

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

In the Matter of
AIMEE RATTIFF

)
)
) Docket No.: 11-0014-R3
)
)

NOTICE OF PROHIBITION

WHEREAS on or about January 14, 2010, Aimee Rattiff ("Rattiff") was convicted of a Theft of Property, TCA 39-14-103 in connection with her employment at Fort Campbell Federal Credit Union, in Clarksville Tennessee;

WHEREAS a violation of TCA 39-14-103 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), Rattiff 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 Rattiff 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 Placing Defendant on Probation Pursuant to TCA 40-35-313" filed January 14, 2011, 40901190, 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 of set forth below.

IT IS SO ORDERED this 19 day of May, 2011.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: for

Donna Woods
Herbert S. Yolles
Regional Director
NCUA Region III

IN THE CIRCUIT COURT FOR THE 19TH JUDICIAL DISTRICT
MONTGOMERY COUNTY, TENNESSEE AT CLARKSVILLE

FILED 2010 11 27 4:21 P.M.
CHERYL J. CASTLE, CLERK
BY: CCO D.C.

STATE OF TENNESSEE)

Vs.)

Aimee Rattiff)

Docket #: 40901190

ORDER PLACING DEFENDANT ON PROBATION PURSUANT TO TCA 40-35-313

This cause came on to be heard on the 14 day of January, 2010 with the defendant appearing before this Honorable Court, to answer to a charge of:

Theft over 1000 (counts 1 and 3)

in violation of TCA 39-14-103, which is punishable as a class D felony/misdemeanor.

It appears to the satisfaction of the Court that the defendant has entered a plea of guilty, pursuant to a Waiver of Trial by Jury and Request for Acceptance of a Plea of Guilty.

It further appears to the Court that defendant has not previously been convicted of a felony or a Class A misdemeanor.

It further appears to the Court that the said defendant consents to these proceedings being deferred for a period of 3 years.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that further proceedings in this cause are deferred at this time.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the aforesaid defendant shall comply with the following general and specific conditions of probation:

THE PROBATIONER SHALL:

1. procure the consent of his/her Probation Officer before changing his/her residence or employment or before leaving the county of his/her residence or the State.
2. make a full and truthful report to his/her Probation Officer in person and/or in writing as directed.
3. not use intoxicants of any kind to excess; or use narcotic drugs, marijuana included, or visit places where intoxicants or drugs are unlawfully sold, dispensed or used.
4. not associate with persons of ill repute and will not frequent establishments whose prime purpose is the selling of alcoholic beverages.
5. if convicted of a felony, not receive, own, possess, ship, or transport any firearms or ammunition. Ref. Gun Control of 1968, Public Law 90-618, Title I, Section 922 entitled "Unlawful Acts." All other probationers require express permission of the Court for use of firearms.
6. report all arrests, including traffic citations, regardless of disposition, to the Probation Officer.

Filed _____
Cheryl J. Castle, Clerk

By: _____

7. allow the Probation Officer to visit his/her home, employment site or elsewhere and carry out all instructions given by the Officer, whether oral or in writing.
8. if the Probation Officer is not accessible, direct his/her communications to the Probation Officer's supervisor.
9. obtain written permission from the Probation Officer before establishing a date for marriage or before contracting any major debts.
10. obey the laws of the United States or any State in which he/she may be, as well as any municipal ordinances.
11. not keep late or unusual hours. Such hours to be determined by the Probation Officer who will also give permission for night employment, if necessary.
12. be liable for all costs imposed by the Court in connection with this case.
13. work at a lawful occupation and support his/her dependants, if any, to the best of his/her ability.
14. in accordance with Public Chapter 319 of the Acts of 1979, pay a fee each month, unless waived by the appropriate authorities. Such fees are divided between the Supervision and Rehabilitation Fund and the Criminal Injuries Compensation Fund.
15. be required to observe any special conditions imposed by the Court and listed below:
150 hours of Public Service Work as arranged by the Probation Department. at minimum
rate of 10 hours per month.

Restitution 4200.00

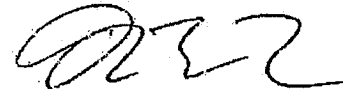
Violation of any of the terms of Probation may be sufficient cause for entry of any Adjudication of Guilt and further proceedings as provided by law.


 JUDGE

Approved for entry:


 ATTORNEY FOR DEFENDANT


 DEFENDANT


 DISTRICT ATTORNEY GENERAL or
 ASSISTANT DISTRICT ATTORNEY GENERAL
 19TH JUDICIAL DISTRICT