

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
CASE NO. 19-cv-80633-ROSENBERG

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

NATURAL DIAMONDS INVESTMENT CO.,  
ET AL.,

Defendants.

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**PLAINTIFF’S AGREED MOTION FOR ENTRY OF CONSENT AND PROPOSED  
FINAL JUDGMENT AGAINST RELIEF DEFENDANT GOLD 7 OF MIAMI, LLC**

Plaintiff Securities and Exchange Commission respectfully requests that the Court enter the proposed Final Judgment filed herewith against Relief Defendant Gold 7 of Miami, LLC (“Gold 7”). Gold 7 has consented to a Final Judgment against it (Consent, Exhibit A). Gold 7 was not charged with any violation of the law in this case and is instead named solely as a relief defendant. If the Court enters the proposed Final Judgment, this would resolve the singular issue concerning Gold 7 – namely, the return of assets received from the corporate defendants and defendant Jose Aman.

The settlement with Gold 7 is part of a global settlement with the Receiver in this case. The Receiver is filing the settlement papers with Gold 7, which are referenced in the Final Judgment. If the Court enters both of these agreed Orders, then this would resolve all issues in this case concerning the assets Gold 7 received in connection with this case. The settlements are intended to work together, and therefore we ask that the Court enter both the attached Final Judgment as well as the Order the Receiver will be filing subsequent to the filing of this Motion so that we can achieve the goals of the global settlement and ultimately return as much as possible to investors.

WHEREFORE, the Commission respectfully requests that the Court enter the proposed Final Judgment filed herewith, based on the consent of Relief Defendant Gold 7.

October 5, 2020

Respectfully submitted,

By: s/ Amie Riggle Berlin  
Amie Riggle Berlin  
Senior Trial Counsel  
Florida Bar No. 630020  
Direct Dial: (305) 982-6322  
Email: [berlina@sec.gov](mailto:berlina@sec.gov)  
Attorney for Plaintiff

**SECURITIES AND EXCHANGE  
COMMISSION**  
801 Brickell Avenue, Suite 1800  
Miami, Florida 33131  
Telephone: (305) 982-6300  
Facsimile: (305) 536-4154

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was served this 5th day of October 2020 via cm-ecf on all defense counsel and the Receiver's counsel in this case, and via mail to defendant Jose Aman, who is *pro se*.

s/ Amie Riggle Berlin  
Amie Riggle Berlin

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
CASE NO. 19-cv-08633-ROSENBERG

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

NATURAL DIAMONDS INVESTMENT CO.,  
ET AL.,

Defendants

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**CONSENT OF RELIEF DEFENDANT GOLD 7 OF MIAMI, LLC**

1. Relief Defendant Gold 7 of Miami, LLC (“Relief Defendant”) acknowledges having been served with the complaint in this action, enters a general appearance, and admits the Court’s jurisdiction over Relief Defendant and over the subject matter of this action.

2. Without admitting or denying the allegations of the Complaint (except as to personal and subject matter jurisdiction, which Relief Defendant admits), Relief Defendant hereby consents to entry of the Final Judgment in the form attached hereto and incorporated by reference herein, which, among other things:

(a) orders Relief Defendant to pay to the Securities and Exchange Commission disgorgement in the amount of \$641,122; and

(b) deems payment of the disgorgement satisfied by Relief Defendant turning over the assets to the Court-appointed Receiver as set forth in the Final Judgment.

4. Relief Defendant enters into this Consent voluntarily after consulting with undersigned counsel, and represents that no threats, offers, promises, or inducements of any kind have been made by the Commission or any member, officer, employee, agent, or representative

of the Commission to induce Relief Defendant or anyone acting on his behalf to enter into this Consent.

5. Relief Defendant agrees this Consent shall be incorporated into the Final Judgment with the same force and effect as if fully set forth therein.

6. Relief Defendant waives the entry of findings of fact and conclusions of law pursuant to Rule 52 of the Federal Rules of Civil Procedure.

7. Relief Defendant agrees the Commission may present the attached proposed Final Judgment to the Court for signature and entry, and further agrees the Court shall retain jurisdiction over it and over the subject matter of this action.

8. Relief Defendant waives any right it may have to appeal from the entry of the Final Judgment.

9. Relief Defendant waives service of the Final Judgment once entered, and agrees the entry of the Final Judgment by the Court and filing with the Clerk in the Southern District of Florida will constitute notice to it of the terms and conditions of the Final Judgment. Relief Defendant further agrees to provide counsel for the Commission, within 30 days after the Final Judgment is filed with the Clerk of the Court, with an affidavit or declaration stating that it has received and read a copy of the Final Judgment.

10. Relief Defendant agrees it will not oppose the enforcement of the Final Judgment on the grounds, if any exists, that it fails to comply with Rule 65(d) of the Federal Rules of Civil Procedure, and hereby waives any objection based thereon.

11. Consistent with 17 C.F.R. § 202.5(f), this Consent resolves only the claims asserted against Relief Defendant in this civil proceeding. Relief Defendant acknowledges that no promise or representation has been made by the Commission or any member, officer,

employee, agent, or representative of the Commission with regard to any criminal liability that may have arisen or may arise from the facts underlying this action or immunity from any such criminal liability. Relief Defendant waives any claim of Double Jeopardy based on the settlement of this proceeding, including the imposition of any remedy or civil penalty herein.

12. Relief Defendant understands and agrees to comply with the terms of 17 C.F.R. § 202.5(e), which provide in part that it is the Commission's policy "not to permit a defendant or respondent to consent to a judgment or order that imposes a sanction while denying the allegations in the complaint or order for proceedings," and "a refusal to admit the allegations is equivalent to a denial, unless the defendant or respondent states that it neither admits nor denies the allegations." As part of Relief Defendant's agreement to comply with the terms of Section 202.5(e), Relief Defendant: (i) will not take any action or make or permit to be made any public statement denying, directly or indirectly, any allegation in the Amended Complaint or creating the impression that the Amended Complaint is without factual basis; (ii) will not make or permit to be made any public statement to the effect that Relief Defendant does not admit the allegations of the Amended Complaint, or that this Consent contains no admission of the allegations, without also stating that Relief Defendant does not deny the allegations; and (iii) upon the filing of this Consent, Relief Defendant hereby withdraws any papers filed in this action to the extent that they deny any allegation in the Amended Complaint. If Relief Defendant breaches this agreement, the Commission may petition the Court to vacate the Final Judgment and restore this action to its active docket. Nothing in this paragraph affects Relief Defendant's: (i) testimonial obligations; or (ii) right to take legal or factual positions in litigation or other legal proceedings in which the Commission is not a party.

13. Relief Defendant hereby waives any rights under the Equal Access to Justice Act,

the Small Business Regulatory Enforcement Fairness Act of 1996, or any other provision of law to seek from the United States, or any agency, or any official of the United States acting in his or her official capacity, directly or indirectly, reimbursement of attorney's fees or other fees, expenses, or costs expended by Relief Defendant to defend against this action. For these purposes, Relief Defendant agrees it is not the prevailing party in this action since the parties have reached a good faith settlement.

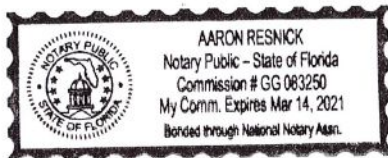
14. Relief Defendant agrees that it shall in good faith and expeditiously execute all documents and take any other necessary steps to effectuate the turnover of the aforementioned real property and other assets. Relief Defendant further agrees that once it turns over the aforementioned property and assets it relinquishes all legal and equitable right, title and interest in the property and assets ("Assets"), and no part of the Assets shall be returned to it.

Dated: 6/1/2020

Gold 7 of Miami

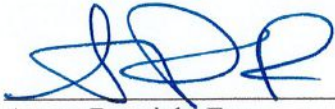
By: \_\_\_\_\_  
Yaniv Ben Hano  
Owner

On June 1, 2020, Yaniv Ben Hano, a person known to me, personally appeared before me and acknowledged executing the foregoing Consent with full authority to do so on behalf of Gold 7 of Miami, LLC as its owner/manager



\_\_\_\_\_  
Notary Public  
Commission expires:

Approved as to form:



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Aaron Resnick, Esq.  
Attorney for Defendant

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
CASE NO. 19-cv-08633-ROSENBERG**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**v.**

**NATURAL DIAMONDS INVESTMENT CO.,  
ET AL.,**

**Defendants.**

---

**FINAL JUDGMENT AGAINST RELIEF DEFENDANT GOLD 7 OF MIAMI, LLC**

This cause comes before the Court upon the Motion by Plaintiff Securities and Exchange Commission for Entry of a Final Judgment against Relief Defendant Gold 7 of Miami, LLC (“Final Judgment”). By the Consent attached hereto, and without admitting or denying the allegations of the Complaint (except that Relief Defendant admits the jurisdiction of this Court over it and over the subject matter of this action), Relief Defendant has entered a general appearance, agreed to entry of this Final Judgment, waived findings of fact and conclusions of law, and waived any right to appeal from this Final Judgment. The Court finds that good cause exists for entry of the Final Judgment. Accordingly, the Commission’s Motion is **GRANTED**. The Court further orders as follows:

**I.**

**DISGORGEMENT**

**IT IS ORDERED AND ADJUDGED** that Relief Defendant is liable to the Commission for disgorgement of \$641,122, representing profits gained as a result of the Defendants’ conduct alleged in the Complaint.



**IT IS FURTHER ORDERED AND ADJUDGED** that Relief Defendant shall satisfy the \$641,122 in disgorgement due to the Commission within 10 business days of entry of this Final Judgment by disgorging the following assets to the Court-appointed Receiver: all diamonds and jewelry received by Jose Aman, as previously frozen by this Court and identified in Exhibit A (collectively, the “Assets”).

Relief Defendant shall in good faith and expeditiously execute all documents and take any other necessary steps to effectuate the turnover of the aforementioned assets. Relief Defendant agrees that once it turns over the aforementioned property and assets it relinquishes all legal and equitable right, title and interest in the Assets, and no part of the Assets shall be returned to it.

The Commission along with the Receiver may propose a plan to liquidate or distribute the Assets subject to the Court’s approval. The Court shall retain jurisdiction over the administration of any distribution of the Assets.

The Commission may enforce the Court’s judgment for disgorgement by moving for civil contempt (and/or through any other collection procedures authorized by law) at any time after 10 business days following entry of this Final Judgment.

## **II.**

### **ASSET FREEZE**

**IT IS FURTHER ORDERED AND ADJUDGED** that, upon receipt of confirmation from the Commission and the Receiver that Relief Defendant has satisfied his obligations under Section I of this Final Judgment, the Asset Freeze this Court previously entered against Relief Defendant shall be lifted and extinguished in its entirety.

**III.**

**INCORPORATION OF CONSENT**

**IT IS FURTHER ORDERED AND ADJUDGED** that the Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Relief Defendant shall comply with all of the undertakings and agreements set forth therein.

**IV.**

**RETENTION OF JURISDICTION**

**IT IS FURTHER ORDERED AND ADJUDGED** that this Court shall retain jurisdiction over this matter and Relief Defendant in order to implement and carry out the terms of all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court, and will order other relief that this Court deems appropriate under the circumstances.

**V.**

**RULE 54(b) CERTIFICATION**

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Judgment forthwith and without further notice.

**DONE AND ORDERED** this \_\_\_\_ day of \_\_\_\_\_ 2020, at West Palm Beach, Florida.

\_\_\_\_\_  
THE HON. ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies to: Counsel and Parties of Record

# **EXHIBIT “A”**

**Jewelry by Frank Inc. Appraisal Service**  
5670 West Atlantic Ave # 101 Delray Beach, Florida 33484

# Appraisal

**Customer:** Securities And Exchange Commission vs. Natural Diamonds Investment Co., et al. Case No. 19-20003-Rosenberg  
**Page Number:** 72 of 78

**Address:** Report Prepared For: Jeffrey C. Schneider,  
Court-Appointed Receiver.

- No. 9355-2009** Rough Diamond  
One loose rough cut diamond with a weight a weight of 19.33 ct. Color dark yellowish green, clarity I2.
- No. 9356-2009** Rough Diamond  
One loose rough cut octahedral diamond with a weight of 6.38 ct. Color is light brown to yellowish brown, possible very faint pink. Clarity vs.
- No. 9357-2009** Rough  
One rough octahedral diamond with a weight of 5.14 ct. Color light yellowish green, clarity VS.
- No. 9358-2009** Rough  
One loose elongated rough cut diamond with a weight of 6.78 ct. Color is yellowish green, clarity I2.
- No. 9359-2009** Rough  
One loose rough cut diamond with a weight of 5.66 ct. Color is yellowish green, clarity SI2.
- No. 9360-2009** Rough  
One loose rough cut diamond with a weight of 4.27 ct. Color dark yellowish green, clarity I1.
- No. 9361-2009** Rough  
One loose rough cut diamond with a weight of 6.49 ct. Color Green. No clarity rating due to artificial coating on the surface.
- No. 9362-2009** Rough  
One loose rough cut diamond with a weight of 3.16 ct. Color Yellowish Green, clarity VS2.  
GIA report # 2205068984
- No. 9363-2009** Loose Diamond  
One loose emerald cut diamond with a weight of 1.69 ct. Color Fancy Vivid Yellow, clarity Internally Flawless. GIA Cert # 15712811
- No. 9364-2009** Loose Diamond  
One loose Heart shape diamond with a weight of 1.10 ct. Color is Fancy Deep Orange, clarity I1. GIA cert # 17204549.
- No. 9365-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 0.72 ct. Color is Fancy Natural Green, clarity VVS1. GIA Natural Colored Diamond Grading Report # 2105559415
- No. 9366-2009** Loose Diamond

**Jewelry by Frank Inc. Appraisal Service**

5670 West Atlantic Ave # 101 Delray Beach, Florida 33484

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One loose round brilliant diamond with a weight of 0.41 ct.  
Color Fancy Light Pink, clarity I1.  
GIA cert # 1152194003  
Argyle # 71280 inscribed on girdle, Cert # 6306.

- No. 9367-2009** Ring  
One ladies 18 kt white gold and fancy colored diamond ring containing one pear shape center diamond that's bezel set with an estimated weight of 0.41 ct. Color Natural Fancy Purplish Red, clarity I1. Also containing 170 round diamonds that are bead set around the center, on sides, shank and undercarriage with an estimated 1.65 ct. The ring weight is 2.6 dwt complete and stamped 750.
- No. 9368-2009** Loose Diamond  
One loose cut cornered square modified brilliant diamond with a weight of 1.19 ct. Color natural Fancy Pink, clarity SI2. GIA cert # 14927875  
Argyle inscribed # 299815.
- No. 9369-2009** Loose Diamond  
One loose pear modified brilliant diamond with a weight of 1.01 ct. Color Natural Fancy Vivid Yellow, clarity SI2. GIA cert # 6207069620
- No. 9370-2009** Loose Diamond  
One loose Cushion modified Brilliant diamond with a weight of 1.21 ct. Color natural Fancy Green, clarity SI2. GIA cert # 2203069592
- No. 9371-2009** Loose Diamond  
One loose round brilliant cut diamond with a weight of 2.63 ct. Color Natural Fancy Yellow, Clarity VVS1. GIA cert # 2205069610
- No. 9372-2009** Loose Diamond  
One loose Heart Modified Brilliant diamond with a weight of 1.16 ct. Color Natural fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 2145765027
- No. 9373-2009** Loose Diamond  
One loose Oval Modified Brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Yellow, Clarity Internally Flawless. GIA cert # 2115394465
- No. 9374-2009** Loose Diamond  
One loose Cut Cornered square step cut diamond with a weight of 1.06 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 15196849
- No. 9375-2009** Loose Diamond  
One loose Cut cornered rectangular Modified brilliant diamond with a weight of 1.33 ct. Color natural Fancy Yellow, Clarity Internally Flawless.

**Jewelry by Frank Inc. Appraisal Service**  
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GIA cert # 15864139

- No. 9376-2009** Loose Diamond  
One loose cut cornered square modified brilliant diamond with a weight of 1.34 ct. Color Natural Fancy Intense Yellow, Clarity Internally flawless.  
GIA cert # 16856162
- No. 9377-2009** Loose Diamond  
One loose Cushion modified brilliant diamond with a weight of 1.16 ct. Color Natural Fancy Green, Clarity I3  
GIA cert # 5161917637  
Inscribed 10738.
- No. 9378-2009** Loose diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.15 ct. Color Natural Fancy Yellow, Clarity Internally Flawless.  
GIA cert # 17158913
- No. 9379-2009** Loose Diamond  
One loose Emerald cut diamond with a weight of 1.62 ct. Color Natural Fancy Intense Yellow, Clarity VVS1-VVS2  
No GIA cert at time of inspection.
- No. 9380-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 0.82 ct. Color Natural Fancy Intense Yellow, Clarity VVS1-VVS2  
No GIA cert at time of inspection.
- No. 9381-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 1.48 ct. Color natural Fancy yellow, Clarity Internally Flawless.  
GIA cert # 1116485881
- No. 9382-2009** Loose Diamond  
One loose Cushion Modified Brilliant diamond with a weight of 0.86 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 15766976
- No. 9383-2009** Loose Diamond  
One loose Cushion Modified Brilliant Diamond with a weight of 0.56 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert # 14146648
- No. 9384-2009** Loose Diamond  
One loose Cushion Modified Brilliant diamond with a weight of 0.61 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 14573474
- No. 9385-2009** Loose Diamond  
One loose cut cornered Triangular step cut diamond with a

**Jewelry by Frank Inc. Appraisal Service**  
5670 West Atlantic Ave # 101 Delray Beach, Florida 33484

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weight of 0.62 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 16361851

- No. 9386-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.30 ct. Color Natural Fancy Intense Purplish Pink, Clarity I2.  
GIA cert # 2155220061  
Inscribed Argyle # 58873
- No. 9387-2009** Loose Diamond  
one loose Oval brilliant diamond with a weight of 0.48 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 17253098
- No. 9388-2009** Loose Diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert # 15626884
- No. 9389-2009** Loose Diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert #15672430
- No. 9390-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 1.01 ct. Color K, clarity VS1.  
GIA diamond grading report # 1158653487
- No. 9391-2009** Loose Diamond  
One loose Cushion modified brilliant diamond with a weight of 1.15 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA Colored Diamond Grading Report # 13099932
- No. 9392-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 0.53 ct. Color Natural Fancy Pink, Clarity I1. GIA cert # 15256449  
Argyle # 310523 Inscribed in the girdle.
- No. 9393-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.24 ct. Color Natural Fancy Purplish Pink, Clarity VS2.  
Colored Diamond Grading Report # 2151086246  
Argyle # 340824 is inscribed on the girdle.
- No. 9394-2009** Ring  
One ladies platinum and 18 kt rose gold fancy colored diamond ring containing one Marquise shape center diamond with a weight of 0.36 ct. Color Natural Fancy Vivid Purplish Pink, clarity SI2. GIA cert # 2125533006. Also

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**5670 West Atlantic Ave # 101 Delray Beach, Florida 33484**

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containing 35 round pink color diamonds bead set around the center with an estimated total weight of 0.10 ct. Also two pear shape side diamonds that are prong set with an estimated 0.58 ct total weight and approximately 130 round diamonds bead set in the outer edge and shank sides with an estimated 0.60 ct. The ring has one round reddish brown diamond burnished set inside the ring shank. The ring weight is 5.5 dwt complete and stamped Plat/750

- No. 9395-2009** Loose Diamond  
One loose peas modified brilliant diamond with a weight of 0.70 ct. Color Fancy Vivid Yellowish Orange, Clarity SI1. GIA Cert # 15800447
- No. 9396-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.33 ct. Color natural Fancy Purplish Pink, Clarity I1. GIA Report # 5151049150 and inscribed with an Argyle report # 85412.
- No. 9397-2009** Loose Diamond  
One loose cushion modified brilliant diamond with a weight of 1.00 ct. Color and clarity H/VS1 GIA Diamond Grading report # 1166225005.
- No. 9398-2009** Loose Diamond  
One loose oval modified brilliant diamond with a weight of 1.12 ct. Color Natural Fancy Yellow, Clarity Internally Flawless. GIA cert # 18250792
- No. 9399-2009** Loose Diamond  
One loose Marquise modified brilliant diamond with a weight of 1.02 ct. Color (Chameleon) Deep Greenish Yellowish Green, Clarity I1. GIA Colored Diamond Grading Report # 14787578.
- No. 9400-2009** Loose Diamond  
One loose Oval modified brilliant diamond with a weight of 0.31 ct. Color Natural Fancy Orangy pink, Clarity SI2. GIA Cert # 2155268032 and Inscribed with Argyle # 67218, cert # 6268.
- No. 9401-2009** Loose Diamond  
One loose Emerald cut diamond with a weight of 0.55 ct. Color Natural Fancy Deep Brownish Orangy Pink, Clarity I1. GIA cert # 15254856 Argyle # 310952 inscribed in the girdle.
- No. 9402-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 0.84 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 15838070.
- No. 9403-2009** Loose Diamond  
One loose Round brilliant diamond with a weight of 0.25 ct.

*The appraiser assumes no liability regarding any action taken on the basis of this Appraisal.*



# Jewelry by Frank Inc. Appraisal Service

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Color Natural Fancy Vivid Purplish Pink, Clarity I1.  
GIA cert # 2155748588  
Argyle # 74411 inscribed in the girdle.

**No. 9404-2009** Loose Diamond  
One loose Square Modified brilliant diamond with a weight of 0.32 ct. Color Natural Fancy Pink, Clarity SI2.  
GIA Cert # 1152090048  
Argyle # 94855, Argyle cert # 4727.

**No. 9405-2009** Loose Diamond  
One loose Round brilliant diamond with a weight of 0.31 ct. Color Natural Fancy Intense purplish Pink, Clarity I2.  
GIA cert # 5131250310  
Argyle # 335361, Argyle cert # 01673

**No. 9406-2009** Necklace  
One ladies custom made 18 kt two tone gold and fancy colored diamond waterfall style necklace containing seventy eight yellow colored radiant cut diamonds that are prong set with an estimated 23.00 ct. Also nine hundred twenty four round full cut diamonds that are bead and prong set in the curved links and borders with an estimated 23.40 ct total weight. Also containing ninety one tapered baguette cut diamonds that are channel set with an estimated 2.25 ct total weight and nineteen round yellow colored diamonds that are bead set with an estimated 0.38 ct total weight. The necklace measures eighteen inches long with a hidden box clasp and the necklace weight is 94.9 dwt complete and stamped 750.

**No. 9407-2009** Bracelet  
One ladies matching custom made fancy colored diamond waterfall style bracelet containing fifty eight yellow color radiant cut diamonds that are prong set with an estimated 17.5 ct total weight. Also five hundred eighty nine round full cut diamonds that are prong and bead set with an estimated 14 ct total weight. Also containing seventy tapered baguette cut diamonds that are channel set with an estimated 1.75 ct total weight and twenty one round yellow color diamonds that are bead set with an estimated 0.40 ct total weight. The bracelet measures seven inches long with a hidden box clasp and the bracelet weight is 49.2 dwt complete and stamped 750.

**Number of items in this certificate:** 53

**Total value of items in this certificate:**

*Frank N Graziano III, Graduate Gemologist GIA.*

*The appraiser assumes no liability regarding any action taken on the basis of this Appraisal.*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
CASE NO. 19-cv-80633-ROSENBERG**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

v.

**NATURAL DIAMONDS INVESTMENT CO.,  
ET AL.,**

**Defendants.**

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**FINAL JUDGMENT AGAINST RELIEF DEFENDANT GOLD 7 OF MIAMI, LLC**

This cause comes before the Court upon the Motion by Plaintiff Securities and Exchange Commission for Entry of a Final Judgment against Relief Defendant Gold 7 of Miami, LLC (“Final Judgment”). By the Consent attached hereto, and without admitting or denying the allegations of the Complaint (except that Relief Defendant admits the jurisdiction of this Court over it and over the subject matter of this action), Relief Defendant has entered a general appearance, agreed to entry of this Final Judgment, waived findings of fact and conclusions of law, and waived any right to appeal from this Final Judgment. The Court finds that good cause exists for entry of the Final Judgment. Accordingly, the Commission’s Motion is **GRANTED**. The Court further orders as follows:

**I.**

**DISGORGEMENT**

**IT IS ORDERED AND ADJUDGED** that Relief Defendant is liable to the Commission for disgorgement of \$641,122, representing profits gained as a result of the Defendants’ conduct alleged in the Complaint.

**IT IS FURTHER ORDERED AND ADJUDGED** that Relief Defendant shall satisfy the \$641,122 in disgorgement due to the Commission within 10 business days of entry of this Final Judgment by disgorging the following assets to the Court-appointed Receiver: all diamonds and jewelry received by Jose Aman, as previously frozen by this Court and identified in Exhibit A (collectively, the “Assets”).

Relief Defendant shall in good faith and expeditiously execute all documents and take any other necessary steps to effectuate the turnover of the aforementioned assets. Relief Defendant agrees that once it turns over the aforementioned property and assets it relinquishes all legal and equitable right, title and interest in the Assets, and no part of the Assets shall be returned to it.

The Commission along with the Receiver may propose a plan to liquidate or distribute the Assets subject to the Court’s approval. The Court shall retain jurisdiction over the administration of any distribution of the Assets.

The Commission may enforce the Court’s judgment for disgorgement by moving for civil contempt (and/or through any other collection procedures authorized by law) at any time after 10 business days following entry of this Final Judgment.

## II.

### ASSET FREEZE

**IT IS FURTHER ORDERED AND ADJUDGED** that, upon receipt of confirmation from the Commission and the Receiver that Relief Defendant has satisfied his obligations under Section I of this Final Judgment, the Asset Freeze this Court previously entered against Relief Defendant shall be lifted and extinguished in its entirety.

**III.**

**INCORPORATION OF CONSENT**

**IT IS FURTHER ORDERED AND ADJUDGED** that the Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Relief Defendant shall comply with all of the undertakings and agreements set forth therein.

**IV.**

**RETENTION OF JURISDICTION**

**IT IS FURTHER ORDERED AND ADJUDGED** that this Court shall retain jurisdiction over this matter and Relief Defendant in order to implement and carry out the terms of all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court, and will order other relief that this Court deems appropriate under the circumstances.

**V.**

**RULE 54(b) CERTIFICATION**

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Judgment forthwith and without further notice.

**DONE AND ORDERED** this \_\_\_\_ day of \_\_\_\_\_ 2020, at West Palm Beach, Florida.

\_\_\_\_\_  
THE HON. ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies to: Counsel and Parties of Record

# **EXHIBIT “A”**

**Jewelry by Frank Inc. Appraisal Service**  
5670 West Atlantic Ave # 101 Delray Beach, Florida 33484

# Appraisal

**Customer:** Securities And Exchange Commission vs. Natural Diamonds Investment Co., et al. Case No. 19-20003-Rosenberg  
**Page Number:** 72 of 78

**Address:** Report Prepared For: Jeffrey C. Schneider,  
Court-Appointed Receiver.

**No. 9355-2009** Rough Diamond  
One loose rough cut diamond with a weight a weight of 19.33 ct. Color dark yellowish green, clarity I2.

**No. 9356-2009** Rough Diamond  
One loose rough cut octahedral diamond with a weight of 6.38 ct. Color is light brown to yellowish brown, possible very faint pink. Clarity vs.

**No. 9357-2009** Rough  
One rough octahedral diamond with a weight of 5.14 ct. Color light yellowish green, clarity VS.

**No. 9358-2009** Rough  
One loose elongated rough cut diamond with a weight of 6.78 ct. Color is yellowish green, clarity I2.

**No. 9359-2009** Rough  
One loose rough cut diamond with a weight of 5.66 ct. Color is yellowish green, clarity SI2.

**No. 9360-2009** Rough  
One loose rough cut diamond with a weight of 4.27 ct. Color dark yellowish green, clarity I1.

**No. 9361-2009** Rough  
One loose rough cut diamond with a weight of 6.49 ct. Color Green. No clarity rating due to artificial coating on the surface.

**No. 9362-2009** Rough  
One loose rough cut diamond with a weight of 3.16 ct. Color Yellowish Green, clarity VS2.  
GIA report # 2205068984

**No. 9363-2009** Loose Diamond  
One loose emerald cut diamond with a weight of 1.69 ct. Color Fancy Vivid Yellow, clarity Internally Flawless. GIA Cert # 15712811

**No. 9364-2009** Loose Diamond  
One loose Heart shape diamond with a weight of 1.10 ct. Color is Fancy Deep Orange, clarity I1. GIA cert # 17204549.

**No. 9365-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 0.72 ct. Color is Fancy Natural Green, clarity VVS1. GIA Natural Colored Diamond Grading Report # 2105559415

**No. 9366-2009** Loose Diamond

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One loose round brilliant diamond with a weight of 0.41 ct.  
Color Fancy Light Pink, clarity I1.  
GIA cert # 1152194003  
Argyle # 71280 inscribed on girdle, Cert # 6306.

- No. 9367-2009** Ring  
One ladies 18 kt white gold and fancy colored diamond ring containing one pear shape center diamond that's bezel set with an estimated weight of 0.41 ct. Color Natural Fancy Purplish Red, clarity I1. Also containing 170 round diamonds that are bead set around the center, on sides, shank and undercarriage with an estimated 1.65 ct. The ring weight is 2.6 dwt complete and stamped 750.
- No. 9368-2009** Loose Diamond  
One loose cut cornered square modified brilliant diamond with a weight of 1.19 ct. Color natural Fancy Pink, clarity SI2. GIA cert # 14927875  
Argyle inscribed # 299815.
- No. 9369-2009** Loose Diamond  
One loose pear modified brilliant diamond with a weight of 1.01 ct. Color Natural Fancy Vivid Yellow, clarity SI2. GIA cert # 6207069620
- No. 9370-2009** Loose Diamond  
One loose Cushion modified Brilliant diamond with a weight of 1.21 ct. Color natural Fancy Green, clarity SI2. GIA cert # 2203069592
- No. 9371-2009** Loose Diamond  
One loose round brilliant cut diamond with a weight of 2.63 ct. Color Natural Fancy Yellow, Clarity VVS1. GIA cert # 2205069610
- No. 9372-2009** Loose Diamond  
One loose Heart Modified Brilliant diamond with a weight of 1.16 ct. Color Natural fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 2145765027
- No. 9373-2009** Loose Diamond  
One loose Oval Modified Brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Yellow, Clarity Internally Flawless. GIA cert # 2115394465
- No. 9374-2009** Loose Diamond  
One loose Cut Cornered square step cut diamond with a weight of 1.06 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 15196849
- No. 9375-2009** Loose Diamond  
One loose Cut cornered rectangular Modified brilliant diamond with a weight of 1.33 ct. Color natural Fancy Yellow, Clarity Internally Flawless.

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GIA cert # 15864139

- No. 9376-2009** Loose Diamond  
One loose cut cornered square modified brilliant diamond with a weight of 1.34 ct. Color Natural Fancy Intense Yellow, Clarity Internally flawless.  
GIA cert # 16856162
- No. 9377-2009** Loose Diamond  
One loose Cushion modified brilliant diamond with a weight of 1.16 ct. Color Natural Fancy Green, Clarity I3  
GIA cert # 5161917637  
Inscribed 10738.
- No. 9378-2009** Loose diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.15 ct. Color Natural Fancy Yellow, Clarity Internally Flawless.  
GIA cert # 17158913
- No. 9379-2009** Loose Diamond  
One loose Emerald cut diamond with a weight of 1.62 ct. Color Natural Fancy Intense Yellow, Clarity VVS1-VVS2  
No GIA cert at time of inspection.
- No. 9380-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 0.82 ct. Color Natural Fancy Intense Yellow, Clarity VVS1-VVS2  
No GIA cert at time of inspection.
- No. 9381-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 1.48 ct. Color natural Fancy yellow, Clarity Internally Flawless.  
GIA cert # 1116485881
- No. 9382-2009** Loose Diamond  
One loose Cushion Modified Brilliant diamond with a weight of 0.86 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 15766976
- No. 9383-2009** Loose Diamond  
One loose Cushion Modified Brilliant Diamond with a weight of 0.56 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert # 14146648
- No. 9384-2009** Loose Diamond  
One loose Cushion Modified Brilliant diamond with a weight of 0.61 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 14573474
- No. 9385-2009** Loose Diamond  
One loose cut cornered Triangular step cut diamond with a



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weight of 0.62 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 16361851

- No. 9386-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.30 ct.  
Color Natural Fancy Intense Purplish Pink, Clarity I2.  
GIA cert # 2155220061  
Inscribed Argyle # 58873
- No. 9387-2009** Loose Diamond  
one loose Oval brilliant diamond with a weight of 0.48 ct.  
Color Natural Fancy Vivid Yellow, Clarity Internally Flawless.  
GIA cert # 17253098
- No. 9388-2009** Loose Diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert # 15626884
- No. 9389-2009** Loose Diamond  
One loose cut cornered rectangular modified brilliant diamond with a weight of 1.14 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA cert #15672430
- No. 9390-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 1.01 ct. Color K, clarity VS1.  
GIA diamond grading report # 1158653487
- No. 9391-2009** Loose Diamond  
One loose Cushion modified brilliant diamond with a weight of 1.15 ct. Color Natural Fancy Intense Yellow, Clarity Internally Flawless.  
GIA Colored Diamond Grading Report # 13099932
- No. 9392-2009** Loose Diamond  
One loose square modified brilliant diamond with a weight of 0.53 ct. Color Natural Fancy Pink, Clarity I1. GIA cert # 15256449  
Argyle # 310523 Inscribed in the girdle.
- No. 9393-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.24 ct.  
Color Natural Fancy Purplish Pink, Clarity VS2.  
Colored Diamond Grading Report # 2151086246  
Argyle # 340824 is inscribed on the girdle.
- No. 9394-2009** Ring  
One ladies platinum and 18 kt rose gold fancy colored diamond ring containing one Marquise shape center diamond with a weight of 0.36 ct. Color Natural Fancy Vivid Purplish Pink, clarity SI2. GIA cert # 2125533006. Also

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containing 35 round pink color diamonds bead set around the center with an estimated total weight of 0.10 ct. Also two pear shape side diamonds that are prong set with an estimated 0.58 ct total weight and approximately 130 round diamonds bead set in the outer edge and shank sides with an estimated 0.60 ct. The ring has one round reddish brown diamond burnished set inside the ring shank. The ring weight is 5.5 dwt complete and stamped Plat/750

- No. 9395-2009** Loose Diamond  
One loose peas modified brilliant diamond with a weight of 0.70 ct. Color Fancy Vivid Yellowish Orange, Clarity SI1. GIA Cert # 15800447
- No. 9396-2009** Loose Diamond  
One loose round brilliant diamond with a weight of 0.33 ct. Color natural Fancy Purplish Pink, Clarity I1. GIA Report # 5151049150 and inscribed with an Argyle report # 85412.
- No. 9397-2009** Loose Diamond  
One loose cushion modified brilliant diamond with a weight of 1.00 ct. Color and clarity H/VS1 GIA Diamond Grading report # 1166225005.
- No. 9398-2009** Loose Diamond  
One loose oval modified brilliant diamond with a weight of 1.12 ct. Color Natural Fancy Yellow, Clarity Internally Flawless. GIA cert # 18250792
- No. 9399-2009** Loose Diamond  
One loose Marquise modified brilliant diamond with a weight of 1.02 ct. Color (Chameleon) Deep Greenish Yellowish Green, Clarity I1. GIA Colored Diamond Grading Report # 14787578.
- No. 9400-2009** Loose Diamond  
One loose Oval modified brilliant diamond with a weight of 0.31 ct. Color Natural Fancy Orangy pink, Clarity SI2. GIA Cert # 2155268032 and Inscribed with Argyle # 67218, cert # 6268.
- No. 9401-2009** Loose Diamond  
One loose Emerald cut diamond with a weight of 0.55 ct. Color Natural Fancy Deep Brownish Orangy Pink, Clarity I1. GIA cert # 15254856 Argyle # 310952 inscribed in the girdle.
- No. 9402-2009** Loose Diamond  
One loose Cushion Modified brilliant diamond with a weight of 0.84 ct. Color Natural Fancy Vivid Yellow, Clarity Internally Flawless. GIA cert # 15838070.
- No. 9403-2009** Loose Diamond  
One loose Round brilliant diamond with a weight of 0.25 ct.

*The appraiser assumes no liability regarding any action taken on the basis of this Appraisal.*

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Color Natural Fancy Vivid Purplish Pink, Clarity I1.  
GIA cert # 2155748588  
Argyle # 74411 inscribed in the girdle.

- No. 9404-2009** Loose Diamond  
One loose Square Modified brilliant diamond with a weight of 0.32 ct. Color Natural Fancy Pink, Clarity SI2.  
GIA Cert # 1152090048  
Argyle # 94855, Argyle cert # 4727.
- No. 9405-2009** Loose Diamond  
One loose Round brilliant diamond with a weight of 0.31 ct. Color Natural Fancy Intense purplish Pink, Clarity I2.  
GIA cert # 5131250310  
Argyle # 335361, Argyle cert # 01673
- No. 9406-2009** Necklace  
One ladies custom made 18 kt two tone gold and fancy colored diamond waterfall style necklace containing seventy eight yellow colored radiant cut diamonds that are prong set with an estimated 23.00 ct. Also nine hundred twenty four round full cut diamonds that are bead and prong set in the curved links and borders with an estimated 23.40 ct total weight. Also containing ninety one tapered baguette cut diamonds that are channel set with an estimated 2.25 ct total weight and nineteen round yellow colored diamonds that are bead set with an estimated 0.38 ct total weight. The necklace measures eighteen inches long with a hidden box clasp and the necklace weight is 94.9 dwt complete and stamped 750.
- No. 9407-2009** Bracelet  
One ladies matching custom made fancy colored diamond waterfall style bracelet containing fifty eight yellow color radiant cut diamonds that are prong set with an estimated 17.5 ct total weight. Also five hundred eighty nine round full cut diamonds that are prong and bead set with an estimated 14 ct total weight. Also containing seventy tapered baguette cut diamonds that are channel set with an estimated 1.75 ct total weight and twenty one round yellow color diamonds that are bead set with an estimated 0.40 ct total weight. The bracelet measures seven inches long with a hidden box clasp and the bracelet weight is 49.2 dwt complete and stamped 750.

Number of items in this certificate: 53

Total value of items in this certificate:

*Frank N Graziano III, Graduate Gemologist GIA.*

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