



Federal Housing Finance Agency

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FINAL SUSPENSION ORDER

The Federal Housing Finance Agency, as safety and soundness regulator of Fannie Mae, Freddie Mac, and the eleven Federal Home Loan Banks (the “regulated entities”), is issuing this Final Order pursuant to the following legal authorities:

1. Section 1313B of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (Safety and Soundness Act) authorizes FHFA to establish standards for the regulated entities regarding prudential management of risks. FHFA is authorized to issue orders requiring the regulated entities to take any action that will best carry out the purposes of that section. *See* 12 U.S.C. 4513b(b)(2)(B)(iii).
2. Section 1319G of the Safety and Soundness Act authorizes FHFA to issue any orders necessary to ensure that the purposes of the Safety and Soundness Act are accomplished. *See* 12 U.S.C. 4526(a).
3. Section 1313 of the Safety and Soundness Act authorizes FHFA to exercise such incidental powers as may be necessary in the supervision and regulation of each regulated entity. *See* 12 U.S.C. 4513(a)(2).

Consistent with these authorities, FHFA has determined that any business relationship between Alex Dantzler and a regulated entity would present excessive risk to the safety and soundness of the regulated entity.

This determination is based on the following findings:

1. Alex Dantzler knowingly combined, conspired, confederated, agreed, and had a tacit understanding with co-conspirators to commit bank fraud, by knowingly executing and attempting to execute a scheme and artifice to defraud Bank of America, and to obtain moneys, funds, credits, assets, securities, and other property owned by and under the custody and control of Bank of America, by means of materially false and fraudulent pretenses, representations, and promises, and by the omission of material facts, in violation of Title 18, United States Code, Section 1344.
2. Alex Dantzler was employed by Princeton Information and was assigned as a contractor to Fannie Mae in Dallas, Texas, where he worked as a project specialist. In the course of

his work at Fannie Mae, Alex Dantzler had access to electronic loan files and other confidential financial information pertaining to customer accounts.

3. Alex Dantzler fraudulently obtained personally identifiable information from Fannie Mae's computer system for at least 12 customer accounts and provided this information to a co-conspirator, for which information the co-conspirator compensated Alex Dantzler.
4. On April 29, 2013, Alex Dantzler was convicted in the United States District Court, Northern District of Georgia, Atlanta Division, of one count of Conspiracy to Commit Bank Fraud in violation of 18 U.S.C. 371. Alex Dantzler was sentenced to 15 months of imprisonment and 3 years of supervised release.
5. As described in the statement of Criminal Information filed in the United States District Court for the Northern District of Georgia, Atlanta Division on March 1, 2013, the conduct underlying the conviction listed above occurred in connection with financial transactions.

With this Final Order, FHFA is directing each regulated entity to cease any business relationship with Alex Dantzler indefinitely, beginning on December 20, 2016. This suspension extends to any individual, company, partnership or other group that FHFA determines to be an affiliate of Alex Dantzler.

This Final Order's requirement for regulated entities to cease any business relationship with Alex Dantzler does not apply to the existing or future purchase, sale, modification, foreclosure alternative transaction, or other foreclosure-related transaction of a residential mortgage loan owned by a regulated entity, if Alex Dantzler is the borrower of such residential mortgage loan and the transaction is for the borrower's own personal or household residence.

This Final Order is a final action of the Federal Housing Finance Agency.



Alfred M. Pollard
Suspending Official

10-21-2016
Date