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4	UNITED STATES DISTRICT COURT	
5	DISTRICT OF NEVADA	
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7	THOMAS W. MCNAMARA,	Case No. 2:17-CV-2968 JCM (NJK)
8	Plaintiff(s),	ORDER
9	v.	
10	GARY PATTEN, et al.,	
11	Defendant(s).	
12		
13	Presently before the court is defendants Gary Patten and Pano Advisors, Inc.'s (collectively	
14	"defendants") motion to dismiss. (ECF No. 22). Plaintiff Thomas W. McNamara, as the court	
15	appointed monitor for AMG Capital Management, LLC, filed a response (ECF No. 26), to which	
16	defendants replied (ECF No. 30).	
17	On September 30, 2016, the court in Fed. Trade Comm'n awarded the Federal Trade	
18	Commission \$1,301,897,652 on its claims against AMG Services, Inc., Scott Tucker, and various	
19	entities alleged to be owned and/or controlled by Tucker. Fed. Trade Comm'n v. AMG Servs.,	
20	Inc., No. 2:12-cv-00536-GMN-VCF, 2017 WL 1704411 (D. Nev. May 1, 2017). Subsequently,	
21	the parties filed an appeal, and the court entered an order appointing a monitor to oversee an asset	
22	freeze on the Tucker estate while the appeal was pending. (ECF No. 1). In the monitor order,	
23	Chief Judge Navarro held "this Court shall have exclusive jurisdiction regarding any dispute	
24	regarding this order." (ECF No. 1-1) (emphasis added).	
25	Plaintiff initiated this action to clawback more than \$10 million in allegedly fraudulent	
26	transfers to defendants during and prior to the FTC v. AMG litigation. (ECF No. 1). Plaintiff also	
27	raised a claim for unjust enrichment and requested an accounting by defendants. Id.	
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James C. Mahan U.S. District Judge

1	Defendants argue in their motion to dismiss that plaintiff's case is beyond the scope of the	
2	monitor order. (ECF No. 22). The court cannot proceed to adjudicate the merits of the case	
3	without first determining the scope of the monitor order. Accordingly, because the scope of the	
4	monitor order is subject to the exclusive jurisdiction of Chief Judge Navarro, the court will deny	
5	without prejudice defendants' motion to dismiss, and dismiss the action to the plaintiff's ability to	
6	refile his case in the proper tribunal.	
7	Accordingly,	
8	IT IS HEREBY ORDERED, ADJUDGED, and DECREED that defendants' motion to	
9	dismiss (ECF No. 22) be, and the same hereby is, DENIED without prejudice.	
10	The clerk shall close this case.	
11	DATED September 21, 2018.	
12	Jelles C. Mahan	
13	UNITED STATES DISTRICT JUDGE	
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