UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

)	
In the Matter of)	
)	Docket No.: 18-0035-R3
Tania Maldonado-Suarez)	
)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about March 22, 2017, Tania Maldonado-Suarez ("Maldonado-Suarez") was sentenced on the charge of Embezzlement, Misapplication & Theft from a Credit Union, 18 U.S.C. § 657, in the United States District Court for the District of Puerto Rico, in connection with her employment at Puerto Rico Federal Credit Union;

WHEREAS a violation of 18 U.S.C. § 657 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), Maldonado-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 Maldonado-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 document, Case No. 3:15-CR-607-01 (JAG), is made a part hereof and is incorporated herein by reference; and

ISSUED this 3rd day of April, 2018.

NATIONAL CREDIT UNION ADMINISTRATION

By: ___/S/___
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

UNITED STATES DISTRICT COURT

	District	of Puerto Rico					
UNITED STAT	TES OF AMERICA) JUDGMENT IN A	CRIMINAL CAS	E			
	v.)					
TANIA MA	LDONADO-SUAREZ) Case Number: 3:15-CR-607-01 (JAG)					
		USM Number: 4625	7-069				
) FRANCISCO J. ADA	MS-QUESADA, ESQ				
THE DEFENDANT:		Defendant's Attorney					
✓ pleaded guilty to count(s)	One of the Information on 11/	16/2015					
□ pleaded nolo contendere to which was accepted by the	count(s)						
was found guilty on count(safter a plea of not guilty.	s)						
The defendant is adjudicated a	guilty of these offenses:						
Title & Section	Nature of Offense		Offense Ended	Count			
18:657	Embezzlement, Misapplication	& Theft from a Credit Union	5/31/2007	One (1)			
The defendant is senter the Sentencing Reform Act of	nced as provided in pages 2 through 1984.	7 of this judgment.	The sentence is impose	d pursuant to			
☐ The defendant has been for	and not guilty on count(s)						
☐ Count(s)	□ is □ a	re dismissed on the motion of the	United States.				
It is ordered that the coronavirus address until all fine the defendant must notify the	defendant must notify the United States, restitution, costs, and special assess court and United States attorney of m	es attorney for this district within 3 sments imposed by this judgment a naterial changes in economic circu 3/22/2017	60 days of any change of re fully paid. If ordered t mstances.	name, residence, to pay restitution,			
		Date of Imposition of Judgment					
		S/ Jay A. Garcia-Greg	ory.				
		S/ Jay A. Garcia-Greg	OI y				
		Jay A. Garcia-Gregory Name and Title of Judge	U.S. District	Judge			
		3/22/2017					
		Date					

AO 245B (Rev. 11/16) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: TANIA MALDONADO-SUAREZ CASE NUMBER: 3:15-CR-607-01 (JAG)

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DEPUTY UNITED STATES MARSHAL

	IMPRISONMENT				
term of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total				
	1) hour under the custody of the U.S. Marshals to be served in the courtroom.				
	The court makes the following recommendations to the Bureau of Prisons:				
✓	The defendant is remanded to the custody of the United States Marshal.				
	The defendant shall surrender to the United States Marshal for this district:				
	□ at □ a.m. □ p.m. on				
	☐ as notified by the United States Marshal.				
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	\square before 2 p.m. on				
	☐ as notified by the United States Marshal.				
	as notified by the Probation or Pretrial Services Office.				
	RETURN				
I have 6	executed this judgment as follows:				
	Defendant delivered on to				
a	, with a certified copy of this judgment.				
	UNITED STATES MARSHAL				

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AO 245B (Rev. 11/16) Judgment in a Criminal Case Sheet 3 — Supervised Release

	Sheet 3 — Supervised Release	
	Judgment—Page 3 of 7 ENDANT: TANIA MALDONADO-SUAREZ E NUMBER: 3:15-CR-607-01 (JAG)	_
	SUPERVISED RELEASE	
Upo	release from imprisonment, you will be on supervised release for a term of : THREE (3) YEARS.	
	MANDATORY CONDITIONS	
1. 2. 3.	You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)	
4.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)	
5.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, <i>et seq.</i>) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. <i>(check if applicable)</i>	
6.	You must participate in an approved program for domestic violence. (check if applicable)	

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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AO 245B (Rev. 11/16) Judgment in a Criminal Case Sheet 3A — Supervised Release

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DEFENDANT: TANIA MALDONADO-SUAREZ CASE NUMBER: 3:15-CR-607-01 (JAG)

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3. court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and h	1
judgment containing these conditions. For further information regarding these conditions	s, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.	
Defendant's Signature	Date

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Sheet 3D — Supervised Release

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DEFENDANT: TANIA MALDONADO-SUAREZ CASE NUMBER: 3:15-CR-607-01 (JAG)

SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall not commit another Federal, state, or local crime, and shall observe the standard conditions of supervised release recommended by the United States Sentencing Commission and adopted by this Court.
- 2. The defendant shall not unlawfully possess controlled substances.
- 3. The defendant shall refrain from possessing firearms, destructive devices, and other dangerous weapons.
- 4. The defendant shall participate in an approved mental health treatment program for evaluation and/or treatment services determination. If deemed necessary, the treatment will be arranged by the officer in consultation with the treatment provider; the modality, duration, and intensity of treatment will be based on the risks and needs identified. The defendant will contribute to the costs of services rendered by means of co-payment, based on her ability to pay or the availability of third party payment.
- 5. The defendant shall provide the U.S. Probation Officer access to any financial information upon request.
- 6. Defendant shall submit her person, property, house, vehicle, papers, computers (as defined in 18 U.S.C. Section 1030 (e)(1)), other electronic communication or data storage devices, and media, to a search conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition.
- 7. The defendant shall not apply for, solicit or incur any further debt, included but not limited to loans, lines of credit or credit card charges, either as a principal or cosigner, as an individual or through any corporate entity, without first obtaining written permission from the Probation Officer.
- 8. The defendant shall cooperate in the collection of a DNA sample as directed by the Probation Officer, pursuant to the Revised DNA Collection Requirements, and Title 18, U.S. Code Section 3563(a)(9).
- 9. Pursuant to the provisions of Title 18, U.S.C., Section 2259, Restitution is ordered to be paid to the victim in the amount of \$474,894.69. Restitution payments are to be made directly to the U.S. Clerk of Court, District of Puerto Rico for transfer to the victim.

Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: TANIA MALDONADO-SUAREZ CASE NUMBER: 3:15-CR-607-01 (JAG)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	\$	Assessment 100.00	JVTA Assessment*	Fine \$	<u>Restitution</u> \$ 474,894.69
	The determ			leferred until An	Amended Judgment in a	Criminal Case (AO 245C) will be entered
	The defend	ant 1	must make restitution	n (including community restitut	ion) to the following payees	in the amount listed below.
	If the defen the priority before the U	dan ord Unit	t makes a partial pay er or percentage pay ed States is paid.	ment, each payee shall receive a ment column below. However,	an approximately proportion pursuant to 18 U.S.C. § 36	ned payment, unless specified otherwise in 64(i), all nonfederal victims must be paid
Nan	ne of Payee			Total Loss**	Restitution Ordered	Priority or Percentage
Pu	erto Rico F	ede	eral Credit Union		\$474,8	94.69
(pre	eviously Solin	nar F	ederal Credit Union)			
TO	ΓALS		\$		474,894.69	_
	Restitution	ı am	ount ordered pursua	nt to plea agreement \$		
	fifteenth d	ay a	fter the date of the ju		§ 3612(f). All of the payme	tution or fine is paid in full before the ent options on Sheet 6 may be subject
	The court	dete	rmined that the defe	ndant does not have the ability	to pay interest and it is orde	red that:
	☐ the in	teres	st requirement is wai	ved for the fine :	restitution.	
	☐ the in	teres	st requirement for the	e ☐ fine ☐ restitution	n is modified as follows:	

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Sheet 6 — Schedule of Payments

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t dd g				

DEFENDANT: TANIA MALDONADO-SUAREZ CASE NUMBER: 3:15-CR-607-01 (JAG)

SCHEDULE OF PAYMENTS

11av	mg a	ssessed the detendant's ability to pay, payment of the total eliminal monetary penalties is due as follows.
A	Ø	Lump sum payment of \$ 474,994.69 due immediately, balance due
		□ not later than , or in accordance with □ C, □ D, □ E, or ☑ F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		Special Monetary Assessment of \$100.00 and Restitution is ordered to be paid to the victim in the amount of \$474,894.69. Restitution payments are to be made directly to the U.S. Clerk of Court, District of Puerto Rico for transfer to the victim.
Unle the p Fina	ess th perio ncial	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma I Responsibility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
	Def and	Sendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.