

**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.,  
et al.,

Defendants,

H.S. MANAGEMENT GROUP LLC, et al.,

Relief Defendants.

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**ORDER GRANTING RECEIVER'S AMENDED, AND UNOPPOSED,  
MOTION TO CONSOLIDATE AND EXPAND RECEIVERSHIP OVER  
DEFENDANTS NATURAL DIAMONDS INVESTMENT CO. AND  
EAGLE FINANCIAL DIAMOND GROUP, INC. A/K/A DIAMANTE ATELIER**

THIS MATTER is before the Court upon the Receiver's Amended, and Unopposed, Motion to Consolidate and Expand Receivership over Defendants Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier (the "Motion") [DE 97]. The Court has reviewed the Motion, the record, and being otherwise advised in the premises, it is hereby **ORDERED and ADJUDGED** that:

1. The Amended Motion to Consolidate Cases and Expand Receivership Over Natural Diamonds Investment Co and Eagle Financial Diamond Group [DE 97] is **GRANTED**.
2. Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier are consolidated into this action from the Corporate Monitorship from the related

case of *Rounds v. Natural Diamonds Investment Co., et al.*, Case No. 18-cv-81151 for the reasons stated in the Motion.

3. The Receivership is hereby expanded to include as Receivership Entities Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier and their subsidiaries, successors and assigns.

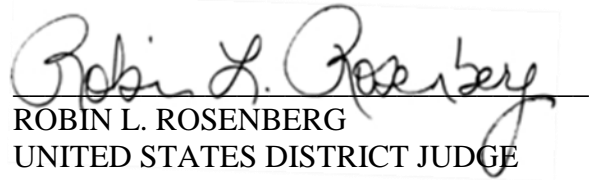
4. This Court's Order Granting Plaintiff Securities and Exchange Commission's Motion for Appointment of Receiver (the "Appointment Order") [DE 20] is amended and expanded in all respects to cover and include Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier, and their subsidiaries, successors and assigns, as if they were included among the original Receivership Entity (Argyle Coin, LLC) over which Jeffrey C. Schneider was appointed Receiver. Therefore, Jeffrey C. Schneider is hereby appointed Receiver for Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier, and their subsidiaries, successors and assigns.

5. This Court's Appointment Order [DE 20] shall apply with equal force and effect to Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier, and their subsidiaries, successors and assigns, as the Appointment Order applies to the original Receivership Entity (Argyle Coin, LLC). The terms, provisions, and orders in this Court's Appointment Order [DE 20] are incorporated herein by reference as to Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier, and their subsidiaries, successors and assigns.

6. Other than as described above, all provisions of the Appointment Order [DE 20]

remain in full force and effect and are not otherwise affected by this Order.

**DONE AND ORDERED** in Chambers at West Palm Beach, Florida this 11th day of July,  
2019.



ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies furnished to all counsel of record.