## BEFORE THE DEPARTMENT OF BUSINESS & INDUSTRY LAS VEGAS, NEVADA

IN THE MATTER OF:

٧.

FINANCIAL INSTITUTIONS DIVISION.

Claimant,

SPEEDEE CASH OF NEVADA, INC.,

Respondent.

ORDER SETTING DISCOVERY SCHEDULE AND HEARING DATE

## ORDER SETTING DISCOVERY

This is a contested case between Claimant, the Financial Institutions Division of the Nevada Department of Business and Industry (FID), and Respondent, Speedee Cash of Nevada, Inc. (Speedee Cash). FID commenced this action on February 3, 2017, with the issuance of an Order to Cease and Desist Violations of NRS Chapter 604A and NAC 604A Activities. FID requests the imposition of administrative penalties against Respondent.

Representatives for the parties attended a telephonic pre-hearing conference on **March 7, 2017**. This Order follows.

By April 4, 2017, Claimant FID shall provide Respondent with a copy of all papers, records, data, or documents expected to be used as exhibits at the hearing and lists of witnesses expected to testify at the hearing, including a brief statement summarizing their expected testimony.

By April 18, 2017, Respondent Speedee Cash shall provide Claimant with a copy of all papers, records, data, or documents expected to be used as exhibits at the hearing and lists of witnesses expected to testify at the hearing, including a brief statement summarizing their expected testimony.

28

## **CERTIFICATE OF MAILING**

1 2 I, Michelle Metivier, do hereby certify that I deposited in the U.S. mail, postage 3 prepaid, via First Class Mail and Certified Return Receipt Requested, a true and 4 correct copy of the foregoing ORDER SCHEDULING DISCOVERY AND HEARING 5 DATE to the following: 6 Melissa Hynson Certified Mail:70121010000011824792 Speedee Cash of Nevada, Inc. Email: MHynson@speedeenet.com 7 961 S Ferdon Blvd. Crestview, FL 32536 8 9

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

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Certified Mail:70121010000011824808 Email: DPope@ag.nv.gov VRakowsky@ag.nv.gov RSingletary@ag.nv.gov

Dated this 9th day of March, 2017.

3