

U.S. District Court
USDC District of Columbia (Washington)

CIVIL DOCKET FOR CASE #: 98-CV-36

HAMILTON SECURITIES, et al v. HUD, et al
Assigned to: Judge Stanley Sporkin

Filed: 01/08/98

Demand: \$0,000
Lead Docket: None
Dkt# in other court: None

Nature of Suit: 890
Jurisdiction: US Defendant

Cause: 05:0706 Judicial Review of Agency Actions

Case type: 1. civil 2. null

HAMILTON SECURITIES GROUP, INC
plaintiff

Abbe David Lowell
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202-737-7565 FAX
[COR LD NTC ret]
David Earl Frulla
FTS 662-9700
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Teresa Alva
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[COR LD NTC ret]
FEDERAL PUBLIC DEFENDER FOR
D.C.
625 Indiana Avenue, NW
Washington, DC 20004
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HAMILTON SECURITIES ADVISORY
SERVICES, INC.
plaintiff

Abbe David Lowell
(See above)
[COR LD NTC ret]
David Earl Frulla
(See above)
[COR LD NTC ret]

v.

DEPARTMENT OF HOUSING & URBAN
DEVELOPMENT
federal defendant

David J. Gottesman
FTS 307-0183
Room 10054

[COR LD NTC gvt]
U.S. DEPARTMENT OF JUSTICE
Commercial Litigation Branch
1100 L Street, NW
Washington, DC 20530
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ANDREW M. CUOMO, Secretary of
the Department of Housing and
Urban Development
federal defendant

David J. Gottesman
(See above)
[COR LD NTC gvt]

NICOLAS P. RETSINAS, Assistant
Secretary for Housing Federal
Housing Commissioner
federal defendant

David J. Gottesman
(See above)
[COR LD NTC gvt]

SUSAN M. GAFFNEY, Inspector
General, HUD
federal defendant

Daniel Franklin Van Horn
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Room 4112
[COR LD NTC gvt]
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
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1/8/98 COMPLAINT filed by plaintiff HAMILTON SECURITIES, plaintiff HAMILTON SECURITIES (st) [Entry date 01/12/98]

1/8/98 SUMMONS (6) issued to federal party(s) federal defendant HUD, federal defendant ANDREW M. CUOMO, federal defendant NICOLAS P. RETSINAS, federal defendant SUSAN M. GAFFNEY , and non-parties: U.S. Attorney and U.S. Attorney General. (st) [Entry date 01/12/98]

1/8/98 RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff HAMILTON SECURITIES, plaintiff - HAMILTON SECURITIES (st) [Entry date 01/12/98]

1/8/98 MOTION filed by plaintiff HAMILTON SECURITIES, plaintiff - HAMILTON SECURITIES for temporary restraining order, and for preliminary injunction (st) [Entry date 01/12/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/9/98 upon federal defendant ANDREW M. CUOMO, (st) [Entry date 01/15/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/9/98 upon federal defendant SUSAN M. GAFFNEY (st) [Entry date 01/15/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/9/98 (st) [Entry date 01/15/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/9/98 (st) [Entry date 01/15/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/9/98 upon federal defendant NICOLAS P. RETSINAS (st) [Entry date 01/15/98]

1/13/98 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/9/98 upon federal defendant HUD (st) [Entry date 01/15/98]

1/14/98 MOTION HEARING before Judge Stanley Sporkin taken under advisement by - HAMILTON SECURITIES, HAMILTON SECURITIES motion for temporary restraining order [3-1] motion hearing set for 12:00 1/14/98 Reporter: B. Byrne (lin) [Entry date 01/16/98]

1/14/98 MOTION HEARING (Telephone Conference call) before Judge Stanley Sporkin denied motion for temporary restraining order [3-1] by - HAMILTON SECURITIES, HAMILTON SECURITIES motion hearing set for 10:00 2/5/98 Reporter: M. Mahoney (lin) [Entry date 01/16/98]

1/15/98 TRANSCRIPT filed for date(s) of 1/9/98. Reporter: Beverly Byrne (st) [Entry date 01/20/98]

1/20/98 ORDER by Judge Stanley Sporkin denying motion for temporary restraining order [3-11 by - HAMILTON SECURITIES, HAMILTON SECURITIES motion hearing set for 10:00 2/5/98 (N) (lin)

1/22/98 TRANSCRIPT of hearing filed for date(s) of 1/14/98. Reporter: Mark Robinson Mahoney (st) [Entry date 01/27/98]

1/27/98 MOTION filed by federal defendant HUD, federal defendant ANDREW M. CUOMO, federal defendant NICOLAS P. RETSINAS to dismiss complaint [1-1] (st) [Entry date 01/28/98]

1/27/98 MOTION filed by federal defendant SUSAN M. GAFFNEY to dismiss complaint [1-1], or in the alternative for summary judgment (st) [Entry date 01/28/98]

1/27/98 RESPONSE by federal defendant HUD r federal defendant ANDREW M. CUOMO, federal defendant NICOLAS P. RETSINAS in opposition to motion for preliminary injunction [3-21 by - HAMILTON SECURITIES, HAMILTON SECURITIES . (st) [Entry date 01/28/98]

2/9/98 ORDER by Judge Stanley Sporkin motion hearing set for 2:00 2/18/98 ; plaintiffs' responses due 24 hours before hearing (N) (lin)

2/17/98 RESPONSE (OPPOSITIONS) by plaintiff HAMILTON SECURITIES, plaintiff - HAMILTON SECURITIES to motion to dismiss complaint [1-11 [14-1] by SUSAN M. GAFFNEY, motion for summary judgment [14-2] by SUSAN M. GAFFNEY, motion to dismiss complaint [1-1] [13-1] by federal defendant (st) [Entry date 02/19/98]

2/17/98 REPLY by plaintiff HAMILTON SECURITIES, plaintiff HAMILTON SECURITIES to defendant's opposition to plaintiff's motion for preliminary injunction [3-2](st) [Entry date 02/19/98]

2/17/98 RESPONSE by plaintiff HAMILTON SECURITIES, plaintiff HAMILTON SECURITIES to statement of material facts as to which there is no genuine issue [14-2] by SUSAN M. GAFFNEY (st) [Entry date 02/19/98]

2/18/98 MOTION HEARING before Judge Stanley Sporkin Reporter: B. Byrne (lin)[Entry date 02/20/98]

3/3/98 ORDER by Judge Stanley Sporkin : granting motion to dismiss counts 3 and 4 of the complaint without prejudice [1-1] [14-1] by SUSAN M. GAFFNEY, dismissing counts 5 and 6 without prejudice against defendant Gaffney (N) (lin)

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3/4/98 NOTICE OF DISMISSAL of case by plaintiff HAMILTON SECURITIES, plaintiff HAMILTON SECURITIES of counts 5-8 as to defendants HUD, CUOMO and RETSINAS (st) [Entry date 03/06/98]

5/12/98 ORDER by Judge Stanley Sporkin dismissing (N) (lin)

9/11/98 TRANSCRIPT of hearing filed for date(s) of 2/18/98. Reporter: Beverly J. Byrne(st) [Entry date 09/15/98]