

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

In the Matter of)
)
Sharon Broadway)
_____)

Docket No.: 13-0011-R1

NOTICE OF PROHIBITION

WHEREAS on or about December 7, 2012, Sharon Broadway ("Broadway") was found guilty of Criminal Enterprise, Mich. Comp. Laws § 750.159i(2), and Embezzlement, Mich. Comp. Laws § 750.180, in the 38th Judicial Circuit of Michigan, Monroe County, in connection with her employment at United Catholic Credit Union;

WHEREAS violations of Mich. Comp. Laws §§ 750.159i(2) and 750.180 are criminal offenses 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), Broadway 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 Broadway 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 "Judgment of Sentence" documents, case number 12-040016-FH-W are made a part hereof and are 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 25 day of March, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 

Larry Blankenberger
Regional Director
NCUA Region I

STATE OF MICHIGAN
38TH JUDICIAL CIRCUIT
MONROE COUNTY

JUDGMENT OF SENTENCE
COMMITMENT TO
DEPARTMENT OF CORRECTIONS

CASE NO.
12-040016-FH-W

ORI
MI-580015J

Court Address 105 EAST FIRST STREET
COURTHOUSE
MONROE, MI 48161

Court Telephone no.
734-240-7020

Police Report No. 120019513A

THE PEOPLE OF THE STATE OF MICHIGAN

V

Defendant name, address, and telephone no.
SHARON RUTH BROADWAY
125 NORTHGATE PARKWAY
TOLEDO, OH 43612
CTN/TCN SID DOB
961290190201 1/12/51

Prosecuting attorney's name Bar no.
TETER, SCOTT L. 40777

Defendant attorney's name Bar no.
PRO PER

1. The defendant was found guilty on 12/07/12 of the crime(s) stated below.
Date

Count	CONVICTED BY		DISMISSED BY*	CRIME	CHARGE CODE(S) MCL citation/PACC code
	Plea*	Court Jury			
1	G			CRIMINAL ENTERPRISES-ACQU	750.15912
2	G			EMBEZZLE-FINANCIAL INSTIT	750.180

*For plea: insert "G" for guilty plea, "NC" for nolo contendere, or "MI" for guilty but mentally ill. For dismissal: insert "D" for dismissed by court or "NP" for dismissed by prosecutor/plaintiff.

2. The conviction is reportable to the Secretary of State under MCL 257.625(21)(b).

Defendant's driver's license number

- 3. HIV testing and sex offender registration is completed.
- 4. The defendant has been fingerprinted according to MCL 28.243.

IT IS ORDERED:

- 5. Probation is revoked.
- 6. Participating in a special alternative incarceration unit is prohibited. permitted.
- 7. The defendant is sentenced to custody of the Michigan Department of Corrections. This sentence shall be executed immediately.

Count	SENTENCE DATE	MINIMUM			MAXIMUM			DATE SENTENCE BEGINS	JAIL CREDIT		OTHER INFORMATION
		Years	Mos.	Days	Years	Mos.	Days		Mos.	Days	
1	1/17/13		45			240	1/17/13		1		
2	1/17/13		10			240	1/17/13		1		

8. Sentence(s) to be served consecutively to (if this item is not checked, the sentence is concurrent.)
 each other. case numbers

9. The defendant shall pay: \$2598197.16 RESTITUTION PAYABLE \$130.00 CRIME VICTIM RIGHTS
\$136.00 STATE COSTS \$2598463.16 TOTAL \$2598463.16 BALANCE

The due date for payment is 1/17/13. Fine, costs, and fees not paid within 56 days of the due date are subject to a 20% late penalty on the amount owed.

10. The concealed weapon board shall suspend for ___ days permanently revoke the concealed weapon license, permit number _____ issued by _____ County.

11. The defendant is subject to lifetime monitoring under MCL 750.520n.

RECEIVED & FILED
13 JAN 18 PM 4:41
COUNTY CLERK
MONROE, MICH.
SEE NEXT PAGE

STATE OF MICHIGAN
38TH JUDICIAL CIRCUIT
MONROE COUNTY

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CASE NO.
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12. Court recommendation:

Court sentences Defendant to 45 to 240 months in prison, credit for 1 day served. Restitution is to be paid first and as a condition of parole. Defendant is to obtain full time employment and attend psychological and impulse control counseling Defendant is not to serve as a fidiciary for any future employment. Defendant is remanded to the Monroe County Jail.

January 18 2013

I certify that this is a correct and complete abstract from the original court records. The sheriff shall, without needless delay, deliver the defendant to the Michigan Department of Corrections at a place designated by the department.

(SEAL)

[Signature]
Judge MICHAEL A. WEISSERT

[Signature]
Deputy court clerk

35050
Bar no.

LAST PAGE