

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
NORTHERN DIVISION**

**SECURITIES AND EXCHANGE)
COMMISSION,)
)
Plaintiff,)
)
v.)
)
KEVIN B. MERRILL, et al.,)
)
Defendants.)**

Case No.: 1:18-cv-02844-RDB

**CONSENT ORDER VACATING ECF #248 AND GRANTING RECEIVER GREGORY
S. MILLIGAN’S MOTION ECF #247 AS MODIFIED**

This matter is before the Court following the stay of an Order (Dkt. 248) granting the Motion to Approve Procedures for Sale of Personal Property and for Order Authorizing Retention, Employment, and Compensation of Heritage Auctioneers & Galleries, Inc. as Broker (the “Motion”) (Dkt. No. 247), filed by Receiver Gregory S. Milligan (the “Receiver”), the Court-appointed Receiver in the above-captioned case. The ECF #248 order was stayed by ECF #253, until January 15, 2020, and the stay was extended to January 22, 2020, by ECF #265. The Order at ECF #248 is hereby vacated, upon the consent of the SEC, the Receiver, and counsel for Ms. Merrill, and the Motion is GRANTED as modified below.

It is therefore ORDERED that:

1. The Receiver is authorized to employ Heritage Auctioneers & Galleries, Inc. (“Heritage”) as property broker for the Receiver pursuant to the Consignment Agreement attached to the Guzman Declaration, ECF #247-1, Ex. A, Exhibit 1.

2. The Property Sales Procedures set forth in the Motion are hereby approved and the Receiver is authorized to sell the Property (as defined in ECF #247) in accordance with the Property Sales Procedures, except as modified as follows:

- a. Within 30 days of the Receiver's receipt, either directly or by its agent Heritage, of property addressed in ECF #247 from the U.S. Marshals Service or the FBI, the Receiver or its agent Heritage shall release to Amanda Merrill, or her attorney, at the Heritage offices located at 445 Park Avenue, NY, NY, the following items identified in ECF #247-1 Schedule 1: Rows 1-2, 5-24, 30, 32, 36, 43, 50, 63, 65, 67, 69, 70, 75, 79, 80, 83, 86, 87, 92, 96, 99, 102, 103, 108, 113, 121-123, 125, 130, 135, 137-139, 141-144, 150, 211-221, and 224-229.
- b. During a 30 day period starting from the Receiver's receipt, either directly or by its agent Heritage, of property addressed in ECF #247 from the U.S. Marshals Service, the Receiver or its agent Heritage shall not sell any item of jewelry identified in ECF #247-1 as property connected to Kevin or Amanda Merrill, but instead shall make such items of jewelry available to Amanda Merrill at the Heritage Offices located at 445 Park Avenue, NY, NY, for inspection so that Ms. Merrill can determine whether she has any claim to additional items of jewelry other than the items marked on Exhibit 1 to this Amended Order as "Not for Sale Until Further Court Order."
- c. Any item released to a Relief Defendant pursuant to this Order or by agreement of the Receiver and SEC shall not be subject to recoupment, return, recovery, or any further legal action by a party to this litigation once it is released to the Relief Defendant.
- d. The items marked on Exhibit 1 to this Amended Order as "Not for Sale Until Further Court Order" shall not be sold until further Order of this Court;
- e. Notwithstanding (d) above, the sale of any item not identified in paragraph (a) above marked "Not for Sale Until Further Court Order" on Exhibit 1 to this Amended Order is hereby authorized if the SEC, the Receiver, and the Relief Defendant who claims ownership agree that the sale of such item is

appropriate or by an order of this Court following the filing of a motion by a party.

- f. The return of any item on Dkt. 247-1 in addition to the items identified in paragraph a above to a Relief Defendant is hereby authorized if the SEC, the Receiver, and the Relief Defendant who claims ownership agree that the return of such item is appropriate or by an order of this Court following the filing of a motion by a party.
- g. A Relief Defendant is permitted to bid on or repurchase any item identified in ECF #247 through the sale/auction process conducted by Heritage, and upon repurchase of the item by the Relief Defendant it shall not be subject to recoupment, return, recovery, or any further legal action by a party to this litigation once it is purchased by the Relief Defendant, provided that the Relief Defendant did not use proceeds of the fraudulent activity at issue in the Amended Complaint to repurchase the item.

3. The Federal Bureau of Investigation (the “FBI”) and United States Marshal Service (the “U.S. Marshals Service”) are authorized and ordered to turn over the Property to Heritage, or its authorized agent, on a mutually agreeable date and time. The Receiver is authorized and ordered to pay the storage, maintenance, and other costs incurred by the FBI or U.S. Marshals Service for the Property.

4. Upon the sale of any item of Property, Heritage will be authorized to receive a premium from the buyer (the “Premium”) in an amount as follows: (i) equal to 20% of the purchase price for any Property classified as sports memorabilia or comic books in the Consignment Agreement; (ii) equal to 23% of the purchase price for any Property classified as wine in the Consignment Agreement; and (iii) for any other Property, not classified in the Consignment

Agreement as sports memorabilia, comic books or wine, on a graduated schedule of 25% of the purchase price of each item up to and including \$300,000.00, plus 20% of any purchase price between \$300,001.00 and \$3,000,000.00, and 12.5% of any purchase price exceeding \$3,000,001.00.

5. The Premium shall be paid by the buyer of the Property and shall not be paid by the Receivership Estate.

6. The Premium shall be made payable to Heritage without the need for further application to or Order from the Court.

IT IS SO ORDERED, this _____ day of January, 2020.

HON. RICHARD D. BENNETT
UNITED STATES DISTRICT JUDGE

EXHIBIT 1

SCHEDULE 1 - LEDFORD ASSETS IN FBI OR U.S. MARSHAL CUSTODY

Row #	FBI Inventory	CATS ID#	Description	Owner	Not For Sale Until Further Court Order
1	1B23		Rolex watch, brown in color band and brown metallic face, and green watch case.	Ledford	
2	1B24		Green in color Gucci watch with a black in color face.	Ledford	
3	1B26		Rolex watch, black in color, with black face.	Ledford	X
4	1B28		Hermes emerald green crocodile long wallet with box	Ledford	X
5	1B29		Rolex watch, silver in color, with green in color face, in green case.	Ledford	
6	1B31		Black Wolf leather automatic watch winder serial 062317242.	Ledford	
7	1B35		Chanel purse, tan in color, S/N: 2934723	Ledford	X
8	1B36	18-FBI-006759	Breitling Bentley watch, black in color, with black and grey face, in brown case.	Ledford	
9	1B53		Louis Vuitton Daimer brown canvas sml speedy bag & wallet gold hardware	Ledford	
10	1B54		Autographed NFL football.	Ledford	X
11	1B72		Vegas Golden Knights hockey stick signed by Marc Antes Flurey with certificate of authenticity.	Ledford	X
12	1B79		MVP Super Bowl helmet with letter of authenticity.	Ledford	X
13	1B84		Louis Vuitton lap top bag	Ledford	
14	1B84		Louis Vuitton black coated canvas 45cm keepall, shoulder strap & luggage tag	Ledford	
15	1B84		Barrington tan leather soft briefcase, with silver hardware and shoulder strap	Ledford	
16	1B88		Hermes vert Epsom 30cm Birkin gold hadware with twilly, clochette, lock & key	Ledford	X
17	1B88		Hermes blue sapphire ostrich pochette gold hardware plastic on metal	Ledford	X
18	1B88		Hermes black retourne 30 cm kelly, gold hardware, clochette, lock & key	Ledford	
19	1B89		Chanel black acrylic rectangular "5"clutch, silver chain strap minor scratches	Ledford	X
20	1B89		Chanel rose beige python medium boy bag distressed hardware	Ledford	
21	1B89		Chanel off white caviar quilted leather jumbo flap bag silver chain strap	Ledford	X
22	1B89		Chanel beige caviar leather small flap bag gold hardware squashed	Ledford	X
23	1B89		Chanel black caviar quilted leather long wallet with gold hardware	Ledford	
24	1B89		Chanel red caviar quilted leather wallet on chain, silver hardware	Ledford	X
25	1B89		Chanel black quilted leather zippered fanny pack on chain	Ledford	X
26	1B89		Chanel black silk velvet and black leather clutch, pearl catch	Ledford	X
27	1B89		Chanel black leather top handle quilted flap bag, gold hardware, pink interior	Ledford	
28	1B90		6 pair new shoes: Guiseppe Zanotti silver sandals, Blahnik blue heels, Gucci pink patent sandals, Wang tan suede and plastic sandals, Louboutin black patent heels, Louboutin green velvet heels	Ledford	X
29	1B91		3 pair of new shoes: Alexander Wang heels, Tamara Melon sandals, Marant boots	Ledford	X

Row #	FBI Inventory	CATS ID#	Description	Owner	Not For Sale Until Further Court Order
30	1B92		Louis Vuitton Daimler black backpack with silver hardware	Ledford	X
31	1B92		Black and grey Louis Vuitton back pack.	Ledford	X
32	1B93		Chanel black/white python and leather small flap bag with rhodium hardware	Ledford	
33	1B93		Chanel black leather chevron drawstring small backpack, gold hardware	Ledford	X
34	1B93		Chanel tan quilted leather small flap bag, gold hardware	Ledford	X
35	1B93		Chanel black quilted leather wallet on chain, gold hardware	Ledford	
36	1B93		Chanel black chevron leather small top handle bag with distressed hardware	Ledford	
37	1B93		Chanel black quilted silk velvet medium flap bag, grosgrain interior, silver strap	Ledford	
38	1B93		Chanel yellow chevron leather medium flap bag, red interior, gold chain strap	Ledford	
39	1B93		Chanel white leather and black quilted drawstring pouch with mixed metal strap	Ledford	X
40	1B94		Dustbag covers for handbags	Ledford	X
41	1B95		Chanel black quilted leather small backpack, gold hardware	Ledford	X
42	1B95		Chanel grey caviar leather quilted maxi flap bag, silver hardware	Ledford	X
43	1B95		Chanel black quilted leather fanny pack, with gold waist chain	Ledford	X
44	1B95		Chanel off white quilted leather drawstring hobo bag with shoulder strap	Ledford	
45	1B96		Chanel black quilted box clutch, tassel, silver hardware	Ledford	X
46	1B96		Chanel black chevron medium boy bag with gold chain detail	Ledford	
47	1B96		Chanel off white chevron medium boy bag with gold hardware	Ledford	X
48	1B96		Chanel pink silk velvet and leather small flap bag, gold hardware and strap	Ledford	
49	1B98		Valentino Rockstud white pebbled leather large tote	Ledford	X
50	1B98		Fendi blue leather whip stitched top handled mini peekaboo bag	Ledford	X
51	1B98		Fendi cream shearling and leather mini top handle peekaboo bag	Ledford	
52	1B99		Chanel black quilted leather drawstring large bag, gold hardware	Ledford	
53	1B99		Chanel black caviar quilted maxi flap bag, gold hardware	Ledford	
54	1B99		Chanel black leather quilted medium flap bag, gold hardware	Ledford	X
55	1B100		Chloe grey leather large horseshoe Marcie shoulder bag gold tone hardware	Ledford	
56	1B100		Chloe beige leather and suede small Nile clutch gold bracelet handle	Ledford	
57	1B100		Chloe brown leather and suede Faye shoulder bag, silver hardware	Ledford	
58	1B100		Dior ecru small saddle shoulder bag with tapestry strap gold hardware	Ledford	X
59	1B101		Hermes black lizard and leather jige clutch	Ledford	X
60	1B101		Hermes ecru leather jige clutch	Ledford	X
61	1B101		Hermes gold leather evelyne large saddlebag	Ledford	X

Row #	FBI Inventory	CATS ID#	Description	Owner	Not For Sale Until Further Court Order
62	1B101		Hermes gold swift leather 28cm kelly, white topstitch, strap, clochette, lock/key	Ledford	X
63	1B103		Valentino Rockstud Va Va Voom beige leather grip clutch, strap	Ledford	X
64	1B103		Marc Jacobs black leather quilted medium shoulder bag with gold chain strap	Ledford	X
65	1B103		Gucci red suede and black leather Ophidia clutch, web trim, shoulder strap	Ledford	
66	1B103		Gucci rose leather chevron ribbed Marmont bag, chain shoulder strap	Ledford	
67	1B103		FAKE Gucci monogram shoulder bag, with web red strap	Ledford	X
68	1B104		Louis Vuitton cream and grey coated canvas Girolata d'Azur drawstring tote	Ledford	X
69	1B104		Louis Vuitton cream and grey coated canvas Daimer neverful tote	Ledford	X
70	1B104		Louis Vuitton cream and grey coated canvas Daimer neverful tote	Ledford	X
71	1B104		Louis Vuitton brown monogram coated canvas flap bag, chain & leather strap	Ledford	X
72	1B104		Gucci tan monogram coated canvas clutch with web trim, gold chain	Ledford	X
73	1B105		Louis Vuitton brown monogram petit malle clutch, shoulder strap	Ledford	X
74	1B105		Mc Queen rose alligator embossed top handled bag with shoulder strap	Ledford	X
75	1B105		Prada black leather hard sided bag with shoulder strap, gold trim	Ledford	X
76	1B105		Givenchy black leather barrel form top handle small bag, with silver chain	Ledford	X
77	1B105		Louis Vuitton black epi leather wallet	Ledford	X
78	1B105		Louis Vuitton beige leather monogram emprinte wallet	Ledford	
79	1B105		Louis Vuitton brown monogram coated canvas makeup	Ledford	
80	1B105		Louis Vuitton brown monogram coated canvas small back pack	Ledford	X
81	1B105		Louis Vuitton brown monogram coated canvas men's wallet	Ledford	
82	1B105		Prada black silk velvet fanny pack, gold hardware	Ledford	X
83	1B106		Balenciaga small brown python Motocross evening bag silver shoulder strap	Ledford	
84	1B106		Balenciaga white canvas and black leather trim laptop pouch	Ledford	
85	1B106		Balenciaga black distressed leather 2 whip stitched handled City bag, strap	Ledford	
86	1B106		Balenciaga large grey embossed crocodile Classic tote bag, shoulder strap	Ledford	X
87	1B106		Balenciaga rust leather perforated small skeleton bag, gunmetal hardware	Ledford	X
88	1B107		Louis Vuitton green leather Anouchka small clutch, gold hardware, strap	Ledford	
89	1B107		YSL red silk velvet Cassandre evening bag, tassel, chain shoulder strap	Ledford	

Row #	FBI Inventory	CATS ID#	Description	Owner	Not For Sale Until Further Court Order
90	1B107		YSL black suede and leather Sac du Jour small bag, leather monogram	Ledford	X
91	1B107		YSL tan leather medium bag, gold chain shoulder strap	Ledford	X
92	1B108		Givenchy black leather large rolling soft luggage	Ledford	X
93	1B108		Givenchy tan leather top handled bag with shoulder strap	Ledford	
94	1B109		Valentino green pebbled leather large top handled bag, shoulder strap	Ledford	X
95	1B109		Louis Vuitton monogram coated canvas tall speedy tan shoulder strap	Ledford	X
96	1B109		Kate Spade black quilted leather flap bag, silver chain strap	Ledford	X
97	1B109		MCM monogram tan leather studded Stark mini backpack	Ledford	X
98	1B109		Tumi brown and black leather squared backpack	Ledford	X
99	1B110		Louis Vuitton brown monogram coated canvas flap bag chain & leather strap	Ledford	X
100	1B110		Tumi black leather backpack with gold hardware	Ledford	X
101	1B110		Balenciaga tan leather large tote bag, whip stitch handles, shoulder strap	Ledford	X
102	1B110		Charles Keith blue leather top handle small bag with shoulder strap	Ledford	X
103	1B111		Louis Vuitton Dune beige leather monogram empreinte Artsy tote, LV charm	Ledford	
104	1B111		Louis Vuitton brown monogram Neverful rancid smell ripped with hole	Ledford	X
105	1B112		Stuart Weitzman grey suede over the knee boots new in box	Ledford	X
106	1B113		Chanel black leather shearling lined pair of low boots new in box	Ledford	X
107	1B113		Gucci brown suede and leather soft two handled large tote bag shoulder strap skull/crossbones logo	Ledford	X
108	1B113		Lanvin beige leather large Nela Shopper tote bag leather tassel accents	Ledford	X
109	1B113		Fendi brown leather large peekaboo double lock tote with whipstitch edges should strap	Ledford	X
110	1B114		Louis Vuitton brown monogram coated canvas 45cm keepall with strap	Ledford	
111	1B114		Louis Vuitton brown monogram coated canvas tall speedy with strap	Ledford	X
112	1B125		Louboutin black suede heels new in box	Ledford	X

Row #	FBI Inventory	CATS ID#	Description	Owner	Not For Sale Until Further Court Order
113	1B127		Seven (7) yellow in color necklaces; one (1) pair earrings, yellow in color with clear stones; one (1) pair earrings, silver in color with clear stones.	Ledford	X
114	1B128		One (1) Cartier necklace, yellow in color with clear stones; two (2) pair of earrings, yellow in color, one (1) earring, yellow in color; one (1) Hermes bracelet, yellow in color.	Ledford	X
115	1B129		Two (2) Van Cleef and Arpels rings, yellow in color; one (1) Van Cleef and Arpels ring, silver in color with clear stones; two (2) Van Cleef and Arpels bracelets, yellow in color.	Ledford	X
116	1B130		Halston's earring, silver in color with clear stones; Tiffany and Company bracelet, yellow in color with clear stones; Tiffanay and Company necklace, yellow in color; Tiffany and Company earring, yellow in color with clear stones.	Ledford	
117	1B131		One (1) Audemars Piguet and two (2) Rolex watches; One (1) Daniel Wellington watch; one (1) Chanel Watch; one (1) Phillip Stein watch	Ledford	X
118	1B133		One (1) Helmut Lang mink coat, brown in color.	Ledford	
119	1B135		Gucci large grey monogram coated canvas backpack	Ledford	X
120	1B429		Gold in color ring	Ledford	
121	1B473		Wolf watch, green in color, with black face.	Ledford	
122	1B474	18-FBI-006760	One (1) Cartier tennis style bracelet, silver in color with clear stones.	Ledford	
123	1B475	18-FBI-006761	Engagement style ring, silver in color with clear stone.	Ledford	

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
1	1B6	Rhinestone Silver Metal Bracelet with 18 th Century Pearl	Merrill	X
2	1B6	Sterling Silver Single Strand Necklace	Merrill	X
3	1B7	Costume Oscar de la Renta White Enameled Swarovski Crystal and Silver Metal Necklac	Merrill	
4	1B8	Rolex Daytona Stainless Steel-Silver In Color With White Face	Merrill	
5	1B9	a. NY Silver Tone and Mabe' Pearl	Merrill	X
6	1B9	b. 16" Lia Sophia Tiger's Eye + Quartz necklace	Merrill	X
7	1B9	c. 26" Lia Sophia Cultured Pearl Necklace	Merrill	X
8	1B9	d. 16" NY Sterling Silver + Crystal Drop Necklace	Merrill	X
9	1B9	e. 21" Gold Tone Chain, with Owl Pendant	Merrill	X
10	1B9	f. Silver Tone Flower Enameled Brooch	Merrill	X
11	1B9	g. 15" Italian 10 kt White Gold Chain with Sterling Open Heart	Merrill	X
12	1B9	h. 16" 10 kt Yellow Gold Chain (thin)	Merrill	X
13	1B9	i. 3 Gold Tone Chains	Merrill	X
14	1B9	j. 2 NY Simulated Pearl Bracelets	Merrill	X
15	1B9	k. Thin Gold Tone and Simulated Sapphire + Diamond Bracelet	Merrill	X
16	1B9	l. Silver Tone Double Clover Brooch	Merrill	X
17	1B9	m. 10 kt Yellow Gold Balfour 2006 Class Ring "Hartford Tech"	Merrill	X
18	1B9	n. 8 Costume Rings	Merrill	X
19	1B9	o. 6 Yellow Gold 10 kt Rings	Merrill	X
20	1B9	p. 14 kt Yellow Gold + Diamond Cluster Ring	Merrill	X
21	1B9	q. 3 pairs of Costume Earrings	Merrill	X
22	1B9	r. 10 kt Yellow Gold Pendant + 10 kt Yellow Gold Daughter Pendant	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
23	1B9	s. 14 kt Pink Synthetic Stone Ring	Merrill	X
24	1B9	t. 14 kt Fire Opal and Diamond Ring	Merrill	X
25	1B10	(1)"Cartier Style"18 kt Yellow Gold + Pave Diamond ¼ inch Bangle (12 Screw); "Cartier Style" 18 kt Yellow Gold + 4 Diamond ¼ inch Bangle	Merrill	X
26	1B11	"Cartier Style" 18 kt White Gold + Pave Diamond Thin Bracelet	Merrill	
27	1B11	"Cartier Style" 18 kt Rose Gold + 3 Pave Diamond ¼ inch Row Bracelet	Merrill	X
28	1B12	"Cartier Style" 18 kt White Gold + Pave Diamond ¼ inch 3 Row Bracelet	Merrill	
29	1B12	"Cartier Style" 18 kt White Gold 1/8 inch Bracelet and tool	Merrill	
30	1B13	Italian 14 kt Rose Gold Chain 16" with 14 kt Rose Gold Medallion with Pave Diamond "G" and 14 kt Rose Gold + Pave Diamond Initial "L"	Merrill	X
31	1B13	14 kt Italian Rose Gold and Diamond 15 inch chain	Merrill	
32	1B14	Pair of Swarovski Crystal Ear Studs in Silver Metal and blue velvet bag	Merrill	X
33	1B15	a. Crieri 750 White Gold + Diamond Necklace 13"	Merrill	
34	1B15	b. With Matching White Gold + Diamond Bracelet 7"	Merrill	
35	1B15	c. "Cartier Style Juste un Clou" 18 kt Rose Gold and Diamond Bracelet	Merrill	
36	1B15	d. Sterling Silver Chain with Owl Pendant with Crystal Highlights,	Merrill	X
37	1B15	e. 14kt Gold and Diamond Earrings	Merrill	
38	1B16	a. 2016 – W 50¢ 100 th Anniversary Strike Walking Liberty (Slabbed)	Merrill	
39	1B16	b. 2016 – W 25¢ PCGS SP70 1 st Strike 100 th Anniversary Standing Liberty	Merrill	
40	1B16	c. 2016 – W 10¢ Mercury Dime (Gold?) PCGS SP70 100 th Anniversary Strike	Merrill	
41	1B230	a. "Aldo Cipullo Style" Rose Gold + Diamond "Juste un Clou" Bracelet	Merrill	X
42	1B230	b. "Bvlgari Style" Serpenti 14 kt Yellow Gold + Diamond Bracelet	Merrill	
43	1B230	c. Double Loop Rose Gold + White Gold Pave Diamond Hinged Bracelet	Merrill	X
44	1B230	d. "Tiffany Style Atlas" Yellow Gold + Pave Diamond Hinged Bracelet	Merrill	
45	1B230	e. Rose Gold + 2 Pink Quartz and Diamond Bangle	Merrill	
46	1B231	Cushion – cut Diamond + Platinum Ring Weighing 7.24 ct. with 50 Full Cut Diamonds	Merrill	
47	1B232	a. Louis Vuitton 18 kt Yellow Gold + Diamond Thin Flower Bracelet	Merrill	
48	1B232	b. Fendi 18 kt Rose Gold + Diamond Chain Bracelet	Merrill	
49	1B232	c. Louis Vuitton Gold Tone Tassel Bracelet	Merrill	
50	1B232	d. Chanel Rhodium Plated Metal 10 Chain Bracelet	Merrill	X
51	1B233	a. Hana 18 kt White Gold + Pink Diamond Cluster Ring	Merrill	
52	1B233	b. Danhier 18 kt White Gold Moonstone+ Diamond Men's Ring	Merrill	
53	1B233	c. Charles Krypell 18 kt White Gold Peridot and Pave Diamond Ring	Merrill	X
54	1B233	d. Yael 18 kt White Gold Blue Zircon Pave Diamond Ring	Merrill	
55	1B233	e. "Cartier Style" Pave Diamond Panther Ring with Jade Eyes + Onyx Nose	Merrill	
56	1B233	f. Yael White Gold Turquoise Pave Diamond Ring	Merrill	
57	1B233	g. 18 kt White Gold + 4 Diamond Wire Band Ring	Merrill	
58	1B233	h. 14 kt White Gold + Diamond 5 Row Half Hoop Ring	Merrill	
59	1B233	i. 14 kt White Gold + Diamond 7 Row Half Hoop Ring	Merrill	

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
60	1B233	j. 14 kt White Gold + Pave Diamond Chevron Ring	Merrill	
61	1B233	k. Pair of Platinum + Diamond Eternity Rings	Merrill	X
62	1B233	l. 14 kt White Gold Diamond 5 row Openwork Ring	Merrill	
63	1B233	m. WCJ 14 kt White Gold + Rose Gold Diamond Openwork Ring	Merrill	X
64	1B233	n. Diamond + White Gold 5 row Eternity Band	Merrill	
65	1B233	o. Set of 5 Diamond Thin Band Rings, 3 are 14 kt and 2 are Platinum	Merrill	X
66	1B233	p. Platinum, Round Diamond Eternity Band Ring	Merrill	
67	1B233	q. Belles Etoile Silver Metal Cultured Pearl + Crystal Ring	Merrill	X
68	1B233	r. Platinum and Emerald cut Diamond Band Ring	Merrill	
69	1B234	3 Chanel Costume Pearl + Silver Metal necklaces	Merrill	X
70	1B235	French 18 kt Yellow Gold + Seed Pearl 12 Strand Tassel Earrings, Pave Diamond Accents	Merrill	X
71	1B236	a. 18 kt White Gold "Aldo Cipullo Style Juste un Clou" Diamond Bangle Bracelet	Merrill	
72	1B236	b. White Gold + Diamond "Bulgari Style" Serpenti Bangle Bracelet	Merrill	
73	1B236	c. 14 kt White Gold + Pave Diamond Bracelet (Flexible)	Merrill	
74	1B236	d. Yael 18 kt White Gold and 24 Diamond Bracelet	Merrill	
75	1B236	e. FAS 825 Sterling Silver Flexible Bracelet with Crystal Chips	Merrill	X
76	1B236	f. Vivid 18 kt White Gold+ 13 Round Diamond Hinged Bracelet	Merrill	
77	1B236	g. White Gold + Diamond Rigid Bangle Bracelet	Merrill	
78	1B236	h. White Gold + Diamond Rigid Bangle Bracelet	Merrill	
79	1B237	a. Chanel Silver metal, Pearl, Glass Drop Earrings	Merrill	X
80	1B237	b. Pair of Gold Tone Chain Drop Earrings	Merrill	X
81	1B237	c. J.B.I 14 kt Rose Gold + Pink Stone + Diamond Studs	Merrill	
82	1B237	d. 18 kt Rose Gold + Diamond Feather Earrings	Merrill	X
83	1B237	e. Pair of 18 kt Rose Gold + Yellow Gold Pink and White Sapphire + Diamond Earrings	Merrill	X
84	1B237	f. Yellow Gold and Pave Diamond Half Hoop Earrings	Merrill	X
85	1B237	g. Yellow Gold 3 Openwork Flower Diamond Earrings	Merrill	X
86	1B237	h. LTJ Rose Gold + Diamond Flower Earrings	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
87	1B237	i. 18kt Yellow + White Diamond Flower Earrings	Merrill	X
88	1B237	j. 14 kt Rose Gold + Crystal Cabochon Scroll Earrings	Merrill	X
89	1B237	k. Rose Gold and Diamond Stud Earrings	Merrill	X
90	1B237	l. 14kt and Diamond Large Hoop Earrings	Merrill	X
91	1B238	a. 14 kt White Gold Chain with Gold + Diamond Feather Pendant Necklace	Merrill	X
92	1B238	b. David Yurman Sterling Silver + Block Glass Necklace	Merrill	X
93	1B238	c. White Gold Necklace with 8 Rose Gold + Diamond Beads	Merrill	
94	1B238	d. Platinum Snake Chain with Round Diamond Pendant	Merrill	
95	1B238	e. 18 kt White Gold Diamond Necklace 31 ½ in long	Merrill	
96	1B238	f. 10 kt White Gold + 5 Diamond Cross on White Gold Chain	Merrill	X
97	1B238	g. Italian 14 kt White Gold Chain Necklace	Merrill	
98	1B238	h. Italian 14 kt White Gold Diamond By the Yard 19 inches	Merrill	
99	1B238	i. 18 kt White Gold + Diamond Pave Cross on Chain	Merrill	X
100	1B239	Audemars Piguet Royal Oak Carbon Ladies	Merrill	
101	1B240	Audemars Piguet Royal Oak Offshore Pink Chrono	Merrill	
102	1B240	a. David Yurman 18kt Gold Openwork Fleurette Necklace	Merrill	X
103	1B240	b. Gold Tone Metal + Plastic Locket Necklace	Merrill	X
104	1B240	c. Chanel Gold Tone CC Chain Necklace 36 in	Merrill	X
105	1B241	Rolex Oyster Perpetual silver/Pink 34mm	Merrill	
106	1B241	Pair of 14 kt White Gold and Diamond Pendant Earring backs	Merrill	
107	1B242	Louis Vuitton Ladies Flower Rose Golc	Merrill	
108	1B242	a. 14kt and Diamond Past,Present,Future Pendant on Chain	Merrill	X
109	1B242	b. 14kt Rose Gold and Diamond Chain with Pink Pear-Shape Pendant	Merrill	
110	1B242	c. 14kt Yellow Gold and Diamond Chain	Merrill	
111	1B242	d. 14kt Gold Citrine and Smoky Quartz Chain	Merrill	
112	1B243	Franck Muller Long Island Ladies Rose Gold Double Rose Dia. Beze	Merrill	X
113	1B243	a. Chanel Black Bead + Gold Bead Long Necklace 40"	Merrill	X
114	1B243	b. Chanel Black and Grey Bead Long Necklace 22"	Merrill	
115	1B244	Franck Muller Ladies Vanguard Full pave dial and Strap	Merrill	X
116	1B244	a. 48" Louis Vuitton Gold and White Tone Necklace	Merrill	X
117	1B244	b. Rectangular Cushion Cut Pink Tourmaline & Diamond Pendant on Rose Gold Chain	Merrill	
118	1B244	c. 18 kt Rose Gold Chain with Seed Pearl Tassel Pendant, Diamond Accents	Merrill	
119	1B244	d. 18 kt White Gold Chain with Black Pearl Pendant and Black Diamond Tassel	Merrill	
120	1B245	Audemars Piguet Ladies Royal Oak RG Dia beze	Merrill	
121	1B245	2 Chanel Cuff Bracelets	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
122	1B245	Black Plastic with Capital CC and Hinged Silver Cuff with Crystal and Onyx	Merrill	X
123	1B246	a. Chanel Costume Pearl + Onyx CC Studs	Merrill	X
124	1B246	b. Pair of Large White Gold + Pave Diamond Hoop Earrings	Merrill	
125	1B246	c. Pair of Chanel Silver Metal + Crystal Drops	Merrill	X
126	1B246	d. Pair of White Gold and Diamond Stud Earrings	Merrill	X
127	1B246	e. Pr Judith Ripka 18 kt and Silver Chalcedony and Diamond Drop Earring	Merrill	X
128	1B246	f. White Gold and Diamond Hoop Earrings	Merrill	X
129	1B246	g. Hana 18 kt White Gold Pink and White Diamond Drop Earrings	Merrill	X
130	1B246	h. Pair of CZ Silver Pear Shape Drop earrings	Merrill	X
131	1B246	i. Pair of Diamond + Red Stone Drop Earrings	Merrill	
132	1B246	j. C Krypell Pair Sterling Silver Ball Drop Earrings	Merrill	
133	1B246	k. 18 kt White Gold + Diamond Quatrefoil Earrings	Merrill	
134	1B246	l. Pair of 18kt White Gold + Diamond Large Hoop Earrings	Merrill	X
135	1B246	m. Pair of 14kt W/G Pave Diamond + Moonstone Drop Earrings	Merrill	X
136	1B246	n. Pair of 14kt W/G and Diamond Hoop Earrings	Merrill	X
137	1B247	a. Hermes Gold Tone + Black Enameled Click Clack	Merrill	X
138	1B247	b. Costume Gold Tone + CZ Cuff Bracelet	Merrill	X
139	1B247	c. 14kt Rose Gold + Diamond Thin Toggle Bracelet	Merrill	X
140	1B248	a. "Cartier Style Trinity" Pave Diamond and 18Kt Yellow, White and Rose Gold Ring	Merrill	
141	1B248	b. Hana 18 kt Rose Gold + Diamond Interlocking Loop Ring	Merrill	X
142	1B248	c. 14 kt Rose Gold + Diamond 3 Band Ring	Merrill	X
143	1B248	d. 14 kt Rose Gold Openwork Black Onyx Ring	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
144	1B248	e. Izi 14 kt Rose Gold + Diamond Braided Band	Merrill	X
145	1B248	f. 18 kt Yellow Gold + Diamond Band Ring	Merrill	
146	1B248	g. Danhier 18 kt Rose Gold Diamond Cognac and Chocolate Diamond Band	Merrill	
147	1B248	h. 18 kt Rose Gold + Diamond Openwork Ring	Merrill	
148	1B248	i. Pair of Benchmark 14 kt Yellow Gold + White Gold Bands	Merrill	
149	1B248	j. Set of 4 Rose Gold + Diamond Band Rings, 2 half hoop, 2 full set	Merrill	X
150	1B249	14 kt White Gold Blue Topaz Line Bracelet	Merrill	X
151	1B250	Chanel White Resin Cuff Bracelet with Glass Beads	Merrill	
152	1B251	Breguet Rose Gold Marine Chronograph Rose Gold	Merrill	X
153	1B252	AP Royal Oak Volcano	Merrill	
154	1B253	WATCH - TITLED PATEK PHILLIPPE W/ BLUE AND METAL FACE WITH BLUE BAND PT950	Merrill	
155	1B254	WATCH - TITLED LOUIS VUITTON LV61 Q1EB60 BLACK BAND SILVER IN COLOR WATCH BODY	Merrill	
156	1B255	WATCH - TITLED RICHARD MILLE RM11-03 CA-FQ-0381150 W/ BLACK BAND BLUE FACE	Merrill	
157	1B256	WATCH - TITLED RICHARD MILLE W/ BLACK AND YELLOW FACE WITH A YELLOW BAND RM030 AN CA-538	Merrill	
158	1B257	WATCH - TITLED PIGUET W/ BLACK FACE W/ BLACK BAND G46694	Merrill	
159	1B258	WATCH - TITLED PATEK PHILLIPPE W/ BLACK BAND BLACK AND SILVER IN COLOR FACE	Merrill	
160	1B259	WATCH - TITLED RICHARD MILLE W/ BLACK AND TEAL FACE AND WHITE BAND RM055 CA/1179	Merrill	
161	1B260	WATCH - TITLED PATEK PHILLIPPE, BLACK AND YELLOW COLORED FACE WITH BROWN BAND 750	Merrill	
162	1B261	WATCH TITLED PATEK PHILLIPPE, BLACK AND YELLOW COLORED FACE WITH BROWN BAND 750	Merrill	
163	1B262	WATCH - TITLED AUDEMARS PIGUET NO. 0047 I 06095 WHITE BAND GRAY/WHITE FACE	Merrill	
164	1B263	WATCH - TITLED AUDEMARS PIGUET NO. 0217 G78764 BLACK/YELLOW BAND AND FACE	Merrill	
165	1B264	WATCH - TITLED "ROLEX" SILVER IN COLOR BAND W/ GREEN FACE	Merrill	
166	1B265	WATCH - TITLED "ROLEX," W/ BROWN AND METAL FACE, METAL BAND 950 PT	Merrill	
167	1B266	TITLED "ROLEX" YACHT-MASTER II W/ YELLOW COLORED BAND W/ BLUE FACE.	Merrill	
168	1B267	WATCH - TITLED AUDEMARS PIGUET W/ BRUSHED SILVER COLORED FACE W/BLACK BAND (21908221/171753).	Merrill	
169	1B268	WATCH - TITLED A. PIGUET BLACK AND SILVER COLORED FACE WITH BLUE BAND (J84515)	Merrill	
170	1B269	WATCH - TITLED "ROLEX" (344809) BLACK BAND ROSE COLORED FACE	Merrill	
171	1B270	WATCH - TITLED PATEK PHILLIPPE W/ METAL FACE W/ BLACK BAND (AU750).	Merrill	
172	1B271	Forge Black Diamond + Titanium Band	Merrill	
173	1B271	Ammara Stone 14 kt Rose Gold + Titanium Band	Merrill	
174	1B272	WATCH - TITLED RICHARD MILLE RN35-02 FQ/297 W/ BLACK BAND W/ RED FACE	Merrill	
175	1B273	WATCH - TITLED RICHARD MILLE W/ BLUE BAND RM011 T1-CA/5931	Merrill	
176	1B274	WATCH - TITLED HUBLOT W/ COPPER AND BLACK IN COLOR FACE W/ BLACK BAND I130203	Merrill	
177	1B275	WATCH - TITLED HUBLOT 908511 W/ BLACK BAND W/ BLACK FACE	Merrill	
178	1B276	WATCH - TITLED ROYAL OAK OFFSHORE J94984 W/ BLACK AND SILVER IN COLOR FACE	Merrill	
179	1B277	WATCH - TITLED ROYAL OAK OFFSHORE W/ COPPER AND BLACK IN COLOR FACE W/ BLACK BAND (F24947)	Merrill	
180	1B278	WATCH - TITLED ROLEX W/ YELLOW IN COLOR BAND W/ YELLOW AND GRAY IN COLOR FACE	Merrill	
181	1B279	WATCH - TITLED ROLEX W/ BLUE AND WHITE FACE W/ METAL BAND	Merrill	
182	1B291	(1) ONE WATCH - LABELED ROLEX SUBMARINER W/ GREEN FACE AND SILVER IN COLOR LINK BAND	Merrill	
183	1B292	Forge Black Titanium Band Ring	Merrill	
184	1B292	ONE RING - BLACK IN COLOR W/ BLACK/GREY SQUARE STRIPE AROUND MIDDLE AND LABELED FORGE ON THE INSIDE OF BAND	Merrill	

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
185	1B293	David Yurman Sterling Silver and 18kt Gold Twist Rope Bracelet	Merrill	
186	1B294	(1) ONE WATCH - BLACK MATERIAL BAND, SILVER IN COLOR AROUND FACE, WHITE FACE. LABELED TAG HEUER S90.806 WITH BLACK WATCH MOUNT.	Merrill	
187	1B378	WATCH LABELED ROGER DUBUIS RED AND BLACK FACE AND BAND, Y312NF.	Merrill	
188	1B379	“Cartier style Love” 18 kt Rose Gold Bracelet	Merrill	X
189	1B380	WATCH LABELED ROGER DUBUIS SILVER COLORED FACE WITH BLACK BAND, P125F5.	Merrill	
190	1B381	WATCH LABELED RICHARD MILLE RED/WHITE/BLUE/BLACK FACE WITH BLUE BAND, RM67-0Z CA/072.	Merrill	
191	1B382	WATCH LABELED ROLEX BLACK FACE WITH YELLOW COLORED BAND.	Merrill	
192	1B383	WATCH LABELED ROLEX DEEP SEA SILVER COLORED BAND AND BLACK/BLUE FACE.	Merrill	
193	1B384	WATCH LABELED RICHARD MILLE RM011 AM T:/3415 blue band silver colored face.	Merrill	
194	1B385	WATCH LABELED HUBLOT 879849 NO. 166/500 BLACK/GREEN BAND AND FACE.	Merrill	
195	1B386	WATCH LABELED ROLEX SILVER COLORED BAND SILVER COLORED AND BLACK FACE.	Merrill	
196	1B387	WATCH LABELED FRANCK MULLER NO. 688 8880 SCDT BROWN BAND, YELLOW COLORED BODY, BROWN FACE.	Merrill	
197	1B388	WATCH LABELED HUBLOT SILVER/BLUE COLORED FACE WITH BLACK/WHITE AND BLUE BAND, 1037481.	Merrill	
198	1B389	Pair of White Metal Ugly Vix Rhino Cufflinks	Merrill	
199	1B389	Pair of 14 kt Rolex Crown + Diamond Cufflinks	Merrill	
200	1B389	Pair of 18 kt Yellow Gold Black Diamond Bull Cufflinks	Merrill	
201	1B390	Louis Vuitton Black Metal Tie Tack, Matching Cufflinks with Daimler Leather Pouch	Merrill	
202	1B390	14 kt White Gold and Black Diamond Ferrari Horse Cufflinks	Merrill	
203	1B390	14 kt Rose Gold Rhino Cufflinks	Merrill	
204	1B391	4 Marvel Enameled Cufflinks, Superman, Hulk, Green Hands, Star Wars White Helmets	Merrill	
205	1B392	FOUR (4) PAIR CUFFLINKS 1) SILVER COLORED WITH BLUE STONES 2) SILVER COLORED RHINOS 3) BLACK SQUARE 4) YELLOW COLORED CUT OUT, WITH FOUR (4) BOXES.	Merrill	
206	1B393	WATCH LABELED RICHARD MILLE RM07-01RG-TZP/1621, BLACK BAND, BLACK FACE, ROSE COLORED STONES	Merrill	
207	1B394	WATCH LABELED RICHARD MILLE RM07-01A0RG ATZ/299 WHITE BAND AND BODY, BLACK FACE, WITH BOX.	Merrill	
208	1B395	WATCH LABELED LOUIS VUITTON NO. 01/12 Q1EG0 PINK BAND PINK FACE WITH PINK STONES, WHITE STONES ON BODY WITH BOX.	Merrill	
209	1B396	14kt Rose Gold Chain with Pave Diamond “H” Initial	Merrill	
210	1B396	14kt Rose Gold + Diamond Toggle Bracelet	Merrill	
211	1B397	White Metal Four Leaf Clover Pendant Earrings	Merrill	X
212	1B397	Sterling Silver Diamond and Blue Topaz Pendant	Merrill	X
213	1B397	Single Strand Costume Pearl Necklace 44 inches long	Merrill	X
214	1B397	Rhinestone Cross on White Metal Chain	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
215	1B397	Costume Hair Comb	Merrill	X
216	1B397	Yellow Metal Rectangular Box with Simulated Diamond Pendant	Merrill	X
217	1B397	Yellow Metal Leaf Bracelet, Aldo	Merrill	X
218	1B397	Rhinestone Flexible Bangle	Merrill	X
219	1B397	White Metal Marquise-shaped Simulated Diamond Bracelet	Merrill	X
220	1B397	Yellow Metal Curb Link Bracelet, Aldo	Merrill	X
221	1B398	Pair of White Gold + Diamond Teardrop Earrings	Merrill	X
222	1B399	Charles Krypell Sterling Silver Ball Pendant on Chain	Merrill	
223	1B400	Rachel Zoe Gold Metal Fancy Pearl Drop Earrings	Merrill	
224	1B401	a. Gold Tone Metal Cuff Bracelet	Merrill	X
225	1B401	b. Angelique de Paris Sterling Silver Rhinestone + Resin Earrings	Merrill	X
226	1B401	c. Pair of Marvella Silver Metal + Cultured Pearl Brooches	Merrill	X
227	1B401	d. Pair of Sterling Silver + Diamond Stud Earrings	Merrill	X
228	1B401	e. Gold Tone Ring	Merrill	X

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
229	1B401	f. Pearl Pendant with CZ + Silver	Merrill	X
230	1B401	g. (Rolex Rose Gold Watch Link)	Merrill	
231	1B402	Chanel Pearl + Ebony 6 Strand Necklace	Merrill	X
232	1B403	Louis Vuitton Tambour Mystery Power Reserve Plat Watch	Merrill	
233	1B404	RICHARD MILLE Ladies 007 Pink Watch	Merrill	
234	1B405	Audemars Piguet Jules Tourbillon Platinum Watch	Merrill	
235	1B406	Audemars Piguet Cuff Links Rose Gold	Merrill	
236	1B406	AUDEMORS PIGUET YELLOW COLORED / BLACK CUFFLINKS, WITH BOX.	Merrill	
237	1B407	Audemars Piguet Titanium Chrono OFFSHORE Tourbillon 44mm Watch	Merrill	
238	1B408	Audemars Piguet Rose Chrono Tourbillon 44mm on bracelet Watch	Merrill	
239	1B409	Audemars Piguet Royal Oak Tit. Chrono Tourbillon on bracelet Watch	Merrill	
240	1B410	Louis Vutton TAMBOUR SLIM TOURBILLON 38 Watch	Merrill	
241	1B411	Hublot Ferrari Desk clock, quartz alarm	Merrill	
242	1B412	Cartier Ballon Bleu Mid size stainless steel auto Watch	Merrill	X
243	1B413	Chopard Happy Sport Two tone 5 dia floating auto Watch	Merrill	X
244	1B414	Rolex Ladies Rose Gold 28mm Diamond Bezel Diamond Face Watch	Merrill	X
245	1B415	Hublot White Ceramic Chronograph	Merrill	
246	1B416	Cartier 18k WG pasha quartz dia bezel Watch-712339NX	Merrill	
247	1B417	Cartier Mid size Ballon Bleu Rose gold auto Watch	Merrill	X
248	1B418	Hublot Black Day of the dead black diamond and ceramic Watch	Merrill	
249	1B419	Rolex Datejust ladies silver dia dial Watch	Merrill	X
250	1B420	Ladies Hublot Stainless steel FUSION EDITION 1012252 Watch	Merrill	X
251	1B421	Rolex Datjust 36mm Black Dial two tone Watch	Merrill	X
252	1B422	John Hardy Sterling Silver Rope Bracelet	Merrill	
253	1B422	14 kt Yellow Gold Rope Twist Bracelet	Merrill	
254	1B422	Italian 14 kt Yellow Gold Rope Twist Bracelet	Merrill	
255	1B422	14 kt Yellow Gold Square Link Necklace	Merrill	
256	1B422	Set Pair of 14 kt Yellow Gold Cufflinks with Diamond Center and Matching Tie Tack	Merrill	
257	1B422	Pair of David Yurman 14kt + Sterling Silver Wave Cufflinks	Merrill	
258	1B422	Pair of Pink White Metal + Acrylic Flower Cufflinks	Merrill	
259	1B422	Pair of Saks 5 th Avenue White Metal Blue Cufflinks	Merrill	
260	1B422	Pair of Pink Sterling Silver Black Stone Maltese Cross Cufflinks	Merrill	
261	1B422	Pair of White Metal Black Stone Cufflinks	Merrill	
262	1B423	BERNOULLI Watch 0889M BLACK BAND AND FACE	Merrill	
263	1B424	Audemars Piguet Royal Ladies Chrono, Plum	Merrill	
264	1B425	HUBLOT GENEVE Watch 944320 BLACK BAND BODY AND FACE WITH CLEAR STONES ON FACE	Merrill	
265	1B427	Hublot Watch-Big Bang Black Fusion Brown Citrine Beze	Merrill	
266	1B506	SIGNED CAL RIPKEN JR BAT IN PLASTIC TUBING (CRACKED) WITH CERTIFICATE OF AUTHENTICITY	Merrill	
267	1B507	500 Hit club signed ball: Mantle, Aaron, William	Merrill	
268	1B508	Amazing Spider Man #13 9.0	Merrill	
269	1B508	Amazing Spider Man #8 8.0	Merrill	
270	1B508	Amazing Spider Man #7 9.0	Merrill	
271	1B508	Amazing Spider Man #19 8.5	Merrill	
272	1B508	Amazing Spider Man #32 9.2	Merrill	
273	1B508	Amazing Spider Man #36 9.4	Merrill	
274	1B508	Amazing Spider Man #38 9.2	Merrill	
275	1B508	Amazing Spider Man #41 9.6	Merrill	
276	1B508	Amazing Spider Man #42 9.4	Merrill	
277	1B508	Amazing Spider Man #50 8.0	Merrill	
278	1B508	Amazing Spider Man #55 9.4	Merrill	
279	1B508	Amazing Spider Man #56 9.4	Merrill	
280	1B508	Amazing Spider Man #90 9.2	Merrill	
281	1B508	Amazing Spider Man #105 9.4	Merrill	
282	1B508	Amazing Spider Man #124 8.5	Merrill	

Row #	FBI Inventory	Description	Owner	Not For Sale Until Further Court Order
283	1B508	Daredevil #2 9.2	Merrill	
284	1B508	Daredevil #17 9.4	Merrill	
285	1B509	Avengers #3 8.5	Merrill	
286	1B509	Avengers #6 9.4	Merrill	
287	1B509	Avengers #7 9.0	Merrill	
288	1B509	Avengers #11 9.4	Merrill	
289	1B509	The Defenders #1 9.6	Merrill	
290	1B509	The Defenders #10 9.8	Merrill	
291	1B509	Fantastic Four #20 8.0	Merrill	
292	1B509	The Incredible Hulk #102 9.0	Merrill	
293	1B509	The Ghost Rider #1 7.5	Merrill	
294	1B509	Amazing Spider Man #5 8.5	Merrill	
295	1B509	Amazing Spider Man #10 9.2	Merrill	
296	1B509	Amazing Spider Man #23 8.0	Merrill	
297	1B509	Amazing Spider Man #40 5.0	Merrill	
298	1B509	Amazing Spider Man #45 9.2	Merrill	
299	1B509	Amazing Spider Man #48 9.4	Merrill	
300	1B509	Amazing Spider Man #53 9.2	Merrill	
301	1B509	Amazing Spider Man #69 9.2	Merrill	
302	1B509	Amazing Spider Man #73 9.2	Merrill	
303	1B509	Amazing Spider Man #73 9.2	Merrill	
304	1B509	Amazing Spider Man #93 9.6	Merrill	
305	1B509	Amazing Spider Man #96 7.0	Merrill	
306	1B509	Amazing Spider Man #97 8.0	Merrill	
307	1B509	Amazing Spider Man #101 6.5	Merrill	
308	1B509	Amazing Spider Man #130 9.8	Merrill	
309	1B510	Avengers #82 9.8	Merrill	
310	1B510	Fantastic Four #21 9.4	Merrill	
311	1B510	Fantastic Four #112 9.4	Merrill	
312	1B510	Amazing Spider Man #14 7.0	Merrill	
313	1B510	Amazing Spider Man #15 9.0	Merrill	
314	1B510	Amazing Spider Man #17 9.0	Merrill	
315	1B510	Amazing Spider Man #27 9.4	Merrill	
316	1B510	Amazing Spider Man #33 9.4	Merrill	
317	1B510	Amazing Spider Man #43 9.4	Merrill	
318	1B510	Amazing Spider Man #50 9.2	Merrill	
319	1B510	Amazing Spider Man #51 8.0	Merrill	
320	1B510	Amazing Spider Man #52 9.4	Merrill	
321	1B510	Amazing Spider Man #71 9.4	Merrill	
322	1B510	Amazing Spider Man #75 9.2	Merrill	
323	1B510	Amazing Spider Man #87 9.4	Merrill	
324	1B510	Amazing Spider Man #89 9.4	Merrill	
325	1B510	Amazing Spider Man #100 9.0	Merrill	
326	1B511	RHINO PAINTING	Merrill	
327	1B512	CALLAWAY GOLF CLUBS INCLUDING 3 DRIVERS, 9 IRONS, 1 PUTTER	Merrill	
328	1B515	Louis Vuitton black python men's loafers	Merrill	
329	1B516	MONOPOLY MAN PAINTING SIGNED BY "ALEC"	Merrill	
330	1B517	Louis Vuitton blue epi leather belt and Versace black leather belt with logo	Merrill	
331	1B518	Louis Vuitton Daimier leather large backpack	Merrill	
332	1B518	Louis Vuitton black leather large backpack LV circle	Merrill	
333	1B519	MONOPOLY MAN PAINTING WITH BULL	Merrill	
334	1B524	(1) NUDE COLORED QUILTED HANDBAG WITH BLACK BOTTOM "CHANEL MADE IN ITALY"	Merrill	
335	1B525	(1) LIGHT GREEN COLORED QUILTED HANDBAG WITH "CHANEL" LOGO ON CLASP CONTAINED IN BLACK PROTECTION BAG	Merrill	
336	1B526	(1) BLACK HANDBAG WITH "CHANEL" LOGO IMPRINTED ON FRONT CONTAINED IN BLACK PROTECTION BAG	Merrill	

SCHEDULE 3 - MERRILL ASSETS NOT IN FBI OR U.S. MARSHAL CUSTODY

Row #	Description	Owner	Not For Sale Until Further Court Order
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 Rouge Clemence Leather Birkin PHW (No keys/clochette)	Merrill	
8	Hermes Wool Avalon Blanket (Box)	Merrill	X
9	Hermes Set of Two Orange Trays	Merrill	X
10	Hermes 35cm Lizard Gris Club Birkin	Merrill	
11	Hermes Double Sens Leather Tote	Merrill	
12	Hermes 35cm Gris Clemence Leather Birkin PHW	Merrill	
13	Hermes 35cm Brown Clemence Leather Birkin GHW	Merrill	
14	Celine Gray Leather Luggage Bag GHW	Merrill	
15	Chanel Black Leather Rolling Luggage Bag	Merrill	X
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 Flap Bag	Merrill	
23	Chanel So Black Leather Flap Bag	Merrill	
24	Chanel Lilac Jumbo Flap Bag SHW	Merrill	
25	Chanel Black Leather Boy Bag	Merrill	
26	Hermes Set of Two Rose Extreme and Black Leather Belts PHW	Merrill	X
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	
32	Chanel Blue Python Flap Bag (Badly Stored)	Merrill	X
33	Chanel White Perforated Tote	Merrill	X
34	Chanel Black Distressed Leather Tote	Merrill	X
35	Hermes Set of Five Baby Items: Bib, 2 Blankets, Towel, Horse	Merrill	X
36	Chanel Grey Straw Large Tote Bag	Merrill	X
37	Chanel Faux Fur and Cloth Flap Bag	Merrill	
38	Chanel Black Python Tote Bag (Damaged)	Merrill	X
39	Gucci Pink Python Tote Bag GHW	Merrill	X
40	Gucci Pink Ostrich Tote Bag	Merrill	X
41	Gucci Blue Python Bag with Bamboo Handle	Merrill	
42	Gucci Orange Leather Shoulder Bag	Merrill	X
43	Gucci Monogram Black Leather Jackie Bag	Merrill	X
44	Gucci Grey/Brown Python Tote	Merrill	X
45	Gucci Orange and Pink Python Jackie Bag	Merrill	
46	Gucci Taupe Leather Tote Bag	Merrill	X
47	Gucci Brown Suede Jumbo Tote Bag	Merrill	X
48	Jimmy Choo Burgundy Suede Jumbo Tote Bag	Merrill	X
49	Prada Set of Two: Beige (Saffiano?) Tote Bag and Clutch	Merrill	X
50	Prada Set of Two: Black Saffiano Tote Bag and Clutch	Merrill	X
51	Prada Set of Three: Distressed Cloth Camouflage Tote Bags	Merrill	X
52	Louis Vuitton Red Vernis Alma MM Bag	Merrill	X

53	Louis Vuitton x Louboutin Monogram Ponyhair Stud Tote	Merrill	
54	Louis Vuitton Red Leather and Python Cappucines MM Bag	Merrill	
55	Set of 6 Belts: 3 LV Cappucines & 3 Gucci Monogram	Merrill	X
56	Gucci Red Leather Ribbon Stripe Bag	Merrill	X
57	Burberry Set of Two: Nova Check Leather Tote & Pink Wallet	Merrill	X
58	Louis Vuitton Brown Monogram & Black Leather Case	Merrill	
59	Louis Vuitton Brown Monogram Tote Bag with Woven Handle	Merrill	X
60	Louis Vuitton Burgundy Leather Tote with Python Handle	Merrill	X
61	Louis Vuitton Brown Monogram Canvas and Black Leather Keepall	Merrill	
62	Louis Vuitton Black and Brown Monogram Cappucines Tote	Merrill	X
63	Louis Vuitton Brown Monogram Pink Lined Tote with Fur Charm	Merrill	X
64	Louis Vuitton Navy Monogram Leather Empreinte Bag with Gold Chain	Merrill	X
65	Louis Vuitton Beige Monogram Leather Empreinte Shoulder Bag	Merrill	X
66	Louis Vuitton Brown Monogram Canvas Speedy Luggage Bag	Merrill	
67	Louis Vuitton Brown Monogram Canvas and Leather Shoulder Bag	Merrill	X
68	Louis Vuitton Brown Monogram Leather Empreinte Shoulder Bag	Merrill	
69	Louis Vuitton Brown Monogram Canvas and Leather Shoulder Bag	Merrill	
70	Louis Vuitton Damier Grey Canvas Tote Bag	Merrill	
71	Group of 12 Scarves: LV Grey Cashmere, LV Damier Silk, LV Black Cashmere, 2 LV Twilly, LV Sprouse Leopard, LV Black Monogram Silk, Two LV Pink Monogram, LV Black Metallic, 2 LV Cotton	Merrill	X
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	
75	Louis Vuitton Grey Monogram Canvas Rolling Pegase Suitcase	Merrill	X
76	Louis Vuitton Large Brown Pegase Luggage	Merrill	
77	Louis Vuitton Brown Monogram Canvas Pegase Suitcase	Merrill	X
78	Louis Vuitton Grey Damier Zipped Travel Bag	Merrill	
79	Louis Vuitton 18 Men's Belts	Merrill	
80	Louis Vuitton Set of Two Wool Blankets (Boxes)	Merrill	X
81	Louis Vuitton Black Epi Men's Zippered Attache	Merrill	
82	Louis Vuitton Navy and Black Damier Canvas Keepall	Merrill	
83	Louis Vuitton Grey and Black Monogram Canvas Duffle Bag	Merrill	
84	Louis Vuitton Brown Monogram Canvas Suit Carrier	Merrill	
85	Louis Vuitton Brown Monogram Canvas Black Leather Luggage	Merrill	
86	Louis Vuitton Brown Monogram Canvas Flat Tote	Merrill	X
87	Louis Vuitton Set of Five Coated Canvas Folio Holders	Merrill	X
88	Louis Vuitton Set of Five: 2 Notebooks, Teddy Bear, 2 Boxed Ties	Merrill	X
89	Louis Vuitton Set of Five: Men's Cosmetic Bags, Wallet, and Keychain	Merrill	
90	Louis Vuitton Set of 9: Misc Accessories, Cosmetic Bags, and Key Fob	Merrill	X
91	Louis Vuitton Set of Two Fur Scarves	Merrill	X