

UNITED STATES OF AMERICA
before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934
Release No. 103051 / May 16, 2025

Admin. Proc. File No. 3-22015

In the Matter of

DANIELS CORPORATE ADVISORY COMPANY, INC.

SCHEDULING ORDER

On August 19, 2024, the Securities and Exchange Commission issued an Order Instituting Proceedings against Daniels Corporate Advisory Company, Inc. (“Respondent”) under Section 12(j) of the Securities Exchange Act of 1934.¹ On March 26, 2025, the Division of Enforcement filed a status report stating that it anticipated filing a motion for summary disposition on or before Saturday, May 31, 2025. The parties previously proposed an agreed briefing schedule for that motion.

Accordingly, IT IS ORDERED that the Division shall file its motion for summary disposition by June 2, 2025; Respondent shall file its response by June 16, 2025; and the Division shall file any reply brief by June 30, 2025.²

Rule 250(b) provides that summary disposition is appropriate if “there is no genuine issue with regard to any material fact and . . . the movant is entitled to summary disposition as a matter of law.”³ A party opposing a motion for summary disposition should precisely specify in its brief the basis for that opposition, identify with particularity the material factual issues in

¹ *Daniels Corp. Advisory Co.*, Exchange Act Release No. 100763, 2024 WL 3875990 (Aug. 19, 2024).

² Attention is called to Rules of Practice 150-153, 17 C.F.R. §§ 201.150-153, with respect to form and service, and Rule of Practice 250(e) and (f), 17 C.F.R. § 201.250(e) and (f), with respect to length limitations. *See also In re: Pending Admin. Proceedings*, Exchange Act Release No. 88415, 2020 WL 1322001, at *1 (Mar. 18, 2020) (stating that “pending further order of the Commission, all reasonable requests for extensions of time will not be disfavored as stated in Rule 161” (citing 17 C.F.R. § 201.161(b)(1))).

³ 17 C.F.R. § 201.250(b); *see also ERHC Energy, Inc.*, Exchange Act Release No. 90517, 2020 WL 6891409, at *2 (Nov. 24, 2020) (discussing summary disposition standard).

dispute, and address relevant Commission precedent.⁴ A party's failure to comply with this order may result in, among other things, the Commission's deeming that party to be in default or dismissal of the proceeding.⁵

The parties' attention is directed to the e-filing requirements in the Rules of Practice.⁶ We also remind the parties of the need to keep their contact information current with the Commission,⁷ and that any document filed with the Commission must be served upon all participants in the proceeding and be accompanied by a certificate of service.⁸ Filing a document through the Commission's electronic filing system does not serve it on the opposing party.⁹ Nor does serving a document on an opposing party file it with the Commission.

For the Commission, by the Office of the General Counsel, pursuant to delegated authority.

Vanessa A. Countryman
Secretary

⁴ See, e.g., *United Dev. Funding III, L.P.*, Exchange Act Release No. 85197, 2019 WL 936699, at *1-2 & nn.6-11 (Feb. 26, 2019) (discussing appropriateness of summary disposition in Section 12(j) proceeding); *Absolute Potential, Inc.*, Exchange Act Release No. 71866, 2014 WL 1338256, at *5-8 (Apr. 4, 2014) (discussing types of factual disputes that may be relevant in ruling on summary disposition in Section 12(j) proceeding).

⁵ Rule of Practice 180(c), 17 C.F.R. § 201.180(c).

⁶ See Rules of Practice 151, 152(a), 17 C.F.R. §§ 201.151, .152(a) (providing procedure for filing papers with the Commission and mandating electronic filing in the form and manner posted on the Commission's website); *Instructions for Electronic Filing and Service of Documents in SEC Administrative Proceedings and Technical Specifications*, <https://www.sec.gov/efapdocs/instructions.pdf>. Parties generally also must certify that they have redacted or omitted sensitive personal information from any filing. Rule of Practice 151(e), 17 C.F.R. § 201.151(e).

⁷ See Rule of Practice 102(d)(2), 17 C.F.R. § 201.102(d)(2) (governing the filing of notices of appearance).

⁸ See Rule of Practice 150, 17 C.F.R. § 201.150 (generally requiring parties to serve each other with their filings); Rule of Practice 151(d), 17 C.F.R. § 201.151(d) ("Papers filed with the Commission . . . shall be accompanied by a certificate stating the name of the person or persons served, the date of service, the method of service, and the mailing address or email address to which service was made, if not made in person.").

⁹ See *Bradley C. Reifler*, Advisers Act Release No. 6304, 2023 WL 3274687, at *1 & n.3 (May 5, 2023).