

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

ADMINISTRATIVE PROCEEDINGS RULINGS  
Release No. 4842/June 1, 2017

ADMINISTRATIVE PROCEEDING  
File No. 3-17950

In the Matter of

DAVID PRUITT, CPA

AMENDED SCHEDULING ORDER

The scheduling order issued on May 26, 2017, is AMENDED as follows:

- June 6, 2017: Respondent to file answer to OIP.
- July 14, 2017: Deadline for Respondent to amend answer.
- August 23, 2017: Parties to submit a joint letter regarding the location of the hearing.
- August 31, 2017: Parties exchange preliminary fact witness lists.
- September 15, 2017: Disclosure of expert witnesses.
- October 27, 2017: Parties exchange and file expert reports, if any.
- November 29, 2017: Deadline for requests under Rule of Practice 232 for deposition subpoenas and for subpoenas to produce documents.
- December 6, 2017: Deadline for non-expert depositions.  
  
Parties exchange and file rebuttal expert reports.
- December 15, 2017: Production under Rule of Practice 230 of any previously undisclosed materials in the investigatory file.  
  
Deadline for expert witness depositions.

- December 22, 2017: Motions for summary disposition, if any, under Rule 250(c) are due. A motion under Rule 250(c) for leave to file a motion for summary disposition should be filed in conjunction with the motion for summary disposition.
- January 12, 2018: Oppositions to motions filed under Rule 250(c) are due.
- January 19, 2018: Replies to oppositions to motions filed under Rule 250(c) are due.
- Parties exchange and file witness and exhibit lists.
- January 26, 2018: Motions in limine, including objections to witnesses and exhibits are due.
- Stipulations, requests for official notice, and admissions of fact are due.
- Requests under Rule 232 for subpoenas requiring the attendance and testimony of a witness at the hearing are due.<sup>1</sup> Requests for such subpoenas submitted after this date will be permitted only upon a showing of good cause.
- February 5, 2018: Prehearing briefs, if any, are due.
- February 14, 2018: The parties will participate in a telephonic prehearing conference at a time to be determined.
- February 16, 2018: Parties exchange but do not file premarked exhibits.
- Amendments to witness lists are due.
- February 20, 2018: The hearing will begin at 9:30 a.m. at a location to be determined.

The hearing guidelines described in the May 26, 2017, order remain in effect.

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James E. Grimes  
Administrative Law Judge

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<sup>1</sup> Although January 26, 2018, is the deadline for requesting such subpoenas, to minimize inconvenience and provide adequate notice to third parties, the parties are encouraged not to wait to submit requests for such subpoenas.