

**UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia**

In the Matter of)

Schrelle L. Malone)
_____)

Docket No.: 16-0058-R5

NOTICE OF PROHIBITION

WHEREAS on or about February 16, 2016, Schrelle L. Malone (“Malone”) was sentenced on the charges of Grand Theft, Cal. Pen. Code § 487(a), Identity Theft, Cal. Pen. Code § 530.5(a), and Second Degree Burglary, Cal. Pen. Code § 459, charges to which she had previously pleaded guilty, in connection with her employment at Pacific Marine Credit Union, in the Superior Court of California in the County of San Diego;

WHEREAS violations of Cal. Pen. Code §§ 487(a), 530.5(a) and 459 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), Malone 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 Malone 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; and

4. The “Felony Minutes – Pronouncement of Judgment” document, Case No. SCN324604, is made a part hereof and is incorporated herein by reference.

ISSUED this 24th day of March, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Elizabeth Whitehead
Elizabeth Whitehead
Regional Director
NCUA Region V

SCN324604 DA

QDV16801

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

CENTRAL EAST NORTH SOUTH

ATF 02-16-16

AT 01:30 M

13771759

PROB HEAR-SENTENCING

RESENT: HON MICHAEL J. POPKINS

JUDGE PRESIDING, DEPARTMENT 006

CLERK OSOSKIE/LUARTE

REPORTER JANET GIANNANTONIO #12717 CSR#

REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

DEPUTY DISTRICT ATTORNEY / DEPUTY ATTORNEY GENERAL

MALONE SCHRELLE L

B - P. J. [Signature] ATTORNEY FOR DEFENDANT (FD / APD / OAC / RETAINED)

VIOLATION OF PC487(A) PC530.5(A) PC530.5(A) PC470
IN(S) INTERP. OATH ON FILE / SWN
PRIOR(S) LANGUAGE

DEFENDANT PRESENT SELF REPRESENTED NOT PRESENT NOT PRODUCED
PROB. REV. DEFENDANT ADVISED OF RIGHTS AND ADMITS / DENIES A VIOLATION OF PROBATION WAIVES HEARING

PROBATION IS / REMAINS FORMALLY / SUMMARILY REVOKED REINSTATED MODIFIED CONT SAME CONDITIONS TERMED EXT TO
JUDGMENT WAIVES ARRAIGNMENT. ARRAIGNED FOR JUDGMENT IMPOSITION / EXECUTION OF SENTENCE IS SUSPENDED

PROBATION IS: DENIED GRANTED 3 YEARS (FORMAL TO COURT) TO EXPIRE 2-15-19 CONVERTS TO PROB TO COURT
COMMITMENT TO SHERIFF FOR 21 DAYS. STAYED TO / PENDING SUCCESSFUL COMPL OF PROBATION PAROLE NOT TO BE GRANTED

PERFORM DAYS PSP. HOURS VOL. WORK AT NONPROFIT ORG. SUBMIT PROOF TO PROBATION / COURT BY
AMENDMENT WAIVER IMPOSED / REMAINS IN EFFECT. / DELETED. PROTECTIVE ORDER: ISSUED / REMAINS IN EFFECT / MODIFIED. / TERMINATED.

FURTHER CONDITIONS ARE SET FORTH IN PROBATION ORDER. WORK FURLOUGH, REPORT TO 5650 OVERLAND AVE. STE 190, SAN DIEGO 8 00 A M
COMMITMENT TO CA. DEPT. OF CORRECTIONS & REHAB. DIVISION OF JUVENILE JUSTICE SAN DIEGO COUNTY SHERIFF (PC1170(h)/2057) ON

COUNT CODE & NO FOR LOWER / MIDDLE / UPPER / INDETERMINATE TERM OF YEARS / MONTHS / TO LIFE
EXECUTION OF CONCLUDING DAYS MONTHS YEARS OF SENTENCE IS SUSPENDED, DURING WHICH TIME THE DEFT. SHALL BE SUBJECT

TO MANDATORY SUPV BY THE PROB. DEPT. (PC1170(b)(5)(b)). TERMS AND CONDITIONS SET FORTH IN THE ORDER GRANTING MANDATORY SUPV. (CRM 255).
PER PC1170(d) PER W1737 PRINCIPAL COUNT. STIPULATED SENTENCE NO EARLY RELEASE OF ANY TYPE AUTHORIZED.

SENTENCE PER PC667(b)(1)/1170 12. NOTICE OF FIREARMS PROHIBITION GIVEN PER PC29805
NO VISITATION PER PC1202 05. VICTIM IS UNDER 18 YRS. OF AGE. DA TO COMPLY WITH NOTICES

TESTING COMPLIANCE WITH PC293 VERIFIED DNA (PC296) HIV (PC1202.1)
DEFENDANT ADVISED RE PAROLE / APPEAL RIGHTS. REGISTER PER PC290 HS11590 PC457 1 PC18630

DEFENDANT TO PAY: FINE OF \$ 830.00 INCLUDING PENALTY ASSESSMENT, PLUS THE FOLLOWING:
INSTALLMENT/ACCOUNTS RECEIVABLE FEE (PC1205(e)) \$ DRUG PROGRAM FEE (HS 11377) \$

LAB ANALYSIS FEE (HS11372 5) \$ THEFT FINE (PC1202 5) \$ 39-OPD
COURT OPERATIONS ASSESSMENT (PC1465.6) \$ 120.00 CRIM JUSTICE ADMIN FEE (GC29550 et seq) \$ 15.00

CRIMINAL CONVICTION ASSESSMENT (GC70373) \$ 120.00 SEX OFFENDER REG FINE (PC290 3) \$
PROB. HAVING BEEN FORMALLY REVOKED, THE PREVIOUS REST. FINE OF \$ SUSP. PER PC1202.44, IS NOW DUE

RESTITUTION FINES: \$ 300 (PC1202.4(b)) PLUS 10% (PC1202 4(i)) FORTHWITH (PC2085 5)
\$ 300 (PC1202.44/PC1202.45) SUSPENDED UNLESS PROBATION/PAROLE/SUPERVISION REVOKED

RESTITUTION TO VICTIM(S) PER P.O.'S REPORT / RESTITUTION FUND (PC1202 4(i)) \$ 4,893.88 IN AN AMOUNT
TO BE DETERMINED? JOINT & SEVERAL AT COMBINED RATE OF \$ PER MONTH TO START 60 DAYS AFTER RELEASE / ON

REPORT TO PROBATION REVENUE & RECOVERY COURT COLLECTIONS FORTHWITH WITHIN 72 HRS OF RELEASE FROM CUSTODY
PROCEEDINGS SUSPENDED PER PC1368, MENTAL COMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HEARING)

FUTURE HEARINGS WAIVERS TIME FOR JUDGMENT. PRESENCE FOR RESTITUTION HRG REFERRED FOR DIAGNOSTIC EVAL. PER PC1203.03 / W1707 2
CONT. TO / SET FOR AT IN DEPT. ON MOTION OF COURT / JDA / DEFT / PROB OFFICER

TO BE HEARD CONCURRENTLY WITH PRELIMINARY HEARING IN CASE TO TRAIL CASE(S)
CUSTODY STATUS DEFENDANT REMANDED TO CUSTODY OF SHERIFF WITHOUT BAIL WITH BAIL SET AT \$

MAY BE RELEASED TO REP. OF PD / PROB / APPROVED RES. TREATMENT PROG STAY / SERVE BAL OF CUST. WHEN BED AVAIL. AFTER CUSTODY
DEFT. ORDERED RELEASED FROM CUSTODY ON PROBATION ON OWN / SUPERVISED RECOGNIZANCE ON DEJ. ON MANDATORY SUPERVIS ON

DEFENDANT TO REMAIN AT LIBERTY ON BOND POSTED \$ ON PROBATION ON DEJ ON OWN / SUPERVISED RECOGNIZANCE
BONDS / WARRANTS BENCH WARRANT TO ISSUE, BAIL SET AT \$ COUNSEL REPORTS NO CONTACT WITH DEFENDANT

SERVICE FORTHWITH. ORDERED WITHHELD TO BENCH WARRANT ISSUED / ORDERED IS RECALLED / RESCINDED
DECLARATION OF NON-COLLUSION & RE-ASSUMPTION OF LIABILITY FILED BAIL FORF. IS SET ASIDE BAIL REINSTATED EXONERATED FORFEITED

UPON PAYMENT OF COURT COST \$ WITHIN 30 DAYS COST WAIVED. BOND AMT \$ BOND NO
BOND COMPANY AGENT

OTHER ALL PROPERTY IMPOUNDED, SEIZED, OR HELD IN CUSTODY IN THIS CASE TO BE DISPOSED OF PER POSSESSING AGENCY'S POLICY.
PROBATION PREPARE SUPPLEMENTAL REPORT. / SUBMIT POST SENT. REPORT TO CDCR PER PC1203c. SEE ATTACHED MINUTES FOR ADDITIONAL ORDERS.

CONCURRENT WITH / CONSECUTIVE TO.
CLERK: REGISTRAR OF VOTERS DMV ABSTRACT B.A.C.

Date: 2/16/19 ATTEST A TRUE COPY, Clerk of the Superior Court by Deputy