




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 "Plea Agreement" document, Case No. GC16002747-00, is made a part hereof and is incorporated herein by reference; and

ISSUED this 25<sup>th</sup> day of October, 2016.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

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

VIRGINIA: IN THE GENERAL DISTRICT COURT OF THE CITY OF NORFOLK

COMMONWEALTH OF VIRGINIA

v.

Docket Number GC16002747-00

GWENDOLYN HUGHES

PLEA AGREEMENT

THIS DAY CAME the parties in interest and represented to the Court that they have entered into the following Plea Agreement in accord with Rule 3A:8(c).

1. The defendant stands charged in this Court for the following offense:

1 violation of Va. Code § 18.2-111, Embezzlement, greater than \$200 (LAR-2707-F9).

2. The defendant agrees to plead guilty to the following offense:

1 violation of Va. Code § 18.2-111, Embezzlement, less than \$200 (LAR-2708-M1).

3. The parties agree that the appropriate disposition of this matter is:

The defendant shall be found guilty of one (1) violation of Va. Code § 18.2-111, embezzlement, less than \$200, a misdemeanor.

The defendant shall be sentenced to twelve (12) months in the Norfolk City Jail, twelve (12) months suspended, conditioned upon two (2) years of uniform good behavior, payment of court costs, and restitution of \$4,131.88 to Norfolk Schools Federal Credit Union.

4. This Plea Agreement is the total agreement between the parties. There have been no other inducements, promises, threats or coercion of any kind either imposed upon or suggested to the defendant by the Attorney for the Commonwealth or any agent of the Commonwealth.

5. The Commonwealth has complied with Virginia Code § 19.2-11.01(A)(4)(d) through informing the victim of the proposed plea and obtaining the victim's view about the disposition of the case.

6. In this case, a previous Plea Agreement has not been submitted to a Judge of this Court.

WE ASK FOR THIS:

Gwendolyn W. Hughes

Defendant, Gwendolyn Hughes

Andrew G. Sacks

Counsel for Defense, Andrew Sacks

Katherine A. Taylor

Counsel for the Commonwealth, Katherine A. Taylor

Accepted this 23 day of June, 2016.

Rejected this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

BAND  
JUDGE

NORFOLK GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above-named court, authenticate pursuant to VA Code § 8.01-991 (C) on this date that the document to which this authentication is affixed is a true copy of a record in the above-named court, made in the performance of my official duties.

8.8.16

Date

Clerk

Deputy Clerk



**WARRANT OF ARREST - FELONY**  
COMMONWEALTH OF VIRGINIA Va. Code § 18-71, -72

Norfolk [x] General District Court [x] Criminal [ ] Traffic  
[ ] Juvenile and Domestic Relations District Court  
CITY OR COUNTY

TO ANY AUTHORIZED OFFICER:  
You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 07/14/2015 did unlawfully and feloniously in violation of Section 18.2-111, Code of Virginia:

wrongfully and fraudulently use, dispose of, conceal, or embezzle property, belonging to NPS Federal Credit Union and having a value of \$200.00 or more, which the accused received for another, or which the accused received by virtue of the accused's office, trust, or employment, or which a court, corporation, company, or another person entrusted or delivered to the accused.

DISTRICT COURT  
CRIMINAL DIVISION  
2016 MAR 18 P 1:09  
RECEIVED

NORFOLK GENERAL DISTRICT COURT  
I, the undersigned clerk or deputy clerk of the above-named court, authenticate pursuant to VA Code § 8-11.391 (C) on this date that the instrument to which this authentication is affixed is a true copy of a record in the above-named court, made in the performance of my official duties.  
Date 3-8-16 Clerk [Signature] Deputy Clerk

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of GILBE NPDP, Complainant.

DATE AND TIME ISSUED 3/25/2016 01:33 PM  
[ ] CLERK [x] MAGISTRATE [ ] JUDGE  
Andrew L. Gabriel

CRE is Required  
FORM DC-312 (MASTER, PAGE ONE OF TWO) 10/13

CASE NO. FC16002747-00

ACCUSED:  
Hughes, Gwendolyn  
LAST NAME, FIRST NAME, MIDDLE NAME  
1193 Belmeade Dr.  
ADDRESS/LOCATION  
Virginia Beach, VA 23455

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BORN	HT.	WT.	EYES	HAIR
B	F	08/22/	5' 03"	188		

[ ] Commercial Driver's License

**CLASS U FELONY**

EXECUTED by arresting the Accused named above on this day:  
03/15/16 1500H  
DATE AND TIME OF SERVICE  
MPO D.M. [Signature]  
Arresting Officer  
125 VSPD 125  
BADGE NO., AGENCY AND JURISDICTION  
for J. [Signature]  
SHERIFF

Attorney for the Accused:

Short Offense Description (not a legal definition):  
EMBEZZLEMENT: >=\$200

Offense Tracking Number:  
**711GM1600003390**

FOR ADMINISTRATIVE USE ONLY  
Virginia Crime Code: **LAR-2707-F9**

**F**

3-24-16  
8:30  
Hearing Date/Time

6-15-16  
9:00  
6/23/16 9:00 11:15



**FELONY**

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant. Certified to the Circuit Court of this jurisdiction.

Offense Tracking Number: 711GM1600003390

**Preliminary Hearing Costs**

120 Ct. Appt. Atty	\$
113 Court Reporter	
113 Witness	
<b>TOTAL</b>	

ACCUSED

JUDGE

ATTORNEY FOR ACCUSED

The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$

I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The charge was reduced to 18.2-111 MISD

The Accused was this day:  tried in absence  present

PROSECUTING ATTORNEY PRESENT (NAME) Taylor Sacks

DEPENDANT'S ATTORNEY PRESENT (NAME)  NO ATTORNEY  ATTORNEY WAIVED

Interpreter present  Witnesses sworn

Certified pursuant to § 19.2-190.1

lea of Accused:  not guilty  guilty  nolo contendere

Plea voluntarily and intelligently entered after the defendant was apprised of his right against compulsory self-incrimination and his right to confront the witnesses against him.

Plea and Recommendation

nd was TRIED and FOUND by me:

not guilty  guilty as charged

guilty of LAR 2708M1

facts sufficient to find guilt but defer adjudication/ disposition to

DATE AND TIME

and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

A separate order for First Offender is attached and incorporated in this order.

I impose the following Disposition:

FINE of \$ with \$ suspended

JAIL SENTENCE of 12mths imposed, of which 12mths days mandatory minimum, with 2yrs suspended for a period of 2yrs conditioned upon being of good behavior, keeping the peace obeying this order and paying fines and costs. Credit is allowed pursuant to § 53.1-187 for time spent in confinement.

Serve jail sentence beginning  on weekends only

Work release  authorized if eligible  required  not authorized

Public work force  authorized  not authorized

on PROBATION for  VASAP  local community-based probation agency  Monitoring by GPS/other tracking device

DRIVER'S LICENSE suspended for  Restricted Driver's License per attached order

Ignition interlock for

RESTITUTION of \$ 4,131.88 due by 4/31/88 payable to the clerk in behalf of Payable to NOL PARK SCHWIS Federal Credit Union with interest thereon from DATE OF LOSS OR DAMAGE | TODAY  as condition of suspended sentence  to be paid first

COMMUNITY SERVICE hours to be completed by and supervised by  to be credited against fines and costs

Contact prohibited between defendant and victim/victim's family or household members

Reimburse Commonwealth for investigatory medical fees

Pay \$50 fee to the Court for Trauma Center Fund

Other

<b>FINE</b>	
<b>COSTS</b>	
461 FIXED MISD FEE	<u>61</u>
462 FIXED DRUG MISD FEE	
001 INT CRIM CHILD FEE	
113 WITNESS FEE	
113 IGNITION INTERLOCK	
113 DUI FEE	<u>244 10</u>
113	<u>243 5</u>
120 CT. APPT. ATTY	<u>228 3</u>
121 TRIAL IN ABSENCE FEE	<u>001 15</u>
125 WEIGHING FEE	
133 BLOOD TEST FEE	
137 TIME TO PAY	
192 TRAUMA CENTER FEE	
228 COURTHOUSE CONSTRUCTION FEE	
234 JAIL ADMISSION FEE	
243 LOCAL TRAINING ACADEMY FEE	
244 COURTHOUSE SECURITY FEE	
<b>OTHER (SPECIFY)</b>	
<b>TOTAL</b>	\$ <u>94-</u>

DATE

JUDGE

And was FOUND by me to be:  carrying hazardous materials  driving a commercial motor vehicle

I ORDER a nolle prosequi on the prosecution's motion

I ORDER the charge dismissed  with prejudice  conditioned upon payment of costs and  successful completion of  traffic school  mature driver school, § 16.1-69.48.1.  accord and satisfaction, § 19.2-151.  under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

FORM DC-312 (MASTER, PAGE TWO OF TWO) 07/15

Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 30 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID. Va. Code § 46.2-395

10/23/16 SAW

DATE JUDGE

Stay of the proceedings pursuant to § 16.1-131.1

DATE JUDGE