

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

ADMINISTRATIVE PROCEEDINGS RULINGS  
Release No. 1856/September 29, 2014

ADMINISTRATIVE PROCEEDING  
File No. 3-15918

In the Matter of  
  
DENNIS J. MALOUF

SCHEULING ORDER

The Securities and Exchange Commission commenced this proceeding on June 9, 2014, with an Order Instituting Administrative and Cease-and-Desist Proceedings.

On September 24, 2014, this Office received the Division of Enforcement's Objection to New Hearing Date and Request for Scheduling Conference. The parties and this Office since resolved the scheduling issue. I therefore DENY the Division's Request and ORDER the following schedule:

- October 13, 2014: The parties shall file lists of exhibits and witnesses, and shall exchange (but not file) pre-marked exhibits;
- October 17, 2014: The parties shall file expert reports;
- October 24, 2014: The parties shall file motions in limine, objections to exhibits and witnesses, prehearing briefs (no more than twenty-five pages), rebuttal expert reports, and written stipulations;
- October 31, 2014: The parties shall participate in a final telephonic prehearing conference at 1:00 p.m. EDT;
- November 5, 2014: The parties shall file oppositions to motions in limine; and
- November 17, 2014: The hearing will commence at a location to be determined in Albuquerque, New Mexico.

The parties shall send a copy of each filing by email on the due date to each other and to [alj@sec.gov](mailto:alj@sec.gov).

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Jason S. Patil  
Administrative Law Judge