

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

In the Matter of)
)
Kayla J. Liston)
)
)

Docket No.: 16-0083-R3

NOTICE OF PROHIBITION

WHEREAS on or about November 9, 2015, Kayla J. Liston (“Liston”) was sentenced on the charge of Theft, Ind. Code § 35-43-4-2(a)(1)(A)/F6, a charge to which she pleaded guilty, in the Allen Superior Court in the County of Allen, State of Indiana, in connection with her employment at Fire Police City County Federal Credit Union;

WHEREAS a violation of Ind. Code § 35-43-4-2(a)(1)(A)/F6 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), Liston 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 Liston 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 "Plea of Guilty and Sentencing" document, Case No. 02D05-1506-F6-000502, is made a part hereof and is incorporated herein by reference; and

ISSUED this 31st day of May, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Myra M. Toeppe
Myra Toeppe
Regional Director
NCUA Region III

STATE OF INDIANA
COUNTY OF ALLEN

) IN THE ALLEN SUPERIOR COURT 5
)
) CASE NO: 02D05-1506-F6-000502

STATE OF INDIANA

V.

KAYLA J LISTON

PLEA OF GUILTY AND SENTENCING

Defendant appears in person and by counsel, Harry Wetherill Foster. State appears by Deputy Prosecuting Attorney. State files plea agreement. (H.I.)

Defendant, being duly advised of his/her rights, enters a plea of guilty to:

I 35-43-4-2(a)(1)(A)/F6: Theft

The Court now finds that the Defendant understands the nature of the charge against him/her to which he/she has pled guilty, that he/she understands the possible sentences and fine thereunder, that his/her plea was freely and voluntarily made, that the plea is accurate and that there is a factual basis for the Defendant's plea of guilty. Defendant waives PSI. State has no objection.

The plea agreement is accepted and Defendant is found guilty of:

I 35-43-4-2(a)(1)(A)/F6: Theft

IT IS THEREFORE ORDERED that the Defendant be committed to the Indiana Department of Corrections for classification and confinement for a period of 2 years, provided, however, that said sentence of imprisonment be suspended and Defendant be placed on active adult probation for a period of 2 years, subject to the standard conditions of probation and special conditions of probation executed this date and filed herein. Probation User's Fees assessed.

Defendant is ordered to pay restitution in the sum of \$ 14,216.00 during the term of probation.

Defendant is granted credit for 1 days served in jail.

License, plates and registration are suspended for 180 days.

Defendant is fined in the sum of \$ _____, together with court costs which include the following:

- | | | | |
|-------------------------------|----------|--------------------------------------|----------|
| 1. Public Defender Fee | \$ _____ | 5. Sexual Assault Victim Fee | \$ _____ |
| 2. Domestic Violence Fee | \$ _____ | 6. County Prisoner Reimbursement Fee | \$ _____ |
| 3. Safe Schools Fee | \$ _____ | 7. Drug Abuse Prosecution | \$ _____ |
| 4. Child Abuse Prevention Fee | \$ _____ | Interdiction and Correction Fee | \$ _____ |

Defendant shall not be incarcerated for failure to pay fine and costs.

Other requirements and recommendations:

JUDGMENT ACCORDINGLY.

DATED: NOVEMBER 9, 2015

RCD. BY: J.G.

NOV 09 2015


Judge/Magistrate
Allen Superior Court 5

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