

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

Administrative Proceedings Rulings
Release No. 6321 / November 14, 2018

Administrative Proceeding
File No. 3-18454

In the Matter of

**Christopher M. Lee, a/k/a Rashid
K. Khalfani**

**Order Setting Briefing
Schedule**

Respondent Christopher M. Lee had until November 5, 2018 to file an answer or notice of his intent to rely on a previous filing. *Christopher M. Lee*, Admin. Proc. Rulings Release No. 6211, 2018 SEC LEXIS 2880 (ALJ Oct. 18, 2018). To date, he has not filed anything in response to my October 18 order. Therefore, I deem his filing submitted on July 6, 2018, to be his answer. While reviewing the record from before the case was reassigned to me, I determined that the Division of Enforcement made its file available to Respondent on May 15, 2018, pursuant to Rule 230(a), 17 C.F.R. § 201.230(a).

I ORDER that the Division's motion for summary disposition is due on December 5, 2018. Respondent will have until December 28, 2018, to file an opposition, and the Division will have until January 9, 2019, to file a reply, if any. See 17 C.F.R. §§ 201.154(b), .161(a), .250(f)(2). The motion should include legal analysis and evidentiary support for the allegations and requested sanction in accordance with *Rapoport v. SEC*, 682 F.3d 98, 108 (D.C. Cir. 2012), and *Ross Mandell*, Securities Exchange Act of 1934 Release No. 71668, 2014 WL 907416, at *2 (Mar. 7, 2014), *vacated in part on other grounds*, Exchange Act Release No. 77935, 2016 WL 3030883 (May 26, 2016). If Respondent wishes to file a dispositive motion, he will file by the same date as the Division.

In addition to complying with the rules regarding service contained in the Securities and Exchange Commission's Rules of Practice, courtesy copies of any filings should be e-mailed to my office at alj@sec.gov, in PDF text-

searchable format if possible. Exhibits should be e-mailed as separate attachments, not as a combined PDF file, and accompanied by a declaration.

James E. Grimes
Administrative Law Judge