

1 State of New Hampshire Banking Department

2

3 In re the Matter of:)Case No.: 10-021
)
 4 State of New Hampshire Banking)
)Order to Show Cause
 5 Department,)
)Motion to Dismiss
 6 Petitioner,)
)
 7 and)
)
 8 Geoff Gray Corporation, Ana Paula)
)
 9 Horta, and Sergio Rebelo Horta,)
)
 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 June 24, 2010.
- 18 2. Since the issuance of the Order, the above named Respondents have paid
 19 the outstanding examination invoices and provided proof of filing the
 20 2008 financial statement timely which served as the underlying
 21 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.

1 WHEREFORE, Petitioner respectfully prays

2 A. The Commissioner dismiss the penalties in the Order to Show Cause in
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/_____
9 Maryam Torben Desfosses
Hearings Examiner

_____ 12/15/10
Date

10
11 ORDER

12
13 Finding it in the public interest, the requested relief is hereby **GRANTED**.
14 The penalties in the Order to Show Cause in 10-021 are hereby **DISMISSED** this
15 17th day of December, 2010.

16 _____/s/_____
17 ROBERT A. FLEURY
DEPUTY BANK COMMISSIONER