

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-03797-DLF**

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

Assigned to: Judge Dabney L. Friedrich

Cases: [1:17-cv-00763-DLF](#)

[1:18-cv-02449-DLF](#)

Cause: 05:551 Administrative Procedure Act

Date Filed: 12/22/2020

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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ATTORNEY TO BE NOTICED

V.

Defendant

**OFFICE OF THE COMPTROLLER OF
THE CURRENCY**

represented by **Marsha Stelson Edney**
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Defendant

BRIAN BROOKS

Acting comptroller of the currency

represented by **Marsha Stelson Edney**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amber N. Melton

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/22/2020	1	COMPLAINT against COMPTROLLER OF THE CURRENCY, OFFICE OF THE COMPTROLLER OF THE CURRENCY (Filing fee \$ 402 receipt number ADCDC-7991380) filed by CONFERENCE OF STATE BANK SUPERVISORS. (Attachments: # 1 Exhibit A, # 2 Civil Cover Sheet, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons)(Semko, Jennifer) (Entered: 12/22/2020)
12/22/2020	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CONFERENCE OF STATE BANK SUPERVISORS (Semko, Jennifer) (Entered: 12/22/2020)
12/22/2020	3	NOTICE OF RELATED CASE by CONFERENCE OF STATE BANK SUPERVISORS. Case related to Case No. 17-cv-763. (Semko, Jennifer) (Entered: 12/22/2020)
12/22/2020	4	NOTICE OF RELATED CASE by CONFERENCE OF STATE BANK SUPERVISORS. Case related to Case No. 18-cv-2449. (Semko, Jennifer) (Entered: 12/22/2020)
12/22/2020	5	NOTICE OF RELATED CASE by CONFERENCE OF STATE BANK SUPERVISORS. Case related to Case No. 19-4271. (Semko, Jennifer) (Entered: 12/22/2020)
12/23/2020		Case Assigned to Judge Dabney L. Friedrich. (adh,) (Entered: 12/23/2020)
12/23/2020	6	SUMMONS (4) Issued Electronically as to COMPTROLLER OF THE CURRENCY, OFFICE OF THE COMPTROLLER OF THE CURRENCY, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(adh,) (Entered: 12/23/2020)
12/23/2020	7	STANDARD ORDER in civil cases before Judge Dabney L. Friedrich. See text for details. Signed by Judge Dabney L. Friedrich on December 23, 2020. (lcllf2) (Entered: 12/23/2020)
01/28/2021	8	NOTICE of Appearance by Marsha Stelson Edney on behalf of BRIAN BROOKS, OFFICE OF THE COMPTROLLER OF THE CURRENCY (Edney, Marsha) (Entered: 01/28/2021)
01/28/2021	9	Consent MOTION for Extension of Time to File Answer re 1 Complaint, <i>or Otherwise Plead</i> by BRIAN BROOKS, OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Attachments: # 1 Text of Proposed Order)(Edney, Marsha) (Entered: 01/28/2021)
01/28/2021		MINUTE ORDER granting the defendants' 9 Consent Motion for Extension of Time to Answer or Otherwise Respond to Complaint. The defendants shall answer, move to dismiss, or otherwise respond to the plaintiff's complaint on or before March 22, 2021. So Ordered by Judge Dabney L. Friedrich on January 28, 2021. (lcllf2) (Entered: 01/28/2021)
01/28/2021		Set/Reset Deadlines: Answer due by 3/22/2021, (zjch) (Entered: 01/29/2021)
03/04/2021	10	Consent MOTION for Extension of Time to File Answer <i>or otherwise plead</i> by BRIAN BROOKS, OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Attachments: # 1 Text of Proposed Order)(Edney, Marsha) (Entered: 03/04/2021)

03/07/2021		MINUTE ORDER granting the defendants' 10 Consent Motion for Extension of Time to Answer or Otherwise Plead. The defendants shall answer, move to dismiss, or otherwise respond to the plaintiff's complaint on or before April 30, 2021. So Ordered by Judge Dabney L. Friedrich on March 7, 2021. (lcldf2) (Entered: 03/07/2021)
03/07/2021		Set/Reset Deadlines: Answer due by 4/30/2021, (zjch) (Entered: 03/08/2021)
04/29/2021	11	MOTION to Dismiss by BRIAN BROOKS, OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Text of Proposed Order)(Edney, Marsha) (Entered: 04/29/2021)
05/03/2021	12	NOTICE of Appearance by Amber N. Melton on behalf of All Defendants (Melton, Amber) (Entered: 05/03/2021)
05/05/2021	13	Joint MOTION for Extension of Time to File Response/Reply as to 11 MOTION to Dismiss by CONFERENCE OF STATE BANK SUPERVISORS. (Attachments: # 1 Text of Proposed Order)(Semko, Jennifer) (Entered: 05/05/2021)
05/06/2021		MINUTE ORDER granting the plaintiff's 13 Joint Motion for Extension of Time. It is ORDERED that the plaintiff shall file its opposition on or before June 3, 2021. It is FURTHER ORDERED that the defendants shall file their reply on or before June 24, 2021. So Ordered by Judge Dabney L. Friedrich on May 6, 2021. (lcldf2) (Entered: 05/06/2021)
05/06/2021		Set/Reset Deadlines: Responses due by 6/3/2021 Replies due by 6/24/2021. (zjch) (Entered: 05/06/2021)
05/25/2021	14	Joint MOTION for Extension of Time to File Response/Reply as to 11 MOTION to Dismiss by CONFERENCE OF STATE BANK SUPERVISORS. (Attachments: # 1 Text of Proposed Order)(Semko, Jennifer) (Entered: 05/25/2021)
05/26/2021		MINUTE ORDER granting the plaintiff's 14 Joint Motion for Extension of Time and to Exceed the Page Limits. It is ORDERED that the plaintiff shall file its opposition, not exceeding 55 pages in length, on or before June 17, 2021. It is FURTHER ORDERED that the defendants shall file their reply, not exceeding 30 pages in length, on or before July 16, 2021. So Ordered by Judge Dabney L. Friedrich on May 26, 2021. (lcldf2) (Entered: 05/26/2021)
05/26/2021		Set/Reset Deadlines: Responses due by 6/17/2021 Replies due by 7/16/2021. (zjch) (Entered: 05/26/2021)
06/15/2021	15	Unopposed MOTION to Stay <i>Litigation</i> by CONFERENCE OF STATE BANK SUPERVISORS. (Attachments: # 1 Text of Proposed Order)(Semko, Jennifer) (Entered: 06/15/2021)
06/16/2021		MINUTE ORDER. Upon consideration of the plaintiff's 15 Unopposed Motion to Stay Litigation, it is ORDERED that this case is STAYED. The parties shall file a joint status report on or before September 27, 2021. So Ordered by Judge Dabney L. Friedrich on June 16, 2021. (lcldf2) (Entered: 06/16/2021)
06/16/2021		Set/Reset Deadlines: Status Report due by 9/27/2021 (zjch) (Entered: 06/16/2021)