

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.

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**RESPONSE TO COURT'S ORDER OF OCTOBER 4, 2010**

Hugo Rodriguez and Associates, temporary counsel for the defendant, CARLOS M. JIMENEZ NARANJO, ("Jimenez"), respectfully responds to this court's order of October 4, 2010, Dkt. # 31, which provided counsel additional time to obtain an OFAC license prior to being retained to represent the defendant.

On August 3<sup>rd</sup>, 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 be retained by the defendant.

To date, counsel has not received a license from OFAC.

Efforts to determine the status of the application have been unsuccessful.

During our most recent inquiry, counsel was unofficially advised by an unidentified OFAC employee, that they had never heard of license being granted for representation in a civil matter.

As such, counsel cannot go forward. Contemporaneously with the filing of this notice, temporary counsel has filed their notice to withdraw as temporary counsel for the defendant.

Additionally, Jimenez has asked counsel to represent to the Court, that without the issuance of an OFAC license, he cannot retain counsel, even if he had the money to do so, which he does not.

All of his assets have been seized by the Colombian government, he has no assets in the United States and the United States has a multi-million dollar forfeiture provision in each of his criminal indictments. These factors would render it impossible for Jimenez to retain counsel.

**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,

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