

Secretary of State's Investigative Hearing on Financial Resources Mortgage, Inc.

Witness List

Victim Witnesses:

1. Al McIlvene
2. Susan McIlvene
3. Ken Miller
4. Jean Miller
5. Ron Gluck
6. Lamar Coastan
7. Melonie Higgins
8. Robert Wales
9. Arnold Olsen
10. Paula Fallon
11. Paul Frucci
12. Lindsay Frucci
13. Terry Burns
14. Sue Burns
15. Deb Rosser
16. Lee Daly
17. Carol Kline
18. Burt Kline
19. Stephen Watkins
20. Michelle Watkins
21. Ed Harding
22. Mark Nolan
23. Jack Boender
24. Dennis Moeller
25. Brenda Ward
26. Pete Martino
27. Dana Ritchie
28. Polly Johnstone
29. Elizabeth Gates
30. Donald Gates
31. Joe Celeste
32. Gary Funston
33. Larry Mansfield
34. Linda Goyette
35. Taryn Johnson
36. Sretenka Sisic
37. Richard Alix
38. Fran Alix
39. Jay Zito
40. Richard Frucci

41. Trudy Mulherin
42. Jackie Stone
43. F William Simmons
44. Ron Stone (twice)
45. Priscilla Bean
46. Harry Bean (twice)
47. Thelma Bean
48. Rick Brandt
49. Donald Kelts

49 Victim witnesses, comprised of 43 lenders and 6 borrowers.

≈27 hours of sworn testimony

Former FRM Employee and Contractor Witnesses:

1. Scott Farah – Owner and President of FRM (2h56m)
2. Phil Brouillard, Esq. – Attorney hired by FRM and also developer/contractor with FRM (1h)
3. Yves Tanguay – Developer/contractor with FRM (50m)
4. Vatche Manoukian – Developer/contractor with FRM (35m)
5. Gary Coyne – Developer/contractor with FRM (50m)
6. Tom Holly – Site inspector/contractor with FRM (20m)
7. Richard Rollock – Scott Farah's personal assistant/employee of FRM (47m)
8. Joseph Austin – Developer/contractor with FRM (30m)
9. Lawrence Baldi – Developer/contractor with FRM (55m)
10. Susan Brochu – Former FRM employee (30m)
11. Donald Dodge – Owner and President of CL & M (3h50m)
12. Diane Smith – CL and M Inc.'s office manager (1h10m)
13. William Connor – CPA hired by FRM to perform audited financial statements (2h)
14. Frank Giacomis – NH Securities Law Expert (1h)
15. Carvel Teft – BSR employee - Registry of Deeds research/FRM subdivisions (45m)
16. Bill Masuck – BSR employee - Registry of Deeds research/FRM subdivisions (30m)
17. Dennis Maloney, Esq. – Attorney hired by FRM (1h5m)
18. Kurt Gillies – Former auditor for NHBD (1h15m)
19. Michael Delaney, Esq. – New Hampshire Attorney General (37m)
20. Richard Head, Esq. – New Hampshire Associate Attorney General (two sessions) (3h45m)
21. Mark Dunn, Esq. – New Hampshire conveyancing and titling expert (1h7m)
22. James Shepard, Esq. – Attorney for NHBD (two sessions) (1h20m)
23. Peter Roth, Esq. – New Hampshire Senior Assistant Attorney General/bankruptcy expert (1h5m)
24. Susan LeDuc – Former Gallagher law firm employee/compliance specialist (1h30m)
25. Mary Jurta – Director of Consumer Credit for NHBD (1h25m)
26. Jeffrey Spill, Esq. – Deputy Director of the New Hampshire Bureau of Securities Regulation (20m)
27. Robert Shomphe – President and CEO of New Hampshire Better Business Bureau (30m)

≈31.5 hours of testimony from former employees and other witnesses

Interrogatory Witnesses

1. Andrea Shaw, Esq. – Former Banking Dept. Staff Attorney
2. Peter Hildreth, Esq. – Former Banking Dept. Commissioner

TOTALS = 76 witnesses (plus two additional witnesses via interrogatories) and 62 hours of testimony over 24 hearing days (58.5 accounted here and 3.5 hours not counted here as they were preliminary matters and other miscellaneous time)

Exhibits: 138 exhibits were marked into evidence.