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

CIVIL DOCKET FOR CASE #: 98-MS-92

GAFFNEY v. HAMILTON SECURITIES, et al
Assigned to: Judge Stanley Sporkin
Demand: $ 0,000
Lead Docket: None
Dkt# in other court: None

Filed 03/03/98

Nature of Suit: 0
Jurisdiction: unknown

Cause: SEALED
Case typed: 1. Miscellaneous

SUSAN GAFFNEY, In her Official
Capacity as Inspector General,

Daniel Franklin Van Horn
FTS 514-7168
Room 4112
{COR LD NTC gvt}
U.S. ATTORNEY's OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
AREA CODE (202)

v.

SPECIAL MASTER
Non Party

Laurence Storch
FTS 452-0900
202-452-0930 FAX
{COR LD NTC Ret}
Irving M. Pollack
FTS 452-0900
202-452-0930 FAX
{COR LD NTC sm}
STORCH & BRENNER, L.L.P
1001 Connecticut Avenue, NW
Washington, DC 20036
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HAMILTON SECURITIES GROUP, Inc.
Respondent

Michael J. McManus
FTS 842-8800
202-842-8465 FAX
Suite 1100
{COR LD NTC ret}
DRINKER, BIDDLE, & REATH
1500 K Street, NW
Washington, DC 20005-1208
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HAMILTON SECURITIES ADVISORY
SERVICES, Inc.
Respondent

Michael J. McManus
(See above)
(COR LD NTC ret)

C. Austin Fitts
Movant

Kenneth E. Ryan
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3/3/98 **MOTION** filed by petitioner SUSAN GAFFNEY to enter an order requiring that the Inspector General's petition for summary enforcement of administrative subpoenas, together with this motion and the accompanying motions for a temporary restraining order and preliminary injunction and all papers filed in support of or in opposition to the petition and those motions be sealed and the contents thereof not be disclosed, except to the parties herein and their agents, pending further order of the Court EXHIBIT (petition & motion for tro) (yy) [Entry date 03/04/98]

3/5/98 STATUS HEARING before Judge Stanley Sporkin Reporter: Byrne (yy)[Entry date 04/21/98]

3/5/98 STATUS HEARING before Judge Stanley Sporkin Reporter: Byrne (yy)[Entry date 04/21/98]

3/6/98 **ORDER** by Judge Stanley Sporkin: Directing that motions for temporary restraining order [4-1], and motion for preliminary injunction [4-2] are granted to the extent set forth herein, and are denied in all other respects; advising that Irving Pollack & Larry Storch is appointed as Special Master. The Special Master shall hear, consider, and make recommended findings of fact and conclusions of law. The Special Master shall possess and exercise all powers conferred upon Special Masters. The petitioner shall pay the fees and expenses of the Special Master and all those working under the Special Master's authority, who shall receive compensation at the rate $100.00 per hour plus all expenses incurred by the Special Master for the performance of the Special Master's duties in this case, including without limitation the cost of storing the records deposited by Respondents with the Special Master; directing the respondents to immediately deposit with the Special Master documents and directions to the Special Master; directing that the Special Master shall determine such issues and make such reports and recommendations with respect to this case as the Court may direct by subsequent order(s) following the filing and service of any response by Respondents to Petitioners' petition for summary enforcement of the subpoenas; directing that only the parties, the Court, and the Special Master, and their respective agents shall have access to any record furnished by Respondents pursuant to this Order, pending further order of the Court; directing that the Special Master shall have full authority to ensure compliance with this Order (N) (yy) [Entry date 04/01/98}

3/6/98 **STATUS HEARING** before Judge Stanley Sporkin Reporter: V. Marshall (yy) [Entry date 04/21/98]

3/10/98 **ORDER** by Judge Stanley Sporkin: Directing that the seal on the Court's 3/6/98 Order in the case be removed (See document #3 filed 3/26/98 directing **all documents** filed under seal in the case remain under seal(including plaintiff's original motion to seal) with the following exception: The Court's 3/6/98 Order, although filed under

seal, shall no longer be sealed per this Court's Order of 3/10/98) (N) (yy) [Entry date 04/01/98]

3/10/98 **ORDER** by Judge Stanley Sporkin: Directing that the respondent has moved the Court to amend its Order to permit the contingent auction of certain computer storage equipment covered by the Court's 3/6/98 order pursuant to the terms provided in the order (See order for more details) (N) (yy) [Entry date 04/01/98]

3/23/98 **FIRST REPORT OF SPECIAL MASTER**; exhibits (2) (yy) [Entry date 03/24/981

3/26/98 **ORDER** by Judge Stanley Sporkin: Directing that all documents filed under seal in the case remain under seal (including plaintiffs' original motion seal) with the following exception: The Court's 3/6/98 order, although filed under seal, shall no longer be sealed per this Court order of 3/10/98 [1-1](N) (yy) [Entry date 03/31/98] [Edit date 04/01/98]

3/26/98 **MOTION** filed by petitioner SUSAN GAFFNEY for temporary restraining order, and for preliminary injunction (yy) [Entry date 04/01/98] [Edit date 10/15/98]

3/26/98 **PETITION** filed by petitioner SUSAN GAFFNEY for summary enforcement of administrative subpoenas; declaration (1); exhibits (37) (yy) [Entry date 04/01/98] [Edit date 04/01/98]

4/10/98 **RESPONSE** by respondent HAMILTON SECURITIES, respondent HAMILTON SECURITIES in opposition to petition for summary enforcement of administrative subpoenas; exhibits (6) (yy) [Entry date 04/13/98]

4/20/98 **MOTION** (CONSENT) filed by petitioner SUSAN GAFFNEY to extend time to 4/27/97 to file reply memorandum (yy) [Entry date 04/21/981

4/20/98 **ORDER** by Judge Stanley Sporkin: Granting Special Master's Report and the Special Master's request for reimbursement in the total of $33,660.00 for 336.60 hours of work at a rate of $100.00 per hour, shall be, and hereby is, APPROVED; and it is further ordered that the Special Masters' expenses of $2,067.12 are also approved; and that the Petitioner shall reimburse the Special Masters for the total amount of $35,727.12 within 45 days of the entry of this Order [2-1] (N) (yy) [Entry date 04/23/98]

4/21/98 **EXCEPTION TO RECOMMENDATION** of the Special Masters by respondent HAMILTON SECURITIES, respondent HAMILTON SECURITIES;exhibits (2) (yy) [Entry date 04/23/98]

4/27/98 **SECOND SPECIAL MASTERS REPORT**; exhibits (3) (yy) [Entry date 04/28/98]

4/28/98 **REPLY** by petitioner SUSAN GAFFNEY to respondents' opposition to petition for summary enforcement of administrative subpoenas [4-1]; exhibits (6) (yy) [Entry date 04/30/98]

4/28/98 **RESPONSE** by petitioner SUSAN GAFFNEY to respondents' exception to recommendation of the special masters [13-11; exhibits (6)(yy) [Entry date 04/30/98]

4/29/98 **REPLY** by respondent HAMILTON SECURITIES, respondent HAMILTON SECURITIES ADVISORY SERV to petitioner's response to their exception to recommendation of the special masters [13-1] (yy)[Entry date 04/30/98]

4/30/98 **ORDER** by Judge Stanley Sporkin: Directing that respondents shall within 20 days of the entry of this order, designate each particular document for which a claim of attorney-client privilege is made; for electronic records they may designate for future review by the Special Mastersspecific tapes or disks which concern attorney-client communications; directing that Government personnel shall not disclose respondents proprietary information to non-government personnel (N) (yy) [Entry date 05/04/98]

5/12/98 **EXCEPTIONS** by respondent HAMILTON SECURITIES, respondent HAMILTON SECURITIES to second special master report [13-1] (yy) [Entry date 05/14/98]

5/27/98 **RESPONSE** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to order advising that Irving Pollack & Larry Storch is appointed as Special Master. The Special Master shall hear, consider, and make recommended findings of fact and conclusions of law. The Special Master shall possess and exercise all powers conferred upon Special Masters. The petitioner shall pay the fees and expenses of the Special Master and all those working under the Special Master's authority, who shall receive compensation at the rate $100.00 per hour plus all expenses incurred by the Special Master for the performance of the Special Master's duties in this case, including without limitation the cost of storing the records deposited by Respondents with the Special Master; directing the respondents to immediately deposit with the Special Master documents and directions to the Special Master; directing that the Special Master shall determine such issues and make such reports and recommendations with respect to this case as the Court may direct by subsequent order(s) following the filing and service of any response by Respondents to Petitioners' petition for summary enforcement of the subpoenas; directing that only the parties, the Court, and the Special Master, and their respective agents shall have access to any record furnished by Respondents pursuant to this Order, pending further order of the Court; directing that the Special Master shall have full authority to ensure compliance with this Order [6-1], order [6-2]; exhibits (3)

(yy) [Entry date 05/29/98]

6/3/98 **ORDER** by Judge Stanley Sporkin: Directing that the Special Master's request for reimbursement in the total amount of $9,375.00 for 93.75 hours of work at a rate of $100.00 per hour; and Special Master's expenses of $886.86 are approved and directing that the petitioner shall reimburse the Special Masters for the total amount of $10,274.86 within 45 days of the entry of this order (N) (yy) [Entry date 06/04/98]

6/10/98 **ORDER** by Judge Stanley Sporkin: Directing Special Masters Pollack and Storch, to execute the Lease with the Midcity Investment Company, for certain storage space commencing on or about June 15, 1998, and that the United States shall pay timely rent required by such lease, The Special Masters shall be empowered to purchase insurance to cover the leased space as necessary (N) (yy) [Entry date 06/17/98]

6/22/98 **ORDER** by Judge Stanley Sporkin : Pursuant to Court's order 03/06/98 (expense report submitted) the Special Masters' request for reimbursement in the total amount of $7,670.00 for 76.70 hours of work at a rate of $100.00 per hour is approved; further ordered that the Special Masters' expenses of $2,161.51 is approved and that the Petitioner shall reimburse the Special Masters for the total amount of $9,831.51 within 45 days of the entry of this Order (N) (yy) [Entry date 06/23/981

6/24/98 **ORDER** by Judge Stanley Sporkin responding to the Co-Special Masters, Irving M. Pollack and Laurence Storch (N) (yy) [Entry date 06/30/98]

6/24/98 **ORDER** by Judge Stanley Sporkin: Responding to the Co-Special Masters, Irving M. Pollack and Laurence Storch (N) (yy) [Entry date 06/30/98]

7/14/98 **ORDER** by Judge Stanley Sporkin: Pursuant to the Court's order of March 6, 1998, the Special Masters request for reimbursement in the total of $15,230.00 for 76.70 hours of work at a rate of $100.00 per hour is approved and further ordered that the Special Masters expenses of $1,431.50 are also approved and further ordered that the Petitioner shall reimburse the Special Masters for the total amount of $16,661.50 within 45 days of this order (N) (yy) [Entry date 07/17/981

7/17/98 **MOTION** filed by movant C. AUSTIN FITTS for order pursuant to customer challenge provisions of the right to Financial Privacy Act of 1978; affidavit (1)(yy) [Entry date 07/21/98]

8/25/98 **ORDER** by Judge Stanley Sporkin: In pursuant to March 6, 1998 order, it is hereby ordered that the Special Masters' request for reimbursement in the total amount of $9,105.00 for 91.05 hours of work at a rate of $100.00 per hour, shall be, and hereby approved; further ordered that the Special Masters' expenses of $1,759.05 are also approved and that the Petitioner shall reimburse the Special Masters for the total amount of $10,864.05 within 45 days of the entry of this order (N) (yy) [Entry date 09/01/98]

9/2/98 **NOTICE OF CHANGE OF ADDRESS** by Kenneth E. Ryan, Michael J. McManus representing respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES . New address: **Drinker,** Biddle & Reath LLP 901 - Birth Street, N. W., Suite 900 Washington, D. C. D.C. 20005-2333 (202) 842-8800. (yy) [Entry date 09/04/98]

9/8/98 **THIRD REPORT** of co-special masters Irving M. Pollack & Laurence Storch (yy) [Entry date 09/10/98]

9/18/98 **ORDER** by Judge Stanley Sporkin : that the Special Masters request for reimbursement in the amount of $7,400.00 for 74.00 hours of work at a rate of $100.00 per hour, shall be, and hereby is, approved and further ordered that the Special Masters expenses of $492.53 are also approved; and further ordered that the petitioner shall reimburse the Special Masters for the total amount of $7,892.53 within 45 days of the entry of this order. (N) (yy) [Entry date 09/25/98]

9/21/98 **MOTION** filed by respondent HAMILTON **SEC GRP, respondent** HAMILTON SECURITIES for leave to conduct discovery (yy)

9/21/98 **MOTION** filed by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to unseal record (yy)

9/25/98 **RESPONSE** by petitioner SUSAN GAFFNEY to motion to unseal record [31-1] by HAMILTON SECURITIES, HAMILTON SEC GRP (yy) [Entry date 09/28/98]

9/25/98 **STATUS REPORT** by petitioner SUSAN GAFFNEY; exhibits (4) (yy) [Entry date 09/28/98]

9/25/98 **RESPONSE** by petitioner SUSAN GAFFNEY in opposition to motion for leave to conduct discovery [30-11 by HAMILTON SECURITIES, HAMILTON SEC GRP; exhibits (7) (yy) [Entry date 09/28/98] [Edit date 09/28/98]

10/l/98 **JOINT STATEMENT** by petitioner SUSAN GAFFNEY, respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES, movant C. AUSTIN FITTS concerning pending issues awaiting resolution by the Court (yy) [Entry date 10/05/981

10/9/98 **ORDER** by Judge Stanley Sporkin: Granting motion to unseal record [31-11 by HAMILTON SECURITIES, HAMILTON SEC GRP(N) (yy) [Entry date 10/13/98]

10/9/98 **ORDER** by Judge Stanley Sporkin : directing respondents shall no later than 10/09/98 any reply to petitioners opposition to motion for leave to conduct discovery; any response to the argument set forth at pages 5-9 of petitioners status report of 09/25/98, concerning protection of proprietary information; and directing petitioner shall file any reply by 10/16/98; directing respondents to respond due 10/14/98 RE: status report; petitioner's reply to brief due 10/28/98 ; (N) (yy) [Entry date 10/13/98] [Edit date 10/13/98]

10/9/98 **REPLY** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to response to motion for leave to conduct discovery [30-11 by HAMILTON SECURITIES, HAMILTON SEC GRP (st) [Entry date 10/22/98]

10/13/98 **REPLY** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to motion for leave to conduct discovery [30-1] by HAMILTON SECURITIES, HAMILTON SEC GRP; exhibit (1) (tb) [Entry date 10/16/98]

10/13/98 **RESPONSE** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES concerning the protection of proprietary information (st) [Entry date 10/22/98]

10/14/98 **SUPPLEMENTAL MEMORANDUM** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES in opposition to petition for summary enforcement of administrative subpoenas [4-1] by SUSAN GAFFNEY (st) [Entry date 10/22/98]

10/16/98 **MOTION** (CONSENT) filed by petitioner SUSAN GAFFNEY to extend time to 10/20/98 to file her reply concerning the protection of proprietary information (st) [Entry date 10/22/98]

10/20/98 **MOTION** (CONSENT) filed by petitioner SUSAN GAFFNEY to extend time to 10/21/98 to file her reply concerning the protection of proprietary information (st) [Entry date 10/22/98]

10/21/98 REPLY by petitioner SUSAN GAFFNEY to petition concerning the protection of proprietary information (st) [Entry date 10/22/98]

10/28/98 **MOTION** (UNOPPOSED) filed by petitioner SUSAN GAFFNEY to extend time to 11/4/98 to reply to remaining aspects of petitioner's 9/25/98 status report (st) [Entry date 10/29/98]

10/30/98 **ORDER** by Judge Stanley Sporkin: Approving request of Special Master for reimbursement in the total amount of $2,805 plus $129.28 in expenses; directing that petitioner reimburse the Special Masters a total of $2,934.28 within 45 days. (N) (mon)

10/30/98 **ORDER** by Judge Stanley Sporkin: Granting motion to extend time to 11/4/98 to reply to remaining aspects of

petitioner's 9/25/98 status report [46-1] by SUSAN GAFFNEY reply due by 11/4/98 ; (N) (mon)

11/4/98 **MOTION** filed by petitioner SUSAN GAFFNEY to extend time to 11/12/98 to reply to the remaining aspects of petitioner's 9/25/98 status report (st) [Entry date 11/05/98]

11/12/98 **ORDER** by Judge Stanley Sporkin: Granting motion to extend time to 11/12/98 to reply to the remaining aspects of petitioner's 9/25/98 status report [49-1] by SUSAN GAFFNEY (N) (lin)

11/12/98 **REPLY** by petitioner SUSAN GAFFNEY to petition for summary enforcement of administrative subpoenas [4-1] by SUSAN GAFFNEY (st) [Entry date 11/13/981

11/16/98 **ORDER** by Judge Stanley Sporkin: Granting the Special Masters' required for reimbursement in the total amount of $1,235.00 for 12.35 hours of work at a rate of $100.oo per hour, shall be, and hereby is, APPROVED; the Special Masters' expenses of $47.20 are also approved; the Petitioner shall reimburse the Special Masters for the total amount of $1,282.20 within 45 days of the entry of this order. (N)(blj)

11/19/98 **SCHEDULING NOTICE**: status hearing set for 10:00 11/25/98 before Judge Stanley Sporkin courtroom 6, second floor. (blj)

12/1/98 **SUPPLEMENTAL MEMORANDUM (SECOND)** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES in opposition to petition for summary enforcement of administrative subpoenas [4-1] by SUSAN GAFFNEY (tth) [Entry date 12/02/981

12/3/98 **STATUS HEARING** before Judge Stanley Sporkin Reporter:Beverly Byrne-AM/Elizabeth Telson-PM (blj) [Entry date 12/17/98]

12/9/98 **MOTION** filed by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to quash subpoena, or in the alternative for protective order (st) [Entry date 12/10/98]

12/11/98 **TRANSCRIPT** filed for date(s) of 12/03/98. Reporter: Elizabeth Hudson Telson (tb) [Entry date 12/14/981

12/18/98 **ORDER** by Judge Stanley Sporkin : Petitioner and Respondents shall pay in equal shares the fees and expenses of the Special Masters and all those working under the Special Masters' authority for reviewing Respondents' assertions of privilege **and "non-responsiveness".** Petitioner shall pay for all other work performed by the Special Masters pursuant to this Order; the Court's Order of 4/29/98, is vacate; the Special Masters shall have full authority to ensure compliance with this Order. (N) (blj) [Entry date 12/20/98]

12/23/98 **MOTION** filed by petitioner SUSAN GAFFNEY to strike motion to quash subpoena [54-1], motion for protective order

[54-21 (st) [Entry date 12/28/98]

1/5/99 **ORDER** by Judge Stanley Sporkin: granting motion to strike motion to quash subpoena [54-1], motion for protective order [54-2] [57-1] by SUSAN GAFFNEY, striking motion to quash subpoena [54-1] by HAMILTON SECURITIES, HAMILTON SEC GRP, striking motion for protective order [54-2] by HAMILTON SECURITIES, HAMILTON SEC GRP (N) (gdf)

1/6/99 **RESPONSE** (OPPOSITIONS) by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to motion to strike motion to quash subpoena [54-1], motion for protective order [54-2] [57-1] by SUSAN GAFFNEY (st) [Entry date 01/08/99]

1/13/99 **ORDER** by Judge Stanley Sporkin : Granting the Special Masters' request for reimbursement in the total amount of $5,570.00 for 55.70 hours of work at a rate of $100.00 per hour, the Special Masters' expenses of $237.54 are also approved, the special masters for the total amount of $5,807.54, within 45 day of the entry of this Order (N) (lpp)

2/12/99 **NOTICE OF APPEAL** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES from order [58-1], order Petitioner and Respondents shall pay in equal shares the fees and expenses of the Special Masters and all those working under the Special Masters' authority for reviewing Respondents' assertions of privilege and "non-responsiveness". Petitioner shall pay for all other work performed by the Special Masters pursuant to this Order [56-1], order the Court's Order of 4/29/98, is vacate [56-2], order the Special Masters shall have full authority to ensure on: 12/18/98,1/5/99; fees paid, copies mailed. (st) [Entry date 02/16/991

2/16/99 **TRANSMITTED PRELIMINARY RECORD** on appeal[61-11 by HAMILTON SECURITIES, HAMILTON SEC GRP to U.S. Court of Appeals (st)

2/19/99 **USCA** # 99-5046 assigned for appeal [61-1] by HAMILTON SECURITIES, HAMILTON SEC GRP (st) [Entry date 02/23/99]

3/24/99 62 **ORDER**: Directing reimbursement of Special Master in amount of $11,471.19 within 45 days by Judge Stanley Sporkin :(N) (lin) [Entry date 03/25/99]

3/24/99 63 **ORDER**: Directing reimbursement of Special Master in amount of $1,941.45 within 45 days by Judge Stanley Sporkin :(N) (lin) [Entry date 03/25/991

4/16/99 64 **ORDER** by Judge Stanley Sporkin The Special Masters allow the Respondents to take possession of item 209 of the Special Masters Inventory. (N) (blj)

5/7/99 **MOTION** filed by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to seal attachment B to Respondents' Exception to Recommendation of the Special Masters regarding certain privileged documents EXHIBIT (attachment "B" LODGED UNDER SEAL) (st) [Entry date 05/10/99]

5/7/99 **EXCEPTION** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES to recommendation of the special masters regarding certain privileged documents (st) [Entry date 05/10/99]

5/21/99 **RESPONSE** by petitioner SUSAN GAFFNEY in opposition to the recommendation of the special master regarding certain documents claimed to be privileged (st) [Entry date 05/24/991

5/26/99 **RECOMMENDATION OF SPECIAL MASTERS**:(st) [Entry date 05/27/991

5/27/99 **ORDER** by Judge Stanley Sporkin: Approving Special Masters' request for reimbursement; directing petitioner to reimburse the Special Masters for the total amount of $13,280.35 within 45 days. (N) (mon) [Entry date 05/28/99]

5/27/99 **REPLY** by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES regarding certain privileged documents (st) [Entry date 05/28/991}

6/1/99 **SCHEDULING NOTICE**: motion hearing set for 2:00 6/11/99 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj)

6/4/99 **ORDER** by Judge Stanley Sporkin: the Special Masters'request for reimbursement in the total amount of $3,005.00 for 30.05 hours of work at a rate of $100.00 per hour, shall be, and is, approved; the Special Masters' expenses of $0.33 are also approved; the Petitioner and Respondents shall each reimburse the Special Masters for a share equal to $1,502.66 of the total amount of $3,005.33 within 45 days if the entry of this Order. (N) (blj)

6/17/99 **MOTION HEARING** before Judge Stanley Sporkin Reporter: Frank Rangus (blj) [Entry date 06/18/99]

6/17/99 **MEMORANDUM** (SUPPLEMENTAL) by respondent HAMILTON SEC GRP, respondent HAMILTON SECURITIES regarding certain privileged documents (st) [Entry date 06/18/99]

6/25/99 **REPLY** by petitioner SUSAN GAFFNEY to response to memorandum regarding certain documents claimed to be privileged (st) [Entry date 06/28/991

7/19/99 SCHEDULING NOTICE: motion hearing set for 4:30 7/27/99 before Judge Stanley Sporkin courtroom 6, second floor. (blj)

7/20/99 ORDER by Judge Stanley Sporkin : status hearing set for 4:30 7/27/99 ; (N) (lin) [Entry date 07/22/99]

7/20/99 ORDER by Judge Stanley Sporkin: Granting motion to seal attachment B to Respondents' Exception to Recommendation of the Special Masters regarding certain privileged documents [65-1] by HAMILTON SECURITIES, HAMILTON SEC GRP (N) (lin)

[Entry date 07/22/991

8/25/99 CERTIFIED COPY of order filed in USCA dated 7/2/99, on appeal [61-1] , affirming the judgment of USDC USCA 99-5046 (cjp) [Entry date 09/01/99]

8/30/99 ORDER by Judge Stanley Sporkin: Granting the Special Masters' request for reimbursement in the amount of $2,090.00 for 20.90 hours of work at a rate of $100.00 per hour, is APPROVED; the Special Masters' expenses of $15.58 are also approved; and the Petitioner and Respondents shall each reimburse the Special Masters for a share equal to $1,052.79 of the total amount of $2,105.58 within 45 days if the entry of this Order. (N) (blj) [Entry date 08/31/99]

8/30/99 **ORDER** by Judge Stanley Sporkin: Granting the Special Masters' request for reimbursement in the amount of $4,320.00 for 24.20 hours of work at a rate of $100.00 per hour is APPROVED; the Special Masters' expenses of $248.66 are also approved; and the Petitioner shall reimburse the Special Masters for the total amount of $4,568.66 within 45 days of the entry of this Order. (N) (blj) [Entry date 08/31/991

11/24/99 **ORDER** by Judge Stanley Sporkin: Approving the Special Masters' request for reimbursement in the amount of $2,845.00 for 28.45 hours of work at a rate of $100.00 per hour, for expenses in the amount of $358.53; directing the Petitioner to reimburse the Special Masters for the total amount of $3,203.53 within 45 days. (N) (emh) [Entry date 11/26/99]

12/3/99 **ORDER** by Judge Stanley Sporkin: Order regarding production and use of documents in other proceedings (N) (bh)[Entry date 12/07/99]