

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

_____)
In the Matter of)
)
Olivia Mae Walker)
_____)

Docket No.: 16-0014-R3

NOTICE OF PROHIBITION

WHEREAS on or about April 28, 2014, Olivia Mae Walker (“Walker”) was sentenced on the charges of Robbery, Miss. Code § 97-3-73, and Conspiracy to Commit Robbery, Miss. Code § 97-1-1, charges to which she had previously pleaded guilty, in the Circuit Court of Madison County, Mississippi;

WHEREAS Robbery and Conspiracy to Commit Robbery are 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), Walker 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 Walker 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; and

4. The "Judgment of Conviction and Sentence Instanter" document, Cause No. 2014-0017, is made a part hereof and is incorporated herein by reference.

IT IS SO ORDERED this 8th day of March, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

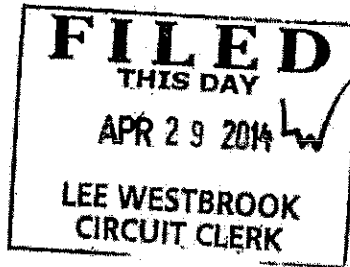
By: Myra M. Toeppe
Myra M. Toeppe
Regional Director
NCUA Region III

IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS.

OLIVIA M. WALKER



CAUSE NO. 2014-0017
COUNT II AND COUNT III

DEFENDANT

JUDGMENT OF CONVICTION AND SENTENCE INSTANTER

THIS CAUSE came on to be heard on the sworn Petition(s) of the Defendant, whose legal name is **OLIVIA M. WALKER**, whose date of birth is _____, whose Social Security Number is _____, whose Attorney of Record is **RHONDA COOPER**, to enter a plea(s) of guilty to the crime(s) of **ROBBERY IN COUNT II AND CONSPIRACY TO COMMIT ROBBERY IN COUNT III** as charged in the Indictment(s) and/or Bill(s) of Information; and the Court, having heard the Petition(s) in the presence of the Defendant, the Defendant's Attorney, and the State's Attorney, and having considered the evidence, including the testimony of the Defendant, together with the statements and representations of Counsel, is of the opinion and finds that: 1) the allegations contained in the Petition(s) are supported by the evidence and are true and correct as set forth therein; 2) the Defendant's plea(s) of guilty is/are not induced by force, violence, threats, coercion, fear, deception, promises or misrepresentations; 3) the Defendant is competent to understand and does understand the nature of the criminal offense(s) to which the plea(s) of guilty is/are entered and understands the minimum and maximum punishments prescribed by law; 4) the Defendant understands by entering plea(s) of guilty certain constitutional rights are expressly waived; specifically, the right: a) against self-incrimination, b) to trial by jury, c) to confront and cross-examine the witnesses for the State, d) to testify as a witness, e) to subpoena, call and examine witnesses in defense, f) to appeal, and if

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indigent, g) to a court-appointed attorney to prosecute an appeal; 5) the Defendant's plea(s) of guilty is/are freely, voluntarily and intelligently made; and 6) there is a factual basis for the plea(s) which establishes the Defendant's guilt beyond any reasonable doubt; 7) the Petition(s) should be granted and the Defendant's plea(s) of guilty should be accepted.

IT IS THEREFORE ORDERED AND ADJUDGED that the plea(s) of guilty is/are accepted and entered and the Defendant is found to be guilty of and is convicted for the crime(s) of **ROBBERY IN COUNT II AND CONSPIRACY TO COMMIT ROBBERY IN COUNT III** as charged in the Indictment(s) and/or Bill(s) of Information.

IT IS FURTHER ORDERED that the Defendant's application to waive deferment of sentence and pre-sentence report and to proceed with sentencing instanter is granted and the Court, being fully advised in the premises finds and determines that: a) the victim(s) and the investigating officer(s) were notified in advance of these proceedings; b) the defendant's plea(s) of guilty was/were entered **WITH** a recommendation of sentence from the State; c) questions and comments from all interested parties were invited and those submitted were received and considered; d) the Defendant and Defendant's Attorney were given an opportunity to address the court on all matters relevant to these proceedings including the presentation of circumstances in extenuation and mitigation; e) the recommendation of sentence, if made, by the State is hereby accepted and adopted by the Court as the sentence of the Court; and f) sentence should now be imposed.

IT IS THEREFORE ORDERED AND ADJUDGED that the Defendant is sentenced as follows:

(1) To serve a term of **FIFTEEN (15)** year(s) in the custody of the Mississippi Department of Corrections in Cause Number(s) **2014-0017 COUNT II**.

(2) To serve a term of **FIVE (5)** year(s) in the custody of the Mississippi Department of Corrections in Cause Number(s) **2014-0017 COUNT III. PROVIDED, HOWEVER,** that pursuant to Section 47-7-33 **OR** Section 47-7-34 of the Mississippi Code of 1972, **THE** execution of the last **FIVE (5)** year(s) of the sentence(s) imposed herein is/are hereby stayed and that portion of the sentence(s) is/are suspended **AND** the Defendant shall be released and placed on **SUPERVISED PROBATION** under the direct supervision of the Mississippi Department of Corrections on the terms, provisions and conditions prescribed elsewhere in this Order.

(3) The sentence(s) imposed shall run **consecutively** with each other.

(4) To serve a term of **FIVE (5)** year(s) on **SUPERVISED PROBATION** under the direct supervision of the Department of Corrections which shall commence upon the Defendant's release from the custody of the Mississippi Department of Corrections.

During the term of SUPERVISED PROBATION the Defendant shall:

- 1. Maintain good behavior and conduct and obey the laws of this State and its political subdivisions, of all other States and their political subdivisions and of the United States and commit no offense against any of them including, but not limited or otherwise restricted to, those prohibiting the use or possession of firearms by persons who have been convicted of a felony.**
- 2. Avoid injurious or vicious habits and totally abstain from the use of alcohol, barbiturates, narcotics, marijuana and all other substances which are habit forming, mood altering or legally controlled except on the prescription of a licensed medical doctor.**
- 3. Avoid persons or places of disreputable or harmful character and specifically avoid association with any persons previously convicted of a crime or being present at any location where a criminal act or activity is being committed.**
- 4. Work faithfully at suitable employment and support all dependents as required by law.**
- 5. Report to the Department of Corrections and/or the supervising agency or authority as directed and permit the said Department, agency or other authority or designee to visit the Defendant at home, or elsewhere; consent to the search of the Defendant's person, vehicle(s) and surroundings for weapons, controlled substances or**

contraband of any kind or character; remain within the geographical area specified by the said Department, agency or other authority; if under supervised probation or post release supervision, immediately report changes of address of residence and/or employment and (excepting a non resident of the State), remain within the State of Mississippi unless authorized in writing to travel outside of its borders.

6. Submit, as provided by law, to any type breath, saliva, or urine chemical analysis test specified by the said Department, agency or other authority for the purpose of detecting the presence of alcohol or other substances which are legally controlled or prohibited under the laws of this State or of the United States and pay all costs incurred in connection with any test or analysis which results in a positive finding for the presence of alcohol or other substances which are legally controlled or prohibited.

7. Enroll in and successfully complete any program for psychological or emotional evaluation and guidance and/or for drug and alcohol abuse counseling and rehabilitation as directed and arranged by the said Department, agency or other authority or designee.

8. Pay supervision fees, if required, to the Department of Corrections in the amount as set by statute or to the supervising agency or other authority each month during the term of SUPERVISED PROBATION.

9. Waive extradition to the State of Mississippi from any other jurisdiction either within or outside of the United States where the Defendant may be found and not to contest or resist any effort by any other jurisdiction to return the Defendant to this State.

10. Pay all court costs, statutory fees and assessments, fine(s) and restitution, if applicable, in the amounts and at the times specified in this or any other order entered by the Court.

11. Comply with this and all future orders of the Court made and entered in this cause.

IT IS EXPRESSLY PROVIDED that the stay of execution and suspension of sentence(s) provided in this order are granted on condition that the Defendant satisfactorily serve the probationary term in strict compliance with the terms, provisions and conditions which have been explained to and accepted by the Defendant. IT IS FURTHER PROVIDED that, if the Defendant is adjudicated to be guilty of a material breach, violation or nonobservance of any of

the terms, provisions or conditions of probation or post release supervision, the probationary term may be revoked, the stay of execution and suspension of sentence terminated, and the Defendant's custody may be remanded to the Department of Corrections for incarceration until the unserved portion of this sentence is fully satisfied.

(5) To pay court costs, fees and assessments in the amount of \$669.00, a fine in the amount of \$1,000.00, investigative costs to the Ridgeland Police Dept., in the amount of \$500.00, and investigative costs to the Madison County District Attorney's Office in the amount of \$500.00, all shall be paid at the rate of not less than \$50.00 per month beginning on the last working day of the first full calendar month after release from custody and continuing at that same rate of \$50.00 per month on the last working day of each month thereafter until paid in full.

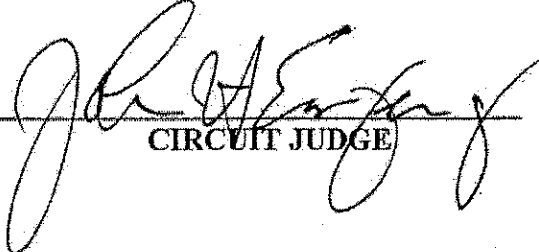
IT IS HEREBY ORDERED that payments for any applicable court costs, fees and assessments, fine(s) or restitution paid by the Defendant shall be applied as follows: **FIRST** to court costs, fees and assessments; **SECOND** to fine(s); **THIRD** to restitution.

IT IS FURTHER ORDERED that the payment of court costs, fees, assessments, fine(s) and restitution in the manner provided in this Order or by other Orders of the Court be made a special condition of parole or any other form of early release that may be granted to the Defendant.

IT IS FURTHER ORDERED THAT restitution may be established by a separate order of the Court, which shall be prepared and presented to the Court by the prosecutor (or designee) in the case, and the Defendant shall have thirty (30) days after the entry of the Order of Restitution to request a hearing to contest the amount of restitution established by said order.

IT IS FURTHER ORDERED that all time served in pretrial detainment in this cause is credited against this sentence.

SO ORDERED AND ADJUDGED THIS THE 28TH DAY OF APRIL, 2014.


CIRCUIT JUDGE