

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

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

Lisa Hood )  
\_\_\_\_\_ )

Docket No.: 13-0009-R3

**NOTICE OF PROHIBITION**

WHEREAS on or about November 15, 2012, Lisa D. Hood ("Hood") was sentenced on charges of Financial Identity Fraud, S.C. Code Ann. § 16-13-510, Crimes Against a Federally Chartered or Insured Financial Institution, S.C. Code Ann. § 34-3-110(A), and Breach of Trust with Fraudulent Intent; S.C. Code Ann. § 16-13-230(B)(3) in the Richland County Court of General Sessions, in connection with her employment at AllSouth Federal Credit Union;

WHEREAS violations of S.C. Code Ann. §§ 13-13-510, 34-3-110(A), and 16-13-230(B)(3) 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), Hood 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 Hood 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 "Sentence Sheet" documents, case numbers 2012GS4006415, 2012GS4006417, and 2012GS4006418 are made a part hereof and are 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 26<sup>th</sup> day of February, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Myra M. Joeppe  
Herbert Yolles  
Regional Director  
NCUA Region III

COUNTY OF Richland
STATE VS. Lisa D Hood
AKA:
Race: WHITE Sex: F Age: 47
DOB: 04-08-1965 SS#: 247-51-9488
Address: 451 Saddlebrooke Rd
City, State, Zip: Lexington, SC 29072-7888
DL#: 008336687 SID#:

INDICTMENT/CASE#: 2012GS4006418
A/W#: I938998
Date of Offense: 2/8/2011
S.C. Code § : 16-13-0510
CDR Code #: 2813

SENTENCE SHEET

\*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was
TO: FinanTC / Financial identity fraud, obtains/records identify. info., access/att. access finan. recor

CONVICTED OF or PLEADS

in violation of § 16-13-0510 of the S.C. Code of Laws, bearing CDR Code # 2813
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
CONRAD, JOHN SC Bar# 10005/1 Defendant
Attorney for Defendant SC Bar# 4671

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 5 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$ ; provided that upon the service of days/months/years and/or payment
of \$ ; plus costs and assessments as applicable\*, the balance is suspended with probation for 5

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence ) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:
Set by SCDPPTS
Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like § 14-1-206 (Assessments 107.5 %), § 14-1-211(A)(1) (Conv. Surcharge), § 14-1-211(A)(2) (DUI Surcharge), § 56-5-2995 (DUI Assessment), § 56-1-286 (DUI Breath Test), Proviso 47.9 (Public Def/Prob), § 14-1-212 (Law Enforce. Funding), § 14-1-213 (Drug Court Surcharge), § 50-21-114 (BUI Breath Test Fee), § 56-5-2942(J) (Vehicle Assessment), Proviso 90.5 (SCCJA Surcharge), 3% to County (if paid in installments), TOTAL.

Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk Jeannette M. M. Bridger
Court Reporter: OS. Sigwald

Presiding Judge
Judge Code:
Sentence Date:
CERTIFIED TRUE COPY OF ORIGINAL FILED,
SOUTH CAROLINA

COUNTY OF Richland
STATE VS. Lisa D Hood
AKA:
Race: WHITE Sex: F Age: 47
DOB: 04-08-1965 SS#: 247-51-9488
Address: 451 Saddlebrooke Rd
City, State, Zip: Lexington, SC 29072-7888
DL#: 008336687 SID#:

INDICTMENT/CASE#: 2012GS4006417
A/W#: I919032
Date of Offense: 1/6/2003 - 3/11/2011
S.C. Code § : 34-03-0110(A)
CDR Code #: 1345

SENTENCE SHEET

\*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was
TO: Banking / Federally chartered or insured financial institution crime

CONVICTED OF or PLEADS

in violation of § 34-03-0110(A) of the S.C. Code of Laws, bearing CDR Code # 1345
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: CONRAD, JOHN SC Bar# 100051 Defendant
Attorney for Defendant SC Bar# 4671

WHEREFORE, the Defendant is committed to State Department of Corrections, County Detention Center,
for a determinate term of 5 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable\*; the balance is suspended with probation for 5

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence ) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
Total: \$ plus 20% fee: \$
days/hours Public Service Employment

Payment Terms:
Set by SCDEPPS Recipient:
Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Table with 3 columns: Description, Amount, Total. Includes items like § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge) \$100, § 14-1-211(A)(2) (DUI Surcharge) \$100, § 56-5-2995 (DUI Assessment) \$12, § 56-1-286 (DUI Breath Test) \$25, Proviso 47.9 (Public Def/Prob) \$500, § 14-1-212 (Law Enforce. Funding) \$25, § 14-1-213 (Drug Court Surcharge) \$150, § 50-21-114 (BUI Breath Test Fee) \$50, § 56-5-2942(J) (Vehicle Assessment) \$40/ea, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$, TOTAL \$

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge
Judge Code:
Sentence Date:
CERTIFIED TRUE COPY OF ORIGINAL FILED, C.C.C.P.&G.S. RICHLAND COUNTY SOUTH CAROLINA

Clerk of Court/ Deputy Clerk Jeanette M. McBride
Court Reporter: B. Sigwald
SCCA/217 (03/2011)

COUNTY OF Richland
STATE VS. Lisa D Hood
AKA:
Race: WHITE Sex: F Age: 47
DOB: 04-08-1965 SS#: 247-51-9488
Address: 451 Saddlebrooke Rd
City, State, Zip: Lexington, SC 29072-7888
DL#: 008336687 SID#:

INDICTMENT/CASE#: 2012GS4006415
A/W#: I919031
Date of Offense: 1/6/2003 - 3/11/2011
S.C. Code §: 16-13-0230(B)(3)
CDR Code #: 0421

SENTENCE SHEET

\*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was
TO: Breach / Breach of trust with fraudulent intent, value \$5,000 or more

CONVICTED OF or PLEADS

in violation of § 16-13-0230(B)(3) of the S.C. Code of Laws, bearing CDR Code # 0421
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (defendant's initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Conrad, John SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 10 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable\*; the balance is suspended with probation for 5

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
Total: \$ plus 20% fee: \$ 2.50 days/hours Public Service Employment
Payment Terms: Obtain GED
Set by SCDPPPS Restitution has been paid Set by SCDPPPS Attend Voc. Rehab. or Job Corp.
Recipient: May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Table with columns for assessment type, amount, and total. Includes items like § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge), § 14-1-211(A)(2) (DUI Surcharge), § 56-5-2995 (DUI Assessment), § 56-1-286 (DUI Breath Test), Proviso 47.9 (Public Def/Prob), § 14-1-212 (Law Enforce. Funding), § 14-1-213 (Drug Court Surcharge), § 50-21-114 (BUI Breath Test Fee), § 56-5-2942(J) (Vehicle Assessment), Proviso 90.5 (SCCJA Surcharge), 3% to County (if paid in installments), and TOTAL.

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge
Judge Code:
Sentence Date:
CERTIFIED TRUE COPY OF ORIGINAL FILED,
SOUTH CAROLINA

Clerk of Court/ Deputy Clerk: Jeannette M. Mc Bride
Court Reporter: B. Sigel
SCCA/217 (03/2011)