

**STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT**

IN THE MATTER OF: 3 DIAMANTES INTERNACIONAL, LLC
3 DIAMANTES, INC. and LUIS HUERTA

)
) File Number: 1400406
)
)

ORDER OF PROHIBITION

TO THE RESPONDENTS:

3 Diamantes Internacional, LLC
c/o Nevada Legal Forms-East
2799 E Tropicana Avenue Suite H
Las Vegas, Nevada 89121

3 Diamantes, Inc.
c/o Nevada Legal Forms-East
2799 E Tropicana Avenue Suite H
Las Vegas, Nevada 89121

Luis Huerta
3 Diamantes, Inc.
c/o Nevada Legal Forms-East
2799 E Tropicana Avenue Suite H
Las Vegas, Nevada 89121

WHEREAS, a Temporary Order of Prohibition was previously issued by the Secretary of State which prohibited Respondent, 3 Diamantes Internacional, LLC, Respondent 3 Diamantes, Inc. and Respondent Luis Huerta from offering or selling securities in or from the State of Illinois until further order from the Secretary of State or his duly authorized representative;

WHEREAS, pursuant to Section 11.F of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act"), the failure to request a hearing within thirty (30) calendar days of the entry of the Temporary Order shall constitute an admission of any facts alleged therein and constitute a sufficient basis to make the Temporary Order final;

WHEREAS, the Respondents have failed to request a hearing on the matters contained in the Temporary Order within thirty (30) calendar days of the entry of said Temporary Order and the Respondents are hereby deemed to have admitted the facts alleged in the said Temporary Order;

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WHEREAS, the Secretary of State, by and through his duly authorized representative, has adopted the Findings of Fact contained in the said Temporary Order as the Secretary of State's Findings of Fact as follows:

1. Respondent Luis Huerta ("Huerta") is an individual with a last known address of c/o Nevada Legal Forms-East, 2799 E Tropicana Avenue, Suite H, Las Vegas, Nevada 89121.
2. 3 Diamantes Internacional, LLC is a Nevada limited liability company with a last known address of c/o Nevada Legal Forms-East, 2799 E Tropicana Avenue, Suite H, Las Vegas, Nevada 89121. Huerta was the manager of 3 Diamantes Internacional, LLC during all times relevant to this action.
3. Respondent 3 Diamantes, Inc. is a Nevada Corporation with a last known address of c/o Nevada Legal Forms-East, 2799 E Tropicana Avenue, Suite H, Las Vegas, Nevada 89121. Huerta was the president of 3 Diamantes, Inc. during all times relevant to this action.
4. One or more investors resided in Illinois at all times relevant to this action.
5. Respondents purportedly were in the precious metal business including mine ownership and conducted business under the name 3diamantes3.com. Through Respondents' web site and restaurant presentations investors were solicited to invest \$500 or more to get a per cent ownership in Respondents' venture.
6. An investor could receive a commission for recruiting new investors and could also invest additional funds to get into a higher level of what was a multi level marketing scheme.
7. In 2014 one or more Illinois investors after attending a Respondent sponsored presentation or through Respondents' web site invested \$500 or more with the Respondents.
8. One or more Illinois investors were not provided a subscription agreement, a private placement memorandum, or an investor questionnaire prior to investing.
9. One or more Illinois investors have been unable to contact or locate the Respondents or get his or her money back as of the date of this order.
10. The transactions detailed above constitutes the offer and sale of a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
11. That Section 5 of the Act provides, inter alia, that all securities except those exempt under Section 3 or those offered or sold in transactions exempt under Section 4 shall be registered either by coordination or by qualification prior to their offer or sale in the State of Illinois.


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12. That Respondents failed to file with the Secretary of State an application for registration of the securities described above as required by the Act and that as a result the securities were not registered pursuant to Section 5 of the Act prior to its offer in the State of Illinois.
13. That Section 12.A of the Act provides, *inter alia*, that it shall be a violation for any person to offer or sell any security except in accordance with the provisions of the Act.
14. That Section 12.D of the Act provides, *inter alia*, that it shall be a violation for any person to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of the Act or any rule or regulation made by the Secretary of State pursuant to the Act.
15. Section 12.F of the Act provides that it shall be a violation of the provisions of this Act for any person to engage in any transaction, practice or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof.
17. That Section 12.G of the Act provides that it shall be a violation of the provisions of this Act for any person to provide, obtain money or property through the sale of securities by means of any untrue statement of material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading.
18. Section 12.I of the Act provides that it shall be a violation of the provisions of this Act for any person to employ any device, scheme or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly.
19. By virtue of the foregoing, Respondents violated Sections 12.A, 12.D, 12.F, 12.G and 12.I of the Act.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act, Respondents are **PROHIBITED** from offering or selling securities in or from this State until the further Order of the Secretary of State.

Dated: This 25th day of April 2016



JESSE WHITE
Secretary of State
State of Illinois

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Date of Mailing: 26th day of April 202016

NOTICE: Failure to comply with the terms of this Order shall be a violation of Section 12.D of the Illinois Securities Law of 1953, as amended, 815 ILCS 5/1 et seq. (the "Act"). Any person or entity who fails to comply with the terms of this Order of the Secretary of State, having knowledge of the existence of this Order, shall be guilty of a Class 4 felony.

This is a Final Order subject to judicial review pursuant to the Administrative Review Law, 735 ILCS 5/3-101 et seq. and the Rules and Regulations of the Act (14 Ill. Admin. Code, Ch. I, Sec. 130.1123. Any action for judicial review must be commenced within thirty-five (35) days from the date a copy of this Order is served upon the party seeking review. Mailing of this Order to the Respondent or representative of record constitutes service of the Order.

Attorney for the Secretary of State:

Gregory J. Solberg
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Illinois Securities Department
Office of the Secretary of State
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