

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

_____)
In the Matter of)
)
Diamantina Navarrete De Gomez)
a/k/a "Tina Gomez")
_____)

Docket No.: 17-0156-R3

NOTICE OF PROHIBITION

WHEREAS on or about August 13, 2015, Diamantina Navarrete De Gomez, a.k.a. "Tina Gomez" ("Navarrete De Gomez") was sentenced on the charge of Grand Theft in the Third Degree, Fla. Stat. § 812.014(2)(c)(2), a charge to which she entered a plea of nolo contendere, in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in connection with her employment at Tropical Financial Credit Union;

WHEREAS a violation of Fla. Stat. § 812.014(2)(c)(2) 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), Navarrete De Gomez 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 Navarrete De Gomez 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 "Order of Probation" document, Case No. 14002489CF10A, is made a part hereof and is incorporated herein by reference; and

ISSUED this 12th day of October, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

By: _____


Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

STATE OF FLORIDA
Plaintiff

IN THE SEVENTEENTH JUDICIAL
CIRCUIT COURT, IN AND FOR
BROWARD COUNTY

-VS-

NAVARRETE de gomez, Diamantina
Defendant

CASE NUMBER 14-2489 CF10M

DC NUMBER _____

Local Jurisdiction Identification Number _____

- ORDER OF PROBATION
- DRUG OFFENDER PROBATION
- COMMUNITY CONTROL
- COMMUNITY CONTROL/PROBATION
- COMMUNITY CONTROL/DRUG OFFENDER PROBATION
- DRUG OFFENDER PROBATION/PROBATION
- SEX OFFENDER PROBATION
- COMMUNITY CONTROL/SEX OFFENDER PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- entered a plea of guilty to
- entered a plea of nolo contendere to
- been found guilty by jury verdict of
- been found guilty by the court trying the case without a jury of

Count <u>1</u> <u>GRAND THEFT 3rd</u>	Count _____
Count _____	Count _____
Count _____	Count _____
Count _____	Count _____

SECTION 1: JUDGMENT OF GUILT

- The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation, Community Control, Drug Offender Probation, Sex Offender Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law

SECTION 2: ORDER WITHHOLDING ADJUDICATION

- Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation, Community Control, Drug Offender Probation, Sex Offender Probation for a period of 109/2015 under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be.

- committed to the Department of Corrections for a term of _____ prison with credit for _____ jail time, followed by, Probation Community Control Drug Offender Probation Sex Offender Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
- or