

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 SCHEDULING POST-
HEARING SUBMISSIONS

Hon. Parlen L. McKenna

The hearing in this matter took place on July 19-21, 2016. At the hearing, I ordered that the parties would have seven days from receipt of the transcript to review for errors, and could submit requests for correction pursuant to 12 C.F.R. § 1081.304(b). I am mindful that the time period for submitting closing briefs and issuing a decision in this matter is short, and that certain portions of the transcript may be stricken. I therefore order that the transcript released to the parties in connection with this order be sealed; the public version will be published after the parties submit their request for correction and I make a final determination as to what may and may not be released. In the meantime, the parties should rely on the transcript supplied here for purposes of identifying any errors and requesting corrections. These corrections are due seven calendar days from the date of this order.

I also gave the parties thirty (30) days from receipt of this transcript to submit post-hearing briefs, in accordance with 12 C.F.R. § 1081.305. These briefs are therefore

due by August 29, 2016. Each party will then have fifteen (15) days to submit a responsive brief. No reply briefs will be permitted.

SO ORDERED.

Done and dated this 29th Day of July, 2016 at
Alameda, California.



**Hon. Parlen L. McKenna
Administrative Law Judge
United States Coast Guard**

Attachments: Three PDF files entitled: 07192016 CFPB v Integrity Advance Vol I [UNDER SEAL]; 07202016 CFPB v Integrity Advance Vol II [UNDER SEAL]; and 07212016 CFPB v Integrity Advance Vol III [UNDER SEAL]

CERTIFICATE OF SERVICE

I hereby certify that I have served the foregoing ***Order Scheduling Post-Hearing Submissions*** (2015-CFPB-0029) and attachments upon the following parties and entities in the proceeding as indicated in the manner described below:

VIA 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

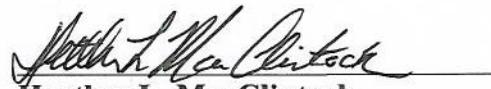
**Via electronic mail to CFPB Counsel and
CFPB electronic filings @cfpb.gov**

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Done and dated this 29th day of July, 2016 at
Seattle, Washington


Heather L. MacClintock
Attorney-Advisor to the
Hon. Parlen L. McKenna