

JEFFREY C. SCHNEIDER, Receiver and Corporate Monitor  
Citigroup Center  
201 S. Biscayne Boulevard, 22<sup>nd</sup> Floor  
Miami, FL 33131  
Email: [naturaldiamondsreceivership@klsg.com](mailto:naturaldiamondsreceivership@klsg.com)  
Website: [www.naturaldiamondsreceivership.com](http://www.naturaldiamondsreceivership.com)

June 17, 2019

**VIA WEB POSTING**

**Re: Natural Diamonds, Eagle Financial, and Argyle Coin Receivership  
United States District Court Southern District of Florida  
Case No. 19-CV-80633-ROSENBERG**

Dear Investors:

I am writing to you as the court-appointed Receiver for Argyle Coin and the court-appointed Corporate Monitor for Natural Diamonds Investment and Eagle Financial Diamond Group. As Receiver and Corporate Monitor, I am charged with the responsibility of taking control of all of the companies' assets and safe-guarding them during the pendency of this action. The purpose of this letter is to advise you of the circumstances leading to my appointment, advise you of certain steps I have taken, and explain to you how I intend to respond to your questions and otherwise provide you "real time" information about the case and my efforts.

I was initially appointed Corporate Monitor for Natural Diamonds and Eagle Financial in private litigation pending in the United States District Court for the Southern District of Florida. Soon thereafter, the Securities and Exchange Commission filed an emergency action against Jose Aman, Harold Seigel, and Jonathan H. Seigel, also in the United States District Court for the Southern District of Florida. The SEC also sued Natural Diamonds, Eagle Financial, and Argyle Coin. The SEC has asserted various claims against the defendants.

As part of its action, the SEC filed a Motion for a Temporary Restraining Order to Freeze Assets and an Emergency Motion Seeking the Appointment of a Receiver. The Court granted the motion and appointed me as Receiver over Argyle Coin. The Court also issued a Temporary Restraining Order and asset freeze against the defendants in order preserve any dissipation of assets.

I have created a website on which I post relevant pleadings about the cases. A copy of the SEC's Complaint, the Temporary Restraining Order, and the Order Appointing Receiver can be viewed on the website. The address is: <http://www.naturaldiamondsreceivership.com>.

Since being appointed, I have collected over 150 diamonds, 4 horses, and some other pieces of jewelry. All of the diamonds and jewelry are contained in a safe deposit box and are protected. The horses are protected and being maintained. I am also having them appraised. At the appropriate time, I will have the jewelry appraised and provide you with additional information

about their value. I have also collected \$100,000. There were no other funds in any of the companies' bank accounts. The SEC has obtained an order freezing over \$1 million dollars that had been provided to a local church and its pastors. We are still at a very early stage in the case. Demand letters are still pending. Litigation will be brought.

In order to keep you informed about the progress of the receivership, I have established the website discussed above, along with a dedicated receivership number, 786-347-2563, for your use. You can also send general email inquiries to [naturaldiamondsreceivership@lkls.com](mailto:naturaldiamondsreceivership@lkls.com). We will try our best to return all calls and respond to all emails. If the questions asked are questions that impact everyone, we may also respond to your question through the "Frequently Asked Questions" section on the website. Please keep in mind that we may not be able to respond to your calls right away. We ask that you be patient in this regard and know that when there is news to report, the receivership website will be promptly updated.

My staff and I are working diligently to secure assets and recover as much value as possible and will report on our efforts by filing periodic reports with the Court, which will also be made available on my website. A report I filed in the Corporate Monitor case is already posted on the website.

Thank you in advance for your cooperation and understanding. My staff and I have been assisting in the recovery of assets for the benefit of consumers and creditors in similar matters for many years and you should rest assured that we will make every effort to make this case a successful one.

Sincerely,

Jeffrey C. Schneider  
Receiver and Corporate Monitor