

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

_____)
in the Matter of)

RAYMOND CORDERO,)
a/k/a)
RAYMOND GILMORE)
_____)

Docket No.: 12-0068-R3

NOTICE OF PROHIBITION

WHEREAS on or about November 28, 2011, Raymond Cordero, also known as Raymond Gilmore ("Cordero") entered a plea of nolo contendere to counts of Bank Fraud, Fla. Stat. § 655.0322.6, Fraudulent Use of a Credit Card, Fla. Stat. § 817.61, Criminal Use of Personal Identification, Fla. Stat. § 815.568.2A, and Grand theft, Fla. Stat. § 812.014.2C1, in connection with his employment at Envision Credit Union in Tallahassee, Florida;

WHEREAS violations of Florida Statutes §§ 655.0322.6, 817.61, 815.568.2A, and 812.014.2C1 are criminal offenses 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), Cordero 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 Cordero to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

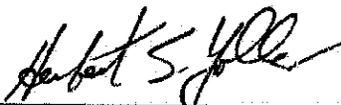
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment" filed November 28, 2011, Case No.: 2011 CF 1651 A, is made a part hereof and is incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 11th day of January, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Herbert Yolles
Regional Director
NCUA Region III

In the Circuit Court, Second Judicial Circuit,
 in and for Leon County, Florida

Division: **Felony**

State of Florida
 v.

Filed In Open Court
 Date: 11-29-11

RAYMOND GILMORE
 Defendant

Probation Retrial
 Community Control Violator Resentence

Case No. 2011 CF 1651 A



The Defendant, **RAYMOND GILMORE**

represented by, Matt Willard, being personally before this court
 represented by, Nick Radley, attorney of record, and the state
 and having
 been tried and found guilty by jury / by court of the following crime(s)
 entered a plea of guilty to the following crime(s)
 entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	Bank Fraud	655.0322.6	F2	11-1651	
2 & 6	Fraud use of C.C.	817.61	F3	11-1651	
3 & 7	Criminal use personal ID	815.56R.2A	F3	11-1651	
23	Grand Theft	812.014.2C.1	F3	11-1651	

and no cause being shown why the defendant should not be adjudicated guilty, **IT IS ORDERED** that the defendant is hereby **ADJUDICATED GUILTY** as to all counts or as to count(s) _____

and being a qualified offender pursuant to § 943.325, the defendant shall be required to submit DNA samples as required by law.

and good cause being shown; **IT IS ORDERED** that **ADJUDICATION OF GUILT BE WITHHELD** as to all counts or as to count(s) _____

State of Florida

v.

RAYMOND GILMORE

Defendant

Date of Birth _____

Case Number 2011 CF 1651 A

Address: _____

Social Security Number _____

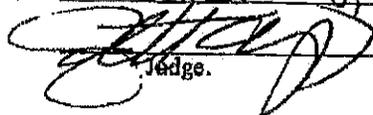
FINGERPRINTS OF DEFENDANT

1. Right Thumb 	2. Right Index 	3. Right Middle 	4. Right Ring 	5. Right Little 
6. Left Thumb 	7. Left Index 	8. Left Middle 	9. Left Ring 	10. Left Little 

Fingerprints taken by: Ky Doris Ellis, 244 Deputy
Name Title

I CERTIFY that these are the fingerprints of the defendant, RAYMOND GILMORE, and that they were placed hereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in Leon County, Florida, on NOVEMBER 28, 2011.


Judge.

Defendant RAYMOND GILMOR

Case Number 20 JF 1651 A



(As to Count 1, 2, 3, 6, 7 & 23)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, _____, and having been given an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law; and no cause being shown

(Check one if applicable)

- the Court places the defendant on probation / community control for a period of 4 months / years under the supervision of the Dept. of Corrections, the conditions of which are set forth in a separate order. the Court having previously on _____, deferred imposition of sentence until this date.
- the Court having previously entered a judgment in this case on _____ now resents the defendant
- the Court having placed the defendant on probation / community control and having subsequently revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

- The defendant pay a fine of \$ _____, pursuant to section 775.083, F.S., plus \$ _____ as the 5% surcharge required by section 938.04, F.S
- The defendant is committed to the custody of the Department of Corrections.
- The defendant is directed to the custody of the Sheriff of LEON County, Florida.
- The defendant is sentenced as a youthful offender in accordance with section 958.04, F.S..

To Be Imprisoned (Check one; unmarked sections are inapplicable):

- For a term of natural life.
- For a term of 45 Day months / years.
- Said SENTENCE SUSPENDED for a period of _____ subject to the conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

- Followed by a period of _____ on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.
- However, after serving a period of _____ imprisonment in _____, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of _____ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant RAYMOND GILMORE

Case Number 2011 CF 1651 A

Other Provisions as to count(s) 1, 2, 3, 6, 7, 23

Retention of Jurisdiction _____

The court retains jurisdiction over the defendant pursuant to section 947.16(4), F.S. (2002).

Jail Credit X

It is further ordered that the defendant shall be allowed a total of 3 days as credit for time incarcerated before imposition of this sentence.

CREDIT FOR TIME SERVED IN RESENTENCING AFTER VIOLATION OF PROBATION OR COMMUNITY CONTROL

(Check as applicable)

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served and unforfeited gain time previously awarded on count(s) _____ (Offenses committed before October 1, 1989).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served on count(s) _____ (Offenses committed between October 1, 1989 and December 31, 1993).

_____ The Court deems the unforfeited gain time previously awarded on the above case/count forfeited under section 948.06(7).

_____ The Court allows unforfeited gain time previously awarded in this case/count. (Gain time may be subject to forfeiture by the Department of Corrections under section 944.28(1)).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes, on count(s) _____ (Offenses committed between January 1, 1994 and May 29, 1997).

IT IS FURTHER ORDERED that the defendant be allowed _____ days time served between date of arrest as a violator following release from prison to the date of resentencing. The Department of Corrections shall apply original jail time credit and shall compute and apply credit for time served only pursuant to section 921.0017, Florida Statutes on count(s) _____ (Offenses committed after May 30, 1997).

Defendant RAYMOND GILMORE

Case Number 2011 L 1651 A

Consecutive/Concurrent
as to Other Counts

X

It is further ordered that the sentence imposed as to count(s) 2, 3, 6, 7, 23
shall run (check one) _____ consecutive to X concurrent
with the sentence set forth in count _____ of this case.

Consecutive/Concurrent
as to Other Convictions

It is further ordered that the composite term of all sentences imposed for
the counts specified in this order shall run (check one)
_____ consecutive to _____ concurrent with the following

(check one)

_____ any active sentence being served

_____ specific sentences _____

In the event the above sentence is to the Department of Corrections, the Sheriff of Leon County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this judgment and sentence and any other documents specified by Florida Statutes.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends _____

Jail a condition of probation as to counts 1, 2, 3, 6, 7, 23.
State holds present counts 4, 5, 8, 9, 10, 11 thru 22.
No contact with victims. Report to Leon County Jail 1-2-2012
By 9:00am. Restitution ordered \$ 11,887.00 TO Emission
Credit Union Payable @ 250.00 a month. Early termination
at 2 years if in full compliance.

Defendant RAYMOND GILMORE

Case Number 2011 CF 1651 A

IT IS THE JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT IS LIABLE FOR AND SHALL PAY THE FOLLOWING:

1. \$ _____ as a fine pursuant to §775.083, F.S.
2. \$ _____ as the 5% surcharge required by § 938.04, F.S..
3. \$20.00 as a court cost pursuant to § 938.06, F.S. (Crime Stopper Trust Fund).
4. \$3.00 as a court cost pursuant to § 938.01(1) F.S. (Criminal Justice Trust Fund).
5. \$50.00 pursuant to §938.03, F.S. (Crimes Compensation Trust Fund).
6. \$225.00 (felony) / ~~\$60.00 (misd)~~ pursuant to § 938.05, F.S. (Local Government Criminal Justice Trust Fund).
7. \$2.00 as a court cost pursuant to § 938.15, F.S. (County Criminal Justice Education).
8. \$2.00 as a court cost pursuant to §938.15, F.S. (City Criminal Justice Education).
9. \$50.00 (felony) / ~~\$20.00 (misd)~~ as a court cost pursuant to § 775.083(2) F.S. (County Crime Prevention).
10. \$65.00 as a court cost pursuant to § 939.185, F.S. (County Additional Court Cost).
11. \$3.00 as a court costs pursuant to § 938.19 F.S. (Teen Court Assessment).
12. \$50.00 as an application fee pursuant to § 27.52(1)(b), F.S. (Indigent Criminal Defense Trust Fund) if the Defendant applied for a Public Defender and the fee has not been paid in full. The first \$50.00 collected by the clerk shall be applied toward satisfaction of this fee.
13. If checked, the Defendant shall pay \$135.00 as costs pursuant to § 938.07, F.S. (Driving or Boating Under The Influence).
14. If checked, the Defendant shall pay \$15.00 as costs pursuant to § 938.13, F.S. (Misd. Drug Alcohol Assessment).
15. If checked, the defendant shall pay the following as additional statutorily mandated surcharges:
 - \$201.00 as a surcharge and condition of supervision pursuant to § 938.08, F.S. (Domestic Violence Trust Fund).
 - \$151.00 as a surcharge and condition of supervision pursuant to § 938.085, F.S. (Rape Crisis Program Trust Fund).
 - \$151.00 as costs pursuant to § 938.10, F.S. (Children & Family Services Child Advocacy Trust Fund).
16. \$100.00 (mandatory), or the higher of documented costs of \$ _____ for prosecution pursuant to § 938.27(8), F.S., payable to the Leon County Clerk's Office. To be paid pursuant to the terms of the Clerk's collection program; or if checked, _____, or Reduced to a Civil Judgment. Or pay within _____.
17. IF CHECKED, \$100.00 (mandatory) or the higher costs of \$ _____ for indigent legal assistance pursuant to § 938.29(1), F.S. To be paid within _____ days or if checked Reduced to a Civil Judgment.
 IF CHECKED, THE DEFENDANT IS ORDERED TO PAY THE FOLLOWING DISCRETIONARY COSTS:
18. \$ _____ as additional fine pursuant to § 775.0835(1), F.S.. (Optional Fine for the Crimes Compensation Trust Fund).
19. \$100.00 FDLE Operating Trust Fund fee, pursuant to § 943.25. If checked Reduced to a Civil Judgment
20. If checked, the Defendant shall pay \$7.00 as costs pursuant to § 318.18(14) F.S. (Replacement of Fine Revenue Fund) (Applies to Chapter 316 Violations only).
21. If checked, the Defendant shall pay \$30.00 as costs pursuant to § 318.18 (15)(a) (Court Facilities Fund)
22. If checked, the Defendant shall pay \$2.00 as costs pursuant to § 318.17 (17) (State Law Enforcement Radio System)
23. A sum of \$ _____ for the cost of collecting the DNA sample required by § 943.325, Florida Statutes
 If checked, discretionary fines are reduced to judgment; for which let execution issue.

\$570.00 TOTAL Fine, if any, and Statutorily Mandated Costs, Fees and Surcharges

\$ _____	Court Costs Reduced to Civil Judgment	\$ _____	Application Fee Reduced to Civil Judgment
\$ _____	Court Costs/Fines Deferred	\$ _____	Fine Reduced to Civil Judgment

Pay at \$ 25.00 per month to begin within 2-1-12 days of release

Defendant RAYMOND GILMORE

Case Number 2011 CE 1651 A

IT IS FURTHER ORDERED AS FOLLOWS:

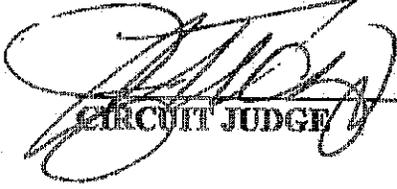
The defendant is ordered to pay the court ordered fine, court costs, fees and surcharges imposed in this case. Payment is due in full today or make payments of a minimum of \$75.00 per month. A \$25.00 administrative fee will be added to the balance. If you are in custody on this charge, your first payment will be due 30 days from the date of your release.

Failure to comply with your payment schedule will result in the suspension of your driver's license pursuant to F.S. 322.245 and issuance of an Order to Show Cause requiring your appearance in court. Failure to appear in court will result in a Writ of Attachment (warrant) being issued for your arrest.

The defendant must immediately notify the Clerk of Court, in writing, of any change in the defendant's mailing address.

All fines, costs, fees and surcharges must be paid in cash or by money order, travelers check, personal check or credit card, payable to: Clerk of Court, Leon County Courthouse.

DONE AND ORDERED in open court on: NOVEMBER 28, 2011.



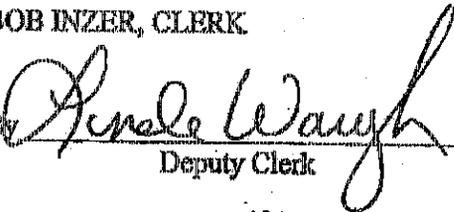
CIRCUIT JUDGE

Name: RICHARD GILMORE
Case No. 2011 CF 1651 A
Spn: 176988

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the judgment/disposition order rendered on November 28, 2011, has been served by U. S. Mail to counsel for the State XX, Defendant XX, Matthew Willard, at P.O. Box 10007, Tallahassee, Florida 32302, on this 7th day of December, 2011.

BOB INZER, CLERK

BY 
Deputy Clerk

