

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 Sicking 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 Entry" document, Case No. B 1300471, 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 20th day of May, 2015.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

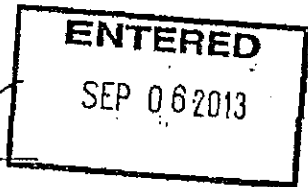
By: _____

Jane Walters
Jane Walters
Regional Director
NCUA Region II

THE STATE OF OHIO, HAMILTON COUNTY
COURT OF COMMON PLEAS

date: 09/03/2013
code: GJIC
judge: 236

Beth A Myers
Judge: BETH A MYERS



NO: B 1300471

STATE OF OHIO
VS.
SANDRA SICKING

JUDGMENT ENTRY:
INCARCERATION
AND COMMUNITY CONTROL

Defendant was present in open Court with Counsel LOVELEEN K BAJWA on the 3rd day of September 2013 for sentence.

The Court informed the defendant that, as the defendant well knew, the defendant had pleaded guilty, and had been found guilty of the offense(s) of:

count 1: THEFT FROM ELDERLY PERSON OR DISABLED ADULT 2913-02A/ORCN,F3

count 2: THEFT FROM ELDERLY PERSON OR DISABLED ADULT 2913-02A/ORCN,F3

count 3: THEFT FROM ELDERLY PERSON OR DISABLED ADULT 2913-02A/ORCN,F5

count 10: THEFT 2913-02A/ORCN,F4

count 11: THEFT 2913-02A/ORCN,F4

count 12: THEFT 2913-02A/ORCN,F4

count 13: THEFT 2913-02A/ORCN,F4

count 14: THEFT 2913-02A/ORCN,F5

count 4: THEFT 2913-02A/ORCN, DISMISSAL

count 5: THEFT 2913-02A/ORCN, DISMISSAL

count 6: THEFT 2913-02A/ORCN, DISMISSAL

count 7: THEFT 2913-02A/ORCN, DISMISSAL

count 8: THEFT 2913-02A/ORCN, DISMISSAL

count 9: THEFT 2913-02A/ORCN, DISMISSAL

The Court held a sentencing hearing during which the Court afforded defendant's counsel an opportunity to speak on behalf of the defendant. The Court addressed the defendant personally and asked if the defendant wished to make a statement in the defendant's behalf, or present any information in mitigation of sentence. The State's representative also had the opportunity to address the Court. Sentence is under the provisions of Senate Bill 2, effective 7-1-96.

Defendant must first complete the sentence of confinement as follows:



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count 1: CONFINEMENT: 12 Mos
DEPARTMENT OF CORRECTIONS
count 2: CONFINEMENT: 12 Mos
DEPARTMENT OF CORRECTIONS

Upon completion of sentence of confinement in the Department of Corrections and after considering the risk that the defendant will commit another offense, the need for protecting the public therefrom, the nature of circumstances of the offense(s), and the defendant's history, character and condition, the Court hereby orders the defendant placed on Community Control as follows:

count 3: COMMUNITY CONTROL: 5 Yrs
count 10: COMMUNITY CONTROL: 5 Yrs
count 11: COMMUNITY CONTROL: 5 Yrs
count 12: COMMUNITY CONTROL: 5 Yrs
count 13: COMMUNITY CONTROL: 5 Yrs
count 14: COMMUNITY CONTROL: 5 Yrs

THE SENTENCES IN COUNTS #1 AND #2 ARE TO BE SERVED
CONCURRENTLY WITH EACH OTHER.

THE DEFENDANT IS TO RECEIVE CREDIT FOR SEVEN (7) DAYS TIME
SERVED.

THE TOTAL AGGREGATE SENTENCE IN THE DEPARTMENT OF
CORRECTIONS IS TWELVE (12) MONTHS ON COUNTS #1 AND #2.

THE DEFENDANT IS TO BE PLACED ON COMMUNITY CONTROL FOR
FIVE (5) YEARS UPON RELEASE FROM THE DEPARTMENT OF
CORRECTIONS.

THE DEFENDANT IS TO COMPLETE TREATMENT AND / OR COUNSELING
AS RECOMMENDED.

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THE DEFENDANT IS REFERRED FOR DRUG AND ALCOHOL SCREENING AT THE DISCRETION OF THE PROBATION DEPARTMENT.

THE DEFENDANT IS TO PERFORM 100 HOURS OF COMMUNITY SERVICE.

THE DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$147,115.66 TO VICTIM.

THE DEFENDANT IS TO PAY PROBATION FEES AND PAY COURT COSTS THROUGH THE PROBATION DEPARTMENT.

THE DEFENDANT MAY PERFORM COMMUNITY SERVICE IN LIEU OF COURT COSTS AND FEES.

THE COURT ALSO ADVISED THE DEFENDANT THAT IF HE / SHE VIOLATES THE TERMS AND CONDITIONS OF COMMUNITY CONTROL, THE COURT WOULD IMPOSE A PRISON TERM OF TWELVE (12) MONTHS AS TO COUNTS #3,#10, #11, #12,#13 AND #14. COUNTS #10,#11, #12 AND #13 ARE TO BE SERVED CONCURRENTLY WITH EACH OTHER AND COUNTS #3 AND #14 ARE TO BE SERVED CONCURRENTLY WITH EACH OTHER BUT CONSECUTIVELY TO COUNTS #10,#11, #12 AND #13 FOR A TOTAL OF TWENTY FOUR (24) MONTHS IN THE DEPARTMENT OF CORRECTIONS AND CONSECUTIVELY TO CASE B1107484.

THE DEFENDANT HAS BEEN ADVISED THE HE/SHE MAY BE ELIGIBLE TO EARN DAYS OF CREDIT UNDER THE CIRCUMSTANCES SPECIFIED IN R.C. 2967-193; THE DEFENDANT WAS FURTHER ADVISED THAT DAYS OF CREDIT ARE NOT AUTOMATIC, BUT MUST BE EARNED IN THE MANNER SPECIFIED IN THAT SECTION.

FURTHER, IN ACCORDANCE WITH RC 2901.07, THE DEFENDANT IS REQUIRED TO SUBMIT A DNA SPECIMEN WHICH WILL BE COLLECTED AT THE PRISON, JAIL, CORRECTIONAL OR DETENTION FACILITY TO WHICH THE DEFENDANT HAS BEEN SENTENCED. IF THE SENTENCE INCLUDES ANY PERIOD OF PROBATION OR COMMUNITY CONTROL, OR

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IF AT ANY TIME THE DEFENDANT IS ON PAROLE, TRANSITIONAL CONTROL OR POST-RELEASE CONTROL, THE DEFENDANT WILL BE REQUIRED, AS A CONDITION OF PROBATION, COMMUNITY CONTROL, PAROLE, TRANSITIONAL CONTROL OR POST-RELEASE CONTROL, TO SUBMIT A DNA SPECIMEN TO THE PROBATION DEPARTMENT, ADULT PAROLE AUTHORITY, OR OTHER AUTHORITY AS DESIGNATED BY LAW. IF THE DEFENDANT FAILS OR REFUSES TO SUBMIT TO THE REQUIRED DNA SPECIMEN COLLECTION PROCEDURE, THE DEFENDANT WILL BE SUBJECT TO ARREST AND PUNISHMENT FOR VIOLATING THIS CONDITION OF PROBATION, COMMUNITY CONTROL, PAROLE, TRANSITIONAL CONTROL OR POST-RELEASE CONTROL.

AS PART OF THE SENTENCE IN THIS CASE, THE DEFENDANT MAY BE SUPERVISED BY THE ADULT PAROLE AUTHORITY AFTER DEFENDANT LEAVES PRISON, WHICH IS REFERRED TO AS POST-RELEASE CONTROL, FOR UP TO THREE (3) YEARS AS DETERMINED BY THE ADULT PAROLE AUTHORITY.

IF THE DEFENDANT VIOLATES POST-RELEASE CONTROL SUPERVISION OR ANY CONDITION THEREOF, THE ADULT PAROLE AUTHORITY MAY IMPOSE A PRISON TERM, AS PART OF THE SENTENCE, OF UP TO NINE (9) MONTHS, WITH A MAXIMUM FOR REPEATED VIOLATIONS OF FIFTY PERCENT (50%) OF THE STATED PRISON TERM. IF THE DEFENDANT COMMITS A NEW FELONY WHILE SUBJECT TO POST-RELEASE CONTROL, THE DEFENDANT MAY BE SENT TO PRISON FOR THE REMAINING POST-RELEASE CONTROL PERIOD OR TWELVE (12) MONTHS, WHICHEVER IS GREATER. THIS PRISON TERM SHALL BE SERVED CONSECUTIVELY TO ANY PRISON TERM IMPOSED FOR THE NEW FELONY OF WHICH THE DEFENDANT IS CONVICTED.