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

L. 4l. M. M. G.	)	
In the Matter of	)	Docket No.: 18-0047-R5
James Roy Entzminger	)	

## **NOTICE OF PROHIBITION**

WHEREAS on or about March 2, 2018, James Roy Entzminger ("Entzminger") was sentenced on the charge of Embezzlement from a Credit Union, 18 U.S.C. § 657, a charge to which he previously pleaded guilty, in the United States District Court for the District of Arizona, in connection with his employment at Banner Federal Credit Union;

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), Entzminger 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 Entzminger 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. CR-17-00446-001-PHX-DGC, is made a part hereof and is incorporated herein by reference; and ISSUED this 30<sup>th</sup> day of May, 2018.

## NATIONAL CREDIT UNION ADMINISTRATION

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