UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	
)	Docket No.: 19-0184-SR
Brandon Corey Suarez)	
)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about January 18, 2019, Brandon Corey Suarez, ("Suarez") was sentenced on one count each of Criminal Use of Personal Identification, Fla. Stat. § 817..568(.6); Organized Fraud to Obtain Property < \$20,000, Fla. Stat. § 817..034(.4a3); Grand Theft \$5,000 or More But < \$10,000, Fla. Stat. § 812..014(.2c2); and Making False Entries on the Books of a Corporation, Fla. Stat. § 817..15, charges to which he previously pleaded guilty, in the Circuit Court of the Eighteenth Judicial Circuit, Brevard County, Florida, in connection with his employment at Space Coast Credit Union;

WHEREAS violations of Fla. Stat. §§ 817..568(.6), 817..034(.4a3), 812..014(.2c2), and 817..15 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), Suarez 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 Suarez 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/Order of Probation" document, Case No. 05-2016-CF-048968-AXXX-XX, is made a part hereof and is incorporated herein by reference; and ISSUED this Handward day of November, 2019.

NATIONAL CREDIT UNION ADMINISTRATION

Rob F. Robine

Trial Attorney

NCUA Office of General Counsel