

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

In the Matter of  AMY SHUFELT-CURE	) ) ) ) )	Docket No.: 11-0023-R1
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**NOTICE OF PROHIBITION**

WHEREAS on or about February 14, 2011, Amy Shufelt-Cure (“Shufelt-Cure”) was convicted of Petit Larceny, Penal Law § 155.25 in connection with her employment at Columbia Greene Federal Credit Union, in Hudson, New York;

WHEREAS a violation of Penal Law § 155.25 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), Shufelt-Cure 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 Shufelt-Cure 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 Disposition" filed February 14, 2011, Case no.: 09120033, 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 13<sup>th</sup> day of JUNE, 2011.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Mark A. Treichel  
Mark A. Treichel  
Regional Director  
NCUA Region I

**Greenport Town Court**  
600 Town Hall Drive  
Hudson, New York 12534

Robert T. Brenzel  
Town Justice

Phone: (518) 828-0138  
Fax: (518) 828-2575

Sonya Lehtinen  
Court Clerk

February 14, 2011

**CERTIFICATE OF DISPOSITION**

STATE OF NEW YORK  
COLUMBIA COUNTY

GREENPORT TOWN COURT  
CRIMINAL PART

PEOPLE OF THE STATE OF NEW YORK

VS.

AMY L. CURE; Defendant

CASE NO: 09120033

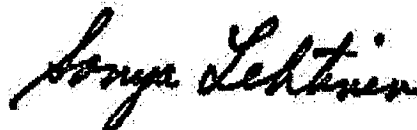
Date of Birth: 07/21/1969  
Date of Arrest: 12/04/2009  
Disposition Date: 02/14/2011

JC501 no: 63917049R  
NYSID no:

Section Charged	Section Disposed	Ticket No & Description	Disposition	Fine	Civil-Fee	Surchg
PL 155.35	PL 155.25	PETIT LARCENY	Probation	0.00	0.00	0.00
PL 175.10	PL 175.10	FALS BUS REC-1	Dismissed	0.00	0.00	0.00
PL 170.30	PL 170.30	POS FORG INST-1	Dismissed	0.00	0.00	0.00
PL 190.65	PL 190.65	DEFRAUD-1	Dismissed	0.00	0.00	0.00
PL 175.45	PL 175.45	FLS FINAN STMNT	Dismissed	0.00	0.00	0.00

Upon a proper request for an official statement of disposition, I certify that the above named defendant having appeared before this court was charged as shown above. Each of the charges was disposed of as indicated.

Dated: The 14th day of February 2011



Sonya Lehtinen, Court Clerk

Order Directing payment of  
Restitution & Surcharge

**STATE OF NEW YORK: COUNTY OF COLUMBIA  
TOWN COURT: TOWN OF GREENPORT**

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**THE PEOPLE OF THE STATE OF NEW YORK,**

**-against-**

**AMY SHUFELT-CURE,**

**Defendant.**

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1) The above cited defendant in this action, makes his physical residence at:

\_\_\_\_\_

and maintaining a separate mailing address at:

N/A

The defendant's date of birth is November 02, 1954.

2) The above named defendant is directed by this Court to make restitution in the amount of  
\$ 29,160.69 and to pay a 5% Surcharge amounting to \$ 1,458.03. This total of  
\$30,618.72 shall be paid as follows:

a) in lump sum by the date of \_\_\_\_\_ or;

b) in (monthly) (weekly) (other) installments of 850.50

beginning on the day of 15th of March 2011

c) other (specify) \_\_\_\_\_