

STATE OF NORTH DAKOTA

BEFORE THE COMMISSIONER

COUNTY OF BURLEIGH

DEPARTMENT OF
FINANCIAL INSTITUTIONS

IN THE MATTER OF THE IMMEDIATE)
SUSPENSION OF AMY BRADLEY)
FROM EMPLOYMENT OR PARTICIPATION)
IN THE AFFAIRS OF ANY)
FINANCIAL CORPORATION, FINANCIAL)
INSTITUTION, CREDIT UNION, OR)
ANY OTHER ENTITY LICENSED BY)
THE DEPARTMENT OF FINANCIAL)
INSTITUTIONS.)

FINAL ORDER OF
SUSPENSION AND
REMOVAL

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WHEREAS, the Commissioner of the North Dakota Department of Financial Institutions (hereinafter "Commissioner") takes notice that Amy Bradley was an employee of the former Citizens Community Credit Union, a credit union chartered by the North Dakota Department of Financial Institutions until placed into conservatorship and subsequently merged into First Community Credit Union, also a state chartered credit union.

WHEREAS, the Commissioner has reason to believe that while employed at Citizens Community Credit Union and, following the merger, as an employee of First Community Credit Union, from August of 2004 to October of 2018, Amy Bradley committed acts of commission, or omission, or practice which is a breach of trust or a breach of fiduciary duty.

WHEREAS, Amy Bradley has pled guilty of Theft of Property, a Class A felony, Misappropriation of Entrusted Property, a Class A felony, and Theft of Property, a class B felony.

WHEREAS, Amy Bradley was suspended on November 11, 2021, and afforded the opportunity to request a hearing in accordance with N.D.C.C 28-32.

WHEREAS, Amy Bradley did not request a hearing within 20 days of being served with the suspension order.

THEREFORE, IT IS HEREBY ORDERED that Amy Bradley's suspension remains in effect, and Amy Bradley is not eligible to be employed or otherwise participate in the affairs of any financial corporation, financial institution, credit union, or any other entity licensed by the North Dakota Department of Financial Institutions while this Order is in effect, pursuant to North Dakota Century Code 6-01-04.1(5)

Dated this 30th day of December 2021.



Lise Kruse, Commissioner
North Dakota Department of
Financial Institutions