

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

IN THE MATTER OF)	
)	
Aaron Bell)	Docket No. 08 – 0028 – R4
Former Board Member)	
Burlington Northern Santa Fe)	
Railroad Credit Union)	
Cicero, Illinois)	

ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act, 12 U.S.C. § 1786 (i)(1)(C), 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 27, 2008, the Illinois Circuit Court of Cook County convicted you of laundering criminal property under Section 720-5/29B-1(a) and imposed a sentence requiring you to submit to two years of supervised probation. Attached is a certified copy of the conviction and disposition order.

Your conviction for laundering criminal property 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 would 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.

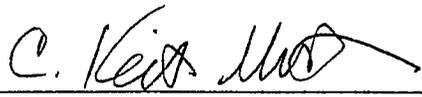
Any such request should be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel John K. Ianno at the same address. This hearing will be held in the Washington, D.C. metropolitan area, or 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 Aug. 11, 2008

Keith Morton, Regional Director
National Credit Union Administration

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR0633601

AARON

BELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/29B-1(a)	F	LAUNDERING CRIM PROP >100K
720-5/32-2(a)	F	PERJURY

The following disposition(s) was/were rendered before the Honorable Judge(s):

04/09/07 IND/INFO-CLK OFFICE-PRES JUDGE	04/12/07	1701	
04/12/07 CASE ASSIGNED	04/12/07	1703	
BIEBEL, PAUL JR.			
04/12/07 DEFENDANT NOT IN COURT	00/00/00		
BIEBEL, PAUL JR.			
04/12/07 DEFENDANT ON BOND	00/00/00		
FOX, LAWRENCE P.			
04/12/07 APPEARANCE FILED	00/00/00		
FOX, LAWRENCE P.			
04/12/07 DEFENDANT ARRAIGNED	00/00/00		
FOX, LAWRENCE P.			
04/12/07 PLEA OF NOT GUILTY	00/00/00		
FOX, LAWRENCE P.			
04/12/07 MOTION FOR DISCOVERY	00/00/00	F	1
FOX, LAWRENCE P.			
04/12/07 DISCOVERY ANSWER FILED	00/00/00		1
FOX, LAWRENCE P.			
04/12/07 ADMONISH AS TO TRIAL IN ABSENT	00/00/00		
FOX, LAWRENCE P.			
04/12/07 CONTINUANCE BY AGREEMENT	05/15/07		
FOX, LAWRENCE P.			
05/15/07 DEFENDANT ON BOND	00/00/00		
FOX, LAWRENCE P.			
05/15/07 CONTINUANCE BY AGREEMENT	06/20/07		
FOX, LAWRENCE P.			
06/20/07 DEFENDANT ON BOND	00/00/00		
FOX, LAWRENCE P.			
06/20/07 CONTINUANCE BY AGREEMENT	07/31/07		
FOX, LAWRENCE P.			

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The States Attorney of Cook County filed an INDICTMENT/INFORMATION			
12/18/07 MOTION DEFT - CONTINUANCE - MD	01/31/08		
FOX, LAWRENCE P.			
01/31/08 DEFENDANT ON BOND	00/00/00		
FOX, LAWRENCE P.			
01/31/08 CONTINUANCE BY AGREEMENT	03/06/08		
FOX, LAWRENCE P.			
03/06/08 DEFENDANT ON BOND	00/00/00		
HILL ARTHUR F JR			
03/06/08 CONTINUANCE BY AGREEMENT	03/27/08		
HILL ARTHUR F JR			
03/27/08 DEFENDANT ON BOND	00/00/00		
FOX, LAWRENCE P.			
03/27/08 NOLLE PROSEQUI	C002 00/00/00		
FOX, LAWRENCE P.			
03/27/08 PLEA OF GUILTY	C001 00/00/00		
FOX, LAWRENCE P.			
03/27/08 JURY WAIVED	00/00/00		
FOX, LAWRENCE P.			
03/27/08 FINDING OF GUILTY	C001 00/00/00		
FOX, LAWRENCE P.			
03/27/08 DEF SENTENCED TO PROBATION	C001 00/00/00		
2 YRS			
FOX, LAWRENCE P.			
03/27/08 SPECIAL ORDER	00/00/00		
AGREED ORDER ENTERED WAIVING INTERESTS RIGHTS CLAIMS TO \$100,000			
FOX, LAWRENCE P.			
03/27/08 BLOOD TEST ORDERED	00/00/00	S	1
FOX, LAWRENCE P.			
03/27/08 FINES COSTS FEES PER DRFT ORD			\$ 505
FOX, LAWRENCE P.			
03/27/08 CREDIT FOR TIME SERVED	00/00/00		\$ 5
FOX, LAWRENCE P.			
03/27/08 DEF ADVISED OF RIGHT TO APPEAL	00/00/00		
FOX, LAWRENCE P.			
03/27/08 SPECIAL ORDER	00/00/00		
RECOVERED PURSUANT TO SEARCH WARRANT 07SW4626			
FOX, LAWRENCE P.			

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03/27/08	PAYMENT RECEIVED - BOND DEDUCT	00/00/00	\$ 600
	PROBATION FEES FROM BOND #D8122691		
	FOX, LAWRENCE P.		
03/27/08	CHANGE PRIORITY STATUS	M 00/00/00	
	FOX, LAWRENCE P.		
03/27/08	PAYMENT RECEIVED - BOND DEDUCT	00/00/00	\$ 500
	FEES & COSTS FROM BOND #D8122691		
	FOX, LAWRENCE P.		
03/28/08	ASSESSMENT ORD FWD TO ACCT	00/00/00	



I hereby certify that the foregoing has been entered of record on the above captioned case.

Date 07/16/08

Dorothy Brown

 DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY