

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

CIVIL DOCKET FOR CASE #: 99-CV-1563

HAMILTON SEC GROUP v. HUD
Assigned to: Judge Stanley Sporkin
Demand: \$0,000
Lead Docket: None
Dkt# in other court: None

Filed: 06/16/99

Nature of Suit: 895
Jurisdiction: US Defendant

Cause: 05:552 Freedom of Information Act
Case type: 1. civil 2. null

HAMILTON SECURITIES GROUP, INC
Plaintiff

Michael J. McManus
FTS 842-8800
202-842-8465 FAX
Suite 1100
[COR LD NTC ret]
Kenneth E. Ryan
FTS 842-8800
202-842-8465 FAX
Suite 900
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DRINKER, BIDDLE & REATH
1500 K Street, NW
Washington, DC 20005-1208
AREA CODE (202)

v .

DEPARTMENT OF HOUSING & URBAN
DEVELOPMENT, Office of the
Inspector General
federal defendant

Stacy M. Ludwig
FTS 514-7147
Suite 4108
[COR LD NTC gvt]
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
AREA CODE (202)

TYPE I

6/16/99 **COMPLAINT** filed by plaintiff HAMILTON SEC GROUP; exhibit (1) (st) [Entry date 06/17/99] [Edit date 06/22/99]

6/16/99 **SUMMONS** (3) issued to federal party(s) federal defendant HUD , and non-parties: U.S. Attorney and U.S. Attorney General. (st) [Entry date 06/17/99]

7/1/99 **ATTORNEY APPEARANCE** for federal defendant HUD by Stacy M. Ludwig (st) [Entry date 07/02/99]

7/19/99 **MOTION** filed by federal defendant HUD to extend time to 08/02/99 to answer complaint [1-1] (tw) [Entry date 07/20/99]

7/26/99 **IMG ORDER** by Judge Stanley Sporkin granting motion to extend time to 08/02/99 to answer complaint [1-1] [3-1] by HUD ; Answer extended to 8/2/99 for HUD (N) (lpp)

7/30/99 **MOTION** filed by federal defendant HUD to extend time to 8/12/99 to answer complaint [1-1] (st) [Entry date 08/02/99]

8/12/99 **MOTION** filed by federal defendant HUD for leave to file portion of memorandum of points and authorities in support of motion to dismiss or for summary judgment under seal (st) [Entry date 08/16/99]

8/12/99 **MOTION** filed by federal defendant HUD to dismiss complaint [1-11, or for summary judgment (st) [Entry date 08/16/99]

8/20/99 **MOTION** (CONSENT) filed by plaintiff HAMILTON SEC GROUP to extend time to 9/7/99 to respond to defendant's motion to dismiss or for summary judgment and defendant's motion for leave to file in camera (st) [Entry date 08/23/99]

8/27/99 **ORDER** by Judge Stanley Sporkin: granting motion to extend time to 8/12/99 to answer complaint [1-1][5-1] by HUD ; Answer extended to 8/12/99 to answer or otherwise respond to the complaint. (N) (blj) [Entry date 08/31/99]

8/27/99 **ORDER** by Judge Stanley Sporkin : granting motion for leave to file in camera certain portions of defendant's memorandum of points and authorities in support of motion to dismiss or for summary judgment under seal [6-1] by HUD certain portions of the defendant's memorandum of points and authorities in support of motion to dismiss and for summary judgment, the statement of material facts as to which there is no genuine issue and the declaration of R. Joseph Haban shall be filed in camera.(N)(blj)[Entry date 08/31/99]

- 8/27/99 **ORDER** by Judge Stanley Sporkin : granting motion to extend time to 9/7/99 to respond to defendant's motion to dismiss or for summary judgment and defendant's motion for leave to file in camera [8-1] by HAMILTON SEC GROUP response to motion for summary judgment due 9/7/99 (N) (blj) [Entry date 08/31/99]
- 9/7/99 **MOTION** (CONSENT) filed by plaintiff HAMILTON SEC GROUP to extend time to 9/17/99 to respond to defendant's motion to dismiss, for summary judgment and defendant's motion for leave to file in camera (bjs) [Entry date 09/08/99]
- 9/9/99 **ORDER** by Judge Stanley Sporkin : granting motion to extend time to 9/17/99 to respond to defendant's motion to dismiss, for summary judgment and defendant's motion for leave to file in camera [12-1] by HAMILTON SEC GROUP response to motion for summary judgment due 9/17/99 (N) (blj)
- 9/16/99 **RESPONSE** by plaintiff HAMILTON SEC GROUP in opposition to motion to dismiss complaint [1-1] [7-1] by HUD, motion for summary judgment [7-2] by HUD . (st) [Entry date 09/17/99]
- 9/27/99 **MOTION** (unopposed) filed by federal defendant HUD to extend time to 10/12/99 to file a reply memorandum in support of its motion to dismiss or, in the alternative, for summary judgment. (tw) [Entry date 09/28/99]
- 10/7/99 **ORDER** by Judge Stanley Sporkin : granting motion to extend time to 10/12/99 to file a reply memorandum in support of its motion to dismiss or, in the alternative, for summary judgment and a response to plaintiff's request for discovery. [15-11 by HUD reply to motion for summary judgment due by 10/12/99 ; (N) (blj) [Entry date 10/08/99]
- 10/12/99 **MOTION** (UNOPPOSED) filed by federal defendant HUD to extend time to 10/14/99 to file reply memorandum (bjsp) [Entry date 10/13/99]
- 10/14/99 **REPLY** by federal defendant HUD in support of motion for leave to file portion of memorandum of points and authorities in support of motion to dismiss or for summary judgment under seal [6-1] by HUD (tw) [Entry date 10/15/99]
- 10/14/99 **REPLY** by federal defendant HUD in support of motion to dismiss complaint [1-1] [7-1] and for summary judgment [7-2]; affidavits (2); exhibits (3) (tw) [Entry date 10/15/99]
- 10/14/99 **MOTION** filed by federal defendant HUD for leave to file a small portion of its reply in support of motion to dismiss and for summary judgment and opposition to request for discovery in camera (FILED UNDER SEAL) (st) [Entry date 11/04/99]

- 10/19/99 **ORDER** by Judge Stanley Sporkin: Granting motion to extend time to 10/14/99 to file reply memorandum in support of its motion to dismiss or for summary judgment, an opposition to plaintiff's request for discovery and a reply memorandum in support of its motion to file in camera. [17-11 by HUD reply to dispositive motions due by 10/14/99 (N) (blj)
- 10/22/99 **MOTION** (CONSENT) filed by plaintiff HAMILTON SEC GROUP to extend time to 10/29/99 to respond to request for discovery (st) [Entry date 10/25/99]
- 10/25/99 **RESPONSE** (OPPOSITIONS) by plaintiff HAMILTON SEC GROUP to motion for leave to file a small portion of its reply in support of motion to dismiss and for summary judgment and opposition to request for discovery in camera (FILED UNDER SEAL) [25-11 by HUD (st) [Entry date 11/04/99]
- 10/28/99 **ORDER** by Judge Stanley Sporkin : Granting motion to extend time to 10/29/99 to respond to request for discovery [21-1] by HAMILTON SEC GROUP; plaintiff to file and serve its reply to defendant's opposition to plaintiff's request for discovery and in camera inspection is extended to 10/29/99 ; (N) (blj)
- 10/29/99 **MOTION** (CONSENT) filed by plaintiff HAMILTON SEC GROUP to extend time to 11/5/99 to respond to defendant's opposition to request for discovery (st) [Entry date 11/01/99]
- 11/2/99 **ORDER** by Judge Stanley Sporkin : Granting motion to extend time to 11/5/99 to respond to defendant's opposition to request for discovery [23-1] by HAMILTON SEC GROUP reply to motion(s) due by 11/5/99 ; (N) (lin)
- 11/4/99 **ORDER** by Judge Stanley Sporkin extending time to 11/5/99 reply to request for discovery and in camera inspection due by 11/5/99 ; (N) (lin)
- 11/5/99 **REPLY** by plaintiff HAMILTON SEC GROUP to response to motion for leave to file a small portion of its reply in support of motion to dismiss and for summary judgment and opposition to request for discovery in camera (FILED UNDER SEAL) [25-11 by HUD (st) [Entry date 11/08/99]
- 12/2/99 **SCHEDULING NOTICE:** motion hearing set for 11:00 12/14/99 before Judge Stanley Sporkin . (lin)