

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 9:19-CV-80633-ROSENBERG/REINHART**

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 in Chambers, West Palm Beach, Florida, this 13th day of October, 2020.



ROBIN L. ROSENBERG
UNITED STATES DISTRICT JUDGE

Copies furnished to Counsel of Record

