

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

In the Matter of	)
JESSICA L. ST. AMAND	)

Docket No.: 12-0044-R1

**NOTICE OF PROHIBITION**

WHEREAS on or about May 18, 2011, Jessica L. St. Amand ("St. Amand") was convicted of four counts of Identity Fraud, M.G.L.A. 266 § 37E in connection with her employment at Somerville Municipal Federal Credit Union in Somerville, Massachusetts;

WHEREAS a violation of M.G.L.A. 266 § 37E 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), St. Amand 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 St. Amand to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

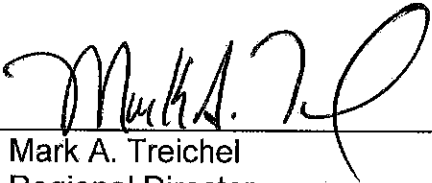
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Criminal Docket" filed May 15, 2012, Docket No.: 1010CR001380, 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 9<sup>th</sup> day of October, 2012.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By:   
Mark A. Treichel  
Regional Director  
NCUA Region I

CRIMINAL DOCKET		DOCKET NUMBER	NO. OF COUNTS	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS Jessica L St Amand 6 Middle Street Stoneham, MA 02180		DOB 04/06/1987	GENDER Female	COURT NAME & ADDRESS Somerville District Court 175 Fellsway Somerville, MA 02145	
		DATE COMPLAINT ISSUED 06/29/2010	INTERPRETER REQUIRED		
		PRECOMPLAINT ARREST DATE			
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE		
1	266/30/A	LARCENY OVER \$250 c266 §30(1)	06/22/2010		
2	266/30/A	LARCENY OVER \$250 c266 §30(1)	06/22/2010		
3	266/30/A	LARCENY OVER \$250 c266 §30(1)	06/22/2010		
4	266/30/A	LARCENY OVER \$250 c266 §30(1)	06/22/2010		
5	274/7	CONSPIRACY c274 §7	06/22/2010		
DEFENSE ATTORNEY <i>Yes/late</i>		OFFENSE CITY/TOWN Somerville	POLICE DEPARTMENT Somerville PD		
DATE & JUDGE <i>6-30-10 Walker</i>		DATE & JUDGE <i>6-30-10 Walker</i>	FEES IMPOSED		
<input checked="" type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy			Counsel Fee (211D § 2A)(2) \$ <i>150</i> <input type="checkbox"/> WAIVED		
Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)			Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED		
Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)			Default Warrant Fee (276 § 30)(1) \$ <input type="checkbox"/> WAIVED		
Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive			Default Warrant Arrest Fee (276 § 30 (2)) \$ <input type="checkbox"/> WAIVED		
Advised of trial rights as pro se (Dist. Ct. Supp.R 4)			Probation Supervision Fee (276 § 87A) \$ <input type="checkbox"/> WAIVED		
Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)			Bail Order Forfeited		
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	6-30-10	WR/ARR	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	7-28-10 PT 9AM	-Walker
2	7-28-10	PT	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	8-25-10 PT 9AM	Flynn
3	8-25-10	PT	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	9-13-10 C/E 9AM	-Walker
4	9-21-10	WR/PT	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	10-27-10 C/E 9AM	-Flynn
5	10/22/10	C/E	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	10-3-10 C/E 9AM	Flynn, Jrd
6	JAN 21 2011	dcl	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	1-6-11 JTR 9AM	Barnes
7	3-30-11	ADV/MT	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	5-18-11 JTR 9AM	Walker
8	2-14-12	PS	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	5-16-12 2PM CFD	Flynn
9	2-14-12	ADV/PS	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	3-27-12 9AM Rest.	Flynn
10	3-27-12	Rest	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd	5-15-12 9AM Rest.	Flynn
APPROVED ABBREVIATIONS					
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review					
SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without being scheduled to terminate PRD = Probation scheduled to terminate					
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WH = Warrant or default warrant recalled PVH = Probation revocation hearing					
A TRUE COPY ATTEST:		CLERK-MAGISTRATE / ASST CLERK		TOTAL NO. OF PAGES	ON (DATE)
		X			



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME		DOCKET NUMBER		
		Jessica L St Amand		1010CR001380		
COUNT / OFFENSE			DISPOSITION DATE AND JUDGE			
1 LARCENY OVER \$250 c266 §30(1)			MAY 18 2011 Flynn			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
<input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION				
		<input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 5.16.12 2PM <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING		FINAL DISPOSITION		JUDGE	DATE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input checked="" type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		Walter	5.15.12	
COUNT / OFFENSE			DISPOSITION DATE AND JUDGE			
2 LARCENY OVER \$250 c266 §30(1)			MAY 18 2011 Flynn			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
<input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION				
		<input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 5.16.12 2PM <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING		FINAL DISPOSITION		JUDGE	DATE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input checked="" type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		Walter	5.15.12	
COUNT / OFFENSE			DISPOSITION DATE AND JUDGE			
3 LARCENY OVER \$250 c266 §30(1)			MAY 18 2011 Flynn			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
<input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION				
		<input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 5.16.12 2PM <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING		FINAL DISPOSITION		JUDGE	DATE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input checked="" type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		Walter	5.15.12	



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Jessica L St Amand		DOCKET NUMBER 1010CR001380	
COUNT / OFFENSE 4 LARCENY OVER \$250 c266 §30(1)			DISPOSITION DATE AND JUDGE MAY 18 2011 Flynn		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 276 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE
		HEAD INJURY ASMT	RESTITUTION	VWV ASSESSMENT	BATTERER'S FEE
		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 5-16-12 2PM <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input checked="" type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE Walker	DATE 5.15.12
COUNT / OFFENSE 5 CONSPIRACY c274 §7			DISPOSITION DATE AND JUDGE MAY 18 2011 Flynn		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 276 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input checked="" type="checkbox"/> Dismissed upon: <input checked="" type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE
		HEAD INJURY ASMT	RESTITUTION	VWV ASSESSMENT	BATTERER'S FEE
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE
COUNT / OFFENSE 6 FORGERY OF DOCUMENT c267 §1 <i>Identify Fraud</i> <i>a Mend 8-15-10</i>			DISPOSITION DATE AND JUDGE MAY 18 2011 Flynn		
DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 276 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE
		HEAD INJURY ASMT	RESTITUTION TBA	VWV ASSESSMENT \$90	BATTERER'S FEE
		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: <input checked="" type="checkbox"/> Defendant placed on probation until: 5-16-12 2PM <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: No Contact with victim			
FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input checked="" type="checkbox"/> Dismissed on recommendation of Probation Dept. <input checked="" type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE Walker	DATE 5.15.12



<b>CRIMINAL DOCKET - OFFENSES</b>	DEFENDANT NAME <b>Christine M McGowen</b>	DOCKET NUMBER <b>1010CR001381</b>
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COUNT / OFFENSE <b>7 FORGERY OF DOCUMENT c267 §1</b> <i>Amended to identity fraud 8-25-10</i>	DISPOSITION DATE AND JUDGE <b>MAY 18 2011 Flynn</b>
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DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
	HEAD INJURY ASMT	RESTITUTION	VAW ASSESSMENT	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input checked="" type="checkbox"/> Defendant placed on probation until: <b>5-16-12 2PM</b> <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					

FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input checked="" type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)	JUDGE <b>Walker</b>	DATE <b>5-15-12</b>
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COUNT / OFFENSE <b>8 FORGERY OF DOCUMENT c267 §1</b> <i>Identity Fraud 7-25-10</i>	DISPOSITION DATE AND JUDGE <b>MAY 18 2011 Flynn</b>
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DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
	HEAD INJURY ASMT	RESTITUTION	VAW ASSESSMENT	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input checked="" type="checkbox"/> Defendant placed on probation until: <b>5-16-12 2PM</b> <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					

FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input checked="" type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)	JUDGE <b>Walker</b>	DATE <b>5-15-12</b>
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COUNT / OFFENSE <b>9 FORGERY OF DOCUMENT c267 §1</b> <i>Identity Fraud 8-25-10</i>	DISPOSITION DATE AND JUDGE <b>MAY 18 2011 Flynn</b>
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DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
	HEAD INJURY ASMT	RESTITUTION	VAW ASSESSMENT	BATTERER'S FEE	OTHER
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input checked="" type="checkbox"/> Defendant placed on probation until: <b>5-16-12 2PM</b> <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					

FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input checked="" type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)	JUDGE <b>Walker</b>	DATE <b>5-15-12</b>
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<b>CRIMINAL DOCKET</b>	<b>DEFENDANT NAME</b>	<b>DOCKET NUMBER</b>
<b>DOCKET ENTRIES</b>	Jessica L St Amand	1010CR001380

DATE	DOCKET ENTRIES
6-30-10	WR - Walker
	No contact w/ any parties of case - Walker
7-28-10	Rule 17 motion allowed - Flynn
7-28-10	Motion to Impound allowed - Flynn
SEP 13 2010	WARRANT-DEF/STRAIGHT <sup>9:35</sup> NON-BAILABLE <b>FVYNN</b>
9-21-10	WR (no fee) - Flynn
10-29-10	Federal Credit Union made successful filed
12-3-10	Cont to 1/21/11 @ 9AM DCE NFC Flynn J 3rd session
12-3-10	Comm's <del>wrap</del> notice of discovery III filed
2/7/11	Comm's wrap notice of discovery IV filed
3-30-11	ADA RVC MOTION
11-9-11	adv for status 11-9-11 2:00 pm
11-9-11	WARRANT-DEF/STRAIGHT non-bailable probation - Walker
12-23-11	WR. C to 12/29/11 9AM PS at request of F.A.C.P.O. Brian Harris - ACM Tringale
DEC 29 2011	C of 2-14-12 9AM PS <b>FVYNN</b>
2-14-12	Surrender withdrawn <b>PD</b>
5-15-12	Remitt any \$ T/D. Case closed - Walker

**APPROVED ABBREVIATIONS**  
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 SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without finding scheduled to terminate PRC = Probation scheduled to terminate  
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