

UNITED STATES OF AMERICA  
Before the  
CONSUMER FINANCIAL PROTECTION BUREAU

---

ADMINISTRATIVE PROCEEDING	)	
	)	
	)	<b>RESPONDENTS' AMENDED</b>
	)	<b>DISCLOSURE OF EXHIBITS</b>
File No. 2015-CFPB-0029	)	
	)	
In the matter of:	)	
	)	
INTEGRITY ADVANCE, LLC and	)	
JAMES R. CARNES	)	

---

**RESPONDENTS' AMENDED DISCLOSURE OF EXHIBITS**

Pursuant to the Scheduling Order in the above-captioned proceeding, as modified, Dkts. 27, 48, 80, 107, and 12 C.F.R. § 1081.215(a), Respondents Integrity Advance, LLC and James R. Carnes (collectively, "Respondents") hereby disclose on Attachment A, hereto, their amended<sup>1</sup> list of exhibits which may be offered during trial. Respondents reserve the right to use exhibits listed by the Consumer Financial Protection Bureau and offer other exhibits for purposes of impeachment or rebuttal.<sup>2</sup>

---

<sup>1</sup> Respondents are withdrawing four exhibits.

<sup>2</sup> While the total number of exhibits offered for purposes of impeachment or rebuttal will be determined by the arguments and exhibits put forward by Enforcement Counsel, at this time, based on Respondents' limited understanding of the Bureau's case, Respondents expect to introduce no more than fifteen exhibits for the purposes of rebuttal.

Respectfully submitted,

Dated: July 18, 2016

By: Allyson B. Baker

Allyson B. Baker, Esq.  
Danielle R. Foley, Esq.  
Peter S. Frechette, Esq.  
Andrew T. Hernacki, Esq.  
Hillary S. Profita, Esq.  
Christine E. White, Esq.  
VENABLE LLP  
575 7th St. N.W.  
Washington, D.C. 20004  
(202) 344-4000

Attorneys for Respondents  
Integrity Advance, LLC and James R. Carnes

**CERTIFICATION OF SERVICE**

I hereby certify that on the 18th day of July, 2016, I caused a copy of the foregoing disclosure to be filed by electronic transmission (e-mail) with the U.S. Coast Guard Hearing Docket Clerk ([aljdocketcenter@uscg.mil](mailto:aljdocketcenter@uscg.mil)), Heather L. MacClintock ([Heather.L.MacClintock@uscg.mil](mailto:Heather.L.MacClintock@uscg.mil)), and Administrative Law Judge Parlen L. McKenna ([cindy.j.melendres@uscg.mil](mailto:cindy.j.melendres@uscg.mil)), and served by electronic mail on the following parties who have consented to electronic service:

Deborah Morris, Esq.  
[Deborah.Morris@cfpb.gov](mailto:Deborah.Morris@cfpb.gov)

Craig A. Cowie, Esq.  
[Craig.Cowie@cfpb.gov](mailto:Craig.Cowie@cfpb.gov)

Alusheyi J. Wheeler, Esq.  
[Alusheyi.Wheeler@cfpb.gov](mailto:Alusheyi.Wheeler@cfpb.gov)

Wendy J. Weinberg, Esq.  
[Wendy.Weinberg@cfpb.gov](mailto:Wendy.Weinberg@cfpb.gov)

Vivian W. Chum, Esq.  
[Vivian.Chum@cfpb.gov](mailto:Vivian.Chum@cfpb.gov)

/s/ Peter S. Frechette  
Peter S. Frechette, Esq.