

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-01563-ESH**

HAMILTON SEC GROUP v. HUD  
Assigned to: Judge Ellen S. Huvelle  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/16/1999  
Date Terminated: 07/17/2000  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**HAMILTON SECURITIES GROUP,  
INC**

represented by **Kenneth E. Ryan**  
DRINKER, BIDDLE & REATH  
1500 K Street, NW  
Suite 1100  
Washington, DC 20005-1208  
(202) 842-8807  
Fax: 202-842-8465  
Email: kenneth.ryan@dbr.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael J. McManus**  
DRINKER BIDDLE & REATH LLP  
1500 K Street NW  
Suite 1100  
Washington, DC 20005-1209  
(202) 842-8830  
Fax: (202) 842-8465  
Email: michael.mcmanus@dbr.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**DEPARTMENT OF HOUSING &  
URBAN DEVELOPMENT**  
*Office of the Inspector General*

represented by **Stacy M. Ludwig**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Suite 4108  
Washington, DC 20530  
(202) 514-7147  
Fax: 202-514-8780  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/16/1999	1	COMPLAINT filed by plaintiff HAMILTON SEC GROUP; exhibit (1) (st) Modified on 06/22/1999 (Entered: 06/17/1999)
06/16/1999		SUMMONS (3) issued to federal party(s) federal defendant HUD , and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 06/17/1999)
07/01/1999	2	ATTORNEY APPEARANCE for federal defendant HUD by Stacy M. Ludwig (st) (Entered: 07/02/1999)
07/19/1999	3	MOTION filed by federal defendant HUD to extend time to 08/02/99 to answer complaint [1-1] (tw) (Entered: 07/20/1999)
07/26/1999	<a href="#">4</a>	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) (Entered: 07/26/1999)
07/30/1999	5	MOTION filed by federal defendant HUD to extend time to 8/12/99 to answer complaint [1-1] (st) (Entered: 08/02/1999)
08/12/1999	6	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) (Entered: 08/16/1999)
08/12/1999	7	MOTION filed by federal defendant HUD to dismiss complaint [1-1] , or for summary judgment (st) (Entered: 08/16/1999)
08/20/1999	8	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) (Entered: 08/23/1999)
08/27/1999	9	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) (Entered: 08/31/1999)
08/27/1999	10	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) (Entered: 08/31/1999)
08/27/1999	11	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) (Entered: 08/31/1999)

09/07/1999	12	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 (bjsp) (Entered: 09/08/1999)
09/09/1999	13	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) (Entered: 09/09/1999)
09/16/1999	14	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) (Entered: 09/17/1999)
09/27/1999	15	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) (Entered: 09/28/1999)
10/07/1999	16	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. [15-1] by HUD reply to motion for summary judgment due by 10/12/99 ; (N) (blj) (Entered: 10/08/1999)
10/12/1999	17	MOTION (UNOPPOSED) filed by federal defendant HUD to extend time to 10/14/99 to file reply memorandum (bjsp) (Entered: 10/13/1999)
10/14/1999	18	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) (Entered: 10/15/1999)
10/14/1999	19	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) (Entered: 10/15/1999)
10/14/1999	25	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) (Entered: 11/04/1999)
10/19/1999	<a href="#">20</a>	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. [17-1] by HUD reply to dispositive motions due by 10/14/99 ; (N) (blj) (Entered: 10/19/1999)
10/22/1999	21	MOTION (CONSENT) filed by plaintiff HAMILTON SEC GROUP to extend time to 10/29/99 to respond to request for discovery (st) (Entered: 10/25/1999)

10/25/1999	27	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) [25-1] by HUD (st) (Entered: 11/04/1999)
10/28/1999	<a href="#">22</a>	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) (Entered: 10/28/1999)
10/29/1999	23	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) (Entered: 11/01/1999)
11/02/1999	<a href="#">24</a>	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) (Entered: 11/02/1999)
11/04/1999	<a href="#">26</a>	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) (Entered: 11/04/1999)
11/05/1999	28	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) [25-1] by HUD (st) (Entered: 11/08/1999)
12/02/1999		SCHEDULING NOTICE: motion hearing set for 11:00 12/14/99 ; before Judge Stanley Sporkin . (lin) (Entered: 12/02/1999)
01/03/2000		SCHEDULING NOTICE: motion hearing set for 10:30 1/31/00 ; before Judge Stanley Sporkin . (lin) (Entered: 01/03/2000)
02/23/2000		CASE REASSIGNED on 2/23/00 from Judge Sporkin to Judge Ellen S. Huvelle (bjsp) (Entered: 02/25/2000)
05/30/2000	29	REPLY by federal defendant HUD to response to motion to dismiss complaint [1-1] [7-1] by HUD, motion for summary judgment [7-2] by HUD; Declaration (1); Exhibits (Bulky) (ks) (Entered: 06/01/2000)
05/30/2000	30	NOTICE OF FILING by federal defendant HUD of letter sent to plaintiff's counsel; Attachment (1). (ks) (Entered: 06/01/2000)
06/13/2000	<a href="#">31</a>	ORDER by Judge Ellen S. Huvelle : denying motion as moot for leave to file a small portion of its reply in support of motion to dismiss and for summary judgment and opposition request for discovery in camera (FILED UNDER SEAL) [25-1] HUD (N) (gdf) (Entered: 06/14/2000)
07/17/2000	<a href="#">32</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 07/18/2000)

07/17/2000	<a href="#">33</a>	ORDER by Judge Ellen S. Huvelle: granting motion to dismiss complaint on the grounds that this Court lacks subject matter jurisdiction [1-1] [7-1] by HUD, granting motion for summary judgment [7-2] by HUD; Plaintiff's Motion for Discovery and In Camera Review is DENIED. (N) (gdf) (Entered: 07/18/2000)
09/15/2000	34	NOTICE OF APPEAL by plaintiff HAMILTON SEC GRP INC from order [33-1] , entered on: 7/18/00; \$105.00 filing fees paid; Copies mailed to plaintiff & defendant (cjp) (Entered: 09/18/2000)
09/18/2000		TRANSMITTED PRELIMINARY RECORD on appeal [34-1] by HAMILTON SEC GRP INC to U.S. Court of Appeals (cjp) (Entered: 09/18/2000)
09/26/2000		USCA # 00-5331 assigned for appeal [34-1] by HAMILTON SEC GRP INC (cjp) (Entered: 09/26/2000)
04/19/2001	35	CERTIFIED COPY of order filed in USCA dated 02/23/01, on appeal [34-1] , affirming the judgment of USDC . USCA # 00-5331 (mmh) (Entered: 04/25/2001)