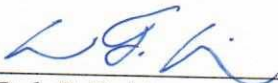


3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Circuit Court of Maryland for Baltimore County" document, Case No. 03K15004762, is made a part hereof and is incorporated herein by reference; and

ISSUED this 22nd day of March, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

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

Circuit Court of Maryland

[Go Back Now](#)**Case Information**

Court System: **Circuit Court for Baltimore County - Criminal System**
 Case Number: **03K15004762**
 Title: **State of Maryland vs Tina Marie Galloway**
 Case Type: **Information** Filing Date: **09/01/2015**
 Case Status: **Open/Active**

Defendant Information

(Each Alias, Address, and Attorney for the Defendant is displayed)

Name: **Galloway, Tina Marie**
 Race: **Caucasian**
 Sex: **F** Height: _____ Weight: _____ DOB: _____
 Address: **3511 Fallston Road**
 City: _____ State: _____ Zip Code: _____

Attorney(s) for the Defendant

Name: **Henslee, Esq, Marshall**
 Appearance Date: **09/21/2015**
 Practice Name: **Law Office Of Marshall Henslee**
 Address: **606 Baltimore Avenue**
 City: **Towson** State: **MD** Zip Code: **21204**

Court Scheduling Information

Event Type: **Plea Hearing** Notice Date:
 Event Date: **11/18/2015** Event Time: **02:00 PM**
 Result: **Held/Concluded** Result Date: **11/18/2015**

Event Type: **Disposition** Notice Date: **01/07/2016**
 Event Date: **02/03/2016** Event Time: **09:30 AM**
 Result: **Held/Concluded** Result Date: **02/03/2016**

Event Type: **Disposition** Notice Date: **11/18/2015**
 Event Date: **02/04/2016** Event Time: **09:30 AM**
 Result: **Cancelled/Vacated** Result Date: **01/07/2016**

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: **1** CJIS Code: **1 0624** Statute Code: **CR.7.104**
 Charge Description: **Theft: \$100,000 Plus**
 Offense Date From: **11/06/2014** To:
 Arrest Tracking No: **15-7003-00098-0** Citation:
 Charge Amend No: **0** Sentence Version: **0** Charge Class: **F**

Disposition

Plea: **Guilty** Plea Date: **11/18/2015**
 Disposition: **Guilty** Disposition Date: **02/03/2016**

Jail

Life/Death:
 Jail Term: Yrs: **5** Mos: **0** Days: **0** Hours: **0**
 Suspended Term: Yrs: **5** Mos: **0** Days: **0** Hours: **0**
 UnSuspended Term: Yrs: **0** Mos: **0** Days: **0** Hours: **0**

Probation

Probation: Yrs: Mos: Days: Hours:
 Supervised : Yrs: **0** Mos: **18** Days: **0** Hours: **0**
 UnSupervised : Yrs: **0** Mos: **0** Days: **0** Hours: **0**

Probation Text: **Defendant to continue attending and complete treatment. Court costs to be paid within 30 days to clerk. Supervision fees to be paid through Parole and Probation.**

Fine

Fine Amt: **1000** Fine Suspended Amt: **0** Fine Due: First Pmt.Due:
 Fine Text: **To be paid to clerk within 90 days.**

Community Work Service

Hours: Complete By:
 Report To:
 Report Date:

Related Person Information

(Each Person related to the case other than the Defendant is shown)

Name: **State Of Maryland**
 Party Type: **Plaintiff**
 Address: **401 Bosley Avenue**
 City: **Towson** State: **MD** Zip Code: **21204 - 4420**

Attorney(s) for the Related Person

Name: **Lippe, Esq, Adam**
 Appearance Date: **09/23/2015**
 Address: **401 Bosley Avenue**
 City: **Towson** State: **MD** Zip Code: **21204**

Document Tracking

(Each Document listed. Documents are listed in Motion No./Sequence No. order)

Doc No./Seq No.: **1/0**
 File Date: **09/01/2015** Entered Date: **09/01/2015**
 Document Name: **Criminal Information**

Doc No./Seq No.: **3/0**
 File Date: **09/21/2015** Entered Date: **09/21/2015**
 Document Name: **Defense Attorney Appearance Filed***
Marshall Henslee

Doc No./Seq No.: **4/0**
 File Date: **09/21/2015** Entered Date: **09/21/2015**
 Document Name: **Motion Pursuant to MD rule 4-252***
Filed by Attorney: Marshall Henslee Esq

Doc No./Seq No.: **5/0**
 File Date: **09/21/2015** Entered Date: **09/21/2015**
 Document Name: **Request Discovery/Motion Produce Docs***
Filed by Attorney: Marshall Henslee Esq

Doc No./Seq No.: **6/0**

File Date: **09/23/2015** Entered Date: **09/23/2015**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Attorney Appearance**
Adam Lippe

Doc No./Seq No.: **7/0**
File Date: **10/06/2015** Entered Date: **10/08/2015**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **State's Discovery Pursuant to Rule 4-263**

Doc No./Seq No.: **8/0**
File Date: **11/10/2015** Entered Date: **11/10/2015**
Party Type: **Plaintiff** Party No.: **1**
Document Name: **Supplemental Discovery**

Doc No./Seq No.: **12/0**
File Date: **02/03/2016** Entered Date: **02/03/2016**
Document Name: **Order for Probation**

Doc No./Seq No.: **13/0**
File Date: **02/03/2016** Entered Date: **02/03/2016**
Document Name: **Order for Collection for DNA Sample**
Notification from the Baltimore County Sheriff's Department that the DNA was provided 2/3/16.

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.