

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

KEVIN B. MERRILL, et al.,

Defendants.

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Case No.: 1:18-cv-02844-RDB

**ORDER SUSTAINING RECEIVER GREGORY S. MILLIGAN'S
OMNIBUS OBJECTION TO CLAIMS**

This matter is before the Court on the Omnibus Objection to Claims filed by the Receiver Gregory S. Milligan (the "Objection") (Dkt. 503). The Court, having considered the Objection and the information submitted in support, responses or objections, if any, the arguments of counsel, and the pleadings on file finds that the Objection should be, and hereby is, SUSTAINED.

IT IS THEREFORE ORDERED that:

1. The Objection is SUSTAINED in its entirety; provided, however, that the following claims are allowed in the following amounts pursuant to the Notice of Settlement (Dkt. No. 643):
 - Claimant O-0010 // Richy Castro (Dkt. 556) – Agreed Claim: \$20,500;
 - Claimant O-0014 // Ericka Johnson (Dkt. 539) – Agreed Claim: \$17,500;¹ and
 - Claimant O-0017 // Maureen Stephens (Dkt. 539) – Agreed Claim: \$7,000.
2. The claims identified in the Objection are disallowed, in whole or in part, in the amount of the disputed portion of each claim as identified in Exhibit A to the Objection, except as identified in Paragraph 1 above.

¹ Ms. Johnson is only entitled to an initial distribution on her claim amount.

IT IS SO ORDERED, this 15th day of November, 2022.

/s/

HON. RICHARD D. BENNETT
UNITED STATES DISTRICT JUDGE