

Process after Filing

- 1) Notice of claim sent to Attorney General's Office (AGO) by OCC
- 2) AGO files appearance
- 3) Commissioner issues order for AGO to file position statement
- 4) AGO files position statement
- 5) Commissioner issues scheduling and predisposition memoranda orders
- 6) Parties engage in discovery, if appropriate
- 7) Discovery disputes, if any, are presented to and resolved by Commissioner
- 8) AGO files dispositive motion, if appropriate
- 9) Commissioner rules on dispositive motion, if any
- 10) Formal hearing held, if needed (claims for \$5000 or less may be resolved on papers)
- 11) Commissioner issues final decision