

Docket of Filings - Matter #1412MU14

| Docket # | Date | Description |
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| 1 | 12.11.2014 | Notice of Administrative Enforcement Proceeding and Exhibits |
| 2 | 12.12.2014 | Proof of Service of Notice upon Respondent. Response due on or before 02.02.2015 |
| 3 | 12.12.2014 | Introduction Letter from General Counsel Staff to Michael Coard |
| 4 | 12.19.2014 | Letter from General Counsel Staff indicating Correct Due Date for Response |
| 5 | 12.30.2014 | Respondent's attorney requests an extension to respond to Notice. Includes Respondent's 12.24 request for a hearing and an extension to respond to the Notice. |
| 6 | 01.06.2015 | Respondent's extension request granted by Board Hearing Officer. Response now due 02.02.2015. |
| 7 | 02.02.2015 | Respondent's Response to the Notice filed by Michael Coard. Michael Coard withdraws as Respondent's attorney in this matter. |
| 8 | 02.05.2015 | Respondent files Supplemental Response to the Notice. |
| 9 | 02.06.2015 | Introduction Letter to Respondent Acknowledging Respondent's Response |
| 10 | 02.20.2015 | Hearing Officer issues subpoenas requested by the Executive Director by email on February 6, 2015. Signed subpoenas and underlying request included. |
| 11 | 02.24.2015 | Notice of Hearing to Parties. Hearing set for 03.30.2015. Deadline for parties to exchange witness and exhibit lists 03.09.2015. Deadline for pre-hearing memoranda 03.16.2015. |
| 12 | 02.25.2015 | Letter to Respondent from General Counsel Staff Enclosing Hearing Notice and Explaining Hearing Procedures |
| 13 | 03.11.2015 | Respondent requests a continuance of the hearing. The Executive Director opposes the request for continuance. |
| 14 | 03.12.2015 | Respondent's request for a continuance granted by Board Hearing Officer. Revised Notice of Hearing sent to the parties. Hearing now scheduled for 06.02.2015. Deadline for exchange of witnesses and exhibits 05.12.2015. Deadline for pre-hearing memoranda 05.19.2015. |
| 15 | 05.07.2015 | Letter to the parties reminding parties of upcoming pre-hearing deadlines. |
| 16 | 05.18.2015 | Rania Major enters her appearance on behalf of Respondent and requests a continuance. |
| 17 | 05.21.2015 | Rania Major's continuance request on behalf of Respondent is granted. |
| 18 | 05.29.2015 | Hearing rescheduled to 08.04.2015. Second Revised Notice of Hearing sent to the parties. Deadline for exchange of witnesses and exhibits 07.03.2015. Deadline to submit pre-hearing memoranda 07.10.2015. |
| 19 | 07.02.2015 | Letter from General Counsel Staff reminding parties of upcoming pre-hearing deadlines. |

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| 20 | 07.10.2015 | Executive Director files Unilateral Pre-Hearing Memorandum with the Board and provides corrected exhibit list on 07.13.2015. |
| 21 | 07.14.2015 | Hearing Officer issues subpoenas requested by the Executive Director in the Executive Director's Unilateral Pre-Hearing Memorandum. |
| 22 | 07.15.2015 | Letter to R. Major regarding failure to observe deadlines. |
| 23 | 07.16.2015 | R. Major withdraws as Respondent's counsel. Deadline for Respondent to file pre-hearing memorandum extended to 07.22.2015. |
| 24 | 07.20.2015 | Respondent requests a continuance of the hearing. The Executive Director opposes the request for continuance. |
| 25 | 07.21.2015 | The Board denies Respondent's request for a continuance. Notice of Determination of Request for Continuance sent to the parties. Hearing scheduled for 08.04.2015. Deadline for pre-hearing memorandum from Respondent extended to 07.29.2015. |
| 26 | 07.30.2015 | The Hearing Officer requests that the parties provide exhibits referenced in the Executive Director's Unilateral Pre-Hearing Memorandum at Section V. |
| 27 | 07.30.2015 | The Hearing Officer requests that the Executive Director provides Exhibit 1 referenced in the Executive Director's Unilateral Pre-Hearing Memorandum. |
| 28 | 07.30.2015 | The Executive Director provides exhibits referenced in the Executive Director's Unilateral Pre-Hearing Memorandum at Section V. |
| 29 | 07.30.2015 | The Executive Director provides Exhibit 1 and an explanation to Exhibit 1. |
| 30 | 08.04.2015 | Transcript of Proceeding. Respondent waives right to hearing. |
| 31 | 08.12.2015 | Letter to parties explaining procedures to be followed upon Respondent's waiver of a hearing. Parties may file briefs. Executive Director's Brief in Support of the Notice of Administrative Enforcement Proceeding due on or before 08.26.2015. Respondent's Response Brief due 14 days after service of Executive Director's Brief. |
| 32 | 08.26.2015 | Executive Director files Brief in Support of Notice of Administrative Enforcement Proceeding. Exhibits to Brief are available in hard copy. |
| 33 | 08.27.2015 | Letter to Respondent indicating due date for Response to Executive Director's Brief is 09.09.2015. |
| 34 | 09.09.2015 | Board Chair denies Respondent's extension request Respondent made by telephone on 09.09.2015. |
| 35 | 11.01.2015 | Email from Respondent to Executive Director and General Counsel Staff. |
| 36 | 05.24.2016 | Board issues and mails Final Determination and Order. |