

# **Attachment A**



## Shipment Receipt

Transaction Date: 14 Jun 2013

Tracking Number:

1Z17Y36E0194864333

**1** Address Information**Ship To:**

Sullivan Mountjoy Stainback & Miller  
Michael A. Fiorella, Esq.  
100 St. Ann Street  
OWENSBORO KY 423034144  
Telephone: 270-926-4000

**Ship From:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 205520003  
Telephone: 202-435-7725

**Return Address:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 20552  
Telephone: 202-435-7725

**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 0.5 lbs (Letter billable)	UPS Letter	20.00 USD	Reference # 1 - Enforcement Group

**3** UPS Shipping Service and Shipping Options**Service:**

UPS Next Day Air

**Guaranteed By:**

10:30 AM Monday, Jun 17, 2013

**Shipping Fees Subtotal:**

29.43 USD

**Transportation**

26.75 USD

**Fuel Surcharge**

2.68 USD

**Declared Value**

Package 1

0.00 USD

**Additional Shipping Options****Quantum View Notify E-mail Notifications:**

No Charge

1 elizabeth.rosario@cfpb.gov: Ship, Delivery

2 Jennifer.Wang@cfpb.gov: Ship, Delivery

3 Stephanie.Basham@cfpb.gov: Ship

**4** Payment Information**Bill Shipping Charges to:**

Shipper's Account 17Y36E

**Daily rates were applied to this shipment**

Total Charged:

29.43 USD

Note: Your invoice may vary from the displayed reference rates.

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.



## Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

<b>Tracking Number:</b>	1Z17Y36E0194864333
<b>Service:</b>	UPS Next Day Air®
<b>Weight:</b>	.50 lb
<b>Shipped/Billed On:</b>	06/14/2013
<b>Delivered On:</b>	06/17/2013 9:11 A.M.
<b>Delivered To:</b>	OWENSBORO, KY, US
<b>Signed By:</b>	HENDRIX
<b>Left At:</b>	Front Desk

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 06/28/2013 10:52 A.M. ET

[Print This Page](#)[Close Window](#)



## Shipment Receipt

Transaction Date: 14 Jun 2013

Tracking Number:

1Z17Y36E0191629174

**1** Address Information**Ship To:**

Ronald G. Newman, Jr.  
18568 Forty-Six Parkway  
Suite 1001  
SPRING BRANCH TX 780706878

**Ship From:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 205520003  
Telephone:202-435-7725

**Return Address:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 20552  
Telephone:202-435-7725

**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 0.5 lbs (Letter billable)	UPS Letter	20.00 USD	Reference # 1 - Enforcement Group

**3** UPS Shipping Service and Shipping Options**Service:**

UPS Next Day Air

**Guaranteed By:**

End of Day Monday, Jun 17, 2013

**Shipping Fees Subtotal:****34.27 USD****Transportation**

29.00 USD

**Fuel Surcharge**

3.12 USD

**Declared Value**

Package 1

0.00 USD

**Delivery Area Surcharge- Extended**

Package 1

2.15 USD

**Additional Shipping Options****Quantum View Notify E-mail Notifications:**

No Charge

1 elizabeth.rosario@cfpb.gov: Ship, Delivery

2 Jennifer.Wang@cfpb.gov: Ship, Delivery

3 Stephanie.Basham@cfpb.gov: Ship

**4** Payment Information**Bill Shipping Charges to:**

Shipper's Account 17Y36E

**Daily rates were applied to this shipment****Total Charged:****34.27 USD****Note: Your invoice may vary from the displayed reference rates.**

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.



## Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

<b>Tracking Number:</b>	1Z17Y36E0191629174
<b>Service:</b>	UPS Next Day Air®
<b>Weight:</b>	.50 lb
<b>Shipped/Billed On:</b>	06/14/2013
<b>Delivered On:</b>	06/17/2013 11:16 A.M.
<b>Delivered To:</b>	SPRING BRANCH, TX, US
<b>Signed By:</b>	PALMER
<b>Left At:</b>	Office

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 06/28/2013 10:46 A.M. ET

[Print This Page](#)[Close Window](#)



## Shipment Receipt

Transaction Date: 14 Jun 2013

Tracking Number:

1Z17Y36E0191976352

**1** Address Information**Ship To:**

William Palmer, Esq.  
18568 Forty Six Parkway  
Suite 2002  
SPRING BRANCH TX 780706878

**Ship From:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 205520003  
Telephone:202-435-7725

**Return Address:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 20552  
Telephone:202-435-7725

**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 0.5 lbs (Letter billable)	UPS Letter	20.00 USD	Reference # 1 - Enforcement Group

**3** UPS Shipping Service and Shipping Options**Service:**

UPS Next Day Air

**Guaranteed By:**

End of Day Monday, Jun 17, 2013

**Shipping Fees Subtotal:****34.27 USD****Transportation**

29.00 USD

**Fuel Surcharge**

3.12 USD

**Declared Value**

Package 1

0.00 USD

**Delivery Area Surcharge- Extended**

Package 1

2.15 USD

**Additional Shipping Options****Quantum View Notify E-mail Notifications:**

No Charge

1 elizabeth.rosario@cfpb.gov: Ship, Delivery

2 Jennifer.Wang@cfpb.gov: Ship, Delivery

3 Stephanie.Basham@cfpb.gov: Ship

**4** Payment Information**Bill Shipping Charges to:**

Shipper's Account 17Y36E

**Daily rates were applied to this shipment****Total Charged:****34.27 USD****Note: Your invoice may vary from the displayed reference rates.**

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.



## Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

<b>Tracking Number:</b>	1Z17Y36E0191976352
<b>Service:</b>	UPS Next Day Air®
<b>Weight:</b>	.50 lb
<b>Shipped/Billed On:</b>	06/14/2013
<b>Delivered On:</b>	06/17/2013 11:17 A.M.
<b>Delivered To:</b>	SPRING BRANCH, TX, US
<b>Signed By:</b>	PALMER
<b>Left At:</b>	Office

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 06/28/2013 10:48 A.M. ET

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## Shipment Receipt

Transaction Date: 14 Jun 2013

Tracking Number:

1Z17Y36E0191454746

**1** Address Information**Ship To:**Thomas M. Duddy  
4910 Poplar Level Rd.  
LOUISVILLE KY 402191128**Ship From:**CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 205520003  
Telephone:202-435-7725**Return Address:**CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 20552  
Telephone:202-435-7725**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 0.5 lbs (Letter billable)	UPS Letter	20.00 USD	Reference # 1 - Enforcement Group

**3** UPS Shipping Service and Shipping Options**Service:**

UPS Next Day Air

**Guaranteed By:**

10:30 AM Monday, Jun 17, 2013

**Shipping Fees Subtotal:****29.43 USD****Transportation**

26.75 USD

**Fuel Surcharge**

2.68 USD

**Declared Value**

Package 1

0.00 USD

**Additional Shipping Options****Quantum View Notify E-mail Notifications:**

No Charge

1 elizabeth.rosario@cfpb.gov: Ship, Delivery

2 Jennifer.Wang@cfpb.gov: Ship, Delivery

3 Stephanie.Basham@cfpb.gov: Ship

**4** Payment Information**Bill Shipping Charges to:**

Shipper's Account 17Y36E

**Daily rates were applied to this shipment****Total Charged:****29.43 USD****Note: Your invoice may vary from the displayed reference rates.**

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.



## Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

<b>Tracking Number:</b>	1Z17Y36E0191454746
<b>Service:</b>	UPS Next Day Air®
<b>Weight:</b>	.50 lb
<b>Shipped/Billed On:</b>	06/14/2013
<b>Delivered On:</b>	06/17/2013 10:22 A.M.
<b>Delivered To:</b>	LOUISVILLE, KY, US
<b>Signed By:</b>	FRIC
<b>Left At:</b>	Front Desk

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 06/28/2013 10:49 A.M. ET

[Print This Page](#)[Close Window](#)



## Shipment Receipt

Transaction Date: 17 Jun 2013

Tracking Number:

1Z17Y36E0199297330

**1** Address Information**Ship To:**

Thomas M. Duddy  
5834 Brittany Woods Circle  
LOUISVILLE KY 402225908  
Residential

**Ship From:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 205520003  
Telephone:202-435-7725

**Return Address:**

CONSUMER FINANCIAL PROTECTION  
Elizabeth Rosario  
1700 G Street, NW  
Office of Enforcement  
WASHINGTON DC 20552  
Telephone:202-435-7725

**2** Package Information

Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. 0.5 lbs (Letter billable)	UPS Letter	20.00 USD	Reference # 1 - Enforcement Group

**3** UPS Shipping Service and Shipping Options

**Service:** UPS Next Day Air  
**Guaranteed By:** 10:30 AM Tuesday, Jun 18, 2013  
**Shipping Fees Subtotal:** **32.95 USD**  
**Transportation** 26.75 USD  
**Fuel Surcharge** 3.00 USD  
**Declared Value**  
Package 1 0.00 USD  
**Residential Surcharge** 3.20 USD

**Additional Shipping Options****Quantum View Notify E-mail Notifications:**

1 elizabeth.rosario@cfpb.gov: Ship, Delivery  
2 jennifer.wang@cfpb.gov: Ship, Delivery  
3 Stephanie.Basham@cfpb.gov: Ship

No Charge

**4** Payment Information**Bill Shipping Charges to:** Shipper's Account 17Y36E**Daily rates were applied to this shipment****Total Charged:****32.95 USD****Note:** Your invoice may vary from the displayed reference rates.

\* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.



## Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

<b>Tracking Number:</b>	1Z17Y36E0199297330
<b>Service:</b>	UPS Next Day Air®
<b>Weight:</b>	.50 lb
<b>Shipped/Billed On:</b>	06/17/2013
<b>Delivered On:</b>	06/18/2013 10:01 A.M.
<b>Delivered To:</b>	LOUISVILLE, KY, US
<b>Left At:</b>	Side Door

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 06/28/2013 10:53 A.M. ET

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U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)  
 For delivery information visit our website at www.usps.com®

**OFFICIAL USE**

Postage \$  
 Certified Fee  
 Return Receipt Fee (Endorsement Required)  
 Restricted Delivery Fee (Endorsement Required)  
 Total Postage & Fees \$

Postmark Here  
 6/17/13  
 RH

Sent To  
 Street, Apt. No., or PO Box No.  
 City, State, ZIP+4

Thomas M. Duddy  
 5834 Brittany Woods Circle  
 Louisville, Kentucky 40222

PS Form 3800, A

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature  <input checked="" type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)            C. Date of Delivery</p> <p>D. Is delivery address different from item 1?            If YES, enter delivery address below</p> <p>LOUISVILLE, KY 40222            JUN 20 2013</p>	
<p>1. Article Addressed to:</p> <p>Thomas M. Duddy            5834 Brittany Woods Circle            Louisville, Kentucky 40222</p>		<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail  <input type="checkbox"/> Registered Mail  <input type="checkbox"/> Insured Mail  <input type="checkbox"/> Express Mail  <input checked="" type="checkbox"/> Return Receipt for Merchandise</p>	
<p>2. Article Number            (Transfer from service label)</p> <p>7013 0600 0001 0025 6991</p>		<p>4. Restricted Delivery? (Extra Fee)  <input type="checkbox"/> Yes</p>	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

7013 0600 0001 0025 6984

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	6/14/13 Postmark Here RH
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To  
 Thomas M. Duddy  
 4910 Poplar Level Rd.  
 Louisville, KY 40219

PS Form 3800, A

5200 0001 0025 6953

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	6/14/13 Postmark Here RH
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To  
 Ronald G. Newman, Jr.  
 18568 Forty-Six Parkway, Suite 1001  
 Spring Branch, TX 78070

PS Form 3800, A

7013 0600 0001 0025 6946

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	6/14/13 Postmark Here RH
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To  
 William Palmer, Esq.  
 18568 Forty Six Parkway, Suite 2002  
 Spring Branch, TX 78070

PS Form 3800, A

5200 0001 0025 6977

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	6/14/13 Postmark Here RH
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To  
 Michael A. Fiorella, Esq.  
 Sullivan, Mountjoy, Stainback & Miller  
 100 St. Ann Street  
 Owensboro, KY 42303

PS Form 3800, A