

1 State of New Hampshire Banking Department

2 In re the Matter of:) Case No.: 08-096
)
 3 State of New Hampshire Banking)
)
 4 Department,) Order to Show Cause
)
 5 Petitioner,)
)
 6 and) Motion to Dismiss
)
 7 Smart Funding Corp. (d/b/a AMR)
)
 8 Fundings), Madhulika Baid, and Ratan L.)
)
 9 Baid,)
)
 10 Respondents)
)

11
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 penalties in the Order to Show Cause
15 ("Order") in this matter and states as follows:

- 16 1. The above Respondents were properly served with the Order in this
17 matter on or about November 7, 2009.
- 18 2. Since the advent of the Order, the above named Respondents have paid
19 the outstanding fine for the late filing of examination materials and
20 the outstanding fine for the late response to a consumer complaint,
21 which served as the underlying allegations of the Order.
- 22 3. Based on the above factors and as a sign of good faith and
23 administrative efficiency, the Petitioner now wishes to dismiss the
24 penalties within the Staff Petition that initiated the Order.

25 [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

