

**In the Matter of: Ed Walter's NHCars.net, LLC  
And Edward J. Walter**

**Docket No, 14-173**

**NOTICE OF HEARING**

Pursuant to RSA 361-A, RSA 541-A, and JUS chapter 800, the hearing in the above-captioned matter was scheduled to commence on Wednesday, June 28 and continuing as needed, on Thursday, June 29, 2017 at 9:30 AM at the offices of the New Hampshire Banking Department located at 53 Regional Drive, Suite 200, Concord, New Hampshire.

On June 12, 2017, the Presiding Officer granted a request by the Respondents to continue the hearing for, at least, 30 days in order to allow Respondents to retain counsel to represent them in this matter.

On July 7, 2017, Respondents informed the Presiding Officer that a consult with an attorney was to be scheduled during the week of July 10, 2017, and the Presiding Officer instructed Respondents to inform him and the Banking Department by Friday, July 14, 2017, of the name and contact information of any attorney retained.

There being no response from Respondents to the Presiding Officer's instruction it is hereby **ORDERED**:

The hearing in the above-captioned matter shall commence on **Tuesday, August 29, 2017, at 9:30 a.m.** and continue, as needed, on Wednesday, August 30, 2017 at 9:30 AM at the offices of the New Hampshire Banking Department located at 53 Regional Drive, Suite 200, Concord, New Hampshire.

### **Issues Presented**

At the hearing, the following issues outlined in the Department's Order to Cease and Desist shall be considered:

1. Pursuant to RSA 361-A:3-a, I, Respondents shall cease and desist from further violations of RSA Chapter 361-A.
2. Whether Respondents have engaged and continue to engage in the business of a sales finance company or a retail seller in New Hampshire without a license, in violation of RSA 361-A:2, I;
3. Whether Respondents' failure to obtain such license has been knowing or negligent, in violation of RSA 361-A:11, VII;
4. Whether Edward J. Walter, individually and as owner of Ed Walter's NHCars.net, LLC has knowingly or negligently materially aided in the acts constituting engaging in business without a license;
5. Whether Respondents shall pay an administrative fine of \$456,427.13 for knowingly or negligently violating RSA 361-A:2, I.

### **Right to Attorney**

The respondents have a right to have an attorney represent them at their own expense. RSA 541-A:31, III(e). If the respondents elect to obtain counsel, the attorney shall file a notice of appearance with the Presiding Officer at the earliest possible date pursuant to JUS Rule 807.04.

**Right to Court Reporter**

Each party has the right to have the Banking Department provide a certified shorthand court reporter at the party's expense. JUS R. 807.03(a)(5). A request for such a court reporter shall be submitted in writing at least 10 days prior to the hearing. Id.

**Prehearing Conference**

Pursuant to JUS Rule 807.05, the parties shall attend a prehearing conference on **Wednesday, August 9, 2017, at 1:00 p.m.** at the offices of the New Hampshire Banking Department located at 53 Regional Drive, Suite 200, Concord, New Hampshire.

SO NOTICED.



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Gerald H. Little, Commissioner  
Presiding Officer  
New Hampshire Banking Department

  
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Date