Post Office Box 27622 · Richmond, VA 23261 Phone 804 · 697 · 8000 · www.richmondfed.org

September 19, 2008

Via Certified Mail

Darrell Maurice Edwards

Tucker, GA 30084

Re: Criminal Conviction – Prohibition from Banking Industry

Dear Mr. Edwards:

The Federal Reserve Bank of Richmond has become aware that you pleaded guilty to two counts of forgery in the first degree in connection with your employment by RBC Centura Bank, Rocky Mount, North Carolina and were sentenced under the Georgia "First Offender" Act, O.C. G.A. § 42-8-60 et. seq. A copy of your guilty plea and the Court's judgment is attached. Because you agreed to enter into a pretrial diversion or similar program in connection with a 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.

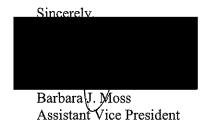
Section 19 and Section 205(d) prohibit you from becoming or continuing as an institution-affiliated party with respect to any of the banking organizations or credit unions described below. This means that you may not, among other things, act as an employee, officer, director, or agent of these banking 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, armslength 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 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 for any reason, please contact Michael Breeding in writing at this Reserve Bank.



cc: Paola Torselli
Stone Mountain Judicial Circuit Public Defender Office
408 Callaway Building
120 W. Trinity Place
Decatur, Georgia 30030

Ms. Darlene Emerson Probation Department Central DeKalb 547 Church Street Decatur, Georgia 30030

Mr. Stephen H. Meyer Assistant General Counsel Board of Governors Legal Division-Mail Stop 13 20th & Constitution Avenue Washington, D.C. 20429

Director
Department of Supervision
National Credit Union Administration
1775 Duke Street
Alexandria, VA 22314

Mr. Richard Gross
Case Manager, Special Activities Section
Division of Supervision
Federal Deposit Insurance Corporation
550 17th Street, NW
Washington, DC 20429

Mr. Joseph A Smith Jr. Commissioner 316 W Edenton Street Raleigh, NC 27603

Ron Foisia, Fraud Investigations Manager RBC Centura Bank c/o Fraud Support P.O. Box 12 Rocky Mount, NC 27804

BOX SHEET STATE BOOK SHEET STATE STA	DE. ALB COUNTY	CASE NO.	07CR38).)()
		OFFENSE(S) FORGER	IN THE FIRST DEG	REE (12 CTS)
THE STATE OF GE	ORGIA	, , <u>–</u>		
VS	**			
DARRELL EDWARDS				
RACE/SEX: B/M DOB:				
OFFENDER TRÁCKING NUMBER: /	<u>, , , , , , , , , , , , , , , , , , , </u>			~~
PLEA:				TERM, 20 <u>C C C</u>
☐ ALFORD VS. NORTH CAROLINA	□ VERDICT:		OTHER DISPOSITION	
☐ GUILTY ON COUNT(S) C	JURY GUILTY ON NON-JURY COUNT(S)		NOLLE PROSECUI ORDER ON COUNT(S)	3-12
COUNT(S) TO LESSER INCLUDED	NOT GUILTY ON COUNT(S)		: DEAD DOCKET ORDER ON	
OFFENSE(S)	☐ GUILTY OF LESS	SER INCLUDED	COUNT(S)	······
	OFFENSE(S) OF		COUNT(S)	MEF
ON COUNT(S)	TAL BOLLSTON		WITH COLINTAS)	
CTS 140	DFELONY SENTENCE	MISDEMEANOR SENT	ENCE	
WHEREAS, the above-named defendant has been found	•			dant is hereby sentenced
confinement for a period of 10 u.eo.cs ==	Serve on Probati	ion as to co	wit 1, 10 use	15 6
serve on Probation	US TO COUNT	2. To Bush	Consecutive To	Count 1
in the State Penal System or such other institution as the HOWEVER, it is turther ordered by the Court:	Commissioner of the State Department of C	Corrections may direct, to be cor	nouted as provided by law	
THAT the above sentence may be served on p	vobation	•	10 Tal = 200	the outure
THAT upon service of that the said defendant complies with the folk		he remainder of	may be ser	ved on probation PROVID
that the said defendant complies with the folk	owing general and other conditions herein in	mposed by the Court as part of the	nis sentence.	<u> </u>
3) Defendant is to receive credit for time served.			guestal conditions	f probation-
			Special condition e	1 - widition of
☐ 4) Time to serve reduced to present time served	i,		Special condition of A violation of the spec	revocation and
4) Time to serve reduced to present time served		DER SENTENCE	A violation of the spec	revocation and
	D-PIRST OFFEND		A violation of the speci- probation will result in service of the balance sentence.	revocation and
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day of May

So ordered this ,

IN THE SUPERIOR COURT OF DEKALB COUNTY

STATE OF GEORGIA

THE STATE OF GEORGIA) VS.) Agrell M. Edwards)	CASE NUMBER: 07CR 3856-5
	RESTITUTION ORDER
waives the restitution hearing and agrees t	o pay restitution in the amount of \$ 46,000.000 further agrees that said figure is an accurate amount of
restitution. Said payments to be paid in account and said restitution is to be paid through the ATTENTION: RUN FOLSIA	ordance with the sentence imposed in the above-styled case he Adult Probation Office for:
VICTIM #1: RBC Bank ADDRESS: 2355 Main Street AUCKLY Ha. 3001 # 4-495-6431 VICTIM #3:	VICTIM #2: ## ADDRESS: VICTIM #4: VICTIM #4:
ASSISTANT DISTRICT ATTORNEY	ATTORNEY FOR DEFENDANT ATTORNEY FOR DEFENDANT
DATE: 15 May 108	GREGORY A ADAMS, JUDGE SUPERIOR COURT OF DEKALB COUNTY STONE HOUNTAIN JUDICIAL CIRCUIT