

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

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In the Matter of)
)
Brandy Andrews Turpin)
-----)

Docket No.: 16-0087-R3

NOTICE OF PROHIBITION

WHEREAS on or about February 11, 2016, Brandy Andrews Turpin (“Turpin”) was sentenced on the charge of Theft by Taking, GA Code Ann. § 16-8-2, a charge to which she had previously pleaded guilty, in the Superior Court of Habersham County, State of Georgia, in connection with her employment at Southeast Federal Credit Union;

WHEREAS a violation GA Code Ann. § 16-8-2 is a criminal offense 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), Turpin 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;

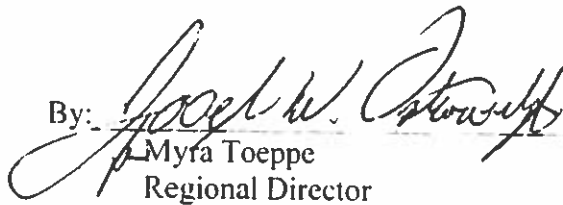
2. Pursuant to 12 U.S.C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Turpin to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

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 "Final Disposition" document, Criminal Action No. 16CR6CC, is made a part hereof and is incorporated herein by reference; and

ISSUED this 3 day of June, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Myra Toeppe
Regional Director
NCUA Region III

IN THE SUPERIOR COURT OF HABERSHAM COUNTY, STATE OF GEORGIA

STATE OF GEORGIA versus

BRANDY ANDREWS TURPIN

CRIMINAL ACTION #: 16CR6CC

JANUARY Term of 2016

Clerk to complete if incomplete:
 OTN(s): _____
 DOB: _____
 Ga. ID#: 456956W

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Final Disposition:
FELONY with PROBATION

First Offender/Conditional Discharge entered under:

- O.C.G.A. § 42-8-60 O.C.G.A. § 16-13-2
- Repeat Offender as imposed below
- Repeat Offender waived

PLEA: Negotiated Non-negotiated
 VERDICT: Jury Non-jury

The Court enters the following judgment:

Count	Charge (as indicted or accused)	Disposition (Guilty, Not Guilty, Guilty-Alford, Guilty-Lesser Incl, Nolo, Nol Pros, Dead Docket)	Sentence	Fine	Concurrent/Consecutive, Merged, Suspended
1	THEFT BY TAKING	NOLLE PROSSED			
2	THEFT BY TAKING	GUILTY	8 YEARS		
3	THEFT BY TAKING	NOLLE PROSSED			
4	THEFT BY TAKING	NOLLE PROSSED			

The Defendant is adjudged guilty or sentenced under **First Offender**/Conditional Discharge for the above-stated offense(s); the Court sentences the Defendant to confinement in such institution as the Commissioner of the State Department of Corrections may direct, with the period of confinement to be computed as provided by law.

Sentence Summary: The Defendant is sentenced for a total of 8 YEARS, with the first _____ to be served in confinement and the remainder to be served on probation; or to be served on probation.

The Defendant is to receive credit for time served in custody: from _____; or as determined by the custodian.

1. The above sentence may be served on probation provided the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

2. Upon service of _____, the remainder of the sentence may be served on probation; PROVIDED, that the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

3. The Court sentences the Defendant as a recidivist under O.C.G.A.:
 § 17-10-7(a); § 17-10-7(c); § 16-7-1(b); § 16-8-14(b); or § _____.

GENERAL CONDITIONS OF PROBATION

The Defendant is subject to arrest for any violation of probation. If probation is revoked, the Court may order incarceration. The Defendant shall comply with the following General Conditions of Probation: 1) Do not violate the criminal laws of any governmental unit and be of general good behavior. 2) Avoid injurious and vicious habits. 3) Avoid persons or places of disreputable or harmful character. 4) Report to the Probation Officer as directed and permit the Probation Officer to visit you at home or elsewhere. 5) Work faithfully at suitable employment insofar as may be possible. 6) Do not change your place of abode, move outside the jurisdiction of the Court, or leave Georgia without permission of the Probation Officer. If permitted to move or travel to another state, you agree to waive extradition from any jurisdiction where you may be found and not contest any effort by any jurisdiction to return you to this State. 7) Support your legal dependents to the best of your ability. 8) When directed, in the discretion of the Probation Officer: (a) submit to evaluations and testing relating to rehabilitation and participate in and successfully complete rehabilitative programming; (b) wear a device capable of tracking location by means including electronic surveillance or global positioning satellite systems; (c) complete a residential or nonresidential program for substance abuse or mental health treatment; and/or (d) agree to the imposition of graduated sanctions as defined by law. 9) Make restitution as ordered by the Court.

FINE SURCHARGES or ADD-ONS: The Court assesses all fine surcharges or add-ons as required by the laws of the State of Georgia and as are applicable to offense(s) for which the Defendant has been convicted.

- 1) The Court orders that: the Defendant shall pay the probation supervision fee as required by law; or the probation supervision fee is waived.
- 2) If counsel was provided under the Georgia Indigent Defense Act: the Defendant shall pay the \$50 Public Defender Application Fee; or the Public Defender Application Fee is waived.
- 3) If counsel was provided at public expense: the Defendant shall pay attorney's fees of \$_____ to _____ County; or attorney's fees are waived.
- 4) The Defendant shall pay the Crime Lab Fee as required by law.

SPECIAL CONDITIONS OF PROBATION

The Defendant is advised that violation of any Special Condition of Probation may subject the Defendant to a revocation of probation and the Court may require the Defendant to serve up to the balance of the sentence in confinement. The Defendant shall comply with all Special Conditions of Probation: as designated on the attached Inventory of Special Conditions of Probation; or as follows:

***SC1:** The Court finds that the Defendant shall pay restitution in the amount of \$11,407.05 through the Probation Office for the benefit of the victim(s) SE Federal Credit Union, at a rate to be approved by the Court or the Probation Officer.

***SC12: Limited or no contact.** The Defendant shall: stay _____ yards away from have no violent contact with have no contact of any kind, in person, or by telephone, mail, or otherwise, with _____ or with his/her family members and the Defendant shall not enter the premises of SE Federal Credit Union in Cornelia, except to make her loan payments after business hours through the drive through drop box.

***SC10: Fourth Amendment waiver.** The Defendant shall submit to a search of person, residence, papers, vehicle, and/or effects at any time of day or night without a search warrant, whenever requested to do so by a Probation Officer or other law enforcement officer upon reasonable cause to believe that the Defendant is in violation of probation or otherwise acting in violation of the law, and the Defendant shall specifically consent to the use of anything seized as evidence in any judicial proceedings or trial.

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*SC24: Administrative or terminated probation. The Defendant's probation sentence shall: become administrative after five (5) years, terminate upon full and timely payment of all sums due hereunder and compliance with all Conditions of Probation, including Special Conditions of Probation.

*SC: Defendant shall not hold employment in which she would handle any money.

FIRST OFFENDER OR CONDITIONAL DISCHARGE

(If designated by the Court)

The Defendant consenting hereto, it is the judgment of the Court that no judgment of guilt be imposed at this time but that further proceedings are deferred and the Defendant is hereby sentenced to confinement at such institution as the Commissioner of the State Department of Corrections or the Court may direct, with the period of confinement to be computed as provided by law.


Upon violation of the terms of probation, upon conviction for another crime during the period of probation, or upon the Court's determination that the Defendant is or was not eligible for sentencing under the First Offender Act or for Conditional Discharge, the Court may enter an adjudication of guilt and proceed to sentence the Defendant to the maximum sentence as provided by law.

Upon fulfillment of the terms of this sentence, or upon release of the Defendant by the Court prior to the termination of this sentence, the Defendant shall stand discharged of said offense without court adjudication of guilt and shall be completely exonerated of guilt of said offense charged.

For Court's Use:

The Hon. DREW POWELL, Attorney at Law, represented the Defendant by: employment; or appointment.

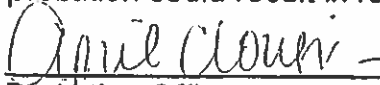
SO ORDERED this 11TH day of FEBRUARY, 2016.


B. CHAN CAUDELL
Judge of Superior Court
Mountain Judicial Circuit

ROBERT B. STRUBLE
SENIOR JUDGE
SITTING BY DESIGNATION

FIREARMS – If you are convicted of a crime punishable by imprisonment for a term exceeding one year, or of a misdemeanor crime of domestic violence where you are or were a spouse, intimate partner, parent, or guardian of the victim, or are or were involved in another similar relationship with the victim, it is unlawful for you to possess or purchase a firearm including a rifle, pistol, or revolver, or ammunition, pursuant to federal law under 18 U.S.C. § 922(g)(9) and/or applicable state law.

Acknowledgment: I have read the terms of this sentence or had them read and explained to me. If all or any part of this sentence is probated I certify that I understand the meaning of the order of probation and the conditions of probation. I understand that violation of a special condition of probation could result in revocation of all time remaining on the period of probation.



Probation Officer



Defendant

**ADDENDUM TO SENTENCE SHEET REFLECTING SURCHARGES,
ADD-ONS, AND FEES REQUIRED BY LAW**

	COUNT	COUNT	COUNT	COUNT	COUNT	COUNT
COURT COST						
FINE						
POPIDF-A FUND (10% TO MAX)	\$0.00	0.00	0.00	0.00	0.00	0.00
POPIDF-B FUND (10%)	\$0.00	0.00	0.00	0.00	0.00	0.00
JAIL FEE (10%)	\$0.00	0.00	0.00	0.00	0.00	0.00
DUI SURCHARGE (10%/\$26 MAX)						
DATE SURCHARGE (50%)						
CRIME VICTIM ASSISTANCE (5%)	\$0.00	0.00	0.00	0.00	0.00	0.00
LAW LIBRARY (5%)	\$0.00					
BSIT FUND (10%) DUI'S ONLY						
DETF (5%)						
TOTAL: COURT COSTS AND FINES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PLUS CRIME LAB FEE	\$0.00					
TOTAL TO CLERK OF COURT	\$0.00					

and a PROBATION FEE of \$23.00 and \$9.00 G.C.V.E.F. = \$32.00 per month.

TOTAL MONTHLY PAYMENT:

Beginning _____