## 1 State of New Hampshire Banking Department In re the Matter of: 2 )Case No.: 08-265 State of New Hampshire Banking 3 4 Department, )Order to Show Cause 5 Petitioner, 6 and ) Motion to Dismiss 7 Constitution Financial Group Inc, 8 Denise M. Leonard, and Jaclynn K. Sulfaro 9 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 January 16, 2009. 18 2. Since the advent of the Order, the above named Respondents have paid 19 the outstanding invoice for examination, which served as the underlying 20 allegation of the Order. 21 3. Based on the above factors and as a sign of good faith and 22 administrative efficiency, the Petitioner now wishes to dismiss the 23 penalties within the Staff Petition that initiated the Order. 24

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| 1   | WHEREFORE, Petitioner respectfully prays  |
|---|---|
| 2   | A. The Commissioner dismiss the penalties in the Order to Show Cause                        |
| 3   | this case; and  |
| 4   | B. Grant such further relief as is just and in the public interest.                         |
| 5   |   |
| 6   | Respectfully submitted by:  |
| 7   |   |
| 8   | /s/ Maryam Torbem Desfosses  02/04/09 Date  |
| 9   | Maryam Torbem Desfosses Date Hearings Examiner  |
| LO  |   |
| 11  |   |
| L2  | <u>ORDER</u>  |
| L3  | Finding it in the public interest, the requested relief is hereby GRANTED. The              |
|   | penalties in the Order to Show Cause in 08-265 are hereby <b>DISMISSED</b> this <i>05th</i> |
| L4  |   |
| L4<br>L5  | day of <u>February</u> , 2009.  |
|   | day of <u>February</u> , 2009.  |
| 15  | day of <u>February</u> , 2009.  |
| L5<br>L6<br>L7  | day of <u>February</u> , 2009.  |
| L5<br>L6<br>L7  | day of <u>February</u> , 2009.  |
| 15<br>16  | day of <u>February</u> , 2009.  |
| L5<br>L6<br>L7<br>L8  | day of <u>February</u> , 2009.  |
| 15<br>16<br>17<br>18<br>19  | day of <u>February</u> , 2009.  |
| L5   L6   L7   L8   L9   L9   L22   L22   L22   | day of <u>February</u> , 2009.  |
| 115   115   116   117   118   119 | day of <u>February</u> , 2009.  |
| 115   16   17   18   19   19   20   21   222   23   10   10   10   10   10   10   10   1  | day of <u>February</u> , 2009.  |