

DOCKET NO: HHDCV166071291S

SUPERIOR COURT

JORGE L. PEREZ, BANKING  
COMMISSIONER OF THE STATEJUDICIAL DISTRICT OF HARTFORD  
AT HARTFORD

V.

QUESNEL, SR, DALE JOSEPH

12/22/2017

ORDER

The following order is entered in the above matter:

**ORDER:**

It is hereby ORDERED as follows:

The Defendant, DALE JOSEPH QUESNEL, SR., is:

(a) PERMANENTLY ENJOINED from violating Sections 36b-16, 36b-6(a), 36b-23, 36b-4(a) and 36b-6(c)(1) of the Connecticut General Statutes and Section 36b-31-6e of the Regulations of Connecticut Agencies;

(b) ORDERED to MAKE RESTITUTION:

i. Within thirty (30) days from the date of the Court's Order, Quesnel shall provide the Commissioner with a written disclosure which contains the corresponding (i) name and address of each investor who purchased promissory notes (or similar instruments) from Quesnel between approximately February 2009 to approximately July 2013, (ii) the amount collected from each investor, (iii) the date of each investment, and (iv) the amount of any refunds of principal or purported interest payments made to each investor. Such disclosure is to be mailed to AAG John Langmaid, Office of the Attorney General, PO Box 120 55 Elm Street, Hartford, CT 06106;

ii. Within forty-five (45) days from the date of the Court's Order, Quesnel shall reimburse each investor the amount of funds collected from the investor in connection with the promissory notes (or similar instruments) plus interest at the legal rate set forth in Section 37-1 of the General Statutes, less funds returned in the form of purported refunds of principal and purported interest payments. Such restitution shall be made by certified check, and shall be sent by certified mail, return receipt requested, to each affected investor;

iii. Within ninety (90) days from the date of the Court's Order, Quesnel shall provide the Commissioner with proof in the form of copies of the certified checks and the return receipts required by sub-paragraph (ii) of this order of restitution, that Quesnel has reimbursed each investor the amount of funds collected from the investor plus interest, less funds returned in the form of purported refunds of principal and purported interest payments, with respect to each investor who purchased a promissory note (or similar instrument) of Overtime Marketing, LLC, Overtime Sports Southeast, LLC and Overtime Sports Southwest, LLC. Such proof is to be mailed to AAG John Langmaid, Office of the Attorney General, PO Box 120 55 Elm Street, Hartford, CT 06106.

(c) ORDERED TO PAY:

i. Within sixty (60) days from the date of the Court's Order, the civil penalty of \$600,000 as ordered by the Commissioner, payment of which should be by certified check, made payable to "State of Connecticut" and mailed to AAG John Langmaid, at the Office of the Attorney General, PO Box 120 55

Elm Street, Hartford, CT 06106, in monthly installments of \$10,000;

ii. Within sixty (60) days from the date of the Court's Order, the penalty of \$900,000, for failure to comply with each of nine (9) of the Commissioner's orders, payment of which should be by certified check, made payable to "State of Connecticut" and mailed to AAG John Langmaid, at the Office of the Attorney General, PO Box 120 55 Elm Street, Hartford, CT 06106, in monthly installments of \$10,000; and

iii. The costs of this proceeding and postjudgment interest, pursuant to Conn. Gen. Stat. §§ 37-3a and 52-350f, on all amounts owed under the Court's judgment until the judgment is satisfied in full.

SO ORDERED

431199

---

Judge: DAVID M SHERIDAN