Memorandum

To: Warren A. Kirshenbaum, Esquire

From: Jacqueline E. Scott

Date: 05/22/07

Re: CHI114.006 – CCBA Limited Partnership

You have asked for bankruptcy and judgment searches regarding CCBA Limited Partnership. No bankruptcy matters were found in a 05/22/07 search of PACER for the Eastern District of Massachusetts. Attached is the only case found at Suffolk Superior Court involving CCBA Realty Corporation as a party. Please note there were no other cases on file in a check of the SCRIB Superior Court docketing system as of 05/22/07, nor any BMC cases involving CCBA Limited Partnership or its general partner, CCBA Realty Corporation, as a party or defendant against which judgment has been rendered. Be advised that my search of Superior Court dockets was limited to Suffolk and the surrounding jurisdictions of Middlesex, Norfolk, Plymouth, Worcester and Essex only and that no other district court dockets were reviewed save the BMC.

PACER Service Center					
Transaction Receipt					
05/22/2007 12:35:11					
PACER Login:	tb0049	Client Code:	CHI114.006		
Description: Search		Search Criteria:	LName: CCBA Limited Partnership		
		Cost:	0.08		

PACER Service Center					
Transaction Receipt					
		05/22/2007 1	2:32:14		
PACER Login:	tb0049	Client Code:	CHI114,006		
Description:	Search	Search Criteria:	Last Name: CCBA Limited Partnership		
Billable Pages:	1	Cost:	0.08		

PACER Service Center				
Transaction Receipt				
05/22/2007 12:35:37				
PACER Login:		Client Code:	CHI114.006	
Description:	Search	Search Criteria:	LName: CCBA Realty Corporation	
Billable Pages:	1	Cost:	0.08	

PACER Service Center				
Transaction Receipt				
05/22/2007 12:31:44				
PACER Login:	tb0049	Client Code:	CHI114.006	
Description: Search Criteria: Last Name: C				
Billable Pages:	1	Cost:	0.08	



<u>Home</u> » <u>County Inquiry</u> » <u>Civil Party Search</u> » Search Results

Party Search Results

4 Cases Returned | Click Docket Number to View Details

No.	Docket Number:	Last Name:	First Name:	Role:
1	SUCV1995-00623	CCBA Realty Corporation, General		Plaintiff
2	SUCV2004-05148	CCBA Tai Tung Management Inc		Defendant
3	SUCV2006-02322	CCBA Tai Tung Management Inc		Plaintiff
4	SUCV1999-00838	CCBA Tai Tung Management, Inc		Defendant

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

CCBA Realty Corporation, General v Suffolk Construction Company,

Details for Docket: SUCV1995-00623

Case Information

Docket Number:

SUCV1995-00623

Caption:

CCBA Realty Corporation,

General v Suffolk

Construction Company,

Filing Date:

01/31/1995

Case Status:

Status Date:

08/07/1997

Session:

Lead Case:

NA

Case Type:

Tracking Deadlines

TRK:

Α

Discovery:

03/21/1997

Service Date:

05/01/1995

Disposition:

01/30/1998

Rule 15:

04/25/1996

Rule 12/19/20:

06/30/1995

Final PTC:

09/17/1997

Rule 56:

05/20/1997

Answer Date:

06/30/1995

Jury Trial:

YES

Parties Involved

9 Parties Involved in Docket: SUCV1995-00623

Party

Involved:

Role:

Defendant

Last Name:

Suffolk Construction Company, Inc

First Name:

Address:

Address:

City:

State:

Zip Code:

Zip Ext:

Telephone:

Party

Involved:

Role:

Defendant/3rd party

Last Name:

21st Century Roofing Systems

First Name:

Address:

Address:

City:

State:

Zip Code:

Zip Ext:

Telephone:

Party Involved:

Last Name:

Atlantic Masonry Co, Inc

D'Agostino Associates, Inc

Franklin Glass Co, Inc

Onyx Wall Systems, Inc

Address:

City:

Zip Code:

Telephone:

Role:

Defendant/3rd party

First Name:

Address:

State:

Zip Ext:

Party Involved:

Last Name:

Address:

City:

Zip Code:

Telephone:

Role:

Defendant/3rd party

Defendant/3rd party

First Name:

Address:

State:

Zip Ext:

Party

Involved:

Last Name:

Address:

City:

Zip Code:

Telephone:

First Name:

Address:

Role:

State:

Zip Ext:

Party

Involved:

Last Name:

Address:

City:

Zip Code:

Telephone:

Role:

Defendant/3rd party

Defendant/3rd party

First Name:

Address:

State:

Role:

First Name:

Zip Ext:

Party

Involved:

Last Name:

Address:

City:

Zip Code:

Prager & Polcari Associates, Inc

Address:

State:

Telephone:

Party Involved:

Last Name:

CCBA Realty Corporation, General

Role:

Zip Ext:

Plaintiff

First Name:

Address:

City:

Zip Code:

Telephone:

Address:

State:

Zip Ext:

Party

Involved: **Last Name:**

Suffolk Construction Co, Inc

Role:

Plaintiff/3rd party

Address:

City:

Zip Code:

Telephone:

First Name:

Address:

State:

Zip Ext:

Attorneys Involved

8 Attorneys Involved for Docket: SUCV1995-00623

Attorney

Involved: **Last Name:**

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Representing:

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State:

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Zip Ext:

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Tel Ext:

Representing:

Firm Name:

First Name:

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Fascimile:

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Attorney

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Fascimile:

617-345-9020

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City:

Boston

Firm Name:

FOLL02

MA

Richard M

First Name:

Address:

State:

Zip Ext:

Tel Ext:

Representing:

Firm Name:

First Name:

Address:

MA

1775

HINC01

Hugh J

30th Floor

Zip Ext:

State:

Tel Ext:

Representing:

Firm Name:

First Name:

Address:

4th floor

MA

MCLU01

Richard T

State:

Zip Ext:

Tel Ext:

Representing:

Firm Name:

First Name:

Address:

30th Floor

Hugh J

HINC01

State:

MA

Zip Ext:

1775

Tel Ext:

Representing:

Firm Name:

First Name:

Marshall M

Address:

Suite 1210

State:

MA

Zip Code:

02108

Telephone:

617-423-7575

Fascimile:

617-275-8000

Zip Ext:

Tel Ext:

Representing:

Calendar Events

6 Calendar Events for Docket: SUCV1995-00623

No.	Event Date:	Event Time:	Calendar Event:	SES:	Event Status:
1	04/16/1997	14:00	Conf: review status	Α	Event held as scheduled
2	05/20/1997	14:00	Conf: review status	Α .	
3	06/24/1997	14:00	Conf: review status	Α	Event held as scheduled
4	08/07/1997	16:00	Conf: review status	Α	Event canceled not re-scheduled
5	10/21/1997	15:00	Conf: final pre-trial	Α	Event canceled not re-scheduled
6	11/12/1997	09:00	TRIAL: by jury	Α	Event canceled not re-scheduled

Full Docket Entries

65 Docket Entries for Docket: SUCV1995-00623

Entry Date:	Paper No:	Docket Entry:
01/31/1995	1	Complaint, Jury demand on complaint all issues
01/31/1995		Origin 1, Type A12, Track A.
01/31/1995	2	Civil action cover sheet re: complaint
01/31/1995	3	Motion of plff to appoint Suvalle-Jodrey Assoc as special process
01/31/1995	3	server, filed & allowed (Rouse,J)
02/03/1995	4	Summons returned re: deft Suffolk Construction, Co Inc (In Hand on
02/03/1995	4	I/31/95)
05/16/1995		Case status changed to "Needs review for answers" at service deadline
05/16/1995		review
07/26/1995	5	Default re: Suffolk Construction Company, Inc (no answer by 1-88
07/26/1995	5	deadline); Pltf directed to move for appropriate judgment by 08/25/95
07/26/1995	•	Case status changed to "Needs damage asmnt sched" at answer deadline
07/26/1995		review
11/20/1995	6	Motion of deft to remove default & file ANSWER late & assented to
11/20/1995	6	(w/o opposition)
11/28/1995		Motion (P#6) allowed (Thayer Fremont-Smith, Justice)
09/19/1996	7	Complaint of 3d-party Plf Suffolk Construction Co, Inc v Third Party
09/19/1996	7	Defendants filing fee in the amt of \$175 rec'd
09/19/1996	8	ANSWER: Suffolk Construction Company, Inc
10/01/1996	9	First Amended Third Party Complaint of 3rd party plff Suffolk
10/01/1996	9	Construction Company, Inc

10/07/1996	10	Second Amended Third-Party Complaint of Suffolk Construction Company
10/30/1996	11	Third Party Summons returned re: D'Agostino Associates, Inc In Hand
10/30/1996	11	on 9/26/96)
10/30/1996	12	Third Party Summons returned re: Third Party deft 21st Century
10/30/1996	12	Roofing Systems
10/30/1996	13	ANSWER & CROSSCLAIM of third party deft 21st Century Roofing Systems,
10/30/1996	13	Inc
11/05/1996	14	Third Party Summons returned re: 21st Century Roofing Systems, Inc (In
11/05/1996	14	Hand on I0/29/96)
11/18/1996	15	SERVC RETRND (3rd pty summons): deft D Agostino Associates Inc in
11/18/1996	15	hand to Sal Ramasci, person to accept service November 12, 1996
11/18/1996	16	SERVC RETRND (3rd pty summons): deft Prager & Polcari Associates Inc
11/18/1996	16	in hand to Shirley Goldberg, person to accept service II/12/96
11/29/1996	17	Third Party Summons returned re: Atlantic Masonry Co Inc to second
11/29/1996	17	Amended Complaint (In Hand on II/22/96)
12/19/1996	8	Agreement to enlarge time for Prager and Polcari Associates, Inc to
12/19/1996	8	file ANSWER to & including December 30, 1996
12/31/1996	9	Agreement to enlarge time for 3rd party deft Prager and Polcari
12/31/1996	9	Associates to file ANSWER to & including January 30, 1997
02/03/1997	10	Agreement between Suffolk Construction Company, Inc and Prager and
02/03/1997	10	Polcari Associates, Inc to extend time toa nd including March 3, 1997
03/05/1997	11	Agreement to enlarge time for Suffolk Construction Co Inc & Prager &
03/05/1997	11	Polcari Associates Inc to enlarge time for filing ANSWER to &
03/05/1997	11	including April 3, 1997
04/03/1997	12	Agreement between deft/3rd party plff Suffolk Construction Co Inc &
04/03/1997	12	3rd party deft Prager & Polcari Associates, Inc to extend time for
04/03/1997	12	3rd party deft Prager & Polcari Associates, Inc to file ANSWER to &
04/03/1997	12	incl May 5, 1997
04/07/1997		Motion (P#12) allowed (Barbara J Rouse, Justice) Notice sent 4/8/97
04/08/1997	13	Motion of 3rd party deft 21st Century Roofing Systems, Inc to
04/08/1997	13	dispense with necessity of service of pleadings among deft/3rd party
04/08/1997	13	defts (w/o opposition)
04/11/1997		Motion (P#13) allowed (Barbara J Rouse, Justice) Notice sent 4/14/97
05/05/1997	18	Agreement to enlarge time for 3rd pty deft Polcari Assoc., Inc to file
05/05/1997	18	ANSWER to & including 6/5/97
06/09/1997	19	Agreement between Suffolk Construciton Co Inc & third party deft
06/09/1997	19	Prager & Polcari Associates Inc to file ANSWER to & including July 7,
06/09/1997	19	1997
07/09/1997	20	Agreement to enlarge time for Prager & Polcari Assoc, Inc to file
07/09/1997	20	ANSWER to & including 8/8/97
08/07/1997	21	Stipulation of Dismissal (filed 08/06/97) as to plff vs deft and
08/07/1997	21	Crossclaims including all third-party claims with prejudice without
08/07/1997	21	costs JUDGMENT entered on docket pursuant to Mass.R.Civ.P.58(a)as

08/07/1997

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amended and notice sent to parties pursuant to Mass.R.Civ.P.77(d)