

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

In the Matter of)

Lindsey Marie Austin)

a/k/a)

Lindsey Marie Burwell)
_____)

Docket No.: 15-0137-R4

NOTICE OF PROHIBITION

WHEREAS on or about September 30, 2015, Lindsey Marie Austin, a/k/a Lindsey Marie Burwell (“Austin”) was sentenced on the charge of Aggravated Theft, Texas Penal Code § 31.03(e)(7), a charge to which she had previously pleaded guilty, in connection with her employment at Texas Dow Employees Credit Union, in the 239th District Court of Texas, in Brazoria County, Texas;

WHEREAS a violation of Texas Penal Code § 31.03(e)(7) is a criminal offense 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), Austin 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 Austin 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 "Register of Actions" document, Case No. 73843, is made a part hereof and is incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 20 day of October, 2015.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

for By: Tracy Bowdage
C. Keith Morton
Regional Director
NCUA Region IV

REGISTER OF ACTIONS
CASE NO. 73843

The State of Texas vs Lindsey Marie Austin

§
§
§
§
§

Case Type: **Adult Felony**
Date Filed: **07/24/2014**
Location: **239th District Court**

PARTY INFORMATION

Defendant **Burwell, Lindsay Marie**

DOB: 08/24/1984

Attorneys
Christopher Duncan
Retired
979-849-9944(VV)

State **The State of Texas**

CHARGE INFORMATION

Charges: **Burwell, Lindsay Marie**
1. THEFT AGGRAGATED

Statute
31.03(e)(7)

Level
First Degree Felony

Date
04/30/2014

EVENTS & ORDERS OF THE COURT

	DISPOSITIONS
06/01/2015	Plea (Judicial Officer: Sebesta, Patrick) 1. THEFT AGGRAGATED Guilty
09/30/2015	Disposition (Judicial Officer: Sebesta, Patrick) 1. THEFT AGGRAGATED Convicted
09/30/2015	Sentenced - Prison (Judicial Officer: Sebesta, Patrick) 1. THEFT AGGRAGATED Confinement to Commence 09/30/2015 22 Years , Texas Department of Criminal Justice-Institutional Division, Texas Department of Criminal Justice Jail Credit 9 Days Concurrent with Prior Sentence

	OTHER EVENTS AND HEARINGS
07/24/2014	Indictment (OCA) DIRECT FILE
07/24/2014	Docket Sheet
07/28/2014	Order FOR PRETRIAL HEARING AND SETTING CASE FOR TRIAL
07/28/2014	Capias Issued (\$50.00) (Judicial Officer: Sebesta, Patrick) AND PRECEPT ISSUED-JB
08/01/2014	Service Returned SERVED CAPIAS
08/01/2014	Service Returned SERVED PRECEPT
08/01/2014	Bond
08/05/2014	Correspondence FROM D. DAMIAN TO DEFENDANT
08/27/2014	Case Reset FORM-PS/I
08/27/2014	Pre-Trial Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: PT Hearing Type Description: Pre Trial
09/24/2014	Pre-Trial Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: PT Hearing Type Description: Pre Trial
11/18/2014	Announcement Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: AH Hearing Type Description: ANNOUNCEMENT HEARING
12/01/2014	Trial (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: T Hearing Type Description: Trial
12/04/2014	Docket Entry BOND FORFEITURE SET ASIDE; CAPIAS ORDERED RECALLED. DEFT APPEARED IN PERSON--PS
12/09/2014	Case Reset REQUEST-PS/I
01/29/2015	Announcement Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: AH Hearing Type Description: ANNOUNCEMENT HEARING
02/02/2015	Trial (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: T Hearing Type Description: Trial
02/17/2015	Trial (9:00 AM) (Judicial Officer Sebesta, Patrick) Hearing Type: T Hearing Type Description: Trial
02/24/2015	Case Reset

03/26/2015 REQUEST--PS/1
 Announcement Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick)
 Hearing Type: AH Hearing Type Description: ANNOUNCEMENT HEARING
 03/26/2015 Reset by Court to 03/26/2015

03/26/2015 Order
 Reset Request/PS-1

04/06/2015 CANCELED Trial (9:00 AM) (Judicial Officer Sebesta, Patrick)
 Other
 Hearing Type: T Hearing Type Description: Trial
 04/06/2015 Reset by Court to 04/06/2015

05/28/2015 Announcement Hearing (9:00 AM) (Judicial Officer Sebesta, Patrick)
 06/01/2015 Trial (9:00 AM) (Judicial Officer Sebesta, Patrick)
 TR

06/01/2015 Order
 Conditions of Bond/PS-2

06/01/2015 Plea Agreement

06/01/2015 Fax
 Transmission Verification Report regarding Conditions of Bond to Adult Probation (2117 & 2118)

06/01/2015 Order
 Reset Request/PS-1

06/17/2015 Pre Sentence Investigation (9:00 AM) (Judicial Officer Sebesta, Patrick)
 PSI

06/17/2015 Order
 Reset Request/PS-1

09/21/2015 Pre Sentence Investigation (9:00 AM) (Judicial Officer Sebesta, Patrick)
 PSI

09/22/2015 Pre Sentence Investigation (9:00 AM) (Judicial Officer Sebesta, Patrick)
 PSI

09/22/2015 Subpoena

09/22/2015 Clerk's Worksheet

09/23/2015 Capias Issued (\$50.00)

09/23/2015 Memo
 Exhibit received in Records -1 large brown envelope

09/30/2015 Sentencing (9:00 AM) (Judicial Officer Sebesta, Patrick)
 * SENTENCING

09/30/2015 Capias Served (\$10.00)

09/30/2015 Jail Credit Agreement
 0 days - PS/1

09/30/2015 Disposition Ticket

09/30/2015 Certificate
 Trial Court's Certification of Defendant's Right of Appeal - PS/1