UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia

In the Matter of	)	
	)	Docket No.: 14-0119-R2
Melissa Rosing	)	

NOTICE OF PROHIBITION

WHEREAS on or about April 10, 2013, Melissa Rosing ("Rosing") was sentenced on 14 charges including 18 Pa. Cons. Stat. § 3921 Theft by Unlawful Taking – Movable Property, 18 Pa. Cons. Stat. § 3922 Theft by Deception – False Impression, 18 Pa. Cons. Stat § 3925 Receiving Stolen Property, 18 Pa. Cons. Stat. § 4101 Forgery – Forged Writing, 18 Pa. Cons. Stat. § 4120 Identity Theft, and 18 Pa. Cons. Stat. § 4105 Bad Checks, charges to which she pleaded guilty, in the Court of Common Pleas of Allegheny County, Pennsylvania, in connection with her employment at Southwest Communities Federal Credit Union;

WHEREAS these violations 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), Rosing 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 Rosing 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 "Docket" document, Docket No. CP-02-CR-0010135-2012, is made a part hereof and incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 10th day of July, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Wendy A. Argus
for Jane A. Walters
Regional Director
NCUA Region II

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET

Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

CASE INFORMATION

Judge Assigned: Ignelzi, Philip A.
Date Filed: 08/06/2012
Initiation Date: 05/02/2012
OTN: G 560176-1
LOTN:
Originating Docket No: MJ-05223-CR-0000121-2012
Initial Issuing Authority: Dennis R. Joyce
Final Issuing Authority: Dennis R. Joyce
Arresting Agency: Allegheny County Police Department
Arresting Officer: Orchowski, Corinne L.
Complaint/Incident #: 02384-12
Case Local Number Type(s)
Case Local Number(s)

STATUS INFORMATION

Case Status: Closed
Arrest Date: 05/02/2012

Status Date	Processing Status
04/10/2013	Sentenced/Penalty Imposed
04/10/2013	Awaiting Sentencing
10/12/2012	Awaiting Non-Jury Trial
09/17/2012	Awaiting Pre-Trial Conference
08/06/2012	Awaiting Formal Arraignment
08/06/2012	Awaiting Filing of Information

Complaint Date: 04/26/2012

CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	Start Time	Room	Judge Name	Schedule Status
Formal Arraignment	09/17/2012	11:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	10/12/2012	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled
Non-Jury Trial	12/05/2012	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Continued
Non-Jury Trial	02/25/2013	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Continued
Non-Jury Trial	04/10/2013	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled

DEFENDANT INFORMATION

Date Of Birth: 09/10/1979
City/State/Zip: PGH, PA 15207

Alias Name
Rosing, Melissa

CASE PARTICIPANTS

Participant Type	Name
Defendant	Rosing, Melissa Rae

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COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET

Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

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Commonwealth of Pennsylvania
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BAIL INFORMATION

Rosing, Melissa Rae

Nebbia Status: None

Bail Action	Date	Bail Type	Percentage	Amount	Bail Posting Status	Posting Date
Set	05/02/2012	Monetary	10.00%	$5,000.00	Posted	05/02/2012

CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3921 §§A	Theft By Unlaw Taking-Movable Prop	10/28/2011	G 560176-1
2	2	F3	18 § 3922 §§A1	Theft By Decep-False Impression	10/28/2011	G 560176-1
3	3	F3	18 § 3925 §§A	Receiving Stolen Property	10/28/2011	G 560176-1
4	5	F3	18 § 4101 §§A3	Forgery - Utters Forged Writing	10/28/2011	G 560176-1
5	6	F3	18 § 4101 §§A3	Forgery - Utters Forged Writing	10/28/2011	G 560176-1
6	7	F3	18 § 4101 §§A3	Forgery - Utters Forged Writing	10/28/2011	G 560176-1
7	8	F3	18 § 4120 §§A	Identity Theft	10/28/2011	G 560176-1
8	4	M1	18 § 4120 §§A	Identity Theft	10/28/2011	G 560176-1
9	9	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1
10	10	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1
11	11	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1
12	12	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1
13	13	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1
14	14	S	18 § 4105 §§A1	Bad Checks	10/28/2011	G 560176-1

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event | Disposition Date | Final Disposition
Sequence/Description | Offense Disposition | Grade | Section
Sentencing Judge | Sentence Date | Credit For Time Served
Sentence/Diversion Program Type | Incarceration/Diversionary Period | Start Date
Sentence Conditions

Held for Court (Lower Court) Defendant Was Present

Lower Court Disposition	08/02/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
4 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
5 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
6 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
7 / Identity Theft	Held for Court (Lower Court)	F3	18 § 4120 §§ A

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COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET

Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

DISPOSITION SENTENCING/PENALTIES

Disposition / Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
8 / Identity Theft	Held for Court (Lower Court)	M1	18 § 4120 §§ A
9 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
10 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
11 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
12 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
13 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
14 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
Proceed to Court			
Information Filed	09/13/2012	Not Final	
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3	18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court (Lower Court)	F3	18 § 3925 §§ A
4 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
5 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
6 / Forgery - Utters Forged Writing	Held for Court (Lower Court)	F3	18 § 4101 §§ A3
7 / Identity Theft	Held for Court (Lower Court)	F3	18 § 4120 §§ A
8 / Identity Theft	Held for Court (Lower Court)	M1	18 § 4120 §§ A
9 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
10 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
11 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
12 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
13 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
14 / Bad Checks	Held for Court (Lower Court)	S	18 § 4105 §§ A1
Guilty Plea			
Non-Jury Trial	04/10/2013	Final Disposition	
1 / Theft By Unlaw Taking-Movable Prop	Guilty Plea	F3	18 § 3921 §§ A
Ignelzi, Philip A.	04/10/2013		
Probation	Min of 5.00 Years Max of 5.00 Years 5 years	04/10/2013	

Defendant is to comply with DNA registration.
Defendant is to pay restitution in the amount of $25,046.50.
Court costs are waived with the exception of probation supervision costs.

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COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET

Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

DISPOSITION SENTENCING/PENALTIES

Disposition Case Event Sequence/Description Sentencing Judge Sentence/Diversion Program Type Sentence Conditions	Disposition Date Offense Disposition Sentence Date Incarceration/Diversionary Period	Final Disposition Grade	Section Credit For Time Served Start Date
2 / Theft By Decep-False Impression Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 3922 §§ A1
3 / Receiving Stolen Property Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 3925 §§ A
4 / Forgery - Utters Forged Writing Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 4101 §§ A3
5 / Forgery - Utters Forged Writing Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 4101 §§ A3
6 / Forgery - Utters Forged Writing Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 4101 §§ A3
7 / Identity Theft Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	F3	18 § 4120 §§ A
8 / Identity Theft Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	M1	18 § 4120 §§ A
9 / Bad Checks Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	S	18 § 4105 §§ A1
10 / Bad Checks Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	S	18 § 4105 §§ A1
11 / Bad Checks Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	S	18 § 4105 §§ A1
12 / Bad Checks	Guilty Plea	S	18 § 4105 §§ A1

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DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event / Sequence/Description / Sentencing Judge / Sentence/Diversion Program Type / Sentence Conditions	Disposition Date / Offense Disposition / Sentence Date / Incarceration/Diversionary Period	Final Disposition / Grade	Section / Credit For Time Served / Start Date
Ignelzi, Philip A. No Further Penalty	04/10/2013		
13 / Bad Checks Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	S	18 § 4105 §§ A1
14 / Bad Checks Ignelzi, Philip A. No Further Penalty	Guilty Plea 04/10/2013	S	18 § 4105 §§ A1

COMMONWEALTH INFORMATION

Name: Lee Kubitz Goldfarb
District Attorney
Supreme Court No: 309587
Phone Number(s):
412-350-4407 (Phone)
Address:
Allegheny CO Da's Office
436 Grant St
Pittsburgh, PA 15219

Name: Robert J. Heister Jr.
Assistant District Attorney
Supreme Court No: 042097
Phone Number(s):
412-350-4402 (Phone)
Address:
Allegheny CO Da's Ofc
401 Crthse436 Grant St
Pittsburgh, PA 15219-2489

ATTORNEY INFORMATION

Name: Robert L. Foreman
Public Defender
Supreme Court No: 030984
Rep. Status: Active
Phone Number(s):
412-227-5977 (Phone)
Address:
U S Steel Tower
600 Grant St Ste 660
Pittsburgh, PA 15219-2703
Representing: Rosing, Melissa Rae

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1	08/05/2012		Court of Common Pleas - Allegheny County

Original Papers Received from Lower Court

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DOCKET

Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
1 Information Filed	09/13/2012		Commonwealth of Pennsylvania
1 Guilty Plea	04/10/2013		Ignelzi, Philip A.
2 Order - Sentence/Penalty Imposed	04/10/2013		Ignelzi, Philip A.
1 Bail Refund	05/06/2013		Court of Common Pleas - Allegheny County
1 Penalty Assessed	05/20/2013		Court of Common Pleas - Allegheny County
2 Penalty Satisfied	05/20/2013		Court of Common Pleas - Allegheny County
3 Entry of Civil Judgment	05/20/2013		Unknown Filer

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PAYMENT PLAN SUMMARY

Payment Plan No / Responsible Participant	Payment Plan Freq.	Next Due Date	Active / Suspended	Overdue Amt / Next Due Amt
02-2013-P000006286	Monthly	09/01/2013	Yes	$4,196.95
Rosing, Melissa Rae			No	$337.44

Payment Plan History:

Receipt Date		Payor Name	Participant Role	Amount
07/31/2013	Payment	Rosing, Melissa Rae	Defendant	$35.12
07/31/2013	Payment	Rosing, Melissa Rae	Defendant	$100.00
07/31/2013	Payment	Rosing, Melissa Rae	Defendant	$964.88
08/06/2013	Payment	Rosing, Melissa Rae	Defendant	$15.00
08/27/2013	Payment	Rosing, Melissa Rae	Defendant	$20.00
10/07/2013	Payment	Rosing, Melissa Rae	Defendant	$20.00
11/05/2013	Payment	Rosing, Melissa Rae	Defendant	$15.00
12/05/2013	Payment	Rosing, Melissa Rae	Defendant	$15.00
01/09/2014	Payment	Rosing, Melissa Rae	Defendant	$15.00
02/03/2014	Payment	Rosing, Melissa Rae	Defendant	$15.00
03/10/2014	Payment	Rosing, Melissa Rae	Defendant	$15.00
04/11/2014	Payment	Rosing, Melissa Rae	Defendant	$15.00

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DOCKET

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CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

CASE FINANCIAL INFORMATION

Last Payment Date: 04/11/2014 Total of Last Payment: -$15.00

Rosing, Melissa Rae Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Costs/Fees					
Server Fee	$76.50	$0.00	-$76.50	$0.00	$0.00
Server Fee	$87.60	$0.00	-$87.60	$0.00	$0.00
Voucher Fee (Allegheny)	$6.12	$0.00	-$6.12	$0.00	$0.00
Voucher Fee (Allegheny)	$6.12	$0.00	-$6.12	$0.00	$0.00
Voucher Fee (Allegheny)	$6.12	$0.00	-$6.12	$0.00	$0.00
Voucher Fee (Allegheny)	$6.12	$0.00	-$6.12	$0.00	$0.00
Bond Processing Fee (Allegheny)	$22.50	-$22.50	$0.00	$0.00	$0.00
Bond Processing Fee (Allegheny)	$2.50	-$2.50	$0.00	$0.00	$0.00
ATJ	$3.00	$0.00	-$3.00	$0.00	$0.00
Booking Center Fee (Allegheny)	$200.00	$0.00	-$200.00	$0.00	$0.00
CJES	$2.25	$0.00	-$2.25	$0.00	$0.00
Child Care Facility Fee (Allegheny)	$3.00	$0.00	-$3.00	$0.00	$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	$19.20	$0.00	-$19.20	$0.00	$0.00
Costs of Prosecution - CJEA	$50.00	$0.00	-$50.00	$0.00	$0.00
County Court Cost (Act 204 of 1976)	$28.00	$0.00	-$28.00	$0.00	$0.00
Court Technology Fee (Allegheny)	$5.00	$0.00	-$5.00	$0.00	$0.00
Crime Victims Compensation (Act 96 of 1984)	$35.00	$0.00	-$35.00	$0.00	$0.00
DCR Civil Judgment Fee (Allegheny)	$40.00	$0.00	-$40.00	$0.00	$0.00
DNA Detection Fund (Act 185-2004)	$250.00	$0.00	-$250.00	$0.00	$0.00
Dept of Records - ARD (Allegheny)	$17.50	$0.00	-$17.50	$0.00	$0.00
Dept of Records - ARD (Allegheny)	$157.50	$0.00	-$157.50	$0.00	$0.00
District Attorney (Conviction) (Allegheny)	$25.00	$0.00	-$25.00	$0.00	$0.00
District Attorney (Non-Conviction) (Allegheny)	$25.00	$0.00	-$25.00	$0.00	$0.00
Domestic Violence Compensation (Act 44 of 1988)	$10.00	$0.00	-$10.00	$0.00	$0.00
Firearm Education and Training Fund	$5.00	$0.00	-$5.00	$0.00	$0.00
JCPS	$10.25	$0.00	-$10.25	$0.00	$0.00
Judicial Computer Project	$8.00	$0.00	-$8.00	$0.00	$0.00
Law Library User Fee (Allegheny)	$7.00	$0.00	-$7.00	$0.00	$0.00
OSP (Allegheny/State) (Act 35 of 1991)	$22.50	$0.00	-$22.50	$0.00	$0.00
OSP (Allegheny/State) (Act 35 of 1991)	$22.50	$0.00	-$22.50	$0.00	$0.00

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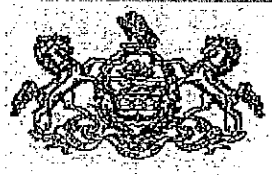
COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

DOCKET



Docket Number: CP-02-CR-0010135-2012

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania
v.
Melissa Rae Rosing

CASE FINANCIAL INFORMATION

Rosing, Melissa Rae Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
Record Management Fee (Allegheny)	$3.00	$0.00	-$3.00	$0.00	$0.00
Record Management Fee (Allegheny)	$2.00	$0.00	-$2.00	$0.00	$0.00
State Court Costs (Act 204 of 1976)	$12.80	$0.00	-$12.80	$0.00	$0.00
Use of County (Conviction) (Allegheny)	$4.00	$0.00	-$4.00	$0.00	$0.00
Use of County (Non-Conviction) (Allegheny)	$4.00	$0.00	-$4.00	$0.00	$0.00
Victim Witness Service (Act 111 of 1998)	$25.00	$0.00	-$25.00	$0.00	$0.00
Witness Fee (Allegheny)	$5.00	$0.00	-$5.00	$0.00	$0.00
OSP (Allegheny/State) (Act 35 of 1991)	$1,350.00	$0.00	$0.00	$0.00	$1,350.00
OSP (Allegheny/State) (Act 35 of 1991)	$1,350.00	$0.00	$0.00	$0.00	$1,350.00
Prob/Parole Admin Fee (Allegheny)	$1,200.00	$0.00	$0.00	$0.00	$1,200.00
Costs/Fees Totals:	$5,115.08	-$25.00	-$1,190.08	$0.00	$3,900.00
Restitution					
Restitution	$24,046.50	-$622.50	$0.00	$0.00	$23,424.00
Restitution	$1,000.00	-$622.50	$0.00	$0.00	$377.50
Restitution Totals:	$25,046.50	-$1,245.00	$0.00	$0.00	$23,801.50
Grand Totals:	$30,161.58	-$1,270.00	-$1,190.08	$0.00	$27,701.50

** - Indicates assessment is subrogated

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