

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 PUBLIC AUCTION

Receiver Gregory S. Milligan (the “Receiver”) files this notice of his intention to auction the personal property (the “Property”) identified on **Exhibit 1** hereto pursuant to the Property Sales Procedures authorized by the Order Granting Receiver Gregory S. Milligan’s Motion to Approve Procedures for Sale of Personal Property and for Order Authorizing Retention, Employment, and Compensation of Quinn & Sons, Inc. as Broker (the “Order”) (Dkt. No. 722), which granted the Receiver’s Motion to Approve Procedures for Sale of Personal Property and for Order Authorizing Retention, Employment, and Compensation of Quinn & Sons, Inc. as Broker (Dkt. No. 721).

Bidding for the Property will occur online and will close at 11:05 A.M. EST on August 2, 2023. Online bidding for the auction will occur at <https://quinnsauction.appspot.com/auctions/sYYDT7LfdMQR9Cz5cefk>.

The Receiver reserves the right to postpone or terminate the sale of the Property for any reason that he deems to be in the best interest of the Receivership Estate. If there is any remaining personal property after the August 2, 2023 auction, the Receiver will auction these at a later date. The Receiver will post a new notice of public auction on the following website identifying when and what additional property will be sold: <https://merrill-ledford.com/asset-dispositions/>.

To contact the Receiver’s counsel for additional information related to this notice, please contact Jameson J. Watts, at (512) 47-1179 (phone), (512) 479-1101 (fax), or jameson.watts@huschblackwell.com.

Date: July 28, 2023.

Respectfully Submitted,

/s/ Jameson J. Watts

Lynn H. Butler, *pro hac vice*
Jameson J. Watts, *pro hac vice*
HUSCH BLACKWELL LLP
111 Congress Ave., Suite 1400
Austin, TX 78701
Tel: (512) 472-5456
Fax: (512) 479-1101
lynn.butler@huschblackwell.com
jameson.watts@huschblackwell.com

Buffey E. Klein, *pro hac vice*
HUSCH BLACKWELL LLP
1900 N. Pearl Street, Suite 1800
Dallas, Texas 75201
Tel: (214) 999-6100
Fax: (214) 999-6170
buffey.klein@huschblackwell.com

Brian P. Waagner, Fed. Bar No. 14954
HUSCH BLACKWELL LLP
750 17th Street, NW, Suite 900
Washington, D.C. 20006
Tel: (202) 378-2300
Fax: (202) 378-2318
brian.waagner@huschblackwell.com

Counsel for Receiver Gregory S. Milligan

CERTIFICATE OF SERVICE

On July 28, 2023, 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
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

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 Bankers Bank
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

Stephen D. Graeff
Dunlap Bennett & Ludwig
8300 Boone Boulevard, #550
Vienna, VA 22182

Kenneth C. Grace
Lash Wilcox & Grace PL
2202 West Shore Blvd.; Suite 200
Tampa, FL 33607

/s/ Jameson J. Watts
Jameson J. Watts

EXHIBIT 1

Consignment Order

Quinn's Auction Galleries
360 S Washington St
Falls Church, VA 22046
Phone: 703-532-5632

CO #:	48181
Date:	7/27/2023
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Consignor: J54880

Greg Milligan
 Greg S. Milligan, Receiver
 8911 N. Capital of Texas Hwy, Suite 2120
 Austin, TX 78759
 Phone:512-626-1818

Inventory#	Lot#	Description	Quantity
752245	90470	Turquoise Flying Ceramic Pig and Light Green Stone	1.00
752250	90471	4-In X 12-In Maximum Airflow Steel Oil-Rubbed Bron	1.00
752258	90472	White Ceramic Marbleized Pillar Candle Holder Pair	1.00
752259	90473	Haworthia Artificial Plants in Wooden Planter	1.00
752262	90474	Mercury Glass Pinch Bottles, Decanter and Covered	1.00
752268	90480	Pair of French Style Carved Table Lamps with Cryst Tested. Light bulbs not included.	1.00
752271	90481	Restoration Hardware Baby & Child Collection Wall Includes 5 Pieces	1.00
752274	90482	Vineyard Vines Classic Tote Buffalo Sabres	1.00
752280	90483	Flower Ceramic Centerpiece Tealight Holder pair Signs of repair.	1.00
752285	90484	Waterford Crystal Vase and Small Fruit Dessert Bow littala Geo Bowl, and Waterford Kirlane Pattern	1.00
752224	90488	HP Envy Rove with beatsaudio Mobile All-in-One Des No wires included. Not tested.	1.00
752227	90489	Burlap Wrapped Paris Country Bottle with Metallic See photos for condition	1.00
752287	90490	White Satin Shade with Gray Border Lines Taupe Tri Tested. Light bulbs not included.	1.00
752290	90491	Table Lamps Tested. Light bulbs not included. Notice bent metal at one corner.	1.00
752294	90492	Rhinoceros Figurines Collection Includes 4 Pieces	1.00
752296	90493	Headphone Collection Including Beats, Bose and Sen Inludes 2 Beats. 2 Bose. 1 Sennheiser.	1.00
752302	90494	UGG Australia Sheepskin Care Kit	1.00
752234	90495	Distressed Carved Wooden Desktop Totem Finial	1.00
752239	90496	Shark ION Robot Vacuum Tested	1.00
752255	90497	Pottery Barn M Decorative Vessel	1.00
752256	90498	Vintage Terracotta Lidded Urn	1.00
752263	90499	Turned Wooden Finial Home Decorators Collection	1.00
752264	90500	Floral Watercolor Painting Unsigned.	1.00

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Inventory#	Lot#	Description	Quantity
752272	90501	Mary-Clare Cornwallis. Watercolor. British. Signed MCC Ir.	1.00
752284	90502	Metallic Butterflies Surround Pottery Barn Pinboard	1.00
752282	90503	Mary-Clare Cornwallis. Floral Watercolor Painting. British. Signed MCC.	1.00
752293	90504	Mirrors with Bamboo Motifs 2 mirrors. See photos for condition.	1.00
752306	90505	Assortment of Men's Ties Including Gianni Versace,	1.00
752308	90506	The North Face Women's Winter Beanie and Gloves As Size XS/M	1.00
752311	90507	The North Face Thermoball Utility Size 7 Women and Stains on the sneakers	1.00
752316	90508	Black Footjoy Contour Casual Mens 9.5M Used.	1.00
752321	90509	Baby Boys Shoe Collection Including Converse, Hunter	1.00
752319	90510	Venetian Style Silver Mirror See photos for condition	1.00
752330	90513	Contemporary Holographic Automobile Art On polished aluminum.	1.00
752326	90515	Assortment of infants clothing Onesies, pants, jackets, sweaters, shirts.	1.00
752328	90516	Hippo Activity Stuffed Animal Jacadi Gray	1.00
752329	90517	The North Face Men's Zip Up, Long Sleeves and Shir Size M and L.	1.00
752332	90518	The North Face Outerwear Assortment 3 Men's Outerwear. 2 Women's Outerwear. There's animal hair on the clothing.	1.00
752355	90522	North Face apparel Women's M & Sweatpants Men's M Dusty	1.00
752336	90525	Collection of Books Includes Design for Modern Living by Windsor Smith Homefront, The Story of A Dream by Pagani, Foreword by Fabio Lamborghini, Richard Mille by Alain Borer and More	1.00
752343	90526	Collection of Automobile Books Includes Books Ferrari, Richard Mille, Mercedes-Benz Supercars and More	1.00
752347	90527	Chafing Dish Oval Stainless 4 Quart Set Foodservice Grade	1.00
752222	90588	Fujifilm Instax Mini 8 Raspberry, Camera Bag, Self Camera- Tested and Working. Printer- Untested. Includes Camera Bag for Fujifilm Instax Mini 11 9 8 Universal Portable Carry Travel Camera Case Cover Bag Box with adjust Shoulder Strap, Ashu Supply Rotary Self Shot Mirror Close up Lens for Fuji Fil	1.00
752226	90589	Silver Go Pro Hero4 Silver Camera and Octopus Trip Tested and working.	1.00
752032	90591	Mariano Moro Murano Art Glass Sculpture	1.00
752200	90592	Swarovski Crystalline Toasting Flutes and Starlet	1.00
752031	90616	Gothic Revival Candlesticks Pair, Antique Style Br	1.00
752231	90617	Nest Fragrances Apricot Tea Diffuser, D.L. & Co. S	1.00
752238	90618	Owl Salt and Pepper Shaker, Standing Owl Sculpture	1.00
752241	90619	Lenox Barrington Vase, Golden Paris Eiffel Tower M	1.00

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Inventory#	Lot#	Description	Quantity
752038	90620	Lounge Chair by Arhaus Bench Crafted Upholstery Arhaus Bench Crafted Upholstery	1.00
752041	90621	Patio Cushioned Outdoor Bench Set with Irish Knot	1.00
752044	90622	Restoration Hardware Synthetic All-Weather Wicker Sold without cushions.	1.00
752045	90623	Wood Balustrade Console Table	1.00
752047	90624	Restoration Hardware Cast Aluminum Outdoor Coffee Wear to table top.	1.00
752048	90625	Gray Tufted Cane Side Wingback French Country Styl	1.00
752050	90626	Arhaus Armchair Unused condition.	1.00
752206	90627	Simon Pearce Therford Tealights Set Includes 5 Pieces	1.00
752209	90628	White Double Gourd Ceramic Large Table Lamp Pair	1.00
752211	90629	Gray Sonos Play 1 Speakers Working condition unknown	1.00
752039	90630	Restoration Hardware Monastery Style Side Table Pa	1.00
752043	90631	Synthetic All-Weather Wicker Sidechairs 4 chairs and 1 side table. Unused condition.	1.00
752046	90632	Restoration Hardware Cast Aluminum Outdoor Table Klismos line. Zinc finish.	1.00
752049	90633	Black Outdoor 7 Seat Modular Garden Rattan Furnitu	1.00
752058	90634	Restoration Hardware Synthetic All-Weather Wicker Unused condition.	1.00
752060	90635	Wooden St. James Desk with four drawers	1.00
752212	90636	Dark Grey Kitchen Aid Artisan Classic Mixer Box is open but mixer in brand new condition. Includes Instructions and Recipes Book.	1.00
752215	90637	Harley Davidson Protective Motorcycle Biker Gear Includes Helmet, Gloves, Jackets and More	1.00
752221	90638	Motorcycle Gear Collection Includes Helmet Shoei, Gloves, BMW Motorrad Jacket, Ducati Red Line Soft-Shell Jacket and More	1.00
752229	90639	Coravin Model Eight Wine Bottle Opener New in box	1.00
752040	90640	Restoration Hardware Synthetic All-Weather Wicker 2 seat cushions included.	1.00
752042	90641	Black Outdoor Rocking Chairs and Table 1 chair has damage to 1 rocker rail	1.00
752051	90642	Synthetic All-Weather Wicker Side Chairs 8 chairs. 3 seat cushions included. Unused condition.	1.00
752233	90643	Non Stick Cookware Skillets 3 pans made by Calphalon	1.00
752240	90644	Baobab White Pearls Candle New and unused in box. Scent is still strong.	1.00
752253	90645	Rabbit Wine Preserver Sets, Erabbit Electric Corks Erabbit Electric Corkscrew Requires Charger, Not Included. Includes Rabbit Wine	1.00

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Inventory#	Lot#	Description	Quantity
		Preserver with Two Vacuum Stoppers, Ultimate Rabbit Wine Preserver Lever Vacuum Pump with 2 Stoppers by Metrokane, Two Bottle Wine Tote Pair and One Bottle Wine Tote	
752257	90646	Cookware Including Calphalon Includes Dutch Oven, Skillet, Roaster, etc	1.00
752265	90647	Black Chalkboard and White Bulletin Board	1.00
752267	90648	Black Keurig K40 Coffee Maker	1.00
752269	90649	Bronze KitchenAid Artisan Mixer New unused condition	1.00
752214	90669	Nikon D5300 Camera and Lenses	1.00
752053	90670	Restoration Hardware Cast Aluminum Outdoor Tables 2 side tables.	1.00
752056	90671	Ivory Linen Counter Height Bar Stool Pair	1.00
752237	90680	Black Digital Compact Camera Nikon Coolpix S8200	1.00
752235	90681	Canon Power Shot G10 Digital Camera and Sony Cyber Untested.	1.00
752244	90682	Assortment of Different Technical Solutions, Elect Includes Flip UltraHD series, Apple iPod Touch, Zooby Multi-Purpose Baby Monitor, A Refillable Smartphone-Connected Water Bottle, Microsoft Surface, Utilitech Heavy Duty Appliance Digital Timer and Cisco Ultra HD Flip Video manual.	1.00
752298	90683	Crown Royal Stainless Purple Flask Set	1.00
752299	90684	Mikasa Gold Tone Flatware set and Garlic Press	1.00
752305	90685	Willow Star Decorations Set	1.00
752323	90687	The North Face Winter Ware Collection Including Gr	1.00
752341	90688	The North Face Woman's Sweatshirt Collection	1.00
752356	90690	Collection of Women's Wear Size S Including The No	1.00
752199	90769	SPI Gallery Brass Swordfish Sculpture	1.00
752236	90778	Wool Felt Elephant and Giraffe Set Restoration Hardware.	1.00
752216	90800	2 Samsung Monitors 18 inch and 21 inch	1.00
752217	90801	4Moms Infant Tub	1.00
752218	90802	Skylight Digital Photo Frame Pair	1.00
752220	90803	Apple Airport Extreme Base Station	1.00
752223	90804	Sonos Speakers and Bridge Set	1.00
752225	90805	Sig Sauer Pistol Case with Eye and Ear Protection	1.00
752230	90806	White and Gray Keyboards and Gray Mouse	1.00
752232	90807	27 Inch Apple Monitor Tested working.	1.00
752277	90812	Cobra Sapphire Golf Bag and Clubs 3 drivers, 4 irons and putter	1.00
752278	90813	TaylorMade RBZ Golf Bag and Clubs 7 irons and 3 drivers	1.00

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Inventory#	Lot#	Description	Quantity
752279	90814	Maxfli Golf Bag and Cobra Clubs 6 irons, 1 putter, 5 drivers.	1.00
752281	90815	Yeti Hopper 20 Soft Side Cooler Brand new, never used. Color Tan/Green/Orange	1.00
752292	90816	Yeti Hopper 30 Soft-Sided Cooler Color Tan/Green/Orange	1.00
752295	90817	Silver Osterizer Classic Blender Tested working.	1.00
752307	90819	Village View Oil Painting, Signed Oil on board, signed on Lr.	1.00
752309	90820	Botanical Print Pair Uttermost Grace Feycock	1.00
752313	90821	Botanical Print Pair Uttermost Grace Feycock	1.00
752318	90822	Botanical Print Pair Uttermost Grace Feycock	1.00
752322	90823	London and Paris Prints	1.00
752327	90824	Botanical Print Pair Uttermost Grace Feycock	1.00
752242	90830	Gray Pillar Floor Candle Holder Set Unmarked.	1.00
752246	90831	Vintage Rolling Wire Laundry Basket Cart Unmarked.	1.00
752249	90832	White Outdoors Deer Figure Pair Unmarked. Some wear.	1.00
752254	90833	Outdoors Plaster Planters Pair Light wear.	1.00
752261	90834	Black Large Metal Patina Lantern Pair One glass panel missing. Unmarked. Please note size.	1.00
752266	90835	Black Wicker End Table Set Unmarked.	1.00
752270	90836	White Oversized Ceramic Urn Form Finial Set	1.00
752273	90837	Olive Green Cachepot, Glass Candle Holder and Hand 2 unmarked.	1.00
752283	90838	Outdoors Stone Urn, Candle Holders and Planter Unmarked. Some wear.	1.00
752288	90839	White Victorian Style Metal and Glass Terrarium - Unmarked. Light wear.	1.00
752301	90841	Restoration Hardware Crib-Antique Grey Mist In good condition.	1.00
752315	90842	Robert Deyber Call of the Wild Lithograph Signed and numbered.	1.00
752317	90843	Stone Composite Planters and Outdoor Decor Some wear. Unmarked.	1.00
752320	90844	Artificial Boxwood Spiral Topiary Pair Unmarked. Light wear.	1.00
752325	90845	Christmas Wreaths Set Measurement corresponds to wreaths. See labels for detail.	1.00
752331	90846	Oversized Outdoor Lantern Pair Unmarked.	1.00
752333	90847	Dyson PM8-US and Dyson Parts Includes extra parts. See pictures for detail.	1.00
752337	90848	GJ Styles Iron Mesh Lantern Still in original packaging.	1.00
752340	90849	Stone and Plaster Decorative Finial Assortment Some wear.	1.00
752314	90859	Rococo Style Distressed Giltwood Mirror	1.00

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Inventory#	Lot#	Description	Quantity
752275	90920	KitchenAid Stand Mixer Ice Cream Maker Attachment	1.00
752276	90921	Uvi Cube Ultraviolet Sanitizer In working condition.	1.00
752286	90922	Milk Glass Pitchers, Aqua Glass Round Cake Stand, Includes Westmoreland Milk Glass Pitcher Paneled Grapes, Milk Glass Ice Lip Grape Panel Colony Harvest Pitcher, Aqua Glass Round Cake Stand, Gilt Bowl, Napkin Holder and Coaster Set	1.00
752289	90923	Oneida Silverplate Tray Chip Dip Bowl and Rubberma Includes Oneida Silverplate Tray Chip Dip- or Vegetable Bowl Ornate design around rim of tray and Rubbermaid Storage container set	1.00
752291	90924	Margaritaville Fiji Frozen Drink Blender In Working Condition	1.00
752297	90925	Wooden Christmas Distressed Finish Gift Box Pair	1.00
752300	90926	Chinese Porcelain Vase Lamp	1.00
752335	90930	Animal Wall Print Collection Includes Baby&Child Restoration Hardware Cow Print and More.	1.00
752342	90931	Werner Dressendorfer and H Walter Lack. Pierre Jos	1.00
752344	90932	Wire Baskets, Electric Candle, and Candle Holders Candle needs Batteries	1.00
752498	91009	Lello Dessert Maker By Musso. Brand new, never used.	1.00
Total Quantity:			145.00

COMMISSION SETTINGS

Calculate Commission By: Each
 Commission Structure Type: Incremental

Minimum	\$8
Up to \$200	40%
\$200.01 - \$1,000	25%
\$1,000.01 - \$5,000	20%
over \$5,000	15%

BUY BACK SETTINGS

Calculate Buy Back By: Each
 Buy Back Structure Type: Fixed

Any Amount	0%
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