

1 State of New Hampshire Banking Department

2 In re the Matter of:) Case No.: 10-001
)
 3 State of New Hampshire Banking)
) Order to Show Cause and
 4 Department,)
) Cease and Desist Order
 5 Petitioner,)
)
 6 and)
)
 7 Joseph William Patrick Clancey,) Motion to Dismiss Only as to
) Respondent Discount Mortgage
 8 Discount Mortgage Warehouse Inc (d/b/a) Warehouse Inc (d/b/a Globelend
) Mortgage), and Oleg Lusher
 9 Globelend Mortgage), and Oleg Lusher,)
)
 10 Respondents)
)

11 MOTION TO DISMISS

12 Now comes Maryam Torben Desfosses, on behalf of Petitioner in the above
 13 captioned case, and moves to dismiss the penalties relative only to Respondent
 14 Discount Mortgage Warehouse Inc (d/b/a Globelend Mortgage) ("Respondent
 15 Globelend") and Respondent Oleg Lusher ("Respondent Lusher") in the Order to
 16 Show Cause and Cease and Desist Order ("Order") in this matter and states as
 17 follows:

- 18 1. Respondent Globelend and Respondent Lusher were properly served with
 19 the Order in this matter on or about February 5, 2010.
- 20 2. Since the issuance of the Order, the above named Respondent Globelend
 21 and Respondent Lusher have taken steps to maintain its records in
 22 accordance with RSA 397-A:11 which served as the underlying
 23 allegations of the Order.
- 24 3. Based on the above factors and as a sign of good faith and
 25 administrative efficiency, the Petitioner now wishes to dismiss the

