

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

In the Matter of YSNAYANA CAROLINA PATINO)))))	Docket No.: 12-0047-R3
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NOTICE OF PROHIBITION

WHEREAS on or about April 20, 2011, Ysnayana Carolina Patino (Patino) was convicted of Grand Theft in the Second Degree, §812.014(2)(b)(1) of the Florida Criminal Code in connection with her employment at Miami Firefighters Federal Credit Union, in Miami, FL;

WHEREAS a violation of Section 812.014(2)(b)(1) of the Florida Criminal Code 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), Patino 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 Patino to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

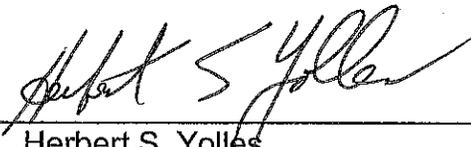
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Finding of Guilt and Order of Withholding Adjudication/Special Conditions" filed April 20, 2011, Case No. F11-02421, is made a part hereof and is incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date of set forth below.

IT IS SO ORDERED this 24th day of May, 2013.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
Herbert S. Yolles
Regional Director
NCUA Region III

DIVISION <input checked="" type="checkbox"/> CRIMINAL <input type="checkbox"/> TRAFFIC <input type="checkbox"/> OTHER	FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS	
PLAINTIFF(S) THE STATE OF FLORIDA	VS. DEFENDANT(S) YSNAYANA CAROLINA PATINO	
CASE NUMBER: F11-002421		
		FILED FOR RECORD LOCK IN MAY 17 PM 12:09 CLERK GREGORY DABE COUNTY CLERK CIRCUIT CRIMINAL #5

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, MEL BLACK, PA has been found guilty of the charge of

<u>Count</u>	<u>Crime</u>	<u>Degree</u>
1	GRAND THEFT 2ND DEG/20K<100K	2/F

by the court upon the entry of a guilty plea and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and that the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon ORDERED AND ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein.

SPECIAL CONDITIONS

- Costs
- Other

PROBATION/ DNA TAKEN PURSUANT TO F.S. 943.325

IT IS ORDERED THAT the defendant be fingerprinted pursuant to F.S. 921.241(1).

HR

DIVISION

CRIMINAL

CHARGES/COSTS/FEEES

CASE NUMBER: F11-002421

PLAINTIFF(S)

THE STATE OF FLORIDA

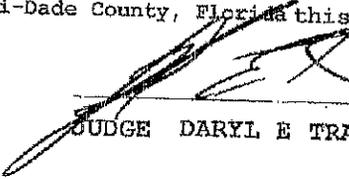
VS. DEFENDANT(S)

YSNAYANA CAROLINA PATINO

The Defendant is hereby ordered to pay the following sum indicated:

- \$50.00 Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund).
- \$3.00 Three dollars as a court cost pursuant to F.S. 938.01 (1) \$3.00 (Criminal Justice Trust & Education Funds).
- \$20.00 Pursuant to F.S. 938.06 (Crime Stopper's Programs).
- \$3.00 Pursuant to F.S. 938.19 (Teen Courts).
- \$50.00 Pursuant to F.S. 775.083(2) (Crime Prevention Programs).
- \$2.00 Two dollars as a court cost pursuant to F.S. 938.15 \$2.00 (Criminal Justice Trust & Education Funds).
- \$65.00 Pursuant to F.S. 939.185(1) (a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
- \$85.00 Pursuant to F.S. 939.185(1) (b) (Surcharge as adopted by Ordinance 05-123)
- \$100.00 COST OF PROSECUTION FSS 938.27(8)
- \$225.00 ADDITIONAL COST FINE AND FORFEITURE FSS 938.05
- \$603.00 - TOTAL

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 20th day of April, 2011.



 JUDGE DARYL E TRAWICK

(W=WAIVED/S=SUSPENDED)

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Clerk's web address: www.miami-dadeclerk.com