

**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 Thursday, November 18, 2021:

MINUTE entry before the Honorable John Z. Lee: As to the properties for which there is only one claimant. The Court orders that the claims process for the single-claimant properties identified in the parties' joint motion [1073] shall begin immediately. The Receiver shall, in conjunction with the claimants to those properties, issue the necessary third-party subpoenas by 11/30/21. Each Claimant shall answer the requests 6, 7, and 8 and Interrogatory 5 of the standard institutional lender discovery by 12/10/21. The parties involved in Group 1 shall submit a joint status report by 1/25/22. Status hearing set for 1/28/22 by videoconference. After that date, the parties shall have 60 days for discovery to the extent necessary. Discovery shall proceed as set forth in the Federal Rules with the following exceptions: 1) Each party will be limited to five additional interrogatories. 2) Each party will be limited to three additional requests for production. 3) Each party is allowed twelve requests for admission, without subparts. 4) Each party is limited to three depositions. 5) The parties shall not conduct third-party discovery, except for title companies and loan originators, without leave of court. 6) The parties may not depose the Receiver or any Rule 30(b)(6) representative of the state. 7) The parties shall not conduct expert discovery without leave of court. The Receiver's position paper with regard to the single-claim properties is due 4/29/22. If the Receiver objects to a claim, the position paper shall set forth the factual and legal basis for that objection. A further status hearing is set for 5/6/22 at 9:00 a.m. by videoconference. All discovery proceedings and settlement discussions are referred to Magistrate Judge Kim. (ca,)

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