

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**Case No. 9:19-CV-80633-ROSENBERG**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

NATURAL DIAMONDS INVESTMENT CO.,  
EAGLE FINANCIAL DIAMOND GROUP INC.  
a/k/a DIAMANTE ATELIER,  
ARGYLE COIN, LLC,  
JOSE ANGEL AMAN,  
HAROLD SEIGEL, &  
JONATHON H. SEIGEL,

Defendants,

H.S. MANAGEMENT GROUP LLC,  
GOLD 7 OF MIAMI, LLC,  
WINNERS CHURCH INTERNATIONAL INC.  
OF WEST PALM BEACH, FLORIDA,  
FREDERICK D. SHIPMAN, &  
WHITNEY SHIPMAN,

Relief Defendants.

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**ORDER GRANTING RECEIVER'S MOTION TO APPROVE SETTLEMENT  
AGREEMENT WITH RELIEF DEFENDANT GOLD 7 OF MIAMI, LLC**

THIS CAUSE came before the Court upon the Receiver's Motion to Approve Settlement Agreement with Relief Defendant Gold 7 of Miami, LLC (the "Motion") [DE 252]. The Court has reviewed the Motion, the record, and being otherwise advised in the premises, it is hereby

**ORDERED and ADJUDGED** that:

1. The Motion is **GRANTED**.
2. The subject Settlement Agreement (Exhibit A to the Motion) is fair and reasonable;

is an arms-length resolution between the Receiver and Relief Defendant Gold 7 of Miami, LLC


("G7"); and is in the best interests of the Receivership Estate. Therefore, good cause exists to approve the Settlement Agreement.

3. The Receiver and G7 are directed to perform and consummate all terms and conditions set forth in the Settlement Agreement.

4. Because the parties to the Settlement Agreement have agreed that this Court will retain jurisdiction to enforce the Settlement Agreement, the effectiveness of the Settlement Agreement is conditioned upon the Court's entry of this Order in which the Court retains jurisdiction to enforce the terms of the Settlement Agreement. *See Anago Franchising, Inc. v. Shaz, LLC*, 677 F.3d 1272, 1280 (11th Cir. 2012).

5. The Settlement Agreement is hereby **APPROVED**.

**DONE and ORDERED** in Chambers at West Palm Beach, Palm Beach County, Florida on this 16th day of October, 2020.

  
ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies to Counsel of Record