


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 Deliz 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 "Plea Agreement" document, Docket No. CP-36-CR-0001374-2015, is made a part hereof and is incorporated herein by reference; and

ISSUED this 3rd day of October, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

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

PLEA AGREEMENT

The subscribing parties certify the following facts are accurate and the plea agreement to be voluntarily and intelligently executed with full knowledge of the maximum possible sentences:

DEFENDANT: Darlene Deliz
 DOCKET NO: CP-36-CR-0001374-2015

<u>OFFENSE</u>	<u>GRADE</u>	<u>DISPOSITION</u>
1. <u>Theft By Fail To Make Req Disp Funds</u>	<u>MI</u>	<u>Guilty</u>
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

<u>JAIL</u>	<u>PROBATION</u>	<u>CONSECUTIVE</u>	<u>FINE</u>	<u>COSTS</u>
1. _____	<u>5 years</u>	_____	<u>\$100</u>	<u>yes</u>
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____

- All counts are concurrent unless otherwise noted above.
- Notes:
- Condition(s) of probation/parole: Defendant agrees not to file a petition for early termination of supervision.
- Total amount of restitution owed is \$0.00.

DEFENDANT *[Signature]* DATE 2/3/16

DEFENSE COUNSEL *[Signature]* 70299 DATE 2/3/16

A DISTRICT ATTORNEY *[Signature]* DATE 2/3/16

PRESENTED TO JUDGE _____ ON _____ ACCEPTED _____
 REJECTED _____