

EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

OTO ANALYTICS, LLC,

Plaintiff,

v.

**BENWORTH CAPITAL PARTNERS PR,
LLC; BENWORTH CAPITAL PARTNERS,
LLC; BERNARDO NAVARRO and CLAUDIA
NAVARRO,**

Defendants.

Civil No. 23-01034 (GMM) *cons.*
Civil No. 24-01313 (GMM)

**FEDERAL RESERVE BANK OF SAN
FRANCISCO,**

Plaintiff-Intervenor,

v.

**OTO ANALYTICS, LLC; BENWORTH
CAPITAL PARTNERS PR, LLC;
BENWORTH CAPITAL PARTNERS, LLC;
BERNARDO NAVARRO and CLAUDIA
NAVARRO,**

Defendants in Intervention.

**FEDERAL RESERVE BANK OF SAN
FRANCISCO,**

Consolidated Plaintiff,

v.

**BENWORTH CAPITAL PARTNERS PR,
LLC; BENWORTH CAPITAL PARTNERS,
LLC; BERNARDO NAVARRO and CLAUDIA
NAVARRO,**

Consolidated Defendants.

[PROPOSED] SCHEDULING ORDER

After considering the contents of the Joint Status Report filed on October 30, 2024 by Plaintiff and Defendant in Intervention Oto Analytics, LLC (“Womply”); Defendant, Defendant in Intervention, and Consolidated Defendant Benworth Capital Partners PR LLC; Defendant, Defendant in Intervention, and Consolidated Defendant Benworth Capital Partners LLC; Defendant, Defendant in Intervention, and Consolidated Defendant Bernardo Navarro; Defendant, Defendant in Intervention, and Consolidated Defendant Claudia Navarro (collectively, “Defendants”); and Plaintiff-Intervenor and Consolidated Plaintiff Federal Reserve Bank of San Francisco (“Reserve Bank”), the Court sets the following deadlines:

Event	Deadline
Womply Responds to Defendants’ First Set of Document Requests	December 2, 2024
Reserve Bank Responds to Defendants’ First Set of Document Requests	December 27, 2024
Substantial Completion of Document Discovery	December 30, 2024
Completion of Fact Discovery	March 7, 2025
For Parties to Disclose Experts and Expert Witness Summaries as Required by Fed. R. Civ. P. 26(a)(2)	March 17, 2025
For Parties to Disclose Expert Reports as Required by Fed. R. Civ. P. 26(a)(2)(B)	April 28, 2025
For Parties to Submit Rebuttal Expert Reports	May 28, 2025
Conclusion of All Discovery	June 16, 2025
To File Dispositive Motions	July 16, 2025
To File Oppositions to Dispositive Motions	July 31, 2025 <u>Replies and sur-replies are allowed.</u> They should be submitted without further Court authorization not later than seven (7) days after filing of the motion they are responding to.

IT IS SO ORDERED.

HONORABLE GINA R. MÉNDEZ-MIRÓ
UNITED STATES DISTRICT JUDGE