

**UNITED STATES OF AMERICA**  
**Before the**  
**SECURITIES AND EXCHANGE COMMISSION**

**ADMINISTRATIVE PROCEEDING**  
**File No. 3-21152**

**In the Matter of**

**JOSE LUIS CASERO  
SANCHEZ,**

**Respondent.**

**DIVISION OF ENFORCEMENT'S  
EIGHTH STATUS REPORT  
CONCERNING SERVICE OF ORDER  
INSTITUTING ADMINISTRATIVE  
PROCEEDINGS**

The Division of Enforcement (“Division”) respectfully submits its eighth status report pursuant to the Order Regarding Service dated February 15, 2023, and states as follows:

The Division has received no reply to its messages to Respondent via the email addresses the Division referenced in its earlier status reports, nor has the Division received further information from the Spanish authorities who responded to the Division’s Hague Service Convention request. On August 7, 2023, counsel for the Division again attempted to contact Respondent via email at [REDACTED]. As before, messages sent to the first three of these email accounts were immediately bounced back as undeliverable. The Division’s message to the [REDACTED] account may have been delivered successfully. However, Respondent has not contacted counsel for the Division to date.

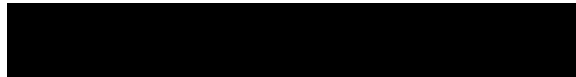
The Division will continue its efforts to contact and serve Respondent. The Division will meanwhile continue to evaluate whether it may be appropriate to seek leave to effect service by alternative means consistent with SEC Rule of Practice 141, particularly in light of the

Division's unsuccessful attempt at service via the Hague Service Convention and the Division's continuing inability to elicit a response from the Respondent via email.

Pursuant to the Order Regarding Service dated February 15, 2023, the Division will file a further status report on October 6, 2023.

Dated: September 8, 2023

Respectfully Submitted,



Securities and Exchange Commission  
Philadelphia Regional Office  
One Penn Center  
1617 JFK Boulevard, Suite 520  
Philadelphia, PA 19103  
(215) 861-9607 (telephone)  
(215) 597-2740 (facsimile)  
[sweetk@sec.gov](mailto:sweetk@sec.gov)

*Counsel for Division of Enforcement*

**CERTIFICATE OF SERVICE**

I hereby certify that on September 8, 2023 I caused a true and correct copy of the Division of Enforcement’s Eighth Status Report Concerning Service of Order Instituting Administrative Proceedings to be filed and served by the eFAP system upon the following:

Vanessa A. Countryman, Secretary  
Office of the Secretary  
Securities and Exchange Commission  
100 F Street, NW  
Washington, DC 20549-1090

An additional certificate of service will be filed after the Division of Enforcement effects personal service of this document and the Order Instituting Administrative Proceedings upon the respondent, Jose Luis Casero Sanchez.

Respectfully submitted,



Kara F. Sweet  
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One Penn Center  
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*Counsel for the Division of Enforcement*