



National Credit Union Administration

OGC/MMcP: bhs

TO: Distribution List

FROM: John K. Ianno, Associate General Counsel *JKI*

SUBJECT: Order of Prohibition – Danielle Hartsell former Teller of the Former No-Car Federal Credit Union

DATE: January 28, 2008

The attached Order of Prohibition issued by the NCUA Board against Danielle Hartsell is forwarded to you for appropriate action.

The Order has been served on the respondent, as required by the Federal Credit Union Act. Additionally, copies will be provided to the state credit union league and the state supervisory authority.

If you have questions, contact Meg McPartlin at (703) 518-6566.

Distribution List

Jane Walters, Regional Director, Region II (hardcopy)
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Attachments

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

IN THE MATTER OF)
)
DANIELLE HARTSELL)
Former Teller of the Former)
Nor-Car Federal Credit Union)
Easton, PA)

Docket No.: 08-0101-II

**STIPULATION AND CONSENT TO ISSUANCE OF
ORDER OF PROHIBITION**

The National Credit Union Administration Board ("NCUA Board"), by and through its undersigned counsel, and Danielle Hartsell, former teller of the former Nor-Car Federal Credit Union, Easton, Pennsylvania hereby stipulate and agree as follows:

1. Consideration. The National Credit Union Administration is of the opinion that grounds exist to initiate an administrative prohibition against Danielle Hartsell pursuant to Section 206 of the Federal Credit Union Act, 12 U.S.C. §1786. Danielle Hartsell, without admitting or denying that said grounds exist (except those set forth as to Jurisdiction in paragraph 2), desires to avoid the time, cost and expense of administrative litigation. Accordingly, Danielle Hartsell consents to the issuance by NCUA Board of an Order of Prohibition ("Order") and hereby stipulates and agrees to the following terms.

2. Jurisdiction.

(a) Danielle Hartsell is an "institution-affiliated party" within the meaning of Section 206(r) of the Federal Credit Union Act, 12 U.S.C. §1786(r).

(b) Pursuant to the authority vested in the Board of the National Credit Union Administration under Section 206(g) of the Federal Credit Union Act, 12 U.S.C. §1786(g), and Part 747 of the National Credit Union Administration Rules and Regulations, it is an appropriate Federal agency to maintain enforcement proceedings against such institution-affiliated party.

Therefore, Danielle Hartsell is subject to the authority of the National Credit Union Administration to initiate and maintain prohibition proceedings against her.

3. Consent. Danielle Hartsell consents to the issuance by the NCUA Board of the accompanying Order. She further agrees to comply with its terms upon issuance and stipulates that the Order complies with all requirements of the Federal Credit Union Act.

4. Waivers. Danielle Hartsell waives her right to the administrative hearing provided for in Section 206(g)(4) of the Federal Credit Union Act, 12 U.S.C. §1786(g)(4). She further waives his right to seek judicial review of the Order of Prohibition or otherwise challenge the validity or legality of the Order.

5. Other Actions Unaffected. Pursuant to this Stipulation, the Order settles and resolves any NCUA Board administrative claims, known and unknown, against Danielle Hartsell as provided by paragraph 1 of this Stipulation and accompanying Order issued as a result thereof. The Stipulation, however, is not intended to and shall not release, discharge, compromise, settle, dismiss, resolve, or in any way effect any actions, claims, charges against, or liabilities,

including but not limited to those that arise and have been brought by NCUA as Liquidating Agent of the Nor-Car Federal Credit or any federal or state government agency or entity.

6. Finality. The Order is issued pursuant to Section 206(g) of Federal Credit Union Act, 12 U.S.C. §1786(g). Upon its issuance by the NCUA Board, it shall be a final Order, effective and fully enforceable by the National Credit Union Administration.

WHEREFORE, in consideration of the foregoing the undersigned, on behalf of the National Credit Union Administration, and Danielle Hartsell execute this Stipulation and Consent to Issuance of Order of Prohibition.

By: Margaret E. McPartlin
Margaret E. McPartlin
Trial Attorney
Office of General Counsel

1/3/08
Date

Danielle Hartsell
Danielle Hartsell

12/27/07
Date

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

IN THE MATTER OF)
)
DANIELLE HARTSELL)
)
Former Employee of the)
Former Nor-Car Federal)
Credit Union)
Easton, PA)

Docket No.: 08-0101 -II

ORDER OF PROHIBITION

WHEREAS, Danielle Hartsell has executed a Stipulation and Consent to Issuance of an Order of Prohibition, which is accepted and approved by the National Credit Union Administration acting through its counsel; and

WHEREAS, Danielle Hartsell in the Stipulation has consented and agreed to the issuance of this Order of Prohibition pursuant to Section 206(g) of the Federal Credit Union Act, 12 U.S.C. §1786(g), and Part 747 of the National Credit Union Administration Rules and Regulations.

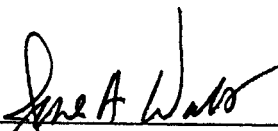
NOW THEREFORE, IT IS ORDERED THAT:

1. Danielle Hartsell is an institution-affiliated party in that she is a former teller of Nor-Car Federal Credit Union.
2. The Stipulation and Consent to the Issuance of this Order of Prohibition is made a part hereof and is incorporated herein by reference.

3. Danielle Hartsell is prohibited from participating in any manner in the conduct of the affairs of any federally insured credit union and any other institution as defined in 12 U.S.C. §1786(g)(7).

4. This Order of Prohibition shall be effective on the date it is issued.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
JANE A. WALTERS
Regional Director
Region II

Date: 1-8-08