

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

_____)
In the Matter of)

Tamela Suzanne Bordelon)
_____)

Docket No.: 17-0001-R3

NOTICE OF PROHIBITION

WHEREAS on or about November 2, 2015, Tamela Suzanne Bordelon (“Bordelon”) was sentenced on the charge of Theft > \$25,000 in violation of LA. Rev. Stat. § 14:67(B)(1), a charge to which she previously pleaded guilty, in the 9th Judicial District Court in Rapides Parish, Louisiana in connection with her employment at Eagle Louisiana Federal Credit Union;

WHEREAS a violation of LA. Rev. Stat. § 14:67(B)(1) 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), Bordelon 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 Bordelon 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 "Criminal Minutes" document, Docket No. 325158-001, is made a part hereof and is incorporated herein by reference; and

ISSUED this 18th day of January, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

RAPIDES PARISH CLERK OF COURT

CRIMINAL MINUTES

DATE: 11/09/2015

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STATE OF LOUISIANA

CITY OF ALEXANDRIA

PARISH OF RAPIDES

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CNT: 1 BILLED: THEFT > \$25,000.00 DISP: THEFT > \$25,000.00

DATE: 8/21/2015 DIV: C JUDGE: MARY LAUVE DOGGETT

Accused present in open court with counsel J LAMPERT standing in for B BROWN. State represented by T SEARCY. Accused waived formal arraignment. Defendant entered plea of not guilty to all charge(s). Notice of Court Dates Filed. Pre Trial set for October 29th 2015 at 09:00. Copy of States file and pretrial memo given to Defense. Joint stipulation State and Defense signed.

DATE: 10/29/2015 DIV: C JUDGE: MARY LAUVE DOGGETT

Accused present in open court with counsel D HICKMAN standing in for B BROWN. State represented by D STONE. PRETRIAL CONFERENCE continue to November 2nd 2015 at 09:00.

DATE: 11/02/2015 DIV: C JUDGE: MARY LAUVE DOGGETT

Accused present in open court with counsel B BROWN. State represented by S LAING. Accused withdrew his former plea of not guilty to THEFT > \$25,000.00. Accused entered a plea of guilty as charged to THEFT > \$25,000.00. State filed petition for guilty plea. Accused gave Date of birth as June 13th 1983. The accused was sworn. Court explained to the accused his constitutional rights, including, among others, the right to be represented by an attorney at each stage of the proceedings and if he could not afford an attorney, one would be appointed to represent him the right to a trial by judge or jury and at the trial, the right to the assistance of an attorney, to confront and cross-examine witnesses against him not to be compelled to incriminate himself, and to subpoena witnesses to testify in his behalf; that post conviction applications must be filed within two (2) years of the date the sentence becomes final. Accused stated he heard, understood and waived. This explanation and waiver

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was recorded and preserved. Court accepted the accused plea. Court sentenced accused for THEFT > \$25,000.00. Accused is to pay a fine of 500.00. Accused is to pay Court Cost of 484.50. Due by November 2nd 2015 Default 30 days Parish Prison. Court sentenced accused to be committed to the Louisiana Department of Corrections. Accused to serve 010 Year(s). Sentence is to be served at Hard Labor. Jail Term suspended. Accused placed on Supervised probation through the Probation & Parole Board 005 Year(s) under article 895 Special Conditions are: Restitution 34865.81. No CDS, alcohol, bars, lounges, or casinos. Court orders Final Reimbursement to Public Defender Office in the amount of 500.00. The Defendant is ordered to appear at a probation orientation program on November 12th 2015 at 06:00. Refrain from criminal conduct. Pay \$60.00 per month supervision fee. Random drug testing. Curfew from 10 PM to 6 AM. Curfew can be adjusted by PPB. Defendant was given a copy of the plea form in open court. Defense gave copy of complete file. Pay restitution to Eagle Federal Credit Union. Abide by administrative sanctions under the guidelines provided in the LA. C. Cr. P. Article 899.1. Pay restitution beginning 12/01/15 at a rate of \$500 per month.

Approved: _____

Attest: _____

Judge: () _____

Deputy Clerk of Court () _____