

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 Shurina 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 "Order of Court" filed October 11, 2012, Case Number 2012-984, is made a part hereof and is 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 9th day of September, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Jane A. Walters
Jane Walters
Regional Director
NCUA Region II

IN THE COURT OF COMMON PLEAS OF BUTLER COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA : CRIMINAL DIVISION

vs.

Melissa Suzanne Shurina : C.A. NO. 20-12-984

ORDER OF COURT

AND NOW, October 11, 2012, the motion of the District Attorney that the Defendant be admitted to the Accelerated Rehabilitative Disposition Program on the charge(s) of

theft

is granted. The Defendant is admitted into the program and placed on probation with the Butler County Adult Probation Service for a period of 6 months on the following conditions:

That Defendant be of good behavior, obey the law and the rules and regulation so the Butler County Adult Probation Service.

Restitution is/is not Ordered pursuant to a Restitution Order.

Also, that Defendant is to participate in such evaluation, counseling or treatment that probation may consider to be in the best interest, possibly including a 28-day inpatient rehabilitation center, if required.

It is also Ordered that further proceedings on the charges contained in the Complaint or Information be postponed during the term of the program. Should the Defendant violate a condition of the program or become charged with a new offense during the period of probation, the Defendant may be removed from the program and the charges shall be represented for further proceedings as provided by law.

When the Defendant has satisfactorily completed the program and upon application, the Court will enter an Order dismissing the charge(s). The Defendant may also seek expungement of these proceedings.

Defendant is Ordered to pay the costs of the program. Costs are to be paid immediately/over the period of probation at per month commencing. The Probation Supervision Fee (Act 35) is not assessed.

It is also Ordered that the Defendant complete 20 hours of community service at a minimum of hours per month until completed.

COPY RECEIVED:

BY THE COURT:

Melissa Shurina
Defendant

[Signature]
Judge

012 OCT 1 AM 10:37
BUTLER COUNTY COURT OF COMMON PLEAS

10-11-12
MCC/ICC
DA
ATTY Heeb
collec
enf
VIC ADVOC
CP
Trooper Black - PSP Butler
WHITE: Cof C; BLUE-DA; GREEN-Co. Prob.; CANARY-Pros.; PINK-Def. Atty.; GOLDENROD-Def. (8)