1	State of New Hampshire Banking Department	
2	In re the Matter of:)	Case No.: 08-200
3) State of New Hampshire Banking)	
4	Department,	Order to Show Cause
5	Petitioner,	
6	and)	Motion to Dismiss Penalties and
7) Direct Lending Inc (d/b/a Direct)	Strike Default Judgment
8) Branch), and Guste Shukeireh,)	
9) Respondents	
))	
10		
11	MOTION TO DISMISS PENALTIES AND STRIKE DEFAULT JUDGMENT	
12	Now comes Maryam Torben Desfosses, on behalf of Petitioner in the above	
13	captioned case, and moves to dismiss the remaining penalties in the Order to	
14	Show Cause ("Order") and strike the Default Judgment ("Default") in this	
15	matter and states as follows:	
16	1. The Department attempted service of the Order on the above named	
17	Respondents in this matter via U.S. Certified Mail Return Receipt	
18	requested on or about June 4, 2009. The Order was returned as	
19	"unclaimed."	
20	2. The Commissioner accepted service	of the Order on July 9, 2009.
21	3. A Default Judgment was issued on October 19, 2009.	
22	4. Since the advent of the Order and Default, the above named Respondents	
23		for examination, which served as an
24	underlying allegation of the Order.	
25	5. Since the advent of the Order and Default, the Petitioner has waived	
	the outstanding invoice for lat	e filing of examination materials,

1	which served as an underlying allegation of the Order.		
2	6. A Motion to Dismiss the Penalties and Strike the Default Judgment was		
3	filed by Respondents.		
4	7. Based on the above factors and as a sign of good faith and		
5	administrative efficiency, the Petitioner now wishes to dismiss the		
6	penalties within the Staff Petition that initiated the Order.		
7	8. Based on the above factors and as a sign of good faith and		
8	administrative efficiency, the Petitioner now wishes to strike the		
9	Default Judgment.		
10	WHEREFORE, Petitioner respectfully prays		
11	A. The Commissioner dismiss the penalties in the Order to Show Cause in		
12	this case;		
13	B. The Commissioner strike the Default Judgment in this case; and		
14	C. Grant such further relief as is just and in the public interest.		
15	Respectfully submitted by:		
16			
17	/s/01/14/10Maryam Torben DesfossesDate		
18	Hearings Examiner		
19	ORDER		
20	Finding it in the public interest, the requested relief is hereby GRANTED .		
21	The penalties in the Order to Show Cause and Default Judgment in 08-200 are		
22	hereby DISMISSED and the Default Judgment in 08-200 is hereby STRICKEN this 14th day of January, 2010.		
23			
24	/s/ PETER C. HILDRETH BANK COMMISSIONER		
25			
	Motion to Dismiss - 2		