

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,

Plaintiff,

vs.

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

Defendants.

C.A. No.: 09-470-WS

TRANSAMERICA LIFE INSURANCE
COMPANY,

Plaintiff,

vs.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., ESTELLA
RODRIGUES, EDWARD MAGGIACOMO,
JR., LIFEMARK SECURITIES CORP., and
PATRICK GARVEY,

Defendants.

C.A. No.: 09-471-WS

WESTERN RESERVE LIFE ASSURANCE
CO. OF OHIO,

Plaintiff,

vs.

JOSEPH CARAMADRE, RAYMOUR
RADHAKRISHNAN, ESTATE PLANNING
RESOURCES, INC., ADM ASSOCIATES,
LLC, EDWARD HANRAHAN, THE
LEADERS GROUP, INC., and CHARLES
BUCKMAN,

Defendants.

C.A. No.: 09-472-WS

WESTERN RESERVE LIFE ASSURANCE
COMPANY OF OHIO AND TRANSAMERICA
LIFE INSURANCE COMPANY,
By its Attorneys,

/s/ Brooks R. Magratten

Brooks R. Magratten (# 3585)
Michael J. Daly (#6729)
David E. Barry (*Pro Hac Vice*)
PIERCE ATWOOD LLP
Attorneys for Plaintiff
10 Weybosset St., Suite 400
Providence, RI 02903
Tel. (401) 588-5113
Fax (401) 588-5166
mdaly@pierceatwood.com
bmagratten@pierceatwood.com
dbarry@pierceatwood.com

DATED: October 19, 2010

JOSEPH A. CARAMADRE, ESTATE
PLANNING RESOURCES, INC., AND
HARRISON CONDIT
By their Attorneys,

/s/ Robert G. Flanders, Jr.

Robert G. Flanders, Jr. (#1785)
Eric S. Giroux (#7420)
Matthew H. Parker (#8111)
HINCKLEY, ALLEN & SNYDER LLP
50 Kennedy Plaza, Suite 1500
Providence, RI 02903
Tel. (401) 274-2000
Fax. (401) 277-9600
rflanders@haslaw.com
egiroux@haslaw.com
mparker@haslaw.com

DATED: October 19, 2010

EDWARD L. MAGGIACOMO, JR.
By his Attorney,

/s/ Anthony M. Traini

Anthony M. Traini (#4793)
ANTHONY M. TRAINI, P.C.
56 Pine Street, Suite 200
Providence, RI 02903
Tel. (401) 621-4700
Fax. (401) 621-5888
amt@trainilaw.com

DATED: October 19, 2010

CERTIFICATION

I hereby certify that on October 19, 2010, a copy of the foregoing was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF System.

/s/ Robert G. Flanders, Jr.