

**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 Eighteenth  
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 Eighteenth 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 second quarter of 2025.

Dated: March 25, 2025

Respectfully submitted,

/s/ Catherine E. Pappas

Catherine E. Pappas (PA Bar 56544)

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U.S. Securities and Exchange Commission

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Attorney for Plaintiff United States  
Securities and Exchange Commission

**Certificate of Service**

I hereby certify that 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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United States Regional Economic Development Authority LLC  
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## **Exhibit A**

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**THE DISTRIBUTION AGENT'S EIGHTEENTH 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 first quarter 2025.

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

Since the seventeenth 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;
- Confirmed contact and payment information for investors in connection with a third distribution;
- Prepared a payment file for a third distribution for submission to the

SEC; and

- Provided this status report to the SEC staff.

**Anticipated Next Steps**

In the next quarter, JND anticipates that it will:

- Continued to maintain and monitor the toll-free number and distribution website;
- Upon the SEC's acceptance of the payment file and transfer of funds to the Distribution Funds' escrow account, make a 3<sup>rd</sup> distribution of funds to eligible investors in accordance with the Plan; and
- Provide the Nineteenth Status Report to the SEC staff, including an Accounting Report, as required by paragraph 4(i) of the Appointment Order, within 20 days of June 30, 2025.

Dated: March 20, 2025

Respectfully submitted,

By: Luiggy Segura

Luiggy Segura  
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Distribution Agent  
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