

Circuit Court of Maryland

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Case Information

Court System: Circuit Court for Montgomery County - Civil System**Case Number:** 341711V **Sub Type:** CONTRACT**Date Filed:** 12/13/2010**Case Status:** CLOSED

Plaintiff Information

*(Each Alias, Address, and Attorney for the Plaintiff is displayed)***Name:** CAPITAL ONE NATIONAL ASSOCIATION**Address:** P.O. BOX 85102
RICHMOND VA 23285

Attorney(s) for the Plaintiff

Name: RICHMOND, JOEL C**Appearance Date:** 12/16/2010**Removal Date:** 07/09/2012**Address:** 31 LIGHT ST STE 420
BALTIMORE MD 21202**Phone:** 410-685-2225

Defendant Information

*(Each Alias, Address, and Attorney for the Defendant is displayed)***Name:** HOPKINS, CHARLES THEODO**Address:** 4817 DERUSSEY PARKWAY
CHEVY CHASE MD 20815

Defendant Aliases

Name: HOPKINS, CHARLES THEODOR**Name:** HOPKINS, CHARLES JR

Attorney(s) for the Defendant

Name: BARTLEY, SHAWN D**Appearance Date:** 02/11/2011**Removal Date:** 07/09/2012**Address:** SHAWN D. BARTLEY & ASSOCIATES, LLC
8630 FENTON ST STE 917
SILVER SPRING MD 20910**Phone:** 301-741-4124

Name: CORPORATE FINANCE SERVICES LLC**Address:** SUITE L 15-137
11066 VIERS MILL RAOD
SILVER SPRING MD 20902

Attorney(s) for the Defendant

Name: **BARTLEY, SHAWN D**
Appearance Date: **02/11/2011**
Removal Date: **07/09/2012**
Address: **SHAWN D. BARTLEY & ASSOCIATES, LLC**
8630 FENTON ST STE 917
SILVER SPRING MD 20910
Phone: **301-741-4124**

Garnishee Information

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

Name: **THE COLUMBIA BANK**
Address: **7168 COLUMBIA GATEWAR DR.**
COLUMBIA MD 21046

Attorney(s) for the Garnishee

Name: **HEIDELBACH, JAMES T**
Appearance Date: **01/04/2012**
Removal Date: **07/09/2012**
Address: **GEBHARDT & SMITH, LLP**
1 SOUTH ST STE 2200
BALTIMORE MD 21202
Phone: **410-385-5043**

Issues Information

Issue: **DUE ON ACCOUNT**

Judgment Information

(Each Judgment is displayed separately.)

Date: **07/22/2011** Amount: **\$73,556.29** Entered **07/22/2011**
Debtor: **CORPORATE FINANCE SERVICES LLC** Party Role: **Defendant**

Document Tracking

Docket Date: **12/13/2010** Docket Number: **1**
Docket Description: **BILL OF COMPLAINT**
Docket Type: **Docket** Filed By: **Plaintiff**
Docket Text: **COMPLAINT AND ATTACHMENTS, FILED. (ATTACHMENTS REMOVED AND PLACED IN CONFIDENTIAL ENVELOPE)**

Docket Date: **12/13/2010** Docket Number: **2**
Docket Description: **INFORMATION SHEET FILED**
Docket Type: **Docket** Filed By: **Plaintiff**
Docket Text: **PLAINTIFF'S INFORMATION SHEET, FILED.**

Docket Date: **12/21/2010** Docket Number: **3**
Docket Description: **SCHEDULING ORDER TRACK II**

Docket Type:	Docket	Filed By:	Court
Docket Text:	SCHEDULING ORDER - TRACK II (DEBELIUS, J.), ENTERED. (COPIES MAILED)		
Docket Date:	12/21/2010	Docket Number:	4
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:	12/21/2010	Docket Number:	5
Docket Description:	SUMMONS ISSUED		
Docket Type:	Docket	Filed By:	Court
Docket Text:	TWO 30 DAY SUMMONS ISSUED FOR PERSONAL SERVICE AND MAILED TO ATTORNEY.		
Docket Date:	12/27/2010	Docket Number:	6
Docket Description:	UNDELIVERABLE MAIL RETURNED		
Docket Type:	Docket	Filed By:	Court
Docket Text:	UNDELIVERABLE MAIL RETURNED ON NOTICE OF NEW CASE LETTER AS TO CAPITAL ONE NATIONAL ASSOCIATION.		
Docket Date:	01/25/2011	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 THEODOR HOPKINS ON 1/11/2011, FILED.		
Docket Date:	01/25/2011	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 CORPORATE FINANCIAL SERVICES LLC W/S/O CHARLES HOPKINS ON 1/11/2011, FILED.		
Docket Date:	02/08/2011	Docket Number:	9
Docket Description:	MOTION, EXTENSION OF TIME		
Docket Type:	Motion	Filed By:	Defendant
Reference Docket(s):	Ruling: 11	Status:	Granted
Docket Text:	DEFENDANTS' MOTION TO EXTEND TIME TO RESPOND TO PLAINTIFF'S COMPLAINT, STATEMENT OF POINTS AND AUTHORITIES AND REQUEST FOR HEARING, FILED.		
Docket Date:	02/14/2011	Docket Number:	10
Docket Description:	NOTICE, EXISTING SCHEDULE		
Docket Type:	Docket	Filed By:	Court
Docket Text:	NOTICE OF EXISTING SCHEDULE SENT TO SHAWN D. BARTLEY ESQ., FILED. (RESENT TO DEFENDANT)		
Docket Date:	03/04/2011	Docket Number:	11
Docket Description:	ORDER, EXTENSION OF TIME		
Docket Type:	Ruling	Filed By:	Court
Ruling Judge/Magistrate:	CRAVEN, THOMAS L		
Reference Docket(s):	Motion: 9	Status:	Granted
Docket Text:	ORDER OF COURT (CRAVEN, J.) THAT THE DEFENDANTS' MOTION TO EXTEND TIME TO RESPOND TO PLAINTIFF'S COMPLAINT IS GRANTED, ENTERED. (COPIES MAILED)		
Docket Date:	03/14/2011	Docket Number:	12
Docket Description:	ORDER, EXTENSION OF TIME		

Docket Type:	Docket Filed By: Court
Docket Text:	ORDER OF COURT (CRAVEN, J.) THAT THE DEFENDANTS' MOTION TO EXTEND TIME TO RESPOND TO PLAINTIFF'S COMPLAINT IS GRANTED AND THAT THE DEFENDANTS' ANSWER AND/OR RESPONSE TO THE PLAINTIFF'S COMPLAINT BE FILED THIRTY (30) DAYS FROM THE DATE OF THIS ORDER, SUCH DATE BEING APRIL 10, 2011, ENTERED. (COPIES MAILED)
Docket Date:	03/22/2011 Docket Number: 13
Docket Description:	UNDELIVERABLE MAIL RETURNED
Docket Type:	Docket Filed By: Other
Docket Text:	UNDELIVERABLE MAIL RETURNED ON ORDER AS TO CHARLES HOPKINS AND REMAILED ON 3/23/2011.
Docket Date:	04/08/2011 Docket Number: 14
Docket Description:	MOTION, DISMISS (PARTIAL - CASE NOT CLOSED)
Docket Type:	Motion Filed By: Defendant Status: Moot
Docket Text:	DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED FOR PERSONAL LIABILITY OF CORPORATE OFFICE HOPKINS, MEMORANDUM IN SUPPORT, ATTACHMENTS AND REQUEST FOR HEARING FILED.
Docket Date:	04/08/2011 Docket Number: 15
Docket Description:	MOTION, DISMISS (PARTIAL - CASE NOT CLOSED)
Docket Type:	Motion Filed By: Defendant Status: Moot
Reference Docket(s):	Opposition: 17
Docket Text:	DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED, MEMORANDUM IN SUPPORT, ATTACHMENTS AND REQUEST FOR HEARING FILED.
Docket Date:	04/14/2011 Docket Number: 16
Docket Description:	NOTICE, HEARING DATE (MAILED)
Docket Type:	Docket Filed By: Court
Docket Text:	NOTICE OF HEARING DATE, FILED AND MAILED. (HEARING DATE: 05/12/2011)
Docket Date:	04/26/2011 Docket Number: 17
Docket Description:	OPPOSITION TO MOTION
Docket Type:	Opposition Filed By: Plaintiff
Reference Docket(s):	Motion: 15
Docket Text:	PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO DISMISS COMPLAINT AND MEMORANDUM IN OPPOSITION AND ATTACHMENTS FILED. (LP)
Docket Date:	05/10/2011 Docket Number: 18
Docket Description:	MOTION, POSTPONEMENT
Docket Type:	Motion Filed By: Defendant Status: Granted
Reference Docket(s):	Ruling: 19
Docket Text:	DEFENDANTS' MOTION FOR CONTINUANCE DUE TO CHILDBIRTH FILED.
Docket Date:	05/13/2011 Docket Number: 19
Docket Description:	ORDER, POSTPONE
Docket Type:	Ruling Filed By: Court Status: Granted
Ruling Judge/Magistrate:	RUBIN, RONALD B
Reference Docket(s):	Motion: 18
Docket Text:	ORDER OF COURT (RUBIN, J.) THAT THE HEARING IN THE ABOVE-CAPTIONED CASE FOR MAY 12, 2011 IS CONTINUED AND THAT A NEW HEARING DATE BE AND IS HEREBY SET FOR JUNE 15, 2011, ENTERED. (COPIES MAILED)
Docket Date:	05/20/2011 Docket Number: 20
Docket Description:	MOTION, EXTENSION OF TIME

Docket Type:	Motion	Filed By: Joint	Status: Granted
Reference Docket(s):	Ruling: 22		
Docket Text:	JOINT CONSENT MOTION TO MODIFY SCHEDULING ORDER, FILED.		
Docket Date:	05/20/2011	Docket Number: 21	
Docket Description:	HEARING, STATUS/PRETRIAL HEARING		
Docket Type:	Docket	Filed By: Court	
Docket Text:	STATUS/PRETRIAL HEARING (RUBIN, J.) HELD.		
Audio Media:	10-052011	Start: 10:39:00	Stop: 11:25:00
Docket Date:	05/20/2011	Docket Number: 22	
Docket Description:	HEARING, STATUS/PRETRIAL HEARING		
Docket Type:	Ruling	Filed By: Court	Status: Granted
Ruling Judge/Magistrate:	RUBIN, RONALD B		
Reference Docket(s):	Motion: 20		
Docket Text:	HEARING (RUBIN, J.) ON JOINT CONSENT MOTION TO MODIFY SCHEDULING ORDER (#20) - GRANTED. ORDER SIGNED.		
Audio Media:	10-052011	Start: 10:39:00	Stop: 11:25:00
Docket Date:	05/20/2011	Docket Number: 23	
Docket Description:	COURT SETS		
Docket Type:	Docket	Filed By: Court	
Docket Text:	COURT (RUBIN, J.) SETS CASE FOR A ONE (1) DAY COURT TRIAL ON AUGUST 17, 2011 AT 9:30 A.M.		
Docket Date:	05/20/2011	Docket Number: 24	
Docket Description:	COURT ORDERS/DIRECTS/DETERMINES		
Docket Type:	Docket	Filed By: Court	
Docket Text:	COURT (RUBIN, J.) REFERS CASE FOR ALTERNATIVE DISPUTE RESOLUTION. COURT DIRECTS ADR COORDINATOR TO ASSIGN A MEDIATOR TO THIS CASE.		
Docket Date:	05/27/2011	Docket Number: 25	
Docket Description:	ORDER, EXTENSION OF TIME		
Docket Type:	Docket	Filed By: Court	Status: Granted
Ruling Judge/Magistrate:	RUBIN, RONALD B		
Docket Text:	ORDER OF COURT (RUBIN, J.) THAT THE JOINT CONSENT MOTION TO MODIFY SCHEDULING ORDER IS GRANTED, ENTERED. (COPIES MAILED)		
Docket Date:	05/27/2011	Docket Number: 26	
Docket Description:	UNDELIVERABLE MAIL RETURNED		
Docket Type:	Docket	Filed By: Court	
Docket Text:	UNDELIVERABLE MAIL RETURNED AS TO CAPITAL ONE NATIONAL ASSOCIATION FILED. (ONLY ADDRESS IN FILE)		
Docket Date:	06/01/2011	Docket Number: 27	
Docket Description:	UNDELIVERABLE MAIL RETURNED		
Docket Type:	Docket	Filed By: Court	
Docket Text:	UNDELIVERABLE MAIL RETURNED ON ORDER TO CORPORATE FINANCE SERVICES LLC.(LP)		
Docket Date:	06/15/2011	Docket Number: 28	
Docket Description:	HEARING		
Docket Type:	Docket	Filed By: Court	

Docket Text: CASE CALLED FOR THE PURPOSE OF HEARING ON DEFENDANT, CHARLES THEODO HOPKINS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AT (#14). PLAINTIFF'S ATTORNEY, J. RICHMOND APPEARED. DEFENDANT'S ATTORNEY, S. BARTLEY APPEARED.

Audio Media: 2-061511 Start: 10:13:44 Stop: 10:14:32

Audio Media: 2-061511 Start: 11:22:50 Stop: 11:32:29

Docket Date: 06/15/2011 **Docket Number:** 29

Docket Description: HEARING

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

Docket Text: CASE CALLED FOR THE PURPOSE OF HEARING ON DEFENDANTS' MOTION TO DISMISS AT (#15).

Audio Media: 2-061511 Start: 10:13:44 Stop: 10:14:32

Audio Media: 2-061511 Start: 11:22:50 Stop: 11:32:29

Docket Date: 06/15/2011 **Docket Number:** 30

Docket Description: AGREEMENT PLACED ON THE RECORD

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

Docket Text: AGREEMENT PLACED ON THE RECORD. ORDER TO BE SUBMITTED.

Docket Date: 07/20/2011 **Docket Number:** 31

Docket Description: LINE

Docket Type: Docket **Filed By:** Joint

Docket Text: JUDGMENT BY CONSENT AS TO CORPORATE FINANCE SERVICES, LLC, FILED.

Docket Date: 07/20/2011 **Docket Number:** 32

Docket Description: LINE OF DISMISSAL W/PREJUDICE (PARTIAL)

Docket Type: Docket **Filed By:** Joint

Docket Text: JOINT STIPULATION OF DISMISSAL WITH PREJUDICE AS TO CHARLES T. HOPKINS, JR., ONLY, FILED.

Docket Date: 07/22/2011 **Docket Number:** 33

Docket Description: JUDGMENT

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

Docket Text: JUDGMENT BY CONSENT ENTERED AND RECORDED ON THE JUDGMENT INDEX IN FAVOR OF THE PLAINTIFF, CAPITAL ONE NATIONAL ASSOCIATION AGAINST THE DEFENDANT, CORPORATE FINANCE SERVICES, LLC IN THE AMOUNT OF SEVENTY THREE THOUSAND FIVE HUNDRED FIFTY SIX DOLLARS AND TWENTY NINE CENTS (\$73,556.29).

Docket Date: 07/22/2011 **Docket Number:** 34

Docket Description: NOTICE, ENTRY OF JUDGMENT MAILED

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

Docket Text: NOTICE OF ENTRY OF JUDGMENT MAILED.

Docket Date: 08/12/2011 **Docket Number:** 35

Docket Description: UNDELIVERABLE MAIL RETURNED

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

Docket Text: UNDELIVERABLE MAIL RETURNED FOR NOTICE OF JUDGMENT AS TO CAPITAL ONE NATIONAL ASSOCIATION. (LP)

Docket Date: 11/14/2011 **Docket Number:** 36

Docket Description: REQUEST, WRIT

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

Docket Text: PLAINTIFF'S REQUEST FOR WRIT OF GARNISHMENT OF PROPERTY, FILED.

Docket Date: 11/17/2011 **Docket Number:** 37

Docket Description:	WRIT OF GARNISHMENT OF PROPERTY ISSUED		
Docket Type:	Docket	Filed By:	Court
Docket Text:	WRIT OF GARNISHMENT OF PROPERTY ISSUED AS TO THE COLUMBIA BANK AND MAILED TO ATTORNEY.		
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Docket Date:	12/22/2011	Docket Number:	38
Docket Description:	GARNISHEE'S ANSWER		
Docket Type:	Docket	Filed By:	Garnishee
Docket Text:	GARNISHEE, THE COLUMBIA BANK'S ANSWER, FILED.		
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Docket Date:	01/26/2012	Docket Number:	39
Docket Description:	MOTION, ORAL EXAMINATION		
Docket Type:	Motion	Filed By:	Plaintiff
Reference Docket(s):	Ruling: 40	Status:	Granted
Docket Text:	PLAINTIFF'S REQUEST FOR ORDER DIRECTING DEFENDANT TO APPEAR FOR EXAMINATION IN AID OF ENFORCEMENT OF JUDGMENT FILED.		
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Docket Date:	01/31/2012	Docket Number:	40
Docket Description:	ORDER, ORAL EXAMINATION		
Docket Type:	Ruling	Filed By:	Court
Ruling Judge/Magistrate:	DEBELIUS, JOHN W III	Status:	Granted
Reference Docket(s):	Motion: 39		
Docket Text:	ORDER OF COURT (DEBELIUS, J.) THAT CHARLES THEODO HOPKINS A/K/A CHARLES THEODOR HOPKINS A/K/A CHARLES HOPKINS, JR. ON BEHALF OF CORPORATE FINANCE SERVICES, LLC APPEAR AT A HEARING BEFORE JOHN C. KEATING, ESQ. ON MARCH 29, 2012 AT 11:30 A.M. TO BE EXAMINED UNDER OATH, ENTERED. (COPIES MAILED)		
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Docket Date:	01/31/2012	Docket Number:	41
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 CHARLES THEODO HOPKINS A/K/A CHARLES THEODOR HOPKINS A/K/A CHARLES HOPKINS, JR. ON BEHALF OF CORPORATE FINANCE SERVICES, LLC ON OR BEFORE MARCH 14, 2012 AND MAILED TO ATTORNEY.		
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Docket Date:	02/15/2012	Docket Number:	42
Docket Description:	AFFIDAVIT OF SERVICE:		
Docket Type:	Docket	Filed By:	Other
Docket Text:	AFFIDAVIT OF SERVICE ON EXAMINATION IN AID OF ENFORCEMENT OF JUDGMENT: SERVED AS TO CORPORATE FINANCE SERVICES, LLC. W/S/O CHARLES THEODOR HOPKINS ON FEBRUARY 6, 2012, FILED.		
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Docket Date:	05/01/2012	Docket Number:	43
Docket Description:	MOTION, APPROPRIATE RELIEF		
Docket Type:	Motion	Filed By:	Garnishee
Reference Docket(s):	Ruling: 44	Status:	Granted
Docket Text:	GARNISHEE COLUMBIA BANK 'S MOTION FOR RELEASE OF WRIT OF GARNISHMENT, FILED.		
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Docket Date:	05/30/2012	Docket Number:	44
Docket Description:	ORDER, FINAL DISPOSITION		
Docket Type:	Ruling	Filed By:	Court
Ruling Judge/Magistrate:	RUBIN, RONALD B	Status:	Granted
Reference Docket(s):	Motion: 43		
Docket Text:	ORDER OF COURT (RUBIN, J.) THAT THE WRIT OF GARNISHMENT OF PROPERTY		

**OTHER THAN WAGES BE, AND THE SAME HEREBY IS, RELEASED, ENTERED. (COPIES
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