

Wisconsin Circuit Court Access (WCCA)

Licsac LLC et al vs. Small Smiles Holding Company, LLC et al

Dane County Case Number 2008CV002215

[What is RSS?](#) 

Filing Date	Case Type	Case Status
05-16-2008	Civil	Closed
Class Code Description	Responsible Official	
Other-Contract	Niess, Richard G	
Branch Id		
9		

Parties

Party Type	Party Name	Party Status
Plaintiff	Licsac LLC	
Other	Associated Trust Co NA	
Plaintiff	DD Marketing, Inc.	
Plaintiff	Derose Management, LLC	
Plaintiff	Forba, NY, LLC	
Defendant	Small Smiles Holding Company, LLC	
Defendant	Forba Holdings, LLC	
Defendant	Lindley, Michael G	

Party Details

Licsac LLC - Plaintiff

Date of Birth	Sex	Race¹	
Address		Address Updated On	
415 N Grand Ave, Pueblo, CO 81003		05-16-2008	
Party Attorney(s)			
Attorney Name	GAL	Entered	Withdrawn
Bardsley, Joel B	No	05-16-2008	07-16-2008
Grimmer, Kim	No	05-16-2008	

Associated Trust Co NA - Other

Date of Birth	Sex	Race¹	
Address		Address Updated On	
401 E Kilbourn Ave, Milwaukee, WI 53202		05-16-2008	
Party Attorney(s)			
Attorney Name	GAL	Entered	
Horn, Charles M	No	06-25-2008	
Stathas, Lynn Marie	No	06-24-2008	

DD Marketing, Inc. - Plaintiff

Date of Birth	Sex	Race¹
Address	Address Updated On	
504 N Grand Ave, Pueblo, CO 81003	05-16-2008	
Party Attorney(s)		
Attorney Name	GAL Entered	Withdrawn
Bardsley, Joel B	No 05-16-2008	07-16-2008
Grimmer, Kim	No 05-16-2008	

Derose Management, LLC - Plaintiff

Date of Birth	Sex	Race¹
Address	Address Updated On	
504 N Grand Ave, Pueblo, CO 81003	05-16-2008	
Party Attorney(s)		
Attorney Name	GAL Entered	Withdrawn
Bardsley, Joel B	No 05-16-2008	07-16-2008
Grimmer, Kim	No 05-16-2008	

Forba, NY, LLC - Plaintiff

Date of Birth	Sex	Race¹
Address	Address Updated On	
111 Eighth Ave, New York, NY 10011	05-16-2008	
Party Attorney(s)		
Attorney Name	GAL Entered	Withdrawn
Bardsley, Joel B	No 05-16-2008	07-16-2008
Grimmer, Kim	No 05-16-2008	

Small Smiles Holding Company, LLC - Defendant

Date of Birth	Sex	Race¹
Address	Address Updated On	
1209 Orange St, Wilmington, DE 19801	05-16-2008	
Party Attorney(s)		
Attorney Name	GAL Entered	
Friedman, James A	No 07-03-2008	
Loveland, L. Joseph	No 12-15-2009	
Phalen, James T	No 07-07-2008	
Rodriguez, Graciela M	No 10-19-2009	
Schopf, Simeon M	No 11-25-2009	
Sweet, Emily R	No 07-07-2008	

Forba Holdings, LLC - Defendant

Date of Birth	Sex	Race¹
Address	Address Updated On	
1209 Orange St, Wilmington, DE 19801	05-16-2008	
Party Attorney(s)		

Attorney Name	GAL	Entered
Friedman, James A	No	07-03-2008
Loveland, L. Joseph	No	12-15-2009
Phalen, James T	No	07-07-2008
Rodriguez, Graciela M	No	10-19-2009
Schopf, Simeon M	No	11-25-2009
Sweet, Emily R	No	07-07-2008

Lindley, Michael G - Defendant

Date of Birth	Sex	Race¹
Address		Address Updated On
618 Church St, Nashville, TN 37219		05-16-2008

Party Attorney(s)

Attorney Name	GAL	Entered
Friedman, James A	No	07-03-2008
Loveland, L. Joseph	No	12-15-2009
Phalen, James T	No	07-07-2008
Rodriguez, Graciela M	No	10-19-2009
Schopf, Simeon M	No	11-25-2009
Sweet, Emily R	No	07-07-2008

¹ The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.

² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.