

1 State of New Hampshire Banking Department

2 In re the Matter of:)Case No.: 10-090
))
3 State of New Hampshire Banking))
))
4 Department,))
))
5 Petitioner,) Motion to Dismiss Jeffrey A.
) Smith, Matevia Law Group, P.A.,
) and Matevia Legal, P.A., from the
6 and) November 14, 2011 Order to Show
) Cause and Cease and Desist
7 Legal Home Loan Solutions (a/k/a Thomas)
))
8 C. Matevia, P.A., a/k/a Matevia Law)
))
9 Group, P.A., a/k/a Matevia Legal, P.A.,)
))
10 and a/k/a Matevia Law The Law Offices of)
))
11 Thomas C. Matevia, P.A. [d/b/a)
))
12 matevialaw.com]), Thomas C. Matevia,)
))
13 Esquire, and Jeffrey A. Smith,))
))
14 Respondents))
))

15
16 MOTION TO DISMISS

17 Now comes Maryam Torben Desfosses, on behalf of New Hampshire Banking
18 Department ("Department") in the above captioned matter, and moves to dismiss
19 Respondents Matevia Law Group, P.A and Matevia Legal, P.A. and Jeffrey A.
20 Smith from the Order, and states as follows:

- 21 1. The Commissioner of the New Hampshire Banking Department
22 ("Department") issued an Order to Show Cause and Cease and Desist
23 ("Order") against Respondents Legal Home Loan Solutions (a/k/a Thomas
24 C. Matevia, P.A., a/k/a Matevia Law Group, P.A., a/k/a Matevia Legal,
25 P.A., and a/k/a Matevia Law The Law Offices of Thomas C. Matevia, P.A.

1 [d/b/a matevialaw.com]), Thomas C. Matevia, Esquire, and Jeffrey A.
2 Smith, on November 14, 2011 via U.S. Certified Mail Return Receipt
3 requested.

4 2. All above-named Respondents were properly served.

5 3. On November 30, 2012, Respondent Thomas C. Matevia responded to the
6 Order to Show Cause and Cease and Desist. On December 22, 2012,
7 Respondent Thomas C. Matevia submitted a Request for Hearing on the
8 Order to Show Cause and Cease and Desist ("Request"). Paragraph 2 of
9 the Request states "Legal Home Loan Solution is a registered d/b/a of
10 Thomas C. Matevia P.A.. Matevia Legal P.A. and Matevia Law Group P.A.
11 have never conducted any business or provided legal services." Upon
12 review of this information, the Department deems it appropriate to
13 dismiss the Order as to Respondents Matevia Law Group, P.A and Matevia
14 Legal, P.A.,

15 4. On April 4, 2012, the Department received a letter and signed
16 affidavit from Respondent Jeffrey A. Smith ("Respondent Smith")
17 containing additional information related to Respondent Smith's
18 involvement in this matter. After further review of the facts and
19 circumstances described, the Department deems it appropriate to
20 dismiss the Order as to Respondent Smith.

21 WHEREFORE, Department respectfully requests

22 A. The Commissioner Dismiss Respondents Matevia Law Group, P.A, Matevia
23 Legal, P.A. and Jeffrey A. Smith from the Order in this matter;

24 and

25 B. Grant such further relief as is just and in the public interest.

1 Respectfully submitted by:

2
3 _____ /s/
Maryam Torben Desfosses
4 Hearings Examiner

4/18/12
Date

7 **ORDER**

8 Finding it in the public interest, the requested relief is hereby **GRANTED**.
9 The Order to Show Cause and Cease and Desist Order (Docket #10-090) as to
10 Respondents Matevia Law Group, P.A and Matevia Legal, P.A. and Jeffrey A.
11 Smith is hereby **DISMISSED** this 24th day of April, 2012.

12
13 SO ORDERED,

14
15 _____ /s/
RONALD A. WILBUR
16 BANK COMMISSIONER