UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia

In the Matter of	)	
	)	
	)	Docket No.: 14-0124-R1
Marnett Pich	)	
f/k/a	)	
Marnett Parker	)	
	)	

NOTICE OF PROHIBITION

WHEREAS on or about April 9, 2014, Marnett Pich, formerly known as Marnett Parker ("Pich") was sentenced on the charge of Bank Embezzlement, Mass. Gen. Laws Ch. 266, § 52, a charge to which she pleaded guilty, in the Trial Court of Massachusetts, District Court Department, in connection with her employment at St. Jean's Credit Union;

WHEREAS a violation of Mass. Gen. Laws Ch. 266, § 52 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), Pich 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;

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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 Pich to engage in any conduct or continue in any relationship
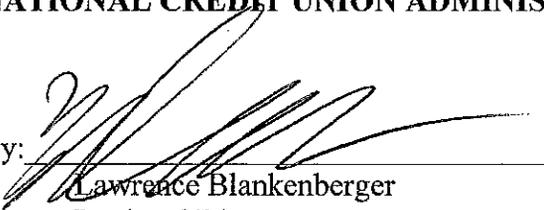
prohibited in paragraph 1 above;

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, Docket No. 1314CR002042, 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 __4__ day of __August__, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____
    Lawrence Blankenberger
    Regional Director
    NCUA Region I

CRIMINAL DOCKET	DOCKET NUMBER 1314CR002042	NO. OF COUNTS 1	Trial Court of Massachusetts District Court Department

DEFENDANT NAME AND ADDRESS		
Marnett Pich 34 Fitzhenry Square Apt #2 Revere, MA 02151	DOB 07/05/1988	GENDER Female
	DATE COMPLAINT ISSUED 07/17/2013	
	PRECOMPLAINT ARREST DATE 07/16/2013	

COURT NAME & ADDRESS
Chelsea District Court
120 Broadway
Chelsea, MA 02150

INTERPRETER REQUIRED

FIRST FIVE OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	266/52	BANK, EMBEZZLEMENT FROM c266 §52	07/16/2013

DEFENSE ATTORNEY HAGOOLTY	OFFENSE CITY/TOWN Revere	POLICE DEPARTMENT Revere PD

DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED	
BK 7/17/13 EK	☒ Attorney appointed (SJC R. 3:10) ☐ Atty denied & Deft. Advised per 211 D §2A ☐ Waiver of Counsel found after colloquy	7/17/13	Counsel Fee (211D § 2A¶2) $ 150 —	☐ WAIVED
	Terms of release set: ☒ PR ☐ Bail ☒ See Docket for special condition ☐ Held (276 §58A)		Counsel Contribution (211D § 2) $	☐ WAIVED
			Default Warrant Fee (276 § 30¶1) $	☐ WAIVED
			Default Warrant Arrest Fee (276 § 30 ¶2) $	☐ WAIVED
	Arraigned and advised: ☒ Potential of bail revocation (276 §58) ☐ Right to bail to review (276 §58) ☐ Right to drug exam (111E § 10)	4-9-14 NES	Probation Supervision Fee (276 § 87A) $ 25 —	☐ WAIVED
			Bail Order Forfeited	
	Advised of right to jury trial ☐ Waiver of jury found after colloquy ☐ Does not waive			
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		A TRUE COPY ATTEST	
	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	07/17/2013	Arraignment	☒ Held ☐ Not Held but Event Resolved ☐ Cont'd	EK	
2	7-18-13	CBHO	☒ Held ☐ Not Held but Event Resolved ☐ Cont'd	ARMY	
3	8-29-13	PC(I)	☐ Held ☐ Not Held but Event Resolved ☒ Cont'd nts C/W	EK	
4	10-2-13	PC H()	☐ Held ☐ Not Held but Event Resolved ☒ Cont'd C/W	PEG JEN	
5	11-7-13	PC(I)	☐ Held ☐ Not Held but Event Resolved ☒ Cont'd	BB	
6	12-30-13	PCH	☐ Held ☒ Not Held but Event Resolved ☐ Cont'd	DDL	
7	2-5-14	PROC	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
8	2-27/14	PRO()	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd	BB	CLERK MAGISTRATE
9	3-25-14	PRO()	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
10	4-9-14	PRO	☒ Held ☐ Not Held but Event Resolved ☐ Cont'd	NES	

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-finding scheduled to terminate PRO = Probation scheduled to terminate
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK X	TOTAL NO. OF PAGES	ON (DATE)

1314CR002042

Version 2.0 – 11/08

CRIMINAL DOCKET - OFFENSES	DEFENDANT NAME Marnett Pich	DOCKET NUMBER 1314CR002042

COUNT / OFFENSE
1   BANK, EMBEZZLEMENT FROM c266 §52

(handwritten: 4-9-14 # 266 §30 ... 4-9-14)

DISPOSITION DATE AND JUDGE *(handwritten: 4-9-14)*

DISPOSITION METHOD
- ☒ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - ☐ Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	RESTITUTION #31,019	V/W ASSESSMENT 90	BATTERER'S FEE	OTHER

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☒ Defendant placed on probation until: 4-9-20
  - ☐ Risk/Need or OUI   ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

(handwritten: 18 months H of C SS for six years to pay # 400 a month in Resti...)

FINDING
- ☒ Guilty ☐ Not Guilty
- ☐ Responsible ☐ Not Responsible
- ☐ Probable Cause ☐ No Probable Cause

FINAL DISPOSITION   JUDGE   DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

COUNT / OFFENSE

DISPOSITION DATE AND JUDGE

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(signature)
CLERK MAGISTRATE

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CRIMINAL DOCKET DOCKET ENTRIES	DEFENDANT NAME Marnett Pich	DOCKET NUMBER 1314CR002042

DATE	DOCKET ENTRIES
	ST. JOHNS
JUL 17 2013	S/A from credit union, Review, new (SA)
11-7-13	Grand Report Exam - D objects to Exam
DEC 30 2013	PARTIES agree that the case will be resolved in District Court (DC)
2-27-14	Cont'd by Agmt - Comm not objecting to related to WARRANT

A TRUE COPY ATTEST

Kevin M. Murphy

CLERK MAGISTRATE