

UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

	.)	
In the Matter of)	
)	Docket No.: 09-0004-R1
EVE HUTCHINSON)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about September 17, 2008, Eve Hutchinson ("Hutchinson") was convicted of Grand Larceny, N.Y. PENAL LAW § 155.30-1 (2008), in connection with her employment at Buffalo Fire Department Federal Credit Union, in Buffalo, NY;

WHEREAS Hutchinson was convicted of Grand Larceny, N.Y. PENAL LAW § 155.30-1 (2008), <u>See</u> "Certificate of Conviction" filed October 24, 2008, Indictment No. 2008-0248, attached hereto;

WHEREAS a violation of N.Y. PENAL LAW § 155.30-1 (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), Hutchinson 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 Hutchinson 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 "Certificate of Conviction" filed October 24, 2008, Indictment No. 2008-0248, 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 5 day of March, 2009.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Anthony LaCreta

Acting Regional Director

NCUA Region I

CERTIFICATE OF CONVICTION OR DISCHARGE

SUPERIOR COURT ERIE COUNTY BUFFALO, NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

INDICTMENT NO. 2008-0248

SCI NO. 30159

AGAINST

ADA: J. DOSCHER

EVE HUTCHINSON

DC: N. AMIGONE

DOB: 09-19-1963

CR: L. JASINSKI

DATE OF ARREST: 06-26-2008

The above named defendant having been brought before the Honorable CHRISTOPHER J. BURNS, JSC

A JUSTICE of the SUPREME Court of Eric County, charged with: GRAND LARCENY IN THE FOURTH (4^{TB}) DEGREE, PL. 155.30

And the above defendant having:

Entered a plea on 06-26-2008

Been convicted after trial on ----

Been acquitted after trial on -----

To a charge of GRAND LARCENY IN THE FOURTH (4^{TB}) DEGREE, PL. 155.30-1, "E" FELONY

And sentenced on 09-17-2008 to FIVE (5) YEARS PROBATION; SIX (6) MONTHS HOME CONFINEMENT; 250 HOURS COMMUNITY SERVICE; \$72,652.05 RESTITUTION; \$50.00 DNA FEE IMPOSED; MANDATORY SURCHARGE/CVAF WAIVED.

Charges dismissed and sealed per 160.50 CPL on

NO BILLED by the Grand Jury on

Dated at Buffalo, the 24TH day of OCTOBER, 2008

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KATHLEEN C. HOCHUL ERIE COUNTY CLERK