

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

)	
In the Matter of)	
)	Docket No.: 16-0180-R2
Joseph D. Vichich)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about July 26, 2016, Joseph D. Vichich (“Vichich”) was sentenced on the charge of Petty Theft, Ohio Rev. Code § 2913.02, a charge to which he previously pleaded guilty, in the Municipal Court of Fairborn, Ohio, in connection with his employment at Countywide Federal Credit Union;

WHEREAS a violation of Ohio Rev. Code § 2913.02 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), Vichich 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 Vichich 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 Entry" document, Case No. CRB1601295, is made a part hereof and is incorporated herein by reference; and

ISSUED this 12th day of October, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

FILED
FAIRBORN MUNICIPAL COURT

2016 JUL 26 AM 9:22

FAIRBORN GREENE COUNTY

CLERK OF COURTS

IN THE MUNICIPAL COURT OF FAIRBORN, OHIO
CRIMINAL/TRAFFIC DIVISION

State Of Ohio (Gct)

Case No. CRB1601295

v.

JUDGMENT ENTRY

JOSEPH D VICHICH
Defendant

Defendant appeared on 07/26/2016 and was informed of the nature of the charge, the maximum penalty and the effect of the plea. Defendant entered a plea of GUILTY/NO CONTEST to the charge of PETTY THEFT, a violation of 2913.02 (M1). The Court finds Defendant guilty of said offense. The Court hereby orders the following sentence:

Pay a fine in the amount of \$ 1,000 - plus costs. Suspend \$ 700 - of the fine
Defendant is ordered to report to the arresting agency within 24 hours to be fingerprinted if not already fingerprinted on this charge.

Sentenced to 180 days of jail, no good time, with credit for 0 days

Concurrent Consecutive to _____
 Report to the Greene County Jail on _____ for _____ days

Remanded today for _____ days

House Arrest for 60 days with alcohol monitor with work release

Suspend 120 days of jail on these following conditions:

No future similar violations for _____ year(s)
 Community Control for up to _____ year(s) Supervised Unsupervised

Assessment for drug and/or alcohol and follow-up treatment
 Assessment for Mental Health and follow-up treatment Submit Form

Good Behavior for _____ year(s)
 Complete 75 hours of Community Service to be completed at conclusion of house arrest, but no later than 12/31/16.
 Banned from _____ for _____ year(s)

Driver's License Suspended for _____ months. Effective _____. ALS terminated
 Granted Driving Permit per Court standard if insured. restricted plates interlock device required.

The Clerk shall serve a copy of this Entry to the Defendant this date.

Hanna
Judge

THIS IS A FINAL APPEALABLE ORDER