

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
ALEXANDRIA, VIRGINIA

In the Matter of)
)
) NCUA Docket No.: 09 - 0042 RI
Betty Lee Wing)
Vice Chairperson/ Institution - Affiliated Party of)
New England Lee Federal Credit Union)
Boston, Massachusetts)
)
)

NOTICE OF PROHIBITION

WHEREAS on or about January 24, 1997, Betty Lee Wing ("Wing LAST") was convicted of a larceny and filing false reports, under Mass G.L. 266 § 30:1.21 in connection with her former employment as a cashier at the Massachusetts Department of Public Safety, which is located in Boston, Massachusetts;

WHEREAS Wing was convicted of larceny and filing false reports, See Commonwealth of Massachusetts Suffolk, Superior Court conviction of judgment filed on January 24, 1997, SUCR - 1995 - 12030, attached hereto;

WHEREAS a violation of Mass G.L. 266 § 30:1.21, 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), Wing 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 Wing 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 paragraphs 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 Commonwealth of Massachusetts Suffolk, Superior Court conviction of judgment filed January 24, 1997, SUCR - 1995 - 12030 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 of set forth below.

IT IS SO ORDERED this 22 day of SEPTEMBER, 2009.

NATIONAL CREDIT UNION
ADMINISTRATION BOARD

By: Anthony LaCreta
Anthony LaCreta, Acting Regional Director
NCUA Region I