

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

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**PALM HOUSE HOTEL, LLLP, et al.,**

**Defendants and Relief Defendants.**

**Case No.: 9:18-CV-81038-DMM**

**PLAINTIFF'S NOTICE OF THE FILING OF THE  
DISTRIBUTION AGENT'S SIXTH PROGRESS REPORT**

Pursuant to this Court's Order entered June 18, 2020 (ECF No. 100), Plaintiff Securities and Exchange Commission hereby files, on behalf of JND Legal Administration, the Distribution Agent's Sixth Status Report, attached hereto as Exhibit 1.

Dated: April 12, 2022

Respectfully submitted,

/s/ Catherine E. Pappas

Catherine E. Pappas (PA Bar 56544)

pappasc@sec.gov

U.S. Securities and Exchange Commission

1617 JFK Blvd., Suite 520

Philadelphia, PA 19103

(215) 597-0657

Attorney for Plaintiff United States  
Securities and Exchange Commission

**Certificate of Service**

I hereby certify that, on April 12, 2022, I served a true and correct copy of the foregoing on all counsel or parties of record as set forth on the Service List below.

/s/ Catherine E. Pappas  
Catherine E. Pappas

**Service List**

***Via CM-ECF***

Christopher W. Kammerer  
Email: [ckammerer@kammerermariani.com](mailto:ckammerer@kammerermariani.com)  
John F. Mariani

Email: [jmariani@kammerermariani.com](mailto:jmariani@kammerermariani.com)

KAMMERER MARIANI PLLC  
1601 Forum Place, Suite 500  
West Palm Beach, FL 33401  
*Robert V. Matthews*

***Via Email (ECF 36)***

[joedirect@gmail.com](mailto:joedirect@gmail.com)  
Joseph J. Walsh, Sr.  
(ECF 36)

Philip J. Landau  
Eric Pendergraft  
Shraiberg, Landau, & Page P.A.  
2385 N.W. Executive Center Dr.  
Suite 300  
Boca Raton, FL 33431  
[plandau@slp.law](mailto:plandau@slp.law)  
[EPendergraft@slp.law](mailto:EPendergraft@slp.law)

*Liquidating Trustee, 160 Royal Palm LLC*

***Via UPS and Email (ECF 36)***

Joseph J. Walsh, Sr.,  
c/o Henry Bennett Handler, Esq. Weiss, Handler & Cornwell, P.A.  
2255 Glades Road, Suite 218A  
Boca Raton, FL 33431-7391  
[hbh@whcfla.com](mailto:hbh@whcfla.com)

***Via Email***

Sonya S. Slott  
The Salkin Law Firm PA  
950 South Pine Island Road, Suite A-150  
Plantation, Florida 33324  
sonya@msbankrupt.com

Glenn D. Moses, Esq.  
Genovese, Joblove & Battista, P.A.  
Bank of America Tower, 44th Floor  
100 Southeast Second Street Miami, FL 33131  
gmoses@gjb-law.com

*Ch. 7 Trustee, US Regional Economic Development Authority LLC*

Scott N. Brown, Esq.  
Bast Amron LLP  
Sun Trust International Center  
One Southeast 3rd Ave., Suite 1400  
Miami, FL 33131  
sbrown@bastamron.com  
*Trustee, South Atlantic Regional Center, LLC*

**Via UPS**

160 Royal Palm, LLC  
Registered Agent: Leslie R. Evans  
214 Brazilian Ave., #200  
Palm Beach, FL 33480

Palm House Hotel, LLLP  
9250 Belvedere Road  
Suite 101  
Royal Palm Beach, FL 33411

South Atlantic Regional Center, LLC  
9250 Belvedere Road  
Suite 101  
Royal Palm Beach, FL 33411

United States Regional Economic Development Authority LLC  
9250 Belvedere Road  
Suite 101  
Royal Palm Beach, FL 33411

**Exhibit 1**

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

**SECURITIES AND EXCHANGE  
COMMISSION,**

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**v.**

**PALM HOUSE HOTEL, LLLP, et al.,**

**Defendants and Relief Defendants.**

**Case No.: 9:18-CV-81038-DMM**

**THE DISTRIBUTION AGENT'S SIXTH STATUS REPORT**

JND Legal Administration (“JND”), the Court-appointed Distribution Agent in the above-captioned matter, respectfully submits this Status Report pursuant to this Court’s Order entered June 18, 2020 (the “Order”, ECF No. 100) and the Plan of Distribution approved by the Court on November 13, 2020 (the “Plan”, ECF Nos. 101-2 and 102). By the Order, this Court appointed JND as the Distribution Agent for the collections in this action (the “Distribution Fund”), to oversee the administration and distribution of the Distribution Fund in coordination with the Securities and Exchange Commission’s (“SEC”) counsel of record. Pursuant to paragraph 4(i) of the June 18, 2020 Order, the Distribution Agent is required to file with the Court or provide to the SEC’s counsel of record to file with the Court, quarterly status reports. This report covers the period through March 31, 2022.

**Tasks Performed by the Distribution Agent Since the Fifth Progress Report**

Since the Fifth Progress Report, JND has performed the following tasks in connection with its role as the Court-appointed Distribution Agent in the instant case:

- Continued to maintain and monitor the toll-free number and distribution website; and
- Completed the accounting report as required by paragraph 4(i) of the Appointment Order (attached hereto as Exhibit A).

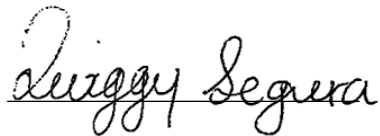
**Anticipated Next Steps**

JND will continue to execute the Plan including, if and upon additional receipt of funds from the SEC:

- Coordinate with the Tax Administrator to ensure timely compliance with all tax related obligations;
- If feasible, conduct an additional distribution in accordance with the Plan; and
- On or before July 20, 2022, file a Seventh Status Report, including an Accounting Report, as required by paragraph 4(i) of the Appointment Order.

Dated: April 11, 2022

Respectfully submitted,

By: 

Luiggy Segura

JND Legal Administration

Distribution Agent

3333 New Hyde Park Road

New Hyde Park, NY 11042

Phone: 1-800-207-7160

JND Legal Administration  
 SEC v. Palm House Hotel Distribution Fund  
 Accounting Report For the Period Ending March 31, 2022

Date of Transfer	April 12, 2021
Origin of Transfer	U.S. Treasury's Bureau of Fiscal Service ("BFS")
Case Name and Number	SEC v. Palm House Hotel LLLP, et al.;
Location & Types of Accounts	The Huntington National Bank; Escrow and Deposit Accounts

Fund Balance Reconciliation	Monthly Activity		Inception-To-Date	
	Items	Amount	Items	Amount
Deposits (Funding from Client)	\$ -	\$ 6,631,071.35		
Interest	\$ 5.32	\$ 55.34		
				\$ 6,631,126.69

Distribution Reconciliation	
Cashed Check	(1) \$ (64,532.53)
Wired Payments	(87) \$ (6,368,988.99)

**Current Account Balance<sup>1</sup>** \$ 197,605.17

<sup>1</sup> - This balance represents funds withheld from an unlocated investor and interest earned.