

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

)	
In the Matter of)	
NORIELYN GALBADORES BAUTISTA)	Docket No.: 12-0035-R2
)	

NOTICE OF PROHIBITION

WHEREAS on or about February 3, 2012, Norielyn Galbadores Bautista ("Bautista") was convicted of Grand Theft, West's Ann.Cal.Penal Code §§,487(A),508; Forgery & Counterfeiting, West's Ann.Cal.Penal Code § 470(D); and Unauthorized Use of Personal Identifying Information of Another Person, West's Ann.Cal.Penal Code § 530.5(A), in connection with her employment at Pacific Advantage Federal Credit Union in Burlingame, California¹;

WHEREAS violations of West's Ann.Cal.Penal Code §§,487(A),508; West's Ann.Cal.Penal Code § 470(D); West's Ann.Cal.Penal Code § 530.5(A), 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), Bautista 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

¹ Pacific Advantage Federal Credit Union was merged into SkyOne Federal Credit Union on January 1, 2011.

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 Ba 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 "Register of Actions" filed February 3, 2011, Case No.: SC0772784A, 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 13th day of June, 2012.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: Jane A. Walter
Jane A. Walter
Regional Director
NCUA Region II

J241481
SAN MATEO CJIS
ORGANIZATION: MC

IN THE SUPERIOR COURT NORTHERN BRANCH
OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF SAN MATEO

04/16/12
[REDACTED]

--- REGISTER OF ACTIONS ---

CASE NO. SC072784A STATUS: ADJUDICATED

PEOPLE V. BAUTISTA, NORIELYN GALBADORES
[REDACTED]

DATE OF BIRTH: 09/22/67

ATTORNEYS OF RECORD:

PROSECUTION: CLIPPER
DEFENSE: WHITWORTH
(PRIVATELY RETAINED)

CHARGES, PLEAS AND DISPOSTIONS:

FILED DATE: 02/03/11

CNT	ALG			LATEST		CONV/DISP
NO.	NO.	CODE/SECTION	TYPE	PLEA	DISPOSITION	DATE
001		PC 503/487(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11
	01	PC 12022.6(A)(2)	E		ADMITTED	
002		PC 487(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11
	01	PC 12022.6(A)(1)	E		STRICKEN	
003		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
004		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
005		PC 487(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11
	01	PC 12022.6(A)(1)	E		STRICKEN	
006		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
007		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
008		PC 487(A)	F	NG	DISM - NEGOT PLEA	08/15/11
009		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
010		PC 470(D)	F	NOL	PLED NOLO CONTENDERE	08/15/11
011		PC 487(A)	F	NG	DISM - NEGOT PLEA	08/15/11
012		PC 530.5(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11
013		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
014		PC 487(A)	F	NG	DISM - NEGOT PLEA	08/15/11
015		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
016		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
017		PC 487(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11
018		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
019		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
020		PC 487(A)	F	NG	DISM - NEGOT PLEA	08/15/11
021		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
022		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
023		PC 487(A)	F	NG	DISM - NEGOT PLEA	08/15/11
024		PC 530.5(A)	F	NG	DISM - NEGOT PLEA	08/15/11
025		PC 470(D)	F	NG	DISM - NEGOT PLEA	08/15/11
026		PC 487(A)	F	NOL	PLED NOLO CONTENDERE	08/15/11

J241481
SAN MATEO CJIS
ORGANIZATION: MC

--- REGISTER OF ACTIONS ---
CASE NO. SC072784A

04/16/12
[REDACTED]

SENTENCE SUMMARY:

INCARCERATION: 4 YRS, 3 MOS
PRISON: DEPARTMENT OF CORRECTIONS
CTS: 315 DAYS + 314 G/W TIME = 629 TOTAL DAYS

FINE:
BASIC FINE AMOUNT: \$0.00
PENALTY/ASSESS: 0.00
A/R FEE: 0.00
MVRF AMT: 0.00
EDUCATION PROGRAM FEE: 0.00
MISC. FEES: 490.00
REST. FINE: 200.00
CTS AMOUNT: (0.00)

TOTAL AMOUNT DUE: \$690.00

STATUS: DENIED

RESTITUTION AMOUNT: \$451,198.67

SENTENCE COMMENTS:

DISMISSED COUNT(S) MAY BE CONSIDERED AT TIME OF SENTENCING IN RE: HARVEY (HARVEY WAIVER).
PROBATION OFFICER'S REPORT RECEIVED, REVIEWED AND ORDERED FILED.
DEFENDANT STATED THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT NOW BE PRONOUNCED.
PROBATION IS DENIED.
DEFENDANT IS COMMITTED TO THE DEPARTMENT OF CORRECTIONS AS FOLLOWS:
AS TO COUNT 1 VS. PC 508/487(A) IMPOSED THE MIDDLE TERM OF 2 YEAR(S) 0 MONTH(S).
AS TO COUNT 2 VS. PC 487(A) IMPOSED THE LOWER TERM OF 0 YEAR(S) 16 MONTH(S).
AS TO COUNT 5 VS. PC 487(A) IMPOSED THE LOWER TERM OF 0 YEAR(S) 16 MONTH(S).
AS TO COUNT 10 VS. PC 470(D) IMPOSED THE LOWER TERM OF 0 YEAR(S) 16 MONTH(S).
AS TO COUNT 17 VS. PC 487(A) IMPOSED THE LOWER TERM OF 0 YEAR(S) 16 MONTH(S).
AS TO COUNT 26 VS. PC 487(A) IMPOSED THE LOWER TERM OF 0 YEAR(S) 16 MONTH(S).
AS TO COUNT 12 VS. PC 530.5(A) IMPOSED ONE-THIRD THE MIDDLE TERM FOR A TERM OF 0 YEAR(S) 8 MONTH(S).
COUNT 2 TO BE SERVED CONCURRENT WITH COUNT 1.
COUNT 5 TO BE SERVED CONCURRENT WITH COUNT 1.
COUNT 10 TO BE SERVED CONCURRENT WITH COUNT 1.