



FEDERAL RESERVE BANK OF ST. LOUIS

P.O. Box 442  
St. Louis, MO 63166-0442  
www.stlouisfed.org

**Certified Mail**

**Re: Criminal Conviction – Prohibition from Banking Industry (Amended Letter)**

January 9, 2009

Ms. Angela M. Chanaba

██████████  
Houston, Texas 77023

Dear Ms. Chanaba:

The Federal Reserve Bank of St. Louis has become aware that you pleaded guilty to a Third Degree Felony of Theft in connection with your employment by First Bank, Hazelwood, Missouri. The court further issued an order of deferred adjudication and placed you on community supervision for a period of six years, pursuant to Texas Code of Crim. Proc. art. 42.12 § 5(a), in connection with your plea of guilty. A copy of the court's judgment is attached. Because you agreed to enter into a pretrial diversion or similar program in connection with prosecution for a crime involving dishonesty or breach of trust, you are automatically subject to the prohibitions set forth in Section 19 of the Federal Deposit Insurance Act, as amended ("Section 19")(12 U.S.C. § 1829) for banking organizations and in Section 205 of the National Credit Union Act, as amended ("Section 205(d)") (12 U.S.C. § 1785(d)) for insured credit unions.

Section 19 and Section 205(d) prohibit you from becoming or continuing as an institution-affiliated party with respect to any of the banking organizations or credit unions described below. This means that you may not, among other things, act as an employee, officer, director, or agent of these banking organizations or credit unions. Nor may you otherwise participate, directly or indirectly, in the conduct of the affairs of any of these organizations. You are also prohibited from directly or indirectly owning or controlling any insured depository institution or holding company. These statutes do not prohibit you from being a normal, arms-length customer of a banking organization or credit union, such as having a loan, checking or savings account.

The prohibitions of Section 19 and Section 205(d) cover all insured depository institutions, including, but not limited to, any bank, savings association or credit union, and their holding companies, as well as Edge corporations and Agreement corporations. The Federal Deposit Insurance Corporation may grant written consent for you to engage in otherwise prohibited conduct with respect to insured depository institutions, and the Federal Reserve may grant

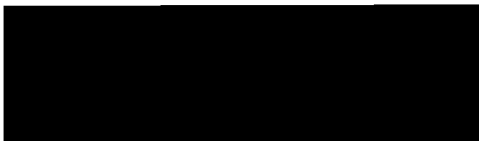
Ms. Angela M. Chanaba  
January 9, 2009  
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written consent with respect to bank holding companies and Edge and Agreement corporations. The Office of Thrift Supervision may grant consent with respect to savings and loan association holding companies. The National Credit Union Administration Board may grant consent for insured credit unions. The automatic prohibition does not cover non-bank subsidiaries of bank holding companies or uninsured branches or agencies of foreign banks, unless the appropriate federal banking agency takes further action against you.

Should you engage in prohibited conduct without obtaining the required consent from the appropriate agency, you could be subject to daily criminal fines of up to \$1,000,000 or up to five years imprisonment.

This letter will be posted on the website of the Board of Governors of the Federal Reserve System. If you believe that the prohibitions of Section 19 and Section 205(d) do not apply to you, because, for example, your conviction has been reversed on appeal, or for any other reason, please contact me in writing at this Reserve Bank.

Sincerely,



Timothy A. Bosch  
Vice President

cc: Mr. Stephen H. Meyer  
Assistant General Counsel  
Board of Governors of the  
Federal Reserve System  
20<sup>th</sup> & Constitution Streets, NW  
Washington, D.C. 20551

Special Activities Section  
Division of Supervision  
Federal Deposit Insurance Corporation  
550 17<sup>th</sup> Street, N.W.  
Washington, D.C. 20429

PL6



CASE NO. 1124319  
INCIDENT NO./TRN: 9038534639-A001

THE STATE OF TEXAS	§	IN THE 184TH DISTRICT
	§	
V.	§	COURT
	§	
ANGELA CHANABA	§	HARRIS COUNTY, TEXAS
	§	
STATE ID No.: TXNO AFIS	§	

**ORDER OF DEFERRED ADJUDICATION**

Judge Presiding:	HON. JAN KROCKER	Date Order Entered:	12/12/2007
Attorney for State:	JENIFFER DEVINE	Attorney for Defendant:	ROY SMITH
<u>Offense:</u> <b>THEFT &gt;=\$20,000 &lt;\$100,000</b>			
<u>Charging Instrument:</u> <b>INDICTMENT</b>		<u>Statute for Offense:</u> <b>N/A</b>	
<u>Date of Offense:</u> <b>JUNE 8, 2006 CONTINUING THROUGH APRIL 12, 2007</b>			
<u>Degree of Offense:</u> <b>3RD DEGREE FELONY</b>	<u>Plea to Offense:</u> <b>GUILTY</b>	<u>Findings on Deadly Weapon:</u> <b>N/A</b>	
<u>Terms of Plea Bargain:</u> <b>6 YEARS DEFERRED ADJUDICATION/NO FINE/\$34,794 RESTITUTION</b>			
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>	<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>		
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>	<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>		

**ADJUDICATION OF GUILT DEFERRED;  
DEFENDANT PLACED ON COMMUNITY SUPERVISION.**

**PERIOD OF COMMUNITY SUPERVISION: 6 YEARS**

<u>Fine:</u> <b>\$ N/A</b>	<u>Court Costs:</u> <b>\$ 203.00</b>	<u>Restitution:</u> <b>\$ 34,794</b> (see Cond. C.S.)	<u>Restitution Payable to:</u> <input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
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Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62

The age of the victim at the time of the offense was N/A .

Time Credited:	<b>N/A DAYS</b>
	<b>NOTES: N/A</b>

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Harris County, Texas. The State appeared by her District Attorney as named above.

**Counsel / Waiver of Counsel (select one)**

- Defendant appeared in person with Counsel.
- Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered a plea as indicated above. The Court admonished the Defendant as required by law. It appeared to the Court that Defendant was mentally

RECORDER'S MEMORANDUM  
This instrument is of poor quality  
at the time of imaging

ANGELA CHANABA

competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court FINDS such evidence substantiates Defendant's guilt. The Court FINDS that, in this cause, it is in the best interest of society and Defendant to defer proceedings without entering an adjudication of guilt and to place Defendant on community supervision.

The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS that Defendant is given credit noted above for the time spent incarcerated. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

The Court ORDERS that no judgment shall be entered at this time. The Court further ORDERS that Defendant be placed on community supervision for the adjudged period so long as Defendant abides by and does not violate the terms and conditions of community supervision. See TEX. CODE CRIM. PROC. art. 42.12 § 5(a).

Furthermore, the following special findings or orders apply:

APPEAL WAIVED. NO PERMISSION TO APPEAL GRANTED.

Signed and entered on December 12, 2007

X  
HON. JANKROCKER  
JUDGE PRESIDING

Notice Appeal Filed: \_\_\_\_\_

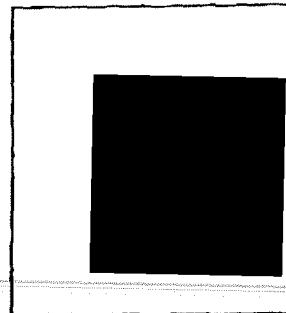
Mandate Received: \_\_\_\_\_

Def. Received on 12-12-07 at 1154 (AM) PM

By: #2875, Deputy Sheriff of Harris County

Clerk: SMP

1380999K



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## CONDITIONS OF COMMUNITY SUPERVISION

THE STATE OF TEXAS

VS.

Angela Chanaba

IN THE 184th DISTRICT COURT OF

HARRIS COUNTY, TEXAS

CAUSE NUMBER 1124319

On this the 12th day of December, 2007, you are granted 6 years community supervision for the felony offense of Theft >= \$20,000 < \$100,000 in accordance with section 5 of Article 42.12, Texas Code of Criminal Procedure, in the 184th District Court of Harris County, Texas, by the Honorable JAN KROCKER Judge Presiding. It is the order of this Court that you abide by the following Conditions of Community Supervision:

- (1) Commit no offense against the laws of this or any other State or of the United States.
- (2) Avoid injurious or vicious habits. You are forbidden to use, possess, or consume any controlled substance, dangerous drug, marijuana, alcohol or prescription drug not specifically prescribed to you by lawful prescription. You are forbidden to use, consume, or possess alcoholic beverages.
- (3) Avoid persons or places of disreputable or harmful character, specifically: \_\_\_\_\_.
- (4) Report immediately in person, to the Community Supervision Officer for the 184th District Court on the 12th day of December, 2007 and continue to report to the Community Supervision Officer on the 12th of each month thereafter or as directed by the Community Supervision Officer for the remainder of the supervision term unless so ordered differently by the Court.
- (5) Permit a Community Supervision Officer to visit you at your home, place of employment or elsewhere.
- (6) Abide by the rules and regulations of the Harris County Community Supervision and Corrections Department (hereinafter referred to as HCCS&CD). Refrain from disorderly conduct, abusive language or disturbing the peace while present at any HCCS&CD office or facility.
- (7) Work faithfully at suitable employment and present written verification of employment (including all attempts to secure employment) to your Community Supervision Officer on each reporting date. You must notify HCCS&CD within 48 hours of any change in your employment status.
- (8) Remain within a specified place, to wit: Harris County, Texas, or Contiguous Counties. You may not travel outside of Harris County, Texas, or Contiguous Counties unless you receive prior written permission from the Court through your Community Supervision Officer. You must notify HCCS&CD within 48 hours of any change of residence.
- (9) Support your dependents as required by law. Provide your Community Supervision Officer with a certified copy of all Court orders requiring payment of child support.
- (10) Submit to RANDOM drug/alcohol analysis by authorized personnel of HCCS&CD, including any department having courtesy supervision jurisdiction. Provide proof of any medication legally prescribed to you prior to submitting a specimen.
- (11) Participate in the HCCS&CD Community Service Restitution Program (CSRP). You shall perform a total of 30 hours, at the rate of 8 hours per MONTH beginning February 12, 2008

**CONDITIONS OF COMMUNITY SUPERVISION**FOR: Angela ChanabaCAUSE NUMBER: 1124319

- (12) Pay the following fees through HCCS&CD as specified herein. All payments MUST be in the form of a money order or cashier's check. Personal checks will not be accepted.
- 12.1 Pay a **Supervision Fee** at the rate of \$60.00 per month for the duration of your community supervision beginning February 12, 2008 to HCCS&CD.
  - 12.2 Pay a **Fine** of \$0.00 and **Court Costs** of \$203.00 at the rate of \$20.00 per month beginning February 12, 2008 to Harris County through HCCS&CD. You are given credit for days.
  - 12.3 Pay **Laboratory Fees** of \$5.00 per month for the duration of your community supervision beginning January 12, 2008 to HCCS&CD.
  - 12.4 Pay a \$12.50 fee for an **Offender Identification Card** by January 12, 2008 to HCCS&CD.
  - 12.5 Pay **Attorney Fees** of \$ at the rate of \$ per month beginning February 12, 2008 to Harris County through HCCS&CD.
  - 12.6 Pay \$34,794.00 **Restitution** at the rate of \$500.00 per month beginning February 12, 2008 through HCCS&CD to: **First Bank c/o Karen Frazier 2727 Allen Parkway – level 1, Houston, Texas 77019.**
  - 12.7 Pay \$50.00 to **Crime Stoppers of Houston** at the rate of \$50.00 beginning January 12, 2008 through HCCS&CD. *WAIVED*
- (13) Report in person to HCCS&CD by February 12, 2008 for the purpose of creating and obtaining your **Offender Identification Card**. You are to carry this identification card on your person at all times.
- (14) Submit to an **alcohol/drug evaluation** by January 12, 2008, and at anytime thereafter as directed by your **Community Supervision Officer**. *Attend treatment and aftercare as recommended. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court. On each reporting date, submit written verification of your enrollment, attendance and/or successful completion of the program to your Community Supervision Officer, to be retained in HCCS&CD's file.*
- (15) Participate in the HCCS&CD **Maximum Supervision Program** any time that you are assessed by HCCS&CD to require maximum supervision. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court.
- (16) Submit to an evaluation of your **educational skill level** by February 12, 2008. If it is determined that you have not attained the average skill of students who have completed the sixth grade in public schools in this State, you shall participate in the HCCS&CD program that teaches functionally illiterate persons to read.
- (17) You are **not to lie or make false statements to any employee of HCCS&CD** beginning December 12, 2007.
- (18) You are not to enter a **nightclub, bar or establishment** where alcoholic beverages are primarily sold.
- (19) You are forbidden to be **in possession of any firearms** during the term of supervision.
- (20) You will not use, **ingest, or consume any substance that will alter or adulterate** any urinalysis results.

**CONDITIONS OF COMMUNITY SUPERVISION**FOR: Angela ChanabaCAUSE NUMBER: 1124319

- (21) Provide proof of your **High School Diploma or participate in a General Educational Development (G.E.D.) program beginning March 12, 2008**. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court. On each reporting date, submit written verification of your enrollment, attendance and/or successful completion of the program to your Community Supervision Officer, to be retained in HCCS&CD's file.
- (22) Participate in the HCCSCD Change Through Intervention (CTI) Program, anytime you are assessed and deemed appropriate. Comply fully with all program rules, regulations, and guidelines until successful completion or release by further order of the Court. You will be subject to a system of graduated sanctions and incentives. You may be placed on a specialized caseload, which includes periodic appearances in Court.
- (23) Participate in and successfully complete **an approved anti-shoplifting/anti-theft program by April 12, 2008**. Comply with all program rules, regulations and guidelines until successfully discharged or released by further order of the Court. On each reporting date, submit written verification of your enrollment, attendance and/or successful completion of the program to your Community Supervision Officer, to be retained in HCCS&CD's file.

### CONDITIONS OF COMMUNITY SUPERVISION

FOR: Angela Chanaba

CAUSE NUMBER: 1124319

I understand that under the laws of this State, the Court shall determine the terms and conditions of Community Supervision, and may alter or modify said conditions during the period of Community Supervision. I further understand that failure to abide by these Conditions of Community Supervision may result in the revocation of Community Supervision or an adjudication of guilt.


Community Supervision expires the 11th day of December A.D. 2013

  
Angela Chanaba, DEFENDANT

12-12-07  
DATE

Signed this 12<sup>th</sup> day of December A.D. 2007

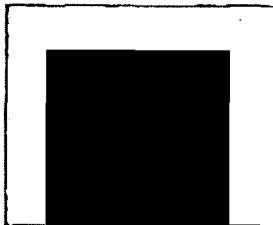
  
JAN KROCKER, PRESIDING JUDGE

  
Aundrea Walls, COURT LIAISON OFFICER

12/12/07  
DATE

SPN: 02304003

PLEA: Guilty



Defendant's Right Thumbprint