

**LIST OF EXHIBITS**

JD-CL-28 Rev. 6-16

STATE OF CONNECTICUT  
SUPERIOR COURT

LISTEXH



Type of Proceeding: **Court Trial**

Date(s) of Proceeding: **October 17, 2018**

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

Name of case **VILLAGE MORTGAGE COMPANY V. GARBUS, RONALD** Name(s) of Clerk(s) **B. Rimetz/TAC**

Name of Judge **Hon. Robert B. Shapiro** Name(s) of court reporter(s) **John McIlhorney** Docket number **HHDCV166066913S**

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. Ronald Garbus US Bankruptcy Petition (Certified) 4/13/99	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	A. Letter from division of banks	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	2. Village Mortgage License/Registration Info	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	B. Division of banks mu1 2/1	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	3. Ledger 5/1/98	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	C. Department of banking mu1 9/20/17	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	4. Schedule A - List of Shareholders 11/13/07	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	D. Garbus VMC stock certificate	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	5. Jim Veneziano/Justin Girolimon email thread 12/30/11	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	E. Garbus tender of payment 12/19/11	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	6. G. Garbus check to Village Mortgage 4/28/10	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	F. VMC capital account 1997-2015	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	7. G. Garbus check to Village Mortgage 8/31/10	10/17/18	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	G. Garbus tender of payment, checks	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	8. Village Mortgage journal entry 9/10/10	10/17/18	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	H. Verified complaint with affidavit 2/10/16	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	9. Village Mortgage journal entry 5/10/10	10/17/18	<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	I. Objections to discovery	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	10. Village Mortgage journal entries 6/22/11	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	J. List of current VMC stockholders 5/29/14	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	11. Village Mortgage QuickReport transaction 6/22/11	10/17/18	<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	K. Defendant subpoena for Laurel Caliendo 9/20/18	10/17/18
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	12. Village Mortgage check to G. Garbus 1/9/12	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	L.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	13. G. Garbus check to Village Mortgage 12/19/11	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	M.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	14. Village Mortgage journal entry 1/10/12	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	N.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	15. Village Mortgage journal entry 1/27/12	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	O.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	16. Undated Village Mortgage journal entries regarding investors	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	P.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	17. Village Mortgage journal entries	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	Q.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	18. Village Mortgage journal entries	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	R.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	19. Village Mortgage journal entries	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	S.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	20. Garbus transactions notes 7/1/98-1/10/12	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	T.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	21. G. Garbus deposition transcript excerpts 9/21/16	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	U.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	22. R. Garbus deposition transcript excerpts 9/21/16	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	V.	
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	23. Letter from R. Weinstein to Ronald and Georgeanne Garbus 7/9/14		<input type="checkbox"/> ID <input type="checkbox"/> Full	W.	
<input type="checkbox"/> ID <input checked="" type="checkbox"/> Full	24. Letter from R. Weinstein to Ronald and Georgeanne Garbus 2/2/16	10/17/18	<input type="checkbox"/> ID <input type="checkbox"/> Full	X.	
<input checked="" type="checkbox"/> ID <input type="checkbox"/> Full	25. Letter from R. Weinstein to Ronald and Georgeanne Garbus 2/23/16		<input type="checkbox"/> ID <input type="checkbox"/> Full	Y.	
<input type="checkbox"/> ID <input type="checkbox"/> Full	26.		<input type="checkbox"/> ID <input type="checkbox"/> Full	Z.	

Plaintiff's exhibits returned to \_\_\_\_\_ Date \_\_\_\_\_ Defendant's exhibits returned to \_\_\_\_\_ Date \_\_\_\_\_