

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

In the Matter of)

Jayme Cather)

a/k/a)

Jayme Suiter)
_____)

Docket No.: 14-0011-R2

NOTICE OF PROHIBITION

WHEREAS on or about February 22, 2013, Jayme Cather, also known as Jayme Suiter (“Cather”) entered into an Accelerated Rehabilitative Disposition Program with respect to charges of Unlawful Use of a Computer, 18 Pa. Cons. Stat. § 7611, Theft by Deception, 18 Pa. Cons. Stat. § 3922, and Receiving Stolen Property, 18 Pa. Cons. Stat. § 3925, in the Court of Common Pleas of Allegheny County, in the State of Pennsylvania, in connection with her employment at Pittsburgh Central Federal Credit Union;

WHEREAS violations of 18 Pa. Cons. Stat. §§ 7611, 3922 and 3925 are criminal offenses 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), Cather 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 Cather 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, Docket No. CP-02-CR-0010880-2011, 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 18th day of March, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


Jane Walters
Regional Director
NCUA Region II

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0010880-2011

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Jayme L. Sulter

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CASE INFORMATION

Cross Court Docket Nos: CR-0000187-11

Judge Assigned: Gallo, Robert C.

Date Filed: 09/02/2011

Initiation Date: 07/27/2011

OTN: G 535945-4

LOTN:

Lower Court Docket No: CR-0000187-11

Initial Issuing Authority: William Wagner

Final Issuing Authority: William Wagner

Arresting Agency: Franklin Park Police Dept

Arresting Officer: Leach, Aron M.

Complain/Incident #:

Case Local Number Type(s):

Case Local Number(s):

STATUS INFORMATION

Case Status:	Adjudicated	Status Date	Processing Status	Complaint Date:	07/27/2011
		02/22/2013	Awaiting ARD Completion		
		02/22/2013	Awaiting Completion of ARD Program		
		12/24/2012	Awaiting ARD Hearing		
		01/06/2012	Awaiting Non-Jury Trial		
		11/29/2011	Awaiting Pre-Trial Conference		
		09/02/2011	Awaiting Formal Arraignment		
		09/02/2011	Awaiting Filing of Information		

CALENDAR EVENTS

Case Calendar	Schedule	Start	Room	Judge Name	Schedule
Event Type	Start Date	Time			Status
Formal Arraignment	10/18/2011	1:00 pm	519 Courthouse		Rescheduled
Formal Arraignment	11/29/2011	9:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	01/06/2012	8:30 am	Courtroom 306A	Judge Randal B. Todd	Moved
Pre-Trial Conference	01/06/2012	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Moved
Pre-Trial Conference	01/06/2012	8:30 am	Courtroom 306A	Judge Randal B. Todd	Scheduled
Non-Jury Trial	04/04/2012	9:00 am	Courtroom 306A	Judge Randal B. Todd	Continued
Non-Jury Trial	08/13/2012	9:00 am	Courtroom 306A	Judge Randal B. Todd	Continued
Non-Jury Trial	11/13/2012	9:00 am	Courtroom 306A	Judge Randal B. Todd	Continued
ARD Hearing	02/22/2013	7:00 am	Courtroom 313	Judge Robert C. Gallo	Scheduled
Non-Jury Trial	02/26/2013	9:00 am	Courtroom 306A	Judge Randal B. Todd	Cancelled

DEFENDANT INFORMATION

Date Of Birth: 05/09/1982 City/State/Zip: Cranberry Twp, PA 16066

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Docket Number: CP-02-CR-0010880-2011

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CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Sulter, Jayme L.

BAIL INFORMATION

Sulter, Jayme L.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	07/27/2011	ROR		\$0.00	Posted	07/27/2011

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	5	F3	18 § 7611 §§A1	Unlaw. Use of Computer - Access to Disrupt Funct.	04/05/2011	G 535945-4
2	1	F3	18 § 3922 §§A1	Theft By Decep-False Impression	04/05/2011	G 535945-4
3	2	F3	18 § 3922 §§A1	Theft By Decep-False Impression	04/05/2011	G 535945-4
4	3	F3	18 § 3925 §A	Receiving Stolen Property	04/05/2011	G 535945-4
5	4	F3	18 § 3925 §A	Receiving Stolen Property	04/05/2011	G 535945-4
99999	6	F3	18 § 901 §A	Criminal Attempt - Theft By Unlaw Taking-Movable Prop	04/05/2011	G 535945-4

DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentencing Judge</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence/Diversion Program Type</u>		
<u>Sentence Conditions</u>		
Lower Court Proceeding (generic)	08/31/2011	Not Final
Lower Court Disposition		
1 / Unlaw. Use of Computer - Access to Disrupt Funct.	Waived for Court (Lower Court)	F3 18 § 7611 §§ A1
2 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
4 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
5 / Receiving Stolen Property	Waived for Court (Lower Court)	F3 18 § 3925 §§ A
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Withdrawn	F3 18 § 901 §§ A
Proceed to Court		
Information Filed	11/21/2011	Not Final
1 / Unlaw. Use of Computer - Access to Disrupt Funct.	Proceed to Court	F3 18 § 7611 §§ A1

Printed: 11/15/2013

CPCMS 9082

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Case Event</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sequence/Description</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentencing Judge</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence/Diversion Program Type</u>			
<u>Sentence Conditions</u>			
2 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Proceed to Court	F3	18 § 3922 §§ A1
4 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
5 / Receiving Stolen Property	Proceed to Court	F3	18 § 3925 §§ A
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Withdrawn	F3	18 § 901 §§ A
Proceed to Court			
Information Filed	11/22/2011	Not Final	
1 / Unlaw. Use of Computer - Access to Disrupt Funct.	Held for Court	F3	18 § 7611 §§ A1
2 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Held for Court	F3	18 § 3922 §§ A1
4 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
5 / Receiving Stolen Property	Held for Court	F3	18 § 3925 §§ A
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court	F3	18 § 901 §§ A
ARD - County Open			
ARD Hearing	02/22/2013	Not Final	
1 / Unlaw. Use of Computer - Access to Disrupt Funct.	ARD - County	F3	18 § 7611 §§ A1
Gallo, Robert C.	02/22/2013		
ARD	24.00 Months	02/22/2013	
Non DUI and Restitution - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 200 hours of Community Service within 15 months of the hearing. Restitution of \$ 16508.02 Due as Follows: \$417.00 on the day of the hearing, balance due in 23 monthly installments of \$417.00 through the Dept of Court Records to PGH Federal Credit Union 2601 Wexford Bayne Rd Sewickley, PA 15143. All Summary charges are hereby withdrawn. \$6500.00 is in escrow at court records to be paid to victim.			
2 / Theft By Decep-False Impression	ARD - County	F3	18 § 3922 §§ A1
Gallo, Robert C.	02/22/2013		
ARD	24.00 Months	02/22/2013	
Non DUI and Restitution - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 200 hours of Community Service within 15 months of the hearing. Restitution of \$ 16508.02 Due as Follows: \$417.00 on the day of the hearing, balance due in 23 monthly installments of \$417.00 through the Dept of Court Records to PGH Federal Credit Union 2601 Wexford Bayne Rd Sewickley, PA 15143. All Summary charges are hereby withdrawn. \$6500.00 is in escrow at court records to be paid to victim.			

Printed: 11/15/2013

CPCMS 9982

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Description</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
3 / Theft By Decap-False Impression	ARD - County	F3	18 § 3922 §§ A1
Gallo, Robert C.	02/22/2013		
ARD	24.00 Months		02/22/2013
Non DUI and Restitution - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 200 hours of Community Service within 15 months of the hearing. Restitution of \$ 16508.02 Due as Follows: \$417.00 on the day of the hearing, balance due in 23 monthly installments of \$417.00 through the Dept of Court Records to PGH Federal Credit Union 2601 Wexford Bayne Rd Sewickley, PA 15143. All Summary charges are hereby withdrawn. \$6500.00 is in escrow at court records to be paid to victim.			
4 / Receiving Stolen Property	ARD - County	F3	18 § 3925 §§ A
Gallo, Robert C.	02/22/2013		
ARD	24.00 Months		02/22/2013
Non DUI and Restitution - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 200 hours of Community Service within 15 months of the hearing. Restitution of \$ 16508.02 Due as Follows: \$417.00 on the day of the hearing, balance due in 23 monthly installments of \$417.00 through the Dept of Court Records to PGH Federal Credit Union 2601 Wexford Bayne Rd Sewickley, PA 15143. All Summary charges are hereby withdrawn. \$6500.00 is in escrow at court records to be paid to victim.			
5 / Receiving Stolen Property	ARD - County	F3	18 § 3925 §§ A
Gallo, Robert C.	02/22/2013		
ARD	24.00 Months		02/22/2013
Non DUI and Restitution - All court costs payable as determined by and through the Department of Court Records, Criminal Division. Actor to complete 200 hours of Community Service within 15 months of the hearing. Restitution of \$ 16508.02 Due as Follows: \$417.00 on the day of the hearing, balance due in 23 monthly installments of \$417.00 through the Dept of Court Records to PGH Federal Credit Union 2601 Wexford Bayne Rd Sewickley, PA 15143. All Summary charges are hereby withdrawn. \$6500.00 is in escrow at court records to be paid to victim.			
99,999 / Criminal Attempt - Theft By Unlaw Taking-Movable Prop	Disposed at Lower Court	F3	18 § 901 §§ A
Gallo, Robert C.	02/22/2013		

CPCMS 988Z

Printed: 11/15/2013

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COMMONWEALTH INFORMATION

Name: Michael Robert Ball
 District Attorney
Supreme Court No: 209143
Phone Number(s): 350-440-7 (Phone)
Address:
 Allegheny County Da's Office
 436 Grant St
 Pittsburgh, PA 15219

ATTORNEY INFORMATION

Name: Patrick Allen Sweeney
 Public Defender
Supreme Court No: 079256
Rep. Status: Active
Phone Number(s): 412-350-2400 (Phone)
Address:
 Allegheny County Public Defender's Office
 400 County Office Bldg
 542 Forbes Avenue
 Pittsburgh, PA 15219-2904
 Representing: Sulter, Jayme L.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/02/2011		Court of Common Pleas - Allegheny County
			Original Papers Received from Lower Court
2	11/21/2011		Commonwealth of Pennsylvania
			Information Filed
1	11/22/2011		Commonwealth of Pennsylvania
			Information Filed
1	01/04/2012		Sweeney, Patrick Allen
			Entry of Appearance
1	02/22/2013		Gallo, Robert C.
			Order Granting Motion to Admit Defendant Into ARD Program
3	02/22/2013		Gallo, Robert C.
			ARD Penalties Imposed
4	02/22/2013		Court of Common Pleas - Allegheny County
			Penalty Assessed

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PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
02-2013-P000002282	Monthly	04/01/2013	Yes	\$5,800.56
Suiter, Jayme L.			No	\$263.07

<u>Payment Plan History:</u>	<u>Receipt Date</u>	<u>Payment</u>	<u>Payer Name</u>	<u>Participant Role</u>	<u>Amount</u>
	04/04/2012	Payment	Suiter, Jayme L.	Defendant	\$1,218.93
	04/04/2012	Payment	Suiter, Jayme L.	Defendant	\$981.07
	11/13/2012	Payment	Suiter, Jayme L.	Defendant	\$4,300.00
	02/22/2013	Payment	Suiter, Jayme L.	Defendant	\$477.00
	04/01/2013	Payment	Cather, Jayme	Payor	\$400.00
	05/01/2013	Payment	Cather, Jayme	Payor	\$15.00
	06/03/2013	Payment	Cather, Jayme	Payor	\$25.00
	07/01/2013	Payment	Cather, Jayme	Payor	\$15.00
	07/01/2013	Payment	Cather, Jayme	Payor	\$50.00
	08/02/2013	Payment	Cather, Jayme	Payor	\$8.00
	09/03/2013	Payment	Cather, Jayme	Payor	\$10.00
	10/04/2013	Payment	Cather, Jaym	Payor	\$5.00
	11/01/2013	Payment	Cather, Jayme	Payor	

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CASE FINANCIAL INFORMATION

Last Payment Date: 11/01/2013

Total of Last Payment: -\$5.00

Suiter, Jayne L. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Witness Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Witness Voucher Fee (Allegheny)	\$2.10	\$0.00	\$0.00	\$0.00	\$2.10
Witness Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Witness Voucher Fee (Allegheny)	\$2.10	\$0.00	\$0.00	\$0.00	\$2.10
Expungements (Allegheny)	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00
Expungements (Allegheny)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Prob/Parole Admin Fee (Allegheny)	\$480.00	\$0.00	\$0.00	\$0.00	\$480.00
State Court Costs (Act 204 of 1976)	\$12.60	\$0.00	\$0.00	\$0.00	\$12.60
Commonwealth Cost - HB827 (Act 167 of 1992)	\$18.90	\$0.00	\$0.00	\$0.00	\$18.90
County Court Cost (Act 204 of 1976)	\$27.50	\$0.00	\$0.00	\$0.00	\$27.50
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
Record Management Fee (Allegheny)	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Record Management Fee (Allegheny)	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Court Technology Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Use of County (Non-Conviction) (Allegheny)	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
District Attorney (Non-Conviction) (Allegheny)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Law Library User Fee (Allegheny)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	\$0.00	\$0.00	\$0.00	\$540.00
OSP (Allegheny/State) (Act 35 of 1991)	\$540.00	\$0.00	\$0.00	\$0.00	\$540.00
Child Care Facility Fee (Allegheny)	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
Dept of Records - ARD (Allegheny)	\$17.50	\$0.00	\$0.00	\$0.00	\$17.50
Dept of Records - ARD (Allegheny)	\$157.50	\$0.00	-\$0.00	\$0.00	\$157.50
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

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CASE FINANCIAL INFORMATION

<u>Suiter, Jayno L.</u> <u>Defendant</u>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Total</u>
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
JCPS	\$10.25	\$0.00	\$0.00	\$0.00	\$10.25
Costs/Fees Totals:	\$2,353.70	-\$60.00	\$0.00	\$0.00	\$2,293.70
Restitution					
Restitution	\$16,508.02	\$0.00	-\$16,508.02	\$0.00	\$0.00
Restitution**	\$16,508.02	-\$6,917.00	-\$9,591.02	\$0.00	\$0.00
Restitution**	\$9,591.02	-\$528.00	\$0.00	\$0.00	\$9,063.02
Restitution Totals:	\$42,607.06	-\$7,445.00	-\$26,099.04	\$0.00	\$9,063.02
Grand Totals:	\$44,980.76	-\$7,505.00	-\$26,099.04	\$0.00	\$11,356.72

** - Indicates assessment is subrogated