



UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD

IN THE MATTER OF)
)
Sherril C. Millien)
Former Teller)
Rockland Employees FCU)
Spring Valley, New York)
_____)

Docket No. 08 – 0032 - RI

ORDER OF PROHIBITION

Pursuant to Section 206 (i)(1)(C)(i) (of the Federal Credit Union Act, 12 U.S.C. § 1786 (i)(1)(C)(i), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition is effective immediately upon service. In accordance with Section 206 (g)(7)(A) of the Federal Credit Union Act, 12 U.S.C. § 1786 (g)(7)(A) this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information:

On March 10, 2008, you were convicted of grand larceny by the Rockland County Court for the State of New York. In connection with your conviction, you were sentenced to serve six months in prison, five years of supervised probation and ordered to pay restitution to the Rockland Employees Federal Credit Union ("Credit Union") in the amount of \$45,000.00.

The conviction of grand larceny resulted from dishonest acts perpetrated by you against the credit union. Due to the circumstances and nature of the offenses to which you pled guilty, your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and threaten to impair public confidence in the credit union involved.

NOTICE OF HEARING

Pursuant to Section 206 (i)(3) of the Federal Credit Union Act, 12 U.S.C. § 1786 (i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union is not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306 your request must state with particularity the relief desired, the grounds, and must include supporting evidence.

Any such request should be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314 - 3428, with a copy sent to Associate General Counsel John K. Ianno at the same address. This hearing will be held in the Washington, D.C. metropolitan area, or such other place as designated by the Board, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et seq.*

Should you request a hearing it will commence 30 days after receipt of your request. The procedure to be followed is contained in 12 C.F.R § 747.307. You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after payment of the costs thereof. Witnesses may be called at the discretion of the NCUA Board. If witnesses are permitted, both parties will have the ability to cross-examine those witnesses. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

PENALTY FOR VIOLATION OF ORDER OF PROHIBITION

Pursuant to Section 206 (k)(2) of the Federal Credit Union Act, 12 U.S.C. § 1786 (k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206 (l) of the Federal Credit Union Act, 12 U.S.C. § 1786 (l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

National Credit Union Administration

By 

Date 9-7-08

Mark Treichel, Regional Director
National Credit Union Administration

The People of the State of New York
- against -

Millien, Sherill C

You have been sentenced to a 5 year period of Probation and are subject to the following conditions of probation which you will adhere to as instructed by the Probation Officer.

Your Conditions of Probation are that you:

1. Contact the Probation Officer within 24 hours of sentence and report as directed by the Court or the Probation Officer and permit the Probation Officer to visit you at your residence or elsewhere.
2. Not leave, for more than 24 hours, the jurisdiction of the Court (Rockland County) or the county in any state to which your supervision is transferred, unless granted permission to leave said county by the Court or the Probation Officer.
3. Answer all reasonable inquiries by the Probation Officer.
4. Make no arrangements to change residence or employment/school without prior approval by the Probation Officer.
5. Do not commit any additional crime, offense or violation or violate any Court order.
6. Within the same day or during the next business day, notify the Probation Officer of any arrest, summons or questioning by any Law Enforcement Agency or of petitions, orders of protection or any other Court action against you.
7. Work faithfully at suitable full-time employment and/or pursue a course of study that will equip you for suitable employment and provide verification of the same when directed by the Probation Officer.
8. Abstain from the unlawful use and/or possession of illegal drugs and controlled substances. Refrain from the use of alcoholic beverages, if so instructed by the Probation Officer. Submit to any recognized drug/alcohol tests as directed by the Probation Officer and bear the cost thereof.
9. Do not associate with persons or frequent places deemed inappropriate by the Probation Officer.
10. Do not use/possess any firearm/ammunition or any other dangerous weapon unless approved by the Probation Officer.
11. Enter into and cooperate with any in-patient or out-patient clinical, substance abuse or medical program deemed necessary by the Probation Officer and remain in said program until satisfactory completion of the program as determined by the treatment provider and the Probation Officer.
12. Permit the search of your person, vehicle and/or residence by the Probation Officer or the Probation Officer and their agent, and permit the seizure of all narcotic implements, illegal drugs, gambling records weapons and/or contraband.
13. Sign all releases for information requested by the Probation Officer in order to determine your progress and/or needs.

Your Special Conditions are that you:

1. Perform _____ days of Community Service Work in the Rockland County Sheriff's Community Service Work Program to be served on _____ commencing _____ and to be completed by _____
2. Spend 6 months days/weekends of definite/intermittent incarceration in the Rockland County Correctional Facility commencing THIS DATE and to be completed by ACCORDING TO LAW
3. Pay a mandatory surcharge and crime victim assistance fee of \$ 320 within sixty (60) days of sentence.
4. Pay a fine of \$ _____ on or before _____
5. Abide by the attached Restitution Conditions.
6. Abide by the attached Alcohol/Substance Abuse Conditions.
7. Abide by the attached Driving While Intoxicated Conditions.
8. Abide by the attached Sex Offender Conditions.
9. Cooperate with the Alternative Intensive Supervision Program of the Rockland County Department of Probation.
10. Cooperate with DNA blood testing as directed by the Probation Officer pursuant to Article 49-B of the Executive Law and Section 440.30 of the Criminal Procedure Law.
11. Abide by the attached Domestic Violence Conditions.
12. Mental Health Treatment

The period of Probation shall expire on 3/9/13 unless terminated earlier by the Court.

Dated this 10 day of March 2008

Honorable Victor Affieri Court

I have received a written copy of the Conditions of Probation and any appropriate attachment referred to therein and I agree to abide by the same.

[Signature]
Probationer
[Signature]
Attorney

1. Undergo an alcohol/substance abuse treatment program by the Probation Officer.
2. Abstain from the use of intoxicating beverages and all other mood altering drugs or substances.
3. Do not frequent any establishment where the primary business is the sale or consumption of alcohol or any other place designated by your Probation Officer.
4. As directed by the Probation Officer, enter a rehabilitation program or facility for the treatment of alcoholism or other substance abuse and remain in said treatment until satisfactory completion of the same including all aftercare deemed necessary.
5. Attend Alcoholics Anonymous and/or Narcotics Anonymous meetings as directed by your Probation Officer.
6. Do not associate with known alcohol/substance abusers or other persons designated by your Probation Officer.
7. Make financial arrangements to cover the cost of your treatment.

DRIVING WHILE INTOXICATED CONDITIONS

1. Do not apply/re-apply for your driver's license without the approval of the court.
2. Do not operate a motor vehicle unless granted permission by the court and the Department of Motor Vehicles.
3. Attend a Victim Impact Panel as directed by the probation officer.

DOMESTIC VIOLENCE CONDITIONS

1. You shall observe the conditions of conduct as set forth in any Order of Protection issued by a Court of competent jurisdiction.
2. Attend the Domestic Violence Classes for Men at the Volunteer Counseling Service as directed.
3. Refrain from intimidating, harassing the victim (s) or engaging someone else in any activity that will harm the victim.
4. Refrain from communicating with the victim in any form unless authorized to do so, or given prior permission by the Court.
5. Do not possess or apply for any hunting license or pistol permit from any jurisdiction.
6. If required to use or possess a firearm in connection with your employment, you must notify your employer that you have been convicted of a domestic violence offense and surrender to your employer all firearms issued to you in connection with your employment in accordance with applicable law.

RESTITUTION CONDITION

Make restitution through the Department of Probation to:

	VICTIM	AMOUNT
1.	Employee R.C. Federal Credit Union	\$ _____
2.	170 E Central	\$ _____
3.	Spring Valley Ny	\$ 45,000.-
4.		

Plus a 9% surcharge of \$ 2,250.- This total of \$ 47,250.- shall be paid:

- (A) In one lump sum by _____
- (B) In installments of \$ 1000 per month commencing on Release from Jail or prior to _____ with a total amount to be paid in full within three (3) months prior to the expiration of Probation.

Dated: 3/10/08

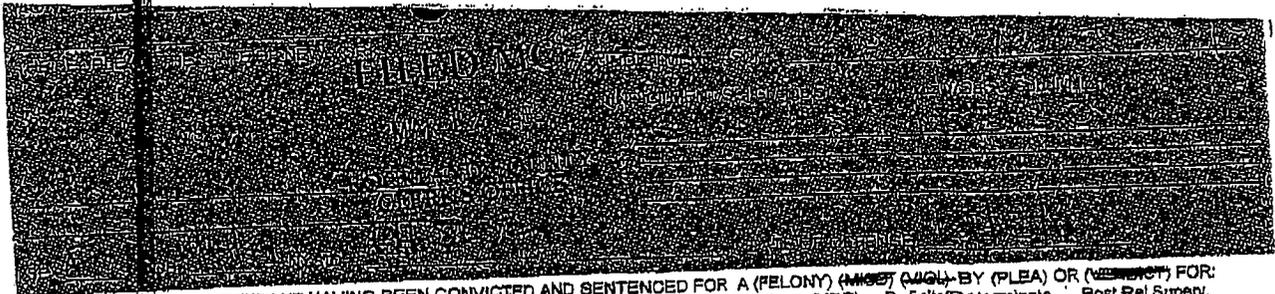
Hon. Victor Alfieri
Rockland County Court

I have read and understand the above condition(s) of Probation and I agree to abide by them.

Dated: 3/10/08

Probation Officer

Attorney



THE ABOVE NAMED DEFENDANT HAVING BEEN CONVICTED AND SENTENCED FOR A (PELONY) (MISDEMEANOR) (VIOLATION) (BY PLEA) OR (VIOLATION) FOR:

Crime and No. of Counts: 1st. 30 Law/Section/Subdivision: 155.30 Hate/Terrorism: NO Min. Term (YRS): 0 Max. Term (YRS): 0 Definite/Determinate: 6 MONTHS Post Rel Superv.:

Convicted as a Juvenile Offender: NO Age at time crime committed: 26 CONVICTION INCLUDES: NO
 Convicted as an Armed Felon: NO Other (see remarks): NO Weapon Type: NO
 The sentence(s) imposed herein shall run: 3-10-08 Drug Type: NO
 Concurrently with: NO
 Consecutively to: NO

Adjudicated as a YOUTHFUL OFFENDER: NO
 EXECUTE AS A SENTENCE OF PAROLE SUPERVISION (CPL 410.01): NO
 Court certified the Defendant a Sex Offender (Cor. L. 168-d): NO
 As a (second) (second drug) (second drug/prior VFO) (persistent) (violent) (second child sexual assault) felony offender: NO

Mandatory Surcharge (paid) (not paid): NO Crime Victim Assistance Fee (paid) (not paid): NO
 Fine (paid) (not paid): NO Restitution (paid) (not paid): NO
 DNA Fee (paid) (not paid): NO Sex Offender Registration Fee (paid) (not paid): NO
 DWI/Other (paid) (not paid): NO Supplemental Sex Off. Victim Fee (paid) (not paid): NO

Probation: 5 Years License revoked: NO Special Conditions of Probation: NO

THE SAID DEFENDANT BE AND HEREBY IS COMMITTED TO THE CUSTODY OF THE:

- Department of Correctional Services of the State of New York until released in accordance with the law, and being a person sixteen (16) or older not presently in the custody of NYS DOCS (the County Sheriff (New York City Department of Correction) is directed to deliver (him) (her) to the custody of NYS DOCS as provided in 7 NYCRR part 103.
- NYS DOCS until released in accordance with the law, and being a person sixteen (16) years or older and is presently in the custody of the NYS DOCS, said defendant shall remain in the custody of the NYS DOCS.
- NYS Office of Children and Family Services in accordance with the law being a person less than sixteen (16) years of age at the time the crime was committed.

RCT County Jail (Correctional Facility)

TO BE HELD UNTIL THE JUDGMENT OF THIS COURT IS SATISFIED.

REMARKS: NO

DEFENDANT'S ADDRESS: 9 Sunrise Terrace, Suffern, N.Y. A TRUE EXTRACT OF THE MINUTES

AMENDED COMMITMENT ORIGINAL SENTENCE DATE: 3-10-08 Order of Protection Attached: NO
 CLERK: L. GILBERT SIGNATURE: [Signature] TITLE: COURT CLERK



ENTERED
 APR 2 2008
 A.M.
 P.M.
 Clerk Rockland

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COURT COPY