

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

_____)
In the Matter of)

Susan N. Holm)
_____)

Docket No.: 16-0015-R1

NOTICE OF PROHIBITION

WHEREAS on or about April 28, 2014, Susan N. Holm (“Holm”) was sentenced on the charge of Larceny in the First Degree, Conn. Gen. Stat. § 53a-122, a charge to which she had previously pleaded guilty, in the Superior Court for Geographical Area No. 23, State of Connecticut;

WHEREAS Larceny is an 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), Holm 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 Holm to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

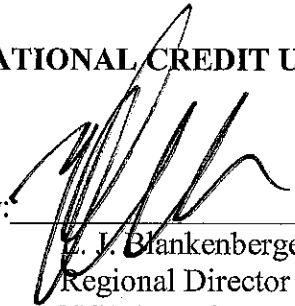
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both; and

4. The "Information" document, Docket No. CR-14-0151393-S, is made a part hereof and is incorporated herein by reference.

IT IS SO ORDERED this 26 day of FEBRUARY, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


G. J. Blankenberger
Regional Director
NCUA Region I

19-16-15A

INFORMATION

STATE OF CONNECTICUT SUPERIOR COURT

Disposition date OCT 22 2015 Agency number 5700

Police Case number 2013-00206

Agency name Division of Criminal Justice

Title, Allegation and Counts

State of Connecticut vs. (Name of accused) Holm, Susan, N. DOB 07/17/1974 Residence (Town) of accused Milford Docket number PR140151393-5

Address 6 Locust Street, Milford, CT Date of birth 07/17/1974

To be held at (Town) New Haven Geographical area number 23 Court date The undersigned Prosecuting Authority of the Superior Court of the State of Connecticut charges that:

Count One - Did commit the offense of: Larceny in the first degree At (Town) New Haven On or about (Date) 11/07/12 - 07/12/13 In violation of General Statute number 53a-122

Count Two - Did commit the offense of: Computer crime in the first degree At (Town) New Haven On or about (Date) 11/07/12 - 07/12/13 In violation of General Statute number 53a-252

Count Three - Did commit the offense of: At (Town) On or about (Date) In violation of General Statute number

See other sheet for additional counts Date 9/9/2014 Signed (Prosecutor) with authority

Court Action

Defendant advised of rights before plea (Judge) Attorney Public defender Guardian Bond \$35,000 Surety PS 10% Election Cash CT JY

Table with columns: Count, Plea date, Plea, Plea withdrawn Date, New plea, Verdict finding, Fine, Remit, Additional disposition

Date Other Court Action Judge PD APPOINTED AR feedet

Receipt number Cost IMP NCI Bond information Bond forfeited Forfeiture vacated Forfeiture vacated and bond reinstated

Application fee - receipt number if paid Circle one W I Q Program fee - receipt number if paid Circle one W I Q Probation fee - receipt number if paid Circle one W I Q

Prosecutor on original disposition Reporter/monitor on original disposition Signed (Clerk) Signed (Judge)

INFORMATION

STATE OF CONNECTICUT
SUPERIOR COURT

JD-CR-71 Rev. 3-11

Disposition date

Police Case number
2013-00206

Agency name
Division of Criminal Justice

Agency number
6700

Arrest Warrant

Geographical area number
23

State of Connecticut vs. Holm, Susan, N. DOB 07/17/1974

To: Any Proper Officer of the State of Connecticut

By Authority of the State of Connecticut, you are hereby commanded to arrest the body of the within-named accused. ("X" all that apply)

A. Accused is ordered to be brought before a clerk or assistant clerk of the Superior Court.

B. Accused is not entitled to bail.

If A, B or both are checked above, you shall without undue delay bring the arrested person before the clerk or assistant clerk of the Superior Court for the geographical area where the offense is alleged to have been committed, or if the clerk's office is not open, to a community correctional center within said geographical area, or the nearest community correctional center if no such center exists in the geographical area, or to the Correctional Institution, as the case may be.

C. Bail set at _____

D. Non-financial conditions of release:

E. Conditions of release not determined by court.

Extradition boundaries established by prosecutor

By the Court Cull Signed (Judge of the Superior Court) Date 9-12-14 Name of Judge (Print or type) Anthony Aralloni

Return On Arrest Warrant

Geographical area number 22 Town of Milford Date 9/16/14 State of Connecticut

Then and there, by virtue of the within and foregoing complaint and warrant, I arrested the body of the within-named accused and read the same in the hearing of said accused, and have said accused here in court for examination.

Attest (Officer's signature and Department) Shay Division of Criminal Justice

Date	Factual basis for plea	Other Court action	Judge
OCT 22 2015	entered willingly and voluntarily immigration warning given DNA advisement given	- Afford Plea PST waived	Scarpellino
	\$ 6,000 per year - Restitution if behind on 1st year - must be violated.		\$ 30,000 (total)
	PNG		