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Attorneys for Defendant Larry Jeffery

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

MATTHEW WADE BEASLEY *et al.*

Defendants,

THE JUDD IRREVOCABLE TRUST *et al.*

Relief Defendants.

Case No. 2:22-CV-00612-CDS-EJY

**CERTIFIED STATEMENT OF
LARRY JEFFERY**

Pursuant to Paragraph 17 of the Court’s June 3, 2022, Order Appointing Receiver (Dkt. No. 88), and Paragraph 3 of the Court’s July 28, 2022 Order Amending Receivership Order (Dkt. No. 207), Larry Jeffery (“Jeffery”) provides the following certified statement of account balance information, as of November 7, 2022:

Account Name	Account No.	Market Value as of 11/07/2022
Wells Fargo	XXXXX8583	To be provided under separate cover
Wells Fargo	XXXXX1161	To be provided under separate cover
Wells Fargo	XXXXX9537	To be provided under separate cover
Wells Fargo	XXXXX0687	To be provided under separate cover
Wells Fargo	XXXXX3909	To be provided under separate cover

1	Wells Fargo	XXXXXX2873	To be provided under separate cover
2	Wells Fargo	XXXXXX0850	To be provided under separate cover
3	Wells Fargo	XXXXXX1554	To be provided under separate cover
4	Charles Schwab	XXXXXX3909	To be provided under separate cover

5 In addition, Jeffery has provided under separate cover federal income individual tax returns
6 for 2019-2021 and for Capital Core Financial 2019-2020.¹ There has been extensions filed for tax
7 year 2022 related to individual and corporate tax returns.²

8 Jeffery reserves the right to modify and/or supplement the information set forth in this
9 certified statement.

10 DATED this 8th day of November 2022

11 **GOODMAN LAW GROUP, P.C.**

12
13 */s/ Ross C. Goodman, Esq.*
14 Ross C. Goodman, Esq. (NBN 7722)
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16 Las Vegas, Nevada 89101
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20 *Attorneys for Larry Jeffery*

21 **CERTIFICATE OF SERVICE**

22 I hereby certify that on November 8, 2022, I electronically filed Certified Statement with
23 the Court using the CM/ECF system.

24 */s/ Ross C. Goodman, Esq.*
25 ROSS C. GOODMAN, Esq.

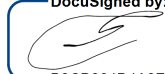
26 _____
27 ¹ The parties are in discussions regarding entering into a stipulation to exclude tax returns which pre-date Jeffery’s
28 interaction with Beasley and therefore not relevant.

² FD Consulting Corp was not formed until February 2022 and has yet to file a tax return.

CERTIFICATION

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I, Larry Jeffery, certify that to the best of my knowledge, the documents identified above are currently in my possession and responsive to the requirement to produce documents as described with the Order Appointing Receiver [88] entered on June 3, 0222 foregoing information is complete and accurate.

DocuSigned by:

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Larry Jeffery