

**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 Seventeenth  
Progress Report**

Pursuant to this Court's Order entered June 18, 2020 (ECF No. 100), Plaintiff Securities and Exchange Commission (the "SEC") hereby files the Distribution Agent's Seventeenth Progress Report, attached hereto as Exhibit A. The SEC anticipates filing the next progress report no later than twenty days after the end of the first quarter of 2025.

Dated: January 14, 2025

Respectfully submitted,

/s/ Catherine Pappas

Catherine E. Pappas (PA Bar 56544)  
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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 January 14, 2025, I caused a true and correct copy of the foregoing document to be served on all counsel or parties of record as set forth on the Service List below.

/s/ Catherine E. Pappas  
Catherine E. Pappas

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Palm Beach, FL 33480

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Suite 101  
Royal Palm Beach, FL 33411

South Atlantic Regional Center, LLC  
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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 A**

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

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COMMISSION,**

**Plaintiff,**

**v.**

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

**Defendants and Relief Defendants.**

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

**THE DISTRIBUTION AGENT'S SEVENTEENTH 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 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 quarter ending December 31, 2024.

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

Since the sixteenth 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;
- Began confirming contact and payment information for investors in connection with a third distribution; and

- Provided this status report to the SEC staff.

**Anticipated Next Steps**

In the next quarter, JND anticipates that it will:

- Continue confirming contact and payment information for investors in connection with a third distribution;
- Begin preparing a payment file for a third distribution for submission to the SEC; and
- Provide the Eighteenth Status Report to the SEC staff, including an Accounting Report, as required by paragraph 4(i) of the Appointment Order, within 20 days of March 31, 2025.

Dated: January 9, 2025

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

# Exhibit 1

JND Legal Administration  
 SEC v. Palm House Hotel Distribution Fund  
 Accounting Report for the Period Ending December 31, 2024

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.; Case No: 18-81038-CV-MIDDLEBROOKS (N.D. TX). 9:18-CV-81038-DMM				
Location & Types of Accounts	The Huntington National Bank; Escrow and Deposit Accounts				
<b>Monthly Activity</b>					
			<b>Inception-To-Date</b>		
<b>Fund Balance Reconciliation</b>	<b>Items</b>	<b>Amount</b>		<b>Items</b>	<b>Amount</b>
Initial Deposit					\$ 6,631,071.35
<b>Initial Distribution</b>					
Completed Payments				88	\$ (6,433,521.52)
<b>Second Distribution</b>					
Initial Distribution Residual					\$ 197,549.83
Second Deposit					\$ 693,963.71
Interest					\$ 2,742.09
Completed Payments				88	\$ (893,121.92)
<b>Final Current Balance</b>					
					<b>\$ 1,133.71</b>