

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

In the Matter of
Sharon Maston

)
)
) Docket No.: 13-0061-R1
)
)

NOTICE OF PROHIBITION

WHEREAS on or about April 11, 2013, Sharon Maston ("Maston") entered a plea of guilty to the charges of Larceny over \$250 by Single Scheme and Forgery of Check, Mass. Gen. Laws ch. 266, § 30 and Mass. Gen. Laws ch. 267 § 1, in the Bristol Superior Court, in the State of Massachusetts, in connection with her employment at Sturdy Credit Union;

WHEREAS violations of Mass. Gen. Laws ch. 266, § 30 and Mass. Gen. Laws ch. 267 § 1 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), Maston 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 Maston to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

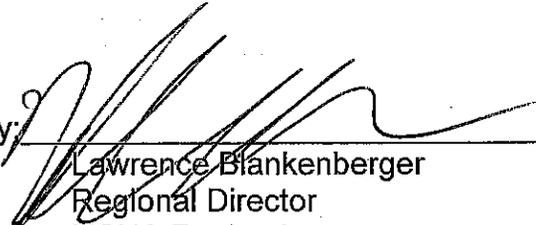
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Case Summary" document, No. BRGR2011-00657, is made a part hereof and 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 1 day of August, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 

Lawrence Blankenberger
Regional Director
NCUA Region I

Case Summary
Criminal Docket

BRCR2011-00657
Commonwealth v Maston, Sharon

File Date 06/30/2011 **Status** Disposed (sentenced) (dsenimp)
Status Date 04/11/2013 **Session** 2 - Crim 2 Ctrm 7
Jury Trial Unknown **Origin** 1 - Indictment

Lead Case

Arraignment 07/14/2011 **Track** A - Standard **Final PTC** 12/27/2011
Disp. Deadline 01/10/2012 **Deadline Status** Active since return date **Status Date** 07/14/2011
Pro Se Deft No **Custody Status** Bristol House of Correction (Dartmouth) **Start Date** 04/11/2013
Weapon **Substance** **Prior Record** Unknown

OFFENSES

Num	Offense	Code	Town	Status	Status Date
1	04/01/2008	266/30/B	Attleboro	Guilty plea	04/11/2013
	LARCENY OVER \$250 BY SINGLE SCHEME c266 s30(1)				
2	04/01/2008	267/1/B	Attleboro	Guilty plea	04/11/2013
	FORGERY OF CHECK c267 s1				

PARTIES

Plaintiff

Commonwealth
Gender: Unknown
Active 06/30/2011

District Atty's Office 556472
James D McKenna
Bristol County District Atty's Office
888 Purchase Street
New Bedford, MA 02741
Phone: 508-997-0711
Fax: 508-997-0396
Active 07/11/2011 Notify

Defendant

Sharon Maston
1 Booth Street
Attleboro, MA 02703
Gender: Female
Active 06/30/2011

Court Appointed Counsel 640780
John L Dingee
23 Trescott Street
Taunton, MA 02780
Phone: 508-824-3600
Fax: 508-823-3612
Active 07/14/2011 Notify

Other interested party

file copy
Gender: Unknown
Active 07/05/2011 Notify

ENTRIES

Date	Paper	Text
06/30/2011	1.0	Indictment returned
07/14/2011	2.0	Appointment of Counsel John L. Dingee, pursuant to Rule 53

**Commonwealth of Massachusetts
BRISTOL SUPERIOR COURT
Case Summary
Criminal Docket**

**BRCR2011-00657
Commonwealth v Maston, Sharon**

Date	Paper	Text
07/14/2011		RE Offense 1:Plea of not guilty
07/14/2011		RE Offense 2:Plea of not guilty
07/14/2011		Deft released on personal recognizance with Probation Officer Surety and pre-trial probation; defendant to stay away from hospital, credit union. (Frances McIntyre, Justice)
07/14/2011		Bail warning read
07/14/2011		Tracking deadlines Active since return date
07/14/2011		Assigned to Track "A", see scheduling order
07/14/2011		Legal counsel fee assessed in the amount of \$500.00 (Frances McIntyre, Justice)
07/14/2011		Deft arraigned before Court
10/18/2011	3.0	Notice of unpaid counsel fees sent to Dept of Revenue and Registry of MV on 10/18/2011
01/09/2012	4.0	Defendant's motion for funds (for forensic accountant)
01/09/2012		Defendant's motion #4: for funds for forensic accountant, after review, this motion is ALLOWED in an amount not to exceed \$2,500.00. (D. Lloyd Macdonald, J.)
03/01/2012	5.0	Defendant's motion to continue (pre-trial conference)
03/06/2012		MOTION (P#5) allowed for reasons stated herein, continued to 4/5/2012 for further PTC. (Renee Dupuis, Justice/pfl). Copies mailed 3/7/2012
04/03/2012	6.0	Defendant's motion to excuse her presence at pre-trial conference , Allowed. (Renee Dupuis, Justice)
01/03/2013		Notice sent to appear for Final Pre Trial Conference on 3/14/2013
03/14/2013	7.0	Parties' Final Pre-trial Conference Memorandum
04/11/2013	8.0	Waiver of defendants' rights
04/11/2013		RE Offense 1:Guilty plea
04/11/2013		RE Offense 2:Guilty plea
04/11/2013	9.0	Finding on plea of guilty (Thomas F. McGuire, Jr., Justice)
04/11/2013		Defendant sentenced to Probation for the term of five (5) years as to Offense 2; to be served on and after sentence imposed on #2011-0657-1, with special conditions. (Thomas F. McGuire, Jr., Justice)
04/11/2013		Defendant sentenced to Bristol County House of Correction for the term of one (1) year as to Offense 1; Defendant advised of his right to appeal sentence to the Appellate Division of the Superior Court within ten (10) days. (Thomas F. McGuire, Jr., Justice)
04/11/2013		Victim-witness fee assessed: \$90.00 (Thomas F. McGuire, Jr., Justice)
04/11/2013		Probation Supervision Fee: \$60.00 per month WAIVED
04/11/2013		Defendant warned per Chapter 22E Sec. 3 of DNA
04/11/2013		Defendant warned per Chapter 278, Sec 29D of alien status
04/11/2013	10.0	Bail: mittimus issued
04/16/2013		Sentence stayed until 5/6/2013 (Thomas F. McGuire, Jr., Justice)

EVENTS

Date	Session	Event	Result
07/14/2011	Crim 1Ctrm 9	Arraignment	Event held as scheduled
09/01/2011	Crim 1Ctrm 9	Conference: Pre-Trial	Event held as scheduled

Commonwealth of Massachusetts
BRISTOL SUPERIOR COURT
 Case Summary
 Criminal Docket

BRCR2011-00657

Commonwealth v Maston, Sharon

Date	Session	Event	Result
10/24/2011	Crim 1Ctrm 9	Hearing: Pre-Trial	Event not held--req of Defendant
12/07/2011	Crim 1Ctrm 9	Hearing: Pre-Trial	Defense attorney did not appear
01/09/2012	Crim 1Ctrm 9	Conference: Pre-Trial	Event held as scheduled
		Defendant filed motion for funds for forensic accountant, which was allowed in an amount not to exceed \$2,500, case continued over to 3/6/2012 further PTC (numerous documents to be reviewed)	
03/06/2012	Crim 1Ctrm 9	Conference: Pre-Trial	Event not held--req of Defendant
		Further PTC (numerous discovery documents to be reviewed)	
04/05/2012	Crim 1Ctrm 9	Conference: Pre-Trial	Event not held--joint request
		Defendant filed motion to be excused from this date's court appearance, after hearing, ALLOWED; boxes of documents being examined by Defendant's expert accountant, need additional time with not much to be accomplished by this hearing date. Case thus continued over to 6/11/2012 for trial assignment/change of plea	
06/11/2012	Crim 1Ctrm 9	Hearing: Plea Change	Event not held--req of Defendant
		Trial assignment/change of plea	
08/02/2012	Crim 1Ctrm 9	Conference: Status Review	Event held as scheduled
		Status re: defendant's designation of an expert	
10/29/2012	Crim 1Ctrm 9	Conference: Status Review	Event held as scheduled
		Status re: defendant's expert's examination of bank records.	
12/06/2012	Crim 1Ctrm 9	Conference: Trial Assignment	Event held as scheduled
01/03/2013	Crim 1Ctrm 9	Hearing: Plea Change	Event not held--req of Defendant
03/14/2013	Crim 1Ctrm 9	Conference: Final Pre-Trial	Event held as scheduled
03/14/2013	Crim 2 Ctrm 7	Conference: Final Pre-Trial	Event moved to another session
04/05/2013	Crim 2 Ctrm 7	Conference: Lobby	Event held as scheduled
		with McGuire, J.	
04/08/2013	Crim 2 Ctrm 7	TRIAL: by jury	Event moved to another session
04/08/2013	Crim 3 Ctrm 6	TRIAL: by jury	Event canceled not re-scheduled
04/11/2013	Crim 2 Ctrm 7	Hearing: Plea Change	Event held as scheduled