

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

Securities and Exchange Commission,
Plaintiff

v.

Matthew Wade Beasley, *et al.*,
Defendants
The Judd Irrevocable Trust, *et al.*,
Relief Defendants

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

Order Granting Receiver’s Motion for
Turnover of Receivership Property

[ECF No. 319]

The receiver in this action moves for the turnover of receivership property currently held by either the United States Marshals Service or some other federal agency. ECF No. 319. Having considered the motion, and there being no opposition thereto,¹ I find that there is good cause to order the requested relief.

IT IS HEREBY ORDERED that the United States Marshals Service and any other federal agency in possession of receivership property obtained pursuant to warrants issued relating to defendants Matthew Wade Beasley, Jeffrey J. Judd, and Christopher R. Humphries are to turn over any such property to the Receiver when cleared to release the same.

IT IS FURTHER ORDERED that defendant Judd must authorize the United States to give the seized property directly to the receiver without any consequences against the United States, including, but not limited to, the seeking of attorneys’ fees, interest, costs, and expenses.

IT IS FURTHER ORDERED that within 30 days of receiving any such property, the receiver must create an inventory of all items received, provide the inventory to the court for *in-*

¹ The local rules of this district state that the failure of an opposing party to file points and authorities in response to any motion—other than one under Federal Rule of Civil Procedure 56 or one for attorney’s fees—constitutes a consent to the granting of the motion. LR 7-2(d).

1 camera review, and provide a copy of the inventory to the defendant(s) from whose home(s) the
2 assets were obtained.

3 **IT IS FURTHER ORDERED** that defendants (or others believing they have a right to
4 such property) will have an opportunity to present a claim to the receiver for any item believed
5 not to be receivership property for consideration and evaluation and must do so within 30 days
6 of the receiver's service of the inventory to defendants (or other persons).

7 **IT IS FURTHER ORDERED** that any party making a claim as to any personal property
8 items turned over to the receiver by the United States Marshals Service or other federal agency,
9 and the receiver, may submit a stipulation and proposed order to the court to allow for such
10 items to be released from the receivership estate to the party making a claim.

11 **IT IS FURTHER ORDERED** that in the event that an agreement cannot be reached
12 regarding a claim, the matter shall be presented to this court via motion for a final determination
13 as to whether the item at issue constitutes receivership property prior to the receiver taking any
14 action to sell or liquidate the personal property or item identified in the claim.

15 DATED: December 20, 2022

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19 Cristina D. Silva
20 United States District Judge
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