

OFFICE OF ADMINISTRATIVE ADJUDICATION 1275 First Street NE, Ste. 732 Washington D.C. 20002 (202) 435-7917

UNITED STATES OF AMERICA Before the CONSUMER FINANCIAL PROTECTION BUREAU

In	the	M	atter	of.
		1 V I		UI

PRESTO AUTO LOANS, INC.

Respondent.

Administrative Proceeding File no. 2016-CFPB-0021

SCHEDULING CONFERENCE ORDER

On September 20, 2016, the Consumer Financial Protection Bureau filed a *Notice of Charges Seeking Civil Monetary Penalties and Other Legal and Equitable Relief* against Respondent, Presto Auto Loans, Inc., and transmitted the matter to the Office of Administrative Adjudication for adjudication by an Administrative Law Judge.

This administrative proceeding will be governed by the *Rules of Practice for Adjudication Proceedings* ("Rules") set forth in 12 C.F.R. § 1081 et seq. In accordance with Rule 1081.203, a telephonic scheduling conference will be conducted on:

October 26, 2016 at 9:00 MST (11:00 EST).¹

To ensure the scheduling conference is productive, in accordance with Rule 1081.203(a), the parties are ordered to meet or confer as early as practicable prior to the conference to discuss the nature and basis of their claims and defenses and the possibilities for a prompt settlement or resolution of the case. The parties shall also discuss and agree, if possible on the matters set forth in Rule 1081.203(b) including:

- a. Dates and location of the formal hearing;
- b. Simplification of any or all issues;
- c. Amendments to the pleadings;

¹ The week prior to the scheduling conference, the parties are to contact Ms. Jameelah Morgan at (202) 435-7917 for specific instructions on initiating the Conference Call.

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- d. Settlement of any issues;
- e. A discovery schedule;
- f. Whether the parties intend to move for summary disposition of any or all issues;
- g. Whether the parties intend to depose witnesses pursuant to Rule 1081.209;
- h. A schedule for the exchange of expert reports and taking of expert depositions; and
- i. Other matters that may assist in the orderly disposition of the proceeding.

The parties are to use the attached *Scheduling Conference Checklist* to assist them in preparing for the Conference. Any administrative questions regarding this *Order* are to be directed to Ms. Jameelah Morgan, Office of Administrative Adjudication, Operations Analyst, at (202) 435-7917.

SO ORDERED.

Christine L.
Kirby

Digitally signed by Christine L. Kirby

Date: 2016.10.03 15:09:47
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HON. CHRISTINE L. KIRBY Administrative Law Judge Consumer Financial Protection Bureau

Signed and dated on this 3rd day of October 2016 at Washington, D.C.

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the *Scheduling Conference Order* upon the following parties and entities in this proceeding as indicated in the manner described below:

Via Electronic Mail to Representatives for Consumer Financial Protection Bureau

Rebecca Coleman

Rebecca.Coleman@cfpb.gov

Rina Tucker Harris Rina Tucker. Harris@cfpb.gov

Lauren Black
Lauren.Black@cfpb.gov

Via Electronic Mail to Representatives for Respondent

Joel Winston jwinston@hudco.com

Erik Kosa ekosa@hudco.com

David Brnilovich
DBrnilovich@jsslaw.com

Jameelah Morgan Digitally signed by Jameelah Morgan Date: 2016.10.03 15:16:00 -04'00'

Jameelah Morgan Docket Clerk Office of Administrative Adjudication Consumer Financial Protection Bureau

Signed and dated on this 3rd day of October 2016 at Washington, D.C.