

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

In the Matter of
Cassandra Miller

Docket No.: 15-0139-R3

NOTICE OF PROHIBITION

WHEREAS on or about March 23, 2015, Cassandra A. Miller (“Miller”) was sentenced on the charge of felony theft, Ind. Code § 35-43-4-2(a), a charge to which she had previously pleaded guilty, in connection with her employment at Madison County Federal Credit Union, in the Madison County Circuit Court in the State of Indiana;

WHEREAS a violation of Ind. Code § 35-43-4-2(a) 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), Miller 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 Miller 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 "Chronological Case Summary" document, Case No. 48C05-1407-FC-001224, 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 set forth below.

IT IS SO ORDERED this 29th day of October, 2015.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Myra Toeppe
Myra Toeppe
Regional Director
NCUA Region III

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CHRONOLOGICAL CASE SUMMARY

CASE NO. 48C05-1407-FD-001224

State of Indiana vs. Cassandra Miller

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Case Type: FD - Class D Felony
 Date Filed: 07/09/2014
 Location: Madison Circuit Court 5

PARTY INFORMATION

<p>Defendant Miller, Cassandra A 11496 Harlequin LN UNIT 314 Fishers, IN 46037</p>	<p>Female White</p>	<p>Attorneys Zaki Muhammad Ali <i>Retained</i> 522 W 8th, ST Anderson, IN 46016 765-849-1254(W)</p>
<p>State Plaintiff State of Indiana</p>		<p>Maurice R. Scott 16 E. 9th Street Anderson, IN 46016</p>

CHARGE INFORMATION

Charges: Miller, Cassandra A	Statute	Level	Date
1. 35-43-4-2(a)/FD: Theft	35-43-4-2(a)	Felony D	08/25/2012
2. 35-43-4-2(a)/FD: Theft	35-43-4-2(a)	Felony D	06/27/2012
3. 35-43-4-2(a)/FD: Theft	35-43-4-2(a)	Felony D	11/21/2012

Bonds
 Madison Cash Bond \$500
 07/11/2014 CASH BOND RECEIVED BY CLERK
 03/30/2015 RELEASED
 Counts: 1, 2, 3

EVENTS & ORDERS OF THE COURT

07/09/2014 Case Opened as a New Filing
 07/09/2014 Warrant or Writ of Attmnt for the Body of a Person Issued
 07/11/2014 Cash Bond Entered In Clerk's Office
 07/11/2014 Warrant or Writ of Attmnt for the Body of a Person Served
 07/15/2014 Probable Cause Affidavit Filed
and request for bench warrant.
 Filed By: State of Indiana
 File Stamp: 07/09/2014
 07/15/2014 Notice Of Intent To Seek Habitual Substance Offender Status
or Habitual Offender Sentence Enhancement.
 Filed By: State of Indiana
 File Stamp: 07/09/2014
 07/15/2014 Probable Cause Found: Order Issued (Judicial Officer: Clase, Stephen)
Warrant to issue, Bond set: \$5000.00
 Order Signed: 07/09/2014
 07/16/2014 Appearance Filed
Amended.
 For Party: State of Indiana
 Attorney: Scott, Maurice R.
 File Stamp: 07/16/2014
 07/18/2014 Subpoena/Summons Issued
via Delaware Count Sheriff returnable 9/4/14 at 9:00 a.m.
 File Stamp: 07/18/2014
 07/18/2014 Hearing Scheduling Activity
Initial Hearing scheduled for 09/04/2014 at 9:00 AM.
 07/18/2014 Hearing Scheduling Activity
Final Pre Trial Conference scheduled for 02/23/2015 at 11:00 AM.
 07/18/2014 Hearing Scheduling Activity
Jury Trial scheduled for 03/10/2015 at 9:00 AM.
 07/18/2014 Clerical Mistake Corrected
Summons issued via Hamilton County Sheriff, not Delaware as reported.
 08/05/2014 First Class Mail Returned
for C. Miller, return to sender, no such number unable to forward, wh
 File Stamp: 08/01/2014
 08/12/2014 Appearance Filed
 For Party: Miller, Cassandra A

Attorney: Ali, Zaki Muhammad
 File Stamp: 08/07/2014
 08/12/2014 Motion Filed
for Discovery and Defendant's I.R.E. 404(b) Request.
 Filed By: Ali, Zaki Muhammad
 File Stamp: 08/07/2014
 08/12/2014 Written Advisement and Waiver of Rights Filed
 Filed By: Ali, Zaki Muhammad
 Filed By: Miller, Cassandra A
 File Stamp: 08/07/2014
 08/12/2014 Waiver of Initial Hearing Filed
Hearing set 9/4/14 is hereby vacated.
 File Stamp: 08/07/2014
 08/12/2014 Omnibus Date
 10/7/14
 08/12/2014 Hearing Scheduling Activity
Initial Hearing scheduled for 09/04/2014 at 9:00 AM was cancelled. Reason: Waiver of Hearing by Party.
 08/12/2014 Hearing Scheduling Activity
Pretrial Conference scheduled for 10/13/2014 at 9:00 AM.
 08/13/2014 Discovery Filed
Notice of Compliance
 Filed By: State of Indiana
 File Stamp: 08/12/2014
 09/04/2014 CANCELED Initial Hearing (9:00 AM) (Judicial Officer Clem, Thomas L)
Waiver of Hearing by Party
 09/09/2014 Service Returned Not Served
No service - no such address (cam)
 Pty Not Svd: Miller, Cassandra A
 10/13/2014 Pretrial Conference (9:00 AM) (Judicial Officer Clem, Thomas L)
 10/28/2014 Discovery Filed
Notice of Supplemental Discovery
 Filed By: State of Indiana
 File Stamp: 10/17/2014
 02/23/2015 Final Pretrial Conference (11:00 AM) (Judicial Officer Clem, Thomas L)
 Result: Commenced and concluded
 02/24/2015 Hearing Journal Entry (Judicial Officer: Clem, Thomas L)
Defense counsel advises plea agreement has been filed. Dispositional hearing set 3/23/15 at 1:00 p.m. Jury Trial vacated.
 Present: Ali, Zaki Muhammad
 Present: Miller, Cassandra A
 Present: State of Indiana
 Hearing Date: 02/23/2015
 02/24/2015 Hearing Scheduling Activity
Jury Trial scheduled for 03/10/2015 at 9:00 AM was cancelled. Reason: Agreed Resolution.
 02/24/2015 Hearing Scheduling Activity
Dispositional Hearing scheduled for 03/23/2015 at 1:00 PM.
 02/24/2015 Plea Agreement Filed
 Filed By: Ali, Zaki Muhammad
 Filed By: Miller, Cassandra A
 Filed By: State of Indiana
 File Stamp: 02/23/2015
 02/24/2015 Written Advisement and Waiver of Rights Filed
for purposes of guilty plea.
 Filed By: Ali, Zaki Muhammad
 Filed By: Miller, Cassandra A
 File Stamp: 02/23/2015
 03/10/2015 CANCELED Jury Trial (9:00 AM) (Judicial Officer Clem, Thomas L)
Agreed Resolution
 03/23/2015 Dispositional Hearing (1:00 PM) (Judicial Officer Clem, Thomas L)
 Result: Commenced and concluded
 03/23/2015 Disposition (Judicial Officer: Clem, Thomas L)
 1. 35-43-4-2(a)FD: Theft
 Plea by Agreement
 2. 35-43-4-2(a)FD: Theft
 Dismissed
 3. 35-43-4-2(a)FD: Theft
 Dismissed
 03/23/2015 Sentenced (Judicial Officer: Clem, Thomas L)
 1. 35-43-4-2(a)FD: Theft
 Comment ()
 Confinement to Commence 03/23/2015
 Indiana Department of Correction
 Term: 1 Yr 180 Days
 Suspended: 1 Yr 180 Days
 Condition - Adult:
 1. DNA Sample, 03/23/2015, Active 03/23/2015
 2. Defendant Can Request Alternative Misdemeanor Sentencing, after 12 months of successful probation and payment of restitution in full, 03/23/2015, Active 03/23/2015
 3. Maintain Steady Employment, of at least 35 hours per week, 03/23/2015, Active 03/23/2015
 4. No Firearms, 03/23/2015, Active 03/23/2015
 5. No New Arrests, 03/23/2015, Active 03/23/2015
 6. Notify Change of Address, 03/23/2015, Active 03/23/2015
 7. Permit Visits from Probation Officer, 03/23/2015, Active 03/23/2015
 8. Probation, not enter into any bar, tavern or other establishment that sells or serves alcoholic beverages as its primary business; not

to consume alcohol or illicit drugs; \$10.00 fine, \$168.00 court costs, and \$100.00 felony admin fee to be paid from cash bond; \$80.00 initially on probation followed by \$20.00 per month; Restitution to Madison County Federal Credit Union in the amount of \$1770.00.
03/23/2015, Active 03/23/2015
9. Urinalysis, 03/23/2015, Active 03/23/2015

03/30/2015 Clerk Releases Bond Per Order

Please note that any Balance Due does not reflect interest that has accrued since the last payment.