

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

In the Matter of
Halina Mielczarek

)
)
) Docket No.: 13-0025-R1
)
)

NOTICE OF PROHIBITION

WHEREAS on or about December 13, 2012, Halina Mielczarek ("Mielczarek") was adjudged guilty of Receipt of Stolen Money, 18 U.S.C. § 2315 in the United States District Court for the District of Connecticut, in connection with her employment at United Nations Federal Credit Union;

WHEREAS a violation of 18 U.S.C. §§ 2315 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), Mielczarek 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 Mielczarek 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;

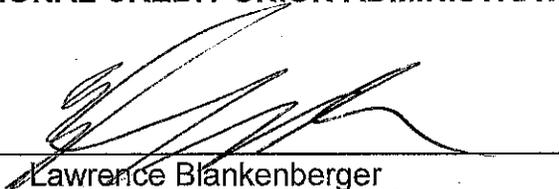
4. The "Judgment" document, case number 3:12-CR-148 (RNC), is made a part hereof and is incorporated herein by reference; and

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

IT IS SO ORDERED this 3rd day of MAY, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


Lawrence Blankenberger
Regional Director
NCUA Region I

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES

JUDGMENT

FILED

V.

CASE NO. 3:12-CR-148(RNC) 13 P 4 29
USM: 21188-014

HALINA MIELCZAREK

Government's Counsel:
Liam Brennan
Assistant U.S. Attorney
157 Church Street, 25th Floor
New Haven, Connecticut 06510

Defendant's Counsel:
Sam A. Schmidt
111 Broadway, Suite 1305
New York, New York 10006

The defendant pleaded guilty to Count One of the Information. Accordingly, the defendant is adjudicated guilty of the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Concluded</u>	<u>Count</u>
18 U.S.C. § 2315	Receipt of Stolen Money	March 2011	One

The following sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IMPRISONMENT

The defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of five months. The defendant will self-surrender on February 19, 2013, by 1:00 p.m., to the facility designated by the Bureau of Prisons. In the absence of a designation, the defendant will self-surrender as directed by the U.S. Marshal for the District of Connecticut.

RECOMMENDATION TO THE BUREAU OF PRISONS

The Court strongly recommends to the Bureau of Prisons that the defendant be designated to serve her term of incarceration at the camp at F.C.I. Danbury.

SUPERVISED RELEASE

The defendant will be on supervised release for a term of three years subject to the mandatory and standard conditions of supervised release set forth below at page 3. The defendant will be under the supervision of the United States Probation Office in the Eastern District of New York. In addition, the following special conditions are imposed:

1. The defendant will be placed on home detention with electronic monitoring for a period of five months. The defendant will remain in her home at all times except for approved absences to seek and maintain gainful employment and obtain medical care and such other times as may be authorized by the Probation Office. The defendant will pay the costs of electronic monitoring.

2. The defendant will pay restitution to the United Nations Federal Credit Union in the amount of \$87,665.96, at a rate of \$200 per month. The monthly payment schedule may be adjusted based on the defendant's ability to pay as determined by the Probation Office and approved by the Court. Restitution payments will be submitted by the defendant to the Office of the Clerk, United States District Court, 141 Church Street, New Haven, CT 06510, and forwarded by the Clerk to United Nations Federal Credit Union, Corporate Headquarters, 24-01 44th Road, Long Island City, New York 11101-4605.
3. The defendant will participate in a program approved by the Probation Office for mental health treatment. The defendant will pay all or part of the costs associated with this treatment based on her ability to pay as determined by the Probation Office.
4. The defendant will provide the Probation Office with access to requested financial information.
5. The defendant will not incur new credit card charges or open additional lines of credit without the permission of the Probation Office until restitution is paid in full.

MONETARY PENALTIES

The defendant will pay a special assessment of \$100.

DATE: December 10, 2012
Date of Imposition of Sentence

/s/ Robert N. Chatigny, USDJ

Robert N. Chatigny, United States District Judge
Date: December 13, 2012

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ with a certified copy of this judgment.

Joseph P. Faughnan
United States Marshal

By

Deputy Marshal

**CERTIFIED AS A TRUE COPY
ON THIS DATE**

Roberta D. Tabora, Clerk

**BY: _____
Deputy Clerk**

CONDITIONS OF SUPERVISED RELEASE

In addition to the Standard Conditions listed below, the following Mandatory Conditions are imposed:

MANDATORY CONDITIONS

- (1) The defendant shall not commit another federal, state or local offense;
- (2) The defendant shall not unlawfully possess a controlled substance;
- (3) The defendant shall (A) make restitution in accordance with 18 U.S.C. sections 2248, 2259, 2264, 2327, 3663, 3663A, and 3664; and (B) pay the assessment imposed in accordance with 18 U.S.C. section 3013;
- (4) The defendant shall cooperate in the collection of a DNA sample from the defendant.

While on supervised release, the defendant shall also comply with all of the following Standard Conditions:

STANDARD CONDITIONS

1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer;
2. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support the defendant's dependents and meet other family responsibilities (including, but not limited to, complying with the terms of any court order or administrative process pursuant to the law of a state, the District of Columbia, or any other possession or territory of the United States requiring payments by the defendant for the support and maintenance of any child or of a child and the parent with whom the child is living);
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer at least ten days prior to any change of residence or employment; or if such notification is not possible, then within five days after such change;
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the court;
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. The defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment;
14. The defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

The defendant shall report to the Probation Office in the district to which the defendant is released within 72 hours of release from the custody of the U.S. Bureau of Prisons. Upon a finding of a violation of supervised release, I understand that the court may (1) revoke supervision and impose a term of imprisonment, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date