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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:13-cv-00871-RJL

CAMARDA et al v. CERTIFIED FINANCIAL PLANNER Date Filed: 06/10/2013

BOARD OF STANDARDS, INC.

Assigned to: Judge Richard J. Leon

Demand: \$75,000

Cause: 28:1332 Diversity-Other Contract

Plaintiff

JEFFREY M. CAMARDA

Jury Demand: None

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

represented by Gerard E Wimberly, Jr.

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TERMINATED: 12/05/2013

Plaintiff

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Phillip C. Chang

(See above for address) *TERMINATED: 12/05/2013*

V.

Defendant

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ATTORNEY TO BE NOTICED

Movant

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Movant

FONDULAS STRATEGIC represented by Leo G. Rydzewski

RESEARCH (See above for address)

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Movant

Joan Wise represented by Leo G. Rydzewski

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed # Docket Text			
06/10/2013	1	COMPLAINT against CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Filing fee \$ 400 receipt number 0090-3356053) filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Civil Cover Sheet, # 4 Summons)(Chang, Phillip) Modified on 6/11/2013 (kb,). (Entered: 06/10/2013)	
06/10/2013		Case Assigned to Judge Richard J. Leon. (ls,) (Entered: 06/11/2013)	
06/11/2013	2	Electronic Summons (1)Issued as to CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC (ls,) (Entered: 06/11/2013)	
06/11/2013	<u>3</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 6/11/13. (lcrjl1) (Entered: 06/11/2013)	
07/02/2013	4	NOTICE of Appearance by Christine N. Walz on behalf of CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Walz, Christine) (Entered: 07/02/2013)	
07/02/2013	<u>5</u>	NOTICE of Appearance by Leo G. Rydzewski on behalf of CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Rydzewski, Leo) (Entered: 07/02/2013)	
07/02/2013	<u>6</u>	ANSWER to Complaint by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC(Rydzewski, Leo) (Entered: 07/02/2013)	
07/02/2013	7	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Rydzewski, Leo) (Entered: 07/02/2013)	
08/15/2013	8	Unopposed MOTION for Extension of Time to <i>File Joint Meet and Confer Statement and Proposed Scheduling Order</i> by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # <u>1</u> Text of Proposed Order) (Chang, Phillip) (Entered: 08/15/2013)	
08/16/2013		MINUTE ORDER granting 8 Motion for Extension of Time to File Joint Meet and Confer Statement and Proposed Scheduling Order. It is hereby ORDERED that the motion is GRANTED nunc pro tunc and that the parties shall have up to and including August 29, 2013 to file a Joint Meet and Confer Statement and a Proposed Scheduling Order. Signed by Judge Richard J. Leon on 08/16/2013. (lcrjl1,) (Entered: 08/16/2013)	
08/19/2013		Set/Reset Deadlines: Joint Meet & Confer Statement due by 8/29/2013. (kc) (Entered: 08/19/2013)	
08/29/2013	9	MEET AND CONFER STATEMENT. (Attachments: # 1 Text of Proposed Order)(Rydzewski, Leo) (Entered: 08/29/2013)	
09/05/2013		SCHEDULING MINUTE ORDER: Upon consideration of the parties' Joint Meet and Confer Statement and Proposed Scheduling Order, it is hereby	

		ORDERED that, pursuant to Federal Rule of Civil Procedure 16(b), the following schedule shall govern further proceedings in this matter:Deadline for joinder of additional parties and amendment of the pleadings: 9/27/2013. Deadline for Plaintiffs' Rule 26(a)(2) disclosures of expert witnesses and written expert reports: 11/20/2013. Deadline for Defendant's Rule 26(a)(2) disclosures of expert witnesses and written expert reports: 12/20/2013. Deadline for Plaintiffs' Rule 26(a)(2) disclosures of rebuttal expert witnesses and rebuttal expert reports: 1/10/2014. Deadline for Rule 26(e)(2) supplementation of expert disclosures and reports: 1/17/2014. Deadline for non-expert discovery: 1/17/2014. Deadline for expert discovery: 1/31/2014. Deadline for filing of summary judgment motions: 1/31/2014. Deadline for replies to oppositions to summary judgment motions: 2/28/2014. Deadline for replies to oppositions to summary judgment motions: 3/14/2014. Signed by Judge Richard J. Leon on 9/5/13. (lcrjl1,) Modified event title on 9/6/2013 (znmw,). (Entered: 09/05/2013)	
09/27/2013	10	First MOTION to Amend/Correct <i>Complaint</i> by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Chang, Phillip) (Entered: 09/27/2013)	
10/15/2013	11	Memorandum in opposition to re <u>10</u> First MOTION to Amend/Correct <i>Complaint</i> filed by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC (Attachments: # <u>1</u> Text of Proposed Order)(Rydzewski, Leo) (Entered: 10/15/2013)	
10/25/2013	12	ENTERED IN ERROR REPLY to opposition to motion re <u>10</u> First MOTION to Amend/Correct <i>Complaint</i> filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Chang, Phillip) Modified on 10/25/2013 (td,). (Entered: 10/25/2013)	
10/25/2013	<u>13</u>	REPLY to opposition to motion re <u>10</u> First MOTION to Amend/Correct <i>Complaint</i> filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Attachments: # <u>1</u> Exhibit)(Chang, Phillip) (Entered: 10/25/2013)	
10/25/2013		NOTICE OF CORRECTED DOCKET ENTRY: re 12 Reply to opposition to Motion was entered in error and counsel refiled said pleading as docket entry no. 13. (td.,) (Entered: 10/25/2013)	
11/04/2013	14	NOTICE of Appearance by Gerard E Wimberly, Jr on behalf of JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Wimberly, Gerard) (Entered: 11/04/2013)	
11/04/2013	<u>15</u>	MOTION to Suspend the Scheduling Order by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # 1 Text of Proposed Order, # 2 Proposed Scheduling Order)(Wimberly, Gerard) (Entered: 11/04/2013)	
11/04/2013	16	Consent MOTION for Leave to File Sur-Reply in Opposition to Motion for Leave to Amend Complaint by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Exhibit Proposed Sur-Reply)(Rydzewski, Leo) (Entered: 11/04/2013)	
11/13/2013	<u>17</u>		

		MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Melissa H. Harris, :Firm- McGlinchey Stafford, :Address- 601 Poydras, 12th Fl., New Orleans, LA 70130. Phone No 504-586-1200. Fax No 504-596-2800 by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # 1 Declaration, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Wimberly, Gerard) (Entered: 11/13/2013)	
11/13/2013	<u>18</u>	Memorandum in opposition to re 15 MOTION to Suspend the Scheduling Order filed by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC (Attachments: # 1 Text of Proposed Order)(Rydzewski, Leo) (Entered: 11/13/2013)	
11/15/2013		MINUTE ORDER granting 17 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that Melissa H. Harris is admitted pro hac vice in this proceeding. Signed by Judge Richard J. Leon on 11/15/2013. (lcrjl1,) (Entered: 11/15/2013)	
11/18/2013	<u>19</u>	Emergency MOTION Extend Expert Disclosure Deadline by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Wimberly, Gerard) (Entered: 11/18/2013)	
11/19/2013	<u>20</u>	Memorandum in opposition to re 19 Emergency MOTION Extend Expert Disclosure Deadline filed by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC (Attachments: # 1 Text of Proposed Order) (Rydzewski, Leo) (Entered: 11/19/2013)	
11/19/2013		MINUTE ORDER denying 19 Plaintiffs' Emergency Motion to Extend Expert Disclosure Deadline. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 11/19/2013. (lcrjl1,) (Entered: 11/19/2013)	
11/21/2013	21	REPLY to opposition to motion re <u>15</u> MOTION to Suspend the Scheduling Order filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Wimberly, Gerard) (Entered: 11/21/2013)	
11/22/2013	22	NOTICE of Appearance by Peter Frederick Axelrad on behalf of JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Axelrad, Peter) (Entered: 11/22/2013)	
11/22/2013	23	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jeffrey S. York, :Firm- McGlinchey Stafford, :Address- 10407 Centurion Parkway N., Ste. 200, Jacksonville, FL 32256. Phone No 904-224-4449. Fax No 904-214-1784 by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA (Attachments: # 1 Declaration, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Wimberly, Gerard) (Entered: 11/22/2013)	
11/22/2013		MINUTE ORDER denying 15 Plaintiffs' Motion to Suspend the Scheduling Order. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 11/22/2013. (lcrjl1,) (Entered: 11/22/2013)	
12/03/2013		MINUTE ORDER granting 23 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motion is GRANTED, and it is further ORDERED that Jeffrey S. York is admitted pro hac vice in this proceeding. Signed by Judge Richard J. Leon on 12/3/2013. (lcrjl1,) (Entered: 12/03/2013)	

12/05/2013	24	NOTICE OF WITHDRAWAL OF APPEARANCE as to JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. Attorney Phillip C. Chang terminated. (Chang, Phillip) (Entered: 12/05/2013)	
12/13/2013	<u>25</u>	MOTION for Protective Order and to Quash Subpoenas by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC., Allen Genaldi, Dan Drummond, Kevin Keller, Michael Shaw, Adam Zajac (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Text of Proposed Order)(Rydzewski, Leo). Added MOTION to Quash on 12/16/2013 (znmw,). (Entered: 12/13/2013)	
12/20/2013	26	MOTION To Strike Plaintiffs' Expert Witness Disclosures, <i>MOTION for Extension of Time to Serve Rebuttal Expert Witness Disclosures</i> by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Text of Proposed Order)(Rydzewski, Leo). Added MOTION for Extension of Time to on 12/23/2013 (jf,). (Entered: 12/20/2013)	
12/20/2013	28	MOTION to Quash Subpoenas by CARROLL W. HAYES, JR, FONDULAS STRATEGIC RESEARCH. (Documents transferred from USDC for Massachusetts, 13-mc-91309) (jf,) (Entered: 12/31/2013)	
12/23/2013		NOTICE OF ERROR re 26 Motion for Miscellaneous Relief; emailed to leo.rydzewski@hklaw.com, cc'd 9 associated attorneys The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Clerk's Office will take care of adding additional event (jf,) (Entered: 12/23/2013)	
12/30/2013	27	Memorandum in opposition to re <u>25</u> MOTION for Protective Order <i>and to Quash Subpoenas</i> MOTION to Quash filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Wimberly, Gerard) (Entered: 12/30/2013)	
01/06/2014	29	Memorandum in opposition to re 26 MOTION To Strike Plaintiffs' Expert Witness Disclosures MOTION for Extension of Time to <i>Serve Rebuttal Expert Witness Disclosures</i> filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Attachments: # 1 Exhibit 1 and 2)(Wimberly, Gerard) (Entered: 01/06/2014)	
01/06/2014	30	REPLY to opposition to motion re 25 MOTION for Protective Order and to Quash Subpoenas MOTION to Quash, 28 MOTION to Quash filed by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC., DAN DRUMMOND, FONDULAS STRATEGIC RESEARCH, ALLEN GENALDI, CARROLL W. HAYES, JR, KEVIN KELLER, Michael Shaw, ADAM ZAJAC. (Rydzewski, Leo) (Entered: 01/06/2014)	
01/08/2014	31	MOTION to Quash <i>Subpoena Duces Tecum</i> by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC., Joan Wise (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Rydzewski, Leo) (Entered: 01/08/2014)	

01/13/2014	32	REPLY to opposition to motion re <u>26</u> MOTION To Strike Plaintiffs' Expert Witness Disclosures MOTION for Extension of Time to filed by CERTIFIED FINANCIAL PLANNER BOARD OF STANDARDS, INC (Rydzewski, Leo) (Entered: 01/13/2014)	
01/16/2014	33	Memorandum in opposition to re 31 MOTION to Quash <i>Subpoena Duces Tecum</i> filed by JEFFREY M. CAMARDA, KIMBERLY K. CAMARDA. (Wimberly, Gerard) (Entered: 01/16/2014)	
01/26/2014		MINUTE ORDER granting 10 Plaintiffs' Motion for Leave to File Amended Complaint. It is hereby ORDERED that the motion is GRANTED and that Plaintiffs' Amended Complaint is accepted for filing. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	
01/26/2014		MINUTE ORDER denying as moot 16 Defendant's Motion for Leave to File Sur-Reply. It is hereby ORDERED that the motion is DENIED as moot. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	
01/26/2014		MINUTE ORDER denying <u>25</u> Defendant's Motion for Protective Order and to Quash Subpoenas. It is hereby ORDERED that Defendant's motion is DENIED. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	
01/26/2014		MINUTE ORDER denying 31 Motion to Quash Subpoena Duces Tecum. It is hereby ORDERED that non-party Joan Wise's motion is DENIED. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	
01/26/2014		MINUTE ORDER denying 28 Motion to Quash Subpoenas. It is hereby ORDERED that the motion by non-parties Carroll W. Hayes, Jr. and Fondulas Strategic Research is DENIED. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	
01/26/2014		MINUTE ORDER denying 26 Defendant's Motion To Strike Plaintiffs' Expert Witness Disclosures or, in the alternative, for an Extension of Time to Serve Rebuttal Expert Witness Disclosures. It is hereby ORDERED that Defendant's motion is DENIED. Signed by Judge Richard J. Leon on 1/26/2014. (lcrjl1,) (Entered: 01/26/2014)	

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