

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

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

KEVIN B. MERRILL, et al.,

Defendants.

Case No. RDB-18-2844

FILED UNDER SEAL

REDACTED

**[PROPOSED] TEMPORARY RESTRAINING ORDER
FREEZING ASSETS AND GRANTING OTHER EMERGENCY RELIEF**

This matter came to be heard upon Plaintiff Securities and Exchange Commission's (the "SEC") Motion for a Temporary Restraining Order Freezing Assets, Appointing a Temporary Receiver, and Granting Other Emergency Relief against Defendants Kevin B. Merrill; Jay B. Ledford; Cameron R. Jezierski; Global Credit Recovery, LLC; Delmarva Capital, LLC; Rhino Capital Holdings, LLC; Rhino Capital Group, LLC; DeVille Asset Management LTD; and Riverwalk Financial Corporation (the "Motion").

The Court has considered the SEC's Complaint, the Motion, the supporting memorandum, declarations and exhibits thereto, and all other evidence and argument presented regarding this action and finds that:

- (i) This Court has jurisdiction over the subject matter of this case and over Defendants.
- (ii) The SEC made a sufficient and proper showing in support of the relief granted herein, as required by Section 20(b) of the Securities Act of 1933 [15 U.S.C. § 77t(b)] and Section 21(d) of the Securities Exchange Act of 1934 [15 U.S.C. § 78u(d)], by a likelihood that the SEC will prove at trial on the merits that Defendants Kevin B. Merrill; Jay B. Ledford; Cameron R.

Jeziarski; Global Credit Recovery, LLC; Delmarva Capital, LLC; Rhino Capital Holdings, LLC; Rhino Capital Group, LLC; DeVille Asset Management LTD; and Riverwalk Financial Corporation (collectively, "Defendants"), and each of them, directly or indirectly, have engaged in and, unless enjoined by order of this Court, will continue to engage in, acts, transactions, practices, and courses of business constituting the violations charged in the Complaint.

(iii) Unless restrained and enjoined by this Court, Defendants may dissipate, conceal, or transfer from the jurisdiction of this Court assets that could be subject to an order of disgorgement or an order to pay civil penalties in this action.

(iv) An Order freezing assets is necessary to preserve the status quo and to protect this Court's ability to award equitable relief for the benefit of any investors who may have been harmed by Defendants' conduct.

(v) An accounting is appropriate.

(vi) There is good cause to believe that it is necessary to preserve and maintain the business records of Defendants.

(vii) Expedited discovery is appropriate to permit a fair and prompt preliminary injunction hearing.

(viii) There is good cause to believe that providing notice of these proceedings may have resulted in the dissipation of assets or the compromising of evidence. The SEC's submissions clearly show that immediate and irreparable injury, loss, or damage would have resulted had the SEC provided such notice.

(ix) Therefore, the SEC's Motion should be, and is, **GRANTED** as set forth more fully below.

IT IS HEREBY ORDERED:

I. ORDER RESTRAINING DEFENDANTS FROM VIOLATING SECTION 17(a) OF THE SECURITIES ACT OF 1933

Defendants, their agents, servants, employees, attorneys, entities under their control, and those persons or entities in active concert or participation with them who receive actual notice of this Order, by personal service or otherwise, and each of them, are hereby restrained and enjoined from, directly or indirectly, in violation of Section 17(a) of the Securities Act [15 U.S.C. § 77q(a)], and in the offer or sale of any security, by the use of any means or instruments of transportation or communication in interstate commerce or by use of the mails:

- A. employing any device, scheme, or artifice to defraud;
- B. obtaining money or property by means of any untrue statement of a material fact or any omission of a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or
- C. engaging in any transaction, practice, or course of business which operates or would operate as a fraud or deceit upon the purchaser.

II. ORDER RESTRAINING DEFENDANTS FROM VIOLATING SECTION 10(b) OF THE SECURITIES EXCHANGE ACT OF 1934 AND RULE 10b-5(a) AND (c) THEREUNDER

Defendants, their agents, servants, employees, attorneys, and those persons in active concert or participation with them who receive actual notice of this Order, by personal service or otherwise, and each of them, are hereby restrained and enjoined from, directly or indirectly, in violation of Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)], and Rule 10b-5(a) and (c) thereunder [17 C.F.R. § 240.10b-5], and in connection with the purchase or sale of securities, by the use of any means or instrumentality of interstate commerce or of the mails, or of any facility of any national securities exchange:

- A. employing any device, scheme, or artifice to defraud; or
- B. engaging in any act, practice, or course of business which operates or would

operate as a fraud or deceit upon any person.

III. ORDER RESTRAINING CERTAIN DEFENDANTS FROM VIOLATING SECTION 10(b) OF THE SECURITIES EXCHANGE ACT OF 1934 AND RULE 10b-5(b) THEREUNDER

Defendants Merrill, Ledford, Global Credit Recovery, LLC, Delmarva Capital, LLC, Rhino Capital Holdings, LLC, Rhino Capital Group, LLC, DeVille Asset Management LTD, and Riverwalk Financial Corporation, their agents, servants, employees, attorneys, and those persons in active concert or participation with them who receive actual notice of this Order, by personal service or otherwise, and each of them, are hereby restrained and enjoined from, directly or indirectly, in violation of Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)], and Rule 10b-5(b) thereunder [17 C.F.R. § 240.10b-5], and in connection with the purchase or sale of securities, by the use of any means or instrumentality of interstate commerce or of the mails, or of any facility of any national securities exchange:

- A. making any untrue statement of material fact or omitting to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.

IV. ORDER FREEZING ASSETS

- A. All funds and other assets held, managed, owned, or controlled, whether directly or indirectly, by Defendants or the entities they own or control, including any assets acquired after the date of this Order, are hereby frozen.

- B. Defendants, and any of their agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive actual notice of this Order or of the terms of the asset freeze

provisions contained herein, by personal service, mail, facsimile transmission, email, or otherwise, are hereby restrained from, directly or indirectly, transferring, selling, encumbering, receiving, concealing, changing, pledging, hypothecating, assigning, liquidating, incurring debt upon, or otherwise disposing of, or withdrawing, any funds, assets or other property (including money, real or personal property, securities, chose in action, or any other form of asset or property of any kind whatsoever).

C. The asset freeze articulated herein extends to accounts at any financial institution and other institutions or entities that may hold assets, including but not limited to casinos' holding accounts, deposits, and/or chips, and all digital assets including, but not limited to, any assets contained in digital wallets held at crypto-currency exchanges, or any other assets of Defendants in any form: (1) in the name of any Defendant; (2) for which any Defendant has signatory authority or a beneficial interest; (3) that any Defendant directly or indirectly controls, owns, or manages; (4) held for the benefit of any Defendant, including through corporations, trusts, partnerships, agents, nominees, friends, or relatives; or (5) which are traceable to funds and assets, wherever located, belonging to the victims of the securities law violations alleged in the SEC's complaint.

D. Defendants, and their agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive actual notice of this Order or of the terms of the asset freeze provisions contained herein, by personal service, mail, facsimile transmission, email, or otherwise, are hereby restrained from, directly or indirectly, transferring, selling, encumbering, receiving, concealing, changing, pledging, hypothecating, assigning, liquidating, incurring debt upon, or

otherwise disposing of, or withdrawing, any funds or assets that constitute investor funds or any accounts or property into which investor funds were deposited or invested.

E. Defendants, and their agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive actual notice of this Order or of the terms of the asset freeze provisions contained herein, by personal service, mail, facsimile transmission, email, or otherwise, are hereby restrained from opening or causing to be opened any safe deposit boxes, commercial mail boxes, or storage facilities titled in the name of any Defendant, or subject to access by them, without providing the SEC and any Receiver appointed in this action prior notice and an opportunity to inspect the contents in order to determine whether they contain assets subject to this Order.

F. Any bank, financial, or brokerage institution or other person or entity, including but not limited to any casino or cryptocurrency exchange, holding any such funds or anything else of value in the name of, for the benefit of, or under the control of any Defendant, or any account holding investor funds wherever located, and that receives actual notice of this Order or of the terms of the asset freeze provisions contained herein, by personal service, mail, email, facsimile transmission or otherwise:

(i) Shall hold and retain within its control and prohibit the withdrawal, removal, transfer, disposition, pledge, encumbrance, assignment, set off, sale, liquidation, dissipation, concealment, or other disposal of any such funds, assets or property belonging to any Defendant, or in which any Defendant has a beneficial interest, wherever located and held in whatever name;

(ii) Shall provide to counsel for the SEC identified below, within five (5) business days of receiving a copy of this Order, a statement setting forth:

1. the identification number of each and every account or asset titled in the name, individually or jointly, of, or held on behalf of, or for the benefit of, any Defendant;
2. the balance of each such account, or a description of the nature and value of such asset as of the close of business on the day on which this Order is served; and
3. a list of all transactions involving the asset or account which have occurred within the last 30 days; and
4. if requested by the SEC, copies of all records or other documentation pertaining to such accounts or assets, including, but not limited to, originals or copies of account applications, account statements, signature cards, checks, drafts, deposit tickets, transfers to and from the accounts, all other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs.

For the purposes of this section, service on counsel for the SEC shall be by express courier service or email directed to Mark R. Sylvester and Julia C. Green, Trial Counsel, United States Securities and Exchange Commission, 1617 JFK Blvd., Suite 520, Philadelphia, PA 19103, SylvesterM@sec.gov; GreenJu@sec.gov.

G. Assets covered by this Order include, but are not limited to, any holdings at the following banks, including but not limited to funds in the following accounts:

Centurion Capital Corp	Bank of America	[REDACTED] 9683
CRJ Holdings LLC	JPMorgan Chase	[REDACTED] 5363
DelMarva Capital LLC	Wells Fargo	[REDACTED] 3493
DeVille Asset Management LTD	Bank of America	[REDACTED] 2472
DeVille Asset Management LTD	Bank of America	[REDACTED] 2485
DeVille Asset Management LTD	Bank of America	[REDACTED] 2786
DeVille Asset Management LTD	Bank of the West	[REDACTED] 6495
DeVille Asset Management LTD	BB&T	[REDACTED] 8410
DeVille Asset Management LTD	BB&T	[REDACTED] 8429
Financial Reclamation Group	BB&T	[REDACTED] 0355
Financial Reclamation Group	BB&T	[REDACTED] 0363
GCR CBL CP I LLC	BB&T	[REDACTED] 1590
GCR CBL CP II LLC	PNC Bank NA	[REDACTED] 2622
GCR CBL CP III LLC	PNC Bank NA	[REDACTED] 3852
GCR CBL CP IV LLC	PNC Bank NA	[REDACTED] 8626
GCR HCP Holdings I LLC	PNC Bank NA	[REDACTED] 5376

GCR Mercer Holdings	PNC Bank NA	5449
GCR Mercer Holdings	PNC Bank NA	3596
Global Credit Recovery LLC	BB&T	0636
Global Credit Recovery LLC	Eagle Bank	8673
Global Credit Recovery LLC	PNC Bank NA	4768
Global Credit Recovery LLC	PNC Bank NA	4776
Global Credit Recovery LLC	PNC Bank NA	4918
Global Credit Recovery LLC	Wells Fargo	Ending 7823
Halo Credit Solutions	BB&T	6199
JBL Holdings LLC	Bank of America	2414
JBL Holdings LLC	BB&T	6105
JBL Holdings LLC	BB&T	0401
JBL Holdings LLC	BB&T	0428
JBL Management Inc.	Bank of America	7804
Jezierski, Cameron	Bank of America	8943
Jezierski, Cameron	Bank of America	9083
J-Trust ***	JPMorgan Chase Bank	4188
King Fischer LTD dba LP Investments LTD	BB&T	6210
Leddy Bear LTD	Bank of America	7817
Leddy Bear LTD	BB&T	6202
Ledford & Associates, PLLC	Bank of America	8509
Ledford, Jay	Bank of America	1916
Ledford, Jay	Bank of America	1674
Ledford, Jay	Citibank NA	3165
Ledford, Jay	Compass Bank	2242
Ledford, Jay	JPMorgan Chase	6389
Ledford, Jay	Wells Fargo	9516
Ledford, Jay	Bank of America	8230
Ledford, Jay, Ledford, Justin, Ledford, Sarah	Wells Fargo	4990
Merrill, Kevin	BB&T	4455
Merrill, Kevin	Florida Community Bank,NA	0701
Merrill, Kevin	Northwestern Mutual	7766
Merrill, Kevin	PNC	0173
Merrill, Kevin	PNC	0181
Merrill, Kevin	PNC	0202
Merrill, Kevin	PNC	7693
Merrill, Kevin	PNC	7714
Merrill, Kevin	PNC	7722
Merrill, Kevin	PNC	6908

Merrill, Kevin	PNC	[REDACTED] 6916
Merrill, Kevin	PNC	[REDACTED] 6924
Merrill, Kevin	TD Ameritrade	[REDACTED] 7956
Merrill, Kevin	Wells Fargo	[REDACTED] 3493
Merrill, Kevin and Amanda	PNC	[REDACTED] 9454
NLEX, Inc.	JPMorgan Chase	[REDACTED] 8330
Receivables Portfolio Interchange Inc	Wells Fargo	[REDACTED] 4647
Rhino Capital Holdings LLC	PNC Bank NA	[REDACTED] 2822
Riverwalk Capital Investments, Inc.	BB&T	[REDACTED] 0436
Riverwalk Capital Investments, Inc.	BB&T	[REDACTED] 0444
Riverwalk Capital Investments, Inc.	JPMorgan Chase	[REDACTED] 3527
Riverwalk Credit Solutions Inc.	BB&T	[REDACTED] 05761
Riverwalk Debt Solutions Inc.	BB&T	[REDACTED] 0371
Riverwalk Debt Solutions Inc.	BB&T	[REDACTED] 0398
Riverwalk Financial Corporation	Bank of America	[REDACTED] 8932
Riverwalk Financial Corporation	Bank of America	[REDACTED] 8958
Riverwalk Fixed Asset Group LLC	BB&T	[REDACTED] 5745
SCUSA Financial, Inc.	JPMorgan Chase	[REDACTED] 9592
The Joseph Finance Company LP	Bank of America	[REDACTED] 2148
Vaquero Asset Management Inc.	JPMorgan Chase Bank	Unknown

H. To facilitate this asset freeze, no later than 5 p.m. the business day following service of this Order, each Defendant shall identify with specificity to the SEC all accounts, including bank accounts, brokerage accounts, retirement accounts, and/or trust accounts, in which that Defendant has an ownership or beneficial interest.

V. ORDER PROHIBITING DESTRUCTION OF RECORDS

A. Defendants, and all of their agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any of them, are restrained and enjoined from, directly or indirectly, destroying, deleting, mutilating, concealing, altering, disposing of, or otherwise rendering illegible in any manner, any of the books, records, documents, correspondence, ledgers, accounts, financial transactions, statements, electronic files, computers, or any other property or data of any kind, and wherever located or stored: (1) pertaining in any way to any matter described in the complaint, or any amendment thereto, filed

by the SEC in this action; (2) pertaining in any way to the sale of securities or relating in any way to the purchase or sale of, or collections on, any debt portfolio; or (3) that were created, modified, or accessed by Defendants. These documents and data are collectively referred to here as "Evidence."

B. Such Evidence includes both "hard copy" versions and electronically stored information, in any Defendant's possession, custody or control, including text files, data compilations, word processing documents, spreadsheets, e-mail, voicemail, text messages, data bases, calendars and scheduling information, logs, file fragments and backup files, letters, instant messages, memoranda, notes, drawings, designs, correspondence or communications of any kind. Evidence that is stored electronically may be maintained on shared network files, computer hard drives, servers, cloud-based services, DVDs, CD-ROMs, flash drives, thumb drives, laptops, digital recorders, netbooks, PDA, or other handheld/smartphone devices.

C. The obligations set forth in Section IV of this Order include an obligation to provide notice to all of any Defendant's employees, custodians, agents, or contractors who may be in possession of Evidence. This duty also extends to the preservation and retention of Evidence in the possession or custody of third-parties, such as an internet service provider or a cloud computing provider, including any that provide debt collection software systems, if such Evidence is within any Defendant's control.

D. Defendants are ordered to act affirmatively to prevent the destruction of Evidence. This duty may necessitate: (1) quarantining certain Evidence to avoid its destruction or alteration; or (2) discontinuing the recycling of backup tapes or other storage media, and the deletion of emails, "trash," "recycling," "drafts," "sent," or "archived" folders.

E. Defendants are directed not to run or install any drive cleaning, wiping, deleting, encrypting, or defragmenting software on hard disks of computers, or cloud-based storage services, that may contain Evidence.

VI. EXPEDITED DISCOVERY

A. Immediately upon entry of this Order, the SEC may take depositions upon oral examination of parties and non-parties subject to three (3) calendar days' notice. All parties shall comply with the provisions of Rule 45 of the Federal Rules of Civil Procedure regarding issuance and service of subpoenas and documents sought from nonparties, and such nonparties shall be subject to at least three (3) calendar days' notice. Parties failing to appear for a properly noticed deposition shall be prohibited from introducing evidence at a hearing on the SEC's request for a preliminary injunction.

B. Immediately upon entry of this Order, the SEC shall be entitled to serve requests for the production of documents, requests for admissions, and interrogatories. Absent agreement of the parties or an order of this Court, Defendants shall respond to such discovery requests and produce responsive documents within three (3) calendar days of service.

C. Service of discovery requests shall be sufficient if made upon counsel of record or, if there is no counsel of record, upon the party itself, by both email and overnight courier delivery, or by personal service, including by United States Marshal. All responses to the SEC's discovery, all discovery and pleadings, and all information to which the SEC is entitled pursuant to the terms of this Order shall be delivered to Mark R. Sylvester and Julia C. Green, Securities and Exchange Commission, Philadelphia Regional Office, by email (sylvesterm@sec.gov; greenju@sec.gov) or by overnight or messenger courier delivery (1617 JFK Boulevard, Suite 520, Philadelphia, PA 19107, 215-597-3100).

D. Should a Defendant fail to respond to a request for admission within five (5) calendar days of service, that request may be deemed admitted for all purposes in this action.

E. Should a Defendant fail to respond to an interrogatory within five (5) calendar days of service, that party may be prohibited from introducing any evidence concerning the subject of the interrogatory for any purpose in this action.

F. Should a Defendant fail to produce a responsive document within five (5) calendar days of service, that party may be prohibited from introducing the withheld document for any purpose in this action.

G. Defendants shall serve an answer or otherwise respond to the SEC's complaint within five (5) calendar days from the date of this Order. Should Defendants fail to serve an answer or otherwise respond within such time, the Court shall deem the SEC's allegations admitted for purposes of the SEC's request for a preliminary injunction.

H. Depositions may be taken by telephone or other remote electronic means.

I. Depositions taken pursuant to this Order shall not impact the number of depositions the SEC may take in regular, non-expedited discovery.

VII. ACCOUNTING

Within five (5) calendar days of the issuance of this Order, Defendant shall make a sworn accounting to this Court in the manner set forth below. The sworn accounting shall cover the period from January 1, 2013 to the present.

A. The sworn accounting shall reflect (a) all assets, funds and property received, directly or indirectly, from any client, from anyone who invested in, provided loans to, or otherwise gave, directly or indirectly, assets, funds or property to Defendant or any entity owned or controlled by Defendant; (b) the amount of such funds or value of such assets; (c) the location

where such funds were put and for each location shall provide the name and address of the bank or other financial institution, the account name, the account number and the approximate date on which the funds were placed at the location; (d) the uses to which such funds were put; and (e) the amounts of any remaining assets or funds described in Section III of this Order and their location and for each location provide the name and address of the bank or other financial institution, the account name, the account number and the approximate date on which the funds were placed at the location.

B. The sworn accounting shall further reflect all of Defendants' assets and liabilities, wherever such assets and liabilities are located. For each such asset and liability, the accounting shall include: (a) a description of the asset or liability; (b) the amount or value of the asset or liability; (c) the location of the asset or liability, including when appropriate the name and address of the bank or other financial institution in which the asset or liability is located, the account name, and the account number; (d) the date the asset was acquired or the date the liability was incurred; and (e) whether the asset is encumbered and, if so, the nature of the encumbrance, including the identity of the creditor or lien-holder.

VIII. ALTERNATIVE MEANS OF SERVICE OF PROCESS

A. Notice of this Order, or any other Orders of the Court or notices required to be issued by the SEC, may be accomplished by delivery of a copy of the Order or notice by first class mail, overnight delivery, international express mail, facsimile, electronic mail, or personally, by agents or employees of the SEC, (i) upon any Defendant; and (ii) upon any bank, saving and loan institution, credit union, financial institution, transfer agent, broker-dealer, investment company, title company, commodity trading company, storage company, or any other person, partnership, corporation, or legal entity that may be subject to any provision of an Order.

For purposes of notice to anyone in possession of documents, records, assets, funds, property, or property rights, actual notice of an Order shall be deemed complete upon notification by any means.

B. Service of pleadings governed by Rule 4 of the Federal Rules of Civil Procedure, and service of any motions and papers submitted in support thereof, may be made personally, by facsimile, by email, by overnight courier, or by mail upon Defendants, their attorneys, their U.S. agents, and any of their respective affiliates, to the extent permitted by law, by representatives of the SEC, representatives of the United States Postal Service, federal marshals, any other qualified person over the age of 21 years, or by an alternative provision for service permitted by Rule 4 of the Federal Rules of Civil Procedure. Service of the Motion and any and all supporting documents and exhibits, pleadings, orders, and papers may be made as set forth above to all Entity Defendants on a CD or thumb drive.

C. The United States Marshal, in any district in which any Defendant resides, transacts business, or may be found, is authorized and directed to make service of process upon any Defendant at the request of the SEC.

IX. ORDER FOR PRELIMINARY INJUNCTION HEARING

A. The SEC's Motion is also deemed to be a motion for a preliminary injunction order, and the SEC is not required to file or serve a separate motion for a preliminary injunction in order to seek the entry of such preliminary relief pursuant to Fed. R. Civ. P. 65.

B. The Court will consider all materials filed by the SEC in connection with its Motion to have been filed in connection with the SEC's motion for a preliminary injunction. The SEC shall be permitted, but is not required, to file a supplemental brief and supporting exhibits in advance of any preliminary injunction hearing.

C. Defendants, no later than ninety-six hours before any scheduled hearing on the motion for preliminary injunction, shall email and send via overnight courier their response to the SEC's motion for preliminary injunction and for other relief.

X. OTHER RELIEF

A. This Court shall retain jurisdiction of this matter for all purposes.

B. Pursuant to Federal Rule of Civil Procedure 65(c), no security is required of the SEC.

XI. PRESERVATION OF RIGHTS AND PRIVILEGES

Nothing in this Order shall be construed to require that any Defendant abandon or waive any constitutional or other legal privilege which he may have available to him, including his Fifth Amendment privilege against self-incrimination. In turn, nothing in this Order shall prevent the SEC from opposing or challenging any assertion by any Defendant of any Fifth Amendment privilege against self-incrimination, or any other constitutional or other legal privilege.

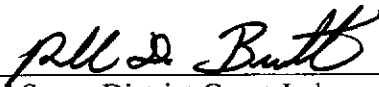
XII. PRELIMINARY INJUNCTION HEARING DATE, DURATION OF ORDER

A. Defendants wishing to be heard on this matter shall appear in this Court, on the SEC's motion for preliminary injunction, before the Honorable Judge RICHARD D. BENNETT at 4 o'clock [~~AM~~ or PM] on the 27th day of September, 2018, in Courtroom 5D of the Edward A. Garmatz United States Courthouse, 101 W. Lombard Street, Baltimore, MD 21201, or as soon thereafter as the matter can be heard, to show cause, if there be any, why this Court should not enter a preliminary injunction and order preliminary relief against them, pursuant to Rule 65 of the Federal Rules of Civil Procedure, extending the temporary relief granted in this Order pending a final adjudication on the merits.

B. This Order shall expire at 11:59 P.M. fourteen days following the entry of this order.

IT IS SO ORDERED.

Dated: *September 13, 2018*


United States District Court Judge