

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

_____)
In the Matter of)

Mayty Lee)
_____)

Docket No.: 17-0004-R4

NOTICE OF PROHIBITION

WHEREAS on or about January 8, 2016, Mayty Lee (“Lee”) was sentenced on two counts of Theft-by Swindle, Minn. Stat. § 609.52.2(4), charges to which she previously pleaded guilty, in the State of Minnesota’s 2nd Judicial District, in connection with her employment at Affinity Plus Federal Credit Union;

WHEREAS violations of Minn. Stat. § 609.52.2(4) are criminal offenses 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), Lee 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 Lee 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 "Warrant of Commitment" document, District Court Case No. 62-CR-15-3612, is made a part hereof and is incorporated herein by reference; and

ISSUED this 23rd day of January, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

By: 

Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

FILED

JAN 08 2016

District Court
2nd Judicial District

The State of Minnesota
Ramsey County
Ramsey Criminal Downtown

Ramsey District Court

State of Minnesota vs Mayty Lee

ORDER

Case Number: 62-CR-15-3612

WARRANT OF COMMITMENT

CURRENT DEFENDANT INFORMATION			
Known Address:	[REDACTED]	Correspondence Address:	[REDACTED]
Phone Number:	[REDACTED]	Sex:	Female
		DOB:	[REDACTED]

CASE CHARGES				
Ct	Statute	Type	Description	Disposition
1	609.52.2(4)	Charging	Theft-by Swindle	Convicted
	609.52.3(1)	Penalty	Theft-Firearm or Property Value Over \$35,000	
2	609.52.2(a)(4)	Charging	Theft-By Swindle	Convicted
	609.52.3(1)	Penalty	Theft-Firearm or Property Value Over \$35,000	
3	609.52.2(a)(4)	Charging	Theft-By Swindle	Dismissed

TERMS OF DISPOSITION OR SENTENCE: COUNT 1

Level of Sentence: **Felony**
 Sentence is a stay of imposition pursuant to M.S. 609.135.
 Successful completion of probation will result in a misdemeanor conviction.
 Date Pronounced: **January 08, 2016**

Offense Information

Ct	Offense Date	Statute	Description	Offense Disposition
1	06/11/2012	609.52.2(4)	Theft-by Swindle	Convicted
	MOC at Filing	GOC	Controlling Agency	Controlling No.
	U1069	Not applicable - GOC	St. Paul Police Department	14008505

Sentence Details

Local Confinement

Defendant is sentenced to 1 day in the Ramsey County Correctional Facility. Defendant is to serve 1 day. Credit for time served amount is 1 day.

Status: Active

Status Date: 01/08/2016

62-CR-15-3612
ORSENTENCE
Sentencing Order
4192871



Monitoring - Adult

Defendant is placed on Supervised probation for 10 years, monitored by Ramsey County Community Corrections.

Start Date: 01/08/2016

Discharge Date: 01/08/2026

Status: Active

Status Date: 01/08/2016

Fees

Sentence includes a \$100.00 fine.

Law Library Fees	\$10.00		
County/Sheriff & Felony Fines	\$100.00		
Ramsey County Surcharge	\$1.00		
Crim/Traffic Surcharge (once per case)	\$75.00		
Subtotal	\$186.00	Due	02/07/2016

Conditions - Adult

Defendant is placed under the following conditions:

Condition	Location	Amt	Effective	End
Follow all State and Federal criminal laws.			01/08/2016	
Contact your probation officer as directed.			01/08/2016	
Tell your probation officer within 72 hours if you have contact with law enforcement.			01/08/2016	
Tell your probation officer within 72 hours if you are charged with any new crime.			01/08/2016	
Tell your probation officer within 72 hours if you change your address, employment, or telephone number.			01/08/2016	
Cooperate with the search of your person, residence, vehicle, workplace, property, and things as directed by your probation officer.			01/08/2016	
Sign releases of information as directed.			01/08/2016	
Give a DNA sample when directed.			01/08/2016	
Do not use or possess firearms, ammunition or explosives			01/08/2016	
Do not register to vote or vote until discharged from probation and your civil rights are fully restored.			01/08/2016	

Conditions - Adult

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Condition	Location	Amt	Effective	End
Follow all State and Federal criminal laws.			01/08/2016	
Contact your probation officer as directed.			01/08/2016	
Tell your probation officer within 72 hours if you have contact with law enforcement.			01/08/2016	
Tell your probation officer within 72 hours if you are charged with any new crime.			01/08/2016	
Tell your probation officer within 72 hours if you change your address, employment, or telephone number.			01/08/2016	
Cooperate with the search of your person, residence, vehicle, workplace, property, and things as directed by your probation officer.			01/08/2016	
Sign releases of information as directed.			01/08/2016	
Give a DNA sample when directed.			01/08/2016	
Do not use or possess firearms, ammunition or explosives			01/08/2016	
Do not register to vote or vote until discharged from probation and your civil rights are fully restored.			01/08/2016	
Cooperate and be truthful with Agent in all matters			01/08/2016	
Obtain Permission from Agent before leaving the State			01/08/2016	
Any Programs per Probation Officer and/or counseling per prob			01/08/2016	
Pay Restitution before Fines, Fees and Surcharges		\$99,660.00	01/08/2016	
The restitution amount is the total for counts 1 & 2				

GRAND TOTALS

Date of Sentence: 01/08/2016

Due Date: 02/07/2016

Original Amount: \$286.00

The court may refer this case for collection if you fail to make a payment, and collection costs will be added. You have the right to contest a referral for collection based on inability to pay by requesting a hearing no later than the due date. M.S. §§ 480.15, subd. 10c; 609.104

CREDIT TIME SERVED

Count 1: 1 day

Count 2: 1 day

SIGNATURE

SALVADOR M. ROSAS

Judge Salvador Rosas

Sentence pronounced on 01/08/2016 by District Court Judge

Court Administrator: Gwen Upton

651-266-1999

If you have questions regarding the terms of your sentence or disposition, please contact your attorney, LEE MOUA 651-208-9857, your probation agent or court administrator.

The Second Judicial District Court Administration, State of Minnesota, does hereby certify that the attached instrument is a true and correct copy of the official version of the court record.

Dated this 10 day of January 2017
By Shula Wicklander Deputy

STATE OF MINNESOTA
COUNTY OF RAMSEY
St. Paul

DISTRICT COURT
SECOND JUDICIAL DISTRICT

File Number: 62-CR-15-3612

AMENDED SENTENCING ORDER

THERE HAS BEEN A CHANGE IN

A PORTION OF THE SENTENCE

Please make these changes in your records as reflected below.

DEFENDANT: Mayty Lee

ORIGINAL CHARGE(S):	Theft-by Swindle	Felony
	Theft-By Swindle	Felony

ORIGINAL TURN IN DATE:

NEW TURN IN DATE:

CHANGE/ADDITION IN SENTENCE: Court orders that Defendant make payments of at least \$50 per month on restitution.

DATED: February 18, 2016

JUDGE: SALVADOR M. ROSAS

WITNESS, The Honorable Teresa R. Warner
Chief Judge, and the Seal of this Court at the
In said County and State.

This date, February 18, 2016
Clerk: David Haddick

Electronic Filing and service is mandatory in this case type. Within 10 days of the filing of this order counsel and government agencies shall sign up for e-filing and e-service in the above entitled matter. If you are not registered for *eFiling/eService*, please refer to the eFS Support Center website www.mncourts.gov/eFile for instructions. Unrepresented parties are excluded from this requirement.