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

In the Matter of	
Rhoda K. Pohina	Docket No.: 17-0167-R4
a/k/a/ Rhodakwon Kuuleialihii Pohina )	

## **NOTICE OF PROHIBITION**

WHEREAS on or about October 4, 2017, Rhoda K. Pohina, a.k.a. Rhodakwon Kuuleialihii Pohina ("Pohina") was sentenced on the charge of Theft \$20,000-\$100,000, Colo. Rev. Stat. § 18-4-401(1), (2)(h); a charge to which she previously pleaded guilty, in the State of Colorado's 4<sup>th</sup> Judicial District, in connection with her employment at Harrison District No. 2 Federal Credit Union;

WHEREAS a violation of Colo. Rev. Stat. § 18-4-401(1), (2)(h) 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), Pohina 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 Pohina 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 of Conviction" document, Case No. D0212016CR003247, is made a part hereof and is incorporated herein by reference; and

ISSUED this Study of December, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Rob F. Robine

Trial Attorney

NCUA Office of General Counsel

RID:D0212016CR003247-000061 District Court, El Paso County, State of Colorado Case#:D0212016CR003247 Div/Room: 22 JUDGMENT OF CONVICTION, SENTENCE Original The People of the State of Colorado vs. POHINA, RHODA K DOB AKA: POHINA, RHODAKWON KUULEIALIHII The Defendant was sentenced on: 10/04/2017 DATE FILED: October 4, 2017 People represented by ...: CRUSON, CARISSA CASE NUMBER: 2016CR3247 Defendant represented by: RODEMER, STEVEN UPON DEFENDANT'S CONVICTION this date of: 10/04/2017 The defendant pled guilty to: Count # 2 Charge: THEFT-\$20,000-\$100,000 C.R.S # 18-4-401(1),(2)(h) Class: F4 Date of offense(s): 12/22/2008 to 7/18/2014 Date of plea(s): 8/09/2017 IT IS THE JUDGMENT/SENTENCE OF THIS COURT that the defendant be sentenced to THE CUSTODY OF THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF CORRECTIONS Department of Corrections 4.00 YEARS COUNT Credit for Time Served 1.00 DAYS COUNT Plus a mandatory period of parole as required by statute. Months on parole 0036 Assessed Balance 473.50 \$ 473.50

THEREFORE, IT IS ORDERED the Sheriff of EL PASO COUNTY shall convey the DEFENDANT to the following department TO BE RECEIVED AND KEPT ACCORDING TO LAW COLORADO STATE DEPARTMENT OF CORRECTIONS DIAGNOSTIC CENTER

ADDITIONAL REQUIREMENTS

JUDGMENT OF CONVICTION IS NOW ENTERED, IT IS FURTHER ORDERED OR RECOMMENDED:

DATE 10.4.17 NPT JUDGE/MAGISTRATE WILLIAM B BAIN

CERTIFICATE OF SHERIFF
I CERTIFY THAT I EXECUTED THIS ORDER AS DIRECTED
DATE\_\_\_\_\_\_\_SHERIFF

BY DEPUTY

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