

1 State of New Hampshire Banking Department

2 In re the Matter of:)Case No.: 08-200
)
 3 State of New Hampshire Banking)
)
 4 Department,)Order to Show Cause
)
 5 Petitioner,)
)
 6 and)Motion to Dismiss Penalties and
)Strike Default Judgment
 7 Direct Lending Inc (d/b/a Direct)
)
 8 Branch), and Guste Shukeireh,)
)
 9 Respondents)
)

10
11 MOTION TO DISMISS PENALTIES AND STRIKE DEFAULT JUDGMENT

12 Now comes Maryam Torben Desfosses, on behalf of Petitioner in the above
13 captioned case, and moves to dismiss the remaining penalties in the Order to
14 Show Cause ("Order") and strike the Default Judgment ("Default") in this
15 matter and states as follows:

- 16 1. The Department attempted service of the Order on the above named
17 Respondents in this matter via U.S. Certified Mail Return Receipt
18 requested on or about June 4, 2009. The Order was returned as
19 "unclaimed."
20 2. The Commissioner accepted service of the Order on July 9, 2009.
21 3. A Default Judgment was issued on October 19, 2009.
22 4. Since the advent of the Order and Default, the above named Respondents
23 have paid the outstanding invoice for examination, which served as an
24 underlying allegation of the Order.
25 5. Since the advent of the Order and Default, the Petitioner has waived
the outstanding invoice for late filing of examination materials,

