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APR 17 2006
DEPT. OF FINANCIAL INSTITUTIONS

April 17, 2006

Felecia A. Rotellini
Superintendent
Arizona Department of Financial Institutions
2910 N. 44th Street
Suite 310
Phoenix, Arizona 85018

Re: Order of Prohibition against Jean I. Mohney

Dear Ms. Rotellini:

Enclosed for your information is the Order of Prohibition issued by the National Credit Union Administration against Jean I. Mohney, a former operations specialist/loan officer at Desert Medical Federal Credit Union, Scottsdale, Arizona.

Please call Dana Brewington at (703) 518-6540 if you have any questions.

Very truly yours,

Allan Meltzer
Associate General Counsel

Enclosure

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD

IN THE MATTER OF **Jean I. Mohney** **Former Operations Specialist/Loan Officer** **Desert Medical Federal Credit Union** **Scottsdale, Arizona**	)	**Docket No.** 05-1003-V

ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act, 12 U.S.C. § 1786 (i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the Federal Credit Union Act, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency.

This Order has been issued based upon the fact that on June 17, 2005, you were convicted of theft under A.R.S. § 13-901.01 and placed on probation for a period of five years. In addition, you were ordered to pay restitution in the amount of $364,262.81.

Your conviction resulted from dishonest acts perpetrated by you against the Desert Medical Federal Credit Union. Due to the circumstances and nature of the offenses for which you were sentenced, your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and threaten to impair public confidence in the credit union involved.

NOTICE OF HEARING

Pursuant to Section 206(i)(3), of the Federal Credit Union Act, 12 U.S.C. § 1786 (i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued

participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include supporting evidence.

Any such request should be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel Allan Meltzer at the same address. This hearing will be held in the Washington, D.C. metropolitan area, or such other place as designated by the Board, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et seq.*

Should you request a hearing it will commence 30 days after receipt of your request. The procedure to be followed is contained in 12 C.F.R § 747.307. You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after payment of the costs thereof. Witnesses may be called at the discretion of the NCUA Board. If witnesses are permitted, both parties will have the ability to cross-examine those witnesses. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

PENALTY FOR VIOLATION OF ORDER OF PROHIBITION

Pursuant to Section 206(k)(2) of the Federal Credit Union Act, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(l) of the Federal Credit Union Act, 12 U.S.C. § 1786(l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to $1,000,000.

National Credit Union Administration

By Melinda Love Date 10/21/05

Melinda Love, Regional Director, Region V
National Credit Union Administration

R. Williscaremba
PSC

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JUN 2 1 2005

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
UNIFORM CONDITIONS OF SUPERVISED PROBATION

STATE OF ARIZONA

VS.

Mohney,Jean I

PID#: AZ16827410

Offense(s): Count I 13-1801 THEFT N 3 F

COUNTY/DIVISION: Maricopa / SAJ11

CR: 2005032521-001

§13-901.01 Offense: ☐ 1st ☐ 2nd ☐ Ineligible

It is ordered suspending imposition of sentence and,under the supervision of the Adult Probation Department (APD),

☒ ***PLACING*** *the defendant on probation for a period of* 5 ☒ *year(s)* ☐ *month(s)* ☐ *lifetime*
- ☒ *to begin* [illegible] *or*
- ☐ *upon absolute discharge from prison for a separate offense or*
- ☐ *upon release from prison for felony DUI (_____ months; _____ days credit)*

☐ ***CONTINUING*** *the defendant on probation*
- ☐ *for a modified term*
- ☐ *with a revised expiration date of* _____

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JUN 2 3 2005

THE DEFENDANT SHALL: *(Conditions Checked Also Apply)*

1. Obey all laws.
2. Not knowingly associate with any person engaged in criminal activity or who has a criminal record without the prior written approval of the APD.
3. Report to the APD within 72 (or_____) hours of sentencing, absolute discharge from prison, release from incarceration or residential treatment, and continue to report as directed.
4. Reside at an address approved by the APD, provide safe access, and obtain prior approval before changing residence.
5. Submit to search and seizure of your person or property by the APD without a search warrant.
6. Not possess or control any firearms, ammunition, or prohibited weapons as defined in A.R.S. § 13-3101.
7. Not possess or use illegal drugs, toxic vapors, or controlled substances, or use or possess any prescription drugs without a valid prescription.
8. Report any law enforcement contact to the APD within 72 (or_____) hours.
9. Submit to drug and alcohol testing as directed by the APD and/or court.
10. Participate and cooperate in any program of counseling or assistance as directed by the APD and/or court.
11. Seek, obtain and maintain employment and/or attend school as directed by the APD and advise of any change.
12. Not leave the state (☐ county) without prior permission of the APD.
13. Sign and submit any release, authorization, or consent required for the APD/court to exchange protected healthcare information related to the conditions of probation.
14. Provide a sample for DNA testing if required by law.
15. Comply with any written directive of the APD to enforce compliance with the conditions of probation.
16. Abide by the Judgment and Orders of Restitution, Fines and Fees in this case.

UNIFORM CONDITIONS OF SUPERVISED PROBATION - PAGE 2 OF 2

STATE OF ARIZONA — COUNTY/DIVISION: Maricopa / SAJ11

VS. Mohney,Jean I — CR / COUNT: 2005032521-001 Count: I

- [x] 17. Not consume or drink any substance containing alcohol.
- [ ] 18. Not have any contact with the victim(s) whatsoever, unless approved in writing by the APD.
- [x] 19. Complete 50 hours of approved community work service at a minimum rate of 10 hours per month beginning [ ] upon sentencing or [x] as directed in writing by the APD.
- [ ] 20. Not remain in or return to the United States illegally if deported or processed through voluntary departure.
- [ ] 21. Be incarcerated in the county jail for _____ [ ] days [ ] month(s), beginning _____ with credit for _____ days served, [ ] not to be released until _____. Report to the APD within 72 (or _____) hours of release from jail. Comply with all program rules.
  - [ ] Be screened for or [ ] shall participate in Work Furlough.
  - [ ] Eligible for Work Release.
- [ ] 22. Register as a Sex Offender if required by law.
- [ ] 23. Be permitted to apply for Interstate Compact supervision in the state of _____. Do not proceed until reporting instructions are received and the APD issues a written travel permit.
- [x] 24. Participate and cooperate in any counseling or assistance as directed by the APD pertaining to:
  - [ ] Substance Abuse
  - [ ] ABE/GED
  - [ ] Domestic Violence
  - [ ] Cognitive Skills
  - [ ] Anger Management
  - [ ] Mental Health
  - [ ] Budgeting/Financial
  - [ ] Parenting
  - [ ] Sex Offender
  - [x] White Collar
- [x] 25. Abide by the attached special conditions of probation:
  - [ ] Intensive Probation
  - [ ] Domestic Violence
  - [ ] Mental Health
  - [ ] Sex Offender
  - [ ] Drug Court
  - [ ] DUI Court
  - [ ] Gang
  - [x] White Collar
- [x] 26. Do not enter any gaming facility. Participate in Gambling Addiction Counseling as directed by APD

RECEIPT AND ACKNOWLEDGMENT: *I hereby acknowledge receipt of the conditions of probation and any attached addenda. I understand that a violation of any of the conditions could result in the revocation of my probation and the court may impose sentence upon me in accordance with the law. As a further condition, I waive extradition for any probation revocation proceedings in this matter.*

Defendant — Date — Judge of the Superior Court — Date

1431 W 7th Pl — Tempe — AZ — 85281-3213 — (480) 967-3293

Defendant's Address — Apt. — City — State — Zip — Phone

DISTRIBUTION: Original - Court, Copies - APD, Defendant — Revision 2004

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
JUDGMENT AND ORDERS OF RESTITUTION, FINES AND FEES

State of Arizona

VS.

Mohney,Jean I

PID#: AZ16827410

COUNTY/DIVISION: Maricopa / SAJ11

CASE / CR / COUNT: 2005032521-001 Count: I

☐ Reinstatement Commencing: [ ] Today's date This Date: _____

Pursuant to Uniform Condition 16 the defendant shall abide by the following judgment and order of restitution, fines and fees:

Financial Sanctions	Total Amt	Payment	Begin Date
☒ a. Total Restitution Ordered *	3,062.81	200.00	07-01-05
☒ b. Probation Service Fee (PSF)			07-01-05
☐ c. Base Fine: _____ Drug: _____ Non-drug:			
☐ d. Surcharge (%): _____ - _____			
Total Fine & Surcharges (add c and d) =			
☐ e. Fine (CPP)			
☐ f. Reimbursement			
☐ g. A.R.S. 31-466 A (Victim Assistance Fund)			
☐ h. A.R.S. 13-811 B (Anti-racketeering Fine)			
☐ i. Delinquent Probation Service Fees			
☒ j. A.R.S. 12-114.01 (Probation Surcharge-$5 per fine/ assessment)	50.00		07-01-05
☐ k. A.R.S. 28-1444 (DUI Incarceration Cost)			
☐ l. A.R.S. 41-1651 (Prison Construction & Operations Fund)			
☐ m. Other: _____			
TOTAL PAYMENT MONTHLY =			
☐ n. Interstate Compact Application Fee **			
Mandatory Assessments (paid in conjunction with monthly payment)			
☐ o. A.R.S. 12-116 (Time Payment Fee) ☒ $20 ☐ $12			
☐ p. A.R.S. 36-2219 (Emergency Medical Service) ☐ $75			
☐ q. Other: _____			
☐ r. Other: _____			
Total Mandatory Assessments (o thru r) =			

☐ s. It is ordered credit be given for any monies paid to date, during incarceration and, if necessary, balances be adjusted accordingly. All modified orders are to be considered new orders for billing purposes.

☐ t. Condition(s) # _____ of previous order dated _____ is/are deleted.

☐ u. Condition(s) # _____ is/are suspended until further ordered.

☐ v. Defendants probation is automatically extended for _____ years _____ months from _____, pursuant to A.R.S. 13-902 C.

☐ w. Restitution has been paid in full through JSL payments. It is ordered that any delinquent or unpaid balance be exonerated.

The Court further orders:

All previous orders and conditions of the Court remain in effect, unless otherwise stipulated above.

* Probation will automatically be extended pursuant to A.R.S. 13-902 C.

** Interstate Compact Process and Application Fee: Only one fee per defendant with entire fee due at time of application.

RECEIPT AND ACKNOWLEDGMENT: I hereby acknowledge receipt of the Judgment and Orders of Restitution, Fines and Fees and understand my financial obligation to the Court and other related parties, and agree to comply with all directives contained therein. See the reverse side of this form for payment instructions.

Defendant _____ Date 6/17/05 Judge of the Superior Court _____ Date 6/17/05

White (original): Court File Yellow: APD File Pink: Defendant

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
SPECIAL CONDITIONS OF PROBATION

State of Arizona

VS.

Mohney,Jean I

PID#: AZ16827410

COUNTY/DIVISION: Maricopa / SAJ11

CASE / CR / COUNT: 2005032521-001 Count: I

☐ Reinstatement Commencing: [ ] Today's date This Date: _____

Pursuant to Uniform Condition 25, the defendant shall:

☐ **Sex Offender**

1. Do not initiate, establish or maintain contact with any male or female child under the age of 18, including relatives, or attempt to do so, without the prior written approval of the APD. Sign and abide by the APD definition of 'no contact.'
2. Have no contact with victim(s) without prior written approval of the APD.
3. Do not go to or loiter near schools, school yards, parks, playgrounds, arcades, swimming pools or other places primarily used by children under the age of 18, or any other location as deemed inappropriate by the APD, without the prior written approval of the APD.
4. Do not date, socialize, or enter into a sexual relationship with any person who has children under the age of 18 without prior written approval of the APD.
5. At the discretion of the APD, attend, actively participate, and remain in sex offender treatment. Authorize therapists to disclose to the Court and the APD information regarding your attendance and progress in treatment.
6. Submit to any program of psychological or physiological assessment at the direction of the APD, including but not limited to, the penile plethysmograph and/or the polygraph, to assist in treatment, planning and case monitoring.
7. Any temporary or permanent changes in residence, employment, and education must have the advanced written approval of the APD.
8. Do not travel outside Maricopa County without the advanced written approval of the APD.
9. Abide by any curfew imposed by the APD.
10. Do not possess any sexually stimulating or sexually oriented material, in any form, without the prior written approval of the APD. Do not patronize any adults-only establishment where such material or entertainment is available.
11. Do not possess children's clothing, toys, games, videos, etc. without prior written approval of the APD.
12. Be responsible for your personal appearance, to include the wearing of undergarments and clothing, when in locations where another person might see you.
13. Do not hitchhike or pick up hitchhikers.
14. Do not operate a motor vehicle without prior written approval of the APD.
15. Do not use any computer equipment or access the Internet without prior written approval of the APD. If granted use or access, abide by the APD computer usage guidelines.

☐ **Intensive Probation**

1. Remain at your place of residence at all times. You must obtain prior permission from the APD supervision team to leave your residence for any reason, including work, school, and community service.
2. Perform no less than 40 hours of community service each month. Full-time students may be exempted or required to perform fewer hours of community service. For good cause the court may reduce the number of community service hours performed to not less than 20 hours each month.
3. Submit all wages to the Intensive Probation Supervision account. These wages are subject to the payment of all court ordered financial obligations and may be held and/or dispersed as authorized by the APD.
4. Abide by and comply with any written directive of the APD supervision team to enforce compliance with conditions of probation and IPS program rules.

☐ **Mental Health**

1. Be screened for Mental Health Court and if accepted, participate, cooperate in and successfully complete the Mental Health Court Program, which could include incarceration in the Maricopa County Jail, up to 60 days to be determined at future court hearings.
2. Reside in a place as approved by the APD. Do not move from residence without the prior written approval of the APD.
3. Actively participate and cooperate in any residential or outpatient treatment or counseling program, including screenings, as directed by the APD.
4. Take medication as prescribed and report any changes in medication use to the APD.
5. Follow instructions of treatment staff.
6. Submit to blood level checks as instructed by treatment staff or the APD.
7. As to Uniform Condition #15, substance abuse treatment can include restriction to residence for the purpose of relapse monitoring at the direction of the APD.
8. Authorize therapist to disclose to the Court and the APD, information regarding your attendance and progress.

☒ **White Collar**

1. Do not incur any additional business or personal financial obligations and/or encumbrances without the prior written approval of the APD.
2. Submit all accounting records, procedures and internal controls as directed by the APD.
3. Sign release of information forms for all banking, savings and investment accounts, tax returns and any other financial information as requested by the APD.
4. Submit copies of tax returns or extension requests to the APD at time of filing of said documents.
5. Do not open any checking, savings, investment, or retirement accounts without the prior written approval of the APD.
6. Provide proof as directed by the APD of all household income and expenses.
7. Make monthly restitution payments equal to at least 10% of the gross monthly household income.
8. Notify employer as directed by the APD of current conviction.
9. Do not gamble without the prior written approval of the APD.
10. Do not use any computer equipment or access the Internet without the prior written approval of the APD. If granted use or access, abide by the APD computer usage guidelines.

RECEIPT AND ACKNOWLEDGMENT: I hereby acknowledge receipt of the Special Conditions of Probation. I understand and will comply with the conditions. I understand that a violation of any of the conditions could result in the revocation of my probation and the Court may impose sentence upon me in accordance with the law.

Defendant	Date	Judge of the Superior Court	Date
	6/17/05		6/17/05

White (original): Court File Yellow: APD File Pink: Defendant

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JUN 21 2005

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
UNIFORM CONDITIONS OF SUPERVISED PROBATION

STATE OF ARIZONA

VS.

Mohney,Jean I

PID#: AZ16827410

COUNTY/DIVISION: Maricopa / SAJ11

CR: 2005032521-001

§13-901.01 Offense: ☐ 1st ☐ 2nd ☐ Ineligible

Offense(s): Count II 13-1801 THEFT N 3 F

It is ordered suspending imposition of sentence and, under the supervision of the Adult Probation Department (APD),

☒ ***PLACING*** *the defendant on probation for a period of* 5 ☒ *year(s)* ☐ *month(s)* ☐ *lifetime*
- ☒ *to begin* Initial *or*
- ☐ *upon absolute discharge from prison for a separate offense or*
- ☐ *upon release from prison for felony DUI (_____ months; _____ days credit)*

☐ ***CONTINUING*** *the defendant on probation*
- ☐ *for a modified term*
- ☐ *with a revised expiration date of* _____

THE DEFENDANT SHALL: *(Conditions Checked Also Apply)*

1. Obey all laws.
2. Not knowingly associate with any person engaged in criminal activity or who has a criminal record without the prior written approval of the APD.
3. Report to the APD within 72 (or_____) hours of sentencing, absolute discharge from prison, release from incarceration or residential treatment, and continue to report as directed.
4. Reside at an address approved by the APD, provide safe access, and obtain prior approval before changing residence.
5. Submit to search and seizure of your person or property by the APD without a search warrant.
6. Not possess or control any firearms, ammunition, or prohibited weapons as defined in A.R.S. § 13-3101.
7. Not possess or use illegal drugs, toxic vapors, or controlled substances, or use or possess any prescription drugs without a valid prescription.
8. Report any law enforcement contact to the APD within 72 (or_____) hours.
9. Submit to drug and alcohol testing as directed by the APD and/or court.
10. Participate and cooperate in any program of counseling or assistance as directed by the APD and/or court.
11. Seek, obtain and maintain employment and/or attend school as directed by the APD and advise of any change.
12. Not leave the state (☐ county) without prior permission of the APD.
13. Sign and submit any release, authorization, or consent required for the APD/court to exchange protected healthcare information related to the conditions of probation.
14. Provide a sample for DNA testing if required by law.
15. Comply with any written directive of the APD to enforce compliance with the conditions of probation.
16. Abide by the Judgment and Orders of Restitution, Fines and Fees in this case.

UNIFORM CONDITIONS OF SUPERVISED PROBATION - PAGE 2 OF 2

STATE OF ARIZONA COUNTY/DIVISION: Maricopa / SAJ11

VS. Mohney,Jean I CR / COUNT: 2005032521-001 Count: II

- [x] 17. Not consume or drink any substance containing alcohol.
- [ ] 18. Not have any contact with the victim(s) whatsoever, unless approved in writing by the APD.
- [ ] 19. Complete_____hours of approved community work service at a minimum rate of_____hours per month beginning [ ] upon sentencing or [ ] as directed in writing by the APD.
- [ ] 20. Not remain in or return to the United States illegally if deported or processed through voluntary departure.
- [ ] 21. Be incarcerated in the county jail for _____ [ ] days [ ] month(s), beginning_____ with credit for_____days served, [ ] not to be released until _____. Report to the APD within 72 (or _____) hours of release from jail. Comply with all program rules.
  - [ ] Be screened for or [ ] shall participate in Work Furlough.
  - [ ] Eligible for Work Release.
- [ ] 22. Register as a Sex Offender if required by law.
- [ ] 23. Be permitted to apply for Interstate Compact supervision in the state of _____. Do not proceed until reporting instructions are received and the APD issues a written travel permit.
- [x] 24. Participate and cooperate in any counseling or assistance as directed by the APD pertaining to:
  - [ ] Substance Abuse
  - [ ] ABE/GED
  - [ ] Domestic Violence
  - [ ] Cognitive Skills
  - [ ] Anger Management
  - [ ] Mental Health
  - [ ] Budgeting/Financial
  - [ ] Parenting
  - [ ] Sex Offender
  - [x] Little Collar
- [x] 25. Abide by the attached special conditions of probation:
  - [ ] Intensive Probation
  - [ ] Domestic Violence
  - [ ] Mental Health
  - [ ] Sex Offender
  - [ ] Drug Court
  - [ ] DUI Court
  - [ ] Gang
  - [x] Little Collar
- [x] 26. Do not Enter any Gambling Facility

RECEIPT AND ACKNOWLEDGMENT: *I hereby acknowledge receipt of the conditions of probation and any attached addenda. I understand that a violation of any of the conditions could result in the revocation of my probation and the court may impose sentence upon me in accordance with the law. As a further condition, I waive extradition for any probation revocation proceedings in this matter.*

Defendant — Date 6/17/05 — Judge of the Superior Court — Date 6/17/05

1431 W 7th Pl — Tempe — AZ — 85281-3213 — (480) 967-3293

Defendant's Address — Apt. — City — State — Zip — Phone

DISTRIBUTION: Original - Court, Copies - APD, Defendant

Revision 2004

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
JUDGMENT AND ORDERS OF RESTITUTION, FINES AND FEES

State of Arizona

VS.

Mobney,Jean I

PID#: AZ16827410

COUNTY/DIVISION: Maricopa / SAJ11

CASE / CR / COUNT: 2005032521-001 Count: II

☐ Reinstatement Commencing: [ ] Today's date This Date: _____

Pursuant to Uniform Condition 16 the defendant shall abide by the following judgment and order of restitution, fines and fees:

Financial Sanctions	Total Amt	Payment	Begin Date
☒ a. Total Restitution Ordered *	364,26281		
☒ b. Probation Service Fee (PSF)			
☐ c. Base Fine: _____ Drug: _____ Non-drug:			
☐ d. Surcharge (%): _____ = _____			
Total Fine & Surcharges (add c and d) →			
☐ e. Fine (CPF)			
☐ f. Reimbursement			
☐ g. A.R.S. 31-466 A (Victim Assistance Fund)			
☐ h. A.R.S. 13-811 B (Anti-racketeering Fine)			
☐ i. Delinquent Probation Service Fees			
☐ j. A.R.S. 12-114.01 (Probation Surcharge-$5 per line/ assessment)			
☐ k. A.R.S. 28-1444 (DUI Incarceration Cost)			
☐ l. A.R.S. 41-1651 (Prison Construction & Operations Fund)			
☐ m. Other: _____			
TOTAL PAYMENT MONTHLY =			
☐ n. Interstate Compact Application Fee **			
Mandatory Assessments (paid in conjunction with monthly payment)			
☒ o. A.R.S. 12-116 (Time Payment Fee) ☒ $20 ☐ $12			
☐ p. A.R.S. 36-2219 (Emergency Medical Service) ☐ $75			
☐ q. Other: _____			
☐ r. Other: _____			
Total Maudatory Assessments (o thru r) =			

☐ s. It is ordered credit be given for any monies paid to date, during incarceration and, if necessary, balances be adjusted accordingly. All modified orders are to be considered new orders for billing purposes.

☐ t. Condition(s) # _____ of previous order dated _____ is/are deleted.

☐ u. Condition(s) # _____ is/are suspended until further ordered.

☐ v. Defendants probation is automatically extended for _____ years _____ months from _____, pursuant to A.R.S. 13-902 C.

☐ w. Restitution has been paid in full through JSL payments. It is ordered that any delinquent or unpaid balance be exonerated.

The Court further orders:

All previous orders and conditions of the Court remain in effect, unless otherwise stipulated above.

* Probation will automatically be extended pursuant to A.R.S. 13-902 C.

** Interstate Compact Process and Application Fee: Only one fee per defendant with entire fee due at time of application.

RECEIPT AND ACKNOWLEDGMENT: I hereby acknowledge receipt of the Judgment and Orders of Restitution, Fines and Fees and understand my financial obligation to the Court and other related parties, and agree to comply with all directives contained therein. See the reverse side of this form for payment instructions.

Defendant _____ Date 6/17/05 Judge of the Superior Court _____ Date 6/17/05

White (original): Court File Yellow: APD File Pink: Defendant

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
SPECIAL CONDITIONS OF PROBATION

State of Arizona

VS.

Mohney,Jean I

PID#: AZ16827410

COUNTY/DIVISION: Maricopa / SAJ11

CASE / CR / COUNT: 2005032521-001 Count: II

☐ Reinstatement Commencing: [ ] Today's date This Date: _____

Pursuant to Uniform Condition 25, the defendant shall:

☐ **Sex Offender**

1. Do not initiate, establish or maintain contact with any male or female child under the age of 18, including relatives, or attempt to do so, without the prior written approval of the APD. Sign and abide by the APD definition of 'no contact.'
2. Have no contact with victim(s) without prior written approval of the APD.
3. Do not go to or loiter near schools, school yards, parks, playgrounds, arcades, swimming pools or other places primarily used by children under the age of 18, or any other location as deemed inappropriate by the APD, without the prior written approval of the APD.
4. Do not date, socialize, or enter into a sexual relationship with any person who has children under the age of 18 without prior written approval of the APD.
5. At the discretion of the APD, attend, actively participate, and remain in sex offender treatment. Authorize therapists to disclose to the Court and the APD information regarding your attendance and progress in treatment.
6. Submit to any program of psychological or physiological assessment at the direction of the APD, including but not limited to, the penile plethysmograph and/or the polygraph, to assist in treatment, planning and case monitoring.
7. Any temporary or permanent changes to residence, employment, and education must have the advanced written approval of the APD.
8. Do not travel outside Maricopa County without the advanced written approval of the APD.
9. Abide by any curfew imposed by the APD.
10. Do not possess any sexually stimulating or sexually oriented material, in any form, without the prior written approval of the APD. Do not patronize any adults-only establishment where such material or entertainment is available.
11. Do not possess children's clothing, toys, games, videos, etc. without prior written approval of the APD.
12. Be responsible for your personal appearance, to include the wearing of undergarments and clothing, when in locations where another person might see you.
13. Do not hitchhike or pick up hitchhikers.
14. Do not operate a motor vehicle without prior written approval of the APD.
15. Do not use any computer equipment or access the Internet without prior written approval of the APD. If granted use or access, abide by the APD computer usage guidelines.

☐ **Intensive Probation**

1. Remain at your place of residence at all times. You must obtain prior permission from the APD supervision team to leave your residence for any reason, including work, school, and community service.
2. Perform no less than 40 hours of community service each month. Full-time students may be exempted or required to perform fewer hours of community service. For good cause the court may reduce the number of community service hours performed to not less than 20 hours each month.
3. Submit all wages to the Intensive Probation Supervision account. These wages are subject to the payment of all court ordered financial obligations and may be held and/or dispersed as authorized by the APD.
4. Abide by and comply with any written directive of the APD supervision team to enforce compliance with conditions of probation and IPS program rules.

☐ **Mental Health**

1. Be screened for Mental Health Court and if accepted, participate, cooperate in and successfully complete the Mental Health Court Program, which could include incarceration in the Maricopa County Jail, up to 60 days to be determined at future court hearings.
2. Reside in a place as approved by the APD. Do not move from residence without the prior written approval of the APD.
3. Actively participate and cooperate in any residential or outpatient treatment or counseling program, including screenings, as directed by the APD.
4. Take medication as prescribed and report any changes in medication use to the APD.
5. Follow instructions of treatment staff.
6. Submit to blood level checks as instructed by treatment staff or the APD.
7. As to Uniform Condition #15, substance abuse treatment can include restriction to residence for the purpose of relapse monitoring at the direction of the APD.
8. Authorize therapist to disclose to the Court and the APD, information regarding your attendance and progress.

☒ **White Collar**

1. Do not incur any additional business or personal financial obligations and/or encumbrances without the prior written approval of the APD.
2. Submit all accounting records, procedures and internal controls as directed by the APD.
3. Sign release of information forms for all banking, savings and investment accounts, tax returns and any other financial information as requested by the APD.
4. Submit copies of tax returns or extension requests to the APD at time of filing of said documents.
5. Do not open any checking, savings, investment, or retirement accounts without the prior written approval of the APD.
6. Provide proof as directed by the APD of all household income and expenses.
7. Make monthly restitution payments equal to at least 10% of the gross monthly household income.
8. Notify employer as directed by the APD of current conviction.
9. Do not gamble without the prior written approval of the APD.
10. Do not use any computer equipment or access the Internet without the prior written approval of the APD. If granted use or access, abide by the APD computer usage guidelines.

RECEIPT AND ACKNOWLEDGMENT: I hereby acknowledge receipt of the Special Conditions of Probation. I understand and will comply with the conditions. I understand that a violation of any of the conditions could result in the revocation of my probation and the Court may impose sentence upon me in accordance with the law.

Defendant _____ Date 6/17/05 Judge of the Superior Court _____ Date 6/17/05

White (original): Court File Yellow: APD File Pink: Defendant