

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 AUCTION

Please be advised that pursuant to the Order entered on June 9, 2020, in *Securities and Exchange Commission v. Kevin B. Merrill et al.*, Civil Action No. 1:18-cv-02844-RDB, the Court-appointed Receiver Gregory S. Milligan will conduct a sealed-bid auction of DeVille Asset Management, Ltd.’s assets. The assets to be sold include DeVille’s debt portfolios and its ongoing business (collectively “DeVille’s assets”).

Garnet Capital Advisors, LLC (“Garnet”) is facilitating the auction of DeVille’s assets. Garnet will accept bids for the DeVille Portfolios and the DeVille Platform on August, 11 2020.

You should have already received a copy of the Receiver Gregory S. Milligan’s Motion to Approve The Sale of and Procedures for the Sale of the Assets of DeVille Asset Management, Ltd., an opportunity to object to the Motion, and the Court’s order granting the Motion.

Pursuant to the Court’s June 9, 2020 Order and after the conclusion of the sealed-bid sale, it is anticipated that the Successful Bidder(s) will be announced within 10 business days after the auction. The Receiver is approved to close on the sale as soon as practicable after the Successful Bidder(s) are announced.

If you have any questions regarding this Notice, please contact the Receiver’s counsel, Buffy E. Klein, at Merrill.Ledford@huschblackwell.com.

Date: July 10, 2020.

Respectfully Submitted,

/s/ Buffey E. Klein

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Counsel for Receiver Gregory S. Milligan

CERTIFICATE OF SERVICE

On July 10, 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):

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White Deer, PA 17887

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

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

Florida Community Bank, N.A.
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Naples, Florida 34109

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

Maryland Department of Assessments & Taxation
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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.
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Salt Lake City, Utah 84115

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