



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 Christy 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 "Order of Deferral (Judicial Diversion)" document, Case No. 41400588, 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 19<sup>th</sup> day of June, 2015.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Myra Toeppe  
Myra Toeppe  
Regional Director  
NCUA Region III

**IN THE CRIMINAL/CIRCUIT COURT FOR MONTGOMERY COUNTY, TENNESSEE**

Case Number: 41400588 Count: 14 Counsel for the State: BURNEY DENT MORRISS  
 Judicial District: 19<sup>th</sup> Judicial Division: III Counsel for the Defendant: CHASE SMITH  
 State of Tennessee vs.  Retained  Pub Def Appt  Private Atty Appt  
 Counsel Waived  Pro Se  
 Defendant: CHRISTINA C. PACE Alias: \_\_\_\_\_ Date of Birth: 06/13/1979 Sex: Female  
 Race: White SSN: \_\_\_\_\_ Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ State Control #: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_ Indictment Filing Date: \_\_\_\_\_

**ORDER OF DEFERRAL (JUDICIAL DIVERSION)**  Original  Amended  Corrected

On the 22nd day of January, 2015, the defendant:

<input type="checkbox"/> Pled Guilty <input checked="" type="checkbox"/> Pled Nolo Contendere  Was Found Guilty By: <input type="checkbox"/> Jury Verdict <input type="checkbox"/> Bench Trial	Indictment: Class (circle one) <u>I A B C D E</u> <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name <u>AND TCA §: 39-14-114 - FORGERY</u> Amended Offense Name <u>AND TCA §:</u> _____ Offense Date: <u>12/01/2011</u> County of Offense: <u>Montgomery</u> Deferred Offense Name <u>AND TCA §: 39-14-114 - FORGERY</u> Deferred Offense: Class (circle one) <u>A B C D E</u> <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3.  The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR  
 The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 3 years Beginning Date 01/22/2015 Ending Date \_\_\_\_\_  Supervised  Unsuperv

Supervising Entity (unless otherwise provided to the defendant by the court): Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Address: \_\_\_\_\_

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number \_\_\_\_\_

Address: \_\_\_\_\_

**AS PER STATE PROBATION ORDER**

Costs	Concurrent with: ct 2	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: _____	From _____ to _____
\$ _____ Sex Offender Fine (40-24-108)		Address: _____	From _____ to _____
\$ _____ Drug Testing Fee (39-17-420)			From _____ to _____
\$ _____ Treatment Expenses (40-35-313)			From _____ to _____
\$ _____ Supervision Fees (40-35-313)			From _____ to _____
\$ _____ Other: _____	Consecutive to:	Total Amount \$ _____ Per Month \$ _____	

Christina Pace  
 Defendant

JOHN H. GASAWAY III  
 JUDGE'S NAME  
[Signature]  
 Counsel for the Defendant

ENTER this the 22nd day of January, 2015.

[Signature]  
 JUDGE'S SIGNATURE  
 Counsel for the State of Tennessee