

**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.

**ENFORCEMENT
COUNSEL’S MOTION *IN*
LIMINE TO PRECLUDE
EVIDENCE DISPUTING
ISSUES DECIDED AND
FACTS ESTBALISHED AT
SUMMARY DISPOSITION**

**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,

Attorneys for Plaintiff
Consumer Financial Protection Bureau

ANTHONY ALEXIS
Enforcement Director

DEBORAH MORRIS
Deputy Enforcement Director

CRAIG COWIE
Assistant Litigation Deputy

s/Alusheyi J. Wheeler

Alusheyi J. Wheeler
Wendy J. Weinberg
Vivian W. Chum
1700 G Street NW
Washington, DC 20552
Phone: (202) 435-7786
Facsimile: (202) 435-7722
Email: alusheyi.wheeler@cfpb.gov
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:

Allyson B. Baker, Esq.
ABBaker@venable.com

Danielle R. Foley, Esq.
DRFoley@venable.com

Peter S. Frechette, Esq.
PSFrechette@venable.com

Hillary S. Profita, Esq.
HSProfita@venable.com

Joanna P. Boyd, Esq.
JPBoyd@venable.com

Christine E. White, Esq.
CEWhite@venable.com

Andrew T. Hernacki, Esq.
ATHernacki@venable.com

/s/ Alusheyi J. Wheeler
Alusheyi J. Wheeler