

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 “Felony Judgement and Sentence” document, Case No. 17-1-00393-14 is made a part hereof and is incorporated herein by reference; and

ISSUED this ___ day of _____, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

By: ___/S/_____
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel