

**UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD**

In the Matter of)
)
)

CARLA Y. DANIELS,)

Docket No. 10-0031-R1

Former Institution-Affiliated Party of)
SCHOOL SYSTEMS FEDERAL CREDIT UNION)
ALBANY, NEW YORK)

ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act ("FCUA"), 12 U.S.C. §1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with School Systems Federal Credit Union, Albany, New York.

This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the FCUA, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information: You were convicted of Grand Larceny in the fourth degree, PL-155.30. On February 27, 2009, you were sentenced by the State of New York, County Court, County of Albany to 5 years of probation.

You committed the offense to which you were convicted in your capacity as a lending associate of School Systems Federal Credit Union. Due to the nature of the offense to which you were convicted your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and may threaten to impair public confidence in the credit union involved.

NOTICE OF HEARING

Pursuant to Section 206(i)(3), of the FCUA, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.

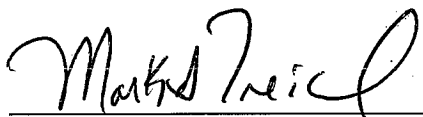
Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel John Ianno at the same address. The hearing will be held in the Washington, D.C. metropolitan area, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et. seq.* You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after payment of the costs thereof. Witnesses may be called at the discretion of the NCUA Board. If witnesses are permitted, you may cross examine any witnesses called by the NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by

NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by you. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

PENALTY FOR VIOLATION OF ORDER OF PROHIBITION

Pursuant to Section 206(k)(2) of the FCUA, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(l) of the Federal Credit Union Act, 12 U.S.C. § 1786(l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

National Credit Union Administration

By 
Mark A. Treichel, Regional
Regional Director
National Credit Union Administration

Dated: 8-26-10

CERTIFICATE OF CONVICTION
C.P.L. 60.60 (1)

STATE OF NEW YORK
COUNTY COURT COUNTY OF ALBANY

Index # DA 872-08

The People of the State of New York

against

IND/SCI # 08-393
Date of Arrest: 02-22-08

CARLA Y DANIELS
DOB 11-21-66
NYSID # 2947081M

Defendant

This is to certify that a Judgment of Conviction has been entered in this Court before HON. THOMAS A. BRESLIN, a Judge-Justice of this Court on December 11, 2009, convicting the above named defendant of the offense(s) of:

- 1. PL-155.30 -EF--N-001 4-GRAND LARCENY 4TH

AND sentence was imposed as follows:

- 1. On February 27, 2009 - Sentence Code: P
5 YRS. PROB.

Mandatory Surcharge of \$270.00 is payable by April 27, 2009.

\$50 DNA DATABANK FEE PAYABLE BY 4/27/09//PROBATION TRANSFERRED TO RENS COUNTY

Charles E. Diamond

Dated at:
Albany, New York
April 8, 2009

Charles E. Diamond
Chief Clerk

Key to Sentence Codes

- C-Custody
- IC-Indeterminate Custody
- DC-Determinate Custody
- CD-Conditional Discharge
- UD-Unconditional Discharge
- OP-Order of Protection
- R-Restitution
- F-Fine
- TS-Time Served
- P-Probation
- C-H-House Arrest
- PRP-Post Release Parole
- CS-Community Service