

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

In the Matter of)	
)	
Jonathan Wade Dunning)	Docket No.: 18-0070-R3
)	

NOTICE OF PROHIBITION

WHEREAS on or about October 14, 2016, Jonathan Wade Dunning (“Dunning”) was sentenced on the charges of Wire Fraud Affecting a Financial Institution (Aiding and Abetting), 18 U.S.C. §§ 1343 and 2; Conspiracy, 18 U.S.C. § 371; Bank Fraud (Aiding and Abetting), 18 U.S.C. §§ 1344 and 2; and Money Laundering (Aiding and Abetting), 18 U.S.C. §§ 1956, 1957 and 2, charges to which he previously pleaded not guilty, in the U.S. District Court for the Northern District of Alabama, in connection with his employment at Birmingham Financial Federal Credit Union;

WHEREAS violations of 18 U.S.C. §§ 1343, 1344, 1956 and 1957 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), Dunning 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;

