## CaseSearch

# Circuit Court of Maryland

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### **Case Information**

Court System: Circuit Court For Kent County - Civil

**Kent Circuit Court** Case Number: 14-C-16-010587

PNC Bank, National Association vs John J. LaFerla, M.D., P.A., et al

Case Type: Confessed Judgment Filing Date: 01/07/2016 Case Status: Closed / Inactive

#### **Involved Parties Information**

#### Plaintiff

Name: PNC Bank, National Association

Address: 222 Delaware Avenue

Wilmington State: DE Zip Code: 19801

Attorney(s) for the Plaintiff

**COLLINS, RENITA LYNNE** 

Appearance Date: 01/07/2016 Removal Date: 12/17/2016

Address Line 1: Thomas, Thomas & Hafer LLP

Address Line 2: Woodholme Center
Address Line 3: 1829 Resisterstown Rd., Suite 200 City: PIKESVILLE State: MD Zip Code: 21208

#### Converted Fee Party

Name: FeeParty, Converted

## Defendant

Name: LaFerla, Susan Draper Address: 209 Birch Run Road

Chestertown State: MD Zip Code: 21620

Attorney(s) for the Defendant

Saxon, Kimberly A Esquire

Appearance Date: 01/07/2016

Removal Date: 02/19/2016
Address Line 1: Weinstock, Friedman & Friedman, PA

Address Line 2: 10461 Mill Run Circle

Address Line 3: Suite 550

City: OWINGS MILLS State: MD Zip Code: 21117

## Defendant

Name: LaFerla, John J Address: 209 Birch Run Road

City: Chestertown State: MD Zip Code: 21620

Attorney(s) for the Defendant

Saxon, Kimberly A Esquire

Appearance Date: 01/07/2016 Removal Date: 02/19/2016

Address Line 1: Weinstock, Friedman & Friedman, PA

Address Line 2: 10461 Mill Run Circle
Address Line 3: Suite 550

City: OWINGS MILLS State: MD Zip Code: 21117 )ef endant

Name: John J. LaFerla, M.D., P.A. Address: 100 Brown Street

Chestertown State: MD Zip Code: 21620

Attorney(s) for the Defendant

Saxon, Kimberly A Esquire

Appearance Date: 01/07/2016

Removal Date: 02/19/2016
Address Line 1: Weinstock, Friedman & Friedman, PA

Address Line 2: 10461 Mill Run Circle

Address Line 3: Suite 550

City: OWINGS MILLS State: MD Zip Code: 21117

Name: YEAGER, THOMAS NELSON

Appearance Date: 04/21/2016 Removal Date: 12/17/2016 Address Line 1: P.O. Box 455

City: Chestertown State: MD Zip Code: 21620

Defendant

Name: LaFerla, LLC

Address: 100 Brown Street

Chestertown State: MD Zip Code: 21620

Attorney(s) for the Defendant

Saxon, Kimberly A Esquire

Appearance Date: 01/07/2016

Removal Date: 02/19/2016
Address Line 1: Weinstock, Friedman & Friedman, PA

Address Line 2: 10461 Mill Run Circle

Address Line 3: Suite 550

OWINGS MILLS State: MD Zip Code: 21117 City:

YEAGER, THOMAS NELSON Name:

Appearance Date: 04/21/2016 Removal Date: 12/17/2016 Address Line 1: P.O. Box 455

Chestertown State: MD Zip Code: 21620

**Court Scheduling Information** 

**Event Type Event Date Event Time Court Location** Court Room Result Hearing 05/05/2016 14:30:00 Conversion - Kent Courtroom REST Hearing 06/02/2016 13:30:00 Conversion - Kent CONC Courtroom

Judgment Information

Monetary

**Original Judgment** 

**Converted Judgment Event** Judgment Event Type:

Judgment Against: John J. LaFerla, M.D., P.A. **PNC Bank, National Association** Judgment in Favor of:

Judgment Ordered 01/11/2016

Judgment Entry Date: 01/11/2016

PostJudgment Interest:

Principal Amount: \$478,635.43 PreJudgment Interest: \$57,755.75 Other Fee: \$2,300.00 Service Fee: \$0.00 Appearance Fee: \$0.00 Witness Fee: \$0.00 Filing Fee: \$0.00 Attorney Fee: \$2,962.00 Total Indexed Amount of Judgment: \$541,653.18 \$541,653.18 Judgment:

Judgment Status Status Date

**Entered** 01/11/2016

Monetary

**Original Judgment** 

**Converted Judgment Event** Judgment Event Type:

Type

LaFerla, LLC Judgment Against:

Judgment in Favor of: **PNC Bank, National Association** 

Judgment Ordered 01/11/2016

Date: Judgment Entry Date:

01/11/2016

PostJudgment Interest:

Principal Amount: \$478,635.43 PreJudgment Interest: \$57,755.75 Other Fee: \$2,300.00 Service Fee: \$0.00 Appearance Fee: \$0.00 Witness Fee: \$0.00 \$0.00 Attorney Fee: \$2,962.00 Filing Fee: Total Indexed Amount of Judgment: \$541,653.18 \$541,653.18 Judgment:

Judgment Status Status Date Entered 01/11/2016

Monetary

**Original Judgment** 

**Converted Judgment Event** Judgment Event Type:

Type

Judgment Against: LaFerla, John J

Judgment in Favor of: **PNC Bank, National Association** 

Judgment Ordered 01/11/2016

Judgment Entry Date: 01/11/2016

PostJudgment Interest:

Principal Amount: \$478,635.43 PreJudgment Interest: \$57,755.75 Service Fee: Other Fee: \$2,300.00 \$0.00 Appearance Fee: \$0.00 Witness Fee: \$0.00 \$2,962.00 \$0.00 Attorney Fee: Filing Fee: Total Indexed Amount of Judgment: \$541,653.18 \$541,653.18

Judgment Status **Status Date** Entered 01/11/2016

Monetary

**Original Judgment** 

**Converted Judgment Event** Judgment Event Type:

Type

Judgment Against: LaFerla, Susan Draper

Judgment in Favor of: **PNC Bank, National Association** 

Judgment Ordered 01/11/2016 Judgment Entry Date: 01/11/2016

PostJudgment Interest:

Principal Amount: \$478,635.43 PreJudgment Interest: \$57,755.75 Other Fee: \$2,300.00 Service Fee: \$0.00 Appearance Fee: \$0.00 Witness Fee: \$0.00 \$0.00 Attorney Fee: \$2,962.00 Filing Fee: Total Indexed Amount of Judgment: \$541,653.18 \$541,653,18

Judgment Status Status Date Entered 01/11/2016

Case Judgment Comment History

AMENDCORRECT: JUDGMENT; FREETEXT: Other fees include late charges.; OTHERFEE: 2300.00 PRINTDATE: 01/11/2016; TOTALCOSTS:

2300.00 TOTALINTEREST: 57755.75 TOTALJUDG: 541653.18 TOTALPRINCIPAL: 478,635.43 TOTDECIMALPRIN: 478635.43

Case Disposition History

Disp Date: 01/11/2016 Disp Code: CC DISP Description:

Confessed/Consent Judgmnt Disp Stage: BT DISP Stage Description:

BEFORE TRIAL/HEARING User: ALM UserCDate: 01/11/2016

Disp Date: 06/02/2016 Disp Code: AD DISP Description: Administrative Close Disp Stage: BT DISP Stage Description: BEFORE TRIAL/HEARING

User: ALM UserCDate: 06/03/2016

### **Document Information**

File Date: 01/07/2016 Close Date: 01/11/2016

Filed By:

Document Complaint - Confessed Judgment

Motion: 1 Sequence: 0 Create Initials: ALM Create Date: 01/08/2016 Update Initials: ALM Update Date: 01/11/2016 DCCJ - Complaint for Confessed Judgment Filed: 01/07/2016 Party: PLT PartyNum: 1 PNC Bank, National Association

Comment:

File Date: 01/07/2016 Close Date: 01/08/2016

Filed By:

Document Attorney Appearance Filed Name:

Motion: 2 Sequence: 0 Create Initials: ALM Create Date: 01/08/2016 DAAF - Entry of

Appearance and Confession of Judgment Filed by DEF001-John J. LaFerla, M.D., P.A., DEF002-LaFerla, LLC, DEF003-LaFerla, DEF004-LaFerla Filed: 01/07/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A.

File Date: 01/07/2016 Close Date: 01/08/2016

Filed By:

Document Affidavit Name:

Motion: 3 Sequence: 0 Create Initials: ALM Create Date: 01/08/2016 DAFF - Affidavit Comment:

for Judgment by Confession Filed: 01/07/2016

File Date: 01/07/2016 Close Date: 01/08/2016

Filed By:

Document Affidavit - Non-Military

Motion: 4 Sequence: 0 Create Initials: ALM Create Date: 01/08/2016 DAFM - Non-

Military Affidavit Filed: 01/07/2016 Party: DEF PartyNum: 3 PartyName: John J Comment:

LaFerla

File Date: 01/07/2016 Close Date: 01/08/2016

Filed By:

Document Affidavit - Non-Military

Motion: 5 Sequence: 0 Create Initials: ALM Create Date: 01/08/2016 DAFM - Non-

Comment: Military Affidavit Filed: 01/07/2016 Party: DEF PartyNum: 4 PartyName: Susan

Draper LaFerla

File Date: 01/11/2016 Close Date: 01/11/2016

Filed By:

Document Order Name:

Motion: 6 Sequence: 0 Create Initials: ALM Create Date: 01/11/2016 Update Initials: Comment: ALM Update Date: 01/11/2016 DOOJ - Confessed Judgment Order Copies distributed

as directed. TickledPink: 2016-01-11 Filed: 01/11/2016

File Date: 01/11/2016 Close Date: 01/11/2016

Filed By:

Document Judgment Indexed

Motion: 7 Sequence: 0 Create Initials: ALM Create Date: 01/11/2016 DJGT - Judgment

Indexed on 01/11/16 Filed: 01/11/2016 Routing: 01/11/2016

File Date: 01/11/2016 Close Date: 01/11/2016

Filed By:

Document Notice - Confessed Judgment

Motion: 8 Sequence: 0 Create Initials: ALM Create Date: 01/11/2016 NJCS - Confessed Judgment Notice Sent Filed: 01/11/2016 Routing: 01/11/2016

File Date: 01/11/2016 Close Date:

Filed By:

**Document** Service Issued

ServedDate: Feb 1 2016 12:00AM ServiceAgency: Private Process ResponseDate: Mar Comment:

2 2016 12:00AM Party Name: John J. LaFerla, M.D., P.A.

File Date: 01/11/2016 Close Date:

Filed By:

**Document** Service Issued

ServedDate: Feb 1 2016 12:00AM ServiceAgency: Private Process ResponseDate: Mar Comment: 2 2016 12:00AM Party Name: LaFerla, LLC File Date: 01/11/2016 Close Date: Filed Bv: Document Service Issued Name: ServedDate: Jan 29 2016 12:00AM ServiceAgency: Private Process ResponseDate: Comment: Feb 28 2016 12:00AM Party Name: John J LaFerla File Date: 01/11/2016 Close Date: Filed By: **Document Service Issued** ServedDate: Jan 29 2016 12:00AM ServiceAgency: Private Process ResponseDate: Comment: Feb 28 2016 12:00AM Party Name: Susan Draper LaFerla File Date: 02/04/2016 Close Date: 06/02/2016 Filed By: **Document** Suggestion of Bankruptcy Motion: 9 Sequence: 0 Create Initials: ALM Create Date: 02/05/2016 Update Initials: Comment: ALM Update Date: 06/03/2016 DNBS - Suggestion of Bankruptcy TickledPink: 2016-02-04 Filed: 02/04/2016 File Date: 02/04/2016 Close Date: 06/02/2016 Filed By: Document Affidavit of Service - Served Name: Motion: 10 Sequence: 0 Create Initials: ALM Create Date: 02/05/2016 Update Initials: Comment: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 2/1/16 Filed: 02/04/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A. File Date: 02/04/2016 Close Date: 06/02/2016 Filed By Document Affidavit of Service - Served Name: Motion: 11 Sequence: 0 Create Initials: ALM Create Date: 02/05/2016 Update Initials: Comment: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 1/29/16 Filed: 02/04/2016 Party: DEF PartyNum: 4 PartyName: Susan Draper LaFerla File Date: 02/04/2016 Close Date: 06/02/2016 Filed By: Document Affidavit of Service - Served Motion: 12 Sequence: 0 Create Initials: ALM Create Date: 02/05/2016 Update Initials: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 1/29/16 Filed: 02/04/2016 Party: DEF PartyNum: 3 PartyName: John J LaFerla Comment: File Date: 02/04/2016 Close Date: 06/02/2016 Filed By: Document Affidavit of Service - Served Motion: 13 Sequence: 0 Create Initials: ALM Create Date: 02/05/2016 Update Initials: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 2/1/16 Filed: 02/04/2016 Party: DEF PartyNum: 2 LaFerla, LLC Comment: File Date: 02/19/2016 Close Date: 02/19/2016 Filed By: Document Attorney Appearance Terminated Motion: 14 Sequence: 0 Create Initials: KRM Create Date: 02/19/2016 SATD - Attorney Comment: Appearance Terminated Renita Collins Filed: 02/19/2016 Party: PLT PartyNum: 1 PNC Bank, National Association File Date: 02/19/2016 Close Date: 02/19/2016 Filed By: Document Attorney Appearance Terminated Motion: 15 Sequence: 0 Create Initials: KRM Create Date: 02/19/2016 SATD - Attorney Comment: Appearance Terminated Kimberly A Saxon Filed: 02/19/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A. File Date: 02/19/2016 Close Date: 02/19/2016 Filed By: Document Attorney Appearance Terminated Motion: 16 Sequence: 0 Create Initials: KRM Create Date: 02/19/2016 SATD - Attorney Appearance Terminated Kimberly A Saxon Filed: 02/19/2016 Party: DEF PartyNum: 2 Comment: LaFerla, LLC File Date: 02/19/2016 Close Date: 02/19/2016 Filed By: **Document Attorney Appearance Terminated** 

Name: Motion: 17 Sequence: 0 Create Initials: KRM Create Date: 02/19/2016 SATD - Attorney Comment: Appearance Terminated Kimberly A Saxon Filed: 02/19/2016 Party: DEF PartyNum: 3 PartyName: John J LaFerla File Date: 02/19/2016 Close Date: 02/19/2016 Filed By: **Document Attorney Appearance Terminated** Motion: 18 Sequence: 0 Create Initials: KRM Create Date: 02/19/2016 SATD - Attorney Appearance Terminated Kimberly A Saxon Filed: 02/19/2016 Party: DEF PartyNum: 4 PartyName: Susan Draper LaFerla File Date: 03/07/2016 Close Date: 03/07/2016 Filed By: Document Reopen Case Name: Motion: 19 Sequence: 0 Create Initials: RC Create Date: 03/07/2016 DERR - Reopen Comment: Case Filed: 03/07/2016 File Date: 03/07/2016 Close Date: 03/07/2016 Filed Bv: **Document Attorney Reactivated** Name: Motion: 20 Sequence: 0 Create Initials: RC Create Date: 03/07/2016 SATR - Attorney Reactivated for PLT1 Renita Collins Filed: 03/07/2016 Party: PLT PartyNum: 1 PNC Comment: **Bank, National Association** File Date: 03/07/2016 Close Date: 06/02/2016 Filed By: Document Motion/Request - Oral Examination Name: Motion: 21 Sequence: 0 Create Initials: RC Create Date: 03/07/2016 Update Initials: Comment: ALM Update Date: 06/03/2016 DPOE - Discovery In Aid of Enforcement - Rule 2-633 Filed: 03/07/2016 Party: PLT PartyNum: 1 PNC Bank, National Association File Date: 03/18/2016 Close Date: 03/18/2016 Filed By: Document Order Name: Motion: 22 Sequence: 0 Create Initials: ALM Create Date: 03/18/2016 DORD - Order to Appear Copies returned to Counsel for service on Defendants. Filed: 03/18/2016Comment: File Date: 03/18/2016 Close Date: 03/18/2016 Filed Bv: Document Summons Issued (Service Event) Name: Motion: 23 Sequence: 0 Create Initials: ALM Create Date: 03/18/2016 NSBA - Writ of Comment: Summons - Be and Appear Issued Filed: 03/18/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A. Routing: 03/18/2016 File Date: 03/18/2016 Close Date: 03/18/2016 Filed By: Document Summons Issued (Service Event) Motion: 24 Sequence: 0 Create Initials: ALM Create Date: 03/18/2016 NSBA - Writ of Summons - Be and Appear Issued Filed: 03/18/2016 Party: DEF PartyNum: 2 LaFerla, Comment: LLC Routing: 03/18/2016 File Date: 03/18/2016 Close Date: Filed By: Document Service Issued Comment: ServedDate: Mar 30 2016 12:00AM ServiceAgency: Private Process ResponseDate: Apr 29 2016 12:00AM Party Name: John J. LaFerla, M.D., P.A. File Date: 03/18/2016 Close Date: Filed By: **Document** Service Issued Name: ServedDate: Mar 30 2016 12:00AM ServiceAgency: Private Process ResponseDate: Comment: Apr 29 2016 12:00AM Party Name: LaFerla, LLC File Date: 04/04/2016 Close Date: 06/02/2016 Filed By: Document Affidavit of Service - Served Motion: 25 Sequence: 0 Create Initials: ALM Create Date: 04/06/2016 Update Initials: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 3/30/16 Filed: 04/04/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A. Comment: File Date: 04/04/2016 Close Date: 06/02/2016 Filed By: Document

Name: Affidavit of Service - Served

Motion: 26 Sequence: 0 Create Initials: ALM Create Date: 04/06/2016 Update Initials: ALM Update Date: 06/03/2016 DAFS - Affidavit of Service - Served on 3/30/16 Filed: 04/04/2016 Party: DEF PartyNum: 2 LaFerla, LLC Comment:

File Date: 04/21/2016 Close Date: 04/25/2016

Filed By:

Document Attorney Appearance Filed

Motion: 27 Sequence: 0 Create Initials: ALM Create Date: 04/25/2016 DAAF - Entry of Comment:

Appearance Filed by DEF001-John J. LaFerla, M.D., P.A., DEF002-LaFerla, LLC Filed: 04/21/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A.

File Date: 04/21/2016 Close Date: 05/04/2016

Filed By:

Document Motion - Postponement/Continuance

Motion: 28 Sequence: 0 Create Initials: ALM Create Date: 04/25/2016 Update Initials: ALM Update Date: 05/04/2016 MPPN - Request for Postponement Filed by DEF001-John J. LaFerla, M.D., P.A., DEF002-LaFerla, LLC Filed: 04/21/2016 Party: DEF PartyNum: 1 John J. LaFerla, M.D., P.A. Decision: Granted - 05/04/2016

File Date: 05/04/2016 Close Date: 06/02/2016

Filed By:

Document Order / Ruling for Postponement / Continuance Granted

Motion: 29 Sequence: 0 Create Initials: ALM Create Date: 05/04/2016 Update Initials: ALM Update Date: 06/03/2016 DOGC - Order Granting Continuance Copies to Counsel. Filed: 05/04/2016 Comment:

File Date: 05/04/2016 Close Date:

Filed By:

**Document Name: Result Reason: Requested by Defense** 

Comment:

File Date: 05/09/2016 Close Date: 05/11/2016

Filed By:

Document **Miscellaneous Document** Name:

Motion: 30 Sequence: 0 Create Initials: ALM Create Date: 05/10/2016 Update Initials: ALM Update Date: 05/11/2016 DMIS - Opposition to Request for Postponement Filed: 05/09/2016 Party: PLT PartyNum: 1 PNC Bank, National Association

Comment:

File Date: 05/11/2016 Close Date: 05/11/2016

Document Order Name:

Motion: 31 Sequence: 0 Create Initials: ALM Create Date: 05/11/2016 DORD - Order

Comment: Plaintiff's Opposition to Request for Postponement is MOOT. Copies to Counsel. Filed: 05/11/2016

File Date: 06/02/2016 Close Date: 06/03/2016

Filed By:

Document **Hearing Sheet / Open Court Proceedings** 

Name:

Motion: 32 Sequence: 0 Create Initials: ALM Create Date: 06/03/2016 DOCP - Open Comment:

Court Proceeding Defendant, John LaFerla, sworn as representative for businesses. Oral Exam held off the record. Filed: 06/02/2016

File Date: 06/02/2016 Close Date:

Filed By:

**Document Name: Result Reason: Plaintiff Counsel Schedule Conflict** 

## **Service Information**

Service Type	Issued Date	Service Status
Confessed Judgment	01/11/2016	
Writ of Summons - Be and Appear	03/18/2016	
Confessed Judgment	01/11/2016	
Writ of Summons - Be and Appear	03/18/2016	
Confessed Judgment	01/11/2016	
Confessed Judgment	01/11/2016	

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