

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

ADMINISTRATIVE PROCEEDINGS RULINGS
Release No. 4005/July 20, 2016

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

ORDER FOLLOWING
PREHEARING
CONFERENCE

After the Second Circuit vacated its stay of this proceeding as to Respondent Luigi Agostini, I held a prehearing conference yesterday to discuss scheduling a hearing as to him. *See Edward M. Daspin*, Admin. Proc. Rulings Release No. 3980, 2016 SEC LEXIS 2422 (ALJ July 12, 2016). During the conference, I made clear that my prior stay as to Agostini—which simply had confirmed the Second Circuit’s stay—had also been lifted. *See Edward M. Daspin*, Admin. Proc. Rulings Release No. 3508, 2016 SEC LEXIS 158 (ALJ Jan. 14, 2016). I also denied Agostini’s request for an additional stay, and determined that this matter would move forward to a hearing.

Based on the parties’ representations concerning their availability, I ORDER that the hearing in this matter as to Luigi Agostini shall begin on September 14, 2016, in New York, New York, at a time and specific location to be determined.

I FURTHER ORDER that witness subpoena requests are due by August 15, 2016. Subpoena forms, as well as instructions for respondents, are available at <https://www.sec.gov/alj>.

James E. Grimes
Administrative Law Judge