IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

U.S. SECURITIES AND : CIVIL ACTION NO. 1:09-CV-1330

EXCHANGE COMMISSION,

Plaintiff : (Judge Conner)

•

v.

:

SEAN NATHAN HEALY,

Defendant:

:

and :

:

SHALESE RANIA HEALY and : SAND DOLLAR INVESTING :

PARTNERS, LLC,

Relief Defendants :

: **CIVIL ACTION NO.** 1:09-CV-1331

U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff : (Judge Conner)

:

v. :

:

SEAN NATHAN HEALY,

Defendant :

:

and :

:

SHALESE RANIA HEALY and : SAND DOLLAR INVESTING :

PARTNERS, LLC,

Relief Defendants :

ORDER

AND NOW, this 28th day of July, 2010, upon consideration of the motion to compel the receiver to return certain assets (<u>U.S. Securities and Exchange</u>

<u>Commission v. Healy</u>, Civ. A. No. 1:09-CV-1330 (M.D. Pa. filed July 12, 2009)

[hereinafter Case No. 1330], Doc. 92; U.S. Commodity Futures Trading Commission

v. Healy, Civ. A. No. 1:09-CV-1331 (M.D. Pa filed July 12, 2009) [hereinafter Case No. 1331], Doc. 86), filed by relief defendant Shalese Rania Healy, and following a hearing on the date hereof, and for the reasons stated on the record, it is hereby ORDERED that the motion (Case No. 1330, Doc. 92; Case No. 1331, Doc. 86) is GRANTED in part and DENIED in part as follows:

- 1. The motion is GRANTED insofar as relief defendant seeks an order compelling the return of two personal items that were given as gifts to Ms. Healy's minor children: a plate with Noah's Ark on it and a figurine of Noah's Ark. The court directs these items to be returned to counsel for relief defendant Healy.
- 2. The motion is DENIED in all other respects.

S/ Christopher C. Conner CHRISTOPHER C. CONNER United States District Judge