

State of New Hampshire Banking Department

In re the Matter of:) Case No.: 11-170
)
State of New Hampshire Banking)
Department,) Order to Dismiss Remaining
Petitioner,) Respondents from the
and) September 28, 2011 Order
Network Capital Funding) to Show Cause and Cease
Corporation, et al.,) and Desist
)
)
Respondents)
_____)

ORDER TO DISMISS ONLY AS TO THE MORTGAGE LOAN ORIGINATORS

Now comes Maryam Torben Desfosses, on behalf of Petitioner in the above captioned case, and moves to dismiss the penalties in the September 28, 2011 Order to Show Cause and Cease and Desist ("Order") in this matter as to Remaining Respondents Daniel Thomas Hanley, Josh Johnson (a/k/a Joshua David Johnson), Gregory Allen Krol, Kauai Choichiro Kakuuchi, Kristen Rebecca Steiner, Michael Milakovich, Federico Cepeda III, Timothy Lester Kyle, Aaron Powell, Chris Kungl, Christopher Richard Martin (a/k/a Chris Martin), Kourosh Kavosi (a/k/a Christopher Kavosi), David De Courcy, George Dalou, Ghanim Hisham Sabeh, Jayden La, Joel Mallo, Jordan Kendall Biel, Julio Benenati, Kenneth Marc Moss, Michael Seunghyung Chough, Michael Foster Colapinto, Rataeb Sunbol (a/k/a Mike Sunbol), Nelson Thuong Nguyen, Paul Mory, Richard Joseph Hartnett, Jr. (a/k/a R.J. Hartnett), Robbie Steven Rodriguez, Stephen Curameng, Steve

