

STATE OF MICHIGAN  
DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

Before the Director of the Department of Insurance and Financial Services

In the matter of:

**Shana Marie Ware,**

**Enforcement Case No.: 24-17990**

Respondent.

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Issued and entered  
This 30<sup>th</sup> day of October, 2024  
by  
Anita G. Fox,  
Director

**ORDER OF PERMANENT PROHIBITION**

**WHEREAS**, the Director of the Department of Insurance and Financial Services (Director) is statutorily charged with the responsibility and authority to administer and implement the Michigan Credit Union Act (Act), 2003 PA 215, as amended, MCL 490.101 *et seq.*, pursuant to the provisions therein; and

**WHEREAS**, Section 214(1) and (2) of the Act, MCL 490.214(1) and (2), provide for the prohibition of a person convicted of a crime that involves dishonesty or breach of trust from further participation in any manner in the conduct of the affairs of any domestic credit union; and

**WHEREAS**, on August 26, 2024, in the State of Michigan's 31<sup>st</sup> Judicial Circuit Court for the County of St. Clair, before the Honorable Michael West (Case ID 24-001304-FH), Shana Marie Ware (Respondent) pled guilty to, and was convicted of, embezzlement-financial institutions (MCL 750.180), forgery (MCL 750.248), and embezzlement-agent/trustee, greater than \$20,000.00 or less than \$50,000.00 (MCL 750.174a). Each of Respondent's convictions are felonies punishable by imprisonment.

**WHEREAS**, on October 8, 2024, Judge West sentenced Respondent to 150 days of jail and probation for three years beginning October 7, 2024; and

**WHEREAS**, Respondent's judgment of convictions for embezzlement – financial institutions, forgery, and embezzlement-agent/trustee, greater than \$20,000.00 or less than \$50,000.00, are not subject to further appellate review; and

**WHEREAS**, the Director finds and concludes as a matter of law and fact that Respondent's felony convictions of embezzlement – financial institutions, forgery, and embezzlement-agent/trustee, greater than \$20,000.00 or less than \$50,000.00, are crimes involving dishonesty and/or breach of trust; and

**WHEREAS**, pursuant to Section 214(2) of the Act, MCL 490.214(2), the Director further finds and concludes that as a matter of law and fact Respondent is subject to prohibition by the Director.

**NOW THEREFORE, IT IS ORDERED** that:

1. Respondent is permanently prohibited from participating in any manner in the conduct of the affairs of any domestic credit union, including, but not limited to, continuing or commencing to hold office.
2. This Order shall be effective on the date of issuance and shall remain in effect until terminated, modified, or set aside in writing by the Director.

**Department of Insurance and Financial Services**



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Anita G. Fox  
Director