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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

JOHN V. BIVONA, et al.,

Defendants.

Case No. 16-cv-01386-EMC

**ORDER REGARDING NOVEMBER 16,
2017 STATUS CONFERENCE AND
PROPOSED CLAIM FORM**

Docket No. 265, 268

The parties should be prepared to discuss the following issues at the November 16, 2017 status conference:

1. The Court’s proposed revisions to the proposed claim form, attached to this order.
2. Whether, to reduce the burden on potential claimants, the Receiver can pre-populate notices to investors whose identities or investments are already known.
3. Whether the Receiver has sent demand letters to all persons to whom Square shares are believed to have been over-distributed; whether the Receiver is satisfied with the two responses received thus far; and what action, if any, the Receiver proposes to take with respect to any persons who have not responded or any persons whose responses it deemed unsatisfactory.

IT IS SO ORDERED.

Dated: November 14, 2017



EDWARD M. CHEN
United States District Judge

United States District Court
For the Northern District of California