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**BEFORE THE DIRECTOR OF THE DEPARTMENT OF FINANCE
OF THE STATE OF IDAHO**

In the matter of:

MACEY LEE WYMORE,

Respondent.

Docket No. 2026-05-01

**ORDER TO CEASE AND DESIST AND
IMPOSE PENALTIES AND
NOTICE OF THE OPPORTUNITY FOR
A HEARING**

The Director of the Idaho Department of Finance (“Department” or “Director”), being authorized to administer and enforce the Idaho Financial Fraud Prevention Act, Idaho Code § 67-2750 *et seq.*, has determined based on the following Findings of Fact and Conclusions of Law, that good cause exists to order Macey L. Wymore (“Respondent”) to immediately **CEASE AND DESIST** from acts, practices, or omissions that violate this act.

FINDINGS OF FACT

1. Respondent is a resident of the state of Washington and was previously an employee of Idaho Central Credit Union (“ICCU”). At all times relevant hereto, Respondent worked at the ICCU branch located at 429 Thain Rd., Lewiston, ID 83501.
2. ICCU is an Idaho state-chartered credit union chartered by the Idaho Department of Finance.
3. On multiple occasions on or between December 7, 2023, and June 7, 2024, while working as an ICCU employee, Respondent used her access to the branch’s money recycler machine, cash drawers, and vault to embezzle money owned by or under the custody or control of ICCU.
4. Investigation occurred after multiple audits revealed shortages of cash from the vault and the money recycler. Investigation included reviewing video surveillance and logs, and interviewing ICCU personnel.
5. Respondent’s thefts on December 7, 2023, February 24, 2024, May 14, 2024, and June 7, 2024, total the sum of approximately \$63,400.
6. Respondent stole \$23,000 on June 3, 2024, and stealthily returned the funds to ICCU the following day while participating in an audit.
7. ICCU terminated Respondent’s employment on or before June 14, 2024.
8. As a result of the above-mentioned thefts, on October 1, 2024, Respondent pled guilty to a criminal charge of grand theft, as defined in Idaho Code §§ 18-2403(1) and 18-2407(1)(b)(1). The plea resulted in a felony conviction, in case CR35-24-4148, Second Judicial District, State of Idaho, Nez Perce County. As part of the plea agreement, Respondent agreed to payment of restitution in the amount of \$63,400 to ICCU.

9. At the sentencing hearing on December 5, 2024, the court granted a withheld judgment, placed Respondent on probation for seven (7) years, and among other things ordered Respondent to serve thirty (30) days in jail and to pay restitution of \$63,400.

CONCLUSIONS OF LAW AND VIOLATIONS

10. Based on the foregoing, the Director finds that the Respondent violated the Idaho Financial Fraud Prevention Act, § 67-2750 *et seq.*

11. The Idaho Financial Fraud Prevention Act, Idaho Code § 67-2750 *et seq.*, prohibits persons from engaging in certain types of fraudulent financial activity in the state of Idaho.

12. Idaho Code § 67-2752(1) provides that it is unlawful, for any person, “[t]o employ any device, scheme or artifice to defraud a financial institution.”

13. ICCU is a “financial institution” as defined by the Idaho Financial Fraud Prevention Act in Idaho Code § 67-2751(4).

14. Respondent’s conduct as set forth above constitutes employing a device, scheme or artifice to defraud a financial institution, in violation of Idaho Code § 67-2752(1).

15. Idaho Code § 67-2752(2) provides that it is unlawful, for any person,

To obtain or attempt to obtain money, funds, credits, assets, securities, or other property owned by, or under the custody or control of a financial institution by means of false or fraudulent pretenses, representations, or promises or through the use of any fraudulent device, scheme, artifice, or fraudulent monetary instrument.

16. Respondent’s conduct as set forth above constitutes obtaining money, funds, credits, assets, securities, or other property owned by or under the custody or control of a financial institution by false or fraudulent pretenses, representations, or promises or by means of a fraudulent device, scheme, or artifice or through the use of a fraudulent monetary instrument, in violation of Idaho Code § 67-2752(2).

17. Idaho Code § 67-2752(6) provides that it is unlawful, for any person,

While serving as an employee, agent or representative of a financial institution, to obtain or attempt to obtain the money, funds, credits, assets, securities, or other property owned by, held by, or under the custody or control of, the financial institution by means of false or fraudulent pretenses, representations, or promises or by means of any fraudulent device, scheme or artifice, or through the use of a fraudulent monetary instrument.

18. Respondent's conduct as set forth above constitutes obtaining money, funds, credits, assets, securities, or other property owned by or under the custody or control of a financial institution by false or fraudulent pretenses, representations, or promises or by means of a fraudulent device, scheme or artifice, or through the use of a fraudulent monetary instrument, while Respondent served as an employee, agent or representative of a financial institution, in violation of Idaho Code § 67-2752(6).

19. Idaho Code § 67-2755(2) provides that whenever it appears to the Director that any person has engaged or is about to engage in any act or practice constituting a violation of the Idaho Financial Fraud Prevention Act, the Director may Order the person to cease and desist from the violation or attempted violation and, after giving reasonable notice and opportunity for a hearing, issue the following:

- (a) An order restoring to any financial institution any consideration, funds, or property acquired or transferred in violation of the Idaho Financial Fraud Prevention Act;
- (b) An order that the person violating the Idaho Financial Fraud Prevention Act pay a civil penalty to the Department in an amount not to exceed five thousand dollars (\$5,000) for each violation;
- (c) An order that the person violating the Idaho Financial Fraud Prevention Act pay costs which may include an amount representing reasonable attorney's fees and reimbursement for investigative efforts;
- (d) An order granting other appropriate remedies.

See also Idaho Code § 67-2755(4) & (5) (authorizing Director to bring civil enforcement action and obtain various additional remedies).

20. Idaho Code § 67-2753 provides that except with the prior written consent of the director,

no person who has been convicted of, or who has pled nolo contendere to, any criminal offense involving dishonesty, breach of trust or fiduciary duty, or money laundering, or who has been granted a withheld judgment based on such offense, or who has been found to have violated this act, shall seek employment with, accept employment by, become employed by, or continue in their employment with an Idaho state chartered or licensed financial institution.

ORDER

Having reviewed the foregoing, and good cause being shown therefore, THE DIRECTOR HEREBY FINDS that Respondent has violated the Idaho Financial Fraud Prevention Act, Idaho Code § 67-2750 *et seq.*, and incorporates and adopts the foregoing.

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

Respondent shall CEASE AND DESIST from violations of the Idaho Financial Fraud Prevention Act;

Pursuant to Idaho Code § 67-2753, without the prior written consent of the Director, the Respondent shall not seek employment with, accept employment by, become employed by, or continue in their employment with an Idaho chartered or licensed financial institution as defined in Idaho Code § 67-2751(4).

This ORDER TO CEASE AND DESIST is effective upon issuance.

IT IS SO ORDERED.

DATED this 26 day of May, 2026.



STATE OF IDAHO
DEPARTMENT OF FINANCE


SALVADOR CRUZ, Director

NOTICE OF THE OPPORTUNITY FOR A HEARING

Pursuant to the Idaho Administrative Procedure Act, Idaho Code § 67-5201 *et seq.*, Respondent may appeal this action within twenty-eight (28) days of the service date of this Order. An appeal is filed when it is received by the Department or postmarked within the time limits provided in this Notice. Any such appeal must be in writing and sent via mail OR via email to:

Gabriel Quintero
Financial Institutions Bureau Chief
Idaho Department of Finance
P.O. Box 83720
Boise, Idaho 83720-0031
gabriel.quintero@finance.idaho.gov

An appeal may also be served on the Department's counsel, Deputy Attorney General Dallin Creswell, at dallin.creswell@ag.idaho.gov.


If Respondent timely appeals this action, the Department will assign the contested case proceeding to the Office of Administrative Hearings pursuant to Idaho Code § 67-5280(2)(a). Proceedings will be conducted in accordance with the Idaho Administrative Procedure Act, Idaho Code § 67-5201 *et seq.* and the Idaho Rules of Administrative Procedure, IDAPA 62.01.01.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 26th day of May 2026, I caused a true and correct fully-executed copy of the foregoing ORDER TO CEASE AND DESIST AND NOTICE OF THE OPPORTUNITY FOR A HEARING to be served on the following by the designated means:

Macey L. Wymore
2269 20th St.
Clarkston, WA 99403-1335

- U.S. Mail, Postage Paid
- Certified mail
- Facsimile
- Email:



Ailen Evaniuck
Paralegal