris.davidm@hotmail.com
68-2015	6217-27 S Dorchester Avenue	Duane A Degenhardt and Linda S. Degnhardt		\$ 20,792.29		sherrydegenhardt@gmail.com
68-1408	6217-27 S Dorchester Avenue	Duke E. Heger and Viviana Heger	Duke E. Heger and Viviana Heger	\$ 50,000.00		duke.heger@tcw.com; vheger@hotmail.com
68-2008	6217-27 S Dorchester Avenue	Ed A Bancroft	Bancroft, Ed		\$10,000.00	edabancroft@yahoo.com
68-872	6217-27 S Dorchester Avenue	Elizabeth Zeng	iPlanGroup Agent for Custodian FBO Elizabeth Zeng IRA	\$ 94,000.00		ejoyyeh@hotmail.com; Beau@Brincefield.com; beau@brincefield.com
68-2037	6217-27 S Dorchester Avenue	Ernest Marcus	Madison trust company FBO Ernest Marcus M1612087	\$ 50,000.00		ernie@marcusproperties.com
68-1162	6217-27 S Dorchester Avenue	Erwin J Page Trust, Jeffrey Steybe, Trustee	Erwin J Page Trust	\$ 50,000.00		jsteybe@yahoo.com
68-1212	6217-27 S Dorchester Avenue	Fredric R. Gottlieb	Fredric R. Gottlien, Revocable Trust, DTD 7/31/08	\$ 15,740.00		fgott43393@aol.com; fredgottlieb@gmail.com
68-350	6217-27 S Dorchester Avenue	Girl Cat Capital West LLC, Valentina Salge, President	Girl Cat Capital West LLC	\$ 12,145.00		valentinasalge@gmail.com; mstein@tottislaw.com
68-101	6217-27 S Dorchester Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	Hillside Fund, LLC	\$ 65,000.00		janetturco@gmail.com
68-448	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 7,800.00		laurabanasik@yahoo.com; mikedirn@gmail.com
68-366	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Lyle J Swiney IRA		\$ 100,000.00		invest@iPlanGroup.com; jswiney33@gmail.com
68-445	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	iPlan Group Agent for Custodian FBO Michael Dirnberger Roth IRA	\$ 7,200.00		mikedirn@gmail.com
68-884	6217-27 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301		\$ 50,000.00		michellegrimes@ameritech.net; info@iPlanGroup.com
68-1241-1	6217-27 S Dorchester Avenue	Jeffrey Lee Blankenship	iPlan Group Jeffrey Blankenship IRA #3301015	\$ 8,400.00		jeff_blankenship99@yahoo.com
68-1241-2	6217-27 S Dorchester Avenue	Jeffrey Lee Blankenship	Jeffrey Blankenship	\$ 67,455.00		jeff_blankenship99@yahoo.com
68-538	6217-27 S Dorchester Avenue	Jerome B. Shaffer, Trustee	Jerome B. Shaffer Trust	\$ 100,000.00		jerry@sjschaffer.com; jim@bryanpcpa.net
68-556	6217-27 S Dorchester Avenue	JN Investment Trust, Trustee Janice Nelson	JN Investment Trust	\$ 50,000.00		cw4nelson@gmail.com
68-177	6217-27 S Dorchester Avenue	joe f siracusa	Joe Siracusa	\$ 60,000.00		joesiracusa@comcast.net
68-994	6217-27 S Dorchester Avenue	John R Taxeras	Flying Hound Holdings, LLC	\$ 1,830.00		jtaxeras@gmail.com
68-1179	6217-27 S Dorchester Avenue	Karl R. DeKlotz	Karl R. DeKlotz	\$ 150,000.00		kdeklotz@aol.com; mstein@tottislaw.com
68-811	6217-27 S Dorchester Avenue	Kevin Randall	Kevin Randall	\$ 70,000.00		krandall7128@gmail.com
68-336	6217-27 S Dorchester Avenue	KKW Investments, LLC	KKW Investments, LLC	\$ 2,627.40		pnwilmesmeier@charter.net
68-652	6217-27 S Dorchester Avenue	Kuldeep Jain		\$ 100,000.00		kuldeepj@gmail.com
68-1374	6217-27 S Dorchester Avenue	Linda Lipschultz	IRA Services Trust Company CFBO Linda Lipschultz IRA	\$ 18,500.00		stevlipz@outlook.com; stevilpz@outlook.com
68-2030	6217-27 S Dorchester Avenue	Matthew Page Hutchings	Matthew Hutchings	\$ 50,000.00		matt.hutchings@jazzpharma.com
68-95	6217-27 S Dorchester Avenue	Moran Blueshtein and Upendar Subramanian		\$ 30,188.00		moranpower@yahoo.com
68-2014	6217-27 S Dorchester Avenue	Nancy Lynn Cree Cree Capital Ventures, LLC	Cree Capital Ventures, LLC	\$ 225,000.00		Nancycree@icloud.com; msnancycree@gmail.com
68-742	6217-27 S Dorchester Avenue	Nathan and Brandi Hennefer		\$ 25,000.00		bhennefer@hotmail.com
68-1166	6217-27 S Dorchester Avenue	Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	MGTs FBO Irene B. Kapsky FFBO Mark S. Kapsky IRA 3207	\$ 10,000.00		deannac@nextgenerationtrust.com; mark@mhkandassociates.com
68-1157	6217-27 S Dorchester Avenue	Next Generation Trust Company FBO Mark Kapsky IRA 2396	Next Generation Trust Services FBO Mark Kapsky IRA 2396		\$40,000.00	deannac@nextgenerationtrust.com; mark@mhkandassociates.com
68-1023	6217-27 S Dorchester Avenue	Optima Property Solutions, LLC	Optima Property Solutions, LLC	\$ 20,000.00		cabroljm@gmail.com; cabroljm@gmail.com; psl@ditommasolaw.com
68-1256	6217-27 S Dorchester Avenue	Pacific Ocean Services Inc	Pacific Ocean Services, Inc.	\$ 150,000.00		Ulriksingontiko@att.net; ucf@pacbell.net
68-397	6217-27 S Dorchester Avenue	Pat DeSantis	Pat Desantis	\$ 250,000.00		desantispat@hotmail.com; mstein@tottislaw.com
68-300	6217-27 S Dorchester Avenue	Paul N. Wilmesmeier	Paul N. Wilmesmeier	\$ 50,000.00		paul@gogc.com
68-282	6217-27 S Dorchester Avenue	Peter Jordan		\$ 76,728.28		pmjcol@gmail.com; marynjordan@gmail.com
68-594	6217-27 S Dorchester Avenue	Petra Zoeller	Petra Zoeller	\$ 100,000.00		zoeller.petra@gmail.com
68-332	6217-27 S Dorchester Avenue	PNW Investments, LLC	PNW Investments, LLC	\$ 5,000.00		pwilmesmeier@gogenevacapital.com
68-804	6217-27 S Dorchester Avenue	QUEST IRA INC. FBO REBECA E. SAVORY-ROMERO IRA ACCOUNT #1552	QUEST IRA INC. FBO Rebeca E. Savory-Romero ROTH IRA #15528-21	\$ 19,500.00		rebecaromero2001@yahoo.com

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Claim No.	Property Address	Claimant Name	Lender Name	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Service Email(s)
68-528	6217-27 S Dorchester Avenue	R.D.Meredith General Contractors llc 401K	R.D. Meredith General Contractors, LLC 401K Plan	\$ 150,750.00		rdmgc@hotmail.com; rdmgc@hotmail.com; mstein@tottislaw.com
68-842	6217-27 S Dorchester Avenue	R2V2 Investments LLC	R2V2 Investments, LLC	\$ 30,188.00		rvoddi@yahoo.com
68-1258	6217-27 S Dorchester Avenue	Reymone Randall	Reymone Randall	\$ 50,500.00		reyran72@gmail.com
68-1120	6217-27 S Dorchester Avenue	Russell Waite	Russell & Uschi Waite	\$ 85,425.00		rustywaite@yahoo.com
68-1470	6217-27 S Dorchester Avenue	Scott Eaton	Scott H. Eaton	\$ 25,000.00		seaton6897@aol.com; ChrisE@SurgicalColleagues.com; chrisceaton@gmail.com; service@forbusinessandlife.com
68-718	6217-27 S Dorchester Avenue	SHANKAR THIRUPPATHI	Shankar Thiruppathi	\$ 84,190.00		SHUNKBAM@GMAIL.COM
68-1340	6217-27 S Dorchester Avenue	Shengjie Li and Yuye Xu	Shengjie Li and Yuye Xu	\$ 35,000.00		li_shengjie@hotmail.com; li_shengjie@hotmail.com
68-1391	6217-27 S Dorchester Avenue	Steven Lipschultz	IRA Services Trust Company CFBO Steven Lipschultz IRA	\$ 22,000.00		stevlipz@outlook.com
68-1399	6217-27 S Dorchester Avenue	Steven Lipschultz	LINDA MARIE LIPSCHULTZ & STEVEN CHARLES LIPSCHULTZ TRS FBO LML TRUST UA APR 08, 2016	\$ 85,000.00		stevlipz@outlook.com
68-329	6217-27 S Dorchester Avenue	Steven Roche	Steven Roche	\$ 10,000.00		stever939@yahoo.com; stever939@yahoo.com; mstein@tottislaw.com
68-193	6217-27 S Dorchester Avenue	Strata Trust Company FBO Gary Wayne Williams	Self Directed IRA Services Inc. FBO Gary Wayne Williams Acct #100010381	\$ 50,000.00		garywaynewilliams@gmail.com; jennibwilliams@gmail.com
68-665	6217-27 S Dorchester Avenue	TFG Retirement Trust	The Falkowitz Group Retirement Trust	\$ 50,000.00		Ed.Falkowitz00@gmail.com; DMorris@hinshawlaw.com
68-76	6217-27 S Dorchester Avenue	Timothy S Sharp	Timothy Sharp	\$ 100,000.00		timsharp1958@gmail.com
68-1416	6217-27 S Dorchester Avenue	Top Mark Home Solutions	Top Mark Home Solutions Inc.	\$ 30,000.00		rtucker0651@sbcglobal.net
68-168	6217-27 S Dorchester Avenue	Wisemove Properties LLC, (Anthony and Linda Reid, members)	Wisemove Properties, LLC		\$100,000.00	tonyreid012@gmail.com
68-1238	6217-27 S Dorchester Avenue	Xiaoqing Chen	Xiaoqing Chen	\$ 10,000.00		selinachen39@yahoo.com
68-1452	6217-27 S Dorchester Avenue	Young Family Trust	Duane Young	\$ 40,000.00		myoung@mcmorin.com
108-1144	2800 E 81st Street	Kendall Chenier	Kendall Chenier			kchenier@arborlending.net
108-2048	2800 E 81st Street	Nicholas D. and Pamela M. Rende	Nicholas D or Pamela M Rende, C/O Hard Money Company, LLC	\$ 430,000.00		piindr@aol.com
108-2086	2800 E 81st Street	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
109-501	4750 S Indiana Avenue	James Eng (JLE Investments LLC)		\$ 13,204.91		Jeng7400@aol.com
109-1133	4750 S Indiana Avenue	Jason Ragan - TSA	iPlan Group Agent for Custodian FBO Jason Ragan Roth IRA #3320327	\$ 80,000.00		jason.ragan@nbfar.com
109-246	4750 S Indiana Avenue	Kathleen Martin		\$ 50,000.00		smile4menow222@msn.com
109-524	4750 S Indiana Avenue	MID LLC by Carolyn Mize	MID LLC	\$ 5,000.00		car1948@bellsouth.net; CJM98711@GMAIL.COM
109-489	4750 S Indiana Avenue	Professional Real Estate Solutions, LLC / Edward J. Netzel	Professional Real Estate Solutions, LLC	\$ 50,000.00		enetzal@att.net
109-1272	4750 S Indiana Avenue	Sarah QiuHong Yang		\$ 100,000.00		sarahqyang@gmail.com
109-565	4750 S Indiana Avenue	SLB Ventures, LLC	SLB Ventures, LLC	\$ 80,040.00		sbohnert1@att.net
109-2086	4750 S Indiana Avenue	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
109-110	4750 S Indiana Avenue	Virginia Lieblein		\$ 2,852.83		VML7878@verizon.net
110-892	5618 S Martin Luther King Drive	Arthur Bertrand	Arthur L and Dinah F Bertrand	\$ 50,000.00		outofafrica05@gmail.com
110-1264	5618 S Martin Luther King Drive	Brian Shea	Advanta IRA Trust, LLC FBO Brian Shea IRA #6213202	\$ 26,500.00		farm65@yahoo.com; mstein@tottislaw.com
110-693	5618 S Martin Luther King Drive	City of Chicago	City of Chicago	\$ 4,527.80		John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
110-497	5618 S Martin Luther King Drive	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee	Equity Trust Company Custodian FBO Kevin Bybee IRA	\$ 200,000.00		kevin-bybee@att.net; invest@iPlanGroup.com

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Claim No.	Property Address	Claimant Name	Lender Name	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Service Email(s)
110-1421	5618 S Martin Luther King Drive	THE INCOME FUND, LLC Thomas Garlock, Managing Member	The Income Fund, LLC	\$ 429,650.00		thom@TetonLandDevelopment.com
110-2086	5618 S Martin Luther King Drive	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
111-294	6558 S Vernon Avenue	Chad R Brown	Chad Brown IRA (iPlanGroup) acct 3300471	\$ 170,000.00		wvdogtor@gmail.com
111-610	6558 S Vernon Avenue	Kevin Lyons	American IRA, LLC FBO Kevin Lyons IRA #02799-14	\$ 25,000.00		kglyons@gmail.com
111-920	6558 S Vernon Avenue	Pankaj Patel BDA EZ NJ VENTURES, LLC.	EZ NJ VENTURES, LLC	\$ 50,000.00		EZJVENTURES@YAHOO.COM
111-300	6558 S Vernon Avenue	Paul N. Wilmesmeier	Paul N. Wilmesmeier	\$ 50,000.00		paul@gogc.com
111-798	6558 S Vernon Avenue	Robert Guiney		\$ 14,058.22		bobguiney@yahoo.com; sdlofaso@lofasopllc.com
111-1120	6558 S Vernon Avenue	Russell Waite		\$ 220,119.00		rustywaite@yahoo.com
111-139	6558 S Vernon Avenue	The Jacqueline C Rowe Living Trust			\$50,000.00	jacro2021@gmail.com
111-2044	6558 S Vernon Avenue	The Peter Paul Nuspl Living Trust		\$ 100,000.00		nusplpeter40@gmail.com
111-2086	6558 S Vernon Avenue	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
111-2039	6558 S Vernon Avenue	Verdell Michaux	iPlanGroup Agent for Custodian FBO Verdell Michaux IRA 3300474	\$ 25,000.00		verdellm@yahoo.com
111-2025	6558 S Vernon Avenue	William and Janice J. Halbur		\$ 20,000.00		bjhalbur1@msn.com
112-314	7450 S Luella Avenue	Brett Burnham	Burnham 401K Trust	\$ 5,000.00		brettburnham20@gmail.com
112-618	7450 S Luella Avenue	Gerry / Clarice Recamara	Gerry and Clarice Recamara		\$30,000.00	jerryrecamara@yahoo.com
112-2057	7450 S Luella Avenue	James Tutsock	James A. Tutsock	\$ 180,517.00		jkingtut@yahoo.com
112-497	7450 S Luella Avenue	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee	Equity Trust Company Custodian FBO Kevin Bybee IRA	\$ 50,000.00		kevin-bybee@att.net; invest@iPlanGroup.com
112-2086	7450 S Luella Avenue	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
113-1144	7840 S Yates Avenue	Kendall Chenier	Kendall Chenier			kchenier@arborlending.net
113-2048	7840 S Yates Avenue	Nicholas D. and Pamela M. Rende	Nicholas D or Pamela M Rende, C/O Hard Company, LLC	\$ 400,000.00		piindr@aol.com
113-2086	7840 S Yates Avenue	UBS AG				stuart.rebish@ubs.com; jwalker@plunkettcooney.com; tgale@dykema.com; eweil@dykema.com; jsullivan@plunkettcooney.com; zachary.schmitz@katten.com; debra.lefler@kattenlaw.com
				Ben Hanauer, Counsel for SEC Kevin B. Duff, Receiver		hanauerb@sec.gov equitybuildclaims@rdaplaw.net