

UNITED STATES OF AMERICA
Before the
CONSUMER FINANCIAL PROTECTION BUREAU

ADMINISTRATIVE PROCEEDING
File No. 2015-CFPB-0029

In the Matter of:

INTEGRITY ADVANCE, LLC and
JAMES R. CARNES

Respondents

ORDER MODIFYING
SCHEDULING ORDER

Hon. Parlen L. McKenna

On March 1, 2016, Respondents filed a Motion for Modification of the Scheduling Order / Extension of Time. Respondents rightfully argued that they should not be required to file any Motions for Summary Disposition by April 8, 2016, prior to receiving a decision on their Motion to Dismiss.

I held a telephonic prehearing conference with the parties yesterday, March 2, 2016, to discuss Respondents' Motion. The tentative date the parties may expect my ruling on the Motion to Dismiss to be issued is April 13, 2016. In light of that, and as a result of our discussion, the parties have agreed to modify the Scheduling Order to reflect the following dates, in the event the Motion to Dismiss is denied:

April 5, 2016	Oral arguments on Motion to Dismiss at Federal Energy Regulatory Commission (FERC).
May 2, 2016	Motions for Summary Disposition due.
May 23, 2016	Oppositions to Motions for Summary Disposition due.
May 31, 2016	Replies to Oppositions to Motions for Summary Disposition due.
July 12, 2016	Final exchange of prehearing statements, witness lists, exhibit lists, and pre-marked exhibits.
July 19, 2016	Hearing to commence in Washington, D.C. at FERC, Courtroom 5, 2 nd floor commencing at 10:00 am.

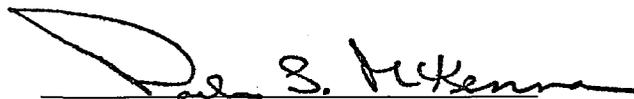
The parties are encouraged, to the greatest extent possible, to exchange prehearing statements, witness lists, and exhibit lists on a rolling basis as soon as is practicable.

As a result of the new schedule agreed to by the parties at yesterday's telephonic prehearing conference, Respondents' counsel withdrew its Motion for Modification of the Scheduling Order / Extension of Time. The modified schedule set forth above is now in effect, superseding the schedule set in the December 18, 2015 Order.

Finally, the location of the Oral Argument was required to be changed. The new location is at the Federal Energy Regulatory Commission (FERC), located at 888 First Street, N.E., Washington D.C., Courtroom 3, 2nd floor. The July 19th hearing location will also be at FERC, Courtroom 5, 2nd floor commencing at 10:00 a.m.

By close of business March 8, 2016, each party will supply FERC with the names, email, and phone numbers of each person who will be attending the Oral Argument so that they may be pre-cleared with the FERC security office. The notification to FERC shall be emailed to gloria.smith@ferc.gov **and** hazel.anderson@ferc.gov. The notification shall also be emailed to heather.l.macclintock@uscg.mil and parlen.l.mckenna@uscg.mil. This submission shall be amended as soon as practicable if people are added and/or deleted.

IT IS SO ORDERED.



HON. PARLEN L. MCKENNA
Administrative Law Judge

CERTIFICATE OF SERVICE

I hereby certify that I have served the forgoing *Order Modifying Scheduling Order* (2015-CFPB-0029) upon the following parties and entities in this proceeding as indicated in the matter described below:

(Via Fax and email: D05-PF-ALJBALT-ALJDocket)

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**Via Electronic Mail to CFPB Counsel(s) and
CFPB electronic filings@cfpb.gov:**

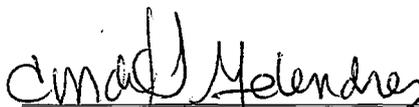
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Done and dated this 3rd day of March, 2016
Alameda, California



Cindy J. Melendres, Paralegal Specialist
to the Hon. Parlen L. McKenna