

General Docket

D.C. Circuit Court of Appeals

99-5046

99-5046

Court of Appeals Docket #: 99-5046
Nsuit: 1890 Other Statutory Actions
Gaffney, Susan v. Hamilton Sec Grp Inc, et al

Filed: 2/18/99

Appeal from: U.S. District Court

Lower court information:

District: 0090-1 : 98ms00092 lead: 98ms00092
Trial Judge: Stanley Sporkin, US District Judge
Court Reporter: B. Byrne
Court Reporter: Vernell A. Marshall, Court Reporter
Court Reporter: Miller Reporting
Date Filed: 3/3/98
Date order/judgment: 1/5/99
Date NOA filed: 2/12/99

Fee status: paid

Prior cases:

None

Current cases:

None

SUSAN GAFFNEY, In her Official
Capacity as Inspector General,
HUD

Appellee

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v.

HAMILTON SECURITIES GROUP,
INC.

Appellant

Michael J. McManus
202-842-8830
[COR LD NTC ret]
Kenneth E. Ryan
[COR ret]
Brian Arthur Coleman
[COR ret]
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HAMILTON SECURITIES ADVISORY
SERVICES, INC.

Appellant

Michael J. McManus
(See above)
[COR LD NTC ret]
Kenneth E. Ryan
(See above)
[COR ret]
Brian Arthur Coleman
(See above)
[COR ret]



Susan Gaffney, In her Official Capacity as Inspector
General, HUD

Appellee

v.

Hamilton Securities Group, Inc.: Hamilton Securities
Advisory Services, Inc.

Appellants

2/18/99 CIVIL-US CASE docketed. Notice of Appeal filed by Appellant Hamilton Sec Grp Inc, Appellant Hamilton Sec Adv Inc. [417038-1] (lvs)

2/18/99 CLERK'S ORDER filed directing Appellant to file [417040-1]: docketing statement due 3/22/99 for Hamilton Sec Grp Inc ; certificate of counsel due 3/22/99 for Hamilton Sec Grp Inc ; statement of issues due 3/22/99 for Hamilton Sec Grp Inc ; lower court decision due 3/22/99 for Hamilton Sec Grp Inc ; any procedural motions due 3/22/99 for Hamilton Sec Grp Inc ; transcript status notice due 3/22/99 for Hamilton Sec Grp Inc; deferred appendix notice due 3/22/99 for Hamilton Sec Grp Inc; entry of appearance form due 3/22/99 for Michael J. McManus; any dispositive motions due 4/5/99 for Hamilton Sec Grp Inc. Directing Appellee to file [417040-2]: certificate of counsel due 3/22/99 for Special Master, for Susan Gaffney; any procedural motions due 3/22/99 for Special Master, Susan Gaffney; entry of appearance form due 3/22/99 for Laurence Storch, R. Craig Lawrence ; any dispositive motions due 4/5/99 for Special Master, Susan Gaffney. (lvs)

3/19/99 ENTRY OF APPEARANCE filed by Attorneys Brian A. Coleman, Kenneth E. Ryan, and Michael J. McManus for Appellants' Hamilton Securities Advisory Services Inc., and Hamilton Securities Group Inc. [424709-1]. (jth)

3/19/99 INITIAL SUBMISSIONS filed by Appellants Hamilton Securities Group Inc., and Hamilton Securities Advisory Services Inc. [424710-1]: docketing statement; certificate of counsel; statement of issues; lower court decision; the deferred appendix notice (Deferred Appendix needed = n). (jth)

3/19/99 NOTICE filed by Appellants' Hamilton Sec Grp Inc, et al., FINAL transcript status notice [424711-1]. Counsel advises that the only transcript necessary (12/3/98) has already been received. Certificate of service date 3/19/99. (jth)

3/19/99 STATEMENT filed by Appellants' Hamilton Sec Grp Inc, et al. pursuant to FRAP 26.1 providing the corporate disclosure listing [424712-1]. Certificate of Service date 3/19/99. (jth)

3/22/99 ENTRY OF APPEARANCE filed by Attorneys. R. Craig Lawrence, Daniel Franklin Van Horn, and Wilma Antoinette Lewis for Federal Appellee Susan Gaffney. [424713-1]. (jth)

3/22/99 INITIAL SUBMISSIONS filed by Federal Appellee Susan Gaffney [424714-1]: certificate of counsel. (jth)

3/24/99 Letter sent Attorney Non-Member letter. Application for admission due 5/24/99 for Kenneth E. Ryan. Document sent: letter attorney application for admission [424718-1]. (jth)

3/24/99 Letter sent Attorney Non-Member letter. Application for admission due 5/24/99 for Brian A. Coleman. Document sent: letter attorney application for admission [424719-1]. (jth)

4/5/99 MOTION filed (5 copies) by Federal Appellee Susan Gaffney (certificate of service dated 4/5/99) for summary affirmance [427692-1]. Response due by 4/19/99. (jth)

4/16/99 MOTION filed (5 copies) by Appellant Hamilton Sec Grp Inc, Appellant Hamilton Sec Adv Inc (certificate of service dated 4/16/99) to extend time to file [430196-1] a response motion for summary affirmance [427692-1] until 4/30/99 . (sha)

4/21/99 CLERK'S ORDER filed granting motion extend time to file a response filed by Hamilton Sec Grp Inc, Hamilton Sec Adv Inc [430196-1] regarding the motion for summary affirmance [427692-1]. Response now due on 4/30/99 . (sha)

4/27/99 OPPOSITION filed [432352-1] (5 copies) by Appellant Hamilton Sec Grp Inc, Appellant Hamilton Sec Adv Inc (certificate of service dated 4/27/99) to a motion for summary affirmance [427692-1] . MOTION filed, for summary reversal [432352-2] . (sha)

5/10/99 REPLY filed [434795-1] (5 copies) by Appellee Susan Gaffney (certificate of service dated 5/10/99) to the response to the motion for summary affirmance [427692-1], OPPOSITION filed to appellants motion for summary reversal [432352-2]. [99-5046] (jth)

5/17/99 REPLY filed [436506-1] (5 copies) by Appellant Hamilton Sec Grp Inc, Appellant Hamilton Sec Adv Inc (certificate of service dated 5/17/99) to a response to the motion for summary reversal [432352-2] . (sha)

7/2/99 PER CURIAM ORDER filed granting the motion for summary affirmance [427692-1], and denying the motion for summary reversal [432352-2] for the reasons stated in the memorandum accompanying this order. The Clerk is directed to withhold issuance of the mandate pending disposition of any timely petition for rehearing. Before Judges: Williams, Randolph, and Tatel. [Entry Date: 7/2/99] (jth)

8/23/99 MANDATE ISSUED to Clerk, District Court [458481-1] Awaiting rehearing petition cancelled. . (edb)