

**COVERSHEET FOR  
TRANSMISSION OF NEW CIVIL APPEAL TO LAW COURT**

Transmitting court: Cumberland Superior Court	
(Short) Case name: Masucci et al v. Judy's Moody's et als	Docket No.: RE-21-35
Transmitting Clerk: Diane Cavanaugh	Direct phone: 822-4264

<b>Ensure that filing is complete:</b>	
Order appealed from is by judge (not Family Law Magistrate)	<input checked="" type="checkbox"/> Yes
2 Notices of appeal are signed	<input checked="" type="checkbox"/> Yes
Appeal fees	<input checked="" type="checkbox"/> Paid <input type="checkbox"/> Mot to waive <input type="checkbox"/> Not required
Transcript order form <i>is complete and accurate</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not filed

<b>Docket all documents filed:</b>	
Notice of appeal	<input checked="" type="checkbox"/> Docketed
Appeal fee	<input checked="" type="checkbox"/> Docketed paid <input type="checkbox"/> Not required or mot to waive
Statement of issues on appeal	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Attachments/exhibits to notice of appeal	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Transcript order form	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Motion for transcript at state expense	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Motion to waive appeal fee	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Other motion(s)	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> None filed

<b>Ensure docket is up-to-date:</b>	
Order appealed from has been docketed	<input checked="" type="checkbox"/> Docketed
Attorney appearances and withdrawals docketed	<input checked="" type="checkbox"/> All docketed <input type="checkbox"/> All parties pro se
All parties', attys', & GALs' addresses are printed on docket sheet	<input checked="" type="checkbox"/> All appear correctly
Ensure that confidential addresses are clearly marked	<input type="checkbox"/> Done <input checked="" type="checkbox"/> No confidential addresses

<b>Present all pending motions to judge</b>	<input type="checkbox"/> Presented <input checked="" type="checkbox"/> None filed
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<b>Send copy of date-stamped notice of appeal and transcript order form mailed to the following:</b>	
Court reporter(s) and Office of Transcript Operations	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No transcript ordered
Attorneys and pro se parties, except appellant	<input checked="" type="checkbox"/> Sent
If action involves Maine Tort Claims Act, Attorney General	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not applicable

<b>Email the following documents to the Law Court at <a href="mailto:new.appeals@courts.maine.gov">new.appeals@courts.maine.gov</a>:</b>	
Notice of appeal	<input checked="" type="checkbox"/> Sent
Statement of issues on appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Attachments/exhibits filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Transcript order form	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Motion for transcript at state expense	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Order on motion for transcript at state expense	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No mot filed <input type="checkbox"/> No order yet
Other motions filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> None filed
Orders on other motions filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No mot's filed <input type="checkbox"/> No orders yet
Docket sheet from matter appealed from	<input checked="" type="checkbox"/> Sent
Docket sheets from cases with which case appealed was consolidated	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No other cases
Docket sheets from cases that were transferred to case appealed	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No other cases
<b>In PC cases: Word version of order appealed from</b>	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not PC case

**RECEIVED**

FEB 23 2024

Clerk's Office  
Maine Supreme Judicial Court

MAINE JUDICIAL BRANCH

Peter and Kathy Masucci, et al

v.

Judy's Moody, LLC et al

"X" the court for filing:

- Superior Court  District Court
- Unified Criminal Docket

County: Cumberland

Location (Town): Portland

Docket No.: CCSC-RE-2021-35 ✓

NOTICE OF APPEAL

- CIVIL  CRIMINAL

I, (name of party appealing), Peter and Kathy Masucci, et al appeal from the judgment, order or ruling entered in this proceeding on (date of order appealed from - mm/dd/yyyy) 4/15/22, 8/1/22, 2/9/24. Any party who wishes to be heard on this appeal must file an appearance.

This is a civil appeal.

This case arises from the Maine Tort Claims Act requiring the clerk to send a copy of this Notice of Appeal to the Office of the Attorney General.

If this is a criminal appeal, check one of the following:

The defendant is presently confined at \_\_\_\_\_

The defendant is not in custody. The defendant's address is: \_\_\_\_\_

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Clerk's Office

Water Street Court

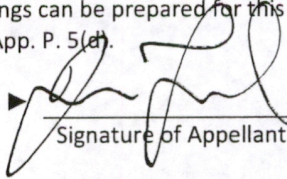
"X" THE APPLICABLE BOX:

The Transcript Order form is attached.

No transcript will be ordered.

No electronic or other recording of the proceedings can be prepared for this civil case. Therefore, a statement in lieu of transcript will be prepared pursuant to M.R. App. P. 5(d).

Date (mm/dd/yyyy): 02/20/2024



Signature of Appellant or Appellant's Attorney

Address of Appellant or Attorney:

Archipelago Law, LLP  
One Dana Street  
Portland, ME 04101

Benjamin E. Ford

Printed name of Appellant or Appellant's Attorney

If attorney, bar number: 4528

**PLEASE NOTE: This Notice of Appeal must be filed in the court that issued the order appealed from. It will not be accepted or docketed unless (1) in a Civil case, it is accompanied by the required filing fee or a motion to waive the filing fee, and (2) if the appellant is represented, it contains the bar number of Appellant's attorney.**

**If this is an appeal from a civil case or a criminal case involving an adult defendant, this notice must be filed within 21 days of the entry of the judgment in the docket. If this is an appeal from a case involving the extradition of a fugitive to another state, this notice must be filed within 7 days of the entry of the judgment in the docket.**

**WARNING: Small Claims, Forcible Entry & Detainer and Juvenile matters have differing time limits for filing a Notice of Appeal. If this is an appeal from a Small Claims, Forcible Entry and Detainer or Juvenile matter, another form must be used which is available from the clerk.**

**ADA Notice:** The Maine Judicial Branch complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation contact the Court Access Coordinator, [accessibility@courts.maine.gov](mailto:accessibility@courts.maine.gov), or a court clerk.

**Language Services:** For language assistance and interpreters, contact a court clerk or [interpreters@courts.maine.gov](mailto:interpreters@courts.maine.gov).

REC'D CLERKS OF  
FEB 20 '24 PM 1:57

MAINE JUDICIAL BRANCH

Peter and Kathy Masucci, et al

v.

Judy's Moody, LLC et al

"X" the court for filing:

Superior Court  District Court

Unified Criminal Docket

County: Cumberland

Location (Town): Portland

Docket No.: CCSC-RE-2021-35

NOTICE OF APPEAL

CIVIL  CRIMINAL

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Maine Supreme Judicial Court

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Date (mm/dd/yyyy): 02/24/2024

Orlando Delogu  
Signature of Appellant or Appellant's Attorney

Address of Appellant or Attorney:

Orlando Delogu  
640 Ocean Ave, Apt 319  
Portland, ME 04103

Orlando Delogu

Printed name of Appellant or Appellant's Attorney

If attorney, bar number:

PLEASE NOTE: This Notice of Appeal must be filed in the court that issued the order appealed from. It will not be accepted or docketed unless (1) in a Civil case, it is accompanied by the required filing fee or a motion to waive the filing fee, and (2) if the appellant is represented, it contains the bar number of Appellant's attorney.

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Handwritten signature: J. O'Neil

PETER MASUCCI - PLAINTIFF

SUPERIOR COURT

CUMBERLAND, ss.

Docket No PORSC-RE-2021-00035

Attorney for: PETER MASUCCI  
JOHN COON - RETAINED 04/22/2021  
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22 FREE STREET, SUITE 403  
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**DOCKET RECORD**

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KATHY MASUCCI - PLAINTIFF

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ROBERT MORSE - PLAINTIFF

Attorney for: ROBERT MORSE  
JOHN COON - RETAINED 04/22/2021  
RE-200

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**FEB 23 2024**

Clerk's Office  
Maine Supreme Judicial Court

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ORLANDO DELOGU - PLAINTIFF  
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WILLIAM M GRIFFITHS - PLAINTIFF

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SHEILA A JONES - PLAINTIFF

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SUSAN DOMIZI - PLAINTIFF

Attorney for: SUSAN DOMIZI  
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BRIAN BEAL - PLAINTIFF

Attorney for: BRIAN BEAL  
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CHARLES RADIS(DISMISSED 4/15/22) - PLAINTIFF

Attorney for: CHARLES RADIS(DISMISSED 4/15/22)  
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SANDRA RADIS(DISMISSED 4/15/22) - PLAINTIFF

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AMANDA MOESER - PLAINTIFF

Attorney for: AMANDA MOESER  
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Attorney for: AMANDA MOESER  
SANDRA L GUAY - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: AMANDA MOESER  
KEITH RICHARD - RETAINED 05/11/2023  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

Attorney for: AMANDA MOESER  
BENJAMIN E FORD - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

CHAD COFFIN - PLAINTIFF

Attorney for: CHAD COFFIN  
JOHN COON - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: CHAD COFFIN  
SANDRA L GUAY - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403

PORTLAND ME 04101

Attorney for: CHAD COFFIN  
KEITH RICHARD - RETAINED 05/11/2023  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

Attorney for: CHAD COFFIN  
BENJAMIN E FORD - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

LORI HOWELL - PLAINTIFF

Attorney for: LORI HOWELL  
JOHN COON - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: LORI HOWELL  
SANDRA L GUAY - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: LORI HOWELL  
KEITH RICHARD - RETAINED 05/11/2023  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

Attorney for: LORI HOWELL  
BENJAMIN E FORD - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

TOM HOWELL - PLAINTIFF

Attorney for: TOM HOWELL  
JOHN COON - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: TOM HOWELL  
SANDRA L GUAY - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
22 FREE STREET, SUITE 403  
PORTLAND ME 04101

Attorney for: TOM HOWELL  
KEITH RICHARD - RETAINED 05/11/2023  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

Attorney for: TOM HOWELL  
BENJAMIN E FORD - RETAINED 04/22/2021  
ARCHIPELAGO LAW LLP  
1 DANA STREET, 4TH FLOOR  
PORTLAND ME 04101

v.  
JUDYS MOODY LLC - DEFENDANT  
C/O KEITH DENNIS 3625 N POTOMAC STREET  
ARLINGTON VA 22213  
Attorney for: JUDYS MOODY LLC  
DAVID SILK - RETAINED  
CURTIS THAXTER LLC  
PO BOX 7320  
ONE CANAL PLAZA SUITE 1000  
PORTLAND ME 04112-7320

Attorney for: JUDYS MOODY LLC  
VISITING ATTORNEY - RETAINED 08/06/2021  
VISITING ATTORNEY

-  
-  
Attorney for: JUDYS MOODY LLC  
VISITING ATTORNEY - RETAINED 08/06/2021  
VISITING ATTORNEY

-  
-  
Attorney for: JUDYS MOODY LLC  
ROBERT PAPA ZIAN - RETAINED 11/14/2022  
CURTIS THAXTER LLC  
PO BOX 7320  
ONE CANAL PLAZA SUITE 1000  
PORTLAND ME 04112-7320

OA 2012 TRUST - DEFENDANT  
C/O JOHN HOWE TRUSTEE 177 WESTERN AVENUE  
KENNEBUNK ME 04043  
Attorney for: OA 2012 TRUST  
DAVID SILK - RETAINED  
CURTIS THAXTER LLC  
PO BOX 7320

ONE CANAL PLAZA SUITE 1000

Attorney for: OA 2012 TRUST  
ROBERT PAPAIZIAN - RETAINED 11/14/2022  
CURTIS THAXTER LLC  
PO BOX 7320  
ONE CANAL PLAZA SUITE 1000  
PORTLAND ME 04112-7320

OCEAN 503 LLC - DEFENDANT  
C/O MARK MONTESSI 55 FARMERS COURT  
CHESHIRE CT 06410  
Attorney for: OCEAN 503 LLC  
JOSEPH G TALBOT - RETAINED 05/12/2021  
PERKINS THOMPSON PA  
ONE CANAL PLAZA SUITE 900  
PO BOX 426  
PORTLAND ME 04112-0426

Attorney for: OCEAN 503 LLC  
EMILY ARVIZU - RETAINED 08/11/2022  
PERKINS THOMPSON PA  
ONE CANAL PLAZA SUITE 900  
PO BOX 426  
PORTLAND ME 04112-0426

EDWARD PAGE(DISMISSED 4/15/22) - DEFENDANT  
19 WEEZIE WAY  
HARPSWELL ME 04079  
Attorney for: EDWARD PAGE(DISMISSED 4/15/22)  
GORDON R SMITH - RETAINED 05/12/2021  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

CHRISTINE PAGE(DISMISSED 4/15/22) - DEFENDANT  
19 WEEZIE WAY  
HARPSWELL ME 04079  
Attorney for: CHRISTINE PAGE(DISMISSED 4/15/22)  
GORDON R SMITH - RETAINED 05/12/2021  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

JEFFERY PARENT - DEFENDANT  
1284 BACK COVE ROAD  
WALDOBORO ME 04572  
Attorney for: JEFFERY PARENT  
GORDON R SMITH - RETAINED  
VERRILL DANA LLP  
ONE PORTLAND SQUARE



PORTLAND ME 04101-4054

MARGARET PARENT - DEFENDANT  
1284 BACK COVE ROAD  
WALDOBORO ME 04572  
Attorney for: MARGARET PARENT  
GORDON R SMITH - RETAINED  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

JAMES LI (DISMISSED 4/15/22) - DEFENDANT  
56 CRANBERRY ISLAND  
FRIENDSHIP ME 04547  
Attorney for: JAMES LI (DISMISSED 4/15/22)  
GORDON R SMITH - RETAINED 05/12/2021  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

KIM NEWBY (DISMISSED 4/15/22) - DEFENDANT  
56 CRANBERRY ISLAND  
FRIENDSHIP ME 04547  
Attorney for: KIM NEWBY (DISMISSED 4/15/22)  
GORDON R SMITH - RETAINED 05/12/2021  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

ROBIN HADLOCK SEELEY (DISMISSED 4/15/22) - DEFENDANT  
292 LEIGHTON POINT ROAD  
PEMBROKE ME 04666  
Attorney for: ROBIN HADLOCK SEELEY (DISMISSED  
4/15/22)  
GORDON R SMITH - RETAINED 05/12/2021  
VERRILL DANA LLP  
ONE PORTLAND SQUARE

PORTLAND ME 04101-4054

AARON FREY - PARTIES IN INTEREST  
MAINE ATTORNEY GENERAL 6 STATE HOUSE STATION  
AUGUSTA ME 04333-0006  
Attorney for: AARON FREY  
SCOTT W BOAK - RETAINED 05/07/2021  
ATTORNEY GENERAL OFFICE OF AG  
111 SEWALL STREET

6 STATE HOUSE STATION  
AUGUSTA ME 04333-0006

Attorney for: AARON FREY  
LAUREN E PARKER - RETAINED 05/07/2021  
OFFICE OF THE ATTORNEY GENERAL  
6 STATE HOUSE STATION  
AUGUSTA ME 04333-0006

Filing Document: COMPLAINT Minor Case Type: OTHER REAL ESTATE  
Filing Date: 04/22/2021

**Docket Events:**

04/22/2021 FILING DOCUMENT - COMPLAINT FILED ON 04/22/2021

PLAINTIFFS' COMPLAINT FOR DECLARATORY JUDGMENT AFFIRMING MAINE'S  
TITLE TO ITS INTERTIDAL LANDS IN TRUST FOR THE PUBLIC EXCEPT FOR  
DISCRETE PARCELS ALIENATED TO FACILITATE MARINE COMMERCE.

04/22/2021 Party(s): PETER MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): PETER MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): PETER MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): KATHY MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): KATHY MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): KATHY MASUCCI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): ROBERT MORSE  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): ROBERT MORSE  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): ROBERT MORSE  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): GEORGE SEAVER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): GEORGE SEAVER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): GEORGE SEAVER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): GREG TOBEY  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): GREG TOBEY  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): GREG TOBEY  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): BONNIE TOBEY (DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): BONNIE TOBEY (DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): BONNIE TOBEY (DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): HALE W MILLER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): HALE W MILLER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): HALE W MILLER  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): JOHN W GROTTON  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): JOHN W GROTTON  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): JOHN W GROTTON  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): LEROY GILBERT  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): LEROY GILBERT  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): LEROY GILBERT  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): JAKE WILSON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): JAKE WILSON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): JAKE WILSON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): DAN HARRINGTON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): DAN HARRINGTON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): DAN HARRINGTON

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): JUDITH DELOGU

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): JUDITH DELOGU

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): JUDITH DELOGU

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): WILLIAM CONNERNEY

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): WILLIAM CONNERNEY

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): WILLIAM CONNERNEY  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): WILLIAM M GRIFFITHS  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): WILLIAM M GRIFFITHS  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): WILLIAM M GRIFFITHS  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): SHEILA A JONES  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): SHEILA A JONES  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): SHEILA A JONES  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): SUSAN DOMIZI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): SUSAN DOMIZI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): SUSAN DOMIZI  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): BRIAN BEAL  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): BRIAN BEAL  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): BRIAN BEAL  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): CHARLES RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): CHARLES RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): CHARLES RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): SANDRA RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): SANDRA RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): SANDRA RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): AMANDA MOESER  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): AMANDA MOESER  
ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): AMANDA MOESER

ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): CHAD COFFIN  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): CHAD COFFIN  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): CHAD COFFIN  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): LORI HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): LORI HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): LORI HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 Party(s): TOM HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: BENJAMIN E FORD

04/22/2021 Party(s): TOM HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: SANDRA L GUAY

04/22/2021 Party(s): TOM HOWELL  
 ATTORNEY - RETAINED ENTERED ON 04/22/2021

Plaintiff's Attorney: JOHN COON

04/22/2021 ASSIGNMENT - SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 04/22/2021

HAROLD STEWART , JUSTICE



05/05/2021 Party(s): AARON FREY  
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 04/26/2021

UPON PII AARON FREY TO LAUREN PARKER AAG

05/05/2021 Party(s): AARON FREY  
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 04/29/2021

05/05/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 04/29/2019

SUMMONS TO PII AAREN FREY

05/05/2021 Party(s): JUDYS MOODY LLC  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 04/23/2021

UPON DEFENDANT JUDY'S MOODY LLC TO DAVID CURRIER ESQ

05/05/2021 Party(s): JUDYS MOODY LLC  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 04/29/2021

05/05/2021 Party(s): OCEAN 503 LLC  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 04/23/2021

UPON DEFENDANT OCEAN 503 LLC TO DAVID JOHNSON ESQ

05/05/2021 Party(s): OCEAN 503 LLC  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 04/29/2021

05/07/2021 Party(s): MARGARET PARENT  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 05/01/2021

IN HAND TO DEFENDANT MARGARET PARENT.

05/07/2021 Party(s): MARGARET PARENT  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/07/2021

05/07/2021 Party(s): JEFFERY PARENT  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 05/01/2021

DELIVERED TO MARGARET PARENT ON BEHALF OF DEFENDANT JEFFREY PARENT.

05/07/2021 Party(s): JEFFERY PARENT  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/07/2021

05/07/2021 Party(s): AARON FREY  
OTHER FILING - ENTRY OF APPEARANCE FILED ON 05/07/2021  
  
ENTRY OF APPEARANCE OF LAUREN E PARKER, AAG & SCOTT W BOAK, AAG  
ON BEHALF OF PII AARON FREY.

05/07/2021 Party(s): AARON FREY  
ATTORNEY - RETAINED ENTERED ON 05/07/2021

05/07/2021 Party(s): AARON FREY  
ATTORNEY - RETAINED ENTERED ON 05/07/2021

05/07/2021 Party(s): AARON FREY  
OTHER FILING - NTS OF EMAIL FILING/RESP DEADL FILED ON 05/07/2021

05/18/2021 Party(s): ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 04/30/2021  
  
TO DEFENDANT ROBIN HADLOCK SEELEY IN HAND.

05/18/2021 Party(s): ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/11/2021

05/19/2021 Party(s): JUDYS MOODY LLC, OA 2012 TRUST, OCEAN 503 LLC, EDWARD PAGE (DISMISSED 4/15/22), CHRISTINE  
PAGE (DISMISSED 4/15/22), JEFFERY PARENT, MARGARET PARENT, JAMES LI (DISMISSED  
4/15/22), KIM NEWBY (DISMISSED 4/15/22), ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 05/11/2021  
  
CONSENTED TO MOTION TO EXTEND TIME (TO FILE ANSWER TO COMPLAINT)  
WITH INCORPORATED MEMORANDUM OF LAW OF ALL DEENDANTS WITH  
PROPOSED ORDER

05/19/2021 Party(s): JUDYS MOODY LLC, OA 2012 TRUST, OCEAN 503 LLC, EDWARD PAGE (DISMISSED 4/15/22), CHRISTINE  
PAGE (DISMISSED 4/15/22), JEFFERY PARENT, MARGARET PARENT, JAMES LI (DISMISSED  
4/15/22), KIM NEWBY (DISMISSED 4/15/22), ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
OTHER FILING - NTS OF EMAIL FILING/RESP DEADL FILED ON 05/11/2021

05/19/2021 Party(s): OA 2012 TRUST  
SUMMONS/SERVICE - PROOF OF SERVICE SERVED ON 05/03/2021  
  
UPON DEFENDANT OA 2012 TO JOHN B HOWE TRUSTEE

05/19/2021 Party(s): OA 2012 TRUST  
SUMMONS/SERVICE - PROOF OF SERVICE FILED ON 05/11/2021

05/19/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE  
RE-200  
Page 23 of 51  
Printed on: 02/23/2024

TOBEY(DISMISSED 4/15/22) ,HALE W MILLER,JOHN W GROTTON,LEROY GILBERT,JAKE WILSON,DAN HARRINGTON,ORLANDO DELOGU,JUDITH DELOGU,WILLIAM CONNERNEY,WILLIAM M GRIFFITHS,SHEILA A JONES,SUSAN DOMIZI,BRIAN BEAL,CHARLES RADIS(DISMISSED 4/15/22) ,SANDRA RADIS(DISMISSED 4/15/22),AMANDA MOESER,CHAD COFFIN,LORI HOWELL,TOM HOWELL  
 SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/11/2021

05/19/2021 Party(s): AARON FREY  
 LETTER - FROM PARTY FILED ON 05/12/2021

FROM PII AARON FREY INFORMING COURT THAT THEY HAVE NO OBJECTION  
 TO CONSENTED TO MOTION TO ENLARGE TIME

05/19/2021 Party(s): AARON FREY  
 OTHER FILING - NTS OF EMAIL FILING/RESP DEADL FILED ON 05/12/2021

05/25/2021 Party(s): JUDYS MOODY LLC,OA 2012 TRUST,OCEAN 503 LLC,EDWARD PAGE(DISMISSED 4/15/22) ,CHRISTINE PAGE(DISMISSED 4/15/22) ,JEFFERY PARENT,MARGARET PARENT,JAMES LI(DISMISSED 4/15/22) ,KIM NEWBY(DISMISSED 4/15/22) ,ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 05/19/2021

JOHN H ONEIL JR, JUSTICE  
 COPIES TO PARTIES/COUNSEL ON 05/25/21.

05/25/2021 Party(s): JUDYS MOODY LLC  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: DAVID SILK

05/25/2021 Party(s): OA 2012 TRUST  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: DAVID SILK

05/25/2021 Party(s): OCEAN 503 LLC  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: JOSEPH G TALBOT

05/25/2021 Party(s): EDWARD PAGE(DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: GORDON R SMITH

05/25/2021 Party(s): CHRISTINE PAGE(DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: GORDON R SMITH

05/25/2021 Party(s): ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: GORDON R SMITH

05/25/2021 Party(s): JAMES LI(DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: GORDON R SMITH

05/25/2021 Party(s): KIM NEWBY(DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 05/12/2021

Defendant's Attorney: GORDON R SMITH

05/25/2021 Party(s): CHRISTINE PAGE(DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 05/16/2021

IN HAND TO DEFENDANT CHRISTINE PAGE.

05/25/2021 Party(s): CHRISTINE PAGE(DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/24/2021

05/25/2021 Party(s): EDWARD PAGE(DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS SERVED ON 05/16/2021

IN HAND TO DEFENDANT EDWARD PAGE.

05/25/2021 Party(s): EDWARD PAGE(DISMISSED 4/15/22)  
SUMMONS/SERVICE - CIVIL SUMMONS FILED ON 05/24/2021

05/26/2021 ASSIGNMENT - SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 05/26/2021

JOHN H ONEIL JR, JUSTICE

05/28/2021 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
OTHER FILING - ENTRY OF APPEARANCE FILED ON 05/26/2021

GORDON R. SMITH, ESQ'S ENTRY OF APPEARANCE ON BEHALF OF  
DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY, AND  
ROBIN HADLOCK SEELEY.

05/28/2021 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
MOTION - MOTION TO DISMISS FILED ON 05/26/2021

MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AGAINST DEFENDANTS  
EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY, AND ROBIN  
HADLOCK SEELEY.

05/28/2021 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
MOTION - MOTION TO DISMISS FILED ON 05/26/2021

OF DEFENDANTS JUDY'S MOODY, LLC AND OA2012 WITH INCORPORATED  
MEMORANDUM OF LAW, PROPOSED ORDER.

05/28/2021 Party(s): OCEAN 503 LLC  
MOTION - MOTION TO DISMISS FILED ON 05/26/2021

OF DEFENDANT OCEAN 503, LLC WITH INCORPORATED MEMORANDUM OF LAW,  
PROPOSED ORDER.

06/03/2021 Party(s): JEFFERY PARENT  
RESPONSIVE PLEADING - ANSWER FILED ON 05/28/2021

DEFENDANT JEFFREY PARENT'S ANSWER.

06/03/2021 Party(s): MARGARET PARENT  
RESPONSIVE PLEADING - ANSWER FILED ON 05/28/2021

DEFENDANT MARGARET PARENT'S ANSWER.

06/14/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE  
TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN  
HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA  
A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA  
RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 06/10/2021

PLAINTIFFS' CONSENTED TO MOTION FOR EXTENSION OF TIME FOR PARTIES  
TO RESPOND TO DEFENDANTS' MOTIONS TO DISMISS, WITH PROPOSED  
ORDER.

06/14/2021 CASE STATUS - CASE FILE LOCATION ON 06/14/2021

SENT TO JUSTICE O'NEIL FOR REVIEW.

06/16/2021 CASE STATUS - CASE FILE RETURNED ON 06/16/2021

06/16/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE  
TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN  
HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA  
A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA  
RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 06/15/2021

JOHN H ONEIL JR, JUSTICE  
THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER IN THE DOCKET BY  
REFERENCE PURSUANT TO RULE 79(A). COPIES TO PARTIES/COUNSEL  
6/16/21.

06/30/2021 Party(s): EDWARD PAGE (DISMISSED 4/15/22), CHRISTINE PAGE (DISMISSED 4/15/22), JAMES LI (DISMISSED  
4/15/22), KIM NEWBY (DISMISSED 4/15/22), ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
MOTION - MOTION TO DISMISS FILED ON 06/29/2021

DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAME LI, KIM NEWBY, AND ROBIN HADLOCK SEELEY'S ANTI-SLAPP SPECIAL MOTION TO DISMISS, WITH AFFIDAVIT OF EDWARD GORDON PAGE, AFFIDAVIT OF JAMES LI & KIM NEWBY, AFFIDAVIT OR ROBIN HADLOCK SEELEY, AND ATTACHMENTS TO ALL 3 AFFIDAVITS.

06/30/2021 Party(s): ORLANDO DELOGU  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2021

PLAINTIFF ORLANDO DELOGU'S OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS.

06/30/2021 Party(s): AARON FREY  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2021

PII'S PARTIAL OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS.

06/30/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2021

PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTIONS TO DISMISS.

07/09/2021 Party(s): OCEAN 503 LLC  
MOTION - MOTION FOR LEAVE FILED ON 07/09/2021

DEFENDANT OCEAN 503, LLC'S CONSENTED TO MOTION FOR LEAVE TO EXCEED PAGE LIMIT, WITH PROPOSED ORDER.

07/09/2021 CASE STATUS - CASE FILE LOCATION ON 07/09/2021

SENT TO JUSTICE O'NEIL FOR REVIEW.

07/14/2021 CASE STATUS - CASE FILE RETURNED ON 07/14/2021

07/14/2021 Party(s): OCEAN 503 LLC  
MOTION - MOTION FOR LEAVE GRANTED ON 07/13/2021

JOHN H ONEIL JR, JUSTICE  
DEFENDANTS ARE GRANTED LEAVE TO FILE REPLY MEMORANDUMS IN EXCESS OF THE PAGE LIMIT DESIGNATED BY M.R. CIV. P. 7(F), BUT NOT TO EXCEED 15 PAGES. IN ACCORDANCE WITH M.R. CIV. P. 79(A), AT THE SPECIFIC DIRECTION OF THE COURT, THE CLERK SHALL INCORPORATE BY REFERENCE THIS ORDER BY PROPER NOTATION ON THE DOCKET. COPIES TO PARTIES/COUNSEL 7/14/21.

07/15/2021 Party(s): JUDYS MOODY LLC  
MOTION - MOTION TO ADMIT VISIT. ATTY FILED WITH AFFIDAVIT ON 07/09/2021

DEFENDANT JUDYS MOODY, LLC'S MOTION FOR ADMISSION PRO HAC VICE WITH INCORPORATED MEMORANDUM OF LAW, AFFIDAVIT OF PAIGE ELIZABETH GILLIARD, ESQ, PROPOSED ORDER.

07/15/2021 Party(s): JUDYS MOODY LLC  
MOTION - MOTION TO ADMIT VISIT. ATTY FILED WITH AFFIDAVIT ON 07/09/2021

DEFENDANT JUDY'S MOODY, LLC'S MOTION FOR ADMISSION PRO HAC VICE WITH INCORPORATED MEMORANDUM OF LAW, AFFIDAVIT OF ROBERT H. THOMAS, ESQ., ATTACHED CALIFORNIA JURAT, PROPOSED ORDER.

07/19/2021 Party(s): OCEAN 503 LLC  
OTHER FILING - REPLY MEMORANDUM FILED ON 07/19/2021

DEFENDANT OCEAN 503, LLC'S REPLY IN SUPPORT OF MOTION TO DISMISS.

07/20/2021 Party(s): JUDYS MOODY LLC, OA 2012 TRUST  
OTHER FILING - REPLY MEMORANDUM FILED ON 07/19/2021

DEFENDANTS JUDY'S MOODY LLC'S & OA 2012 TRUST'S REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION TO DISMISS.

07/20/2021 Party(s): ORLANDO DELOGU  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/19/2021

PLAINTIFF ORLANDO DELOGU'S OPPOSITION TO DEFENDANTS' ANTI-SLAPP SPECIAL MOTION TO DISMISS.

07/20/2021 Party(s): EDWARD PAGE (DISMISSED 4/15/22), CHRISTINE PAGE (DISMISSED 4/15/22), JAMES LI (DISMISSED 4/15/22), KIM NEWBY (DISMISSED 4/15/22), ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
OTHER FILING - REPLY MEMORANDUM FILED ON 07/20/2021

DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY, AND ROBIN HADLOCK SEELEY'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS.

07/20/2021 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/20/2021

PLAINTIFFS' OPPOSITION TO DEFENDANTS' SPECIAL MOTION TO DISMISS WITH AFFIDAVIT OF JOHN W. GROTTON, EXHIBITS A-C.

08/05/2021 Party(s): EDWARD PAGE (DISMISSED 4/15/22), CHRISTINE PAGE (DISMISSED 4/15/22), JAMES LI (DISMISSED 4/15/22), KIM NEWBY (DISMISSED 4/15/22), ROBIN HADLOCK SEELEY (DISMISSED 4/15/22)  
OTHER FILING - REPLY MEMORANDUM FILED ON 08/03/2021

OF DEFENDANTS' EDWARD & CHRISTINE PAGE, JAMES LI, KIM NEWBY, & ROBIN HADLOCK SEELEY IN SUPPORT OF ANTI-SLAPP SPECIAL MOTION TO DISMISS, WITH EXHIBITS 1, 2 & 3.

08/05/2021 CASE STATUS - CASE FILE LOCATION ON 08/05/2021

SENT TO JUSTICE O'NEIL FOR REVIEW.

08/09/2021 CASE STATUS - CASE FILE RETURNED ON 08/06/2021

08/09/2021 Party(s): JUDYS MOODY LLC

MOTION - MOTION TO ADMIT VISIT. ATTY GRANTED ON 08/06/2021

JOHN H ONEIL JR, JUSTICE

PAIGE ELIZABETH GILLIARD IS ADMITTED PRO HAC VICE FOR THE PURPOSE OF REPRESENTING DEFENDANT JUDY'S MOODY LLC IN ASSOCIATION WITH DAVID P. SILK OF CURTIS THAXTER LLAC IN THIS MATTER. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER IN THE DOCKET BY REFERENCE PURSUANT TO RULE 79(A). COPIES TO PARTIES/COUNSEL 8/9/21.

08/09/2021 Party(s): JUDYS MOODY LLC

MOTION - MOTION TO ADMIT VISIT. ATTY GRANTED ON 08/06/2021

JOHN H ONEIL JR, JUSTICE

ROBERT H. THOMAS IS ADMITTED PRO HAC VICE FOR THE PURPOSE OF REPRESENTING DEFENDANT JUDY'S MOODY LLC IN ASSOCIATION WITH DAVID P. SILK OF CURTIS THAXTER LLC IN THIS MATTER. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER IN THE DOCKET BY REFERENCE PURSUANT TO RULE 79(A). COPIES TO PARTIES/COUNSEL 8/9/21.

11/09/2021 Party(s): JUDYS MOODY LLC

ATTORNEY - RETAINED ENTERED ON 08/06/2021

Defendant's Attorney: VISITING ATTORNEY

11/09/2021 Party(s): JUDYS MOODY LLC

ATTORNEY - RETAINED ENTERED ON 08/06/2021

Defendant's Attorney: VISITING ATTORNEY

11/09/2021 Party(s): JUDYS MOODY LLC

OTHER FILING - OTHER DOCUMENT FILED ON 11/05/2021

NOTICE OF CHANGE OF ADDRESS OF PRO HAC VICE COUNSEL ROBERT H THOMAS, ESQ (DEFENDANT JUDY'S MOODY, LLC).

11/29/2021 CASE STATUS - CASE FILE LOCATION ON 11/29/2021

SENT TO JUSTICE O'NEIL FOR REVIEW OF PENDING MOTIONS.

12/16/2021 ORDER - COURT ORDER ENTERED ON 11/29/2021

## Receipts



NANCY MILLS , JUSTICE

THE COURT TAKES THIS MATTER UNDER ADVISEMENT. IF THE COURT DETERMINES THAT ORAL ARGUMENT IS NECESSARY, THE PARTIES WILL BE ADVISED AS TO THE DATE AND TIME. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER IN THE DOCKET BY REFERENCE PURSUANT TO RULE 79(A). COPIES TO PARTIES/COUNSEL 12/16/21.

04/19/2022 CASE STATUS - CASE FILE RETURNED ON 04/15/2022

04/19/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
MOTION - MOTION TO DISMISS GRANTED ON 04/15/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER OF SAME DATE

04/19/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
MOTION - MOTION TO DISMISS OTHER DECISION ON 04/15/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER OF SAME DATE

04/19/2022 Party(s): OCEAN 503 LLC  
MOTION - MOTION TO DISMISS OTHER DECISION ON 04/15/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER OF SAME DATE

04/19/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
MOTION - MOTION TO DISMISS MOOT ON 04/15/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER OF SAME DATE

04/19/2022 ORDER - COURT ORDER ENTERED ON 04/15/2022

JOHN H ONEIL JR, JUSTICE  
DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY AND ROBIN SEELEY'S SPECIAL MOTION TO DISMISS IS GRANTED. DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY AND ROBIN SEELEY'S MOTION TO DISMISS FILED PURSUANT TO M.R.CIV.P. 12(B)(6) IS MOOT. DEFENDANTS JUDY'S MOODY LLC AND OA 2012'S MOTION TO DISMISS FILED PURSUANT TO CIV.P. 12(B)(6) IS GRANTED IN PART. DEFENDANT OCEAN 503 LLC'S MOTION TO DISMISS FILED PURSUANT TO M.R.CIV.P. 12(B)(6) IS GRANTED IN PART. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE PURSUANT TO M.R.CIV.P. 79(A). COPIES TO COUNSEL/PARTIES 4/19/2022.

04/19/2022 ORDER - SCHEDULING ORDER ENTERED ON 04/19/2022

JOHN H ONEIL JR, JUSTICE  
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF  
THE COURT. COPIES TO PARTIES/COUNSEL 4/19/22

04/19/2022 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 12/15/2022

05/12/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST,OCEAN 503 LLC  
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 04/28/2022

CONSENTED-TO

05/12/2022 CASE STATUS - CASE FILE LOCATION ON 05/12/2022

SENT TO J. O'NEIL FOR REVIEW OF CONSENT MOTION

05/12/2022 Party(s): JEFFERY PARENT,MARGARET PARENT  
OTHER FILING - ENTRY OF APPEARANCE FILED ON 04/29/2022

05/12/2022 Party(s): JEFFERY PARENT  
ATTORNEY - RETAINED ENTERED ON 04/29/2022

Defendant's Attorney: GORDON R SMITH

05/12/2022 Party(s): MARGARET PARENT  
ATTORNEY - RETAINED ENTERED ON 04/29/2022

Defendant's Attorney: GORDON R SMITH

05/12/2022 Party(s): JEFFERY PARENT,MARGARET PARENT  
MOTION - MOTION TO DISMISS FILED ON 04/29/2022

FOR FAILURE TO STATE A CLAIM AGAINST DEFS JEFFREY AND MARGARET  
PARENT, WITH PROPOSED ORDER

05/20/2022 Party(s): JUDYS MOODY LLC  
MOTION - OTHER MOTION FILED ON 05/12/2022

DEF. JUDY'S MOODY LLC, MOTION FOR MORE DEFINITE STATEMENT WITH  
PROPOSED ORDER

05/20/2022 Party(s): OA 2012 TRUST  
MOTION - OTHER MOTION FILED ON 05/12/2022

DEF. JOHN B. HOWE, TRUSTEE OF THE OA 2012 TRUST'S MOTION FOR MORE  
DEFINITE STATEMENT WITH PROPOSED ORDER

05/20/2022 Party(s): OCEAN 503 LLC  
MOTION - OTHER MOTION FILED ON 05/13/2022

DEF. OCEAN 503 LLC'S MOTION FOR MORE DEFINITE STATEMENT WITH  
PROPOSED ORDER

05/20/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 05/18/2022

CONSENTED TO MOTION FOR EXTENSION OF TIME FOR PLAINTIFFS TO RESPOND TO DEFENDANT PARENTS' MOTION TO DISMISS WITH PROPOSED ORDER

06/02/2022 CASE STATUS - CASE FILE RETURNED ON 05/26/2022

06/02/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 05/26/2022

JOHN H ONEIL JR, JUSTICE  
 IT IS HEREBY ORDERED THAT THE DEADLINE FOR OPPOSING DEFENDANTS' MOTION TO DISMISS IS ENLARGED AND THE PARTIES SHALL HAVE UP TO AND INCLUDING 6/2/22 TO FILE AN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS AND THE DEFENDANTS SHALL HAVE UP TO AND INCLUDING 7/23/22 TO FILE THEIR REPLY BRIEF. COPIES TO COUNSEL/PARTIES 6/2/22

06/02/2022 Party(s): JUDYS MOODY LLC, OA 2012 TRUST, OCEAN 503 LLC  
 MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 05/31/2022

JOHN H ONEIL JR, JUSTICE  
 IT IS ORDERED THAT DEFENDANTS JUDY'S MOODY LLC, OA 2012 TRUST, AND OCEAN 503 LLC ARE GRANTED AN ENLARGEMENT OF TIME TO AND INCLUDING 6/13/22 TO SERVE THEIR RESPONSE TO COUNT 4 OF PLAINTIFFS' COMPLAINT. COPIES TO COUNSEL/PARTIES 6/2/22

06/02/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/01/2022

PLAINTIFFS' OPPOSITION TO DEFENDANTS' JUDY'S MOODY LLC AND OA 2012'S MOTIONS FOR MORE DEFINITE STATEMENT

06/02/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/01/2022

PLAINTIFFS' OPPOSITION TO DEFENDANTS JEFFERY AND MARGARET PARENT'S MOTION TO DISMISS

06/22/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
MOTION - MOTION/AFFIDAVIT FOR ATTY FEES FILED ON 06/10/2022

REQUEST BY DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY & ROBIN HADLOCK SEELEY FOR ATTORNEY'S FEES PURSUANT TO ANTI-SLAPP STATUTE WITH EXHIBIT A & B

07/01/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST,OCEAN 503 LLC  
MOTION - MOTION TO RECONSIDER FINDING FILED ON 06/23/2022

DEFENDANTS OCEAN 503 LLC, JUDY'S MOODY LLC AND OA 2012 TRUST'S MOTION FOR RECONSIDERATION WITH INCORPORATED MEMORANDUM OF LAW WITH PROPOSED ORDER

07/01/2022 Party(s): JEFFERY PARENT,MARGARET PARENT  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2022

REPLY BRIEF OF DEFENDANTS JEFFERY AND MARGARET PARENT IN SUPPORT OF RULE 12(B)(6) MOTION TO DISMISS

07/01/2022 Party(s): PETER MASUCCI,KATHY MASUCCI,ROBERT MORSE,GEORGE SEAVER,GREG TOBEY,HALE W MILLER,JOHN W GROTTON,LEROY GILBERT,JAKE WILSON,DAN HARRINGTON,ORLANDO DELOGU,JUDITH DELOGU,WILLIAM CONNERNEY,WILLIAM M GRIFFITHS,SHEILA A JONES,SUSAN DOMIZI,BRIAN BEAL,AMANDA MOESER,CHAD COFFIN,LORI HOWELL,TOM HOWELL  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2022

PLAINTIFFS' OPPOSITION TO DEFENDANTS' PETITION FOR ATTORNEY FEES

07/13/2022 CASE STATUS - CASE FILE LOCATION ON 07/05/2022

SENT TO JUSTICE O'NEIL FOR REVIEW

07/14/2022 Party(s): PETER MASUCCI,KATHY MASUCCI,ROBERT MORSE,GEORGE SEAVER,GREG TOBEY,HALE W MILLER,JOHN W GROTTON,LEROY GILBERT,JAKE WILSON,DAN HARRINGTON,ORLANDO DELOGU,JUDITH DELOGU,WILLIAM CONNERNEY,WILLIAM M GRIFFITHS,SHEILA A JONES,SUSAN DOMIZI,BRIAN BEAL,AMANDA MOESER,CHAD COFFIN,LORI HOWELL,TOM HOWELL  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/13/2022

PLAINTIFFS' OPPOSITION TO DEFENDANT'S MOTION FOR RECONSIDERATION

07/14/2022 Party(s): AARON FREY  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/13/2022

ATTORNEY GENERAL'S OPPOSITON TO DEFENDANTS' MOTION FOR RECONSIDERATION

07/14/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED 4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
OTHER FILING - REPLY MEMORANDUM FILED ON 07/14/2022

DEFENDANTS EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY AND ROBIN HADLOCK SEELEY'S REPLY TO PLAINTIFFS' OPPOSITION TO PLNS DEFENDANTS' REQUEST FOR ATTORNEY'S FEES PURSUANT TO ANTI-SLAPP STATUTE

07/20/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
OTHER FILING - REPLY MEMORANDUM FILED ON 07/19/2022

DEFENDANTS' OCEAN 503 LLC, JUDY'S MOODY LLC AND OA 2012 TRUST'S REPLY IN SUPPORT OF DEFENDANTS'S MOTION FOR RECONSIDERATION

07/22/2022 Party(s): PETER MASUCCI,KATHY MASUCCI,ROBERT MORSE,GEORGE SEAVER,GREG TOBEY,BONNIE TOBEY(DISMISSED 4/15/22),HALE W MILLER,JOHN W GROTTON,LEROY GILBERT,JAKE WILSON,DAN HARRINGTON,ORLANDO DELOGU,JUDITH DELOGU,WILLIAM CONNERNEY,WILLIAM M GRIFFITHS,SHEILA A JONES,SUSAN DOMIZI,BRIAN BEAL,CHARLES RADIS(DISMISSED 4/15/22),SANDRA RADIS(DISMISSED 4/15/22),AMANDA MOESER,CHAD COFFIN,LORI HOWELL,TOM HOWELL  
MOTION - OTHER MOTION FILED ON 07/22/2022

PLAINTIFFS' MOTION TO STAY SCHEDULING ORDER AND RESET DEADLINES PENDING RESOLUTION OF CERTAIN MOTIONS WITH PROPOSED ORDER

08/03/2022 CASE STATUS - CASE FILE RETURNED ON 08/01/2022

08/03/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
LETTER - FROM PARTY FILED ON 07/27/2022

FROM DAVID SILK ESQ INFORMING COURT THAT DEFENDANTS JUDY'S MOODY AND OA2012 TRUST HAVE NO OBJ TO PLAINTIFFS' MOTION TO STAY SCHEDULING ORDER AND RESET DEADLINES PENDING RESOLUTION OF OTHER MOTIONS

08/05/2022 Party(s): JUDYS MOODY LLC,OA 2012 TRUST,OCEAN 503 LLC  
MOTION - MOTION TO RECONSIDER FINDING DENIED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER

08/05/2022 Party(s): JEFFERY PARENT,MARGARET PARENT  
MOTION - MOTION TO DISMISS OTHER DECISION ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER

08/05/2022 Party(s): JUDYS MOODY LLC  
MOTION - OTHER MOTION DENIED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
DEF. JUDY'S MOODY LLC, MOTION FOR MORE DEFINITE STATEMENT (SEE SEPARATE ORDER)

08/05/2022 Party(s): OA 2012 TRUST  
MOTION - OTHER MOTION DENIED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
DEF. JOHN B. HOWE, TRUSTEE OF THE OA 2012 TRUST'S MOTION FOR MORE  
DEFINITE STATEMENT (SEE SEPARATE ORDER)

08/05/2022 Party(s): OCEAN 503 LLC  
MOTION - OTHER MOTION DENIED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
DEF. OCEAN 503 LLC'S MOTION FOR MORE DEFINITE STATEMENT (SEE  
SEPARATE ORDER)

08/05/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED  
4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
MOTION - MOTION/AFFIDAVIT FOR ATTY FEES DENIED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
SEE SEPARATE ORDER

08/05/2022 ORDER - COURT ORDER ENTERED ON 08/01/2022

JOHN H ONEIL JR, JUSTICE  
COMBINED ORDER ON PENDING MOTIONS - DEFENDANTS JEFFREY AND  
MARGARET PARENT'S MOTION TO DISMISS IS GRANTED IN PART. THE LEGAL  
ENTITIIY DEFENDANTS MOTIONS FOR MORE DEFINITE STATEMENTS ARE  
DENIED. THE PLNS DEFENDANTS REQUEST FOR ATTORNEY'S FEES AND COSTS  
UNDER THE ANTI-SLAPP STATUTE IS DENIED. THE LEGAL ENTITY  
DEFENDANTS' MOTION FOR RECONSIDERATION IS DENIED. THE CLERK IS  
DIRECTED TO INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE  
PURSUANT TO M.R.CIV.P.79(A). COPIES TO COUNSEL/PARTIES 8/5/22

08/06/2022 Party(s): EDWARD PAGE(DISMISSED 4/15/22),CHRISTINE PAGE(DISMISSED 4/15/22),JAMES LI(DISMISSED  
4/15/22),KIM NEWBY(DISMISSED 4/15/22),ROBIN HADLOCK SEELEY(DISMISSED 4/15/22)  
OTHER FILING - AFFIDAVIT FILED ON 08/04/2022

AFFIDAVIT OF GORDON R SMITH IN SUPPORT OF REQUEST BY DEFENDANTS  
EDWARD PAGE, CHRISTINE PAGE, JAMES LI, KIM NEWBY & ROBIN HADLOCK  
SEELEY FOR ATTORNEY FEES

08/11/2022 Party(s): OCEAN 503 LLC,JEFFERY PARENT,MARGARET PARENT  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 08/11/2022

DEFENDANTS MARGARET PARENT, JEFFREY PARENT AND OCEAN 503'S  
OPPOSITION TO PLAINTIFFS' MOTION TO STAY AND RESET DEADLINES

08/12/2022 Party(s): OCEAN 503 LLC  
RESPONSIVE PLEADING - ANSWER & AFFIRMATIVE DEFENSE FILED ON 08/11/2022

DEFENDANT OCEAN 503 LLC'S ANSWER AND AFFIRMATIVE DEFENSES

08/12/2022 Party(s): OCEAN 503 LLC  
ATTORNEY - RETAINED ENTERED ON 08/11/2022

Defendant's Attorney: EMILY ARVIZU

08/12/2022 Party(s): JUDYS MOODY LLC, AMANDA MOESER  
 RESPONSIVE PLEADING - ANSWER FILED ON 08/11/2022

DEFENDANT JUDY'S MOODY LLC'S ANSWER TO PLAINTIFF'S COMPLAINT

08/12/2022 Party(s): OA 2012 TRUST  
 RESPONSIVE PLEADING - ANSWER & AFFIRMATIVE DEFENSE FILED ON 08/11/2022

DEFENDANT JOHN B HOWE TRUSTEE OF THE OA2012 TRUST'S ANSWER AND  
 AFFIRMATIVE DEFENSES FO PLAINTIFF'S COMPLAINT

08/25/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN  
 W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH  
 DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN  
 BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 OTHER FILING - REPLY MEMORANDUM FILED ON 08/17/2022

PLAINTIFF'S REPLY TO DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION  
 TO RESET SCHEDULING ORDER

08/25/2022 Party(s): JUDYS MOODY LLC, OA 2012 TRUST, OCEAN 503 LLC, JEFFERY PARENT, MARGARET PARENT, AARON  
 FREY  
 MOTION - MOTION TO WAIVE ADR FILED ON 08/18/2022

JOINT MOTION TO WAIVE ADR (OTHER THAN PLAINTIFFS) WITH PROPOSED  
 ORDER

08/25/2022 CASE STATUS - CASE FILE LOCATION ON 08/25/2022  
 SENT TO JUSTICE O'NEIL FOR GUIDANCE (FILE 2 ONLY)

08/31/2022 CASE STATUS - CASE FILE RETURNED ON 08/30/2022

08/31/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE  
 TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN  
 HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA  
 A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA  
 RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 MOTION - OTHER MOTION GRANTED ON 08/30/2022

JOHN H ONEIL JR, JUSTICE  
 PLAINTIFFS' MOTION TO STAY SCHEDULING ORDER IS GRANTED. THE  
 CURRENT SCHEDULING ORDER IS RESET. COPIES TO COUNSEL/PARTIES  
 8/31/22

08/31/2022 ORDER - SCHEDULING ORDER ENTERED ON 08/30/2022

JOHN H ONEIL JR, JUSTICE  
 AMENDED SCHEDULING ORDER ENTERED. COPIES TO COUNSEL/PARTIES  
 8/31/22

08/31/2022 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 02/17/2023

08/31/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
LETTER - FROM PARTY FILED ON 08/24/2022

FROM BENJAMIN FORD ESQ WITH ATTACHED NOTICE OF CHANGE ADDRESS FORM INFORMING COURT THAT ARCHIPELAGO LAW HAS CHANGED ADDRESSED

09/15/2022 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
RESPONSIVE PLEADING - RESPONSE FILED ON 09/08/2022

PLAINTIFFS' RESPONSE TO PENDING MOTION TO WAIVE ADR MEDIATION.

09/15/2022 CASE STATUS - CASE FILE LOCATION ON 09/15/2022

TO JUSTIC O'NEIL FOR REVIEW OF PENDING MOTION TO WAIVE ADR MEDIATION.

09/21/2022 CASE STATUS - CASE FILE RETURNED ON 09/20/2022

09/21/2022 Party(s): JUDYS MOODY LLC, OA 2012 TRUST, OCEAN 503 LLC, JEFFERY PARENT, MARGARET PARENT, AARON FREY  
MOTION - MOTION TO WAIVE ADR GRANTED ON 09/19/2022

JOHN H ONEIL JR, JUSTICE  
THE COURT FINDS THAT THE ABOVE-CAPTIONED MATTER IS NOT SUITABLE FOR MEDIATION AND ACCORDINGLY WAIVES THE ALTERNATIVE DISPUTE RESOLUTION (ADR) REQUIREMENT SET FORTH IN MAINE RULE OF CIVIL PROCEDURE 16B. COPIES TO PARTIES/COUNSEL 9/21/22.

10/07/2022 Party(s): ORLANDO DELOGU  
OTHER FILING - OTHER DOCUMENT FILED ON 09/28/2022

PLAINTIFF ORLANDO DELOGU'S CHANGE OF ADDRESS FORM

10/15/2022 Party(s): OA 2012 TRUST  
OTHER FILING - OTHER DOCUMENT FILED ON 10/07/2022

NOTICE OF CHANGE ADDRESS FORM FOR PAIGE GILLIARD ESQ (ADMITTED PRO HACE VICE 8/26/21)

11/18/2022 Party(s): JUDYS MOODY LLC, OA 2012 TRUST  
OTHER FILING - ENTRY OF APPEARANCE FILED ON 11/14/2022



OF ROBERT PAPAIZIAN ESQ ON BEHALF OF DEFENDANTS JUDY'S MOODY LLC  
AND OA 2012 TRUST

11/18/2022 Party(s): JUDYS MOODY LLC  
ATTORNEY - RETAINED ENTERED ON 11/14/2022

Defendant's Attorney: ROBERT PAPAIZIAN

Party(s): OA 2012 TRUST  
ATTORNEY - RETAINED ENTERED ON 11/14/2022

Defendant's Attorney: ROBERT PAPAIZIAN

12/08/2022 Party(s): ORLANDO DELOGU  
LETTER - FROM PARTY FILED ON 12/05/2022

LETTER FROM ORLANDO E. DELUGO, PRO SE, CORRECTING MAILING ADDRESS

02/15/2023 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
MOTION - MOTION ALTER/AMEND ORDER/JUDG FILED ON 02/06/2023

DEFENDANTS JUDY'S MOODY LLC AND OA 2012 TRUST'S CONSENTED-TO  
MOTION TO MODIFY SCHEDULING ORDER WITH PROPOSED ORDER.

02/15/2023 CASE STATUS - CASE FILE LOCATION ON 02/15/2023

W/ J. O'NEIL FOR REVIEW

02/25/2023 CASE STATUS - CASE FILE RETURNED ON 02/22/2023

02/25/2023 Party(s): JUDYS MOODY LLC,OA 2012 TRUST  
MOTION - MOTION ALTER/AMEND ORDER/JUDG GRANTED ON 02/22/2023

JOHN H ONEIL JR, JUSTICE  
THE COURT'S AMENDED SCHEDULING ISSUED 8/30/22 IS AMENDED. THE  
CLERK IS DIRECTED TO INCOPORATTE THIS ORDER IN THE DOCKET BY  
REFERENCE PURSUANT TO RULE 79(A) OF THE MAINE RULES OF CIVIL  
PROCEDURE. COPIES TO COUNSEL/PARTIES 2/25/23

05/03/2023 Party(s): OCEAN 503 LLC  
MOTION - MOTION SUMMARY JUDGMENT FILED WITH AFFIDAVIT ON 05/01/2023

DEFENDANT OCEAN 503 LLC'S MOTION FOR SUMMARY JUDGMENT WITH  
INCORPORATED MEMORANDUM OF LAW ALONG WITH PROPOSED ORDER,  
AFFIDAVIT OF MARK MONTESEI IN SUPPORT OF MOTION FOR SUMMARY  
JUDGMENT, STATEMENT OF MATERIAL FACT TOGETHER WITH EXHIBHITS.

05/03/2023 Party(s): JEFFERY PARENT,MARGARET PARENT  
MOTION - MOTION SUMMARY JUDGMENT FILED ON 05/02/2023

DEFENDANTS JEFFERY E PARENT AND MARGARET G PARENT'S MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW, STATEMENT OF MATERIAL FACTS WITH EXHIBITS 1 (AFFIDAVIT OF JEFFERY AND MARGARET PARENT) AND STIPULATIONS BETWEEN PLAINTIFFS AND DEFENDANTS JEFFERY PARENT AND MARGARET PARENT.

05/05/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAYER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
MOTION - MOTION SUMMARY JUDGMENT FILED ON 05/02/2023

PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW, PLAINTIFFS' STATEMENT OF MATERIAL FACTS WITH ATTACHED EXHIBITS A-BB AND PROPOSED ORDER.

05/05/2023 Party(s): AARON FREY  
MOTION - MOTION SUMMARY JUDGMENT FILED ON 05/02/2023

PARTY-IN-INTEREST ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF PLAINTIFFS' COMPLAINT, SUPPORTING MEMORANDUM OF LAW, PROPOSED ORDER, STATEMENT OF MATERIAL FACTS AND 6 DEPOSITION TRANSCRIPTS WITH THEIR ATTACHED EXHIBITS.

05/08/2023 Party(s): OCEAN 503 LLC  
MOTION - MOTION/AFFIDAVIT FOR ATTY FEES FILED WITH AFFIDAVIT ON 05/01/2023

DEFENDANT OCEAN 503 LLC'S REQUEST FOR ATTORNEY'S FEES AND COSTS ALONG WITH AFFIDAVIT IN SUPPORT AND PROPOSED ORDER.

05/08/2023 Party(s): OA 2012 TRUST  
MOTION - MOTION SUMMARY JUDGMENT FILED WITH AFFIDAVIT ON 05/02/2023

DEFENDANT OA 2012 TRUST'S MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW, STATEMENT OF MATERIAL FACTS IN SUPPORT, AFFIDAVIT OF JULIE WASHBURN, AFFIDAVIT OF REBECCA KINNEY AND PROPOSED ORDER.

05/08/2023 Party(s): JUDYS MOODY LLC  
MOTION - MOTION SUMMARY JUDGMENT FILED ON 05/02/2023

DEFENDANT JUDY'S MOODY LLC'S MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW, DEFENDANT JUDY'S MOODY LLC'S STATEMENT OF UNDISPUTED MATERIAL FACTS WITH ATTACHED EXHIBITS, REQUEST FOR HEARING AND PROPOSED ORDER.

05/08/2023 Party(s): ORLANDO DELOGU  
OTHER FILING - OTHER DOCUMENT FILED ON 05/04/2023

PLAINTIFF ORLANDO DELOGU'S NOTICE OF JOINDER TO CO-PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND STATEMENT OF MATERIAL FACTS.

05/17/2023 OTHER FILING - OTHER DOCUMENT FILED ON 05/11/2023  
RE-200

LETTER FROM BENJAMIN FORD ESQ W/COPY OF BOARD OF OVERSEERS OF THE  
BAR ADMINISTRATIVE ORDER OF REINSTATEMENT

05/17/2023 OTHER FILING - OTHER DOCUMENT FILED ON 05/12/2023

LETTER FROM BENJAMIN FORD ESQ CONFIRMING THAT HE HAS BEEN  
REINSTATED

05/17/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, BONNIE  
TOBEY (DISMISSED 4/15/22), HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN  
HARRINGTON, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN  
DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), SANDRA RADIS (DISMISSED  
4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - ENTRY OF APPEARANCE FILED ON 05/11/2023

OF KEITH RICHARD ESQ ON BEHALF OF ALL PLAINTIFFS WITH THE  
EXCEPTION OF ORLANDO DELOGU

05/17/2023 Party(s): PETER MASUCCI  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): KATHY MASUCCI  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): ROBERT MORSE  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): GEORGE SEAVER  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): GREG TOBEY  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): BONNIE TOBEY (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): HALE W MILLER  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): JOHN W GROTON  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): LEROY GILBERT  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): JAKE WILSON  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

05/17/2023 Party(s): DAN HARRINGTON  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): JUDITH DELOGU  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): WILLIAM CONNERNEY  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): WILLIAM M GRIFFITHS  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): SHEILA A JONES  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): SUSAN DOMIZI  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): BRIAN BEAL  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): CHARLES RADIS (DISMISSED 4/15/22)  
ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): SANDRA RADIS (DISMISSED 4/15/22)  
 ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

05/17/2023 Party(s): AMANDA MOESER  
 ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): CHAD COFFIN  
 ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): LORI HOWELL  
 ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

Party(s): TOM HOWELL  
 ATTORNEY - RETAINED ENTERED ON 05/11/2023

Plaintiff's Attorney: KEITH RICHARD

06/07/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
 OTHER FILING - OPPOSING MEMORANDUM FILED ON 05/22/2023

PLAINTIFFS' (W/EXCEPTION OF ORLANDO DELOGU) OPPOSITION TO DEFENDANT OCEAN 503'S REQUEST FOR ATTORNEY FEES

06/07/2023 Party(s): AARON FREY  
 OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/01/2023

ATTORNEY GENERAL'S MEMORANDUM OF LAW IN OPPOSITION TO OA 2012 TRUST'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF PLAINTIFF'S COMPLAINT W/OPPOSING AND ADDITIONAL STATEMENT OF MATERIAL FACTS (RESPONSIVE TO OA 2012 TRUST'S STATEMENT OF MATERIAL FACTS)

06/07/2023 Party(s): AARON FREY  
 OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/01/2023

ATTORNEY GENERAL'S MEMORANDUM OF LAW IN OPPOSITION TO OCEAN 503'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF PLAINTIFF'S COMPLAINT W/STATEMENT OF MATERIAL FACTS (RESPONSIVE TO OCEAN 503, LLC'S STATEMENT OF MATERIAL FACTS) T

06/07/2023 Party(s): AARON FREY  
 RE-200

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/01/2023

ATTORNEY GENERAL'S MEMORANDUM OF LAW IN OPPOSITION TO JUDY'S MOODY'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF PLAINTIFF'S COMPLAINT W/OPPOSING AND ADDITIONAL STATEMENT OF MATERIAL FACTS (RESPONSIVE TO DEFENDANT JUDY MOODY LLC'S STATEMENT OF MATERIAL FACTS)

06/07/2023 Party(s): ORLANDO DELOGU

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

PLAINTIFF PRO SE ORLANDO DELOGU'S RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT

06/07/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, CHARLES RADIS (DISMISSED 4/15/22), AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

PLTFS'S COMBINED OPPOS TO DEFS' MOTION FOR SUMMARY JUDGMENT W/PLTFS' OPPOS TO STATEMENT OF MATERIAL FACTS IN SUPPORT OF DEF OCEAN 503 LLC'S MSJ W/INCORPORATED MEMORANDUM OF LAW W/EXHS A-D, PLTFS OPPOS TO DEF JUDY'S MOODY LLC'S STATEMENT OF UNDISPUTED MATERIAL FACTS W/EXH A, PLTFS OPPOS TO DEFS JEFFREY & MARGARET PARENTS' STATEMENT OF MATERIAL FACTS IN SUPPORT OF MSJ AND PLTFS' OPPOS TO DEF OA2012 TRUST'S STATEMENT OF MATERIAL UNDISPUTED MATERIAL FACTS W/EXHS A-F

06/07/2023 Party(s): JEFFERY PARENT, MARGARET PARENT

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANTS JEFFERY E PARENT AND MARGARET G PARENT'S OPPOSITION TO PLTFS' MOTION FOR SUMMARY JUDGMENT WITH W/EXHIBITS A-G WITH OPPOSING STATEMENT OF MATERIAL FACTS (IN SEPARATE EXPANDABLE FOLDER)

06/07/2023 Party(s): OCEAN 503 LLC

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANT OCEAN 503 LLC'S OPPOS TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT W/INCORPORATED MEMORANDUM OF LAW W/EXHS A-J W/OPPOS TO PLTFS' STATEMENT OF MATERIAL FACTS AND DEF OCEAN 503 LLC'S ADDITIONAL STATEMENT OF MATERIAL FACTS (IN SEPARATE EXPANDABLE FOLDERS)

06/07/2023 Party(s): OCEAN 503 LLC

OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

04/22/2021	Misc Fee Payments	\$150.00	paid.
04/22/2021	Misc Fee Payments	\$25.00	paid.

DEFENDANT OCEAN 503 LLC'S OPPOSITION TO ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT W/MEMORANDUM OF LAW W/DEF OCEAN 503 LLC'S OPPOSITION TO ATTORNEY GENERAL'S STATEMENT OF MATERIAL FACTS AND DEF OCEAN 503 LLC'S ADDITIONAL STATEMENT OF MATERIAL FACTS W/EXHIBIT A (IN SEPARATE EXPANDABLE FOLDER)

06/07/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANT JUDY'S MOODY LLC'S OPPOSITION TO PLTFS' MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF THE COMPLAINT

06/07/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANT JUDY'S MOODY LLC OPPOSITION TO THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF THE PLAINTIFFS' COMPLAINT WITH OPPOSING STATEMENT OF MATERIAL FACTS AND STATEMENT OF ADDITIONAL FACTS W/EXHIBITS (IN SEPARATE EXPANDABLE FOLDER)

06/07/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANT JUDY'S MOODY LLC'S OPPOSING STATEMENT TO PLAINTIFFS' 220 STATEMENT OF MATERIAL FACTS AND STATEMENT OF ADDITIONAL FACT W/EXHIBITS (IN SEPARATE EXPANDABLE FOLDER)

06/07/2023 Party(s): OA 2012 TRUST  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/02/2023

DEFENDANT OA 2012 TRUST'S OPPOS TO PLAINTIFF'S AND THE STATE'S MOTIONS FOR SUMMARY JUDGMENT ON COUNT IV OF THE COMPLAINT WITH DEFENDANT OA 2012 TRUST'S OPPOSING STATEMENT TO PLAINTIFF'S 220 MATERIAL FACTS AND STATEMENT OF ADD'L STATEMENT OF FACTS W/AFFIDAVITS AND EXHIBIT, DEFENDANT OA 2012 TRUST'S OPPOSING STATEMENT TO ATTORNEY GENERAL'S STATEMENT OF MATERIAL FACTS & STATEMENT OF ADD'L FACTS W/AFFIDAVITS AND EXHIBIT 1 AND REQUEST FOR HEARING (2 EXPANDABLE FOLDERS)

06/07/2023 Party(s): OCEAN 503 LLC  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/05/2023

DEFENDANT OCEAN 503 LLC'S REPLY IN SUPPORT OF REQUEST FOR ATTORNEY'S FEES AND COSTS W/EXHIBITS A-G

06/12/2023 Party(s): JUDYS MOODY LLC  
MOTION - MOTION TO IMPOUND FILED ON 06/07/2023

DEFENDANT JUDY'S MOODY LLC'S CONSENT MOTION TO SEAL AND/OR IMPOUND W/INCORPORATED MEMORANDUM OF LAW W/PROPOSED ORDER

06/12/2023 CASE STATUS - CASE FILE LOCATION ON 06/12/2023

SENT TO JUSTICE O'NEIL FOR REVIEW (FILE 6 ONLY)

06/16/2023 CASE STATUS - CASE FILE RETURNED ON 06/14/2023

06/16/2023 Party(s): JUDYS MOODY LLC  
 MOTION - MOTION TO IMPOUND GRANTED ON 06/14/2023

JOHN H ONEIL JR, JUSTICE  
 ORDER. IN CONSIDERATION OF A CONSENT MOTION TO SEAL AND IMPOUND  
 (JUNE 7, 2023) FILED BY DEFENDANT JUDY'S MOODY LLC'S, NO  
 OBJECTION TO THE MOTION BY COUNSEL FOR THE PLAINTIFFS, THE  
 ATTORNEY GENERAL, JEFFREY AND MARGARET PARENT, OA 2012 TRUST, AND  
 OCEAN 503 LLC, AND PRO SE PLAINTIFF ORLANDO DELOGU, WITHOUT  
 HEARING THE MOTION IS GRANTED. SEE ORDER/FILE FOR DETIALS. COPIES  
 TO PARTIES/COUNSEL 6/16/23.

06/29/2023 Party(s): OCEAN 503 LLC  
 OTHER FILING - REPLY MEMORANDUM FILED ON 06/21/2023

DEFENDANT OCEAN 503, LLC'S REPLY IN SUPPORT OF OCEAN 503'S MOTION  
 FOR SUMMARY JUDGMENT WITH INCOPRORATED MEMORANDUM OF LAW. FILED  
 WITH DEFENDANT OCEAN 503, LLC'S REPLY STATEMENT OF MATERIAL FACTS  
 (AS TO PLAINTIFFS' OPPOSING STATEMENT OF MATERIAL FACTS) WITH  
 EXHIBIT A AND DEFENDANT OCEAN 503, LLC'S REPLY STATEMENT OF  
 MATERIAL FACTS (AS TO PARTY-IN-INTEREST'S OPPOSING STATEMENT OF  
 MATERIAL FACTS) WITH EXHIBIT A.

06/29/2023 Party(s): JEFFERY PARENT, MARGARET PARENT  
 OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

DEFENDANTS JEFFREY E. PARENT AND MARGARET G. PARENT'S REPLY TO  
 PLAINTIFFS' OPPOSITION TO PARENTS' MOTION FOR SUMMARY JUDGMENT.

06/29/2023 Party(s): AARON FREY  
 OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

ATTORNEY GENERAL'S REPLY TO OCEAN 503, LLC'S OPPOSITION TO THE  
 ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF  
 PLAINTIFFS' COMPLAINT. FILED WITH ATTORNEY GENERAL'S RULE  
 56(H) (3) AND (I) (2) REPLY TO STATEMENT OF MATERIAL FACTS TO OCEAN  
 503, LLC'S RULE 56(H) (2) OPPOSING STATEMENT OF MATERIAL FACTS  
 WITH EXHIBIT A.

06/29/2023 Party(s): AARON FREY  
 OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

ATTORNEY GENERAL'S REPLY TO JUDY'S MOODY, LLC'S OPPOSITION TO THE  
 ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF  
 PLAINTIFFS' COMPLAINT. FILED WITH ATTORNEY GENERAL'S RULE  
 56(H) (3) AND (I) (2) REPLY STATEMENT OF MATERIAL FACTS TO JUDY'S  
 MOODY'S RULE 56(H) (2) OPPOSING STATEMENT OF MATERIAL FACTS.



06/29/2023 Party(s): AARON FREY

OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

ATTORNEY GENERAL'S REPLY TO OA 2012 TRUST'S OPPOSITION TO THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF PLAINTIFF'S COMPLAINT. FILED WITH ATTORNEY GENERAL'S RULE 56(H)(2) REPLY STATEMENT OF MATERIAL FACTS TO OA 2012 TRUST'S RULE 56(H)(2) OPPOSING STATEMENT OF MATERIAL FACTS.

06/30/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT. FILED WITH PLAINTIFFS' ADDITIONAL STATEMENT OF MATERIAL FACTS WITH EXHIBITS, PLAINTIFFS' REPLY TO DEFENDANT OCEAN 503, LLC'S ADDITIONAL STATEMENT OF MATERIAL FACTS, AND PLAINTIFFS' REPLY TO DEFENDANT OA2012 TRUST'S ADDITIONAL STATEMENT OF MATERIAL FACTS.

06/30/2023 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT.

06/30/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

DEFENDANT JUDY'S MOODY LLC'S REPLY TO THE ATTORNEY GENERAL'S OPPOSITION TO JUDY'S MOODY LLC'S MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW. FILED WITH DEFENDANT JUDY'S MOODY LLC'S RESPONSE TO THE ATTORNEY GENERAL'S OPPOSING STATEMENT OF MATERIAL FACTS AND REPLY TO THE ATTORNEY GENERAL'S STATEMENT OF ADDITIONAL FACTS WITH EXHIBITS A THROUGH D.

06/30/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

DEFENDANT JUDY'S MOODY LLC'S REPLY TO PLAINTIFFS' COMBINED OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF LAW. FILED WITH DEFENDANT JUDY'S MOODY LLC'S REPLY STATEMENT OF MATERIAL FACTS (AS TO PLAINTIFFS' OPPOSING STATEMENT OF MATERIAL FACTS)

06/30/2023 Party(s): OA 2012 TRUST  
OTHER FILING - REPLY MEMORANDUM FILED ON 06/23/2023

DEFENDANT OA 2012 TRUST'S REPLY TO PLAINTIFFS', ORLANDO DELOGU'S AND THE STAE OF MAINE OFFICE OF ATTORNEY GENERAL'S OPPOSING MEMORANDA TO OA 2012 TRUST'S MOTION FOR SUMMARY JUDGMENT ON COUNT IV OF THE COMPLAINT. FILED WITH DEFENDANT OA 2012 TRUST'S STATEMENT OF MATERIAL FACTS, DEFENDANT OA 2012 TRUST'S OPPOSING STATEMENT TO ATTORNEY GENERAL'S ADDITIONAL STATEMENT OF MATERIAL FACTS AND DEFENDANT OA 2012 TRUST'S REPLY TO ATTORNEY GENERAL'S OPPOSING STATEMENT REPSONSIVE TO OA 2012 TRUSTS...

06/30/2023 CASE STATUS - CASE FILE LOCATION ON 06/30/2023

W/ J O'NEIL FOR REVIEW

07/03/2023 Party(s): JEFFERY PARENT,MARGARET PARENT  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANTS JEFFREY E. PARENT AND MARGARET G. PARENTS REPSONSE TO PLAINTIFFS' ADDITIONAL STATEMENT OF MATERIAL FACTS AND DEFENDANTS JEFFREY E. PARENT AND MARGARET G. PARENT'S OPPOSITION TO PLAINTIFFS' ADDITIONAL STATEMENT OF MATERIAL FACTS.

07/03/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANT JUDY'S MOODY LLC'S RESPONSE TO THE ATTORNEY GENERAL'S OBJECTIONS AND QUALIFICATIONS IN THE ATTORNEY GENERAL'S REPLY STATEMENT.

07/03/2023 Party(s): JUDYS MOODY LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANT JUDY'S MOODY LLC'S RESPONSE TO PLAINTIFFS' STATEMENT OF ADDITIONAL FACTS.

07/03/2023 Party(s): OA 2012 TRUST  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANT OA 2012 TRUST'S RULE 56(I)(2) REPLY AS OPPOSING PARTY TO PLAINTIFFS' DENIALS TO OA 2012'S RULE 56(H)(2) ADDITIONAL STATEMENT OF MATERIAL FACTS AND DEFENDANT OA 2012 TRUST'S RULE 56(H)(3) REPLY TO PLAINTIFFS' ADDITIONAL STATEMENT OF MATERIAL FACTS.

07/03/2023 Party(s): OA 2012 TRUST  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

05/26/2021	Misc Fee Payments	\$200.00	paid.
05/26/2021	Misc Fee Payments	\$25.00	paid.
05/26/2021	Misc Fee Payments	\$200.00	paid.
05/26/2021	Misc Fee Payments	\$25.00	paid.
05/26/2021	Misc Fee Payments	\$200.00	paid.

DEFENDANT OA 2012'S RULE 56(I)(2) REPLY AS OPPOSING PARTY TO (I) ATTORNEY GENERAL'S OBJECTIONS TO OA 2012 TRUST'S QUALIFICATIONS AND DENIALS; AND (II) TO THE ATTORNEY GENERAL'S RULE 56(I)(2) RESPONSE TO OA 2012'S OBJECTIONS TO THE ATTORNEY GENERAL'S STATEMENTS OF MATERIAL FACT AND DEFENDANT OA 2012 TRUST'S RULE 56(I)(2) REPLY TO THE ATTORNEY GENERAL'S OPPOSING STATEMENT TO OA 2012 TRUST'S RULE 56(H)(2) ADDITIONAL STATEMENT OF MATERIAL FACTS WITH ADDENDUMS 1 AND 2.

07/03/2023 Party(s): OCEAN 503 LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANT OCEAN 503, LLC'S OPPOSITION TO PLAINTIFFS' ADDITIONAL STATEMENT OF MATERIAL FACTS.

07/03/2023 Party(s): OCEAN 503 LLC  
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/30/2023

DEFENDANT OCEAN 503, LLC'S RULE 56 (I)(2) REPLY AS OPPOSING PARTY TO (I) ATTORNEY GENERAL'S REPLY TO OCEAN 503'S ADDITIONAL STATEMENTS OF FACT; AND (II) ATTORNEY GENERAL'S OBJECTIONS TO OCEAN 503, LLC'S QUALIFICATIONS AND DENIALS WITH EXHIBITS A THROUGH E.

02/02/2024 CASE STATUS - CASE FILE RETURNED ON 01/26/2024

02/09/2024 Party(s): OCEAN 503 LLC  
MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE  
(SEE SEPARATE ORDER)

02/09/2024 Party(s): AARON FREY  
MOTION - MOTION SUMMARY JUDGMENT DENIED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE  
(SEE SEPARATE ORDER)

02/09/2024 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, ORLANDO DELOGU, JUDITH DELOGU, WILLIAM CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
MOTION - MOTION SUMMARY JUDGMENT DENIED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE  
(SEE SEPARATE ORDER)

02/09/2024 Party(s): JEFFERY PARENT, MARGARET PARENT  
MOTION - MOTION SUMMARY JUDGMENT MOOT ON 01/26/2024

JOHN H ONEIL JR, JUSTICE  
PER ORDER ON JUSTICABILITY

02/09/2024 Party(s): OA 2012 TRUST

MOTION - MOTION SUMMARY JUDGMENT MOOT ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

PER CONSOLIDATED ORDER ON DEFENDANTS' PENDING DISPOSITIVE MOTIONS

02/09/2024 Party(s): JUDYS MOODY LLC

MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

(SEE SEPARATE ORDER)

02/09/2024 ORDER - COURT ORDER ENTERED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT IS DENIED. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE M.R.CIV.P. 79(A). COPIES TO COUNSEL/PARTIES 2/9/24

02/09/2024 ORDER - COURT ORDER ENTERED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT IS DENIED. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE. M.R.CIV.P. 79(A). COPIES TO COUNSEL/PARTIES 2/9/24

02/09/2024 ORDER - COURT ORDER ENTERED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

PLAINTIFFS' COUNT IV CLAIM AGAINST DEFENDANT OA 2012 TRUST IS DISMISSED AS BARRED BY THE DOCTRINE OF RES JUDICATA. CORRESPONDINGLY, DEFENDANT OA 2012 TRUST'S MOTION FOR SUMMARY JUDGMENT AS TO COUNT IV IS DISMISSED AS MOOT. DEFENDANTS JUDY'S MOODY LLC AND OCEAN 503 LLC'S RESPECTIVE MOTIONS FOR SUMMARY JUDGMENT IS GRANTED AS COUNT IV, PLAINTIFFS' LAST REMAINING CLAIM. THE CLERK SHALL INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE. M.R.CIV.P. 79(A). COPIES TO COUNSEL/PARTIES 2/9/24

02/09/2024 ORDER - COURT ORDER ENTERED ON 01/26/2024

JOHN H ONEIL JR, JUSTICE

ORDER ON JUSTICIABILITY - ALL PLAINTIFFS LACK STANDING TO BRING SUIT AGAINST DEFENDANTS MARGARET AND JEFFREY PARENT; THUS, DEFENDANTS PARENT'S MOTION FOR SUMMARY JUDGMENT IS MOOT. THE CLERK IS DIRECTED TO INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENCE. COPIES TO COUNSEL/PARTIES 2/9/24

02/16/2024 Party(s): OA 2012 TRUST

OTHER FILING - BILL OF COSTS FILED ON 02/14/2024

BILL OF COSTS FOR OA 2012 TRUST.

- 02/16/2024 Party(s): OCEAN 503 LLC  
OTHER FILING - BILL OF COSTS FILED ON 02/15/2024  
  
FOR DEFENDANT OCEAN 503
- 02/16/2024 Party(s): JUDYS MOODY LLC  
OTHER FILING - BILL OF COSTS FILED ON 02/15/2024  
  
DEFENDANT JUDY'S MOODY, LLC
- 02/23/2024 Party(s): OCEAN 503 LLC  
MOTION - MOTION/AFFIDAVIT FOR ATTY FEES DENIED ON 02/16/2024  
  
JOHN H ONEIL JR, JUSTICE  
(SEE SEPARATE ORDER)
- 02/23/2024 ORDER - COURT ORDER ENTERED ON 02/16/2024  
  
JOHN H ONEIL JR, JUSTICE  
ORDER ON DEFENDANT OCEAN 503 LLC REQUEST FOR ATTORNEY'S FEES AND  
COSTS - THE COURT DENIES DEFENDANT'S REQUEST. THE CLERK SHALL  
INCORPORATE THIS ORDER INTO THE DOCKET BY REFERENE. M.R.CIV.P.  
79(A). COPIES TO COUNSEL/PARTIES 2/23/24
- 02/23/2024 FINDING - FINAL JUDGMENT CASE CLOSED ON 02/23/2024
- 02/23/2024 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN  
W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM  
CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA  
MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
OTHER FILING - OBJECTION TO BILL OF COSTS FILED ON 02/20/2024  
  
PLAINTIFFS' CHALLENGE TO DEFENDANTS' BILL OF COSTS
- 02/23/2024 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN  
W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM  
CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA  
MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
APPEAL - NOTICE OF APPEAL FILED ON 02/21/2024  
  
PLAINTIFFS' NOTICE OF APPEAL (W/EXCEPTION OF PLAINTIFF ORLANDO  
DELOGO) \$175 APPEAL FEE PAID
- 02/23/2024 Party(s): PETER MASUCCI, KATHY MASUCCI, ROBERT MORSE, GEORGE SEAVER, GREG TOBEY, HALE W MILLER, JOHN  
W GROTTON, LEROY GILBERT, JAKE WILSON, DAN HARRINGTON, JUDITH DELOGU, WILLIAM  
CONNERNEY, WILLIAM M GRIFFITHS, SHEILA A JONES, SUSAN DOMIZI, BRIAN BEAL, AMANDA  
MOESER, CHAD COFFIN, LORI HOWELL, TOM HOWELL  
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 02/23/2024  
  
ALONG WITH COVERSHEET AND SUPERIOR COURT DOCKET ENTRIES; COPIES  
OF NOTICE OF APPEAL MAILED COUNSEL/PARTIES OF RECORD

02/23/2024 Party(s): ORLANDO DELOGU  
 APPEAL - NOTICE OF APPEAL FILED ON 02/21/2024

PLAINTIFF ORLANDO DELOGU'S NOTICE OF APPEAL \$175 APPEAL FEE PAID

02/23/2024 Party(s): ORLANDO DELOGU  
 APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 02/23/2024

ALONG WITH COVER SHEET AND SUPERIOR COURT ENTRIES; COPIES TO  
 NOTICE OF APPEAL SENT TO COUNSEL/PARTIES OF RECORD

02/23/2024 Party(s): OA 2012 TRUST  
 OTHER FILING - REPLY MEMORANDUM FILED ON 02/22/2024

DEFENDANT OA 2012 TRUST'S REPLY TO PLAINTIFFS' OBJECTION TO BILL  
 OF COSTS W/EXHIBITS A-C

05/26/2021	Misc Fee Payments	\$25.00	paid.
07/06/2021	Misc Fee Payments	\$25.00	paid.
07/12/2021	Misc Fee Payments	\$600.00	paid.
07/12/2021	Misc Fee Payments	\$600.00	paid.
07/12/2021	Misc Fee Payments	\$100.00	paid.
07/12/2021	Misc Fee Payments	\$100.00	paid.
03/15/2022	Misc Fee Payments	\$27.00	paid.
04/20/2022	Misc Fee Payments	\$29.00	paid.
04/29/2022	Misc Fee Payments	\$200.00	paid.
04/29/2022	Misc Fee Payments	\$25.00	paid.
05/24/2022	Misc Fee Payments	\$37.00	paid.
06/06/2022	Misc Fee Payments	\$31.00	paid.
06/07/2022	Misc Fee Payments	\$8.00	paid.
09/29/2022	Misc Fee Payments	\$36.00	paid.
01/10/2023	Misc Fee Payments	\$37.00	paid.
05/01/2023	Misc Fee Payments	\$200.00	paid.
05/01/2023	Misc Fee Payments	\$25.00	paid.
05/02/2023	Misc Fee Payments	\$200.00	paid.
05/02/2023	Misc Fee Payments	\$25.00	paid.
05/02/2023	Misc Fee Payments	\$200.00	paid.
05/02/2023	Misc Fee Payments	\$25.00	paid.
05/03/2023	Misc Fee Payments	\$25.00	paid.
05/03/2023	Misc Fee Payments	\$200.00	paid.
05/03/2023	Misc Fee Payments	\$25.00	paid.
05/03/2023	Misc Fee Payments	\$200.00	paid.
02/21/2024	Misc Fee Payments	\$25.00	paid.
02/21/2024	Misc Fee Payments	\$150.00	paid.
02/22/2024	Misc Fee Payments	\$25.00	paid.
02/22/2024	Misc Fee Payments	\$150.00	paid.

A TRUE COPY

ATTEST: \_\_\_\_\_  
 Clerk