

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

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| In the Matter of |) | |
| |) | Docket No.: 18-0109-R5 |
| Latrese Williams |) | |
| |) | |

NOTICE OF PROHIBITION

WHEREAS on or about April 5, 2018, Latrese Williams (“Williams”) was sentenced on the charge of Theft by a Credit Union Employee, 18 U.S.C. § 657, in the U.S. District Court for the Western District of Washington, in connection with her employment at Northwest Baptist 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), Williams 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 Williams 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. 2:17CR00146-001, is made a part hereof and is incorporated herein by reference; and

ISSUED this 18th day of December, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

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