

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

In the Matter of)
)

James Roy Entzminger)
_____)

Docket No.: 18-0047-R5

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;

