

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

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In the Matter of	)	
	)	
Nicole M. Vincent	)	Docket No. 12-0013-R1
	)	
Former Employee of	)	
Bangor Federal Credit Union	)	
Bangor, Maine	)	
	)	

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**NOTICE OF PROHIBITION**

WHEREAS on or about June 14, 2011, Nicole M. Vincent was convicted of Theft by Unauthorized Taking or Transfer, during her affiliation with Bangor Federal Credit Union (BFCU), Bangor, Maine.

WHEREAS Nicole M. Vincent was convicted of Theft by Unauthorized Taking or Transfer. See Docket No PENCDCR-2011-01126 finding Ms. Vincent guilty and entered by the court on 6/14/2011, attached hereto;

WHEREAS Theft by Unauthorized Taking or Transfer 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), Nicole M. Vincent, 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 Nicole M. Vincent 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 conviction on Theft by Unauthorized Taking or Transfer, on June 14, 2011, 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 16<sup>th</sup> day of March.

**NATIONAL CREDIT UNION  
ADMINISTRATION BOARD**

By: Mark A. Treichel

Mark A. Treichel, Region I  
Regional Director  
National Credit Union Administration

STATE OF MAINE

vs

NICOLE VINCENT

1999 PUDMAN ROAD  
LEWISBURG ME 04401

Docket No PENCDCR-2011-01126

DOCKET RECORD

DOB: 08/12/1986

Attorney: MARVIN GLAZIER

VAFIADES BROUNTAS & KOMINSKY  
23 WATER STREET SUITE 300  
PO BOX 919  
BANGOR ME 04402-0919  
RETAINED 04/22/2011

State's Attorney: R ALMY

Filing Document: INDICTMENT

Filing Date: 03/30/2011

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1 THEFT BY UNAUTHORIZED TAKING OR TRANSFER  
Seq 8427 17-A 353(1)(B)(4) Class C

1 THEFT BY UNAUTHORIZED TAKING OR TRANSFER 09/22/2010 BREWER  
Seq 8428 17-A 353(1)(B)(5) Class D  
MUNSON / BRE Amended 06/14/2011

Docket Events:

03/30/2011 FILING DOCUMENT - INDICTMENT FILED ON 03/30/2011

04/11/2011 Charge(s): 1  
HEARING - ARRAIGNMENT SCHEDULED FOR 04/20/2011 at 08:30 a.m.

04/11/2011 SUMMONS/SERVICE - SUMMONS TO APPEAR FOR ARRAIGN ISSUED FOR 04/11/2011

04/20/2011 BAIL BOND - \$500.00 UNSECURED BAIL BOND SET BY COURT ON 04/20/2011  
PATRICK ENDE , JUDGE  
Defendant Present in Court

04/20/2011 BAIL BOND - \$500.00 UNSECURED BAIL BOND FILED ON 04/20/2011

Bail Amt: \$500  
Date Bailed: 04/20/2011

04/22/2011 Party(s): NICOLE VINCENT  
ATTORNEY - RETAINED ENTERED ON 04/22/2011

Attorney: MARVIN GLAZIER

04/29/2011 Charge(s): 1  
HEARING - ARRAIGNMENT HELD ON 04/20/2011  
PATRICK ENDE , JUDGE  
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES. 21 DAYS TO FILE MOTIONS

04/29/2011 Charge(s): 1  
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 04/20/2011

04/29/2011 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 06/14/2011 at 01:30 p.m. in Room No. 22

04/29/2011 TRIAL - JURY TRIAL SCHEDULED FOR 07/08/2011 at 08:30 a.m. in Room No. 66

NOTICE TO PARTIES/COUNSEL

06/14/2011 Charge(s): 1  
CHARGE - AMENDMENT ENTERED BY COURT ON 06/14/2011

ORIG. CHARGE:THEFT BY UNAUTHORIZED TAKING OR TRANSFER CLASS C  
06/14/2011 Charge(s): 1  
PLEA - NOLO ENTERED BY DEFENDANT ON 06/14/2011

INSERTED VIA FEE PROCESSING  
Charge(s): 1  
FINDING - GUILTY ENTERED BY COURT ON 06/14/2011

INSERTED VIA FEE PROCESSING  
Charge(s): 1  
RULING - ORIGINAL ORDERED ON 06/14/2011

INSERTED VIA FEE PROCESSING  
It is adjudged that the defendant is guilty of 1 THEFT BY UNAUTHORIZED TAKING OR TRANSFER 17-A 353(1)(B)(5) Class D as charged and convicted.

The defendant is sentenced to the PENOBSCOT COUNTY JAIL for a term of 15 day(s).

Execution stayed to on or before: 06/15/2011 at 09:00.

§ 10 VICTIMS COMPENSATION FUND  
TOTAL DUE:\$ 10.00.

06/14/2011 TRIAL - JURY TRIAL NOT HELD ON 06/14/2011

06/14/2011 HEARING - DISPOSITIONAL CONFERENCE HELD ON 06/14/2011  
JESSIE B GUNTHER , JUDGE  
Attorney: MARVIN GLAZIER  
DA: JAMES AUCCOIN  
T 5556 I 770

06/14/2011 BAIL BOND - UNSECURED BAIL BOND CONT AS POST CONVIC ON 06/14/2011

Date Bailed: 04/20/2011

06/30/2011 BAIL BOND - UNSECURED BAIL BOND BAIL RELEASED ON 06/15/2011

Date Bailed: 04/20/2011

06/30/2011 Charge(s): 1  
RULING - ORIGINAL ISSUED ON 06/14/2011  
JESSIE B GUNTHER , JUDGE  
DEFENDANT ACKNOWLEDGES RECEIPT

06/30/2011 BAIL BOND - UNSECURED BAIL BOND RELEASE ACKNOWLEDGED ON 06/30/2011

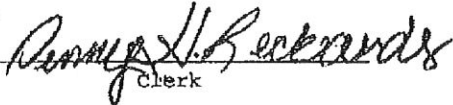
Date Bailed: 04/20/2011

**Receipts**

06/14/2011 Case Payment \$10.00 CA paid.

A TRUE COPY

ATTEST:

  
Clerk