

**UNITED STATES OF AMERICA**  
**Before the**  
**CONSUMER FINANCIAL PROTECTION BUREAU**

**ADMINISTRATIVE PROCEEDING**  
**File No. 2015-CFPB-0029**

\_\_\_\_\_ )  
 )  
**In the Matter of:** )

**[PROPOSED] ORDER**  
**COMPELLING PRODUCTION**  
**OF SUBPOENAED DATA**

)  
 )  
**INTEGRITY ADVANCE, LLC and** )  
**JAMES R. CARNES,** )

)  
**Respondents.** )  
 )  
\_\_\_\_\_ )

**[PROPOSED] ORDER COMPELLING**  
**PRODUCTION OF SUBPOENAED DATA**

Pursuant to 12 C.F.R. §§ 1081.204 and 1081.208, and upon consideration of Enforcement Counsel’s Motion to Compel Production of Subpoenaed Data in this Administrative Proceeding, Respondents are hereby ordered to produce, by 6 p.m. EST on Thursday, May 5, 2016, any outstanding consumer transaction-level data responsive to request 1(b) set forth in the subpoena issued February 19, 2016 and to explain how the consumer transaction-level data provided can be used to determine the information requested in 1(b).

Should Respondents fail to fully comply by 6 p.m. EST on Thursday, May 5, 2016, Respondents are hereby barred from contesting Enforcement Counsel’s proof offered at summary disposition in support of the use and frequency of demand drafts following consumer revocation or blocking of ACH debits. Further, Enforcement Counsel is

hereby permitted to supplement its motion for summary disposition as to damages flowing from Count VII after Respondents have fully complied with request 1(b) of the subpoena.

**ORDERED:**

Dated May \_\_\_\_, 2016

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Hon. Parlen L. McKenna  
Administrative Law Judge