

**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.


**ORDER GRANTING RECEIVER'S MOTION FOR TRANSFER
OF FUNDS PREVIOUSLY DEPOSITED INTO REGISTRY OF THE COURT**

THIS CAUSE came before the Court upon the Receiver's Motion for Transfer of Funds Previously Deposited into Registry of the Court (the "Motion") [DE 280]. 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 Clerk of Court shall transfer from the registry of the Court to the Receiver, Jeffrey C. Schneider, the funds previously deposited for this matter totaling \$1,985,470.71 as memorialized in DE 170-174, 177, 205, 222, and 223, along with any accrued interest on those funds.
3. Funds shall be payable to "Jeffrey C. Schneider, Receiver for Argyle Coin, LLC" and sent by check, wire, or by any other means deemed to be most efficient and agreed to by the Clerk and the Receiver. The Receiver shall provide whatever information is required by the Clerk

for the electronic transfer of funds. The Receiver's mailing address is: Jeffrey C. Schneider, 201 South Biscayne Boulevard, 22nd Floor, Citigroup Center, Miami, FL 33131.

DONE and ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida on this 16th day of February, 2021.


ROBIN L. ROSENBERG
UNITED STATES DISTRICT JUDGE

Copies to Counsel of Record