

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

GREGORY S. MILLIGAN, IN HIS)
CAPACITY AS COURT-APPOINTED)
RECEIVER FOR GLOBAL CREDIT)
RECOVERY, LLC, *et al.*,)
)
Plaintiff,)
)
v.)
)
JOHN JEFFREY MAY, *et al.*,)
)
Defendants.)
_____)

Case No.: 23-cv-02691-BAH

RECEIVER GREGORY S. MILLIGAN’S STATUS REPORT

(In Relation to Dkt. Nos. 172 & 173)

Plaintiff Gregory S. Milligan, in his capacity as Court-appointed Receiver (the “Receiver” or “Plaintiff”), hereby submits his Status Report (this “Status Report”) pursuant to the Court’s Memorandum Opinion (Dkt. No. 172) and Order (Dkt. No. 173). In support, the Receiver respectfully states as follows:

I. SERVICE ON DEFENDANTS

1. The Receiver has either served, dismissed, or settled with all Defendants in this action as of the date of this Status Report. In preparation of this Status Report, the Receiver identified one Defendant, The Network Group LLC, for which a return of service had not yet been filed. The Receiver will promptly file this return of service upon the return to office of the person who effectuated service on this Defendant.

II. ENTRY OF DEFAULTS

2. The following Defendants have been served but have not yet filed an answer as of the date of this Status Report:

- i. Abawi, Gina – Served June 26, 2024 (Dkt. No. 131);
- ii. Aggarwal, Rishi – Served December 1, 2023 (Dkt. No. 18);
- iii. Barn Wood Innovations, LLC – Served December 24, 2024 (Dkt. No. 164);
- iv. Cook, John – Served February 5, 2024 (Dkt. No. 44);
- v. Cyman Entertainment – Served December 12, 2024 (Dkt. No. 163);
- vi. Day, Gary W. – Served November 4, 2024 (Dkt. No. 157)¹;
- vii. Eisenberg, Greg – Served November 4, 2024 (Dkt. No. 154);
- viii. Ishairzay, Ved – Served November 26, 2024 (Dkt. No. 161);
- ix. Kashiman LLC – Served December 1, 2023 (Dkt. No. 17);
- x. Smith, Eric – Served December 11, 2023 (Dkt. No. 19);
- xi. Smith, Susan – Served November 29, 2023 (Dkt. No. 13);
- xii. Srinivas, Kiran – Served December 13, 2023 (Dkt. No. 25);
- xiii. Sullivan, Michael J. – Served June 27, 2024 (Dkt. No. 127);
- xiv. The Network Group, LLC – Served June 27, 2024;
- xv. Wardak, Mohammad S. – Served March 8, 2024 (Dkt. No. 63); and
- xvi. Whicham, John J. – Served December 8, 2023 (Dkt. No. 30).

3. The Receiver intends to pursue entry of default judgments against the above-named Defendants. Certain Defendants are represented by counsel or have otherwise been in contact with counsel for the Receiver after being served with process in this action. The Receiver intends to give notice to these Defendants prior to filing any motions seeking entry of defaults against them.

4. The following Defendants have appeared *pro se* and have filed pleadings that generally deny the allegations in the Receiver’s Complaint:

- i. Jennifer Day (Dkt. No. 136); and
- ii. Kevin Korban (Dkt. No. 24).

5. The Receiver intends to treat these *pro se* pleadings as answers and does not intend to seek entry of default judgments against the above *pro se* Defendants.

6. Further, the Receiver has entered into a settlement agreement with Defendants Juan Sessa and Amanda Sessa and intends to voluntarily dismiss them from this action upon approval of the settlement agreement by the Court in the SEC Action.

¹ On January 2, 2025, Defendant Gary Day filed a Motion to Dismiss the Receiver’s Complaint (Dkt. No. 167), which the Court denied on August 13, 2025. *See* Dkt. Nos. 172 & 173. Pursuant to Fed. R. Civ. P. 12(a)(4)(A), Defendant Gary Day’s answer was due on or before August 27, 2025.

III. ENTRY OF SCHEDULING ORDER

7. Following entry of the Court's Memorandum Opinion (Dkt. No. 172) and Order (Dkt. No. 173), all Rule 12(b) motions have now been ruled upon and the Receiver believes the case is ripe for entry of a scheduling order. The Receiver respectfully requests that the Court enter a scheduling order upon the expiration of Defendants' seven-day deadline to object to entry of a scheduling order. *See* Dkt. No. 172 at 17, n.12; Dkt. No. 173 at 2.

8. As of the filing of this Status Report, the following Defendants with answers on file have agreed that entry of a scheduling order is appropriate at this time: (i) William Mackley; (ii) Sheilah Mackley; (iii) CRS Flooring by Bill Mackley; and (iv) Jennifer Day. Defendants Ronald Clubine and Linda Clubine take no position on entry of a scheduling order. The Receiver will supplement this Status Report if additional responses are received after its filing.

IV. CONCLUSION

For these reasons, Plaintiff Gregory S. Milligan, in his capacity as Court-appointed Receiver, respectfully requests that the Court enter a scheduling order in this action and grant such other and further relief the Court deems just.

Respectfully Submitted,

/s/ Jameson J. Watts
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***Counsel for Plaintiff Gregory S. Milligan,
in his capacity as Court-appointed Receiver***

CERTIFICATE OF SERVICE

On September 3, 2025, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court for the District of Maryland, using the electronic case filing system of the court. I hereby certify that I have served all counsel and/or pro se parties of record electronically through the Court's CM/ECF filing system for all parties who have registered to receive electronic service.

/s/ Jameson J. Watts
Jameson J. Watts