

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 Reynolds-Sienkiewicz to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

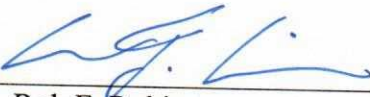
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment in a Criminal Case" document, Case No. 8:14-CR-493-T-36TGW, is made a part hereof and is incorporated herein by reference; and

ISSUED this 16th day of November, 2016.

NATIONAL CREDIT UNION ADMINISTRATION

By: _____


Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

Filed
3/16/15
wmd

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

Case Number. 8:14-CR-493-T-36TGW
USM Number: 61750-018

LINDA REYNOLDS-SIENKIEWICZ

M. D. Purcell, Jr., Retained

JUDGMENT IN A CRIMINAL CASE

Defendant pleaded guilty to Count One of the Information. Accordingly, the court has adjudicated that Defendant is guilty of the following offense:

RECEIVED
U.S. MARSHAL
15 MAR 17 PM 2:20
MIDDLE DISTRICT OF FLORIDA
TAMPA

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. §§ 215(a)(2) and 2	Receipt of a Bribe or Reward by a Bank Officer	December 30, 2010	One

Defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS ORDERED that Defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, Defendant shall notify the court and United States attorney of any material change in Defendant's economic circumstances.

Date of Imposition of Sentence:

March 13, 2015

Charlene Edwards Honeywell
CHARLENE EDWARDS HONEYWELL
UNITED STATES DISTRICT JUDGE

I have executed within RE- EOS
Judgment and Commitment on 3/13/15

March 16, 2015

United States Marshal
By: *[Signature]*
USMS Criminal Section

FILED
2015 MAR 18 AM 10:00

I CERTIFY THE FOREGOING TO BE A TRUE
AND CORRECT COPY OF THE ORIGINAL
SHERYL L. LOESCH, CLERK
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

BY: *Eric Calderon*
DEPUTY CLERK

wmd
Doc. 28
3/16/2015

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IMPRISONMENT

Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of *Time Served*.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
Deputy U.S. Marshal

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SUPERVISED RELEASE

Defendant shall be on supervised release for a term of *FIVE (5) YEARS*.

Defendant shall report immediately to the United States Probation Office at 501 East Polk Street, Suite 800, Tampa, Florida.

Defendant shall not commit another federal, state or local crime.

Defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The mandatory drug testing requirements of the Violent Crime Control Act are waived. However, the Court orders Defendant to submit to random drug testing not to exceed 104 tests per year.

Defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervision that Defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervision in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

Defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

Defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. Defendant shall not leave the judicial district without the permission of the court or probation officer;
2. Defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. Defendant shall support his or her dependents and meet other family responsibilities;
5. Defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. Defendant shall notify the probation officer **at least ten (10) days prior** to any change in residence or employment;
7. Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. Defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. Defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;

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11. Defendant shall notify the probation officer within **seventy-two (72) hours** of being arrested or questioned by a law enforcement officer;
12. Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. As directed by the probation officer, Defendant shall notify third parties of risks that may be occasioned by Defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm Defendant's compliance with such notification requirement.

ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

1. Defendant shall participate in the Home Detention program for a period of **90 days**. During this time, defendant will remain at defendant's place of residence except for employment and other activities approved in advance by defendant's probation officer. Defendant shall be subject to the standard conditions of Home Detention adopted for use in the Middle District of Florida, which may include the requirement to wear an electronic monitoring device and to follow electronic monitoring procedures specified by the probation office. Further, Defendant shall be required to contribute to the costs of these services not to exceed an amount determined reasonable by the probation office based on Defendant's ability to pay. The home confinement will commence within 10 business days of the start of Defendant's term of supervised release.
2. Defendant shall perform **200 hours** of community service as a condition of supervision in lieu of paying a fine.
3. Defendant shall cooperate in the collection of DNA, as directed by the Probation Officer.

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

<u>Total Assessment</u>	<u>Total Fine</u>	<u>Total Restitution</u>
\$100.00	WAIVED	N/A

SCHEDULE OF PAYMENTS

Special assessment shall be paid in full and is due immediately.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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FORFEITURE

Defendant shall forfeit to the United States those assets that are subject to forfeiture; previously identified in the Order of Forfeiture, dated February 27, 2015 and attached hereto.

Defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.