## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

CONFERENCE OF STATE BANK SUPERVISORS,	) ) )
Plaintiff,	)
V.	) Civil Action No. 17-CV-00763 (JEB)
OFFICE OF THE COMPTROLLER OF THE CURRENCY,	
and	)
KEITH A. NOREIKA, in his official capacity as Acting Comptroller of the Currency,	) ) )
Defendants.	)

## DEFENDANTS' MOTION TO DISMISS FOR LACK OF JURISDICTION AND FAILURE TO STATE A CLAIM

Defendants Office of the Comptroller of the Currency and Keith A. Noreika in his official capacity as Acting Comptroller of the Currency (together, "OCC"), by and through undersigned counsel, hereby move to dismiss this action for lack of jurisdiction and failure to state a claim upon which relief can be granted under Rules 12(b)(1) and 12(b)(6) of the Federal Rules of Civil Procedure. The reasons supporting this motion are set forth in the accompanying Memorandum of Points and Authorities and attached exhibits. A proposed order is also attached for the Court's consideration.

THEREFORE, the OCC respectfully requests that the instant motion be GRANTED and that this action be DISMISSED.

Date: July 28, 2017

Respectfully submitted,

|s|

AMY S. FRIEND CHARLES M. STEELE KAREN SOLOMON **GREGORY F. TAYLOR** DOUGLAS B. JORDAN PETER C. KOCH ASHLEY W. WALKER GABRIEL A. HINDIN Office of the Comptroller of the Currency 400 7th Street S.W. Washington, D.C. 20219 (202) 649-6300 - phone (202) 649-5709 - fax gregory.taylor@occ.treas.gov douglas.jordan@occ.treas.gov peter.koch@occ.treas.gov ashley.walker@occ.treas.gov gabriel.hindin@occ.treas.gov

Attorneys for Defendants

## **CERTIFICATE OF SERVICE**

In accordance with LCvR 5.3, I certify that on July 28, 2017, a true and correct copy of

the foregoing Defendants' Motion to Dismiss For Lack Of Jurisdiction and Failure to State a

Claim was served on all counsel of record through the Court's CM/ECF system.

Respectfully submitted,

/s/

DOUGLAS B. JORDAN Senior Counsel DC Bar 364398 Litigation Division Office of the Comptroller of the Currency 400 7<sup>th</sup> Street SW Washington, DC 20219 Douglas.Jordan@occ.treas.gov

Attorneys for Defendants