

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

\_\_\_\_\_) )  
In the Matter of ) )  
Samantha Rae Creeden ) )  
\_\_\_\_\_)

Docket No.: 16-0178-R1

**NOTICE OF PROHIBITION**

WHEREAS on or about May 20, 2016, Samantha Rae Creeden (“Creeden”) was sentenced on the charge of Embezzlement-Agent or Trustee \$1,000 or more but less than \$20,000, Mich. Comp. Laws § 750.1744A, and Larceny \$200 or more but less than \$1,000, Mich. Comp. Laws § 750.3564A, charges to which she previously pleaded nolo contendere, in the State of Michigan’s 11<sup>th</sup> Judicial Circuit, in connection with her employment at Limestone Federal Credit Union;

WHEREAS violations of Mich. Comp. Laws §§ 750.1744A and 750.3564A 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), Creeden 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 Creeden 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" document, Case No. 2016 0000006837-FH, is made a part hereof and is incorporated herein by reference; and

ISSUED this 23<sup>rd</sup> day of September, 2016.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_

  
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

Original - Court  
1st copy - Jail  
2nd copy - Michigan S  
3rd copy - Defendant  
4th copy - Prosecutor  
5th copy - Gun board (I added)  
Police CJIC

STATE OF MICHIGAN  
1TH JUDICIAL CIRCUIT  
CHOOLOCRAFT COUNTY

JUDGMENT OF SENTENCE  
 COMMITMENT TO JAIL  
AMENDED

CASE NO.  
2016 0000006837-FH

COURTHOUSE, 300 WALNUT STREET  
MANSITIQUE, MI 49854  
PRI MI-770015J Police Report No. (906) 341-3618

THE PEOPLE OF  
 The State of Michigan

Defendant name, address, and telephone no.  
SAMANTHA RAE CREEDEN  
110 N 2ND STREET  
MANSITIQUE, MI 49854  
MAY 20 2016  
CTN/TCN 771600000501 SID 481119H

THE COURT FINDS:  
1. Defendant was found guilty on 04/07/2016 of the crime(s) as stated below:  
Date

Count	CONVICTED BY Plea* Court Jury	DISMISSED BY*	CRIME	CHARGE CODE(S) MCL Citation/PACC Code
01	NC		EMBEZZL AGENT \$1000-20000	750.1744A
02	NC		LARCENY > \$200 < \$1000	750.3564A

- Insert "G" for guilty plea, "NC" for nolo contendere, or "MI" for guilty but mentally ill, "D" for dismissed by court, or "NP" for dismissed by prosecutor/plaintiff.
2. Defendant  represented by an attorney: SARA R. MACGREGOR  
 advised of right to counsel and appointed counsel and knowingly, intelligently, and voluntarily waived that right.
3. Conviction reportable to Secretary of State.\*\* Defendant's driver's license number is \_\_\_\_\_
4. Sanctions reportable to State Police.\*\*  Revoked.  Suspended \_\_\_\_\_ days.  Restricted \_\_\_\_\_ days. \*\* (see below)
5. HIV testing and sex offender registration is completed.
6. Defendant has been fingerprinted according to MCL 28.243.
7. A DNA sample is already on file with the Michigan State Police from a previous case. No assessment is required.

- IT IS ORDERED:
8. Probation is revoked.
9.  Deferred status is revoked.  HYTA status is revoked.
10. Defendant is sentenced to jail as follows:  Report at \_\_\_\_\_

Count	Date Sentence Begins	Sentenced Mos. Days	Credited Mos. Days	To Be Served Mos. Days	Release Authorized for the Following Purpose	Release Period From To
01	05/19/2016	*12 month	Delay of Sentence		<input type="checkbox"/> Upon payment of fine and costs	
02	05/19/2016	90**		1 89	<input type="checkbox"/> To work or seek work	
**30 days to be served immed; balance to be held in abeyance until the end of this probation, unless otherwise reviewed or at any time on order of the Court.						

1. Defendant shall pay:

State Minimum	Crime Victim	Restitution	DNA Assess.	Court Costs	Attorney Fees	Fine	Other Costs	Total
136.00	\$130.00	\$9399.00	\$60.00	\$300.00	\$300.00		prob o/s \$200.00	\$10525.00

- The due date for payment is 09/19/2017. Fine, costs, and fees not paid within 56 days of the due date are subject to a 20% late penalty on the amount owed. Only the fine and some costs may be satisfied by serving time in jail.
- Defendant shall serve \_\_\_\_\_ days in jail beginning \_\_\_\_\_ for failure to pay on time.
12. Defendant shall be on probation for 18 months and abide by the terms of probation. (See separate order.)
13. Defendant shall complete the following rehabilitative services.  
 Alcohol Highway Safety Education  Treatment ( outpatient,  inpatient,  residential,  mental health)  
Specify:
14. The vehicle used in the offense shall be immobilized or forfeited. (See separate order.)
15. The concealed weapon board shall  suspend for \_\_\_\_\_ days  permanently revoke the concealed weapon license, permit number \_\_\_\_\_, issued by \_\_\_\_\_ County.

Original - Court  
 1st copy - Jail  
 2nd copy - Michigan State Police CJIC

3rd copy - Defendant  
 4th copy - Prosecutor  
 5th copy - Gun board (added)

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<b>STATE OF MICHIGAN</b> 1TH JUDICIAL CIRCUIT CHOOOCRAFT COUNTY	<b>JUDGMENT OF SENTENCE</b> <input checked="" type="checkbox"/> <b>COMMITMENT TO JAIL</b>	<b>CASE NO.</b> <b>2016 0000006837-PH</b>
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COURTHOUSE, 300 WALNUT STREET  
 ANISTIQUE, MI 49854

(906) 341-3618

**AS ORDERED:** (continued)

16. Other:

\*Defendant must pay \$4,350.00 in restitution w/in the 12 month period  
 of the Delay. Defendant is work pass eligible.

05/20/2016  
 Date

(SEAL)

  
 Judge/Magistrate 37454  
 WILLIAM W. CARMODY Bar no.