UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

)		
In the Matter of)		
		-	Docket No.: 14-0198-R4
Kelsey Selman)		
)		

NOTICE OF PROHIBITION

WHEREAS on or about May 7, 2014, Kelsey Selman ("Selman") was sentenced on the charge of Credit Union Embezzlement, 18 U.S.C. § 657, a charge to which she had previously pleaded guilty, in connection with her employment at Milledgeville Community Credit Union, in the United States District Court for the Northern District of Illinois;

WHEREAS a violation of 18 U.S.C. § 657 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), Selman 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 Selman 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 "Judgment in a Criminal Case" document, Case No. 14 CR 50004-1, is made a part hereof and is 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 day of

October 2

2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

C. Keith Morton

Regional Director NCUA Region IV (Rev. 09/11) Judgment in a Criminal Case

Sheet 1

UNITED STATES DISTRICT COURT

Northern District of Illinois UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE ٧. Kelsey Selman Case Number: 14 CR 50004-1 USM Number: 47052-424 Kristin J. Carpenter Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) Count One pleaded noto contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Nature of Offense Offense Ended Count The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) Count(s) are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 5/7/2014 Date of Imposition of Judgment FILED MAY 2 1 2014 THOMAS G. BRUTON Frederick J. Kapala, United States District Judge CLERK, U.S. DISTRICT COURT Name and Title of Judge

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(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

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DEFENDANT:	Kelsey Selman						

DEFENDANT: Kelsey Selman CASE NUMBER: 14 CR 50004-1

IMPRISONMENT

		The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a	
		m of:	
- I W	/0 L	Days (to be served the week of May 8, 2014)	Audit to the way to
		·	
1	7	The court makes the following recommendations to the Bureau of Prisons:	
. ,		The board and to the board with the state of	
		The defendant is remanded to the custody of the United States Marshal.	
{	Z	The defendant shall surrender to the United States Marshal for this district:	
		□ at □ a.m. □ p.m. on .	,
		as notified by the United States Marshal.	
١		The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons;	
		□ before 2 p.m. on	
		as notified by the United States Marshal.	
		as notified by the Probation or Pretrial Services Office.	
		as nothed by the Probation of Fred at Services Office.	
		The security of the sec.	
		RETURN	
I ha	ve e	executed this judgment as follows:	
		Defendant delivered on to	1 Minut well-states 1
a		, with a certified copy of this judgment.	
		UNITED STATES MARSHAL	a Tree-ar Cameron menantressamment
		By	•

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(Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: Kelsey Selman CASE NUMBER: 14 CR 50004-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 Years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check. if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall be placed on home detention for a period of six months to begin when her supervised release starts. During home detention, the defendant will remain at her place of residence except for employment, medical, spiritual, religious, or other activities approved in advance by the Probation Officer. The defendant shall remove any special features that are included in her telephone contract as directed by the Probation Officer. The defendant shall wear an electronic device and shall observe all the rules specified by the Probation Office. The defendant shall pay the costs of electronic monitoring or voice identification at the daily contractual rate.

- 2. The defendant shall refrain from any unlawful use of a controlled substance.
- 3. The defendant shall submit to one drug test within fifteen days of release from imprisonment and random drug tests thereafter conducted by the U.S. Probation Office, not to exceed 104 tests per year or three tests per week.
- 4. The defendant shall be prohibited from directly or indirectly participating in the affairs of any financial institution insured by the National Credit Union Administration Board or the Federal Deposit Insurance Corporation, except with prior consent of those agencies and, during the ten years following the defendant's conviction, additional approval by the court.
- 5. The defendant shall participate in any mental health evaluation and treatment program deemed appropriate by the Probation Department.
- 6. The defendant shall pay to the clerk of court at least ten percent of the defendant's gross earnings minus federal and state income tax withholding until the special assessment and fine are paid.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS S	Assessm 100.00	<u>ent</u>	:	Fine 4,000	0.00	-	Restitution \$	
- 0	The determin		titution is deferre	d until ,	. An A	mended Ju	- — — — — dgment in a	Criminal Case (A	0 245C) will be entered
	The defendan	t must mak	e restitution (incl	uding community	restituti	on) to the fo	ollowing payee	s in the amount li	sted below.
	If the defenda the priority of before the Un	int makes a rder or perc ited States	partial payment, entage payment is paid.	each payee shall : column below. H	eceive a owever,	n approxima pursuant to	itely proportion 18 U.S.C. § 3	ned payment, unlo 564(i), all nonfed	ess specified otherwise in eral victims must be paid
Nan	ne of Pavee				Tota	d Loss*	Restitutio	n Ordered Pric	ority or Percentage
, ,									
;									
								and the second	
TO	FALS		\$	0.00	\$_		0.00	· ·	
	Restitution a	mount orde	red pursuant to pl	len agreement \$	e de la companya de l				·
	fifteenth day	after the da	te of the judgmen	ntion and a fine of ht, pursuant to 18 bursuant to 18 U.S	U.S.C. §	3612(f). A	unless the resti Il of the paym	tution or fine is part ent options on Sh	aid in full before the set 6 may be subject
	The court des	ermined tha	at the defendant o	loes not have the	ability to	pay interes	t and it is orde	red that:	
	☐ the interes	est requirem	nent is waived for	the 🗌 fine	□ ге	stitution.			
	☐ the interest	est requiren	nent for the	fine 🔲 re	stitution	is modified :	as follows:		
						•			

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: Kelsey Selman CASE NUMBER: 14 CR 50004-1

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SCHEDULE OF PAYMENTS

Ha	ving a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than in accordance C, D, E, or F below; or
		☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В	W	Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
R		Special instructions regarding the payment of criminal monetary penalties:
Unl imp Res	ess in rison ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durin nent. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia bility Program, are made to the clerk of the court.
		edant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	t and Several
	Defe and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:
Payı (5) f	nents ine in	shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, terest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.