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1000 ELM STREET P.O. Box 3701

MANCHESTER NEW HAMPSHIRE 03105-3701 FAX 603-627-8121 603-668-0300 1 HARBOUR PLACE SUITE 325

PORTSMOUTH

03801-3856

FAX 603-433-3126 603-433-2111 September 4, 1996



Enclosed for filing, please find Defendants' for Motion Plaintiff Objection to Clarification.

Very truly yours,

Robert R. Lucic

RRL/slb Enc.

Mark A. Abramson, Esquire cc: Peter Gleichman, Esquire William W. Cleary, Esquire Peter W. Heed, Esquire Robert Upton, II, Esquire Gordon MacRae

POFTEMOUTH, NEW HAMPSHIRE COBO2-0525

CHARLES A. GRIFFIN PETER A. GLEICHMAN

CHARLES J. GRIFFIN, RETIRED

August 30, 1996

TEL. 603-433-1830 603-659-2200 FAX 603-433-1197

MAINE PETER A. GLEICHMAN

	Clerk		
		-	
Re:	v. MacRae, et al.		
	v. MacRae, et als		•
Dear			

Please find enclosed for filing with the Court Plaintiff's Motion for Clarification in the second in connection with the above-consolidated cases. Please bring the enclosed to the attention of Judge Conboy.

Thank you for your consideration.

Sincerely,

Gleichman Peter A.

enc. as stated

cc: James E. Higgins, Esquire Mark A. Abramson, Esquire Robert Upton, II, Esquire William W. Cleary, Esquire Peter W. Heed, Esquire Gorden J. MacRae





Very truly yours,

Robert R. Lucic

RRL/slb Enc. cc: Mark A. Abramson, Esquire Peter Gleichman, Esquire William W. Cleary, Esquire Peter W. Heed, Esquire Robert Upton, II, Esquire

Gordon MacRae

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BASS – GREEN professional

e HEER () Fren N.E

ASSOCIATION

603-668-0300

SUITE 325 PORTSMOUTH

1 HARBOUR PLACE

New Hampshire 03801-3856 Fax 603-433-3126



August 28, 1996

1000 ELM STREETWendy YoungP.O. Box 3701Interstate Insurance GroupMANCHESTER55 East Monroe StreetNew HAMPSHIRE03105-3701Chicago, ILL60603FAX 603-627-8121

Re: V. Roman Catholic Bishop of Manchester, Gordan MacRae and Father Boucher

Dear Ms. Young:

603-433-2111 143 North Main Street Suite #103 Concord New Hampshire 03301-5089 FAX 603-224-8899 603-223-2020

Enclosed is a copy of the Court's Order denying Motion to Reconsider the August 2, 1996 Order dismissing his claim. As always, if you have any questions, please do not hesitate to call me.

Very truly yours. James E. Higgins

JEH/slb Enc.

Bass – GREEN PROFESSIONAL ASSOCIATION



August 28, 1996

Catalina J. Sugayan, Esquire 1000 ELM STREET P.O. Box 3701 Lord, Bissell & Brook MANCHESTER New HAMPSHIRE 03105-3701 60603 Chicago, IL FAX 603-627-8121 603-668-0300

1 HARBOUR PLACE SUITE 325 Portsmouth NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111

143 NORTH MAIN STREET SUITE #103 CONCORD NEW HAMPSHIRE 03301-5089 FAX 603-224-8899 603-223-2020

115 South La Salle Street

v. Roman Catholic Bishop Re: of Manchester, Gordan Macrae and Father Boucher

Dear Catalina:

Enclosed is a copy of the Court's Order denying Motion to Reconsider the August 2, 1996 Order dismissing his claim. As always, if you have any questions; please do not hesitate to call me.

Very truly yours,

Robert R. Lucic

RRL/slb

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5.35 -Greek PROFESSIONAL ASSOCIATION



August 28, 1996

Mr. Raymond Dumont 1000 ELM STREET P.O. Box 3701 Gallagher Bassett Insurance MANCHESTER NEW HAMPSHIRE Bedford Commons 03105-3701 Bedford, NH 03110 FAX 603-627-8121

1 HARBOUR PLACE SUITE 325 PORTSMOUTH NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111

603-668-0300

143 NORTH MAIN STREET SUITE #103 CONCORD NEW HAMPSHIRE 03301-5089 FAX 603-224-8899 603-223-2020

v. Roman Catholic Bishop Re: of Manchester, Gordan Macrae and Father Boucher

Dear Ray:

Enclosed is a copy of the Court's Order denying Motion to Reconsider the August 1996 Order dismissing his claim. As always, if 27 you have any questions, please do not hesitate to call me.

Very truly yours,

James E. Higgins

JEH/slb Enc.

GREEN

PROFESSIONAL ASSOCIATION

1000 ELM STREET



August 28, 1996

PERSONAL AND CONFIDENTIAL

P.O. Box 3701 Manchester New Hampshire 03105-3701 FAX 603-627-8121 603-668-0300 1 Harbour Place Suite 325 Portsmouth New Hampshire 03801-3856 FAX 603-433-3126 603-433-2111 143 North Main Street Suite #103

Concord New Hampshire 03301-5089

FAX 603-224-8899

603-223-2020

P.O. Box 3701 MANCHESTER Auxiliary Bishop Francis J. Christian New HAMPSHIRE Diocese of Manchester 03105-3701 FAX 603-627-8121 P.O. Box 310 603-668-0300 Manchester, NH 03105-0310

> Re: v. Roman Catholic Bishop of Manchester, Gordan MacRae and Father Boucher/

Dear Bishop Christian:

Enclosed is a copy of the Court's Order denying Motion to Reconsider the August 2, 1996 Order dismissing his claim. As always, if you have any questions, please do not hesitate to call me.

Very truly yours,

Robert R. Lucic

JEH/slb

Enc.

cc: Father Ed Arsenault Bradford E. Cook, Esquire

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## OFF FEEL LAR STOP CLUDE LAN SE MIDDLE STREET P. D. BOX 596 Portsmouth, New Harpshire 03602-0596

CHARLES A. GRIFFIN PETER A. GLEICHMAN

CHARLES J. GRIFFIN, RETIRED

August 22, 1996

TEL. 603-433-1830 603-659-2200 FAX 603-433-1197

272

MAINE PETER A. GLEICHMAN



Please find enclosed for filing with the Court Amended Plaintiff's Motion for Reconsideration in the Docket No. Amended Motion supplements the pleadings I filed by transmittal letter dated August 12, 1996. Please bring the enclosed to the attention of Judge Conboy.

Thank you for consideration.

Sincerely,

Peter A. Gleichman

enc. as stated

cc: James E. Higgins, Esquire Mark A. Abramson, Esquire Robert Upton, II, Esquire William W. Cleary, Esquire Peter W. Heed, Esquire Gordon J. MacRae

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AUS 2 3 1996	
S.P. B&G	٢



Enclosed for filing with the Court on behalf of Defendants The Roman Catholic Bishop of Manchester and Father Gerard Boucher's:

1. Objection to Motion for Reconsideration;

2. Objection to Motion to Amend Writ of Summons; and

3. Memorandum of Law.

trily yours Very

Robert R. Lucic

RRL/slb

Enc.

cc: Mark A. Abramson, Esquire Peter Gleichman, Esquire William W. Cleary, Esquire Peter W. Heed, Esquire Robert Upton, II, Esquire Gordon MacRae

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[SUBPOENA	<b>1</b> ]
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	STATE OF NEW	
	То	
You are required	to appear before Presiding Justice,	Superior Court
at		, in said County,
on the .	day of	
ъfore	noon, to testify what you know relating to ried betwixt	a cause of action
to be neura and th	andGord	on MacRae et al.
		and you are required to bring with you
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	VOT, as you will answer default under the penalti	es prescribed by law.
Dated at!	Manchester, N. H., 2 	July 10, 19.96. EUSan Relpon - Julin Justice of the Peace

On \_\_\_\_\_\_ at 2.04 arm./p.m I served in hand a copy of the within Subpoenag upon \_\_\_\_\_\_ and tendered to him/her a check in the amount of the statutory witness fees and mileage as allowed by law.

Susan Rulsburg

# [SUBPOENA]

	STATE OF NEW HA	
	<i>To</i>	New Hampshire
You are r <u>equirec</u>	to appear before Presiding Justice,	Superior Court
at		, in said County,
on the	day of	
he fore	noon, to testify what you know relating to a	cause of action
	tried betwizt and	
	the time aforesaid	and you are required to bring with you
	NOT, as you will answer default under the penalties prescr	
Dated at	Manchester N. H.,J Sus	uly 10, 19.96. Au Hilsburg - Julance Justice of the Peace

On \_\_\_\_\_\_ at 2.05 arm./p.m. I served in hand a copy of the within Subpoena upon \_\_\_\_\_\_ and tendered to him/her a check in the amount of the statutory witness fees and mileage as allowed by law.

Susan Pulban

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~			2.	Clip this check list to outside of file folder	•
		•	3.	Remove all unimportant papers from file and, subject to lawye approval, destroy	r's
:• 	<u>:</u>	:	4	Subject to lawyer's approval, send all remaining important pa to client (excluding all correspondence). <u>Remember: File wi</u> destroyed upon microfilm verification.	pers <u>11 be</u>
			5 ·	Give file folder to bookkeeper in order to close billing file	•
			BOOKK	EEPER	
()	MA ·			Remove file folder of expenses from active status	
Ý	1+		-	Call to lawyer's attention any unbilled time or expenses	
-			3.	Transfer billing folder to dead status (if billed), or hold s (if to be billed)	tatus .
1	Ū.		4.	Return file to Office Manager	
	***		DECOD		
g	E		RECOR	DS SUPERVISOR Remove file material from active file storage	
H	<u> </u>		1. 2	Assign closed file identification number and enter on this for	ישי
			2. 3.	Remove visible strips from visible locator	
			J. 4.	Place dead file number on right hand side of visible strip	
			5.	Transfer file cards from active file drawer to closed file d	raver
			2.	(numerical and alphabetical)	
•		. •	6	Place dead file number at the top of each file card	
· ·	•	• • •	7.	File check list inside file folder	
			8.	Forward file to Microfilm Processor	
		•	MICRO	FILM PROCESSOR	
			1.	Remove all scaples, paperclips, etc., from file, maintaining original sequence	/ 
•	<b>x</b> .		2.	Insert "start file" indicator as top page	•
		•	3.	Insert "closed file number" indicator as second page	•
		:	4.	Insert all file material as third and subsequent pages	
-			5.	Insert "end of file" indicator as last page	
·			6.	Microfilm encire file in above sequence	
•		•	7.	Hold file in original sequence until microfilm verification	received
	•	•	8	Destroy file upon microfilm verification	



THE STATE OF NEW HAMPSHIRE

#### FIRST SUPPLEMENT TO PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT THE ROMAN CATHOLIC BISHOP OF MANCHESTER

NOW COMES , Plaintiff, by his attorney, and requests that in accordance with Superior Court Rule 35, Defendant Roman Catholic Bishop of Manchester, produce within thirty (30) days the following documents and things for inspection and copying:

### INTRODUCTION AND DEFINITIONS

A. All documents or other information produced in response to these requests should be either (1) produced in original file folders or in other original means of segregation as maintained by the Defendant, or (2) organized and identified in accordance with each specifically numbered request below to which your production is responsive.

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As used herein, the term "document" means all original в. writings of any nature whatsoever and all non-identical copies thereof, in your possession, custody or control, regardless of where located, and includes, but is not necessarily limited to, the following terms, whether printed or recorded, or filmed, or reproduced by any other mechanical process, or written or produced by hand, or whether or not claimed to be privileged against discovery on any ground, and in the case where original and/or nonidentical copies are not available, identical copies of original documents and copies of non-identical copies, namely: contracts, agreements, communications, radiograms and telegrams, minutes, notes, memoranda, telephone slips, studies, reports, summaries, agenda, bulletins, notices, announcements, instructions, charts, manuals, brochures, schedules, price lists, sketches and drawings, plans, specifications, purchase orders, bids, photographs, opinions, reports of consultants, personal calendars, ledgers, diaries, medical records or histories, and any other documents.

C. As used herein, the term "communication" means the act or fact of communicating, including telephone conversations, letters, memoranda, or other written communication, meetings or any occasion of joint or mutual presence as well as the transfer of any document from one person to another.

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D. The acts of any corporation, partnership, trust or other association referred to herein are denied to be the acts of its present or former:

- 1. Directors
- 2. Officers

- 3. Employees
- 4. Representatives
- 5. Agents
- 6. Attorneys
- Affiliated or related companies acting with respect to or in conjunction with the transactions at issue.

E. As to any document related to matters described herein which is not in your possession but which you know to exist, you are requested to identify such document and indicate to the best of your ability its present or last known custodian.

F. In the event you claim that any of the materials requested . herein are privileged against discovery, please identify the document, communication or source of information you claim as privileged and set forth the precise grounds on which the privilege is asserted.

SPERIN, SWANSON A. MEICHMAN, P.A. - ATTORNEYS AT 144 P.C. BOK SSE U.S. PITSMERTHIN, H. (3902-0595

#### REQUEST FOR PRODUCTION

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· . . .

1. All records, reports, memoranda, correspondence, minutes, tapes, notes, or other papers or documents of any description contained within the diocesan archives, as referenced in the Code of Canon Law, including without limitation, Canons 487 and 488, which in any way relate to Gordon MacRae, including any and all complaints, investigations, alleged accounts, and/or reports, made by any person or to any persons in regards to sexual misconduct, sexual abuse and/or solicitation of Plaintiff, or any other minor, throughout the period of 1978 to present.

2. All records, reports, memoranda, correspondence, minutes, tapes, notes, or other papers or documents of any description contained within the secret archives as referenced in the Code of Canon Law, including without limitation, Canons 489 and 490, which in any way relate to Gordon MacRae, including any and all complaints, investigations, alleged accounts, and/or reports, made by any person or to any persons in regards to sexual misconduct, sexual abuse and/or solicitation of Plaintiff, or any other minor, throughout the period of 1978 to present.

Dated at Portsmouth, New Hampshire, this with day of

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аль 3 б<u>олог</u>ияным Аль, 40 Ак — 145 гожы205 Конструктор холоны альна 12402—2698

Respectfully submitted,

By His Attorneys,

Peter A. Glei¢hman, Esquire GRIFFIN, SWANSON & GLEICHMAN, P.A. 56 Middle Street, P.O. Box 598 Portsmouth, N.H. 03802-0598 (603) 433-1830

#### CERTIFICATION

I hereby certify that copies of the foregoing were on this A. Abramson, Esquire, George P. Dickson, Esquire, and Peter W. Heed, Esquire, counsel of record, and Gordon MacRae, Defendant Pro Se.

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CLEDIEMAN, P.A.

ing prostation fails where taken as up be

ter A. Gleichman, Esquire

Dated:

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### THE STATE OF NEW HAMPSHIRE



SUPERIOR COURT

. . .

v.

GORDON J. MACRAE, THE ROMAN CATHOLIC BISHOP OF MANCHESTER, INC. AND MONSIGNOR GERARD BOUCHER

Docket Number:

### PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT THE ROMAN CATHOLIC BISHOP OF MANCHESTER

NOW COMES **Control**, Plaintiff, by his attorney, and requests that in accordance with Superior Court Rule 35, Defendant Roman Catholic Bishop of Manchester, produce within thirty (30) days the following documents and things for inspection and copying:

## INTRODUCTION AND DEFINITIONS

A. All documents or other information produced in response to these requests should be either (1) produced in original file folders or in other original means of segregation as maintained by the Defendant, or (2) organized and identified in accordance with each specifically numbered request below to which your production is responsive.

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As used herein, the term "document" means all original в. writings of any nature whatsoever and all non-identical copies thereof, in your possession, custody or control, regardless of where located, and includes, but is not necessarily limited to, the following terms, whether printed or recorded, or filmed, or reproduced by any other mechanical process, or written or produced by hand, or whether or not claimed to be privileged against discovery on any ground, and in the case where original and/or nonidentical copies are not available, identical copies of original documents and copies of non-identical copies, namely: contracts, agreements, communications, radiograms and telegrams, minutes, notes, memoranda, telephone slips, studies, reports, summaries, agenda, bulletins, notices, announcements, instructions, charts, manuals, brochures, schedules, price lists, sketches and drawings, plans, specifications, purchase orders, bids, photographs, opinions, reports of consultants, personal calendars, ledgers, diaries, medical records or histories, and any other documents.

C. As used herein, the term "communication" means the act or fact of communicating, including telephone conversations, letters, memoranda, or other written communication, meetings or any occasion of joint or mutual presence as well as the transfer of any document from one person to another.

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D. The acts of any corporation, partnership, trust or other association referred to herein are denied to be the acts of its present or former:

- 1. Directors
- 2. Officers
- 3. Employees
- 4. Representatives
- 5. Agents

6. Attorneys

 Affiliated or related companies acting with respect to or in conjunction with the transactions at issue.

E. As to any document related to matters described herein which is not in your possession but which you know to exist, you are requested to identify such document and indicate to the best of your ability its present or last known custodian.

F. In the event you claim that any of the materials requested herein are privileged against discovery, please identify the document, communication or source of information you claim as privileged and set forth the precise grounds on which the privilege is asserted.

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1. All records, reports, memoranda, correspondence, minutes, tapes, notes, or other papers or documents of any description which in any way relate to Gordon MacRae, including any and all complaints, investigations, alleged accounts, and/or reports, made by any person or to any persons in regards to sexual misconduct, sexual abuse and/or solicitation of the Plaintiff, or any other minor, throughout the period of 1978 to present.

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**RESPONSE:** 

2. All statements, correspondence, investigation reports, written or taped recollections, accounts or other descriptions of the incidents or contentions described in Plaintiff's Writ of Summons or events or circumstances related to such incidents or contentions.

3. All letters, notes, postcards or any other written or taped correspondence between Gordon MacRae and the Plaintiff at any time from 1982 to present.

**RESPONSE**:

4. All documents maintained by the Roman Catholic Church identifying the dates and personnel involved in each known investigation of Gordon MacRae pertaining to the Plaintiff and or all other known investigations relating to sexual abuse, sexual misconduct or solicitation of minors.

**RESPONSE**:

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5. Any discipline records, reprimands, notes, memos, reports or any other document related to the professional competence of Gordon MacRae as a Priest.

**RESPONSE:** 

6. All reports, orders, minutes, notes, correspondence or other documents involving the Priests and/or staff at the Church which relate in any way to the Plaintiff or the matters alleged in Plaintiff's Writ of Summons.

**RESPONSE:** 

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7. All Church reports or minutes, reports to the Bishop, Cr other documents relating to any Church committees, or other governing bodies within the Church and involving or dealing with the Plaintiff or the matters alleged in Plaintiff's Writ of Summons.

#### **RESPONSE:**

8. All records, reports, findings, correspondence, recommendations or guidelines which relate in any way to the conduct, skill or actions of Gordon MacRae relating to the Plaintiff and the matters alleged in Plaintiff's Writ of Summons.

ii ...

9. All Church By-Laws or rules and regulations, Priest Ey-Laws or rules in effect from the time period of 1978 to present. <u>RESPONSE</u>:

10. All written procedures or policies which the Church routinely followed relating to the sexual misconduct, sexual abuse and/or solicitation by its Priests involving minors during the period of time 1978 to present.

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11. A list of names and addresses of all priests, staff, persons living at, including those who stayed overnight on an occasional basis, and who were employed at the Hampton Rectory from 1982 to 1983.

**RESPONSE**:

12. Any contracts or agreements between the Church and Gordon MacRae pertaining to sexual relations, sexual misconduct, sexual abuse or sexual solicitation while affiliated with the Roman Catholic Church.

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97779, SWAMBON O BLEICHMAN, RIA (FATTORNENS VI 144 <sup>10</sup> algo Bolk 464 - Fortemolyth<sup>a</sup>r (f. 19602-1566

13. Any professional or commercial agreement, including but not limited to contracts and amendments thereto, between the Church and Gordon MacRae relating to sexual relations, sexual misconduct, sexual abuse or sexual solicitation while affiliated with the Roman Catholic Church.

**RESPONSE**:

14. All records, reports, letters, memorandum and files pertaining to Gordon MacRae's treatment and/or counseling by New Hampshire Catholic Charities, pertaining in any way to the Plaintiff, sexual relations, sexual abuse or solicitation of any minor.

#### **RESPONSE:**

HEFTI BAAN IN O GLECHMAN, PA HISTOPA, BAT DAA Tuur ordina Cheringute, die Gewannen

15. All records, reports, and files pertaining to Gordon MacRae's treatment and/or counseling provided by the House of Affirmation in Whitensville, Massachusetts.

**RESPONSE**:

16. All records, reports and files pertaining to Gordon MacRae's treatment and/or counseling at Villa Louis Martin in New Mexico.

**RESPONSE:** 

11

GREEN SWANGON & GLENCHMAN, P.A. - ATTOPNANG AT IAN - I JULA WA - PERFEMOLTH N.A. Johus I Joh **RESPONSE**:

18. Any and all police reports, investigations, memos, letters pertaining to this case, the Plaintiff, or any other alleged sexual misconduct, sexual abuse or solicitation of minors which in any way is related to Gordon MacRae.

#### **RESPONSE:**

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занали, рийизов, а оцерсамали а 4, шихтлариене ат 144 г. 1940 - Биск Бистриртски, а реалиства 19. All records, reports, files pertaining to Gordon MacRae s treatment and/or counseling for sexual misconduct, sexual abuse, and/or solicitation, including but not limited to treatment records, reports and files pertaining to Gordon MacRae's alleged seizure as diagnosed by Dr. Douglas W. Barrett.

**RESPONSE**:

20. All records, reports and files pertaining to Gordon MacRae's treatment and/or counseling by Dr. Henry Guertin-Ouellette.

**RESPONSE:** 

RIGH M, SWANEON & BLEICHMAN, PIALIE ATTOPNENS AT LAM No book 696 E protinkuntel nije (1862–4566 21. All records, notes, memoranda, letters, written documents, reports, investigations, phone calls, counseling records or any contacts from the Church to Division of Children and Youth Services pertaining to Gordon MacRae in any way, in regards to this case, the Plaintiff or any other minor.

**RESPONSE**:

22. All letters, memoranda, notes, telephone contacts, and/or postcards either to the Plaintiff from Gordon MacRae or from the Plaintiff to MacRae in your possession for any time period.

**RESPONSE**:

A AN SAANGA GLECHMAN PA A VIT KURA TAA Vitalaha ka katamputelinin kara <sup>200</sup>99 23. Any and all probation department records pertaining to MacRae in any way.

**RESPONSE**:

24. Any and all documents contained in or made a part of Gordon MacRae's personnel file, including without limitation, any letters, memoranda, psychological or psychiatric reports, or documents of any type referring to or affecting Gordon MacRae's clerical affiliation with the Church.

RESPONSE:

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DEFENS SWANSON SCIENCEMAN PLACE ATTURCENT HTURC PRORECTER I FRETENSIONEN IN HUBBER Dated at Portsmouth, New Hampshire, this tay of

Respectfully submitted,

By His Attorneys,

Peter A. Gleichman, Esquire GRIFFIN, SWANSON & GLEICHMAN, P.A. 56 Middle Street, P.O. Box 598 Portsmouth, N.H. 03802-0598 (603) 433-1830

#### CERTIFICATION

I hereby certify that copies of the foregoing were on this st day of the foregoing, the mailed to Mark A. Abramson, Esquire, George P. Dickson, Esquire, and Peter W. Heed, Esquire, counsel of record, and Gordon MacRae, Defendant Pro Se.

Peter A. Gleichman, Esquire

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Dated:

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	ponsible Attorney:EH e # / Case Name: V. Gorden Mackae TIMETABLE CHECKLIST - SUPERIOR COURT
1.	STATUTE OF LIMITATIONS: Date of Occurrence Date for Statute of Limitations Nature of Matter
2.	Appearance: Due on return date (check writ of summons or orders of notice)
3.	Answer/Brief Statement: Due within 30 days after return date (Rules 28, 127)
4.	Counterclaim: File within 30 days of return date (Rule 33)
5.	Third Party Actions: File within 60 days of return date (Rule 27)
6.	Request for Preliminary Pre-trial Conference (if desired):
7.	Completion of Discovery: Deadline 11 months after return date, unless modified by pretrial order (Rule 62)
8.	Pretrial Stipulations/Statements: Due 1 year after return date (Rule 62)
NOT	es/comments *
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Responsible Attorney: \_ File # / Case Name: \_\_\_\_

# TIMETABLE CHECKLIST - FEDERAL COURT

1.	STATUTE OF LIMITATIONS:
	Date of Occurrence Date for Statute of Limitations
•	Date for Statute of Limitations
	Nature of Matter

- 2. Answer/Special Defenses: Due within 20 days after <u>service</u> (F.R.C.P. 12(a)) \_\_\_/\_\_\_/\_\_\_
- 3. Compulsory Counterclaim: File within 20 days after <u>service</u> (F.R.C.P. 12(b), 13(a)) \_\_\_\_/\_\_\_\_
- 4. Third Party Action: File as of right within 30 days of <u>service</u> (or 10 days of answer) (F.R.C.P. 14) \_\_\_/\_\_\_/\_\_\_\_
- 5. Judgment/Dismissal: Once service is completed & no appearance or response is filed, the case shall be subject to <u>dismissal</u> by the Court 45 days after such service, without notice & without prejudice. (Local Rule 21(c)). When you represent the plaintiff, in order to protect your case you must apply to the Clerk for an entry of judgment by default (F.R.C.P. 55(a)). \_\_\_/\_\_\_\_
- 6. Discovery: To be established at pretrial conference (F.R.C.P. 16)

a) b) c) d) e) f) g)	Defendant's Plaintiff's Defendant's Plaintiff's	Interrogatories// Interrogatories// Expert Disclosure// Depositions/ Depositions/
h)	Completion	

7. Submission of Pretrial Materials: To be established at pretrial conference (Local Rule 10)

NOTES/COMMENTS

<u>PLEASE</u> <u>NOTE</u>: If you have obtained an extension of time to Answer or otherwise plead, you will need to re-calculate the deadlines for Items 3 & 4.

[01/92]

E ASS -GREEN PROFESSIONAL

ASSOCIATION



August 15, 1996

1000 Elm Street P.O. Box 3701 Manchester New Hampshire 03105-3701 FAX 603-627-8121 603-668-0300 1 Harbour Place

SUITE 325 PORTSMOUTH NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111

143 NORTH MAIN STREET SUITE #103 CONCORD NEW HAMPSHIRE 03301-5089 FAX 603-224-8899 603-223-2020 Wendy Young Interstate Insurance Group 55 East Monroe Street Chicago, ILL 60603 v. Roman Catholic Bishop Re: of Manchester, et als v. Roman Catholic Bishop Re: of Manchester and Gordan MacRae v. Roman Catholic Bishop Re: of Manchester and Gordan MacRae v. Roman Catholic Bishop Re: of Manchester, Gordan MacRae and Father Boucher

Dear Ms. Young:

I have your letters dated July 25, 1996 regarding and July 29, 1996 regarding I am enclosing a copy of the Court's recent order regarding the statute of limitations in these matters. As you can see the matter involving has been dismissed. We have received a Motion for Reconsideration from counsel which we do not expect to succeed. He may then possibly appeal to the New Hampshire Supreme Court.

With respect to the second of the claim, you state that IFC would not indemnify MacRae nor allow his defense costs to be incorporated into the underlying limits so as to activate IFC's excess liability coverage. I refer you to paragraphs 84 through 89 of the work of Writ of Summons in which he sets forth a claim for clergy malpractice against Gordon MacRae. It is our understanding that this claim is within the policy coverage. hiring and negligent supervision as well as vicarious liability against the Diocese. Based upon these allegations, we do not see any basis for an assertion that IFC may not be required to indemnify the Diocese for "expected or intended personal injury".

1012

At this time, we understand that a second claim involves alleged sexual abuse from 1982 through 1985, all of which apparently falls within the coverage period. Claims that there was no sexual contact after 1985. According to the facts presented during the hearing on the statute of limitations, and the Gordon MacRae in the summer of 1979. There does not appear to be any allegation that there were any contacts prior to September 10, 1978.

We disagree with IFC's position that "for each year in which the alleged abuse occurred, the [Diocese's] entire SIR and underlying layer of coverage would have to be exhausted before any of IFC's excess indemnity coverage for that year would be triggered." We note the Seventh Circuit's recent opinion in Lee v. Interstate Fire & Casualty Company, 86 F.3d 101, (7th Cir., June 11, 1996) in which the court stated that negligent supervision may well be a single "occurrence" (applying has made claims for both Rhode Island law). negligent hiring and negligent supervision. Based on the facts in this case, we believe that the New Hampshire courts would find that a claim for negligent hiring or supervision would constitute a single "occurrence" within the definition of the policy. Thus, IFC's coverage would be triggered once the SIR and underlying coverage is met for a single occurrence.

Finally, we must take serious issue with IFC's assertion that it may subsequently seek reimbursement for funds it may contribute to a settlement of this matter. Should IFC contribute to a settlement to resolve this matter without a trial on the merits, we assume that IFC is settling not only the underlying claim but the indemnification obligation to the Diocese as well. If you have any questions, please do not hesitate to call me.

Very truly yours, 1671-

James E. Higgins

JEH/slb Enc.

cc: Cathy Sugayan Raymond Dumont



Please find enclosed for filing with the Court's Plaintiff's Motion to Amend Writ of Summons, Plaintiff's Motion for Reconsideration, and Plaintiff's Memorandum of Law in connection with Docket North Consolidated under lead case No. December 2010 Please bring the enclosed to the immediate attention of Judge Conboy.

Sincerely,

e .

Peter A. Gleichman

enc. as stated

cc: James E. Higgins, Esquire Mark A. Abramson, Esquire William W. Cleary, Esquire Robert Upton, II, Esquire Peter W. Heed, Esquire Gordon MacRae, pro se



Preto citat Idagă <del>d</del> Green professional association

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Enclosed for filing with the Court is Defendant's The Roman Catholic Bishop of Manchester Partially Assented to Motion to Continue Structuring Conference.

Very truly yours,

L . .

Robert R. Lucic

RRL/slb

Enc.

cc: Mark A. Abramson, Esquire
Peter Gleichman, Esquire
William W. Cleary, Esquire
Peter W. Heed, Esquire
Robert Upton, II, Esquire
Gordon MacRae

Ferser. ELSS + GREEN PROFESSIONAL ASSOCIATION

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AT LAW

1000 Elm Street New Hampshire FAX 603-627-8121 603-668-0300

1 HARBOUR PLACE SUITE 325 PORTSMOUTH NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111

143 NORTH MAIN STREET SUITE #103 CONCORD NEW HAMPSHIRE 03301-5089 FAX 603-224-8899 603-223-2020

August 9

Mr. Raymond Dumont P.O. Box 3701 Gallagher Bassett Insurance MANCHESTER Bedford Commons 03105-3701 Bedford, NH 03110

> Re: v. Roman Catholic Bishop of Manchester, et als

Re: v. Roman Catholic Bishop of Manchester and Gordan MacRae

Re: v. Roman Catholic Bishop of Manchester and Gordan MacRae

Re: v. Roman Catholic Bishop of Manchester, Gordan MacRae and Father Boucher

Dear Ray:

Enclosed are the Briefs and Findings of Fact and Rulings of Law filed in the above-cases.

We are still attempting to gather material in response to your letter of July 20, 1996. We understand that our insurers are taking the position that Gordon MacRae is not covered by the Diocese's insurance. We cannot release Gordon MacRae's personnel file without a release from him to do so.

As you know, discovery has been stayed in these matters pending resolution of our Motions to Dismiss pursuant to the statute of limitations and therefore we do not have a great deal of information at this time.

We understand that Gor<u>don MacRae was</u> convicted in the criminal case regarding and pled guilty to lesser charges with respect to and

. .

At this time we are contemplating whether to take an interlocutory appeal to the New Hampshire Supreme Court on Judged Conboy's decision with respect to the second and the second secon

At this time it is premature to assess the settlement or judgment value in these cases. We have no information on the Plaintiffs' claims for damages at this time.

Very truly yours,

1306

Robert R. Lucic

JEH/slb Enc.

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## GALLAGHER BASSETT SERVICES, INC.

August 8,

Atty James E. Higgins Sheehan, Phinney, Bass & Green, P.A. PO Box 3701 1000 Elm Street Manchester, NH 03105-3701

#### Re: and Claims

Dear Jim:

At your very earliest, please provide me with copies of all documentation from the NH Superior Court petition, as well as copies of all briefs filed for the evidentiary hearing. This documentation is being requested by excess insurers.

There is an urgency to this request per excess insurers and I must have the requested material in hand within the next week.

Thanks for your cooperation.

Sincerely,

Raymorld L. Dumont Branch Manager



Telonan BASS + GREEN PROFESSIONAL

ASSOCIATION



August 7,

Catalina J. Sugayan, Esquire 1000 ELM STREET P.O. Box 3701 Lord, Bissell & Brook MANCHESTER NEW HAMPSHIRE 03105-3701 FAX 603-627-8121 603-668-0300 1 HARBOUR PLACE SUITE 325 PORTSMOUTH NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111 143 NORTH MAIN STREET SUITE #103 CONCORD NEW HAMPSHIRE 03301-5089 FAX 603-224-8899 603-223-2020

115 South La Salle Street Chicago, IL 60603 v. Roman Catholic Bishop Re: of Manchester, et als v. Roman Catholic Bishop Re: of Manchester and Gordan MacRae Clai v. Roman Catholic Bishop Re: of Manchester and Gordan MacRae v. Roman Catholic Bishop Re:

of Manchester, Gordan MacRae and Father Boucher Claim No.

Dear Catalina:

Enclosed is a copy of the Court's Order regarding our Motions to Dismiss. As you can see, the claim by has been dismissed. The claims by are allowed to proceed. and

If you have any questions, please do not hesitate to call me.

Very truly yours

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Robert R. Lucic

RRL/slb Enc.

GREEN GREEN FROFESSIONAL ASSOCIATION

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August 6,

1000 ELM STREET P.O. Box 3701 Manchester New Hampshire 03105-3701 FAX 603-627-8121 603-668-0300 1 Harbour Place

Suite 325 Portsmouth New Hampshire 03801-3856 FAX 603-433-3126 603-433-2111

143 North Main Street Suite #103 Concord New Hampshire 03301-5089 FAX 603-224-8899 603-223-2020

Albert M. Drukteinis, M.D., J.D. 30 Canton Street, Suite 7 Manchester, NH 03103 RE: and control v. Gordon MacRae, et als Dear Dr. Drukteinis: Enclosed is the opinion of Judge Conboy denying our motion as to the control and granting our motion to dismiss as to very truly yours, James E. Higgins

JEH/slb/ Enc.

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BRUKVEL BASS + GREEN PROFESSIONAL ASSOCIATION

3-23-----



July 26,

PERSONAL AND CONFIDENTIAL

1000 ELM STREET P.O. BOX 3701 MANCHESTER NEW HAMPSHIRE 03105-3701 FAX 603-627-8121 603-668-0300

1 HARBOUR PLACE SUITE 325 PORTSMOUTH NEW HAMPSHIRE 03801-3856 FAX 603-433-3126 603-433-2111

143 North Main Street Suite #103 Concord New Hampshire 03301-5089 FAX 603-224-8899 603-223-2020 Auxiliary Bishop Francis J. Christian Diocese of Manchester P.O. Box 310 Manchester, NH 03105-0310

> Roman Catholic Bishop of Manchester of Manchester and Gordan MacRae v. Roman Catholic Bishop of Manchester, Gordan MacRae and Father Boucher

v. Gordon MacRae and

of Manchester and Gordan MacRae

Dear Frank:

Re:

enclose the statement of Dr. Drukteinis in Ι connection with his testimony and the preparation for it in the cases of you know from my As and Drukteinis communication to you, Dr. previous reviewed material in connection with case and could not render a favorable opinion for us.

Would you kindly see that his statement is promptly honored?



JEH/slb Enc.

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American Academy

Massachusetts Bar

of Fain Manadement

ican Board of ychiatry and Neurology American Board of Forensic Psychiatry 201 257 L AND FORENEL STYCE THE LEDICAL-LECAL CONSULTATION 30 Centon Street, Suite 7, Manchester, NH 03103 (503) 655-6436 or (603) 558-1495 - FAX (603) 568-4225

and a second The second se The second s

400 West Cummings Park, Suite 3900, Woburn, MA 01601 (617) 933-7768



Attorney Robert Lucic Sheehan, Phinney, Bass & Green 1000 Elm Street PO Box 3701 Manchester, NH 03105-3701

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Dear Attorney Lucic:

Enclosed is my bill for services to date in the above captioned matter.

Please let me know if I can be of further assistance.

Sincerely,

Drukteinis, M.D., J.D.

AMD/bvd

Enclosure



Attorney Robert Lucic Sheehan, Phinney, Bass & Green 1000 Elm Street PO Box 3701 Manchester, NH 03105-3701

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72-42-7851

Manchester, NH 03105-3701									
RE:									
DATE			L	CREDITS		<u> </u>			
FAMILY MEMBER	DESCRIPTION	TOTAL		PAYMENTS	ADJ.	BALAN	ACE		
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07/13 1996	(1 hr) Tel conf with Atty Lucic	200	00			1000	00		
07/17	Review of Records (2 hrs)	400	00			1400	00 '		
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07/19									
1996	Review of Records (1 hr)	_200	_00	<u>  </u>		1750	100		
_07/20 1996	(l봇 hrs) Mtg with Attys Lucic & Higgins	300	00			2050	00		
07/21 1996	Review of Records (2½ hrs)	500	00	)		2550	00		
07/22	Prep for testimony (1 hr)	200	00			2750	00		
07/22 1996	Ct testimony (½ day sched)	1000	00			3750	00		
CALECULARD									

SAFEGUARD BUSINESS SYSTEMS Form No. LS-M11-WD

PLEASE PAY LAST AMOUNT IN BALANCE COLUMN

len dir. Film in te

> CHARGES OR PAYMENTS MADE AFTER LAST DATE

OWN WILL APPEAR ON YOUR NEXT STATEMENT

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