

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

	)	
In the Matter of	)	
	)	Docket No.: 16-0134-R4
Dara N. Salmieri	)	
	)	

**NOTICE OF PROHIBITION**

WHEREAS on or about March 5, 2012, Dara N. Salmieri ("Salmieri") was sentenced on the charge of Stealing \$500 or More, Mo. Rev. Stat. § 570.030, a charge to which she pleaded guilty, in the Circuit Court of St. Louis County, Missouri, in connection with her employment at Alliance Credit Union;

WHEREAS a violation of Mo. Rev. Stat. § 570.030 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), Salmieri 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;

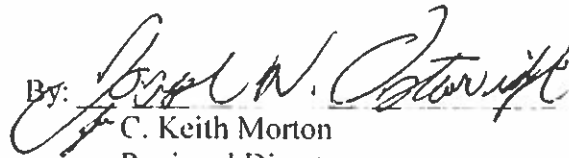
2. Pursuant to 12 U.S.C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Salmieri to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

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 "Sentence and Judgment" document, Case No. 11SL-CR01191, is made a part hereof and is incorporated herein by reference; and

ISSUED this 28 day of June, 2016.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By:   
C. Keith Morton  
Regional Director  
NCUA Region IV

In the  
**CIRCUIT COURT**  
 Of St. Louis County, Missouri



For File Stamp Only

STATE OF MISSOURI

Dana M. Salmieri vs.  
 Defendant(s)

3/5/12  
 Date

DOB 11-22-85  
 Victim's age on violation date \_\_\_\_\_

11SL-CR01191  
 Case Number

12  
 Division

FILED  
 MAR 05 2012  
 MAR 05 2012  
 JOAN S. [unclear]  
 CIRCUIT CLERK, ST. LOUIS, MO

OCA \_\_\_\_\_

**Sentence and Judgment**

PRE-SENTENCE: <input type="checkbox"/> Ordered <input checked="" type="checkbox"/> Waived <u>3/5/12</u> Sentence Date		State of Missouri appears by Asst. Pros. Attorney, <u>Thomas Dittmar</u> Defendant appears in person and by attorney, <u>Tim Smith</u>	
Count Number _____ Charge <u>stealing \$500 or more</u> Offense Date <u>12/29/10 - 2/9/11</u> <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Felony Class: A B <u>C</u> D Unclassified On <u>3/5/12</u> in the above count, it is adjudged that the defendant has been: <input checked="" type="checkbox"/> Found guilty upon a plea of guilty <input type="checkbox"/> Found guilty by a Jury/Court <input type="checkbox"/> Dismissed/Nolle pros/Found not guilty	Count Number _____ Charge _____ Offense Date _____ <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Felony Class: A B C D Unclassified On _____ in the above count, it is adjudged that the defendant has been: <input type="checkbox"/> Found guilty upon a plea of guilty <input type="checkbox"/> Found guilty by a Jury/Court <input type="checkbox"/> Dismissed/Nolle pros/Found not guilty	Count Number _____ Charge _____ Offense Date _____ <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Felony Class: A B C D Unclassified On _____ in the above count, it is adjudged that the defendant has been: <input type="checkbox"/> Found guilty upon a plea of guilty <input type="checkbox"/> Found guilty by a Jury/Court <input type="checkbox"/> Dismissed/Nolle pros/Found not guilty	THE COURT FINDS BEYOND A REASONABLE DOUBT THAT THE DEFENDANT IS A: <input type="checkbox"/> Persistent Sexual Offender (558.018 RSMo) <input type="checkbox"/> Persistent Offender (558.016 RSMo) <input type="checkbox"/> Persistent Intoxication-Related Traffic Offender (577.023 RSMo) <input type="checkbox"/> Prior Drug Offender (195.285, .291, .292, .295, or .296 RSMo) <input type="checkbox"/> Dangerous Offender (558.016 RSMo) <input type="checkbox"/> Aggravated Offender (577.023 RSMo) <input type="checkbox"/> Persistent Drug Offender (195.285, .291, .295, or .296 RSMo) <input type="checkbox"/> Persistent Misdemeanor Offender (558.016 RSMo) <input type="checkbox"/> Chronic Offender (577.023 RSMo) <input type="checkbox"/> Prior Offender (558.016 RSMo) <input type="checkbox"/> Prior Intoxication-Related Traffic Offender (577.023 RSMo)
Defendant advised and examined pursuant to Rule 29.07 and the Court has found <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause to believe that defendant has received ineffective assistance of counsel.			
<input type="checkbox"/> Allocution granted.			

*AS*

On Count 1 the Court  
**Sentences and commits** the defendant to the custody of  Department of Corrections  Department of Justice Services of St. Louis County for a period of \_\_\_\_\_ (years) (months) (days). Sentenced to be served  
 Concurrent  Consecutive with \_\_\_\_\_

**Suspends Execution of Sentence.** Defendant is placed on probation for a period of \_\_\_\_\_ (months) (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

**Suspends Imposition of Sentence.** Defendant is placed on probation for a period of 3 ~~(months)~~ (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

Defendant is sentenced to pay a fine of \$ \_\_\_\_\_.

On Count \_\_\_\_\_ the Court  
**Sentences and commits** the defendant to the custody of  Department of Corrections  Department of Justice Services of St. Louis County for a period of \_\_\_\_\_ (years) (months) (days). Sentenced to be served  
 Concurrent  Consecutive with \_\_\_\_\_

**Suspends Execution of Sentence.** Defendant is placed on probation for a period of \_\_\_\_\_ (months) (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

**Suspends Imposition of Sentence.** Defendant is placed on probation for a period of \_\_\_\_\_ (months) (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

Defendant is sentenced to pay a fine of \$ \_\_\_\_\_.

On Count \_\_\_\_\_ the Court  
**Sentences and commits** the defendant to the custody of  Department of Corrections  Department of Justice Services of St. Louis County for a period of \_\_\_\_\_ (years) (months) (days). Sentenced to be served  
 Concurrent  Consecutive with \_\_\_\_\_

**Suspends Execution of Sentence.** Defendant is placed on probation for a period of \_\_\_\_\_ (months) (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

**Suspends Imposition of Sentence.** Defendant is placed on probation for a period of \_\_\_\_\_ (months) (years) under the supervision of  State Board of Probation and Parole  Department of Justice Services  Court, subject to their conditions and regulations and to the following special conditions of probation: \_\_\_\_\_

Defendant is sentenced to pay a fine of \$ \_\_\_\_\_.

CASE NUMBER: 11SL-CR01191 DEFENDANT: Dara N. Salmieri

The Court further Orders:

Department of Corrections ordered to credit jail time pursuant to 558.031 RSMo.

Pursuant to 595.045 RSMo (Crime Victims Compensation Judgment), the State of Missouri shall have and take from the defendant the amount of \$ 46.

(State) (Defendant) is ordered to pay court costs  as a condition of probation,  and is granted (180 days) (until \_\_\_\_\_) to pay said

Costs Waived.

Restitution Ordered: \$ 6,001

The following special conditions of probation

Pay restitution @ a rate of \$170 per month

Defendant is remanded to the Department of Justice Services of St. Louis County for transportation to the Department of Corrections to serve said sentence.

Supplemental page(s) attached.

WD 42775  
Attorney for State MBE

SO ORDERED:

Judge Steven H. Goldman

JUDGMENT FOR TREATMENT

The defendant is ordered to participate in and successfully complete:

- The Missouri Post Conviction Drug Treatment Program 217.75 RSMo. As a special condition of probation.
- Non-Institutional Phase
- Institutional Phase
- Long Term Treatment Program for offenders with serious substance abuse addictions as screened and approved by the Missouri Board of Probation and Parole. 217.362 RSMo. Any release of the defendant on probation pursuant to 217.362 RSMo. shall be to the supervision of the State Board of Probation and Parole for the maximum term of probation allowed by law.
- Regimented Discipline Program - (Boot Camp) as screened and approved by the Missouri Board of Probation and Parole. (MO Dept of Corrections) 217.378 RSMo.
- 217.777 RSMo Community corrections program for intensive supervision
- The Defendant is recommended for placement in the Shock Incarceration Program pursuant to 559.115 RSMo. Any release of the defendant on probation pursuant to 559.115 RSMo. shall be to the supervision of the State Board of Probation and Parole for the maximum of probation allowed by law.
- As a special condition of the Shock Incarceration Program the defendant is recommended for placement in:
  - An appropriate Institutional Treatment Center which has been screened and approved by the Missouri Department of Probation and Parole.
  - Sexual offender assessment unit as provided in the Pre-Sentence Investigation report.
- There shall be no early release of defendant on probation or otherwise pursuant to 558.016 unless the court issues a prior written order.
- The probation department may, within its discretion, issue shock detention pursuant to 559.026 without further order of the court.
- St. Louis County Choices Program.

Fred J. Arnold 4865  
Attorney for Defendant MBE

Michelle Shaedaw  
Court Reporter

3-5-12  
Date

I CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE ORIGINAL JUDGMENT AND SENTENCE OF THE COURT IN THE ABOVE CASE AS IT APPEARS ON RECORD IN MY OFFICE.



JOAN M. GILMER

Circuit Clerk

By Stephanie Cook  
Deputy Clerk

Date Issued 3-5-12

Received \_\_\_\_\_  
Department of Justice Services

Date \_\_\_\_\_

CASE NUMBER: 11SL-CR01191

DEFENDANT: Dara N. Samicki