

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

Administrative Proceedings Rulings
Release No. 6316 / November 9, 2018

Administrative Proceeding
File No. 3-15255

In the Matter of

**John Thomas Capital
Management Group LLC, d/b/a
Patriot28 LLC,
George R. Jarquesy, Jr.,
John Thomas Financial, Inc., and
Anastasios “Tommy” Belesis**

Scheduling Order

Based on the parties’ amended joint proposed prehearing schedule and discussion at the prehearing conference held October 26, 2018, I ORDER the following schedule:

- November 16, 2018: Respondents file objections to the proceeding.
- December 7, 2018: Division of Enforcement files response to objections.
- December 14, 2018: Respondents file reply.
- December 31, 2018: Last day to submit requests for document subpoenas.
- February 1, 2019: Due date for completion of fact discovery, including depositions.
- February 15, 2019: Due date for expert reports, if any.
- February 25, 2019: Due date for rebuttal expert reports, if any.
- March 1, 2019: Parties exchange and file witness and exhibit lists; submit stipulations regarding the prior record.

- March 8, 2019: Parties file motions in limine and any objections to exhibits or witnesses.
- March 15, 2019: Parties file responses to motions in limine and responses to objections to exhibits or witnesses.
- March 18, 2019: Parties file prehearing briefs.
- March 21, 2019: Telephonic prehearing conference at 10:30 a.m. EDT.
- March 25, 2019: Hearing begins at 9:30 a.m. at a location to be determined in New York City.

James E. Grimes
Administrative Law Judge