

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

**AMENDED NOTICE OF PROPOSED PUBLIC AUCTION**

**This Amended Notice of Proposed Public Auction (the “Amended 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 Amended 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 the original Notice of Proposed Public Auction (Dkt. No. 300) was filed with the Court. As such, the deadline to object is June 21, 2020. 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 Amended 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). This Amended Notice supersedes and replaces the prior-filed Notice of Proposed Public Auction filed on May 22, 2020 (Dkt. No. 300).

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](mailto:penny.keller@huschblackwell.com).

Date: June 17, 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 June 17, 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  
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Maggie Grace  
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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):**

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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  
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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*

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Lynn H. Butler

# **EXHIBIT 1**



**LUXURY ACCESSORIES LISTED FOR AUCTION**

<b>Row #</b>	<b>FBI Inventory</b>	<b>Description</b>	<b>Owner</b>
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
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
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**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
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
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