

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

	)	
In the Matter of	)	
GIOVANNA LIRANZO	)	Docket No.: 12-0051-R3

**NOTICE OF PROHIBITION**

WHEREAS on or about March 24, 2010, Giovanna Liranzo (“Liranzo”) was convicted of Embezzlement and Misapplication of Credit Union Funds, 18 U.S.C. § 657 in connection with her employment at McCoy Federal Credit Union in Orlando, Florida;

WHEREAS a violation of 18 U.S.C. § 657 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), Liranzo 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 Liranzo 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” filed March 24, 2010, 6:09-CR-239-ORL-18GJK, 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 \_\_\_\_ day of \_\_\_\_\_, 2012.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: \_\_\_\_\_  
Herbert Yolles  
Regional Director  
NCUA Region III