

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD

<p>In the Matter of</p> <p>Tommie A. West</p> <p>An Institution Affiliated Party and Person Participating in the Affairs of the Bartow Employees Federal Credit Union Adairsville, Georgia</p>	<p>Docket No. 98-0901III</p>
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ORDER OF PROHIBITION

Pursuant to Section 206(i)(1) of the Federal Credit Union Act, 12 U.S.C. §1786(i)(1), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from activities you engaged in during your affiliation with Bartow Employees Federal Credit Union. This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the Federal Credit Union Act, 12 U.S.C. §1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information.

You pleaded guilty to one count of Title 18, United States Code, section 657, embezzlement from a financial institution. You were sentenced on May 17, 1996, by the U.S. District Court for the Northern District of Georgia, to imprisonment for forty-

two (42) months, followed by supervised release for three years, and ordered to pay restitution in the amount of \$900,000. A copy of the Judgment in a Criminal Case, dated May 20, 1996, is attached to this Order as Attachment 1 and is incorporated by reference herein. Because an appeal has not been filed within the time specified by the Federal Rules of Appellate Procedure, your conviction is now final.

The offense of which you were convicted, embezzlement from a financial institution, was committed while you were employed as the manager of the Bartow Employees Federal Credit Union of Adairsville, Georgia. During the annual examination of Bartow Employees Federal Credit Union during October and November 1995, examiners noticed suspicious activity regarding various loans and share accounts. It appeared that a deficit of over \$2.7 million existed at the Bartow Employees Federal Credit Union. Further investigation concluded that you manipulated various accounts to remove money from the credit union. These funds were then used, among other things, to pay

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CERTIFICATE OF SERVICE

This is to certify that I have served the foregoing Order of Prohibition in the Matter of Tommie A. West, by depositing the same with the U.S. Postal Service, certified mail, return receipt requested, addressed to Thomas D. Bever, Esq., Chilivis, Cochran, Larkins & Bever, LLP, 3127 Maple Drive, N.W., Atlanta, Georgia, 30305, attorney for Ms. West.

October 27, 1998 _____ */S/* _____

Date ~~XXXXXXXXXXXXXXXXXXXX~~ Allan Meltzer

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