

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

CIVIL ACTION NO. 6:21-cv-694-CEM-DCI

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

HARBOR CITY CAPITAL CORP.,
HARBOR CITY VENTURES, LLC,
HCCF-1 LLC,
HCCF-2 LLC,
HCCF-3 LLC,
HCCF-4 LLC,
HCCF-5 LLC,
HARBOR CITY DIGITAL VENTURES, INC.,
HCC MEDIA FUNDING, LLC,
JONATHAN P. MARONEY,

Defendants,

and

CELTIC ENTERPRISES, LLC and
TONYA L. MARONEY,

Relief Defendants.

**SECURITIES AND EXCHANGE COMMISSION'S NOTICE
REGARDING STATUS OF SERVICE ON DEFENDANTS**

Plaintiff Securities and Exchange Commission hereby files its Notice of Proof of Service of this Court's Temporary Restraining Order. On April

21, 2021, at the Commission's request, the Court granted an Ex Parte Temporary Restraining Order, Asset Freeze and Other Injunctive relief ("TRO Order"). The Court directed that the TRO Order be served on Defendants as soon as practicable, but no later than Friday, April 23, 2021 and that actual notice was sufficient (so that formal service was not required).

The Commission received the Court's order by overnight delivery on April 22, 2021 and began its attempts at service on all Defendants and the Relief Defendants shortly thereafter. The status of service on the Defendants is as follows:

1. Defendants Harbor City Capital Corporation, HCCF-2 and Relief Defendant Celtic Enterprises, LLC were served through their registered agents on April 23, 2021.¹
2. Defendants Harbor City Ventures LLC, HCCF-1 LLC, HCCF-3 LLC, HCCF-4 LLC, HCCF-5 LLC, Harbor City Digital Ventures, Inc., and HCC Media Funding LLC were served through their registered agents on April 26, 2021.²

¹ Proofs of service for all of the formally served Defendants are filed separately.

² Service was delayed to these entities because: 1) the Registered Agent for HCCF-1 LLC, Harbor City Ventures LLC, and Harbor City Digital Ventures, Inc. closed at noon on

3. Despite the best efforts of the Commission, it was unable to formally serve Defendant Jonathan P. Maroney and his wife, Relief Defendant Tonya Maroney as they are currently in Honduras. Nonetheless, on April 23, 2021, the Commission emailed Jonathan P. Maroney the Order and the pleadings to his email address at jp@harborcity.com so that he would be provided with notice of the Order.³ Similarly, on April 26, 2021, the Commission emailed Relief Defendant Tanya Maroney at her last known email address the Order and the pleadings in an effort to provide her notice of this action. The Commission will continue its efforts to formally serve the Maroneys and keep the Court informed as to its progress.

Respectfully submitted,

April 26, 2021

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April 23, before the Nevada process server was able to effectuate service, and 2) the Registered Agent for HCCF-3 LLC, HCCF-4 LLC, HCCF-5 LLC and HCC Media Funding LLC is located in Sheridan, Wyoming and due to their length, the pleadings had to be sent via overnight delivery to the process server, so they could not be served until April 26.

³ Mr. Maroney gave this email address to his bank and used it to communicate with investors.

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