

- whom he believes BC57 was supposed to inquire, (b) “what BC57 was supposed to ask,” (c) “what specifically BC57 would have learned from whomever the Receiver claims it was required to inquire,” (d) “what individuals have personal knowledge of any facts the Receiver intends to use to support the fraudulent transfer claim, what knowledge do they have and who will be called as witnesses to support the claim,” and (e) “to identify/produce the documents he intends to use to support the claim.”
3. The Receiver shall have twenty-one days to respond to the Contention Discovery.
 4. BC57 shall be permitted to take no more than two (2) depositions limited to the Receiver’s avoidance claim. Each deposition shall last no more than three (3) hours.
 5. The discovery allowed by this Order shall be completed by March 7, 2022.
 6. The Order Modifying Group 1 Schedule (Doc. 1091) is hereby amended only to allow the Receiver to file a reply brief on or before March 24, 2022 that responds only to any arguments BC57 may raise in its Responsive Statement due on or before March 10, 2022 regarding the Receiver’s fraudulent transfer claim.

ENTERED: January 21, 2022.



John Z Lee
United States District Court Judge