

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 Secoda 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 electronic docket printout, Case No. KA100760, 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 7th day of February, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Elizabeth A. Whitehead
Elizabeth Whitehead
Regional Director
NCUA Region V

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. KA100760

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THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 01/29/14

DEFENDANT 01: NANCY ANN SECODA

LAW ENFORCEMENT AGENCY EFFECTING ARREST: EL MONTE POLICE DEPARTMENT

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 01/28/13.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 10/17/02 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:

COUNT 01: 487(A) PC FEL
COUNT 02: 530.5(A) PC FEL
COUNT 03: 530.5(A) PC FEL
COUNT 04: 530.5(A) PC FEL
COUNT 05: 530.5(A) PC FEL
COUNT 06: 530.5(A) PC FEL
COUNT 07: 530.5(A) PC FEL

COUNT 08: 530.5(A) PC FEL
COUNT 09: 530.5(A) PC FEL
COUNT 10: 530.5(A) PC FEL
COUNT 11: 530.5(A) PC FEL
COUNT 12: 530.5(A) PC FEL
COUNT 13: 530.5(A) PC FEL
COUNT 14: 530.5(A) PC FEL
COUNT 15: 530.5(A) PC FEL

DECLARATION IN SUPPORT OF ARREST WARRANT, FILED. AL

NEXT SCHEDULED EVENT:

ARREST WARRANT TO ISSUE

ON 01/28/13 AT 830 AM :

CASE SENT TO DEPARTMENT 003 FOR ARREST WARRANT CONSIDERATION. AL
ARREST WARRANT TO ISSUE

ON 01/28/13 AT 830 AM IN EL MONTE COURTHOUSE DEPT 005

CASE CALLED FOR JUDICIAL ACTION

PARTIES: GILBERT M. LOPEZ (JUDGE) CHRIS DEYAN (CLERK)

NONE (REP) NONE (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

THE COURT HAS READ AND CONSIDERED THE FELONY COMPLAINT FOR
ARREST WARRANT.

ARREST WARRANT ORDERED ISSUED WITH BAIL SET AT \$1,412,273
(ONE MILLION FOUR HUNDRED TWELVE THOUSAND TWO HUNDRED
SEVENTY-THREE DOLLARS).

NEXT SCHEDULED EVENT:

ARREST WARRANT TO ISSUE

01/28/13 ARREST WARRANT IN THE AMOUNT OF \$1,412,273.00 BY ORDER OF JUDGE
GILBERT M. LOPEZ ISSUED. (01/28/13).

ON 02/05/13 AT 830 AM IN EL MONTE COURTHOUSE DEPT CLK

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CASE CALLED FOR FURTHER PROCEEDINGS
PARTIES: NONE (JUDGE) NONE (CLERK)
 NONE (REP) NONE (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
BAIL SET AT \$1,412,273

REMOVAL ORDER ISSUED (PAPERS ONLY) FOR APPEARANCE 2-6-13
NEXT SCHEDULED EVENT:

02/06/13 830 AM ARRAIGNMENT AND PLEA DIST EL MONTE COURTHOUSE DEPT 003

CUSTODY STATUS: REMANDED TO CUSTODY

ON 02/06/13 AT 830 AM IN EL MONTE COURTHOUSE DEPT 003

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: STEVEN P. SANORA (JUDGE) CORINNE YAMAMOTO (CLERK)
 NADINE CAMPOS (REP) STEVEN WANG (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY STEWART B. POWELL PRIVATE
COUNSEL

DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF
CONSTITUTIONAL AND STATUTORY RIGHTS.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 487(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 11, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 12, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 13, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 14, 530.5(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 15, 530.5(A) PC.

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO PENAL CODE SECTION 1203.7.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
DEFENDANT'S REQUEST FOR OWN RECOGNIZANCE RELEASE - DENIED.

DEFENDANT'S REQUEST FOR BAIL REDUCTION IS ARGUED AND DENIED.

DEFENDANT DENIES ANY SPECIAL ALLEGATIONS AND PRIOR CONVICTIONS.

PRE-PLEA PROBATION REPORT IS ORDERED FOR NEXT COURT DATE.

TIME WAIVED PLUS 10 COURT DATE.
COUNSEL JOINS.

MEDICAL ORDER IS SIGNED AND FAXED TO SHERIFF'S DEPARTMENT
MEDICAL RECORDS FACSIMILE 213 617-1675.

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ENTRY MADE BY M. VILLARRUEL.

BAIL SET AT \$1,400,000.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
03/07/13 830 AM PRE-PRELIMINARY HEARING DIST EL MONTE COURTHOUSE DEPT 003
DAY 00 OF 10

02/06/13 ARREST WARRANT IN THE AMOUNT OF \$1,412,273.00 RECALLED. (02/15/13).

CUSTODY STATUS: REMANDED TO CUSTODY

ON 03/07/13 AT 830 AM IN EL MONTE COURTHOUSE DEPT 003

CASE CALLED FOR PRE-PRELIMINARY HEARING
PARTIES: STEVEN P. SANORA (JUDGE) CORINNE YAMAMOTO (CLERK)

CAMILLE MARQUEZ (REP) STEVEN WANG (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY STEWART B. POWELL PRIVATE
COUNSEL

BAIL SET AT \$1,400,000
MATTER CONTINUED FOR PRELIMINARY HEARING SETTING.

TIME WAIVED PLUS 20 COURT DAYS.
COUNSEL JOINS.

MEDICAL ORDER ISSUED AND FAXED THIS DATE.

NEXT SCHEDULED EVENT:
04/18/13 130 PM PRELIM SETTING/RESETTING DIST EL MONTE COURTHOUSE DEPT
003

CUSTODY STATUS: REMANDED TO CUSTODY

ON 04/10/13 AT 830 AM :

MEDICAL RESULTS FROM THE LOS ANGELES COUNTY SHERIFF'S DEPT
FILED.

ON 04/18/13 AT 130 PM IN EL MONTE COURTHOUSE DEPT 003

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: STEVEN P. SANORA (JUDGE) CORINNE YAMAMOTO (CLERK)
CAMILLE MARQUEZ (REP) STEVEN WANG (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY STEWART B. POWELL PRIVATE
COUNSEL

BAIL SET AT \$1,400,000
PRELIMINARY HEARING SETTING CONTINUED.

TIME WAIVED PLUS 10 COURT DAYS.
COUNSEL JOINS.

NEXT SCHEDULED EVENT:
05/08/13 130 PM PRELIM SETTING/RESETTING DIST EL MONTE COURTHOUSE DEPT
003

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CUSTODY STATUS: REMANDED TO CUSTODY

ON 05/08/13 AT 130 PM IN EL MONTE COURTHOUSE DEPT 003

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: STEVEN P. SANORA (JUDGE) CORINNE YAMAMOTO (CLERK)
SAMANTHA PAOLETTO (REP) STEVEN WANG (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY STEWART B. POWELL PRIVATE COUNSEL

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:
WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE
HEREIN

JURY TRIAL OR COURT TRIAL AND PRELIMINARY HEARING
CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;
THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE;

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 487(A) PC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 02 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION

530.5(A) PC IN COUNT 02. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (02) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 03 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION

530.5(A) PC IN COUNT 03. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (03) : DISPOSITION: CONVICTED

COURT ACCEPTS PLEA

COUNSEL STIPULATES TO A FACTUAL BASIS FOR THE PLEA BASED ON THE POLICE REPORT AND EDP REPORT.

THE COURT FINDS THAT THE DEFENDANT UNDERSTANDS HER CONSTITUTIONAL RIGHTS, UNDERSTANDS THE NATURE OF THE CHARGES AND THE CONSEQUENCES OF HER PLEA AND THAT SHE IS KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY WAIVING EACH AND EVERY ONE OF HER RIGHTS IN OPEN COURT.

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COUNSEL STIPULATE THAT THE COMPLAINT BE DEEMED AN INFORMATION FOR THE PURPOSE OF THE PLEA.

COURT HAS READ AND CONSIDERED THE EDP REPORT. REPORT FILED.

DEFENDANT WAIVES TIME FOR ARRAIGNMENT FOR JUDGMENT AND SENTENCING.

DEFENDANT ADMITS ALLEGATION PURSUANT TO PENAL CODE SECTION 186.11(A).

HARVEY WAIVER TAKEN AS TO ALL REMAINING COUNTS..

WAIVES TIME FOR SENTENCE.

NEXT SCHEDULED EVENT:

SENTENCING

IMPRISONED IN STATE PRISON FOR A TOTAL OF 5 YEARS AS TO THE BASE COUNT (01):

COURT ORDERS PROBATION DENIED.

SERVE 5 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 2 YEARS AS TO THE BASE TERM COUNT 01.

PLUS 3 YEARS PURSUANT TO SECTION *SEE COMMENTS*

DEFENDANT GIVEN TOTAL CREDIT FOR 188 DAYS IN CUSTODY 94 DAYS ACTUAL CUSTODY AND 94 DAYS GOOD TIME/WORK TIME

TEMPORARY COMMITMENT ISSUED.

IN ADDITION:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 1400.00. SAID FINE TO BE COLLECTED BY THE CALIFORNIA DEPARTMENT OF CORRECTIONS PURSUANT TO PENAL CODE SECTION 2085.5.

-DEFENDANT IS TO PAY A PAROLE RESTITUTION FINE, PURSUANT TO PENAL CODE SECTION 1202.45, IN THE AMOUNT OF \$ 1400.00. SAID FINE IS STAYED AND THE STAY IS TO BECOME PERMANENT UPON SUCCESSFUL COMPLETION OF PAROLE.

-DO NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER WEAPONS.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT

IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

DEFENDANT SENTENCED TO AN ADDITIONAL 3 YEARS STATE PRISON WHICH IS THE MID TERM PURSUANT TO PENAL CODE SECTION 186.11(A) FOR A TOTAL OF 5 YEARS STATE PRISON IMPOSED.

DEFENDANT IS ORDERED TO PAY RESTITUTION IN THE AMOUNT OF \$712,253.58 TO THE VONS FEDERAL CREDIT UNION.

FINGERPRINT CARD FILED.

DEFENDANT IS ORDERED TO PAY \$30.00 CRIMINAL CONVICTION ASSESSMENT FEE PURSUANT TO GOVERNMENT CODE SECTION 70373 (AS TO EACH COUNT) THROUGH THE DEPARTMENT OF CORRECTIONS.

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DEFENDANT IS ORDERED TO PAY COURT OPERATIONS FEE OF \$40.00
(AS TO EACH COUNT) THROUGH THE DEPARTMENT OF CORRECTIONS.

SENTENCE TO RUN CONCURRENT TO COUNTS 2 AND 3.

BOOKING NUMBER 3439700

PROBATION X-02104888

COUNT (01): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

AS TO COUNT (02):

COURT ORDERS PROBATION DENIED.

SERVE 2 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 2 YEARS AS TO COUNT 02.

DEFENDANT GIVEN TOTAL CREDIT FOR 188 DAYS IN CUSTODY 94 DAYS ACTUAL CUSTODY
AND 94 DAYS GOOD TIME/WORK TIME

SENTENCE TO RUN CONCURRENT TO COUNTS 1 AND 3.

COUNT (02): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

AS TO COUNT (03):

COURT ORDERS PROBATION DENIED.

SERVE 2 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 2 YEARS AS TO COUNT 03.

DEFENDANT GIVEN TOTAL CREDIT FOR 188 DAYS IN CUSTODY 94 DAYS ACTUAL CUSTODY
AND 94 DAYS GOOD TIME/WORK TIME

TEMPORARY COMMITMENT ISSUED.

SENTENCE TO RUN CONCURRENT TO COUNTS 1 AND 2.

COUNT (03): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (05): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (06): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (07): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (08): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (09): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (10): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (12): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (13): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (14): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (15): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

ON 05/09/13 AT 830 AM :

ABSTRACT OF JUDGMENT PREPARED AND SENT ON 05/09/13.

CASE FILE RECEIVED 05/09/13.

/MEG

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PROCEEDINGS TERMINATED

05/10/13 ARREST DISPOSITION REPORT SENT VIA FILE TRANSFER TO DEPARTMENT OF JUSTICE

ON 07/09/13 AT 830 AM :

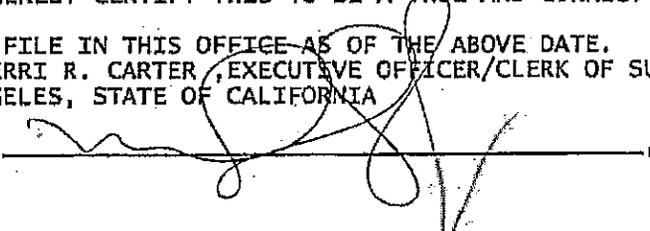
TRANSCRIPT OF PROCEEDINGS FOR 05-08-13 RECEIVED FROM C.S.R. SAMANTHA PAOLETTO (11393) AND FILED.MNT

01/29/14

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET

ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

SHERRI R. CARTER, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY  _____, DEPUTY

