

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

_____)
In the Matter of)
)
Larisa Renae Espinoza)
_____)

Docket No.: 17-0105-R4

NOTICE OF PROHIBITION

WHEREAS on or about April 19, 2016, Larisa Renae Espinoza (“Espinoza”) was sentenced on the charges of Criminal Conspiracy to commit identity theft and theft, Colo. Rev. Stat. §§ 18-5-902(1)(a), 18-4-401(1), (2)(h); charges to which she previously pleaded guilty, in the State of Colorado’s 18th Judicial District, in connection with her employment at Security Service Federal Credit Union;

WHEREAS violations of Colo. Rev. Stat. §§ 18-5-902(1)(a) and 18-4-401(1), (2)(h) 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), Espinoza 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 Espinoza 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 "Sentence Order" document, Case No. 2015CR000225, is made a part hereof and is incorporated herein by reference; and

ISSUED this 3rd day of October, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

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

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO

Court Address: Arapahoe County Justice Center
 7325 S Potomac St
 Centennial, CO 80112
 Phone Number: 303-649-6355

COURT USE ONLY

Case Number: 2015CR000225

The People of the State of Colorado
 vs.
 ESPINOZA, LARISA RENAE

Division: 206

SENTENCE ORDER

Defendant: ESPINOZA, LARISA RENAE
 Count

Date of Birth: [REDACTED]
 Class Plea

Count	Description	Class	Plea	Finding
1	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
2	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
3	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
4	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
5	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
6	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
7	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
8	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
9	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
10	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
11	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
12	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
13	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
14	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
15	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
16	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
17	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN	F4		Dism by DA
18	18-4-401(1),(2)(h) - THEFT-\$20,000-\$100,000	F4		Dism by DA
19	18-5.5-102(1)(d),(3)(a)(VII) - COMPUTER CRIME-COMMIT THE	F4		Dism by DA
20	18-5-102(1)(h) - FORGERY-DOCUMENT-MAKING IMPLEMENT	F5		Dism by DA
21	18-5-902(1)(a) - ID THEFT-USES INFO TO OBTAIN-CSP	F5	Plea of Guilty	Guilty
22	18-4-401(1),(2)(h) - THEFT-\$20,000-\$100,000-CSP	F5	Plea of Guilty	Guilty
23	18-4-401(1),(2)(g) - THEFT-\$5,000-\$20,000	F5		Dism by DA
24	18-4-401(1),(2)(g) - THEFT-\$5,000-\$20,000-CSP	F6		Dism by DA
25	18-5-102(1)(h) - FORGERY-DOCUMENT-MAKING IMPLEMENT-CSP	F6		Dism by DA
26	18-4-401(1),(2)(g) - THEFT-\$5,000-\$20,000	F5		Dism by DA
27	18-4-401(1),(2)(g) - THEFT-\$5,000-\$20,000-CSP	F6		Dism by DA
28	18-4-401(1),(2)(e) - THEFT-\$750-\$2,000	M1		Dism by DA
29	18-4-401(1),(2)(e) - THEFT-\$750-\$2,000-CSP	M2		Dism by DA

ASSESSED FINES & COSTS

Count # 21	
Victims Assistance Fund	\$163.00
Victim Compensation Fund	\$163.00
Court Costs	\$35.00
Court Security Cash Fund	\$5.00
Genetic Testing Surcharge	\$2.50
Public Defender Accts Rcvable	\$25.00
Request for Time to Pay	\$25.00
Restorative Justice Surcharge	\$10.00
Drug Standardized Assessment	\$45.00
Joint and Several Restitution	\$68,985.00
Probation: 8 Years	
Community Service: 120 Hours	
Probation Supervision Fee	\$4,800.00
Count # 22	
Victims Assistance Fund	\$163.00

Case Number: 2015CR000 25

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Defendant: ESPINOZA, LARISA RENAE

Date of Birth: [REDACTED]

Probation: 8 Years

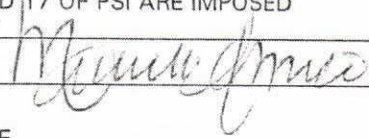
\$74,421.50

TOTAL

Other Conditions of Sentence:

COUNTS 1-20 AND 23-29 ARE DISMISSED
DEF TO BE SUPERVISED BY ECU
SENTENCES CONCURRENT TO EACH OTHER
CONDITION 17 REQUIRED
LETTERS OF APOLOGY
DEF TO SIT DOWN WITH PROBATION OFFICER TO GO THROUGH BUDGET TO SEE WHAT CAN
BEADDED TO MONTHLY PAYMENT TOWARD RESITUTION
PAGES 16 AND 17 OF PSI ARE IMPOSED /AKM

AMICO, MICHELLE ANN
Judge/Magistrate



04/19/2016
Date

ESPINOZA, LARISA RENAE
Defendant

04/19/2016
Date

*****NOTICE*****
Following this hearing you are to present this form to the Clerk's Office for payment. Payment is due by the end of business on your Court Date. Pursuant to §16-11-101.6, C.R.S., if the Defendant does not pay all amounts assessed at the time of order, the Defendant shall pay an additional time payment fee. In addition, the Defendant may be assessed a late penalty fee each time payment is not received on or before the due date.