

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

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In the Matter of)

Mary Brown)
-----)

Docket No.: 16-0082-R1

NOTICE OF PROHIBITION

WHEREAS on or about January 5, 2016, Mary Brown ("Brown") was sentenced on the charge of Larceny over \$250, Mass. Gen. Laws ch. 266, § 30(1), a charge to which she pleaded guilty, in the Dudley District Court, of the Trial Court of Massachusetts, District Court Department, in Dudley, Massachusetts, in connection with her employment at Southbridge Credit Union;

WHEREAS a violation of Mass. Gen. Laws ch. 266, § 30(1) 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), Brown 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;

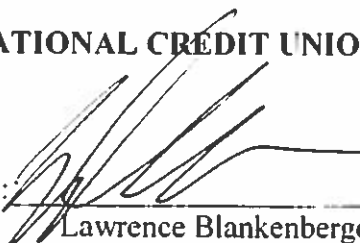
2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Brown to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

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 "Criminal Docket" document, Docket No. 1564CR003474, is made a part hereof and is incorporated herein by reference; and

ISSUED this 3 day of June, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Lawrence Blankenberger
Regional Director
NCUA Region I

CRIMINAL DOCKET		DOCKET NUMBER	NO. OF COUNTS	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS Mary B Brown 77 Brentwood Dr Southbridge, MA 01550		DOB 08/22/1963	GENDER Female	COURT NAME & ADDRESS Dudley District Court 279 West Main Street Dudley, MA 01571	
		DATE COMPLAINT ISSUED 10/20/2015	INTERPRETER REQUIRED		
		PRECOMPLAINT ARREST DATE			
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION		OFFENSE DATE	
1	266/30/B	LARCENY OVER \$250 BY SINGLE SCHEME c266 §30(1)		12-8-15	10/16/2009
<p style="text-align: right;"><i>JUDGE Bibeau rejects tender Tender w/Drawn</i></p>					
DEFENSE ATTORNEY <i>Erlich</i>		OFFENSE CITY/TOWN Sturbridge	POLICE DEPARTMENT Sturbridge PD		
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
<i>11-3-15 NB Plea Noonan</i>	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Defl. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Hold (276 §58A)			Counsel Fee (211D § 2A(2)) <input type="checkbox"/> WAIVED Counsel Contribution (211D § 2) <input type="checkbox"/> WAIVED Default Warrant Fee (276 § 30(1)) <input type="checkbox"/> WAIVED Default Warrant Arrest Fee (276 § 30 (12)) <input type="checkbox"/> WAIVED	
	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58B) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10) <input type="checkbox"/> Inquiry made by Court under 276 § 56A		<i>1-5-16</i>	Probation Supervision Fee (276 § 87A) <input type="checkbox"/> WAIVED <i>\$165 OR C.S. (8 hrs mo)</i> Bail Order Forfeited <i>EX Harbour, J</i> Advised of right to jury trial: <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive	
	Abuse Allegation: <input type="checkbox"/> C276 § 58A form filed by Commonwealth <input type="checkbox"/> Allegation of abuse under C276 § 58A found <input type="checkbox"/> No allegation of abuse under C276 § 58A found			Advised of trial rights as pro se (Dist. Ct. Supp.R.4) Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)	
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	10/28/2015	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
2	<i>10/27/15</i>	<i>AAC</i>	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
3	<i>11/3/15</i>	<i>ANA</i>	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
4	<i>12-8-15</i>	<i>PH</i>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd		
5	<i>1-5-16</i>	<i>PH</i>	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
A true copy attest:					
APPROVED ABBREVIATIONS		ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection DTR = Bench trial JTR = Jury trial SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without finding DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing			
A TRUE COPY ATTEST.	CLERK-MAGISTRATE / ASST CLERK	<i>Sig. Kenneth P. ...</i> Clerk		TOTAL NO. OF PAGES	ON (DATE)
	X				



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Mary B Brown			DOCKET NUMBER 1564CR003474	
COUNT / OFFENSE 1 LARCENY OVER \$250 BY SINGLE SCHEME c266 §30(1)		DISPOSITION DATE AND JUDGE 1-5-16 Harbour				
DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input checked="" type="checkbox"/> Defendant placed on probation until: <input checked="" type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: (submit to DNA)				
FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE		DATE
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
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