

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.,
EAGLE FINANCIAL DIAMOND GROUP INC.
A/K/A DIAMANTE ATELIER,
ARGYLE COIN, LLC, JOSE ANGEL AMAN,
HAROLD SIEGEL, &
JONATHAN H. SIEGEL,

Defendants,

H.S. MANAGEMENT GROUP, LLC,
GOLD 7 OF MIAMI, LLC, WINNERS
CHURCH INTERNATIONAL INC. OF
WEST PALM BEACH, FLORIDA,
FREDERICK D. SHIPMAN, &
WHITNEY SHIPMAN,

Relief Defendants.

NOTICE BY CORPORATE MONITOR AND RECEIVER

Jeffrey C. Schneider, not individually, but solely in his capacity as Corporate Monitor for Natural Diamonds Investment Co. and Eagle Financial Group Inc. and Temporary Receiver for Argyle Coin, LLC, hereby gives notice of the following:

1. On March 28, 2019, Judge Middlebrooks, in Case No. 18-81151-CV-Middlebrooks/Brannon, entered an Order Granting in Part Plaintiff's Motion for Appointment of Corporate Monitor, in which he appointed Jeffrey C. Schneider as Corporate Monitor for Natural Diamonds Investment Co. and Eagle Financial Group Inc., two of the named defendants in this action.

2. Pursuant to this Court's May 20, 2019 Order Granting Plaintiff Securities and Exchange Commission's Motion for Appointment of Receiver [DE 20], Mr. Schneider is now the Receiver for Argyle Coin, LLC, another named defendants in this action.

3. In his role as Corporate Monitor (for Natural Diamonds and Eagle Financial) and Receiver (for Argyle), Mr. Schneider hereby gives notice that he consents to the preliminary injunctive relief and the asset freeze that the Securities and Exchange Commission seeks as to Argyle.

Dated May 22, 2019

Respectfully submitted,

Jeffrey C. Schneider, P.A.
Corporate Monitor and Receiver
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By: /s/ Jeffrey C. Schneider
JEFFREY C. SCHNEIDER, P.A.
Corporate Monitor and Receiver

CERTIFICATE OF SERVICE

I hereby certify that on May 22, 2019, the foregoing document was served this day on all counsel of record identified on the attached Service List via electronic mail.

By: /s/ Jeffrey C. Schneider
JEFFREY C. SCHNEIDER, P.A.
Corporate Monitor and Receiver

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SERVICE LIST

<p>Jeffrey C. Schneider, P.A. <i>Court-Appointed Corporate Monitor and Receiver</i> LEVINE KELLOGG LEHMAN SCHNEIDER + GROSSMAN LLP 201 South Biscayne Blvd. 22nd Floor, Miami Center Miami, Florida 33131 Telephone: (305) 403-8788 Facsimile: (305) 403-8789 Email: jcs@klsg.com</p>	<p>Amie Riggle Berlin, Esq. Senior Trial Counsel <i>Attorneys for Plaintiff</i> SECURITIES & EXCHANGE COMMISSION 801 Brickell Avenue Suite 1800 Miami, FL 33131 Telephone: (305) 982-6300 Facsimile: (305) 536-4154 Email: berlina@sec.gov</p>
<p>Kevin E. O'Reilly, Esq. <i>Counsel for the Corporate Defendants</i> LAW OFFICES OF KEVIN E. O'REILLY 1401 Forum Way, Suite 720 West Palm Beach, Florida 33401 Telephone: (561) 797-7030 Facsimile: (561) 471-9655 E-mail: keolaw@kevineoreilly.com</p>	<p>Scott L. Silver, Esq. <i>Counsel for the Plaintiffs</i> <i>Donna Round and Keith Round</i> SILVER LAW GROUP 11780 W. Sample Road Coral Springs, Florida 33065 Telephone: (954) 755-4799 Facsimile: (954) 755-4684 Fla. Bar No. 095631 Email: SSilver@silverlaw.com</p>
<p>James D. Sallah, Esq. Patrick J. Rengstl, P.A. <i>Co-Counsel for the Plaintiffs</i> <i>Donna Round and Keith Round</i> 3010 North Military Trail, Suite 210 Boca Raton, FL 33431 Telephone: (561) 989-9080 Facsimile: (561) 989-9020 E-mail: jds@sallahlaw.com E-mail: pjr@sallahlaw.com</p>	<p>Carl Francis Schoeppl, Jr., Esq. <i>Counsel for Relief Defendant Winners Church International Inc., of West Palm Beach, Florida</i> SCHOEPPL LAW, P.A. 4651 N. Federal Highway Boca Raton, Florida 33431-5133 Telephone: (561) 394-8301 Facsimile: (561) 394-3121 Email: carl@schoeppllaw.com</p>
<p>Aaron Resnick, Esq. <i>Counsel for Gold 7 of Miami, LLC</i> Law Offices of Aaron Resnick, P.A. 100 Biscayne Boulevard Suite 1607 Miami, Florida 33132 Telephone: (305) 672-7495 Facsimile: (305) 672-7496 Email: aresnick@thefirmmiami.com</p>	