

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

_____)
In the Matter of)

Felisa D. Kazimierczak)
_____)

Docket No.: 14-0030-R1

NOTICE OF PROHIBITION

WHEREAS on or about November 6, 2013, Felisa D. Kazimierczak (“Kazimierczak”) was sentenced on the charges of Kidnapping, Mass. Gen. Laws ch. 265 § 26, Misleading a Police Officer, Mass. Gen. Laws ch. 268 § 13B, Filing a False Crime Report, Mass. Gen. Laws ch. 269 § 13A, Making False Entries, Mass. Gen. Laws ch. 266 § 67, and Larceny over \$250, Mass. Gen. Laws ch. 266 § 30, charges to which she pleaded guilty, in the Berkshire Superior Court, in the Commonwealth of Massachusetts, in connection with her employment at Greylock Federal Credit Union;

WHEREAS violations of Mass. Gen. Laws ch. 265 § 26, Mass. Gen. Laws ch. 268 § 13B, Mass. Gen. Laws ch. 269 § 13A, Mass. Gen. Laws ch. 266 § 67, and Mass. Gen. Laws ch. 266 § 30 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), Kazimierczak 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 Kazimierczak to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

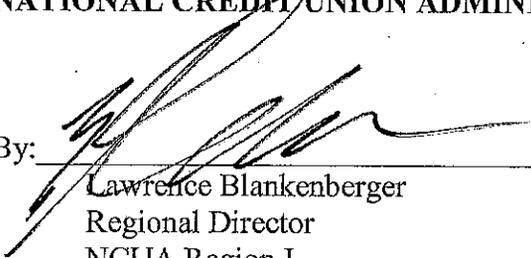
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Case Summary" documents, Cases No. BECR2012-00052 and BECR2013-00127, 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 9 day of June, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 

Lawrence Blankenberger
Regional Director
NCUA Region I

Commonwealth of Massachusetts
BERKSHIRE SUPERIOR COURT
Case Summary
Criminal Docket

BECR2012-00052
Commonwealth v Kazimierczak, Felisa D.

File Date 04/13/2012 Status Disposed (sentenced) (dsenimp)
Status Date 11/06/2013 Session 1 - Criminal 1- CtRm 1
Jury Trial Yes Origin I - Indictment
Lead Case

Arraignment 05/01/2012 Track C - Most Complex Final PTC 04/12/2013
Disp. Deadline 04/26/2013 Deadline Status Active since return date Status Date 05/01/2012
Pro Se Deft No Custody Status Berkshire House of Correction (Pittsfield) Start Date 11/06/2013
Weapon Substance Prior Record Unknown

OFFENSES

Num	Offense	Code	Town	Status	Status Date
1	03/01/2012 KIDNAPPING c265 s26	265/26/A	Pittsfield	Guilty plea	11/06/2013
2	03/01/2012 BANK, EMBEZZLEMENT FROM c266 s52	266/52	Pittsfield	Nolle prosequi	08/01/2013
3	03/01/2012 MISLEAD A POLICE OFFICER c 268 s 13B	268/13B/a	Pittsfield	Guilty plea	11/06/2013
4	03/01/2012 CRIME REPORT, FALSE c269 s13A	269/13A	Plainfield	Guilty plea	11/06/2013

PARTIES

Plaintiff
Commonwealth
Gender: Unknown
Active 04/13/2012

District Atty's Office 628768
Richard M Locke
Berkshire County District Attorneys Office
7 North Street
PO Box 1969
Pittsfield, MA 01202
Phone: 413-443-5951
Fax: 413-499-6349
Active 04/13/2012 Notify

Defendant
Felisa D. Kazimierczak
4 Miller Street
Adams, MA 01220
DOB: 11/15/1968
Gender: Female
Active 04/13/2012

Private Counsel 408910
Elizabeth J Quigley
Quigley & Associates (Elizabeth J)
27 Henry Avenue
Pittsfield, MA 01201
Phone: 413-499-5476
Fax: 413-443-7754
Active 04/13/2012 Notify

ENTRIES

Date	Paper	Text
04/13/2012	1.0	Indictment returned
04/13/2012		Summons for arraignment issued ret May 1, 2012 @ 2:00pm
04/20/2012	2.0	Summons returned and filed. (service by leaving at the last and usual place of abode of Felisa D. Kazimierczak - 4 Miller St., Adams, MA 01220 on 4/17/12)
05/01/2012	3.0	Notice of appearance of Elizabeth Quigley for defendant, filed.

A True Copy
Attest: *[Signature]*
Clerk

Commonwealth of Massachusetts
BERKSHIRE SUPERIOR COURT
Case Summary
Criminal Docket

BECR2012-00052
Commonwealth v Kazimierczak, Felisa D.

Date	Paper	Text
	3.0	(Private)
05/01/2012		Def't arraigned before Court
05/01/2012		Assigned to track "C" see scheduling order
05/01/2012		Tracking deadlines Active since return date
05/01/2012		RE Offense 1:Plea of not guilty - defendant released on personal recognizance defendant to have no contact direct or indirect with alleged victim, C. 276 s. 58 warning read. (Ford J.)
05/01/2012		RE Offense 2:Plea of not guilty
05/01/2012		RE Offense 3:Plea of not guilty
05/01/2012		RE Offense 4:Plea of not guilty
05/01/2012		Notice sent on 5/1/2012 for hearing on 7/19/12 at 2:00 pm for discovery motions and pre trial hearing
06/06/2012	4.0	MOTION by Def't: for Bill of Particulars, filed.
06/06/2012	5.0	MOTION by Def't: for Court Activity Record Information, filed.
06/06/2012	6.0	MOTION by Def't: for Discovery of Statements of Defendant, filed.
06/06/2012	7.0	MOTION by Def't: for Rewards Promises, filed.
07/17/2012	8.0	MOTION by Def't: for a copy of Tapes , filed.
07/19/2012		MOTION (P#6) allowed by agreement as to I. D. In police report only (John A. Agostini). Copies mailed 7/20/2012
07/20/2012		MOTION (P#8) allowed by agreement (John A. Agostini). Copies mailed 7/20/2012
07/20/2012	9.0	Notice sent to appear for Final Pre Trial Conference on 4/25/12 @ 2:00pm
04/25/2013	10.0	Defendant's assented to motion to convert final pre trial conference into a pre trial hearing filed.
04/25/2013	11.0	Defendant's assented to motion to remove case from May 2013 trial list filed.
04/25/2013		MOTION (P#10) allowed (Ford J.) Copies mailed 4/26/2013
04/25/2013		MOTION (P#11) allowed (Ford J.) Copies mailed 4/26/2013
04/25/2013		Pre trial hearing held rather than final pre trial conference today. Case is moved from May 2013 list to September 2013 trial list. Discovery motion hearing set for 6/26/13 at 2:00 pm. Final pre trial conference set for Wed 8/14/13 at 2:00 pm. (Ford J.)
04/25/2013		Notice sent on 4/26/2013 for discovery motion hearing on 6/26/13 at 2:00 pm and final pre trial conference on 8/14/13 at 2:00 pm
04/25/2013		Further Case Tracking scheduling order mailed to attorneys.
05/31/2013		Notice sent to counsel rescheduling discovery motion hearing from 6/26/13 to Tuesday, 7/2/13 at 2:00 pm
06/04/2013		Faxed Assented to motion to continue discovery motion hearing from 7/2/13 to 7/18/13 received.
06/04/2013		Assented to motion to continue discovery allowed. (Rup J.)
06/04/2013		Notice sent on 6/4/2013 for discovery motions on 7/18/13 at 2:00 pm
06/04/2013	12.0	Assented to motion to continue discovery motion hearing filed.
08/01/2013		MOTION (P#4) allowed (Agostini, J.). Copies mailed 8/2/2013
08/01/2013		MOTION (P#5) allowed (Agostini, J.). Copies mailed 8/2/2013
08/01/2013	13.0	RE Offense 2:Nolle prosequi

A True Copy
Noted: *Richard S. Agostini*
Clerk.

Commonwealth of Massachusetts
 BERKSHIRE SUPERIOR COURT
 Case Summary
 Criminal Docket

BECR2012-00052
Commonwealth v Kazimierczak, Felisa D.

Date	Paper	Text
11/06/2013		RE Offense 4:Guilty plea -- Deft retracts and pleads guilty, Plea accepted. Sentence imposed: (1) One Year House of Correction to be served CONCURRENTLY with the sentence imposed on No. 2012-052-1 (Agostini, J).
11/12/2013	28.0	Mittimus returned - 12-52-1
11/18/2013		Received request for certified copies of indictments and docket sheet from US Immigration & Customs Enforcement. Mailed on 11/18/13

EVENTS

Date	Session	Event	Result
05/01/2012	Criminal 1- CtRm 1	Arraignment	Event held as scheduled
06/21/2012	Criminal 1- CtRm 1	Conference: Pre-Trial	Event held as scheduled
06/21/2012	Criminal 1- CtRm 1	Status: Filing deadline discovery motions	Event held as scheduled
07/19/2012	Criminal 1- CtRm 1	Hearing: Discovery Motions	Event held as scheduled
07/19/2012	Criminal 1- CtRm 1	Hearing: Pre-Trial	Event held as scheduled
04/25/2013	Criminal 1- CtRm 1	Conference: Final Pre-Trial	Event continues over multiple days
04/25/2013	Criminal 1- CtRm 1	Hearing: Pre-Trial	Event held as scheduled
06/26/2013	Criminal 1- CtRm 1	Hearing: Discovery Motions	Event rescheduled by court prior to date
07/02/2013	Criminal 1- CtRm 1	Hearing: Discovery Motions (rescheduled from 6/26/13)	Event continues over multiple days
07/18/2013	Criminal 1- CtRm 1	Hearing: Discovery Motions	Event continues over multiple days
08/01/2013	Criminal 1- CtRm 1	Hearing: Discovery Motions Rescheduled from 7/18/13	Event held as scheduled
08/14/2013	Criminal 1- CtRm 1	Conference: Final Pre-Trial	Event canceled not re-scheduled
09/03/2013	Criminal 1- CtRm 1	TRIAL: LIST	Event not held--req of Defendant
09/09/2013	Criminal 1- CtRm 1	Status: Review by Session	Event held as scheduled
10/10/2013	Criminal 1- CtRm 1	Hearing: Non-Evidentiary -Suppression	Event not held--joint request
10/10/2013	Criminal 1- CtRm 1	Conference: Final Pre-Trial	Event held as scheduled
10/28/2013	Criminal 1- CtRm 1	TRIAL: LIST	Event held as scheduled
10/30/2013	Criminal 1- CtRm 1	Hearing: Evidentiary-suppression	Event held as scheduled
11/06/2013	Criminal 1- CtRm 1	Hearing: Plea Change	Event held as scheduled

A True Copy

Attest: Richard Stapanian
 Clerk

Commonwealth of Massachusetts
 BERKSHIRE SUPERIOR COURT
 Case Summary
 Criminal Docket

BECR2013-00127
Commonwealth v Kazimierczak, Felisa D.

File Date 08/01/2013 Status Disposed (sentenced) (dsenimp)
 Status Date 11/06/2013 Session 1 - Criminal 1- CtRm 1
 Jury Trial Unknown Origin C - Complaint
 Lead Case

Arraignment Track Final PTC
 Disp. Deadline Deadline Status Status Date
 Pro Se Deft No Custody Status Berkshire House of Correction (Pittsfield) Start Date 11/06/2013
 Weapon Substance Prior Record Unknown

OFFENSES

Num	Offense	Code	Town	Status	Status Date
1	03/01/2012	266/67	Pittsfield	Guilty plea	11/06/2013
	BOOKS, FALSIFY/OMIT ENTRY IN c266 s67				
2	03/01/2012	266/30/A	Pittsfield	Guilty plea	11/06/2013
	LARCENY OVER \$250 c266 s30(1)				

PARTIES

Plaintiff
 Commonwealth
 Gender: Unknown
 Active 08/01/2013

Private Counsel 628768
 Richard M Locke
 Berkshire County District Attorneys Office
 7 North Street
 PO Box 1969
 Pittsfield, MA 01202
 Phone: 413-443-5951
 Fax: 413-499-6349
 Active 08/01/2013 Notify

Defendant
 Felisa D. Kazimierczak
 Gender: Unknown
 Active 08/01/2013

Private Counsel 408910
 Elizabeth J Quigley
 Quigley & Associates (Elizabeth J)
 27 Henry Avenue
 Pittsfield, MA 01201
 Phone: 413-499-5476
 Fax: 413-443-7754
 Active 08/01/2013 Notify

ENTRIES

Date	Paper	Text
08/01/2013	1.0	Complaint filed
08/01/2013		Defendant sworn. Colloguy held with defendant regarding waiver of indictment; after colloquy, waiver approved; not guilty pleas entered (Agostini, J.).
08/01/2013	2.0	Application to waive indictment filed and approved by the Court (Agostini, J.).
09/09/2013		Case on before (Agostini, J.) for status; deft. present; deft. to file motion to suppress and disclose expert witnesses by 9/26; hearing on motion to suppress and FPTC scheduled for 10/10 at 2:00 PM.
09/09/2013	3.0	Notice sent to appear for Final Pre Trial Conference on 10/10/2013

A True Copy
 Attest: *Felisa D. Kazimierczak*
 Clerk

**Commonwealth of Massachusetts
BERKSHIRE SUPERIOR COURT
Case Summary
Criminal Docket**

**BECR2013-00127
Commonwealth v Kazimierczak, Felisa D.**

Date	Paper	Text
09/24/2013	4.0	Defendant's MOTION to suppress filed.
09/24/2013	5.0	Defendant's affidavit in support of motion to suppress filed.
11/04/2013	6.0	Defendant's motion for Rule 17 summons filed.
11/04/2013	7.0	Defendant's motion in limine to exclude certain references filed.
11/04/2013	8.0	Defendant's motion for individual voir dire of potential jurors, filed.
11/04/2013	9.0	Defendant's affidavit in support of motion for individual voir dire filed.
11/04/2013	10.0	Defendant's affidavit in support of motion for individual voir dire filed.
11/05/2013		Faxed Commonwealth's response to the defendant's motion for a bill of particulars received.
11/05/2013		Received fax from Attorney Quigley to withdraw motion for Rule 17 summons
11/05/2013		Faxed Defendant's motion in limine to exclude polygraph testing received.
11/06/2013		Defendant sentenced (Agostini, J).
11/06/2013		RE Offense 1: Guilty plea -- Deft retracts and pleads guilty. Plea accepted. Sentence imposed: (1) One Year House of Correction to be served CONCURRENTLY with the sentence imposed on No. 2012-052-1 (Agostini, J).
11/06/2013		RE Offense 2: Guilty plea -- Deft retracts and pleads guilty. Plea accepted. Sentence imposed: (2) Two Years House of Correction to be served FROM and AFTER the sentence imposed on No. 2012-052-1 (Agostini, J). Deft warned per Ch. 278, Sec. 29D.
11/06/2013	11.0	Waiver of defendants' rights, filed.
11/12/2013	12.0	Mittimus returned - 13-127-2

EVENTS

Date	Session	Event	Result
09/09/2013	Criminal 1- CtRm 1	Status: Review by Session	Event held as scheduled
09/26/2013	Criminal 1- CtRm 1	Status: Filing deadline	Event held as scheduled
10/10/2013	Criminal 1- CtRm 1	deft's motion to suppress due	Event canceled not re-scheduled
10/10/2013	Criminal 1- CtRm 1	Hearing: Non-Evidentiary -Suppression	Event canceled not re-scheduled
10/30/2013	Criminal 1- CtRm 1	Conference: Final Pre-Trial	Event canceled not re-scheduled
11/06/2013	Criminal 1- CtRm 1	Hearing: Evidentiary-suppression	Event canceled not re-scheduled
11/06/2013	Criminal 1- CtRm 1	Hearing: Plea Change	Event held as scheduled

A True Copy
Attest: *Felisa D. Kazimierczak*
Clerk