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**U.S. District Court**  
**District of Idaho (LIVE) NextGen 1.8 (Boise - Southern)**  
**CIVIL DOCKET FOR CASE #: 1:17-cv-00180-BLW**

Securities and Exchange Commission v. Muroff et al

Assigned to: Senior Judge B. Lynn Winmill

related Cases: [1:18-cv-00295-BLW](#)

[1:24-cv-00520-BLW](#)

Case in other court: District of Idaho, 1:18-cv-00133-DCN

Cause: 15:77 Securities Fraud

Date Filed: 04/27/2017

Date Terminated: 05/10/2017

Jury Demand: None

Nature of Suit: 850 Securities/Commodities

Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**Securities and Exchange Commission**

represented by **Carol Elizabeth Schultze**

United States Securities and Exchange  
Commission

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V.

**Intervenor Plaintiff**

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**Intervenor Plaintiff**

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**Intervenor Plaintiff**

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**Intervenor Plaintiff**

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**Intervenor Plaintiff**

**Blackhawk Investors**

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**Defendant**

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**Defendant**

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**Sean T Prosser**  
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**Eric B. Swartz**  
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*TERMINATED: 12/31/2024*  
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**Defendant**

**Equity Recap Account, LLC**

represented by **Eric B. Swartz**  
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**Jennifer Jaylene Hanway**  
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*TERMINATED: 10/25/2018*

**Defendant**

**Debra L. Riddle**  
*TERMINATED: 05/10/2017*

**Intervenor**

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Date Filed	#	Docket Text
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04/28/2017	<a href="#">1</a>	COMPLAINT against All Defendants, filed by Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Cover Sheet)(Buchholz, Steven)
04/28/2017	<a href="#">2</a>	NOTICE by Securities and Exchange Commission re <a href="#">1</a> Complaint <i>CONSENT OF DEFENDANTS SEROFIM MUROFF, BLACKHAWK MANAGER, LLC, ISR CAPITAL, LLC, At[D EQUITY RECAP ACCOUNT, LLC to entry of final judgment</i> (Attachments: # <a href="#">1</a> [PROPOSED] FINAL JUDGMENT)(Buchholz, Steven)
04/28/2017	<a href="#">3</a>	NOTICE by Securities and Exchange Commission re <a href="#">1</a> Complaint <i>CONSENT OF DEFENDANT DEBRA L. RIDDLE to entry of final judgment</i> (Attachments: # <a href="#">1</a> [PROPOSED] FINAL JUDGMENT)(Buchholz, Steven)
04/28/2017	4	DOCKET ENTRY ORDER Upon review of the record in this matter, the Clerk is requested to reassign this case to a district judge for consideration and entry of the proposed final judgments against Defendants. Signed by Judge Candy W. Dale. (klw)
04/28/2017		DOCKET ENTRY NOTICE of Case Number Change. Case reassigned to Judge Edward J. Lodge for all further proceedings. Judge Candy W. Dale no longer assigned to case. Please use case number 1:17-cv-00180-EJL on all future pleadings. (st)
05/10/2017	<a href="#">5</a>	FINAL JUDGMENT AS TO DEFENDANT DEBRA LOUISE RIDDLE. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
05/10/2017	<a href="#">6</a>	FINAL JUDGMENT AS TO DEFENDANTS SEROFIM MUROFF, BLACKHAWK MANAGER, LLC, ISR CAPITAL, LLC AND EQUITY RECAP ACCOUNT, LLC. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
06/07/2017	<a href="#">7</a>	MOTION to Amend/Correct <a href="#">6</a> Consent Judgment, Jennifer Jaylene Hanway appearing for Defendants Equity Recap Account, LLC, Serofim Muroff. Responses due by 6/28/2017 (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration in Support)(Hanway, Jennifer)
06/15/2017	<a href="#">8</a>	NOTICE of Joinder by Blackhawk Manager, LLC, ISR Capital, LLC re <a href="#">7</a> MOTION to Amend/Correct <a href="#">6</a> Consent Judgment, (Swartz, Eric)
06/28/2017	<a href="#">9</a>	RESPONSE to Motion re <a href="#">7</a> MOTION to Amend/Correct <a href="#">6</a> Consent Judgment, filed by Securities and Exchange Commission. Replies due by 7/12/2017.(Buchholz, Steven)
06/28/2017	<a href="#">10</a>	DECLARATION of Alice L. Jensen re <a href="#">9</a> Response to Motion filed by Securities and Exchange Commission <i>In Support of Response to Motion to Amend.</i> (Buchholz, Steven)
06/28/2017	<a href="#">11</a>	CERTIFICATE OF SERVICE by Securities and Exchange Commission re <a href="#">10</a> Declaration, <a href="#">9</a> Response to Motion (Buchholz, Steven)
06/28/2017	<a href="#">12</a>	RESPONSE to Motion re <a href="#">7</a> MOTION to Amend/Correct <a href="#">6</a> Consent Judgment, ( <i>Amended</i> ) filed by Securities and Exchange Commission. Replies due by 7/12/2017.(Buchholz, Steven)
07/12/2017	<a href="#">13</a>	REPLY to Response to Motion re <a href="#">7</a> MOTION to Amend/Correct <a href="#">6</a> Consent Judgment, filed by Equity Recap Account, LLC, Serofim Muroff.(Hanway, Jennifer)
11/16/2017	<a href="#">14</a>	ORDER. NOW THEREFORE IT IS HEREBY ORDERED that Defendants' Motion to Amend May 10, 2017 Judgment to Make It Consistent with Supreme Courts June 5, 2017 Decision in <i>Kokesh v. Securities and Exchange Commission</i> <a href="#">7</a> is DENIED. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)

07/26/2018	<a href="#">15</a>	ABSTRACT ISSUED (km)
08/24/2018	<a href="#">16</a>	NOTICE of Appearance by Alison C Hunter on behalf of Blackhawk Manager, LLC, ISR Capital, LLC (Hunter, Alison)
08/27/2018	<a href="#">17</a>	MOTION to Stay Alison C Hunter appearing for Defendants Blackhawk Manager, LLC, ISR Capital, LLC. Responses due by 9/17/2018 (Attachments: # <a href="#">1</a> Memorandum of Points & Authorities, # <a href="#">2</a> Declaration, # <a href="#">3</a> Declaration, # <a href="#">4</a> Request Judicial Notice, # <a href="#">5</a> Supplemental Certificate of Service of Non Parties)(Hunter, Alison)
09/06/2018	<a href="#">18</a>	CERTIFICATE OF COMPLIANCE by Defendants Blackhawk Manager, LLC, ISR Capital, LLC <i>Amended Supplemental Certificate of Service of Non-Parties</i> . (Hunter, Alison)
09/06/2018	<a href="#">19</a>	MOTION FOR PRO HAC VICE APPEARANCE by Sean T. Prosser. ( Filing fee \$ 250 receipt number 0976-1782713.)Alison C Hunter appearing for Defendants Blackhawk Manager, LLC, ISR Capital, LLC. Responses due by 9/27/2018 (Hunter, Alison)
09/06/2018	<a href="#">20</a>	MOTION FOR PRO HAC VICE APPEARANCE by Natalie C. Holzaepfel. ( Filing fee \$ 250 receipt number 0976-1782723.)Alison C Hunter appearing for Defendants Blackhawk Manager, LLC, ISR Capital, LLC. Responses due by 9/27/2018 (Hunter, Alison)
09/07/2018	<a href="#">21</a>	Statement of Non-Opposition to Independent Manager's Motion for an Order Staying Litigation Against Blackhawk Manager, LLC, ISR Capital, LLC and Related Funds and Assets re <a href="#">17</a> MOTION to Stay <i>Litigation</i> filed by Securities and Exchange Commission. (Buchholz, Steven)
09/10/2018		<b>CORRECTIVE ENTRY - Docket number <a href="#">21</a> Statement, filed by Securities and Exchange Commission was filed using the wrong event. The filing party shall re-submit their filing using the event Response to Motion located under civil events, motions and related filings, responses and replies. (st)</b>
09/10/2018	22	DOCKET ENTRY ORDER approving <a href="#">19</a> Motion for Pro Hac Vice Appearance of attorney Sean T Prosser for Blackhawk Manager, LLC and ISR Capital, LLC; approving <a href="#">20</a> Motion for Pro Hac Vice Appearance of attorney Natalie C Holzaepfel for Blackhawk Manager, LLC and ISR Capital, LLC. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
09/10/2018	<a href="#">23</a>	RESPONSE to Motion re <a href="#">17</a> MOTION to Stay filed by Securities and Exchange Commission. Replies due by 9/24/2018.(Buchholz, Steven)
09/10/2018	<a href="#">24</a>	RESPONSE to Motion re (17 in 1:17-cv-00180-EJL) MOTION to Stay <i>and Motion to Intervene</i> filed by Ping Chen, Donghui Deng, Qi Deng, Wenwei Fan, Jianrong Guo, Dongmei Han, Beilin He, Rui Hu, Chenglong Jiang, Hua Jiang, Jiawen Jiang, Jing Jiang, Ruizhe Jiang, Bing Li, Xia Li, Yanyan Li, Wenjie Liu, Wu Liu, Yanlu Liu, Guangfeng Luo, Bo Peng, Jiacheng Ren, Hongbo Shao, Dong Su, Gang Sun, Liqiang Sun, Shaohua Sun, Yiping Wu, Jingyuan Zhang, Wei Zhang, Yu Zhang, Yuqin Zhao, Zhaoxin Zheng. Replies due by 9/24/2018. (Attachments: # <a href="#">1</a> Memorandum in Support Motion to Intervene)Associated Cases: 1:17-cv-00180-EJL, 1:18-cv-00295-BLW(Bithell, Walter) Modified on 9/28/2018 to show as pending (jp).
09/11/2018	<a href="#">25</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">17</a> MOTION to Stay <i>Moving Party Independent Manager's Request to Extend Time for Responses to Motion to Stay Litigation</i> Alison C Hunter appearing for Defendants Blackhawk Manager, LLC, ISR Capital, LLC. Responses due by 10/2/2018 (Hunter, Alison)

09/12/2018	26	DOCKET ENTRY ORDER granting Motion for Extension of Time to File Response/Reply re <a href="#">17</a> MOTION to Stay. (Dkt. 25.) The Court finds good cause for the requested briefing extension for the reasons set forth in the Motion (Dkt. 25) and to allow time for interested non-parties to respond to the Motion to Stay (Dkt. 17). Accordingly, responses to the Motion to Stay (Dkt. 17) are due by 10/10/2018 and replies, if any, are due by 10/17/2018. Signed by Judge Edward J. Lodge.(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (kld)
09/12/2018	<a href="#">27</a>	NOTICE by Blackhawk Manager, LLC, ISR Capital, LLC re <a href="#">17</a> MOTION to Stay <i>Notice of Independent Monitor's Joinder to Independent Manager's Motion to Stay Litigation</i> (Hunter, Alison)
09/24/2018		Set/Reset Deadlines as to <a href="#">17</a> MOTION to Stay . Responses due by 10/10/2018 Replies due by 10/17/2018. (Per Order, dkt #26)(st)
09/28/2018	<a href="#">28</a>	RESPONSE to Motion re <a href="#">24</a> MOTION to Intervene, <a href="#">17</a> MOTION to Stay <i>Statement of Non-Opposition To Motion To Intervene</i> filed by Securities and Exchange Commission. Replies due by 10/12/2018.(Buchholz, Steven)
10/01/2018	<a href="#">29</a>	MEMORANDUM in Opposition re <a href="#">24</a> MOTION to Intervene <i>Opposition to Motion to Intervene</i> filed by Blackhawk Manager, LLC, ISR Capital, LLC. Replies due by 10/15/2018.(Hunter, Alison)
10/10/2018	<a href="#">30</a>	MOTION to Intervene <i>for Limited Purpose of Interested Party U.S. Bank National Association</i> J Michael Keyes appearing for Intervenor US Bank National Association. Responses due by 10/31/2018 (Attachments: # <a href="#">1</a> Memorandum in Support)(Keyes, J)
10/10/2018	<a href="#">31</a>	MEMORANDUM in Opposition re <a href="#">17</a> MOTION to Stay filed by US Bank National Association. Replies due by 10/24/2018. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F)(Keyes, J) Modified on 11/8/2018 to refer to <a href="#">32</a> for main document (cjs).
10/10/2018	<a href="#">32</a>	AMENDED DOCUMENT by US Bank National Association. Amendment to <a href="#">31</a> Memorandum in Opposition to Motion, . (Keyes, J)
10/10/2018	<a href="#">33</a>	RESPONSE to Motion re <a href="#">17</a> MOTION to Stay filed by Equity Recap Account, LLC, Serofim Muroff. Replies due by 10/24/2018.(Swartz, Eric)
10/10/2018	<a href="#">34</a>	NOTICE of Appearance by Jeff R Sykes on behalf of Pi-Shaun Chang, Pi-Shan Chang, Yu Lu, Huaijin Liu, Quan Zhou, Zhijun Wu (Sykes, Jeff)
10/10/2018	<a href="#">35</a>	First MOTION to Intervene Jeff R Sykes appearing for Intervenor Plaintiffs Pi-Shan Chang, Pi-Shaun Chang, Huaijin Liu, Yu Lu, Zhijun Wu, Quan Zhou. Responses due by 10/31/2018 (Attachments: # <a href="#">1</a> Memorandum in Support)(Sykes, Jeff)
10/10/2018	<a href="#">36</a>	MOTION FOR PRO HAC VICE APPEARANCE by Shawn Larsen-Bright. ( Filing fee \$ 250 receipt number 0976-1796697.)J Michael Keyes appearing for Intervenor US Bank National Association. Responses due by 10/31/2018 (Keyes, J)
10/10/2018	<a href="#">37</a>	MEMORANDUM in Opposition re <a href="#">17</a> MOTION to Stay filed by Blackhawk Investors. Replies due by 10/24/2018. (Attachments: # <a href="#">1</a> Affidavit)(Madsen, Kylie)
10/10/2018	<a href="#">38</a>	MOTION FOR PRO HAC VICE APPEARANCE by Peter Ehrlichman. ( Filing fee \$ 250 receipt number 0976-1796703.)J Michael Keyes appearing for Intervenor US Bank National Association. Responses due by 10/31/2018 (Keyes, J)
10/10/2018	39	DOCKET ENTRY ORDER Approving <a href="#">36</a> & <a href="#">38</a> Applications for Pro Hac Vice Appearance of attorneys Peter S Ehrlichman & Shawn Larsen-Bright for US Bank National Association. Per General Order 206, out-of-state counsel shall immediately register for

		ECF. (Notice sent to CM/ECF Registration Clerk) (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
10/11/2018	<a href="#">40</a>	MOTION FOR PRO HAC VICE APPEARANCE by Michael D. Black. ( Filing fee \$ 250 receipt number 0976-1796854.)Jeff R Sykes appearing for Intervenor Plaintiffs Pi-Shan Chang, Pi-Shaun Chang, Huaijin Liu, Yu Lu, Zhijun Wu, Quan Zhou, Defendant Serofim Muroff. Responses due by 11/1/2018 (Sykes, Jeff)
10/11/2018	<a href="#">41</a>	AMENDED DOCUMENT by Pi-Shan Chang, Pi-Shaun Chang, Huaijin Liu, Yu Lu, Zhijun Wu, Quan Zhou. Amendment to <a href="#">40</a> MOTION FOR PRO HAC VICE APPEARANCE by Michael D. Black. ( Filing fee \$ 250 receipt number 0976-1796854.) <i>Amended Application for Admissions Pro Hac Vice.</i> (Sykes, Jeff)
10/12/2018	42	DOCKET ENTRY ORDER approving <a href="#">40</a> Motion for Pro Hac Vice Appearance of attorney Michael D Black for Pi-Shan Chang, Pi-Shaun Chang, Yu Lu, Zhijun Wu, and Quan Zhou. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
10/15/2018	<a href="#">43</a>	REPLY to Response to Motion re <a href="#">24</a> MOTION to Intervene filed by Blackhawk Investors. (Madsen, Kylie)
10/17/2018	<a href="#">44</a>	REPLY to Response to Motion re <a href="#">17</a> MOTION to Stay <i>Reply Memorandum of Points &amp; Authorities in Support of Independent Manager's Motion for an Order Staying Litigation Against Defendants Blackhawk Manager, LLC, ISR Capital, LLC and Related Funds and Assets</i> filed by Blackhawk Manager, LLC, ISR Capital, LLC.(Hunter, Alison)
10/25/2018	<a href="#">45</a>	NOTICE of Substitution - Attorney Eric B. Swartz for Equity Recap Account, LLC, Eric B. Swartz for Serofim Muroff added. Attorney Jennifer Jaylene Hanway terminated. (Swartz, Eric)
10/31/2018	<a href="#">46</a>	MEMORANDUM in Opposition re <a href="#">35</a> First MOTION to Intervene <i>Opposition to Quartzburg Claimant's Motion to Intervene (Dkt. 35)</i> filed by Blackhawk Manager, LLC, ISR Capital, LLC. Replies due by 11/14/2018.(Hunter, Alison)
10/31/2018	<a href="#">47</a>	RESPONSE to Motion re <a href="#">30</a> MOTION to Intervene <i>for Limited Purpose of Interested Party U.S. Bank National Association Statement of Non-Opposition in Response to U.S. Bank's Motion to Intervene for Limited Purpose (Dkt. 30)</i> filed by Blackhawk Manager, LLC, ISR Capital, LLC. Replies due by 11/14/2018.(Hunter, Alison)
11/08/2018		<b>CORRECTIVE ENTRY</b> - The entry docket number <a href="#">30</a> MOTION to Intervene <i>for Limited Purpose of Interested Party U.S. Bank National Association</i> filed by US Bank National Association was filed incorrectly in this case as it pertains to the Certificate of Service only. The filing party shall refer to ECF Procedure 8 and re-submit their correct certificate of service using Certificate of Service located under Service of Process and link to the docket entry. (cjs)
11/08/2018		<b>CORRECTIVE ENTRY</b> - The entry docket number <a href="#">31</a> Memorandum in Opposition to Motion, <a href="#">32</a> Amended Document filed by US Bank National Association were filed incorrectly in this case as it pertains to the Certificate of Service only. The filing party shall refer to ECF Procedure 8 and re-submit their correct certificate of service using Certificate of Service located under Service of Process and link to the docket entry. (cjs)
11/08/2018		<b>CORRECTIVE ENTRY</b> - The entry docket number <a href="#">33</a> Response to Motion filed by Equity Recap Account, LLC, Serofim Muroff was filed incorrectly in this case as it pertains to the Certificate of Service only. The filing party shall refer to ECF Procedure 8 and re-submit

		their correct certificate of service using Certificate of Service located under Service of Process and link to the docket entry. (cjs)
11/08/2018	<a href="#">48</a>	CERTIFICATE OF SERVICE by Equity Recap Account, LLC, Serofim Muroff re <a href="#">33</a> Response to Motion (Swartz, Eric)
11/08/2018	<a href="#">49</a>	CERTIFICATE OF SERVICE by US Bank National Association re <a href="#">30</a> MOTION to Intervene for Limited Purpose of Interested Party U.S. Bank National Association Corrected Certificate of Service (Larsen-Bright, Shawn)
11/08/2018	<a href="#">50</a>	CERTIFICATE OF SERVICE by US Bank National Association re <a href="#">31</a> Memorandum in Opposition to Motion, <a href="#">32</a> Amended Document <i>Corrected Certificate of Service</i> (Larsen-Bright, Shawn)
11/14/2018	<a href="#">51</a>	REPLY to Response to Motion re <a href="#">30</a> MOTION to Intervene for Limited Purpose of Interested Party U.S. Bank National Association filed by US Bank National Association. (Larsen-Bright, Shawn)
11/14/2018	<a href="#">52</a>	REPLY to Response to Motion re <a href="#">35</a> First MOTION to Intervene filed by Pi-Shan Chang, Pi-Shaun Chang, Yu Lu, Zhijun Wu, Quan Zhou.(Black, Michael)
12/04/2018	<a href="#">53</a>	ORDER - NOW THEREFORE IT IS HEREBY ORDERED: (1) Motion by the Independent Manager for an Order Staying Litigation against Blackhawk Manager, LLC, ISR Capital, LLC and Related Funds and Assets (Dkt. <a href="#">17</a> ) is <b>DENIED</b> ;(2) Request for Judicial Notice in Support of Motion by the Independent Manager for an Order Staying Litigation against Blackhawk Manager, LLC, ISR Capital, LLC and Related Funds and Assets (Dkt. <a href="#">17</a> -4) is <b>GRANTED</b> ;(3) Motion to Intervene (Dkt. <a href="#">24</a> ) is <b>GRANTED</b> ; (4) Interested Party U.S. Bank National Associations Motion to Intervene for Limited Purpose (Dkt. <a href="#">30</a> ) is <b>GRANTED</b> ; and (5) Motion to Intervene to Respond to Motion for Stay (Dkt. <a href="#">35</a> ) is GRANTED. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)
03/01/2019	<a href="#">54</a>	NOTICE by Blackhawk Manager, LLC, ISR Capital, LLC <i>Notice of Withdrawal of Counsel</i> (Holzaepfel, Natalie)
04/15/2019	<a href="#">55</a>	NOTICE of Substitution - Attorney Kelly Alfred Cameron for Blackhawk Manager, LLC,Kelly Alfred Cameron for ISR Capital, LLC added. Attorney Alison C Hunter terminated. (Cameron, Kelly)
01/31/2020	56	DOCKET ENTRY ORDER REASSIGNING CASE. Due to Judge Lodge taking inactive status, this case is reassigned to Judge B. Lynn Winmill. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)
01/31/2020		DOCKET ENTRY NOTICE of Case Number Change. This case has been reassigned to Judge B Lynn Winmill. Please use case number 1:17-cv-00180-BLW on all future pleadings. (st)
04/22/2020	<a href="#">57</a>	MOTION to Intervene Walter H Bithell appearing for Plaintiffs Ping Chen, Donghui Deng, Qi Deng, Wenwei Fan, Dongmei Han, Beilin He, Rui Hu, Chenglong Jiang, Hua Jiang, Jiawen Jiang, Jing Jiang, Ruizhe Jiang, Bing Li, Xia Li, Yanyan Li, Wenjie Liu, Wu Liu, Yanlu Liu, Guangfeng Luo, Bo Peng, Jiacheng Ren, Hongbo Shao, Dong Su, Gang Sun, Liqiang Sun, Shaohua Sun, Yiping Wu, Hong Zhang, Jingyuan Zhang, Wei Zhang, Yu Zhang, Yuqin Zhao, Zhaoxin Zheng, Ping Chen, Donghui Deng, Qi Deng, Wenwei Fan, Dongmei Han, Beilin He, Rui Hu, Chenglong Jiang, Hua Jiang, Jiawen Jiang, Jing Jiang, Ruizhe Jiang, Bing Li, Xia Li, Yanyan Li, Yanlu Liu, Bo Peng, Hongbo Shao, Dong Su, Gang Sun, Liqiang Sun, Yiping Wu, Hong Zhang, Jingyuan Zhang, Wei Zhang, Yu Zhang.

		Responses due by 5/13/2020 (Attachments: # <a href="#">1</a> Memorandum in Support of Motion to Intervene, # <a href="#">2</a> Exhibit Ex. 1 - Motion to Clarify, # <a href="#">3</a> Exhibit Ex. 2 - Memo ISO Motion to Clarify, # <a href="#">4</a> Exhibit Ex. A to Memo ISO Motion to Clarify)Associated Cases: 1:17-cv-00180-BLW, 1:18-cv-00027-EJL, 1:18-cv-00295-BLW(Bithell, Walter)
05/05/2020	<a href="#">58</a>	NOTICE of Change of Address by Richard C Boardman (Boardman, Richard)
05/05/2020	<a href="#">59</a>	NOTICE of Substitution - Attorney Richard C Boardman for Blackhawk Manager, LLC,Richard C Boardman for ISR Capital, LLC added. Attorney Kelly Alfred Cameron terminated. Request to Turn Electronic Noticing OFF (no longer receive NEFs in this case only) by Attorney (Boardman, Richard)
05/11/2020	<a href="#">60</a>	Statement in Support of Blackhawk Gold, LLC Investors' Motion to Intervene re <a href="#">57</a> MOTION to Intervene filed by Blackhawk Manager, LLC, ISR Capital, LLC.(Prosser, Sean)
05/12/2020	<a href="#">61</a>	Statement Response to Motion re <a href="#">57</a> MOTION to Intervene <i>Non-Opposition To Blackhawk Gold, LLC Investors</i> filed by Securities and Exchange Commission.(Buchholz, Steven)
05/14/2020		<b>CORRECTIVE ENTRY</b> - The entry docket number <a href="#">61</a> Statement filed by Securities and Exchange Commission was filed using the incorrect docket event. The filing party shall re-submit their filing using "Response to Motion" located under Responses and Replies so the motion response deadline is satisfied. (jp)
05/14/2020	<a href="#">62</a>	RESPONSE to Motion re <a href="#">57</a> MOTION to Intervene <i>Non-Opposition To Blackhawk Gold, LLC Investors</i> filed by Securities and Exchange Commission. Replies due by 5/28/2020. (Buchholz, Steven)
06/16/2020	<a href="#">63</a>	ORDER re <a href="#">57</a> Motion to Intervene. IT IS ORDERED that the Blackhawk Gold Investors Motion to Intervene (Dkt. <a href="#">57</a> ) is GRANTED. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ckh)
07/06/2020	<a href="#">64</a>	MOTION to Clarify <i>Final Judgment</i> Walter H Bithell appearing for Intervenor Plaintiff Blackhawk Investors. Responses due by 7/27/2020 (Attachments: # <a href="#">1</a> Memorandum in Support of Motion to Clarify Final Judgment, # <a href="#">2</a> Exhibit A)(Bithell, Walter)
07/27/2020	<a href="#">65</a>	MEMORANDUM in Opposition re <a href="#">64</a> MOTION to Clarify <i>Final Judgment</i> filed by Serofim Muroff. Replies due by 8/10/2020. (Attachments: # <a href="#">1</a> Affidavit Declaration of Muroff)(Swartz, Eric)
08/10/2020	<a href="#">66</a>	REPLY to Response to Motion re <a href="#">64</a> MOTION to Clarify <i>Final Judgment</i> filed by Blackhawk Investors.Motion Ripe Deadline set for 8/11/2020.(Bithell, Walter)
10/09/2020	<a href="#">67</a>	DOCKET ENTRY NOTICE OF HEARING regarding <a href="#">64</a> MOTION to Clarify <i>Final Judgment</i> : A Video Motion Hearing will be held via Zoom on 10/26/2020 at 3:00 PM in Video - Boise to Other location (Mountain Time) before Judge B. Lynn Winmill. The Parties will be provided a link to connect to video separately. The public may listen to the hearing by phone using the following information: 1-669-254-5252; Meeting ID: 160 208 5751; Password: 348470. Members of the public are reminded to mute their phones and that recording the proceedings is prohibited. (jlb)
10/12/2020		<b>NOTICE TO COURT</b> that counsel Michael D. Black wishes to no longer be noticed electronically on this case as of the date of this notice. (Sykes, Jeff)
10/12/2020		<b>NOTICE TO COURT</b> that counsel Jeff R. Sykes wishes to no longer be noticed electronically on this case as of the date of this notice. (Sykes, Jeff)

10/13/2020		NOTICE TO COURT that counsel Shawn Larsen-Bright wishes to no longer be noticed electronically on this case as of the date of this notice. (Larsen-Bright, Shawn)
10/13/2020		NOTICE TO COURT that counsel Peter Ehrlichman wishes to no longer be noticed electronically on this case as of the date of this notice. (Ehrlichman, Peter)
10/13/2020		NOTICE TO COURT that counsel J. Michael Keyes wishes to no longer be noticed electronically on this case as of the date of this notice. (Keyes, J)
10/26/2020	<a href="#">68</a>	Minute Entry for proceedings held before Judge B. Lynn Winmill: Video Motion Hearing held on 10/26/2020 re <a href="#">64</a> MOTION to Clarify <i>Final Judgment</i> filed by Blackhawk Investors. The Court granted the motion. A written decision is forthcoming. (Court Reporter/ESR Tammy Hohenleitner.) (jlg)
11/04/2020	<a href="#">69</a>	MEMORANDUM DECISION AND ORDER re <a href="#">64</a> MOTION to Clarify <i>Final Judgment</i> filed by Blackhawk Investors. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ckh)
09/29/2021	<a href="#">70</a>	First MOTION to Compel <i>Olsen, Hendricks and Webster, CPAs to Respond to Subpoena</i> . Carol Elizabeth Schultze appearing for Plaintiff Securities and Exchange Commission. Responses due by 10/20/2021 (Attachments: # <a href="#">1</a> Memorandum in Support Memorandum in Support of Motion to Compel, # <a href="#">2</a> Affidavit Declaration in Support Motion to Compet, # <a href="#">3</a> Exhibit Ex 1 Supoena, # <a href="#">4</a> Exhibit Ex 2, # <a href="#">5</a> Exhibit Ex 3, # <a href="#">6</a> Exhibit Ex 4, # <a href="#">7</a> Exhibit Ex 5, # <a href="#">8</a> Exhibit Ex 6, # <a href="#">9</a> Exhibit Ex 7, # <a href="#">10</a> Exhibit Ex 8, # <a href="#">11</a> Exhibit Ex 9, # <a href="#">12</a> Exhibit Ex 10, # <a href="#">13</a> Exhibit Ex 11, # <a href="#">14</a> Exhibit Ex 12, # <a href="#">15</a> Exhibit Ex 13, # <a href="#">16</a> Exhibit Ex 14) (Schultze, Carol)
10/19/2021	<a href="#">71</a>	MOTION to Withdraw <a href="#">70</a> First MOTION to Compel <i>Olsen, Hendricks and Webster, CPAs to Respond to Subpoena</i> . Carol Elizabeth Schultze appearing for Plaintiff Securities and Exchange Commission. Responses due by 11/9/2021 (Attachments: # <a href="#">1</a> Affidavit Declaration of Carol E. Schultze)(Schultze, Carol)
10/20/2021	72	DOCKET ENTRY ORDER - IT IS HEREBY ORDERED that the <a href="#">71</a> United States Securities and Exchange Commission's Motion to Withdraw its <a href="#">70</a> First Motion to Compel a response to the Commission's post-judgment subpoena served on Defendants' accounting firm, Olsen, Hendricks and Webster, CPA is GRANTED. The Commission's First Motion to Compel <a href="#">70</a> is DEEMED WITHDRAWN. Signed by Judge B Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jsv)
10/20/2021	73	DOCKET ENTRY ORDER withdrawing <a href="#">70</a> the United States Securities and Exchange Commission's First Motion to Compel a response to the Commissions post-judgment subpoena served on Defendants accounting firm, Olsen, Hendricks, and Webster CPA. Signed by Judge B Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jsv)
05/17/2023	<a href="#">74</a>	ABSTRACT ISSUED as to Blackhawk Manager, LLC(swk)
05/17/2023	<a href="#">75</a>	ABSTRACT ISSUED as to ISR Capital, LLC(swk)
05/17/2023	<a href="#">76</a>	ABSTRACT ISSUED as to Equity Recap Account, LLC(swk)
05/26/2023	<a href="#">77</a>	ABSTRACT ISSUED as to Serofim Muroff(swk)
11/27/2024	<a href="#">78</a>	First MOTION for Writ of Garnishment Carol Elizabeth Schultze appearing for Plaintiff Securities and Exchange Commission. Responses due by 12/18/2024 (Attachments: # <a href="#">1</a> Exhibit Proposed Writ, # <a href="#">2</a> Exhibit Clerks Notice and Instructions)(Schultze, Carol)

11/27/2024	<a href="#">79</a>	First MOTION for Writ of Garnishment <i>as to Brundage Loans, LLC</i> Carol Elizabeth Schultze appearing for Plaintiff Securities and Exchange Commission. Responses due by 12/18/2024 (Attachments: # <a href="#">1</a> Exhibit Proposed Writ, # <a href="#">2</a> Exhibit Clerks Notice and Instructions)(Schultze, Carol)
12/13/2024	<a href="#">80</a>	ANSWER to Writ of Garnishment by Serofim Muroff. Objections to Writ Answer due by 12/13/2024. (Williams, Jason)
12/18/2024	<a href="#">81</a>	RESPONSE filed by Securities and Exchange Commission <i>to (Dkt.80) Objection to Writ and Request for Hearing.</i> (Schultze, Carol)
12/19/2024	<a href="#">82</a>	WRIT OF GARNISHMENT re <a href="#">78</a> Motion for Writ of Garnishment. Signed by Senior Judge B. Lynn Winmill. (Attachments: # <a href="#">1</a> Clerk's Notice and Instructions) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (hs)
12/19/2024	<a href="#">83</a>	WRIT OF GARNISHMENT re <a href="#">79</a> Motion for Writ of Garnishment. Signed by Senior Judge B. Lynn Winmill. (Attachments: # <a href="#">1</a> Clerk's Notice and Instructions) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (hs)
12/30/2024	<a href="#">84</a>	ANSWER to Writ of Garnishment by ISR Capital, LLC. Objections to Writ Answer due by 12/30/2024. (Williams, Jason)
12/31/2024	<a href="#">85</a>	NOTICE of Substitution - Attorney Jason A. Williams for ISR Capital, LLC, Jason A. Williams for Serofim Muroff added. Attorney Eric B. Swartz terminated. Request to Leave Noticing ON for this case by Attorney (Williams, Jason)
01/22/2025	<a href="#">86</a>	NOTICE by Securities and Exchange Commission re <a href="#">80</a> Answer to Writ of Garnishment, <a href="#">81</a> Response(generic), <a href="#">84</a> Answer to Writ of Garnishment, <a href="#">82</a> Order on Motion for Writ of Garnishment, <i>Stay of Enforcement of Writ Issued as to Defendant Serofim Muroff and Idaho State Regional Center</i> (Schultze, Carol)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/21/2025 10:54:32			
<b>PACER Login:</b>	pcarter2989	<b>Client Code:</b>	For_MPL_5898.4
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:17-cv-00180-BLW
<b>Billable Pages:</b>	12	<b>Cost:</b>	1.20