

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF NextGen 1.7.1.1
Eastern Division**

Commodity Futures Trading Commission

Plaintiff,

v.

Case No.: 1:22-cv-02465

Honorable Mary M. Rowland

Sam Ikkurty, et al.

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Monday, July 15, 2024:

MINUTE entry before the Honorable Mary M. Rowland: In person motions hearing held. Mr. Ikkurty appeared telephonically. The Court heard argument from the parties regarding Defendants' motion for leave to file supplemental briefing in light of Loper Bright [367]. For the reasons stated on the record, Defendants' motion is denied. However, the court will allow Defendants to file a brief to preserve the record. Defendants supplemental brief is due 8/16/24. No response is necessary. Over defendants' objection, Plaintiff's motion for entry of supplement relief against Defendants Ikkurty and Jafia, LLC [373] is granted. The court imposes a civil monetary penalty of 3x the monetary gain. Plaintiff shall send a proposed permanent injunction order and final judgment to the court's proposed order mailbox at proposed_order_rowland@ilnd.uscourts.gov. for entry by 7/17/24. Government to provide ex parte sealed updated status report to the court by 7/19/24. For the reasons stated on the record, Receiver's motion for turnover of frozen assets [346] is stricken. Ikkurty's response to outstanding discovery is due today. Government's renewed motion for turnover is due 8/21/24. Defendants' response is due 9/20/24. Government's reply due 9/27/24. Receiver to file a written status report by 9/13/24 regarding disbursing monies to the victims of Ikkurty's fraud. Mailed notice. (dm,)

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