

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
(Palm Beach Division)**

**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.

---

**RECEIVER’S NOTICE OF SALE OF HORSES PURSUANT TO  
ORDER GRANTING RECEIVER’S MOTION FOR AUTHORITY TO  
SELL OR, ALTERNATIVELY, DONATE REMAINING TWO HORSES [DE 138]**

Jeffrey C. Schneider, not individually, but solely in his capacity as the Court-appointed Receiver (the “Receiver”) for Natural Diamonds Investment Co. (“NDIC”), Eagle Financial Diamond Group, Inc. (“EFDG”), and Argyle Coin, LLC (“Argyle”) (collectively, the “Receivership Entities”), provides notice that on September 14, 2019, he sold the horses Ishtar and Echo for a total amount of \$7,500.00<sup>1</sup> pursuant to the self-executing Order Granting Receiver’s Motion for Authority to Sell or, Alternatively, Donate Remaining Two Horses [DE 138].

---

<sup>1</sup> The Receiver sold Ishtar for \$5,000.00 and Echo for \$2,500.00 to the same buyer. In the purchase agreement, the buyer agreed, among other things, that the horses would not be slaughtered or euthanized.

Dated: September 17, 2019

Respectfully submitted,

**SALLAH ASTARITA & COX, LLC**  
*Co-counsel for the Receiver*  
3010 North Military Trail, Suite 210  
Boca Raton, FL 33431  
Tel.: (561) 989-9080  
Fax: (561) 989-9020

/s/Patrick J. Rengstl  
**Patrick J. Rengstl, P.A.**  
Fla. Bar No. 0581631  
Email: [pjr@sallahlaw.com](mailto:pjr@sallahlaw.com)

**CERTIFICATE OF SERVICE**

I hereby certify that on September 17, 2019, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

By: /s/ Patrick J. Rengstl  
PATRICK J. RENGSTL, P.A.

**SERVICE LIST**

*Counsel for Securities and Exchange Commission:*

Amie Riggle Berlin, Esq.  
Senior Trial Counsel  
Linda S. Schmidt, Esq.  
Senior Trial Counsel  
Securities and Exchange Commission  
801 Brickell Avenue, Suite 1800  
Miami, Florida 33131  
Email: [berlina@sec.gov](mailto:berlina@sec.gov)

*Counsel for Jose Aman:*

Kevin E. O'Reilly, Esq.  
Law Offices of Kevin E. O'Reilly  
1401 Forum Way, Suite 720  
West Palm Beach, Florida 33401  
E-mail: [keo@kevineoreilly.com](mailto:keo@kevineoreilly.com)

*Counsel for Harold Seigel, Jonathan Seigel, and H.S. Management Group LLC:*

Ellen M. Kaplan, Esq.  
Law Office of Ellen M. Kaplan P.A.  
9900 W Sample Rd Fl 3  
Coral Springs, Florida 33065  
Email: [ellenkaplanesq@aol.com](mailto:ellenkaplanesq@aol.com)

*Counsel for Gold 7 of Miami, LLC:*

Aaron Resnick, Esq.  
Law Offices of Aaron Resnick, P.A.  
100 Biscayne Boulevard, Suite 1607  
Miami, Florida 33132  
E-mail: [aresnick@thefirmmiami.com](mailto:aresnick@thefirmmiami.com)

*Counsel for Winners Church, Frederick Shipman, and Whitney Shipman:*

Carl Schoeppl, Esq.  
Terry A.C. Gray, Esq.  
Schoeppl Law, P.A.  
4651 North Federal Highway  
Boca Raton, Florida 33431  
Email: [carl@schoeppllaw.com](mailto:carl@schoeppllaw.com)  
[tgray@schoeppllaw.com](mailto:tgray@schoeppllaw.com)