

DOCKET NO.: HHD CV21-6141624-S : SUPERIOR COURT
 JORGE PEREZ, BANKING : JUDICIAL DISTRICT OF
 COMMISSIONER OF THE STATE : HARTFORD AT HARTFORD
 OF CONNECTICUT :
 :
 :
 VS. :
 :
 :
 ADAM WESTPHALEN : APRIL 26, 2022

ORDER

The motion for summary judgment of Plaintiff, Jorge Perez, Banking Commissioner of the State of Connecticut (#101) having been Granted as to liability by the Court (Rosen, J.) on November 17, 2021 (#108), and a hearing in damages having been held on April 20, 2022, the Defendant, Adam Westphalen, is hereby:

ORDERED to MAKE RESTITUTION:

- I. Within thirty (30) days from the date of this Order, Defendant shall fully reimburse (less any funds previously returned) the three investors identified in the July 27, 2020 Commissioner’s order for CRNDF-19-8408-S, including interest at 6% per annum from the date the funds were paid Defendant by such investor to this date, plus, if not paid in full within thirty (30) days, 8% interest (the legal rate set forth in Section 37-1 of the General Statutes) from this date.
- II. Such restitution shall be made by certified checks payable to the three applicable investors, and shall be delivered to AAG John Langmaid, Office of the Attorney General, 165 Capitol Avenue, Hartford, CT 06106;

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 HARTFORD, CT
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- III. Such restitution shall be accompanied by an explicit accounting of the calculation of each investor's restitution, including interest and any funds previously returned.


ORDERED TO PAY:

- I. Within sixty (60) days from the date of this Order, the civil penalty of \$900,000 as ordered by the Commissioner, payment of which should be by certified check, made payable to "State of Connecticut" and delivered to AAG John Langmaid, at the Office of the Attorney General, 165 Capitol Avenue, Hartford, CT 06106; and
- II. Within sixty (60) days from the date of the Court's order, the penalty of \$400,000, for failure to comply with each of four (4) of the Commissioner's orders (restitution as to each of three investors, payment of \$900,000 civil penalty), payment of which should be by certified check, made payable to "State of Connecticut" and delivered to AAG John Langmaid, at the Office of the Attorney General, 165 Capitol Avenue, Hartford, CT 06106; and
- III. The costs of this proceeding;
- IV. If not paid in full within sixty (60) days from the date of the Court's Order, postjudgment interest at 4% pursuant to Conn. Gen. Stat. §§ 37-3a and 52-350f, on all amounts owed the State of Connecticut under the Court's judgment until the judgment is satisfied in full, as damages for the detention of money after it becomes payable; and

V. All such amounts shall be paid in full within sixty (60) days from the date of this Order or in monthly installments of no less than \$10,000.

BY THE COURT:

DATE: APRIL 26, 2022



ROBERT B. SHAPIRO
JUDGE TRIAL REFEREE

State of Connecticut Judicial Branch
Superior Court Case Look-up



Superior Court Case Look-up:
 Civil/Family
 Housing
 Small Claims

☑ HHD-CV21-6141624-S JORGE PEREZ, BANKING COMMISSIONER OF THE STATE OF v. WESTPHALEN, ADAM

Prefix: HD2 Case Type: M90 File Date: 05/05/2021 Return Date: 06/01/2021

Case Detail Notices History Scheduled Court Dates E-Services Login Screen Section Help Exhibits

Attorney/Firm Juris Number Look-up ☑

To receive an email when there is activity on this case, click here. ☑

Case Look-up
 By Party Name
 By Docket Number
 By Attorney/Firm Juris Number
 By Property Address

Information Updated as of: 04/26/2022

Case Information

Case Type: M90 - Misc - All other
 Court Location: HARTFORD JD
 List Type: HEARINGS IN DAMAGES (HD)
 Trial List Claim: 11/19/2021
 Last Action Date: 02/17/2022 (The "last action date" is the date the information was entered in the system)

Disposition Information

Disposition Date:
 Disposition:
 Judge or Magistrate:

Party & Appearance Information

Party	No Fee Party	Category
P-01 JORGE PEREZ, BANKING COMMISSIONER OF THE STATE OF CONNECTICUT Attorney: ☑ JOHN AB LANGMAID (434418) File Date: 05/05/2021 AG-FINANCE 165 CAPITOL AVE 5TH FLR HARTFORD, CT 061060001	Y	Plaintiff
D-01 ADAM WESTPHALEN Self-Rep: 40 MAPLE ROAD File Date: 07/15/2021 EASTON, CT 06612		Defendant

Viewing Documents on Civil, Housing and Small Claims Cases:

If there is an ☑ in front of the docket number at the top of this page, then the file is electronic (paperless).

- Documents, court orders and judicial notices in electronic (paperless) civil, housing and small claims cases with a return date on or after January 1, 2014 are available publicly over the internet.* For more information on what you can view in all cases, view the [Electronic Access to Court Documents Quick Card](#).
- For civil cases filed prior to 2014, court orders and judicial notices that are electronic are available publicly over the internet. Orders can be viewed by selecting the link to the order from the list below. Notices can be viewed by clicking the **Notices** tab above and selecting the link.*
- Documents, court orders and judicial notices in an electronic (paperless) file can be viewed at any judicial district courthouse during normal business hours.*
- Pleadings or other documents that are not electronic (paperless) can be viewed only during normal business hours at the Clerk's Office in the Judicial District where the case is located.*
- An Affidavit of Debt is not available publicly over the internet on small claims cases filed before October 16, 2017.*

*Any documents protected by law Or by court order that are Not open to the public cannot be

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