



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 Shepard 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" document, Case No. BECR2012-00119, is made a part hereof and incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 11<sup>th</sup> day of December, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_

  
Lawrence Blankenberger  
Regional Director  
NCUA Region I

Commonwealth of Massachusetts  
BERKSHIRE SUPERIOR COURT  
Case Summary  
Criminal Docket

**BECR2012-00119**  
**Commonwealth v Shepard, Janine**

File Date 08/24/2012 Status Disposed (sentenced) (dsenimp)  
Status Date 07/10/2013 Session 1 - Criminal 1- ClRm 1  
Jury Trial Unknown Origin I - Indictment  
Lead Case

Arraignment 09/11/2012 Track B - Complex Final PTC 05/25/2013  
Disp. Deadline 06/08/2013 Deadline Status Active since return date Status Date 09/11/2012  
Pro Se Deft No Custody Status Berkshire House of Correction (Pittsfield) Start Date 07/10/2013  
Weapon Substance Prior Record Unknown

**OFFENSES**

Num	Offense	Code	Town	Status	Status Date
1	01/01/2010 LARCENY OVER \$250 c266 s30(1)	266/30/A	Pittsfield	Guilty plea	07/10/2013
2	01/01/2010 BOOKS, FALSIFY/OMIT ENTRY IN c266 s67	266/67	Pittsfield	Guilty plea	07/10/2013

**PARTIES**

**Plaintiff**  
Commonwealth  
Gender: Unknown  
Active 08/24/2012

**District Atty's Office 554402**  
Paul J Caccaviello  
Berkshire County District Attorneys Office  
7 North Street  
PO Box 1969  
Pittsfield, MA 01202  
Phone: 413-443-5951  
Fax: 413-499-6349  
Active 08/24/2012 Notify

**Defendant**  
Janine Shepard  
59 Hollister Street  
Pittsfield, MA 01201  
DOB: 10/11/1964  
Gender: Female  
Active 08/24/2012

**Public Counsel 660075**  
Michelle Mechta  
Mass Public Counsel Services (Pittsfield)  
184 North Street  
Suite 301  
Pittsfield, MA 01201-5101  
Phone: 413-447-7342  
Fax: 413-443-9342  
Active 09/11/2012 Notify

**ENTRIES**

Date	Paper	Text
08/24/2012	1.0	Indictment returned
08/27/2012		Summons for arraignment issued ret September 11, 2012 @ 2:00pm
08/29/2012	2.0	Summons returned and filed. (service by leaving at the last and usual place of abode of Janine Shepard 59 Hollister St., Pittsfield MA 01201 and by mailing first class to the above address on 8/27/12)
09/11/2012		Deft arraigned before Court
09/11/2012	3.0	Notice of Assignment of Counsel Michelle Mechta for deft, filed.
09/11/2012	4.0	Appearance of Deft's Atty: Michelle Mechta, filed.
09/11/2012		RE Offense 1: Plea of not guilty -- Deft released on personal recognizance (Agostini, J). Deft warned per Ch. 276, Sec. 58. \$150.00

**A True Copy**

Attest: *Deborah S. Agostini*

Clerk

