

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 "Deferred Judgment" document, Case No. FECR069787, 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 17th day of February, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Tracy Bombarger
for C. Keith Morton
Regional Director
NCUA Region IV

DEFERRED JUDGMENT

STATE OF IOWA vs. TAYLOR LYNNAE COLE

FECR069787

January 21, 2016 (BEGK)

The Defendant appeared with her attorney, Mr. Murray Bell. The State of Iowa appeared by Mr. Ross Barlow and Mr. James McHugh, Assistant Clinton County Attorneys. The Court is in receipt of a presentence investigation report which has been examined by counsel. This matter is before the Court for sentencing pursuant to the jury's finding of guilt on the following: **Count I: Theft in the First Degree**, a Class C felony, in violation of Sections 714.1(1), 714.1(2), 714.2(1), and 714.3; **Count II: Identity Theft**, a Class D felony, in violation of Sections 715A.8(2), 715A.8(3), and 715A.9; **Count III: Theft in the Second Degree**, a Class D felony, in violation of Sections 714.1(1), 714.1(2), 714.2(2), and 714.3; and **Count IV: Identity Theft**, an aggravated misdemeanor, in violation of Sections 715A.8(2) and 715A.8(3).

With the consent and permission of the Defendant, and as provided in Sections 901.5 and 907.3 of the Code, the Court hereby defers judgment in the aforementioned counts and places the Defendant on probation during good behavior. The Defendant is committed to the custody and supervision of the Seventh Judicial District Department of Correctional Services for a period of **three years** unless sooner released by the Court upon the recommendation of the probation officer. The Defendant's probationary terms shall include that she make restitution in the amount of \$10,000 to First Gateway Credit Union located at 1703 Eleventh Street, DeWitt, Iowa. A payment plan and place of payment shall be determined by the Department of Corrections. All other probationary terms will be set by the probation officer, and the Defendant shall strictly comply with all terms. The Defendant shall also submit a DNA sample.

The Court waives all civil penalties associated with these charges. The Defendant shall pay the \$125 Law Enforcement Initiative surcharge on each of the four counts. The Defendant shall pay any other applicable court costs and surcharges associated with this case as deemed appropriate by the Clerk of Court, including restitution for correctional fees, if any.

Appearance bond, if any, shall be exonerated.



State of Iowa Courts

Type: OTHER ORDER

Case Number **Case Title**
FECR069787 STATE VS COLE, TAYLOR LYNNAE

So Ordered

A handwritten signature in cursive script, reading "Mark R. Lawson".

Mark R. Lawson, District Court Judge,
Seventh Judicial District of Iowa