

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

ADMINISTRATIVE PROCEEDINGS RULINGS
Release No. 3777/April 12, 2016

ADMINISTRATIVE PROCEEDING
File No. 3-15764

In the Matter of

GARY L. MCDUFF

SCHEDULING ORDER

A telephonic prehearing conference was held on April 11, attended by the Division of Enforcement and Respondent Gary L. McDuff. During the prehearing conference, I made several rulings as to the logistics of the hearing, which are memorialized and supplemented here.

- The hearing shall take place from June 14 through June 15, 2016, at the FCI Beaumont facility in Beaumont, Texas. The Division shall take the lead in ensuring access to the facility for all witnesses, attorneys, the court reporter, and the hearing officer.
- The Division shall file and exchange its exhibit list by May 13, 2016. McDuff shall file and exchange his exhibit list by May 31, 2016.
- A final telephonic prehearing conference shall be held on June 7, 2016, at 2:00 p.m. EDT.
- The hearing shall involve five witnesses: Ron Loecker, Michael Quilling, Jay Biles, Frances Benyo, and Shiloh McDuff. McDuff himself may also testify.
- The Division shall allow McDuff's family members to examine the investigative file and arrange for them to discuss it telephonically with McDuff.
- At the end of the prehearing conference, McDuff immediately moved for certification of the above rulings under Commission Rule of Practice 400, which I denied. *See* 17 C.F.R. § 201.400.

This order shall constitute a request by the Securities and Exchange Commission to the counselors and staff at FCI Beaumont to assist McDuff in certain logistical tasks to prepare for the hearing, including allowing him to photocopy documents.

Cameron Elliot
Administrative Law Judge