

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	tho	Matter	of.
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INTERSTATE LENDING, LLC,

Respondent.

Administrative Proceeding File No. 2016-CFPB-0018

#### ORDER GRANTING MOTION TO AMEND NOTICE OF CHARGES

On December 13, 2016, this Tribunal granted the Parties' Fourth Joint *Motion to Extend Time to Answer Notice of Charges and Hold Scheduling Conference*, extending the period of time for Respondent to Answer the *Notice of Charges* to January 4, 2016 and the time within which to hold the scheduling conference to January 10, 2016.

On December 14, 2016, Enforcement Attorneys for the Consumer Financial Protection Bureau ("the Bureau") filed a *Motion to Amend Notice of Charges*. In the motion, the Bureau asserts that in the course of settlement negotiations, it has discovered that the website described in the *Notice of Charges* was placed online by an advertising company without Respondent's knowledge or consent. The Bureau further asserts that Respondent did, however, have another website that it owned and operated to advertise its title lending business which contained the same TILA and Regulation Z violations. The Bureau now moves to amend the *Notice of Charges* to comport with the facts discovered during the course of this litigation. The Bureau states that Respondent has consented to amendment of the *Notice of Charges* and submits a copy of opposing counsel's written consent to amendment of the *Notice of Charges*.

As stated in 12 C.F.R. § 1081.202 (a), the Notice of Charges may be amended before hearing with the opposing party's written consent or leave of the hearing officer. Based upon Respondent's written consent, I find good cause to grant the Bureau's motion. Accordingly, pursuant to 12 C.F.R. § 1081.202 and upon consideration of Enforcement Counsel's *Motion to Amend Notice of Charges* and with Respondent's written consent to the amendment, it is this 14<sup>th</sup> day of December, 2016, hereby ORDERED that the *Motion to Amend Notice of Charges* is **GRANTED**.

# **ORDER**

Motion to Amend Notice of Charges is **GRANTED**.

SO ORDERED.

Christine L. Digitally signed by Christine L. Kirby

Date: 2016.12.14 15:06:34 -05'00'

HON. CHRISTINE L. KIRBY Administrative Law Judge Consumer Financial Protection Bureau

Signed and dated on this 14<sup>th</sup> day of December 2016 at Washington, D.C.

### **CERTIFICATE OF SERVICE**

I hereby certify that I have served a true and correct copy of the *Order Granting Motion to Amend Notice of Charges* 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

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## Via Electronic Mail to Representatives for Respondent

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Jameelah Morgan Digitally signed by Jameelah Morgan Date: 2016.12.14 15:19:06

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

Signed and dated on this 14<sup>th</sup> day of December 2016 at Washington, D.C.