



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 "Case Summary" filed May 10, 2012, Cause No.: 12038701010, 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 11<sup>th</sup> day of June, 2012.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By:   
C. Keith Morton  
Regional Director  
NCUA Region IV



HCDistrictclerk.com

The State of Texas vs. JACKSON, ASHLEY LYNNE  
(SPN: 02491447)

5/29/2012

Cause: 129038701010 CDI: 3 Court: 182

**APPEALS**

No Appeals found.

**RELATED CASES**

No related cases found.

**DOCUMENTS**Proper credentials required. Please [login](#) or contact Harris County District Clerk's Office at (713) 755-7300.**SUMMARY****CASE DETAILS**

File Date	12/30/2010
Case (Cause) Status	Complete
Offense	THEFT \$1500-20K
Last Instrument Filed	Motion To Adjudicate Guilt
Case Disposition	DISP-051012
Case Completion Date	5/10/2012
Defendant Status	DISPOSED
Bond Amount	\$100,000.00
Next/Last Setting Date	5/10/2012

**DEFENDANT DETAILS**

Race/Sex	BLACK / FEMALE	Height/Weight	5'07 / 115 LBS
Eyes	BROWN	Hair	BLACK
Skin	DARK	Build	MEDIUM
DOB	12/28/1987	In Custody	Y (Locate)

Address

**COURT DETAILS**

Court	182 <sup>nd</sup>
Address	1201 Franklin (Floor: 18) Houston, TX 77002 Phone:7137556350
JudgeName	Jeannine Barr
Court Type	Criminal

**ACTIVITIES**

Date	Type	Description	SNU/CFI
12/30/2010	COMPLAINT FILED	1815 182 THEFT \$1500-20K LEVEL FS	
12/30/2010	BOND SET	\$2000	999
12/30/2010	REVIEWED BY	LOGAN, DONNA SELLEN	
12/30/2010	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 081124610S	
12/30/2010	COMPLAINANT	TWEEDIE, LINDA	
08/18/2011	ACI/RDFAG	TIME 1528 AMOUNT \$0	999
08/18/2011		ACKNOWLEDGED BY SHERIFF	
04/02/2012	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 03/21/12	
04/02/2012		RECEIPTED BY CLERK	
01/01/2011	BOND FILED	CRT 182 TIME 2103 TYPE SURETY	
01/01/2011	BOND MADE	AMT \$2000 DATE 12/31/10 RCPT #	
01/01/2011	BONDSMAN	U.S. FIRE-MCLEHANY, TROY	
02/11/2011	GRAND JURY ACTION	FID 02/11/11 G174	999
02/11/2011	GRAND JURY ACTION	ROTATION CRT 182 OFF FREQ BND \$2000	



02/11/2011	GRAND JURY ACTION	OFFENSE THEFT \$1500-20K LEVEL FS	
02/11/2011	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 081124610S	
04/04/2012	C87 ACTIVITY	BOND SET STATUS J CFI 182	998
01/03/2011	C87 ACTIVITY	PCWAR DONE STATUS CFI 182	999
05/10/2012	SENTENCED IN	COURT 182 STARTING 05/10/12	999
05/10/2012	SENTENCE TO	9 MONTHS CONFINEMENT	
05/10/2012	CREDIT GIVEN	DEFENDANT RECEIVED 54 DAYS CREDIT	
05/10/2012	MOTIONS	INTNT DESTROY EVIDNC	997
05/10/2012	MOTIONS	FILED CFI 182	
07/15/2011	MOTIONS	COMMUNITY SUPERVISN	998
07/15/2011	MOTIONS	FILED CFI 182	
07/15/2011	MOTIONS	NTC INT DESTROY EVID	999
07/15/2011	MOTIONS	FILED CFI 182	
07/15/2011	ORDER	DEF SELF REPORT 072911 6PM	996
07/15/2011	OFFENSE	THEFT \$1500-20K LEVEL FS	
07/15/2011	ORDER	GRANTED OFFWKHRS STB 072911	997
07/15/2011	OFFENSE	THEFT \$1500-20K LEVEL FS	
07/15/2011	ORDER	DEFERRED ADJUDICATION OF GUILT	998
07/15/2011	PENALTY	PROBATION 3 YEARS ENDING 07/14/14	
07/15/2011	OFFENSE	THEFT \$1500-20K LEVEL FS	
06/15/2011	ORDER	JURY WAIVER GRANTED	999
06/15/2011	OFFENSE	THEFT \$1500-20K LEVEL FS	
08/18/2011	MOTION TO ADJUDI	FWSE CFI 182	999
08/18/2011	PRECEPT/SERVE MAJ DATE RETURNED 04/02/12	HOW EXECUTED E	
	DATE SERVED	03/21/12	
05/10/2012	JUDGMENT	CONVICTION	999
05/10/2012	JUDGMENT	DEF ADJ GLT REVOKED	
05/10/2012	JUDG OFFENSE	THEFT \$1500-20K LEVEL FS	
05/10/2012	PENALTY	HCJ AMOUNT 9 MONTHS	

**BONDS**

Date	Type	Description	SNU
12/30/2010	BOND SET	\$2000	999
01/01/2011	BOND FILED	CRT 182 TIME 2103 TYPE SURETY	
01/01/2011	BOND MADE	AMT \$2000 DATE 12/31/10 RCPT #	
01/01/2011	BONDSMAN	U.S. FIRE-MCLEHANY, TROY	

**PAYMENT PLAN**

Total Due: \$324.00 Total Paid: \$30.00 Payoff Amt: \$326.00 Past Due: \$0.00 Judgment Date: 7/15/2011

ID	DUE FEES	COSTS	Pmt No	DATE	LOCATION	TYPE	PAID	BALANCE	STATUS
----	----------	-------	--------	------	----------	------	------	---------	--------

Totals:

**ACTIVE PARTIES**



Name	Connection	Post Jdgm	SPN #
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
JACKSON, ASHLEY LYNNE	[REDACTED]		02491447

**INACTIVE PARTIES**

No inactive parties found.

**SETTINGS**

Date	Court Post	Docket Type	Reason	Results	Comments	Defendant
1/03/2011 09:00 AM	182	Assigned Court	Preliminary Assigned Court Appearance			Present
1/18/2011 09:00 AM	182	Master Docket	Non-Trial Setting	Reset Upon Defense Request		Present
3/03/2011 09:00 AM	182	Master Docket	Non-Trial Setting			Present
4/05/2011 09:00 AM	182	Master Docket	Disposition	Reset Upon Defense Request		Present
5/11/2011 09:00 AM	182	Master Docket	Disposition	Reset Upon Defense Request		Present
6/15/2011 09:00 AM	182	Master Docket	Disposition			Present
7/15/2011 09:00 AM	182	Master Docket	Plea	Deferred Adjudication Granted		Present
4/04/2012 09:00 AM	182	Master Docket	Non-Trial Setting	Reset Upon Defense Request		Present
5/01/2012 09:00 AM	182	Master Docket	Non-Trial Setting	Reset Upon Defense Request		Present
5/10/2012 09:00 AM	182	Master Docket	Plea	Pled True Sentenced To Mrp		Present

**CRIMINAL HISTORY**

Case (Cause)	Status	Defendant	Filed	Court Def	Status	Dispo	Type of Action
<u>129038701010-3</u>	Complete (C)	JACKSON, ASHLEY LYNNE	12/30/2010	182	Disposed(D)	Disposed (DISP)	THEFT \$1500-20K (F)
<u>167663101010-2</u>	Dismissed (D)	JACKSON, ASHLEY LYNNE	4/26/2010	11	Disposed(D)	Dismissed (DISM)	THEFT BY CHECK \$50.00 - \$500.0 (M)
<u>168081301010-2</u>	Dismissed (D)	JACKSON, ASHLEY LYNNE	5/15/2010	11	Disposed(D)	Dismissed (DISM)	THEFT BY CHECK \$50.00 - \$500.0 (M)

**ALIASES**

Defendant Alias	True Name
JACKSON, ASHLEY LYNNE	Yes