UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT

CONSUMER FINANCIAL PROTECTION BUREAU, PLAINTIFF, v. 1ST ALLIANCE LENDING, LLC, *et al.,* DEFENDANTS.	Civil Action No.: 3:21-0055 (RNC) January 31, 2024

PLAINTIFF'S MOTION IN LIMINE FOR APPLICATION OF COLLATERAL ESTOPPEL TO PRECLUDE RELITIGATION OF FACTUAL FINDINGS

Plaintiff Consumer Financial Protection Bureau (Bureau) hereby submits this Motion *in Limine*, which respectfully requests that the Court enter an Order finding that each Defendant is collaterally estopped from disputing or relitigating the Connecticut Department of Banking's Findings of Fact, which are stated in paragraphs numbered one to 230 in the Connecticut Department of Banking's April 16, 2021 "Findings of Fact, Conclusions of Law, and Order." In support of this motion, the Bureau files herewith its Memorandum of Law and exhibits.

Respectfully submitted,

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