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Media Release

FOR IMMEDIATE RELEASE

NCUA Issues Prohibition Orders

Alexandria, Va., February 12, 2008 – The National Credit Union Administration Board has issued orders prohibiting the following people from participating in the affairs of any federally insured financial institution.

[Herbert R. Hansen](#), a former manager at the merged Dorsey Laboratories FCU, Lincoln, Nebraska, pled guilty to embezzlement. Hansen was sentenced by the U.S. District Court of Nebraska to 15 months in prison followed by 5 years of probation and ordered to pay \$298,414 in restitution.

[Danielle Hartsell](#), a former teller at former Nor-Car Federal Credit Union, Easton, Pa., consented to entry of a prohibition order against her prohibiting her from further participation in the affairs of any federally insured financial institution.

[Kennae Rakeem Jeffries](#), a former employee at Honda Federal Credit Union, Torrance, California, has been prohibited from participating in the affairs of an insured credit union or other federally insured financial institution and ordered to pay \$61,541.75 plus interest in restitution.

[Nathan Marcum](#), a former loan officer at the former U.S. Employees Butler County Ohio FCU, Fairfield, Ohio, pled guilty to credit union theft and filing a false income tax return. The U.S. District Court for Southern Ohio sentenced Marcum to 28 months in prison followed by three years of supervised probation, and he was ordered to pay \$242,270 in restitution.

[Angelica H. Sim](#), a former teller at Coastway Credit Union, Cranston, Rhode Island, pled no contest to charges of embezzlement and fraud before the Rhode Island Superior Court. Sim's received a 5-year deferred prison sentence and was ordered to pay \$28,000 in restitution.

[Irene Nancy Worona](#), a former teller at Mercer County Community FCU, Sharon, Pennsylvania, pled guilty to three counts of theft and was sentenced by the Mercer County District Court to three years of supervised probation.

NCUA enforcement orders are online at [click here](#), and may be

inspected at NCUA's Office of General Counsel between 9 a.m. and 4 p.m. Monday through Friday. Copies may be ordered by mail from NCUA, 1775 Duke St., Alexandria, Va. 22314-3428.

Violation of a prohibition order is a felony offense punishable by imprisonment and a fine of up to \$1 million.

The National Credit Union Administration is the independent federal agency that charters and supervises federal credit unions. NCUA, with the backing of the full faith and credit of the U.S. government, operates and manages the National Credit Union Share Insurance Fund, insuring the savings of over 86 million account holders in all federal credit unions and the majority of state-chartered credit unions.

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