

1 **BEFORE THE DEPARTMENT OF BUSINESS & INDUSTRY**
2 **LAS VEGAS, NEVADA**

3
4 IN THE MATTER OF:)
5 FINANCIAL INSTITUTIONS DIVISION,)
6 Claimant,)
7 v.)
8 MHD NEVADA HOLDINGS, LLC d/b/a)
9 FAST CASH TITLE LOANS,)
10 Respondent.)

**ORDER SETTING DISCOVERY
SCHEDULE AND HEARING DATE**

11
12 This is a contested case between Claimant, the Financial Institutions Division of
13 the Nevada Department of Business and Industry (FID), and Respondent, MHD Nevada
14 Holdings, LLC d/b/a Fast Cash Title Loans ("Fast Cash"). FID commenced this action
15 on February May 10, 2017, with the issuance of an Order to Cease and Desist
16 Violations of NRS 604A and NAC 604A Activities and Unlicensed Activity. FID requests
17 the imposition of administrative penalties against Respondent.

18 Representatives for the parties attended a pre-hearing conference on June 29,
19 2017. This Order follows.

20 By **August 10, 2017**, Claimant FID shall provide Respondent Fast Cash with a
21 copy of all papers, records, data, or documents expected to be used as exhibits at the
22 hearing and lists of witnesses expected to testify at the hearing, including a brief
23 statement summarizing their expected testimony.

24 By **August 24, 2017**, Respondent Fast Cash shall provide Claimant FID with a
25 copy of all papers, records, data, or documents expected to be used as exhibits at the
26 hearing and lists of witnesses expected to testify at the hearing, including a brief
27 statement summarizing their expected testimony.

1 The parties shall submit a joint evidentiary packet to me by **August 31, 2017**,
2 containing the following information:

- 3 1) A concise statement of the nature of the action and the contentions of
4 the parties;
- 5 2) A statement of all uncontested facts deemed material in the action;
- 6 3) A statement of the contested issues of fact in the case as agreed upon
7 by the parties;
- 8 4) A statement of the contested issues of law in the case as agreed upon
9 by the parties;
- 10 5) Claimant's statement of any other issues of fact or law deemed to be
11 material;
- 12 6) Respondent's statement of any other issues of fact or law deemed to
13 be material;
- 14 7) Lists or schedules of all exhibits that will be offered in evidence by the
15 parties at the trial. Such lists or schedules shall describe the exhibits
16 sufficiently for ready identification and:
 - 17 a. Identify the exhibits the parties agree can be admitted at trial;
 - 18 b. Identify those exhibits to which objection is made and state the
19 grounds therefor. Stipulations as to admissibility, authenticity, and/or
20 identification of documents shall be made whenever possible.
- 21 8) Lists of the parties' proposed witnesses including a brief statement
22 summarizing their expected testimony.

23 The parties must submit pre-hearing briefs to me via email
24 (dsmckay@business.nv.gov) on or before **September 25, 2017**. The briefs should be
25 no longer than 5 pages, double-spaced. The briefs should focus solely on identifying
26 specifically the evidence that will be used to support or rebut each claim asserted by
27 Claimant FID.

28 The hearing shall take place **October 2, 2017**, at the offices of the Department
of Business & Industry, 3300 W. Sahara Ave. Las Vegas, NV 89102, in the Red Rock
Room on the fourth floor. The hearing shall commence at 9:00 a.m. and end at 5:00
p.m. and shall continue day-to-day until concluded.

Dated this 30th day of June, 2017.

/s/ Denise S. McKay
Denise S. McKay
Administrative Law Judge
State of Nevada

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

CERTIFICATE OF MAILING

I, Michelle Metivier, do hereby certify that I deposited in the U.S. mail, postage prepaid, via First Class Mail and Certified Return Receipt Requested, a true and correct copy of the foregoing ORDER SETTING DISCOVERY SCHEDULE AND HEARING DATE to the following:

Nadin Cutter
Cutter Law Firm
6787 W Tropicana, Ste 268 & 270
Las Vegas, NV 89103

Certified Mail:70121010000011826284
Email: Cutter@Cutterlegal.com

Vivienne Rakowsky, Esq.
Rickisha Hightower-Singletary, Esq.
Nevada Office of the Attorney General
555 E. Washington Ave., Ste. 3900
Las Vegas, NV 89101

Certified Mail:70121010000011826291
VRakowsky@ag.nv.gov
RSingletary@ag.nv.gov

Dated this 30th day of June, 2017.

