UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

	}	
In the Matter of	ý	
•)	Docket No.: 14-0199-R2
Victoria Rozanski)	•
)	

NOTICE OF PROHIBITION

WHEREAS on or about November 12, 2013, Victoria Rozanski ("Rozanski") was sentenced on the charge of Embezzlement from a Credit Union, 18 U.S.C. § 657, a charge to which she had previously pleaded guilty, in connection with her employment at Ellwood City Holy Redeemer Parish Federal Credit Union, in the United States District Court for the Western District of Pennsylvania;

WHEREAS a violation of 18 U.S.C. § 657 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), Rozanski 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 Rozanski 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 in a Criminal Case" document, Case No. 13-127-1, 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 set forth below.

IT IS SO ORDERED this The day of November, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Jone Walters

Regional Director

NCUA Region II

(Rev. 09/11) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

	Western I	District of Pennsylvania		
UNITED	STATES OF AMERICA) JUDGMENT	IN A CRIMINAL CA	ASE
VIC	TORIA ROZANSKI	Case Number:	Criminal No. 13-127	'-1
u .	·	USM Number:	34154068	
) <u>Michael Macher</u>	a, Esq.	
THE DEFENDAN	NT:	Defendant's Attorney		
X pleaded guilty to co	unt(s) One of the Indictment		, , , , , , , , , , , , , , , , , , ,	i i
pleaded noto content			. , , , , , , , , , , , , , , , , , , ,]
was found guilty on after a plea of not gu	count(s)	20 mg - 1, 2 mg - 2, 2 mg	and the date of the contraction	\$ 1 m
The defendant is adjud	icated guilty of these offenses:			
Title & Section 18 U.S.C. §657	Nature of Offense Embezzlement from a credit unic	on	Offense Ended May 2009	Count One
				a de la compania del la compania de
The defendant is the Sentencing Reform	s sentenced as provided in pages 2 through	gh <u>6</u> of this judgn	nent. The sentence is impo	osed pursuant to
•	een found not guilty on count(s)			
		are dismissed on the motion	of the United States.	- 1
	at the defendant must notify the United S all fines, restitution, costs, and special ass fy the court and United States attorney o	tates attorney for this district wit essments imposed by this judgm of material changes in economic	thin 30 days of any change ent are fully paid. If ordere circumstances.	of name, residence d to pay restitution
		Novembe 12, 2013 Date of Imposition of Judgment		
,		Signature of Judge	Diamon	-
era gurr ennn - v		Gustave Diamond, United Name and Title of Judge	States District Judge	
		house	-13, 2013	

AO 245R

(Rev. 09/11) Judgment in Criminal Case

Sheet 2 — Impr	isonment	
DEFENDANT: CASE NUMBER:	VICTORIA ROZANSKI CRIMINAL NO. 13-127-1	Judgment Page
	IMPRISONMEN	T

	IMPRISONMENT	
otal te	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a erm of:	
0 moi	nths at Count One of the Indictment.	
		<u> </u>
	The court makes the following recommendations to the Bureau of Prisons:	: :
	The defendant is remanded to the custody of the United States Marshal.	•
	The defendant shall surrender to the United States Marshal for this district:	
	□ at □ a.m. □ p.m. on	•
	as notified by the United States Marshal.	
Х	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	;
	□ before 2 p.m. on	
	X as notified by the United States Marshal.	· í
-	as notified by the Probation or Pretrial Services Office.	!
and	defendant has not been notified by the Bureau of Prisons or the U.S. Marshal as to whe where she will commence service of her sentence by $1/7/14$, she shall report by $12:00$ t day to the U.S. Marshal for this RETURN District.).m.
have (executed this judgment as follows:	
		•
	Defendant delivered on to	
	, with a certified copy of this judgment.	
٠		•
	UNITED STATES MARSHAL	
	By	

AO 245B

(Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment—Page 3 of 6

DEFENDANT:

VICTORIA ROZANSKI

CASE NUMBER:

CRIMINAL NO. 13-127-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: three (3) years at Count One of the Indictment.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime,

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- X The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et set) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides works, is a student, or was convicted of a qualifying offense. (Check. if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check. If applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

(Rev. 09/11) Judgment in a Criminal Case Sheet 3A — Supervised Release

Judement—Page 4 of

DEFENDANT: CASE NUMBER: VICTORIA ROZANSKI CRIMINAL NO. 13-127-1

ADDITIONAL SUPERVISED RELEASE TERMS

- 1. Defendant shall not illegally possess a controlled substance.
- 2. Defendant shall not possess a firearm, ammunition, destructive device or any other dangerous weapon.
- 3. Defendant shall report any change of address within 30 days to the United States Attorney's Office while any portion of the restitution remains outstanding.
- 4. Defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 5. Defendant shall pay restitution that is imposed by this Judgment and that remains unpaid at the commencement of the term of supervised release at a rate of not less than \$1,000 per month. The first payment shall be due within 30 days of defendant's release from the custody of the Bureau of Prisons.
- 6. Defendant shall provide the probation officer with access to any requested financial information.

	ICTORIA ROZANSKI RIMINAL NO. 13-127		Judgment —	Page 5 of 6	ed tues
CASE NOIMBER		-1 MONETARY PEN	VALTIES		•
The defendant must pay the	total criminal monetary po	enalties under the schedule	e of payments on She	et 6.	
TOTALS \$ 100		Fine \$ waived		titution ,157.31	
The determination of restitut after such determination.	ion is deferred until	An Amended Judgn	nent in a Criminal	Case (AO 245C) will be en	nte
X The defendant must make re-	stitution (including comm	unity restitution) to the fo	llowing payees in the	amount listed below.	
If the defendant makes a part	ial payment, each payee sh	nall receive an annrovimat	ely proportioned pay	ment tinless specified other	Arts
before the United States is pa	ge payment column below ud.	nalf receive an approximat . However, pursuant to 1	8 U.S.C. § 3664(i), a	ill nonfederal victims musi	t b
vame of Payee	ge payment column below iid. Total Loss*	. However, pursuant to 1 Restitution	Ordered	all nonfederal victims must Priority or Percent:	
lame of Payee Treedom United Federal Credit Union			•	÷	
lame of Payee reedom United Federal Credit Union 83 Adams Street			Ordered	÷	
lame of Payee reedom United Federal Credit Union 83 Adams Street ochester, PA 15074			Ordered	÷	
lame of Payee reedom United Federal Credit Union 83 Adams Street ochester, PA 15074 TTN: Zelda Smith			Ordered	÷	
lame of Payee reedom United Federal Credit Union 83 Adams Street ochester, PA 15074 TTN: Zelda Smith UMIS Insurance Society O. Box 1221			Ordered \$3,075	÷	
lame of Payee reedom United Federal Credit Union 83 Adams Street ochester, PA 15074 TTN: Zelda Smith UMIS Insurance Society O. Box 1221 Iadison, WI 53701-1221			Ordered \$3,075	÷	
ame of Payee reedom United Federal Credit Union 33 Adams Street ochester, PA 15074 TTN: Zelda Smith UMIS Insurance Society O. Box 1221 ladison, WI 53701-1221			Ordered \$3,075	÷	
ame of Payee reedom United Federal Credit Union 3 Adams Street ochester, PA 15074 TTN: Zelda Smith UMIS Insurance Society O. Box 1221 adison, WI 53701-1221			Ordered \$3,075	÷	
reedom United Federal Credit Union 3 Adams Street ochester, PA 15074 TTN: Zelda Smith UMIS Insurance Society O. Box 1221 Indison, WI 53701-1221			Ordered \$3,075	÷	
Name of Payee Freedom United Federal Credit Union 183 Adams Street Rochester, PA 15074 ATTN: Zelda Smith CUMIS Insurance Society 1.0, Box 1221 Madison, WI 53701-1221			Ordered \$3,075	÷	
Name of Payee Freedom United Federal			Ordered \$3,075	÷	

TO	TALS \$ \$118,157.31	
	Restitution amount ordered pursuant to plea agreement \$	
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before t fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subjet to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).	
X	The court determined that the defendant does not have the ability to pay interest and it is ordered that:	1
	X the interest requirement is waived for the fine X restitution.	
	☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:	

AO 245B

Judgment - Page 6 of

DEFENDANT: CASE NUMBER: VICTORIA ROZANSKI CRIMINAL NO. 13-127-1

SCHEDULE OF PAYMENTS

A.		Lump sum payment of \$ due immediately, balance due
		not later than, or for F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C _.		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Х	Special instructions regarding the payment of criminal monetary penalties:
		1. Defendant shall make a lump sum payment towards restitution in the amount of \$30,000 within 30 days of the date of the Judgment.
		2. Defendant shall pay to the United States a special assessment of \$100, which shall be paid to the United States District C Clerk forthwith.
Unio Mpi Resi	ess the	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due do ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Fina bility Program, are made to the clerk of the court.
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due do ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Fina bility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
The	defet	
	defet Join Defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
The	defet Join Defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. It and Several Endant and Co-Defendant Names and Case Numbers (including defendant number). Total Amount, Joint and Several Amount.
The	Join Defe and	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. It and Several Endant and Co-Defendant Names and Case Numbers (including defendant number). Total Amount, Joint and Several Amount.
The	Join Defe and	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. It and Several endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
The	Join Defeand	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. It and Several endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.