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

SECURITIES AND EXCHANGE	)	
COMMISSION,	)	
	)	
Plaintiff,	)	
	)	Case No.: 1:18-cv-02844-RDF
v.	)	
	)	
KEVIN B. MERRILL, et al.,	)	
	)	
Defendants.	)	

#### **NOTICE OF PROPOSED PUBLIC AUCTION**

This Notice of Proposed Public Auction (the "Notice") seeks approval of the auction and sale of certain items of personal property (the "Property") of the Receivership Estate by public auction that may adversely affect you. If you oppose the auction or sale of the Property identified in this Notice, or if you have a claim to or against the Property, you should immediately contact the undersigned counsel for Receiver Gregory S. Milligan (the "Receiver"). If you and the Receiver cannot agree, you must file a written objection (or a claim of ownership or interest in the Property, identifying the source of your claim) to the proposed auction or sale within 7 days of the date this Notice was filed with the Court. Your objection or claim must state why the proposed auction or sale should not be approved by the Court. If no party files a timely objection or claim, the proposed auction and sale shall be deemed approved by the Court without further Order, thereby authorizing Eastern Shore Auctions, Inc. to conduct the public auction and close on the sale of the Property.

Receiver Gregory S. Milligan, of the firm Harney Management Partners, LLC (the "Receiver"), files this Notice of his intention to auction and sell certain farm equipment and other personal property (the "Property") identified on **Exhibit 1** hereto pursuant to the Property Sales Procedures authorized by the Order Granting Receiver's Motion to Establish Procedures for Sale of Personal Property and for Order Authorizing Retention, Employment, and Compensation of Eastern Shore Auctions, Inc. (the "Order") (Dkt. No. 225):

In the event that no objection or claim is filed within seven (7) days of the date this Notice, the Receiver has authority, without further Order of the Court, to hold a public online auction and sale of the Property in this Notice opening on the 22nd day of November, 2019 at 12:01 A.M. ET, at <a href="https://easternshoreauctions.hibid.com/">https://easternshoreauctions.hibid.com/</a> and remaining open for bidding until the auction closes on the 20th day of December, 2019 at 5:00 P.M. ET.

The Receiver reserves the right to postpone or terminate the proposed sale of the Property for any reason that he deems to be in the best interest of the Receivership Estate.

To contact the Receiver's counsel regarding an objection or for additional information related to this Notice, please contact Lynn H. Butler, c/o Penny Keller, at (512) 370-3458 (phone), (512) 479-1101 (fax), or penny.keller@huschblackwell.com.

Date: November 14, 2019. Respectfully Submitted,

/s/ Lynn H. Butler

Lynn H. Butler, *pro hac vice* HUSCH BLACKWELL LLP 111 Congress Ave., Suite 1400 Austin, TX 78701

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Counsel for Receiver Gregory S. Milligan

#### **CERTIFICATE OF SERVICE**

On November 14, 2019, 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. Additionally, the foregoing document was served on the following parties not registered for Court's CM/ECF filing system as indicated below:

#### Defendant Kevin B. Merrill (via U.S. Mail):

Kevin B. Merrill Harford County Detention Center, #1335278 1030 Rock Spring Rd. Bel Air, MD 21014

### Defendant Jay B. Ledford (via U.S. Mail):

Jay B. Ledford, #1563752 Howard County Department of Corrections 7301 Waterloo Road Jessup, MD 20794

#### Criminal Counsel for Defendant Kevin B. Merrill (via E-Mail and U.S. Mail):

Elizabeth Genevieve Oyer Office of the Federal Public Defender 100 S Charles St Ste 900 Tower II Baltimore, MD 21201 liz\_oyer@fd.org

Maggie Grace Office of the Federal Public Defender 100 S Charles St, Tower II, 9th Floor Baltimore, MD 21201 maggie\_grace@fd.org

#### Criminal Counsel for Defendant Jay B. Ledford (via E-Mail and U.S. Mail):

Harry J Trainor, Jr Trainor Billman Bennett and Milko LLP 116 Cathedral St Ste E Annapolis, MD 21401 htrain@prodigy.net

#### Criminal Counsel for Defendant Cameron R. Jezierski (via E-Mail and U.S. Mail):

Joseph J Aronica Duane Morris LLP 505 9th St NW Ste 1000 Washington, DC 20004 jjaronica@duanemorris.com

#### Criminal Counsel for Relief Defendant Amanda Merrill (via E-Mail and U.S. Mail):

Addy R. Schmitt
Ian Herbert
Miller & Chevalier Chartered
900 16th St NW
Washington, DC 20006
aschmitt@milchev.com
iherbert@milchev.com

#### Relief Defendant Lalaine Ledford (via U.S. Mail):

Lalaine Ledford 10512 Courtney Cove Ave. Las Vegas, NV 89144

#### **Baltimore County Office of Law (via E-Mail and U.S. Mail):**

Susan B. Dubin
Baltimore County Office of Law
400 Washington Avenue
Towson, Maryland 21204
sdubin@baltimorecountymd.gov

#### **Dundalk United Methodist Church (U.S. Mail):**

Dundalk United Methodist Church c/o Edward F. Mathus 6903 Mornington Road Baltimore, Maryland 21222

#### Lienholders, Tax Assessors, and Other Interested Parties (U.S. Mail):

Florida Community Bank, N.A. 2325 Vanderbilt Beach Road Naples, Florida 34109

Mortgage Electronic Registration Systems, Inc. PO Box 2026 Flint, Michigan 48501-2026

Collier County, Florida Tax Assessor 3291 Tamiami Trail East Naples, Florida 34112

Maryland Department of Assessments & Taxation 301 W. Preston Street
Baltimore, Maryland 21201-2395
Branch Banking and Trust Company,
A North Carolina Banking Corporation
PO Box 1290
Whiteville, North Carolina 28472

Talbot County, Maryland Finance Office Talbot County Courthouse 11 North Washington Street, Suite 9 Easton, Maryland 21601

HSBC Bank USA, National Association, as trustee of J.P. Morgan Alternative Loan Trust 2006-A5 c/o Howard n. Bierman, Trustee c/o Select Portfolio Servicing, Inc. 3815 Southwest Temple Salt Lake City, Utah 84115

Clark County, Nevada Tax Assessor 500 S. Grand Central Parkway Las Vegas, Nevada 89155

First Financial Bank, N.A. Southlake 3205 E. Hwy. 114 PO Box 92840 Southlake, Texas 76092

Hunter Kelsey of Texas, LLC 4131 Spicewood Springs Road, Bldg. J-1A Austin, Texas 78759

Frost Bank, f/k/a The Frost National Bank c/o Michael J. Quilling Quilling, Selander Lownds, Winslett & Moser, P.C. 2001 Bryan Street, Suite 1800 Dallas, Texas 75201 The City of Colleyville, Texas c/o Victoria W. Thomas
Nichols, Jackson, Dilard, Hager & Smith, L.L.P.
1800 Lincoln Plaza
500 North Akard
Dallas, Texas 75201
Tarrant County, Texas Tax Assessor
100 E. Weatherford
Fort Worth, Texas 76196

J Trust c/o Hillary RE. Badrow, Trustee 2801 Paramount Boulevard Amarillo, Texas 79109

Dallas Central Appraisal District 2949 N. Stemmons Freeway Dallas, Texas 75247-6195

Bozeman West PO Box 1970 15632 West Main Street Bozeman, Montana 59771-1970

Neil A. Patel 5308 Burgandy Court Colleyville, Texas 76034

TIB – The Independent BankersBank 350 Phelps Court, Suite 200 PO Box 560528i Dallas, Texas 75356-0528

Wachovia Mortgage, FSB PO Box 659548 San Antonio, Texas 78265-9548

Denton County Tax Assessor 1505 E. McKinney Street Denton, Texas 76209-4525

Potter County, Texas Tax Assessor 900 South Polk, Suite 106 Amarillo, Texas 79101 Wells Fargo Home Mortgage P.O. Box 10335 Des Moines, IA 50306

Albertelli Law Attn: Coury M. Jacocks 2201 W. Royal Lane, Suite 155 Irving, TX 75063

Samual I. White, P.C. 5040 Corporate Woods Drive, Suite 120 Virginia Beach, VA 23462

/s/ Lynn H. Butler

Lynn H. Butler

# **EXHIBIT 1**

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# **Eastern Shore Auctions**

## William Benton

26594 Pemberton Drive Salisbury, MD 21801 Business (410) 548 -3137 Cell (443) 235-5717

#### November 14, 2019

2015 John Deere 4052M tractor with bucket and finishing mower - Opening bid \$15,000

2016 John Deere 1025R with bucket and back hoe attachment - Opening bid \$7,500

2016 John Deere Gator 825i S4 - Opening bid \$7,500

2015 Polaris 570 EFI - Opening Bid \$2,500

Frontier RB2084 rear blade - Opening Bid \$10.00

(9) 5 gallon plastic fuel cans and (1) 2.5 gallon plastic fuel can - Opening Bid \$2.50

Collins 8" bench grinder with extra blades - Opening Bid \$2.50

Ever Start basic six battery charger - Opening Bid \$2.50

Metal fish decoration - Opening Bid \$2.50

Polaris plastic gun holder (for ATV) - Opening Bid \$2.50

Kolpin Ratcheting Rhino grips (holder for ATV) - Opening Bid \$2.50

Kast King aluminum fishing rod holder - Opening Bid \$2.50

Skilsaw 10" table saw - Opening Bid \$2.50

Work light - Opening Bid \$2.50

Browning Everdry safe dehumidifier and IWI gun cleaning kit - Opening Bid \$2.50

3 partially used boxes of nails - Opening Bid \$2.50

Vortex red dot optic - Opening Bid \$2.50

- (4) boxes 12 GA 00 buckshot and (1) partial box Opening Bid \$2.50
- (4) boxes Magtech 45 caliber ammunition Opening Bid \$2.50
- (4) boxes Lawman 45 caliber ammunition Opening Bid \$2.50
- (4) boxes Magtech 40 caliber ammunition and (1) 1/4 of a box Opening Bid \$2.50
- (2) boxes Hornady 40 caliber ammunition Opening Bid \$2.50
- (1) full and (1) partial box Corbon 45 caliber ammunition (combined with other lot)
- (1) Partial box Gold Dot 9mm ammunition (combined with other lot)
- 10 cans of spray paint (combined with other lot)