

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

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In the Matter of	)
Robyn Mullen-Turner,	) ) Dealast No. 00 0050 D4
Former Employee of GPM Credit Union, South Portland, Maine	) Docket No. 08-0050-R1 ) )

## **NOTICE OF PROHIBITION**

WHEREAS on or about February 19, 2008, ROBYN MULLEN-TURNER was convicted of Class D Theft, in violation of Title 17A-§353(1)(B)(5) of Maine statutes in connection with her previous employment with GPM Credit Union located in South Portland, Maine;

WHEREAS ROBYN MULLEN-TURNER was convicted of Class D Theft,

<u>See Judgment and Commitment Order filed on February 19, 2008, Docket</u>

Number 07-1260, attached hereto;

**WHEREAS** a violation of Title 17A M.R.S.A. §353(1)(B)(5) 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), ROBYN MULLEN-TURNER 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 affairs of any

insured depository institution; 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 ROBYN MULLEN-TURNER 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 paragraphs (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 Order of Commitment filed on February 19, 2008, Case Number 07-1260, is made a part of and is incorporated herein by reference; and
- 5. This Notice of Prohibition shall be effective and enforceable on the date 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

STAT	E OF MAINE  SUPER		COURT JUDGME	NT AND COMMIT	
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04-4-	07-1260 of Maine v. Defendant's Nam	CUMBERLAN/PORTI	LAND	Residence	09/27/1973
State	of Manie v. Defendant's Ivani	ROBYN MULLEN-TURNER		_	
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	The custody of the Corpunished by imprisonn	mmissioner of the Department of one ment for a term of	Corrections, at a facility	designated by the Comm	issioner, to be
	The County jail to be p	ounished by imprisonment for a te	rm of		·
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	This sentence to be sen	rved (consecutively to) (concurren	tly with)		
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-	UNSUSPENDED TERM OF	F IMPRISONMENT). SAID A SERVE THE INITIAL PORTIO	DMINISTRATIVE RE	LEASE TO COMMENC	EIMMEDIATELY.
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12.3	IT IS ORDERED THAT THE DEFENDANT FORFEIT AND PAY THE SUM OF \$_\(\infty\)
	AS RESTITUTION, THROUGH THE (DEPARTMENT OF CORRECTIONS) (DISTRICT ATTORNEY'S OFFICE)
	FOR THE BENEFIT OF Atleast 500/month
	$\nabla T = 0$
	IT IS ORDERED PURSUANT TO APPLICABLE STATUTES, THAT THE DEFENDANT'S MOTOR VEHICLE
	OPERATOR'S LICENSE OR PERMIT TO OPERATE, RIGHT TO OPERATE A MOTOR VEHICLE AND RIGHT TO
	APPLY FOR AND OBTAIN'A LICENSE AND OR THE DEFENDANT'S RIGHT TO REGISTER A MOTOR VEHICLE
	IS SUSPENDED IN ACCORDANCE WITH NOTICE OF SUSPENSION INCORPORATED HEREIN.
図	IT IS ORDERED THAT THE DEFENDANT PERFORM $250$ HOURS OF COMMUNITY SERVICE WORK
	WITHIN(\text{\colored} (\text{WEEK}S) (MONTHS) FOR THE BENEFIT OF
	IT IS ORDERED THAT THE DEFENDANT PAY \$FOR EACH DAY SERVED IN THE COUNTY \( \rightarrow\)
	JAIL, TO THE TREASURER OF THE ABOVE NAMED COUNTY. (UP TO \$80./DAY) (17-A M.R.S.A. § 1347)
	Execution payment stayed to pay in full by or warrant to issue
	IT IS ORDERED THAT THE DEFENDANT SHALL PARTICIPATE IN ALCOHOL AND OTHER DRUG EDUCATION,
	EVALUATION AND TREATMENT PROGRAMS FOR MULTIPLE OFFENDERS ADMINISTERED BY THE OFFICE OF
	SUBSTANCE ABUSE. (29 M.R.S.A. § 1312-B (2)(D-1), 29-A M.R.S.A. § 2411 (5)(F))
	IT IS ORDERED THAT THE DEFENDANT FORFEIT TO THE STATE THE FIREARM USED BY THE DEFENDANT
	DURING THE COMMISSION OF THE OFFENSE(S) SHOWN ABOVE. (17-A M.R.S.A. § 1158)
<u> </u>	IT IS ORDERED THAT THE DEFENDANT BE UNCONDITIONALLY DISCHARGED. (17-A M.R.S.A. § 1201)
	If the defendant has been convicted of an applicable offense listed in 25 MRSA § 1574, then the defendant shall submit
to hav	ring a DNA sample drawn at any time following the commencement of any term of imprisonment or at any time following
	nencement 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
SHER	IFF OF THE ABOVE NAMED COUNTY OR HIS AUTHORIZED REPRESENTATIVE AND THAT THE COPY SERVE AS THE
	MITMENT OF THE DEFENDANT. REASONS FOR IMPOSING CONSECUTIVE SENTENCES ARE CONTAINED IN THE COURT
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A TR	JE COPY, ATTEST:  Clerk  Judge 7 Justice  Judge 7 Justice  I understand the sentence imposed herein and acknowledge receipt of a copy of this JUDGMENT AND COMMITMENT.
A TR	JE COPY, ATTEST:  Clerk  I understand the sentence imposed herein and acknowledge receipt of a copy of this JUDGMENT AND COMMITMENT. by acknowledge that the disclosure of my Social Security number on this form is mandatory under 36 M.R.S.A. § 5276-A. My
A TR	I understand the sentence imposed herein and acknowledge receipt of a copy of this JUDGMENT AND COMMITMENT. by acknowledge that the disclosure of my Social Security number on this form is mandatory under 36 M.R.S.A. § 5276-A. My Security number will be used to facilitate the collection of any fine that has been imposed upon me in this action if that fine remains
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