

Docket - Matter #1510ET17

Docket #	Docket Date	Description
<u>1</u>	11.12.2015	Notice of Administrative Enforcement Proceeding and Exhibits.
<u>2</u>	11.18.2015	Proof of Service upon Respondent on 11.16.2015. Response due on or before 12.07.2015.
<u>3</u>	11.19.2015	Letter from General Counsel staff to Respondent.
<u>4</u>	12.01.2015	Respondent files Response to the Notice.
<u>5</u>	12.02.2015	Letter from General Counsel staff confirming receipt of Respondent's Response and instructing Respondent to notify the Board by email or letter if Respondent requests a hearing in this matter.
<u>6</u>	12.02.2015	Respondent emails a request for a hearing in this matter.
<u>7</u>	12.03.2015	Executive Director's objection to Respondent's Response and Respondent's reply.
<u>8</u>	12.09.2015	Board Hearing Officer denies Executive Director's objection to Respondent's Response. Notice of Hearing scheduling hearing for 01.22.2016.
<u>9</u>	12.11.2015	The Parties separately submit requests to reschedule the 01.22.2016 Hearing.
<u>10</u>	12.11.2015	Hearing Officer grants the Parties' request to reschedule the Hearing. First Revised Notice of Hearing rescheduling hearing for 02.02.2016.
<u>11</u>	01.04.2016	Executive Director's subpoena requests and request for extension of deadlines and Respondent's objection.
<u>12</u>	01.05.2016	Hearing Officer grants Executive Director's subpoena requests.

<u>13</u>	01.06.2016	Hearing Officer grants Executive Director's request to extend deadlines. Second Revised Notice of Hearing rescheduling hearing for 03.01.2016.
<u>14</u>	01.13.2016	Letter from General Counsel staff to Respondent regarding adjudication procedures.
<u>15</u>	02.09.2016	Respondent's subpoena requests and Executive Director's response.
<u>16</u>	02.10.2016	Attorney Eli Gabay enters appearance on behalf of Respondent.
<u>17</u>	02.11.2016	Letter from General Counsel staff to Mr. Gabay.
<u>18</u>	02.11.2016	Mr. Gabay withdraws as Respondent's attorney in this matter.
<u>19</u>	02.11.2016	Letter from General Counsel staff to Respondent explaining pre-hearing procedures.
<u>20</u>	02.12.2016	Respondent files Unilateral Pre-Hearing Memorandum and Exhibits.
<u>21</u>	02.12.2016	Correspondence between the Parties regarding the upcoming hearing.
<u>22</u>	02.12.2016	Executive Director files Unilateral Pre-Hearing Memorandum and Exhibits.
<u>23</u>	02.12.2016	Respondent's request to supplement an exhibit to his Unilateral Pre-Hearing Memorandum.
<u>24</u>	02.12.2016	Executive Director's objection to Respondent's request to supplement exhibits and Respondent's reply.
<u>25</u>	02.12.2016	Subpoena requests by Respondent and Executive Director's response.

<u>26</u>	02.16.2016	Mr. Gabay submits a letter confirming his resignation as Respondent's counsel.
<u>27</u>	02.17.2016	Respondent's reply to Executive Director's response regarding subpoena requests; Executive Director's sur-reply.
<u>28</u>	02.18.2016	Correspondence between General Counsel staff and the Parties regarding Respondent's subpoena requests and the Parties' responses.
<u>29</u>	02.19.2016	Hearing Officer rules on the Parties' pre-hearing requests and issues subpoenas.
<u>30</u>	02.19.2016	Respondent's objections to subpoena requests, Executive Director's response to Respondent's objections and request to supplement pre-hearing exhibits, and Respondent's reply.
<u>31</u>	02.23.2016	Hearing Officer rules on the Parties' requests and objections.
<u>32</u>	02.28.2016	Respondent's request to supplement his Unilateral Pre-Hearing Memorandum with additional exhibits and Executive Director's response.
<u>33</u>	02.29.2016	Hearing Officer grants Respondent's request to supplement exhibits.
<u>34</u>	03.01.2016	Hearing held on March 1, 2016. Transcript of Hearing and Exhibits.
<u>35</u>	04.08.2016	Letter from General Counsel staff to Parties explaining post-hearing procedures. Parties may file proposed findings of fact and conclusions of law by 04.15.2016.
<u>36</u>	04.15.2016	Respondent files Proposed Findings of Fact and Conclusions of Law.
<u>37</u>	04.15.2016	Executive Director files Proposed Findings of Fact and Conclusions of Law. Exhibits to this filing are available in hard copy.

38	11.22.2016	Board issues and mails Final Determination and Order.
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