

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 "Victim Notification Letter" filed June 9, 2009, Case No. GA-076339, 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: _____

Kelley Lay
Jane Walters
Regional Director
NCUA Region II



ROBERT B. TAYLOR
Chief Probation Officer

COUNTY OF LOS ANGELES PROBATION DEPARTMENT

ADULT CENTRALIZED RESTITUTION UNIT
P.O. BOX 2818 DOWNEY CA 90242



VICTIM NOTIFICATION LETTER

JUNE 9, 2009

Date

LOCKHEED FEDERAL CREDIT UNION
2340 HOLLYWOOD WAT
BURBANK CA 91510
ATTN: SECURITY DEPT

Offense committed by: LORRAINE LOPEZ Court Case # GA075339

Date of Offense: 10/24/08

Nature of Offense: 487 (A) PC

* THIS IS A TWO PAGE FORM BE SURE TO READ BOTH PAGES *

Dear Lockheed Federal Credit

On APRIL 22, 2009, the Court made the following disposition in this case:

DEFENDANT WAS GRANTED 3 YEARS FORMAL PROBATION.

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | For California Department of Corrections & Rehabilitation state prison disposition restitution collection obtain CDC Form 1707 by calling 1-877-256-6877. You may visit their website at http://www.corr.ca.gov/victims |
| <input type="checkbox"/> | This disposition does not include any provisions for this defendant to make restitution to you through the Probation Department. You have the right, however, to sue this defendant in Civil Court. |
| <input type="checkbox"/> | This defendant has been ordered to make restitution to you through the Probation Department as a condition of Probation. Please complete the attached STATEMENT OF LOSS and return it to the address above within 35 days. |
| <input type="checkbox"/> | This defendant is ordered to make restitution to you through the Probation Department as a condition of probation. Based on the STATEMENT OF LOSS previously submitted, the amount of restitution is set at \$ _____ |
| <input checked="" type="checkbox"/> | This defendant is ordered to make restitution to you through the Probation Department as a condition of probation. The amount of restitution set by the court is \$ <u>5,808.26</u> |

Please see page two of this letter for important information regarding the handling of restitution matters by the Probation Department.

The Area Office currently responsible for supervising this defendant during the Probation term is:

Area Office: Foothill Area Office

Telephone: (626) 356-5281

Very truly yours,

ROBERT B. TAYLOR
Chief Probation Officer

Patricia Fuerte *34*
DPO/Representative

(562) 940-2490
Telephone Number

NOTE: ANY INQUIRIES REGARDING YOUR
STATEMENT OF LOSS SHOULD BE
DIRECTED TO THE ADULT CENTRALIZED
RESTITUTION UNIT.

PROBATION: PROTECTION, CORRECTION, SERVICE