

TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00763-JEB**

CONFERENCE OF STATE BANK SUPERVISORS v.
OFFICE OF THE COMPTROLLER OF THE CURRENCY
et al

Assigned to: Judge James E. Boasberg
Cause: 05:551 Administrative Procedure Act

Date Filed: 04/26/2017

Jury Demand: None

Nature of Suit: 899 Administrative
Procedure Act/Review or Appeal of
Agency Decision

Jurisdiction: U.S. Government
Defendant

Plaintiff

**CONFERENCE OF STATE BANK
SUPERVISORS**

represented by **Jennifer Ancona Semko**
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V.

Defendant

**OFFICE OF THE COMPTROLLER
OF THE CURRENCY**

represented by **Douglas Bradford Jordan**
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ATTORNEY TO BE NOTICED**Defendant****THOMAS J. CURRY***in his official capacity as Comptroller
of the Currency*represented by **Douglas Bradford Jordan**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Peter Chadwell Koch**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/26/2017	1	COMPLAINT against All Defendants <i>OFFICE OF THE COMPTROLLER OF THE CURRENCY AND THOMAS J. CURRY</i> (Filing fee \$ 400 receipt number 0090-4928392) filed by CONFERENCE OF STATE BANK SUPERVISORS. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Civil Cover Sheet, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons)(Semko, Jennifer) (Entered: 04/26/2017)
04/26/2017		Case Assigned to Judge James E. Boasberg. (jd) (Entered: 04/27/2017)
04/27/2017	2	SUMMONS (2) Issued Electronically as to THOMAS J. CURRY, OFFICE OF THE COMPTROLLER OF THE CURRENCY, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Consent Forms)(jd) (Entered: 04/27/2017)
04/28/2017	3	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/28/2017. Answer due for ALL FEDERAL DEFENDANTS by 6/27/2017. (Chasin, Steven) (Entered: 04/28/2017)
06/02/2017	4	NOTICE of Appearance by Peter Chadwell Koch on behalf of All Defendants (Koch, Peter) (Main Document 4 replaced on 6/5/2017) (znmw). (Entered: 06/02/2017)
06/02/2017	5	Unopposed MOTION for Extension of Time to <i>Answer or Otherwise Plead</i> by THOMAS J. CURRY, OFFICE OF THE COMPTROLLER OF THE CURRENCY (Attachments: # 1 Text of Proposed Order)(Koch, Peter) (Entered: 06/02/2017)
06/02/2017		MINUTE ORDER granting 5 Unopposed Motion for Extension of Time to File. The Court ORDERS that Defendants shall answer or otherwise plead on or before July 28, 2017. Signed by Judge James E. Boasberg on 6/2/2017. (lcjeb3) (Entered: 06/02/2017)
06/02/2017		Set/Reset Deadlines: Answer due by 7/28/2017. (nbn) (Entered: 06/02/2017)
07/20/2017	6	

		NOTICE of Appearance by Douglas Bradford Jordan on behalf of OFFICE OF THE COMPTROLLER OF THE CURRENCY (Jordan, Douglas) (Main Document 6 replaced on 7/21/2017) (znmw). (Entered: 07/20/2017)
07/20/2017	7	NOTICE OF RELATED CASE by OFFICE OF THE COMPTROLLER OF THE CURRENCY. Case related to Case No. 17-CV-03574 (S.D.N.Y.2017). (Jordan, Douglas) (Entered: 07/20/2017)
07/28/2017	8	STRICKEN PURSUANT TO MINUTE ORDER FILER 7/28/2017..... MOTION to Dismiss <i>for Lack of Jurisdiction and Failure to State a Claim</i> by THOMAS J. CURRY, OFFICE OF THE COMPTROLLER OF THE CURRENCY (Attachments: # 1 Text of Proposed Order, # 2 Memorandum in Support, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K) (Jordan, Douglas) Modified on 7/31/2017 (znmw). (Entered: 07/28/2017)
07/28/2017		MINUTE ORDER: The Court ORDERS that Defendants' 8 Motion to Dismiss is STRICKEN. Its excessive footnoting both violates LCvR 5.1(d) and appears to be an effort to circumvent page limitations. The Court ORDERS that Defendants may submit a renewed Motion to Dismiss by August 2, 2017, that contains no more than 10 footnotes containing an aggregate of no more than 50 lines. Signed by Judge James E. Boasberg on 7/28/2017. (lcjeb3) (Entered: 07/28/2017)
07/28/2017		Set/Reset Deadlines: Renewed Dispositive Motions due by 8/2/2017. (lsj) (Entered: 07/28/2017)