# UNITED STATES OF AMERICA Before the BUREAU OF CONSUMER FINANCIAL PROTECTION

File No. 2015-CFPB-0029	
In the Matter of:	)
INTEGRITY ADVANCE, LLC and JAMES R. CARNES,	)
Respondents.	)

ADMINISTRATIVE PROCEEDING

## ORDER GRANTING ORAL ARGUMENT ON RESPONDENTS' PENDING MOTION

On November 15, 2019, Respondents filed *Respondents' Motion to Dismiss and/or for Summary Disposition on Grounds Limited to October 28, 2019 Order* (Doc. 239). The motion generally deals with the issue of whether any of the claims in the Notice of Charges are timebarred by a statute of limitations. In the motion, Respondents requested oral argument pursuant to 12 C.F.R. § 1081.212(g). On December 10, 2019, I conducted a telephonic scheduling conference with the parties. At the conference, counsel for Respondents reiterated their desire for oral argument.

Accordingly, oral argument will be conducted on:

**Date: January 6, 2020** 

Time: 1:00 PM

**Location:** Bureau of Consumer Financial Protection

1700 G Street, NW, Washington, D.C. 20552

Room B161-C

The parties will report to the security desk in the east lobby to go through security. Please have security call Jameelah Morgan at 202-435-7917 to be escorted to the conference room.

Each party will be allotted 30 minutes to argue their cases in chief and answer specific questions from the Court. Each side will then have 15 minutes for rebuttal. Since this is

Respondents' motion, Respondents will go first. The proceeding will be transcribed by a court reporter.

**SO ORDERED** this 2<sup>nd</sup> day of January 2020.

Christine L.
Kirby

Digitally signed by Christine L.
Kirby

Date: 2020.01.02 09:53:58
-05'00'

HON. CHRISTINE L. KIRBY Administrative Law Judge

Signed and dated on this  $2^{nd}$  day of January 2020 at Washington, D.C.

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have served a true and correct copy of the *Order Granting Oral Argument* on *Respondents' Pending Motion* upon the following parties and entities in Administrative Proceeding 2015-CFPB-0029 as indicated in the manner described below:

#### Via Electronic Mail to Representatives for Bureau of Consumer Financial Protection

Benjamin Clark, Esq. 1700 G Street, NW Washington, DC 20552 benjamin.clark@cfpb.gov

Stephen C. Jacques, Esq., Email: <a href="mailto:stephen.jacques@cfpb.gov">stephen.jacques@cfpb.gov</a> Alusheyi J. Wheeler, Esq., Email: <a href="mailto:alusheyi.wheeler@cfpb.gov">alusheyi.wheeler@cfpb.gov</a> Deborah Morris, Esq., Email: <a href="mailto:deborah.morris@cfpb.gov">deborah.morris@cfpb.gov</a>

### Via Electronic Mail to Representatives for Respondent

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Jameelah Morgan Digitally signed by Jameelah Morgan Date: 2020.01.02 09:57:50 -05'00'

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

Signed and dated on this 2<sup>nd</sup> day of January 2020 at Washington, D.C.