

DEPARTMENT OF LABOR,
LICENSING AND REGULATION

v.

AMY PARISI
Parisi Jewelers
1053 Route 3 North
Suite 4
Gambrills, Maryland 21054,

CASE NO.: SPMG-09-0006

Respondent

* * * * *

CONSENT ORDER

This matter comes before the Maryland Department of Labor, Licensing and Regulation ("Department") based on a complaint filed by the Anne Arundel County Police Department. Based on that complaint, the Department determined that administrative charges against Amy Parisi ("Respondent") were appropriate and that an administrative hearing on those charges should be held. However, prior to the hearing, the Department and the Respondent reached an agreement to settle this case. The Department and the Respondent consent to the entry of this Order as final resolution of the regulatory charges in Case No. SPMG-09-0006.

IT IS STIPULATED BY THE PARTIES that:

1. The Respondent is currently licensed (No. 2285) as a secondhand precious metal object dealer ("dealer"), as defined in Section 12-101(b) of the Business Regulation Article of the Maryland Annotated Code.
2. The Respondent became licensed on or about March 25, 2009.

3. In January, 2009, before she became licensed as a "dealer," the Respondent bought secondhand precious metal objects from an undercover police officer and from a member of the public.

4. The Respondent acted as a "dealer" when she bought those objects.

5. The Respondent did not complete required records of those transactions and did not forward such records to the primary law enforcement unit.

6. On January 16, 2009, while members of the Anne Arundel County Police Department were meeting with the Respondent at her business location, the Respondent was unable to locate the secondhand precious metal objects acquired from the undercover police officer; she stated that she may have taken the objects home.

7. By entering this Consent Order, the Respondent expressly waives her right to any hearing or further proceedings to which she may be entitled in this matter and any rights to appeal from the Consent Order.

8. The Respondent enters this Consent Order freely, knowingly, and voluntarily, and having had the opportunity to seek the advice of counsel.

9. The Respondent agrees to comply with the requirements of Section 12-101 *et seq.* of Business Regulation Article, Maryland Annotated Code and the Code of Maryland Regulations 09.25.01.01 *et seq.* in future transactions.

BASED ON THESE STIPULATIONS, IT IS, THIS 14th day of July, 2009 BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION,

ORDERED that Respondent Amy Parisi has violated Maryland Annotated Code, Business Regulation Article, §§12-201, 12-301, 12-302, 12-304, and 12-305, as well as Code of Maryland Regulations 09.25.01.01A, and it is further

ORDERED that the Respondent is assessed a total civil penalty of \$500.00 for those violations, which amount is payable to the Department within 30 days of the date this Consent Order is executed by the Department, and it is further

ORDERED that, if payment of that civil penalty is not made within that 30-day period, the Respondent's license as a "dealer" shall be automatically suspended until that payment is made, and it is further

ORDERED that the Department's records and publications shall reflect the civil penalty imposed on the Respondent

RESPONDENT'S SIGNATURE
APPEARS ON ORIGINAL ORDER

DEPUTY SECRETARY'S SIGNATURE
APPEARS ON ORIGINAL ORDER

DEPUTY SECRETARY
DEPARTMENT OF LABOR, LICENSING
& REGULATION

Date

6/24/09