State of New Hampshire Banking Department

3	In re the Matter of:) Case No.: 07-009
4	State of New Hampshire Banking)) Consent Agreement
5	Department,)
)
6	Petitioner,)
)
7	and)
)
8	Moneygram International,)
)
9	Respondent(s))
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10)
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± ±		
12	CONSENT	AGREEMENT
13	I. For purposes of settling the	e above-referenced matter, among other
14	things, the New Hampshire Bank	ing Department (hereinafter referred to
- 4	ag "the Department") and	Regnandant Monovaram International

things, the New Hampshire Banking Department (hereinafter referred to as "the Department") and Respondent Moneygram International (hereinafter referred to as "Respondent"), do hereby enter this Agreement and stipulate to the following:

- 1. The Respondent is licensed to conduct money transmisison activities by the Department.
- The Respondent's primary business is located at 1550 Utica Avenue South, Suite 10, Minneapolis, MN.

3. The Department and the Respondent agree that New Hampshire's money transmitter licensing statute was effective as of August 18, 2006.

4. The Department alleges that activity by the Respondent may subject it to penalties.

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5. The Respondent does not admit that it has committed any violation of New Hampshire Banking Laws or Regulations but wishes to avoid further formal process.

II. For purposes of amicably resolving and closing the above-referenced matters the Respondent agrees to the following terms and conditions and the Department accepts the same:

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- The Respondent agrees that it has voluntarily entered into this Agreement without reliance upon any discussions between the Department and Respondent, without promise of a benefit of any kind (other than concessions contained in this Agreement), and without threats, force, intimidation, or coercion of any kind.
- 2. The Respondent agrees to waive any and all rights to a hearing and appeal thereof.
- 3. The Respondent agrees that it will not deny the factual basis for this Agreement to which it has stipulated above and will not give conflicting statements about such facts or its involvement in the stipulated facts.
 - 4. The Respondent agrees that all terms of this Agreement are contractual and none is a mere recital.
- 5. The Respondent will pay \$10,000.00 as an administrative fee.
- The Respondent acknowledges that failure to make payment as agreed above will result in license action and administrative fines.

This Agreement represents the complete and final resolution of, and discharge of any basis for any civil or administrative proceeding by the Department against the Respondent in connection with any actions or omissions by the Respondent through the date of this Order; provided, however, this release does not apply to facts not known by the Department or not otherwise provided by the Respondent to the Department as of the date of this Order nor to actions for Restitution under RSA 383:10-d. The Department expressly reserves its right to pursue any administrative or civil action or remedy available to it should the Respondent breach this Agreement or in the future violate the Act or rules and orders promulgated thereunder.

1	WHEREFORE, based on the foregoing, we have set our hands to this Agreement,	
	with it taking effect upon the signature of Peter C. Hildreth, Bank	
2	Commissioner.	
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4	Recommended this <u>4th</u> day of <u>May</u> , 2007 by	
5	///	
6	James Shepard, Staff Attorney, Banking Department	
7	Executed this <u>2nd</u> day of <u>May</u> , 2007.	
8	/S/	
9	Joe Henderson, as representative for Moneygram International.	
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12	Entered this <u>4th</u> day of <u>May</u> , 2007.	
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14	/S/ Peter C. Hildreth, Bank Commissioner	
15	Bank Commissioner	
16	STATE OF COUNTY OF	
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19	The foregoing instrument was acknowledged before me this 2nd day of	
20	May , 2007, by Joe Henderson on behalf of Moneygram International.	
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23	<pre>[ed: signature was properly notarized]</pre>	
24	Notary Public / Justice of the Peace	
25	My Commission Expires:	
	Consent Agreement - 3	