

ATTACHMENT A

1. A Microsoft Excel file, with the data columns set forth in the document entitled “Document Request 16_Transactions_01.01.12-01.31.12.xlsx” (CFPB003126) that Integrity Advance, LLC produced in response to Request for Documents 16 of the Civil Investigative Demand served on Integrity Advance, LLC on January 7, 2013, and the additional data columns described below, that includes all consumer transaction data for all consumers who originated a loan with Integrity Advance.

In addition to the data columns set forth in CFPB003126, include columns that capture:

- a) The date on which the consumer revoked his or her ACH authorization (null if the consumer did not revoke his or her ACH authorization); and
- b) Whether Integrity Advance used a demand draft to collect funds from the consumer.

Should the production file exceed Microsoft Excel’s capabilities, produce the file in a tab-delimited text file compatible with MS Access.

Respondents may choose to provide Enforcement Counsel with the relevant database in its entirety instead of producing the Excel file or tab-delimited text file described above.

2. A data dictionary that defines all column headings used in the file produced in response to Request 1 or, if no dictionary currently exists, any available documents or portions thereof which would enable Enforcement Counsel to interpret the column headings.
3. The deadline for production of all known prior statements shall be 30 days from service of the subpoena. Any prior statements of newly identified witnesses shall be produced within five calendar days as such witnesses are identified.