

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

Administrative Proceedings Rulings  
Release No. 6582 / May 20, 2019

Administrative Proceeding  
File No. 3-16509

In the Matter of

**Edward M. Daspin, a/k/a  
“Edward (Ed) Michael”,  
Luigi Agostini, and  
Lawrence R. Lux**

**Post-Hearing Order**

The hearing portion of this proceeding concluded on May 15, 2019, after thirteen days of hearing. The Division of Enforcement’s direct case consists of the testimony from ten witnesses and numerous exhibits. Respondent Edward M. Daspin appeared *pro se*. His rebuttal consists of his testimony and numerous exhibits.

The next order of business is for me to prepare and send to the Office of the Secretary a list of exhibits that were admitted into evidence and materials identified and offered, but not admitted. 17 C.F.R § 201.351(b). To accomplish this task, I request that, by June 3, 2019, the parties submit a joint list of admitted exhibits and exhibits offered but not admitted using the format that the Division used after the earlier hearing. A courtesy copy of the exhibit list should be submitted to [alj@sec.gov](mailto:alj@sec.gov) in MS Excel or Word format. Given the large number of exhibits and Respondent Daspin’s *pro se* status, my office will work with the parties to produce a joint exhibit list, which will become part of the record index, a list of all material in the docket. *Id.* Following service by the Secretary of the record index, the parties will have fifteen days to offer corrections. *Id.*

I ORDER that the parties shall file initial post-hearing briefs by close of business on July 3, 2019, and rebuttal briefs by July 31, 2019. At the hearing, I ruled that the legal arguments in the brief Daspin filed as part of

the Wells submission when he was represented by counsel would be considered as part of his initial brief.

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Brenda P. Murray  
Chief Administrative Law Judge