

**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**

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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. Assuming that Respondents file a motion to dismiss by December 18, 2015, the Bureau’s opposition to Respondents’ motion to dismiss must be filed by January 11, 2016. Respondents’ reply brief in support of motion to dismiss will then be due on or before January 18, 2016.
2. Any expert reports must be exchanged on or before February 19, 2016. Expert discovery will close on March 18, 2016 and the parties will agree to conduct any depositions and file any expert rebuttal reports in accordance with this timeline.

3. The parties must complete any fact discovery, including any responses to subpoenas issued pursuant to 12 C.F.R. 1081.208, by March 18, 2016
4. Any motion for summary disposition must be filed by March 25, 2016
5. Oppositions to motions for summary disposition must be filed by April 8.
6. Reply briefs to motions for summary disposition must be filed by April 15.
7. The parties shall exchange and file prehearing statements, witness lists, exhibit lists, and exchange pre-marked exhibits by April 18, 2016.
8. The hearing shall commence on May 16, 2016 in Washington, DC.
9. The parties shall file simultaneous post-hearing briefs by May 31, 2016 and any responsive briefs by June 13, 2016.
10. 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