

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

In the Matter of MANDI NICOLE SHOOK))))))	Docket No.: 09-0057-R4
--	----------------------------	------------------------

NOTICE OF PROHIBITION

WHEREAS on or about September 29, 2009, Mandi Nicole Shook (“Shook”) was convicted of Embezzlement of Funds from Credit Institution, 18 U.S.C. § 657; Aiding and Abetting, 18 U.S.C. § 2; in connection with her employment at TEXDOT-WF Credit Union, in Wichita Falls, Texas;

WHEREAS Shook was convicted of Embezzlement of Funds from Credit Institution, 18 U.S.C. § 657; and Aiding and Abetting, 18 U.S.C. § 2; See “Judgment in a Criminal Case” filed September 29, 2009, 7:09-CR-007-O, attached hereto;

WHEREAS violations of 18 U.S.C. § 657 and 18 U.S.C. § 2, 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), Shook 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 Shook to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

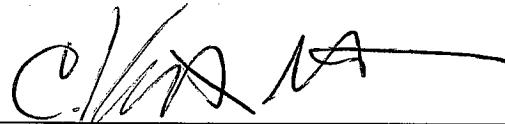
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "*Judgment in a Criminal Case*" filed September 29, 2009, 7:09-CR-007-O, 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 of set forth below.

IT IS SO ORDERED this 24th day of November, 2009.

**NATIONAL CREDIT UNION
ADMINISTRATION BOARD**

By: 
C. Keith Morton
Regional Director
NCUA Region IV

OCT 7 2009

United States District Court

NORTHERN DISTRICT OF TEXAS
Wichita Falls Division

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

Case Number: 7:09-CR-007-O
U.S. Marshal's No.: 39180-177
David Jarvis, Assistant U.S. Attorney
Rickey G. Bunch, Attorney for the Defendant

MANDI NICOLE SHOOK

On, March 24, 2009, the defendant, MANDI NICOLE SHOOK, entered a plea of guilty to Count One of the One Count Information filed on March 18, 2009. Accordingly, the defendant is adjudged guilty of such Count, which involves the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. §§ 657 and 2	Embezzlement of Funds from Credit Institution, Aiding and Abetting	January 2002	1

The defendant is sentenced as provided in pages two through four of this judgment. The sentence is imposed pursuant to Title 18, United States Code § 3553(a), taking the guidelines issued by the United States Sentencing Commission pursuant to Title 28, United States Code § 994(a)(1), as advisory only.

The defendant shall pay immediately a special assessment of \$100.00 for Count One of the One Count Information filed on March 18, 2009.

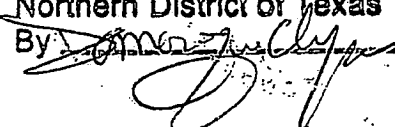
The defendant shall notify the United States Attorney for this district within thirty days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Sentence imposed on September 29, 2009



REED O'CONNOR
U.S. DISTRICT JUDGE

Signed September 29, 2009.

Certified a true copy of an instrument
on file in my office on 10/5/09
Clerk, U.S. District Court,
Northern District of Texas
By  Deputy

IMPRISONMENT

The defendant, MANDI NICOLE SHOOK, is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a term of TWELVE (12) months and ONE (1) day, on Count One of the One Count Information filed on March 18, 2009.

The Court recommends to the Federal Bureau of Prisons that the defendant be incarcerated at a facility near the Wichita Falls, Texas area.

The defendant is remanded to the custody of the United States Marshal.

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of FIVE (5) years on Count One of the One Count Information filed on March 18, 2009.

While on supervised release, in compliance with the standard conditions of supervision adopted by the United States Sentencing Commission, the defendant shall:

- (1) not leave the judicial district without the permission of the Court or probation officer;
- (2) report to the probation officer as directed by the Court or probation officer and submit a truthful and complete written report within the first five (5) days of each month;
- (3) answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- (4) support the defendant's dependents and meet other family responsibilities;
- (5) work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- (6) notify the probation officer within seventy-two (72) hours of any change in residence or employment;
- (7) refrain from excessive use of alcohol and not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- (8) not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- (9) not associate with any persons engaged in criminal activity and not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- (10) permit a probation officer to visit the defendant at any time at home or elsewhere and permit confiscation of any contraband observed in plain view by the probation officer;
- (11) notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer;
- (12) not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court; and
- (13) notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement, as directed by the probation officer.

In addition the defendant shall:

not commit another federal, state, or local crime;

not possess illegal controlled substances;

not possess a firearm, destructive device, or other dangerous weapon;

cooperate in the collection of DNA as directed by the U.S. probation officer;

Judgment in a Criminal Case
Defendant: MANDI NICOLE SHOOK
Case Number: 7:09-CR-007-O

Judgment -- Page 3 of 4

report in person to the probation office in the district to which the defendant is released within seventy-two (72) hours of release from the custody of the Bureau of Prisons;

submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer;

pay any remaining balance of restitution in the amount of \$195,172.93, as set out in this Judgment;

not incur new credit charges or open additional lines of credit without approval of the probation officer unless the probation officer makes a determination that the defendant has fully satisfied the restitution obligation;

not incur new credit charges or open additional lines of credit, either as a principal or cosigner or through any corporate entity, without approval of the probation officer;

provide to the probation officer complete access to all business and personal financial information;

maintain not more than one business and/or one personal checking account, and shall not open, maintain, be a signatory on, or otherwise use any other financial institution account without the prior approval of the probation officer;

not transfer, sell, give away, or otherwise convey any asset with a value of \$500 or more without the approval of the probation officer;

notify the probation officer within 72 hours of acquiring or changing any type of communication device, including pagers, cellular telephones, personal telephones, business telephones, electronic mail addresses, or web addresses;

not enter into any self-employment while under supervision without prior approval of the probation officer;

not be employed in any fiduciary capacity or any position allowing access to credit or personal financial information of others, unless the defendant's employer is fully aware of the offense of conviction and with the approval of the probation officer;

participate in workforce development programs and services involving activities relating to occupational and career development, including but not limited to assessments and testing, educational instruction, training classes, career guidance, counseling, case management, and job search and retention services, as directed by the probation officer until successfully discharged from the program; and,

cooperate with the IRS, file all outstanding tax returns, and comply with any IRS requirements to pay delinquent taxes, penalties, and interest according to the schedule of payments that the IRS imposes.

Judgment in a Criminal Case
Defendant: MANDI NICOLE SHOOK
Case Number: 7:09-CR-007-O

Judgment -- Page 4 of 4

FINE/RESTITUTION

The Court does not order a fine because the defendant does not have the financial resources or future earning capacity to pay a fine.

Pursuant to the Mandatory Victim Restitution Act of 1996, the defendant is ordered to pay restitution in the amount of \$195,172.93, jointly and severally with Joanna Lynn McGee, Case No. 7:08-CR-019-O (01), payable to the U.S. District Clerk, P.O. Box 1234, Wichita Falls, Texas 76307. Restitution shall be payable immediately and any remaining balance shall be payable during incarceration. Restitution shall be disbursed to:

National Credit Union Administration
Attn: TEXDOT-WF Credit Union/MANDI NICOLE SHOOK Restitution
P.O. Box 952047
St. Louis, Missouri 63195-2047

If upon commencement of the term of supervised release any part of the restitution remains unpaid, the defendant shall make payments on such unpaid balance beginning 60 days after release from custody at the rate of \$200.00 per month until the restitution is paid in full. Furthermore, it is ordered that interest on the unpaid balance is waived pursuant to 18 USC § 3612(f)(3).

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

United States Marshal

BY _____
Deputy Marshal