

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

In the Matter of
Nichole Moore

Docket No.: 13-0081-R4

NOTICE OF PROHIBITION

WHEREAS on or about November 7, 2013, Nichole Moore (“Moore”) was convicted of Felony Theft by Swindle, Minn. Stat. § 609.52.2(4), a charge to which she had previously pleaded guilty, in the Hennepin County District Court, State of Minnesota, in connection with her employment at North Memorial Federal Credit Union;

WHEREAS a violation of Minn. Stat. § 609.52.2(4) 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), Moore 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 Moore to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

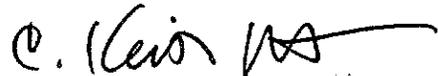
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Register of Actions" document, Case No. 27-CR-13-18310, 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 13th day of December, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
C. Keith Morton
Regional Director
NCUA Region IV

REGISTER OF ACTIONS
CASE No. 27-CR-13-18310

State of Minnesota vs NICHOLE BEVERLY MOORE

SUSAN B CRUMB

Case Type: Crim/Traf Mandatory
Date Filed: 06/04/2013
Location: Hennepin Criminal/Traffic/Petty
Downtown
Judicial Officer: Conroy, Lois R.

PARTY INFORMATION

Defendant	MOORE, NICHOLE BEVERLY CRYSTAL, MN 55429	Female DOB: 03/09/1983	Lead Attorneys JUDITH ANN SAMSON Retained 612-333-8001(W)
Jurisdiction	State of Minnesota		SUSAN B CRUMB 612-348-5612(W)

CHARGE INFORMATION

Charges: MOORE, NICHOLE BEVERLY	Statute	Level	Date
1. Theft by Swindle-Felony (Not applicable - GOC)	609.52.2(4)	Felony	06/04/2008

EVENTS & ORDERS OF THE COURT

DISPOSITIONS			
09/24/2013	Plea (Judicial Officer: Alexander, Pamela G.) 1. Theft by Swindle-Felony (Not applicable - GOC) Gully		
11/07/2013	Disposition (Judicial Officer: Alexander, Pamela G.) 1. Theft by Swindle-Felony (Not applicable - GOC) Convicted		
11/07/2013	Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Alexander, Pamela G.) 1. Theft by Swindle-Felony (Not applicable - GOC) 06/04/2008 (FEL) 609.52.2(4) (6095224)		
Local Confinement:			
Agency: Hennepin County Workhouse - Adult Corrections			
Term: 120 Days			
Time To Serve: 120 Days			
Duration: 11/21/2013 6:00 PM			
Stay 0 Yr 0 Mo 0 Days			
Credit For Time Served: 1 Days			
Comment: If eligible, you are approved for EHM after serving 90 actual days			
Status: Active 11/07/2013			
Condition - Adult:			
1. Follow all instructions of probation, 11/07/2013, Active 11/07/2013			
2. Supply DNA sample, 11/07/2013, Active 11/07/2013			
3. Obtain employment, or education...good faith efforts 11/07/2013, Active 11/07/2013			
4. Do not ship/transport/possess or receive firearm or ammo, 11/07/2013, Active 11/07/2013			
5. Pay restitution, \$141,635.69 11/07/2013, Active 11/07/2013			
6. Remain law-abiding, 11/07/2013, Active 11/07/2013			
7. No contact with victim(s), 11/07/2013, Active 11/07/2013			
8. Psychological evaluation/treatment, 11/07/2013, Active 11/07/2013			
9. Psychiatric evaluation/treatment, 11/07/2013, Active 11/07/2013			
10. Conditions, other, Notify employer as well as volunteer organizations of offense if in a fiduciary capacity 11/07/2013, Active 11/07/2013			
11. Maintain employment, Good faith efforts 11/07/2013, Active 11/07/2013			
Probation - Adult:			
Type: Supervised probation			
Agency: Hennepin County Community Corrections - Adult Field Services			
Term of 7 Yr			
11/07/2013 - 11/07/2020			
Status: Active 11/07/2013			
Fee Totals:			
	Fine \$	0.00	
	Imposed Fine \$	0.00	
	Law Library Fees	\$3.00	Waived
	County/Sheriff & Felony Fines	\$0.00	
	Crim/Traffic Surcharge (once per case)	\$72.00	Waived
	Fee Totals \$	\$0.00	
Level of Sentence:			
Convicted of a Felony			

OTHER EVENTS AND HEARINGS

06/04/2013 E-filed Comp-Summons (Judicial Officer: Wahi, Edward T.)
 06/04/2013 Offender Tracking Form
 07/03/2013 First Appearance (1:30 PM) (Judicial Officer Alexander, Pamela G.)
 Result: Held
 07/03/2013 Other Investigation/Evaluation/Assessment Report
 07/03/2013 Notice of Appearance (Judicial Officer: Alexander, Pamela G.)
 07/03/2013 Certificate of Representation (Judicial Officer: Alexander, Pamela G.)
 07/03/2013 Identity Verified (Judicial Officer: Alexander, Pamela G.)
 08/16/2013 Other Document
 08/21/2013 Omnibus Hearing (9:00 AM) (Judicial Officer Bush, Philip D.)
 Result: Held
 08/21/2013 Probation Referral Notification (Judicial Officer: Bush, Philip D.)
 08/21/2013 Notice of Appearance (Judicial Officer: Bush, Philip D.)
 08/21/2013 Order-Predisposition Investigation (Judicial Officer: Bush, Philip D.)
 09/24/2013 Plea Hearing (9:00 AM) (Judicial Officer Alexander, Pamela G.)
 10/10/2013 Continued to 09/24/2013 - By agreement - State of Minnesota; MOORE, NICHOLE BEVERLY
 Result: Held
 09/24/2013 Petition to Enter Guilty Plea (Judicial Officer: Alexander, Pamela G.)
 09/24/2013 Order-Presentence Investigation (Judicial Officer: Alexander, Pamela G.)
 09/24/2013 Notice of Appearance (Judicial Officer: Alexander, Pamela G.)
 09/24/2013 Probation Referral Notification (Judicial Officer: Alexander, Pamela G.)
 11/07/2013 Sentencing (8:30 AM) (Judicial Officer Alexander, Pamela G.)
 Result: Held
 11/07/2013 Criminal Judgment and Warrant of Commitment (Judicial Officer: Alexander, Pamela G.)
 11/07/2013 Sentencing Order (Judicial Officer: Alexander, Pamela G.)
 11/07/2013 Restitution Order
 11/11/2013 Correspondence

FINANCIAL INFORMATION

	Defendant MOORE, NICHOLE BEVERLY	
	Total Financial Assessment	75.00
	Total Payments and Credits	75.00
	Balance Due as of 12/10/2013	0.00
11/07/2013	Transaction Assessment	75.00
11/07/2013	Credit Waived	(75.00)