

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

In the Matter of	)	
	)	
Christine Darley	)	Docket No.: 18-0090-R4
	)	

**NOTICE OF PROHIBITION**

WHEREAS on or about January 8, 2018, Christine Darley (“Darley”) was sentenced on the charge of Bank Fraud, 18 U.S.C. § 1344, in the U.S. District Court for the District of Nebraska, in connection with her employment at Panhandle Cooperative Federal Credit Union;

WHEREAS a violation of 18 U.S.C. § 1344 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), Darley 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 Darley 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. 4:17CR3012-001, is made a part hereof and is incorporated herein by reference; and

ISSUED this \_\_\_\_ day of \_\_\_\_\_, 2018.

**NATIONAL CREDIT UNION ADMINISTRATION**

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