

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia

In the Matter of)
)
JOANNE TAYLOR)
)

Docket No.: 12-0030-R1

NOTICE OF PROHIBITION

WHEREAS on or about January 27, 2012, Joanne Taylor (“Taylor”) was convicted of Larceny, M.G.L.A. 266 § 30(a), in connection with her employment at Hingham Federal Credit Union in Hingham, Massachusetts;

WHEREAS a violation of M.G.L.A. 266 § 30(a), is a criminal offense 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), Taylor 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 Taylor to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

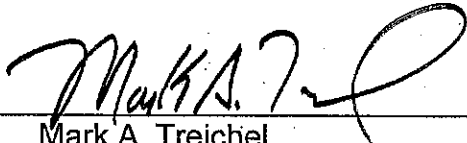
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Case Summary" filed on or about January 27, 2012, PLCR2011-00153, 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 30th day of May, 2012.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Mark A. Treichel
Regional Director
NCUA Region I

Commonwealth of Massachusetts
PLYMOUTH SUPERIOR COURT
Case Summary
Criminal Docket

PLCR2011-00153
Commonwealth v Taylor, Joanne

File Date 03/25/2011 Status Disposed (sentenced) (dsenimp)
Status Date 01/27/2012 Session 1 - Criminal 1 - CrRm 1 (Brockton)
Jury Trial Unknown Origin I - Indictment
Lead Case

Arrestment 04/27/2011 Track A - Standard Final PTC 10/11/2011
Disp. Deadline 10/24/2011 Deadline Status Active since return date Status Date 04/28/2011
Pro Se Deft No Custody Status Plymouth County Correctional Facility Start Date 01/31/2012
Weapon Substance Prior Record Unknown

OFFENSES

Num	Offense	Code	Town	Status	Status Date
1	01/01/2010	266/30/A	Scituate	Guilty plea	01/27/2012
	LARCENY OVER \$250 c266 s30(1)				
2	01/01/2010	266/30/A	Scituate	Guilty plea	01/27/2012
	LARCENY OVER \$250 c266 s30(1)				

PARTIES

Plaintiff
Commonwealth
Gender: Unknown
Active 03/25/2011

District Atty's Office 657858
Peter Maguire
Plymouth County District Attorneys Office
32 Belmont Street
PO Box 1665
Brockton, MA 02303
Phone: 508-584-8120

Defendant
Joanne Taylor
DOB: 09/19/1958
Gender: Unknown
Active 03/25/2011

Private Counsel 380205
Thomas V Orlandi Jr

ENTRIES

Date	Paper	Text
03/25/2011	1.0	Indictment returned
04/08/2011	2.0	Appearance of Commonwealth's Atty: Peter Maguire
04/08/2011	3.0	Appearance of Deft's Atty: Thomas V Orlandi Jr
04/08/2011	4.0	MOTION by Deft: to continue arraignment filed; ALLOWED by agreement (Hopkins,J) R. Griffin, court reporter
04/08/2011		Case continued to April 27,2011 by agreement for arraignment (Hopkins,J) R. Griffin, court reporter
04/27/2011		Deft arraigned before Court
04/27/2011		RE Offense 1:Plea of not guilty
04/27/2011		RE Offense 2:Plea of not guilty

Clerk of Courts
A TRUE COPY ATTEST

Commonwealth of Massachusetts
 PLYMOUTH SUPERIOR COURT

Case Summary
 Criminal Docket

PLCR2011-00153
Commonwealth v Taylor, Joanne

Date	Session	Event	Result
07/11/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Compliance discovery	Event held as scheduled
07/26/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Pre-Trial	Event held as scheduled
08/08/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Compliance discovery	Event canceled not re-scheduled
09/07/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Misc Matters conference	Event held as scheduled
10/05/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Compliance discovery	Event held as scheduled
10/18/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Compliance discovery	Event held as scheduled
12/20/2011	Criminal 1 - CtRm 1 (Brockton)	Hearing: Compliance discovery	Event held as scheduled
01/27/2012	Criminal 3 - CtRm 3 (Brockton)	Conference: Lobby	Event held as scheduled

Commonwealth of Massachusetts
 PLYMOUTH SUPERIOR COURT
 Case Summary
 Criminal Docket

PLCR2011-00153
 Commonwealth v Taylor, Joanne

Date	Paper	Text
04/27/2011		Defendant ordered to recognize in the sum of \$100.00 personal; did so recognize (Hopkins,J.)
04/27/2011		Bail warning read
04/27/2011		Assigned to Track "A", see scheduling order
04/27/2011		Tracking deadlines Active since return date
04/27/2011	5.0	Case scheduling order pursuant to Standing Order 2-86 Amended
04/27/2011		Case continued to May 25,2011 for pre-trial conference (Hopkins,J.) R.Griffin court reporter
04/27/2011		Case continued to July 26,2011 for pre-trial hearing (Hopkins,J.) R.Griffin court reporter
05/25/2011		Case continued to July 11, 2011 by agreement for discovery compliance (Hopkins,J) R. Griffin, court reporter
07/11/2011		Case continued to August 8,2011 by agreement for discovery compliance (Walker,J.) R.Griffin court reporter
07/26/2011		Case continued to September 7,2011 by agreement for conference (Walker,J) R. Griffin, court reporter
09/07/2011		Case cont'd. to 10/5/11 by agreement for discovery compliance (Walker,J.) R. Griffin, court reporter
10/05/2011		Case continued to October 18,2011 by agreement for discovery compliance (Hely,J.) R.Griffin court reporter
10/18/2011		Case continued to December 20, 2011 by agreement for discovery compliance (Connor,J) R. Griffin, court reporter
12/20/2011		Case continued to January 27,2012 by agreement for conference in 3rd session (Connor,J) R. Griffin, court reporter
01/27/2012		Defendant comes into court
01/27/2012	6.0	Plea memorandum filed
01/27/2012	7.0	Waiver of defendants' rights filed and signed by defendant
01/27/2012		RE Offense 1:Guilty plea
01/27/2012		RE Offense 2:Guilty plea
01/27/2012		Defendant warned per Chapter 278, Sec 29D of alien status
01/27/2012		Re: offense #001 defendant sentenced to 2 years Plymouth County House of Correction. Sentence suspended, probation 5 years. Defendant ordered to pay restitution in the amount of \$35,000.00 by August 1, 2012. Re: offense #002 Probation 5 years (Ball,J)
01/27/2012		\$90.00 victim witness fee imposed (Ball,J)
01/27/2012		\$65.00 Probation supervision fee imposed (Ball,J)
01/27/2012		Probation supervision fee waived for the period until August 1, 2012 - until restitution paid (Ball,J)
01/27/2012		Court states that if conditions of probation are satisfied defendant may seek to terminate probationary period early after 3 years (Ball,J)-C. Johnson, court reporter

EVENTS

Date	Session	Event	Result
04/08/2011	Criminal 1 - CtRm.1 (Brockton)	Arraignment	Event not held--req of Defendant
04/27/2011	Criminal 1 - CtRm.1 (Brockton)	Arraignment	Event held as scheduled
05/25/2011	Criminal 1 - CtRm.1 (Brockton)	Conference: Pre-Trial	Event held as scheduled