

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 Powers 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 "Judgment of Conviction" document, Case No. 2011CF001789, 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 8th day of August, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
C. Keith Morton
Regional Director
NCUA Region IV

State of Wisconsin vs. Laura Ann Powers

Judgment of Conviction

Amended

Sentence to Wisconsin State
Prisons and Extended
Supervision

Case No. 2011CF001789

FILED

10-18-2012

Clerk of Circuit Court
Rock County, Wisconsin

Date of Birth: 12-15-1960

The defendant was found guilty of the following crime(s):

Ct.	Description	Violation	Plea	Severity	Date(s) Committed	Trial To	Date(s) Convicted
1	Theft-Business Setting >\$10,000	943.20(1)(b)	Guilty	Felony G	01-06-2009 to 04-13-2011		02-17-2012
2	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Guilty	Felony H	01-06-2009 to 04-13-2011		02-17-2012
3	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Guilty	Felony H	01-06-2009 to 04-13-2011		02-17-2012
4	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Guilty	Felony H	01-06-2009 to 04-13-2011		02-17-2012
5	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Guilty	Felony H	01-06-2009 to 04-13-2011		02-17-2012

IT IS ADJUDGED that the defendant is guilty as convicted and sentenced as follows:

Ct.	Sent. Date	Sentence	Length	Agency	Comments
1	05-02-2012	State Prison w/ Ext. Supervision	10 YR		Concurrent with Counts 2, 3, 4, 5
2	05-02-2012	State Prison w/ Ext. Supervision	6 YR		Concurrent with Count 1, 3, 4, 5
3	05-02-2012	State Prison w/ Ext. Supervision	6 YR		Concurrent with Count 1, 2, 4, 5
4	05-02-2012	State Prison w/ Ext. Supervision	6 YR		Concurrent with Counts 1, 2, 3, 5
5	05-02-2012	State Prison w/ Ext. Supervision	6 YR		Concurrent with Counts 1, 2, 3, 4

Total Bifurcated Sentence Time

Ct.	Confinement Period			Comments	Extended Supervision			Total Length of Sentence		
	Years	Months	Days		Years	Months	Days	Years	Months	Days
1	5	0	0		5	0	0	10	0	0
2	3	0	0		3	0	0	6	0	0
3	3	0	0		3	0	0	6	0	0
4	3	0	0		3	0	0	6	0	0
5	3	0	0		3	0	0	6	0	0

Sentence Concurrent With/Consecutive Information:

Ct.	Sentence	Type	Concurrent with/Consecutive To Comments
1	State prison	Concurrent	Count 2, 3, 4, 5
1	Extended Supervision	Concurrent	Count 2, 3, 4, 5
2	State prison	Concurrent	Count 1, 3, 4, 5
2	Extended Supervision	Concurrent	Count 1, 3, 4, 5
3	State prison	Concurrent	Counts 1, 2, 4, 5
3	Extended Supervision	Concurrent	Counts 1, 2, 4, 5
4	State prison	Concurrent	Counts 1, 2, 3, 5
4	Extended Supervision	Concurrent	Counts 1, 2, 3, 5
5	State prison	Concurrent	Counts 1, 2, 3, 4
5	Extended Supervision	Concurrent	Counts 1, 2, 3, 4

State of Wisconsin vs. Laura Ann Powers

Judgment of Conviction

Amended

Sentence to Wisconsin State
Prisons and Extended
Supervision

Case No. 2011CF001789

Date of Birth: 12-15-1960

FILED

10-18-2012

Clerk of Circuit Court
Rock County, Wisconsin**Conditions of Extended Supervision:****Obligations:** (Total amounts only)

Fine	Court Costs	Attorney Fees	<input type="checkbox"/> Joint and Several Restitution	Other	Mandatory Victim/Wit. Surcharge	5% Rest. Surcharge	DNA Anal. Surcharge
23.00	100.00			52.00	460.00		

Ct.	Condition	Agency/Program	Comments
1	Costs		DOC collect
1	Restitution		
2	Costs		DOC collect
3	Costs		DOC collect
4	Costs		DOC collect
5	Costs		DOC collect

Pursuant to §973.01(3g) and (3m) Wisconsin Statutes, the court determines the following:The Defendant is is not eligible for the Challenge Incarceration Program.The Defendant is is not eligible for the Substance Abuse Program.**The following charges were Dismissed but Read In**

Ct.	Description	Violation	Plea	Severity	Date(s) Committed	Date(s) Read In
6	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012
7	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012
8	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012
9	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012
10	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012
11	Misappropriate ID Info - Obtain Money	943.201(2)(a)	Not Guilty	Felony H	01-06-2009	02-17-2012

IT IS ADJUDGED that 0 days sentence credit are due pursuant to §973.155, Wisconsin Statutes**IT IS ORDERED** that the Sheriff shall deliver the defendant into the custody of the Department.**BY THE COURT:****Distribution:**Kenneth W Forbeck, Judge
Mary E Bricco, District Attorney
Jack C Hoag, Defense Attorney
Rock Co Jail
Taycheedah Correctional Institution
eDOCElectronically signed by Kenneth W Forbeck
Circuit Court Judge/Clerk/Deputy Clerk

October 18, 2012

Date