

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 luxury accessories (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 online auction and sale of the Property in this Notice on June 21, 2020, at <https://jewelry.ha.com/c/auction-home.zx?saleNo=22153>.

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 22, 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 22, 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 and U.S. Mail):

Elizabeth Genevieve Oyer
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100 S Charles St Ste 900 Tower II
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Maggie Grace
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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
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htrain@prodigy.net

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

Joseph J Aronica
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Washington, DC 20004
jjaronica@duanemorris.com

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

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Ian Herbert
Miller & Chevalier Chartered
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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

LUXURY ACCESSORIES LISTED FOR AUCTION

Row #	FBI Inventory	Description	Owner
9, 79, 81	1B53, 1B105, 1B105	LV Set of 4: Damier Brown Canvas Small Speedy Bag and Wallet Gold Hardware, Brown Monogram Coated Canvas Makeup, Brown Monogram Coated Canvas Men's Wallet	Ledford
18	1B88	Black Hermes Kelly	Ledford
20	1B89	b. Chanel Beige Python Bag	Ledford
23	1B89	e. Chanel Black Caviar Quilted Leather Long Wallet	Ledford
32	1B93	a. Chanel Python Flap	Ledford
35	1B93	d. Chanel Black Quilted Leather Wallet on Chain	Ledford
36	1B93	e. Chanel Black Chevron Bag	Ledford
37	1B93	g. Chanel Velvet Flap Bag	Ledford
38	1B93	i. Chanel Yellow Flap Bag	Ledford
44	1B95	Chanel Off White Hobo Bucket Bag	Ledford
46	1B96	b. Chanel Black Chevron Stitch Flap Bag	Ledford
48	1B96	d. Pink Chanel Velvet Flap	Ledford

52	1B99	a. Chanel Black Bucket Bag	Ledford
53	1B99	b. Chanel Black Jumbo Flap	Ledford
55, 56, 57	1B100	Set of 3: Chloe Bags	Ledford
78, 103	1B105, 1B111	Set of 2: Tan LV Wallet and Hobo Bag	Ledford
88	1B107	a. LV Green Bag	Ledford
89	1B107	b. YSL Red Velvet	Ledford
110	1B114	LV Travel Keep All	Ledford
118	1B133	Helmut Lange Faux Fur Jacket	Ledford
49	1B232	Gold Tone Tassel Bracelet, Louis Vuitton	Merrill
114	1B243	Chanel Black and Grey Bead Necklace	Merrill
151	1B250	Chanel White Resin Cuff Bracelet	Merrill
201	1B390	Louis Vuitton Cuff Links and Tie Bar	Merrill
223	1B400	Rachel Zoe Gold Metal Fancy Pearl Drop Earrings	Merrill
328	1B515	LV Python Loafers with shoe shapers	Merrill
330	1B517	Set of 2 Belts: LV and Versace	Merrill

331	1B518	LV Black Checker Backpack	Merrill
332	1B518	LV Black "LV" Backpack	Merrill
334	1B524	Chanel Cream and Black Vintage Tote	Merrill
335	1B525	Chanel Mint Green Patent Leather Flap	Merrill
336	1B526	Chanel Black Shopping Tote	Merrill

**ADDITIONAL LUXURY ACCESSORIES LISTED FOR AUCTION
(NOT IN FBI OR U.S. MARSHAL CUSTODY)**

Row #	Description	Owner
1	Hermes 35cm Bamboo Clemence Leather Birkin GHW	Merrill
2	Hermes 35cm Blue Brighton Crocodile Birkin PHW	Merrill
3	Hermes 35cm Red Clemence Leather Birkin PHW	Merrill
4	Hermes 35cm Black Clemence Leather Birkin PHW	Merrill
5	Hermes 35cm White Swift Leather Birkin PHW	Merrill
6	Hermes 35cm Blue de Prusse Clemence Leather Birkin	Merrill
7	Hermes 35cm Rouse Jaipur Leather Birkin PHW	Merrill
10	Hermes 35cm Lizard Gris Club Birkin	Merrill

11	Hermes Double Sens Leather Tote	Merrill
12	Hermes 35cm Gris Clemence verso (blue) Leather Birkin PHW	Merrill
13	Hermes 35cm Brown Clemence Leather Birkin GHW	Merrill
14	Celine Gray Leather Luggage Bag GHW	Merrill
16	Chanel Black Quilted Leather & Pearl Tote	Merrill
17	Chanel White & Pink Straw Tote	Merrill
18	Chanel Lilac Quilted Shoulder Bag	Merrill
19	Chanel Green Crocodile Flap Bag	Merrill
20	Chanel Black Caviar Leather Timeless Clutch	Merrill
21	Chanel Pink Python Boy Bag	Merrill
22	Chanel Black & White Tweed Flag Bag	Merrill
23	Chanel So Black Leather Flag Bag	Merrill
24	Chanel Lilac Jumbo Flag Bag SHW	Merrill
25	Chanel Black Leather Boy Bag	Merrill
27	Chanel Camellia Leather Wallet (box)	Merrill

28	Chanel Beige Python Flap Bag	Merrill
29	Chanel White Python Boy Bag	Merrill
30	Chanel Metallic Sequin Boy Bag	Merrill
31	Chanel Yellow Python Flap Bag	Merrill
37	Chanel Faux Fur and Cloth Flap Bag	Merrill
41	Gucci Blue Python Bag with Bamboo Handle	Merrill
45	Gucci Orange and Pink Python Jackie Bag	Merrill
53	Louis Vuitton x Louboutin Monogram Ponyhair Stud Tote	Merrill
54	Louis Vuitton Red Leather and Python Cappucines MM Bag	Merrill
61	Louis Vuitton Brown Monogram Canvas and Black Leather Keepall	Merrill
72	Louis Vuitton Brown Canvas Monogram Pegase Suitcase (Abrasions)	Merrill
73	Louis Vuitton Brown Monogram Canvas and Navy Leather Keepall	Merrill
74	Louis Vuitton Grey Damier Canvas Pegase Suitcase	Merrill
76	Louis Vuitton Large Brown Pegase Luggage	Merrill
78	Louis Vuitton Grey Damier Zippered Travel Bag	Merrill

79	Louis Vuitton 19 Men's Belts	Merrill
81	Louis Vuitton Black Epi Men's Zippered Attache	Merrill
82	Louis Vuitton Navy and Black Damier Canvas Keepall	Merrill
83	Louis Vuitton Black and Grey Duffle	Merrill
84	Louis Vuitton Brown Monogram Suit Carrier	Merrill
85	Louis Vuitton Brown Monogram Luggage	Merrill
89	Louis Vuitton Set of Five Cosmetic Bags	Merrill