

1 State of New Hampshire Banking Department

2 In re the Matter of: ) Case No.: 07-296  
 )  
 3 State of New Hampshire Banking )  
 )  
 4 Department, ) Order to Show Cause  
 )  
 5 Petitioner, )  
 )  
 6 and ) Motion to Dismiss the Administrative  
 ) Penalties as to Elly Krieger Only  
 7 First Financial Equities Inc (d/b/a )  
 )  
 8 Sadek Equities), FFEI Holding, Inc., )  
 )  
 9 David Sadek, Elly Krieger, and Glenn )  
 )  
 10 Bromley,

11 Respondents

12 MOTION TO DISMISS

13 Now comes Maryam Torben Desfosses, on behalf of Petitioner in the above  
14 captioned case, and moves to dismiss the administrative penalties in the Order  
15 to Show Cause ("Order") relative to Respondent Elly Krieger ("Respondent  
16 Krieger") only in this matter and states as follows:

- 17 1. The Department attempted service upon the above named Respondents at  
 18 the last know principal office address via U.S. Certified Mail Return  
 19 Receipt Requested on or above July 17, 2009.
- 20 2. The Order to Show Cause was returned to the Department on August 4,  
 21 2009.
- 22 3. Since the advent of the Order, the Department has received additional  
 23 information, rendering the Respondent Krieger's liability in this  
 24 matter moot.
- 25 4. Based on the above factors and as a sign of good faith and

