

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

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

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**In the Matter of:** ) **ENFORCEMENT  
COUNSEL'S MOTION IN  
*LIMINE* TO PRECLUDE  
EVIDENCE DISPUTING  
ISSUES DECIDED AND  
FACTS ESTBALISHED AT  
SUMMARY DISPOSITION**  
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**INTEGRITY ADVANCE, LLC and** )  
**JAMES R. CARNES,** )  
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**Respondents.** )  
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**ENFORCEMENT COUNSEL'S MOTION IN *LIMINE* TO PRECLUDE  
EVIDENCE DISPUTING ISSUES DECIDED AND FACTS  
ESTABLISHED AT SUMMARY DISPOSITION**

Pursuant to 12 C.F.R. § 1081.303(b), Enforcement Counsel respectfully moves this Court to preclude evidence at trial disputing issues decided and facts established at summary disposition. The arguments supporting this motion are set forth in the accompanying Brief in Support of Enforcement Counsel's Motion *In Limine* to Preclude Evidence Disputing Issues Decided and Facts Established at Summary Disposition.

Enforcement Counsel respectfully requests that the Administrative Law Judge order expedited briefing of this motion pursuant to 12 C.F.R. § 1081.205(d).

Respectfully submitted,

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Consumer Financial Protection Bureau

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Enforcement Director

DEBORAH MORRIS  
Deputy Enforcement Director

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s/Alusheyi J. Wheeler

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*Enforcement Counsel*

**CERTIFICATE OF SERVICE**

I hereby certify that on the 8th day of July 2016, I caused a copy of the foregoing Enforcement Counsel's Motion *in Limine* to Preclude Evidence Disputing Issues Decided and Facts Established at Summary Disposition, the accompanying brief in support and proposed order, 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), Heather L. MacClintock (Heather.L. MacClintock@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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