

LIST OF EXHIBITS

JD-CL-28 Rev. 6-16

STATE OF CONNECTICUT
SUPERIOR COURT

LISTEXH



Type of Proceeding: Court Trial

Date(s) of Proceeding: 12/3/2019- 12/4/2019

Court Geographic Area number _____ Judicial District of: **HARTFORD** Housing Session _____ At (Town) **HARTFORD**

Name of case: **FARBER, GLORIA v FORE GROUP, INC** Name(s) of Clerk(s): **L. Orłowski**

Name of Judge: **HON. CESAR NOBLE** Name(s) of court reporter(s): **Tammy M.** Docket number: **HHDCV186088970/186088971S**

Plaintiff's Exhibits			Entered as Full or ID	Defendant's Exhibits			Entered as Full or ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	1.	Handwritten document, Hilliard Farber, undated	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	A.	Rimma Golub Spreadsheet	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	2.	CT RE 2019 Trust and Assignment, 2/19/2019	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	B.	Fore Group Spreadsheet	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	3.	Last Will & Testament of Hilliard Farber, 7/1/2013	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	C.	Affidavit of I. Toutziardis w/ Exhibits	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	4.	Note-- 4 Jefferson Crossing, Farmington, CT, dated 6/28/2012	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full	D.	\$500k Promissory Note Toutziardis to Fore Group, 4/15/16	ID
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	5.	Rimma Golub Analysis and Backup, dated 11/22/04- 11/18/16	ID	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	E.	Wire Confirmation \$500k from Sweet Partners to H. Farber, 4/13/16	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	6.	Mark Dean accounting, 11/22/04- 11/18/16	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	F.	Wire Confirmation \$500k from BNY Mellon to Farmington Bank	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	7.	Letter from Atty Leonard Braman to Atty Mawhinney w/ Attachmts, 11/9/19	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	G.	Fore Group Farmington Bank checks to Hilliard Farber	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	8.	1120s US Income Tax Return- Fore Group, Inc., 2007	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	H.	Mallard Lake Road Property Invoice \$5,320.00	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	9.	1120s US Income Tax Return- Fore Group, Inc., 2008	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	I.	Mallard Lake Road Property Invoice \$8,684.03	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	10.	1120s US Income Tax Return- Fore Group, Inc., 2009	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	J.	Mallard Lake Road Property Invoice \$93,344.59	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	11.	1120s US Income Tax Return- Fore Group, Inc., 2010	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	K.	Mallard Lake Road Property Invoice \$126,898.00	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	12.	1120s US Income Tax Return- Fore Group, Inc., 2011	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	L.	Mallard Lake Road Property Invoice \$80, 098.93	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	13.	1120s US Income Tax Return- Fore Group, Inc., 2012	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	M.	Mallard Lake Road Property Invoice \$199,955.41	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	14.	1120s US Income Tax Return- Fore Group, Inc., 2013	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	N.	Mallard Lake Road Property Invoice #36,228.37	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	15.	1120s US Income Tax Return- Fore Group, Inc., 2014	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	O.	Mallard Lake Road Property Invoice \$12,034.42	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	16.	1120s US Income Tax Return- Fore Group, Inc., 2015	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	P.	Mallard Lake Road Property Invoice \$5,056.56	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	17.	1120s US Income Tax Return- Fore Group, Inc., 2016	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	Q.	Mallard Lake Road Property Invoice \$29,763.39	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	18.	Summary of Fotis Dulos Withdrawals w/ attached backup	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	R.	Mallard Lake Road Property Invoice \$63,695.01	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	19.	Summary Sheet of Invoices/ Reimbursements, 2018-2019	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	S.	Mallard Lake Road Property Invoice \$19,563.66	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	20.	Ring's End Affidavit of Business Records w/ attachments, 11/20/19	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	T.	Mallard Lake Road Property Invoice \$34,073.23	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	21.	S.K. Lavery Affidavit of Business Records w/ attachments, 11/20/19	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	U.	Mallard Lake Road Property Invoice \$50,316.39	12/3/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	22.	Overhead doors Affidavit of Business Records, 11/21/19	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	V.	Surrogates Court New York County Inventory of Assets 10/26/17	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	23.	American Express Certificate of Authenticity w/ attachments 2017-18	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	W.	Spreadsheet & Emails to F. Dulos (cc'd to G. Farber) re: 4 Jefferson Loan	ID
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	24.	Memorandum of Decision (Heller, J.) dated 3/1/2018	ID	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	X.	11/9/17 Letter from Wolfsey Rosen to K. Mawhinney re: Balance of Loan	ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	25.	Redacted portions of Defendants' Discovery Compliance 3/29 & 7/9/18	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	Y.	Checks re: payment to L. Almeida	12/4/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	26.	Financial Affidavit- Fotis Dulos, 2/22/18	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	Z.	Mallard Lake Guest House Photos	ID

Plaintiff's exhibits returned to _____	Date _____	Defendant's exhibits returned to _____	Date _____
Receipt acknowledged (Attorney for Plaintiff) _____	Date _____	Receipt acknowledged (Attorney for Defendant) _____	Date _____

2125-00
w/ the

LIST OF EXHIBITS (Continued)

JD-CL-28A Rev. 6-16

LISTEXH



Name of case: FARBER, GLORIA v FORE GROUP, INC
 Docket number: HHDCV186088970/186088971S

Plaintiff's Exhibits		Entered as Full or ID	Defendant's Exhibits		Entered as Full or ID
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	27. Financial Affidavit- Fotis Dulos, 5/7/19	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	AA. Credit Card Statement Excerpts, Fore Group	12/4/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	28. Letter Agreement Fore Group, Inc & Joseph Urbanski, CPA , dated 1/20/18	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	BB. Quickbooks Journal Entry, Reverse Reimbursement	12/4/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	29. Letter from Joseph Urbanski to Fotis Dulos w/ 2017 Tax Return, 9/10/18	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	CC. Excerpts from American Express, personal and Fore Group Expenses	12/4/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	30. Fotis Dulos Deposition Excerpts, 8/20/19	12/3/2019	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	DD. Email between Fotis Dulos & Gonzalo Peschiera re: Miami Investment	12/4/2019
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	31. Fotis Dulos Deposition Excerpts w/ attached exhibit, 10/14/19	12/3/2019	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	EE. Email between Fotis Dulos and The Katsikos Group, Inc.	ID
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	32. Rimma Golub Deposition Transcript and Exhibit, 11/14/19	ID	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	33. Lauren Almeida Deposition Transcript and Exhibits, 11/22/19	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	34. Mark Dean Calculation of Debt Under \$500,000 Note	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	35. Savings Bank of Danbury Personal Financial Statement, Fotis Dulos	12/4/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	36. People's Bank Spreadsheet 1/2/18-6/28/19	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	37. Plaintiff's Request for Production, 10/3/18	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	25A Fore Group Balance Sheet, 2014-2017	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	25B Family Funds Balance Sheet, 2004-2017	12/3/2019	<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		
<input type="checkbox"/> ID <input type="checkbox"/> Full			<input type="checkbox"/> ID <input type="checkbox"/> Full		