



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

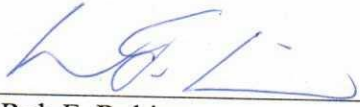
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Order" document, Docket No. CP-07-CR-0001708-2012, is made a part hereof and is incorporated herein by reference; and

ISSUED this 26<sup>th</sup> day of April, 2017.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

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

  
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

IN THE COURT OF COMMON PLEAS OF BLAIR COUNTY, PENNSYLVANIA  
COMMONWEALTH OF PENNSYLVANIA,

vs.

LINDA A. HOLLAND,  
Defendant

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: CR 1708-2012  
:  
:  
:

HONORABLE ELIZABETH A. DOYLE : JUDGE

JULIA WILT, ESQUIRE : ASST. DISTRICT ATTORNEY

STEVEN PASSARELLO, ESQUIRE : COUNSEL FOR DEFENDANT

ORDER

AND NOW, this 5<sup>th</sup> day of September, 2013, the Court having conducted brief colloquy with the applicant relative to her request and application for enrollment in the Accelerated Rehabilitative Disposition Program; the Court being satisfied as to the understanding of the applicant and her acceptance of the proposed terms, conditions and consequences of enrollment; the Court being further satisfied with the stated waiver of and on behalf of the applicant, and also, the responses of counsel in this matter, and the applicant informing the Court that no new criminal charges have been filed since acceptance into this program, and accepting the presentation of the Assistant District Attorney concerning the statutory and office prerequisites for consideration of the applicant relative to ARD enrollment; the Court being satisfied that the applicant is a fit and proper subject for enrollment in the program,

It is accordingly ORDERED, DIRECTED AND DECREED that the applicant, now before this Court, is hereby approved effective as of this date, and she is hereby enrolled in the Accelerate Rehabilitative Disposition Program to serve a probationary period of twenty-four (24) months from this date under the supervision and direction of the Blair County Probation Office and subject to the rules and regulations of said office and also subject to the following special conditions hereby imposed by this Court:

1. The applicant shall pay before the completion of the supervisory period the costs of the Non-DUI ARD Program in the amount of three hundred seventy-five dollars (\$375) as the administrative costs of enrollment in this program.
2. The applicant shall be subject to a supervision fee of forty dollars (\$40) per month.
3. The applicant shall also pay all statutorily imposed required costs as mandated by the Pennsylvania Legislature within the period of the applicant's enrollment in this Program.
4. The applicant shall perform twenty-five (25) hours of community service under the supervision and direction of the Blair County Adult Probation Office at the cost of five dollars (\$5.00) per hour for the maintenance of said program.

5. The Defendant will abstain from the possession, use or abuse, manufacturing or sale of any illegal mind mood altering chemical/substance, including, but not limited to, synthetic drugs, Blizzard, and or bath salts.
6. Pay restitution in the amount of fifty-six thousand seven hundred seventy-seven dollars and thirty-four cents (\$56,777.34) to CUMIS Insurance Society, Inc., c/o CUP claim, PO box 1221, Madison, Wisconsin 53701.
7. The Defendant shall be entitled to an early termination of her supervision upon payment in full of all restitution and completion of the community service hours.

All proceedings against this applicant on the following charge(s) shall be held in abeyance and postponed during and throughout the term of the applicant's enrollment in the ARD Program:

- A) Counts 1-58, Theft by Deception, 18 P.S. 3922(a)(1), 3<sup>rd</sup> degree Felony; and
- B) Counts 59-116, Receiving Stolen Property, 18 P.S. 3925(a), 3<sup>rd</sup> degree Felony.

BY THE COURT:

Elizabeth A. Doyle J.

ajh