

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

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WESTERN RESERVE LIFE ASSURANCE))
CO. OF OHIO,))
Plaintiff,))
))
v.)	C.A. No. 09-470 S
))
JOSEPH CARAMADRE, RAYMOUR))
RADHAKRISHNAN, ESTATE PLANNING))
RESOURCES, INC., HARRISON CONDIT,))
and FORTUNE FINANCIAL))
SERVICES, INC.,))
))
Defendants;))
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TRANSAMERICA LIFE INSURANCE))
COMPANY,))
Plaintiff,))
))
v.)	C.A. No. 09-471 S
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JOSEPH CARAMADRE, RAYMOUR))
RADHAKRISHNAN, ESTATE PLANNING))
RESOURCES, INC., ESTELLA RODRIGUES,))
EDWARD MAGGIACOMO, JR., LIFEMARK))
SECURITIES CORP., and))
PATRICK GARVEY,))
Defendants;))
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WESTERN RESERVE LIFE ASSURANCE))
CO. OF OHIO,))
Plaintiff,))
))
v.)	C.A. No. 09-472 S
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JOSEPH CARAMADRE, RAYMOUR))
RADHAKRISHNAN, ESTATE PLANNING))
RESOURCES, INC., ADM ASSOCIATES,))
LLC, EDWARD HANRAHAN, THE LEADERS))
GROUP, INC., and CHARLES BUCKMAN,))
Defendants;))

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,
Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., DK LLC, EDWARD
HANRAHAN, THE LEADERS GROUP, INC.,
and JASON VEVEIROS,
Defendants;

C.A. No. 09-473 S

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,
Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., NATCO
PRODUCTS CORP., EDWARD HANRAHAN,
and THE LEADERS GROUP, INC.,
Defendants;

C.A. No. 09-502 S

TRANSAMERICA LIFE INSURANCE
COMPANY,
Plaintiff,

v.

LIFEMARK SECURITIES CORP.,
JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., and EDWARD
MAGGIACOMO, JR.,
Defendants;

C.A. No. 09-549 S

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,
Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., HARRISON CONDIT,
and FORTUNE FINANCIAL
SERVICES, INC.,
Defendants.

C.A. No. 09-564 S

ORDER

WILLIAM E. SMITH, Chief Judge.

On November 16, 2015, United States Magistrate Judge Patricia A. Sullivan issued a Report and Recommendation ("R&R") in the above-captioned matter. (ECF No. 184 (No. 09-470); ECF No. 200 (No. 09-471); ECF No. 205 (No. 09-472); ECF No. 227 (No. 09-473); ECF No. 175 (No. 09-502); ECF No. 163 (No. 09-549); ECF No. 157 (No. 09-564).) Magistrate Judge Sullivan recommended that the Court grant Plaintiff's Motion to File Consolidated Complaint and to Dismiss C.A. Nos. 09-471, 09-472, 09-473, 09-502, 09-549, 09-564 without Prejudice. (ECF No. 174 (No. 09-470); ECF No. 188 (No. 09-471); ECF No. 194 (No. 09-472); ECF No. 216 (No. 09-473); ECF No. 164 (No. 09-502); ECF No. 151 (No. 09-549); ECF No. 146 (No. 09-564).) No objections to the R&R were filed, and the time for doing so has passed. Accordingly, the Court hereby accepts

the R&R pursuant to 28 U.S.C. § 636(b)(1). The R&R is ADOPTED, Plaintiff's Motion is GRANTED, C.A. No. 09-470 is the remaining case in this litigation, and the following six cases are dismissed WITHOUT PREJUDICE: C.A. Nos. 09-471, 09-472, 09-473, 09-502, 09-549; and 09-564.

IT IS SO ORDERED.



William E. Smith
Chief Judge
Date: December 21, 2015