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 SETTING SCHEDULING CONFERENCE

Hon. Parlen L. McKenna

On November 18, 2015, the Consumer Financial Protection Bureau (CFPB) filed a Notice of Charges against Respondents seeking Restitution, Disgorgement, Civil Monetary Penalties and other Equitable Relief. On November 19, 2015, this case was assigned to me by the United States Coast Guard's (USCG) Chief Administrative Law Judge for review and disposition.¹

On November 23, 2015, counsel for Respondents filed an Unopposed Motion for Extension of Time to Respond to CFPB's Notice, requesting an eight-day extension. For good cause shown, I granted Respondents' Motion, and as a result, Respondents have until December 11, 2015 to file a response complying with 12 C.F.R. § 1081.201.

Given this extension, I have delayed holding the Scheduling Conference outlined in 12 C.F.R. § 1081.203 for a brief period to allow Respondents to file their response to the Notice. After contacting the parties concerning their respective availability, the Scheduling Conference has now been scheduled as follows.

¹ The USCG provides administrative law judge services under the applicable regulations pursuant to an Interagency Agreement with the CFPB.

ORDER

IT IS HEREBY ORDERED THAT a telephonic scheduling conference will be held on Monday, December 14, 2015 at 10:00 am (PST), 1:00 pm (EST). The parties should be prepared to discuss all matters set forth in 12 C.F.R. § 1081.203(b) and any other matters they wish to raise.

PLEASE TAKE NOTICE THAT this telephonic scheduling conference will be recorded pursuant to 12 C.F.R. § 1081.203(c). A transcript of the conference will be placed into the record with copies of such transcript made available to the parties as provided in that section if they so elect.

PLEASE TAKE FURTHER NOTICE THAT my office will contact the parties at the time indicated above to initiate the telephonic conference.

SO ORDERED.

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HON. PARLEN L. MCKENNA Administrative Law Judge

CERTIFICATE OF SERVICE

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

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

United States Coast Guard 40 South Gay Street, Suite 412 Baltimore, Maryland 21202-4022 Bus: (410) 962-5100 Fax: (410) 962-1746

Via Electronic Mail to CFPB Counsel(s) and

CFPB electronic filings@cfpb.gov:

Deborah Morris, Esq Email: <u>deborah.morris@cfpb.gov</u>

Craig A. Cowie, Esq. Email: <u>craig.cowie@cfpb.gov</u>

Alusheyi J. Wheeler, Esq. Email: <u>alusheyi.wheeler@cfpb.gov</u>

Wendy J. Weinberg, Esq. Email: <u>wendy.weinberg@cfpb.gov</u>

Vivian W. Chum, Esq. 1700 G Street, NW Washington, DC 20552 Bus: (202) 435-7786 Fax: (202) 435-7722 Email: <u>vivian.chum@cfpb.gov</u>

Via Electronic Mail to Respondents' Counsel as follows:

Allyson B. Baker, Esq. Venable LLP 575 7th Street, NW Washington, C.D., 20004 Bus: (202) 344-4708 Email: <u>abbaker@venable.com</u> Email: <u>hsprofita@venable.com</u> Email: <u>psfrechette@venable.com</u>

Done and dated: December 11, 2015 Alameda, California.

Cindy June Melendres Paralegal Specialist to the Hon. Parlen L. McKenna