

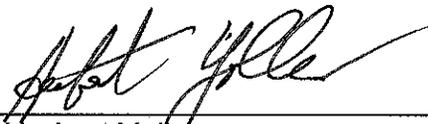
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment" documents, case number 16-2012-CF-010740-AXXX-MA, are 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 1st day of August, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 

Herbert Yolles
Regional Director
NCUA Region III

IN THE CIRCUIT COURT, FOURTH
 JUDICIAL CIRCUIT, IN AND FOR
 DUVAL COUNTY, FLORIDA

CASE NUMBER: 16-2012-CF-010740-AXXX-MA
 DIVISION: CR-A

FILED
 APR 04 2013

 CLERK CIRCUIT COURT

STATE OF FLORIDA

- Probation Violator
- Community Control Violator
- Retrial
- Resentence

vs.

TANIA JACKSON, DEFENDANT

JUDGMENT

The defendant, **TANIA JACKSON**, being personally before this Court, represented by

pd: S. Stevens, the attorney of record, and the State being represented by
J. Miranda, and having:

- been tried and found guilty by jury/by court of the following crime(s)
- entered a plea of guilty to the following crime(s)
- entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree Of Crime
1st	Defraud financial institution by schemes, false/fraudulent pretenses/promises/representation	655.0322 (6)	2 nd

and no cause being shown why the defendant should not be adjudicated guilty; IT IS ORDERED that the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

being a qualified offender pursuant to F.S. 943.325, the defendant shall be required to submit a DNA sample as required by law.

and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

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STATE OF FLORIDA

CASE NUMBER: 16-2012-CF-010740-AXXX-MA

vs.

TANIA JACKSON, DEFENDANT

FINGERPRINTS OF DEFENDANT				
1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
6. Left Thumb	7. Left Index	8. Left Middle	9. Left Ring	10. Left Little

Fingerprints taken by: Name: Jarrell K 712SD Title: SD

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, TANIA JACKSON, and that they were placed thereon by the defendant in my presence in open court on this date.

DONE AND ORDERED in open court in Jacksonville, Duval County, Florida, this _____ day of APR 04, 2013, 20_____

Mark Hulsey III
Judge

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STATE OF FLORIDA

IN THE CIRCUIT COURT, FOURTH
JUDICIAL CIRCUIT, IN AND FOR
DUVAL COUNTY, FLORIDA

vs.

TANIA JACKSON, DEFENDANT

CASE NUMBER: 16-2012-CF-010740-AXXX-MA
DIVISION: CR-A

COURT ORDERED COSTS/FINES/FEEs

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

- A sum of \$3.00 as a court cost pursuant to section 938.01, Florida Statutes, (Additional Court Cost Clearing Trust Fund).
- A sum of \$50.00 pursuant to section 938.03, Florida Statutes, (Crimes Compensation Trust Fund).
- A sum of \$225.00 pursuant to section 938.05, Florida Statutes, (Local Government Criminal Justice Trust Fund).
- A sum of \$3.00 pursuant to section 938.19, Florida Statutes, (Assessment of Additional Court Costs-Duval County Teen Court Trust Fund).
- A sum of \$3.00 pursuant to section 939.185, Florida Statutes, (Assessment of Additional Court Costs to be used for victim services, legal aid, law library, teen court programs).
- A sum of \$100.00 pursuant to section 938.25, Florida Statutes, (FDLE Operating Trust Fund).
- A sum of \$100.00 pursuant to section 938.27, Florida Statutes, (Sheriff's Office Investigative Cost).
- A sum of \$100.00 pursuant to section 938.27, Florida Statutes, (Prosecution Investigative Cost).
- A sum of \$20.00 pursuant to section 938.06, Florida Statutes, (Assessment of Additional Court Costs for Crime Stoppers Trust Fund).
- A sum of \$150.00 pursuant to section 938.29, Florida Statutes, (Court Appointed Counsel Fees).
- A sum of \$ _____ pursuant to section 938.10, Florida Statutes, (Crimes Against Minors).
- A sum of \$201.00 pursuant to section 938.08, Florida Statutes, (Funding Programs in Domestic Violence).
- A sum of \$151.00 pursuant to section 938.085, Florida Statutes, (Rape Crisis Trust Fund).
- A sum of \$50.00 pursuant to section 775.083(2), Florida Statutes, (Cost).
- A fine in the sum of \$ _____ pursuant to section 775.0835, Florida Statutes, (This provision refers to the optional fine for the Crimes Compensation Trust Fund and is not applicable unless checked and completed. Fines imposed as a part of a sentence to section 775.083, Florida Statutes, are to be recorded on the sentence page(s)).
- A sum of \$ _____ pursuant to section 938.04, Florida Statutes, (additional cost 5% of fine).
- A sum of \$2.00 as a court cost pursuant to section 938.15, Florida Statutes, (Criminal Justice Education by Municipalities and Counties).
- A sum of \$15.00 pursuant to section 938.13, Florida Statutes, (Misd. convictions involving drugs or alcohol).
- A sum of \$135.00 pursuant to section 938.07, Florida Statutes, (EMS - DUI/BUI cases).
- A sum of \$30.00 pursuant to section 318.18(13), Florida Statutes, (CHT - State Court Facilities).
- A sum of \$3.00 pursuant to section 318.18(17), Florida Statutes, (State Radio System (SRS)).
- A sum of \$ _____ for the cost of collecting the DNA sample required by section 943.325, Florida Statutes.
- Restitution in accordance with attached order.
- Other _____

DONE AND ORDERED in open court in Jacksonville, Duval County, Florida, this _____ day of

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APR 04 2013

Mark Holroyd III

Judge

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TANIA JACKSON, DEFENDANT

CASE NUMBER: 16-2012-CF-010740-AXXX-MA

OBTS # 1603074834

SENTENCE

(As to Count (s) 1 + 2)

pd: S. Stevens The defendant, being personally before this court, accompanied by the defendant's attorney of record and the adjudication/withhold having been determined, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown;

- and the court having on _____ deferred imposition of sentence until this date.
- and the court having previously entered a judgment in this case on _____ now resentsences the defendant.
- and the court having placed the defendant on probation/community control, and having subsequently revoked the defendant's probation/community control;

It Is The Sentence Of The Court That (check all that are applicable; unmarked sections are inapplicable):

- The defendant pay a fine of \$ 100, pursuant to section 775.083, Florida Statutes plus \$ 5.00 at the 5% surcharge required by section 938.04, Florida Statutes.
- The defendant is hereby committed to the custody of the Department of Corrections.
- The defendant is hereby committed to the custody of the Sheriff of Duval County, Florida.
- The defendant is sentenced as a Youthful Offender in accordance with section 958.04, Florida Statutes.

To be Imprisoned (check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of 12 months.
- Said SENTENCE SUSPENDED for a period of _____ subject to conditions set forth in this order.
- Youthful Offender Sentence:
Pursuant to the Florida Youthful Offender Act, the defendant shall be imprisoned for a period of _____, of which _____ shall be served by imprisonment followed by _____ in a Community Control Program according to the terms and conditions set forth in a separate order.

Split Sentence (complete the appropriate paragraph):

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order.
- However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant shall be placed on probation/community control for a period of _____ under the supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Imposition of Sentence Stayed and Withheld (check one; unmarked sections are inapplicable):

- The court hereby stays and withholds the imposition of sentence and places the defendant on:
 - Probation/community control for a period of _____ under the supervision of the Department of Corrections with a special condition that the defendant serve _____ in Duval County Jail, with credit for _____ days.
 - Unsupervised probation for a period of _____ with the special condition that the defendant serve _____ days in Duval County Jail, with credit for _____ days. Unsupervised probation will terminate upon completion of special condition.

(All other general/special conditions of probation/community control shall be set forth in a separate order.)

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TANIA JACKSON, DEFENDANT

CASE NUMBER: 16-2012-CF-010740-AXXX-MA
OBTS # 1603074834

OTHER PROVISIONS

(As to Count(s) 1 + 2)

Current Jail Credit Time:

It is further ordered that the defendant shall be allowed a total of 2 days as credit for time incarcerated on this case / count before imposition of this sentence.

Credit for Time Served on Violation of Probation / Community Control:

(check one)

It is further ordered that the defendant shall be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____. (Offenses committed on or after January 1, 1994.)

It is further ordered that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____. (Offenses committed before October 1, 1989.)

It is further ordered that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____. (Offenses committed between October 1, 1989, and December 31, 1993.)

Prior Prison Credit:

It is further ordered that the defendant shall be allowed _____ days time served between date of the original sentence being vacated to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____.

Forfeiture of Prior Gain/Good Time:

(check one)

The court deems the unforfeited gain time previously awarded on the above count(s) forfeited under section 948.06(7)

OR

The court allows unforfeited gain time previously awarded on the above count(s). (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1))

Consecutive/ Concurrent As to Other Counts:

(if Applicable)

It is further ordered that the sentence imposed for count(s) 2 shall run (check one)
 consecutive to concurrent with the sentence set forth in count 1 of this case.

Consecutive/ Concurrent As To Other Sentences:

(if Applicable)

It is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run (check one) consecutive to concurrent with the following: (check one)

- any active sentence being served.
- specific sentences: _____

Retention of Jurisdiction:

The court retains jurisdiction over the defendant pursuant to section 947.16(4), Florida Statutes.

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