

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-01519-RWR**

DUENA ITURRALDE v. COMPTROLLER/CURRENCY, et al Date Filed: 07/02/1997
Assigned to: Judge Richard W. Roberts Date Terminated: 09/14/2001
Demand: \$0 Jury Demand: None
Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**GUILLERMO FELIPE DUENA
ITURRALDE**
140 Los Cabildos Quito, Ecuador

represented by **Herbert Esar Milstein**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**COMPTROLLER OF THE
CURRENCY**

represented by **Charles Francis Flynn**
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TERMINATED: 06/25/1998
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Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Charles Francis Flynn**
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TERMINATED: 06/25/1998
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Defendant

DEPARTMENT OF STATE

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Date Filed	#	Docket Text
07/02/1997	1	COMPLAINT filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE; Exhibit (1). (lkn) (Entered: 07/07/1997)
07/02/1997		SUMMONS NOT ISSUED. (lkn) (Entered: 07/07/1997)
08/14/1997		SUMMONS (3) issued to federal party(s) federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS , and non-parties: U.S. Attorney General. (lkn) (Entered: 08/14/1997)
08/18/1997		SUMMONS (1) issued non-parties: U.S. Attorney (JMF) (Entered: 08/18/1997)
09/05/1997	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/18/97 upon federal defendant COMPTROLLER/CURRENCY (lkn) (Entered: 09/08/1997)
09/05/1997	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/5/97 upon federal defendant DOS (lkn) (Entered: 09/08/1997)
09/05/1997	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/18/97 (lkn) (Entered: 09/08/1997)
09/05/1997	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/18/97 (lkn) (Entered: 09/08/1997)
09/17/1997	6	ATTORNEY APPEARANCE for federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS by Charles Francis Flynn (lkn) (Entered: 09/18/1997)

09/17/1997	7	ANSWER TO COMPLAINT [1-1] by federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS . (lkn) (Entered: 09/18/1997)
10/14/1997	8	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE, federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS . (lkn) (Entered: 10/15/1997)
10/14/1997	9	MOTION filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE for Jonathan Cohen, to appear pro hac vice (Shutts &Bowen, LLP, 201 S. Biscayne Blvd., Miami, FL, 33131, (305)358-6300) (lkn) (Entered: 10/15/1997)
10/14/1997	10	ORDER by Judge Thomas F. Hogan : granting motion for Jonathan Cohen, to appear pro hac vice (Shutts &Bowen, LLP, 201 S. Biscayne Blvd., Miami, FL, 33131, (305)358-6300) [9-1] by GUILLERMO FELIPE DUENA ITURRALDE (N) (gew) (Entered: 10/15/1997)
10/16/1997	11	ORDER by Judge Thomas F. Hogan : motion for summary judgment due 4/15/98 ; directing plaintiff to respond within 14 days thereafter, and defendants will reply within 14 days. (N) (gew) (Entered: 10/16/1997)
04/15/1998	12	MOTION filed by federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS for summary judgment (JMF) (Entered: 04/16/1998)
04/15/1998	13	SUPPLEMENTAL MEMORANDUM by federal defendant DOS in support of motion for summary judgment [12-1]; declarations (1) (JMF) (Entered: 04/16/1998)
04/15/1998	14	SUPPLEMENTAL MEMORANDUM by federal defendant COMPTROLLER/CURRENCY in support of motion for summary judgment [12-1]; declarations (1) (JMF) (Entered: 04/16/1998)
04/15/1998	15	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ in support of motion for summary judgment [12-1]; declarations (1); affidavits (1) (JMF) (Entered: 04/16/1998)
04/26/1998	17	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 5/20/98 to respond to defendants' motion for summary judgment [16-1] by GUILLERMO FELIPE DUENA ITURRALDE (N) (gew) (Entered: 04/30/1998)
04/28/1998	16	MOTION (CONSENT) filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE to extend time to 5/20/98 to respond to defendants' motion for summary judgment (lkn) (Entered: 04/29/1998)
05/20/1998	18	MOTION (CONSENT) filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE to extend time to answer defendants' motion for summary judgment (lkn) (Entered: 05/21/1998)
06/03/1998	19	MEMORANDUM by plaintiff GUILLERMO FELIPE DUENA ITURRALDE in opposition to motion for summary judgment [12-1] by DOS, DOJ, COMPTROLLER/CURRENCY; Exhibits (15). (lkn) (Entered: 06/04/1998)
06/03/1998	21	ORDER by Judge Thomas F. Hogan : granting motion to extend time to answer defendants' motion for summary judgment [18-1] by GUILLERMO FELIPE DUENA ITURRALDE; response to motion for summary judgment due 6/3/98 (N) (bm) (Entered: 06/08/1998)
06/05/1998	20	ERRATA by plaintiff GUILLERMO FELIPE DUENA ITURRALDE (lkn) (Entered: 06/08/1998)
06/11/1998	22	MOTION (UNOPPOSED) filed by federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS to extend time to 6/24/98 to file reply brief (lkn) (Entered: 06/12/1998)
06/12/1998	23	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/24/98 to file reply brief [22-1] by DOS, DOJ, COMPTROLLER/CURRENCY; reply to motion for summary judgment due by 6/24/98 (N) (bm) (Entered: 06/15/1998)

06/24/1998	24	REPLY by federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS to plaintiff's opposition to motion for summary judgment [12-1] by DOS, DOJ, COMPTROLLER/CURRENCY (lkn) (Entered: 06/25/1998)
06/25/1998	25	SUBSTITUTION OF COUNSEL for federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS , substituting Rudolph Contreras for attorney Charles Francis Flynn for DOS, attorney Charles Francis Flynn for DOJ, attorney Charles Francis Flynn for COMPTROLLER/CURRENCY (lkn) (Entered: 06/29/1998)
07/29/1998		REASSIGNMENT OF CIVIL CASE from Judge Thomas F. Hogan to Judge Richard W. Roberts by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge THOMAS F. HOGAN until Judge RICHARD W. ROBERTS takes the oath of office. (N) (lkn) (Entered: 07/30/1998)
02/12/1999	26	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff GUILLERMO FELIPE DUENA ITURRALDE (st) Modified on 03/09/1999 (Entered: 03/01/1999)
09/29/1999	27	SUBSTITUTION OF COUNSEL for federal defendant COMPTROLLER/CURRENCY, federal defendant DOJ, federal defendant DOS , substituting Heather Jean Kelly for attorney Rudolph Contreras for DOS, attorney Rudolph Contreras for DOJ, attorney Rudolph Contreras for COMPTROLLER/CURRENCY (tb) (Entered: 09/30/1999)
05/25/2000	28	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff GUILLERMO FELIPE DUENA ITURRALDE ; attachments (bjsp) (Entered: 05/26/2000)
07/12/2000	29	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff GUILLERMO FELIPE DUENA ITURRALDE ; attachments (bjsp) (Entered: 07/13/2000)
07/28/2000	30	MOTION (MEMORANDUM) filed by plaintiff GUILLERMO FELIPE DUENA ITURRALDE for status call or hearing on pending motion for summary judgment filed by defendants (bjsp) (Entered: 07/31/2000)
07/13/2001	<u>31</u>	ORDER by Judge Richard W. Roberts : denying motion for status call or hearing on pending motion for summary judgment filed by defendants [30-1] by GUILLERMO FELIPE DUENA ITURRALDE (N) (lin) (Entered: 07/16/2001)
09/12/2001	<u>32</u>	MEMORANDUM OPINION by Judge Richard W. Roberts (N) (lin) (Entered: 09/14/2001)
09/12/2001	<u>33</u>	ORDER by Judge Richard W. Roberts : granting motion for summary judgment [12-1] by DOS, DOJ, COMPTROLLER/CURRENCY (N) (lin) (Entered: 09/14/2001)
10/11/2001	34	NOTICE OF APPEAL by plaintiff GUILLERMO FELIPE DUENA ITURRALDE from order [33-1], entered on: 9/14/01. \$5.00 filing fee paid and \$100.00 docketing fee paid. Copies mailed to all parties.; Exhibit (1). (tth) Modified on 10/12/2001 (Entered: 10/12/2001)
10/12/2001		TRANSMITTED PRELIMINARY RECORD on appeal [34-1] by GUILLERMO FELIPE DUENA ITURRALDE to U.S. Court of Appeals (tth) (Entered: 10/12/2001)
10/16/2001		USCA # 01-5367 assigned for appeal [34-1] by GUILLERMO FELIPE DUENA ITURRALDE (tth) (Entered: 10/17/2001)
03/14/2003	35	CERTIFIED COPY of judgment filed in USCA dated 1/17/03, on appeal [34-1] , affirming the judgment of USDC . USCA # 01-5367 (cp) (Entered: 03/17/2003)