

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

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In the Matter of)
)
Jacqueline Kay Manning)
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Docket No.: 16-0072-R5

NOTICE OF PROHIBITION

WHEREAS on or about March 23, 2016, Jacqueline Kay Manning (“Manning”) was sentenced on the charge of Felony Grand Theft, I.C. §§ 18-2403(1), 18-2407(1)(b), and 18-2409, a charge to which she had previously pleaded guilty, in the District Court for the Fourth Judicial District of the State of Idaho, in and for the County of Ada, in connection with her employment at Boise U S Employees Federal Credit Union;

WHEREAS a violation of I.C. §§ 18-2403(1), 18-2407(1)(b), and 18-2409 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), Manning 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 Manning 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 & Commitment" document, Case No. CR-FE-2015-0009751, is made a part hereof and is incorporated herein by reference; and

ISSUED this 16th day of May, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Elizabeth Whitehead
Elizabeth Whitehead
Regional Director
NCUA Region V

1 IT IS ADJUDGED that the Defendant is sentenced, pursuant to Idaho Code
2 §19-2513, to the custody of the Idaho State Board of Correction to be held and incarcerated
3 by said Board in a suitable place for a period of time as follows:
4

5 For a minimum fixed and determinate period of confinement of four (4) year(s); with
6 the fixed minimum period followed by an indeterminate period of custody of up to ten (10)
7 years, for a total term not to exceed fourteen (14) years.
8

9 Pursuant to Idaho Code §18-309, the Defendant shall be given credit for the time
10 already served in this case in the amount of one (1) day.
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12 IT IS FURTHER ORDERED that the Court specifically orders no fines or court
13 costs.
14

15 IT IS FURTHER ORDERED that the Defendant shall pay restitution, as stipulated, in
16 the amount of two hundred thirteen thousand three hundred two and 92/100 (\$213,302.92)
17 dollars.
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19 IT IS FURTHER ORDERED that the Defendant shall submit a DNA sample and
20 thumbprint impression to the State of Idaho database, as required under Idaho law.
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22 IT IS FURTHER ORDERED that the Defendant be committed to the custody of the
23 Sheriff of Ada County, Idaho, for delivery forthwith to the custody of the Idaho State Board
24 of Correction at the Idaho State Penitentiary or other facility within the state designated by
25 the State Board of Correction.
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27 IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this Judgment
28 and Commitment to the said Sheriff, which shall serve as the commitment of the Defendant.
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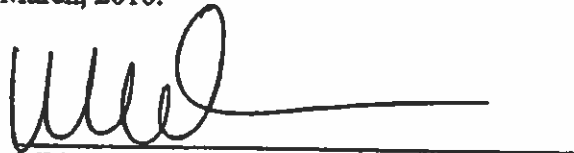
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NOTICE OF RIGHT TO APPEAL

YOU ARE HEREBY NOTIFIED that you have the right to appeal this order to the Idaho Supreme Court. Any notice of appeal must be filed within forty-two (42) days of the entry of the written order in this matter.

YOU ARE FURTHER NOTIFIED that if you are unable to pay the costs of an appeal, you have the right to apply for leave to appeal in forma pauperis or to apply for the appointment of counsel at public expense. If you have questions concerning your right to appeal, you should consult your present lawyer.

Done in open Court this 23rd day of March, 2016.



MICHAEL REARDON
District Judge

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CERTIFICATE OF MAILING

I HEREBY CERTIFY that on this 24th day of March, 2016, I mailed (served) a true and correct copy of the within instrument to:

ADA COUNTY PROSECUTOR
VIA — EMAIL

J. SCOTT DOWDY
ATTORNEY AT LAW
1577 N LINDER, PMB 135
KUNA ID 83634

mailed 3/25/2016

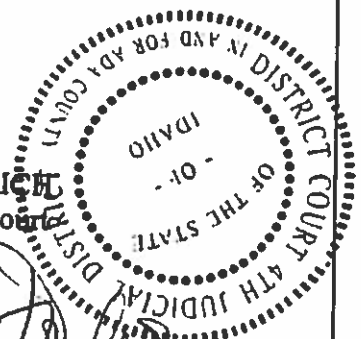
ADA COUNTY JAIL
VIA — EMAIL

DEPARTMENT OF CORRECTION
VIA — EMAIL

CCD SENTENCING TEAM—DOC
VIA — EMAIL

PROBATION & PAROLE—PSI DEPARTMENT
VIA — EMAIL

CHRISTOPHER D. RICH
Clerk of the District Court



By: *[Signature]*
Deputy Court Clerk