

U.S. District Court

Middle District of Florida

**Notice of Electronic Filing**

The following transaction was entered on 11/6/2023 at 1:24 PM EST and filed on 11/6/2023

**Case Name:** Securities and Exchange Commission v. Davison et al

**Case Number:** [8:20-cv-00325-MSS-UAM](#)

**Filer:**

**Document Number:** 1045(No document attached)

**Docket Text:**

**ENDORSED ORDER DIRECTING Receiver to file a supplement to his Unopposed Motion to Approve Settlement ("Motion"). (Dkt. 1018) On September 28, 2023, the Receiver asked this to Court approve the settlement among the Receiver, the Investors Plaintiffs, Robert Joseph Armijo, Joseph Financial Advisors, LLC, and Joseph Financial Inc. ("the Armijo Defendants"). The Receiver's Motion states, in part: "Special Counsel to the Receiver, Counsel for the Investor Plaintiffs, the Lawyer Defendants, and the Receiver will participate in the payment of \$1,850,933 into the trust account of Johnson Pope, Bokor, Ruppel & Burns, LLP ("Johnson Pope")." The \$1,850,933 payment is thereafter to be split between Armijo (\$736,000) and the Receiver (\$1,114,933) in satisfaction of the proposed consent judgment to the SEC. The Motion further provides that "none of the monies being paid to Mr. Armijo are coming from the settlement funds." For the Court to determine the reasonableness of this settlement, the Receiver is DIRECTED to advise this Court of the Receivership's contribution to the \$1,850,933 payment, if any, and the source of any funds comprising the Receiver's "participation." If the source of the \$1,850,933 payment is to remain confidential according to settlement negotiations, the Parties are directed to file a motion for leave to file the requested information under seal. The Receiver shall have up to and including Monday, November 13, 2023 to comply with the directives of this Order. Signed by Judge Mary S. Scriven on 11/6/2023. (EOJ)**

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