



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 "Judgment and Commitment" filed January 10, 2010, case no. CR-09-697, 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 21<sup>st</sup> day of May, 2010.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Mark Treichel  
Mark Treichel  
Regional Director  
NCUA Region I

State Of Maine  Superior Court  District Court

Judgment And Commitment

Docket No. CR-09-697	County/Location ANDROSCOGGIN/AUBURN	Date: 1-6-10	DOB 9-17-1986
-------------------------	--	-----------------	------------------

State of Maine v. Defendant's Name

TIFFANY D. CHURCHILL

Residence  
Auburn, Maine

Offense(s) charged: 17-A MRSA §353

Theft by Unauthorized Taking, Class B

Charged by:

- indictment
- information
- complaint

Plea(s):  Guilty  Nolo  Not Guilty

Date of Violation(s): February 9, 2009

Offense(s) convicted: 17A MRSA Sec. 353

Theft by Unauthorized Taking, Class B

Convicted on:

- plea
- jury verdict
- court finding

It is adjudged that the defendant is guilty of the offenses as shown above and convicted.

It is adjudged that the defendant be hereby committed to the sheriff of the within named county or his authorized representative who shall without needless delay remove the defendant to:

The custody of the Commissioner of the Department of Corrections, at a facility designated by the Commissioner, to be punished by imprisonment for a term of 18 months

The County jail to be punished by imprisonment for a term of \_\_\_\_\_

This sentence to be served (consecutively to) (concurrently with) \_\_\_\_\_

Execution stayed to on or before: 1-11-10 at 9:00 (a.m.) (p.m.)

It is ordered that all (but) 30 days of the sentence (as it relates to confinement) (as it relates to the \_\_\_\_\_) be suspended and the defendant be placed on a period of  probation  administrative release for a term of 3 years (years) (months) upon conditions attached hereto and incorporated by reference herein.  said probation to commence (1-6-10) (upon completion of the unsuspended term of imprisonment).  said administrative release to commence immediately. The defendant shall serve the initial portion of the foregoing sentence at ACT

Defendant has been convicted of an offense that requires compliance with the Sex Offender Registration and Notification Act (34-A MRSA Ch. 15) as a

- 10-year registrant or a
- Life-time registrant,

It is ORDERED that defendant satisfy all requirements of that act and submit to the taking of fingerprints and a photograph as specified in the Notice of Duty to Register.

It is ordered that the defendant forfeit and pay the sum of \$ \_\_\_\_\_ As a fine to the clerk of the court, plus applicable surcharges and assessments of:

- 10%  12% (Eff. 7/4/96)  14% (Eff. 9/18/99)  15% Surcharge (Eff. 08/01/02)  20% (Eff. 07/30/04)
- \$30  \$125 Surcharge (29-A M.R.S.A. §2411)  \$10 (7 M.R.S.A.)  10% (17 M.R.S.A.)
- \$10 Assessment(s) plus  1 \$25 Assessment(s) totaling \$ 25.00 (5 M.R.S.A. § 3360-I)
- All but \$ \_\_\_\_\_ suspended.

Execution/payment stayed to pay in full by \_\_\_\_\_ or warrant to issue.

To pay \$ \_\_\_\_\_ per week / month beginning \_\_\_\_\_ or warrant to issue.

TOTAL DUE: \$ \_\_\_\_\_

SS Number Disclosure Required on separate form

pay today

It is ordered that the defendant forfeit and pay the sum of \$ 15,352.00 As restitution, through the (department of corrections) (district attorney's office) For the benefit of CUNA Mutual Ins. (\$12,852.00), Maine Family Credit Union (\$2,500.00) (17-A M.R.S.A. § 1152-2-A)

Execution/payment stayed to pay in full by 12-1-12  Installment payments of \$450.00 to be made (~~biweekly~~) (monthly) or warrant to issue. - beg. 3-10-12 the 1st of each month thereafter.

It is ordered pursuant to applicable statutes, that the defendant's motor vehicle operator's license or permit to operate, right to operate a motor vehicle and right to apply for and obtain a license and/or the defendant's right to register a motor vehicle is suspended in accordance with notice of suspension incorporated herein.

It is ordered that the defendant perform \_\_\_\_\_ hours of community service work within \_\_\_\_\_ (weeks) (months) for the benefit of \_\_\_\_\_

It is ordered that the defendant pay \$ \_\_\_\_\_ for each day served in the county jail, to the treasurer of the above named county. (up to \$80/day) (17-A M.R.S.A. § 1341)

Execution/payment stayed to pay in full by \_\_\_\_\_ or warrant to issue waived

It is ordered that the defendant shall participate in alcohol and other drug education, evaluation and treatment programs for multiple offenders administered by the office of substance abuse. (29 M.R.S.A. § 1312-B (2)(D-1), 29-A M.R.S.A. § 2411 (5)(F))

It is ordered that the defendant forfeit to the state the firearm used by the defendant during the commission of the offense(s) shown above. (17-A M.R.S.A. § 1158)

It is ordered that the defendant be unconditionally discharged. (17-A M.R.S.A. § 1201)

If the defendant has been convicted of an applicable offense listed in 25 MRSA § 1574, then the defendant shall submit to having a DNA sample drawn at any time following the commencement of any term of imprisonment or at any time following commencement of the probation period as directed by the probation officer.

It is further ordered that the clerk deliver a certified copy of this judgment and commitment to the sheriff of the above named county or his authorized representative and that the copy serve as the commitment of the defendant. Reasons for imposing consecutive sentences are contained in the court record or in attachments hereto.

All pending motions, other than motions relating to payment of fees and bail are hereby declared moot (except \_\_\_\_\_.)

Linda S. Mason  
Clerk

[Signature]  
Judge / Justice

A TRUE COPY, ATTEST:

I understand the sentence imposed herein and acknowledge receipt of a copy of this JUDGMENT AND COMMITMENT. I hereby acknowledge that the disclosure of my Social Security number on the Social Security Disclosure Form is mandatory under 36 M.R.S.A. § 5276-A. My Social Security number will be used to facilitate the collection of any fine that has been imposed upon me in this action if that fine remains unpaid as of the time I am due a State of Maine income tax refund. My Social Security number also may be used to facilitate the collection of money I may owe the State of Maine as a result of having had an attorney appointed to represent me. Collection of any fine or reimbursement of money, which I owe to the State of Maine, will be accomplished by offsetting money I owe to the State against my State of Maine income tax refund.

**SS Number Disclosure Required on Separate Form**

Date: 1-6-10

Defendant Stefany Conner  
Address 126 Spring St. #1  
Lewiston, ME

**RETURN**

By virtue of the within JUDGMENT AND COMMITMENT I have this day delivered the within-named Defendant to the \_\_\_\_\_

Date: \_\_\_\_\_ Deputy \_\_\_\_\_

By virtue of this warrant, the within-named Defendant has been removed to and received at the \_\_\_\_\_ on this day.

Date: \_\_\_\_\_

Authorized Officer/Supt., M.C.C./Warden M.S.P.