## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

	)
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) ) )
vs.	)
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., HARRISON CONDIT, And FORTUNE FINANCIAL SERVICES, INC. Defendants;	·
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;	)
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) )
Door 60 VS.	) C.A. No.: 09-472-WS
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 COMPANY OF OHIO, Plaintiff,	) ) ) )
vs.	) C.A. No.: 09-473-WS
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., DK LLC, EDWARD HANRAHAN, THE LEADERS GROUP, INC., and JASON VEVEIROS, Defendants;	) ) ) ) ) ) ) ) )
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) )
vs.	)
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., NATCO PRODUCTS CORP., EDWARD HANRAHAN, and THE LEADERS GROUP, INC., Defendants;	C.A. No.: 09-502-WS ) ) ) ) ) ) )
TRANSAMERICA LIFE INSURANCE COMPANY,  Plaintiff,	) ) )
VS.	) ) ) C.A. No. 09-549-WS
LIFEMARK SECURITIES CORP., JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC. and EDWARD MAGGIACOMO, JR.,  Defendants; and	)

	)
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) ) )
vs.	) )
JOSEPH CARAMADRE, RAYMOUR	)
RADHAKRISHNAN, ESTATE PLANNING	, )
RESOURCES, INC., HARRISON CONDIT,	)
and FORTUNE FINANCIAL SERVICES,	)
INC.,	)
Defendants.	)

## PLAINTIFFS' MOTION FOR ENTRY OF A CONFIDENTIALITY ORDER

Plaintiffs in the above actions now move for entry of the proposed confidentiality order appended hereto as Exhibit A. Plaintiff's file herewith a supporting memorandum.

Attorneys for Plaintiffs

/s/ Brooks R. Magratten
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Date: November 29, 2010

### **CERTIFICATE OF SERVICE**

I certify that the within document was electronically filed with the clerk of the court on November 29, 2010, and that it is available for viewing and downloading from the Court's ECF system. Service by electronic means has been effectuated on all counsel of record.

/s/ Brooks R. Magratten

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

	)
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) ) )
VS.	) C.A. No.: 09-470-WS
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., HARRISON CONDIT, And FORTUNE FINANCIAL SERVICES, INC. Defendants;	) )
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 COMPANY OF OHIO, Plaintiff,	) ) )
VS.	) C.A. No.: 09-472-WS
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 COMPANY OF OHIO, Plaintiff,	) ) ) )
VS.	) C.A. No.: 09-473-WS
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., DK LLC, EDWARD HANRAHAN, THE LEADERS GROUP, INC., and JASON VEVEIROS, Defendants;	) ) ) ) ) )
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) )
vs.	<i>)</i> )
JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC., NATCO PRODUCTS CORP., EDWARD HANRAHAN, and THE LEADERS GROUP, INC., Defendants;	) C.A. No.: 09-502-WS ) ) ) ) )
TRANSAMERICA LIFE INSURANCE COMPANY,  Plaintiff,	) ) )
vs.	)
LIFEMARK SECURITIES CORP., JOSEPH CARAMADRE, RAYMOUR RADHAKRISHNAN, ESTATE PLANNING RESOURCES, INC. and EDWARD MAGGIACOMO, JR.,  Defendants; and	) C.A. No. 09-549-WS ) ) ) ) ) )

	)
WESTERN RESERVE LIFE ASSURANCE COMPANY OF OHIO, Plaintiff,	) ) ) )
VS.	, ) C.A. No. 09-564-WS
JOSEPH CARAMADRE, RAYMOUR	)
RADHAKRISHNAN, ESTATE PLANNING	)
RESOURCES, INC., HARRISON CONDIT,	)
and FORTUNE FINANCIAL SERVICES,	)
INC.,	)
Defendants.	)
	)

## MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION FOR ENTRY OF A CONFIDENTIALITY ORDER

These actions concern the sale of variable annuity policies issued by plaintiffs
Western Reserve Life Assurance Co. of Ohio and Transamerica Life Insurance Company.

Pursuant to the Court's prior orders, the parties are now engaged in limited discovery and are
preparing to produce documents and information that may be considered confidential because
they may include sensitive commercial, personal health care, personal identifying and trade
secret information.

For this reason plaintiffs have proposed the confidentiality order appended to this motion. All parties have agreed to it except for those represented by Mr. Flanders. The order addresses both the discovery and use of Confidential Information throughout the progress of these actions. Plaintiffs believe this order will avoid disagreements that may otherwise arise regarding discovery or use of Confidential Information and will facilitate discovery and trial

preparation. For these reasons plaintiffs now respectfully ask the Court to enter the attached order.

Attorneys for Plaintiffs

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#### CERTIFICATE OF SERVICE

I certify that the within document was electronically filed with the clerk of the court on November 29, 2010, and that it is available for viewing and downloading from the Court's ECF system. Service by electronic means has been effectuated on all counsel of record.

/s/ Brooks R. Magratten