

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 Griffiths 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 "Felony Judgment and Sentence" document, Case No. 15-1-00489, 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 21 day of January, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Elizabeth Whitehead
Elizabeth Whitehead
Regional Director
NCUA Region V

SEP 30 2015

FILED 10 @

SUPERIOR COURT OF WASHINGTON
COUNTY OF BENTON

JUDGMENT DOCKET
NO 15-9-02400-7

STATE OF WASHINGTON,

Plaintiff,

NO: 15-1-00489-5

vs.

FELONY JUDGMENT AND SENTENCE (FJS)

Jail One Year or Less

LETICIA GRIFFITHS

Defendant.

CLERK'S ACTION REQUIRED:

Restraining Order

Firearms rights revoked

Clerk's Action Required, 4.1, 4.4, 5.2, 5.3, 5.6 and 5.8

SID:

DOB: 09/04/1979

Defendant Used Motor Vehicle

Juvenile Decline Mandatory Discretionary

KPD 15-2663

I. HEARING

1.1 The court conducted a sentencing hearing; the defendant, the defendant's lawyer and the (deputy) prosecuting attorney were present.

II. FINDINGS

2.1 CURRENT OFFENSE(S): The defendant is guilty of the following offenses on 09/30/2015, based on plea jury-verdict bench trial.

COUNT	CRIME	RCW	CLASS	DATE OF CRIME
1	THEFT IN THE FIRST DEGREE	RCW 9A.56.020(1)(b) and RCW 9A.56.030(1)(a)	FB	07/11/2014

Class: FA (Felony-A), FB (Felony-B), FC (Felony-C)

() as charged in the Amended Information.

The jury returned a special verdict or the court made a special finding with regard to the following:

The defendant used a firearm in the commission of the offense in Count _____, RCW 9.94A.602, RCW 9.94A.533.

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- The defendant used a deadly weapon other than a firearm in committing the offense in Count(s) _____, RCW 9.94A.602, RCW 9.94A.533.
- For the crime(s) charged in Count(s) _____, domestic violence was pled and proved. RCW 10.99.020.
- Count _____ is a criminal street gang-related felony offense in which the defendant compensated, threatened, or solicited a minor in order to involve that minor in the commission of the offense. Laws of 2008, ch.276, § 302.
- Count _____ is the crime of unlawful possession of a firearm. The defendant was a criminal street gang member or associate when the defendant committed the crime. RCW 9.94A.545.
- The defendant has a chemical dependency that has contributed to the offense(s). RCW 9.94A.607.
- Count _____ is a felony in the commission of which the defendant used a motor vehicle. RCW 46.20.285.
- Count(s) _____ encompass the same criminal conduct and count as one crime in determining the offender score. RCW 9.94A.589

Other current convictions listed under different cause numbers used in calculating the offender score are:

	CRIME	CAUSE NUMBER	COURT (COUNTY/STATE)	DV* Yes
1				
2				

*DV: Domestic Violence was pled and proved.

2.2 CRIMINAL HISTORY (RCW 9.94A.525):

	CRIME	DATE OF SENTENCE	SENTENCING COURT (County and State)	DATE OF CRIME	A or J Adult, Juv.	TYPE OF CRIME	DV* Yes
1							
2							
3							
4							
5							

*DV: Domestic Violence was pled and proved.

- Additional criminal history is attached in Appendix 2.2.
- The defendant committed a current offense while on community supervision/custody (adds one point to score). RCW 9.94A.525
- The prior convictions listed as number(s) _____, above, or in appendix 2.2, are one offense for purposes of determining the offender score (RCW 9.94A.525)
- The prior convictions listed as number(s) _____, above, or in appendix 2.2, are not counted as points but as enhancements pursuant to RCW 46.61.520.

The defendant had been sentenced to the crimes listed in this section prior to the commission of the current offense(s), except the following: _____

2.3 SENTENCING DATA:

COUNT NO.	OFFENDER SCORE	SERIOUSNESS LEVEL	STANDARD RANGE (Not Including Enhancements)	PLUS ENHANCEMENTS	TOTAL STANDARD RANGE (Including Enhancements)	MAXIMUM TERM
1	0	II	0-90 days			10 years; \$20,000

* (F) Firearm, (D) Other deadly weapons, (CSG) criminal street gang, (V) VUCSA in a protected zone, (VH) Veh. Hom, See RCW 46.61.520
 (JP) Juvenile present. (SM) Sexual motivation, RCW 9.94A.533(8).

2.4 EXCEPTIONAL SENTENCE. The court finds substantial and compelling reasons exist which justify an exceptional sentence:

- within below the standard range for Count(s) _____.
- above the standard range for Count(s) _____.
- The defendant and state stipulate that justice is best served by imposition of the exceptional sentence above the standard range and the court finds the exceptional sentence furthers and is consistent with the interests of justice and the purposes of the sentencing reform act.
- Aggravating factors were stipulated by the defendant, found by the court after the defendant waived jury trial, found by jury by special interrogatory.

Findings of Fact and Conclusions of Law are attached in Appendix 2.4. Jury's special interrogatory is attached. The Prosecuting Attorney did did not recommend a similar sentence.

2.5 ABILITY TO PAY LEGAL FINANCIAL OBLIGATIONS. The court has considered the total amount owing, the defendant's past, present and future ability to pay legal financial obligations, including the defendant's financial resources and the likelihood that the defendant's status will change. The court finds that:

- The defendant has the ability or likely future ability to pay the legal financial obligations imposed herein. RCW 9.94A.753
- The following extraordinary circumstances exist that make restitution inappropriate (RCW 9.94A.753):

- The defendant has the present means to pay costs of incarceration. RCW 9.94A.760

2.6 FELONY FIREARM OFFENDER REGISTRATION. The defendant committed a felony firearm offense as defined in RCW 9.41.010.

The court considered the following factors:

- the defendant's criminal history.
- whether the defendant has previously been found not guilty by reason of insanity of any offense in this state or elsewhere.
- evidence of the defendant's propensity for violence that would likely endanger persons.
- Other: _____

The court decided the defendant should should not register as a felony firearm offender.

III. JUDGMENT

3.1 The defendant is GUILTY of the Counts and Charges listed in Paragraph 2.1.

3.2 The Court DISMISSES Counts _____ in the charging documents.

3.3 The defendant is found NOT GUILTY of Counts _____ in the charging documents,

IV. SENTENCE AND ORDER

IT IS ORDERED:

4.1 Defendant shall pay to the Clerk of this Court:

JASS CODE

RTN/RJN

Restitution to:

CLAIM # B0990656 CUMIS INSURANCE \$20679.84

PO BOX 1221

MADISON, WI 53701-

TRI-CITIES COMMUNITY FEDERAL CREDIT UNIO..... \$5000.00

2626 W. KENNEWICK AVE

KENNEWICK, WA 99336-

TOTAL ORDERED:..... \$25679.84

(Name and Address--address may be withheld and provided confidentially to Clerk's Office).

PCV	\$ <u>500</u>	Victim assessment	RCW 7.68.035
CRC	\$ SEE ATTACHED	Court costs, including RCW 9.94A.760, 9.94A.505, 10.01.160, 10.46.190	
	<u>COST BILL</u>	<i>(Transportation costs on FTA Warrants in this case will be assessed at the current legal rate. Other costs as assessed by the Clerk and set forth in the Cost Bill to be attached upon filing of this Judgment and Sentence. If FTA costs and fees are contested, a hearing must be requested at the time of sentencing).</i>	
	<u>800</u>		
EXT	\$ _____	Extradition Costs	RCW 9.94A.120
FCM/MTH	\$ _____	Fine	RCW 9A.20.021
		<input type="checkbox"/> VUCSA chapter 69.50 RCW	
		<input type="checkbox"/> VUCSA additional fine deferred due to indigency	RCW 69.50.430
CLF	\$ _____	Crime lab fee <input type="checkbox"/> suspended due to indigency	RCW 43.43.690
	\$ <u>100</u>	Felony DNA collection fee <input type="checkbox"/> not imposed due to hardship	RCW 43.43.7541
	\$ _____	Domestic Violence penalty assessment	RCW 10.99.080
	\$ _____	Other costs for:	
	\$ <u>1400.00</u>	TOTAL	RCW 9.94A.760

The above total does not include all restitution or other legal financial obligations, which may be set by later order of the court. An agreed restitution order may be entered. RCW 9.94A.753. A restitution hearing:

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(RCW 9.94A.500,505)(WPF CR 84.0400 (10/2011))

shall be set by the prosecutor
 is scheduled for _____

RESTITUTION. Schedule attached.

Restitution ordered above shall be paid jointly and severally with:

<u>NAME</u>	<u>CAUSE NUMBER</u>
-------------	---------------------

RJN

The financial obligations imposed in this judgment shall bear interest from the date of the Judgment until payment in full, at the rate applicable to civil judgments. RCW 10.82.090. An award of costs on appeal against the defendant may be added to the total legal financial obligations. RCW 10.73.160.

Legal financial obligations, including restitution, for an offense committed prior to July 1, 2000, may be enforced at any time during the ten-year period following the defendant's release from total confinement or entry of the judgment and sentence, whichever period ends later. Prior to the expiration of the initial ten-year period, the superior court may extend the criminal judgment an additional ten years for payment of legal financial obligations including crime victims' assessments. Legal financial obligations, including restitution, for an offense committed on or after July 1, 2000, may be enforced at any time the offender remains under the court's jurisdiction. For an offense committed on or after July 1, 2000, the court shall retain jurisdiction over the offender until the obligation is completely satisfied, regardless of the statutory maximum for the crime. If the defendant is convicted of Rape of a Child in the First, Second or Third Degree, and the victim became pregnant, the defendant shall remain under the court's jurisdiction until the defendant has satisfied support obligations under the superior court or administrative order, but not longer than a maximum term of twenty-five years following the offender's release from total confinement or twenty-five years subsequent to the entry of the judgment and sentence, whichever period is longer.

The Department of Corrections (DOC) or the clerk of the court may immediately issue a Notice of Payroll Deduction. RCW 9.94A.7602, RCW 9.94A.760(8)

All payments shall be made in accordance with the policies of the clerk and on a schedule established by the DOC or the clerk of the court, commencing immediately, unless the court specifically sets forth the rate here: Not less than \$ _____ per month commencing _____, RCW 9.94A.760

The defendant shall report as directed by the Benton County Clerk, 7122 W. Okanogan Pl., Kennewick, WA and provide financial information as requested. RCW 9.94A.760(7)(b)

The financial obligations imposed in this judgment shall bear interest from the date of the Judgment until payment in full, at the rate applicable to civil judgments. RCW 10.82.090. An award of costs on appeal against the defendant may be added to the total legal financial obligations. RCW 10.73.160

4.2 DNA TESTING. The defendant shall have a biological sample collected for purposes of DNA identification analysis and the defendant shall fully cooperate in the testing. The appropriate agency shall be responsible for obtaining the sample prior to the defendant's release from confinement. RCW 43.43.754

HIV TESTING. The defendant shall submit to HIV testing. RCW 70.24.340

4.3 FORFEITURE OF ELECTRONIC DEVICE. The Court finds that a _____ (specify computer, cell phone, etc., and law enforcement agency) was used in the facilitation of the crime. That device is forfeited to the investigating law enforcement agency. However, the law enforcement agency shall make a copy of non-criminal personal information, including family photos and financial information, and provide such copy to non-offending family members, if: a) the non-offending family members have provided to the law enforcement agency a hard drive or other device suitable to copy such items, b) the non-offending family members have provided to law enforcement agency a specific list of the files where such items are located and c) the non-offending family members have requested the copy and complied with a) and b) within 90 days of the Judgment and Sentence.

FORFEITURE OF FIREARMS. (Specify firearm and law enforcement): _____

OTHER: _____

4.4 CONFINEMENT - JAIL ONE YEAR OR LESS. The defendant is sentenced as follows:

(a) Confinement. RCW 9.94A.589. The defendant is sentenced to the following term of total confinement in the custody of the county jail:

<u>60</u> Days/months on Count	<u>1</u> _____	_____ days/months on Count	_____
_____ Days/months on Count	_____	_____ days/months on Count	_____
_____ Days/months on Count	_____	_____ days/months on Count	_____

Actual number of months of total confinement ordered is: _____

All counts shall be served concurrently, except for the portion of those counts for which there is an enhancement as set forth above in Section 2.3, and except for the following counts which shall be served consecutively: _____

(Exceptional sentence Findings necessary).

This sentence shall run consecutively with the sentences imposed for the crimes listed in Section 2.2, "Criminal History," except for the following: _____

The "other current convictions" listed in Section 2.1 shall be served concurrently, except for the following: _____ (Exceptional sentence Findings necessary).

This sentence shall run consecutively with the sentence in the following cause number(s) not listed in Section 2.2 (see RCW 9.94A.589(3)): _____

Confinement shall commence immediately unless otherwise set forth here: _____

PARTIAL CONFINEMENT. Defendant may serve 60 days of the sentence, if eligible and approved, in partial confinement in the following programs, subject to the following conditions:

- work crew RCW 9.94A.725
- home detention RCW 9.94A.731, .190
- work release RCW 9.94A.731

Defendant shall report to the jail for work crew/work release by: 10/03/2015 @ 2:00pm

In order to sign up for special jail programs, you must not be under the influence of drugs or alcohol.

CONVERSION OF JAIL CONFINEMENT (Nonviolent and Nonsex Offenses). RCW 9.94A.680(3). The county jail is authorized to convert jail confinement to an available county supervised community option and may require the offender to perform affirmative conduct pursuant to RCW 9.94A..

ALTERNATIVE CONVERSION. RCW 9.94A.680. _____ days of total confinement ordered above are hereby converted to _____ hours of community restitution (8 hours = 1 day, nonviolent offenders only, 30 days maximum) under the supervision of the Department of Corrections to be completed on a schedule established by the defendant's community corrections officer but not less than _____ hours per month.

Alternatives to total confinement were not used because of: _____
 criminal history failure to appear (finding required for nonviolent offenders only) RCW 9.94A.680

- (b) **Credit for Time Served.** RCW 9.94A.505 The defendant shall receive credit for time served prior to sentencing if that confinement was solely under this cause number. The time served shall be computed by the jail unless the credit for time served prior to sentencing is specifically set forth by the court:

4.5 **COMMUNITY SUPERVISION/CUSTODY.** RCW 9.94A.505, 545. *NOT APPLICABLE.*

4.6 **OFF LIMITS ORDER** (known drug trafficker) RCW 10.56.020. The following areas are off limits to the defendant while under the supervision of the County Jail or Department of Corrections:

V. NOTICES AND SIGNATURES

- 5.1 **COLLATERAL ATTACK ON JUDGMENT.** Any petition or motion for collateral attack on this judgment and sentence, including but not limited to any personal restraint petition, state habeas corpus petition, motion to vacate judgment, motion to withdraw guilty plea, motion for new trial or motion to arrest judgment, must be filed within one year of the final judgment in this matter, except as provided for in RCW 10.73.100. RCW 10.73.090
- 5.2 **LENGTH OF SUPERVISION:** For an offense committed prior to July 1, 2000, the defendant shall remain under the court's jurisdiction and the supervision of the Department of Corrections for a period up to 10 years from the date of sentence or release from confinement, whichever is longer, to assure payment of all legal financial obligations. For an offense committed on or after July 1, 2000, the court shall retain jurisdiction over the offender, for the purposes of the offender's compliance with payment of the legal financial obligations, until the obligation is completely satisfied, regardless of the statutory maximum for the crime. RCW 9.94A.760 and RCW 9.94A.505(5). The clerk of the court is authorized to collect unpaid legal financial obligations at any time the offender remains under the jurisdiction of the court for purposes of his or her legal financial obligations. RCW 9.94A.760(4) and RCW 9.94A.753(4).
- 5.3 **NOTICE OF INCOME-WITHHOLDING ACTION.** If the court has not ordered an immediate notice of payroll deduction in Section 4.1, you are notified that the Department of Corrections or the clerk of the court may issue a notice of payroll deduction without notice to you if you are more than 30 days past due in monthly payments in an amount equal to or greater than the amount payable for one month. RCW 9.94A.7602. Other income-withholding action under RCW 9.94A.760 may be taken without further notice. RCW 9.94A.7606.
- 5.4 **RESTITUTION HEARING.**
- [] Defendant waives any right to be present at any restitution hearing (sign initials): _____
- 5.5 Any violation of this Judgment and Sentence is punishable by up to 60 days of confinement per violation. RCW 9.94A.634
- 5.6a **FIREARMS.** You may not own, use or possess any firearm, and under federal law any firearm or ammunition, unless your right to do so is restored by the court in which you are convicted or the superior court in Washington State where you live, and by a federal court if required. You must immediately surrender any concealed pistol license. (The clerk of the court shall forward a copy of the defendant's driver's license, identicard, or comparable identification to the Department of Licensing along with the date of conviction or commitment.) RCW 9.41.040, 9.41.047.
- 5.6b **FELONY FIREARM OFFENDER REGISTRATION.** The defendant is required to register as a felony firearm offender. The specific registration requirements are in the "Felony Firearm Offender Registration" attachment.
- 5.7 **MOTOR VEHICLE.** If the court found in Section 2.1 that you used a motor vehicle in the commission of this offense, then the Department of Licensing will revoke your driver's license. The court clerk is directed to immediately forward an Abstract of Court record to the Department of Licensing, which must revoke the defendant's driver's license. RCW 46.20.285.
- 5.8 **REPAYMENT OF COSTS ON APPEAL:** The Court of Appeals and Supreme Court may require the defendant to pay the costs of unsuccessful appeal or other post-conviction proceeding, including, but not limited to filing fees, cost of production of report of proceedings and clerk's papers, and court-appointed attorney's fees. RCW 10.73.160.

5.9 OTHER:

DONE IN OPEN COURT and in the presence of the defendant this date:

09/30/15

[Signature]
JUDGE

Print Name: *Alex C. E. [Signature]*

[Signature]
Deputy Prosecuting Attorney
WSBA # 4121
Print name: BRENDAN M. SIEFKEN
OFC ID.NO. 91004

Attorney for Defendant
WSBA #
Print name: M.VANDER SYS

[Signature]
Defendant
Print name:
LETICIA GRIFFITHS

VOTING RIGHTS STATEMENT: I acknowledge that my right to vote has been lost due to this felony conviction. IF I am registered to vote, my voter registration will be cancelled. My right to vote may be restored by: a) A certificate of discharge issued by the sentencing court, RCW 9.94A.637; b) A court order issued by the sentencing court restoring the right, RCW 9.92.066; c) A final order of discharge issued by the indeterminate sentence review board, RCW 9.96.050; or d) A certificate of restoration issued by the governor, RCW 9.96.020. Voting before the right is restored is a class C felony, RCW 92A.84.660.

Defendant's signature: _____

Translator signature/Print name: _____

I am a certified interpreter of, or the court has found me otherwise qualified to interpret, the _____ language, which the defendant understands. I translated this Judgment and Sentence for the defendant into that language.

CAUSE NUMBER of this case: _____

I, _____, Clerk of this Court, certify that the foregoing is a full, true and correct copy of the Judgment and Sentence in the above-entitled action now on record in this office.

WITNESS my hand and seal of the said Superior Court affixed this date: _____
Clerk of said County and State, by: _____, Deputy Clerk

IDENTIFICATION OF DEFENDANT

SID No: _____ Date of Birth: 09/04/1979
FBI No: _____ Local ID No: GRIFFL*2150D
PCN No: _____ SS No: _____
Alias names, SSN, DOB: _____ Other: _____
Race: W Ethnicity: _____ Sex: F
 Hispanic
 Non-Hispanic

FINGERPRINTS I attest that I saw the same defendant who appeared in Court on this document affix his or her fingerprints

And signature thereto. Clerk of the Court: *T. Morell*, Deputy Clerk/Bailiff. Dated: 09-30-15