

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

_____)
In the Matter of)

George C. Kolas, Jr.)
_____)

Docket No.: 13-0004-R3

NOTICE OF PROHIBITION

WHEREAS on or about June 19, 2012, George C. Kolas, Jr. ("Kolas") entered a plea of nolo contendere to the charges of providing alcohol to a minor, Fla. Stat. § 562.11 (2012) and Aggravated Assault with Intent to Commit Felony, Fla. Stat. § 794.011 (2012) in Leon County, Florida;

WHEREAS violations of Fla. Stat. §§ 562.11 and 794.011 (2012) 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), Kolas 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 Kolas 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 "Amended Information," "Judgment", and "Sentence" documents, case number 2012 CF 323 A, are made a part hereof and are 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 17th day of June, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

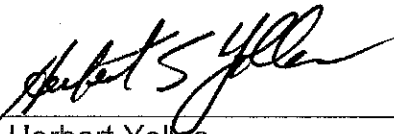
By: 
Herbert Yolles
Regional Director
NCUA Region III

EXHIBIT 1

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO. 12CF00323

SPN 222843

vs.

****AMENDED INFORMATION****

George C. Kollas
W/M [REDACTED]
SSN [REDACTED]

FILED IN
OPEN COURT

Defendant(s).

Date 6-19-12

INFORMATION FOR:

Count I AGGRAVATED ASSAULT WITH INTENT TO COMMIT FELONY (F3) (ref. #2559)

Count II PROVIDING OF ALCOHOL TO A MINOR (M2) (ref. #2042)

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM N. MEGGS, State Attorney for the Second Judicial Circuit of the State of Florida, charges that in Leon County, Florida, the above-named defendant(s):

COUNT I: On or about December 22, 2011, did unlawfully and intentionally make an assault upon E. T. G., with the intent to commit the felony of sexual battery, contrary to Section 784.021(1)(b), Florida Statutes.

COUNT II: On or about December 22, 2011, did unlawfully sell, give, serve or permit to be served an alcoholic beverage, beer and whiskey, to T. G., a person then under 21 years of age, contrary to Section 562.11(1), Florida Statutes.

STATE OF FLORIDA
COUNTY OF LEON

WILLIAM N. MEGGS, STATE ATTORNEY
SECOND JUDICIAL CIRCUIT

Jack Campbell
Designated Assistant State Attorney

S

The foregoing instrument was acknowledged before me on June 19, 2012, by Jack Campbell, Designated Assistant State Attorney by William N. Meggs, State Attorney for the Second Judicial Circuit of the State of Florida, who is known to me and did take an oath stating good faith in instituting the prosecution and certifying that testimony was received under oath from the material witness or witnesses for the offense pursuant to F.R.Cr.P. 3.140(g).

Janne C. Taylor
NOTARY PUBLIC



IN
COMPLIANCE
L.S.



20120044045 ELECTRONICALLY RECORDED IN THE PUBLIC RECORDS OF LEON COUNTY, FL
 BK: 4387 PG: 1210 06/29/2012 at 08:37 AM BOB INZER, CLERK OF COURTS

In the Circuit Court, Second Judicial Circuit,
 in and for Leon County, Florida

Division: Felony

State of Florida
 v.

Filed In Open Court
 Date: 6-19-12

GEORGE C. KOLIAS
 Defendant

Probation Retrial
 Community Control Violator Resentence

Case No. 2012 CF 323 A

JUDGMENT

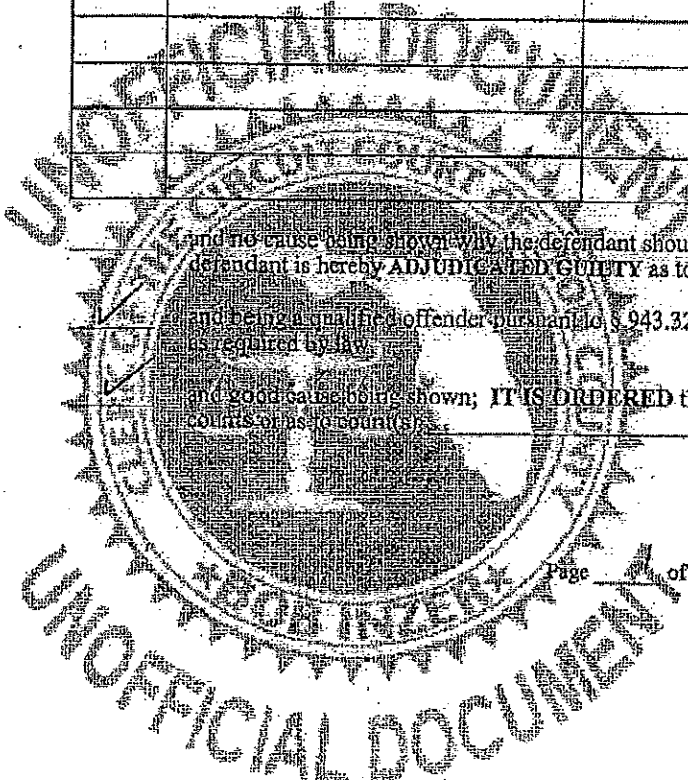
The Defendant, GEORGE C. KOLIAS
 represented by, Ryan Davis, being personally before this court
 represented by, Gail Campbell, attorney of record, and the state
 and having
 been tried and found guilty by jury / by court of the following crime(s)
 entered a plea of guilty to the following crime(s)
 entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	Agg. Assault with intent to commit felony	784.02(1)(b)	F.3	12CF323A	
2	Providing alcohol to a minor	562.11(1)	M.2	12CF323A	

and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED that the defendant is hereby ADJUDICATED GUILTY as to all counts or as to count(s) _____

and being a qualified offender pursuant to § 943.325, the defendant shall be required to submit DNA samples as required by law.

and good cause being shown; IT IS ORDERED that ADJUDICATION OF GUILT BE WITHHELD as to all counts or as to count(s) _____



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SENTENCE

(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Ryan Davis, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / community control for a period of 36 months under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order.
- the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S.
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of Leon County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S.

To Be Imprisoned (Check one; unmarked sections are inapplicable):

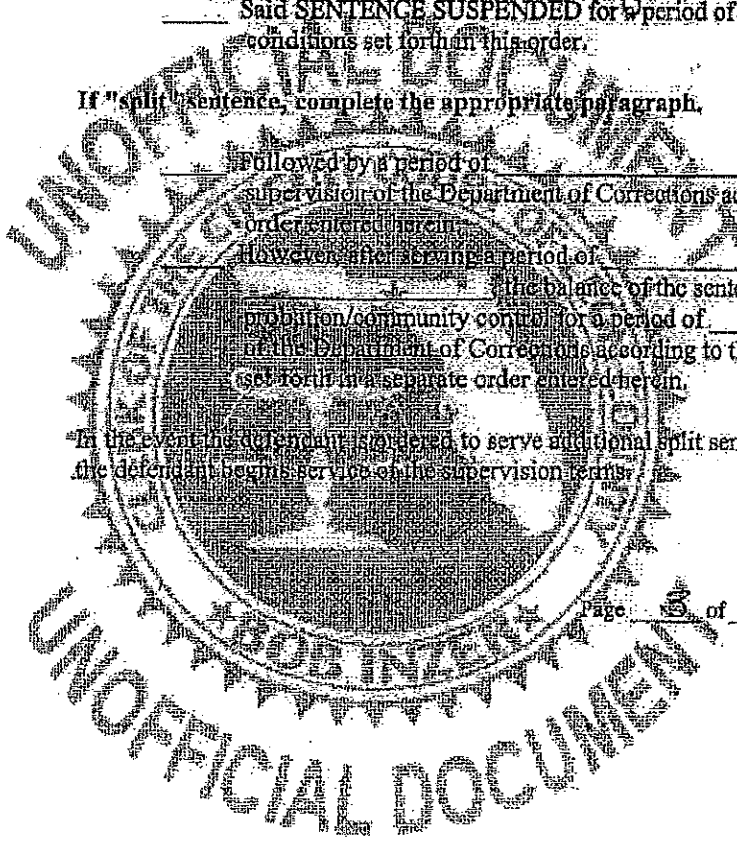
- For a term of natural life.
- For a term of 2 days months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.

However, after serving a period of _____ imprisonment in _____ the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service on the supervision term.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SENTENCE

(As to Count 2)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, Ryan Davis, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / community control for a period of _____ months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order. the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resentsences the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S.
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of Leon County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

To Be Imprisoned (Check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of 2 days months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If split sentence complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____ the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

SPECIAL PROVISIONS

(As to Count 1, 2)

By appropriate notation, the following provisions apply to the sentence imposed in this count:

Firearm _____ It is further ordered that the _____ minimum imprisonment provision of section 775.087, F.S., is hereby imposed for the sentence specified in this count.

Drug Trafficking _____ It is further ordered that the _____ years mandatory minimum imprisonment provision of section 893.135(1), F.S., and fine in the amount of \$ _____ is hereby imposed in this count.

Controlled Substance w/in 1,000' of School, Public Park, Comm.Center or Rec. Facility _____ It is further ordered that the 3-year minimum imprisonment provision pursuant to 893.13(1)(c), F.S., is hereby imposed for the sentence specified in this count.

Habitual Felony Offender _____ The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), F.S.. The requisite findings by the court are set forth in a separate order or stated on the record in open court.

Controlled Substance, Manufacture of Metham-Phetamine/Phencyclidine _____ It is further ordered that the _____ minimum mandatory provision of section 893.13(1)(g), F.S. is hereby imposed for the sentence specified in this count.

Habitual Violent Felony Offender _____ The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), F.S. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.

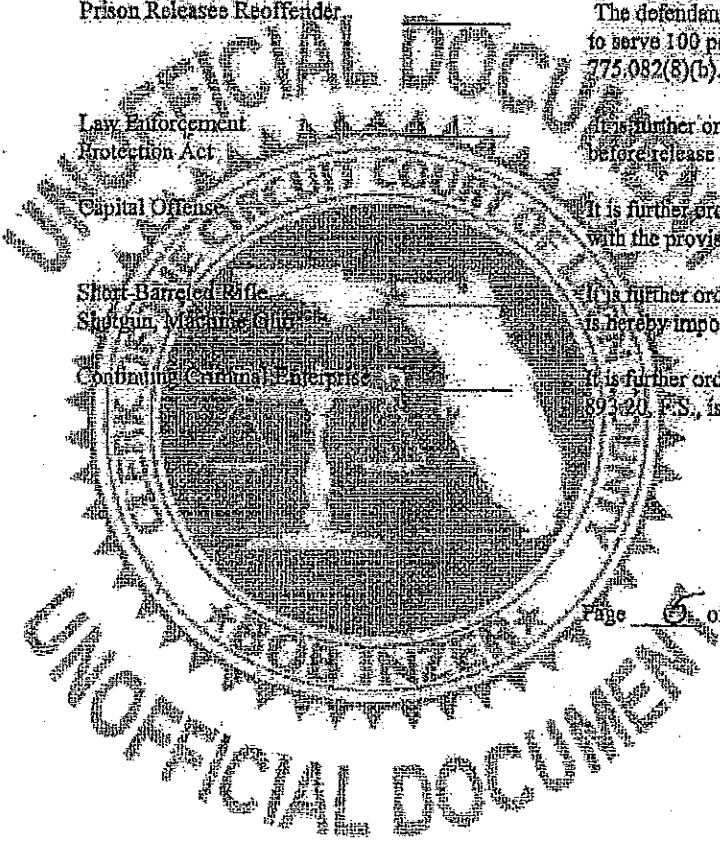
Prison Releasee Reoffender _____ The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b).

Law Enforcement Protection Act _____ It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, F.S..

Capital Offense _____ It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), F.S..

Short-Barreled Rifle, Shotgun, Machine Gun _____ It is further ordered that the 5-year minimum provision of section 790.221(2), is hereby imposed for the sentence specified in this count.

Continuing Criminal Enterprise _____ It is further ordered that the 25-year minimum sentence provision of section 893.20, F.S., is hereby imposed for the sentence specified in this count.



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Dangerous Sexual Felony Offender _____

It is further ordered that the minimum imprisonment provision of section 794.0115(2)(e), F.S. is hereby imposed for the sentence specified in this count. The defendant shall be imprisoned for a minimum of _____ years; or, _____ for a term of life.

Personal ID Information _____

It is further order that the _____ minimum mandatory provision of section 817.568 F.S., is hereby imposed for the sentence specified in this count.

Taking a Law Enforcement Officer's Firearm _____

It is further ordered that the 3-year mandatory minimum imprisonment provision of section 775.0875 (1), F.S., is hereby imposed for the sentence specified in this Count. (Offenses committed before January 1, 1994).

Sexual Offender/Sexual Predator Determinations:

Sexual Predator _____

The defendant is adjudicated a sexual predator as set forth in section 775.21, F.S.

Sexual Offender _____

The defendant meets the criteria for a sexual offender as set forth in section 943.0435 (1)(a), b, c, or d.

Age of Victim _____

The victim was _____ years of age at the time of the offense

Age of Defendant _____

The defendant was _____ years of age at the time of the offense

Relationship to Victim _____

The defendant is not the victim's parent or guardian

Sexual Activity [F.S. 800.04 (4)] _____

The offense _____ did _____ did not involve sexual activity.

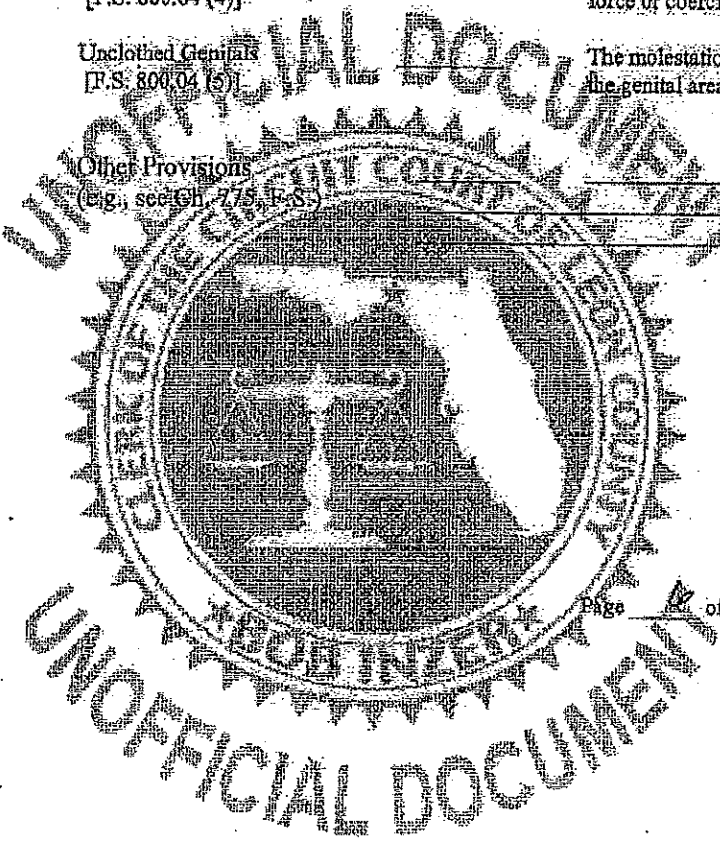
Use of Force or Coercion [F.S. 800.04 (4)] _____

The sexual activity described herein _____ did _____ did not involve the use of force or coercion.

Unclad Genitals [F.S. 800.04 (5)] _____

The molestation _____ did _____ did not involve unclad genitals or the genital area.

Other Provisions (e.g., see CH 775, F.S.) _____



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Other Provisions as to count(s) 1, 2

Retention of Jurisdiction _____

The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit

It is further ordered that the defendant shall be allowed a total of 2 days as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

(Check as applicable)

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____ (Offenses committed before October 1, 1989).

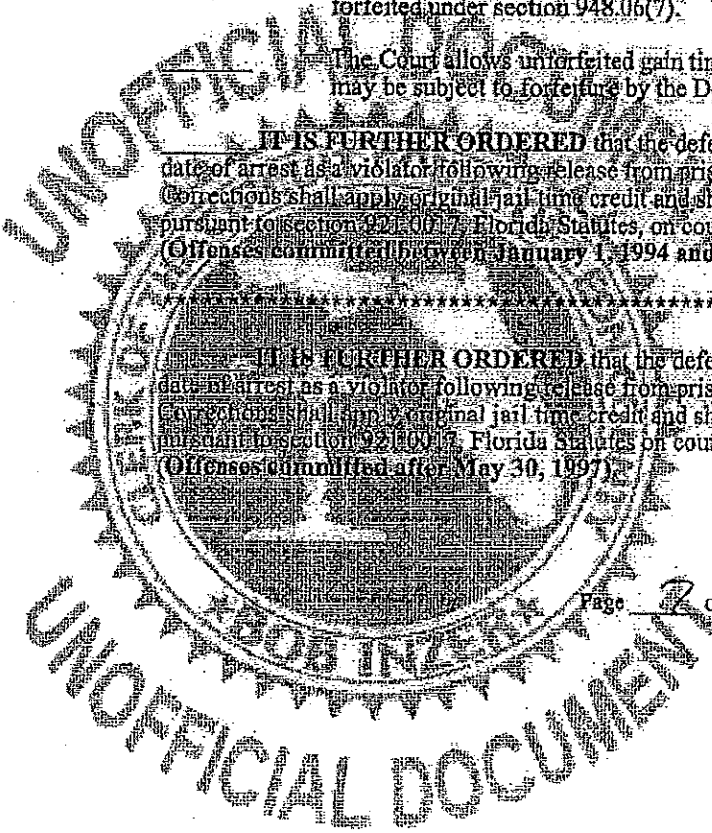
IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____ (Offenses committed between October 1, 1989 and December 31, 1993).

The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.007, Florida Statutes, on count(s) _____ (Offenses committed between January 1, 1994 and May 29, 1997).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.007, Florida Statutes on count(s) _____ (Offenses committed after May 30, 1997).



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

Consecutive/Concurrent
as to Other Counts _____

It is further ordered that the sentence imposed as to count(s) _____ shall run (check one) _____ consecutive to _____ concurrent with the sentence set forth in count _____ of this case.

Consecutive/Concurrent
as to Other Convictions _____

It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run (check one) _____ consecutive to _____ concurrent with the following

(check one)

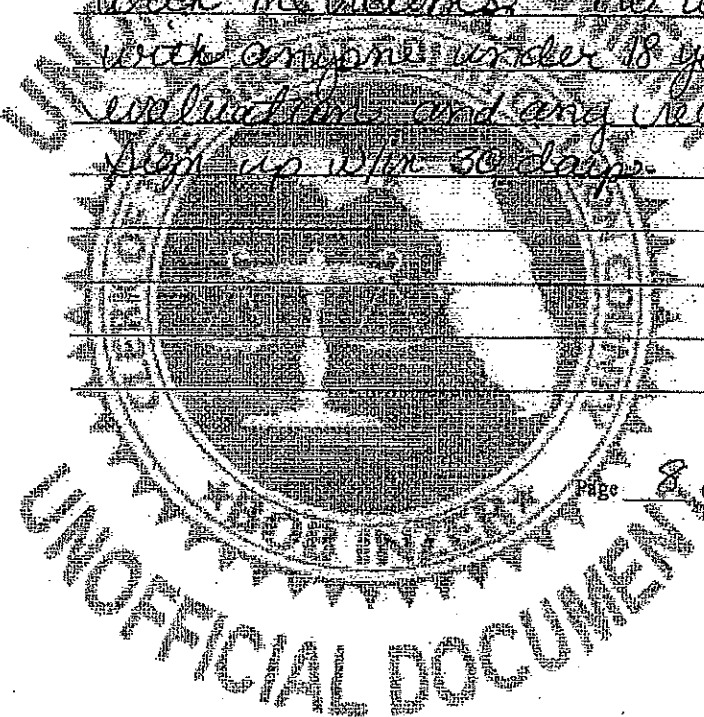
_____ any active sentence being served
_____ specific sentences _____

In the event the above sentence is to the Department of Corrections; the Sheriff of Leon County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this judgment and sentence and any other documents specified by Florida Statutes.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends:

No. not use or possess alcohol. No contact with the victims. No un-supervised contact with anyone under 18 years of age. Psychological evaluation and any recommended counseling. Sign up with 30 days.



Defendant **GEORGE C. KOLIAS**

Case Number **2012 CF 323 A**

JUDGMENT FOR FINES, COSTS, FEES AND SURCHARGES

IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. \$ _____ as a fine pursuant to §775.083, F.S.
2. \$ _____ as the 5% surcharge required by § 938.04, F.S.
3. ~~\$20.00~~ as a court cost pursuant to § 938.06, F.S. (Crime Stopper Trust Fund).
4. ~~\$3.00~~ as a court cost pursuant to § 938.01(1) F.S. (Criminal Justice Trust Fund).
5. ~~\$50.00~~ pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
6. ~~\$225.00 (felony) / \$60.00 (misd.)~~ pursuant to § 938.05, F.S. (Local Government Criminal Justice Trust Fund).
7. ~~\$2.00~~ as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).
8. ~~\$2.00~~ as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).
9. ~~\$50.00 (felony) / \$20.00 (misd.)~~ as a court cost pursuant to § 775.083(2) F.S. (County Crime Prevention).
10. ~~\$63.00~~ as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost).
11. ~~\$3.00~~ as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment).
12. ~~\$50.00~~ as an application fee pursuant to § 27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first \$50.00 collected by the clerk shall be applied toward satisfaction of this fee.
13. If checked, the Defendant shall pay ~~\$135.00~~ as costs pursuant to § 938.07, F.S. (Driving or Boating Under The Influence).
14. If checked, the Defendant shall pay ~~\$15.00~~ as costs pursuant to § 938.13, F.S. (Misd. Drug Alcohol Assessment)
15. If checked, the defendant shall pay the following as additional statutorily mandated surcharges:
 - ~~\$201.00~~ as a surcharge and condition of supervision pursuant to § 938.08, F.S. (Domestic Violence Trust Fund).
 - ~~\$151.00~~ as a surcharge and condition of supervision pursuant to § 938.085, F.S. (Rape Crisis Program Trust Fund).
 - ~~\$151.00~~ as costs pursuant to § 938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
16. ~~\$100.00~~ (mandatory), or the higher of documented costs of \$ _____ for prosecution pursuant to § 938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program; or Reduced to a Civil Judgment.
17. If CHECKED, ~~\$100.00~~ (mandatory) or the higher costs of \$ _____ for indigent legal assistance pursuant to § 938.29(1), F.S. Reduced to a Civil Judgment.
- If CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:
18. _____ additional fine pursuant to § 775.0835(1), F.S., (Optional Fine for the Crimes Compensation Trust Fund).
19. ~~\$100.00~~ FDLE Operating Trust Fund fee, pursuant to § 943.25. If checked Reduced to a Civil Judgment
20. If checked the Defendant shall pay ~~\$7.00~~ as costs pursuant to § 318.18(14) F.S. (Replacement of Fine Revenue Fund) Penalty for Chapter 318 Violations only.
21. If checked the Defendant shall pay ~~\$30.00~~ as costs pursuant to § 318.18 (13)(a) (Court Facilities Fund)
22. If checked, the Defendant shall pay ~~\$5.00~~ as costs pursuant to § 318.18 (17) (State Law Enforcement Radio System)
23. _____ for the cost of opening the DNA sample required by § 943.325, Florida Statutes Oral fees, if applicable, fines are reduced to judgment, for which let execution issue.

TOTAL Fines, Costs, and Statutorily Mandated Costs, Fees and Surcharges: _____

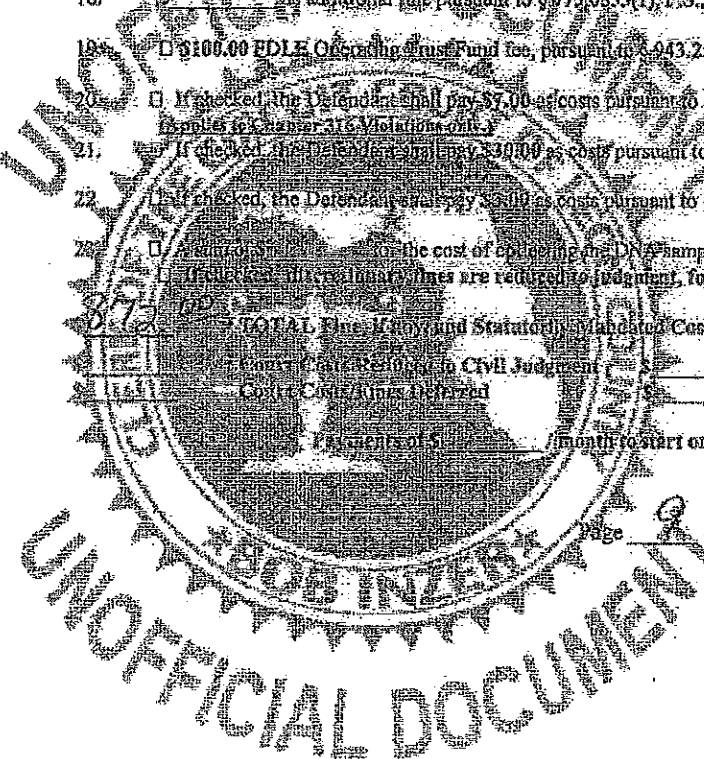
County Court Reduced to Civil Judgment: _____

Application Fee Reduced to Civil Judgment: _____

Court Costs Fines Reduced: _____

Fine Reduced to Civil Judgment: _____

Payments of \$ _____ month to start on _____



Defendant GEORGE C. KOLIAS

Case Number 2012 CF 323 A

IT IS FURTHER ORDERED AS FOLLOWS:

The defendant should follow the instruction sheet provided by the Clerk concerning the payment plans offered by the Leon County Clerk's Office.

DONE AND ORDERED in open court on: June 19, 2012

James L. Houlbaker
Circuit Judge

