



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 Papa 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 "Order of Court/Sentence" document, Case No. CP-65-CR-0003893-2015, is made a part hereof and is incorporated herein by reference; and

ISSUED this 6<sup>th</sup> day of November, 2017.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_

  
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

ORDER OF COURT/SENTENCE

COMMONWEALTH VS. MARTINA M. PAPA

CO# 3893 C 2015

- JURY TRIAL
- NON-JURY TRIAL
- GUILTY PLEA
- PWOV
- HEARING
- STATUS

OTN Other Sentencing

NOW NOV. 15, 2016, THE ACTOR IS ORDERED TO:

PAY COSTS OF PROSECUTION, PERTINENT CONSTABLE FEES, EMSA FEE, MCARE FUND SURCHARGE, A MONTHLY SUPERVISION FEE DURING TERM OF COURT SUPERVISION, AND COSTS OF TREATMENT OR OTHER ORDERED PROGRAMS. ADULT PROBATION TO DETERMINE PAYMENT SCHEDULE FOR COSTS/FINES. ELIGIBLE TO PARTICIPATE IN A COUNTY REENTRY PROGRAM. ANY RESTITUTION ORDERED IS A CONDITION OF PROBATION/PAROLE AND A PART OF THE SENTENCE.

PAY RESTITUTION OF \$ 57,100.00 TO: Cunco Mut. Group AT:  Clk. Of Crt  Other  
AS DOCUMENTED ON THE VICTIM RESTITUTION CLAIM FORM MADE PART OF THE RECORD OR, JOINT AND SEVERALLY WITH AND ANY SUBROGATIONS PER Pa. C.S.A. 1106

LAB FEES: \_\_\_\_\_  PAY A FINE OF \$ \_\_\_\_\_  SAEDRF\$ \_\_\_\_\_

THE FOLLOWING TERMS ARE ALSO ORDERED:

HAVE A DRUG & ALCOHOL EVALUATION ( WHILE INCARCERATED)  DNA SAMPLE TAKEN AND PAY COSTS and/or MENTAL HEALTH EVALUATION ( WHILE INCARCERATED), (Circle one or both of the above) FOLLOW RECOMMENDED TREATMENT, AND PAY COSTS.

PAROLE BASED ON A VERIFIED RELEASE PLAN AND CONDUCT AT THE END OF MINIMUM SENTENCE.

INCARCERATION FOR A PERIOD OF NOT LESS THAN \_\_\_\_\_ NOR MORE THAN \_\_\_\_\_ AT:  W.C.P.  DEPT. OF CORRECTIONS  OTHER \_\_\_\_\_

SENTENCE TO COMMENCE  FORTHWITH  ON \_\_\_\_\_

WORK RELEASE GRANTED \_\_\_\_\_  CREDIT FOR TIME SERVED \_\_\_\_\_ DAYS/MONTHS

SENTENCING JUDGE RETAINS PAROLE AUTHORITY AND SUPERVISION

DEFENDANT RELEASED FORTHWITH ON THESE CHARGES  UPON VERIFICATION OF ADDRESS

REMAIN DETAINED ON THIS CASE  PRE-TRIAL SERVICES SUPERVISION

SUPERVISION FOR A PERIOD OF 7 Yes Prob - 12 mo EHM. MONTHS/YEARS

WITH  COUNTY PROBATION DEPT  STATE PROBATION/PAROLE

DEFENDANT IS SUBJECT TO RANDOM URINALYSIS.

ACTOR TO HAVE NO DIRECT/INDIRECT CONTACT WITH Victims or Facility

VICTIM NOTIFIED OF or PRESENT IN COURT FOR HEARING/PLEA AGREEMENT

SENTENCE DEFERRED PENDING PRESENTENCE INVESTIGATION BY:  WESTMORELAND COUNTY  PA BOARD OF PROBATION/PAROLE

ACTOR FAILED TO APPEAR; BENCH WARRANT/BAIL PIECE ISSUED

ACTOR TO BE DETAINED UNTIL  NEXT AVAILABLE CMC, OR  \_\_\_\_\_

BENCH WARRANT LETTER/SURETY TO BE NOTIFIED.

CONTINUANCE GRANTED UNTIL \_\_\_\_\_ BY MOTION OF \_\_\_\_\_  EXCLUDE TIME  INCLUDE TIME

CONTRABAND SEIZED TO BE FORFEITED TO AND DESTROYED BY \_\_\_\_\_ AT THE END OF THE APPLICABLE APPEAL PERIOD

PAY FORTHWITH \$ \_\_\_\_\_  PAY A MINIMUM OF \_\_\_\_\_ PER MONTH.

COLLOQUY CONDUCTED  PLEA/PWOV ACCEPTED  APPEAL RIGHTS GIVEN

REMARKS/COMMENTS/ADDITIONAL CONDITIONS Teresa Podbesek, Janet Kares, Patricia Carroll, Arthur Klingsmith sworn & testified. Exhibits 1 + A admitted. Sentence is in mitigated range due to Def't's criminal history age & home situation. Granted windows for herself & spouse for medical reasons

BY THE COURT