UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA CASE NO. 23-22791-CV-WILLIAMS

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

٧.

BRENT SEAMAN, et al.,

Defendants.

FINAL JUDGMENT

THIS MATTER is before the Court on the Unopposed Motion for Entry of Final Judgment Against Relief Defendants Jana Seaman and Valo Holdings Group, LLC (DE 7) ("Motion") filed by Plaintiff Securities and Exchange Commission ("SEC" or "Commission"). The Commission filed a Complaint (DE 1) and Relief Defendant Valo Holdings Group, LLC ("Relief Defendant") entered an appearance (DE 9). Relief Defendant consented to the Court's jurisdiction over Relief Defendant and the subject matter of this action and consented to entry of this Final Judgment without admitting or denying the allegations of the Complaint except as to jurisdiction and as otherwise provided in this Order. Relief Defendant waived all findings of fact and conclusions of law and waived any right to appeal from this Final Judgment. Accordingly, it is ORDERED AND ADJUDGED as follows:

- I. Plaintiff SEC's Motion (DE 7) is **GRANTED**.
- II. <u>Disgorgement and Prejudgment Interest</u>. Relief Defendant Valo Holdings Group, LLC is liable for disgorgement of \$633,412, representing investor proceeds transferred to it by Defendants for no apparent legitimate purpose,

together with prejudgment interest thereon in the amount of \$34,828 for a total of \$668,240. Relief Defendant Valo Holdings Group, LLC shall satisfy this obligation by paying \$668,240 to the Securities and Exchange Commission or the Court appointed Receiver pursuant to the terms of the payment schedule set forth below after entry of this Final Judgment.

Relief Defendant may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at http://www.sec.gov/about/offices/ofm.htm. Relief Defendant may also pay by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

Enterprise Services Center Accounts Receivable Branch 6500 South MacArthur Boulevard Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; Valo Holdings Group, LLC as a Relief Defendant in this action; and specifying that payment is made pursuant to this Final Judgment.

Relief Defendant shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, Relief Defendant relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to Relief Defendant.

The Commission shall hold the funds (collectively, the "*Fund*") until further order of this Court. The SEC may propose a plan to distribute the Fund subject to the Court's approval, and the Court shall retain jurisdiction over the administration of any distribution of the Fund.

The Commission may enforce the Court's judgment for disgorgement and prejudgment interest by using all collection procedures authorized by law, including, but not limited to, moving for civil contempt at any time after 30 days following entry of this Final Judgment. Relief Defendant shall pay post judgment interest on any amounts due after thirty (30) days of entry of this Final Judgment pursuant to 28 U.S.C. § 1961.

III. Payment Plan. Relief Defendant shall pay the total of disgorgement and prejudgment interest due of \$668,240 in twelve (12) installments to the Commission according to the following schedule: (1) a first initial payment of \$334,126, within thirty (30) days of entry of this Final Judgment; (2) eleven (11) additional monthly payments of \$34,828 due on the first day of each month thereafter. Payments shall be deemed made on the date they are received by the Commission and shall be applied first to post judgment interest, which accrues pursuant to 28 U.S.C. § 1961 on any unpaid amounts due after 30 days of the entry of Final Judgment. Prior to making the final payment set forth herein, Relief Defendant shall contact the staff of the Commission for the amount due for the final payment.

If Relief Defendant fails to make any payment by the date agreed and/or in the amount agreed according to the schedule set forth above, all outstanding payments under this Final Judgment, including post-judgment interest, minus

any payments made, shall become due and payable immediately at the

discretion of the staff of the Commission without further application to the Court.

IV. <u>Incorporation of Consent</u>. The Consent is incorporated with the same force and

effect as fully set forth in this Order and Relief Defendant shall comply with all

undertakings and agreements set forth in this Final Judgment.

V. Retention of Jurisdiction. This Court shall retain jurisdiction of this matter for

the purposes of enforcing the terms of this Final Judgment.

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 directed to **ENTER** this Final Judgment against Relief

Defendant Valo Holdings Group, LLC forthwith and without further notice.

DONE AND ORDERED in Chambers in Miami, Florida, this <u>13th</u> day of November,

2023.

KATHLEEN M. WILLIAMS

UNITED STATES DISTRICT JUDGE