UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	
Tina Marie Galloway)	Docket No.: 17-0015-R2

NOTICE OF PROHIBITION

WHEREAS on or about February 3, 2016, Tina Marie Galloway ("Galloway") was sentenced on the charge of Felony Theft Over \$100,000, Md. Code, CR § 7-104(g)(1)(iii), a charge to which she previously pleaded guilty, in the Circuit Court of Maryland for Baltimore County, in connection with her employment at HealthCare United Federal Credit Union;

WHEREAS a violation of Md. Code, CR § 7-104(g)(1)(iii) 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), Galloway 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 Galloway 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 "Circuit Court of Maryland for Baltimore County" document, Case No. 03K15004762, is made a part hereof and is incorporated herein by reference; and

ISSUED this Zanday of March, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By:__

Rob F. Robine

Trial Attorney

NCUA Office of General Counsel

Circuit Court of Maryland

Go Back Now

Case Information

Court System: Circuit Court for Baltimore County - Criminal System

Case Number: 03K15004762

Title.

State of Maryland vs Tina Marie Galloway

Case Type:

Information Filing Date: 09/01/2015

Case Status: Open/Active

Defendant Information

(Each Allas, Address, and Attorney for the Defendant is displayed)

Name: Galloway, Tina Marie

Race: Caucasian

Sex: F Height:

Weight:

DOB:

Address: 3511 Fallston Road

City:

State:) Zip Code:

Attorney(s) for the Defendant

Name:

Henslee, Esq, Marshall

Appearance Date: 09/21/2015

Practice Name:

Law Office Of Marshall Henslee

Address:

606 Baltimore Avenue

City:

Towson State: MD Zip Code: 21204

Court Scheduling Information

Event Type: Plea Hearing Notice Date:

Event Date: 11/18/2015 Event Time: 02:00 PM

Result:

Held/Concluded Result Date: 11/18/2015

Event Type: Disposition Notice Date: 01/07/2016 Event Date: 02/03/2016 Event Time: 09:30 AM

Result:

Held/Concluded Result Date: 02/03/2016

Event Type: Disposition Notice Date: 11/18/2015 Event Date: 02/04/2016 Event Time: 09:30 AM

Result:

Cancelled/Vacated Result Date: 01/07/2016

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: 1 CJIS Code: 1 0624 Statute Code: CR.7.104

Charge Description: Theft: \$100,000 Plus Offense Date From: 11/06/2014 To:

Arrest Tracking No: 15-7003-00098-0 Citation:

Charge Amend No: 0 Sentence Version: 0 Charge Class: F

Disposition

Plea: Guilty Plea Date: 11/18/2015 Disposition: Guilty Disposition Date: 02/03/2016

Jail

2/9/2016 Case Information Life/Death: Jail Term: Yrs: 5 Mos: 0 Days: 0 Hours: 0 Suspended Term: Yrs: 5 Mos: 0 Days: 0 Hours: 0 UnSuspended Term: Yrs: 0 Mos: 0 Days: 0 Hours: 0 Probation Probation: Yrs: Mos: Days: Hours: Supervised: Yrs: 0 Mos: 18 Days: 0 Hours: 0 UnSupervised Yrs: 0 Mos: 0 Days: 0 Hours: 0 Probation Defendant to continue attending and complete treatment. Court costs to be paid within 30 days to clerk. Supervision fees to be paid through Parole and Probation. Text: Fine Fine Amt: 1000 Fine Suspended Amt: 0 Fine Due: First Pmt Due: Fine Text: To be paid to clerk within 90 days. Community Work Service Hours: Complete By: Report To: Report Date: Related Person Information (Each Person related to the case other than the Defendant is shown) Name: State Of Maryland Party Type:Plaintiff Address: 401 Bosley Avenue City: Towson State: MD Zip Code: 21204 - 4420 Attorney(s) for the Related Person Name: Lippe, Esg, Adam Appearance Date: 09/23/2015 Address: 401 Bosley Avenue City: Towson State: MD Zip Code: 21204 Document Tracking (Each Document listed, Documents are listed in Motion No./Sequence No. order) Doc No./Seq No.: 1/0 File Date: 09/01/2015 Entered Date: 09/01/2015 Document Name: Criminal Information Doc No./Seq No.: 3/0 File Date: 09/21/2015 Entered Date: 09/21/2015 Document Name: Defense Attorney Appearance Filed* Marshall Henslee Doc No./Seq No.: 4/0 File Date: 09/21/2015 Entered Date: 09/21/2015 Document Name: Motion Pursuant to MD rule 4-252* Filed by Attorney: Marshall Henslee Esq Doc No./Seq No.: 5/0

Document Name: Request Discovery/Motion Produce Docs*

Doc No./Seq No.: 6/0

09/21/2015 Entered Date: 09/21/2015

Filed by Attorney: Marshall Henslee Esq

2/9/2016

Case Information

File Date:

09/23/2015 Entered Date: 09/23/2015

Party Type:

Plaintiff Party No.: 1

Document Name: Attorney Appearance

Adam Lippe

Doc No./Seq No.: 7/0

File Date:

10/06/2015 Entered Date: 10/08/2015

Party Type:

Plaintiff Party No.: 1

Document Name: State's Discovery Pursuant to Rule 4-263

Doc No./Seq No.: 8/0

File Date:

11/10/2015 Entered Date: 11/10/2015

Party Type:

Plaintiff Party No.: 1 Document Name: Supplemental Discovery

Doc No./Seq No.: 12/0

File Date:

02/03/2016 Entered Date: 02/03/2016

Document Name: Order for Probation

Doc No./Seq

No.:

13/0

File Date:

02/03/2016 Entered Date: 02/03/2016

Document Name:

Order for Collection for DNA Sample

Notification from the Baltimore County Sheriff's Department that the DNA was provided

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.