

UNITED STATES OF AMERICA
Before the
CONSUMER FINANCIAL PROTECTION BUREAU

_____)	
ADMINISTRATIVE PROCEEDING)	[PROPOSED]
File No. 2015-CFPB-0029)	ORDER GRANTING RESPONDENTS'
In the matter of:)	OMNIBUS MOTION <i>IN LIMINE</i> TO
INTEGRITY ADVANCE, LLC and)	EXCLUDE EVIDENCE PURSUANT
JAMES R. CARNES)	TO 12 C.F.R. § 1081.303
_____)	Hon. Parlen L. McKenna

[PROPOSED] **ORDER**

On July 11, 2016, pursuant to 12 C.F.R. § 1081.303, Respondents filed an Omnibus Motion *In Limine* to Exclude Evidence Pursuant to 12 C.F.R. § 1081.303.

For good cause shown, I GRANT Respondents' Motion and ORDER that at the Hearing in this case commencing on July 19, 2016, the Consumer Financial Protection Bureau is precluded from introducing testimony and/or evidence, references, or argument relating to:

1. Conduct that pre-dates July 21, 2011, as Enforcement Counsel withdrew their UDAAP claims as to conduct that pre-dates this time;
2. Consumer complaints;
3. Investigational Hearing transcripts of James Carnes and Edward Foster;
4. Declaration of Robert J. Hughes;
5. Declaration of Christopher Albanese;
6. Loan Management System Operations Manual;
7. Certain publications; and
8. Federal rulemaking issuances.

SO ORDERED.

Parlen L. McKenna
Administrative Law Judge
United States Coast Guard

CERTIFICATION OF SERVICE

I hereby certify that on the 11th day of July 2016, I caused a copy of the foregoing Proposed Order to be filed by electronic transmission (e-mail) with the U.S. Coast Guard Hearing Docket Clerk (aljdocketcenter@uscg.mil), Heather L. MacClintock (Heather.L.MacClintock@uscg.mil) and Administrative Law Judge Parlen L. McKenna (cindy.j.melendres@uscg.mil), and served by electronic mail on the following parties who have consented to electronic service:

Deborah Morris, Esq.
Deborah.Morris@cfpb.gov

Craig A. Cowie, Esq.
Craig.Cowie@cfpb.gov

Alusheyi J. Wheeler, Esq.
Alusheyi.Wheeler@cfpb.gov

Wendy J. Weinberg, Esq.
Wendy.Weinberg@cfpb.gov

Vivian W. Chum, Esq.
Vivian.Chum@cfpb.gov

/s/ Peter S. Frechette

Peter S. Frechette, Esq.