

UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	Docket No.: 09-0002-R1
JACQUELINE A. TRIBOU))	

NOTICE OF PROHIBITION

WHEREAS on or about September 12, 2008, Jacqueline A. Tribou ("Tribou") was convicted of Theft by Unauthorized Taking or Transfer, M.R.S.A. Title 17-A § 353(1)(B)(5) (2008), in connection with her employment at Eastern Maine Medical Center Federal Credit Union ("Credit Union"), in Bangor, Maine;

WHEREAS Tribou was convicted of Theft by Unauthorized Taking or Transfer, <u>See</u> "Judgment and Commitment" filed September 12, 2008, Case No.: BANSC-CR-2008-00803, attached hereto;

WHEREAS a violation of M.R.S.A. Title 17-A § 353(1)(B)(5) (2008), is a criminal offense involving dishonesty and beach 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), Tribou 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 Tribou 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 "Judgment and Commitment" filed September 12, 2008, BANSC-CR-2008-00803, is made a part hereof and is incorporated herein by reference; and
- 5. This Notice of Prohibition shall be effective and enforceable on the date of set forth below.

IT IS SO ORDERED this 5th day of March, 2009.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Anthony LaCreta

Acting Regional Director

NCUA Region I



STATE OF MAINE SUPERIOR COURT

JUDGMENT AND COMMITMENT

Docket No.

County/location

Date

DOB

BANSC-CR-2008-00803

JACQUELINE A TRIBOU

PENOBSCOT, ss.

09/12/2008

11/04/1964

State of Maine

v.

Residence:

49 COTTAGE STREET

HAMPDEN ME

Offense charged:

Charged by: INDICTMENT

Charge: 1

THEFT BY UNAUTHORIZED TAKING OR TRANSFER

Class: D DOV: 07/03/2008

OBTN: 668058A001

Seq #: 8428 Title: 17-A / 353 / 1 / B / 5

Plea: NOLO

Offense convicted:

THEFT BY UNAUTHORIZED TAKING OR TRANSFER

Charge: 1

PLEA: NOLO

Class: D

DOV: 07/03/2008

OBTN: 668058A001

FNDG: GUILTY

Seq #: .8428 Title: 17-A / 353 / 1 / B / 5

IT IS ADJUDGED THAT THE DEFENDANT IS GUILTY OF THE OFFENSE AS SHOWN ABOVE AND CONVICTED. IT IS ADJUDGED THAT THE DEFENDANT BE HEREBY COMMITTED TO THE SHERIFF OF THE WITHIN NAMED COUNTY OR AUTHORIZED REPRESENTATIVE WHO SHALL WITHOUT NEEDLESS DELAY REMOVE THE DEFENDANT TO:

The custody of PENOBSCOT COUNTY JAIL, to be punished by imprisonment for a term of 30 day(s).

Execution stayed to on or before: 09/15/2008 at 09:00.

\$ 10 VICTIMS COMPENSATION FUND

TOTAL DUE: \$ 10.00

Execution/payment stayed to pay in full by 09/12/2008 or warrant to issue. If the defendant has been convicted of an applicable offense listed in 25 m.r.s.a. Sec.1574, Then the defendant shall submit to having a dna sample drawn at any time following commencement of any term of imprisonment or at any time following commencement of the probation period as directed by the probation officer.

IT IS FURTHER ORDERED THAT THE CLERK DELIVER A CERTIFIED COPY OF THIS JUDGMENT AND COMMITMENT TO THE SHERIFF OF THE ABOVE NAMED COUNTY OR AUTHORIZED REPRESENTATIVE AND THAT THE COPY SERVE AS THE COMMITMENT OF THE DEFENDANT. REASONS FOR IMPOSING CONSECUTIVE SENTENCES ARE CONTAINED IN THE COURT RECORD OR IN ATTACHMENTS HERETO.

A TRUE COPY

A TRUE COPY, ATTEST: ATTEST:

CLERK

Clerk

ceege√Jgstice

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