

Circuit Court of Maryland

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Case Information

Court System: Circuit Court for Montgomery County - Civil System

Case Number: 317854V **Sub Type:** CONTRACT

Date Filed: 07/29/2009

Case Status: CLOSED

Plaintiff Information

(Each Alias, Address, and Attorney for the Plaintiff is displayed)

Name: AMERICAN EXPRESS BANK FSB

Address: 4315 SOUTH 2700 WEST
SALT LAKE CITY UT 84184

Attorney(s) for the Plaintiff

Name: GOLDMAN, EVAN M

Appearance Date: 08/03/2009

Removal Date: 05/01/2010

Address: GOLDMAN & GOLDMAN, P.A.
FOXLEIGH BUILDING - SUITE 300
2330 WEST JOPPA RD
LUTHERVILLE TIMONIUM MD 21093

Phone: 410-296-0888

Defendant Information

(Each Alias, Address, and Attorney for the Defendant is displayed)

Name: HOPKINS, CHARLES T JR

Address: 4817 DERUSSEY PARKWAY
CHEVY CHASE MD 20815

Defendant Aliases

Name: HOPKINS, CHARLES

Attorney(s) for the Defendant

Name: PIERRE, JOSUE

Appearance Date: 09/28/2009

Removal Date: 05/01/2010

Address: SUITE 160
M.B. 437
15480 ANNAPOLIS RD
BOWIE MD 20715

Phone: 240-391-8606

Name: RMD HOLDINGS LLC

Address: 156 WATERFRONT STREET
OXON HILL MD 20745

Attorney(s) for the Defendant

Name: **PIERRE, JOSUE**
Appearance Date: **09/28/2009**
Removal Date: **05/01/2010**
Address: **SUITE 160**
M.B. 437
15480 ANNAPOLIS RD
BOWIE MD 20715
Phone: **240-391-8606**

Garnishee Information

(Each Alias, Address, and Attorney for the Garnishee is displayed)

Name: **SANDY SPRING BANK**
Address: **17801 GEORGIA AVENUE**
OLNEY MD 20832

Attorney(s) for the Garnishee

Name: **SCHUSTER, DONALD E**
Appearance Date: **01/07/2010**
Removal Date: **05/01/2010**
Address: **SENIOR CORPORATE COUNSEL**
SANDY SPRING BANK
17801 GEORGIA AVE
OLNEY MD 20832
Phone: **301-774-6400**

Name: **UNITED BANK**
Address: **2071 CHAIN BRIDGE ROAD**
VIENNA VA 22182

Name: **BANK OF AMERICA NA**
Address: **100 SOUTH CHARLES STREET**
BALTIMORE MD 21201

Name: **WACHOVIA**
Address: **SAINT PAUL STREET FINANCIAL CENTER**
1ST FLOOR
7 SAINT PAUL STREET
BALTIMORE MD 21201

Name: **TD BANK NATIONAL ASSOCIATION**
Address: **LEGAL DEPARTMENT**
2 PORTLAND SQUARE
PORTLAND ME 04101

Attorney(s) for the Garnishee

Name: **KINNEY, LAURA C**
Appearance Date: **01/12/2010**
Removal Date: **05/01/2010**
Address: **BUCHANAN INGERSOLL & ROONEY, P.C.**
SUITE 300
1700 K ST NW

WASHINGTON DC 20006**Phone: 202-452-7900****Name: PNC BANK****Address: 1100 NORTH CHARLES STREET
BALTIMORE MD 21230****Name: M&T BANK****Address: 25 SOUTH CHARLES STREET
BALTIMORE MD 21201****Name: BRANCH BANKING & TRUST****Address: 2 NORTH CHARLES STREET
BALTIMORE MD 21201****Attorney(s) for the Garnishee****Name: CORWIN, MARJORIE A****Appearance Date: 12/23/2009****Removal Date: 05/01/2010****Address: GORDON FEINBLATT LLC
233 E REDWOOD ST
BALTIMORE MD 21202****Phone: 410-576-4041****Issues Information****Issue: BREACH OF AGREEMENT****Issue: DUE ON ACCOUNT****Issue: UNJUST ENRICHMENT****Judgment Information***(Each Judgment is displayed separately.)***Date: 11/02/2009 Amount: \$27,139.16 Entered 11/02/2009****Debtor: HOPKINS, CHARLES T JR Party Role: Defendant****Debtor Aliases****Name: HOPKINS, CHARLES****Date: 11/02/2009 Amount: \$27,139.16 Entered 11/02/2009****Debtor: RMD HOLDINGS LLC Party Role: Defendant****Date: 03/01/2010 Amount: \$8.77 Entered 03/01/2010****Debtor: SANDY SPRING BANK Party Role: Other****Document Tracking****Docket Date: 07/29/2009 Docket Number: 1****Docket Description: BILL OF COMPLAINT****Docket Type: Docket Filed By: Plaintiff****Docket Text: COMPLAINT, FILED.**

Docket Date: **07/29/2009** Docket Number: **2**
Docket Description: **INFORMATION SHEET FILED**
Docket Type: **Docket** Filed By: **Plaintiff**
Docket Text: **PLAINTIFF'S INFORMATION SHEET, FILED.**

Docket Date: **07/29/2009** Docket Number: **3**
Docket Description: **INSTRUCTIONS FOR SERVICE**
Docket Type: **Docket** Filed By: **Plaintiff**
Docket Text: **PLAINTIFF'S INSTRUCTIONS FOR SERVICE, FILED.**

Docket Date: **08/03/2009** Docket Number: **4**
Docket Description: **SCHEDULING ORDER TRACK II**
Docket Type: **Docket** Filed By: **Court**
Docket Text: **SCHEDULING ORDER - TRACK II (HARRINGTON, J.), ENTERED. (COPIES MAILED)**

Docket Date: **08/03/2009** Docket Number: **5**
Docket Description: **NOTICE, NEW CASE NUMBER**
Docket Type: **Docket** Filed By: **Court**
Docket Text: **NOTICE SENT GIVING NEW CASE NUMBER TO ALL PARTIES.**

Docket Date: **08/03/2009** Docket Number: **6**
Docket Description: **SUMMONS ISSUED**
Docket Type: **Docket** Filed By: **Court**
Docket Text: **TWO 30 DAY SUMMONSES ISSUED FOR PERSONAL SERVICE AND MAILED TO ATTORNEY.**

Docket Date: **08/27/2009** Docket Number: **7**
Docket Description: **AFFIDAVIT OF SERVICE ON SUMMONS: SERVED**
Docket Type: **Docket** Filed By: **Other**
Docket Text: **AFFIDAVIT OF SERVICE ON SUMMONS: SERVED AS TO CHARLES T HOPKINS JR ON 8/20/2009, FILED.**

Docket Date: **09/11/2009** Docket Number: **8**
Docket Description: **AFFIDAVIT OF SERVICE ON SUMMONS: SERVED**
Docket Type: **Docket** Filed By: **Other**
Docket Text: **AFFIDAVIT OF SERVICE ON SUMMONS: SERVED AS TO RMD HOLDINGS, LLC W/S/O CHARLES HOPKINS ON 8/22/2009, FILED.**

Docket Date: **09/21/2009** Docket Number: **9**
Docket Description: **ANSWER**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **DEFENDANTS' ANSWER AND AFFIRMATIVE DEFENSES, FILED.**

Docket Date: **09/21/2009** Docket Number: **10**
Docket Description: **COUNTERCLAIM/CROSSCLAIM/CROSS BILL**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **DEFENDANTS' COUNTER-COMPLAINT TO PLAINTIFF'S COMPLAINT, FILED.**

Docket Date: **09/28/2009** Docket Number: **11**
Docket Description: **MOTION, SUMMARY JUDGMENT**
Docket Type: **Motion** Filed By: **Plaintiff** Status: **Vacated**
Ruling Judge/Magistrate: **RUBIN, RONALD B**
Reference Docket(s): **Ruling: 14**

Docket Text: **PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, AFFIDAVIT AND ATTACHMENTS, FILED. (ATTACHMENTS REMOVED AND PLACED IN EXHIBIT ROOM)**

Docket Date: 09/28/2009 **Docket Number:** 12

Docket Description: **MILITARY AFFIDAVIT**

Docket Type: **Docket** **Filed By:** **Other**

Docket Text: **NON-MILITARY AFFIDAVIT, FILED.**

Docket Date: 09/29/2009 **Docket Number:** 13

Docket Description: **NOTICE, EXISTING SCHEDULE**

Docket Type: **Docket** **Filed By:** **Court**

Docket Text: **NOTICE OF EXISTING SCHEDULE SENT TO JOSUE PIERRE, ESQ., FILED.**

Docket Date: 11/02/2009 **Docket Number:** 14

Docket Description: **ORDER, SUMMARY JUDGMENT**

Docket Type: **Ruling** **Filed By:** **Court** **Status:** **Vacated**

Ruling Judge/Magistrate: **RUBIN, RONALD B**

Reference Docket(s): **Motion: 11**

Docket Text: **ORDER OF COURT (RUBIN, J.) THAT PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT IS HEREBY GRANTED, ENTERED. (COPIES MAILED)**

Docket Date: 11/02/2009 **Docket Number:** 15

Docket Description: **JUDGMENT**

Docket Type: **Docket** **Filed By:** **Court**

Docket Text: **SUMMARY JUDGMENT ENTERED AND RECORDED ON THE JUDGMENT INDEX IN FAVOR OF THE PLAINTIFF, AMERICAN EXPRESS BANK, FSB AND AGAINST THE DEFENDANTS, CHARLES T. HOPKINS, JR. A/K/A CHARLES HOPKINS AND RMD HOLDINGS, LLC, JOINTLY AND SEVERALLY, IN THE AMOUNT OF TWENTY-THREE THOUSAND FIVE HUNDRED NINETY-NINE DOLLARS AND TWENTY-SEVEN CENTS (\$23,599.27), PLUS COURT COSTS AND REASONABLE ATTORNEY'S FEES IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS AND EIGHTY-NINE CENTS (\$3,539.89), REPRESENTING 15% OF THE AMOUNT OWED; FOR A TOTAL OF TWENTY-SEVEN THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS AND SIXTEEN CENTS (\$27,139.16).**

Docket Date: 11/02/2009 **Docket Number:** 16

Docket Description: **NOTICE, ENTRY OF JUDGMENT MAILED**

Docket Type: **Docket** **Filed By:** **Court**

Docket Text: **NOTICE OF ENTRY OF JUDGMENT MAILED.**

Docket Date: 11/10/2009 **Docket Number:** 17

Docket Description: **MOTION, VACATE ORDER**

Docket Type: **Motion** **Filed By:** **Defendant** **Status:** **Denied**

Reference Docket(s): **Opposition: 40** **Ruling: 49**

Docket Text: **DEFENDANTS' MOTION TO VACATE SUMMARY JUDGMENT MOTION AND ATTACHMENT FILED. (LP)**

Docket Date: 11/12/2009 **Docket Number:** 18

Docket Description: **LETTER, REQUESTING BLANK ORDER**

Docket Type: **Docket** **Filed By:** **Court**

Docket Text: **LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER, FILED. (TAB #18)**

Docket Date: 11/12/2009 **Docket Number:** 19

Docket Description: **MOTION, SHORTEN TIME**

Docket Type: **Motion** **Filed By:** **Defendant** **Status:** **Denied**

Ruling Judge/Magistrate: **MCGANN, TERRENCE J**

Reference Docket(s): **Ruling: 39**

Docket Text: DEFENDANTS' MOTION TO SHORTEN TIME TO RESPOND, FILED. (LP)

Docket Date: 11/12/2009 **Docket Number:** 20

Docket Description: MOTION, LEAVE TO FILE

Docket Type: Motion **Filed By:** Defendant **Status:** Denied

Reference Docket(s): Opposition: 41 Ruling: 50

Docket Text: DEFENDANTS' MOTION FOR LEAVE TO FILE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT OUT OF TIME, FILED. (LP)

Docket Date: 11/12/2009 **Docket Number:** 21

Docket Description: RESPONSE

Docket Type: Docket **Filed By:** Defendant

Docket Text: DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT MOTION AND ATTACHMENTS, FILED. (LP)

Docket Date: 11/17/2009 **Docket Number:** 22

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF EXECUTION AND LEVY UPON PERSONAL PROPERTY FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.

Docket Date: 11/17/2009 **Docket Number:** 23

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO SANDY SPRING BANK FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.

Docket Date: 11/17/2009 **Docket Number:** 24

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO SANDY SPRING BANK FOR DEFENDANT, RMD HOLDINGS, LLC FILED.

Docket Date: 11/17/2009 **Docket Number:** 25

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO UNITED BANK FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.

Docket Date: 11/17/2009 **Docket Number:** 26

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO UNITED BANK FOR DEFENDANT, RMD HOLDINGS, LLC FILED.

Docket Date: 11/17/2009 **Docket Number:** 27

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO BANK OF AMERICA, N.A. FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.

Docket Date: 11/17/2009 **Docket Number:** 28

Docket Description: REQUEST, WRIT

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO BANK OF AMERICA, N.A. FOR DEFENDANT, RMD HOLDINGS, LLC FILED.

Docket Date:

11/17/2009 Docket Number: 29
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO WACHOVIA FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.**

11/17/2009 Docket Number: 30
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO WACHOVIA FOR DEFENDANT, RMD HOLDINGS, LLC FILED.**

11/17/2009 Docket Number: 31
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO TD BANK, NATIONAL ASSOCIATION FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.**

11/17/2009 Docket Number: 32
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO TD BANK, NATIONAL ASSOCIATION FOR DEFENDANT, RMD HOLDINGS, LLC FILED.**

11/17/2009 Docket Number: 33
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO PNC BANK FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.**

11/17/2009 Docket Number: 34
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO PNC BANK FOR DEFENDANT, RMD HOLDINGS, LLC FILED.**

11/17/2009 Docket Number: 35
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO M&T BANK FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.**

11/17/2009 Docket Number: 36
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO M&T BANK FOR DEFENDANT, RMD HOLDINGS, LLC FILED.**

11/17/2009 Docket Number: 37
Docket Description: **REQUEST, WRIT**
Docket Type: **Docket Filed By: Plaintiff**
Docket Text: **PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO BRANCH BANKING & TRUST FOR DEFENDANT, CHARLES T. HOPKINS, JR. FILED.**

11/17/2009 Docket Number: 38
Docket Description: **REQUEST, WRIT**
Docket Type:

Docket Filed By: Plaintiff**Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY AS TO BRANCH BANKING & TRUST FOR DEFENDANT, RMD HOLDINGS, LLC FILED.****Docket Date: 11/20/2009 Docket Number: 39****Docket Description: ORDER, SHORTEN TIME****Docket Type: Ruling Filed By: Court Status: Denied****Ruling Judge/Magistrate: MCGANN, TERRENCE J****Reference Docket(s): Motion: 19****Docket Text: ORDER OF COURT (MCGANN, J.) THAT THE MOTION TO SHORTEN TIME TO RESPOND TO THE MOTION TO VACATE THE ORDER FOR SUMMARY JUDGMENT IS DENIED, ENTERED. (COPIES MAILED)****Docket Date: 11/25/2009 Docket Number: 40****Docket Description: OPPOSITION TO MOTION****Docket Type: Opposition Filed By: Plaintiff****Reference Docket(s): Motion: 17 Ruling: 49****Docket Text: PLAINTIFF'S MEMORANDUM OF LAW IN OPPOSITON TO DEFENDANTS' MOTION TO VACATE SUMMARY JUDGMENT AND AFFIDAVIT FILED.****Docket Date: 11/25/2009 Docket Number: 41****Docket Description: OPPOSITION TO MOTION****Docket Type: Opposition Filed By: Plaintiff****Reference Docket(s): Motion: 20 Ruling: 50****Docket Text: PLAINTIFF'S MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO FILE LATE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT AND LATE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT AND AFFIDAVIT FILED.****Docket Date: 11/25/2009 Docket Number: 42****Docket Description: MOTION, DISMISS (PARTIAL - CASE NOT CLOSED)****Docket Type: Motion Filed By: Plaintiff Status: Partial****Ruling Judge/Magistrate: JOHNSON, ERIC M****Reference Docket(s): Ruling: 87****Docket Text: PLAINTIFF'S MOTION TO DISMISS DEFENDANTS' COUNTERCLAIMS AND REQUEST FOR HEARING FILED.****Docket Date: 11/30/2009 Docket Number: 43****Docket Description: WRIT OF EXECUTION ISSUED****Docket Type: Docket Filed By: Court****Docket Text: WRIT OF EXECUTION ISSUED FOR DEFENDANT, CHARLES T. HOPKINS, JR. AND DELIVERED TO SHERIFF.****Docket Date: 11/30/2009 Docket Number: 44****Docket Description: WRIT OF GARNISHMENT OF PROPERTY ISSUED****Docket Type: Docket Filed By: Court****Docket Text: SIXTEEN (16) WRITS OF GARNISHMENT OF PROPERTY - ISSUED TO SANDY SPRING BANK, UNITED BANK, BANK OF AMERICA, N.A., WACHOVIA, TD BANK, NATIONAL ASSOCIATION, PNC BANK, M&T BANK, AND BRANCH BANKING & TRUST FOR BOTH DEFENDANTS AND MAILED TO ATTORNEY.****Docket Date: 12/01/2009 Docket Number: 45****Docket Description: REQUEST, HEARING****Docket Type: Docket Filed By: Defendant****Docket Text: DEFENDANTS' REQUEST FOR HEARING ON MOTION TO VACATE ORDER FOR SUMMARY JUDGMENT, FILED. (PER TAB #11)**

Docket Date: **12/01/2009** Docket Number: **46**
Docket Description: **AFFIDAVIT OF**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **JOSUE PIERRE, ESQUIRE'S AFFIDAVIT, FILED.**

Docket Date: **12/01/2009** Docket Number: **47**
Docket Description: **RESPONSE**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **DEFENDANTS' RESPONSE TO PLAINTIFF'S OPPOSITION MOTION TO VACATE SUMMARY JUDGMENT ORDER, FILED.**

Docket Date: **12/02/2009** Docket Number: **48**
Docket Description: **NOTICE, HEARING DATE (MAILED)**
Docket Type: **Docket** Filed By: **Court**
Docket Text: **NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE: 01/06/2010)**

Docket Date: **12/02/2009** Docket Number: **49**
Docket Description: **ORDER, VACATE**
Docket Type: **Ruling** Filed By: **Court** Status: **Denied**
Ruling Judge/Magistrate: **RUBIN, RONALD B**
Reference Docket(s): **Motion: 17 Opposition: 40**
Docket Text: **ORDER OF COURT (RUBIN, J.) THAT DEFENDANTS' MOTION TO VACATE BE, AND HEREBY IS, DENIED, ENTERED. (COPIES MAILED)**

Docket Date: **12/02/2009** Docket Number: **50**
Docket Description: **ORDER, LEAVE TO**
Docket Type: **Ruling** Filed By: **Court** Status: **Denied**
Ruling Judge/Magistrate: **RUBIN, RONALD B**
Reference Docket(s): **Motion: 20 Opposition: 41**
Docket Text: **ORDER OF COURT (RUBIN, J.) THAT DEFENDANTS' MOTION FOR LEAVE TO FILE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT OUT OF TIME BE, AND HEREBY IS, DENIED, ENTERED. (COPIES MAILED)**

Docket Date: **12/04/2009** Docket Number: **51**
Docket Description: **AFFIDAVIT OF SERVICE:**
Docket Type: **Docket** Filed By: **Other**
Docket Text: **AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO BANK OF AMERICA W/S/O BONNIE HARTMAN ON 12/01/2009, FILED.**

Docket Date: **12/04/2009** Docket Number: **52**
Docket Description: **AFFIDAVIT OF SERVICE:**
Docket Type: **Docket** Filed By: **Other**
Docket Text: **AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED TD BANK W/S/O SYLVIA M. WHITE ON 12/01/2009, FILED.**

Docket Date: **12/04/2009** Docket Number: **53**
Docket Description: **AFFIDAVIT OF SERVICE:**
Docket Type: **Docket** Filed By: **Other**
Docket Text: **AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO TD BANK W/S/O SYLVIA M. WHITE ON 12/01/2009, FILED.**

Docket Date: **12/04/2009** Docket Number: **54**
Docket Description: **AFFIDAVIT OF SERVICE:**

Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO PNC BANK W/S/O GRAHAM BELL ON 12/01/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 55
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO BANK OF AMERICA W/S/O BONNIE HARTMAN ON 12/1/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 56
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Court
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO PNC BANK W/S/O GRAHAM BELL ON 12/1/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 57
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO BB&T W/S/O RENITA HAWKINS ON 12/1/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 58
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO M&T BANK W/S/O KIM DOBY ON 12/1/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 59
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO BB&T W/S/O RENITA HAWKINS ON 12/1/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 60
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO WACHOVIA BANK W/S/O CHERYL WEST ON 12/01/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 61
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO WACHOVIA BANK W/S/O CHERYL WEST ON 12/01/2009, FILED.

Docket Date: 12/04/2009 **Docket Number:** 62
Docket Description: AFFIDAVIT OF SERVICE:
Docket Type: Docket Filed By: Other
Docket Text: AFFIDAVIT OF SERVICE ON WRIT OF GARNISHMENT OF PROPERTY: SERVED AS TO M&T BANK W/S/O KIM DOBY ON 12/01/2009, FILED.

Docket Date: 12/07/2009 **Docket Number:** 63
Docket Description: MOTION, AMEND
Docket Type: Motion Filed By: Defendant Status: Denied
Reference Docket(s): Opposition: 70 Ruling: 104
Docket Text: DEFENDANTS, CHARLES T. HOPKINS, JR., AND RMD HOLDINGS, LLC'S MOTION TO

ALTER AND AMEND ORDER DENYING MOTION TO VACATE, FILED.

Docket Date: **12/07/2009** Docket Number: **64**
 Docket Description: **LETTER, REQUESTING BLANK ORDER**
 Docket Type: **Docket** Filed By: **Court**
 Docket Text: **LETTER MAILED TO ATTORNEY REQUESTING BLANK ORDER AS TO MOTION TO ALTER AND AMEND ORDER DENYING MOTION TO VACATE, FILED.**

Docket Date: **12/07/2009** Docket Number: **65**
 Docket Description: **MOTION, STAY**
 Docket Type: **Motion** Filed By: **Defendant** Status: **Denied**
 Reference Docket(s): **Ruling: 69**
 Docket Text: **DEFENDANTS, CHARLES HOPKINS, JR., AND RMD HOLDINGS, LLC'S MOTION FOR STAY OF FURTHER PROCEEDINGS AND ENFORCEMENT OF JUDGMENT AND VERIFICATION OF NOTICE, FILED.**

Docket Date: **12/07/2009** Docket Number: **66**
 Docket Description: **GARNISHEE'S ANSWER**
 Docket Type: **Docket** Filed By: **Garnishee**
 Docket Text: **GARNISHEE PNC BANK N.A.'S ANSWER TO WRIT OF GARNISHMENT OF PROPERTY, FILED.**

Docket Date: **12/07/2009** Docket Number: **67**
 Docket Description: **GARNISHEE'S ANSWER**
 Docket Type: **Docket** Filed By: **Garnishee**
 Docket Text: **GARNISHEE PNC BANK N.A.'S ANSWER TO WRIT OF GARNISHMENT OF PROPERTY, FILED.**

Docket Date: **12/08/2009** Docket Number: **68**
 Docket Description: **NOTICE OF APPEAL-COURT SPECIAL APPEALS**
 Docket Type: **Docket** Filed By: **Defendant**
 Docket Text: **DEFENDANTS' NOTICE OF APPEAL, FILED.**

Docket Date: **12/09/2009** Docket Number: **69**
 Docket Description: **ORDER, PLACE CASE ON STAY DOCKET**
 Docket Type: **Ruling** Filed By: **Court** Status: **Denied**
 Ruling Judge/Magistrate: **RUBIN, RONALD B**
 Reference Docket(s): **Motion: 65**
 Docket Text: **ORDER OF COURT (RUBIN, J.) THAT DEFENDANTS' EMERGENCY MOTION FOR STAY IS HEREBY DENIED, ENTERED. (COPIES MAILED)**

Docket Date: **12/11/2009** Docket Number: **70**
 Docket Description: **OPPOSITION TO MOTION**
 Docket Type: **Opposition** Filed By: **Plaintiff**
 Reference Docket(s): **Motion: 63 Ruling: 104**
 Docket Text: **PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO ALTER AND AMEND ORDER DENYING MOTION TO VACATE AND ATTACHMENTS, FILED.**

Docket Date: **12/11/2009** Docket Number: **71**
 Docket Description: **GARNISHEE'S ANSWER**
 Docket Type: **Docket** Filed By: **Other**
 Docket Text: **GARNISHEE, UNITED BANK'S CONFESSION OF ASSETS OF PROPERTY OTHER THAN WAGES, FILED.**

Docket Date: **12/11/2009** Docket Number: **72**
 Docket Description: **GARNISHEE'S ANSWER**

Docket Type:	Docket Filed By: Other
Docket Text:	GARNISHEE, UNITED BANK'S CONFESSION OF ASSETS OF PROPERTY OTHER THAN WAGES, FILED.
Docket Date:	12/11/2009 Docket Number: 73
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Other
Docket Text:	GARNISHEE, M&T BANK'S CONFESSION OF ASSETS OF PROPERTY OTHER THAN WAGES, FILED.
Docket Date:	12/18/2009 Docket Number: 74
Docket Description:	SHERIFF'S RETURN ON WRIT: NON-EST
Docket Type:	Docket Filed By: Court
Docket Text:	SHERIFF'S RETURN ON WRIT OF OF EXECUTION, NON-EST. AS TO CHARLES HOPKINS T. JR., (CANNOT ATTACH MARITAL PROPERTY), FILED. (LP)
Docket Date:	12/22/2009 Docket Number: 75
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Other
Docket Text:	GARNISHEE BRANCH BANKING & TRUST CO'S ANSWER, FILED. (LP)
Docket Date:	12/22/2009 Docket Number: 76
Docket Description:	MOTION, JUDGMENT
Docket Type:	Motion Filed By: Other Status: Granted
Reference Docket(s):	Ruling: 96
Docket Text:	BRANCH BANKING & TRUST CO.'S REQUEST FOR JUDGMENT, (JUDGMENT DEBTOR RMD HOLDINGS LLC)
Docket Date:	12/22/2009 Docket Number: 77
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Other
Docket Text:	GARNISHEE WACHOVIA BANK'S CONFESSION OF ASSETS OF PROPERTY OTHER THAN WAGES, FILED. (LP)
Docket Date:	12/22/2009 Docket Number: 78
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Other
Docket Text:	GARNISHEE WACHOVIA BANK'S CONFESSION OF ASSETS OF PROPERTY OTHER THAN WAGES (MD RULE 3-645), FILED. (LP)
Docket Date:	12/23/2009 Docket Number: 79
Docket Description:	ORDER OF COURT OF SPECIAL APPEALS
Docket Type:	Docket Filed By: Court
Docket Text:	ORDER OF COURT OF SPECIAL APPEALS (DAVIS, J.) THAT APPELLANT'S EMERGENCY MOTION FOR AN INJUNCTION OR STAY OF FURTHER PROCEEDINGS AND STAY OF ENFORCEMENT OF SUMMARY JUDGMENT IS HEREBY DENIED, ENTERED. (LP)
Docket Date:	12/28/2009 Docket Number: 80
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Garnishee
Docket Text:	GARNISHEE, TD BANK, N.A.'S PLEA OF NULLA BONA FILED. (LP)
Docket Date:	12/29/2009 Docket Number: 81
Docket Description:	GARNISHEE'S ANSWER
Docket Type:	Docket Filed By: Garnishee
Docket Text:	GARNISHEE, BRANCH BANKING & TRUST CO.'S ANSWER TO WRIT OF GARNISHMENT OF PROPERTY FILED. (LP)

Docket Date: **12/29/2009** Docket Number: **82**
Docket Description: **MOTION, JUDGMENT**
Docket Type: **Motion** Filed By: **Garnishee** Status: **Granted**
Reference Docket(s): **Ruling: 116**
Docket Text: **GARNISHEE, BRANCH BANKING & TRUST CO'S REQUEST FOR JUDGMENT (JUDGMENT DEBTOR CHARLES T. HOPKINS JR AKA CHARLES HOPKINS), FILED.**

Docket Date: **01/05/2010** Docket Number: **83**
Docket Description: **AMENDED ANSWER**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **DEFENDANTS' AMENDED ANSWER AND AFFIRMATIVE DEFENSES, FILED (LP)**

Docket Date: **01/05/2010** Docket Number: **84**
Docket Description: **COUNTERCLAIM/CROSSCLAIM/CROSS BILL**
Docket Type: **Docket** Filed By: **Defendant**
Docket Text: **DEFENDANTS' COUNTER-COMPLAINT TO PLAINTIFF'S COMPLAINT, FILED. (LP)**

Docket Date: **01/06/2010** Docket Number: **85**
Docket Description: **MOTION, JUDGMENT**
Docket Type: **Motion** Filed By: **Plaintiff** Status: **Granted**
Reference Docket(s): **Ruling: 117**
Docket Text: **PLAINTIFF'S REQUEST FOR JUDGMENT AGAINST GARNISHEE, SANDY SPRING BANK, FILED. (LP)**

Docket Date: **01/06/2010** Docket Number: **86**
Docket Description: **GARNISHEE'S ANSWER**
Docket Type: **Docket** Filed By: **Garnishee**
Docket Text: **GARNISHEE, SANDY SPRING BANK'S ANSWER, FILED. (LP)**

Docket Date: **01/06/2010** Docket Number: **87**
Docket Description: **HEARING**
Docket Type: **Ruling** Filed By: **Court** Status: **Partial**
Ruling Judge/Magistrate: **JOHNSON, ERIC M**
Reference Docket(s): **Motion: 42**
Docket Text: **HEARING ON PLAINTIFF'S MOTION TO DISMISS DEFENDANT'S COUNTER-CLAIM (#42) GRANTED AS TO COUNT #2, DENIED AS TO COUNT #1. PARTIES' ATTORNEYS APPEARED.**
Audio Media: **3-010610** Start: **12:25:26** Stop: **12:41:48**

Docket Date: **01/08/2010** Docket Number: **88**
Docket Description: **MOTION, ORAL EXAMINATION**
Docket Type: **Motion** Filed By: **Plaintiff** Status: **Withdrawn**
Docket Text: **PLAINTIFF'S PETITION FOR ORAL EXAMINATION AS TO RMD HOLDINGS, LLC FILED.**

Docket Date: **01/08/2010** Docket Number: **89**
Docket Description: **MOTION, ORAL EXAMINATION**
Docket Type: **Motion** Filed By: **Plaintiff** Status: **Granted**
Reference Docket(s): **Ruling: 106**
Docket Text: **PLAINTIFF'S PETITION FOR ORAL EXAMINATION AS TO CHARLES T. HOPKINS, JR. FILED.**

Docket Date: **01/11/2010** Docket Number: **90**
Docket Description: **TRIPLE SEAL ISSUED**

Docket Type: Docket Filed By: Court

Docket Text: TRIPLE SEAL ISSUED AND MAILED TO PLAINTIFF'S ATTORNEY.

Docket Date: 01/11/2010 **Docket Number:** 91

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Other Status: Granted

Reference Docket(s): Ruling: 114

Docket Text: GARNISHEE, TD BANK, N.A.'S MOTION FOR JUDGMENT AND TERMINATION OF WRIT OF GARNISHMENT AND ATTORNEY CERTIFICATION FILED.

Docket Date: 01/13/2010 **Docket Number:** 92

Docket Description: MOTION, JUDGMENT

Docket Type: Motion Filed By: Other Status: Granted

Reference Docket(s): Ruling: 115

Docket Text: GARNISHEE, TD BANK, N.A.'S MOTION FOR JUDGMENT AND TERMINATION OF WRIT OF GARNISHMENT, FILED.

Docket Date: 01/15/2010 **Docket Number:** 93

Docket Description: MOTION, DISMISS (PARTIAL - CASE NOT CLOSED)

Docket Type: Motion Filed By: Plaintiff Status: Withdrawn

Reference Docket(s): Opposition: 95

Docket Text: PLAINTIFF'S MOTION TO DISMISS DEFENDANTS' AMENDED COUNTERCLAIM AND REQUEST FOR HEARING, FILED.

Docket Date: 01/19/2010 **Docket Number:** 94

Docket Description: MOTION, SET ASIDE

Docket Type: Motion Filed By: Defendant Status: Denied

Reference Docket(s): Ruling: 105

Docket Text: DEFENDANTS' MOTION TO SET ASIDE THE ORDER FOR SUMMARY JUDGMENT, REQUEST FOR HEARING AND MEMORANDUM OF LAW, FILED.

Docket Date: 01/19/2010 **Docket Number:** 95

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition Filed By: Defendant

Reference Docket(s): Motion: 93

Docket Text: DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION TO DISMISS, FILED.

Docket Date: 01/25/2010 **Docket Number:** 96

Docket Description: ORDER AND/OR JUDGMENT TERMINATE GARNISHMENT

Docket Type: Ruling Filed By: Court Status: Granted

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 76

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT JUDGMENT BE, AND HEREBY IS ENTERED IN FAVOR OF THE GARNISHEE, BRANCH BANKING & TRUST CO., THEREBY TERMINATING THIS GARNISHMENT PROCEEDINGS AS TO THE GARNISHEE, (D.E. #76) ENTERED. (COPIES MAILED)

Docket Date: 01/25/2010 **Docket Number:** 97

Docket Description: ORDER OF COURT OF SPECIAL APPEALS DIRECTING

Docket Type: Docket Filed By: Court

Docket Text: ORDER OF COURT OF SPECIAL APPEALS (EYLER J.) DIRECTING THE APPEAL TO PROCEED WITHOUT A PREHEARING CONFERENCE, ENTERED.

Docket Date: 01/28/2010 **Docket Number:** 98

Docket Description: HEARING, STATUS/PRETRIAL HEARING

Docket Type: Docket Filed By: Court

Docket Text: STATUS/PRETRIAL HEARING (DEBELIUS, J.) HELD.

Audio Media: 1-012810 Start: 11:45:06 Stop: 12:16:35

Docket Date: 01/28/2010 **Docket Number:** 99

Docket Description: COURT SETS

Docket Type: Docket **Filed By:** Court

Docket Text: COURT (DEBELIUS, J.) SETS CASE FOR A MOTIONS HEARING ON DOCKET ENTRY #93 ON APRIL 6, 2010 AT 10:00AM FOR THIRTY (30) MINUTES.

Docket Date: 01/28/2010 **Docket Number:** 100

Docket Description: COURT SETS

Docket Type: Docket **Filed By:** Court

Docket Text: COURT (DEBELIUS, J.) SETS CASE FOR A TWO (2) DAY JURY TRIAL ON APRIL 19, 2010 AT 930AM ON COUNT #1 (COUNTER CLAIM).

Docket Date: 01/28/2010 **Docket Number:** 101

Docket Description: COURT ORDERS/DIRECTS/DETERMINES

Docket Type: Docket **Filed By:** Court

Docket Text: COURT (DEBELIUS, J.) DIRECTS ALL PRETRIALS BE FILED BY FEBRUARY 1, 2010.

Docket Date: 01/28/2010 **Docket Number:** 102

Docket Description: MOTION, PROTECTIVE ORDER

Docket Type: Docket **Filed By:** Plaintiff

Docket Text: PLAINTIFF'S ORAL MOTION FOR PROTECTIVE ORDER AGAINST THE DEFENDANT CHARLES HOPKINS JR.

Docket Date: 01/28/2010 **Docket Number:** 103

Docket Description: COURT ORDERS/DIRECTS/DETERMINES

Docket Type: Docket **Filed By:** Court

Docket Text: COURT (DEBELIUS, J.) DIRECTS PLAINTIFF'S COUNSEL TO FILE A WRITTEN MOTION FOR PROTECTIVE ORDER.

Docket Date: 01/29/2010 **Docket Number:** 104

Docket Description: ORDER, AMEND

Docket Type: Ruling **Filed By:** Court **Status:** Denied

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 63 Opposition: 70

Docket Text: ORDER OF COURT (RUBIN, J.) THAT DEFENDANTS, CHARLES T. HOPKINS, JR., AND RMD HOLDINGS, LLC'S MOTION TO ALTER AND AMEND ORDER DENYING MOTION TO VACATE IS DENIED, ENTERED. (COPIES MAILED)

Docket Date: 01/29/2010 **Docket Number:** 105

Docket Description: ORDER, SET ASIDE

Docket Type: Ruling **Filed By:** Court **Status:** Denied

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 94

Docket Text: ORDER OF COURT (RUBIN, J.) THAT DEFENDANTS' MOTION TO SET ASIDE THE ORDER FOR SUMMARY JUDGMENT IS HEREBY DENIED, ENTERED. (COPIES MAILED)

Docket Date: 01/29/2010 **Docket Number:** 106

Docket Description: ORDER, ORAL EXAMINATION

Docket Type: Ruling **Filed By:** Court **Status:** Granted

Ruling RUBIN, RONALD B

Judge/Magistrate:

Reference
Docket(s): **Motion: 89**

Docket Text: **ORDER OF COURT (RUBIN, J.) THAT DEFENDANT, CHARLES T. HOPKINS, JR. SHALL APPEAR BEFORE JOHN C. KEATING, ESQ., EXAMINER OF THIS COURT ON THE 25TH DAY OF MARCH 2010 AT 1:00 P.M. TO BE EXAMINED UNDER OATH, ENTERED. (COPIES MAILED)**

Docket Date: **01/29/2010** Docket Number: **107**

Docket Description: **COPY OF BILL/ORDER ISSUED FOR PERS. SERVICE**

Docket Type: **Docket** Filed By: **Court**

Docket Text: **COPY OF ORDER ISSUED FOR PERSONAL SERVICE TO BE SERVED UPON DEFENDANT CHARLES T. HOPKINS, JR. ON OR BEFORE 03/01/2010 AND MAILED TO ATTORNEY.**

Docket Date: **01/29/2010** Docket Number: **108**

Docket Description: **LINE**

Docket Type: **Docket** Filed By: **Other**

Docket Text: **OFFICE OF CLERK OF THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY'S LINE TO NOTIFY THAT THE ABOVE CAPTIONED JUDGMENT HAS BEEN RECORDED IN THIS COURT, FILED.**

Docket Date: **02/17/2010** Docket Number: **109**

Docket Description: **ADMINISTRATIVE JUDGE'S CHECK SHEET**

Docket Type: **Docket** Filed By: **Court**

Docket Text: **A person must be designated for service and to appear for the examination. (COPIES MAILED) (FILED)**

Docket Date: **02/18/2010** Docket Number: **110**

Docket Description: **MOTION, COMPEL DISCOVERY**

Docket Type: **Motion** Filed By: **Plaintiff** Status: **Denied**

Reference Docket(s): **Opposition: 120 Ruling: 121**

Docket Text: **PLAINTIFF'S MOTION TO COMPEL DEFENDANTS TO RESPOND TO DISCOVERY REQUEST AND ATTACHMENTS, FILED.**

Docket Date: **02/23/2010** Docket Number: **111**

Docket Description: **UNDELIVERABLE MAIL RETURNED**

Docket Type: **Docket** Filed By: **Court**

Docket Text: **UNDELIVERABLE MAIL RETURNED ON TWO (2) ORDERS: TO SET ASIDE SUMMARY JUDGMENT AND MOTION TO ALTER OR AMEND AS TO CHARLES HOPKINS.**

Docket Date: **02/23/2010** Docket Number: **112**

Docket Description: **LINE**

Docket Type: **Docket** Filed By: **Defendant**

Docket Text: **DEFENDANTS' MOTION TO CONTINUE ORAL EXAMINATION.**

Docket Date: **02/23/2010** Docket Number: **113**

Docket Description: **MOTION, LEAVE TO FILE**

Docket Type: **Motion** Filed By: **Defendant** Status: **Withdrawn**

Docket Text: **DEFENDANTS' MOTION FOR LEAVE TO PROPOUND INTERROGATORIES AND REQUEST FOR DOCUMENTS OUT OF TIME, FILED.**

Docket Date: **03/01/2010** Docket Number: **114**

Docket Description: **ORDER AND/OR JUDGMENT TERMINATE GARNISHMENT**

Docket Type: **Ruling** Filed By: **Court** Status: **Granted**

Ruling
Judge/Magistrate: **RUBIN, RONALD B**

Reference
Docket(s): **Motion: 91**

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT JUDGMENT BE ENTERED IN FAVOR OF GARNISHEE AND THE WRIT OF GARNISHMENT BE TERMINATED AGAINST GARNISHEE TD BANK, N.A., ENTERED. (COPIES MAILED)

Docket Date: 03/01/2010 **Docket Number:** 115

Docket Description: ORDER AND/OR JUDGMENT TERMINATE GARNISHMENT

Docket Type: Ruling **Filed By:** Court **Status:** Granted

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 92

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT JUDGMENT BE ENTERED IN FAVOR OF GARNISHEE AND THE WRIT OF GARNISHMENT BE TERMINATED AGAINST GARNISHEE TD BANK, N.A., ENTERED. (COPIES MAILED)

Docket Date: 03/01/2010 **Docket Number:** 116

Docket Description: ORDER AND/OR JUDGMENT TERMINATE GARNISHMENT

Docket Type: Ruling **Filed By:** Court **Status:** Granted

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 82

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT JUDGMENT BE, AND HEREBY IS, ENTERED IN FAVOR OF THE GARNISHEE, BRANCH BANKING & TRUST CO., THEREBY TERMINATING THIS GARNISHMENT PROCEEDINGS AS TO THE GARNISHEE, ENTERED. (COPIES MAILED)

Docket Date: 03/01/2010 **Docket Number:** 117

Docket Description: ORDER, JUDGMENT

Docket Type: Ruling **Filed By:** Court **Status:** Granted

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 85

Docket Text: ORDER OF COURT (RUBIN, J. WHITTIER, M.) THAT THE GARNISHEE MAY PAY OVER TO THE PLAINTIFF SAID SUM OF \$8.77 AND THAT THE GARNISHMENT SHALL REMAIN OPEN UNTIL THE JUDGMENT HAS BEEN SATISFIED, ENTERED. (COPIES MAILED)

Docket Date: 03/01/2010 **Docket Number:** 118

Docket Description: JUDGMENT (CASE NOT CLOSED)

Docket Type: Docket **Filed By:** Court

Docket Text: JUDGMENT ENTERED AND RECORDED ON THE JUDGMENT INDEX IN FAVOR OF THE PLAINTIFF, AMERICAN EXPRESS, FSB AGAINST THE GARNISHEE, SANDY SPRING BANK IN THE AMOUNT OF EIGHT DOLLARS AND SEVENTY SEVEN CENTS (\$8.77).

Docket Date: 03/01/2010 **Docket Number:** 119

Docket Description: NOTICE, ENTRY OF JUDGMENT MAILED

Docket Type: Docket **Filed By:** Court

Docket Text: NOTICE OF ENTRY OF JUDGMENT MAILED.

Docket Date: 03/08/2010 **Docket Number:** 120

Docket Description: OPPOSITION TO MOTION

Docket Type: Opposition **Filed By:** Defendant

Reference Docket(s): Motion: 110 **Ruling:** 121

Docket Text: DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL, FILED.

Docket Date: 03/12/2010 **Docket Number:** 121

Docket Description: ORDER, COMPEL DISCOVERY

Docket Type:

Ruling Filed By: Court Status: Denied

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 110 Opposition: 120

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT PLAINTIFF'S MOTION TO COMPEL BE DENIED FOR FAILURE TO COMPLY WITH RULE 2-432 (B) (2), ENTERED. (COPIES MAILED)

Docket Date: 03/22/2010 Docket Number: 122

Docket Description: MOTION, VACATE ORDER

Docket Type: Motion Filed By: Joint Status: Granted

Reference Docket(s): Ruling: 125

Docket Text: JOINT MOTION TO VACATE SUMMARY JUDGMENT ORDER, FILED.

Docket Date: 03/22/2010 Docket Number: 123

Docket Description: LINE, WITHDRAWAL OF ALL PENDING ISSUES

Docket Type: Docket Filed By: Joint

Docket Text: JOINT STIPULATION OF DISMISSAL OF PLAINTIFF'S COMPLAINT, WITH PREJUDICE, FILED.

Docket Date: 03/23/2010 Docket Number: 124

Docket Description: LINE OF DISMISSAL WITH PREJUDICE

Docket Type: Docket Filed By: Joint

Docket Text: JOINT STIPULATION OF DISMISSAL OF COUNTERCLAIM, WITH PREJUDICE, FILED.

Docket Date: 03/24/2010 Docket Number: 125

Docket Description: ORDER, VACATE

Docket Type: Ruling Filed By: Court Status: Granted

Ruling Judge/Magistrate: RUBIN, RONALD B

Reference Docket(s): Motion: 122

Docket Text: ORDER OF COURT (RUBIN, J./WHITTIER, M.) THAT THE ORDER GRANTING SUMMARY JUDGMENT DATED NOVEMBER 2, 2009 IN THE ABOVE-CAPTIONED MATTER AGAINST THE DEFENDANTS IN THE AMOUNT OF \$27,139.16 IS HEREBY VACATED, ENTERED. (COPIES MAILED)

Docket Date: 06/09/2010 Docket Number: 126

Docket Description: ORDER OF COURT OF SPECIAL APPEALS

Docket Type: Docket Filed By: Court

Docket Text: ORDER OF COURT OF SPECIAL APPEALS (DAVIS, J.) THAT THE APPEAL IS DISMISSED. MD RULE 8-602(A)(10), ENTERED.

Docket Date: 07/21/2010 Docket Number: 127

Docket Description: MANDATE FROM COURT OF SPECIAL APPEALS

Docket Type: Docket Filed By: Court

Docket Text: MANDATE FROM COURT OF SPECIAL APPEALS: MAY 6, 2010: NOTICE OF DISMISSAL FILED BY COUNSEL FOR THE APPELLANTS. JUNE 7, 2010: ORDER OF THIS COURT THAT THE APPEAL IS DISMISSED. MD RULE 8-602(A)(10). JULY 07, 2010: MANDATE ISSUED, FILED.

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