

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

In the Matter of  Anthony Loayza	) ) ) ) )	Docket No.: 13-0026-R4
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**NOTICE OF PROHIBITION**

WHEREAS on or about January 3, 2011, Anthony Loayza ("Loayza") entered into an agreement for Deferred Adjudication for the charge of Theft, greater than \$20,000 and less than \$100,000, Tex. Penal Code § 31.03(e)(5), in the 177<sup>th</sup> District Court of Harris County, Texas, in connection with his employment at Gulf Coast Educators Federal Credit Union;

WHEREAS a violation of Tex. Penal Code § 31.03(e)(5) 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), Loayza 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 Loayza 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;

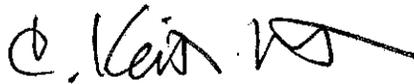
4. The "Order of Deferred Adjudication" document, case number 1274799, is made a part hereof and is incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 13<sup>th</sup> day of June, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_



C. Keith Morton  
Regional Director  
NCUA Region IV



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CASE NO. 1274799  
INCIDENT NO./TRN: 9165762878A001

THE STATE OF TEXAS	§	IN THE 177TH DISTRICT
	§	
V.	§	COURT
	§	
LOAYZA, ANTHONY	§	HARRIS COUNTY, TEXAS
	§	
STATE ID No.: UNKNOWN	§	

### ORDER OF DEFERRED ADJUDICATION

Judge Presiding: HON. KEVIN FINE Date Order Entered: 1/3/2011

Attorney for State: G. FLADER Attorney for Defendant: J. NECHMAN

Offense: THEFT >=\$20,000 <\$100,000

Charging Instrument: INDICTMENT Statute for Offense: N/A

Date of Offense: 5/11/2010

Degree of Offense: 3RD DEGREE FELONY Plea to Offense: GUILTY Findings on Deadly Weapon: N/A

Terms of Plea Bargain: 5 YRS DADJ-30 DAYS AS A CONDITION

Plea to 1st Enhancement Paragraph: N/A Plea to 2nd Enhancement/Habitual Paragraph: N/A

Findings on 1st Enhancement Paragraph: N/A Findings on 2nd Enhancement/Habitual Paragraph: N/A

#### ADJUDICATION OF GUILT DEFERRED; DEFENDANT PLACED ON COMMUNITY SUPERVISION.

PERIOD OF COMMUNITY SUPERVISION: 5 YEARS

Fine: \$ N/A Court Costs: \$ 207.00 Restitution: \$ N/A Restitution Payable to:  VICTIM (see below)  AGENCY/AGENT (see below)

Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62

The age of the victim at the time of the offense was N/A

Time Credited: N/A DAYS NOTES: N/A

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Harris County, Texas. The State appeared by her District Attorney as named above.

#### Counsel/Waiver of Counsel (select one)

- Defendant appeared in person with Counsel.
- Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered a plea as indicated above. The Court admonished the Defendant as required by law. It appeared to the Court that Defendant was mentally

Certified Document Number: 4759267

IMAGED

RECORDER'S MEMORANDUM  
This instrument is of poor quality  
at the time of imaging

(Bond)

Coayza  
1274799

competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court FINDS such evidence substantiates Defendant's guilt. The Court FINDS that, in this cause, it is in the best interest of society and Defendant to defer proceedings without entering an adjudication of guilt and to place Defendant on community supervision.

The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS that Defendant is given credit noted above for the time spent incarcerated. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

The Court ORDERS that no judgment shall be entered at this time. The Court further ORDERS that Defendant be placed on community supervision for the adjudged period so long as Defendant abides by and does not violate the terms and conditions of community supervision. See TEX. CODE CRIM. PROC. art. 42.12 § 5(a).

Furthermore, the following special findings or orders apply:

The defendant is to serve 30 days HCF as a condition of probation beginning 1/3/11.

Signed and entered on January 3, 2011

  
\_\_\_\_\_  
KEVIN PINK  
JUDGE PRESIDING

Notice Appeal Filed: \_\_\_\_\_

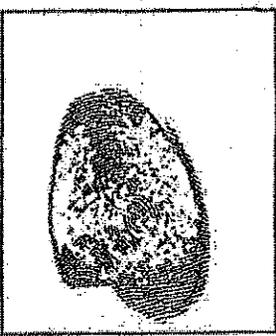
Mandate Received: \_\_\_\_\_

Def. Received on 1-3-11 at 9:46 AM PM

By: Bryan #2341, Deputy Sheriff of Harris County

Clerk: p. boyston

FIN (CAS 20.10): \_\_\_\_\_ EN/KR13: 928 LOBT: CB LCBU: \_\_\_\_\_  
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