

DAVID V. NIELSEN, ISB NO. 3607
P.O. Box 1192
Boise, Idaho 83701
Telephone: (208)336-5525
Facsimile: (208) 336-8848
nielsendavidv@qwestoffice.net

BEFORE THE DIRECTOR OF THE DEPARTMENT OF FINANCE

STATE OF IDAHO

STATE OF IDAHO, DEPARTMENT OF
FINANCE, CONSUMER FINANCE BUREAU,

Complainant,

v.

WALL & ASSOCIATES, INC., A VIRGINIA
CORPORATION,

Respondent.

Docket No. 2019-9-10

**AMENDED ORDER REGARDING
COMPLAINANT'S MOTION FOR
PRELIMINARY ORDER AND
RESPONDENT'S MOTION FOR
SUMMARY JUDGMENT AND
RESPONDENT'S MOTION FOR
RECONSIDERATION**

This matter having come before the Hearing Officer on a request to clarify certain matters concerning the previous Orders dated June 14, 2021 and July 16, 2021. The Hearing Officer having previously entered an Order dated June 14, 2021, Regarding Complainant's Motion for Preliminary Order And Respondent's Motion for Summary Judgment, and an Order dated July 16, 2021, regarding Respondent's Motion for Reconsideration, hereby modifies these orders to clarify that those Orders were not, as indicated Preliminary Orders entered pursuant to IDAPA 04.11.01.730, but are instead Interlocutory Orders.

Pursuant to Idaho Rules of Administrative Procedure 04.11.01. Rules 710 and 770, and good cause appearing therefore,

**AMENDED ORDER REGARDING COMPLAINANT'S MOTION FOR PRELIMINARY
ORDER AND RESPONDENT'S MOTION FOR SUMMARY JUDGMENT AND
RESPONDENT'S MOTION FOR RECONSIDERATION**

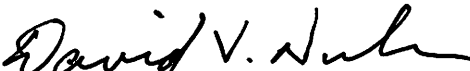
IT IS HEREBY ORDERED that the previously entered Orders, (1) Order dated June 14, 2021 Regarding Complainant's Motion for Preliminary Order And Respondent's Motion for Summary Judgment, and (2) Order dated July 16, 2021, regarding Respondent's Motion for Reconsideration are modified to be Interlocutory Orders entered pursuant to IDAPA 04.11.01.710.

Further, pursuant to agreement by the parties the following timeline is established for the submission of materials by the parties concerning requested penalties as indicated in these Orders (those dated June 14, 2021 and July 16, 2021):

Complainant's materials are to be submitted on or before August 13, 2021;

Respondent's materials are to be submitted on or before August 27, 2021.

DATED this 30th day of July, 2021.

By: 

David V. Nielsen
Hearing Officer

AMENDED ORDER REGARDING COMPLAINANT'S MOTION FOR PRELIMINARY ORDER AND RESPONDENT'S MOTION FOR SUMMARY JUDGMENT AND RESPONDENT'S MOTION FOR RECONSIDERATION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 30th day of July, 2021, I served a true and correct copy of the foregoing by delivering the same to each of the following party, by the method indicated below, addressed as follows:

Thomas A. Donovan
State of Idaho
Department of Finance
P.O. Box 83720
Boise, ID 83720-0031

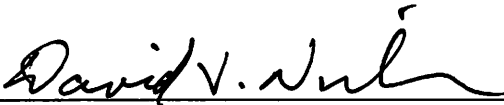
- U.S. Mail
- Hand-Delivered
- Overnight mail
- Facsimile
- E-mail

Mark B. Perry,
Trevor L. Hart,
Perry Law, P.C.
The Henry Rust Building
2627 W. Idaho Street
Boise, ID 83702

- U.S. Mail
- Hand-Delivered
- Overnight mail
- Facsimile
- E- Mail

William Mohrman
Morham, Kaardal & Erickson, P.A.
150 South Fifth Street, Suite 3100
Minneapolis, MN 55402

- U.S. Mail
- Hand-Delivered
- Overnight mail
- Facsimile
- E- Mail



David V. Nielsen