

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

)	
In the Matter of)	
RIZWAAN MOHAMMED ANSARI)	Docket No.: 11-0057-R2

NOTICE OF PROHIBITION

WHEREAS on or about June 21, 2010, Rizwaan Mohammed Ansari (“Ansari”) was convicted of Theft by Unlawful Taking, 18 PA. CONS. STAT. § 3921(a), in connection with his employment at Wheatland Federal Credit Union in Lancaster, Pennsylvania;

WHEREAS a violation of 18 PA. CONS. STAT. § 3921(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), Ansari 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 Ansari 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 "Criminal Docket" filed June 21, 2010, CP-36-CR-0002578-2010, 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 23rd day of January, 2012.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Jane A. Walters
Jane A. Walters
Regional Director
NCUA Region II



Lancaster County Court of Common Pleas
Court Summary

Ansari, Rizwaan Mohammed
LANCASTER, PA 17602
Aliases:
Ansari, Rizwaan

DOB:10/16/1989

Sex:Male
Eyes:
Hair:
Race:Caucasian

Closed

Lancaster

CP-36-CR-0002578-2010

Proc Status: Sentenced/Penalty Imposed

DC No:

OTN:T0028884

Arrest Dt: 04/30/2010

Disp Date: 03/04/2011

Disp Judge: Miller, Margaret C.

Def Atty: Crystle, Herbert Moss - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Sentence Dt</u>	<u>Sentence Type</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 3921	03/04/2011	Probation	F3	Theft By Unlaw Taking-Movable Prop	Guilty Plea - Negotiated
				5 years		Min: 5 Year(s) Max: 5 Year(s)

Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0002578-2010
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.

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Rizwaan Mohammed Ansari

CASE FINANCIAL INFORMATION

Last Payment Date: 07/07/2011

Total of Last Payment: -\$81.00

Ansari, Rizwaan Mohammed Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$12.30	\$0.00	\$0.00	\$0.00	\$12.30
Commonwealth Cost - HB627 (Act 167 of 1992)	\$18.40	\$0.00	\$0.00	\$0.00	\$18.40
County Court Cost (Act 204 of 1976)	\$26.80	\$0.00	\$0.00	\$0.00	\$26.80
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
DA Administration Fee - 6421AB130019021 (Lan)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Clerk of Court Auto Fee-Costs 6593AAB1211 (Lan)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DA Cost - Felony- 6411AB1211 (Lancaster)	\$18.00	\$0.00	\$0.00	\$0.00	\$18.00
Sheriff Cost - Felony - 6411AB1211 (Lancaster)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Clerk Cost - 6444AB1211 (Lancaster)	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
DO NOT USE					
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
ATJ	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Prosecution Cost - 6411AB1211 (Lancaster)	\$6.68	\$0.00	\$0.00	\$0.00	\$6.68
Adult Probation Admin Fee - 6594AAB1126 (Lan)	\$1,350.00	\$0.00	\$0.00	\$0.00	\$1,350.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
OSP (Lan/State) (Act 35 of 1991)- 6557AAB1126	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00

AOPC 2220 - Rev 08/04/2011

Printed: 08/04/2011

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COURT OF COMMON PLEAS OF LANCASTER COUNTY

DOCKET



Docket Number: CP-36-CR-0002578-2010
CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
 v.

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Rizwaan Mohammed Ansari

CASE FINANCIAL INFORMATION

Ansari, Rizwaan Mohammed Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees Totals:	\$3,472.18	-\$60.00	\$0.00	\$0.00	\$3,412.18
Fines					
Crimes Code, etc.	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Fines Totals:	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Restitution					
Restitution	\$11,661.99	-\$21.00	\$0.00	\$0.00	\$11,640.99
Restitution Totals:	\$11,661.99	-\$21.00	\$0.00	\$0.00	\$11,640.99
Grand Totals:	\$15,234.17	-\$81.00	\$0.00	\$0.00	\$15,153.17

** - Indicates assessment is subrogated

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