

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

In the Matter of
KELSEY CYR

Docket No.: 12-0046-RI

NOTICE OF PROHIBITION

WHEREAS on or about March 15, 2012, Kelsey Cyr ("Cyr") was convicted of a Theft, 17-A M.R.S.A. § 353 in connection with her employment at Great Falls Regional Federal Credit Union in Lewiston, Maine;

WHEREAS a violation of 17-A M.R.S.A. § 353 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), Cyr 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 Cyr 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 "Agreement of Defendant and Order Deferring Disposition" filed March 15, 2012, Docket No.: CR-11-0093, 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 10th day of August, 2012.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Mark A. Treichel
Regional Director
NCUA Region I

APR-02-2012 11:35

DA'S OFFICE

207 784 3282

P. 02/03

STATE OF MAINE
SUPERIOR COURT
ANDROSCOGGIN, SS

DOCKET NO. 1-775

Theft - C

STATE OF MAINE

AGREEMENT OF DEFENDANT AND ORDER
DEFERRING DISPOSITION

v.
Kelsey Cyr

Defendant

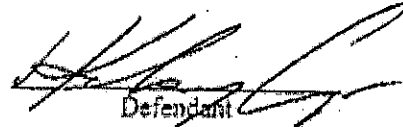
Pursuant to 17-A M.R.S.A. Section 1348 et seq., I am the above-named defendant. I have entered a plea of guilty, and I agree to:

1. Appear in the court on the date and time I am notified to appear.
2. Refrain from all criminal conduct and violation of federal, state, and local laws.
3. Identify myself as being on deferred disposition if arrested or questioned by law enforcement and notify the District Attorney's Office in writing of any contact with law enforcement within 96 hours of the contact.
4. Advise the court named above of any change in my address or telephone number within 24 hours of the change.
5. Comply with all conditions of any Bail order. Wanted
6. ~~Pay an administrative supervision fee of \$150.00 to the District Attorney's office by Osloville. This must be a money order or cashier's check.~~
7. Other SEE PAGE # 2

I UNDERSTAND THAT IF I VIOLATE ANY OF THE ABOVE REQUIREMENTS, I AM SUBJECT TO ARREST AND DETENTION, I CAN BE REQUIRED TO MEET DIFFERENT OR ADDITIONAL REQUIREMENTS OF DEFERRED DISPOSITION, AND I CAN BE TERMINATED FROM DEFERRED DISPOSITION AND SENTENCED IMMEDIATELY.

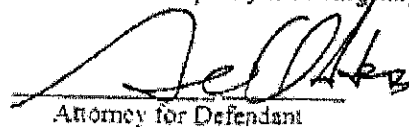
By signing here, I acknowledge that I understand the provisions of this order. I have received a copy of this order. I agree to comply with the above requirements, and I agree to have my sentencing deferred to a later date. I join in advance the State's motion to allow this plea to be withdrawn upon successful completion of the above conditions.

DATE: 3-15-12


Defendant

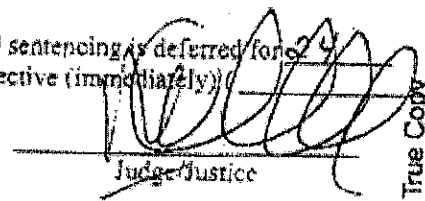
As counsel for the defendant, I have explained to the defendant this procedure and agreement. I believe the defendant fully understands the meaning of this agreement and has sufficient mental capacity to intelligently, intentionally, and knowingly enter into this agreement.

DATE: 3-15-12


Attorney for Defendant

Based upon the above, the defendant's plea of guilty is accepted and sentencing is deferred for 90 months to 4/23/14. The above requirements are imposed effective (immediately)

DATE: 3/15/12


Judge Justice

A True Copy
Linda S. Mason
Attest

STATE OF MAINE

ANDROSCOGGIN COUNTY
SUPERIOR COURT

Docket No. CR- 11-993

RE: STATE v. Kelley Cyp

SPECIAL CONDITIONS OF DEFERRED DISPOSITION:

- 1. No use or possession of alcohol or illegal drugs; and
 - a. Submit to search of residence and vehicle and chemical test upon request of a law enforcement officer;
 - b. not to be present in any establishment that serves liquor (primarily);
 - c. as soon as possible undergo a substance abuse evaluation and provide proof to the DA's office by _____ Complete counseling as indicated. Provide proof of updates or completion to the D.A.'s office by _____

2. Undergo a psychological evaluation and provide proof to the DA's office by _____ Complete counseling as indicated. Provide proof of updates or completion to the D.A.'s Office by _____

3. No contact with _____

4. Pay restitution total of \$ 10,404 at \$ _____ per month starting on _____ for the benefit of Great Falls Union through the D.A.'s Office by _____

5. Complete _____ hours of Public Service work and show proof through attorney to the DA's office by _____

6. Attend counseling for anger and violence. Show proof of enrollment to DA's office through attorney by _____ and show proof of completion or updates by _____

7. Other: Must maintain employment - submit proof to DA's office every 3 months - 04/06/12 - 07/06/12 - 10/06/12 - 01/06/13
04/06/12 - 07/06/12 - 10/06/12 - 01/06/13

NOTE: If there are no violations of bail on the deferred disposition agreement, the defendant will:

- a. be discharged
- b. be permitted to withdraw his/her plea and the case will be dismissed.
- c. Other:

plea will be amended to Pleasure D - 364/AS/1yr probation and to pay balance of restitution

If non compliant open plea

Seen and agreed to:

[Signature]
DEFENDANT

[Signature]
ATTORNEY

[Signature]
Assistant District Attorney

May 1 - NOV 1 - \$ 350⁰⁰
Dec 1 -> Apr 1, 2012 \$ 150⁰⁰
and 2013

* except MAY 1, 2012 and Dec 1, 2012
Shall be \$100 per month due to the defendant's pregnancy

First \$4,000 of restitution to be paid to Great Falls Credit Union
K.N.C. [Signature]