

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

Administrative Proceedings Rulings
Release No. 6835 / November 3, 2021

Administrative Proceeding
File No. 3-18483

In the Matter of

Timothy C. Scarpino

Order for Status Report

In 2018, the U.S. Securities and Exchange Commission ordered that a hearing be held in this matter “following the entry of a final judgment against the last remaining defendant(s) in any action(s) arising out of or related to the facts in this Order.” *Timothy C. Scarpino*, Securities Act of 1933 Release No. 10496, 2018 SEC LEXIS 1130, at *21 (May 15, 2018). A related action, *SEC v. Villena*, No. 18-cv-4309 (S.D.N.Y.), has been pending since then.

I ORDER the Division to submit a status report by November 17, 2021, about *Villena* and any other actions arising out of or related to the facts in the order instituting proceedings.

/s/ James E. Grimes
Administrative Law Judge