

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

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| UNITED STATES SECURITIES AND EXCHANGE COMMISSION, |) | |
| |) | |
| Plaintiff, |) | Civil Action No. 18-cv-5587 |
| |) | |
| v. |) | Hon. John Z. Lee |
| |) | |
| EQUITYBUILD, INC., EQUITYBUILD FINANCE, LLC, JEROME H. COHEN, and SHAUN D. COHEN, |) | Mag. Judge Young B. Kim |
| |) | |
| Defendants. |) | |
| |) | |

NOTICE OF FILING OF POSITION STATEMENTS

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”), pursuant to the January 25, 2022 Joint Status Report Regarding Group 1 Claims Process (Dkt. No. 1139), hereby provides this Notice of Filing of Position Statements submitted by Group 1 Claimants pursuant to the Court’s November 22, 2021 Order Modifying Group 1 Schedule (Dkt. No. 1091).

The Claimants' Position Statements that the Receiver has received (but which were not submitted through the Court's ECF System) are attached to this Notice as follows:

- Exhibit 1 Adir Hazan
- Exhibit 2 Alan P. Dooley for Grathia Corp
- Exhibit 3 Alcalli Sabat
- Exhibit 4 Robert Guiney
- Exhibit 5 Brittney Wilson
- Exhibit 6 Cecilia Wolff
- Exhibit 7 Charles Anglin – received after deadline (on 1/28/22)
- Exhibit 8 Daniel J Martineau
- Exhibit 9 Danyel Tiefenbacher and Jamie Lai
- Exhibit 10 Ed Falkowitz for TFG Retirement Trust
- Exhibit 11 Francis D. Webb Jr
- Exhibit 12 Frank Starosciak
- Exhibit 13 Gary Bozlinski for Fraser Realty Investments, LLC
- Exhibit 14 Gary R. Burnham Jr.
- Exhibit 15 Glynis Sheppard, Trustee of Ira J Fields Living Trust
- Exhibit 16 Horace Derrick for HDerrickLLC – received after deadline (on 1/28/22)
- Exhibit 17 James S. Hoven
- Exhibit 18 James Tutsock

- Exhibit 19 Jason Ragan
- Exhibit 20 Jean-Marc Cabrol for Optima Property Solutions LLC
- Exhibit 21 John E. Bloxham
- Exhibit 22 John P. Sullivan
- Exhibit 23 Josh Morrow
- Exhibit 24 Judith Ferrara for TruStar Real Estate Solutions, LLC
- Exhibit 25 Jyotsna Sharma
- Exhibit 26 Kelly E. Welton
- Exhibit 27 Kevin Scheel for US Freedom Investments, LLC
- Exhibit 28 KKW Investments, LLC
- Exhibit 29 Maria C. Jorgensen
- Exhibit 30 Mark P. Mouty
- Exhibit 31 Mark E. Young
- Exhibit 32 Mark E. Young, Trustee for Young Family Trust
- Exhibit 33 Melanie T. Gonzales for G&M You-Nique Property
- Exhibit 34 Michael James Guilford & Nancy Richard-Guilford
- Exhibit 35 Paul N. Wilmesmeier
- Exhibit 36 Peter P. Nuspl for The Peter Paul Nuspl Living Trust
- Exhibit 37 Ping Liu – received after deadline (on 1/29/22)
- Exhibit 38 PNW Investments, LLC
- Exhibit 39 Provident Trust Group LLC FBO Stephen Tang I
- Exhibit 40 Robert Mennella for Mennco Funding Solutions, LLC

- Exhibit 41 Sam Gerber
- Exhibit 42 Sidney Haggins for 3074 E Cheltenham
- Exhibit 43 Sidney Haggins for 7201 S Constance
- Exhibit 44 Stephan Tang
- Exhibit 45 Steven R. Bald
- Exhibit 46 Susan Kalisiak-Tingle
- Exhibit 47 Umbrella Investment Partners, LLC
- Exhibit 48 Victor Shaw
- Exhibit 49 Walter T. Akita and Margaret M. Akita
- Exhibit 50 Winnie J. Quick (Blackwell)

Additionally, the following Group 1 Claimants filed a Position Statement via the Court's ECF system:

- Docket No. 1140 Deborah L. Mullica/Spectra Investments, LLC
- Docket No. 1144 City of Chicago
- Docket Nos. 1146-1147 U.S. Securities and Exchange Commission
- Docket No. 1149 Capital Investors, LLC
- Docket No. 1151 Certain Individual Investors¹
- Docket Nos. 1152-1160 BC57, LLC

¹ Group 1 Investor-Lenders, specifically Arthur and Dinah Bertrand, Pat Desantis, Girl Cat Capital West LLC, Sidney Haggins, Initium LLC / Harry Saint-Preux, Robert Jennings, Knickerbocker Investment Group LLC, Steven and Linda Lipschultz, Jill Meekoms, Lori Moreland, Mark Mouty, Glynis Sheppard / J. Fields Living Trust, Randall Sotka / Tahiti Trust / Big Bean LLC, Louis Duane Velez, Kirk Road Investments, LLC (related parties, Leroy Johnson, Martha Johnson, LMJ Sales, Inc.), and 1839 Fund LLC (the "Certain Investor-Lenders")

The Receiver will serve a copy of this Notice upon all claimants in Group 1, and will also provide access to all of the foregoing Position Statements to the claimants in Group 1 through a Dropbox link.

If any claimant submitted (or attempted to submit) a Position Statement using the Group 1 email distribution list (ebgroup1service@rdaplawn.net) and it is not included in this Notice, please promptly notify the Receiver by forwarding a copy of your original timely email and all attachments to equitybuildclaims@rdaplawn.net.

Dated: February 3, 2022

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
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CERTIFICATE OF SERVICE

I hereby certify that on February 3, 2022, I electronically filed the foregoing Notice of Filing with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. A copy of the foregoing was served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing Notice, to be served upon all claimants included on the Email Service List for Group 1 by electronic mail and by a Dropbox link.

I further certify that the Notice (without Exhibits 1-50) will be posted to the Receivership webpage at: <http://rdaplawnet.com/receivership-for-equitybuild>

/s/ Michael Rachlis
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