

**FEDERAL RESERVE BANK**  
OF CLEVELAND

STEPHEN H. JENKINS  
SENIOR VICE PRESIDENT

P.O. BOX 6387  
CLEVELAND, OHIO 44101-1387  
AREA CODE 216-579-2905

May 19, 2008

Mr. Jonathan W. Huse  
[REDACTED]

Lebanon, Indiana 46052

Re: Criminal Conviction – Prohibition from Banking Industry

Dear Mr. Huse :

The Federal Reserve Bank of Cleveland has become aware that you were convicted, upon a plea of guilty, of theft in connection with your employment by Fifth Third Bank. A copy of your judgment of conviction is attached. Because you have been convicted of a crime involving dishonesty or breach of trust, you are automatically subject to the prohibitions set forth in Section 19 of the Federal Deposit Insurance Act, as amended ("Section 19") (12 U.S.C. § 1829) for banking organizations and in Section 205 of the National Credit Union Act, as amended ("Section 205(d)") (12 U.S.C. § 1785(d)) for insured credit unions.

Section 19 and Section 205(d) prohibit you from becoming or continuing as an institution-affiliated party with respect to any of the banking organizations or credit unions described below. This means that you may not, among other things, act as an employee, officer, director, or agent of these banking organizations or credit unions, nor may you otherwise participate, directly or indirectly, in the conduct of the affairs of any of these organizations. You are also prohibited from directly or indirectly owning or controlling any insured depository institution or holding company. These statutes do not prohibit you from being a normal, arm's-length customer of a banking organization or credit union, such as having a loan or checking or savings account.

The prohibitions of Section 19 and Section 205(d) cover all insured depository institutions, including, but not limited to, any bank, savings association or credit union, and their holding companies, as well as Edge corporations and Agreement corporations. The Federal Deposit Insurance Corporation may grant written consent for you to engage in otherwise prohibited conduct with respect to insured depository institutions, and the Federal Reserve may grant written consent with respect to bank holding companies and Edge and Agreement corporations. The Office of Thrift Supervision may grant consent with respect to savings and loan association holding companies. The National Credit Union Administration Board may grant consent for insured credit unions. The automatic prohibition does not cover non-bank subsidiaries of bank holding companies or uninsured branches or agencies of foreign banks, unless the appropriate federal banking agency takes further action against you.

Mr. Jonathan W. Huse

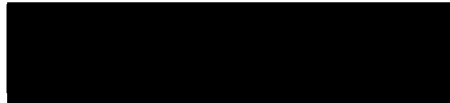
- 2 -

May 19, 2008

Should you engage in prohibited conduct without obtaining the required consent from the appropriate agency, you could be subject to daily criminal fines of up to \$1,000,000 or up to five years' imprisonment.

This letter will be posted on the website of the Board of Governors of the Federal Reserve System. If you believe that the prohibitions of Section 19 and Section 205(d) do not apply to you, because, for example, your conviction has been reversed on appeal, or for any other reason, please contact Jason Tarnowski of the Supervision and Regulation Department, Enforcement Division, in writing at this Reserve Bank.

Sincerely,



Stephen H. Jenkins  
Senior Vice President

SHJ:cr

cc: Mr. Steve Meyer, Board of Governors of the Federal Reserve System  
Ms. Gail Jensen, Board of Governors of the Federal Reserve System  
Mr. Robert E. True, Ohio Division of Financial Institutions  
Mr. S.T. Dill, Federal Deposit Insurance Corporation  
Mr. Bruce A. Boje, Richard, Boje, & Pickering  
Mr. Dave Williams, Hamilton Co. Adult Probation

STATE OF INDIANA )  
)SS:  
COUNTY OF HAMILTON )

IN THE HAMILTON SUPERIOR COURT 1  
CAUSE NO. 29D01-0708-FC-93

STATE OF INDIANA

VS

JONATHAN W. HUSE

ORDER OF SENTENCING HEARING OF 3-20-08

**FILED**

MAR 20 2008

HAMILTON SUPERIOR COURT

Comes now the defendant in person and by counsel, Bruce A. Boje, and the State of Indiana by Sonia J. Leerkamp, for sentencing hearing. Defendant entered a plea of guilty on the 11<sup>th</sup> day of Feb, 2008 to the crime(s) of Count 1: Theft, Class D Felony as charged in the information and the Court having accepted said plea of guilty, having entered judgment of conviction and having considered the presentence investigation report filed by the Probation Department now sentences the Defendant as follows:

Defendant is now sentenced to:

One (1) year at the Indiana Department of Corrections, all suspended except for time served. Defendant given credit for 2 days served (one actual day). Standard conditions of probation are imposed. Restitution ordered in amount of \$1500. Probation shall be for 6 months.

State's Motion to Dismiss Count 2: Forgery, Class C Felony is hereby renewed and GRANTED.

Clerk is ordered to release recognizance or cash bond, less administrative fees to counsel of record, Bruce Boje.

The Defendant is given 180 days to pay his ~~fine~~, Court costs and fees.

SO ORDERED THIS 20<sup>th</sup> DAY OF March, 2008.

**RECEIVED**

MAR 18 2008

JUDGE, HAMILTON SUPERIOR COURT  
PROSECUTOR'S OFFICE

NOTICE TO:

PA

Probation Services

Bruce A. Boje, Attorney at Law

HCSD

Clerk