

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

Administrative Proceedings Rulings
Release No. 5977 / September 14, 2018

Administrative Proceeding
File No. 3-18483

In the Matter of

Timothy C. Scarpino

Order Following Reassignment

This proceeding was assigned to me following the Securities and Exchange Commission's order dated August 22, 2018. *Pending Admin. Proc.*, Securities Act of 1933 Release No. 10536, 2018 SEC LEXIS 2058; *Pending Admin. Proc.*, Admin. Proc. Rulings Release No. 5955, 2018 SEC LEXIS 2264 (ALJ Sept. 12, 2018). The order instituting proceedings (OIP) directs that a hearing be held in this matter "following the entry of a final judgment against the last remaining defendant(s) in any action(s) arising out of or related to the facts in this Order." The Commission's August 22 order instructed me to seek proposals from the parties "for the conduct of further proceedings." The parties may file such proposals, jointly or separately, by October 5, 2018. By the same date, the Division of Enforcement shall identify any related actions arising out of the facts alleged in the OIP and report on the status of those proceedings.

James E. Grimes
Administrative Law Judge