

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

In the Matter of  Autumn Rene Guillot	) ) ) ) )	Docket No.: 13-0060-R5
---	-----------------------	------------------------

**NOTICE OF PROHIBITION**

WHEREAS on or about March 4, 2013, Autumn Rene Guillot ("Guillot") entered a plea of guilty to the charge of Theft - \$20,000 or More, Colo. Rev. Stat. § 18-4-401(1), (2)(d), in the District Court of the State of Colorado, Gilpin County, in connection with her employment at Credit Union of the Rockies;

WHEREAS a violation of Colo. Rev. Stat. § 18-4-401(1), (2)(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), Guillot 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 Guillot 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 "Integrated Colorado Online Network" document, Case No. 2012 CR 000024, is made a part hereof and 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 July, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Elizabeth Whitehead  
Elizabeth Whitehead  
Regional Director  
NCUA Region V

Status: CLSD District Court, Gilpin County  
 Case #: 2012 CR 000024 Div/Room: G Type: Theft  
 The People of Colorado vs GUILLOT, AUTUMN RENE

Case File Date: 2/28/2012 Case Close Date: 4/26/2013 DV STATUS: N  
 Appealed: N  
 Confidential Intermediary.....:

	Bar #	Name			
Judicial Off....:	006804	JACK W BERRYHILL			
Alt Jud Officer:	000000				
	Description	Stat Date	Time	Rm/D	
Trial.....:	Jury Trial	VACT 5/23/2013	8:00 A		
Next Schd Event:	Review	VACT 8/02/2013	7:00 A		
Last Schd Event:	Sentencing Hearing	HELD 4/26/2013	8:30 A		
Last Event.....:	Minute Order (print)	n/a 4/26/2013			

Attorney(s).....: Y +

Agency: Black Hawk Police Dept Agency Case #: 11-7031  
 Ticket/Summons Number(s): Arrest#: 2012-0156

Warrant.....: WCAN Warrant Date: 3/05/2012 Expired Date:  
 Party on Warrant: GUILLOT, AUTUMN RENE  
 Change of Venue.: Agency:

Bond(s).....: Y

Sentence Date.....: SCRT 4/26/2013  
 Detention Location.....:  
 Supervising Agency.....:  
 Probation Officer.....: CRC Shavon Castro-ICCS

----- PARTIES -----

PARTY	ROL	STS	NAME	ATTORNEY	ROL
PTF	1		The People of Colorado		
DEF	1		GUILLOT, AUTUMN RENE	STOVALL, ELIZABETH REY	DPU
			Date of Birth.....:	02/19/1982	
			Sex.....:	Female	
			Race.....:	Caucasian	
			Home Phone.....:	(720) 556-1082	
			Height.....:	502	
			Weight.....:	145	
			Hair Color.....:	Brown	
			Eye Color.....:	Brown	
			Home Address.....:	1651 KENDALL ST	
				: LAKEWOOD, CO 80214	

----- OTHER PEOPLE -----

ROLE	NAME
VIC 2	*** Victim ***
VIC 3	*** Victim ***
VIC 4	*** Victim ***
SRT 1 SRT	Spensieri, Mark A

CNT	STS	STATUTE NUMBER	CHARGE DESCRIPTION	CLASS
-----	-----	----------------	--------------------	-------

CNT STS STATUTE NUMBER CHARGE DESCRIPTION CLASS  
 1 ( ) 18-4-401(1), (2) (d) THEFT-\$20,000 OR MORE F3  
 Offense Date: From: 01/01/2011 To: Time: 12:01 AM BAC: .000  
 Arrest Date.....: Time: Ticket #:  
 Plea.....: Plea of Guilty Date: 03/04/2013  
 Disposition.....: Guilty Date: 03/04/2013

SNT DATE SENTENCE DESCRIPTION STATUS  
 04/26/2013 Sentence by Court Active  
 Judicial Officer.....: JACK W BERRYHILL  
 Victims Assistance Fund...: \$163.00  
 Victim Compensation Fund..: \$163.00  
 Court Costs.....: \$35.00  
 Court Security Cash Fund..: \$5.00  
 Genetic Testing Surcharge.: \$2.50  
 Public Defender Accts Rcva: \$25.00  
 Request for Time to Pay...: \$25.00  
 Drug Standardized Assessme: \$45.00  
 Department of Corrections.: 5.00 YEAR(S) SI  
 Direct SNT To Comm Correct: 60.00 MONTH(S)  
 Credit for Time Served....: 25.00 DAY(S)  
 Balance Due.....: \$463.50

2 (D) 18-5.5-102(1) (d) COMPUTER CRIME-COMMIT THEFT-\$20,000/MORE F3  
 Offense Date: From: 01/01/2011 To: Time: 12:01 AM BAC: .000  
 Arrest Date.....: Time: Ticket #:  
 Plea.....: Plea Not Guilty Date: 08/31/2012  
 Disposition.....: Dism by DA Date: 03/04/2013

FILE DATE EVENT DESCRIPTION  
 02/28/2012 Affi in Suppt-Warrantless Arr Event ID: 000001  
 02/29/2012 Warrant Upon Affidavit Event ID: 000002  
 DEF/ GUILLOT, AUTUMN RENE

WARRANT UPON AFFIDAVIT

50000 SUR OR 7500 CASH RETURN GILPIN COURTS 2960 DORY HILL RD BLACK HAWK CO  
 BLACK HAWK PD /DWG  
 BOND TYPE: Surety

Related Event WCAN Warrant Cancelled 03/05/2012

03/03/2012 WARANT CANCELED BY LAW ENFORCE Event ID: 000003

Date of Arrest: 03/03/2012 Arrest #: 1107031 Bond Amt: \$.00

Arresting Agency: WARRANT CANCELED DUE TO ARREST ON 20120303 BY GILPIN COUNTY SHERIFF OFFICE

Person Arrested: AUTUMN RENE GUILLOT Msg From: MAROTTI, AL

Related Event WAFF Warrant Upon Affidavit 02/29/2012

03/05/2012 Warrant Cancelled Event ID: 000004

IN CUSTODY

Related Event WAFF Warrant Upon Affidavit 02/29/2012 /SML

03/05/2012 Minute Order (print) Event ID: 000005

WARRANT

GLOSS / LORENZ CD210

DEFENDANT APPEARING PRO SE IN CUSTODY ON WARRANT, R MALEN FOR THE PEOPLE,  
 DEFENDANT RECEIVED A COPY OF CHARGES ON THE RECORD, DEF FULLY ADVISED OF  
 RIGHTS, CASE CONTINUED FOR PRELIMINARY DEMAND 3/7/2012 @ 8:30AM, BOND SET AT  
 50K SURETY OR 7500.00 CASH. /SML

FILE DATE SCHEDULED EVENT DESCRIPTION SCHD DATE TIME ROOM PRI

03/06/2012 Appearance on Arrest Warrant 03/05/2012 08:30 AM 1  
 Officer: DAVID R GLOSS Length: 1.00 Hour(s)  
 Status.: HELD-Hearing Held

03/07/2012 Preliminary Demand 03/07/2012 08:30 AM 1

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
	Officer: DAVID R GLOSS		Length: 1.00	Hour(s)	
	Status.: HELD-Hearing Held				
03/07/2012	Minute Order (print)		Event ID: 000006		
	HEARING		GLOSS/NADEAU/CD 212		
	DEF APPEARS IN CUSTODY W/PD SIMS; DA MALEN FOR THE PEOPLE				
	DEF REQUEST PRELIMINARY HEARING; PD MOTIONS FOR A PR BOND; DA OBJECTS TO ANY				
	TYPE OF REDUCTION; PRELMINEARY HEARING SET FOR 4/4/12 AT 1:30 PM; COURT				
	DENIES REQUEST FOR ANY TYPD OF BOND REDUCTION				/GJN
03/23/2012	Motion		Event ID: 000007		
	COMBINED MOTION FOR PRELIMINARY HEARING, FOR DISCOVERY AND TO REDUCE OR				
	MODIFYBOND				/DWG
03/29/2012	Waiver of Extradition		Event ID: 000008		
04/03/2012	Motion		Event ID: 000009		
	MOTION TO CONTINUE PRELIMINARY HEARING FROM DA				/ASM
	GRANTED BY DRG 04/03/12;EMAILED TO PD SIMS AND DDA MALEN				/ASM
04/04/2012	Minute Order (print)		Event ID: 000010		
	PRELIMINARY HEARING/HEARING		GLOSS/MCLAIN CD214		
	DEFT APPEARS ON BOND WITH PD SIMS;DDA MALEN APPEARS FOR THE PEOPLE;DDA MALEN				
	HAS FILED A MOTION TO CONTINUE PRELIMINARY HEARING AND COURT HAS GRANTED THE				
	MOTION;PRELIMINARY HEARING CONTINUED TO 06/13/12 @ 1:30PM				/ASM
04/04/2012	Notice of Appearance		Event ID: 000011		
	DEF/ GUILLOT, AUTUMN RENE				
04/04/2012	Preliminary Hearing	04/04/2012	01:30 PM	1	
	Officer: DAVID R GLOSS		Length: 1.00	Hour(s)	
	Status.: CONT-Continued by Parties		Note.: BOND		
04/09/2012	Appl for Ct Appted Counsel		Event ID: 000012		
	PD APPLICATION- GRANTED				/ASM
04/23/2012	Motion		Event ID: 000013		
	MOTION TO CONTINUE PRELIMINARY HEARING				/SML
06/13/2012	Notice of Appearance		Event ID: 000014		
	DEF/ GUILLOT, AUTUMN RENE				
06/13/2012	Bindover to Dist Ct w/o prelim		Event ID: 000015		
06/13/2012	Minute Order (print)		Event ID: 000016		
	PRELIMINARY HEARING/HEARING		GLOSS/MCLAIN CD223		
	DEFT APPEARS ON BOND WITH PD SIMS;DDA SOLLARS APPEARS FOR THE PEOPLE;DEFT				
	WAIVES PRELIMINARY HEARING;CASE IS BOUND OVER TO DISTRICT COURT;ARRAIGNMENT				
	SET FOR 08/17/12 @ 8:30AM				/ASM
06/13/2012	Preliminary Hearing	06/13/2012	01:30 PM	1	
	Officer: DAVID R GLOSS		Length: 1.00	Hour(s)	
	Status.: VACT-Vacated				
06/13/2012	Hearing	06/13/2012	01:30 PM	1	
	Officer: DAVID R GLOSS		Length: 1.00	Hour(s)	
	Status.: HELD-Hearing Held				
08/17/2012	Arraignment	08/17/2012	08:30 AM	G	
	Officer: JACK W BERRYHILL		Length: 1.00	Hour(s)	
	Status.: CONT-Continued by Parties				
08/17/2012	Notice of Appearance		Event ID: 000017		
	DEF/ GUILLOT, AUTUMN RENE				
08/17/2012	Minute Order (print)		Event ID: 000018		
	ARRAIGNMENT *****CLERK'S NOTE*****				
	DEFT APPEARS AND SIGNS A SETTING NOTICE;CASE CONTINUED OFF THE RECORD DUE TO				
	A JURY TRIAL IN DISTRICT COURT;ARRAIGNMENT CONTINUED TO 08/31/12 @ 8:30AM/ASM				
08/31/2012	Waiver of Speedy Trial		Event ID: 000019		
08/31/2012	Minute Order (print)		Event ID: 000020		

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI	
	ARRAIGNMENT	BERRYHILL/MCLAIN CD43B				
	DEFT APPEARS ON BOND WITH PD SIMS;DDA SOLLARS APPEARS FOR THE PEOPLE;DEFT ENTERS NOT GUILTY PLEAS TO BOTH COUNTS;DEFT WAIVES SPEEDY TRIAL THROUGH 06/30/13;MOTIONS HEARING SET FOR 03/01/13 @ 1:30PM AND 3 DAY JURY TRIAL FOR 05/21/13 THROUGH 05/23/13 BEGINNING AT 8AM;COURT CONTINUES BOND TO MOTIONS HEARING DATE					/ASM
08/31/2012	Final Order of Judgment		Event ID: 000021			
08/31/2012	Arraignment	08/31/2012	08:30 AM	G		
	Officer: JACK W BERRYHILL		Length: 1.00	Hour(s)		
	Status.: HELD-Hearing Held					
02/05/2013	Motion		Event ID: 000022			
	FOR DISCOVERY OF IMPEACHMENT INFORMATION				/DWG	
02/05/2013	Motion		Event ID: 000024			
	TO SUPPRESS STATEMENTS				/GJN	
02/27/2013	Exhibits Filed		Event ID: 000023			
	ANTICIPATED EXHIBIT FOR SUPPRESSION HEARING				/DWG	
03/01/2013	Motion and Order		Event ID: 000025			
	TO DISMISS COUNT TWO				/GJN	
03/01/2013	Minute Order (print)		Event ID: 000028			
	HEARING		BERRYHILL/NADEAU/CD 50B			
	DEF APPEARS ON BOND W/PD STOVALL; DA FRIGO FOR THE PEOPLE DA MOVES TO DISMISS COUNT TWO; COURT GRANTS MOTION; DEF ENTERS PLEA OF GUILTY TO COUNT ONE 18-4-401(1)(2)(D) THEFT (F3); COURT FIND THE DEF ENTERS PLEA KNOWINGLY AND WILLINGLY; PARTIES STIPULATE TO FACTUAL BASIS; PARTIES REQUEST PRESENTENCE REPORT WITH ISP/COMMUNITY CORRECTIONS SCREENING; SENTENCING SET FOR 4/26/13 AT 8:30 AM					/GJN
03/04/2013	Petition		Event ID: 000026			
	TO ENTER PLEA OF GUILTY				/GJN	
03/04/2013	PSI Ordered		Event ID: 000029			
03/04/2013	ISP Screening Request		Event ID: 000030			
03/04/2013	Comm Cor Screen Request		Event ID: 000031			
03/04/2013	Motions Hearing	03/01/2013	01:30 PM	G		
	Officer: JACK W BERRYHILL		Length: 1.00	Hour(s)		
	Status.: VACT-Vacated					
03/04/2013	Jury Trial	05/21/2013	08:00 AM	G		
	Officer: JACK W BERRYHILL		Length: 1.00	Day(s)		
	Status.: VACT-Vacated					
03/04/2013	Jury Trial	05/22/2013	08:00 AM	G		
	Officer: JACK W BERRYHILL		Length: 1.00	Day(s)		
	Status.: VACT-Vacated					
03/04/2013	Jury Trial	05/23/2013	08:00 AM	G		
	Officer: JACK W BERRYHILL		Length: 1.00	Day(s)		
	Status.: VACT-Vacated					
03/05/2013	Consent		Event ID: 000032			
	CONSENT OF SURETY				/ASM	
04/22/2013	Report		Event ID: 000033			
	SCREENING RESULTS				/ASM	
04/26/2013	Case Closed		Event ID: 000034			
04/26/2013	Mittimus Issued		Event ID: 000035			
	DEF/ GUILLOT, AUTUMN RENE					
04/26/2013	Minute Order (print)		Event ID: 000036			
	SENTENCING		BERRYHILL/NADEAU/CD 51B			
	DEF APPEARS W/PD STOVALL; DA SOLLERS FOR THE PEOPLE DEF PLED GUILTY TO COUNT ONE 18-4-401(1)(2)(D) THEFT (F3); COURT SENTENCES					

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
04/29/2013	Sentencing Hearing Officer: JACK W BERRYHILL Status.: HELD-Hearing Held	04/26/2013	08:30 AM	G	
			Length: 1.00 Hour(s)		
04/29/2013	Review Officer: JACK W BERRYHILL Status.: VACT-Vacated	08/02/2013	07:00 AM	G	
			Length: 1.00 Hour(s)		
			Note.: JUDGMENT DUE?		
05/21/2013	JTRL DISPO - TRIAL NOT HELD				
		Event ID: 000027			

BOND INFORMATION

Bond Id Number.....: 1	Bond Status.....: BRLD	
Set Date.....: 02/29/2012	Set Amount.....: \$50,000.00	Type: SUR
Post Date.....: 03/29/2012	Post Amount.....: \$50,000.00	Type: SUR
Professional Surety: Spensieri, Mark A		
Prof Surety Power #: CASH QUALIFIED		
Bond Instructions:		
May use for Fines and Costs:		
May be released to Defendant:		

End of Case: 2012 CR 000024