

UNITED STATES OF AMERICA
Before the
CONSUMER FINANCIAL PROTECTION BUREAU
July 3, 2013

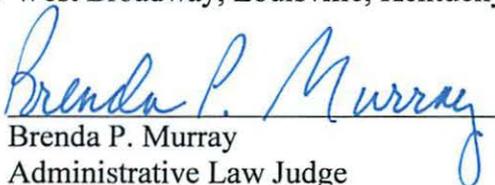
ADMINISTRATIVE PROCEEDING
File No. 2013-CFPB-0002

In the Matter of :
: ORDER FOLLOWING SCHEDULING
3D Resorts-Bluegrass, LLC : CONFERENCE
:

On June 14, 2013, the Consumer Financial Protection Bureau (CFPB) filed a Notice of Charges Seeking Rescission, Restitution, Civil Money Penalties, and Other Legal and Equitable Relief (Notice of Charges) alleging that 3D Resorts-Bluegrass, LLC (3D Resorts-Bluegrass), violated various provisions of the Interstate Land Sales Full Disclosure Act, 15 U.S.C. §§ 1701-1720. The Notice of Charges was served on Thomas M. Duddy, Chapter 11 Trustee of 3D Resorts-Bluegrass's bankruptcy estate (Trustee), on June 18, 2013.¹ The Notice of Charges was also served on William Palmer (Palmer), attorney for 3D Resorts-Bluegrass on June 17, 2013. The Trustee and Palmer filed Answers to the Notice of Charges on July 1, 2013.

At a scheduling conference on July 2, 2013, Palmer agreed that the Trustee is the sole representative of the bankruptcy estate. See 11 U.S.C. § 323. Palmer will continue to participate to ensure the debtor has direct knowledge of events. The parties agreed to the following procedural schedule:

July 19, 2013: CFPB will provide the Trustee and Palmer the names of its witnesses and a list of proposed exhibits with copies, unless the party already has the material;
July 24, 2013: CFPB will provide written expert testimony to the Trustee and Palmer;
July 26, 2013: Trustee will provide the CFPB and Palmer the names of its witnesses and a list of proposed exhibits with copies, unless the CFPB and Palmer have the material;
July 31, 2013: Trustee will provide the CFPB and Palmer with written expert testimony;
August 7, 2013: Filing of Prehearing Briefs; and
August 14, 2013: Hearing beginning at 9:30 a.m. E.D.T., U.S. Courthouse, Western District of Kentucky, 601 West Broadway, Louisville, Kentucky.


Brenda P. Murray
Administrative Law Judge

¹ 3D Resorts-Bluegrass filed a petition under Chapter 7 of the Bankruptcy Code in the United States Bankruptcy Court, Western District of Texas, on November 16, 2011, 3D Resorts-Bluegrass, LLC, No. 11-5401. The proceeding was transferred to the U.S. Bankruptcy Court for the Western District of Kentucky, No. 11-4159, and converted to a Chapter 11 proceeding on December 8, 2011.