

NOTICE OF PROPOSED PUBLIC AUCTION OF PERSONAL PROPERTY

This Notice of Proposed Public Auction of Personal Property (the “Notice”) refers to the auction and sale of certain items of personal property (the “Property”) of the Receivership Estates by public auction. If you oppose the auction or sale of any the Property identified in this Notice, or if you have a ownership or lien claim to the Property, you should immediately contact the undersigned counsel for Receiver Deborah D. Williamson (the “Receiver”). If you and the Receiver cannot agree on the extent and validity of the claim against the Property, 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 ten (10) 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 as to any particular piece of Property. 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 Mel Davis Auctions to conduct the public auction and close on the sale of the Property.

Deborah D. Williamson, in her capacity as the Court-appointed Receiver (the “Receiver”) for the Receivership Parties (as defined in the Receivership Order) and receivership estates (collectively, the “Receivership Estates”) in the above-captioned case (the “Case”), hereby files this Notice of her intention to auction the personal property (the “Property”) identified on **Exhibit A** hereto pursuant to the personal property sales procedures authorized by the Court’s June 9, 2022 *Order* (the “Order”) [ECF No. 217]:

In the event that no objection or claim is filed within ten (10) days of the date of this Notice, Mel Davis Auctions, on behalf of the Receiver, has the authority, without further Order of the Court, to hold an online public auction of the Property in this Notice beginning on the 19th day of June, 2023, at 10:00 a.m. Central at mtdauctions.hibid.com/auctions. The online auction will close on June 29, 2023, at 10:00 a.m. Central.

The Receiver reserves the right to postpone or terminate the proposed sale of the Property for any reason that she deems to be in the best interest of the Receivership Estates.

To contact the Receiver's counsel regarding an objection or for additional information related to this Notice, please contact Danielle Rushing Behrends at (210) 554-5528, or dbehrends@dykema.com.

Dated: June 1, 2023

Respectfully submitted,

By: /s/ Danielle Rushing Behrends

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and

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235 N.E. Loop 820, Suite 310
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Telephone: (682) 267-1351

COUNSEL TO RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on June 1, 2023, the foregoing document was served via CM/ECF on all parties appearing in this case, including counsel for Plaintiff Securities and Exchange Commission, and on the following via first-class U.S. mail:

James Ikey
103 Bayonne Drive
Mansfield, TX 76063

Bridy Ikey
103 Bayonne Drive
Mansfield, TX 76063

IGroup Enterprises LLC
c/o James Ikey
103 Bayonne Drive
Mansfield, TX 76063

John Muratore
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McCarter & English, LLP
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Muratore Financial Services, Inc.
c/o Theodore Grannatt
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Boston, MA 02110

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Boston, MA 02110

Manjit Singh (aka Roger) Sahota
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Cynthia Crader a/k/a Cynthia Davis
5732 County Road 206
Grandview, TX 76050-3257

Cynthia Crader a/k/a Cynthia Davis
3308 Abbey Road
Mansfield, TX 76063-5496

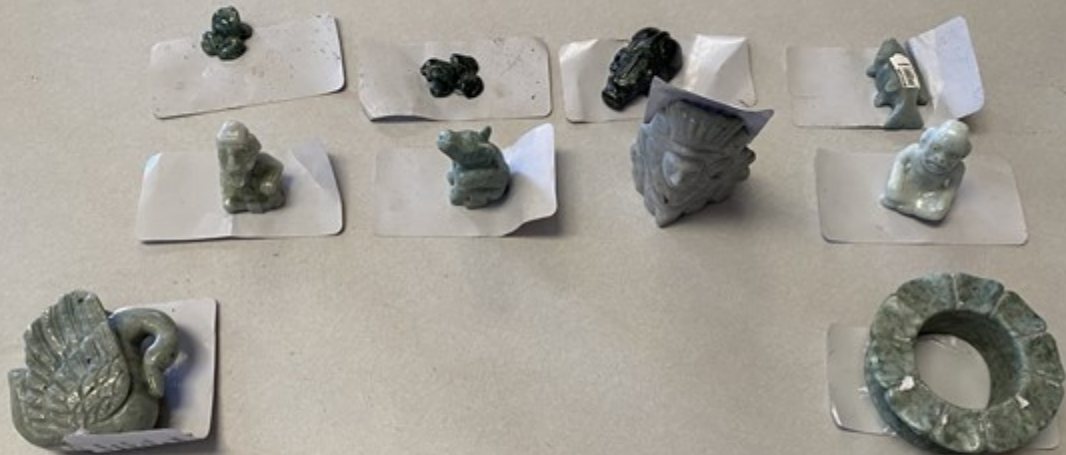
/s/ Danielle Rushing Behrends
Danielle Rushing Behrends

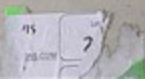
EXHIBIT A















Lots 11-20



Lots 71-80



MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 82

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 83

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 84

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 85

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 86

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 87

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 88

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 89

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM

Lot 90

MEL T. DAVIS
AUCTIONS
10000 W. CENTURY BLVD.
SUITE 1000
DALLAS, TX 75243
TEL: 972.382.0800
WWW.MELTDAVIS.COM



Lots 91-100



MEL T. DAVIS
AUCTIONS
10000
10000
10000
10000
10000

Lots 101-109



MEL T. DAVIS

AUCTIONS

WWW.MTDAUCTIONS.COM

M. DAVIS #13531

ALL LOTS SOLD AS-IS-

WHERE IS PLEASE

INSPECT BEFORE BIDDING

Lot #

110

Buyer #

5.16.22

11/27/16
888701333
\$19

Lot 110





Lots 121-130





Lot 131

MEL T. DAVIS
AUCTIONS
10000
10000
10000
10000
10000







01
2

MEL T. DAVIS
AUCTION
170

Lots 161-170



Lots 171-180



91
2

MEL T. DAVIS
AUCTIONEER
187
57













Lot 241



MEL T. DAVIS
AUCTIONS
WWW.MTDAVISAUCTIONS.COM
M. Davis #13732
ALL LOTS SOLD AS-IS
INSPECT BEFORE BIDDING

Lot #
243

Buyer #

Lot 243

MEL T. DAVIS
AUCTIONS
WWW.MTDAUCTIONS.COM
M. DAVIS #13531
ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #
244

Buyer #

Lot #
245
Buyer #

MEL T. DAVIS
AUCTIONS
WWW.ARTAUCTIONS.COM
PO. BOX #15581
ALL SALES SOLD AS-IS
WHERE IS PLEASE
INSPECT BEFORE BIDDING
JANUARY 30, 2018

WTS
2:50:305

Lot 245

ARK
5.10.2022

MEL T. DAVIS
AUCTIONS
WWW.MTDAUCTIONS.COM
M. DAVIS #13582
ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #
246

Buyer #

MEL T. DAVIS
AUCTIONS

WWW.MTDAUCTIONS.COM
M. DAVIS #13531

ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING
JANUARY 30, 2016

Lot #

247

Buyer #



MEL T. DAVIS
AUCTIONS

WWW.MTDAUCTIONS.COM

M. Davis #13531

ALL LOTS SOLD AS-IS-

WHERE IS PLEASE

INSPECT BEFORE BIDDING

JANUARY 30, 2016

Lot #

249

Buyer #

Lot 249





**MEL T. DAVIS
AUCTIONS**

WWW.MTDVAUCTIONS.COM
PO BOX 113531

ALL LOTS SOLD AS-IS -
NO WARRANTIES
INSPECT BEFORE BIDDING

Lot #

251

Buyer #

Lot 251

14

MEL T. DAVIS
AUCTIONS
WWW.MTDAUCTIONS.COM
Mt. Davis #11531

ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #
252

Buyer #

Lot 252

MELT. DAVIS

AUCTIONS

WWW.MTDIAUCTIONS.COM

M. Davis #13531

ALL LOTS SOLD AS-IS-

WHERE IS PLEASE

INSPECT BEFORE BIDDING

Lot #

253

Buyer #

Lot 253

MEL T. DAVIS
AUCTIONS

WWW.MTDAUCTIONS.COM
M. DAVIS #13531

ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #

254

Buyer #

Lot 254

MEL T. DAVIS
AUCTIONS

WWW.MTDAUCTIONS.COM
M. Davis #13531

ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #

255

Buyer #

Lot 255

MEL T. DAVIS
AUCTIONS
BOOKING: NEEDHAM HILLS, MA
M. DAVIS #13521
ALL LOTS SOLD AS-IS-
WHERE IS PLEASE
INSPECT BEFORE BIDDING

Lot #
256

Buyer #

Lot 256

<u>Lot</u>	<u>Description</u>
1	Jade slab 2.5"
2	Green jasper slab 4"
3	Serpentine base over wood reproduction
4	Jasper carved face 10.5"
5	Agate 6.5"
6	Jade Aztec 5"
7	Hematite carved Aztec 8.5"
8	Jadeite reproduction
9	Jadeite 5"
10	Jadeite 3" 283 grams
11	Serpentine 519 grams 5"
12	Aventurine 4"
13	380 grams Jade carving 3 3/4"
14	Hematite 345 grams carved 3"x3.5"
15	Serpentine 340 grams carved frowning man
16	Basalt 500 plus grams 8"x2"
17	Small Aztec stone carving 2 1/4 " 114 grams
18	Jasper carved face 108 grams 2 1/2"
19	Carved Jasper face 120 grams 3"
20	Hematite 175 grams 2 3/4 "
21	Carved Jadeite 82 grams 2.5"
22	Carved Jasper 221 grams 5"
23	Aztec
24	Carve man Jade 105 grams 4"
25	Shungite 42 grams 1.5 "
26	Shungite 6"
27	Jade carp 23 grams
28	Jadeite turtle 12 grams 1.5"
29	Carved Jade frog 53 grams 2"
30	Carved Jade fish 25 grams 2"
31	Carved jade frog 10 grams 1.5 "
32	Carved Jade frog 12 grams
33	Carved Jade Frog 55 grams 2"
34	Carved Jade fish 28 grams 2"
35	Carved Jade man 42 grams 2"
36	Carved jade bean 56 grams 2"
37	Carved jade Aztec god 185 grams 3"
38	Carved jade monk 43 grams 2"
39	Carved jade swan 225 grams 2.5"
40	Carved jade holder 98 grams 3" diameter
41	Quartz slab 8"
42	Jadeite carved Aztec 2.5" 172 grams
43	Carved jade bird 103 grams 3 1/4"
44	Shungite 45 grams 2"
45	Carved man Shungite 48 grams 2"
46	Shungite 545 grams 4"

<u>Lot</u>	<u>Description</u>
47	Faux Rolex men's watch
48	Faux Rolex men's watch
49	Gold and diamond ring 4.95 grams
50	Diamond ring (18k) 4.67 grams
51	7 strands costume jewelry
52	5 strands costume jewelry
53	Bag of costume jewelry
54	Costume pearls
55	Bag of costume jewelry
56	Costume jewelry
57	Natural pearls with jade beads 128 grams
58	costume jewelry bracelets
59	Necklace - coral and onyx 138 grams
60	Coral necklace
61	Turquoise with stone necklace
62	Gold, ruby, and pearl ring 6.46 grams
63	Miscellaneous jewelry and watch
64	Diamond ring 1.1 carat 3.57 grams
65	Diamond earrings 2.6 grams
66	Jade, fresh water pearl, and carnelian beads
67	Moissanite man made diamond jewelry 15.2 grams
68	Diamond earrings 6 grams
69	Pear-shaped diamond 14k 5.7 grams
70	Coral choker
71	15 diamond ring 4.52 grams
72	Gold earrings 18k 4 grams
73	Large 3 diamond ring 9 grams 14k
74	Diamond earrings 5.65 grams
75	Diamond earrings 2.6 grams
76	Jasper and Jadeite necklace
77	Pearl ring 4.48 grams
78	Jadeite and pearl necklace
79	Green jasper slab 4"
80	2 necklaces with assorted stones
81	Guess watch
82	Vera Wang ring moissanite 14k
83	2 boot bottle openers
84	Versace sunglasses
85	14k case
86	Costume jewelry
87	Gucci sunglasses
88	Michael Kors men's watch
89	2 leather valet trays Italy
90	Bag of jewelry 41.30 grams
91	Gold necklaces 22k
92	Gold necklaces 22k 13.30 grams

<u>Lot</u>	<u>Description</u>
93	Gold necklaces 24.59 grams
94	Gold necklaces 16.79 grams
95	Shungite necklace 12 grams
96	Shungite necklace 64 grams
97	Shungite necklace 33.6 grams
98	Shungite and natural pearl necklace 20 grams
99	Lepidolite 7.4 grams
100	Green moss agate and coral 56 grams
101	Necklace 14k 3 carat diamond 20.5 grams
102	14k diamond earrings 11.34 grams
103	3 necklaces with assorted stones
104	2 crystal and stone necklaces
105	3 necklaces with assorted stones
106	rainbow moonstone necklace
107	2 coral and stone and jade necklaces
108	2 necklaces black cultured pearls
109	3 necklaces - jade and assorted stones
110	3 necklaces - jade and assorted stones
111	3 woven chokers with stone
112	3 woven chokers with stone
113	4 woven chokers with stone and fish bone
114	2 stone necklaces
115	3 necklaces - jade and pearls
116	3 necklaces - crystal, jade, and pearl
117	pearl and jade necklace
118	4 bracelets - coral and crystal
119	Jade and jadeite bracelet
120	Black jade bracelet
121	Jade and jadeite bracelet
122	4 stone and crystal bracelet
123	4 stone and crystal bracelet
124	2 bracelets - 1 mother of pearl and 1 lapis
125	4 bracelets - jade, pearl, etc.
126	4 bracelets - jade, jadeite, and miscellaneous crystal
127	4 bracelets - crystal, bloodstones, misc.
128	2 ladies wrist watches
129	10 assorted pairs of earrings - crystal and stone
130	7 pairs of assorted stone earrings
131	4 crystal and stone bracelets
132	6 pairs of jade, jadeite, and crystal earrings
133	Jadeite, coral, and mother of pearl necklace
134	Jadeite necklace 93.2 grams with earrings
135	Rainbow obsidian and howlite necklace 152 grams
136	Mixed pendant earrings 110 grams
137	Necklace - shungite and gems 68 grams
138	5 natural stones

<u>Lot</u>	<u>Description</u>
139	Misc. earrings, pendants, etc. 164 grams
140	Jade necklace 289 grams
141	Black obsidian necklace with natural pearls 86 grams
142	Carved green moss agate necklace
143	Tiger eye and jade necklace 177 grams
144	Coral and Mediterranean pearls 86 grams
145	Necklace - natural coral and jadeite 140 grams
146	Natural pearls and jade 51 grams
147	Jade necklace 69 grams
148	2 necklaces with stone pendant
149	4 necklaces with stone pendant
150	6 woven necklaces
151	6 woven necklaces
152	6 woven necklaces
153	8 woven necklaces
154	2 liquid silver necklaces
155	2 liquid silver necklaces with turquoise
156	Misc. jade pieces and other stones 226 grams
157	4 pairs - misc. earrings
158	7 natural stone earrings
159	6 natural stone earrings
160	5 necklaces
161	6 necklaces
162	Necklace with green jasper pendant 76.8 grams
163	Necklace with carnelian, agate, and quartz 50 grams
164	4 crystal and pearl necklaces 108 grams
165	3 necklaces with jade 38 grams
166	3 necklaces with jade, crystal, and pearls 227 grams
167	3 necklaces with jade and jadeite
168	1 black onyx necklace 38 grams
169	3 necklaces - 2 jade, 1 black onyx 34 grams
170	5 necklaces - jasper, jade, and pearl 106 grams
171	5 necklaces
172	4 necklaces - jade and black onyx 34 grams
173	1 necklace - green jasper 34 grams
174	3 necklace - jade and jadeite 97 grams
175	5 necklaces - jade/jadeite and agate 73 grams
176	5 necklaces - stone and crystal bead 52 grams
177	5 necklaces - natural stone 42 grams
178	1 necklace - jade beads, silver anchor with opal 11 grams
179	1 necklace - black jade, sterling 76 grams
180	5 necklaces - natural stone with pearls 217 grams
181	Necklace - jade with amethyst beads 70 grams
182	Necklace - howlite and amber 131 grams
183	1 necklace - carnelian and jade 203 grams
184	1 necklace - coral and black jade beads 133 grams

<u>Lot</u>	<u>Description</u>
185	1 necklace - jade with crystal 131 grams
186	1 necklace - amethyst and crystal 174 grams
187	5 necklaces - natural bead with sterling chain 51 grams
188	3 necklaces - howlite, amber, and natural stone 143 grams
189	1 necklace - green jasper 35 grams
190	1 necklace 25 grams
191	4 necklaces - natural stone and pearl 158 grams
192	1 necklace - peach blossom and jade 171 grams
193	1 necklace - black agate, labradorite 116 grams
194	1 necklace - howlite, pearls, and black jade 83 grams
195	1 necklace - shungite 120 grams
196	1 necklace - carnelian and labradorite 191 grams
197	1 mixed bag 53 grams
198	Bundle necklaces
199	Aztec Mayan reproduction 12" jasper veneer
200	Aztec Mayan reproduction 13" jasper veneer
201	Jadeite veneer reproduction 8" face
202	Jadeite veneer reproduction 8"
203	Aztec carving reproduction 5"
204	Aztec stone reproduction 7"
205	6" glass bear
206	Jadeite 4" carving 218 grams
207	Green jasper 2" 95 grams
208	Jade carved Aztec figure 125 grams 2.5"
209	Jade carved Aztec figure with base 70 grams 2.5"
210	Carved natural stone Aztec figure 117 grams 3 1/4 "
211	Carved natural stone Aztec figure 36 grams 2"
212	Jade carved Aztec figure 76 grams 2 1/4"
213	Jade carved Aztec figure 137 grams 2.5"
214	Jade carved Aztec figure 162 grams 3"
215	Moldavite 3.5" 86 grams
216	Jade carved Aztec piece 510 grams 4"
217	Jade figurine 7.5"
218	Carved stone 6" tall
219	Carved face green moss agate 6"
220	Carved serpentine man 6.5"x 3"
221	Carved agate animal 6"x 2.5"
222	Jade carved man 6"
223	Jasper carved Aztec 5.5"
224	Jadeite veneer 2.5"
225	veneer reproduction 11"
226	Jasper veneer 5"
227	Jadeite veneered face 10"
228	Jadeite veneered face 4 4/3"
229	Jadeite veneered face 10"
230	Hydrogrossular veneer 6.5"

<u>Lot</u>	<u>Description</u>
231	Serpentine veneer face 8"
232	Jasper veneer face 10"
233	Jadeite veneer face 9.5"
234	Jadeite veneer face
235	Veneered jade Tikal mosaic 13"
236	Jasper veneer face 12"
237	Veneer face 5"
238	Jadeite face 4.5"
239	Agate 6"
240	Moss agate 6"
241	Quartzite
242	Quartzite
243	Basalt
244	Basalt
245	Basalt
246	Basalt
247	Quartzite
248	Quartzite
249	Chert
250	Quartzite
251	Jade
252	Jade
253	Quartz
254	Agate
255	Agate
256	Agate