

**UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
NATIONAL CREDIT UNION ADMINISTRATION BOARD**

In the Matter of)	
)	
Jennifer Mendez,)	
)	
Former Call Representative)	Docket No. 04-0102-V
The Golden One Credit Union,)	
Sacramento, California.)	
)	

ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act, 12 U.S.C. § 1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with The Golden One Credit Union. This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the Federal Credit Union Act, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information.

You pleaded guilty to one count of Title 18, United States Code, Sections 1030(a)(2)(A), (c)(2)(B)(i) and (c)(2)(B)(iii) Unauthorized Computer Access to Information Contained in a Financial Record, Aiding and Abetting; and one count of Title 18 United States Code, Section 1344, Financial Institution Fraud, Aiding and Abetting. On November 18, 2003, you were sentenced, by the U.S. District Court for the

Eastern District of California, to one day of imprisonment for each count followed by supervised release for 60 months and you were ordered to pay restitution totaling \$150,000.00 to The Golden One Credit Union. A copy of the Judgment in a Criminal Case, signed December 1, 2003, is attached to this Order as Attachment 1 and is incorporated by reference herein.

You committed the offense to which you pleaded guilty in your capacity as an employee of The Golden One Credit Union. Due to the nature of the offense to which you pleaded guilty your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and may threaten to impair public confidence in the credit union involved.

NOTICE OF HEARING

Pursuant to Section 206(i)(3), of the Federal Credit Union Act, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.

Any such request should be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428. This hearing will be held in the Washington, D.C. metropolitan area, or such other place as designated

