

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

In the Matter of  Justine Martin	) ) ) ) )	Docket No.: 14-0004-R1
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**NOTICE OF PROHIBITION**

WHEREAS on or about January 18, 2008, Justine Martin (“Martin”) admitted to facts sufficient for a finding of guilt with respect to the charge of Larceny Over \$250, Mass. Gen. Laws ch. 266, § 30(1), in the Worcester District Court in the State of Massachusetts, in connection with her employment at Leominster Credit Union;

WHEREAS a violation of Mass. Gen. Laws ch. 266, § 30(1) 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), Martin 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 Martin 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" document, Case No. 0762CR005714, 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 6 day of February, 2014.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_

  
L. S. Blankenberger  
Regional Director  
NCUA Region I

CRIMINAL DOCKET

DOCKET NUMBER

0762CR005714

NO. OF COUNTS

1

Trial Court of Massachusetts  
District Court Department



DEFENDANT NAME AND ADDRESS

JUSTINE MARTIN  
110 A WHELOCK AVENUE  
MILLBURY, MA 01527

DOB

04/02/1956

GENDER

FEMALE

COURT NAME AND ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1808

DATE COMPLAINT ISSUED

06/13/2007

PRECOMPLAINT ARREST DATE

(-)  
INTERPRETER REQUIRED

FIRST FIVE OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	266/30/A	LARCENY OVER \$250 c266 §30(1)	05/17/2007

*3-7-12 Complete Newcomer P.V. Parole*  
*Bo Driscoll*

DEFENSE ATTORNEY

*Bo Driscoll*

OFFENSE CITY/TOWN

WORCESTER

POLICE DEPARTMENT

WORCESTER PD

DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
7-13-07 Harbour J	<input type="checkbox"/> Attorney appointed (S.J.C.R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211B §2A <input type="checkbox"/> Waiver of Counsel found after colloquy 7/13/07 <i>NOT IN DISCUSS</i> 9/24/07	7-13-07 Harbour J	Legal Counsel Fee (211D § 2A(2)) \$ 5001-1808 Remi Ned Harbour <input type="checkbox"/> WAIVED Legal Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED
	Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special conditions <input type="checkbox"/> Held (278 §58A)		Default Warrant Assessment Fee (278 § 30 (2)) \$ <input type="checkbox"/> WAIVED Default Warrant Removal Fee (278 § 30 (1)) \$ <input type="checkbox"/> WAIVED
	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (278 §58) <input type="checkbox"/> Right to bail to review (278 §58) <input type="checkbox"/> Right to drug exam (111E § 10)	1-18-08 Harbour J	Probation Supervision Fee (278 § 37A) \$ <input checked="" type="checkbox"/> WAIVED Bail Order Forfeited
	Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive		
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)		

SCHEDULING HISTORY

NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	07/13/2007	ARR	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Harbour J	869 667
2	8-13-07	FARR	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd		
3	9-24-07	PTC /	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Cont'd		1108 2:07
4	11-2-07	PT	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Ron 15	
5	12-7-07	PTC/PTC	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	without App # 5	
6	1-16-08	PTC	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd	Br'd final 12/10/07	
7	1-18-08	PTC/PTC	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Harbour J	1128 <sup>15</sup> 11:44
8	10-1-08	UP	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd	10-1-08 def Requested	
9	2-3-10	V/P	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Despotopoulos	
10	2-14-12	PTC	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd		

APPROVED ABBREVIATIONS

ARR = Arraignment PT = Pretrial hearing CE = Discovery compliance & jury selection T = Bench trial JT = Jury trial PC = Probable cause hearing M = Motion hearing SR = Status review  
SRP = Status review of payments FA = First appearance in jury session S = Sentencing CW = Continuance-without-finding scheduled to terminate P = Probation scheduled to terminate  
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PV = probation violation hearing

A TRUE COPY ATTEST:

CLERK-MAGISTRATE / ASST CLERK  
X

TOTAL NO. OF PAGES

ON (DATE)

<b>CRIMINAL DOCKET - OFFENSES</b>	DEFENDANT NAME	DOCKET NUMBER
	JUSTINE MARTIN	0762CR005714

COUNT / OFFENSE 1 LARCENY OVER \$250 c266 §30(1)						DISPOSITION DATE AND JUDGE 1-18-08 Harbour J		
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	VW ASSESSMENT	OTHER
						17,990-	<input checked="" type="checkbox"/> WAIVED	

DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or 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)	SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 2yrs 1-12-10 <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:  <div style="text-align: right;"> <p>Case may be Dismissed When Rest. is Pd in full.</p> </div>
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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 4-9-13 Domingo	DATE
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COUNT / OFFENSE						DISPOSITION DATE AND JUDGE		
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	VW ASSESSMENT	OTHER
							<input type="checkbox"/> WAIVED	

DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or 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)	SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: 10-1-08 <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:  <div style="text-align: right;"> <p>VP 10-1-08 also Status to 12-10 Shirley Term's Domingo J</p> </div>
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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
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COUNT / OFFENSE						DISPOSITION DATE AND JUDGE		
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	VW ASSESSMENT	OTHER
							<input type="checkbox"/> WAIVED	

DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or 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)	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"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:  <div style="text-align: right;"> <p>Prob Extended To 2-14-12 2-3-10 Domingo</p> </div>
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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
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