

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

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

Cynthia D. Gilmore )  
\_\_\_\_\_ )

Docket No.: 18-0016-R4

**NOTICE OF PROHIBITION**

WHEREAS on or about March 19, 2002, Cynthia D. Gilmore (“Gilmore”) was sentenced on the charge of Felony Theft by False Representation, Wis. Stat. § 943.20(1)(d), a charge to which she previously pleaded no contest, in the State of Wisconsin’s Circuit Court Branch 12, for Dane County, Wisconsin;

WHEREAS a violation of Wis. Stat. § 943.20(1)(d) is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S.C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Gilmore is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;


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 Gilmore 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 "Judgment of Conviction" document Case No. 01CF001498, is made a part hereof and is incorporated herein by reference; and

ISSUED this 8<sup>th</sup> day of March, 2018.

**NATIONAL CREDIT UNION ADMINISTRATION**

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

STATE OF WISCONSIN

CIRCUIT COURT BRANCH 12

DANE COUNTY

State vs Cynthia D Gilmore

Judgment of Conviction

Sentence to Wisconsin State Prisons

Case No.: 01CF0014-98

Date of Birth: [REDACTED]

The defendant was found guilty of the following crime(s):

No.	Description	Violation	Plea	Severity	Date(s) Committed	Trial To	Date(s) Convicted
1	Theft-False Representation > \$2500 [939.05 Party to a Crime]	943.20(1)(d)	No Contest	Felony C	08-25-2000 on or about		11-05-2001

IT IS ADJUDGED that the defendant is guilty as convicted and sentenced as follows:

Ct.	Sent. Date	Sentence	Length	Concurrent w/wh/Consecutive to/Comments	Agency
1	03-18-2002	State Prisons	30 MO	30 months initial confinement in prison, and 12 years & 6 months extended supervision, for a total of 15 years bifurcated sentence, commencing 4-1-02 at 7 a.m. (Defn to report to DCJ at that time for transport to prison.) Defendant is not eligible for the Challenge Incarceration Program.	DOC
1	03-18-2002	Costs		\$95 court costs have been paid in full from cash bail.	

Conditions of Sentence or Probation

Obligations: (Total amounts only)

Fine	Court Costs	Attorney Fees	Restitution	Other	Mandatory Victim/Wit. Surcharge	5% Rest. Surcharge	DNA Anal. Surcharge
	20.00			5.00	70.00		

IT IS ADJUDGED that 3 days sentence credit are due pursuant to § 973.155 Wisconsin Statutes.

IT IS ORDERED that the Sheriff execute this sentence.

BY THE COURT:

David T. Flanagan, Judge  
Ann Sayles, District Attorney  
Edward J Hunt, Defense Attorney

*Joseph Smith*  
 \_\_\_\_\_  
 Court Official  
 \_\_\_\_\_  
 Date 3-19-02

TATE OF WISCONSIN

CIRCUIT COURT BRANCH 12

DANE COUNTY

**State vs Cynthia D Gilmore**

**Judgment of Conviction**

**Sentence Withheld, Probation Ordered**

**Date of Birth:** [REDACTED]

**Case No.: 01CF001498**

The defendant was found guilty of the following crime(s):

t.	Description	Violation	Plea	Severity	Date(s) Committed	Trial To	Date(s) Convicted
	Theft-Movable Property > \$2500	943.20(1)(a)	No Contest	Felony C	07-18-2001		11-05-2001
	Issue of Worthless Checks (> \$1000)	943.24(2)	No Contest	Felony E	05-01-2001 on & btwn 5-1-01 & 5-14-01		11-05-2001
	Forgery-Uttering	943.38(2)	No Contest	Felony C	03-16-2001 on or about		11-05-2001

IT IS ADJUDGED that the defendant is guilty as convicted and sentenced as follows:

Ct.	Sent. Date	Sentence	Length	Concurrent with/Consecutive to/Comments	Agency
2	03-18-2002	Withheld, Probation Ordered	15 YR	Each count concurrent.	DOC
3	03-18-2002	Withheld, Probation Ordered	9 YR	Concurrent.	DOC
8	03-18-2002	Withheld, Probation Ordered	15 YR	Concurrent.	DOC

**Conditions of Sentence or Probation**

**Obligations:** (Total amounts only)

Fine	Court Costs	Attorney Fees	Restitution	Other	Mandatory Victim/Wit. Surcharge	5% Rest. Surcharge	DNA Anal. Surcharge
	60.00		TBD	15.00	<b>210.00</b>		

**Conditions**

Ct.	Condition	Length	Agency/Program	Begin Date	Begin Time	Comments
2	Community service	50 HR				50 hours each year.

TATE QF WISCONSIN

CIRCUIT COURT BRANCH 12

DANE COUNTY

State vs Cynthia D Gilmore

Judgment of Conviction

Sentence Withheld, Probation Ordered

Date of Birth: [REDACTED]

Case No.: 01CF001498

Miscellaneous Conditions

Ct.	Condition	Agency/Program	Comments
2	Restitution		DA has 90 days to prepare/submit order. Full restitution.
2	Costs		\$95 court costs on all counts have been paid in full from cash bail.
2	Employment / School		Maintain full time employment/education or combination thereof or be seeking same.
2	Prohibitions		Defendant is not to have any contact, direct or indirect, with victims.
2	Other		Probation to be informed of any significant financial transactions - \$1,000 or more. Defendant advised of requirement to provide DNA sample. Any other conditions Probation Department may Impose.
3	Costs		See count 2.
3	Other		All other conditions are the same as count 2.
8	Costs		See count 2.
8	Other		All other conditions are the same as count 2.

IT IS ADJUDGED that 0 days sentence credit are due pursuant to § 973.155 Wisconsin Statutes.

IT IS ORDERED that the Sheriff execute this sentence.

BY THE COURT:

David T. Flanagan, Judge  
Ann Sayles, District Attorney  
Edward J Hunt, Defense Attorney

*Joseph Smith*  
\_\_\_\_\_  
Court Official

3 - 19 \* 02  
\_\_\_\_\_  
Date