

**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

represented by **Robert K. Beste, Jr.**
Cohen Seglias Pallas Greenhill & Furman
PC
Nemours Building, Suite 1130
1007 Orange Street
Wilmington, DE 19801
(302) 425-5089
Email: rbeste@cohenseglias.com
ATTORNEY TO BE NOTICED

Defendant

Laura L. Hess

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Edward T. Kennedy

Defendant

Laura Hess & Associates P.A.

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hess Kennedy Holdings Ltd.

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Hess Kennedy Company Chartered
BWI**

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Consumer Law Center LLC

represented by **Robert K. Beste, Jr.**
(See above for address)
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

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jeff Campos
P.A.

Defendant

Jeffrey S. Campos

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Legal Debt Center LLC

Defendant

John Does 1-50

Defendant

Jeff Campos, P.A.

represented by **Robert K. Beste, Jr.**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/29/2008	<u>1</u>	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: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Civil Cover Sheet, # <u>18</u> 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	<u>2</u>	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	<u>3</u>	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	<u>4</u>	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	<u>5</u>	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: # <u>1</u> 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)