

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

\_\_\_\_\_)  
In the Matter of            )  
  )  
Tammy Burns                 )  
\_\_\_\_\_)

Docket No.: 18-0020-R2

**NOTICE OF PROHIBITION**

WHEREAS on or about December 4, 2017, Tammy Burns (“Burns”) was sentenced on the charges of Theft by Unlawful Taking-Movable Property, 18 Pa. Cons. Stat. § 3921(a); Receiving Stolen Property, 18 Pa. Cons. Stat. § 3925(a); and Theft by Failure to Make Required Disposition of Funds, 18 Pa. Cons. Stat. § 3927(a), charges to which she previously pleaded guilty, in the State of Pennsylvania’s Court of Common Pleas of Bucks County, in connection with her employment at Access Credit Union;

WHEREAS violations of 18 Pa. Cons. Stat. §§ 3921(a), 3925(a), and 3927(a) are criminal offenses involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S.C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Burns is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;


2. Pursuant to 12 U.S.C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Burns to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Court Summary" document, Docket No. CP-09-CR-0004989-2017, is made a part hereof and is incorporated herein by reference; and

ISSUED this 15<sup>th</sup> day of March, 2018.

**NATIONAL CREDIT UNION ADMINISTRATION**

By:   
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel



**Bucks County Court of Common Pleas  
Court Summary**

Burns, Tammy  
Bristol, PA 19007  
Aliases:  
Tammy Burns

DOB: [REDACTED]

Sex: Female  
Eyes: Blue  
Hair: Black  
Race: White

**Closed**

**Bucks**

CP-09-CR-0004989-2017

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN: X1089723

Arrest Dt: 06/27/2017

Disp Date: 12/04/2017

Disp Judge: Finley, Jeffrey L.

Def Atty: Fink, Richard R - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	Guilty Plea
12/04/2017	Probation	Other		Max: 36 Month(s)
2	18 § 3925 §§ A	F3	Receiving Stolen Property	Guilty Plea
12/04/2017	No Further Penalty			
3	18 § 3927 §§ A	F3	Theft By Fail To Make Req Disp Funds	Guilty Plea
12/04/2017	No Further Penalty			

CPCMS 3541

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Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.