

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

\_\_\_\_\_)  
In the Matter of            )  
  )  
Michelle Cain                )  
\_\_\_\_\_)

Docket No.: 18-0093-R3

**NOTICE OF PROHIBITION**

WHEREAS on or about August 8, 2018, Michelle Cain (“Cain”) was sentenced on the charge of Credit Union Theft, 18 U.S.C. § 657 in the U.S. District Court for the Southern District of Indiana, in connection with her employment at Business and Industrial Federal Credit Union.

WHEREAS violations of 18 U.S.C. § 657 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), Cain 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 Cain 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 in a Criminal Case” document, Case No. 1:18-CR-00062, is made a part hereof and is incorporated herein by reference; and

ISSUED this \_\_\_\_ day of \_\_\_\_\_, 2018.

**NATIONAL CREDIT UNION ADMINISTRATION**

By: \_\_\_\_\_/s\_\_\_\_\_  
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel