

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

In the Matter of Yolanda O'Keefe)))))	Docket No.: 13-0074-R1
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NOTICE OF PROHIBITION

WHEREAS on or about January 1, 2013, Yolanda O'Keefe ("O'Keefe") entered into a pretrial rehabilitation program with respect to the charge of Larceny in the First Degree, Conn. Gen. Stat. § 53a-122, in the Superior Court of the State of Connecticut, in connection with her employment at Connecticut Community Credit Union;

WHEREAS a violation of Conn. Gen. Stat. § 53a-122 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), O'Keefe 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 O'Keefe 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 "Application for Accelerated Pretrial Rehabilitation" document, Docket No. CR120319207, is made a part hereof and 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 1st day of March, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


Lawrence Blankenberger
Regional Director
NCUA Region I

APPLICATION FOR ACCELERATED PRETRIAL REHABILITATION

ID-CR-9 Rev. 10-12
S.G.S. 54-56a, Fr. Bk. Sec. 39-33;
P.A. 11-158; P.A. 12-42, Sec. 2

Instructions to Person Filing the Application

1. Fill out the sections of this form above the "Oath" section.
2. Send the first two copies to the clerk of court.
3. Send the third copy to the prosecuting attorney. Keep the last copy.
4. A \$35.00 application fee, or an application for waiver of the fee, must be filed with this application.



www.jud.ct.gov

To: The Superior Court of the State of Connecticut

Docket number (For court use only)
CR120319207 - T

Race	Sex	Last 4 digits of Social Security number
C	F	XXX-XX-4038
Telephone		860-383-81K

From (Name of Accused) Yolanda O'Keefe	Date of birth 5/9/56	Place of birth
Address (Number, street and town) 55 N. Cliff St. Norwich	Telephone 860-383-81K	
Judicial District or Geographical Area New London	Address of Court 70 Huntington St.	
Crime(s) or Motor Vehicle Violation(s) charged against the Accused (Name and statute) Larceny 1st		

I am charged with the above Crime(s) or Motor Vehicle violation(s) or both and I am applying for Accelerated Pretrial Rehabilitation. I agree with the following statements:

1. The Crime(s), and/or motor vehicle violation(s) I am charged with could result in a sentence of imprisonment. The Crime(s), and/or motor vehicle violation(s) do not include:
 - (1) a class A felony,
 - (2) a class B felony, except a violation of section 53a-122 that does not involve the use, attempted use or threatened use of physical force against another person,
 - (3) a violation of section(s) 9-359, 9-359a, 14-227a, 53-21(a)(2), 53a-56b, 53a-60d, 53a-70, 53a-70a, 53a-70b, 53a-71, 53a-72a, 53a-72b, 53a-90a, 53a-196a, 53a-196f of the Connecticut General Statutes,
 - (4) a crime or motor vehicle violation which caused the death of another person,
 - (5) a family violence crime
 - (a) for which I am eligible for the pretrial family violence education program or
 - (b) for which I have already had the pretrial family violence education program, or
 - (6) a violation of section 21a-267 or 21a-279 of the Connecticut General Statutes if
 - (a) I am eligible for the pretrial drug education program under section 54-56f of the Connecticut General Statutes, or
 - (b) I have already had the pretrial drug education program.
2. If the Crime(s) I am charged with are a class C felony, there is good cause for granting this application.
3. I have no record of conviction of a crime or of a violation of section 14-196, 14-215(c), 14-222a, 14-224(a), or 14-227a of the Connecticut General Statutes.
4. I give the state more time to prosecute me for this charge or charges (the tolling of any statute of limitations and to waive the right to a speedy trial,) with respect to the Crime(s) or Motor Vehicle Violation(s) charged above.
5. I will give the victim(s) of this Crime(s) or Motor Vehicle Violation(s) notice of this Application so that the victim(s) will have an opportunity to be heard in this matter.
6. I never had this program before, or I am a veteran and had this program only once before, and will say so in open court under the penalties of perjury. ("Veteran" means a person who is either a veteran, as defined in subsection (a) of section 27-103, or eligible to receive services from the United States Department of Veterans Affairs under Title 38 of the United States Code.) ("X" one of the following)
 - I am a veteran
 - I am not a veteran
7. I agree, if my application is granted, that any physical evidence being held by the police may, at the discretion of the Court, be returned to the rightful owner before the end of the case. I also agree that, if the case must be eventually tried, secondary evidence, for example photographs, etc., may be admitted in evidence instead of the physical evidence.
8. If this application is granted, I will pay the court a fee of \$100, or \$425 if I am ordered to take part in a Hate Crimes Diversion Program, except that if I cannot pay or I am indigent, I will file with the court an Affidavit saying that I cannot pay or that I am indigent and the Court may decide that I do not have to pay the program fee if it finds that I am unable to pay either the \$100 fee or the \$425 fee or that I am indigent. ("X" one of the following)
 - I intend to claim inability to pay or indigency.
 - I intend to pay the \$100 program fee or the \$425 program fee, if ordered to.

By signing this form, I am saying that I understand all of the above and I request that I be granted pretrial rehabilitation (section 54-56e of the Connecticut General Statutes).

I have read this entire application and I understand it. I agree with the statements above and affirm under penalty of perjury that the statements are true.	Signed (Accused) Yolanda S. O'Keefe	Date signed 1/30/13
Consented to by (Parent or guardian)	Signed (Attorney for Accused) Steven R. Kato	
The Accused stated, under penalties of perjury, that he or she never had this program invoked before on his or her behalf or that he or she is a veteran and has not had this program invoked on his or her behalf more than once before.	Signed (Assistant clerk/court authorized person) Carmen Makenon	Date signed 2/28/13

First Order of the Court

- The Application is denied.
- The Application is continued to the following Court Hearing Date, for a determination of eligibility and so that the Accused may notify the victim(s) of the opportunity to be heard on this matter. Notice to the victim(s) must be given on form JD-CR-10 by Registered or Certified Mail on or before the Notice Date indicated below.

For Court Use Only

File date
FILED

JAN 30 2013

SUPERIOR COURT
New London

Court hearing date and time 3/26/13 10am	Notice date	Signed (Judge or assistant clerk) C Makenon	Date signed 2/28/13
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Eligibility Report

SMS Sally Banning 3/20/13

The Accused is eligible
 The Accused is not eligible for the following reasons:

- Prior conviction - See attached
- Prior Accelerated Rehabilitation participation
- Other (Specify):

Eligibility report provided by <i>Sally Banning</i>	Date of report <i>3/20/13</i>	Client number	State Identification number
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Second Order of the Court

The court finds that due notice to the victim(s) was given and the case continued to the date specified below: *4/9/13* Clerk's initials *CAm*

- The Application is denied.
- The Accused, having reached the age of 16 years but not having reached the age of 18 years, the case is continued to the date specified below for receipt of an assessment by a youth service bureau or its designee.

Due notice to the victim(s) having been given, the Court, believing that the Accused probably will not offend in the future and has no previous record of conviction of a crime or of a violation of section 14-196, 14-215(c), 14-222(a), 14-224a or 14-227a of the Connecticut General Statutes, the Application is granted; the case is continued to the below date; and the Accused, unless otherwise noted below, is released to the custody of the Court Support Services Division for the Period of Probation specified below, subject to the following conditions, which the Accused has accepted.

obey all state + federal laws
attend/complete Gambling Anonymous Program
50 hours community service

The Accused is transferred, under the conditions specified and accepted below, to the court handling the criminal docket for drug dependent persons, established pursuant to section 51-181b of the Connecticut General Statutes.

The court denies the application for a fee waiver and the Accused is ordered to pay the clerk forthwith a program fee of
 \$100. \$425 if ordered to participate in a Hate Crimes Diversion Program.

The court waives the fee having found that the Accused is indigent or unable to pay. *community service performed (10 hrs)*

Additional conditions accepted by the Accused

prohibited from all gambling + the casinos / also not to go to credit union
any employer is to be apprised of this case

The Accused having been charged with a violation of section 46a-56, 53-37a, 53a-181j, 53a-181k or 53a-181l, shall participate in a Hate Crimes Diversion Program in accordance with section 54-56e(e), consisting of an educational program and supervised community service. The Accused shall pay a program fee of \$425, unless such fee was ordered waived (see above court orders).

The Accused acknowledges these conditions (Sign)
Yolanda S. O'Keefe
By the Court (Name of judge)
Hardy, J.
Date signed
4/9/2013

Case continued to (Date and time)
April 9, 2015 10 A.M.
Signed (Assistant clerk)
Carreon Mackenzie
Period of probation or supervision
2 years

LCR 10/20