

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

)	
In the Matter of)	
)	Docket No.: 18-0079-R5
Janell Purdy)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about July 19, 2018, Janell Purdy (“Purdy”) was sentenced on the charge of Conspiracy to Commit Embezzlement from a Federal Credit Union, 18 U.S.C. § 371 in the U.S. District Court for the District of Hawaii, in connection with her employment at First Hawaiian Homes Credit Union.

WHEREAS violations of 18 U.S.C. § 371 are criminal offenses 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), Purdy 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 Purdy 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. 1:17-CR-00621-DKW, is made a part hereof and is incorporated herein by reference; and

ISSUED this 11th day of September, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

By: ___/S/_____

Rob F. Robine
Trial Attorney
NCUA Office of General Counsel