

**Commonwealth of Massachusetts
ESSEX SUPERIOR COURT
Case Summary
Civil Docket**

Lonergan et al v Foley et al

Details for Docket: ESCV2006-02328

Case Information

Docket Number:	ESCV2006-02328	Caption:	Lonergan et al v Foley et al
Filing Date:	12/08/2006	Case Status:	Active
Status Date:	01/03/2007	Session:	Civil-CtRm 2 (Lawrence)
Lead Case:	NA	Case Type:	Most

Tracking Deadlines

TRK:	A	Discovery:	09/26/2009
Service Date:	03/08/2007	Disposition:	12/07/2009
Rule 15:	03/02/2008	Rule 12/19/20:	05/07/2007
Final PTC:	12/25/2009	Rule 56:	11/27/2009
Answer Date:	05/07/2007	Jury Trial:	NO

Case Information

Docket Number:	ESCV2006-02328	Caption:	Lonergan et al v Foley et al
Filing Date:	12/08/2006	Case Status:	Active
Status Date:	01/03/2007	Session:	Civil-CtRm 2 (Lawrence)
Lead Case:	NA	Case Type:	Declaratory judgement (231A)

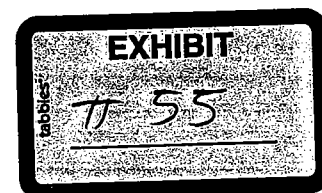
Tracking Deadlines

TRK:	A	Discovery:	09/26/2009
Service Date:	03/08/2007	Disposition:	12/07/2009
Rule 15:	03/02/2008	Rule 12/19/20:	05/07/2007
Final PTC:	12/25/2009	Rule 56:	11/27/2009
Answer Date:	05/07/2007	Jury Trial:	NO

Parties Involved

65 Parties Involved in Docket: ESCV2006-02328

Party Involved:		Role:	Defendant
Last Name:	Foley	First Name:	James W
Address:		Address:	



City: Ipswich
Zip Code: 01938
Telephone:

State: MA
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Foote
Address:
City: Ipswich
Zip Code: 01938
Telephone:

First Name: Peter A
Address:
State: MA
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Kilcoyne
Address:
City: Ipswich
Zip Code: 01938
Telephone:

First Name: Elizabeth A
Address:
State: MA
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: McNally
Address:
City: Ipswich
Zip Code: 01938
Telephone:

First Name: Patrick J
Address:
State: MA
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Mulholland Jr
Address:
City: Ipswich
Zip Code: 01938
Telephone:

First Name: Alexander BC
Address:
State: MA
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Rauscher
Address:
City: Ipswich
Zip Code: 01938

First Name: Edward B
Address:
State: MA
Zip Ext:

Telephone:

Party Involved:		Role:	Defendant
Last Name:	Whiston	First Name:	Donald F
Address:		Address:	
City:	Ipswich	State:	MA
Zip Code:	01938	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Anderson	First Name:	Mary
Address:		Address:	
City:	Norwood	State:	MA
Zip Code:	02062	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Attorney General of the Comm of Mass	First Name:	
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Betts	First Name:	Richard
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Blake	First Name:	Joan
Address:		Address:	
City:	Reading	State:	MA
Zip Code:	01867	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Bouvier	First Name:	Clifford
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Cairns	First Name:	Albert H
Address:		Address:	
City:	Melrose	State:	MA
Zip Code:	02176	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Cairns	First Name:	Pamela H
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Cook	First Name:	Barbara
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Cook	First Name:	John
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party		Role:	Defendant/counterclaim
--------------	--	--------------	------------------------

Involved:**Last Name:** Cronin**Address:****City:****Zip Code:****Telephone:****First Name:** Joseph**Address:****State:****Zip Ext:****Party****Involved:****Last Name:** Cronin**Address:****City:****Zip Code:****Telephone:****Role:** Defendant/counterclaim**First Name:** Phyllis**Address:****State:****Zip Ext:****Party****Involved:****Last Name:** Dean**Address:****City:** Ipswich**Zip Code:** 01938**Telephone:****Role:** Defendant/counterclaim**First Name:** Marsha A**Address:****State:** MA**Zip Ext:****Party****Involved:****Last Name:** District Attorney for the Essex
District**Address:****City:****Zip Code:****Telephone:****Role:** Defendant/counterclaim**First Name:****Address:****State:****Zip Ext:****Party****Involved:****Last Name:** Donaldson**Address:****City:** Ipswich**Zip Code:** 01938**Telephone:****Role:** Defendant/counterclaim**First Name:** Andrew**Address:****State:** MA**Zip Ext:****Party****Involved:****Role:** Defendant/counterclaim

Last Name: Donaldson
Address:
City:
Zip Code:
Telephone:

First Name: Mary Spinney
Address:
State:
Zip Ext:

Party Involved:
Last Name: Donaldson
Address:
City: Ipswich
Zip Code: 01938
Telephone:

Role: Defendant/counterclaim
First Name: Susan
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Duran III
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: John F
Address:
State:
Zip Ext:

Party Involved:
Last Name: Feoffees of the Grammar School
in the Town of Ipswich
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name:
Address:
State:
Zip Ext:

Party Involved:
Last Name: Fitz
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Virginia
Address:
State:
Zip Ext:

Party Involved:
Last Name: Fogarty

Role: Defendant/counterclaim
First Name: Nancy

Address:
City: North Reading
Zip Code: 01864
Telephone:

Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Gilbert
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Marilyn
Address:
State:
Zip Ext:

Party Involved:
Last Name: Gilbert
Address:
City: Ipswich
Zip Code: 01938
Telephone:

Role: Defendant/counterclaim
First Name: Richard
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Gillietti
Address:
City: Holden
Zip Code: 01520
Telephone:

Role: Defendant/counterclaim
First Name: Kyle
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Green
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Malcolm R
Address:
State:
Zip Ext:

Party Involved:
Last Name: Green
Address:
City: Ipswich

Role: Defendant/counterclaim
First Name: Richard S
Address:
State: MA

Zip Code: 01938
Telephone:

Zip Ext:

Party Involved:
Last Name: Greenwood
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Donald K
Address:
State:
Zip Ext:

Party Involved:
Last Name: Hanson
Address:
City: Reading
Zip Code: 01867
Telephone:

Role: Defendant/counterclaim
First Name: Richard
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Harrington
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Judith
Address:
State:
Zip Ext:

Party Involved:
Last Name: Harrington
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Roland
Address:
State:
Zip Ext:

Party Involved:
Last Name: Hodgdon
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Enos F
Address:
State:
Zip Ext:

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Hodgdon Jr	First Name:	Raymond S
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Ingalls	First Name:	Dorothy Gorhawl
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Kersker	First Name:	Janice G
Address:		Address:	
City:	Beverly	State:	MA
Zip Code:	01915	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Kersker	First Name:	Michael N
Address:		Address:	
City:	Beverly	State:	MA
Zip Code:	01915	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Krupanski	First Name:	Irenay O
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party		Role:	Defendant/counterclaim
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Involved:

Last Name: Kurnick
Address:
City:
Zip Code:
Telephone:

First Name: Faye
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Laughton
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Charles A
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Laughton
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Ellen F
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Lewis
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Barbara
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: MacRae
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Mary
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Mann

Role: Defendant/counterclaim
First Name: Eleanor F

Address:
City:
Zip Code:
Telephone:

Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Manzi
Address:
City: Ipswich
Zip Code: 01938
Telephone:

Role: Defendant/counterclaim
First Name: Lisa
Address:
State: MA
Zip Ext:

**Party
Involved:**

Last Name: Martin
Address:
City: Norfolk
Zip Code: 02056
Telephone:

Role: Defendant/counterclaim
First Name: Patricia
Address:
State: MA
Zip Ext:

**Party
Involved:**

Last Name: Pearse
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Brenda
Address:
State:
Zip Ext:

**Party
Involved:**

Last Name: Pickul
Address:
City: North Andover
Zip Code: 01845
Telephone:

Role: Defendant/counterclaim
First Name: David C
Address:
State: MA
Zip Ext:

**Party
Involved:**

Last Name: Pickul
Address:
City: North Andover

Role: Defendant/counterclaim
First Name: Kimberly W
Address:
State: MA

Zip Code: 01845
Telephone:

Zip Ext:

Party Involved:
Last Name: Reardon
Address:
City: Ipswich
Zip Code: 01938
Telephone:

Role: Defendant/counterclaim
First Name: John
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Rhodes
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Kathleen M
Address:
State:
Zip Ext:

Party Involved:
Last Name: Rhodes
Address:
City: Topsfield
Zip Code: 01983
Telephone:

Role: Defendant/counterclaim
First Name: Philip L
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Rogal
Address:
City: Beverly
Zip Code: 01915
Telephone:

Role: Defendant/counterclaim
First Name: Pamela
Address:
State: MA
Zip Ext:

Party Involved:
Last Name: Scannell
Address:
City:
Zip Code:
Telephone:

Role: Defendant/counterclaim
First Name: Francis J
Address:
State:
Zip Ext:

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Siebert	First Name:	Paula
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Siebert	First Name:	Richard
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Snyder	First Name:	Gary A
Address:		Address:	
City:	Boston	State:	MA
Zip Code:	02110	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Thornton	First Name:	Ron
Address:		Address:	
City:	Medford	State:	MA
Zip Code:	02153	Zip Ext:	
Telephone:			

Party Involved:		Role:	Defendant/counterclaim
Last Name:	Veno	First Name:	Arthur
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Party	Role:	Plaintiff
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Involved:

Last Name: Lonergan
Address:
City: Ipswich
Zip Code: 01938
Telephone:

First Name: William M
Address:
State: MA
Zip Ext:

**Party
Involved:**

Last Name: Wallace
Address:
City: Ipswich
Zip Code: 01938
Telephone:

Role: Plaintiff
First Name: Diane Whitney
Address:
State: MA
Zip Ext:

Attorneys Involved

22 Attorneys Involved for Docket: ESCV2006-02328

**Attorney
Involved:**

Last Name: Sheehan III
Address: 8 Essex Center Drive
City: Peabody
Zip Code: 01960
Telephone: 978-774-7123
Fascimile: 978-774-7164

Firm Name: ARDI01
First Name: William H
Address:
State: MA
Zip Ext: 2911
Tel Ext:
Representing: McNally, Patrick J (Defendant)

**Attorney
Involved:**

Last Name: Scannell
Address: 5 High Street
City: Medford
Zip Code: 02155
Telephone: 781-306-0900
Fascimile: 781-306-1565

Firm Name: SCAN03
First Name: Francis J
Address: Suite 201
State: MA
Zip Ext:
Tel Ext:
Representing: Pearse, Brenda
(Defendant/counterclaim)

**Attorney
Involved:**

Last Name: Sheehan III
Address: 8 Essex Center Drive

Firm Name: ARDI01
First Name: William H
Address:

City: Peabody
Zip Code: 01960
Telephone: 978-774-7123
Fascimile: 978-774-7164

State: MA
Zip Ext: 2911
Tel Ext:
Representing: Mulholland Jr, Alexander BC
(Defendant)

Attorney Involved:
Last Name: Sheehan III
Address: 8 Essex Center Drive
City: Peabody
Zip Code: 01960
Telephone: 978-774-7123
Fascimile: 978-774-7164

Firm Name: ARDIO1
First Name: William H
Address:
State: MA
Zip Ext: 2911
Tel Ext:
Representing: Foley, James W (Defendant)

Attorney Involved:
Last Name: Chapman
Address: 28 State Street
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01
First Name: Tyler
Address: 31st fl
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

Attorney Involved:
Last Name: Todd
Address: 28 State Street, 31st Floor
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01
First Name: J Owen
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

Attorney Involved:
Last Name: Tully
Address: 1 Lewis Wharf
City: Boston
Zip Code: 02110
Telephone: 617-227-8010
Fascimile: 617-227-2630

Firm Name: MAST01
First Name: Neal C
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

**Attorney
Involved:**

Last Name: O'Neal
Address: 1 Lewis Wharf
City: Boston
Zip Code: 02110
Telephone:
Fascimile: 617-227-2630

Firm Name: MAST01

First Name: Mary E
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

**Attorney
Involved:**

Last Name: Hardt III
Address: 28 State Street
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01

First Name: F William
Address: 31st floor
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

**Attorney
Involved:**

Last Name: Todd
Address: 28 State Street, 31st Floor
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01

First Name: J Owen
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Lonergan, William M (Plaintiff)

**Attorney
Involved:**

Last Name: Hardt III
Address: 28 State Street
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01

First Name: F William
Address: 31st floor
State: MA
Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Last Name: Todd
Address: 28 State Street, 31st Floor
City: Boston

Firm Name: TODD01

First Name: J Owen
Address:
State: MA

Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Last Name: Chapman
Address: 28 State Street
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01
First Name: Tyler
Address: 31st fl
State: MA
Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Last Name: O'Neal
Address: 1 Lewis Wharf
City: Boston
Zip Code: 02110
Telephone:
Fascimile: 617-227-2630

Firm Name: MAST01
First Name: Mary E
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Last Name: Chapman
Address: 28 State Street
City: Boston
Zip Code: 02109
Telephone: 617-720-2626
Fascimile: 617-227-5777

Firm Name: TODD01
First Name: Tyler
Address: 31st fl
State: MA
Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Last Name: Tully
Address: 1 Lewis Wharf
City: Boston
Zip Code: 02110
Telephone: 617-227-8010
Fascimile: 617-227-2630

Firm Name: MAST01
First Name: Neal C
Address:
State: MA
Zip Ext:
Tel Ext:
Representing: Wallace, Diane Whitney (Plaintiff)

**Attorney
Involved:**

Firm Name: ARDI01

Last Name: Sheehan III
Address: 8 Essex Center Drive
City: Peabody
Zip Code: 01960
Telephone: 978-774-7123
Fascimile: 978-774-7164

Attorney Involved:

Last Name: Shin
Address: Asst. Atty. Gen. Gov't. Bureau
City: Boston
Zip Code: 02108
Telephone: 617-963-2052
Fascimile: 617-722-0184

Attorney Involved:

Last Name: Sheehan III
Address: 8 Essex Center Drive
City: Peabody
Zip Code: 01960
Telephone: 978-774-7123
Fascimile: 978-774-7164

Attorney Involved:

Last Name: Scannell
Address: 5 High Street
City: Medford
Zip Code: 02155
Telephone: 781-306-0900
Fascimile: 781-306-1565

Attorney Involved:

Last Name: Sheehan III
Address: 8 Essex Center Drive
City: Peabody

First Name: William H
Address:
State: MA
Zip Ext: 2911
Tel Ext:
Representing: Whiston, Donald F (Defendant)

Firm Name: MA02
First Name: Sookyoung
Address: One Ashburton Place, Rm. 2019
State: MA
Zip Ext:
Tel Ext:
Representing: District Attorney for the Essex District,
(Defendant/counterclaim)

Firm Name: ARDI01
First Name: William H
Address:
State: MA
Zip Ext: 2911
Tel Ext:
Representing: Kilcoyne, Elizabeth A (Defendant)

Firm Name: SCAN03
First Name: Francis J
Address: Suite 201
State: MA
Zip Ext:
Tel Ext:
Representing: Scannell, Francis J
(Defendant/counterclaim)

Firm Name: ARDI01
First Name: William H
Address:
State: MA

Zip Code:	01960	Zip Ext:	2911
Telephone:	978-774-7123	Tel Ext:	
Fascimile:	978-774-7164	Representing:	Foote, Peter A (Defendant)
Attorney Involved:		Firm Name:	ARDI01
Last Name:	Sheehan III	First Name:	William H
Address:	8 Essex Center Drive	Address:	
City:	Peabody	State:	MA
Zip Code:	01960	Zip Ext:	2911
Telephone:	978-774-7123	Tel Ext:	
Fascimile:	978-774-7164	Representing:	Rauscher, Edward B (Defendant)

Calendar Events

19 Calendar Events for Docket: ESCV2006-02328

No.	Event Date:	Event Time:	Calendar Event:	SES:	Event Status:
1	07/10/2007	14:00	Motion/Hearing: Rule12 to Dismiss	D	Event held as scheduled
2	02/15/2008	16:00	Status: Clerk Follow UP	D	Event held as scheduled
3	04/10/2008	14:00	Conf: review status	D	Event not held-joint request
4	06/11/2008	14:00	Conf: review status	D	Event not held-req of Defendant
5	07/09/2008	14:00	Motion/Hearing: Protective Order	D	Event held as scheduled
6	09/18/2008	16:00	Status: Clerk Follow UP	D	Event held as scheduled
7	01/20/2009	14:00	Conf: review status	D	Event not reached by Court
8	06/23/2009	14:00	Conf: review status	D	Event held as scheduled
9	07/30/2009	14:00	Conf: review status	D	Event rescheduled by court prior to date
10	09/30/2009	14:00	Conf: review status	D	Event not reached by Court
11	12/15/2009	14:00	Conf: review status	D	Event not held-joint request
12	02/17/2010	14:00	Conf: review status	D	Event rescheduled by court prior to date
13	03/24/2010	14:00	Conf: review status	D	Event canceled not re-scheduled
14	07/14/2010	14:00	Conf: review status	D	Event not reached by Court
15	09/17/2010	09:00	Status: Clerk Follow UP	D	Event held as scheduled
16	10/14/2010	14:00	Conf: review status	D	Event held as scheduled
17	04/14/2011	14:00	Conf: review status	D	Event not reached by Court
18	09/08/2011	14:00	Conf: review status	D	Event not held-joint request
19	01/10/2012	14:00	Conf: review status	D	

Full Docket Entries

196 Docket Entries for Docket: ESCV2006-02328

Entry Date:	Paper No:	Docket Entry:
12/08/2006	1	Complaint & civil action cover sheet filed
12/08/2006		Origin 1, Type D13, Track A.
12/29/2006	2	SERVICE RETURNED: James W Foley(Defendant) (last & usual)
12/29/2006	3	SERVICE RETURNED: Peter A Foote(Defendant) (last & usual)
12/29/2006	4	SERVICE RETURNED: Alexander BC Mulholland Jr(Defendant) (last & usual)
12/29/2006	5	SERVICE RETURNED: Donald F Whiston(Defendant) (in hand)
12/29/2006	6	SERVICE RETURNED: Elizabeth A Kilcoyne(Defendant) (last & usual)
12/29/2006	7	SERVICE RETURNED: Patrick J McNally(Defendant) (in hand)
12/29/2006	8	SERVICE RETURNED: Edward B Rauscher(Defendant) (last & usual)
01/03/2007	9	ANSWER and COUNTERCLAIM: James W Foley, Peter A Foote, Alexander BC
01/03/2007	9	Mulholland Jr, Donald F Whiston, Elizabeth A Kilcoyne, Patrick J
01/03/2007	9	McNally, Edward B Rauscher as Feoffees of the Grammar School in the
01/03/2007	9	town of Ipswich
01/22/2007	10	Defendant's assented to MOTION for appointment of special process
01/22/2007	10	server Richard Lombara
01/22/2007		MOTION (P#10) ALLOWED (Patrick Riley, Justice) Notices in hand
01/22/2007		1/22/2007
02/13/2007	11	SERVICE RETURNED (counterclaim defendant): Kyle Gillietti, service
02/13/2007	11	made on 2/6/2007 (last and usual)
02/13/2007	12	SERVICE RETURNED (counterclaim defendant): Irenay O Krupanski,
02/13/2007	12	service made on 2/2/2007 (in hand)
02/13/2007	13	SERVICE RETURNED (counterclaim defendant): Janice G Kersker, service
02/13/2007	13	made on 2/2/2007 (last and usual)
02/13/2007	14	SERVICE RETURNED (counterclaim defendant): Michael N Kersker, service
02/13/2007	14	made on 2/2/2007 (last and usual)
02/13/2007	15	SERVICE RETURNED (counterclaim defendant): Kathleen M Rhodes, service
02/13/2007	15	made on 2/2/2007 (in hand)
02/13/2007	16	SERVICE RETURNED (counterclaim defendant): Philip L Rhodes, service
02/13/2007	16	made on 2/2/2007 (last and usual)
02/13/2007	17	SERVICE RETURNED (counterclaim defendant): Pamela Rogal, service made
02/13/2007	17	on 2/2/2007 (agent in charge service)
02/13/2007	18	SERVICE RETURNED (counterclaim defendant): Ron Thornton, service made
02/13/2007	18	on 2/3/2007 (last and usual)
02/13/2007	19	SERVICE RETURNED (counterclaim defendant): Albert H Cairns, service
02/13/2007	19	made on 2/3/2007 (last and usual)
02/13/2007	20	SERVICE RETURNED (counterclaim defendant): Gary A Snyder, service
02/13/2007	20	made on 2/3/2007 (last and usual)

02/13/2007	21	SERVICE RETURNED (counterclaim defendant): Eleanor F Mann, service
02/13/2007	21	made on 2/3/2007 (in hand)
02/13/2007	22	SERVICE RETURNED (counterclaim defendant): Mary MacRae, service made
02/13/2007	22	on 2/3/2007 (in hand)
02/13/2007	23	SERVICE RETURNED (counterclaim defendant): Richard Betts, service
02/13/2007	23	made on 2/3/2007 (in hand)
02/13/2007	24	SERVICE RETURNED (counterclaim defendant): John F Duran III, service
02/13/2007	24	made on 2/3/2007 (in hand)
02/13/2007	25	SERVICE RETURNED (counterclaim defendant): Nancy Fogarty, service
02/13/2007	25	made on 2/3/2007 (last and usual)
02/13/2007	26	SERVICE RETURNED (counterclaim defendant): Richard Hanson, service
02/13/2007	26	made on 2/3/2007 (last and usual)
02/13/2007	27	SERVICE RETURNED (counterclaim defendant): Joan Blake, service made
02/13/2007	27	on 2/3/2007 (last and usual)
02/13/2007	28	SERVICE RETURNED (counterclaim defendant): Kimberly W Pickul, service
02/13/2007	28	made on 2/3/2007 (last and usual)
02/13/2007	29	SERVICE RETURNED (counterclaim defendant): David C Pickul, service
02/13/2007	29	made on 2/3/2007 (last and usual)
02/13/2007	30	SERVICE RETURNED (counterclaim defendant): Arthur Veno, service made
02/13/2007	30	on 2/3/2007 (in hand)
02/13/2007	31	SERVICE RETURNED (counterclaim defendant): Marsha A Dean, service
02/13/2007	31	made on 2/3/2007 (agent in charge service)
02/13/2007	32	SERVICE RETURNED (counterclaim defendant): Richard Gilbert, service
02/13/2007	32	made on 2/3/2007 (last and usual)
02/13/2007	33	SERVICE RETURNED (counterclaim defendant): Marilyn Gilbert, service
02/13/2007	33	made on 2/3/2007 (in hand)
02/13/2007	34	SERVICE RETURNED (counterclaim defendant): Mary Spinney Donaldson,
02/13/2007	34	service made on 2/3/2007 (in hand)
02/13/2007	35	SERVICE RETURNED (counterclaim defendant): Susan Donaldson, service
02/13/2007	35	made on 2/3/2007 (agent in charge service)
02/13/2007	36	SERVICE RETURNED (counterclaim defendant): Andrew Donaldson, service
02/13/2007	36	made on 2/3/2007 (agent in charge service)
02/13/2007	37	SERVICE RETURNED (counterclaim defendant): Donald K Greenwood,
02/13/2007	37	service made on 2/3/2007 (in hand)
02/13/2007	38	SERVICE RETURNED (counterclaim defendant): John Reardon, service made
02/13/2007	38	on 2/3/2007 (last and usual)
02/13/2007	39	SERVICE RETURNED (counterclaim defendant): Lisa Manzi, service made
02/13/2007	39	on 2/3/2007 (last and usual)
02/13/2007	40	SERVICE RETURNED (counterclaim defendant): Malcolm R Green, service
02/13/2007	40	made on 2/3/2007 (in hand)
02/13/2007	41	SERVICE RETURNED (counterclaim defendant): Richard S Green, service
02/13/2007	41	made on 2/3/2007 (agent in charge service)

02/13/2007

	42	SERVICE RETURNED (counterclaim defendant): Clifford Bouvier, service
02/13/2007	42	made on 2/3/2007 (in hand)
02/13/2007	43	SERVICE RETURNED (counterclaim defendant): Mary Anderson, service
02/13/2007	43	made on 2/5/2007 (last and usual)
02/13/2007	44	SERVICE RETURNED (counterclaim defendant): Patricia Martin, service
02/13/2007	44	made on 2/13/2007 (last and usual)
02/13/2007	45	ANSWER by Richard Betts to COUNTERCLAIM of Defendants
02/21/2007	46	SERVICE RETURNED: (counterclaim defendant): District Attorney for the
02/21/2007	46	Essex District acceptance by Counsel
02/21/2007	47	SERVICE RETURNED: (counterclaim defendant): Attorney General of the
02/21/2007	47	Commonwealth of Massachusetts acceptance by Counsel
02/23/2007	48	ANSWER by plaintiffs, defendants-in-counterclaim and others to
02/23/2007	48	COUNTERCLAIM of defendants
02/28/2007	49	SERVICE RETURNED (counterclaim defendant): Raymond S Hodgdon Jr,
02/28/2007	49	service made on 2/23/2007 (last and usual)
02/28/2007	50	SERVICE RETURNED (counterclaim defendant): Virginia Fitz, service
02/28/2007	50	made on 2/23/2007 (last and usual)
02/28/2007	51	SERVICE RETURNED (counterclaim defendant): Ellen F Laughton, service
02/28/2007	51	made on 2/23/2007 (last and usual)
02/28/2007	52	SERVICE RETURNED (counterclaim defendant): Charles A Laughton,
02/28/2007	52	service made on 2/23/2007 (in hand)
02/28/2007	53	SERVICE RETURNED (counterclaim defendant): Dorothy Gorhawl Ingalls,
02/28/2007	53	service made on 2/23/2007 (last and usual)
02/28/2007	54	SERVICE RETURNED (counterclaim defendant): Faye Kurnick, service made
02/28/2007	54	on 2/23/2007 (last and usual)
02/28/2007	55	SERVICE RETURNED (counterclaim defendant): Paula Siebert, service
02/28/2007	55	made on 2/23/2007 (last and usual)
02/28/2007	56	SERVICE RETURNED (counterclaim defendant): Richard Siebert, service
02/28/2007	56	made on 2/23/2007 (in hand)
02/28/2007	57	SERVICE RETURNED (counterclaim defendant): Enos F Hodgdon, service
02/28/2007	57	made on 2/23/2007 (last and usual)
03/08/2007	58	SERVICE RETURNED (counterclaim defendant): Feoffees of the Grammar
03/08/2007	58	School in the Town of Ipswich, service made on 2/21/2007 (agent in
03/08/2007	58	charge service)
03/08/2007	59	Stipulation
04/20/2007	60	Notice of voluntary dismissal (41a.l.i) as to party Nancy Fogarty.
04/20/2007	61	Atty Sookyoung Shin's notice of appearance for District Attorney for
04/20/2007	61	the Essex District, Attorney General of the Comm of Mass
04/30/2007	62	SERVICE RETURNED: (counterclaim defendant): Barbara Lewis
04/30/2007	63	SERVICE RETURNED: (counterclaim defendant): John Cook, Barbara Cook
04/30/2007	64	SERVICE RETURNED: (counterclaim defendant): Roland Harrington, Judith
04/30/2007	64	Harrington
04/30/2007		

	65	SERVICE RETURNED: (counterclaim defendant): Joseph Cronin, Phyllis
04/30/2007	65	Cronin
04/30/2007	66	ANSWER by Joseph Cronin, Phyllis Cronin to COUNTERCLAIM of defendants
05/15/2007	67	SERVICE RETURNED: (counterclaim defendant): Pamela H Cairns
06/14/2007	68	Counterclaim Defendants District Attorney for the Essex District,
06/14/2007	68	Attorney General of the Commonwealth of Mass' MOTION to Dismiss
06/14/2007	68	Counterclaim w/memorandum
06/14/2007	69	Opposition to (P#68) filed by plaintiffs-in-counterclaim
06/14/2007		Notice sent to appear on 7/10/2007 for a hearing on
06/14/2007		Defendants-in-counterclaim MOTION to Dismiss Counterclaim
06/25/2007	70	Court received letter request leave to file reply memorandum
06/25/2007		(P#70) ALLOWED, subject to reconsideration by the hearing Judge (John
06/25/2007		T. Lu, Justice). Notices mailed 6/25/2007
06/25/2007	71	Reply memorandum in support of (P#68) filed by District Attorney for
06/25/2007	71	the Essex District, Attorney General of the Comm of Mass
07/10/2007		Hearing on (P#68) Rule 12 held, matter taken under advisement.
07/10/2007		(Patrick Riley, Justice)
12/19/2007	72	MEMORANDUM OF DECISION AND ORDER: Motion to Dismiss under MRCP
12/19/2007	72	12(b)(1) For Lack of Jurisdiction is ALLOWED (Patrick J. Riley,
12/19/2007	72	Justice). Copies mailed 12/19/07
01/02/2008	73	Counterclaim Defendants District Attorney for the Essex District,
01/02/2008	73	Attorney General of the Comm of Mass's notice of filing Motion for
01/02/2008	73	Reconsideration
01/16/2008	74	Counterclaim Defendants District Attorney for the Essex District,
01/16/2008	74	Attorney General of the Comm of Mass's MOTION for reconsideration of
01/16/2008	74	Court Order dated 12/19/07, (P#72)
01/16/2008	75	Opposition to (P#74) filed by Defendants
03/26/2008	76	Notice of appearance, of J. Owen Todd and Tyler E. Chapman of Todd &
03/26/2008	76	Weld LPP, as attorneys representing Plaintiffs- and Defendants- in-
03/26/2008	76	counterclaim. Filed 3/20/2008
05/20/2008	77	Court received filing from AG's Office
05/28/2008	78	Defendant James W Foley's MOTION for Protective Order
05/28/2008	79	Request for hearing filed by James W Foley
05/28/2008	80	Rule 9c certificate of compliance
05/28/2008	81	Opposition to (P#78) filed by William M Lonergan, Diane Whitney
05/28/2008	81	Wallace
06/05/2008	82	Plaintiff's MOTION for leave to file reply brief
06/05/2008		Motion (P#82) ALLOWED, to be filed within 2 weeks (John T. Lu,
06/05/2008		Justice) Notices mailed 6/5/2008
06/24/2008	83	Plaintiffs MOTION for Protective Order with respect to discovery from
06/24/2008	83	absent class members of putative class
06/24/2008	84	Opposition to (P#83) filed by Defendants
07/06/2008		

07/09/2008		Motion (P#78) After hearing this day, motion granted. At this stage
07/09/2008		of the litigation, the court finds no independent probative value to
07/09/2008		Mr. Foley's personal file. It would appear from argument at hearing
07/09/2008		that plaintiff already possess sufficient primary material to explore
07/09/2008		Mr. Foley's credibility. The issue at stake is this litigation,
07/09/2008		without resort to such collateral matters. This ruling is without
07/09/2008		prejudice to use of appropriate cross-examination material at trial.
07/09/2008		(Christine M. Roach, Justice). Notices mailed 7/11/2008
07/09/2008		Motion (P#83) After hearing this day and consideration of the
07/09/2008		pleadings, motion denied without prejudice. The current allegations of
07/09/2008		the complaint render individual representations to private citizens
07/09/2008		as opposed to public representations probative and relevant. To the
07/09/2008		extent the parties are able to narrow the issues, via amendment
07/09/2008		and/or paper discovery, these depositions (or most of them) may
07/09/2008		become moot. (Christine M. Roach, Justice). Notices mailed 7/11/2008
01/23/2009	85	Joint MOTION to Amend Scheduling Order
01/26/2009		Motion (P#85) ALLOWED (Paul A. Chernoff, Justice) Notices mailed
01/26/2009		1/26/2009
06/23/2009	86	Scheduling Order - after hearing, APPROVED (Kathe M. Tuttmann, Justice)
02/18/2010	87	Joint MOTION to stay proceedings
02/19/2010		Motion (P#87) ALLOWED in part. Tracking order shall be stayed for a
02/19/2010		period of four months to 6/18/10. Parties shall appear before the
02/19/2010		session judge in June for a Rule 16 conference to report on the
02/19/2010		status and progress of implementing the referenced resolution
02/19/2010		(Christine M. Roach, Justice) Notices mailed 2/19/2010
07/08/2010	88	Court received joint request for rule 16 conference and status report
07/22/2010		Atty F William Hardt III's withdrawal of appearance filed re: William
07/22/2010		M Lonergan
07/22/2010		Atty J Owen Todd, Tyler Chapman's notice of appearance for William M
07/22/2010		Lonergan, Diane Whitney Wallace
09/01/2011	89	Joint MOTION to continue Status Conference scheduled for 9/8/11
10/12/2011		Motion (P#89) ALLOWED (Thomas R. Murtagh, Justice) Notices mailed
10/12/2011		10/12/2011
