

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

_____)
In the Matter of)

Nicole A. Wombacher)
_____)

Docket No.: 17-0052-R2

NOTICE OF PROHIBITION

WHEREAS on or about March 22, 2016, Nicole A. Wombacher (“Wombacher”) entered into the Accelerated Rehabilitative Disposition Program with respect to three counts of Theft by Deception, 18 Pa. Cons. Stat. § 3922(a)(1) and three counts of Receiving Stolen Property, 18 Pa. Cons. Stat. § 3925(a), in the State of Pennsylvania’s Court of Common Pleas of Blair County, in connection with her employment at Your Choice Federal Credit Union;

WHEREAS violations of 18 Pa. Cons. Stat. §§ 3922 and 3925 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), Wombacher 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 Wombacher 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 "Criminal Docket" document, Docket No. CP-07-CR-0002271-2015, is made a part hereof and is incorporated herein by reference; and

ISSUED this 26th day of April, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____


Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

COURT OF COMMON PLEAS OF BLAIR COUNTY

DOCKET



Docket Number: CP-07-CR-0002271-2015

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CASE INFORMATION

Judge Assigned:
OTN: T 693061-5 LOTN:
Initial Issuing Authority: Steven D. Jackson
Arresting Agency: Logan Twp Police Dept
Complaint/Incident #: 201500000377
Case Local Number Type(s):

Date Filed: 11/09/2015 Initiation Date: 08/24/2015
Originating Docket No: MJ-24302-CR-0000490-2015
Final Issuing Authority: Steven D. Jackson
Arresting Officer: Hoover, David W. Jr.
Case Local Number(s):

STATUS INFORMATION

<u>Case Status:</u>	<u>Adjudicated</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>	<u>08/24/2015</u>
		03/22/2016	Awaiting ARD Completion		
		03/22/2016	Awaiting Completion of ARD Program		
		12/07/2015	Awaiting Formal Arraignment		
		11/09/2015	Awaiting Preliminary Conference		
		11/09/2015	Awaiting Formal Arraignment		
		11/09/2015	Awaiting Filing of Information		

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	12/04/2015	8:30 am	Courtroom 3		Scheduled
Preliminary Conference	12/14/2015	1:30 pm	Jury Assemble Room		Scheduled
New-Trial List Review	03/07/2016	1:30 pm	Courtroom 2	Judge Daniel J. Milliron	Cancelled
ARD Court	03/22/2016	10:30 am	Courtroom 1	President Judge Elizabeth Doyle	Scheduled

DEFENDANT INFORMATION

Date Of Birth: _____
City/State/Zip: Hollidaysburg, PA 16648

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Wombacher, Nicole A.

BAIL INFORMATION

Wombacher, Nicole A. **Nebbia Status: None**

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	10/29/2015	Unsecured		\$2,500.00	Posted	10/29/2015

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CHARGES

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F3	18 § 3922 §§A1	Theft By Decep-False Impression	06/08/2010	T 693061-5
2	2	F3	18 § 3922 §§A1	Theft By Decep-False Impression	06/08/2010	T 693061-5
3	3	F3	18 § 3922 §§A1	Theft By Decep-False Impression	06/08/2010	T 693061-5
4	4	F3	18 § 3925 §§A	Receiving Stolen Property	06/08/2010	T 693061-5
5	5	F3	18 § 3925 §§A	Receiving Stolen Property	06/08/2010	T 693061-5
6	6	F3	18 § 3925 §§A	Receiving Stolen Property	06/08/2010	T 693061-5

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Waived for Court (Lower Court)	Defendant Was Present		
Lower Court Disposition	10/29/2015	Not Final	
1 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
2 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
3 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3	18 § 3922 §§ A1
4 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
5 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
6 / Receiving Stolen Property	Waived for Court (Lower Court)	F3	18 § 3925 §§ A
ARD - County Open			
ARD Court	03/22/2016	Not Final	
1 / Theft By Decep-False Impression	ARD - County	F3	18 § 3922 §§ A1
Doyle, Elizabeth	03/22/2016		
ARD - DUI	12.00 Months		03/22/2016
2 / Theft By Decep-False Impression	ARD - County	F3	18 § 3922 §§ A1
Doyle, Elizabeth	03/22/2016		
ARD - DUI	12.00 Months		03/22/2016
3 / Theft By Decep-False Impression	ARD - County	F3	18 § 3922 §§ A1
Doyle, Elizabeth	03/22/2016		
ARD - DUI	12.00 Months		03/22/2016
4 / Receiving Stolen Property	ARD - County	F3	18 § 3925 §§ A
Doyle, Elizabeth	03/22/2016		
ARD - DUI	12.00 Months		03/22/2016
5 / Receiving Stolen Property	ARD - County	F3	18 § 3925 §§ A
Doyle, Elizabeth	03/22/2016		

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
ARD - DUI	12.00 Months		03/22/2016
6 / Receiving Stolen Property	ARD - County	F3	18 § 3925 §§ A
Doyle, Elizabeth	03/22/2016		
ARD - DUI	12.00 Months		03/22/2016

COMMONWEALTH INFORMATION

Name: Ilissa Zimmerman
Assistant District Attorney

Supreme Court No: 041421

Phone Number(s):
814-693-3010 (Phone)

Address:
Blair CO Da's Office
423 Allegheny St Ste 421
Hollidaysburg, PA 16648-2022

ATTORNEY INFORMATION

Name: Steven Paul Passarello
Private

Supreme Court No: 063233

Rep. Status: Active

Phone Number(s):
814-944-9800 (Phone)

Address:
616 Hileman St
Altoona, PA 16602-4750

Representing: Wombacher, Nicole A.

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/29/2015		Jackson, Steven D.
Bail Set - Wombacher, Nicole A.			
2	10/29/2015		Wombacher, Nicole A.
Bail Posted - Wombacher, Nicole A.			
1	11/09/2015		Court of Common Pleas - Blair County
Original Papers Received from Lower Court			
4	11/09/2015		MDJ-24-3-02
Waiver of Appearance at Arraignment and Request for ARD Hearing Date			
1	12/07/2015		Blair County District Attorney's Office
Information Filed			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1 Hearing Notice	02/09/2016		Blair County Court Administration
4 Hearing Notice	02/09/2016		Blair County Court Administration
1 Order Granting Motion to Admit Defendant into ARD Program	03/22/2016		Doyle, Elizabeth
2 ARD Penalties Imposed	03/22/2016		Doyle, Elizabeth
1 Penalty Assessed	03/30/2016		Court of Common Pleas - Blair County
2 Entry of Civil Judgment	03/30/2016		Court of Common Pleas - Blair County

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
07-2016-P000000416 Wombacher, Nicole A.	Monthly	04/22/2016	Yes No	\$10,026.00 \$698.00
Payment Plan History:				
	<u>Receipt Date</u>	<u>Payment</u>	<u>Payor Name</u>	<u>Participant Role</u>
	03/22/2016	Payment	Wombacher, Nicole A.	Defendant
	04/29/2016	Payment	Wombacher, Nicole A.	Defendant
	09/21/2016	Payment	Wombacher, Nicole A.	Defendant
				Amount
				\$350.00
				\$50.00
				\$100.00

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CASE FINANCIAL INFORMATION

Last Payment Date: 09/21/2016

Total of Last Payment: -\$100.00

Wombacher, Nicole A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Postage (Blair)	\$8.01	\$0.00	\$0.00	\$0.00	\$8.01
ATJ	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Booking Center Fee (Blair)	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
CJES	\$2.25	\$0.00	\$0.00	\$0.00	\$2.25
Clerk Fee (Prothy/Treasurer) (Blair)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Clerk Fee (Prothy/Treasurer) (Blair)	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$20.30	\$0.00	\$0.00	\$0.00	\$20.30
Costs of Prosecution - CJEA	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
County Court Cost (Act 204 of 1976)	\$29.65	\$0.00	\$0.00	\$0.00	\$29.65
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Firearm Education and Training Fund	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
JCPS	\$21.25	\$0.00	\$0.00	\$0.00	\$21.25
Judicial Computer Project	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
State Court Costs (Act 204 of 1976)	\$13.55	\$0.00	\$0.00	\$0.00	\$13.55
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Postage (Blair)	\$2.99	\$0.00	\$0.00	\$0.00	\$2.99
Sheriff's Costs (Blair)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Automation Fee (Blair)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
County Non DUI ARD (Blair)	\$375.00	\$0.00	\$0.00	\$0.00	\$375.00
Victim Witness Fee (Blair County)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
OSP (Blair/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
OSP (Blair/State) (Act 35 of 1991)	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
Community Service (Blair)	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00
Judgment (Blair)	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
Judge Proc. Fee (Blair)	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Satisfaction (Blair)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Costs/Fees Totals:	\$1,852.00	-\$60.00	\$0.00	\$0.00	\$1,792.00

Restitution

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CASE FINANCIAL INFORMATION

Wombacher, Nicole A. Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Restitution	\$8,950.00	-\$440.00	\$0.00	\$0.00	\$8,510.00
Restitution Totals:	\$8,950.00	-\$440.00	\$0.00	\$0.00	\$8,510.00
Grand Totals:	\$10,802.00	-\$500.00	\$0.00	\$0.00	\$10,302.00

** - Indicates assessment is subrogated