

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

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

**In the Matter of:**

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

**Respondents.**

**BUREAU'S RESPONSE TO  
RESPONDENTS' MOTION FOR  
WITNESS STATEMENTS**

**BUREAU'S RESPONSE TO RESPONDENTS' MOTION FOR WITNESS  
STATEMENTS**

On December 14, 2015, Respondents filed a motion under 12 C.F.R. § 1081.207 to compel the Bureau to “produce for inspection and copying any statement of any person called or to be called as a witness.” The rule further specifies that this disclosure obligation is coextensive with what would be required of the government under the Jencks Act (18 U.S.C. § 3500) in a criminal proceeding.

The Office of Enforcement already has produced all transcripts of hearings conducted during the investigation. At this time, the Bureau has not determined who it will call as witnesses during a hearing in the above-captioned matter. As a result, it currently does not have any material responsive to Respondents’ motion. During the scheduling conference, the parties discussed requiring the identification of witnesses by May 27, 2016. Assuming this Court orders identification by that date, the Bureau

respectfully requests that this Court order production of any Rule 207 material by the same date.

Respectfully submitted,

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s/Alusheyi J. Wheeler

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**CERTIFICATE OF SERVICE**

I hereby certify that on the 18<sup>th</sup> day of December 2015, I caused a copy of the foregoing Bureau's Response to Respondents' Motion for Witness Statements to be filed by electronic transmission (e-mail) with the Office of Administrative Adjudication (CFPB\_electronic\_filings@cfpb.gov), the U.S. Coast Guard Hearing Docket Clerk (aljdocketcenter@uscg.mil), Administrative Law Judge Parlen L. McKenna (cindy.j.melendres@uscg.mil), and served by email on the Respondents' counsel at the following addresses:

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/s/ Alusheyi J. Wheeler  
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