

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 Moser 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 "Minutes, Sentencing, Sentence, Judgment, Commitment" document, Case No. 131100925 FS, 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 8th day of August, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Elizabeth A. Whitehead
Elizabeth Whitehead
Regional Director
NCUA Region V

FIRST DISTRICT - CACHE
CACHE COUNTY, STATE OF UTAH

STATE OF UTAH,	:	MINUTES
Plaintiff,	:	SENTENCING
	:	SENTENCE, JUDGMENT, COMMITMENT
	:	
vs.	:	Case No: 131100925 FS
CINDY MOSER,	:	Judge: KEVIN K ALLEN
Defendant.	:	Date: March 24, 2014

PRESENT

Clerk: traci h
 Prosecutor: WALSH, SPENCER D
 Defendant
 Defendant's Attorney(s): GALLOWAY, BRYAN F
 Agency: Adult Probation & Parole

DEFENDANT INFORMATION

Date of birth: April 15, 1960
 Video
 Tape Number: Courtroom #1 Tape Count: 1:51/2:07

CHARGES

3. FORGERY - 3rd Degree Felony
 Plea: Guilty - Disposition: 02/10/2014 Guilty
 5. THEFT - 2nd Degree Felony
 Plea: Guilty - Disposition: 02/10/2014 Guilty

HEARING

1:51 PM
 Atty Galloway addresses the Court prior to sentencing.

1:57 PM
 Atty Walsh addresses the Court prior to sentencing

2:01 PM
 Defendant addresses the Court. Sentencing is imposed.

SENTENCE PRISON

Based on the defendant's conviction of FORGERY a 3rd Degree Felony, the defendant is sentenced to an indeterminate term of not to exceed five years in the Utah State Prison. The prison term is suspended.

Based on the defendant's conviction of THEFT a 2nd Degree Felony, the defendant is sentenced to an indeterminate term of not less than one year nor more than fifteen years in the Utah State Prison. The prison term is suspended.

Case No: 131100925 Date: Mar 24, 2014

custody.

Restitution hearing to be set if counsel can not stipulate to
restitution total within 30 days.

Date: 03/25/14


KEVIN R. ALLEN
District Court

