

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

_____)
In the Matter of)
)
Amy Joan Raden)
_____)

Docket No.: 17-0168-R1

NOTICE OF PROHIBITION

WHEREAS on or about August 1, 2017, Amy Joan Raden (“Raden”) was sentenced on the charge of Embezzlement \$20,000 or more but less than \$50,000, Mich. Comp. Law § 750.1745A, a charge to which she previously pleaded guilty, in the State of Michigan’s 50th Judicial Circuit, in connection with her employment at Tahquamenon Area Credit Union;

WHEREAS a violation of Mich. Comp. Law § 750.1745A 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), Raden 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 Raden 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 of Sentence" document, Case No. 17-003246-FH-L, is made a part hereof and is incorporated herein by reference; and

ISSUED this 20th day of December, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

STATE OF MICHIGAN
 50TH JUDICIAL CIRCUIT
 CHIPPEWA COUNTY

JUDGMENT OF SENTENCE
 COMMITMENT TO JAIL

CASE NO.
 17-003246-FH-L

ORI
 MI-170025J

Court Address 319 COURT STREET
 SAULT STE MARIE, MI 49783

Court Telephone no.
 906-635-6338

Police Report No. 00M82 612-16

THE PEOPLE OF The State of Michigan

V

Defendant's name, address, and telephone no.
 AMY JOAN RADEN

 CTN/TCN SID DOB

THE COURT FINDS:

1. The Defendant was found guilty on 6/13/17 of the crime(s) stated below:
 Date

| Count | CONVICTED BY Plea* Court Jury | DISMISSED BY* | CRIME | CHARGE CODE(S) MCL citation/PACC code |
|-------|----------------------------------|------------------|-------------------------|--|
| 2 | G | | EMBEZZL AGENT \$20000 + | 750.1745A |

*Insert "G" for guilty plea, "NC" for nolo contendere, or "MI" for guilty but mentally ill, "D" for dismissed by court, or "NP" for dismissed by prosecutor/plaintiff.

2. Defendant represented by an attorney: DOBIAS, MARK L.
 advised of right to counsel and appointed counsel and knowingly, intelligently, and voluntarily waived that right.
3. Conviction reportable to Secretary of State**.
 Defendant's driver's license number is _____.
4. Sanctions are reportable to State Police**. Revoked. Suspended _____ days. Restricted _____ days
5. HIV testing and sex offender registration are completed. **(see back)
6. The defendant has been fingerprinted according to MCL 28.243.
7. A DNA sample is already on file with the Michigan State Police from a previous case. No assessment is required.

IT IS ORDERED:

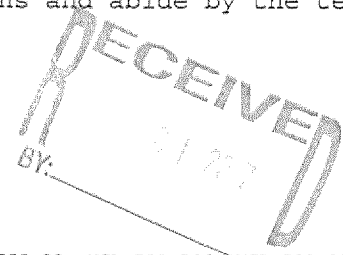
8. Probation is revoked.
9. Deferred status is revoked. HYTA status is revoked.
10. The defendant is sentenced to jail as follows: Report at _____ m.

| Count | Date Sentence Begins | Sentenced | | Credited | | To Be Served | | Release Authorized for the Following Purpose | Release Period | |
|-------|-------------------------|-----------|------|----------|------|--------------|------|---|----------------|----|
| | | Mos. | Days | Mos. | Days | Mos. | Days | | From | To |
| 2 | 8/01/17 | | 270 | | 2 | | 268 | <input type="checkbox"/> Upon payment of fine/costs <input checked="" type="checkbox"/> To work or seek work..... <input type="checkbox"/> For attendance at school.. <input type="checkbox"/> For medical treatment..... <input checked="" type="checkbox"/> Other <small>CWS GRANTED.</small> W/NO DAY FOR DAY | | |

11. The defendant shall pay:
 \$130.00 CRIME VICTIM
 \$88798.00 TOTAL
 \$88000.00 RESTITUTION
 \$300.00 CUNNINGHAM COURT COSTS
 \$88798.00 BALANCE
 \$68.00 JUSTICE SYSTEM
 \$300.00 OVERSIGHT 145

The due date for payment is 8/01/22. Fine, costs, and fees not paid within 56 days of the due date are subject to a 20% late penalty on the amount owed. Only the fine and some costs may be satisfied by serving time in jail. The defendant shall serve _____ days in jail for failure to pay on time, as part of a conditional sentence. Prior to enforcement of jail time for failing to pay, the court must determine the defendant's ability to pay.

12. The defendant shall be placed on probation for 60 months and abide by the terms of probation. (See separate order.)



Approved, SCAO

STATE OF MICHIGAN
50TH JUDICIAL CIRCUIT
CHIPPEWA COUNTY

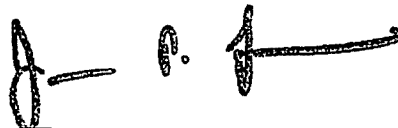
JUDGMENT OF SENTENCE
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CASE NO.
17-003246-FH-L

- 13. The defendant shall complete the following rehabilitative services.
 - Alcohol Highway Safety Education
 - Treatment (outpatient, inpatient, residential, mental health).
 Specify:
- 14. The vehicle used in the offense shall be immobilized or forfeited. (See separate order.)
- 15. Other: 90 DAYS JAIL TO BE HELD IN ABEYANCE.

08/01/2017
Date

(SEAL)



Judge/Magistrate JAMES P. LAMBROS

62099
Bar no.