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**IN THE MATTER OF:** \*  
\*  
**JOSEPH GATANO D'ARRIGO** \*  
**CRD NO. 2001666** \*  
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**CERTIFICATION**  
**DOCKET NO. CRF-20-8480-S**

The undersigned hereby certifies, on behalf of the Banking Commissioner (“Commissioner”), that:

1. On January 28, 2020, the Commissioner issued an Order to Cease and Desist, Order to Make Restitution, Notice of Intent to Fine and Notice of Right to Hearing (collectively, “Notice”) against Joseph Gatano D’Arrigo (“Respondent”), a copy of the Notice is attached hereto and incorporated by reference herein;
2. The Order to Cease and Desist and Order to Make Restitution provided that they would remain in effect and become permanent against Respondent if a hearing was not requested within 14 days of their receipt;
3. On January 29, 2020, the Notice was sent by certified mail, return receipt requested, to Respondent at 149-11 16<sup>th</sup> Road, Flushing, New York 11357 (“New York Mailing”);
4. On February 26, 2020, the New York Mailing was returned to the Department of Banking marked “RETURN TO SENDER – UNCLAIMED – UNABLE TO FORWARD”;
5. On February 24, 2020, a copy of the Notice was sent by certified mail, return receipt requested, to Respondent at 2420 Horseshoe Drive, East Stroudsburg, Pennsylvania 18301 (“Pennsylvania Mailing”);
6. On March 19, 2020, the Pennsylvania Mailing was returned to the Department of Banking marked “RETURN TO SENDER – UNCLAIMED – UNABLE TO FORWARD”;
7. On May 6, 2020, the Notice was served on the Commissioner and, in accordance with Section 36b-33(h) of the General Statutes of Connecticut, Notice of Service on the Banking Commissioner in the matter of Joseph Gatano D’Arrigo, dated May 6, 2020 (“Notice of Service”), was sent by certified mail, return receipt requested, to Respondent at 149-11 16<sup>th</sup> Road, Flushing, New York 11357, and 2420 Horseshoe Drive, East Stroudsburg, Pennsylvania 18301;

8. Respondent failed to request a hearing on the allegations set forth in the Order to Cease and Desist and Order to Make Restitution within 14 days of the date of the Notice of Service; and
9. On May 21, 2020, the Order to Cease and Desist and Order to Make Restitution issued against Respondent became permanent.

JORGE L. PEREZ  
BANKING COMMISSIONER

Dated at Hartford, Connecticut,  
this 3rd day of June 2020.

By: \_\_\_\_\_/s/\_\_\_\_\_  
Elena Zweifler  
Staff Attorney

**CERTIFICATION**

I hereby certify that on June 3, 2019, I caused a copy of the Certification in the matter of Joseph Gatano D'Arrigo to be sent by certified mail, return receipt requested, to Joseph Gatano D'Arrigo at 149-11 16<sup>th</sup> Road, Flushing, New York 11357, certified mail no. 70151730000224115278. The original is attached hereto.

\_\_\_\_\_/s/\_\_\_\_\_  
Julie Carta