

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

In the Matter of)	
Charlene E. Arva)	Docket No.: 14-0031-R1

NOTICE OF PROHIBITION

WHEREAS on or about February 27, 2014, Charlene E. Arva (“Arva”) was sentenced on the charge of Second Degree Grand Larceny, N.Y. Pen. Law § 155.40, a charge to which she pleaded guilty, in the Ontario County Court, in the State of New York, in connection with her employment at Canandaigua Federal Credit Union;

WHEREAS a violation of N.Y. Pen. Law § 155.40 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), Arva 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 Arva 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 "Certificate of Conviction" document, File No. 20838, is made a part hereof and incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 9 day of June, 2014.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____



Lawrence Blankenberger
Regional Director
NCUA Region I

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STATE OF NEW YORK - COUNTY OF ONTARIO
COUNTY COURT - CERTIFICATE OF CONVICTION

CHARLENE E ARVA

FILE # 20838

IND # 13-10-160
FILED 11-14-2013

DOB 08-23-1971 NYSID # 12379463R

JUDGE: HON WILLIAM F KOCHER Court Reporter: PATRICIA NELK

Restitution: \$95557.00

ORIGINAL OFFENSE # 1: 3-GRAND LARCENY 3RD DEGR/01 ct(s) PL-155.35-01 -DF-
OCCURRING ON OR ABOUT/APPROXIMATELY: 06-05-2013
Disposition: SATISFIED BY PLEA TO CHARGE 2 02-27-2014

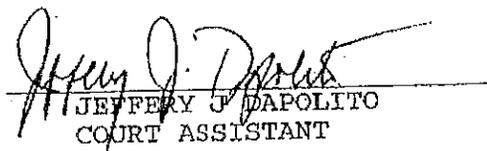
ORIGINAL OFFENSE # 2: 2-GR LAR 2ND:PROPERTY VAL/01 ct(s) PL-155.40-01 -CF-
OCCURRING ON OR ABOUT/APPROXIMATELY: 06-05-2013
Disposition: PLED GUILTY 02-27-2014
Sentenced: 02-27-2014
Custody/Time: 2Y6M-7Y6M INDETERMINATE IMPRISONMENT

ORIGINAL OFFENSE # 3: 1-FALSIFY BUSINES RCRDS-1/01 ct(s) PL-175.10 -EF-
OCCURRING ON OR ABOUT/APPROXIMATELY: 06-05-2013
Disposition: SATISFIED BY PLEA TO CHARGE 2 02-27-2014

NON VIOLENT FELONY OFFENDER
DNA Fee: \$50.00

Remarks: ALFORD PLEA / WAIVED APPEAL, WAIVER EXECUTED / COLLECT RESTITUTION/DNA
FEE AS PER DOCS DIRECTIVE 2788, REMAINDER PAY @ \$100/MONTH 60 DAYS AFTER RELEASE

Court Clerk's Certification: I certify that this document reflects a true and
accurate record of the above defendant, filed with the County Clerk's office by
the Court.


JEFFERY J DAPOLITO
COURT ASSISTANT