

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.: 1:18-cv-02844-RDB

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 30 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 Heritage Auctioneers & Galleries, Inc. to conduct the public auction and close on the sale of the Property.

Receiver Gregory S. Milligan, of the firm Harney Partners (the “Receiver”), files this Notice of his intention to auction the timepieces (the “Property”) identified on **Exhibit 1** hereto pursuant to the Property Sales Procedures authorized by the Modified Consent Order Vacating ECF #248 and Granting Receiver Gregory S. Milligan’s Motion ECF #247 as Modified (the “Order”) (Dkt. No. 272), which granted as modified the Receiver’s Motion to Approve Procedures for Sale of Personal Property and for Order Authorizing Retention, Employment, and Compensation of Heritage Auctioneers & Galleries, Inc., as Broker (Dkt. No. 247).

In the event that no objection or claim is filed within thirty (30) days of the date this Notice, the Receiver has authority, without further Order of the Court, to hold a public auction of the Property in this Notice on the 8th day of June, 2020 at 10:00 A.M. CT, at the following location: 400 Fifth Ave, New York, New York 10018.

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: May 8, 2020.

Respectfully Submitted,

/s/ Lynn H. Butler

Lynn H. Butler, *pro hac vice*

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Counsel for Receiver Gregory S. Milligan

CERTIFICATE OF SERVICE

On May 8, 2020, 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, #64274-037
FCI Allenwood Low
Federal Correctional Institution
P.O. Box 1000
White Deer, PA 17887

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

Jay B. Ledford, #55055-048
FCI Safford
Federal Correctional Institution
P.O. Box 9000
Safford, AZ 85548

Criminal Counsel for Defendant Kevin B. Merrill (via E-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
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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
lalainebarretto@yahoo.com

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

TIMEPIECES LISTED FOR AUCTION

Row #	FBI Inventory	Description	Owner
4	1B8	Rolex Daytona Stainless Steel	Merrill
1	1B23	Rolex Watch, Brown in Color Band and Brown Metallic Face, and Green Watch Case	Ledford
5	1B29	Rolex Watch, Silver in Color, with Green in Color Face, in Green Case	Ledford
6	1B31	Wolf Winder Box	Ledford
8	1B36	Breitling Bentley Watch, Black in Color, with Black and Grey Face, in Brown Case	Ledford
100	1B239	AP Royal Oak Carbon Ladies	Merrill
101	1B240	AP Royal Oak Offshore Pink Chrono	Merrill
105	1B241	Rolex Oyster Perpetual Silver/Pink 34mm	Merrill
107	1B242	Louis Vuitton Ladies Flower Rose Gold	Merrill
120	1B245	Audemars Piguet Ladies Royal Oak Rose Gold Diamond Bezel	Merrill
153	1B252	AP Royal Oak Volcano	Merrill
154	1B253	Patek 5905P	Merrill

155	1B254	Louis Vuitton Tamboor Tourbillon	Merrill
156	1B255	RM 11-039 Jean Todt	Merrill
157	1B256	RM 030 Brazil	Merrill
158	1B257	AP Royal Oak Survivor	Merrill
159	1B258	Patek 5168G	Merrill
160	1B259	RM 055 Yas Marina	Merrill
161	1B260	Patek 5712R	Merrill
162	1B261	Patek 5205R	Merrill
163	1B262	AP Royal Oak Concept White Tourbillon	Merrill
164	1B263	AP Royal Oak Bumble Bee Chrono Carbon	Merrill
165	1B264	Rolex Hulk Submariner	Merrill
166	1B265	Rolex Daytona Platinum	Merrill
167	1B266	Rolex Yacht Master II Yellow Gold	Merrill
168	1B267	AP Concept Lap Timer Michael Schumacher	Merrill
169	1B268	AP Royal Oak Offshore Black & Blue	Merrill

170	1B269	Rolex Daytona Rose Gold Brown Face Black Strap	Merrill
171	1B270	Patek 5230G	Merrill
174	1B272	RM 035-02 Rafal Nadal Red NTPT Carbon	Merrill
175	1B273	RM Anniversary NTPT Carbon	Merrill
176	1B274	Hublot Rose Gold / Carbon Ferrari	Merrill
177	1B275	Hublot Big Bang Carbon 44mm	Merrill
178	1B276	AP Royal Oak Offshore Anniversary Tourbillon 44mm	Merrill
179	1B277	AP Rose Gold Montoya	Merrill
180	1B278	Rolex Day Date II Rose Gold, Black Roman	Merrill
181	1B279	Rolex Stainless Steel Yachtmaster II	Merrill
186	1B294	Tag Heuer Professional	Merrill
187	1B378	Roger Dubuis Red Skeleton	Merrill
189	1B380	Roger Dubois Black & White Skeleton Tourbillon	Merrill
190	1B381	RM 67-02 NTPT Carbon-Sebastion Ogier	Merrill
191	1B382	Rolex GMT 18k Yellow Gold Black Face Black Bezel	Merrill

192	1B383	Rolex Deep Sea – James Cameron	Merrill
193	1B384	RM 11Llemons-Felipe Massa	Merrill
194	1B385	Hublot Big Bank All Black Green 44mm	Merrill
195	1B386	Rolex 11650 SS Black Ceramic Daytona Black Face	Merrill
196	1B387	Franck Muller PLT Rotor Jumbo	Merrill
197	1B388	Hublot Ferrari 305 Miami	Merrill
206	1B393	RM 007 Ladies Black	Merrill
207	1B394	RM 07-01 Ladies White	Merrill
208	1B395	Louis Vuitton Tambour Diamond Pave Blossom Spin Hour	Merrill
230	1B401	Rolex Rose Gold Watch Link	Merrill
232	1B403	Louis Vuitton Tambour Mystery Power Reserve Platinum	Merrill
233	1B404	RM Ladies 007 Pink	Merrill
234	1B405	AP Jules Tourbillion Platinum	Merrill
235	1B406	Audemars Piguet Cuff Links Rose Gold	Merrill

237	1B407	AP Titanium Chrono Offshore Tourbillon 44mm	Merrill
238	1B408	AP Rose Chrono Tourbillon 44mm on Bracelet, Material Good	Merrill
239	1B409	Audemars Piguet Royal Oak Titanium Chrono Tourbillon on Bracelet, Material Good	Merrill
240	1B410	Louis Vuitton Tambour Slim Tourbillon 38	Merrill
241	1B411	Hublot Ferrari Desk clock, Quartz Alarm	Merrill
245	1B415	Hublot White Ceramic Chronograph	Merrill
246	1B416	Cartier 18k WG Pasha Quartz Diamond Bezel	Merrill
248	1B418	Hublot Black Day of the Dead Black Diamond and Ceramic	Merrill
263	1B424	Audemars Piguet Royal Ladies Chrono, Plum	Merrill
264	1B425	Hublot Ladies Big Bang Quartz 38mm	Merrill
265	1B427	Hublot Big Band Black Fusion Brown Citrine Bezel	Merrill
121	1B473	Wolf Watch, Green in Color, with Black Face	Ledford
*	1B528	AP Red Concept Tourbillon	Merrill

* This item was unintentionally excluded from the list of personal property attached as Exhibit 1 to the Modified Consent Order Vacating ECF #248 and Granting Receiver Gregory S. Milligan's Motion ECF #247 as Modified (Dkt. No. 271).