

UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia

_____)
In the Matter of)
)
Lavel D. Hammons)
_____)

Docket No.: 17-0159-R4

NOTICE OF PROHIBITION

WHEREAS on or about July 12, 2017, Lavel D. Hammons (“Hammons”) was sentenced on the charges of Use of Computer to Obtain Money by False Pretenses, 21 O.S. § 1953(a)(2), and Conspiracy to Commit a Felony Violation of the Computer Act, 21 O.S. § 421, charges to which he previously pleaded guilty, in the District Court of Oklahoma County, in connection with his employment at Tinker Federal Credit Union;

WHEREAS violations of 21 O.S. §§ 1953(a)(2) and 421 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), Hammons 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 Hammons 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 "Judgment and Sentence" document, Case No. CF-2016-1228, is made a part hereof and is incorporated herein by reference; and

ISSUED this 27th day of October, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

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



IN THE DISTRICT COURT OF OKLAHOMA COUNTY
THE STATE OF OKLAHOMA

JUL 19 2017

RICK WARREN
COURT CLERK

STATE OF OKLAHOMA,

Plaintiff,

vs.

LAVEL D. HAMMONS,

Defendant.

No.: CF-2016-1228

10 _____

POB: OKLAHOMA CITY, OK

DOC#: N/A

JUDGMENT AND SENTENCE

Now, on this 12th day of July, 2017, this matter comes on before the undersigned Judge, for sentencing and the Defendant, Lavel D Hammons, appears personally and by Attorney James W Todd, the State of Oklahoma represented by Kyle Vazquez, and the Defendant, having previously:

Entered a plea of guilty to the crime(s) of:

Count 1 Use of Computer to Obtain Money by False Pretenses	Statutory Reference
Count 2 Conspiracy to Commit a Felony Violation of the Computer Act	21 O S 1953(a)(2)
	21 O S 421

() The Defendant has previously been convicted of one (1) felony crime and the sentence has been enhanced in accordance with the provisions set forth in 21 O.S. 511; and,

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED BY THE COURT that the Defendant, Lavel D Hammons, is guilty of the above described offenses and is sentenced as follows.

TERMS OF IMPRISONMENT WITH EXECUTION OF SENTENCE SUSPENDED

SENTENCED TO A TERM OF:

Count 1 Ten (10) years
Count 2 Ten (10) years

Under the custody and control of the Oklahoma Department of Corrections

THESE TERMS TO BE SERVED AS FOLLOWS

The sentence(s) are to run concurrently with each other

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED BY THE COURT that in addition to the preceding terms, the Defendant is also sentenced to:

FINES, COSTS, VCA, RESTITUTION, & FEES

\$200.00 Fine

\$100.00 DA Fee

The Defendant shall pay costs, fees and restitution in accordance with the schedule attached as Exhibit "A" and Addendum "E"

RULES AND CONDITIONS OF PROBATION

The rules and conditions of probation as ordered by the Court and signed by the Defendant, acknowledging his/her understanding of the rules and conditions, are incorporated as Exhibit "B".

HEARING ON ABILITY TO PAY AFTER INCARCERATION

(X) The Defendant shall report to the District Court of Oklahoma County within five (5) days of release for a hearing on the Defendant's ability to pay fines and costs pursuant to Section VIII of the Rules of the Court of Criminal Appeals, 22 O.S., Ch. 18, App.

IT IS FURTHER ORDERED that judgment is hereby entered against the Defendant as to the fines, costs and assessments set forth above.

The Court further advised the Defendant of his/her rights and procedure to appeal to the Court of Criminal Appeals of the State of Oklahoma, and that if he/she desired to appeal and was unable to afford counsel and a transcript of the proceedings, that the same would be furnished by the State subject to reimbursement of the cost of representation in accordance with Sec. 1355.14 of Title 22. The Court further advised the Defendant that, in the event the above sentence is for a crime involving domestic violence where the Defendant is or was a spouse, intimate partner, parent, or guardian of the victim or is or was involved in another similar relationship with the victim it may be unlawful for him or her to possess, purchase, receive, transport or ship a firearm including a rifle, pistol or revolver or ammunition pursuant to federal law under 18 U.S.C. Section 922(g)(8) or (9), or state law, or both.

In the event the above sentence is for incarceration in the Department of Corrections, the Sheriff of Oklahoma County, Oklahoma, is ordered and directed to deliver the Defendant to the Lexington Assessment and Reception Center at Lexington, Oklahoma, and leave therewith a copy of this Judgment and Sentence to serve as warrant and authority for the imprisonment of the Defendant as provided herein. A second copy of this Judgment and Sentence to be warrant and authority of the Sheriff for the transportation and imprisonment of the Defendant as herein before provided. The Sheriff to make due return to the Clerk of this Court, with his proceedings endorsed thereon.

COURT CLERK'S DUTY

IT IS FURTHER ORDERED that the Clerk of this Court shall register or report the following circumstances in accordance with the applicable statutory authority:

(X) As to Count(s) 1 & 2, the Defendant is ineligible to register to vote pursuant to Section 4-101 of Title 26.

() Pursuant to Section 985.1 of Title 22, the Court departed from the mandatory minimum sentence of imprisonment as to Count(s) _____.

() As to Count(s) _____, the Defendant is subject to the Methamphetamine Offender Registry requirements as set forth in Section 2-701 of Title 63.

() Defendant is a lawyer and certified copies of this document shall be transmitted to the Chief Justice of

the Supreme Court and the General Counsel of the Bar Association within five (5) days as set forth in Rule 7.2 of the Oklahoma Rules of Professional Conduct, 5 O.S. Supp.2014, ch 1, app 1-A

Witness my hand the day and year first above mentioned.

(SEAL)

JUDGE OF THE DISTRICT COURT

TIMOTHY R. HENDERSON

ATTEST:

RICK WARREN, Court Clerk,

Deputy Court Clerk

CERTIFIED COPY
AS FILED OF RECORD
IN DISTRICT COURT

AUG 25 2017

RICK WARREN COURT CLERK
Oklahoma County

CLERK'S CERTIFICATION OF COPIES

I, the Clerk of the District Court of Oklahoma County, State of Oklahoma, do hereby certify the foregoing to be true, correct, full and complete copy of the original Judgment and Sentence in the case of the State of Oklahoma vs. Lavel D. Hammons as the same appears of record in my office.

WITNESS my hand and official seal this _____ day of _____, 20_____.

(SEAL)

By RICK WARREN, Court Clerk,

Deputy Court Clerk

SHERIFF'S RETURN

I received this Judgment and Sentence the _____ day of _____, 20_____,
and executed it by delivering the Defendant to the Warden of the Lexington Assessment and Reception
Center at Lexington, Oklahoma, on the _____ day of _____, 20_____.
I also certify the above prisoner has served _____ days in the County Jail on the present charge or
charges

Sheriff

Deputy Sheriff

IN THE DISTRICT COURT OF OKLAHOMA COUNTY - STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,
VS.

) Case No. CF - 2016 - 1228
) C - _____
) C - _____
) C - _____

REV 01-2014

LARRY DEWE HAMMANS

SUPPLEMENTAL COURT ORDER: COMMUNITY SERVICE - RESTITUTION - COURT COST

SENTENCE:

Deferred _____ Mos Yrs Suspended 10 Mos Time to Serve

Supervised by DOC Supervised by DA Unsupervised Supervised until all conditions of Court ordered Probation are fulfilled.

COMMUNITY SERVICE:

READMIT

You are ordered to complete _____ hours (Min _____ hours per Month) of community service on or before the _____ day of _____ 20____

RESTITUTION: Case No. CF - 16 - 1228 Case No. C - _____

The Defendant is ordered to make Restitution payments in accordance with the terms set out below and imposed by the Court:

Pay full restitution in the amount of \$ _____ on or before the _____ day of _____ 20____

OR

Pay restitution installment payments of \$ 100⁰⁰ per month, beginning with the first day of September 29 17 and a similar payment of \$ 100⁰⁰ on or before the first day of each month thereafter, until the full amount of \$ 10,414³³ is paid.

The following is a schedule of Recipients(s) owed restitution by the defendant and the amounts due each person:

NAME	ADDRESS	PHONE NO.	AMOUNT
<u>TFCU</u>	<u>PO Box 45750</u>	<u>319-2052</u>	<u>\$ 10,414³³</u>
_____	<u>TAFB, OK 73145</u>	_____	\$ _____
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____

NOTICE: RESTITUTION PAYMENTS ARE MADE TO:

DEPT. OF CORRECTIONS, ATTN: RESTITUTION, P O BOX 11400, OKLAHOMA CITY, OK 73126.

OKLAHOMA COUNTY DISTRICT ATTORNEY'S OFFICE, 320 ROBERT S. KERR, STE 605, OKLAHOMA CITY, OK 73102.

* DEFENDANT MUST ADD ONE DOLLAR (\$1.00) TO EACH PAYMENT AS REQUIRED BY LAW.

COURT COSTS:

THE ENTIRE AMOUNT IS DUE TODAY !

YOU ARE ORDERED TO IMMEDIATELY REPORT TO THE COST ADMINISTRATOR'S OFFICE LOCATED AT ROOM 421 OKLAHOMA COUNTY OFFICE BUILDING, 320 ROBERT S. KERR, OKLAHOMA CITY OKLAHOMA 73102. YOU MUST REPORT WITHIN FIVE (5) BUSINESS DAYS AFTER YOUR RELEASE FROM INCARCERATION. FAILURE TO DO SO WILL RESULT IN A BENCH WARRANT BEING ISSUED FOR YOUR ARREST.

Dated this 12 day of July 2017

Assistant District Attorney

Attorney for the Defendant

Defendant

District Judge

Deputy Court Clerk

WHITE: COURT GREEN: COST ADMINISTRATOR YELLOW: DISTRICT ATTORNEY PINK: DEPT OF CORRECTIONS or IA PROBATION GOLD: DEFENDANT IN DISTRICT COURT

- EXHIBIT A -

AUG 25 2017

RICK WARREN

Rick Warren

IN THE DISTRICT COURT OF OKLAHOMA COUNTY, STATE OF OKLAHOMA
SUPPLEMENTAL ORDER OF THE COURT

DEFENDANT: Luke D. Hammons

CASE NO: CF- 2016-1228

DATE OF SENTENCE: 07/12/17

CASE NO: CF- _____

TYPE OF SENTENCE: 10 S/S

CASE NO: CF- _____

RULES AND CONDITIONS OF SUPERVISED PROBATION

- 1 I WILL REPORT IN PERSON OR AS DIRECTED BY THE PROBATION OFFICER.
- 2 I WILL NOT LEAVE THE STATE OF OKLAHOMA WITHOUT RECEIVING WRITTEN PERMISSION OF THE PROBATION OFFICER OR THE JUDGE. I WILL
- 3 ALLOW THE PROBATION OFFICER TO VISIT ME AT MY HOME, EMPLOYMENT OR ELSEWHERE.
- 4 I WILL NOT VIOLATE ANY CITY, STATE, FEDERAL OR TRIBAL JURISDICTION LAWS AND I WILL ADVISE MY PROBATION OFFICER WITHIN 72 HOURS IF I
- 5 AM QUESTIONED OR ARRESTED BY ANY LAW ENFORCEMENT AGENCY.
- 6 I WILL NOT ILLEGALLY POSSESS MARIJUANA OR ANY OTHER ILLEGAL NARCOTIC DRUG
- 7 I WILL NOT ASSOCIATE WITH CONVICTED FELONS UNLESS THEY ARE FAMILY MEMBERS AND WILL NOTIFY THE PROBATION OFFICER ABOUT THE
- 8 FAMILY MEMBER. IT IS MY RESPONSIBILITY TO KNOW WHETHER AN ASSOCIATE HAS A CRIMINAL RECORD.
- 9 I WILL NOT CHANGE ADDRESS WITHOUT NOTIFYING MY PROBATION OFFICER.
- 10 I WILL PROMPTLY AND TRUTHFULLY ANSWER ALL INQUIRIES MADE TO ME BY THE DEPARTMENT OF CORRECTIONS OR OTHER LAW
- 11 ENFORCEMENT PERSONNEL.
- 12 I WILL NOT CARRY ANY CONCEALED WEAPON OF ANY TYPE.
- 13 I WILL NOT POSSESS OR HAVE IN MY IMMEDIATE CONTROL ANY FIREARM NOR RIDE IN A VEHICLE THAT HAS A FIREARM IN IT.
- 14 I UNDERSTAND I WILL BE SUPERVISED UNLESS RELEASED BY THE DEPARTMENT OF CORRECTIONS OR THE COURT.
- I UNDERSTAND THAT MY PERSON, MY VEHICLE OR PROPERTY UNDER MY CONTROL ARE SUBJECT TO SEARCH WITHIN THE POLICY OF THE DEPARTMENT OF CORRECTIONS.
- I WILL PAY A SUPERVISION FEE AS DETERMINED BY THE DEPARTMENT OF CORRECTIONS AND WILL PAY THE FEE BY MONEY ORDER, CASHIERS CHECK OR ELECTRONIC TRANSFER. A SERVICE FEE MAY BE CHARGED ABOVE AND BEYOND THE PROBATION FEE. ANY FULL OR PARTIAL WAIVER WILL BE MADE BY THE DEPARTMENT OF CORRECTIONS.
- I WILL MAINTAIN LEGAL AND GAINFUL EMPLOYMENT AND SUPPLY WRITTEN VERIFICATION. I WILL NOTIFY MY PROBATION OFFICER IF I CHANGE JOBS WITHIN 72 HOURS.
- I UNDERSTAND THAT CERTAIN VIOLATIONS MAY RESULT IN THE IMPOSITION OF ADDITIONAL SANCTIONS OR REVOCATION OR ACCELERATION OF MY SENTENCE.

SPECIAL CONDITIONS:

- A PAY RESTITUTION PER THE SEPARATE SCHEDULE
- B PERFORM COMMUNITY SERVICE PER THE SEPARATE SCHEDULE
- C TRANSFER TO THE STATE OF _____ AFTER COMPLETION OF INTAKE BY THE PROBATION OFFICE
- D BE ASSESSED FOR ALCOHOL/DRUG TREATMENT AND THEN COMPLETE ANY TREATMENT AS DIRECTED BY THE DEPARTMENT OF CORRECTIONS AND PROVIDE WRITTEN PROOF
- E ATTEND PSYCHIATRIC COUNSELING AS DIRECTED BY THE DEPARTMENT OF CORRECTIONS AND PROVIDE WRITTEN PROOF
- F ATTEND SEX OFFENDER COUNSELING AS DIRECTED BY THE DEPARTMENT OF CORRECTIONS AND PROVIDE WRITTEN PROOF
- G ATTEND DUI EDUCATION IF AND PROVIDE WRITTEN PROOF AS DIRECTED.
- H ATTEND VICTIM IMPACT PANEL OR OTHER PROGRAM AS DIRECTED BY THE COURT
- I COMPLETE GED OR JOB SKILLS TRAINING
- J ATTEND R.I.D. AFTERCARE
- K I WILL NOT POSSESS OR CONSUME ALCOHOL OR ILLEGAL NARCOTICS NOR VISIT PLACES WHERE THEY ARE DISPENSED, USED OR SOLD. I WILL NOT GO PLACES WHERE THE MAIN ITEM FOR SALE OR USE IS ALCOHOL OR ILLEGAL NARCOTICS.
- L OTHER ppmp; 991 fees

L. Hammons
DEFENDANT

[Signature]
ATTORNEY FOR DEFENDANT

[Signature]
DISTRICT ATTORNEY

WHITE COURT YELLOW DISTRICT ATTORNEY

12 DAY OF July 2017

[Signature]
JUDGE OF THE DISTRICT COURT

CERTIFIED COPY
FILED OF RECORD
PINK DEPARTMENT OF CORRECTIONS 1 GOLD DEFENDANT

- EXHIBIT B - AUG 25 2017

RICK WARREN [Signature]