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

In the Matter of	)	
	)	Docket No.: 18-0044-R1
Amanda Marie Renis	)	
	)	

## **NOTICE OF PROHIBITION**

WHEREAS on or about December 21, 2016, Amanda Marie Renis ("Renis") was sentenced on the charge of Embezzlement-Financial Institutions, Mich. Comp. Law § 750.180, a charge to which she previously pleaded guilty, in the State of Michigan's 61<sup>st</sup> District Court, in connection with her employment at Preferred Credit Union;

WHEREAS a violation of Mich. Comp. Law § 750.180 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), Renis 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 Renis 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 sentencing document, Case No. 16-09594-FH, is made a part hereof and is incorporated herein by reference; and

ISSUED this 23<sup>rd</sup> day of May, 2018.

## NATIONAL CREDIT UNION ADMINISTRATION BOARD

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