

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

In the Matter of)	
)	
VAROUJAN JOHN DAGLIAN)	Docket No.: 11-0034-R2
)	

NOTICE OF PROHIBITION

WHEREAS on or about July 11, 2007, Varoujan John Daglian ("Daglian") was convicted of Grand Theft, CA Penal Code §487(A) in connection with his employment at Lockheed Federal Credit Union, Burbank, California;

WHEREAS a violation of CA Penal Code §487(A) is a criminal offense 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), Daglian 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 Daglian 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 "Summary of the Case" filed July 11, 2007, 7-BR-01420, is made a part hereof and is incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date of set forth below.

IT IS SO ORDERED this 12 day of August, 2011.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Kelly Day
Jane Walters
Regional Director
NCUA Region II

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. 7BR01420

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 07/13/07

DEFENDANT 01: VAROUJAN JOHN DAGLIAN

LAW ENFORCEMENT AGENCY EFFECTING ARREST: BURBANK POLICE DEPARTMENT

BAIL:	APPEARANCE	AMOUNT	DATE	RECEIPT OR	SURETY COMPANY	REGISTER
	DATE	OF BAIL	POSTED	BOND NO.		NUMBER
	05/15/07	\$20,000.00	04/06/07	US25760908	INDIANA LUMBERMANS	

CASE FILED ON 05/08/07.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 04/03/07 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:

COUNT 01: 487(B)(3) PC MISC - GRND THEFT:BY EMPLOYEE OVER\$400.

NEXT SCHEDULED EVENT:

05/15/07 830 AM ARRAIGNMENT DIST BURBANK COURTHOUSE DEPT 002

ON 05/15/07 AT 800 AM IN BURBANK COURTHOUSE DEPT 002

CASE CALLED FOR ARRAIGNMENT

PARTIES: COMR. KIRKLAND NYBY (JUDGE) MARSHA KEELING-HILL (CLERK)
LYNN EVANS (REP) DENNY WEI (CA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY MELINE MKRTICHIAN PRIVATE COUNSEL

A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL. DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 487(B)(3) PC - GRND THEFT:BY EMPLOYEE OVER\$400.

MATTER CALLED FOR ARRAIGNMENT. CASE CONTINUED

NEXT SCHEDULED EVENT:

06/19/07 830 AM PRETRIAL HEARING DIST BURBANK COURTHOUSE DEPT 002

DAY 00 OF 10

NEXT SCHEDULED EVENT 2:

07/27/07 830 AM JURY TRIAL DIST BURBANK COURTHOUSE DEPT 002

05/15/07 BAIL TO STAND, # US25760908

05/15/07 BAIL TO STAND, # US25760908

CUSTODY STATUS: BAIL TO STAND

ON 06/19/07 AT 800 AM IN BURBANK COURTHOUSE DEPT 002

CASE CALLED FOR PRETRIAL HEARING

PARTIES: COMR. KIRKLAND NYBY (JUDGE) MARTHA RICO (CLERK)
SUSAN FRIEDMAN (REP) DENNY WEI (CA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY MELINE MKRTICHIAN PRIVATE COUNSEL

MATTER CALLED FOR PRETRIAL HEARING. CASE CONTINUED

NEXT SCHEDULED EVENT:

06/25/07 830 AM PRETRIAL HEARING DIST BURBANK COURTHOUSE DEPT 002

DAY 00 OF 10

06/19/07 BAIL TO STAND, # US25760908

CUSTODY STATUS: BAIL TO STAND

ON 06/25/07 AT 800 AM IN BURBANK COURTHOUSE DEPT 003

CASE CALLED FOR PRETRIAL HEARING

PARTIES: DENNIS L. SHANKLIN (JUDGE) MICHAEL ORTIZ (CLERK)

ELIZABETH HINES (REP) DENNY WEI (CA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY MELINE MKRTICHIAN PRIVATE
COUNSEL

THE MATTER IS CALLED FOR HEARING AND CONTINUED AS SET BELOW.
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

07/11/07 830 AM PRETRIAL HEARING DIST BURBANK COURTHOUSE DEPT 002
06/25/07 BAIL TO STAND, # US25760908

CUSTODY STATUS: BAIL TO STAND

ON 07/11/07 AT 830 AM IN BURBANK COURTHOUSE DEPT 002

CASE CALLED FOR PRETRIAL HEARING

PARTIES: COMR. KIRKLAND NYBY (JUDGE) MARTHA RICO (CLERK)
LYNN EVANS (REP) JENNIFER MARIE CERNA (CA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MELINE MKRTICHIAN PRIVATE
COUNSEL

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 487(A) PC MISD -GRAND THEFT:PRPRTY OVER \$400 AS COUNT 02.

DEFENDANT WAIVES FURTHER ARRAIGNMENT.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE
TREN

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE
COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING

THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL
EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE
SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE
OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF
DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF
NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES;

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.

COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY
MADE;

THE DEFENDANT WITH THE COURTS APPROVAL, PLEADS NOLO CONTENDERE TO COUNT 02 A
VIOLATION OF SECTION 487(A) PC. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (02) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT
ACCEPTS PLEA.

NEXT SCHEDULED EVENT:

SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (02):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON SUMMARY PROBATION

FOR A PERIOD OF 036 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 001 DAYS IN LOS ANGELES COUNTY JAIL

LESS CREDIT FOR 1 DAYS

PAY A FINE OF \$150.00

PLUS A STATE PENALTY FUND ASSESSMENT OF \$384.00

PLUS \$32.00 CRIMINAL FINE SURCHARGE (PURSUANT TO 1465.7 P.C.)

\$20.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$10.00 CRIME PREVENTION FINE (PURSUANT TO 1202.5 P.C.)

\$25.00 ADMINISTRATIVE SCREENING FEE (PURSUANT TO 1463.07PC)

\$30.00 INSTALLMENT & ACCOUNTS RECEIVABLE FEE (PURSUANT TO 1205(D)PC)

OR SERVE 5 DAYS IN LOS ANGELES COUNTY JAIL

DEFENDANT TO PAY FINE TO THE COURT CLERK.

IN LIEU OF JAIL:

PERFORM 15 DAYS OF CAL TRANS

DEFENDANT SHALL PAY A RESTITUTION FINE IN THE AMOUNT OF \$100.00 TO THE COURT.

TOTAL DUE: \$751.00

IN ADDITION:

-DEFENDANT IS TO MAKE RESTITUTION TO THE VICTIM PURSUANT TO PENAL CODE SECTION 1202.4(F), IN THE AMOUNT OF \$650.00 -- RECEIVED.

-DEFENDANT ACKNOWLEDGES TO THE COURT THAT THE DEFENDANT UNDERSTANDS AND ACCEPTS ALL THE PROBATION CONDITIONS, AND DEFENDANT AGREES TO ABIDE BY SAME.

-DEFENDANT IN OPEN COURT IS HANDED A COPY OF THE ABOVE CONDITIONS OF PROBATION.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

OBEY ALL LAWS AND FURTHER ORDERS OF THE COURT.

STAY AT LEAST 100 YARDS AWAY FROM ANY VICTIM OR WITNESS IN THIS CASE OR FROM THE LOCATION OF THE ARREST, LOCKHEED FEDERAL CREDIT UNION.

ENROLL WITHIN 30 DAYS AND SUCCESSFULLY COMPLETE 12 WEEK PETTY

THEFT PREVENTION. THE DEFENDANT IS ADMONISHED TO NOTIFY THE COURT WITHIN 48 HOURS. PROGRAM COMPLETION DUE ON 11/8/07.

FINE IS DUE ON OR BEFORE 11/08/07.

COUNT (02): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (01): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

11/08/07 130 PM PROOF OF COMPLETION DIST BURBANK COURTHOUSE DEPT 003
07/11/07 EXONERATED, # US25760908

CUSTODY STATUS: BAIL EXONERATED.

CUSTODY STATUS: ON PROBATION.