

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

In the Matter of)

Kelly J. White)

Docket No.: 10-0045-R2

NOTICE OF PROHIBITION

WHEREAS on or about August 18, 2010, Kelly J. White ("White") was convicted of a Theft, 11 Del. C. § 841 in connection with her employment at Sussex County Federal Credit Union, in Seaford, Delaware;

WHEREAS a violation of Theft, 11 Del. C. § 841 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), White 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 White 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 "Sentence Order" filed August 24, 2010, Case No. 1001002614, 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 20th day of October, 2010.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Jane A. Walters
Jane A. Walters
Regional Director
NCUA Region II

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE
IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

VS.

KELLY J WHITE

Alias: No Aliases

DOB: 11/12/1963

SBI: 00657749

CASE NUMBER:
1001002614

CRIMINAL ACTION NUMBER:
S10-01-0562I
THEFT \$1500 OR> (F)

SENTENCE ORDER

NOW THIS 18TH DAY OF AUGUST, 2010, IT IS THE ORDER OF THE COURT THAT:

The defendant is adjudged guilty of the offense(s) charged. The defendant is to pay the costs of prosecution and all statutory surcharges.

Restitution is to be submitted by Department of Justice within 60 days.

AS TO S10-01-0562-I ; TIS
THEFT \$1500 OR>

Effective August 18, 2010 the defendant is sentenced as follows:

- The defendant is placed in the custody of the Department of Correction for 2 year(s) at supervision level 5

- Suspended for 1 year(s) at supervision level 2 - *Probation*

- Followed by 1 year(s) at supervision level 1 -

RESTITUTION ONLY

The level 2 probation is concurrent to any level 2 now serving.

APPROVED ORDER

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August 24, 2010 10:08

Curva - \$8,500.00
SCFA - 24,562.40

SPECIAL CONDITIONS BY ORDER

STATE OF DELAWARE

VS.

KELLY J WHITE
DOB: 11/12/1963
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CASE NUMBER:
1001002614

The defendant shall pay any monetary assessments ordered during the period of probation pursuant to a schedule of payments which the probation officer will establish.

Should the defendant be unable to complete financial obligations during the period of probation ordered, the defendant may enter the work referral program until said obligations are satisfied as determined by the Probation Officer.

Have no contact with S.C.F.C.U.

S.B. 50 limits do not apply, 11 DEL.C. 4333(d) (3)

JUDGE RICHARD F STOKES

FINANCIAL SUMMARY

STATE OF DELAWARE
VS.
KELLY J WHITE
DOB: 11/12/1963
SBI: 00657749

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SENTENCE CONTINUED:

TOTAL DRUG DIVERSION FEE ORDERED	
TOTAL CIVIL PENALTY ORDERED	
TOTAL DRUG REHAB. TREAT. ED. ORDERED	
TOTAL EXTRADITION ORDERED	
TOTAL FINE AMOUNT ORDERED	
FORENSIC FINE ORDERED	
RESTITUTION ORDERED	
SHERIFF, NCCO ORDERED	
SHERIFF, KENT ORDERED	
SHERIFF, SUSSEX ORDERED	45.00
PUBLIC DEF, FEE ORDERED	100.00
PROSECUTION FEE ORDERED	100.00
VICTIM'S COM ORDERED	
VIDEOPHONE FEE ORDERED	1.00
DELJIS FEE ORDERED	1.00
SECURITY FEE ORDERED	10.00
TRANSPORTATION SURCHARGE ORDERED	
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TOTAL	257.00