

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

In the Matter of)	
)	
KATHERINE LYNN WRIGHT,)	NCUA Docket No. 05-1101-IV
)	
Respondent.)	
)	

FINAL ORDER OF PROHIBITION

WHEREAS respondent KATHERINE LYNN WRIGHT ("WRIGHT"), former manager of Texas First United Federal Credit Union, charter #6058, located in Fort Worth, TX, was an "institution-affiliated party" of that credit union as defined by 12 U.S.C. §1786(r);

WHEREAS WRIGHT has pled guilty to one (1) felony count of financial institution fraud, 18 U.S.C. §1344, and the U.S. District Court for the Northern District of Texas has entered judgment against her. See "Judgment in a Criminal Case" filed Oct. 3, 2005, in United States v. Wright, Case No. 4:05-CR-051-A(01) (N.D. Tex.), attached hereto;

WHEREAS a violation of 18 U.S.C. §1344 is a crime involving dishonesty or breach of trust which is punishable by imprisonment for a term exceeding one year;

WHEREAS on October 3, 2005, WRIGHT was sentenced to a term of eighteen (18) months imprisonment, followed by supervised release for a term of five (5) years, and ordered to pay restitution in the amount of \$86,249.75;

WHEREAS the NCUA Board finds that WRIGHT's service to or participation in the conduct of the affairs of a federally-insured credit union may pose a threat to the interests of the members of such credit union or may threaten to impair public confidence in such credit union; and

WHEREAS the NCUA Board has delegated authority to its Regional Directors to issue Final Orders of Prohibition on its behalf based upon a criminal conviction.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. KATHERINE LYNN WRIGHT is prohibited from participating in any manner in the conduct of the affairs of any federally-insured credit union, and from continuing or commencing to hold any office, or participate in any manner, in the conduct of the affairs of any insured depository institution; any institution treated as an insured bank under 12 U.S.C. §1818(b)(3) or (4), or as a savings association under 12 U.S.C. §1818(b)(8); any insured institution chartered under 12 U.S.C. §2001 et seq.; any appropriate Federal depository institution regulatory agency; the Federal Housing Finance Board and any Federal home loan bank; and the Resolution Trust Corporation. See 12 U.S.C. §1786(g)(7)(A);

2. The "Judgment in a Criminal Case" filed Oct. 3, 2005, in United States v. Wright, Case No. 4:05-CR-051-A(01) (N.D. Tex.), is made a part hereof and is incorporated herein by reference; and

3. This Final Order of Prohibition shall be effective and enforceable on the date of set forth below.

Opportunity for Hearing

Pursuant to 12 U.S.C. §1786(i)(3), you may request in writing, within 30 days of service of this Order, a hearing to present evidence and argument that your participation in the affairs of any federally-insured credit union would not, or would not be likely to, pose a threat to the interests of such credit union's members or threaten to impair public confidence in such credit union. See 12 C.F.R. §747.306 et seq. The NCUA Board will consider the criteria set forth at 12 C.F.R. §747.311.

A request for a hearing must state with particularity the relief desired, the grounds therefor, and must include, when available, supporting evidence. The request must be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428.

IT IS SO ORDERED this 10th day of November 2005.


**NATIONAL CREDIT UNION
ADMINISTRATION BOARD**

By: C. Keith Morton
C. KEITH MORTON
Acting Regional Director
NCUA Region IV

CERTIFICATE OF SERVICE

I hereby certify that on this 28th day of November 2005, I caused one copy of the foregoing "Final Order of Prohibition" with attachments to be served by U.S. Mail upon:

Peter Fleury
Assistant Federal Public Defender
Federal Public Defender Service
819 Taylor Street, Room 9A10
Fort Worth, TX 76102



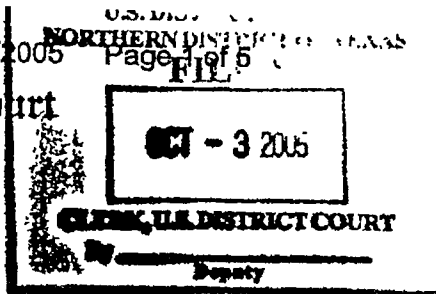
Steven W. Widerman
Trial Attorney
Office of General Counsel

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United States District Court

Northern District of Texas
Fort Worth Division



UNITED STATES OF AMERICA §

v. §

KATHERINE LYNN WRIGHT §

Case Number: 4:05-CR-051-A(01)

JUDGMENT IN A CRIMINAL CASE

The government was represented by Assistant United States Attorney Ron Eddins. The defendant, KATHERINE LYNN WRIGHT, was represented by Federal Public Defender through Assistant Federal Public Defender Peter Fleury.

The defendant pleaded guilty on June 17, 2005 to count 2 of the indictment filed on April 13, 2005. Accordingly, the court ORDERS that the defendant be, and is hereby, adjudged guilty of such count involving the following offense:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18 U.S.C. § 1344	BANK FRAUD	November 23, 2001	2

On motion of the United States, the court ORDERS as to this defendant that counts 1, 3, and 4 of the indictment be, and are hereby, dismissed.

As pronounced and imposed on September 30, 2005, the defendant is sentenced as provided in this judgment.

The court ORDERS that the defendant immediately pay to the United States, through the Clerk of this Court, a special assessment of \$100.00.

The court further ORDERS that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence address, or mailing address, as set forth below, until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court, through the clerk of this court, and the Attorney General, through the United States Attorney for this district, of any material change in the defendant's economic circumstances.

IMPRISONMENT

The court further ORDERS that the defendant be, and is hereby, committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons on or before 2:00 P.M., on October 21, 2005.

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SUPERVISED RELEASE

The court further ORDERS that, upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years, and that while on supervised release:

1. The defendant shall not commit another federal, state, or local crime.
2. The defendant shall not possess illegal controlled substances.
3. The defendant shall cooperate in the collection of DNA as directed by the U.S. Probation Officer, as authorized by the Justice for All Act of 2004.
4. If, upon commencement of the term of supervised release, any part of the \$86,249.75 restitution ordered by this judgment remains unpaid, the defendant shall make payments on such unpaid amount at the rate of at least \$500 per month, the first such payment to be made no later than 60 days after the defendant's release from confinement and another payment to be made on the same day of each month thereafter until the restitution amount is paid in full. Any unpaid balance of the restitution ordered by this judgment shall be paid in full 60 days prior to the termination of the term of supervised release.
5. The defendant shall refrain from incurring new credit charges or opening additional lines of credit without approval of the probation officer unless the probation officer makes a determination that the defendant has fully satisfied the restitution obligation.
6. The defendant shall also comply with the Standard Conditions of Supervision as hereinafter set forth.

Standard Conditions of Supervision

1. The defendant shall report in person to the probation office in the district to which the defendant is released within seventy-two (72) hours of release from the custody of the Bureau of Prisons.
2. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
3. The defendant shall provide to the U.S. Probation Officer any requested financial information.
4. The defendant shall not leave the judicial district without the permission of the Court or U.S. Probation Officer.
5. The defendant shall report to the U.S. Probation Officer as directed by the court or U.S. Probation Officer and shall submit a truthful and complete written report within the first five (5) days of each month.
6. The defendant shall answer truthfully all inquiries by the U.S. Probation Officer and follow the instructions of the U.S. Probation Officer.

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7. The defendant shall support his or her dependents and meet other family responsibilities.
8. The defendant shall work regularly at a lawful occupation unless excused by the U.S. Probation Officer for schooling, training, or other acceptable reasons.
9. The defendant shall notify the probation officer at least ten (10) days prior to any change in residence or employment.
10. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
11. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
12. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the U.S. Probation Officer.
13. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the U.S. Probation Officer.
14. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
15. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
16. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

The court hereby directs the probation officer to provide defendant with a written statement that sets forth all the conditions to which the term of supervised release is subject, as contemplated and required by Title 18 United States Code section 3583(f).

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FINE

The court did not order a fine because the defendant does not have the financial resource or future earning capacity to pay a fine.

RESTITUTION

The court further orders defendant shall make full restitution in the amount of \$86,249.75. Restitution is payable immediately, but non-payment will not be a violation of defendant's conditions of supervised release so long as defendant pays as provided in defendant's conditions of supervised release. All restitution payments shall be made by defendant to the Clerk of the U.S. District Court, 501 West 10th Street, Room 310, Fort Worth, Texas 76102, for disbursement to the victim whose name and loss for which restitution is to be made is listed below:

CUMIS Insurance Society
P.O. Box 1221
Madison, Wisconsin 53701-1221
Attn: Terry Goehring, Subrogation Specialist

STATEMENT OF REASONS

The "Statement of Reasons" and personal information about the defendant are set forth on the attachment to this judgment.

Signed this the 3 day of October, 2005.



JOHN McBR YDE
UNITED STATES DISTRICT JUDGE

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RETURN

I have executed the imprisonment part of this Judgment as follows:

Defendant delivered on _____, 200__ to _____

at _____, with a certified copy of this

Judgment.

Randy Ely
United States Marshal for the
Northern District of Texas

By _____
Deputy United States Marshal