

**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.

**ORDER GRANTING UNOPPOSED FOURTH APPLICATION FOR
ALLOWANCE OF COMPENSATION AND REIMBURSEMENT
OF EXPENSES TO THE RECEIVER AND HIS PROFESSIONALS**

THIS CAUSE is before the court upon the Fourth Application of Jeffrey C. Schneider, not individually, but solely in his capacity as the court-appointed receiver (the “Receiver”),¹ for Allowance of Compensation and Reimbursement of Expenses to the Receiver and his Professionals [DE 268] (the “Fourth Application”). The Court, having reviewed the Fourth Application, having been advised of the parties’ positions with respect thereto, and being otherwise duly advised in the premises, hereby **ORDERS AND ADJUDGES** as follows:


1. The Fourth Application is **GRANTED**.
2. The Court authorizes the Receiver to make the following payments from the Argyle

receivership bank account:

¹ On May 16, 2019, this Court appointed Mr. Schneider as receiver for Argyle Coin, LLC [DE 20]. On July 11, 2019, this Court granted the Receiver’s Motion to Expand Receivership to include Natural Diamonds Investment Co. and Eagle Financial Diamond Group, Inc. a/k/a Diamante Atelier [DE 97, 104].

- (a) The Receiver is authorized to pay himself compensation in the amount of \$49,375.00;
- (b) The Receiver is authorized to pay his law firm Levine Kellogg Lehman Schneider + Grossman LLP compensation in the amount of \$50,495.00 and reimbursement of expenses in the amount of \$792.66, for a total of \$51,287.66.
- (c) The Receiver is authorized to pay Sallah Astarita & Cox, LLC compensation in the amount of \$106,135.50 and reimbursement of expenses in the amount of \$517.89, for a total of \$106,653.39.
- (d) The Receiver is authorized to pay Silver Law Group compensation in the amount of \$2,402.00.
- (e) The Receiver is authorized to pay Kaufman & Co. compensation in the amount of \$956.25.

DONE and **ORDERED** in Chambers in West Palm Beach, Florida, this 18th day of November, 2020.


ROBIN L. ROSENBERG
UNITED STATES DISTRICT JUDGE

Copies furnished to all counsel of record