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Administrative Proceeding File No: 3-18867**Respondents:**

Touizer, Daniel Joseph

Filed Date	Event Description	Release No
10/12/2018 12:22	Order Instituting Administrative Proceedings Pursuant to Section 15(b) of the Securities Exchange Act of 1934 and Notice of Hearing, with party letter	34-84416
12/21/2018 15:22	Respondent's Motion for Leave to File and Serve Pleadings in Hand-Written Form and Notice of Inability to Comply with SEC Rule of Practice 152, with Exhibits	
12/21/2018 15:23	Respondent's Motion for Stay of Administrative Proceeding Pending Outcome of His Criminal Conviction, with Exhibit A	
12/21/2018 15:50	Division's Response to Respondent's Motion for Stay of Administrative Proceedings (fax copy; hard copy rcvd 12/26/18)	
1/15/2019 13:04	Order (staying all AP cases until further order of the Commission)	33-10602
1/29/2019 10:48	Respondent's Reply to Division's Response to Respondent's Motion for Stay of Administrative Proceedings	
1/30/2019 13:04	Order (lifting stay and extending due dates by 14 days for filings due from 12/27/2018 and 1/30/2019)	33-10603
3/14/2019 14:11	Order Denying Respondent's Motion to Stay and Granting Respondent's Request to File Handwritten Submissions	34-85321
4/29/2019 10:08	Notice of Appearance, Gustavo D. Lage, Esq. and Augusto R. Lopez, of Sanches-Medina, Gonzalez, Guesada, Lage, Gomez & Machado LLP, on behalf of the Respondent) (fax copy)	
4/29/2019 10:13	Respondent's Motion for Enlargement of Time to File Response (to OIP) (fax copy)	
4/30/2019 16:47	Extension Order	34-85757
5/30/2019 9:26	Respondent's Second Unopposed Motion for Brief Enlargement of Time Seeking Five (5) Additional Days to File Response (fax copy)	
5/30/2019 11:20	Extension Order	34-85969
6/6/2019 9:05	Respondent's Answer (fax copy; hard copy rcvd 6/6/19)	
6/6/2019 9:06	Respondent's Motion for More Definitive Statement (fax copy; hard copy rcvd 6/6/19)	
6/12/2019 13:32	Division's Brief in Opposition to Respondent Daniel Joseph Touizer's Motion for More Definite Statement (fax copy; hard copy rcv'd 6/13/19)	
6/20/2019 9:47	Joint Statement Regarding Prehearing Conference (fax copy; hard copy rec'd 6/24/2019)	
6/28/2019 13:37	Scheduling Order	34-86244
7/12/2019 18:26	Division's Notice that Documents Are Available for Inspection and Copying, (fax copy; hard copy rcv'd 7/15/2019)	

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7/19/2019 15:36	Order Denying Motion for More Definite Statement	34-86420
7/19/2019 16:01	Division's Motion for Summary Disposition Against Respondent Daniel Joseph Touizer (fax copy; hard copy rcvd 7/22/19)	
8/9/2019 13:23	Notice of Appearance, David S. Harris, Esq. of Law Office of David S. Harris, on behalf of the Respondent (fax copy; hard copy rcvd 8/9/19)	
8/9/2019 13:29	Respondent's Unopposed Motion for Extension of Time to Oppose the Division's Motion for Summary Disposition (fax copy; hard copy rcvd 8/9/19)	
8/12/2019 14:34	Order Granting Extension of Time	34-86635
9/9/2019 15:56	Respondent's Motion to Compel Disclosure of Brady Material, for a Stay of the Summary Disposition Proceeding, and for a New Scheduling Order (fax copy; hard copy rcvd 9/9/19)	
9/9/2019 16:02	Respondent's Opposition to Division's Motion for Summary Disposition (fax copy; hard copy rcvd 9/9/19)	
9/9/2019 16:03	Declaration of David S. Harris in Support of Respondent's Opposition to Division's Motion to Dismiss and in Support of Respondent's Brady Motion, with Exhibits A-B (fax copy; hard copy rcvd 9/9/19)	
9/9/2019 16:43	Declaration of Daniel Joseph Touizer in Support of Opposition to the Division's Motion for Summary Disposition, with Exhibits A-X	
9/20/2019 17:20	Division's Response to Motion to Compel Disclosure of Brady Material, for a Stay of the Summary Disposition Proceedings, and for a New Scheduling Order, with Exhibit 1 (fax copy; hard copy rcvd 9/23/19)	
9/23/2019 10:39	Division's Reply in Support of its Motion for Summary Disposition, with Exhibits 1-4 (fax copy w/out exhibits; hard copy rcvd 9/23/19)	
9/25/2019 9:31	Respondent's Reply to Division's Response to Motion to Compel Brady Disclosure, for a Stay of the Summary Disposition Proceedings, and for a New Scheduling Order (fax copy; hard copy rcvd 9/26/19)	
4/14/2020 16:22	Division's Supplemental Memorandum in Support of its Motion for Summary Disposition (hard copy rcvd 5/27/2020)	
4/16/2020 10:27	Respondent's Reply to the Division's Supplement (fax rcvd 4/16/20)	
4/26/2021 11:13	Notice of Appearance, Andrew O. Schiff, on behalf of the Division	
5/6/2021 17:01	Notice of Appearance, Andrew O. Schiff, Esq., on behalf of the Division (revised submission rcvd 5/6/2021)	
7/20/2022 14:22	Notice of Appearance, Teresa J. Verges, on behalf of the Division	