

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

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In the Matter of)	
)	Docket No.: 19-0107-SR
Suzanne Joy Renfroe)	
)	
)	

NOTICE OF PROHIBITION

WHEREAS on or about July 20, 2018, Suzanne Joy Renfroe, (“Renfroe”) was sentenced on the charge of Embezzlement from Credit Union, 18 U.S.C. § 657, in the United States District Court for the Northern District of Georgia, in connection with her employment at Powerco Federal Credit Union;

WHEREAS violations of 18 U.S.C. § 657 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), Renfroe 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 Renfroe

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 in a Criminal Case” document, Case No. 1:18-CR-117-TWT, is made a part hereof and is incorporated herein by reference; and

ISSUED this 11th day of April, 2019.

NATIONAL CREDIT UNION ADMINISTRATION

By: _____/s_____
Rob F. Robine
Trial Attorney
NCUA Office of General Counsel