

LIST OF EXHIBITS

JD-CL-28 Rev. 6-16

STATE OF CONNECTICUT
SUPERIOR COURT

LISTEXH



Type of Proceeding: Court Trial

Date(s) of Proceeding: 12/4/18

Court Geographic Area number Judicial District of: Hartford Housing Session At (Town) Hartford

Name of case **STATE OF CONNECTICUT, COMMISSIONER OF LABOR, DEPAR** Name(s) of Clerk(s) **B. Rimetz/TAC**

Name of Judge **Hon. Robert B. Shapiro** Name(s) of court reporter(s) **Joan Szpak** Docket number **HHDCV146055022S**

Plaintiff's Exhibits		Entered as Full or ID	Defendant's Exhibits		Entered as Full or ID
<input checked="" type="checkbox"/> Full	1. Unpaid Wages Notice, Wage Transcription	12/4/18	<input checked="" type="checkbox"/> Full	A. Interim Notice (Certified) B&G - 10/6/11	12/4/18
<input checked="" type="checkbox"/> Full	2. Civil Penalties Notice	12/4/18	<input checked="" type="checkbox"/> Full	B. K. Juan 2008 - 10/10/09	12/4/18
<input checked="" type="checkbox"/> Full	3. Paychecks - Segundo Rojas	12/4/18	<input checked="" type="checkbox"/> Full	C. Segundo Rojas	12/4/18
<input checked="" type="checkbox"/> Full	4. Checking Account - Rojas Paychecks	12/4/18	<input checked="" type="checkbox"/> Full	D. Hernandez, Leopoldo - List of Transactions 2008-2011	12/4/18
<input checked="" type="checkbox"/> Full	5. Letter, Statement - Rojas Termination Date	12/4/18	<input checked="" type="checkbox"/> Full	E. Hernandez, Leopoldo CT-w4	12/4/18
<input checked="" type="checkbox"/> Full	6. Rojas Paystubs	12/4/18	<input checked="" type="checkbox"/> Full	F. B&G CONCORD Filing History	12/4/18
<input type="checkbox"/> Full	7. Affidavit - Segundo Rojas	ID	<input checked="" type="checkbox"/> Full	G. BMW Replacement for DEC. 2010 - Jose Quituisaca	12/4/18
<input checked="" type="checkbox"/> Full	8. Villazhanay Checks - Paystubs	12/4/18	<input checked="" type="checkbox"/> Full	H. BMW General Ledger	12/4/18
<input checked="" type="checkbox"/> Full	9. Villazhanay Affidavit	1/29/19	<input checked="" type="checkbox"/> Full	I. BMW Reconciliation Detail 1/1/12	12/4/18
<input checked="" type="checkbox"/> Full	10. Quituisaca Checks, 2009	12/4/18	<input checked="" type="checkbox"/> Full	J. C.G.S. 31-59	12/4/18
<input checked="" type="checkbox"/> Full	11. Quituisaca Checks, 2010	12/4/18	<input checked="" type="checkbox"/> Full	K. C.G.S. 31-58	12/4/18
<input checked="" type="checkbox"/> Full	12. Bonito Millwork Check, 2010	12/4/18	<input checked="" type="checkbox"/> Full	L. C.G.S. 31-71a	12/4/18
<input checked="" type="checkbox"/> Full	13. Quituisaca Checks, 2011	12/4/18	<input checked="" type="checkbox"/> Full	M. C.G.S. 31-72	12/4/18
<input checked="" type="checkbox"/> Full	14. Hernandez Checks, 2010	12/4/18	<input checked="" type="checkbox"/> Full	N. C.G.S. 31-76a	12/4/18
<input checked="" type="checkbox"/> Full	15. Hernandez Checks, 2011	12/4/18	<input checked="" type="checkbox"/> Full	O. Subpoena	12/4/18
<input checked="" type="checkbox"/> Full	16. Hernandez Checks, 2011	12/4/18	<input checked="" type="checkbox"/> Full	P. Interim Notice B&G - 3/6/12	12/4/18
<input checked="" type="checkbox"/> Full	17. Hernandez Checks, 2012	12/4/18	<input checked="" type="checkbox"/> Full	Q. DOL Letter 5/10/12	ID
<input checked="" type="checkbox"/> Full	18. Quituisaca Affidavit	12/18/18	<input checked="" type="checkbox"/> Full	R. C.G.S. 52-596	12/4/18
<input type="checkbox"/> Full	19. Hernandez Affidavit	ID	<input checked="" type="checkbox"/> Full	S. BMW CONCORD	12/4/18
<input checked="" type="checkbox"/> Full	20. Hernandez Wage Complaint	1/24/2019	<input checked="" type="checkbox"/> Full	T. B&G - CONCORD	12/4/18
<input checked="" type="checkbox"/> Full	21. Villazhanay Wage Complaint	1/29/19	<input type="checkbox"/> Full	U. Subpoenaed records 1	ID
<input type="checkbox"/> Full	22. Rojas Wage Complaint	12/4/18	<input checked="" type="checkbox"/> Full	V. Subpoenaed records 2	12/4/18
<input checked="" type="checkbox"/> Full	23. B&G Restorations, LLC Notice of Member Change	12/4/18	<input checked="" type="checkbox"/> Full	W. Subpoenaed records 3	12/4/18
<input type="checkbox"/> Full	24. Quituisaca Wage Complaint	ID	<input checked="" type="checkbox"/> Full	X. Vernick 3/10/2011 Letter to St. Francis & St. Rose of Lima School	3/26/2019
<input checked="" type="checkbox"/> Full	25. Time Records of claimants	12/18/18	<input type="checkbox"/> Full	Y. Rodriguez Law Firm, LLC 7/6/2011 Letter to Vernick	ID
<input type="checkbox"/> Full	26. James Bonito Deposition 9/11/18	ID	<input checked="" type="checkbox"/> Full	Z. Quituisaca 2012 W2	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 _____

LIST OF EXHIBITS (Continued)

JD-CL-28A Rev. 6-16

LISTEXH



Name of case: **STATE OF CONNECTICUT, COMMISSIONER OF LABOR, DEPAR** Docket number: **HHDCV146055022S**

		Entered as Full or ID			Entered as Full or ID	
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	27.	James Bonito Deposition 9/19/18	ID	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	AA Quituisaca 2009 & 2010 W-2s	ID
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	28.	Revised notice to employer and wage transcription sheet 2/22/13	ID	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	BB NOtice of Liability date mailed 1/12/2012	ID
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	CC Bonito Millwork LLC check 6992	ID
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	DD James Bonito Affidavit dated 9/21/2016	ID
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	EE Blank Piece of Paper	ID
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	FF Bonito Millwork: Reconciliation Detail period ending 1/1/12	ID
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	GG B&G Restorations, LLC Income Tax Detail Jan-Dec 2012	ID
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<input type="checkbox"/> ID <input type="checkbox"/> Full				<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	II TD Bank - Bonito Millwork LLC Account Summary 8/1/13-8/31/13	11/26/2019
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	JJ "final settlement" copy of check to Jose Quituisaca 8/2/13	11/26/2019
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	KK Bonito Millwork Reconciliation detail period ending 8/31/13	11/26/2019
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	LL Bonito Millwork Reconciliation Summary doc #2	11/26/2019
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	MM Deposition of Louis Altieri	1/15/2020
<input type="checkbox"/> ID <input type="checkbox"/> Full				<input type="checkbox"/> ID <input type="checkbox"/> Full	NN Plaintiff's TMC report #122.00	1/15/2020
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