

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
JOHN O. PASTORE COMPLEX  
1511 PONTIAC AVENUE  
CRANSTON, RI 02920**

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<b>IN THE MATTER OF:</b>	:	
	:	
<b>Raymond DeStefanis,</b>	:	<b>DBR No.: 06-I-0187</b>
	:	
<b>Respondents.</b>	:	

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**ORDER OF DISMISSAL**

On or about October 19, 2006, an Order to Show Cause, Notice of Hearing and Appointment of Hearing Officer (“Notice”) was issued to the above-captioned Respondent. After a pre-hearing conference, this matter was scheduled for hearing but continued by agreement by the parties. The undersigned was appointed substitute hearing officer on April 27, 2009. After not receiving updates from Respondent, the undersigned set this matter down for hearing on December 9, 2010. The Respondent did not appear. At hearing, the Department’s counsel represented that the Respondent’s insurance produce license which is at issue in this matter had expired on March 31, 2007. The Department’s counsel also requested that the undersigned make findings of facts on the basis of the Notice and enter a default judgment against Respondent. The Department has jurisdiction over this matter pursuant to R.I. Gen. Laws § 27-2.4-1 *et seq.*

Based on the foregoing, the undersigned makes the following findings of fact:

1. Pursuant to Section 21 of the *Central Management Regulation 2 – Rules of Procedure for Administrative Hearings* (“CMR2”), the Respondent is declared to be in default for failing to appear at the status conference.

2. Pursuant to Section 21 of the CMR2, the allegations in the Notice are found to be true.

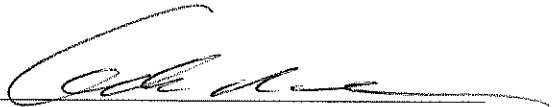
Based on the foregoing, the undersigned makes the following conclusions of law:

1. The Respondent violated R.I. Gen. Laws § 27-2.4-14(a)(1) and (3) by his actions as set forth in the Notice.

On the basis of the foregoing, the undersigned makes the following recommendation:

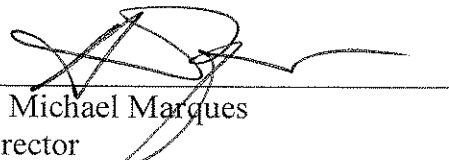
1. While the Respondent's insurance producer license has expired at this time, if the Respondent applies in future to become licensed again, this information shall be considered in any attempt by the Respondent to become licensed.

Date: 12/10/10

  
Catherine R. Warren  
Hearing Officer

I have read the Hearing Officer's recommendation in this matter and I hereby ADOPT/REJECT the findings of facts, the conclusions of law, and the recommendation of the hearing officer in the above-entitled Order of Revocation.

Date: 12-13-2010

  
A. Michael Marques  
Director

Entered as Administrative Order No. 10-149 on the 13<sup>th</sup> day of December, 2010.

NOTICE OF APPELLATE RIGHTS

THIS ORDER CONSTITUTES A FINAL ORDER OF THE DEPARTMENT OF BUSINESS REGULATION PURSUANT TO R.I. GEN. LAWS § 42-35-12. PURSUANT TO R.I. GEN. LAWS § 42-35-15, THIS ORDER MAY BE APPEALED TO THE SUPERIOR COURT SITTING IN AND FOR THE COUNTY OF PROVIDENCE WITHIN THIRTY (30) DAYS OF THE MAILING DATE OF THIS DECISION. SUCH APPEAL, IF TAKEN, MUST BE COMPLETED BY FILING A PETITION FOR REVIEW IN SUPERIOR COURT. THE FILING OF THE COMPLAINT DOES NOT ITSELF STAY ENFORCEMENT OF THIS ORDER. THE AGENCY MAY GRANT, OR THE REVIEWING COURT MAY ORDER, A STAY UPON THE APPROPRIATE TERMS.

CERTIFICATION

I hereby certify on this 14<sup>th</sup> day of December, 2010, that a copy of the within Order was sent by first class mail, postage prepaid, and also by certified mail, return receipt requested to -

Thomas Ricci, Esquire  
303 Jefferson Blvd.  
Warwick, RI 02888

91 7108 2133 3934 9011 2005

and by electronic mail in PDF to-

Neena Sinha Savage, Esquire  
Paula Pallozzi, Chief  
Donna Arabian, Administrative Officer  
Department of Business Regulation  
Pastore Complex  
1511 Pontiac Avenue  
Cranston, RI

*A Brooke Ellison*