

ATTACHMENT A

Exhibit Number	Exhibit Description
1	Completed consumer application and loan agreement
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6	Completed consumer application and loan agreement
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10	Completed consumer application and loan agreement
11	Completed consumer application and loan agreement
12	Completed consumer application and loan agreement
13	Completed consumer application and loan agreement
14	Completed consumer application and loan agreement
15	September 2010 Hayfield balance sheet
16	January 2011 Hayfield income statement
17	February 2011 Hayfield income statement
18	March 2011 Hayfield income statement
19	April 2011 Hayfield income statement
20	May 2011 Hayfield income statement
21	June 2011 Hayfield income statement
22	July 2011 Hayfield income statement
23	August 2011 Hayfield income statement
24	September 2011 Hayfield income statement
25	October 2011 Hayfield income statement
26	November 2011 Hayfield income statement
27	December 2011 Hayfield Income Statement
28	January 2012 Hayfield income statement
29	February 2012 Hayfield income statement
30	March 2012 Hayfield income statement
31	April 2012 Hayfield income statement
32	May 2012 Hayfield income statement
33	June 2012 Hayfield income statement
34	July 2012 Hayfield income statement
35	August 2012 Hayfield income statement
36	September 2012 Hayfield income statement
37	October 2012 Hayfield income statement
38	November 2012 Hayfield income statement
39	Hayfield 2011 income statement

40	2012 Hayfield income statement
41	Hayfield 2012 balance sheet
42	2010 Integrity Advance income statement and balance sheet
43	2011 Integrity Advance income statement and balance sheet
44	2012 Integrity Advance income statement and balance sheet
45	Hayfield 2011 tax return
46	Hayfield 2011 partnership income tax filing
47	Hayfield 2012 partnership income tax filing
48	2011 Hayfield partnership distributions to Willowbrook
49	2012 Hayfield partnership distributions to Willowbrook
50	Asset purchase agreement between Hayfield and EZ Corp
51	Lead purchase agreement between Integrity Advance and LeadPile
52	Lead purchase agreement between Integrity Advance and Incent Media
53	Lead purchase agreement between Integrity Advance and T3 Leads
54	Lead purchase agreement between Partner Weekly and Integrity Advance
55	signature card for First Bank of Louisburg
56	ACH origination agreement between MoneyGram and Integrity Advance
57	Invoice from ClearVox to Integrity Advance
58	Invoice from ClearVox to Integrity Advance
59	Arbitration provision template
60	Integrity Advance application template
61	Loan agreement template
62	Application template
63	Application and loan agreement template
64	ACH authorization template
65	Integrity Advance organizational chart
66	Description of Hayfield entities
67	Hayfield organizational chart
68	James Carnes investigational hearing transcript
69	Edward Foster investigational hearing transcript
70	November 25, 2013 interrogatory responses
71	Integrity Advance's October 25, 2013 interrogatory responses to January 7, 2013 Civil Investigative Demand
72	Declaration of Robert J. Hughes
73	Declaration of Christopher Albanese

74	Nov. 1, 2011-Dec. 9, 2011 emails regarding a consumer refund requested by the New Hampshire Banking Department
75	Consumer complaints produced by the Better Business Bureau on June 10, 2014 pertaining to ACH stop/revocation and RCC issues
76	June 10, 2014 email to Alusheyi Wheeler attaching Better Business Bureau complaints
77	ClearVox Facilitators Guide
78	Integrity Advance procedures manual
79	Loan Management System Operations Manual
80	Data dictionary produced by Integrity Advance on April 22, 2016 in response to February 19, 2016 subpoena for data
81	Section 7.9 of Loan Management System Operations Manual
82	NACHA Table of ACH Return Reason Codes
83	July 22, 2008 Lead Purchase Insertion Order between Partner Weekly and Integrity Advance
84	Hayfield Investment Partners, LLC Consolidated Income Statement YTD Thru September 2010
85	January 19, 2009 Debt collection agreement between Integrity Financial Partners, Inc. and Hayfield Investment Partners, LLC for the benefit of its subsidiaries including Integrity Advance, LLC
86	March 21-23, 2011 emails between Clearvox and Integrity Advance employees
87	February 21-25, 2011 emails between James Carnes, Edward Foster, and Clearvox employees regarding potential fraud
88	November 13-14, 2008 emails James Carnes and ClearVox employees and between ClearVox employees
89	February 21, 2008 email from Clearvox employee to James Carnes regarding Outbound Call Agreement
90	February 20, 2008 emails between James Carnes and Clearvox employee
91	Hayfield Investment Partners, LLC 2012 Tax Return
92	Expert Report of Dr. Manoj Hastak
93	Respondents' December 11, 2015 Answer and Affirmative Defenses to Notice of Charges
94	"An Examination of Remotely Created Checks" by Ana R. Cavazos-Wright
95	Excel spreadsheet entitled "Check_Draft_Cleared_Payments" produced on May 5, 2016 in response to February 19, 2016 subpoena for data

96	16 CFR Part 310: Telemarketing Sales Rule: Federal Register Notice Containing Notice of Proposed Rulemaking and Request for Public Comment
97	Charts containing Integrity Advance values from transaction data produced in response to February 19, 2016 subpoena for data
98	“A Guide to Remotely Created Checks” by Dave Mercurio and Angie Spitzley
99	May 5, 2016 email from Allyson Baker to Vivian Chum and others attaching Excel spreadsheet “Check_Draft_Cleared Payments”
100	Consumer #21292653 Transactions on Integrity Advance \$500 Loan #54158546 in which Integrity Advance uses an RCC to obtain funds from a consumer after the consumer revokes ACH authorization
101	Integrity Advance consumer transaction data produced in response to February 19, 2016 subpoena for data

Potential Rebuttal Exhibits

Two declarations

Summary charts of information and data

Consumer complaints

Deposition testimony of Dr. Manoj Hastak

Documents from Office of the State Bank Commissioner of Delaware

Deposition testimony of Dr. Nathan Novemsky

Document production logs