

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 Shinnick 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 "Case Summary" filed April 8, 2011, case no.: NOCR10-0867-001, 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 6th day of June, 2011.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


Mark Treichel
Regional Director
NCUA Region I

Commonwealth of Massachusetts
NORFOLK SUPERIOR COURT

04/08/2011

Case Summary
Criminal Docket

NOCR2010-00867
Commonwealth v Shinnick, Stephen

Date	Paper	Text
		D. Keefer, ct. rpt.
10/27/2010	3.0	Commonwealth files Statement of the Case w/attachment A
11/09/2010	2.0	Appearance of Deft's Atty: Robert M Goldstein
11/09/2010		Tracking deadlines Active since return date
11/24/2010		11/23/10 - Continued to 1/18/11 - 2 PM PTH agreed. (Gershengorn,J) JP Hurley III a.c D.Keefer ct rpt
11/24/2010	4.0	Pre-trial conference report filed
01/24/2011	5.0	1/18/11: Criminal "B" Tracking Order filed
01/24/2011		1/18/11: Continued 3/8/11 @ 2PM poss. plea (Fishman, J) J Uguccioni a.c., D Keefer ct. rpt.
03/04/2011	6.0	Defendant's Sentencing Memorandum.
03/08/2011	7.0	3/7/11: Commonwealth & Defendant's JOINT motion filed For Continuance
03/08/2011		3/7/11: MOTION (P#7.0) Allowed - Case is continued to March 23, 2011 at 2:00 PM for Lobby and Potential change of Plea. (Kenneth J. Fishman, Associate Justice) J.P. Hurley III a.c. Copies mailed 3/8/2011
03/08/2011		3/7/11: Joint Motion to Continue Allowed. Continued to 3/23/11 Lobby - Possible Plea change agreed. (Fishman, J) JP Hurley III a.c.
03/28/2011		3/22/11: Continued req. csl. to 4/1/11 2PM Lobby and poss. plea charge (Fishman, J) JP Hurley III a.c.
04/01/2011	8.0	Commonwealth's Sentencing Memorandum.
04/01/2011	9.0	Waiver of defendants' rights
04/01/2011		re: offense #001 - Defendant sentenced to retracts and pleads guilty accepted. Sentenced 2 1/2 yrs. H/C 6 months to serve balance suspended for 5 yrs. supervised probation w/conditions: 1) restitution in the sum of \$307,919.00 to be paid while on probation in amounts to be determined based on Defts. ability to pay. 2) Deft. to file semi annual financial statements and other documentation requested by probation to allow probation to set restitution payment amounts. 3) Deft. to continue treatment for gambling addiction and sign waived to permit probation monitoring. 4) Assessed \$90.00 V/W fee to be paid during probation sentence 5) Probation supervision fee as determined by probation. Sentence stayed until 4/8/11 at 9:00 a.m. DNA Warning - Def. warned per c. 278,s29D Disagreed. Sentence App. Rts. given. (Kenneth J. Fishman, Regional Administrative Justice)) J.P. Hurley III, a.c. D. Chapin, ct. rpt. ADA Gregory Connor, Atty. Robert Goldstein - Mittimus issued
04/01/2011		RE Offense 1:Guilty plea
04/01/2011		RE Offense 2:Guilty plea - retracts and pleads guilty accepted - Sentenced 5 years probation from and after committed sentence in #001 and concurrent with and same terms and conditions as probation sentence in #001 (Fishman, J) J.P. Hurley III, a.c., D. Chapin, ct. rpt.
04/01/2011		RE Offense 3:Guilty plea - retracts and pleads guilty accepted. Sentence 5 years probation from and after committed sentence in #001 and concurrent w/and same terms and conditions as probation sentence