## UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION NATIONAL CREDIT UNION ADMINISTRATION BOARD

IN THE MATTER OF Tressa Roberts	)		
Former Teller Tri State Federal Credi Midland, Pennsylvania	) Docket No. 01-0302-II Union ) )		
	ORDER OF PROHIBITION		
	rts, a former teller at Tri State Federal Credit Union ("Credit affiliated party" participating in the affairs of said credit union;		
	ts has executed a Stipulation and Consent to Issuance of an h is accepted and approved by the National Credit Union hugh counsel; and		
Prohibition pursuant to S	ets has stipulated and consented to the issuance of this Order of etion 206(g) of the Federal Credit Union Act, 12 U.S.C. §1786(g) al Credit Union Administration Rules and Regulations, 12 C.F.F.		
NOW, THEREFORE, I	IS ORDERED THAT:		
of the affairs of an	phibited from further participating, in any manner, in the conduct federally insured credit union and any other institution as $06(g)(7)$ of the Federal Credit Union Act, 12 U.S.C. §1786(g)(7)		
2. The Stipulation and Consent to Issuance of this Order of Prohibition is made a part hereof and is incorporated herein by reference.			
3. This Order of Proh	pition shall become effective on the date it is issued.		
NATIONAL CRED	Γ UNION ADMINISTRATION BOARD		
	nes, Regional Director edit Union Administration, Region II		
	5/01		

UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION

#### NATIONAL CREDIT UNION ADMINISTRATION BOARD

IN THE MATTER OF	)	
Tressa Roberts	)	
		)
Former Teller	)	Docket No. 01-0302-II
Tri State Federal Credit Union	)	
Midland, Pennsylvania	)	
	)	

# STIPULATION AND CONSENT TO ISSUANCE OF AN ORDER OF PROHIBITION

The National Credit Union Administration Board ("NCUA BOARD"), by and through its undersigned counsel, and Tressa Roberts, a former teller at the Tri State Federal Credit Union, Midland, Pennsylvania, hereby stipulate and agree as follows:

#### 1. Consideration.

The National Credit Union Administration ("NCUA") is of the opinion that grounds exist to initiate an administrative prohibition against Tressa Roberts pursuant to Section 206 of the Federal Credit Union Act, 12 U.S.C. §1786. Tressa Roberts, without admitting or denying that said grounds exist (except those set forth as to Jurisdiction in paragraph 2), desires to avoid the time, cost and expense of administrative litigation. Accordingly, Tressa Roberts consents to the issuance by the NCUA Board of an Order of Prohibition ("Order") and hereby stipulates and agrees to the following terms in consideration of the settlement, compromise and resolution of all potential administrative claims and charges that have been or might be asserted by the NCUA Board against Tressa Roberts arising out of her position as teller of the Tri State Federal Credit Union.

#### 2. Jurisdiction.

a. Tressa Roberts is an "institution-affiliated party" within the meaning of Section 206(r) of the Federal Credit Union Act, 12 U.S.C. §1786(r).

b. Pursuant to the authority vested in the NCUA Board under Section 206(g) of the Federal Credit Union Act, 12 U.S.C. §1786(g), and Part 747 of the National Credit Union Administration Rules and Regulations, it is the appropriate Federal agency to maintain enforcement proceedings against an "institution-affiliated party". Therefore, Tressa Roberts is subject to the authority of the National Credit Union Administration to initiate and maintain prohibition proceedings against her.

#### 3. Consent.

Tressa Roberts consents to the issuance by the NCUA Board of the accompanying Order of Prohibition. She further agrees to comply with its terms upon issuance and stipulates that the Order complies with all requirements of the Federal Credit Union Act.

#### 4. Waiver

Tressa Roberts waives her rights to the administrative hearing provided for in Section 206(g)(4) of the Federal Credit Union Act, 12 U.S.C.§1786(g)(4). She further waives her right to seek judicial review of the Order or to otherwise challenge the validity of the Order.

#### 5. Other Actions.

Pursuant to this Stipulation, the Order settles and resolves any NCUA Board claims, known and unknown, against Tressa Roberts as provided by Paragraph 1 of this Stipulation. The Stipulation, however, does not release, discharge, compromise, settle, resolve or in any way effect any actions, claims, charges against, or liabilities that arise and that may be or have been brought by Tri State Federal Credit Union, or any federal or state government agency or entity other than the NCUA Board.

### 6. Finality.

The Order of Prohibition is issued pursuant to Section 206(g) of the Federal Credit Union Act, 12 U.S.C. §1786(g). Upon its issuance by the NCUA Board, it shall be a final Order, immediately effective and fully enforceable by the National Credit Union Administration.

WHEREFORE, in consideration of the foregoing, the undersigned counsel on behalf of the National Credit Union Administration, and Tressa Roberts execute this Stipulation and Consent to Issuance of an Order of Prohibition.

By: <u>/s/</u>	<u>3/19/01</u>
Dana Brewington, Trial Attorney	Date
Office of General Counsel	
	02.14.04
<u>/s/</u>	<u>03-14-01</u>
Tressa Roberts	Date