

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

	)	
In the Matter of	)	
WILLIAM ROBERT LIDDLE	)	Docket No.: 12-0076-R5
	)	

**NOTICE OF PROHIBITION**

WHEREAS on or about June 20, 2012, William Liddle ("Liddle") was convicted of Conspiracy, Federal Credit Institution Fraud, Wire Fraud, and Transactional Money Laundering, 18 U.S.C. §§ 371, 372, 1006, 1002, 1343, 1342, 1957, 1952 in connection with his employment at A. E. A. Federal Credit Union in Yuma, Arizona;

WHEREAS violations of 18 U.S.C. §§ 371, 372, 1006, 1002, 1343, 1342, 1957, 1952 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), Liddle 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 Liddle to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

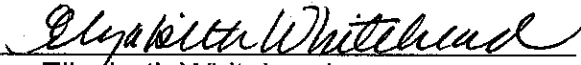
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment in a Criminal Case" filed June 20, 2012, No. CR 10-01725-001-PHX-SRB, 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 8<sup>th</sup> day of January, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By:   
Elizabeth Whitehead  
Regional Director  
NCUA Region V

**UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA**

United States of America

v.

William Robert Liddle

AMENDED ON 6/20/2012

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed on or After November 1, 1987)

re: restitution

No. CR 10-01725-001-PHX-SRB

David Eisenberg (CJA)  
Attorney for Defendant

USM#: 24418-308

THERE WAS A verdict of guilty on 2/10/12 as to Counts 1 through 48 and 63 through 68 of the Indictment..

**ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S):** violating Title 18, U.S.C. §371 and 2, Conspiracy, a Class D Felony offense, as charged in **Count 1** of the Indictment; Title 18, U.S.C. §1006 and 2, Federal Credit Institution Fraud, a Class B Felony offense, as charged in **Counts 2 through 45** of the Indictment; Title 18, U.S.C. §1343 and 2, Wire Fraud, a Class B Felony offense, as charged in **Counts 46 through 48** of the Indictment; Title 18, U.S.C. §1957 and 2, Transactional Money Laundering, a Class C Felony offense, as charged in **Counts 63 through 68** of the Indictment.

**IT IS THE JUDGMENT OF THIS COURT THAT** the defendant is hereby committed to the custody of the Bureau of Prisons for a term of **ONE HUNDRED EIGHTY (180) MONTHS**, which consists of **SIXTY (60) MONTHS** on Count 1, **ONE HUNDRED EIGHTY (180) MONTHS** on Counts 2 through 48 and **ONE HUNDRED TWENTY (120) MONTHS** on Counts 63 through 68, said counts to run concurrently, with credit for time served. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of **FIVE (5) YEARS**, which consists of **THREE (3) YEARS** on Counts 1 and 63 through 68 and **FIVE (5) YEARS** on Counts 2 through 48, said counts to run concurrently.

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay to the Clerk the following total criminal monetary penalties:

**SPECIAL ASSESSMENT: \$5,400.00 FINE: Waived RESTITUTION: \$25,389,425.00**

The defendant shall pay a special assessment of \$5,400.00, which shall be due immediately.

The Court finds the defendant does not have the ability to pay a fine and orders the fine waived.

CR 10-01725-001-PHX-SRB  
USA vs. William Robert Liddle

Page 2 of 4

Restitution shall be paid to the following victim(s) in the following amount(s) to be paid jointly and severally with co-defendant Rhonda Liddle for the full amount of \$25,389,425.00 and \$6,347,356.00 as to co-defendant Frank Ruiz:

AEA Federal Credit Union P.O. Box 13000 Yuma, Arizona 85366-3000	\$20,389,425.00
--	-----------------

Cumis Insurance Society Inc. CUP Claims P.O. Box 1221 Madison, Wisconsin 53701-1221	\$5,000,000.00
--	----------------

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter or if assigned as a UNICOR grade 1 through 4 employee at least 50% of his monthly pay and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, Suite 130, 401 West Washington Street, SPC 1, Phoenix, Arizona 85003-2118. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$5,400.00 shall be paid pursuant to Title 18, United States Code, Section 3013 for Counts 1, 2 through 48 and 63 through 68 of the Indictment. **The U.S. District Court Clerk shall pay 100% of the first \$5,000,000.00 in restitution collected from all Defendants to Cumis Insurance Society Inc. and shall pay 100% of the restitution collected in excess of \$5,000,000.00 to AEA Federal Credit Union. The balance of criminal monetary penalties is due in the amount of \$200.00 per month to commence 60 days after release from imprisonment to a term of supervised release.**

Any unpaid balance shall become a condition of supervision and shall be paid within 90 days prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant is placed on supervised release for a term of **FIVE (5) YEARS**, which consists of **THREE (3) YEARS** on Counts 1, 63 through 68 and **FIVE (5) YEARS** on Counts 2 through 48, said counts to run concurrently.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The drug testing condition is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

It is the order of the Court that, pursuant to General Order 12-13, which incorporates the requirements of USSG §§5B1.3 and 5D1.2, you shall comply with the following conditions, of particular importance, you shall not commit another federal, state or local crime during the term of supervision and the defendant shall abstain from the use of illicit substances:

- 1) You shall not commit another federal, state, or local crime during the term of supervision.
- 2) You shall not leave the judicial district or other specified geographic area without the permission of the Court or probation officer.
- 3) The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
- 4) You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 5) You shall support your dependents and meet other family responsibilities.

- 6) You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 7) You shall notify the probation officer at least ten days prior to any change of residence or employment.
- 8) You shall refrain from excessive use of alcohol and are subject to being prohibited from the use of alcohol if ordered by the Court in a special condition of supervision.
- 9) You shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 801) or any paraphernalia related to such substances, without a prescription by a licensed medical practitioner. The use or possession of medicinal marijuana, even with a physician's written certification, is not permitted. Possession of controlled substances will result in mandatory revocation of your term of supervision.
- 10) You shall not frequent places where controlled substances are illegally sold, used, distributed or administered, or other places specified by the Court.
- 11) You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 12) You shall permit a probation officer to visit at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 13) You shall immediately notify the probation officer (within forty-eight (48) hours if during a weekend or on a holiday) of being arrested or questioned by a law enforcement officer.
- 14) You shall 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.
- 15) As directed by the probation officer, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm your compliance with such notification requirement.
- 16) If you have ever been convicted of a felony, you shall refrain from possessing a firearm, ammunition, destructive device, or other dangerous weapon. If you have ever been convicted of a misdemeanor involving domestic violence, you shall refrain from possession of any firearm or ammunition. Possession of a firearm will result in mandatory revocation of your term of supervision. This prohibition does not apply to misdemeanor cases that did not entail domestic violence, unless a special condition is imposed by the Court.
- 17) Unless suspended by the Court, you shall submit to one substance abuse test within the first 15 days of supervision and thereafter at least two, but no more than two periodic substance abuse tests per year of supervision, pursuant to 18 U.S.C. §§ 3563(a)(5) and 3583(d);
- 18) If supervision follows a term of imprisonment, you shall report in person to the Probation Office in the district to which you are released within seventy-two (72) hours of release.
- 19) You shall pay any monetary penalties as ordered by the Court. You will notify the probation officer of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.
- 20) If you have ever been convicted of any qualifying federal or military offense (including any federal felony) listed under 42 U.S.C. § 14135a(d)(1) or 10 U.S.C. § 1565(d), you shall cooperate in the collection of DNA as directed by the probation officer pursuant to 42 U.S.C. § 14135a(a)(2).

The following special conditions are in addition to the conditions of supervised release or supersede any related standard condition:

1. You shall submit your person, property, house, residence, vehicle, papers, computers as defined in 18 U.S.C. 10130(e)(1), other electronic communications or data storage devices or media, or office, to a search conducted by a probation officer. Failure to submit to a search may be grounds for revocation of release. You shall warn any other occupants that the premises may be subject to searches pursuant to this condition.
2. You are prohibited from making major purchases, incurring new financial obligations, or entering into any financial contracts without the prior approval of the probation officer.

CR 10-01725-001-PHX-SRB  
USA vs. William Robert Liddle

- 3. You shall provide all financial documentation requested by the probation officer.
- 4. You shall cooperate with the Internal Revenue Service and pay all tax liabilities. You shall file timely, accurate and lawful income tax returns and provide proof to the probation officer.

**THE DEFENDANT IS ADVISED OF DEFENDANT'S RIGHT TO APPEAL BY FILING A NOTICE OF APPEAL IN WRITING WITHIN 14 DAYS OF ENTRY OF JUDGMENT.**


The Court may change the conditions of probation or supervised release or extend the term of supervision, if less than the authorized maximum, at any time during the period of probation or supervised release. The Court may issue a warrant and revoke the original or any subsequent sentence for a violation occurring during the period of probation or supervised release.

**IT IS FURTHER ORDERED** that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons.

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

Date of Imposition of Amended Sentence: **Wednesday, June 20, 2012**

  
 \_\_\_\_\_  
 Susan R. Bolton  
 United States District Judge

DATE: June 20, 2012

**RETURN**

I have executed this Judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, the institution designated by the Bureau of Prisons, with a certified copy of this judgment in a Criminal case.

\_\_\_\_\_  
United States Marshal

By: \_\_\_\_\_  
Deputy Marshal