


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 Howard 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 "Uniform Sentence & Commitment" document, Superior Court Case No. 2015-077-I, is made a part hereof and is incorporated herein by reference; and

ISSUED this 4th day of October, 2016.

NATIONAL CREDIT UNION ADMINISTRATION

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

STATE OF NEW YORK
 COUNTY COURT, COUNTY OF WARREN
 PRESENT: HON. JOHN S. HALL, JR.

UNIFORM SENTENCE & COMMITMENT

UCS-454 (8/2011)

Court Part: COUNTY
 Court Reporter: JOSEPH J. MONDELLA
 Superior Ct. Case #: 2015-077-1

The People of the State of New York
 -vs-

MICHAEL MONARD
 Defendant

M [REDACTED] 01926494Q 67139583J
 SEX D.O.B. NYSID NUMBER CRIMINAL JUSTICE
 TRACKING NUMBER

Accusatory Instrument Charge(s): Law/Section & Subdivision:
 1 3-GRAND LARCENY 3RD DEGREE PL-155.35-01 -DF-
 2 1-FALSIFY BUSINESS RECORDS-1ST PL-175.10 -DF-
 3
 4
 5

Date(s) of Offense: 09-06-2011

THE ABOVE NAMED DEFENDANT HAVING BEEN CONVICTED BY () PLEA OR () VERDICT, THE MOST SERIOUS OFFENSE BEING A () FELONY OR
 () MISDEMEANOR OR () VIOLATION, IS HEREBY SENTENCED TO:

Crime	Court Number	Law/Section & Subdivision	ENF, Mate or Terror	Minimum Term	Maximum Term	(<input type="checkbox"/>) Definite (circle: D, M, Y)	(<input type="checkbox"/>) Determinate (in years) **	Post-Rel Superv.
3-GRAND LARCENY 3RD DEGREE		PL-155.35-01	-DF-					30 DAYS/5 YRS. PROBATION

** NOTE: For each DETERMINATE SENTENCE imposed, a corresponding period of POST-RELEASE SUPERVISION MUST be indicated [PL 70.45]
 Counts shall run CONCURRENTLY with each other (Count(s) shall run CONSECUTIVELY to count(s)
 Sentence imposed herein shall run CONCURRENTLY with _____ and/or CONSECUTIVELY to _____
 Sentence imposed herein shall include a CONSECUTIVE _____ term of (PROBATION or CONDITIONAL DISCHARGE) with an Ignition Interlock Device condition, that shall commence upon the defendant's release from imprisonment [PL 60.21]
 Conviction includes: WEAPON TYPE: _____ and/or DRUG TYPE: _____
 Charged as a JUVENILE OFFENDER-age at time crime committed: 0
 Adjudicated a YOUTHFUL OFFENDER (CPL 720.20)
 Execute as a sentence of PAROLE SUPERVISION (CPL 410.91)
 Re-Sentenced as a PROBATION VIOLATOR (CPL 410.70)

Court certified Defendant a SEX OFFENDER (Cor. L.168-d)
 CASAT ordered (PL 60.04(6))
 SHOCK INCARCERATION Ordered (PL 60.04(7))
 second (second violent (second drug (second drug/prior VPO (predicate sex offender
 predicate sex offender/prior VPO (second child sexual assault (persistent violent (FELONY OFFENDER
 aid Not Pd Dfrd-court must file written order(CPL 420.40(5))Paid Not Pd Dfrd-court must file written order(CPL 420.40(5))
 (Mandatory Surcharge \$.00 ((Crime Victim Assistance Fee \$.00
 (Fine \$.00 ((Restitution \$ 6070.69
 (DWI Fee \$ 50.00 ((Sex Offender Registration Fee \$.00
 (DWI/Other: _____ \$.00 ((Supplemental Sex Off. Victim Fee \$.00

HE SAID DEFENDANT BE AND HEREBY IS COMMITTED TO THE CUSTODY OF THE:
 Department of Correctional Services (NYSDOCS) until released in accordance with the law, and being a person sixteen (16) years or older not presently in the custody of NYSDOCS, COUNTY SHERIFF or (NEW YORK CITY DEPARTMENT OF CORRECTION) is directed to deliver the defendant to the custody of NYSDOCS as provided in 7 NYCRR Part 103.
 NYS Department of Correctional Services (NYSDOCS) until released in accordance with the law, and being a person sixteen (16) years or older presently in the custody of NYSDOCS, said defendant shall remain in the custody of NYSDOCS.
 NYS Office of Children and Family Services in accordance with the law, being a person less than sixteen (16) years of age at the time the crime was committed.
 WARREN COUNTY Jail/Correctional Facility

HE HELD UNTIL THE JUDGMENT OF THIS COURT IS SATISFIED.

MARKET CREDIT FOR _____ DAYS SERVED.

Commitment, Order of Protection & Pre-Sentence Report rec'd by Correctional Authority as indicated:

re-sentence Investigation Report Attached: (YES (NO (Amended Commitment:
 order of Protection Issued: (YES (NO (Original Sentence Date 01-13-2016
 order of Protection Attached: (YES (NO

Official Name _____
 Shield No. _____

1316
 Date JOANNE M. MANN
 Clerk of the Court
 Signature *[Signature]* Title SCOA