

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.

PROPOSED SCHEDULING
ORDER

PROPOSED SCHEDULING ORDER

On November 18, 2015, the Consumer Financial Protection Bureau filed a Notice of Charges Seeking Restitution, Disgorgement, Other Equitable Relief, and Civil Money Penalties in this proceeding. I ORDER that the following schedule be followed in the above-captioned matter:

1. Any motion to dismiss by Respondents shall be filed by December 18, 2015.
2. The parties shall exchange and file expert reports by January 4, 2016.
3. The Bureau's opposition to the Respondents' motion to dismiss must be filed by January 11, 2016.
4. Respondents' reply in support of their motion to dismiss must be filed by January 20, 2016.
5. The parties shall complete expert depositions by January 25, 2016.

6. Any rebuttal expert reports must be exchanged by the parties by February 8, 2016.
7. Any rebuttal expert depositions must be completed by February 22, 2016.
8. The parties must complete any discovery, including any responses to subpoenas issued pursuant to 12 C.F.R. 1081.208, by February 22, 2016.
9. Motions for summary disposition must be filed by February 29, 2016 at 5 PM eastern.
10. Oppositions to motions for summary disposition must be filed by March 21, 2016 at 5 PM eastern.
11. Reply briefs to motions for summary disposition must be filed by March 29, 2016 at 5 PM eastern.
12. The parties shall exchange and file prehearing statements, witness lists, exhibit lists, and exchange pre-marked exhibits by April 18, 2016.
13. The hearing shall commence on May 2, 2016 at a time and place to be determined by this Court.
14. The parties shall file simultaneous post-hearing briefs by May 23, 2016 at 5 PM eastern and any responsive briefs by June 13, 2016 at 5 PM eastern.
15. Pursuant to 12 C.F.R. 1081.400(a), the deadline for a recommended decision is September 13, 2016.

SO ORDERED.

Parlen L. McKenna
Administrative Law Judge
United States Coast Guard