

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.

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**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><b>Jeffrey C. Schneider, P.A.</b>  <i>Court-Appointed Corporate Monitor and Receiver</i>  LEVINE KELLOGG LEHMAN  SCHNEIDER + GROSSMAN LLP  201 South Biscayne Blvd.  22<sup>nd</sup> Floor, Miami Center  Miami, Florida 33131  Telephone: (305) 403-8788  Facsimile: (305) 403-8789  Email: <a href="mailto:jcs@klsg.com">jcs@klsg.com</a></p>	<p><b>Amie Riggle Berlin, Esq.</b>  Senior Trial Counsel  <i>Attorneys for Plaintiff</i>  SECURITIES &amp; EXCHANGE COMMISSION  801 Brickell Avenue  Suite 1800  Miami, FL 33131  Telephone: (305) 982-6300  Facsimile: (305) 536-4154  Email: <a href="mailto:berlina@sec.gov">berlina@sec.gov</a></p>
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