

**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 UNOPPOSED MOTION  
FOR AUTHORITY TO SELL HORSES PREVIOUSLY SEIZED**

THIS CAUSE came before the Court upon the Receiver's Unopposed Motion for Authority to Sell Horses Previously Seized (the "Motion") [DE 105]. Having reviewed the Motion and the record in this case, the Court finds granting the Motion is in the Estate's best interests. Accordingly, it is hereby

**ORDERED AND ADJUDGED** as follows:

1. The Receiver's Motion [DE 105] is **GRANTED**.
2. The Purchase Agreements (attached as Exhibits A and B to the Motion) for the subject two horses – For Freedom Z; FEI ID: 103EK95 ("Freedom") and Hera Van De Kouterhoeve; FEI ID: 104AK60 ("Hera") (collectively, the "Horses") – are approved and authorized; specifically, the Purchase Agreement for Freedom in the amount of \$115,000.00 and the Purchase Agreement for Hera in the amount of \$53,000.00.


3. The sales of the subject two Horses need not be published in accordance with 28 U.S.C. § 2001 or 28 U.S.C. § 2004 for the reasons stated in the Motion; mainly, the other three requirements have been satisfied and good cause exists to dispense with publication because of the time delay associated therewith.

4. The Court finds the two subject Purchase Agreements are the highest offers for the subject two Horses and, therefore, authorizes the Receiver to sell and close on the sale of the subject two Horses, without further Order from this Court, in accordance with the Purchase Agreements free and clear of all liens, claims, interests, and encumbrances, with any such liens, claims, interests and encumbrances attaching to the proceeds of the sales of the subject two Horses.

5. For the reasons stated in the Motion, the Receiver is deemed the legal, lawful and appropriate owner of the Horses and has the unqualified right to sell the Horses.

6. The Court finds that the proposed sales of the Horses reflect the Receiver's sound business judgment and constitute a proper exercise of his fiduciary duties.

**DONE AND ORDERED** in Chambers, West Palm Beach, Florida, this 22nd day of July, 2019.

  
ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies furnished to Counsel of Record