



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;

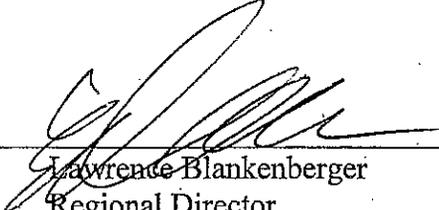
4. The court minutes, Index No. 10-0799, are made a part hereof and incorporated herein by reference; and

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

IT IS SO ORDERED this 26 day of MARCH, 2014.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

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

  
Lawrence Blankenberger  
Regional Director  
NCUA Region I

◀HON. KIM H. MARTUSEWICZ, Presiding  
DA CINDY F INTSCHERT

COP

INDICTMENT NO: 10-343-09

INDEX NO: 10-0799

NYSID NO: 09944699J

DOB: August 26, 1971

FILED: March 18, 2010

THE PEOPLE OF THE STATE OF NEW YORK

-VS-

SUSANNE H JENNESS

The defendant, SUSANNE H JENNESS, having been indicted on March 18, 2010 for the crime(s) of 3-GR LARCENY-3RD:VALUE 3-CPSP-3RD:VALUE OF PRO 3-WELFARE FRAUD-3RD DEG 1-OFFR FLE FLS INSTRMNT committed on or about and the defendant having been arraigned on the above charges on March 22, 2010 and having been advised of all charges and rights.

On July 23, 2010 defendant being represented by PUBLIC DEFENDER, ESQ. of Counsel, entered a plea of guilty to 4-GRAND LARCENY 4TH (Any remaining charges covered under plea).

On August 30, 2010, SUSANNE H JENNESS (Defendant) by Order of the Court, was sentenced to PROBATION - 5 YEARS. RESTITUTION - \$22,215.70 (\$25 A WEEK). SURCHARGE \$325.00 DUE IN 6 MONTHS. APPEAL RIGHTS WAIVED.

SURCHARGE \$325.00

I certify the above to be true extract of the Court Minutes.

*Margaret V DiStefano*

MARGARET V. DISTEFANO, COURT CLERK

ARR. STENO: WENDY L BARNETT  
DISPO STENO: CARRIE SORENSEN  
SENT. STENO: WENDY L. BARNETT