

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 9:19-CV-80633-ROSENBERG/REINHART

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 SEIGEL, &
JONATHON H. SEIGEL,

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.

**AMENDED¹ ORDER GRANTING RECEIVER'S UNOPPOSED MOTION FOR
JUDICIAL DETERMINATION REGARDING OWNERSHIP
OF FOURTEEN DIAMONDS IN THE RECEIVER'S POSSESSION**

THIS CAUSE came before the Court upon the Receiver's Unopposed Motion for Judicial Determination Regarding Ownership of Fourteen Diamonds in the Receiver's Possession (the "Motion") [DE 264]. The Court has reviewed the Motion, the record, and being otherwise advised in the premises, it is hereby **ORDERED and ADJUDGED** that:

1. The Motion is **GRANTED**.


¹ This Order amends the Court's prior November 24, 2020 [DE 271] order on the Motion.

2. For the reasons stated in the Motion, all diamonds identified in the Motion, including GIA #16361851,² are not part of the Receivership Estate.

3. The Receiver shall return the fourteen diamonds to their owners whom the Receiver has identified. As part of that process, the Receiver shall segregate the fees incurred by his professionals and him on this issue, divide the total fees by fourteen, and require the owners of each diamond to pay 1/14 of those fees in order to obtain their respective diamond.

4. Should the Receiver come into possession of or learn of any additional diamonds that were similarly provided to Harold Seigel or his companies, but not as an investment in the Receivership Entities, the Receiver is authorized to follow the same protocol set forth herein without the need for further motion.

DONE and ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida on this 3rd day of December, 2020.


ROBIN L. ROSENBERG
UNITED STATES DISTRICT JUDGE

Copies to Counsel of Record

² In his Reply, the Receiver requested that this Court retain jurisdiction for a later determination as to this diamond, but the Receiver has since obtained sufficient documentation to confirm that Mr. Seigel, through his company, Worldwide Diamond Brokers, owns the diamond in question, so it too is included in this order. The Receiver, Mr. Siegel and the Securities and Exchange Commission will agree on the logistics of transferring and/or selling this diamond in light of the Final Judgment issued against Mr. Siegel, and the net proceeds for any such sale will be applied as a partial payment toward the amount required to satisfy the Final Judgment.