



National Credit Union Administration  
UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
NATIONAL CREDIT UNION ADMINISTRATION BOARD

\_\_\_\_\_  
In the Matter of )  
)  
)

AURELIA D. JENNINGS, )

Docket No. 09-0025-R3

Former Employee )

Piedmont Hospital Federal Credit Union )

Atlanta, Georgia )  
\_\_\_\_\_)

**ORDER OF PROHIBITION**

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act ("FCUA"), 12 U.S.C. §1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with Piedmont Hospital Federal Credit Union, Atlanta, Georgia.

This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the FCUA, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information: You were convicted of Theft by taking by employee of a financial institution, Ga. Code Ann. § 16-8-2. On November 5, 2008, you were sentenced by the Superior Court of Fulton County in the State of Georgia to fifteen (15) years in prison with one (1) year to be served in confinement and 14 years

probation for Count 1; and five (5) years probation for Counts 2-38 to run concurrently; and ordered to pay restitution in the amount of \$136,165.84.

You committed the offense to which you were convicted in your capacity as Head Teller of Piedmont Hospital Federal Credit Union. Due to the nature of the offenses to which you were convicted your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of the credit union's members and may threaten to impair public confidence in the credit union involved.

**NOTICE OF HEARING**

Pursuant to Section 206(i)(3), of the FCUA, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.

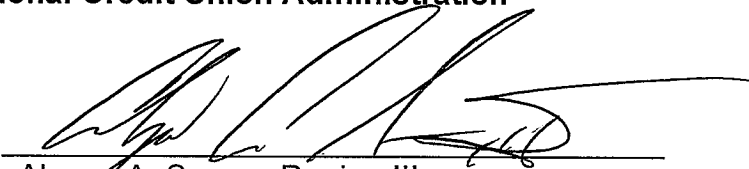
Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel John K. Ianno at the same address. The hearing will be held in the Washington, D.C. metropolitan area, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et. seq.* You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after payment of the costs thereof. Witnesses may be called at the discretion

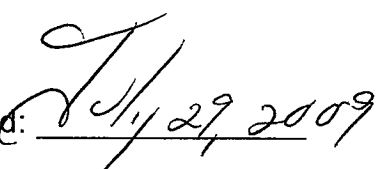
of the NCUA Board. If witnesses are permitted, you may cross examine any witnesses called by the NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by you. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

**PENALTY FOR VIOLATION OF ORDER OF PROHIBITION**

Pursuant to Section 206(k)(2) of the FCUA, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(l) of the Federal Credit Union Act, 12 U.S.C. § 1786(l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

**National Credit Union Administration**

By   
Alonzo A. Swann, Region III  
Regional Director  
National Credit Union Administration

Dated: 

FINAL DISPOSITION  Amended Sentence  Modified Sentence  Re-Sentencing

IN THE SUPERIOR COURT OF FULTON COUNTY  
STATE OF GEORGIA

FINAL DISPOSITION  
CRIMINAL ACTION NO. 08SC06599

OFFENSES:  
Arrest by taking by  
employee of a  
financial institution

VS

Auralia Jennings

FILED IN OFFICE  
NOV 06 2008  
DEPUTY CLERK SUPERIOR COURT  
FULTON COUNTY GA

Sept - Oct TERM 20 08

PLEA

VERDICT

OTHER DISPOSITION

NEGOTIATED  
 GUILTY ON COUNT(S) 1  
 NO LO CONTENDERE ON COUNT(S)  
 TO LESSER INCLUDED OFFENSE(S)  
ON COUNT(S)

JURY  NON-JURY  
 GUILTY ON COUNT(S)  
 NOT GUILTY ON COUNT(S)  
 GUILTY OF INCLUDED OFFENSE(S)  
ON COUNT(S)

NOLLE PROSEQUI ORDER ON COUNT(S)  
 DEAD DOCKET ORDER ON COUNT(S) 99-47  
(SEE SEPARATE ORDER)

DEFENDANT WAS ADVISED OF HIS/HER RIGHT TO HAVE THIS SENTENCE REVIEWED BY SUPERIOR COURT'S SENTENCE REVIEW PANEL.

FIRST OFFENDER TREATMENT

WHEREAS, no adjudication of guilt has been made subsequent to the entry of the plea or verdict shown above, and WHEREAS, the Court has reviewed the defendant's criminal record on file with the Georgia Crime Information Center, and WHEREAS, the defendant has not previously been convicted of a felony or used the provisions of the First Offender Act (Ga. Laws 1968, p. 324). NOW, THEREFORE, the defendant consenting hereto, it is the judgment of the Court that no judgment of guilt be imposed at this time but that further proceedings are deferred and the defendant is hereby sentenced to confinement for the period of

fifteen (15) years

Credit for time served

HOWEVER, it is further ordered by the Court:

That the sentence may be served on probation:

That upon service of one (1) year of the sentence, the remainder of fourteen (14) years may be served on probation;

PROVIDED, that the defendant complies with the following general and special conditions herein imposed by the Court as part of the sentence.

PROVIDED, further, that upon violation of the terms of probation, upon conviction for another crime during the period of probation, or upon the Court's determination that the defendant is or was not eligible for sentencing under the First Offender Act, the Court may enter an adjudication of guilt and proceed to sentence the defendant to the maximum sentence as provided by law.

IT IS THE FURTHER ORDER of the Court, and the defendant is hereby advised, that the Court may, at any time, revoke any conditions of this probation and/or discharge the defendant from probation. The probationer shall be subject to arrest for violation of any condition of probation herein stated. If such probation is revoked, the Court may enter an adjudication of guilt and proceed to sentence the defendant to the maximum sentence authorized by law with credit for time served on probation.

UPON fulfillment of the terms of this sentence, or upon release of the defendant by the Court prior to the termination of this sentence, the defendant shall stand discharged of said offense without court adjudication of guilt and shall be completely exonerated of guilt of said offense charged.

LET a copy of this Order be forwarded to the office of the State Probation System of Georgia and the Identification Division of the Federal Bureau of Investigation.

Initials of Probation Officer

Initials of Defendant

WHITE - CLERK

CANARY - SHERIFF

PINK - PROBATION

00344 001  
GOLDENROD - DEFENDANT

IN THE SUPERIOR COURT OF FULTON COUNTY  
STATE OF GEORGIA

CRIMINAL ACTION NO. 08SC66599

VS

Qurelia Lerrings

**OTHER CONDITIONS OF PROBATION/SUSPENSION**

IT IS FURTHER ORDERED that the defendant pay a FINE of \$ \_\_\_\_\_ Plus all applicable fees as set by law. Plus \$50.00 IDAF (if fee waived). Plus pay \$ 32.00 for Probation/Misdemeanor Probation Fee.

RESTITUTION to the victim in the amount of \$ 136,165.84 133,665.83 to Cummins Society  
2,500.00 to Piedmont Credit Union

RESTITUTION to the Court Administrator for ATTORNEY FEES in the amount of \$ \_\_\_\_\_

OTHER \$ \_\_\_\_\_

**SPECIAL CONDITIONS OF PROBATION/SUSPENSION (O.C.G.A 42-8-34.1)**

- Stay away from victim
- Stay away \_\_\_\_\_ yards from victim
- 400 Hours of Community Service
- Drug/Alcohol Assessment/must complete any treatment required by the probation department
- Must successfully complete Intensive Probation Program
- Must successfully complete Drug Court Program
- Obtain GED

Do not report after all conditions have been met \* (Comm. Svc Restitution)  
Do not hold a Trust position  
Do not work for a financial institution

IT IS THE FURTHER ORDER of the Court, and the defendant is hereby advised that the Court may, at any time, revoke any conditions of this probation/suspension and/or discharge the defendant from probation/suspension. The defendant shall be subject to arrest for violation of any general condition of probation, special condition of probation or suspension herein granted. If such probation/suspension is revoked, the Court may revoke a portion of the sentence which was originally imposed in the manner provided by law after deducting there from the amount of time the defendant has served on probation/suspension. If a special condition of probation is violated, the Court may revoke the entire balance of the probated sentence.

The defendant was represented by Jonathan R. Melnick Attorney at Law  
(Employment)(Appointed)

So ordered this 5th day of Nov 2008

Court Reporter: Cherie Bowen Judge, Fulton Superior Court  
Atlanta Judicial Circuit

**CERTIFICATE OF SERVICE**

This is to certify that a true & correct copy of this Sentence of Probation has been delivered in person to the defendant & he/she has been instructed regarding the above conditions.

This \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ Probation Officer \_\_\_\_\_ Probationer \_\_\_\_\_

Filed in Office this 12th day of Nov. 2008 [Signature] Deputy Clerk

White - Clerk      Canary - Sheriff      Pink - Probation Office      Goldensrod - Defendant

01344 002

**FINAL DISPOSITION**

Amended Sentence

Modified Sentence

Re-Sentencing

IN THE SUPERIOR COURT OF FULTON COUNTY  
STATE OF GEORGIA

**FINAL DISPOSITION**

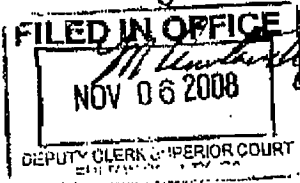
CRIMINAL ACTION NO. 085CD6597

**OFFENSES:**

theft by taking by  
employee of a  
financial institution

VS

Aurelia Lemuria



Sept - Oct TERM 2008

PLEA

VERDICT

OTHER DISPOSITION

NEGOTIATED 2-38  
 GUILTY ON COUNT(S)  
 NOLO CONTENDERE ON COUNT(S)  
 TO LESSER INCLUDED OFFENSE(S)  
ON COUNT(S)

JURY  
 NON-JURY  
 GUILTY ON COUNT(S)  
 NOT GUILTY ON COUNT(S)  
 GUILTY OF INCLUDED OFFENSE(S)  
ON COUNT(S)

NOLLE PROSEQUI ORDER ON COUNT(S)  
 DEAD DOCKET ORDER ON COUNT(S) 34-44  
(SEE SEPARATE ORDER)

DEFENDANT WAS ADVISED OF HIS/HER RIGHT TO HAVE THIS SENTENCE REVIEWED BY SUPERIOR COURT'S SENTENCE REVIEW PANEL

**FIRST OFFENDER TREATMENT**

WHEREAS, no adjudication of guilt has been made subsequent to the entry of the plea or verdict shown above, and WHEREAS, the Court has reviewed the defendant's criminal record on file with the Georgia Crime Information Center, and WHEREAS, the defendant has not previously been convicted of a felony or used the provisions of the First Offender Act (Ga. Laws 1968, p. 324). NOW, THEREFORE, the defendant consenting hereto, it is the judgment of the Court that no judgment of guilt be imposed at this time but that further proceedings are deferred and the defendant is hereby sentenced to confinement for the period of

Five (5) years

Credit for time served

HOWEVER, it is further ordered by the Court:

That the sentence may be served on probation;  
 That upon service of \_\_\_\_\_

of the sentence, the remainder of  
may be served on probation;

PROVIDED, that the defendant complies with the following general and special conditions herein imposed by the Court as part of the sentence.

PROVIDED, further, that upon violation of the terms of probation, upon conviction for another crime during the period of probation, or upon the Court's determination that the defendant is or was not eligible for sentencing under the First Offender Act, the Court may enter an adjudication of guilt and proceed to sentence the defendant to the maximum sentence as provided by law.

IT IS THE FURTHER ORDER of the Court, and the defendant is hereby advised, that the Court may, at any time, revoke any conditions of this probation and/or discharge the defendant from probation. The probationer shall be subject to arrest for violation of any condition of probation herein stated. If such probation is revoked, the Court may enter an adjudication of guilt and proceed to sentence the defendant to the maximum sentence authorized by law with credit for time served on probation.

UPON fulfillment of the terms of this sentence, or upon release of the defendant by the Court prior to the termination of this sentence, the defendant shall stand discharged of said offense without court adjudication of guilt and shall be completely exonerated of guilt of said offense charged.

LET a copy of this Order be forwarded to the office of the State Probation System of Georgia and the Identification Division of the Federal Bureau of Investigation.

Initials of Probation Officer

Initials of Defendant

WHITE - CLERK

CANARY - SHERIFF

PINK - PROBATION

GOLDENROD - DEFENDANT

**FINAL DISPOSITION**

**FIRST OFFENDER TREATMENT (Page 2)**

STATE OF GEORGIA

CRIMINAL ACTION NO. 085C66599

VS

Aurelia Jennings

**GENERAL CONDITIONS OF PROBATION**

The defendant having been granted the privilege of serving all or part of the above-stated sentence on probation, hereby is sentenced to the following general conditions of probation:

1. Do not violate the criminal laws of any governmental unit.
2. Avoid use of alcohol and narcotics and other dangerous drugs unless lawfully prescribed - and avoid persons or places of disreputable or harmful character.
3. Report to the Probation Officer as directed and do not change your address, move outside Fulton County, or leave the state without prior permission of the Probation Officer.
4. Maintain employment and support legal dependents. Submit to evaluations and testing and complete any program as directed by the Probation Officer.
5. Submit to a search of your person, residence, papers and/or effects, anytime of the day or night, with or without a search warrant, whenever requested to do so by a Probation Officer or any law enforcement officer upon reasonable cause to believe that you are in violation of the law. You further specifically consent to the use of anything seized as a result of a search as evidence in judicial proceedings.
6. Upon oral or written request by any Probation Officer, produce a breath, urine, and/or blood specimen for analysis for the possible presence of a substance prohibited or controlled by any law of the State of Georgia or of the United States.

**OTHER CONDITIONS OF PROBATION**

IT IS FURTHER ORDERED, that the defendant pay a FINE in the amount of \$ \_\_\_\_\_ Plus all applicable fees as set by law. Plus \$50.00 IDAP (☐ fee waived). Plus pay \$ \_\_\_\_\_ for Probation/Misdemeanor Probation Fee.

RESTITUTION in the amount of \$ \_\_\_\_\_;

RESTITUTION to the Court Administrator for Attorney Fees in the amount of \$ \_\_\_\_\_; OTHER \$ \_\_\_\_\_

**SPECIAL CONDITIONS OF PROBATION (O.C.G.A. 42-8-34.1)**

- Stay away from victim
- Stay away \_\_\_\_\_ yards from victim
- \_\_\_\_\_ Hours of Community Service
- Drug/Alcohol Assessment/must complete any treatment required by the probation department
- Must successfully complete Intensive Probation Program
- Must successfully complete Drug Court Program
- Obtain GED

~~# All counts to run concurrent~~  
~~# Count 2 to run consecutive with 1.~~

The defendant was represented by Jonathan R. Mackinnon Attorney at Law.  
(Employment)(Appointment)

SO ORDERED, this 5th day of Nov 2008

Court Reporter Cherie Bowen

Judge, Fulton Superior Court  
Atlanta Judicial Circuit

**CERTIFICATION OF SERVICE**

This is to certify that a true and correct copy of both pages of this Final Disposition has been delivered in person and the defendant has been duly instructed regarding the conditions as set forth.

This \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Filed in Office this 14th day of Nov 2008

Probation Officer \_\_\_\_\_ Probationer \_\_\_\_\_  
Deputy Clerk \_\_\_\_\_

WHITE - CLERK

CANARY - SHERIFF

PINK - PROBATION

GOLDENROD - DEFENDANT

00344 004