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

| In the Matter of      | )       |                    |
|-----------------------|---------|--------------------|
| Lisa Zimmerman Dodson | ) Docke | et No.: 10-0022-R4 |
|                       | )       |                    |
|                       | )       |                    |

## **NOTICE OF PROHIBITION**

WHEREAS on or about December 4, 2010, Lisa Zimmerman Dodson ("Dodson") was convicted of Theft of Property, V.T.C.A., Penal Code § 31.03 in connection with her employment at Cooperative Teachers Credit Union in Tyler, Texas;

WHEREAS a violation of V.T.C.A., Penal Code § 31.03 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), Dodson 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 Dodson 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 Case Record Detail" filed December 4, 2010, 007-1816-08, 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 of set forth below.

IT IS SO ORDERED this // Bday of June, 20/0

NATIONAL CREDIT UNION ADMINISTRATION BOARD

C. Keith Morton

Regional Director

NCUA Region IV



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In the 7TH JUDICIAL DISTRICT COURT **Smith County, Texas** Cause No. 007-1816-08

STATE OF TEXAS VS. LISA ZIMMERMAN **DODSON** 

Defendant Dodson, Lisa Zimmerman

White Female 5' 2" 175 04/11/1967

Defense **Attorneys** 

Pace, Robert K (Bar # 15396025)

Case

Filed on 12/04/2008

Information 02/07/08-THEFT PROP >=\$20K<\$100K

3rd Degree Felony

Current Status: Disposed/CSCD

\$50,000.00 Bond Set on 12/22/2008 by Pre-Trial Current Status of Bond: Current/Active as of

11/18/2008

Disposition 04/08/2009 - Deferred Adjudication Entered

Information Presiding Judge: KERRY L. RUSSELL

Probation: 5 Years

Community Service: 160.0 Hours

Court Costs: \$280.00 Restitution: \$69,655.00 Other Fees: \$3,705.00

Current Balance: \$73,390.00