UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	
JOSEPH E. POGUE,)	NCUA Docket No. 06-1201-III
Respondent.)	

FINAL ORDER OF PROHIBITION

WHEREAS respondent JOSEPH E. POGUE ("POGUE"), who formerly acted in a variety of official capacities for Unified Singers Federal Credit Union, charter #18570, located in Thomasville, Georgia, was an "institution-affiliated party" of that credit union as defined by 12 U.S.C. §1786(r);

WHEREAS on August 24, 2006, POGUE pled guilty to a single felony count of conspiracy, 18 U.S.C. 371, to violate 18 U.S.C. 1344 (financial institution fraud) and 18 U.S.C. 1956(a)(1)(b)(i) (money laundering), and was sentenced for that offense on August 24, 2006, to a term of sixty (60) months imprisonment, followed by a term of thirty-six months (36) of supervised release, and ordered to pay restitution in the amount of \$1,260,333. *See* "Judgment in a Criminal Case" filed August 24, 2006, in *United States v. Pogue*, Case No. 6:05-CR-00011-002-HL (M.D. Ga. 2006), attached hereto.

WHEREAS a violation of 18 U.S.C. 371, as well as the underlying offenses, 18 U.S.C. 1344 and 1956(a)(1)(b)(i), is each a felony involving dishonesty and beach of trust that is

punishable by imprisonment for a term of up to five (5) years, thirty (30) years and twenty (20) years, respectively;

WHEREAS the NCUA Board finds that POGUE's service to or participation in the conduct of the affairs of a federally-insured credit union may pose a threat to the interests of the members of such credit union or may threaten to impair public confidence in such credit union; and

WHEREAS the NCUA Board has delegated authority to its Regional Directors to issue Final Orders of Prohibition on its behalf based upon a criminal conviction.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

- 1. JOSEPH E. POGUE is prohibited from participating in any manner in the conduct of the affairs of any federally-insured credit union, and from continuing or commencing to hold any office, or participate in any manner, in the conduct of the affairs of any insured depository institution; any institution treated as an insured bank under 12 U.S.C. §1818(b)(3) or (4), or as a savings association under 12 U.S.C. §1818(b)(8); any insured institution chartered under 12 U.S.C. §2001 et seq.; any appropriate Federal depository institution regulatory agency; the Federal Housing Finance Board and any Federal Home Loan Bank; and the Resolution Trust Corporation. See 12 U.S.C. §1786(g)(7)(A);
- 2. The "Judgment in a Criminal Case" filed August 24, 2006, in *United States v*. *Pogue*, Case No. 6:05-CR-00011-003-HL (M.D. Ga. 2006), is made a part hereof and is incorporated herein by reference; and
- 3. This Final Order of Prohibition shall be effective and enforceable on the date of set forth below.

Opportunity for Hearing

Pursuant to 12 U.S.C. §1786(i)(3), you may request in writing, within 30 days of service of this Order, a hearing to present evidence and argument that your participation in the affairs of any federally-insured credit union would not, or would not be likely to, pose a threat to the interests of such credit union's members or threaten to impair public confidence in such credit union. See 12 C.F.R. §747.306 et seq. The NCUA Board will consider the criteria set forth at 12 C.F.R. §747.311.

A request for a hearing must state with particularity the relief desired, the grounds therefor, and must include, when available, supporting evidence. The request must be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428.

IT IS SO ORDERED this $\underline{4}^{th}$ day of December 2006.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: /s/
ALONZO A. SWANN III
Regional Director
NCUA Region III

CERTIFICATE OF SERVICE

•	on this day of December 2006, I caused one copy of the rohibition" with attachments to be served by U.S. Mail upon:
	Joseph E. Pogue, Inmate #88041-020 U.S. Penitentiary Atlanta P.O. Box 150160 Atlanta, GA 30315
	Larry R. Handfield, Esq. The Handfield Firm 4770 Biscayne Blvd., Suite 1200 Miami, Florida 33137

Steven W. Widerman Trial Attorney Office of General Counsel