

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

)	
In the Matter of)	
)	Docket No.: 18-0077-R5
Allennie Naeole)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about June 15, 2018, Allennie Naeole (“Naeole”) was sentenced on the charges of Conspiracy to Commit Embezzlement from a Federal Credit Union, 18 U.S.C. §§ 371 and Aggravated Identity Theft, 18 U.S.C. § 1028A(a)(1), 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 and 1028A(a)(1) 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), Naeole 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 Naeole to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

