## State of New Hampshire Banking Department

In re the Matter of:

State of New Hampshire Banking
Department,

Petitioner,

and
Network Capital Funding
Corporation, et al.,

Respondents

) Case No.: 11-170
)

Rampshire Banking
) Order to Dismiss Remaining
) Respondents from the
) September 28, 2011 Order
) to Show Cause and Cease
) and Desist
)

## 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 Martin), Kourosh Kavoosi (a/k/a Christopher Kavoosi), David De Courcy, George Dalou, Ghanim Hisham Sabeh, Jayden La, Joel Mallo, Jordan Kendall Biel, Julio Benenati, Kenneth Michael Moss, Michael Seunghyung Chough, 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 Rodriquez, Stephen Curameng, Steve

Taylor, Thomas Lee, Hector A. Estrada, Sam Rumi, Nancy Nazanin Bayat, John Molavi, Frank Joseph Parrino, and Rhyan Ordona Mercado, and states as follows:

- The above named Respondents were properly served with the Order on or about October 3, 2011 through October 13, 2011.
- On November 1, 2012, the Department entered into a Consent Order ("Consent") with Respondents Network Capital Funding Corporation and Tri Minh Nguyen as a final resolution of the allegations set forth in the Order.
- 3. Therefore, as a sign of good faith and administrative efficiency, the Petitioner deems it appropriate to dismiss the Remaining Respondents.

WHEREFORE, Petitioner respectfully requests:

- A. The Commissioner dismiss the penalties in the Order in this case as to the Remaining Respondents; and
- B. Grant such further relief as is just and in the public interest.

Respectfully submitted by:

/s/	11/9/12
Maryam Torben Desfosses	Date
Hearings Examiner	

## ORDER

Finding it in the public interest, the requested relief is hereby **GRANTED**. The Order to Show Cause and Cease and Desist (Docket #11-170) as to the Remaining Respondents is hereby **DISMISSED**.

/s/
RONALD A. WILBUR,
BANK COMMISSIONER