STATE OF MAINE ANDROSCOGGIN, SS.	SUPERIOR COURT CIVIL ACTION DOCKET NO. CV-08-178, TED -AND-2/8/2011	
MAURICE A. THERIAULT and ) DIANE T. THERIAULT, )		
and )	RECEIVED & FILED	
REINA LESSARD, GERALD LESSARD, ) and PAULA MURANO, )	ANDROSCOGGIN SUPERIOR COURT	
and )	SUPERIOR COOK	
DOUGLAS F. SCHMIDT,		
and )	JUDGMENT AND ORDER ON PLAINTIFFS THERIAULTS'	
NATHAN SMITH,	MOTION FOR SUMMARY JUDGMENT AGAINST	
Plaintiffs ) v. )	DEFENDANTS SHERWOOD ASSOCIATES LIMITED	
SHERWOOD ASSOCIATES LIMITED  PARTNERSHIP, a Maine limited  partnership,  )	PARTNERSHIP AND MICHAEL A. LIBERTY	
and )		
MICHAEL A. LIBERTY,		
and )		
WILLIAM D. HAMILL,		
) Defendants )		

This matter came before this Court on the two count Complaint of the Plaintiffs Maurice A. Theriault and Diane A. Theriault (the "Theriaults") seeking to collect on four separate Promissory Notes and the Guaranties of those Promissory Notes, all as described in the Plaintiffs Theriaults' Motion for Summary Judgment. The Plaintiffs Theriaults are assignees of the Promissory Notes from entities which were the original payees. Count I is an action against the maker in each of the four Promissory Notes, the Defendant Sherwood Associates Limited Partnership ("Sherwood

Associates"). Count II is an action against the guarantors of those Promissory Notes, the Defendant Michael A. Liberty ("Liberty") and the Defendant William D. Hamill ("Hamill"). This Judgment relates only to the Defendants Sherwood Associates and Liberty.

The Plaintiffs Theriaults have brought a Motion for Summary Judgment on both counts of the Complaint pursuant to Rule 56 of the Maine Rules of Civil Procedure and all parties to this action have been notified of this Motion.

Without hearing, no opposition pursuant to Rule 7 [c] of the Maine Rules of Civil Procedure having been filed, the Court finds that there is no genuine issue as to any material facts as to both counts as to the Defendants Sherwood Associates and Liberty as set forth above after due consideration of the pleadings, discovery, and affidavits in support of the Motion for Summary Judgment. That Motion is hereby approved as to both counts as set forth at length below.

1. The record indicates the following Parties and Counsel of Record:

<u>Party</u>		Counsel
<u>Plaintiffs</u> :	Maurice A. Theriault and Diane T. Theriault	M. Kelly Matzen TRAFTON & MATZEN, LLP Ten Minot Avenue P. O. Box 470 Auburn, ME 04212-0470 (207) 784-4531

<u>Defendants</u>: Sherwood Associates

and Michael A. Liberty Peter J. DeTroy Russell B. Pierce, Jr.

NORMAN, HANSON & DeTROY, LLC.

415 Congress Street P. O. Box 4600

Portland, ME 04112-4600

(207) 774-7000

William D. Hamill

Peter J. Rubin Daniel J. Mitchell BERNSTEIN SHUR 100 Middle Street

Portland, ME 04104-5029

(207) 774-1200

2. The Court finds that all parties have received notice of the proceedings in this action and that notice was given in accordance with the applicable provisions of the Maine Rules of Civil Procedure as follows: Attorneys for each of the Defendants accepted service on behalf of their respective clients and have filed responsive pleadings.

- 3. The docket number for this action is CV-08-178.
- 4. Venue is properly laid in this Court.
- 5. The Defendant Sherwood Associates is in default of the four separate Promissory Notes on which it is the maker and in which the Plaintiffs Theriaults have rights as assignees of the payees, and the said Defendant Sherwood Associates owes the respective Plaintiffs Theriaults on their interests in the four Promissory Notes amounts as indicated below:
  - A. With respect to the Plaintiff Diane T. Theriault, principal, interest, and late charges to February 2, 2010, in the combined total amount of Two Hundred Sixty-eight Thousand Two Hundred Seventy-three Dollars and Thirty-six Cents (\$268,273.36), and attorney's fees and disbursements. Interest accrues after February 2, 2010 at the note rate of Fifty-two Dollars and Two Cents (\$52.02) per diem.
  - B. With respect to the Plaintiff Maurice A. Theriault, principal, interest, and late charges to February 2, 2010, in the combined total amount of Thirty Thousand Six Hundred Thirty Dollars and Eighty Cents (\$30,630.80), and attorney's fees and disbursements. Interest accrues after February 2, 2010, at the note rate of Six Dollars (\$6.00) per diem.
  - C. With respect to each of the Plaintiffs Theriaults, attorney's fees and costs incurred by those Plaintiffs in collection of the Promissory Notes in the amount of Twenty-six Thousand Two Hundred Four Dollars and Ninety-eight Cents (\$26,204.98).
- 6. The Defendant Liberty guarantied the aforesaid Promissory Notes and the Defendant Liberty therefore owes the Plaintiffs Theriaults on their interests in the guaranties of the Defendant Liberty of the four Promissory Notes as indicated below:
  - A. With respect to the Plaintiff Diane T. Theriault, principal, interest, and late charges to February 2, 2010, in the combined total amount of Two Hundred Sixty-eight Thousand Two Hundred Seventy-three Dollars and Thirty-six Cents (\$268,273.36). and attorney's fees and disbursements. Interest accrues after February 2, 2010 at the note rate of Fifty-two Dollars and Two Cents (\$52.02) per diem.
  - B. With respect to the Plaintiff Maurice A. Theriault, principal, interest, and late charges to February 2, 2010, in the combined total amount of Thirty Thousand Six Hundred Thirty Dollars and Eighty Cents (\$30,630.80), and attorney's fees and disbursements. Interest accrues after February 2, 2010, at the note rate of Six Dollars (\$6.00) per diem.

- C. With respect to each of the Plaintiffs Theriaults, attorney's fees and costs incurred by the Plaintiffs in collection of the Promissory Notes in the amount of Twenty-six Thousand Two Hundred Four Dollars and Ninety-eight Cents (\$26,204.98).
- 7. Nothing in this order shall limit the Plaintiffs Theriaults' right to seek additional attorney's fees and cost in future collection efforts or to enforce this judgment.
- 8. Pursuant to Rule 54(b)(1) Maine Rules of Civil Procedure and irrespective of other claims in this action, this Court expressly determines that there is no just reason for delay in ordering final judgment in favor of the Plaintiffs Theriaults against the Defendants Sherwood and Liberty.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED:

# COUNT I ACTION AGAINST DEFENDANT SHERWOOD ASSOCIATES

Final Summary Judgment is hereby entered in favor of the Plaintiffs Theriaults against the Defendant Sherwood Associates in the amounts and attorney's fees and costs, with interest accruing per diem, all as set forth above.

# COUNT II ACTION ON GUARANTIES OF DEFENDANT LIBERTY

Final Summary Judgment is hereby entered in favor of the Plaintiffs Theriaults against the Defendant Michael A. Liberty in the amounts and attorney's fees and costs, with interest accruing per diem, all as set forth above.

The Clerk is specifically directed pursuant to Rule 79(a) of the Maine Rules of Civil Procedure to enter this Judgment and Order in the civil docket by a notation incorporating it by reference.

Dated at Auburn, Maine this 8th day of February, 2010, and entered on February 9th , 2010.

Thomas E. Delahanty, II JUSTICE, Superior Court

02-04-10

STATE OF MAINE ANDROSCOGGIN, SS.

SUPERIOR COURT CIVIL ACTION DOCKET NO. CV-08-178

MAURICE A. THERIAULT and DIANE T. THERIAULT,

REINA LESSARD, GERALD LESSARD, and PAULA MURANO,

and

DOUGLAS F. SCHMIDT and NATHAN SMITH, Plaintiffs

v.

SHERWOOD ASSOCIATES LIMITED PARTNERSHIP,
MICHAEL A. LIBERTY, and
WILLIAM D. HAMILL,
Defendants

WILLIAM D. HAMILL, Defendant/Cross-Claimant

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SHERWOOD ASSOCIATES LIMITED PARTNERSHIP and MICHAEL A. LIBERTY,
Defendants/Cross-Claim Defendants

WILLIAM D. HAMILL, Third-Party Plaintiff

v.

LIBERTY GROUP, INC.
Third-Party Defendant

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ANDROSCOGGIN
SUPERIOR COURT

ORDER ON REINA LESSARD,
PAULA MURANO AND PEGGY
LESSARD'S MOTION FOR
SUMMARY JUDGMENT AGAINST
DEFENDANT WILLIAM D. HAMILL

This matter came before this Court on the two count Complaint of the Plaintiffs Reina Lessard, Paula Murano and Peggy Lessard (the "Lessard Plaintiffs") seeking to collect on two separate Promissory Notes and the Guaranties of those Promissory Notes,

all as described in the Lessard Plaintiffs' Motion for Summary Judgment. The Lessard Plaintiffs are assignees of the Promissory Notes from entities which were the original payees. Count I is an action against the maker in each of the two Promissory Notes, the Defendant Sherwood Associates Limited Partnership ("Sherwood Associates"). Count II is an action against the guarantors of those Promissory Notes, the Defendant Michael A. Liberty ("Liberty") and the Defendant William D. Hamill ("Hamill").

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This motion for summary judgment was not opposed by Sherwood Associates or Liberty, and the court has issued a separate order pertaining to those two Defendants simultaneously herewith.

The motion was opposed by Hamill as to the proper amount of legal fees payable by Hamill pursuant to his guaranty in this matter. This Judgment relates only to Hamill.

After notice and hearing and except as to attorney's fees as provided herein, the Court finds that there is no genuine issue as to any material facts as to Count II of the Complaint as it relates to the Defendant Hamill and after due consideration of the pleadings, discovery, and affidavits filed with respect to the Motion for Summary Judgment, that Motion is hereby GRANTED in part as to Count II and the Defendant Hamill as set forth at length below.

The Defendant Sherwood Associates is in default of the two separate Promissory Notes on which it is the maker and in which the Lessard Plaintiffs have rights as assignees of the payees. The Defendant Hamill guarantied each of those promissory notes and the Defendant Hamill therefore owes the Lessard Plaintiffs on their interests in Defendant Hamill's guaranties of the two Promissory Notes principal, interest and late charges in the combined total amount of \$16,462.06, with interest accruing on and after February 4, 2010 at the rate of \$3.27 per diem.

By agreement of the parties and this Court's Order, regardless of the time constraints in Rule 54(b)(3), the claims of the Lessard Plaintiffs for attorney's fees and costs shall be heard by this Court in June of 2010, or as soon as possible thereafter, at the written request of either the Lessard Plaintiffs or the Defendant Hamill made to this by Court no later than May 1, 2010.

STATE OF MAINE ANDROSCOGGIN, SS.

SUPERIOR COURT CIVIL ACTION DOCKET NO. CV-08-178

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MAURICE A. THERIAULT and DIANE T. THERIAULT,

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REINA LESSARD, GERALD LESSARD, and PAULA MURANO,

and

DOUGLAS F. SCHMIDT and NATHAN SMITH, Plaintiffs

v.

SHERWOOD ASSOCIATES LIMITED PARTNERSHIP,
MICHAEL A. LIBERTY, and
WILLIAM D. HAMILL,
Defendants

WILLIAM D. HAMILL, Defendant/Cross-Claimant

v.

SHERWOOD ASSOCIATES LIMITED PARTNERSHIP and MICHAEL A. LIBERTY,
Defendants/Cross-Claim Defendants

WILLIAM D. HAMILL, Third-Party Plaintiff

v.

LIBERTY GROUP, INC.
Third-Party Defendant

RECEIVED & FILED

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ANDROSCOGGINGUPERIOR COURT

ORDER ON REINA LESSARD,
PAULA MURANO AND PEGGY
LESSARD'S MOTION FOR
SUMMARY JUDGMENT AGAINST
DEFENDANTS SHERWOOD
ASSOCIATES LIMTIED
PARTNERSHIP AND MICHAEL A.
LIBERTY

This matter came before this Court on the two count Complaint of the Plaintiffs Reina Lessard, Paula Murano and Peggy Lessard (the "Lessard Plaintiffs") seeking to collect on two separate Promissory Notes and the Guaranties of those Promissory Notes, all

as described in the Lessard Plaintiffs' Motion for Summary Judgment. The Lessard Plaintiffs are assignees of the Promissory Notes from entities which were the original payees. Count I is an action against the maker in each of the two Promissory Notes, the Defendant Sherwood Associates Limited Partnership ("Sherwood Associates"). Count II is an action against the guarantors of those Promissory Notes, the Defendant Michael A. Liberty ("Liberty") and the Defendant William D. Hamill ("Hamill").

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This motion for summary judgment was not opposed by Sherwood Associates or Liberty. The motion was opposed in part by Hamill. This Judgment relates only to the Defendants Sherwood Associates and Liberty. The Court is simultaneously herewith issuing a separate order regarding Defendant Hamill.

After consideration of the Lessard Plaintiffs' Motion for Summary Judgment and all supporting papers submitted therewith, and any opposition submitted thereto, the Court finds that there is no genuine issue of material fact and the Lessard Plaintiffs are entitled to judgment as a matter of law as to Defendants Sherwood Associates and Liberty. Therefore, the Lessard Plaintiffs' Motion for Summary Judgment as to Defendants Sherwood Associates and Liberty is HEREBY GRANTED.

The Defendant Sherwood Associates is in default of the two promissory notes on which it is the maker and in which the Lessard Plaintiffs have rights as assignees of the payees, and Defendant Sherwood Associates owes the Lessard Plaintiffs on their interest in the two promissory notes principal, interest and late charges in the combined total amount of \$16,462.06, with interest accruing on and after February 4, 2010 at the rate of \$3.27 per diem. In addition, Defendant Sherwood Associates owes attorney's fees and costs incurred by the Lessard Plaintiffs in collection of the promissory notes in the amount of \$12,970.78.

The Defendant Liberty guarantied each of those promissory notes and the Defendant Liberty therefore jointly and severally owes the Lessard Plaintiffs on their interests in Defendant Liberty's guaranties of the two Promissory Notes principal, interest and late charges in the combined total amount of \$16,462.06, with interest accruing on and after February 4, 2010 at the rate of \$3.27 per diem. In addition, Defendant Liberty jointly and severally owes attorney's fees and costs incurred by the Lessard Plaintiffs in collection of the promissory notes under said guaranties in the amount of \$12,970.78.

Nothing in this order shall limit the Lessard Plaintiffs' right to seek additional attorney's fees and costs in future collection efforts or to enforce this judgment.

Pursuant to Rule 54(b)(1) Maine Rules of Civil Procedure and irrespective of other claims in this action, this Court expressly determines that there is no just reason for delay in ordering final judgment in favor of the Lessard Plaintiffs against the Defendants Sherwood Associates and Liberty.

### IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

#### COUNT I. ACTION AGAINST SHERWOOD ASSOCIATES:

Final Summary Judgment on Count I is hereby granted in favor of the Lessard Plaintiffs against the Defendant Sherwood Associates Limited Partnership in the amount of \$29,432.84 (inclusive of principal, interest, late fees, and attorney's fees and costs), with interest accruing on and after February 4, 2010 at the rate of \$3.27 per diem.

### **COUNT II. ACTION ON GUARANTY OF LIBERTY:**

Final Summary Judgment on County II is hereby granted in favor of the Lessard Plaintiffs against the Defendant Michael A. Liberty in the amount of \$29,432.84 (inclusive of principal, interest, late fees, and attorney's fees and costs), with interest accruing on and after February 4, 2010 at the rate of \$3.27 per diem.

The clerk is specifically directed pursuant to Rule 79(a) of the Maine Rules of Civil Procedure to enter this Judgment and Order in the civil docket by a notation incorporating it by reference.

Dated this 9th day of February

Thomas E. Delahanty, II Justice, Superior Court

REINA LESSARD - PLAINTIFF

AUBURN ME 04212-3200

Attorney for: REINA LESSARD

MARC N FRENETTE - RETAINED 12/10/2008

SKELTON TAINTOR & ABBOTT

95 MAIN STREET

PO BOX 3200

Attorney for: REINA LESSARD
WILLIAM CLIFFORD - RETAINED 12/10/2008
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

GERALD L LESSARD (ESTATE OF) - PLAINTIFF

Attorney for: GERALD L LESSARD (ESTATE OF)
MARC N FRENETTE - RETAINED 12/10/2008
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

Attorney for: GERALD L LESSARD (ESTATE OF)
WILLIAM CLIFFORD - RETAINED 12/10/2008
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

PAULA MURANO - PLAINTIFF

Attorney for: PAULA MURANO
MARC N FRENETTE - RETAINED 12/10/2008
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

Attorney for: PAULA MURANO
WILLIAM CLIFFORD - RETAINED 12/10/2008
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

DOUGLAS SCHMIDT - PLAINTIFF

Attorney for: DOUGLAS SCHMIDT
EDWARD C RUSSELL - RETAINED 12/10/2008
RUSSELL SILVER & SILVERSTEIN
145 EXCHANGE STREET, SUITE 3
BANGOR ME 04401-6505

SUPERIOR COURT
ANDROSCOGGIN, ss.
Docket No AUBSC-CV-2008-00178

DOCKET RECORD

Page 1 of 14 Printed on: 03/02/2010

NATHAN SMITH - PLAINTIFF

Attorney for: NATHAN SMITH
EDWARD C RUSSELL - RETAINED 12/10/2008
RUSSELL SILVER & SILVERSTEIN
145 EXCHANGE STREET, SUITE 3
BANGOR ME 04401-6505

MAURICE A THERIAULT - PLAINTIFF

Attorney for: MAURICE A THERIAULT
M KELLY MATZEN - RETAINED 08/29/2008
TRAFTON & MATZEN
PO BOX 470
AUBURN ME 04212-0470

Attorney for: MAURICE A THERIAULT

VERNE E PARADIE JR - RETAINED 08/29/2008

TRAFTON & MATZEN

PO BOX 470

AUBURN ME 04212-0470

DIANE T THERIAULT - PLAINTIFF

Attorney for: DIANE T THERIAULT
M KELLY MATZEN - RETAINED 08/29/2008
TRAFTON & MATZEN
PO BOX 470
AUBURN ME 04212-0470

Attorney for: DIANE T THERIAULT

VERNE E PARADIE JR - RETAINED 08/29/2008

TRAFTON & MATZEN

PO BOX 470

AUBURN ME 04212-0470

VS

SHERWOOD ASSOCIATES LIMITED PARTNERSHIP - DEFENDANT

Attorney for: SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
PETER DETROY - RETAINED 08/29/2008
NORMAN HANSON & DETROY
415 CONGRESS STREET
PO BOX 4600
PORTLAND ME 04112-4600

Attorney for: SHERWOOD ASSOCIATES LIMITED PARTNERSHIP PETER RUBIN - WITHDRAWN 09/17/2008
BERNSTEIN SHUR SAWYER & NELSON
100 MIDDLE ST
PO BOX 9729
PORTLAND ME 04104-5029

Page 2 of 14

MICHAEL A LIBERTY - DEFENDANT
SHAKER ROAD,
GRAY ME 04039
Attorney for: MICHAEL A LIBERTY
PETER DETROY - RETAINED 08/29/2008
NORMAN HANSON & DETROY
415 CONGRESS STREET
PO BOX 4600
PORTLAND ME 04112-4600

Attorney for: MICHAEL A LIBERTY
PETER RUBIN - WITHDRAWN 09/15/2008
BERNSTEIN SHUR SAWYER & NELSON
100 MIDDLE ST
PO BOX 9729
PORTLAND ME 04104-5029

WILLIAM D HAMILL - DEFENDANT
P O BOX 480,
YARMOUTH ME 04096
Attorney for: WILLIAM D HAMILL
PETER DETROY - WITHDRAWN 09/17/2008
NORMAN HANSON & DETROY
415 CONGRESS STREET
PO BOX 4600
PORTLAND ME 04112-4600

Attorney for: WILLIAM D HAMILL
PETER RUBIN - RETAINED 08/29/2008
BERNSTEIN SHUR SAWYER & NELSON
100 MIDDLE ST
PO BOX 9729
PORTLAND ME 04104-5029

LIBERTY GROUP INC - THIRD PARTY DEFENDANT
LIBERTY GROUP, INC. - THIRD PARTY DEFENDANT
PEGGY A LESSARD - PERSONAL REPRESENTATIVE

Attorney for: PEGGY A LESSARD
WILLIAM CLIFFORD - RETAINED 03/18/2009
SKELTON TAINTOR & ABBOTT
95 MAIN STREET
PO BOX 3200
AUBURN ME 04212-3200

Attorney for: PEGGY A LESSARD

MARC N FRENETTE - RETAINED 03/18/2009

SKELTON TAINTOR & ABBOTT

95 MAIN STREET

PO BOX 3200

AUBURN ME 04212-3200

Filing Document: COMPLAINT Minor Case Type: CONTRACT

Filing Date: 08/29/2008

#### Docket Events:

09/17/2008 TRANSFER - REMOVAL TO SUPERIOR COURT EDI ON 09/17/2008 @ 18:00
TRANSFERRED CASE: SENDING COURT CASEID LEWDCCV200800979

FILING DOCUMENT - COMPLAINT FILED ON 08/29/2008

Party(s): MAURICE A THERIAULT

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Plaintiff's Attorney: M KELLY MATZEN

Party(s): DIANE T THERIAULT

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Plaintiff's Attorney: M KELLY MATZEN

Party(s): MAURICE A THERIAULT

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Plaintiff's Attorney: VERNE E PARADIE JR

Party(s): DIANE T THERIAULT

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Plaintiff's Attorney: VERNE E PARADIE JR

Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER DETROY

Party(s): MICHAEL A LIBERTY

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER DETROY

Party(s): WILLIAM D HAMILL

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER DETROY

Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER RUBIN

Party(s): MICHAEL A LIBERTY

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER RUBIN

Party(s): WILLIAM D HAMILL

ATTORNEY - RETAINED ENTERED ON 08/29/2008

Defendant's Attorney: PETER RUBIN

Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP

SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 08/25/2008

Party(s): MICHAEL A LIBERTY

SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 08/25/2008

Page 4 of 14

Printed on: 03/02/2010

Party(s): WILLIAM D HAMILL

SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 08/27/2008

Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

DISCOVERY FILING - NOTIFICATION DISCOVERY SERVICE FILED ON 08/29/2008

Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY

RESPONSIVE PLEADING - ANSWER FILED ON 09/15/2008

Party(s): WILLIAM D HAMILL

ATTORNEY - WITHDRAWN ORDERED ON 09/17/2008

Defendant's Attorney: PETER DETROY

Party(s): WILLIAM D HAMILL

ATTORNEY - RETAINED ENTERED ON 09/15/2008

Party(s): WILLIAM D HAMILL, WILLIAM D HAMILL

RESPONSIVE PLEADING - ANSWER & AFFIRMATIVE DEFENSE FILED ON 09/15/2008

09/17/2008 Party(s): WILLIAM D HAMILL, WILLIAM D HAMILL

RESPONSIVE PLEADING - CROSSCLAIM FILED ON 09/15/2008

Party(s): WILLIAM D HAMILL

SUPPLEMENTAL FILING - THIRD-PARTY COMPLAINT FILED ON 09/15/2008

FINDING - REMOVAL TO SUPERIOR COURT SENT ON 09/17/2008

FINDING - REMOVAL TO SUPERIOR COURT ENTERED ON 09/15/2008

AUBSC

Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP

ATTORNEY - WITHDRAWN ORDERED ON 09/17/2008

Defendant's Attorney: PETER RUBIN

09/19/2008 Party(s): MICHAEL A LIBERTY

ATTORNEY - WITHDRAWN ORDERED ON 09/15/2008

Defendant's Attorney: PETER RUBIN

09/19/2008 ORDER - SCHEDULING ORDER ENTERED ON 09/19/2008

JOYCE A WHEELER , JUDGE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO

PARTIES/COUNSEL

09/19/2008 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 05/19/2009

09/19/2008 ASSIGNMENT - SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 09/19/2008

JOYCE A WHEELER , JUDGE

09/23/2008 Party(s): WILLIAM D HAMILL

RESPONSIVE PLEADING - ANSWER AND CROSSCLAIM AMENDED ON 09/23/2008

FIRST AMENDED ANSWER AND AFFIRMATIVE DEFENSES, CROSS-CLAIMS AND THIRD-PARTY COMPLAINT

- 10/07/2008 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY
  RESPONSIVE PLEADING ANSWER TO CROSSCLAIM FILED ON 10/06/2008
- 10/07/2008 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY
  RESPONSIVE PLEADING ANSWER TO THIRD PARTY COMP. FILED ON 10/06/2008
- 10/09/2008 Party(s): WILLIAM D HAMILL

  DISCOVERY FILING NOTIFICATION DISCOVERY SERVICE FILED ON 10/09/2008

  RESPONSE OF WILLIAM D HAMILL TO PLAINTIFFS REQUEST FOR ADMISSIONS SERVED TO M KELLY MATZEN

  ESO AND PETER J DETROY ESO ON 10-8-08
- 10/24/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

  MOTION MOTION TO JOIN FILED ON 10/23/2008

  PARTY PLAINTIFFS AND MEMORANDUM IN SUPPORT THEREOF WITH PROPOSED ORDER REC'D 10-29-08:

  NEW PLTS HAVE NO OBJECTION.
- 10/24/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

  MOTION APPROVAL ATTACH/TRUSTEE PROC FILED ON 10/23/2008

  FOR APPROVING PRE-JUDGMENT ATTACHMENT AND TRUSTEE PROCESS AGAINST DEFENDANTS MICHAEL

  LIBERTY AND WILLIAM HAMILL AND INCORPORATED MEMORANDUM OF LAW WITH AFFIDAVITS OF MAURICE

  THERIAULT AND M. KELLY MATZEN IN SUPPORT OF MOTION WITH PROPOSED JUDGMENT REC'D 11-19-08:

  OPPOSITION OF W. HAMILL FILED. REC'D 11-26-08: PLTS' REPLY MEMORANDUM FILED.
- 11/04/2008 Party(s): WILLIAM D HAMILL

  MOTION APPROVAL ATTACH/TRUSTEE PROC FILED ON 11/03/2008

  DEF WILLIAM HAMILL WITH INCORPORATED MEMORANDUM OF LAW, AFFIDAVIT OF DANIEL MITCHELL, ESQ.

  AND PROPOSED ORDER
- 11/21/2008 Party(s): WILLIAM D HAMILL
  OTHER FILING AFFIDAVIT FILED ON 11/19/2008
  OF PETER RUBIN, ESQ.
- 11/21/2008 ADR NOTICE OF ADR PROCESS/NEUTRAL FILED ON 11/20/2008

  ADR TO BE SET WITH J. PETER THOMPSON, ESQ. DATE TO BE DETERMINED
- 11/25/2008 ADR NOTICE OF ADR PROCESS/NEUTRAL FILED ON 11/24/2008 ADR SET FOR JANUARY 14, 2009 WITH J. PETER THOMPSON, ESQ.
- 12/02/2008 Party(s): WILLIAM D HAMILL

  LETTER FROM PARTY FILED ON 12/02/2008

  REGARDING MOTIONS FOR ATTACHMENT
- 12/11/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

  MOTION MOTION SUMMARY JUDGMENT FILED ON 12/09/2008

  PLT WITH INCORPORATED MEMORANDUM OF LAW, STATEMENT OF MATERIAL FACTS, RECORD MATERIAL

  SUPPORTING MOTION, AFFIDAVITS OF MAURICE THERIAULT AND M. KELLY MATZEN WITH PROPOSED ORDER

  REC'D 12-30-08: OPPOSITION OF HAMILL WITH OPPOSING STATMENT OF MATERIAL FACTS AND

  AFFIDAVIT OF PETER RUBIN, ESQ. REC'D 1-8-09: PLT'S REPLY TO DEF HAMILL'S OPPOSITION WITH

  REPLY STATEMENT
- 12/11/2008 Party(s): WILLIAM D HAMILL

  MOTION APPROVAL ATTACH/TRUSTEE PROC GRANTED ON 12/10/2008

  THOMAS E DELAHANTY II, JUSTICE

IT IS ORDERED THAT ATTACHMENT, INCLUDING ATTACHMENT ON TRUSTEE PROCESS, MAY BE MADE IN THE AMOUNT OF \$258,663.75 AGAINST THE PERSONAL AND REAL PROPERTY OF CROSSCLAIM DEFENDANT SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, CROSSCLAIM DEFENDANT MICHAEL A. LIBERTY AND THIRD-PARTY DEFENDANT LIBERTY GROUP, INC. COPIES TO COUNSEL ON 12-11-08

12/11/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

MOTION - APPROVAL ATTACH/TRUSTEE PROC GRANTED ON 12/10/2008

THOMAS E DELAHANTY II, JUSTICE

THE PLAINTIFF ARE ENTITLED TO AND HERBY AWARDED, PREJUDGMENT ATTACHMENT AND ATTACHMENT ON TRUSTEE PROCESS AGAINST THE REAL AND PERSONAL PROPERTY OF DEFENDANTS MICHAEL LIBERTY IN THE AMOUNT OF \$267,937.03 AND AGAINST WILLIAM HAMILL IN THE AMOUNT OF \$258,663.75. COPIES TO COUNSEL ON 12-11-08

12/11/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

MOTION - MOTION TO JOIN GRANTED ON 12/10/2008

THOMAS E DELAHANTY II, JUSTICE

COPIES TO PARTIES/COUNSEL

12/11/2008 Party(s): REINA LESSARD

ATTORNEY - RETAINED ENTERED ON 12/10/2008 Plaintiff's Attorney: MARC N FRENETTE

Party(s): GERALD L LESSARD (ESTATE OF)
ATTORNEY - RETAINED ENTERED ON 12/10/2008
Plaintiff's Attorney: MARC N FRENETTE

Party(s): PAULA MURANO
ATTORNEY - RETAINED ENTERED ON 12/10/2008
Plaintiff's Attorney: MARC N FRENETTE

12/11/2008 Party(s): REINA LESSARD

ATTORNEY - RETAINED ENTERED ON 12/10/2008

Plaintiff's Attorney: WILLIAM CLIFFORD

12/11/2008 Party(s): GERALD L LESSARD (ESTATE OF)
ATTORNEY - RETAINED ENTERED ON 12/10/2008
Plaintiff's Attorney: WILLIAM CLIFFORD

Party(s): PAULA MURANO
ATTORNEY - RETAINED ENTERED ON 12/10/2008
Plaintiff's Attorney: WILLIAM CLIFFORD

12/11/2008 Party(s): DOUGLAS SCHMIDT

ATTORNEY - RETAINED ENTERED ON 12/10/2008

Plaintiff's Attorney: EDWARD C RUSSELL

Party(s): NATHAN SMITH

ATTORNEY - RETAINED ENTERED ON 12/10/2008

Plaintiff's Attorney: EDWARD C RUSSELL

12/23/2008 Party(s): MICHAEL A LIBERTY

SUMMONS/SERVICE - SUMMONS TO TRUSTEE SERVED ON 12/17/2008

TD BANK, NA THROUGH ANDREA HARVEY

Page 7 of 14

Printed on: 03/02/2010

- 12/23/2008 Party(s): MICHAEL A LIBERTY

  SUMMONS/SERVICE SUMMONS TO TRUSTEE FILED ON 12/22/2008
- 12/23/2008 Party(s): WILLIAM D HAMILL

  SUMMONS/SERVICE SUMMONS TO TRUSTEE SERVED ON 12/17/2008

  TD BANK, NA THROUGH ANDREA HARVEY
- 12/23/2008 Party(s): WILLIAM D HAMILL
  SUMMONS/SERVICE SUMMONS TO TRUSTEE FILED ON 12/22/2008
- 12/23/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT, REINA LESSARD, GERALD L LESSARD (ESTATE
  OF), PAULA MURANO, DOUGLAS SCHMIDT, NATHAN SMITH
  OTHER FILING TRUSTEE STATEMENT UNDER OATH FILED ON 12/23/2008
  TD BANKNORTH IN REGARDS TO WILLIAM HAMILL
- 12/23/2008 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT, REINA LESSARD, GERALD L LESSARD (ESTATE
  OF), PAULA MURANO, DOUGLAS SCHMIDT, NATHAN SMITH
  OTHER FILING TRUSTEE STATEMENT UNDER OATH FILED ON 12/23/2008
  TD BANKNORTH IN REGARDS TO MCIAHEL LIBERTY
- 12/30/2008 Party(s): WILLIAM D HAMILL

  MOTION MOTION SUMMARY JUDGMENT FILED ON 12/30/2008

  THRD PARTY PLT HAMILL'S WITH INCORPORATED MEMORANDUM OF LAW, RULE 56(H) STATEMENT OF UNDISPUTED MATERIAL FACTS, AFFIDAVIT OF PETER RUBIN, ESQ. AND PROPOSED ORDER
- 01/02/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY, WILLIAM D HAMILL DISCOVERY FILING NOTIFICATION DISCOVERY SERVICE FILED ON 12/31/2008

  NOTICE OF DEPO OF PLT AND M. KELLY MATZEN SERVED ON M. KELLY MATZEN, ESQ. ON 12/30/2008.
- 01/09/2009 Party(s): DOUGLAS SCHMIDT, NATHAN SMITH
  SUPPLEMENTAL FILING COMPLAINT FILED ON 01/09/2009
  OF DOUGLAS SCHMIDT AND NATHN SMITH
- 01/12/2009 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO SUPPLEMENTAL FILING COMPLAINT FILED ON 01/09/2009
- 01/30/2009 Party(s): WILLIAM D HAMILL

  SUMMONS/SERVICE ACCEPTANCE OF SERVICE SERVED ON 01/26/2009

  THROUGH DANIEL MITCHELL
- 01/30/2009 Party(s): WILLIAM D HAMILL
  SUMMONS/SERVICE ACCEPTANCE OF SERVICE FILED ON 01/28/2009
- 01/30/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
  SUMMONS/SERVICE ACCEPTANCE OF SERVICE SERVED ON 01/26/2009
  THROUGH RUSSELL PIERCE, ESQ.
- 01/30/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
  SUMMONS/SERVICE ACCEPTANCE OF SERVICE FILED ON 01/28/2009
- 02/04/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
  MOTION OTHER MOTION FILED ON 02/04/2009

Page 8 of 14 Printed on: 03/02/2010

DEF SHERWOOD ASSOC. AND LIBERTY MOTION AND REQUEST FOR "LAW OF THE CASE" APPLICATION REC'D 02-04-09: OPPOSITION FILED.

- 02/04/2009 Party(s): WILLIAM D HAMILL

  SUMMONS/SERVICE ACK OF RECEIPT OF SUMM/COMP SERVED ON 01/27/2009

  THROUGH PETER RUBIN, ESO. FOR WILLIAM HAMIL
- 02/04/2009 Party(s): WILLIAM D HAMILL
  SUMMONS/SERVICE ACK OF RECEIPT OF SUMM/COMP FILED ON 02/04/2009
- 02/06/2009 HEARING MOTION SUMMARY JUDGMENT HELD ON 02/05/2009

  THOMAS E DELAHANTY II, JUSTICE

  Defendant's Attorney: DANIEL MITCHELL

  Plaintiff's Attorney: M KELLY MATZEN

  WILLIAM CLIFFORD, ESQ. AND RUSSELL PIERCE, ESQ. TAPE 428 INDEX 5289-6345 COUNSEL TO

  REVIEW BILL OF COSTS AND REPLY IN ONE WEEK
- 02/06/2009 ORDER REPORT OF ADR CONF/ORDER ENTERED ON 01/05/2009

  THOMAS E DELAHANTY II, JUSTICE

  ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL
- 02/06/2009 ORDER REPORT OF ADR CONF/ORDER UNRESOLVED ON 02/05/2009
- 02/12/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION FOR ENLARGEMENT OF TIME FILED ON 02/11/2009

  TO FILE MEMORANDA CONCERNING LEGAL FEES
- 02/17/2009 Party(s): MICHAEL A LIBERTY

  SUMMONS/SERVICE ACCEPTANCE OF SERVICE SERVED ON 02/10/2009

  THROUGH RUSSELL PEIRCE, ESQ.
- 02/17/2009 Party(s): MICHAEL A LIBERTY

  SUMMONS/SERVICE ACCEPTANCE OF SERVICE FILED ON 02/13/2009
- 02/17/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
  SUMMONS/SERVICE ACCEPTANCE OF SERVICE SERVED ON 02/10/2009
  THROUGH RUSSELL PIERCE, ESQ.
- 02/17/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP
  SUMMONS/SERVICE ACCEPTANCE OF SERVICE FILED ON 02/13/2009
- 02/17/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION FOR ENLARGEMENT OF TIME GRANTED ON 02/13/2009

  THOMAS E DELAHANTY II, JUSTICE

  DEFENDANT HAMILL TO FILE A MEMORANDUM IN RESPONSE TO PLT'S LEGAL BILLS IS EXTENDED TO

  FEBRUARY 18, 2009 AND PLT TO RESPOND BY FEBRUARY 27, 2009. COPIES TO COUNSEL ON 2-17-09
- 02/17/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY

  RESPONSIVE PLEADING ANSWER & AFFIRMATIVE DEFENSE FILED ON 02/17/2009

  SHERWOOD ASSOCIATES LIMITED PARTNERSHIP AND MICHAEL A. LIBERTY
- 02/18/2009 Party(s): WILLIAM D HAMILL

OTHER FILING - OPPOSING MEMORANDUM FILED ON 02/18/2009
MEMORANDUM OF DEFENDANT WILLIAM HAMILL REGARDING PLAINTIFFS' LEGAL FEES SUBMISSION

- 02/18/2009 Party(s): WILLIAM D HAMILL

  SUPPLEMENTAL FILING THIRD-PARTY COMPLAINT FILED ON 02/18/2009

  FILED BY WILLIAM D HAMILL VS LIBERTY GROUP
- 02/18/2009 Party(s): WILLIAM D HAMILL

  RESPONSIVE PLEADING ANSWER & AFFIRMATIVE DEFENSE FILED ON 02/18/2009
- 02/18/2009 Party(s): WILLIAM D HAMILL
  SUPPLEMENTAL FILING THIRD-PARTY COMPLAINT FILED ON 02/18/2009
- 02/18/2009 Party(s): WILLIAM D HAMILL
  RESPONSIVE PLEADING ANSWER & AFFIRMATIVE DEFENSE FILED ON 02/18/2009
- 03/03/2009 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

  OTHER FILING OPPOSING MEMORANDUM FILED ON 02/27/2009

  OPPOSITION OF PLTS THERIAULTS TO MEMORANDUM OF DEFENDANT HAMILL REGARDING PLTS' LEGAL SUBMISSION
- 03/04/2009 ASSIGNMENT SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 03/04/2009 THOMAS E DELAHANTY II, JUSTICE
- 03/04/2009 Party(s): SHERWOOD ASSOCIATES LIMITED PARTNERSHIP, MICHAEL A LIBERTY

  RESPONSIVE PLEADING ANSWER & AFFIRMATIVE DEFENSE FILED ON 03/03/2009

  DEF SHERWOOD ASSOCIATES AND LIBERTY'S ANSWER TO REINA AND GERALD LESSARD AND MURANO'S COMPLAINT
- 03/10/2009 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO MOTION MOTION SUBSTITUTE PARTIES FILED ON 03/09/2009 WITH PROPOSED ORDER
- 03/13/2009 ASSIGNMENT SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 03/13/2009 THOMAS E DELAHANTY II, JUSTICE
- 03/18/2009 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO

  MOTION MOTION SUBSTITUTE PARTIES GRANTED ON 03/18/2009

  THOMAS E DELAHANTY II, JUSTICE

  PEGGY A. LESSARD, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF GERALD LESSARD, IS HEREBY SUBSTITUTED FOR FORMER PLT GERALD LESSARD. COPIES TO COUNSEL ON 3-18-09
- 03/18/2009 Party(s): PEGGY A LESSARD

  ATTORNEY RETAINED ENTERED ON 03/18/2009

  Attorney: WILLIAM CLIFFORD
- 03/18/2009 Party(s): PEGGY A LESSARD

  ATTORNEY RETAINED ENTERED ON 03/18/2009

  Attorney: MARC N FRENETTE
- 04/14/2009 Party(s): WILLIAM D HAMILL
  OTHER FILING AFFIDAVIT FILED ON 04/14/2009
  FIRST AMENDED AFFIDAVIT OF PETER RUBIN, ESQ. REGARDING LEGAL FEES

Page 10 of 14 Printed on: 03/02/2010

- 06/09/2009 Party(s): REINA LESSARD, PAULA MURANO, PEGGY A LESSARD
  OTHER FILING WITNESS & EXHIBIT LIST FILED ON 06/02/2009
  REINA LESSARD, PAULA MORENO AND PEGGY LESSARD
- 06/09/2009 OTHER FILING STATEMENT OF TIME FOR TRIAL FILED ON 06/02/2009
- 06/12/2009 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO

  MOTION MOTION SUMMARY JUDGMENT FILED ON 06/12/2009

  PLT LESSARD AND MURANO WITH INCORPORATED MEMORANDUM, STATEMENT OF MATERIAL FACTS AS TO

  WHICH THERE IS NO GENUINE ISSUE, AFFIDAVITS AND PROPOSED ORDER REC'D 07-30-09: OPPOSITION

  OF WM HAMILL WITH OPPOSING STATEMENT OF MATERIAL FACTS AND AFFIDAVIT OF DANIEL MITCHELL,

  ESQ. REC'D 8-5-09: PLT'S REPLY FILED.
- 06/22/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION SUMMARY JUDGMENT FILED ON 06/18/2009

  WM HAMILL WITH INCORPORATED MEMORANDUM OF LAW
- 07/07/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION FOR ENLARGEMENT OF TIME FILED ON 07/06/2009

  TO FILE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT
- 07/08/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION FOR ENLARGEMENT OF TIME GRANTED ON 07/07/2009

  THOMAS E DELAHANTY II, JUSTICE

  DEFENDANT WILLIAM HAMILL TO FILE AN OPPOSITION TO SUMMARY JUDGMENT BY JULY 24, 2009.

  COPIES TO COUNSEL ON 7-8-09
- 07/24/2009 Party(s): MICHAEL A LIBERTY, WILLIAM D HAMILL

  MOTION MOTION FOR ENLARGEMENT OF TIME FILED ON 07/24/2009

  (WILLIAM HAMIL AND MICHAEL LIBERTY) UNOPPOSED MOTION TO ENLARGE TIME TO FILE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT.
- 09/04/2009 ORDER FINAL PRETRIAL ORDER ENTERED ON 09/03/2009

  THOMAS E DELAHANTY II, JUSTICE

  ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL
- 09/04/2009 TRIAL JURY TRIAL SCHEDULED FOR 10/13/2009
- 09/14/2009 Party(s): WILLIAM D HAMILL

  MOTION MOTION TO CONTINUE FILED ON 09/14/2009

  FROM TRIAL LIST COMMENCING OCTOBER 13, 2009
- 09/17/2009 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT
  LETTER FROM PARTY FILED ON 09/15/2009
  FROM PLAINTIFF STATING CASE WILL BE 1 1/2 DAYS
- 09/24/2009 Party(s): REINA LESSARD, PAULA MURANO, PEGGY A LESSARD
  OTHER FILING WITNESS & EXHIBIT LIST FILED ON 09/23/2009
  FILED BY REINA LESSARD, PAULA MURANO AND PEGGY LESSARD
- 09/28/2009 Party(s): WILLIAM D HAMILL

MOTION - MOTION TO CONTINUE GRANTED ON 09/25/2009

THOMAS E DELAHANTY II, JUSTICE

THE COURT HAS CONSIDERED THE NUMBER OF TRIALS AND THE NUMBER OF TRIAL DAYS AVAILABLE. IT IS UNLIKELY THIS CASE WOULD BE REACHED. RESCHEDULE FOR FEB/MARCH '10. COPIES TO COUNSEL ON 9-28-09

09/28/2009 TRIAL - JURY TRIAL CONTINUED ON 09/25/2009

09/28/2009 Party(s): NATHAN SMITH

MOTION - MOTION SUBSTITUTE PARTIES FILED ON 09/25/2009

PLT SMITH

09/28/2009 HEARING - MOTION SUMMARY JUDGMENT SCHEDULED FOR 10/09/2009 @ 1:15

09/29/2009 Party(s): NATHAN SMITH

OTHER FILING - WITNESS & EXHIBIT LIST FILED ON 09/29/2009

PLAINTIFF'S NATHAN AND JAY SMITH, ELLEN POLICOW AND DOUGLAS SCHMIDT'S

09/29/2009 OTHER FILING - STATEMENT OF TIME FOR TRIAL FILED ON 09/29/2009

10/09/2009 HEARING - MOTION SUMMARY JUDGMENT HELD ON 10/09/2009

THOMAS E DELAHANTY II, JUSTICE

Defendant's Attorney: DAVID GOLDMAN

Plaintiff's Attorney: KELLY L TURNER

AND DANIEL MITHCELL ESQ. FOR HAMIL TAPE NO. 554 AND INDEX NO.'S 5147-5622 TAKEN UNDER ADVISEMENT

12/29/2009 TRIAL - JURY TRIAL SCHEDULED FOR 02/09/2010

12/29/2009 HEARING - TRIAL MANAGEMENT CONFERENCE SCHEDULED FOR 02/02/2010 @ 9:00 NOTICE TO PARTIES/COUNSEL

01/11/2010 Party(s): WILLIAM D HAMILL

MOTION - APPROVAL ATTACH/TRUSTEE PROC FILED ON 01/08/2010

WITH DRAFT ORDER AND AFFIDAVITS

01/25/2010 Party(s): WILLIAM D HAMILL

MOTION - MOTION TO CONTINUE FILED ON 01/25/2010

FILED BY WILLIAM HAMILL REC'D ON 1/28/10 OPPOSITION FILED BY EDWARD RUSSELLESQ

01/27/2010 Party(s): REINA LESSARD, PAULA MURANO

MOTION - OTHER MOTION FILED ON 01/26/2010

REINA LESSARD, PAULA MURANO AND PEGGY LESSARD'S MOTION TO SPECIFY MATERIAL FACTS NOT IN CONTROVERSY

01/29/2010 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

OTHER FILING - WITNESS & EXHIBIT LIST FILED ON 01/29/2010

PLT THERIAULT

01/29/2010 Party(s): WILLIAM D HAMILL
OTHER FILING - WITNESS & EXHIBIT LIST FILED ON 01/29/2010
DEF WILLIAM HAMIL

Page 12 of 14 Printed on: 03/02/2010

02/02/2010 Party(s): WILLIAM D HAMILL

MOTION - APPROVAL ATTACH/TRUSTEE PROC GRANTED ON 02/02/2010

THOMAS E DELAHANTY II, JUSTICE

COPIES TO PARTIES/COUNSEL

ADDITIONAL

ATTACHMENT BY CROSS-CLAIM PLT & THIRD-PARTY PLT WILLIAM HAMIL

02/02/2010 HEARING - TRIAL MANAGEMENT CONFERENCE HELD ON 02/02/2010

THOMAS E DELAHANTY II, JUSTICE

Defendant's Attorney: PETER DETROY

Plaintiff's Attorney: M KELLY MATZEN

EDWARD RUSSELL, ESQ. PRESENT FOR SCHMIDT & SMITH; MARC FRENETTE, ESQ. PRESENT FOR LESSARD & MURINO AND PETER RUBIN, ESQ. PRESENT FOR HAMIL.

02/03/2010 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO

OTHER FILING - OTHER DOCUMENT FILED ON 02/03/2010

SUPPLEMENTAL AFFIDAVIT OF ATTORNEY'S FEES ON BEHALF OF PLT'S REINA LESSARD, PAULA MURANO AND PEGGY LESSARD.

02/05/2010 Party(s): MAURICE A THERIAULT, DIANE T THERIAULT

OTHER FILING - AFFIDAVIT FILED ON 02/04/2010

THIRD SUPPLEMENTAL AFFIDAVIT OF ATTORNEY'S FEES ON BEHALF OF PLT'S WITH DRAFT

ORDER

02/08/2010 TRIAL - JURY TRIAL CONTINUED ON 02/02/2010

02/08/2010 Party(s): WILLIAM D HAMILL

MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 02/08/2010

THOMAS E DELAHANTY II, JUSTICE

COPIES TO PARTIES/COUNSEL

AGAINST WILLIAM

HAMIL

02/08/2010 Party(s): REINA LESSARD, GERALD L LESSARD (ESTATE OF), PAULA MURANO

MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 02/08/2010

THOMAS E DELAHANTY II, JUSTICE

COPIES TO PARTIES/COUNSEL

LESSARD &

MURANO AGAINST DEF'S SHERWOOD ASSOCIATES AND MICHAEL LIBERTY

02/08/2010 Party(s): WILLIAM D HAMILL

MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 02/08/2010

THOMAS E DELAHANTY II, JUSTICE

COPIES TO PARTIES/COUNSEL

JUDGMENT AND

ORDER ON PLT'S THERIAULTS' MOTION FOR SUMMARY JUDGMENT AGAINST DEF'S SHERWOOD ASSOCIATES AND MICHAEL LIBERTY

02/11/2010 Party(s): MICHAEL A LIBERTY, WILLIAM D HAMILL

MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 07/29/2009

JOYCE A WHEELER , JUDGE

THE DEADLINE FOR DEF WILLIAM HAMIL TO AN OPPOSITION TO THE MOTION FOR SUMMARY JUDGMENT IS 7/31/09

A	TRUE	COPY		
Αī	TEST:	<u> </u>		
			Clerk	