

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

Administrative Proceedings Rulings
Release No. 5655 / March 19, 2018

Administrative Proceeding
File No. 3-17849

In the Matter of

**Angel Oak Capital Partners, LLC,
Peraza Capital & Investment,
LLC,
Sreeniwas Prabhu, and
David W. Wells**

**Order Setting Prehearing
Schedule and Hearing Date**

Following my order on summary disposition, the Division of Enforcement and Peraza Capital & Investment, LLC, submitted a joint motion in which they proposed a hearing date and prehearing schedule. The motion is GRANTED as modified below:

- April 10, 2018: Simultaneous briefs on open issues noted in my summary disposition order that the parties wish to brief, including the possible use of the *Steadman* factors in assessing the issue of disgorgement, are due.
- April 23, 2018: Reply briefs are due.
- May 4, 2018: Parties shall exchange and file exhibit lists, witness lists, and stipulations. Parties shall exchange, but not file, premarked exhibits.
- May 21, 2018: The hearing shall commence in Miami, Florida, at a location to be determined.

Jason S. Patil
Administrative Law Judge