

**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, October 27, 2021:

MINUTE entry before the Honorable Young B. Kim: Motion and status hearing held. Claimant BC57, LLC's ("BC57") motion to compel [1054] is granted. Based on the discussion held in open court, the court agrees with BC57 that the documents and information it seeks are relevant to this matter and that the Respondents to the motion must respond to the discovery requests. As such, the following Investor-Lenders are ordered to respond to Standard Discovery Request Nos. 1 and 2: (1) Duane Degenhardt; (2) QuestIRAFBOFrancisDWebb1437711; (3) Equity Trust Custodian FBO Dorothy Marie Baker IRA; (4) iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA; and (5) Alton P. Motes Trust UTA 12-15-11. If the Investor-Lenders named here do not have any responsive documents to Request Nos. 1 and 2, they must then answer Interrogatory No. 16. Investor-Lenders must comply with this order by November 19, 2021. Failure to comply with this order may result in the Investor-Lenders waiving certain claims and arguments in this matter. The court orders BC57 to provide a copy of this order, Request Nos. 1 and 2, and Interrogatory No. 16 to the Investor-Lenders by October 29, 2021, and to file a certificate of service with the court by November 2, 2021. The court authorizes service by email if BC57 has valid email addresses for the Investor-Lenders. Mailed notice(Kim, Young)

ATTENTION: This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at www.ilnd.uscourts.gov.