

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia

In the Matter of)

Brianna Lee Freel)

Docket No.: 15-0152-R1

NOTICE OF PROHIBITION

WHEREAS on or about November 21, 2014, Brianna Lee Freel (“Freel”) was sentenced on the charges of Embezzlement, Mich. Comp. Laws § 750.1746, and False Pretenses, Mich. Comp. Laws § 750.2183A, charges to which she had previously pleaded guilty, in connection with her employment at U.P. State Credit Union, in the 11th Judicial Circuit of Michigan in Mackinac County, Michigan;

WHEREAS violations of Mich. Comp. Laws §§ 750.1746 and 750.2183A 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), Freel 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 Freel 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. 2014 0000003561-FH, 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 11th day of December, 2015.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 

Lawrence Blankenberger
Regional Director
NCUA Region I

STATE OF MICHIGAN 11TH JUDICIAL CIRCUIT MACKINAC COUNTY	JUDGMENT OF SENTENCE <input checked="" type="checkbox"/> COMMITMENT TO JAIL	CASE NO. 2014 0000003561-FH
---	--	--------------------------------

COURTHOUSE, 100 S. MARLEY STREET
 ST. IGNACE, MI 49781 (906) 643-7300

ORI MI-490025J Police Report No. M83-83-81-14

THE PEOPLE OF

The State of Michigan

Defendant name, address, and telephone no. **RECEIVED**
 BRIANNA LEE FREEL
 PO BOX 292
 798 W SHAFPMASER AVENUE
 CEDARVILLE, MI 49719 **NOV 21 2014 obs**

CIRCUIT COURT
 COUNTY OF MACKINAC

CTN/TCN 491400017601	SID	DOB 01/08/1974
-------------------------	-----	-------------------

THE COURT FINDS:

1. Defendant was found guilty on 09/25/2014 of the crime(s) as stated below:
 Date

Count	CONVICTED BY		DISMISSED BY*	CRIME	CHARGE CODE(S) MCL Citation/PACC Code
	Plea*	Court Jury			
01	G			EMBEZZ \$50,000 LESS THAN	750.1746
02			NP	FORGERY	750.248
03			NP	COMP.-USE TO DO CRIME-MAX	752.7973B
04			NP	FALSE PRET \$1000 - \$20000	750.2184A
05			NP	IDENTITY THEFT	445.65
06	G			FALSE PRETEN 200-1000	750.2183A

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

2. Defendant represented by an attorney: MICHAEL B. WINNICK
 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 reportable to State Police.** Revoked. Suspended _____ days. Restricted _____ days. **** (see below)**
5. HIV testing and sex offender registration is completed.
6. Defendant has been fingerprinted according to MCL 28.243.

IT IS ORDERED:

7. Probation is revoked.
8. Deferred status is revoked. HYTA status is revoked.
9. Defendant is sentenced to jail as follows: Report at _____

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
01	11/21/2014		365				365	<input type="checkbox"/> Upon payment of fine and costs <input type="checkbox"/> To work or seek work <input type="checkbox"/> For attendance at school <input type="checkbox"/> For medical treatment <input type="checkbox"/> Other:		
06	11/21/2014		365				365			

10. Defendant shall pay:

State Minimum	Crime Victim	Restitution	Court Costs	Attorney Fees	Fine	Other Costs	Total
	\$130.00	\$54595.21				\$250.00	\$54975.21

The due date for payment is 05/01/2015. 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.

- Defendant shall serve _____ days in jail beginning _____ for failure to pay on time.
11. Defendant shall be placed on probation for 24 months and abide by the terms of probation. (See separate order.)

(SEE NEXT PAGE)

STATE OF MICHIGAN 11TH JUDICIAL CIRCUIT MACKINAC COUNTY	JUDGMENT OF SENTENCE <input checked="" type="checkbox"/> COMMITMENT TO JAIL	CASE NO. 2014 0000003561-FH
---	--	--------------------------------

COURTHOUSE, 100 S. MARLEY STREET
ST. IGNACE, MI 49781

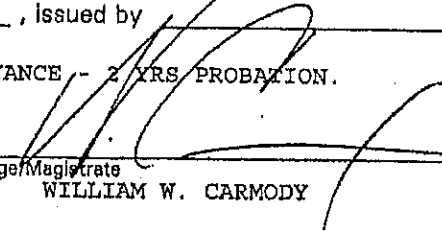
(906) 643-7300

IT IS ORDERED: (continued)

- 12. Defendant shall complete the following rehabilitative services.
 Alcohol Highway Safety Education Treatment (outpatient, inpatient, residential, mental health).
 Specify:
- 13. The vehicle used in the offense shall be immobilized or forfeited. (See separate order.)
- 14. The concealed weapon board shall suspend for _____ days permanently revoke the concealed
 weapon license, permit number _____, issued by _____ County.
- 15. Other:
 DEFENDANT SENTENCED TO ONE YEAR HELD IN ABEYANCE - 2 YRS PROBATION.

11/21/2014
Date

(SEAL)


 Judge/Magistrate 37454
 WILLIAM W. CARMODY Bar no.