

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF CONNECTICUT
HARTFORD DIVISION**

In re: Richard P Simone Debtor.	Chapter 7 Case No. 18-21993 (JJT)
Andrew Woolf, Andrew Katz, and Elena Vagnerova, Plaintiffs, v. Richard P Simone, Defendant.	Adv. P. No. 19-02005 (JJT) Re: ECF No. 446, 515, 787

J U D G M E N T

For the reasons stated in the Court’s February 8, 2022 Memorandum of Decision on Plaintiffs’ Motion for Summary Judgment (ECF No. 515) and its June 20, 2024 Posttrial Memorandum of Decision on Count VII of the First Amended Complaint (ECF No. 787), it is hereby

ORDERED, ADJUDGED, AND DECREED: Final judgment is entered in favor of the plaintiffs, Andrew Woolf (“Woolf”), Andrew Katz (“Katz”), and Elena Vagnerova (“Vagnerova,” and with Woolf and Katz, “Plaintiffs”), and against the debtor–defendant, Richard P Simone (“Debtor”), on Counts I through VI of the November 23, 2020 First Amended Complaint (“First Amended Complaint,” ECF No. 446); and it is further

ORDERED, ADJUDGED, AND DECREED: Final judgment is entered in favor of the Plaintiffs individually and against the Debtor in the following amounts including no interest, with such amounts further determined to be nondischargeable under 11 U.S.C. § 523(a)(2)(A), (a)(2)(B), (a)(4), and (a)(6):

1. To Woolf: \$225,000;
2. To Katz: \$150,000; and

3. To Vagnerova: \$120,000; and it is further

ORDERED, ADJUDGED, AND DECREED: The Debtor's discharge is denied under 11 U.S.C. § 727(a)(3) and (a)(4)(A); and it is further

ORDERED, ADJUDGED, AND DECREED: Final judgment is entered in favor of the Debtor and against the Plaintiffs on Count VII of the First Amended Complaint.

Dated this 20th day of June 2024 at Hartford, Connecticut.

James J. Tancredi
United States Bankruptcy Judge
District of Connecticut