



## NCUA Media Release

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# NCUA Issues Prohibition Order

**ALEXANDRIA, Va. (May 11, 2012)** – The National Credit Union Administration (NCUA) issued an order prohibiting the following individual from participating in the affairs of any federally insured financial institution:

- **Cynthia M. Harvey**, a former employee of Allied Tube Employees Federal Credit Union, Harvey, Ill., was convicted of federal credit union fraud. Harvey was sentenced to 41 months in prison and three years’ supervised probation, and ordered to pay restitution in the amount of \$802,618.90.

NCUA enforcement orders are online [here](#) and you may inspect them at NCUA’s Office of General Counsel between 9 a.m. and 4 p.m. Monday through Friday. You may order copies 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.

*NCUA is the independent federal agency created by the U.S. Congress to regulate, charter, and supervise federal credit unions. With the backing of the full faith and credit of the U.S. Government, NCUA operates and manages the National Credit Union Share Insurance Fund, insuring the deposits of nearly 92 million account holders in all federal credit unions and the overwhelming majority of state-chartered credit unions.*

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