## State of New Hampshire Banking Department

) Case No.: 07-034

) Notice of Hearing - Order to Show) Cause with Immediate Suspension

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In re the Matter of:

Petitioner,

Cashforce USA Inc., Michael Melody

Respondents

Department,

and

and Daniel Melody,

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## AMENDED NOTICE OF HEARING

)

An Order to Show Cause with Immediate Suspension having been issued by the Commissioner, and this Matter having been noticed for a hearing to take place on February 15<sup>th</sup>, and a request for continuance having been filed due to inclement weather, and in light of the statutory imperative that said Hearing be held within ten working days of the suspension's issuance, the following amendments are made to the previous Notice of Hearing:

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AMENDED:

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THEREFORE, IT IS ORDERED, that the Respondents appear before the New Hampshire Banking Department on February, 16, 2007 at 12:00 pm, at the Department's offices at 64B Old Suncook Road, Concord, New Hampshire, for the purpose of participating in an adjudicative proceeding, at which time the Respondents will have the opportunity to demonstrate why their license should not be revoked and fines imposed; and

## 1 AMENDED: 2 IT 3 exhibits 4 to close 5 copy of 6 AMENDED: 7 IT

IT IS FURTHER ORDERED, that the parties shall exchange a list of all exhibits and witnesses to be called at the hearing with a brief summary prior to close of business on February, 15, 2006, and shall at the same time file a copy of their respective witness lists with the Presiding Officer; and

IT IS FURTHER ORDERED, that a copy of this Amended Notice of hearing shall be mailed to the licensee, Respondents M. Melody and D. Melody at their address of record, mailed to John Kalled, Counsel for Respondent Cashforce USA, and that a copy shall also be delivered to James Shepard, Hearing Counsel, and to the Presiding Officer, at the New Hampshire Banking Department.

All other provisions of the previous Notice to remain in effect and all other Orders of the Commissioner to remain in full force and effect.

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SO ORDERED,

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Maryam Torben-Desfosses Presiding Officer

State of New Hampshire Banking Department

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February 15, 2007

Date