

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

In the Matter of ANGELA E. PENA))))))	Docket No.: 11-0044-R4
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NOTICE OF PROHIBITION

WHEREAS on or about June 16, 2011, Angela E. Pena ("Pena") was convicted of Financial Institution Fraud, 720 ILCS 5/16 H-25(1), in connection with her employment at American Nickeloid Employees Credit Union in La Salle, Illinois;

WHEREAS a violation of 720 ILCS 5/16 H-25(1) 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), Pena 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 Pena to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

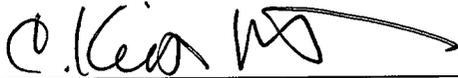
3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Case Charges and Count Inquiry" filed September 16, 2011, Case No.: 2010 CF 000451, 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 of set forth below.

IT IS SO ORDERED this 30th day of September, 2011.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: 
C. Keith Morton
Regional Director
NCUA Region IV

CASE CHARGES AND COUNT INQUIRY

Case 2010 CF 000451

File #

PENA ANGELA E

Chg#	Count	Statute	CS	Filed-Date	Ins	Dis	Dispo-Date	Pay-Order
01-00	001	720-5/16H-25(1)	11	9/16/2010	INF	101	6/16/2011	
FINANCIAL FRAUD/200K-INFO							Guilty	
02-00	002	720-5/16G-15(a)(1)	22	3/29/2011	IND	209	6/16/2011	
IDENTITY THEFT > \$2K - \$10K-INDICTMENT							Dismiss/State Motion	
03-00	003	720-5/16G-15(a)(1)	22	3/29/2011	IND	209	6/16/2011	
IDENTITY THEFT > \$2K - \$10K-INDICTMENT							Dismiss/State Motion	
04-00	004	720-5/16G-15(a)(1)	22	3/29/2011	IND	209	6/16/2011	
IDENTITY THEFT > \$2K - \$10K-INDICTMENT							Dismiss/State Motion	

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(State of Illinois)
(County of LaSalle)

I, Joseph M. Carey, Clerk of the Circuit Court of LaSalle County, Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing is a true and correct copy of the original document as it appears in the files in my office.

Dated this 3 Day of Aug, 11

Joseph M. Carey
Clerk of the Circuit Court