

MEDIATION-LPS, VACANTJUDGESHIP

**U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:08-cv-00121-JJF**

Chase Bank USA N.A. v. Hess Kennedy Chartered LLC et al

Assigned to: Judge Joseph J. Farnan, Jr.

Cause: 28:1332 Diversity-Injunctive & Declaratory Relief

Date Filed: 02/29/2008

Jury Demand: None

Nature of Suit: 430 Banks and Banking

Jurisdiction: Federal Question

Plaintiff

Chase Bank USA N.A.

represented by **Beth Moskow-Schnoll**

Ballard, Spahr, Andrews & Ingersoll,
LLP

919 North Market Street

12th Floor

Wilmington , DE 19801-3034

(302) 252-4465

Email:

moskowschnollb@ballardspahr.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Hess Kennedy Chartered LLC

TERMINATED: 07/23/2009

represented by **Bruce E. Jameson**

Prickett, Jones & Elliott, P.A.

1310 King St.

P.O. Box 1328

Wilmington , DE 19899

(302) 888-6500

Email: bejameson@prickett.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Laina M. Herbert

Prickett, Jones & Elliott, P.A.

1310 King St.

P.O. Box 1328

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
Cohen Seglias Pallas Greenhill &
Furman PC
500 Delaware Avenue, Suite 1410
Wilmington , DE 19801
(302) 425-5089
Email: rbeste@cohenseglias.com
TERMINATED: 01/15/2009
ATTORNEY TO BE NOTICED

Defendant

Laura L. Hess

represented by **Robert K. Beste , Jr.**
(See above for address)
TERMINATED: 02/20/2009
ATTORNEY TO BE NOTICED

Defendant

Edward T. Kennedy

Defendant

Laura Hess & Associates P.A.
TERMINATED: 07/23/2009

represented by **Bruce E. Jameson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laina M. Herbert
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
(See above for address)
TERMINATED: 01/15/2009
ATTORNEY TO BE NOTICED

Defendant

Hess Kennedy Holdings Ltd.
TERMINATED: 07/23/2009

represented by **Laina M. Herbert**
(See above for address)
ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
(See above for address)
TERMINATED: 01/15/2009
ATTORNEY TO BE NOTICED

Defendant

**Hess Kennedy Company Chartered
BWI**
TERMINATED: 07/23/2009

represented by **Bruce E. Jameson**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Laina M. Herbert
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
(See above for address)
TERMINATED: 01/15/2009
ATTORNEY TO BE NOTICED

Defendant

Consumer Law Center LLC
TERMINATED: 07/23/2009

represented by **Bruce E. Jameson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laina M. Herbert
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
(See above for address)
TERMINATED: 01/15/2009
ATTORNEY TO BE NOTICED

Defendant

**Consumer Law Center of Delray
Beach LLC**

Defendant

**Consumer Law Center of Boca Raton
Inc.**

Defendant

Campos Chartered Law Firm
TERMINATED: 07/23/2009

represented by **Bruce E. Jameson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laina M. Herbert
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert K. Beste , Jr.
(See above for address)
TERMINATED: 01/15/2009

ATTORNEY TO BE NOTICED

Defendant

Jeff Campos
P.A.

Defendant

Jeffrey S. Campos

represented by **Robert K. Beste , Jr.**
(See above for address)
TERMINATED: 02/20/2009
ATTORNEY TO BE NOTICED

Defendant

Legal Debt Center LLC

represented by **Bruce E. Jameson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laina M. Herbert
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Does 1-50

Defendant

Jeff Campos, P.A.

represented by **Robert K. Beste , Jr.**
(See above for address)
TERMINATED: 02/20/2009
ATTORNEY TO BE NOTICED

Counter Claimant

Laura L. Hess

represented by **Robert K. Beste , Jr.**
(See above for address)
TERMINATED: 02/20/2009
ATTORNEY TO BE NOTICED

V.

Counter Defendant

Chase Bank USA N.A.

represented by **Beth Moskow-Schnoll**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

02/29/2008	1	COMPLAINT filed against Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Jeff Campos, Jeffrey S. Campos, Legal Debt Center LLC, John Does 1-50, Hess Kennedy Chartered LLC, Laura L. Hess, Edward T. Kennedy, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC - Magistrate Consent Notice to Pltf. (Filing fee \$ 350, receipt number 151047.) - filed by Chase Bank USA N.A. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Civil Cover Sheet, # 18 Acknowledgement of Consent Form)(ead) (Entered: 03/03/2008)
02/29/2008		Summons Issued as to Consumer Law Center of Boca Raton Inc. on 2/29/2008; Campos Chartered Law Firm on 2/29/2008; Jeff Campos on 2/29/2008; Jeffrey S. Campos on 2/29/2008; Legal Debt Center LLC on 2/29/2008; Hess Kennedy Chartered LLC on 2/29/2008; Laura L. Hess on 2/29/2008; Edward T. Kennedy on 2/29/2008; Laura Hess & Associates P.A. on 2/29/2008; Hess Kennedy Holdings Ltd. on 2/29/2008; Hess Kennedy Company Chartered BWI on 2/29/2008; Consumer Law Center LLC on 2/29/2008; Consumer Law Center of Delray Beach LLC on 2/29/2008. (ead) (Entered: 03/03/2008)
02/29/2008	2	Notice of Availability of a U.S. Magistrate Judge to Exercise Jurisdiction (ead) (Entered: 03/03/2008)
03/12/2008		Case assigned to Judge Joseph J. Farnan, Jr. (in lieu of Vacant Judgeship). Please include the initials of the Judge (JJF) after the case number on all documents filed. (rjb) (Entered: 03/12/2008)
03/14/2008		Summons Reissued as to Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Jeff Campos, Jeffrey S. Campos, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura L. Hess, Edward T. Kennedy, Laura Hess & Associates P.A.. (lid) (Entered: 03/14/2008)
03/14/2008		Summons Reissued as to Hess Kennedy Holdings Ltd., Consumer Law Center of Delray Beach LLC. (lid) (Entered: 03/14/2008)
03/17/2008		Summons Reissued as to Consumer Law Center LLC. (els) (Entered: 03/17/2008)
03/20/2008	3	Return of Service Executed by Chase Bank USA N.A.. Jeff Campos, P.A. served on 3/14/2008, answer due 4/3/2008; Consumer Law Center of Boca Raton Inc. served on 3/14/2008, answer due 4/3/2008; Campos Chartered Law Firm served on 3/14/2008, answer due 4/3/2008; Jeffrey S. Campos served on 3/14/2008, answer due 4/3/2008; Legal Debt Center LLC served on 3/4/2008, answer due 3/24/2008; Hess Kennedy Chartered LLC served on 3/14/2008, answer due 4/3/2008; Laura L. Hess served on 3/14/2008, answer due 4/3/2008; Edward T. Kennedy served on 3/14/2008, answer due 4/3/2008; Laura Hess & Associates P.A. served on 3/14/2008, answer due 4/3/2008; Hess Kennedy Holdings Ltd. served on 3/14/2008, answer due 4/3/2008; Consumer Law Center LLC served on 3/17/2008, answer due 4/7/2008; Consumer Law Center of Delray Beach LLC served on 3/14/2008, answer due 4/3/2008. (Moskow-

		Schnoll, Beth) (Entered: 03/20/2008)
04/01/2008	4	Return of Service Executed by Chase Bank USA N.A.. Hess Kennedy Company Chartered BWI served on 3/19/2008, answer due 4/8/2008. (Moskow-Schnoll, Beth) (Entered: 04/01/2008)
04/01/2008	5	MOTION to Dismiss and Incorporated Memorandum of Law for Lack of Personal Jurisdiction, Improper Venue and/or in the Alternative, Forum Non - filed by Campos Chartered Law Firm, Jeffrey S. Campos, Jeff Campos, P.A., Hess Kennedy Chartered LLC, Laura L. Hess, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, . (Attachments: # 1 Notice of Motion (2) Proposed Order to Motion to Dismiss (3) Exhibit A to Motion, (4) Exhibit B, (5) Exhibit C) - (Beste, Robert) Modified on 4/1/2008 (rwc). (Entered: 04/01/2008)
04/18/2008	6	Letter to The Honorable Joseph J. Farnan, Jr. from Katie Arrington D'Emilio regarding Chase Bank USA, N.A. v. Hess Kennedy Chartered, LLC, et al., Case No. 08-121 JJF. (D'Emilio, Katie) (Entered: 04/18/2008)
04/18/2008	7	REPLY BRIEF re 5 MOTION to Dismiss for Improper Venue <i>and Supporting Memorandum of Law</i> MOTION to Dismiss for Lack of Jurisdiction Over the Person , <i>Improper Venue, and and/or, in the Alternative, Forum Non-Conveniens; and Supporting Memorandum of Law</i> filed by Chase Bank USA N.A.. (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(Moskow-Schnoll, Beth) (Entered: 04/18/2008)
04/21/2008	8	APPENDIX re 7 Reply Brief, <i>to Defendants' Motion to Dismiss or, In the Alternative, to Transfer to the Southern District of Florida</i> by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 04/21/2008)
04/25/2008	9	REPLY to Response to Motion re 5 MOTION to Dismiss for Improper Venue <i>and Supporting Memorandum of Law</i> MOTION to Dismiss for Lack of Jurisdiction Over the Person , <i>Improper Venue, and and/or, in the Alternative, Forum Non-Conveniens; and Supporting Memorandum of Law</i> filed by Campos Chartered Law Firm, Jeff Campos, Jeff Campos, P.A., Hess Kennedy Chartered LLC, Laura L. Hess, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1 Certificate of Service)(Beste, Robert) (Entered: 04/25/2008)
05/01/2008	10	MOTION for Leave to File <i>to File Sur-Reply in Opposition to Defendants' Motion to Dismiss, in the Alternative to Transfer to the Southern District of Florida</i> - filed by Chase Bank USA N.A.. (Attachments: # 1 Text of Proposed Order, # 2 Sur-Reply, # 3 Certificate of Service)(Moskow-Schnoll, Beth) (Entered: 05/01/2008)
05/05/2008	11	RESPONSE to Motion re 10 MOTION for Leave to File <i>to File Sur-Reply in Opposition to Defendants' Motion to Dismiss, in the Alternative to Transfer to the Southern District of Florida ("Defendants' Memorandum in Opposition to Plaintiff's Request to File a Sur-Reply")</i> filed by Campos Chartered Law Firm, Jeff Campos, Jeff Campos, P.A., Hess Kennedy Chartered LLC, Laura L. Hess, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1

		Certificate of Service)(Beste, Robert) (Entered: 05/05/2008)
06/06/2008	12	MOTION to Strike 11 Response to Motion,, - filed by Chase Bank USA N.A.. (Attachments: # 1 Memorandum of Law in Support, # 2 Exhibit A-E, # 3 Text of Proposed Order)(Moskow-Schnoll, Beth) (Entered: 06/06/2008)
06/09/2008		Remark: Set Answer Brief due date for D.I. 12 . Answer Brief due 6/23/2008. (nms) (Entered: 06/09/2008)
06/12/2008	13	ANSWERING BRIEF in Opposition re 12 MOTION to Strike 11 Response to Motion,, (<i>Response in Opposition to Plaintiff's Memorandum of Law in Support of Motion to Strike</i>) filed by Campos Chartered Law Firm, Jeff Campos, Jeffrey S. Campos, Jeff Campos, P.A., Hess Kennedy Chartered LLC, Laura L. Hess, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC.Reply Brief due date per Local Rules is 6/23/2008. (Attachments: # 1 Exhibit Exhibit A, # 2 Certificate of Sevice)(Beste, Robert) (Entered: 06/12/2008)
06/13/2008	14	REQUEST for Oral Argument by Chase Bank USA N.A. re 12 MOTION to Strike 11 Response to Motion,,. (Moskow-Schnoll, Beth) (Entered: 06/13/2008)
07/29/2008	15	Letter to Judge Farnan from Beth Moskow-Schnoll regarding Receivership of Defendants. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Moskow-Schnoll, Beth) (Entered: 07/29/2008)
08/28/2008	16	Letter to The Honorable Joseph J. Farnan, Jr. from Beth Moskow-Schnoll regarding Renewed request for oral argument - re 12 MOTION to Strike 11 Response to Motion,, 5 MOTION to Dismiss for Improper Venue <i>and Supporting Memorandum of Law</i> MOTION to Dismiss for Lack of Jurisdiction Over the Person , <i>Improper Venue, and and/or, in the Alternative, Forum Non-Conveniens; and Supporting Memorandum of Law.</i> (Attachments: # 1 Memorandum Opinion)(Moskow-Schnoll, Beth). Modified on 8/28/2008 (nms). (Entered: 08/28/2008)
08/28/2008		CORRECTING ENTRY: Replaced the attachment PDF in D.I. 16 with an amended version per counsel's request. (nms) (Entered: 08/28/2008)
10/08/2008	17	Letter to The Honorable Joseph J. Farnan, Jr. from Beth Moskow-Schnoll, Esquire regarding Disbarment of Laura Hess. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moskow-Schnoll, Beth) (Entered: 10/08/2008)
12/12/2008	18	OPINION re 5 MOTION to Dismiss, 10 MOTION for Leave to File to File Sur-Reply in Opposition to Defendants' Motion to Dismiss, and 12 MOTION to Strike. Signed by Judge Joseph J. Farnan, Jr. on 12/12/2008. (nms) (Entered: 12/12/2008)
12/12/2008	19	ORDER DENYING 5 Motion to Dismiss for Lack of Personal Jurisdiction, Improper Venue and/or in the Alternative Forum Non-Conveniens; GRANTING 10 MOTION for Leave to File Sur-Reply in Opposition to Defendants' Motion to Dismiss; and DENYING 12 MOTION to Strike Defendants' May 5 Memorandum. Signed by Judge Joseph J. Farnan, Jr. on 12/12/2008. (nms) (Entered: 12/12/2008)
12/23/2008	20	ORDER directing the parties to submit a Joint Proposed Rule 16 Scheduling

		Order to the Court by 1/15/2009. Set Deadlines: (Notice of Compliance deadline set for 1/15/2009.). Signed by Judge Joseph J. Farnan, Jr. on 12/23/2008. (Attachments: # 1 Form of Order)(nms) (Entered: 12/29/2008)
01/06/2009	21	REQUEST for Default as to Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Jeff Campos, Jeffrey S. Campos, Legal Debt Center LLC, Jeff Campos, P.A., Hess Kennedy Chartered LLC, Laura L. Hess, Edward T. Kennedy, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC - filed by Chase Bank USA N.A.. (Attachments: # 1 Affidavit in Support of Request for Entry of Default) (Moskow-Schnoll, Beth) (Entered: 01/06/2009)
01/07/2009	22	NOTICE of Lodging of Pleadings and Orders, as filed in Circuit Ct. of 17th Jud. Cir. in Broward County, FL by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, <i>Defendants</i> (Attachments: # 1 Certificate of Service, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5) (Beste, Robert) (Entered: 01/07/2009)
01/07/2009	23	NOTICE of Appearance by Laina M. Herbert on behalf of Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC (Herbert, Laina) (Entered: 01/07/2009)
01/12/2009	24	Joint STIPULATION TO EXTEND TIME to Answer Complaint, to 1/23/09. to January 23, 2009 - filed by Jeffrey S. Campos, Jeff Campos, P.A., Laura L. Hess. (Beste, Robert) (Entered: 01/12/2009)
01/12/2009	25	MOTION for Robert K. Beste, Jr., Esq. to Withdraw as Attorney - filed by Jeffrey S. Campos, Jeff Campos, P.A., Laura L. Hess. (Attachments: # 1 Notice of Motion to Withdraw as Counsel for Certain Defendants, # 2 Certification of Counsel Pursuant to Del. LR. 3.1.1, # 3 Text of Proposed Order Proposed Order (Motion to Withdraw as Counsel for Certain Defendants), # 4 Certif. of Service for Motion to Withdraw as Counsel for Certain Defendants)(Beste, Robert) (Entered: 01/12/2009)
01/13/2009		Remark: Set Answer brief due date for D.I. 25 Motion to Withdraw as Counsel. Answer brief due 1/30/2009. (nms) (Entered: 01/13/2009)
01/15/2009	26	NOTICE OF SUBSTITUTION OF COUNSEL re Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC: Entry of appearance of attorney Laina M. Herbert. Attorney Robert K. Beste, Jr. terminated. (Herbert, Laina) (Entered: 01/15/2009)
01/15/2009	27	Letter to Judge Farnan from Beth Moskow-Schnoll regarding Joint Proposed Rule 16 Scheduling Order. (Attachments: # 1 Text of Proposed Order Joint Proposed Rule 16 Scheduling Order)(Moskow-Schnoll, Beth) (Entered: 01/15/2009)

		01/15/2009)
01/16/2009		SO ORDERED, re 24 Joint STIPULATION TO EXTEND TIME to Answer Complaint, to 1/23/09. to January 23, 2009 filed by Laura L. Hess, Jeff Campos, P.A., Jeffrey S. Campos, Set/Reset Answer Deadlines: Jeff Campos answer due 1/23/2009; Jeff Campos, P.A. answer due 1/23/2009; Laura L. Hess answer due 1/23/2009.. Signed by Judge Joseph J. Farnan, Jr. on 1/16/2009. (nms) (Entered: 01/20/2009)
01/19/2009	28	NOTICE of Actions Taken in Related Florida Proceedings by Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC (Attachments: # 1 Exhibit)(Herbert, Laina) (Entered: 01/19/2009)
01/20/2009	29	STIPULATION and Order to Extend Time to Respond to Complaint to January 28, 2009 - filed by Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC. (Herbert, Laina) Modified on 1/20/2009 (nms). (Entered: 01/20/2009)
01/21/2009		SO ORDERED, re 29 STIPULATION TO Extend Time to Respond to Complaint to January 28, 2009 filed by Consumer Law Center of Boca Raton Inc., Consumer Law Center LLC, Legal Debt Center LLC, Campos Chartered Law Firm, Hess Kennedy Company Chartered BWI, Consumer Law Center of Delray Beach LLC, Laura Hess & Associates P.A., Hess Kennedy Chartered LLC, Set/Reset Answer Deadlines: Consumer Law Center of Boca Raton Inc. answer due 1/28/2009; Campos Chartered Law Firm answer due 1/28/2009; Legal Debt Center LLC answer due 1/28/2009; Hess Kennedy Chartered LLC answer due 1/28/2009; Laura Hess & Associates P.A. answer due 1/28/2009; Hess Kennedy Company Chartered BWI answer due 1/28/2009; Consumer Law Center LLC answer due 1/28/2009; Consumer Law Center of Delray Beach LLC answer due 1/28/2009.. Signed by Judge Joseph J. Farnan, Jr. on 1/21/2009. (nms) (Entered: 01/21/2009)
01/21/2009	30	SCHEDULING ORDER: Case referred to the Magistrate Judge Stark for the purpose of exploring ADR. Pre-Discovery disclosures due by 2/13/2009. Joinder of Parties due by 5/1/2009. Amended Pleadings due by 8/1/2009. Interrogatories, identification of fact witnesses and document production due by 6/15/2009. Deposition discovery due by 9/15/2009. Dispositive Motions due by 1/4/2010 (see Order for further details). Signed by Judge Joseph J. Farnan, Jr. on 1/21/2009. (nms) (Entered: 01/22/2009)
01/23/2009	31	ORDER GRANTING 21 REQUEST for Default as to Edward T. Kennedy and Hess Kennedy Holdings Ltd and DENYING with leave to renew REQUEST for Default as to Hess Kennedy Chartered, LLC, Laura L. Hess, Laura Hess & Associates, P.A., Hess Kennedy Company Chartered BWI, The Consumer law Center LLC, The Consumer Law Center of Delray Beach LLC, The Consumer Law Center of Boca Raton Inc., The Campos Chartered Law Firm, Jeff Campos P.A., Jeffrey S. Campos and Legal Debt Center LLC filed by Chase Bank USA

		N.A.. Signed by Judge Joseph J. Farnan, Jr. on 1/23/2009. (dlk) (Entered: 01/23/2009)
01/23/2009	32	Clerk's ENTRY OF DEFAULT as to Edward T. Kennedy, Hess Kennedy Holdings Ltd. (dlk) (Entered: 01/23/2009)
01/23/2009	34	ANSWER, Defenses, and Counterclaim to 1 Complaint by Laura L. Hess.(nms) (Entered: 01/26/2009)
01/23/2009		Remark: per D.I 38 the Clerk's Entry of Default as to Hess Kennedy Holdings LLC is VACATED (dlk) (Entered: 01/28/2009)
01/26/2009	33	NOTICE of Appearance by Laina M. Herbert on behalf of Hess Kennedy Holdings Ltd. (Herbert, Laina) (Entered: 01/26/2009)
01/26/2009	35	STIPULATION and Order to Vacate Entry of Default as to Hess Kennedy Holdings Ltd. re 32 Clerk's Entry of Default, 31 Order,, by Consumer Law Center of Boca Raton Inc., Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC, Consumer Law Center of Delray Beach LLC. (Herbert, Laina) (Entered: 01/26/2009)
01/27/2009	36	ORDER Setting Mediation Conference: Telephone Conference set for 2/25/2009 12:00 PM before Judge Leonard P. Stark. Signed by Judge Leonard P. Stark on 1/27/2009. (rpg) (Entered: 01/27/2009)
01/27/2009	37	NOTICE of Errata in Docket Entries 23, 26-29, 33 and 35 by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC re 27 Letter, 28 Notice (Other), Notice (Other), 35 Stipulation, 26 Notice of Substitution of Counsel, 23 Notice of Appearance, 33 Notice of Appearance (Herbert, Laina) (Entered: 01/27/2009)
01/27/2009		CASE REFERRED to Mediation. (rpg) (Entered: 01/27/2009)
01/27/2009	38	ORDER Granting 35 Stipulation and Order to Vacate Entry of Default as to Hess Kennedy Holdings Ltd, filed by Consumer Law Center of Boca Raton Inc., Consumer Law Center LLC, Hess Kennedy Holdings Ltd., Legal Debt Center LLC, Campos Chartered Law Firm, Hess Kennedy Company Chartered BWI, Consumer Law Center of Delray Beach LLC, Laura Hess & Associates P.A., Hess Kennedy Chartered LLC. Signed by Judge Joseph J. Farnan, Jr. on 1/27/2009. (nms) (Entered: 01/28/2009)
01/28/2009		Remark: Per Notice of Errata filed 1/27/09 (D.I. 37) Attorneys Bruce Jameson and Laina Herbert have been removed as counsel for The Consumer Law Center of Delray Beach, LLC and The Consumer Law Center of Boca Raton, Inc. (dlk) (Entered: 01/28/2009)
01/28/2009	39	Receivership Entity Defendants' Answer to 1 Complaint and Affirmative Defenses by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center

		LLC. (Attachments: # 1 Certificate of Service)(Herbert, Laina) Modified on 1/29/2009 (nms). (Entered: 01/28/2009)
01/29/2009	40	REQUEST for Default as to Consumer Law Center of Boca Raton Inc., Consumer Law Center of Delray Beach LLC - filed by Chase Bank USA N.A.. (Attachments: # 1 Affidavit in Support)(Moskow-Schnoll, Beth) (Entered: 01/29/2009)
01/29/2009	41	RESPONSE to Motion re 25 MOTION for Robert K. Beste, Jr., Esq. to Withdraw as Attorney filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 01/29/2009)
02/02/2009	42	NOTICE of Supplemental Filing by Laura L. Hess re 34 Answer to Complaint and Counterclaim (nms) (Entered: 02/04/2009)
02/12/2009	43	ANSWER to 34 Answer to Complaint, Counterclaim <i>Answer and Affirmative Defenses to Defendant Laura L. Hess' Counterclaim</i> by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 02/12/2009)
02/13/2009	44	INITIAL DISCLOSURES pursuant to Rule 26 by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 02/13/2009)
02/13/2009	45	Rule 26(a) DISCLOSURES by Laura L. Hess.(nms) (Entered: 02/13/2009)
02/13/2009	46	INITIAL DISCLOSURES pursuant to Rule 26 by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1 Certificate of Service)(Herbert, Laina) (Entered: 02/13/2009)
02/17/2009		ORAL ORDER: The Notice of Motion for February 19, 2009 Motion Day Hearing is STRICKEN regarding D.I. 25 MOTION for Robert K. Beste, Jr., Esq. to Withdraw as Attorney filed by Laura L. Hess, Jeff Campos, P.A., Jeffrey S. Campos. The Motion will be decided on the papers submitted.. Ordered by Judge Joseph J. Farnan, Jr. on 2/17/2009. (dlk) (Entered: 02/17/2009)
02/18/2009	47	Clerk's ENTRY OF DEFAULT as to Consumer Law Center of Boca Raton Inc., and Consumer Law Center of Delray Beach LLC (dlk) (Entered: 02/19/2009)
02/20/2009	48	ORDER Granting 25 MOTION for Robert K. Beste, Jr., Esq. to Withdraw as Attorney filed by Laura L. Hess, Jeff Campos, P.A., Jeffrey S. Campos. Newly retained counsel for affected Defendants shall enter their appearance within thirty days from the date of this Order (wherein Movant will apprise Defendants of this Order). Further Movants shall within five days of this Order advise the Court and Plaintiff's counsel that notice of this Order has been provided to the affected Defendants. Signed by Judge Joseph J. Farnan, Jr. on 2/20/2009. (nms) (Entered: 02/20/2009)
02/23/2009	49	Letter to Judge Farnan from Robert K. Beste, Jr. (I.D. No. 154) regarding Per Judge Farnan's Order (D.E. 48), a copy of the Order was mailed, by Certified Mail -Return Receipt Req., and by First-Class Mail, to Defendants: Jeffery Campos, Jeff Campos, P.A., and Laura Hess - re 25 MOTION for Robert K.

		Beste, Jr., Esq. to Withdraw as Attorney, 48 Order, Set Deadlines,,,,. (Beste, Robert) (Entered: 02/23/2009)
02/25/2009	50	ORDER Setting Mediation Conference: Telephone Conference set for 3/5/2009 03:00 PM before Judge Leonard P. Stark. Signed by Judge Leonard P. Stark on 2/25/2009. (rpg) (Entered: 02/25/2009)
03/05/2009	51	ORDER Setting Mediation Conference: Mediation Conference set for 7/1/2009 10:00 AM in Courtroom 6C before Judge Leonard P. Stark. Signed by Judge Leonard P. Stark on 3/5/2009. (rpg) (Entered: 03/05/2009)
04/20/2009	52	MOTION to Abstain - filed by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1 Notice of Motion, # 2 Certificate of Service, # 3 Statement Pursuant to Local Rule 7.1.1)(Herbert, Laina) (Entered: 04/20/2009)
04/20/2009	53	OPENING BRIEF in Support re 52 MOTION to Abstain filed by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. Answering Brief/Response due date per Local Rules is 5/7/2009. (Attachments: # 1 Certificate of Service)(Herbert, Laina) (Entered: 04/20/2009)
04/23/2009	54	NOTICE OF SERVICE of Receivership Entities' First Set of Interrogatories to Plaintiff Chase Bank USA, N.A.; Receivership Entities' First Request for Production of Documents to Plaintiff Chase Bank USA, N.A.; and Receivership Entities' First Request for Admissions to Plaintiff Chase Bank USA, N.A. by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1 Certificate of Service)(Herbert, Laina) (Entered: 04/23/2009)
04/27/2009	55	STIPULATION TO EXTEND TIME To Respond to the Receivership Entities' Motion to Abstain to May 22, 2009 - filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 04/27/2009)
04/28/2009	56	ORDER Granting 55 STIPULATION TO EXTEND TIME To Respond to the Receivership Entities' Motion to Abstain to May 22, 2009 filed by Chase Bank USA N.A., Set Briefing Schedule: re 52 MOTION to Abstain. (Answering Brief due 5/22/2009.). Signed by Judge Joseph J. Farnan, Jr. on 4/28/2009. (nms) (Entered: 04/28/2009)
05/04/2009	57	NOTICE OF SERVICE of Plaintiff's First Request for Production of Documents, Plaintiff's First Set of Interrogatories to Defendants and Plaintiff's First Request for Admissions to Defendants by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 05/04/2009)
05/04/2009	58	RE- NOTICE OF MOTION re 52 MOTION to Abstain ; Requesting the following Motion Day: June 18, 2009 at 2:00 p.m. (Attachments: # 1 Certificate of Service)(Herbert, Laina) Modified on 5/12/2009 (nms). (Entered: 05/04/2009)

05/22/2009	59	MEMORANDUM in Opposition re 52 MOTION to Abstain filed by Chase Bank USA N.A..Reply Brief due date per Local Rules is 6/4/2009. (Attachments: # 1 Exhibit A-H)(Moskow-Schnoll, Beth) (Entered: 05/22/2009)
05/27/2009	60	STIPULATION TO EXTEND TIME Completion of Discovery to - filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (nms). (Entered: 05/27/2009)
06/03/2009	61	Defendant Laura L. Hess's Response to Plaintiffs' First Request for Production by Laura L. Hess.(nms) (Entered: 06/03/2009)
06/03/2009	63	RESPONSE to Plaintiffs' Request For Admissions by Laura L. Hess.(nms) (Entered: 06/08/2009)
06/03/2009	64	RESPONSE to Plaintiffs' First Set Of Interrogatories by Laura L. Hess.(nms) (Entered: 06/08/2009)
06/04/2009	62	REPLY BRIEF re 52 MOTION to Abstain filed by Campos Chartered Law Firm, Legal Debt Center LLC, Hess Kennedy Chartered LLC, Laura Hess & Associates P.A., Hess Kennedy Holdings Ltd., Hess Kennedy Company Chartered BWI, Consumer Law Center LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Herbert, Laina) Modified on 6/5/2009 (nms). (Entered: 06/04/2009)
06/05/2009		SO ORDERED, re 60 STIPULATION and Order For Extension of Deadlines filed by Chase Bank USA N.A.. Reset Scheduling Order Deadlines (Motions to Amended Pleadings due by 9/1/2009., Interrogatories, document production, requests for admissions, and identification of fact witnesses due by 7/7/2009., Deposition Discovery due by 10/15/2009., Expert Reports from party bearing the burden of proof due by 11/2/2009., Dispositive Motions due by 2/4/2010.). Signed by Judge Joseph J. Farnan, Jr. on 6/5/2009. (nms) (Entered: 06/08/2009)
06/08/2009		CORRECTING ENTRY: The PDF for D.I. 60 has been replaced with an amended version. The new version reflects that it is agreed to by all defendants. (nms) (Entered: 06/08/2009)
06/10/2009	65	MOTION for Leave to File Excess Pages - filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 06/10/2009)
06/11/2009		SO ORDERED, Granting 65 MOTION for Leave to File Excess Pages filed by Chase Bank USA N.A.. Signed by Judge Joseph J. Farnan, Jr. on 6/11/2009. (nms) (Entered: 06/12/2009)
06/17/2009		ORAL ORDER: The June 18, 2009 Motion Day Hearing regarding D.I. 52 MOTION to Abstain filed by Campos Chartered Law Firm, Hess Kennedy Company Chartered BWI, Laura Hess & Associates P.A., Consumer Law Center LLC, Hess Kennedy Holdings Ltd., Legal Debt Center LLC, Hess Kennedy Chartered LLC is CANCELLED. The motion will be decided on the papers submitted. Ordered by Judge Joseph J. Farnan, Jr. on 06/17/2009. (dlk) (Entered: 06/17/2009)
07/06/2009	66	Joint Stipulated MOTION for Protective Order - filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) Modified on 7/7/2009 (nms). (Entered: 07/06/2009)

07/06/2009	67	STIPULATION TO EXTEND TIME Discovery Deadlines to - filed by Chase Bank USA N.A.. (Moskow-Schnoll, Beth) (Entered: 07/06/2009)
07/10/2009	68	PROTECTIVE ORDER. Signed by Judge Joseph J. Farnan, Jr. on 7/10/2009. (nms) (Entered: 07/10/2009)
07/10/2009	69	ORDER Granting 67 STIPULATION And Order For Extension of Deadlines regarding Discovery filed by Chase Bank USA N.A.. Set Scheduling Order Deadlines (Interrogatories, document production, admissions, and identification of fact witnesses due by 7/27/2009., Deposition Discovery due by 11/16/2009., Expert Reports from the party bearing the burden of proof due by 12/2/2009., Motions to Amend Pleadings due by 10/1/2009., Dispositive Motions due by 3/4/2010). Signed by Judge Joseph J. Farnan, Jr. on 7/10/2009. (nms) (Entered: 07/10/2009)
07/16/2009	70	Letter to The Honorable Joseph J. Farnan, Jr. from Beth Moskow-Schnoll, Esquire regarding Settlement and Consent Judgment. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moskow-Schnoll, Beth) (Entered: 07/16/2009)
07/20/2009	71	CONSENT JUDGMENT (see Judgment for further details). Signed by Judge Joseph J. Farnan, Jr. on 7/20/2009. (nms) (Entered: 07/21/2009)
07/21/2009	72	MOTION to Dismiss Based upon Settlement Agreement - filed by Chase Bank USA N.A.. (Attachments: # 1 Certificate of Service)(Moskow-Schnoll, Beth) (Entered: 07/21/2009)
07/23/2009	73	ORDER Granting 72 MOTION to Dismiss With Prejudice Based upon Settlement Agreement filed by Chase Bank USA N.A.. *Hess Kennedy Chartered LLC; Hess Kennedy Company Chartered BWI; Hess Kennedy Holdings Ltd.; Laura Hess & Associates P.A.; Campos Chartered Law Firm and Consumer Law Center LLC terminated.. Signed by Judge Joseph J. Farnan, Jr. on 7/23/2009. (nms) (Entered: 07/24/2009)

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