

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
CASE NO: 1:10-cv-21951-Ungaro/Simonton

Jesus Cabrera Jaramillo, in his individual
Capacity, and in his capacity as the personal
Representative of the estate of Alma Rosa
Jaramillo,

Jane Does, in her individual capacity, and in
her capacity as the personal representative of
the estate of Eduardo Estrada, and

John Doe, in his individual capacity,
Plaintiffs,

v.

CARLOS M. JIMENEZ NARANJO,
Defendant.

NOTICE AS TO STATUS OF OFAC APPLICATION

The defendant, CARLOS M. JIMENEZ NARANJO, (“Jimenez”), by and through temporary counsel respectfully provides the status of his OFAC application.

By Order dated July 30, 2010, *Dkt. # 21*, Counsel was provided until September 23, 2010 to obtain the necessary OFAC license and to respond to the Plaintiff’s complaint.

On August 3rd, 2010, counsel Hugo Rodriguez and Associates submitted their application to the Department of Treasury, Office of Foreign Assets Control (“OFAC”) for approval and a license to provide legal services and to be retained by the defendant.

On September 17, 2010, the OFAC office advised that the application process takes at least 90 days and sometimes longer. Further, counsel was cautioned that no services can be provided to anyone on the OFAC list until approved by their office.

Also, in the event, counsel does receive a license, counsel will need additional time to perfect their representation. Because of the defendant's status, pursuant to OFAC regulations, the firm can only receive the payment of legal fees from a source outside the United States.

As such, Counsel will not be able to respond to the complaint as ordered by the Court by September 23, 2010.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that this pleading will be provided to all interested parties through the Court's CM/ECF system.

Respectfully submitted,

_____/S/_____
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