

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW HAMPSHIRE

In re:

Financial Resources Mortgage, Inc. and  
C L & M, Inc., a/k/a Commercial Project  
Loan Servicing,  
Debtors

Bk. No. 09-14565-JMD  
Bk. No. 09-14566-JMD  
Chapter 7  
Jointly Administered

Steven M. Notinger, Trustee,  
for Financial Resources Mortgage, Inc. and  
C L & M, Inc. et al.\*\*  
Plaintiff

Adv. No. 09-1184-JMD

v.

Jaime Tebbe et al.\*\*  
Defendants

**ALIAS SUMMONS AND NOTICE OF PRETRIAL CONFERENCE  
IN AN ADVERSARY PROCEEDING**

YOU ARE SUMMONED and required to appear in person or through legal counsel at a pretrial conference regarding an amended complaint filed by the Plaintiff on March 31, 2010, to be held at the following place and time:

U.S. Bankruptcy Court  
1000 Elm Street, 11<sup>th</sup> Floor  
Courtroom 2  
Manchester, NH 03101  
Date and Time: **June 17, 2010, at 9:00 a.m.**

Address of the clerk: Clerk, U.S. Bankruptcy Court  
1000 Elm Street, Suite 1001  
Manchester, NH 03101

Name and Address of Plaintiff's Attorney: James W. Donchess, Esq.  
Donchess & Notinger, PC  
547 Amherst Street, Ste. 204  
Nashua, NH 03063

**NO ANSWERS OR MOTIONS ARE TO BE FILED until a deadline is established by further order of the Court.  
Any deadlines for the filing of answers or motions are suspended pending further order of the Court.**

GEORGE A. VANNAH  
CLERK, U.S. BANKRUPTCY COURT

Date: April 5, 2010

By: /s/ Celeste Wright  
Deputy Clerk

**\*\* A complete list of the Plaintiff and Defendants is attached as Exhibit A.**

## Exhibit A

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### Plaintiff:

Steven M. Notinger, Chapter 7 Trustee  
for Financial Resources Mortgage, Inc.  
and C L and M, Inc.  
and the Following Related Entities:  
SMM 2007 Realty Trust,  
Greatland Project Development. Inc.,  
Dodge Financial, Inc.,  
Apple Ridge Provencal Park 2009 Realty Trust,  
BD 2009 Realty Trust,  
Bennington 2009 Realty Trust,  
BFE 2007 Realty Trust,  
BFH 2009 Realty Trust,  
BSK Realty Trust - '06,  
Blackbrook 2009 Realty Trust,  
BLB 2007 Realty Trust,  
BMMM 2008 Realty Trust,  
BORM 2009 Realty Trust,  
BS 2007 Realty Trust,  
BSA 2006 Realty Trust,  
C&K 2006 Realty Trust,  
CB 2008 Realty Trust,  
CD 2009 Realty Trust,  
CD14 2009 Realty Trust,  
CEF Trust '08,  
CGNM 2008 Realty Trust,  
Chickville 2008 Realty Trust,  
CMMM 2008 Realty Trust,  
CMOR 2009 Realty Trust,  
Copper Flats 2008 Realty Trust,  
2008 CPR Trust,  
Clemson Road 2007 Realty Trust,  
Cushing 2008 Realty Trust,  
CZ 2007 Realty Trust,  
DCRJ 2008 Realty Trust,  
Diamond Ranch '08 Realty Trust,  
DMNR 2009 Realty Trust,  
DNR 2008 Realty Trust,  
DR 2008 Trust,  
FSF 2008 Realty Trust,  
GB 2006 Realty Trust,  
Glowing Hearth 2009 Realty Trust,  
GNB 2007 Realty Trust,

GQ 2007 Realty Trust,  
HAM 2009 Realty Trust,  
Horizon Drive 2007 Realty Trust,  
HJR 2008 Realty Trust,  
JJS 2006 Realty Trust,  
JKB 2006 Realty Trust,  
JP 2009 Realty Trust,  
KBH 2009 Realty Trust,  
KBK 2007 Realty Trust,  
KCRC 2008 Realty Trust,  
KJ 2007 Realty Trust,  
KJJJ 2008 Realty Trust,  
KR 2008 Realty Trust,  
KWS Realty Trust,  
Leverette 2007 Realty Trust,  
Lilac Valley 2007 Investment Trust,  
LW 2007 Realty Trust,  
LYF 2007 Realty Trust,  
Maynor Lane 2009 Realty Trust,  
MGZ 2009 Realty Trust,  
Mile Slip 2008 Realty Trust,  
MK 2006 Realty Trust,  
MK 2007 Realty Trust,  
MKL 2006 Realty Trust,  
MS 2008 Realty Trust,  
MSCRN 2009 Realty Trust,  
MT 2007 Realty Trust,  
NBC Realty Trust,  
NF 2009 Realty Trust,  
NJ 2009 Realty Trust,  
NM 2008 Realty Trust,  
O'Fallon 2008 Realty Trust,  
OR 2008 Realty Trust,  
Red Hill 2009 Realty Trust,  
RLL 2007 Realty Trust,  
RMBZ 2009 Realty Trust,  
RNS 2008 Realty Trust,  
ROMCC 2009 Realty Trust,  
SDRM 2008 Realty Trust,  
SF 2008 Realty Trust,  
SGSB 2009 Realty Trust,  
SJ 2009 Realty Trust,  
SMG 2006 Realty Trust,  
SR 2007 Realty Trust,  
SR 2008 Realty Trust,  
SRJ 2007 Realty Trust,  
SS 2007 Realty Trust,

Suwanee 2008 Realty Trust,  
TAN 2006 Realty Trust,  
Theodore Drive 2007 Realty Trust,  
WHRS 2009 Realty Trust,  
YRT 2007 Realty Trust,  
BZ 2009 Realty Trust,  
WMR 2008 Realty Trust,  
JD Interstate Realty Trust,  
WSW 2007 Realty Trust,  
RWDM Realty Trust,  
Pine River 2008 Realty Trust,  
RDPE Phillipston Realty Trust

**Defendants:**

Jamie Tebbe, Richard M. Frucci,  
Christopher McHallum, Larry Mansfield  
James Tebbe, Donald Dodge,  
Dodge Financial, Great Land Project  
Development, Harry & Thelma Bean,  
Beverly & Martin Kopp, Harry &  
Priscilla Bean, David Weber, Tammy  
Dunn, Alan & Susan McIlvene, Scott &  
Ellen Wolff, Drexey Smith, Tinker Road  
Development, LLC,  
and Jessica Manoukian

and

Ambrose, Philip & Gladys,  
Ames, Ann-Michele  
Apostolos, Vassilios-BSAT  
Arbaugh, Randolph/Janet  
Arel, David/Carol-CEFT,  
Armanno, Jr., Frank  
Arnett, John  
Baldwin, Johnny  
Barker, Bruce  
Bean, Harry & Priscilla  
Bean, Ronny  
Bean, Thelma & Harry - BLBT  
Becker Realty, Inc.  
Becker, Gracie Ann  
Becker, Virginia  
Becker/Lucas - LVRT  
Beltran, Eileen SNT

Benedict, Andrew and Loryn-CH8RT

Bernard, Karen and Dan

Bertolami, Tarun

Billin, Carole - PEN

Billin, Robert - PEN

Billy, Ron - PEN

Black, Avion - CEFT

Blakely, Jeffrey & Violet

Blakely, Lucille

Blas, Ruben

Bledsoe, Carl

Bloom, Osnah - PEN

Boender, John

Bramuchi, James

Brandt, Richard - KBHT

Briley, Suzanne

Brooks, Greg

Brown, Donna

Buchart, IRA Svc/Martin

Buffelli, Paul

Bunt, Paul - BLBT

Burnham, Mildred-KBKT

Burns, Terrence and Sue

Butler, Mark

Butler, Randy

Butler, Valerie - APT2

Byers, Bruce - PEN

C&C Capital Mgmt-CZT

Cargile, Steven - CFRT

Carnevale, Joan-WSJT

Caroselli, Francine

Carter, Tom - PEN

Cason, Antoine - ROMC

Celeste, Jr., Frank-CPRT

Celeste, Joseph-CPRT

Chamberlain, Chris - CH8RT

Chamberlain, Chris - MLT

Cheng, Reiko Rev Trust

Chisenhall, Lonnie - CGNM

Chown, Mark

Chukwurah, Patrick-CMMMS

Chute, Margaret

Cinciripini, A - SMG

Clarke, Steven & Christina

Connery, Andrew-PEN

Connery, Kathleen

Costas/Gallos, C/A

Cote, Elaine - LVRT  
Coyne, T. Gary  
Crockett, Heidi-TANT  
Cruz, Richard - CBT  
Daley, Lee  
Davis, Denise (Wales)  
Davis, Jason  
Davis, Jason & Esther  
Davis, Robert  
de Jurado, Joan  
DeCamp, Robert  
Del Campo, Lena  
DePartout, Paul-GHT  
DeVeber, David  
Dexter David  
DJRL Holdings  
Domercant, Henry  
Donovan, Ashley  
Doshi, Kamal  
Dow, Sheri  
Dunn, Tammy  
Dupont, Carol - BKST  
Durham Assoc LP  
EAR Daniels Ent, Inc.  
Emery, Lin  
Engen, Gilbert  
Erickson John,  
FAK Enterprises, Inc./Karavas, Fred  
Falcov, Boris  
Fallon, Paula/Joseph  
Farah, David/Gloria  
Ferris, Suzanne  
Financial Resources National  
Fleischer, Lane  
Frucci, Linda  
Frucci, Linda, Trustee  
Frucci, Richard M.  
Frucci, Richard, Trustee  
Funston, Arthur  
Funston, Gary  
Furgerson, Robert  
Gallagher, Ann - PEN  
Gallos, Soitirios  
Garden, William James- MGZT  
Gargas, Louis  
Garneau, Ellen & John  
Gates, Don, Tstee

Gates, Donald - PEN  
Gates, Donald-CPRT  
Gates, Elizabeth  
Gates, Elizabeth - PEN  
GCX Capital Trust, LLC  
Gekas, Kostas & Vissaria  
George, James/Laura  
Giard, Elizabeth & Milton  
Girard/Yeatman, Luke  
Girmay, Mebrat - GNBT  
Given, Baron  
Gluck, Ron and Ruth  
Gottlieb, Joseph  
Gould, Kurt - PEN  
Gray, Quinn-CRT  
Greenwell, Shirley  
Greenwell, Shirley  
Griburas, Evangelos/Grace  
Griburas, Grace  
Guadagno, Angelo  
Guerra, Elda Ferrer  
Hackett, Pat  
Haislip, Marcus  
Hall, Lonnie/Paula  
Hansen, Dean  
Harding, Edward  
Harding, Lee  
Harvey, John  
Hawkins, Brent  
Hebert, Mark  
Hebert, Richard Tstee  
Hennessey/Emmons  
Hertner, Herbert, Tstee  
Higgins, Melanie-  
Hinton Contracting & Development, Inc.  
Hofeman, Robert and Sally - BFHT  
How, James/Susan  
Howell, Roland-CRT  
Hugli, Richard  
Integrity Plus/Knittel  
Ivanisevic, Stevo  
Jackson, Tommy  
Jefferson, Jason  
Jeffery, Brian  
Jenkins, Ralph  
Jensen, Ron/Linda  
Epson, Britta

JLZ Holdings, Inc.  
Johnson, Akyle  
Johnson, Albert  
Johnson, Donald and Helen  
Johnson, Taryn  
Johnstone, Mark/Polly  
Johnstone, W&J  
Jones, Webster  
Jurado, Joan  
Kanai EQU, Devin  
Kanai, Dennis  
Kanai, Devin J.  
Keating Robert - NTC  
Keating Trust, Joanne B.  
Keating, Howard  
Keating, Kathleen and Robert  
Keating, Nellie W.  
Keating, Robert  
Kelts, Donald  
Kennebrook, Kathleen and Jay  
Ketchem, Robert  
Ketchem, Nathan  
Keys Mtg Pool, LLC  
Kirkman, Alan  
Kirkman, Alan  
Kline, Burton, Trustee  
Kloepper, Ray  
Knob Creek I - CFRT  
Knob Creek Partners  
Koenigsberg, Justin - PEN  
Koenigsberg, Stephen - PEN  
Kokkinos, Christopher  
Kopp, Martin and Beverly  
Krauth, Christopher  
Krauth, Richard  
Kringel, Margaret Anne  
Kurlander, Fred - PEN  
Lawton/Yeatman  
Lee, Bertell  
Lee, Michele  
Legant, Lawrence - PEN  
Levintan Trust  
Levintan, Robert  
Livingston, Deborah  
Livingston, Stephan  
Livingston, Stephan  
Livingston, Karen

Locke, Forest  
Lucas, William  
Lynch, Pamela  
MacDonald, Richard  
MacLean, George  
Maier, Mitch and Karrie  
Maizels, Max  
Makris, Kosta  
Makris, Zoe & Anastasio  
Manning, Roy  
Mansfield, Larry  
Manuel, Marquand  
Marino, Francis  
Marrone, Steve  
Marrs, Ella Maye  
Marrs, Marion  
Marston, David  
Martin, Aaron/Vera  
Martino, Peter  
Matter, Julie  
Maximum Image  
McCarthy, Daniel  
McCauley, Kerri  
McClain, LeRon - CFRT  
McClellan, Darrell  
McCray, Jr, Bobby - NMT  
Mcilvene, Alan and Susan  
McKenna, Terry  
Mehrez, Robert - PEN  
Migliaccio, Phil/Melanie  
Millard, Don/Nancy  
Miller, Kenneth  
Miller, Kenneth  
Mills, Michael Garrett  
ML Asset Mgmt  
Moeller, Dennis  
Morris, Terence  
Mosley, Jr., Calvin  
Mulherin, Cliff/Trudy  
Muradyan, Arman  
Murphy, James and Cindy  
Neder, Maxwell  
Neder, Maxwell  
Neidig, Brian  
Neidig, Richard  
Nelson, Robert  
Neumann, Barry

Nguyen, Nga Tuyet  
Nicholas, Andrew  
Nichols, Harry  
Nichols, Kathy, Trustee  
Olsen, Arnold H.  
Omiyale, Frank and Molly  
Panagakis, Geo  
Parks, Kay  
Philbrick, Don & Bev  
Philbrick, John & Amy  
Porter, Pamela  
Powell, Kathleen  
Prince, George  
Provar, Ron  
Purens, Solveiga  
Quilici, Leona  
Quimby, Bruce  
Radford, Marjorie B.  
Ratliff, Jeremiah  
RBF Investments, LLC  
RBF Invests - CPRT  
Reader, K. Richard  
Rech, James  
Reddy, Loganathan  
RFB Invests  
Rhodes, Kelly  
Rhodes, Terree  
Richter, James  
Richter, James  
Rizou/Blatsis  
Rokeh, Jon  
Rokeh, Jon & Beryle  
Rollock, Richard  
Rose, Cynthia  
Ross, Jon/Jane  
Roth Berta, LLC  
Rothvaughan, LLC  
Ryll, Stefan  
Sams, Bradley  
Sargent, John  
Scandrlick, Orlando  
Schable, Andrew  
Schlager, Russell  
Schoenig, C. Scott  
Schwab, John C - EQ  
Scolardi, Daniel  
Scott, Elizabeth

Scudder, Susan  
Shah/Viral, Tste  
Shea, Darlyne  
Shea, Darlyne  
Shared Towers, VA, LLC  
Shelley, John and Linda  
Shemesh, Sasson  
Shipp, Marcel  
Simes, Carol  
Simmons, F. William  
Simons, Stephen  
Simpson, James/Judy  
Sisic, Sretenka and Elvis  
Skoutelakis, Sylvia  
Skoutelakis, Michael  
Smick, Van  
Smith, David & Diane  
Smith, Drexey  
Smith, Richard  
Sobers, Dolton  
Solomon, Neil and Joyce  
Sopel, Brent & Kelly  
Soper, Judith  
Southwest Federated N TX, LP  
Spencer, Thomas and Kris  
Spinale, Frances  
Spruce Mountain  
Square Hill Partners  
Steiner, Raymond  
Stillings, Cory  
Stockman, Garrick  
Stockman, Lynn  
Strake, Dennis and Shirley  
Strake, James and Jill  
Strake, Dennis  
Strock, Arthur  
Sullivan, Kevin  
Sun State International, Inc.  
Sun State Prop - CKT  
Tamposi, Samuel A., III  
Tampasis, Barbara, Fotios, Gus, Nickos  
Tayler, Patricia  
Tebbe, Anthony and Susan  
Tebbe, Jamie and Robyn  
Thole, Paul and Rita  
Thomas, Charles Pierre  
Tomao, Ernestine

Tompson, Mark  
Tompson/Morrison  
Tork, Gregory  
Tucker, James K - EQ  
Vasquez-Billin, Rachel  
Vergara, Anthony/Maureen  
Vroman, Jackson  
Wales, Denise- LWT  
Wales, Gail  
Wales, Robert  
Ward, Brenda Simmons  
Wasko, Frank  
Watkins, Stephen & Michelle  
Weaver, Suzanne - PEN  
Weyrauch, Shawn  
White, D.C.  
Whiting, Peter - PEN  
Wildes, Douglas  
Wile, Jacqueline & Richard  
Wilkins, Donald and Lois  
Williams, Chad  
Workman, Todd  
Yasnowsky, Bryan  
Yeatman, Tammy  
YR Investments, LLC  
Zempel, Mark  
Zempel, Mark  
Zito, Jay