



National Credit Union Administration

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD

In the Matter of
REBECCA L. ANDINO,
Former Employee of
Southern Delaware Postal Employees
Federal Credit Union
Houston, DE

Docket No. 09-0017-R2

ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act ("FCUA"), 12 U.S.C. §1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with Southern Delaware Postal Employees Federal Credit Union¹, Houston, Delaware.

This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the FCUA, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information: You were convicted of Theft, 11 Del. C. § 841 (2009). On January 28, 2009, you were sentenced by the Kent County Superior Court

¹ In July, 2008, Southern Delaware Postal Employees Federal Credit Union merged with Sussex County Federal Credit Union.

of the State of Delaware to 6 months supervised work release, 12 months of supervised probation and ordered to pay restitution in the amount of \$54,799.51.

You committed the offense to which you were convicted in your capacity as employee of Southern Delaware Postal Employees Federal Credit Union. Due to the nature of the offenses to which you were convicted your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and may threaten to impair public confidence in the credit union involved.

NOTICE OF HEARING

Pursuant to Section 206(i)(3), of the FCUA, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.

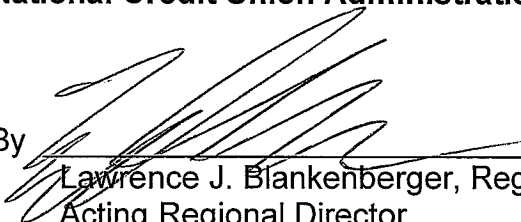
Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel John K. Ianno at the same address. The hearing will be held in the Washington, D.C. metropolitan area, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et. seq.* You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a

transcript after payment of the costs thereof. Witnesses may be called at the discretion of the NCUA Board. If witnesses are permitted, you may cross examine any witnesses called by the NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by you. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

PENALTY FOR VIOLATION OF ORDER OF PROHIBITION

Pursuant to Section 206(k)(2) of the FCUA, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(l) of the Federal Credit Union Act, 12 U.S.C. § 1786(l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

National Credit Union Administration

By 

Lawrence J. Blankenberger, Region II
Acting Regional Director
National Credit Union Administration

Dated: 5/18/09

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE
IN AND FOR KENT COUNTY

STATE OF DELAWARE

VS.

REBECCA L ANDINO

Alias: No Aliases

DOB: 05/28/1986

SBI: 00569651

CASE NUMBER:

0809014064

CRIMINAL ACTION NUMBER:

IK08-10-0083

THEFT \$1000 OR>(F)

RELEASE

Nolle Prosequi on all remaining charges in this case
SEE NOTES FOR FURTHER COURT ORDER-TERMS/CONDITIONS

SENTENCE ORDER

NOW THIS 28TH DAY OF JANUARY, 2009, IT IS THE ORDER OF THE
COURT THAT:

The defendant is adjudged guilty of the offense(s) charged.
The defendant is to pay the costs of prosecution and all
statutory surcharges.

AS TO IK08-10-0083- : TIS
THEFT \$1000 OR>

The defendant is to pay a fine in the amount of \$500.00 of
which \$500.00 is suspended (see attachment).

The defendant shall pay his/her restitution as follows: See
attached list of payees.

Effective January 28, 2009 the defendant is sentenced
as follows:

- The defendant is placed in the custody of the Department
of Correction for 2 year(s) at supervision level 5

- Suspended for 6 month(s) at supervision level 4 WORK
RELEASE

- Followed by 6 month(s) at supervision level 3

- Followed by 6 month(s) at supervision level 2

- Hold at supervision level 3

APPROVED ORDER 1 January 30, 2009 11:01

STATE OF DELAWARE
VS.
REBECCA L ANDINO
DOB: 05/28/1986
SBI: 00569651

- Until space is available at supervision level 4 WORK
RELEASE

APPROVED ORDER

2

January 30, 2009 11:01

SPECIAL CONDITIONS BY ORDER

STATE OF DELAWARE
VS.
REBECCA L ANDINO
DOB: 05/28/1986
SBI: 00569651

CASE NUMBER:
0809014064

The defendant shall pay any monetary assessments ordered during the period of probation pursuant to a schedule of payments which the probation officer will establish.

Have no contact with Sussex County FCU

The defendant shall undergo mental health evaluation and follow recommendation for counseling and treatment.

NOTES

If defendant is held longer than 60 days for placement in work release, a review of sentence is to be scheduled.

The defendant shall be placed at Level I Restitution Only probation until all restitution is paid.

The defendant shall not obtain employment at any bank/financial institution.

The Department of Correction shall notify this Court if any aspect of this order cannot be carried out.

JUDGE WILLIAM L WITHAM JR.

APPROVED ORDER

3

January 30, 2009 11:01

FINANCIAL SUMMARY

STATE OF DELAWARE
VS.
REBECCA L ANDINO
DOB: 05/28/1986
SBI: 00569651

CASE NUMBER:
0809014064

SENTENCE CONTINUED:

TOTAL DRUG DIVERSION FEE ORDERED	
TOTAL CIVIL PENALTY ORDERED	
TOTAL DRUG REHAB. TREAT. ED. ORDERED	
TOTAL EXTRADITION ORDERED	
TOTAL FINE AMOUNT ORDERED	.00
FORENSIC FINE ORDERED	
RESTITUTION ORDERED	54799.51
SHERIFF, NCCO ORDERED	
SHERIFF, KENT ORDERED	
SHERIFF, SUSSEX ORDERED	
PUBLIC DEF, FEE ORDERED	50.00
PROSECUTION FEE ORDERED	100.00
VICTIM'S COM ORDERED	90.00
VIDEOPHONE FEE ORDERED	1.00
DELJIS FEE ORDERED	1.00
SECURITY FEE ORDERED	10.00
TRANSPORTATION SURCHARGE ORDERED	
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TOTAL	55,051.51

APPROVED ORDER

4

January 30, 2009 11:01

SURCHARGES

STATE OF DELAWARE
VS.
REBECCA L ANDINO
DOB: 05/28/1986
SBI: 00569651

CASE NUMBER:
0809014064

<u>CRIM ACTION #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
IK08-10-0083	VCF	90.00

APPROVED ORDER

5

January 30, 2009 11:01

RESTITUTION SUMMARY

STATE OF DELAWARE
VS.
REBECCA L ANDINO
DOB: 05/28/1986
SBI: 00569651

CASE NUMBER:
0809014064

AS TO IK08-10-0083 :
The defendant shall pay restitution as follows:
\$ 12866.33 to SUSSEX COUNTY FEDERAL CREDIT
\$ 41933.18 to CUNA MUTUAL GROUP

APPROVED ORDER

6

January 30, 2009 11:01