

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 9:19-CV-80633-ROSENBERG/REINHART**

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 MOTION FOR AUTHORITY TO  
SELL JEWELRY SECURED FROM NON-PARTY CARMELO DE STEFANO**

THIS CAUSE came before the Court upon the Receiver's Motion for Authority to Sell Jewelry Secured from Non-Party Carmelo De Stefano (the "Motion") [DE 200]. 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 is **GRANTED**.
2. The Receiver is authorized to sell the Jewelry (as defined in the Motion), using his sole discretion regarding pricing and the manner of sale.
3. For the reasons stated in the Motion, the Receiver is relieved from the statutory requirements under 28 U.S.C. §§ 2001 and 2004.
4. The Receiver is authorized to sell and close on any sale(s) of the Jewelry, without further Order from this Court, free and clear of all liens, claims, interests, and encumbrances,


with any such liens, claims, interests, and encumbrances attaching to the proceeds of the sale(s) of the Jewelry.

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

6. The Court finds that the Receiver's recommendations in the Motion reflect the Receiver's sound business judgment and constitute a proper exercise of his fiduciary duties.

7. The Receiver is authorized and empowered to take such steps, incur and pay such costs and expenses from the Receivership Estate, and do such things as may be reasonably necessary to implement and effect the terms and requirements of this Order.

**DONE and ORDERED** in Chambers at West Palm Beach, Florida, this 13th day of May, 2020.

  
ROBIN L. ROSENBERG  
UNITED STATES DISTRICT JUDGE

Copies to Counsel of Record