

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

In the Matter of)
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Tiffany Noel May)

Docket No.: 15-0140-R3

NOTICE OF PROHIBITION

WHEREAS on or about September 30, 2014, Tiffany Noel May (“May”) was sentenced on the charge of 2nd Degree Grand Theft, Fla. Stat § 812.014(2)(b), a charge to which she had previously pleaded no contest, in connection with her employment at Priority One Credit Union, in the Circuit Court in Broward County, Florida;

WHEREAS a violation of Fla. Stat § 812.014(2)(b) 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), May 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 May 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 "Circuit Court Disposition Order" document, Case No. 13017088CF10A, 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 9th day of November, 2015.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Myra Toeppe
Myra Toeppe
Regional Director
NCUA Region III

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 9/30/2014 2:16:17 PM.****
printed:01/01/2014 squamina /Filing Clerk

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CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 13017088CF10A Arrest Number OP13001014 BCCN # 0832032
State of Florida VS May, Tiffany Noel AKA _____
Judge Matthew I. Destry Cash bond / Return to depositor / Surety bond / IC
Cash bond number(s) _____
Charges 080-1 Grand Theft of the 2nd Degree

AD - S. Ford
SA - M. McErawe

REMANDED REMAIN IC UNTIL PICKED UP BY UNTIL AFTER POST ADJUDICATORY HEARING **OR**
BED AVAILABLE AT

Arraignment Change of Plea Guilty No Contest PSI/PDR Sentencing / Re-Sentencing
 Trial by Jury Trial by Court First VOP/VOCC Final VOP/VOCC Admits Allegations
 Convicted by Jury/Court _____ Acquitted by Jury/Court _____ Dismissed _____ Speedy
 Discharged _____ Nolle Prosequi _____ Found Incompetent/Placement Pending/ Committed to Child/Family Services
 Adj. Guilty _____ Adj. Withheld I Adj. Delinquent _____
 Committed to DJJ/Level _____ Sentence Withheld _____ Previous Sentence Vacated
 PSI Ordered

Adj. and Sentence deferred to _____

Type of probation / Community Control:

Youthful Offender Drug Offender Sexual Offender Habitual Offender Mental Health County
PROBATION/COMM. CONTROL: Revoked Reinstated Modified Terminated
Extended _____ All previous special conditions apply

WARRANT: Dismissed Withdrawn Served in open court

SENTENCE: (PROBATION / COMM. CONTROL)

COUNT(S): 1.5 Years Months Days Probation Community Control Followed by
_____ Years Months Days Probation Community Control
_____ each count concurrent/consecutive Concurrent Consecutive to case number _____

COUNT(S): _____ Years Months Days Probation Community Control Followed by
_____ Years Months Days Probation Community Control
_____ each count concurrent/consecutive Concurrent Consecutive to case number _____

SENTENCE: (INCARCERATION)

COUNT(S): _____ One year plus one day _____ Years Months Days
 BCJ FSP, w/credit for _____ days T/S
 Followed by _____ Years Months Days Probation Community Control
 Each count concurrent/consecutive Concurrent/consecutive To case number _____
 Any other sentence Work release Prison sentence suspended

COUNT(S): _____ One year plus one day _____ Years Months Days
 BCJ FSP, w/credit for _____ days T/S
 Followed by _____ Years Months Days Probation Community Control
 Each count concurrent/consecutive Concurrent/consecutive To case number _____
 Any other sentence Work release Prison sentence suspended

JUDGE _____

DEPUTY CLERK _____

DATE 9-30-14

State of Florida VS May, Tiffany Noel

Case Number- 13017088CF10A

SPECIAL CONDITIONS OF PRISON SENTENCE:

- Habitual Violent Offender mandatory minimum _____ years Ct(s) _____
- Violent Career Criminal mandatory minimum _____ years Ct(s) _____
- Prison Release Reoffender mandatory minimum _____ years Ct(s) _____
- Firearm mandatory minimum _____ years Ct(s) _____
- Other mandatory minimum _____
- Habitual Offender Ct(s) _____ () Youthful Offender () Sexual Predator/Offender () Boot Camp
- To be given credit for all time previously served in prison, to be calculated by Department of Corrections

SPECIAL CONDITIONS OF PROBATION:

- _____ days BCJ w/credit for _____ days T/S () Electronic Monitor
- SAP 30 days () AA/NA 30 days () AFTER CARE 30 days (out of custody) () LIFE SKILLS 30 days
- Upon successful completion of drug program jail sentence shall be terminated.

- _____ hours of Community Service
- \$ 50 COS waived/imposed
- Anger Management Program
- Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- Curfew _____
- Drug / Alcohol evaluation and treatment recommended
- Forfeit weapon / firearm
- Defendant to enter and successfully complete Post Adj. Drug Court.
- May transfer probation to Hillsborough Cty
- May travel State of Fla for work purposes
- No contact with minor children without adult supervision
- No contact directly or indirectly with victim(s) or victim's family or others listed
- No driving without valid driver's license
- No drugs or alcohol
- Enter and successfully complete _____
 - BARC
 - IRT () followed by _____
 - HOUSE OF HOPE/STEPPING STONES
 - SPECTRUM
 - FOLLOWED BY _____
- Other Early termination of probation after 5 years if restitution paid in full, no new arrests or violations, all conditions of probation
- Drug Ct Monitoring/Hearing set _____
- Obtain GED or High School diploma
- Psychological/Psychiatric evaluation and treatment necessary
- Random drug/alcohol testing
- The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 2 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055 #7300
- Restitution ordered \$ 25,973 amount reserved to Priority One Credit Union
- Restitution converted to a civil lien
- Upon successful completion of jail sent. probation to automatically terminate reserv
- Pay investigative costs:
 - Crime Lab _____ no any add'l
 - Expert Witnesses _____ Amount
 - Supp. Cost of Prosecution _____ for 90 days
 - Toxicology _____
 - Law Enforcement Agency
 - Agency #1 \$ _____
 - Agency #2 \$ _____
- Court costs/fines are not a condition of probation.

Count _____

_____ Years _____ Months _____ Days Probation w/Special Conditions:

- DUI School/level () _____ Days License Suspended () _____ Work Permit
- _____ Days Immobilization by _____ Company
- _____ Ignition Interlock Program () _____ Hours of Community Service
- Evaluation, Treatment and Therapy if necessary
- Other _____

To run () Concurrent () Consecutive to Count(s): _____

() 1st DUI () 2nd DUI () 3rd DUI () 4th DUI

JUDGE [Signature]

DEPUTY CLERK [Signature] DATE 9-30-14

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State of Florida VS May, Tiffany Noel

Case Number 13017088CF10A

ORDER ASSESSING CHARGES/COSTS/FEEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

<input type="checkbox"/>	(Count)	Fine Assessed	\$ _____	775.083(1)
<input type="checkbox"/>	(Count)	5% Surcharge (if fine assessed)	\$ _____	938.04

MANDATORY COSTS

<input checked="" type="checkbox"/>	(\$225/Case)	Local Criminal Justice (Trust Fund)	_____	938.05(1)(a)
<input checked="" type="checkbox"/>	(\$50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
<input checked="" type="checkbox"/>	(\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)	_____	938.15
<input checked="" type="checkbox"/>	(\$3/Count)	Add I Court Cost Clearing Trust (\$5 Assessment)	_____	938.01(1)
<input checked="" type="checkbox"/>	(\$50/Count)	Crime Prevention (if fine assessed)(SN1)	_____	775.083(2)
<input checked="" type="checkbox"/>	(\$100/Case)	Cost of Prosecution	_____	938.27(8)
<input checked="" type="checkbox"/>	(\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)	_____	938.06(1)
<input checked="" type="checkbox"/>	(\$2/Count)	Teen Court (T.C.)	_____	938.19(2)
<input checked="" type="checkbox"/>	(\$65/Count)	Add I Costs (BOCC) Programs (AC)	_____	939.185(1)(a)

DISCRETIONARY OR SPECIFIC OFFENSE/REQUIRED COSTS

<input checked="" type="checkbox"/>	(\$50/Case)	Public Defender Application Fee	_____	27.52(1)(b)
<input checked="" type="checkbox"/>	(\$100/Case)	Public Defender Assistance (PD fee imposed)	<u>400</u>	938.29(1)(a)
<input type="checkbox"/>		PD Fee Converted to Civil Lien	_____	938.29(2)(b)
<input type="checkbox"/>	(\$100/Count)	FDLE Operating Trust Fund (OTF)	_____	938.055
<input type="checkbox"/>	(\$201/Count)	Domestic Violence Surcharge (DVC)	_____	938.08
<input type="checkbox"/>	(\$151/Count)	Rape Crisis Trust Fund (RCP)	_____	938.085
<input type="checkbox"/>	(\$151/Count)	Crimes Against Minor (CAM)	_____	938.10(1)
<input type="checkbox"/>	(\$_____/Count)	Alcohol & Other Drug Abuse Programs	_____	938.21/938.23
<input type="checkbox"/>	(\$5000/Count)	Commit Prostitution (Cir Crt Adm)	_____	796.07(6)

MISDEMEANORS

<input type="checkbox"/>	(\$60/Case)	Add I Court Costs/Misd/Crim Traf	_____	938.05(1)(b)
<input type="checkbox"/>	(\$10/Case)	Article V Assessment	_____	318.18(19)
<input type="checkbox"/>	(\$30/Count)	Court Facilities Fund (CFF)	_____	318.18(13)(a)
<input type="checkbox"/>	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
<input type="checkbox"/>	(\$65/Count)	DOH Admin. Trust Fund	_____	318.18(20)
<input type="checkbox"/>	(\$26/Count)	CC	_____	AOVI-02-D-3

DUI

<input type="checkbox"/>	(Count)	Fine Assessed	\$ _____	Varies
<input type="checkbox"/>	(Count)	5% Surcharge (if fine assessed)	\$ _____	938.04
<input type="checkbox"/>	(\$65/Count)	Add I Costs (BOCC) Programs (AC)	_____	939.185(1)(a)
<input type="checkbox"/>	(\$60/Case)	Add I Court Costs/Misd/Crim Traf(CJC)	_____	938.05(1)(b)
<input type="checkbox"/>	(\$26/Count)	CC	_____	AOVI-02-D-3
<input type="checkbox"/>	(\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)	_____	938.13(1)(a)
<input type="checkbox"/>	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
<input type="checkbox"/>	(\$50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
<input type="checkbox"/>	(\$135/Count)	Emergency Medical Services Trust Fund (EMTF)	_____	938.07

OTHER

<input type="checkbox"/>	Waive All Court Costs	_____
<input type="checkbox"/>	Pay Balance of Previously Imposed Costs	_____
<input type="checkbox"/>	Balance of Court Costs/Fees Converted to Civil Lien	_____
<input type="checkbox"/>	Extradition Costs	_____
<input type="checkbox"/>	Defendant may do community service hours @ \$10/hour in lieu of court costs	_____
<input type="checkbox"/>	Other	_____

JUDGE

DEPUTY CLERK

DATE 9-30-14