

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

ADMINISTRATIVE PROCEEDINGS RULINGS
Release No. 4620/February 22, 2017

ADMINISTRATIVE PROCEEDING
File No. 3-16383

In the Matter of

CHARLES L. HILL, JR.

ORDER GRANTING IN PART
RESPONDENT'S MOTION TO
WITHDRAW CERTAIN EXHIBITS

On February 21, 2017, Respondent moved to withdraw all of his exhibits that are duplicative of the Division of Enforcement's admitted exhibits. Respondent provided a table describing each duplicative exhibit along with the Division's assigned exhibit number and Respondent's assigned exhibit number. I GRANT Respondent's request that the following Respondent exhibits be withdrawn:

Respondent Exhibit Number	Corresponding Division Exhibit Number
13	2
14	5
15	9
16	13
17	15
18	17
19	18
20	19
21	21
22	23
23	25
24	26
25	27
26	28
27	30
28	36
29	38
30	41
31	61
91	74
92	125
93	126

Respondent Exhibit Number	Corresponding Division Exhibit Number
94	126
95	128

Respondent also requests to withdraw the investigative testimony of various third parties who testified during the investigation. Respondent's request to withdraw the following exhibits is DENIED because these exhibits were never admitted during the hearing, Tr. 925-28:

Respondent Exhibit Number	Corresponding Division Exhibit Number
4	45
5	52
6	44
7	50
8	47
9	49
10	48
11	53
12	43

I GRANT Respondent's request to file an amended exhibit list that deletes his withdrawn exhibits. Respondent should submit to my office an electronic courtesy copy of the fourth amended witness list. This exhibit list should be in MS Excel or Word format and specify the exhibit number; description of the exhibit; Bates-stamp numbers, if any; and page(s) in the hearing transcript in which the exhibit was offered and admitted.

James E. Grimes
Administrative Law Judge