

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

_____)
In the Matter of)
)
Kristen E. Amos)
_____)

Docket No.: 17-0003-R2

NOTICE OF PROHIBITION

WHEREAS on or about July 7, 2015, Kristen E. Amos (“Amos”) was sentenced on the charge of Petty Theft, Ohio Rev. Code § 2913.02(A)(1), a charge to which she previously pleaded no contest, in the Municipal Court of Perrysburg, Ohio, in connection with her employment at Local 50 Plumbers & Steamfitters Federal Credit Union;

WHEREAS a violation of Ohio Rev. Code § 2913.02(A)(1) 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), Amos 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 Amos 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 "Docket Entry" document, Case No. CRB1500776, is made a part hereof and is incorporated herein by reference; and

ISSUED this 27th day of January, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

Perrysburg Municipal Court
Docket entry on criminal case number 1500776

Click [here](#) for case information

Case Number: CRB 1500776

Plaintiff(s):

Defendant(s): Amos, Kristen E

- **07/01/2015**
 - COMPLAINT, PROBABLE CAUSE AFFIDAVIT
 - CASE SET FOR NEGOTIATED PLEA ON 07/07/2015 AT 10:30 AM
- **07/02/2015**
 - MOTION AND ORDER OF DEF'S ATTY TO SET PLEA ON 07/07/15 AT 10:30AM
 - GRANTED S/JUDGE MACK JOURNALIZED 07/02/15
- **07/03/2015**
 - NOTICE OF ASSIGNMENT: NEGOTATED PLEA ON 07/07/15 AT 10:30AM FAXED TO PROSECUTOR ROMAKER JR. AND ATTORNEY MCHUGH.
- **07/07/2015**
 - FINE AMOUNT \$250.00
 - CRIMINAL COSTS-AS OF 10/16/09 \$73.00
 - NOTICES \$5.00
 - PROBATION FEE \$50.00
 - CERTIFICATE OF ASSIGNMENT, MARY GRACE TRIMBOLI.
 - DEF W/ATY. MCHUGH. NC/FOUND G. SENT 90D SUSP. 1YR PROB. TERMS: RESTITUTION \$6,000 TO VICTIM; TERMS/CONDITIONS OF PBURG PROB DEPT.; NO CONTACT W/ LOCAL 50 CREDIT UNION. FINED \$250+CC PAY BY 11/6/15. /S/JUDGE TRIMBOLI JOURNALIZED 7/8/15
 - CONDITIONS OF PROBATION SIGNED BY DEFENDANT FILED. SENT 90D SUSP. NO CONTACT LOCAL 50 CREDIT UNION. YOU WILL KEEP PROBATION NOTIFIED OF YOUR CURRENT ADDRESS AND PHONE NUMBER AT ALL TIMES.
 - DEF. PLED NO CONTEST, FOUND G 2913.02A1 THEFT, FINE 250.00, SUSP .00, COSTS 73.00, SUSP .00, NEGOTIATED PLEA
- **07/08/2015**
 - CASE SET FOR REV FOR PAYMENT ON 11/06/2015 AT
- **10/17/2015**
 - PAYMENT - RECEIPT NO. 1511117 IN THE AMOUNT OF \$ 378.00

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