

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
SOUTHERN DIVISION
LONDON

THE MONTICELLO BANKING
COMPANY, *et al.*,

Plaintiffs,

v.

CONSUMER FINANCIAL
PROTECTION BUREAU, *et al.*,

Defendants.

CIVIL ACTION
NO. 6:23-cv-00148-KKC

OPINION & ORDER

*** **

The Court hereby ORDERS as follows:

- 1) Plaintiffs' motion to leave to file a First Amended Complaint (DE 37) is GRANTED;
- 2) the Clerk of the Court is DIRECTED to file the tendered First Amended Complaint (DE 37-1) with accompanying exhibits (DE 37-2 – 7) into the record;
- 3) Defendants SHALL file an answer or response to the First Amended Complaint pursuant to the Federal Rules of Civil Procedure;
- 4) Plaintiffs' motion to dismiss Counts 1 through 4 of their complaint (DE 34) is DENIED as moot; and
- 5) the STAY of this matter is LIFTED.

This 28th day of January, 2025.



Karen K. Caldwell

KAREN K. CALDWELL
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF KENTUCKY