

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

In the Matter of Tyrone S. Hunt))))))	Docket No.: 13-0040-R4
--	----------------------------	------------------------

NOTICE OF PROHIBITION

WHEREAS on or about July 27, 2012, Tyrone Hunt ("Hunt") pleaded guilty to the felony charge of Forgery, Mo. Rev. Stat. § 570.90, in the Circuit Court of St. Louis County in Missouri, in connection with his employment at County Credit Union;

WHEREAS a violation of Mo. Rev. Stat. § 570.90 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), Hunt 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 Hunt to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

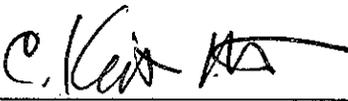
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Sentence and Judgment" document, case number 12SL-CR00459, is 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 5th day of June, 2013:

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
C. Keith Morton
Regional Director
NCUA Region IV

In the
CIRCUIT COURT
 Of St. Louis County, Missouri



For File Stamp Only



STATE OF MISSOURI

vs.

Tyrone Hunt
 Defendant(s)

7-27-12
 Date

SSN 274-74-0115 OCN 02002084

12SL-CR00459
 Case Number

DOB 6-22-65

12
 Division

Victim's age on violation date _____

OCA _____

JOAN M. GILMER
 CIRCUIT CLERK, ST. LOUIS COUNTY

Sentence and Judgment

PRE-SENTENCE: Ordered Waived
7-27-12 Sentence Date
 State of Missouri appears by Asst. Pros. Attorney, Ashley Bentley Smith
 Defendant appears in person and by attorney, Tyson McKinley

Count Number 2
 Charge Forgery, Class C Felony
 Offense Date 7-21-11
 Misdemeanor Felony
 Class: A B C D Unclassified
 On 7-27-12 in the above count, it is adjudged that the defendant has been:
 Found guilty upon a plea of guilty
 Found guilty by a Jury/Court
 Dismissed/Nolle pros/Found not guilty

Count Number _____
 Charge _____
 Offense Date _____
 Misdemeanor Felony
 Class: A B C D Unclassified
 On _____ in the above count, it is adjudged that the defendant has been:
 Found guilty upon a plea of guilty
 Found guilty by a Jury/Court
 Dismissed/Nolle pros/Found not guilty

Count Number _____
 Charge _____
 Offense Date _____
 Misdemeanor Felony
 Class: A B C D Unclassified
 On _____ in the above count, it is adjudged that the defendant has been:
 Found guilty upon a plea of guilty
 Found guilty by a Jury/Court
 Dismissed/Nolle pros/Found not guilty

- THE COURT FINDS BEYOND A REASONABLE DOUBT THAT THE DEFENDANT IS A:
- Persistent Sexual Offender (558.018 RSMo)
 - Persistent Offender (558.016 RSMo)
 - Persistent Intoxication-Related Traffic Offender (577.023 RSMo)
 - Prior Drug Offender (195.285, .291, .292, .295, or .296 RSMo)
 - Dangerous Offender (558.016 RSMo)
 - Aggravated Offender (577.023 RSMo)
 - Persistent Drug Offender (195.285, .291, .295, or .296 RSMo)
 - Persistent Misdemeanor Offender (558.016 RSMo)
 - Chronic Offender (577.023 RSMo)
 - Prior Offender (558.016 RSMo)
 - Prior Intoxication-Related Traffic Offender (577.023 RSMo)

Defendant advised and examined pursuant to Rule 29.07 and the Court has found Probable Cause No Probable Cause to believe that defendant has received ineffective assistance of counsel.

Allocution granted.

- On Count 2 the Court
Sentences and commits the defendant to the custody of Department of Corrections Department of Justice Services of St. Louis County for a period of _____ (years) (months) (days). Sentenced to be served
 Concurrent Consecutive with _____
- Suspends Execution of Sentence.** Defendant is placed on probation for a period of _____ (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation: _____
- Suspends Imposition of Sentence.** Defendant is placed on probation for a period of 2 (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation:
No contact with victim
- Defendant is sentenced to pay a fine of \$ _____.

- On Count _____ the Court
Sentences and commits the defendant to the custody of Department of Corrections Department of Justice Services of St. Louis County for a period of _____ (years) (months) (days). Sentenced to be served
 Concurrent Consecutive with _____
- Suspends Execution of Sentence.** Defendant is placed on probation for a period of _____ (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation: _____
- Suspends Imposition of Sentence.** Defendant is placed on probation for a period of _____ (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation: _____
- Defendant is sentenced to pay a fine of \$ _____.

- On Count _____ the Court
Sentences and commits the defendant to the custody of Department of Corrections Department of Justice Services of St. Louis County for a period of _____ (years) (months) (days). Sentenced to be served
 Concurrent Consecutive with _____
- Suspends Execution of Sentence.** Defendant is placed on probation for a period of _____ (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation: _____
- Suspends Imposition of Sentence.** Defendant is placed on probation for a period of _____ (months) (years) under the supervision of State Board of Probation and Parole Department of Justice Services Court, subject to their conditions and regulations and to the following special conditions of probation: _____
- Defendant is sentenced to pay a fine of \$ _____.

CASE NUMBER: 12SL-CR00459 DEFENDANT: Thore Hunt

The Court further Orders:

Department of Corrections ordered to credit jail time pursuant to 558.031 RSMo.

Pursuant to 595.045 RSMo (Crime Victims Compensation Judgment), the State of Missouri shall have and take from the defendant the amount of \$ 46.00.

(State) (Defendant) is ordered to pay court costs

as a condition of probation,

and is granted (180 days) (until _____) to pay said

Costs Waived.

Restitution Ordered: _____

The following special conditions of probation _____

Defendant is remanded to the Department of Justice Services of St. Louis County for transportation to the Department of Corrections to serve said sentence.

Supplemental page(s) attached.

JUDGMENT FOR TREATMENT

The defendant is ordered to participate in and successfully complete:

- The Missouri Post Conviction Drug Treatment Program 217.785 RSMo. As a special condition of probation.
- Non-institutional Phase
- Institutional Phase
- Long Term Treatment Program for offenders with serious substance abuse addictions as screened and approved by the Missouri Board of Probation and Parole. 217.362 RSMo. Any release of the defendant on probation pursuant to 217.362 RSMo. shall be to the supervision of the State Board of Probation and Parole for the maximum term of probation allowed by law.
- Regimented Discipline Program - (Boot Camp) as screened and approved by the Missouri Board of Probation and Parole. (MO Dept of Corrections) 217.378 RSMo.
- 217.777 RSMo Community corrections program for intensive supervision
- The Defendant is recommended for placement in the Shock Incarceration Program pursuant to 559.115 RSMo. Any release of the defendant on probation pursuant to 559.115 RSMo. shall be to the supervision of the State Board of Probation and Parole for the maximum of probation allowed by law.
- As a special condition of the Shock Incarceration Program the defendant is recommended for placement in:
 - An appropriate Institutional Treatment Center which has been screened and approved by the Missouri Department of Probation and Parole.
 - Sexual offender assessment unit as provided in the Pre-Sentence Investigation report.
- There shall be no early release of defendant on probation or otherwise pursuant to 558.016 unless the court issues a prior written order.
- The probation department may, within its discretion, issue shock detention pursuant to 559.026 without further order of the court.
- St. Louis County Choices Program.

[Signature]
Attorney for State MBE

[Signature] 63117
Attorney for Defendant MBE

SO ORDERED:
[Signature]

Mary Long
Court Reporter

Judge
STEVEN H. GOLDMAN

7-27-12
Date

I CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE ORIGINAL JUDGMENT AND SENTENCE OF THE COURT IN THE ABOVE CASE AS IT APPEARS ON RECORD IN MY OFFICE.



JOAN M. GILMER
Circuit Clerk
By [Signature]
Deputy Clerk
Date Issued 7-27-12

Received _____ Date _____
Department of Justice Services

CASE NUMBER: 12SL-CR 00459-01 DEFENDANT: Tyronne Herat