

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 Judgment Order, Case No. 12 CF 1836, 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 21st day of April, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: *Tammy Bowbarger*
C. Keith Morton
Regional Director
for NCUA Region IV

**IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT
KANE COUNTY, ILLINOIS**

Case No. 12 CF 1836

IMAGED

Plaintiff(s) People of State of Illinois	Defendant(s) <u>Schaal, Anne M.</u>	<div style="border: 1px solid black; padding: 5px;"> <p align="center"><i>Thomas M. Heston</i> Clerk of the Circuit Court Kane County, IL</p> <p align="center">FEB 14 2014</p> <p align="center">FILED 061 ENTERED</p> </div> <p align="right">File Stamp</p>
Plaintiff(s) Atty. <u>N. Gudea</u>	Defendant(s) Atty. <u>Campbell</u>	
Judge <u>Hull</u>	Court Reporter <u>Jill G</u>	
Deputy Clerk _____		
A copy of this order <input type="checkbox"/> should be sent <input type="checkbox"/> has been sent		
<input type="checkbox"/> Plaintiff Atty. <input type="checkbox"/> Defense Atty. <input type="checkbox"/> Other _____		

JUDGMENT ORDER (JCMTO)

- The Court/Jury having found the defendant guilty of: Theft (Cl. 2 Felony) - Court 1
- Original Lesser/Incl. Amended Statute: 720 ILCS 5/16-1(2)(1)(A) 16(b)(5)
- A motor vehicle was involved in the commission of the felony
- Judgment entered on conviction and sentence
- Nolle Prosequi Count(s) All remaining

UPON THE DEFENDANT'S PLEA/VERDICT OF GUILTY THE FOLLOWING SENTENCE IS HEREBY IMPOSED

- | | | |
|--|-------------------|-------------------------------|
| | Months | Days |
| <input type="checkbox"/> 208 - Withhold Judgment - Court Supervision | | |
| <input type="checkbox"/> 215 - Withhold Judgment - 720 ILCS 550/710 Probation | | |
| <input type="checkbox"/> 216 - Withhold Judgment - 720 ILCS 570/410 Probation | | |
| <input checked="" type="checkbox"/> 204 - Probation \$50 per month fee or _____ per month fee <input type="checkbox"/> fee waived | <u>36</u> | <u>TERM =</u> |
| <input type="checkbox"/> 210 - Intensive Probation for _____ months. | | |
| <input type="checkbox"/> 206 - Conditional Discharge, \$100 per year fee or _____ per year fee <input type="checkbox"/> fee waived | | |
| <input checked="" type="checkbox"/> 213 - Electronic Monitoring: \$ <u>10</u> (per day) \$ <u>1500</u> (total) | <u>(150 days)</u> | <u>5 months per EHM order</u> |
| <input type="checkbox"/> 209 - Perform public service _____ hours, to be completed by _____ \$50 for 6 months, \$25 per month thereafter | | |
| <input type="checkbox"/> fee waived <input type="checkbox"/> Defendant exempt | | |

ETM = 3/13/14 to 8/10/14

36 TERM = 2/10/14 Spm 17

- The Defendant to report to Judge Court Services Judge and Court Services Non Reporting
- Fine: \$ 500 Fine = \$ _____ after Pretrial Detention Credit. Costs: \$ 385 Sex Assault Fee \$100
 - Statutory Assessment Fee: \$ _____ Sex Registration Fee: \$ _____ Drug Assessment Fee \$ _____
 - DNA Fee \$ 50 Spinal Cord Injury \$5 Drug Fine: \$ _____ Trauma Center Fee: \$100 Abuser Serv. Fee \$20
 - Drug Testing Fee: \$ 100 IPS-Fee \$200 Crime Lab Fee \$100 Pub Def Fee of \$ _____ Reserved
 - Restitution: \$ _____ to _____ (Name and Address)
 - Sheriff's costs: \$ _____ Fee Waived Other \$ CAC \$30

\$4565.00

THE DEFENDANT SHALL PAY FINES, COSTS, AND FEES, totaling (including probation, conditional discharge, and supervised community service) \$ 4565.00 in monthly payments of \$ _____ per month, with the first payment due 2/14/14 by ACS. Monthly payment does not include weekend fees or any fees assessed prior to or post disposition.

- THE DEFENDANT TO SERVE THE FOLLOWING PERIODS OF INCARCERATION** Years _____ Months _____ Days _____
- 201 - Department of Corrections clerk to apply bond to FIC
 - 202 - Kane County Jail 30 GYM
 - 203 - Periodic Imprisonment (\$15 per day-weekend equals 3 days)
 - 250 - Credit for time served: 1 actual day
 - The sentence of _____ shall run Consecutive Concurrent to the term imposed by the Circuit Court of _____ County, case number _____
 - Defendant to begin incarceration on 2/28/14 12pm

- THE DEFENDANT TO COMPLY WITH THE FOLLOWING CONDITIONS:**
- Follow all rules of Probation Conditional Discharge Electronic Home Monitoring Community Service TASC
 - Alcohol/Drug Evaluation KCDC Evaluation/Treatment No Contact with Aurora Freshness Credit Union
 - Other: All conditions/terms completed no later than 30 days prior to term. Aurora (L)
- Date: 2/14/14 Judge: Hull

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KANE COUNTY, ILLINOIS**

Case No. 12 CF 1836

<u>People</u>	<u>Schaal, Anne M.</u>	<div style="border: 1px solid black; padding: 5px; margin: auto;"> <p><i>James M. Fairbank</i> Clerk of the Circuit Court Kane County, IL</p> <p>FEB 14 2014</p> <p>FILED 061 ENTERED File Stamp</p> </div>
Plaintiff/Petitioner	Defendant/Respondent	

RULES AND CONDITIONS OF PROBATION

IT IS THE FINDING OF THE COURT that the above named defendant has been adjudged guilty of the crime of Theft
(Class 2 Felony). Therefore, it is the sentence and order of the Court that the
above named defendant be sentenced to Probation for a period of 36 months. 2/14/14 to 2/10/15 5pm

It is further ordered that your case be assigned to Adult Court Services under the following conditions.

I SHALL:

1. Report to Adult Court Services, 37W777 Rt. 38, Suite 150, St. Charles, immediately upon being sentenced or released from incarceration.
2. Obey all federal and state laws and local ordinances.
3. Immediately notify Adult Court Services or my probation officer of any arrest.
4. Report in person to Adult Court Services as frequently as directed and permit my probation officer to visit me in my home or elsewhere to the extent of his/her duties.
5. Not leave the State of Illinois without giving advance notice to and obtaining written permission from my probation officer.
6. Shall not possess a firearm or other dangerous weapon.
7. Notify Adult Court Services or my probation officer of any change of residence or employment within 48 hours of such change.
8. Attempt to work at a lawful occupation and/or further my education and support my dependants.
9. Pay all court ordered fines, costs, and fees in monthly payments of \$ TBD by AES/Clerk per judgment order per month, with the first payment due 2/14/14.
10. Promptly undertake evaluations determined appropriate by the probation department (including but not limited to substance abuse and psychological) and thereafter participate in such treatment, therapy, counseling and/or remedial education as are appropriate, based upon said evaluation.
11. Submit to breath, urine, and/or blood specimen for analysis for the possible presence of a prohibited drug or alcohol as requested by the probation officer, and bear the expense of any such analysis.
12. Submit to DNA indexing and pay appropriate costs.
13. Follow any and all other conditions as ordered by the Court.
14. Other: Δ to obtain psychological eval & successfully complete/follow all recs. All terms & conditions to be complete no later than 30 days

The defendant is hereby advised that under the law the Court may revoke or modify any conditions of probation, and may issue a before warrant for his/her arrest. If probation is revoked, the defendant will be resentenced term.

Date: 2/14/14 Judge: [Signature]

I UNDERSTAND AND AGREE TO COMPLY WITH THESE PROBATION CONDITIONS:

Date: 2/14/14 Defendant: Anne Schaal

*****TO BE COMPLETED BY DEFENDANT & PROBATION OFFICER*****

Probation Officer: _____

Date: _____ Defendant: _____