

JEFFREY C. SCHNEIDER, Receiver
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September 14, 2020

VIA WEB POSTING

**Re: *Securities and Exchange Commission v. Natural Diamonds Investment Co., et al.*
United States District Court Southern District of Florida
Case No. 19-CV-80633-ROSENBERG**

Dear Investors:

I hope this letter finds you all healthy and doing well. I am writing to let you know that Jose Aman was arrested on Sept. 9, 2020. The government charged Aman with a single criminal count of wire fraud in connection with allegations he defrauded individuals by getting them to invest in diamond contracts. Aman waived his right to prosecution by indictment and had a \$25,000 bond set. The case is USA v. Aman, case number 9:20-cr-80062, in the U.S. District Court for the Southern District of Florida.

I will provide additional details as I receive them.

Sincerely,

A handwritten signature in blue ink, appearing to be 'JCS', written over a light blue horizontal line.

Jeffrey C. Schneider
Receiver

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

for the Southern District of Florida

United States of America

v.

JOSE A. AMAN

Defendant

Case No. 20-80062-Cr-Ruiz/Reinhart

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date:

8/26/20

[Handwritten signature of Jose A. Aman]

Defendant's signature

[Handwritten signature of Kevin O'Reilly]

Signature of defendant's attorney

Kevin O'Reilly

[Handwritten signature of Bruce E. Reinhart]

Judge's signature

Bruce E. Reinhart, U.S. Magistrate Judge

Judge's printed name and title