

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 docket and sentencing documents, Case No. H54762, 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 6th day of March, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

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

HAYWARD HALL OF JUSTICE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAMEDA
CLERKS DOCKET AND MINUTES

DOCKET NAME _____ DEPT. 513 CRT. DATE/TIME 10/18/13 08:45

EVENT NAME TABAR, RHANDY PRODIGALIDAD RPT. NO. 12006777 DOCK NO. H54762

PROC. R&S DREST XXX CEN. 3314220 PFN. BJL559 A DAY 02/14/13 SJ DATE 4/28/14
COUNTS PIC 00500 AAG-LPD ACITY LV

CHARGES 1) F487(A + PC) 4) F503 + PC
2) F503 + PC 5) F487(A + PC)
3) F487(A + PC) 6) F503 + PC

STAT SET BAIL \$0.00 TOTAL DAYS IN CUSTODY: 245
BAIL _____ STAT. _____ BOND DT. _____ BOND CO. _____ DOB 11/12/72
BAIL _____ STAT. _____ BOND DT. _____ BOND CO. _____ BAC _____
FINE/REST. _____ DATE PAID _____ REC. NO. _____ TIME WAIVED NTW 9/19/13

PROCEEDING

JUDGE STUART HING DEP. D.A. Thomas Burke OCCO:
DEP. CLERK IRENE CROWELL/S. LOCKE DEF. ATTY. SARA RIEE
REPORTER ANNIE MENDIOLA OTHERS Dr. Jeffrey Holmes Not Present

Defendant (Def): Present In Custody Pro Per Not Present Excused PC977 on file Failed to Appear
 Interpreter: _____ present Certified Sworn Language Interpreted: _____
 Deft duly arraigned Deft advised as to constitutional rights Advisement of Rights Filed Deft waives formal arraignment
Defendant served: Information / Indictment / Complaint / Petition
Protective Order (PC136.2): Issued Modified Terminated Served Stay away from _____ Do not harass
 At least _____ yards
 Referred to Public Defender (PubDef) PubDef files conflict Financially ineligible PubDef Appointed Private Atty apptd
 Waiver of Rights and Plea form filed Plea Withdrawn Change of Plea
 Plea Entered: Not Guilty / Guilty / No Contest Found Guilty as to count(s) _____
Plea to a lesser included/reasonably related offense: Guilty No Contest of Count _____ to the charge of _____
Clauses: Dismissed Admitted Denied Sentencing Purposes Only
Priors: Stricken Admitted Denied Sentencing Purposes Only
 Time waived for: Preliminary Exam 10/60 days Trial Sentence Time not waived Time waiver withdrawn
Probation: Conditional Sentence: Granted for 3 years / months See attached conditions Denied
Probation Violation: Deft Denies Violation Hrg Waived Matter Submitted Deft Admits/Found Not Found in Violation
 Revoked Restored Modified Extended to _____ Continue same terms & conditions Terminated
 Petition / Motion by _____ for _____ Granted Denied Withdrawn
Referred to: Probation Dept. Financial Hearing Officer _____
Bail: Forfeited in Open Court While Court was in Session Forfeiture Set Aside Reinstated Exonerated
 Summary Judgment Entered Warrant: Bench Warrant Issued Bail Set at \$ _____ Bench Warrant Recalled
 Bench Warrant Withheld Bench Warrant Withdrawn No Cite Release Night Svc Deft OR'd Deft Remanded

CERT-CRT:HHJ

PTD:

(DEPT. HAS PAID \$10,000.00 RESTITUTION TO VICTIM)

RE: 4

Cont: Date: 12-6-13 Time: 9:00 Dept. 521 Proc. PRRES Date: 10/18/13 Time: 9:00 Dept. 500 Proc. SACA

JRPUS Codes: _____

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAMEDA
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PROC. R&S DREST XXX CEN. 3314220 PFN. 8JL559 A DAY 02/14/13 SJ DATE 4/28/14
COUNTS PIC 00S00 AAG-LPD ACITY LV

CHARGES 7) F487(A + PC 10) F503 + PC
8) F503 + PC 11) F487(A + PC
9) F487(A + PC 12) F503 + PC

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BAIL STAT. BOND DT. BOND CO. DOB 11/12/72
FINE/REST. DATE PAID REC. NO. TIME WAIVED NTW 9/19/13

PROCEEDING DCCO:

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DEP. CLERK IRENE CROWELL/S. LOCKE DEF. ATTY. SARA RIEF
REPORTER ANNIE MENDIOLA OTHERS Not Present

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CERT-CRT:HHJ PTD:

Cont: Date: Time: Dept. Proc.: Date: Time: Dept. Proc.:
ORPUS Codes:

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DOCKET NAME _____ DEPT. 513 CRT. DATE/TIME 10/18/13 08:45

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PROC. R&S DREST XXX CEN. 3314220 PFN. BJL559 A DAY 02/14/13 SJ DATE 4/28/14

CHARGES 13)F487(A + PC 16)E503 + PC
14)F503 + PC 17)F487(A + PC
15)F487(A + PC 18)F503 + PC

STAT SET BAIL \$0.00 TOTAL DAYS IN CUSTODY: 245

BAIL _____ STAT. _____ BOND DT. _____ BOND CO. _____ DOB 11/12/72

BAIL _____ STAT. _____ BOND DT. _____ BOND CO. _____ BAC _____

FINE/REST. _____ DATE PAID _____ REC. NO. _____ TIME WAIVED NTW 9/19/13

PROCEEDING

DCCO:

JUDGE STUART HING DEP. D.A. _____

DEP. CLERK IRENE CROWELL/S. LOCKE DEF. ATTY. SARA RIEF Not Present

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At least _____ yards

Referred to Public Defender (PubDef) PubDef files conflict Financially ineligible PubDef Appointed Private Atty apptd

Waiver of Rights and Plea form filed Plea Withdrawn Change of Plea

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CERT-CRT:HHJ

PTD:

Cont: Date: _____ Time: _____ Dept. _____ Proc.: _____ Date: _____ Time: _____ Dept. _____ Proc.: _____

DRPUS Codes: _____

DOCKET NAME TABAR, RHANDY PRODIGALIDAD CT. DATE 10/18/13 DOCK NO. H54762

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAMEDA

Defendant: TABAR, RHANOU PRODIGALEAD Case No. H54762
Charge(s): F487(a)+PC; F503+PC; F487(c)+PC; F503+PC; F487(c)+PC; F503+PC Court Date: 1078-13

- Execution of prison sentence is suspended; FORMAL PROBATION for a period of _____ years is granted, during which time the defendant is placed under the care, custody and control of the Probation Officer of Alameda County, subject to the terms and conditions as indicated below.
- Imposition of sentence is suspended; FORMAL PROBATION for a period of 5 years is granted, during which time the defendant is placed under the care, custody and control of the Probation Officer of Alameda County, subject to the terms and conditions as indicated below.
- Upon release from custody, or today if no additional custody time is imposed, you will be placed on MANDATORY SUPERVISION for a period of _____ days / months / years; or until otherwise ordered by the court, during which time you will be placed under the care, custody and control of the Probation Officer of Alameda County, subject to the terms and conditions as indicated below.

JAIL COMMITMENT

- Serve the first 1 days / months / year of said PROBATIONARY period in the ALAMEDA COUNTY JAIL.
 - Serve the first _____ days / months / years of your SPLIT SENTENCE in the ALAMEDA COUNTY JAIL pursuant to Penal Code Section 1170(b)(5).
 - Credit for time served: 5 Total days (actual: _____ days plus good time/work time _____ days)
 - Not eligible for county parole.
 - Defendant is remanded into the custody of the Sheriff of Alameda County.
 - Released from custody, this action only.
- Referred to: Work Furlough ESP/Electronic Monitoring Weekender Work Program

STANDARD CONDITIONS

- Report forthwith (or immediately upon release from custody) to the Probation Officer and thereafter as directed by the Probation Officer and follow all directives of Probation Officer.
- Obey all laws of the community and be of good conduct.
- Seek and maintain regular employment and/or schooling; if change of employment or residence, notify Probation Office of any change. within 7 days
- If arrested, give true name, correct address and accurate birthdate to arresting officer and report in writing to Probation Officer within 7 days of said arrest.
- Do not leave the State of California without permission from Probation.
- Submit to search and seizure by any Probation Officer or any other law enforcement officer at any time of the day or night with or without a search warrant, including: vehicle, residence, person or any other property under your control.

DRUG CONDITIONS

- Do not use, possess or in any way traffic in narcotics or dangerous drugs, and do not associate with any persons using or in any way trafficking in narcotics or dangerous drugs.
- Submit to such education, counseling, treatments or tests as directed by Probation Officer including, but not limited to, urinalysis.

PROHIBITIONS / RESTRICTIONS

- Do not associate with _____
- Do not own, use, or possess any firearms, ammunition, or any other deadly or dangerous weapons or explosives.
- Do not threaten, annoy, molest, harass or stalk or commit any acts of violence, sexual abuse or harassment against _____
- Stay at least _____ yards away from the person, residence, school, and/or place of employment of _____
- Stay at least _____ yards away from the following location/area: UNCLE CREDIT UNION 2100 LAS POSITAS COURT LIVERMORE, CA
- Do not return to the United States illegally, if deported.
- Do not possess any identification, checks, credit cards or other instruments of credit in any name other than your own.
- Do not own, use or possess burglary tools, jingle keys and spark plugs or their ceramic casings.
- Abide by curfew limits set by Probation or Court (10 p.m. to 6 a.m.).

EDUCATION / TREATMENT / REGISTRATION

- Satisfactorily complete _____ sessions of Batterers' Treatment Program by _____ (PC 1203.097).
- Participate in a recognized treatment program for sex offenders (PC 1203.066).
- Submit to blood/saliva sampling for DNA testing (PC 296).
- Submit to AIDS testing (PC 1202.1).
- Participate in AIDS Education Program.

Defendant: TABAL, RANMAY PRADILALIDAD

Case No. H 54762
Court Date: 10-18-13

EDUCATION / TREATMENT / REGISTRATION (continued)

- Enter or continue mental health treatment, follow all treatment directives of therapist, including taking medication if prescribed, and do not end treatment without permission of therapist, Probation Officer and the Court.
- Register as an offender: Sex (PC 290) Arson (PC 457.1) Gang (PC 186.30) Drug (HS 11590)
- Attend Narcotics Anonymous / Alcoholics Anonymous / 12-Step Program at least _____ times per week and provide proof to Probation Officer.

ALCOHOL / DRIVING CONDITIONS

- Do not drink alcoholic beverages Until 21 years old
- Do not drink alcoholic beverages to excess.
- Submit to blood, breath or urine testing as directed by Probation Officer or Peace Officer.
- Do not drive with any amount of alcohol in your system.
- Do not drive a vehicle unless lawfully licensed and insured.
- Do not drive a vehicle during period of probation unless in the course of legal verified employment.
- Attend & complete: Driving Under the Influence School _____
- Attend & complete: Drinking Driver Program _____
- Install an ignition interlock device on any vehicle you own or operate.

GANG CONDITIONS

- Do not belong to any gang, or act in furtherance of, in association with, or for the benefit of any gang.
- Do not associate with any person known to you as a gang member; do not frequent areas known by you to be locations where gang members gather and/or gang activity occurs.
- Do not wear or possess any clothing/item or display any hand signs or insignia with gang significance.
- Do not possess any graffiti materials, including spray paint, marker pens, and liquid shoe polish.
- Do not enter school grounds unless enrolled in that school or with prior administrative approval.
- Do not obtain new tattoos, brands, burns, piercings or voluntary scarring; submit to photographing of existing markings.
- Stay out of buildings, vehicles and places where any dangerous/deadly weapons, firearms or ammunition are present.

RESTITUTION

- Pay Restitution Fine of \$ 280.00 (PC 1202.4(b)).
- Probation violation revocation restitution fine in the amount of \$ 280.00 be suspended (PC 1202.44).
- Pay restitution to victim UNCLE CREDIT UNION - enforceable as a civil judgment in the amount of \$ 606,541.33 Payable to victim/court through Central Collections
- Pay restitution as determined by the Probation Officer, the Court reserving jurisdiction to review such determination.
- Restitution is reserved / to be determined by the Court (PC 1202.4(f)).

FINES / FEES (payable through Probation Officer as directed)

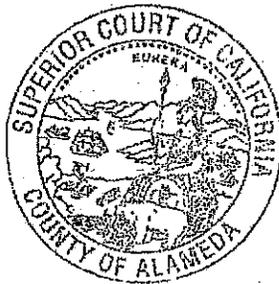
- Pay a fine in the amount of \$ 0.00 Theft (PC 12025)
- Pay Drug Program fee of \$ _____ (HS 11372.7).
- Pay Criminal Lab Analysis fee of \$ _____ (HS 11372.5).
- Pay Domestic Violence fee of \$ _____ (PC 1203.097(a)(5)).
- Pay Alcohol Education fee of \$ _____
- Pay to Battered Women's Shelter \$ _____
- Pay Court Operations Assessment of \$ 40.00 (PC 1465.8(a)(1)).
- Pay Criminal Conviction Assessment of \$ 30.00 (GC 70373).
- Pay Probation Investigation fee of \$ 10.00 (PC1203.1b).
- Pay Probation Supervision fee of \$ 40.00 per month (PC1203.1b).
- Money seized at the time of arrest in the amount of \$ _____ is forfeited.

FURTHER CONDITIONS

PARTICIPATE IN COUNSELLING FOR GAMBLING ADDICTION.

FURTHER ORDERS

- Weapon to be destroyed (PC 12022(b)(3)).
- Drugs and paraphernalia seized to be destroyed.
- Continued to: Date: 12-6-13 Time: 9:00 Dept.: 521 Proc: PPRS
10-1818 9:00 500 SACD



SUPERIOR COURT OF CALIFORNIA
COUNTY OF ALAMEDA
The foregoing instrument is a true and
correct copy of the original
on file in this office

ATTEST: NOV 12 2013
CLERK OF THE SUPERIOR COURT

By Rosa Rodriguez
Deputy