

**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.,**

/

PLAINTIFF’S MOTION TO LIFT ASSET FREEZE AS TO RELIEF DEFENDANTS

Plaintiff Securities and Exchange Commission seeks an order lifting the asset freeze against Relief Defendants Winners Church of Palm Beach, Florida, Bishop Frederick D. Shipman (“Bishop Shipman”), and Whitney Shipman (collectively, the “Relief Defendants”).

On June 11, 2019, the Court entered an Order (the “Asset Freeze Order”) imposing an asset freeze on each of the Relief Defendants to remain “in effect until further order of this Court.” Asset Freeze Order, ECF 59. On December 11, 2019, Final Judgments were entered against the Relief Defendants. ECF 164-166. The Relief Defendants have paid the disgorgement obligations in full.

Wherefore, the Court should enter an Order lifting the Asset Freeze as to the Relief Defendants. A proposed Order is filed with this Motion.

Respectfully submitted,

December 2, 2020

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CERTIFICATE OF CONFERRAL

Counsel for the Relief Defendants agree with the relief requested

Amie Riggle Berlin
Amie Riggle Berlin

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on December 2, 2020, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH
CASE NO.: 9:19-80633-ROSENBERG/REINHART

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

NATURAL DIAMONDS INVESTMENT CO., ET AL.

**ORDER GRANTING PLAINTIFF'S MOTION TO LIFT ASSET FREEZE AS TO
RELIEF DEFENDANTS**

THIS MATTER came before the Court upon the Plaintiff's Motion to Lift Asset Freeze as to Relief Defendants Winners Church of Palm Beach, Florida, Bishop Frederick D. Shipman and Whitney Shipman by the Plaintiff Securities and Exchange Commission, and the Court, after reviewing the Motion and otherwise being duly advised,

IT IS HEREBY ORDERED that the Motion **IS GRANTED**. The Asset Freeze as to Relief Defendants Winners Church of Palm Beach, Florida, Bishop Frederick D. Shipman and Whitney Shipman is lifted

DONE AND ORDERED in Chambers in West Palm Beach, Florida, this ___ day of December, 2020.

ROBIN L. ROSENBERG
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record