

In re the Matter of:)
)
New Hampshire Banking Department,) Case No.: No. 10-185
)
Petitioner,)
)
and)
)
Re-Financial Servicing, Inc. (a/k/a) Order for
) Default Judgment
re-financial.com and re-)
)
financial.org), Sean G. Devries, John)
)
Devries, and Christopher Maguire,)
)
Respondents)

Order for Default Judgment

The Commissioner of the New Hampshire Banking Department ("Department") issued an Order to Cease and Desist ("Order") against Respondents Re-Financial Servicing, Inc. (a/k/a re-financial.com and re-financial.org), Sean G. Devries, John Devries, and Christopher Maguire, (collectively, "Respondents") on October 2, 2012 via Registered Mail.

According to the United States Post Office Track and Confirm ("Track and Confirm") records, Respondents were served the Order at one Orlando, Florida address on October 13, 2012 but was returned to the Department on October 30, 2012 as "attempted-not known" and "business closed."

According to Track and Confirm records, notice of the Order was left for all above named Respondents at one

Winter Park, Florida address on October 30, 2012 and was "refused" on November 6, 2012 and returned to the Department as "unknown" on November 13, 2012.

Notice of the Order was left for all above named Respondents at a second Orlando, Florida address on October 13, 2012. The Order was considered "unclaimed" as of November 14, 2012 and returned to the Department on December 4, 2012. Respondents failed to request a hearing or reach a settlement with the Department on or before December 14, 2012 (which is thirty days from the November 14, 2012 "unclaimed" date) as required to avoid Default.

Respondent Re-Financial received the Order on October 13, 2012 at a second Winter Park, Florida address. The Order sent to Respondents Re-Financial Servicing, Inc. and Christopher Maguire was returned to the Department on October 13, 2012 and October 22, 2012, respectively, as "attempted, not known." The Order sent to Respondent Sean G. Devries was considered "unclaimed" on October 29, 2012 and returned to the Department on November 13, 2012. Respondent Sean G. Devries failed to request a hearing or reach a settlement with the Department on or before November 28, 2012 (which is thirty days from the October 29, 2012 "unclaimed" date) as required to avoid Default. Respondent John Devries received the Order on October 17,

2012 and wrote a new forwarding address located in St Petersburg, Florida. Respondent John Devries failed to request a hearing or reach a settlement with the Department on or before November 16, 2012 (which is thirty days from the October 17, 2012 delivery date) as required to avoid Default.

The Department submitted the Order to all Respondents at the St. Petersburg, Florida address. The Order sent to Respondent Sean G. Devries was returned to the Department on January 8, 2013 as "attempted not known, unable to forward." The Order sent to Respondents Re-Financial Servicing, Inc. and Christopher Maguire was returned to the Department on January 14, 2013, as "attempted, not known, unable to forward." Respondent John Devries received the Order on December 31, 2012. Respondent John Devries failed to request a hearing or reach a settlement with the Department on or before January 30, 2013 (which is thirty days from the December 31, 2012 delivery date) as required to avoid Default.

It is hereby ORDERED, that:

1. By operation of law, a default judgment was entered against Respondents on February 1, 2013;
2. The allegations contained in the October 2, 2012 Order are hereby deemed true; and

