

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) ORDER GRANTING RESPONDENTS'
JAMES R. CARNES,) REQUEST TO SUBMIT
) SUPPLEMENTAL BRIEFING
)
)

On January 13, 2017, Respondents filed a Request to Submit Supplemental Briefing. Enforcement counsel opposed the request. Respondents seek to supplement responses they provided to issues discussed at the oral argument in this matter, which was held on January 11, 2017. I have decided to grant this Request, as limited by this Order. Both Respondents and Enforcement Counsel are directed to file briefs by February 8, 2017, not exceeding 15 pages in length. The briefs are restricted to discussing issues concerning the application of any statute of limitations to any of the counts of the Notice of Charges. In particular, each party is directed to address the impact of 15 U.S.C. 1607(e)(5) on Counts I and II of the Notice of Charges. Each party is also directed to address the existence, applicability, and impact of any tolling agreements. In addition to the requirement to file supplemental briefs, the parties are directed to confer and jointly submit by February 8 copies of all tolling agreements. Accordingly, as limited by this Order, Respondents' Request is GRANTED.

SO ORDERED.


Richard Cordray
Director
Consumer Financial Protection Bureau

January 13, 2017

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the *Order Granting Respondents' Request to Submit Supplemental Briefing* upon the following parties and entities in Administrative Proceeding 2015-CFPB-0029 as indicated in the manner described below:

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

Signed and dated on this 24th day of January, 2017
at Washington, D.C.