

UNITED STATES OF AMERICA  
Before the  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

ADMINISTRATIVE PROCEEDINGS RULINGS  
Release No. 3880/May 27, 2016

ADMINISTRATIVE PROCEEDING  
File No. 3-17218

In the Matter of

DANIEL CHRISTIAN STANLEY POWELL

ORDER FOLLOWING  
PREHEARING CONFERENCE

On April 19, 2016, the Securities and Exchange Commission issued an order instituting proceedings (OIP) against Respondent pursuant to Section 15(b) of the Securities Exchange Act of 1934. Respondent was served with the OIP on May 9 and his answer was originally due May 31, 2016. *Daniel Christian Stanley Powell*, Admin. Proc. Rulings Release No. 3861, 2016 SEC LEXIS 1822 (ALJ May 23, 2016).

Yesterday, I held a telephonic prehearing conference at which both the Division of Enforcement and Respondent appeared. The parties advised that settlement discussions are ongoing. As discussed during the conference, in the event this proceeding is not resolved by settlement, I ORDER the following procedural schedule:

- June 21, 2016: Respondent's answer is due.
- July 1, 2016: The Division's motion for summary disposition is due.
- July 29, 2016: Respondent's summary disposition opposition is due.
- August 8, 2016: The Division's summary disposition reply is due.

During the prehearing conference, counsel for the Division informed Respondent that based on information obtained from Respondent's former employer, the dates alleged in the first operative paragraph of the OIP are incorrect. Counsel also stated what he believed are the correct dates. I left it to the Division to determine whether it should move to amend the OIP. Nothing that occurred during the prehearing conference should be construed as an indication by me as to whether the OIP should be amended.

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James E. Grimes  
Administrative Law Judge