

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

In the Matter of)
)
Thomas Robertson)
)
_____)

Docket No.: 17-0103-R3

NOTICE OF PROHIBITION

WHEREAS on or about June 27, 2016, Thomas Robertson (“Robertson”) was sentenced on the charge of Embezzlement in violation of Miss. Code Ann. § 97-23-25, a charge to which he previously pleaded guilty, in the Circuit Court of Jackson County, Mississippi in connection with his employment at Singing River Federal Credit Union;

WHEREAS a violation of Miss. Code Ann. § 97-23-25 is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

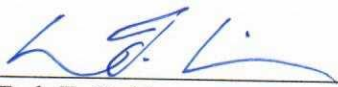
1. Pursuant to 12 U.S.C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Robertson is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any 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 Robertson 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 "Minutes" document, Case No. 2014-10793, is made a part hereof and is incorporated herein by reference; and

ISSUED this 28th day of September, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

In the Circuit Court of Jackson County, Mississippi

State of Mississippi

vs. 2014-10,793

CT. I Embezzlement by Trust or Contact

THOMAS ROBERTSON

FILED

JUN 27 2016

RANDY CARNEY, CLERK
BY *[Signature]* D.C.

Not Guilty Plea Withdrawn
Enter Plea Guilty and Sentence
Post Release Supervision

On June 27, 2016, in the presence of the defendant's attorney, James Heidelberg, did petition the Court, on a previous day, to accept a plea of guilty to the crime as set forth above and the Court after first advising the defendant of the legal and constitutional rights applicable in the premises, and satisfied that the defendant understood those legal and constitutional rights and further being satisfied that the defendant knowingly, freely, voluntarily and intelligently entered a plea of guilty herein, with full understanding of the nature of the crime charged, the maximum punishment for such crime, and otherwise understood the consequences of the guilty plea, did accept the defendant's guilty plea.

It is therefore **ORDERED** by the Court that said defendant for the offense as set forth above is hereby sentenced to **TEN (10) years** in the custody of the Mississippi Department of Corrections, **EIGHT (8) years suspended with TWO (2) years to serve, with remainder on Post Release Supervision with the first FIVE (5) reporting**, under the supervision of the Mississippi Department of Corrections.

Based upon the conditions that the Defendant shall:

- (a) commit no offense against the laws of this or any state of the United States or of the United States;
- (b) avoid injurious or vicious habits;
- (c) avoid persons or places of disreputable or harmful character;
- (d) report to the Mississippi Department of Corrections as directed by it;
- (e) permit the Field Officer to visit him at home or elsewhere;
- (f) work faithfully at suitable employment so far as possible;
- (g) remain within a specified area as directed;
- (h) remain within the State of Mississippi unless authorized to leave or proper application;
- (i) support his dependents;

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THOMAS ROBERTSON

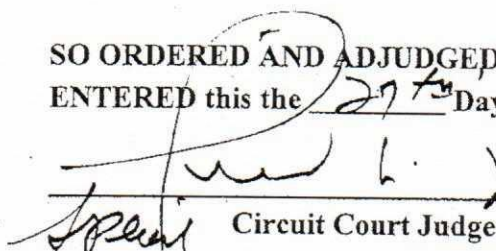
2014-10,793

- (j) waive extradition to the State of Mississippi from any jurisdiction in or outside the United States where Defendant may be found and will not contest any effort by any jurisdiction to return to the State of Mississippi;
- (k) pay to the Mississippi Department of Corrections such monthly reporting fee as authorized by the laws of Mississippi, said fees, to be paid monthly by Western Union;
- (l) abstain from drinking alcoholic beverages of any kind or character and from using illegal/narcotic drugs of any kind;
- (m) submit as provided by §47-5-603 and 47-5-605 Mississippi Code of 1972 as annotated to any type breath, saliva, or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or substance prohibited or controlled by law of the State of Mississippi or the United States;
- (n) Defendant is to pay a total Restitution amount of \$60,000.00 to Singing River Federal Credit Union, defendant is to receive credit for \$16,000.00 for already paid, leaving \$44,000.00 dollars still owed;
- (o) pay a fine in the amount of \$1,000.00; \$250.00 to the crime victims compensation fund, pay any and all court costs;
- (p) the defendant shall pay \$100.00 per month beginning sixty (60) days from release, and continue each and every month until paid in full.

Failure of the Defendant to comply with the terms and conditions of post release supervision, shall be grounds for this Court to terminate the period of post release supervision and commit the defendant to the correctional facility for a period up to the maximum provided by law.

SO ORDERED AND ADJUDGED on June 27, 2016.

ENTERED this the 27th Day of June, 2016


Circuit Court Judge

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