UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	
Christina Christy)	Docket No.: 15-0087-R3
a/k/a)	,
Christina Pace)	

NOTICE OF PROHIBITION

WHEREAS on or about January 22, 2015, Christina Christy, also known as Christina Pace ("Christy") entered into a pretrial diversion or similar program with respect to the charge of Forgery, Tenn. Code Ann. § 39-14-114, a charge to which she had previously pleaded Nolo Contendere, in connection with her employment at Gateway Credit Union, in the Criminal Court for Montgomery County, Tennessee;

WHEREAS a violation of Tenn. Code Ann. § 39-14-114 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), Christy 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 Christy 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 "Order of Deferral (Judicial Diversion)" document, Case No. 41400588, is made a part hereof and is incorporated herein by reference; and
- 5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 19th day of June

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Myra Toeppe Regional Director

MCUA Region III

IN THE CRIMINAL/CIRCUIT COURT FOR MONTGOMERY COUNTY, TENNESSEE

Case Number: 41400588	Count: 14	Counsel for the State:	BURNEY DENT MORRIS	S
Judicial District: 19 th Judicial Di	vision: III	Counsel for the Defendant:	CHASE SMITH	
otate of lennessee		🗹 Retained 🔲 Pub	Def Appt Private Atty Appt	7
V8.		Counsel Waived	☐ Pro Se	/
Defendant: CHRISTINA C. PAC	E Alias:	Dat	e of Birth: 06/13/1979 Sex:	Female
Race: White SSN:	Relatio	onship to Victim:	Victim's Age:	
County	' Offender ID # (if applicab	le);	State Control #:	· · · · · · · · · · · · · · · · · · ·
Arrest Date:	Indictment Filing Date:			
ORDER OF DEFERRAL	(JUDICIAL DIVER	SION) Moriginal MA	mended	
On the 22nd day of January		he defendant:		
☐ Pled Gui Ity ☑ Pled Nolo Contendere	Indictment: Class (circl	eone) 1# A D C D D	☑ Felony ☐ Misdemeanor	
··· - ···	I IMUCICA OHEBSE Name A	UNITED A 6" 39-14-114 - FORGERV	·	
Was Found Guilty By:	Offense Date: 12/01/201	AND TCA §: County of	Offense: Monteomery	
☐ Jury Yerdict	Deferred Offense Name A	AND TCA 8: 39-14-114 ~ RORGERY		
☐ Bench Trial		circle one) A B C D E		
Upon review of the case, the court finds the fac				
The defendant is eligible for deferral of the The Tennessee Bureau of Investigation has	prosecution pursuant to T	ennessee Code Annotated section	(T.C.A.) 40-35-313;	-
The Tennessee Bureau of Investigation has conviction:	s certified (per attached cer	rtificate) that the defendant does no	ot have a prior felony or Class A	misdemeanor
3. The defendant was not charged with a	violation of a criminal state	ite the elements of which constitut	e abuse, neglect or misappropria	tion of the
property of a vulnerable person as defined	in Title 68. Chapter 11. Pa	it 10 OR	n ya ku ingiliku ya sa ingilika Tali	1.7
The defendant agrees without contest of governed by Title 68, Chapter 11, Part 10,	or any nurmer nonce or near wheremon a conv of this o	ring that the detendant's name sha order shall be forwarded by the cle	I be permanently placed on the r	egistry
4. The detendant consents to T.C.A. 40-35-3	13 deferral, as evidenced b	v the defendant's signature below	AND	·:.
5. The defendant should be granted a deferra	l of charges pursuant to T.0	C.A. 40-35-313.		
It is, therefore, ORDERED that the prosecution	n in this case is deferred p	ursuant to T.C.A. 40-35-313, and t	he defendant is placed on probat	ion. The
terms and conditions ordered by this court appl	y to the defendant's proba-	tion and are incorporated herein by	reference thereto.	
Probation Term: Total Length 3 years	Beginning Date	01/22/2015 Ending Date	M Comments I	T I inclinerus
	•			_ Chatperv
Supervising Entity (unless otherwise provided to	the detendant by the court):	-Name;		
Phone Number:Addres				
Defendant's Contact Information (unless otherwise	se provided to the probation	officer by the court): Phone Number		· · · · · · · · · · · · · · · · · · ·
Address:				
AS PER STATE PROBITION ÓRDER	•	•	•	A
Costs	Concurrent with:	Partituesian		
'	ot 2	Restitution	Pretrial Jail Credi	t Period(s):
\$Sex Offender Tax (39-13-709)		Victim Name;	From	to
\$Sex Offender Fine (40-24-108)		Address:	77	
\$Drug Testing Fee (39-17-420)		Address:	From	10
Treatment Expenses (40-35-313)	Consecutive to:	- 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	From	to
\$Supervision Fees (40-35-313)		Total Amount \$	Prom	. (
\$Other			From	4
	•	T.C. MOUNT P	ž	to
	•	Per Month \$	and the second s	to
	***************************************	rer would 5		to
Λι	***************************************	Let Mount a		to
Churtin Pace		rer wionin 5		to
ace Defendant			f January	2015
CANAGE LACE		ENTER this theday of	f <u>lamary</u>	
Defendant Defendant			f <u>Januarv</u>	
Defendant JOHN H. GASAWAY III		ENTER this theday o	f January	