

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

Case No. RDB-18-2844

v.

KEVIN B. MERRILL, et al.,

Defendants.

FINAL JUDGMENT AS TO DEFENDANT KEVIN MERRILL

The Securities and Exchange Commission having filed a Complaint and moved for the entry of a Final Judgment, and Defendant Kevin Merrill (“Defendant”) having entered a general appearance; consented to the Court’s jurisdiction over Defendant and the subject matter of this action; and previously consented to the Judgment as to Defendant Kevin Merrill, which the Court entered on September 9, 2019 (Dkt. 211) (the “Prior Judgment”), which remains in full force and effect following entry of this Final Judgment:

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant is liable, on a joint and several basis with Defendants Jay Ledford, Global Credit Recovery, LLC, Delmarva Capital, LLC, Rhino Capital Holdings, LLC, Rhino Capital Group, LLC, DeVille Asset Management Ltd, and Riverwalk Financial Corporation, for disgorgement of \$183,302,039, representing net profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$5,671,794, for a total of \$188,973,833. This obligation is deemed satisfied in full in light of the recoveries made by the receiver appointed by

the Court in this matter (Dkts. 11, 62) and the restitution ordered in the related criminal matter, *United States v. Merrill, et al.*, No. 18-cr-00465 (RDB).


II.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

III.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

Dated: JANUARY 4, 2023



HON. RICHARD D. BENNETT
UNITED STATES DISTRICT JUDGE