
IN THE MATTER OF:

RAFAEL ALVES MUZZI

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CERTIFICATION

DOCKET NO. CRF-20-8411-S

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

1. On June 25, 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 Rafael Alves Muzzi (“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 June 26, 2020, the Notice was sent by certified mail, return receipt requested, to Respondent;
4. On June 29, 2020, Respondent received the Notice;
5. Respondent has 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 their receipt; and
6. On July 14, 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 2nd day of September 2020.

By: _____/s/_____
Paul A. Bobruff
Principal Attorney

CERTIFICATION

I hereby certify that on September 2, 2020, I caused a copy of the Certification in the Matter of: Rafael Alves Muzzi to be sent by certified mail, return receipt requested, to Rafael Alves Muzzi, 339 Hoop Pole Hill Road, Woodbury, Connecticut 06798, certified mail no. 70191640000015848723. The original is attached hereto.

_____/s/_____
Julie Carta
Administrative Assistant