

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 6.3.3
Eastern Division**

United States Securities and Exchange Commission,
et al.

Plaintiff,

v.

Case No.:
1:18-cv-05587
Honorable John Z. Lee

Equitybuild, Inc., et al.

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Wednesday, September 23, 2020:

MINUTE entry before the Honorable John Z. Lee: Status hearing held on 9/23/20. Receiver's motion for retention of counsel [759] and Receiver's request that he be allowed to make priority recommendations to the Court during the claims resolution process is granted. Moreover, with respect to protective order, the Court rules that a complete set of all discovery materials, including those filed under seal, may be retained by the parties, subject to the conditions in the protective order. As for Investor David Marcus's effort to facilitate coordination between the Investors, the Court directs the Receiver to send an e-mail to the Investors providing Marcus's contact information and stating that Marcus is interested in communicating with other Investors, all while making clear that neither the SEC or Receiver are taking a position on Marcus's efforts. Concerning the Receiver's potential claims to avoid certain liens, the Court rules that after all discovery (written and oral) is completed, the Receiver within 14 days must disclose to lienholders for a particular property that he seeks to assert such a claim. Seven days thereafter, any of the lienholders will be able to request leave of Court to take additional discovery relevant to the Receiver's claim. By 10/2/20, the parties should finish conferring regarding discovery and file a joint motion attaching various proposals and identifying what issues need to be ruled on with respect to discovery. Also by 10/2/20, the parties should identify more broadly all motions and/or issues that the Court still needs to address in this case. By 10/9/20, the Lenders should file a concrete proposal regarding access by claimants of the EquityBuild documents through a vendor. Status hearing set for 10/27/20 at 2:00 p.m. In light of the COVID-19 pandemic and the related General Orders, the Court finds that it is necessary to conduct the status hearing via telephone conference. The call-in number is 888-273-3658 and the access code is 1637578. Counsel of record will receive a separate email at least 12 hours prior to the start of the telephonic hearing with instructions on how to join the call. All persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in court-imposed sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. All participants should review the Court's standing order regarding telephone conferences

that is on Judge Lee's website, which can be found at:
https://www.ilnd.uscourts.gov/judge-info.aspx?4Qf5_zc8loCI5U7rfMP9DHw==. Mailed
notice(ca,)

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