

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:94-cv-01033-CRR**

LEACH v. RTC, et al  
Assigned to: Judge Charles R. Richey  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/11/1994  
Date Terminated: 08/23/1994  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JAMES A. LEACH**  
*in his capacity as the Ranking Minority  
Member of the Committee on Banking,  
Finance and Urban Affairs of the United  
States House of Representatives*

represented by **Bobby Roy Burchfield**  
KING & SPALDING LLP  
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(202) 626-5524  
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Email: [bburchfield@kslaw.com](mailto:bburchfield@kslaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**RTC**

represented by **Kirk Kelso Van Tine**  
BAKER BOTTS, LLP  
The Warner Building  
1299 Pennsylvania Avenue, NW  
Washington, DC 20004-2400  
(202) 639-7741  
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Email: [kirk.vantine@bakerbotts.com](mailto:kirk.vantine@bakerbotts.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**OFFICE OF THRIFT SUPERVISION**

represented by **Elizabeth R. Helke**  
OFFICE OF THRIFT SUPERVISION  
1700 G Street, N.W.  
Washington, DC 20552  
(301) 335-6218  
Email: [erhelke@gmail.com](mailto:erhelke@gmail.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Movant**

**REPUBLICAN LEADERSHIP OF  
THE UNITED STATES HOUSE OF  
REPRESENTATIVES'**

**Movant**

**RANKING MINORITY MEMBERS  
OF CERTAIN COMMITTEES OF  
THE UNITED STATES HOUSE OF  
REPRESENTATIVE**

**Movant**

**REPUBLICAN MEMBERS OF THE  
COMMITTEE ON BANKING,  
FINANCE AND URBAN AFFAIRS OF  
THE HOUSE OF  
REPRESENTATIVES**

Date Filed	#	Docket Text
05/11/1994	1	COMPLAINT filed by plaintiff JAMES A. LEACH (bm) (Entered: 05/12/1994)
05/11/1994		SUMMONS (4) issued to federal party(s) defendants RTC and OFFICE OF THRIFT, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 05/12/1994)
05/11/1994	2	EMERGENCY MOTION filed by plaintiff JAMES A. LEACH to expedite briefing schedule to resolve summary judgment motion (bm) (Entered: 05/12/1994)
05/11/1994	3	ORDER by Judge Charles R. Richey : status hearing set for 11:00 5/16/94 ; (N) (jeb) (Entered: 05/12/1994)
05/12/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JAMES A. LEACH . (bm) (Entered: 05/12/1994)
05/16/1994		STATUS HEARING before Judge Charles R. Richey : Reporter: Frank Rangus (jeb) (Entered: 05/16/1994)
05/16/1994	5	MOTION filed by plaintiff JAMES A. LEACH for summary judgment ; declaration of Joseph L. Seidel w/attachments (38); exhibits (6). (BULKY PLEADING) (bm) (Entered: 05/17/1994)
05/17/1994	4	ORDER by Judge Charles R. Richey : plaintiff to file motion for summary judgment due 4:00 6/6/94 ;defendants' response to motion for summary judgment and cross motion for summary judgment due 4:00 6/20/94; plaintiffs' reply in support of his motion for summary judgment motion for summary judgment due 4:00 6/27/94 ; , and directing counsel to meet and confer and draft a joint statement of undisputed facts presented by this case and submit in writing due by 4:00 6/13/94 (N) (jeb) (Entered: 05/17/1994)
05/17/1994	6	RESPONSE by defendants to motion to expedite briefing schedule [2-1] by JAMES A. LEACH; declaration of John L. Von Seggern. (bjl) Modified on 05/18/1994 (Entered: 05/18/1994)
05/25/1994	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 5/11/94 (bm) (Entered: 05/27/1994)
05/25/1994	8	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 5/11/94 (bm) (Entered: 05/27/1994)
05/25/1994	9	RETURN OF SERVICE/AFFIDAVIT executed on 5/11/94 upon defendant OFFICE OF THRIFT . (bm) (Entered: 05/27/1994)
05/25/1994	10	RETURN OF SERVICE/AFFIDAVIT executed on 5/11/94 upon defendant RTC . (bm) (Entered: 05/27/1994)
06/06/1994	11	MOTION filed by defendants RTC and OFFICE OF THRIFT to dismiss complaint [1-1] , or for summary judgment ; exhibits (25) (BULKY PLEADING) (bm) (Entered: 06/07/1994)
06/06/1994	12	RESPONSE by defendants RTC and OFFICE OF THRIFT in opposition to motion for summary judgment [5-1] by JAMES A. LEACH; exhibits (25) (BULKY PLEADING) . (bm) (Entered: 06/07/1994)
06/13/1994	13	JOINT MOTION by plaintiff(s) JAMES A. LEACH, defendant RTC, defendant OFFICE OF THRIFT to extend time to 6/13/94 at 8:30 p.m. to file a joint statement of undisputed facts (jeb) (Entered: 06/14/1994)
06/13/1994	14	JOINT STATEMENT filed by plaintiff(s), defendants of facts (jeb) (Entered: 06/14/1994)

06/15/1994	15	ORDER by Judge Charles R. Richey : granting joint motion to extend time to 6/13/94 at 8:30 p.m. to file a joint statement of undisputed facts [13-1] by OFFICE OF THRIFT, RTC, JAMES A. LEACH (signed nunc pro tunc to 6/13/94) (N) (jeb) (Entered: 06/15/1994)
06/20/1994	16	MOTION filed for REPUBLICAN LEADERSHIP, RANKING MINORITY MEMBERS, and REPUBLICAN MEMBERS/COMM. to file amicus brief in support of plaintiff's motion for summary judgment (Mark D. Hopson, SIDLEY & AUSTIN, 1722 I Street, NW, Washington, DC 20005 (202) 736-8000); EXHIBIT-BRIEF. (bm) Modified on 06/21/1994 (Entered: 06/21/1994)
06/20/1994	17	MEMORANDUM by plaintiff JAMES A. LEACH in further support of motion for summary judgment [5-1] by JAMES A. LEACH; attachments (25). (BULKY PLEADING) (bm) (Entered: 06/21/1994)
06/20/1994	18	RESPONSE by plaintiff JAMES A. LEACH in opposition to motion for summary judgment [11-2] by OFFICE OF THRIFT, RTC attachments (25) (BULKY PLEADING) (bm) (Entered: 06/21/1994)
06/23/1994	19	ORDER by Judge Charles R. Richey : granting motion for REPUBLICAN LEADERSHIP, RANKING MINORITY MEMBERS, and REPUBLICAN MEMBERS/COMM. to file amicus brief in support of plaintiff's motion for summary judgment [16-1] (N) (jeb) (Entered: 06/23/1994)
06/27/1994	20	MOTION filed by defendant RTC, defendant OFFICE OF THRIFT for leave to file joint reply in excess of page limit EXHIBIT: DEFENDANTS' REPLY IN SUPPORT OF MOTION TO DISMISS, OR FOR SUMMARY JUDGMENT (dcn) (Entered: 06/28/1994)
06/28/1994	21	ORDER by Judge Charles R. Richey : granting motion excess of page limit [20-2] by OFFICE OF THRIFT, RTC (N) (jeb) (Entered: 06/28/1994)
06/28/1994	22	ORDER by Judge Charles R. Richey : directing the parties to meet and confer and file a joint pleading with the Court as to the status of their efforts to resolve or perhaps narrow, some of the issues presented by this case due by 4:00 7/5/94; placing parties on 24 hours' notice for the parties to proceed with a hearing on the parties' cross motions for summary judgment, as soon after 7/10/94, the business of the Court will permit. (N) (jeb) (Entered: 06/28/1994)
06/28/1994	23	NOTICE OF FILING by defendant RTC, defendant OFFICE OF THRIFT of corrections to reply briefs exhibits; Exhibits A,B,C, (dcn) (Entered: 06/29/1994)
07/05/1994	24	RESPONSE by defendant RTC, defendant OFFICE OF THRIFT to REPUBLICAN LEADERSHIP, RANKING MINORITY MEMBERS, and REPUBLICAN MEMBERS/COMM. to file amicus brief in support of plaintiff's motion for summary judgment [16-1]; Exhibits A-H. (jeb) (Entered: 07/06/1994)
07/05/1994	25	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff(s) JAMES A. LEACH, defendant RTC, defendant OFFICE OF THRIFT . (jeb) (Entered: 07/06/1994)
07/08/1994	26	SUPPLEMENTAL BRIEF of defendants regarding recent developments; Exhibits A-H. (jeb) (Entered: 07/11/1994)
07/11/1994	27	ORDER by Judge Charles R. Richey : granting motion for leave to file joint reply in excess of page limitation [20-1] by OFFICE OF THRIFT, RTC (N) (jeb) (Entered: 07/11/1994)
07/11/1994	28	RESPONSE (OPPOSITIONS) by plaintiff(s) JAMES A. LEACH to defendants' supplemental brief regarding recent developments [26-1]; exhibit (K) (adc) (Entered: 07/12/1994)
07/14/1994		MOTION HEARING before Judge Charles R. Richey by OFFICE OF THRIFT, RTC motion to dismiss complaint [1-1] [11-1] taken under advisement, by OFFICE OF THRIFT, RTC motion for summary judgment [11-2] taken under advisement, by JAMES A. LEACH motion for summary judgment [5-1] taken under advisement Reporter: Frank Rangus (jeb) (Entered: 07/14/1994)

07/15/1994	29	SUPPLEMENTAL MEMORANDUM by plaintiff to with regard to parallel criminal and civil proceedings (bm) (Entered: 07/18/1994)
07/18/1994	30	SUPPLEMENTAL BRIEF of defendants regarding parallel civil and criminal proceedings; Exhibit A-D. (jeb) (Entered: 07/19/1994)
07/18/1994	31	NOTICE OF CORRECTIONS TO SUPPLEMENTAL MEMORANDUM by plaintiff(s) JAMES A. LEACH (dbw) (Entered: 07/19/1994)
07/19/1994	32	MOTION filed by plaintiff(s) JAMES A. LEACH to strike unauthorized filing [30-1] ; Exhibit (1) (dbw) (Entered: 07/20/1994)
07/19/1994	33	RESPONSE by defendant RTC, defendant OFFICE OF THRIFT to motion to strike unauthorized filing [30-1] [32-1] by JAMES A. LEACH (tth) (Entered: 07/20/1994)
08/18/1994	34	MEMORANDUM OPINION by Judge Charles R. Richey (N) (ks) (Entered: 08/18/1994)
08/18/1994	35	ORDER by Judge Charles R. Richey : dismissing case without prejudice to the right of the plaintiff to assert any claims he may wish to pursue in his individual capacity as a member of the general public; and that any and all other pending motions are hereby rendered and declared moot (N) (ks) (Entered: 08/18/1994)
09/09/1994	36	ORDER by Judge Charles R. Richey : amending the memorandum opinion 8/18/94. (N) (jeb) (Entered: 09/12/1994)
09/16/1994	37	NOTICE OF APPEAL by plaintiff(s) JAMES A. LEACH from order dismissing case without prejudice to the right of the plaintiff to assert any claims he may wish to pursue in his individual capacity as a member of the general public; and that any and all other pending motions are hereby rendered and declared moot [35-1], order [35-2], entered on: 8/18/94; \$5.00 filing fee paid; \$100.00 docketing fee paid; copies mailed to: Elizabeth Moore, Kirk Van Tine and Bobby Burchfield. (tth) Modified on 09/19/1994 (Entered: 09/19/1994)
09/19/1994		TRANSMITTED PRELIMINARY RECORD on appeal [37-1] by JAMES A. LEACH to U.S. Court of Appeals (tth) (Entered: 09/19/1994)
10/06/1994		USCA # 94-5279 assigned for appeal [37-1] by JAMES A. LEACH (lpp) (Entered: 10/07/1994)
12/23/1994	39	CERTIFIED COPY of Order filed in USCA dated 12/22/94, on appeal [37-1] , dismissing appeal . USCA # 94-5279 (mbd) (Entered: 01/30/1995)
01/09/1995	38	REPLY by plaintiff JAMES A. LEACH to response by RTC to plaintiff's mtoion for Voluntary Dismissal without prejudice, Exhibits (5) . (lpp) (Entered: 01/11/1995)