

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 STAR LOAN CENTERS, )  
9 Respondent. )  
10  
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**ORDER SETTING DISCOVERY  
SCHEDULE AND HEARING DATE**

12 This is a contested case between Claimant, the Financial Institutions Division  
13 of the Nevada Department of Business and Industry (FID), and Respondent, Star  
14 Loan Centers. FID commenced this action on January 25, 2017, with the issuance of  
15 an Order to Cease and Desist Violations of NRS 604A and NAC 604A Activities and  
16 Unlicensed Activities. FID requests the imposition of administrative penalties against  
17 Respondent.

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

20 By **April 11, 2017**, Claimant FID shall provide Respondent with a copy of all  
21 papers, records, data, or documents expected to be used as exhibits at the hearing  
22 and lists of witnesses expected to testify at the hearing, including a brief statement  
23 summarizing their expected testimony.

24 By **April 25, 2017**, Respondent Star Loan Centers shall provide Claimant with  
25 a copy of all papers, records, data, or documents expected to be used as exhibits at  
26 the hearing and lists of witnesses expected to testify at the hearing, including a brief  
27 statement summarizing their expected testimony.  
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1 The parties shall submit a joint evidentiary packet to me by **May 9, 2017**,  
2 containing the following information:

- 3 1) A concise statement of the nature of the action and the contentions  
4 of 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  
7 upon by the parties;
- 8 4) A statement of the contested issues of law in the case as agreed  
9 upon 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 parties at the trial. Such lists or schedules shall describe the  
exhibits sufficiently for ready identification and:
  - 11 a. Identify the exhibits the parties agree can be admitted at trial;
  - 12 b. Identify those exhibits to which objection is made and state the  
13 grounds therefor. Stipulations as to admissibility, authenticity, and/or  
14 identification of documents shall be made whenever possible.
- 15 8) Lists of the parties' proposed witnesses including a brief statement  
16 summarizing their expected testimony.

15 The parties may submit confidential pre-hearing briefs to me via email  
16 ([dsmckay@business.nv.gov](mailto:dsmckay@business.nv.gov)) on or before **May 23, 2017**.

17 The hearing shall take place **May 31, 2017**, at the offices of the Department of  
18 Business & Industry, 3300 W. Sahara Ave. Las Vegas, NV 89102. The hearing shall  
19 commence at 9:00 a.m. and end at 5:00 p.m. and shall continue day-to-day until  
20 concluded. I will issue an order with the specific suite number as the hearing date  
21 nears.  
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23 Dated this 9th day of March, 2017.

24 /s/ Denise S. McKay  
25 Denise S. McKay  
26 Administrative Law Judge  
27 State of Nevada  
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### 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:

Erick Ferran, Esq.  
Hitzke & Associates  
2030 E. Flamingo Rd. Ste. 115  
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Certified Mail:70121010000011824815  
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Vivienne Rakowsky, Esq.  
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Certified Mail:70121010000011824822  
Email: DPope@ag.nv.gov  
VRakowsky@ag.nv.gov  
RSingletary@ag.nv.gov

Dated this 9<sup>th</sup> day of March, 2017.

