

# Hidden/Dissipated Assets

All of these vehicles/assets were owned by Plaintiff at time of separation but omitted on his CIS

2011 Lotus Evora

2015 Dodge Challenger

2008 Jeep Wrangler

\$64,000

\$44,000

\$22,000

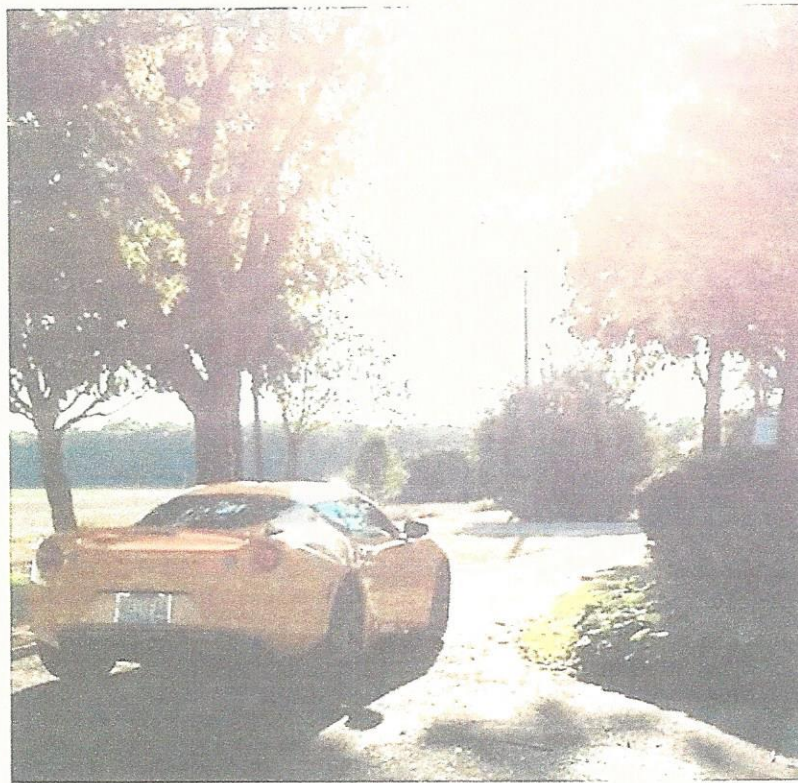
Also, see Factory Five Racing, Inc. 8/18/2015 receipt for \$10,184.50 deposit for Cobra Replica Kit

## Total Estimated Value \$140,184.50



Above picture taken at marital home on 5/10/2015

Subsequent pictures of these cars taken at Plaintiff's new house after 8/22/2015 separation



Lil Draco ( @josh.regnaert

)

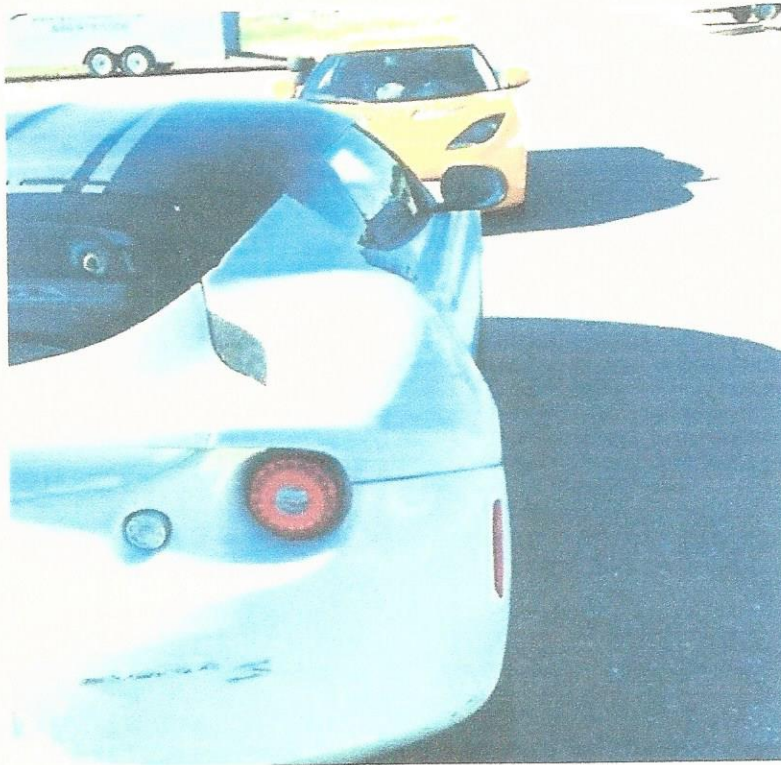
9 days till h20i 😍🙏🙏 #h20i

11:14am 09/22/2015 0 ❤️

37

**2011 Lotus Evora**  
**Picture taken at Plaintiff's house on 9/22/2015 after 8/22/2015 separation**





Lil Draco ( @josh.regnaert )

Today at the track

12:50 PM 11/16/15 0 0

44

2011 Lotus Evora

Picture taken "at the track" on 11/16/2015 after 8/22/2015 separation and 10/26/2015 CIS



Lil Draco ( @josh.regnaert

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I miss the chally 😞

🕒 12:00am 12/29/2015 💬 1 ❤️

33

**2015 Dodge Challenger and 2008 Jeep Wrangler  
Picture taken at Plaintiff's house after 8/22/2015 separation**





Lil Draco ( @josh.regnaert )

Something new on the way 🚗

3 views 2 retweets 28 likes

Share

0

Tweet

**Cobra Replica Kit Car**

**See deposit information on Factory Five Racing, Inc. receipt  
printed on 8/18/2015 before 8/22/2015 separation**

**Plaintiff's 2015 Ram Truck, also pictured on 9/5/2015, was omitted on 10/26/2015 CIS  
Defendant paid the auto insurance on this vehicle from September 2015 until January 2016  
Picture taken at Factory Five Racing, Inc. on 9/5/2015**

Car is worth more when built

**FACTORY FIVE RACING, INC**

9 Tow Road  
Wareham, MA 02571  
Phone: (508) 291-3443 Fax: (508) 291-3883

**Sales Order# 099565**

Account ID 00760143	Contact REGNAERT, TODD	
Customer PO 00760143	Telephone (609) 805-5964	Facsimile

Todd's Cobra  
\$22,739.00 + parts

Bill To:

TODD REGNAERT  
2816 VINE ROAD  
Vineland, NJ 08360

Ship To:

TODD REGNAERT  
2816 VINE ROAD  
Vineland, NJ 08360

ATTENTION! - This is an Order Confirmation. Please Check the Line Items for Accuracy

Special Order  Drop Ship

Order Date		Comments		Special Instructions			Terms	
07/15/2014		PICKUP 9/5/15 VD					10 DAYS PRIOR	
Ship Via		Date Required	FOB	From Quote#		Salesperson		
PICK UP		09/05/2015	Wareham			VINNY DEGEORGE		
Ordered	Shipped	Open	Item# Description	UOM	Date Required	Price	Total	
1	0	1	PAYMENT PAYMENT \$1,000.00 CC#8004 10/09/2014 JS	EACH	09/05/2015	\$0.0000	\$0.00	
1	0	1	PAYMENT PAYMENT \$1,184.50 CC 12/02/2014 - JK	EACH	09/05/2015	\$0.0000	\$0.00	
1	0	1	12189 POWDER COATING ROADSTER CHASSIS	EACH	09/05/2015	\$399.0000	\$399.00	
1	0	1	12070 BODY CUT-OUTS	EACH	09/05/2015	\$149.0000	\$149.00	
1	0	1	12453 BATTERY CUT-OFF SWITCH	EA	09/05/2015	\$29.0000	\$29.00	
1	0	1	11195 PAIR OF EXTERNAL BATTERY POSTS	PAIR	09/05/2015	\$36.0000	\$36.00	
1	0	1	14758 BOX 12 K 3-LINK DELUXE REAR SUSPENSION	EACH	09/05/2015	\$0.0000	\$0.00	
1	0	1	PAYMENT PAYMENT \$1,000.00 CC 5/8/2015 - DG	EACH	09/05/2015	\$0.0000	\$0.00	
1	0	1	13063 302-351 ENGINE/TRANS MOUNTS	EA	09/05/2015	\$0.0000	\$0.00	
1	0	1	14776 28 SPLINE 10.625" DRIVESHAFT	EACH	09/05/2015	\$0.0000	\$0.00	

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# FACTORY FIVE RACING, INC

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Ship Via	Date Required	FOB	From Quote#		Salesperson		
PICK UP	09/05/2015	Wareham			VINNY DEGEORGE		
Ordered	Shipped	Open	Item# Description	UOM	Date Required	Price	Total
1	0	1	PAYMENT PAYMENT \$1,000 CC 6/5/15 VD	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	50018 289 COMPLETE KIT	EACH	09/05/2015	\$21,990.0000	\$21,990.00
1	0	1	13861 '87-'95 STRAIGHT TUBES, STAINLESS	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	15478 BOX 9 D LOWBACK VINTAGE RACE SEATS	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	13242 PIN-DRIVE FRONT SUSPENSION	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	14758 BOX 12 K 3-LINK DELUXE REAR SUSPENSION	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	15748 FFR 289 ELECTRIC GAUGE SET W/KIT	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	15549 ROADSTER WIPER KIT	EACH	09/05/2015	\$499.0000	\$499.00
1	0	1	14816 ROADSTER HEATER/DEFROSTER	EACH	09/05/2015	\$349.0000	\$349.00
1	0	1	12079 COMPETITION SIDE MIRROR	EA	09/05/2015	\$35.0000	\$35.00

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Special Order  Drop Ship

Order Date 07/15/2014	Comments PICKUP 9/5/15 VD		Special Instructions			Terms 10 DAYS PRIOR	
Ship Via PICK UP	Date Required 09/05/2015	FOB Wareham	From Quote#		Salesperson VINNY DEGEORGE		
Ordered	Shipped	Open	Item# Description	UOM	Date Required	Price	Total
1	0	1	15774 289 USRRC STYLE (NO BUMP) TRUNK	EACH	09/05/2015	\$0.0000	\$0.00
1	0	1	DISCOUNT 50/50 SPECIAL SPECIAL SPRING 2015 - JK	EACH	09/05/2015	-\$748.0000	-\$748.00
1	0	1	PAYMENT PAYMENT \$6,000.00 CK1094 6/13/2015 JK	EACH	09/05/2015	\$0.0000	\$0.00

**Comments**

LINE ITEMS WITH A ZERO DOLLAR VALUE ARE A NO COST REVISION TO THE PAID KIT OR OPTION.

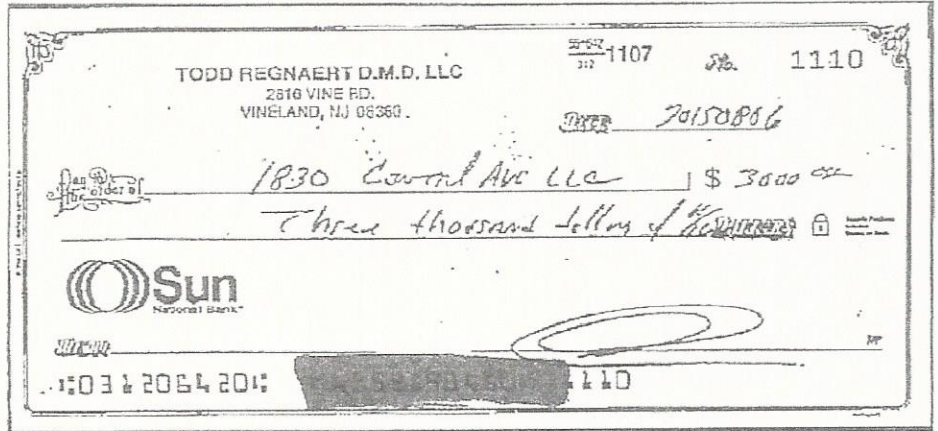
NOTE ON MISSING ITEMS: PLEASE COMMUNICATE ANY ITEMS MISSING FROM THE SHIPMENT IMMEDIATELY UPON DELIVERY BY CALLING 508-291-3443. ANY PARTS NOTED AS MISSING BEYOND 45 DAYS AFTER THE DELIVERY DATE MUST BE PURCHASED AT THE CURRENT RETAIL PRICE.

Sub Total	\$22,738.00
EXMT 0% Tax	\$0.00
Freight	\$0.00
<b>Grand Total</b>	<b>\$22,738.00</b>
Deposit	\$10,184.50
Balance	\$12,553.50



The key case that defines what is dissipation is *Kothari v. Kothari*, 255 N.J. Super 500 (App. Div. 1992). Here, the Appellate Division defined dissipation as "where a spouse uses marital property for his or her own benefit and for a purpose unrelated to the marriage at a time when the marital relationship was in serious jeopardy."

The check, dated 08/06/2015, is Todd's deposit for his rental home where he is, presently, residing. Below, are just some of the vehicles that Todd owned during our 8 1/2 year marriage. He claimed financial hardship, immediately, after we wed. I, then, worked for him for free much of the time from April 2007 to Dec 2008 and paid over \$80,000 worth of his bills. He paid none of mine. I only purchased necessities for myself and our unborn child while Todd spent, continuously, on his hobbies and cars. Whenever he didn't get what he wanted, he'd threaten suicide or go into an angry rage. Todd taught this same behavior to his older son. He, then, filed bankruptcy in Dec 2008, moved into my premarital home in March 2009 and continued his selfish spending while making me pay the majority of living expenses until Feb 2013. When Todd started paying the majority of living expenses, he grew angrier and verbally abusive. We separated 2 1/2 years later on 08/22/2015. Todd then hid assets, misrepresented his income and lied about funding the remodeling of my premarital home among many other things, in our divorce trial, on 10/16/2016.



08/11/2015 1110 \$3,000.00

2002 FORD F-350	(FL-NJ)	PREMARITAL	PAID IN FULL	1FTSX31S72EA88699	Misrepresented in Chapter 13
SPEC RACER FORD	(FL)	PREMARITAL	PAID IN FULL		Sold before filing Chapter 13
1970 PLYMOUTH CUDA	(FL)	PREMARITAL	PAID IN FULL	BP23G0B176933	Sold before filing Chapter 13
1965 BACKDRAFT COBRA	(FL)	PREMARITAL	PAID IN FULL	AA9BMAAHV61CN1056	Sold before filing Chapter 13
1966 FORD MUSTANG	(FL-NJ)	PREMARITAL	PAID IN FULL		Hid in Chapter 13
2005 OUTBACK RV TRAILER	(FL-NJ)	PREMARITAL	PAID IN FULL	4YDT25R295G912324	Misrepresented in Chapter 13
2005 LOTUS ELISE	(FL)	PREMARITAL	BALANCE DUE	SCCPC111X5HL34949	Repossessed in Chapter 13
2007 FORD MUSTANG	(FL)	MARITAL 2007	BALANCE DUE	1ZVHT82H875290509	Repossessed in Chapter 13
1969 FORD MUSTANG	(FL)	MARITAL 2007	PAID IN FULL		Sold before filing Chapter 13
FORMULA RACECAR	(FL)	MARITAL 2007	PAID IN FULL		Sold before filing Chapter 13
1978 FIAT SPYDER	(FL)	MARITAL 2008	PAID IN FULL	JM1NA3517M1221651	Misrepresented in Chapter 13
1966 PLYMOUTH BELVEDERE	(FL-NJ)	MARITAL 2008	PAID IN FULL	RH27E67239805	Misrepresented in Chapter 13
1991 MAZDA	(FL-NJ)	MARITAL 2008	PAID IN FULL	JM1NA3517M1221651	Purchased 3 days after filing Chapter 13
1997 MAZDA	(NJ)	MARITAL 2009	PAID IN FULL	JM1NA3539V0724364	Purchased during Chapter 13
(BLUE) LOTUS RACECAR	(NJ)	MARITAL 2009	PAID IN FULL		Purchased during Chapter 13
1996 FORD SALEEN MUSTANG	(NJ)	MARITAL 2010	PAID IN FULL	1FALP42X8TF189594	Purchased during Chapter 13
2001 PORSCHE 911 CARRERA	(NJ)	MARITAL 2012	PAID IN FULL	WP0AA29931S621611	Purchased during Chapter 13
2006 MAZDA MX-5 MIATA	(NJ)	MARITAL 2012	UNKNOWN	JM1NC25FX60118040	Purchased during Chapter 13
2007 FORD SALEEN MUSTANG	(NJ)	MARITAL 2013	PAID IN FULL	1ZYFT85H075264862	Purchased during Chapter 13
2008 JEEP WRANGLER	(NJ)	MARITAL 2013	PAID IN FULL	1J4GA59128L545447	Sold after separation on 8/29/15
2013 SUBARU BRZ	(NJ)	MARITAL 2013	PAID IN FULL	JF1ZCAC12D1607399	Sold /Hid before separation
(BLACK) LOTUS 7 RACECAR	(NJ)	MARITAL 2014	PAID IN FULL		Sold /Hid before separation
1995 EXCALIBUR COBRA	(NJ)	MARITAL 2014	PAID IN FULL	1XACA2310SM123084	Sold /Hid before separation
2011 LOTUS EVORA	(NJ)	MARITAL 2014	UNKNOWN	SCCLMDTUIBHA10288	Sold /Hid after separation
2015 DODGE CHALLENGER	(NJ)	MARITAL 2015	UNKNOWN	2C3CD2AT1FH711861	Sold /Hid after separation
FACTORY FIVE COBRA (DEPOSIT)	(NJ)	MARITAL 2015	PAID IN FULL		Misrepresented in separation
2015 RAM TRUCK	(NJ)	SEPARATED 2015	UNKNOWN	3C6RR7LTXFG629627	Purchased after separation on 08/30/15
PLYMOUTH PROWLER	(NJ)	SEPARATED 2016	UNKNOWN		Purchased after separation
1986 FORD MUSTANG	(NJ)	SEPARATED 2016	UNKNOWN		Purchased after separation

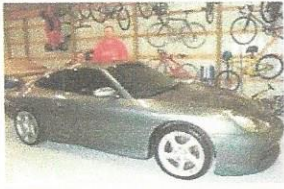
Todd's older son drove 5 different cars during our separation. Todd claimed to support him 100%. Both, now, drive brand new vehicles.



# Some of Todd's vehicles



029



DSC00101



DSC00634



DSC01025



DSC01213



DSC01301



DSC01464



DSC01742



DSC02204



DSC02371



006 (2)



015



IMG\_20140706\_102133-2 (2)



Scan0011



Picture0510152158951



2016-01-06 004



centaur 7 001



machhome



cobrahome



shelby6



Todd's race car - Copy



prpv



vandiem1



belvedere3



toddjosh



66mustang



044



fiat cell phone pic



012



Fiat 124 013



100\_0196



046



064



DSC00081



0806111738a



**SOME OF TODD CAR PAYMENTS**

**911 CARRERA PORSCHE**

11/13/12 29,195.00

**SALEEN MUSTANG**

01/23/13 23,418.00

1,000 DEPOSIT CHARGED TO MY DISCOVER CREDIT CARD

**COBRA COMP**

09/18/12 6,000 JOINT

**COBRA EXCALIBUR**

04/17/14 AMERICAN GLOBAL EN (DELIVERY) 1,495.50  
06/26/14 US LIABILITY INS CO (AGREED VALUE) 30,000.

**JEEP WRANGLER (MODIFICATIONS)**

OWNED BY TODD AT TIME OF SEPARATION ON 08/22/15

06/17/14	TIRE RACK	1,902.64
06/19/14	NTB	364.86
06/20/14	QUADRETEC ESSENTIA	79.97
06/24/14	NTB	709.61
07/29/14	QUADRETEC ESSENTIA	109.99
07/29/14	QUADRETEC ESSENTIA	144.99 X 5 = 724.95
07/30/14	QUADRETEC ESSENTIA	111.99
07/30/14	QUADRETEC ESSENTIA	144.99
08/08/14	QUADRETEC ESSENTIA	984.98
08/14/14	NTB	2,436.78

**LOTUS EVORA  
(GM/GO FINANCIAL)  
ACCT #200000271801**

TODD OWNED THIS VEHICLE PRIOR TO SEPARATION AND HE MADE PAYMENTS ON IT UNTIL 02/22/16 BUT IT WAS NOT DISCLOSED ON HIS 10/26/15 CASE INFORMATION STATEMENT

07/28/14	1,000.00 DEBIT
09/02/14	500.00 DEBIT
09/26/14	500.00 DEBIT
09/29/14	475.00 AUTO TRAN DEBIT
10/07/14	1,400.00 AUTO TRAN CASH
11/24/14	500.00 DEBIT
12/31/14	600.00 DEBIT
01/26/15	600.00 DEBIT
02/09/15	900.00
03/09/15	900.00
04/06/15	154.50 DEBIT
04/06/15	754.50 DEBIT
05/06/15	904.50 DEBIT
05/28/15	900.00
06/26/15	900.00
07/28/15	900.00
09/10/15	900.00
OCTOBER	HIDDEN STATEMENT
11/20/15	900.00
02/02/16	900.00
02/22/16	900.00

**SUBARU BRZ**

2013 NO RECORD OF PURCHASE OR SALE BUT HAVE PHOTOS

AND INSURANCE DOCUMENTS

**LOTUS RACECAR/EVORA**

11/24/14	1,000
12/31/14	1,000

**MIATA MX-5**

08/29/12 - 09/30/13  
\$12,042.88 JOINT

**DODGE CHALLENGER (ALLY ACCT #020922652540)  
OWNED AT SEPARATION ON 08/22/15**

02/11/15	200.00 LANCASTER DODGE IN PA
02/24/15	1,570.00 LEXI J FL (MODIFICATIONS)
03/09/15	700.00
04/14/15	1,821.39 LEXI J FL (MODIFICATIONS)
04/14/15	600.00
05/08/15	600.00
06/02/15	600.00
06/08/15	600.00
07/09/15	500.00
08/04/15	600.00

**RAM TRUCK (ALLY ACCT #62892140598) OR 611921470598**

THIS VEHICLE WAS NOT DISCLOSED IN TODD'S CIS ON 10/26/15 BUT HE CLAIMED IT AS HIS ONLY VEHICLE, IN OUR DIVORCE TRIAL. IT WAS ACTUALLY PURCHASED ON 08/30/15, AFTER WE SEPARATED, BUT TODD MADE ME PAY THE INSURANCE ON IT FOR 5 MONTHS BEFORE REMOVING IT FROM MY POLICY.

09/18/15	600.00
OCTOBER	HIDDEN STATEMENT
10/28/15	600.00
DECEMBER	HIDDEN STATEMENT
01/11/16	574.19
02/02/16	12.00
02/11/16	600.00
03/03/16	600.00
APRIL	HIDDEN STATEMENT
05/18/16	600.00
06/06/16	585.21

JOINT ACCOUNT

TODD R REGNAERT 8055964 125  
SANDRA MARIE REGNAERT  
2816 VINEYD, VINELAND, NJ 08300-9225  
DATE 01/17/2013

PAID TO THE ORDER OF Faulkner - Ciocon Ford \$ 22,418.00  
Twenty-two thousand & four hundred & fifteen only before

Newfield National Bank  
NEWFIELD, NJ 08334  
07 3221

⑆03⑆205340⑆

1/23/2013 Check# 125 Amount \$22,418.00 Saleen

**FACTORY FIVE RACING, INC. COBRA KIT**

TODD CLAIMED THAT HE PAID FOR THIS WITH PROCEEDS FROM HIS JEEP SOLD ON 08/29/15

07/28/14	1,000.00 DEBIT
10/14/14	1,000.00 DEBIT
12/05/14	1,184.50 DEBIT
06/08/15	1,000.00 DEBIT
06/16/15	6,000.00



9. None in my possession.
10. See the Plaintiff's Case Information Statement and tax returns.
11. Any documents in this regard are in the former marital residence under the control of the Defendant.
12. See Insurance Policies attached as **EXHIBIT "B"**.
13. Any documents in this regard are in the former marital residence under the control of the Defendant.
14. None.
15. None.
16. N/A.
17. None.
18. See credit card statements attached to the Plaintiff's Answers to Interrogatories.
19. See tax returns attached to the Plaintiff's Answers to Interrogatories.
20. See Registration for 2015 Ram 1500 Crew Cab Pick and Kelly Blue Book value as of July 21, 2016 attached as **EXHIBIT "C"**. The Plaintiff also purchased a 2001 Chrysler Prowler after the filing of the Complaint for Divorce.
21. None.
22. See Settlement Statement from personal injury lawsuit and handwritten explanation as to the use of the funds attached as **EXHIBIT "D"**.
23. See Inventory attached as **EXHIBIT "E"**
24. See Kelly Blue Book value attached as **EXHIBIT "F"**.
25. None.

Taken from  
Todd's Notice to  
Produce



Pictured, is our son in another car that Todd sold prior to moving out. I believe it is called a Vintage Renault Sports Racer. You can see Todd's yellow 2011 Lotus Evora in the upper left hand corner of picture. Also, Todd did not own the 2015 Ram Pickup at the time of our separation. See State of New Jersey Insurance Identification Card. He purchased it later on 08/30/2015, after we separated, but made me pay the insurance on it until January/February 2016. The 2015 Ram Pickup was the only vehicle that Todd claimed in his Notice to Produce and our Divorce Trial.



*Taken from Todd's  
Trial Memorandum*

STATE OF NEW JERSEY INSURANCE IDENTIFICATION CARD		
 <b>POLICY INFORMATION</b>	 <b>VEHICLE INFORMATION</b>	 <b>CONTACT US</b>
Policy Number AOU-238- <span style="background-color: black; color: black;">XXXXXXXXXX</span>  Policy Effective Date 02/22/2015  Policy Expiration Date 02/22/2016  Name of Insured TODD R REGNAERT SANDRA REGNAERT 2816 VINE RD VINELAND NJ 08360-9225	Year 2015  Make RAM  Model PICKUP  Vehicle Identification Number 3C6RR7LTXFG629627	To report a claim 1-800-2CLAIMS (1-800-225-2467) Customer service 1-800-225-8285  Card Effective Date 08/30/2015 Card Expiration Date 02/22/2016
Company Name: 090 LIBERTY MUTUAL MID-ATLANTIC INSURANCE COMPANY NAIC Number: 14486		PMKT 537 04 10
<small>SEE IMPORTANT MESSAGE ON REVERSE SIDE</small>		