

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
NATIONAL CREDIT UNION ADMINISTRATION BOARD**

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In the Matter of )

EUGENE MILEY, )

Docket No. 10-0032-R2

An Institution-Affiliated Party of )  
Moonlight Credit Union )  
Worthington, PA )

Stanwood Area Federal Credit Union )  
New Stanton, PA )

Vantage Trust Federal Credit Union )  
Wilkes-Barre, PA )

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**ORDER OF PROHIBITION**

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act ("FCUA"), 12 U.S.C. §1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with Moonlight Credit Union, Stanwood Area Federal Credit Union, and Vantage Trust Federal Credit Union.

This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the FCUA, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued

based upon the following information: You were convicted of Theft by Deception, 18 Pa.C.S.A § 3922; Theft by Failure to Make Required Disposition, 18 Pa.C.S.A. § 3927; Securities Fraud, 70 P.S. § 1-401; and Securities Fraud, 70 P.S. § 1-201. On June 15, 2010, you were sentenced by the Court of Common Pleas of Butler County, Pennsylvania to 58 to 148 months imprisonment; 300 hours of community services; and ordered to pay restitution in the amount of \$2,080,000.

You committed the offense to which you were convicted in your capacity as an institution-affiliated party of Moonlight Credit Union, Stanwood Area Federal Credit Union and Vantage Trust Federal Credit Union. Due to the nature of the offenses to which you were convicted your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and may threaten to impair public confidence in the credit union involved.

#### **NOTICE OF HEARING**

Pursuant to Section 206(i)(3), of the FCUA, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.


Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Trial Attorney John K. Ianno at the same address. The hearing will be held in the

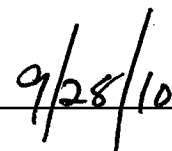
Washington, D.C. metropolitan area, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et. seq.* You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after payment of the costs thereof. Witnesses may be called at the discretion of the NCUA Board. If witnesses are permitted, you may cross examine any witnesses called by the NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by you. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

**PENALTY FOR VIOLATION OF ORDER OF PROHIBITION**

Pursuant to Section 206(k)(2) of the FCUA, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(l) of the Federal Credit Union Act, 12 U.S.C. § 1786(l), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

**National Credit Union Administration**

By  \_\_\_\_\_  
Jane A. Walters, Region II  
Regional Director  
National Credit Union Administration

Dated:  \_\_\_\_\_

SS  
PSI

IN THE COURT OF COMMON PLEAS OF BUTLER COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

vs.

Eugene Miley

: CRIMINAL DIVISION  
: CP-10-CR-0002456-2010  
: OTN # K957172-6

COURT OF COMMON PLEAS  
BUTLER COUNTY

2010 JUN 16 A 8:28

LISA WEILAND LOTZ  
CLERK OF COURTS  
ENTERED AND FILED

SENTENCE

AND NOW, this 15<sup>th</sup> day of June, 2010, the Sentence of the Court is: Defendant is directed to pay the costs of prosecution:

(X) Theft By Deception (F-3) Pay fine of \$ \_\_\_\_\_  
Amended Count 1 Offense

Defendant is to undergo imprisonment for not less than 16 months nor more than 32 months

(X) Theft By Failure to Make Required Disposition (F-3) Pay fine of \$ \_\_\_\_\_  
Amended Count 2 Offense

Defendant is to undergo imprisonment for not less than 16 months nor more than 32 months  
*Consecutive to Ct 1*

(X) Securities Fraud (F-3) Pay fine of \$ \_\_\_\_\_  
Count 8 Offense

Defendant is to undergo imprisonment for not less than 12 months nor more than 24 months  
*Consecutive to Cts 1 & 2*

(X) Securities Fraud (F-2) Pay fine of \$ \_\_\_\_\_  
Count 7 Offense

Defendant is to undergo imprisonment for not less than 14 months nor more than 60 months  
*consecutive to 1, 2 & 8*

- (X) Defendant stands committed to the custody of:
  - ( ) the Butler County Prison Reentry Eligible: No \_\_\_ Yes \_\_\_
  - (X) the Department of Corrections for confinement in such state penal or correctional institution or facility as the Department of Corrections shall determine.

(X) Defendant is to receive credit for time served, being \_\_\_\_\_ days, as provided by law.

TOTAL INCARCERATION 58 to 148 months

PRRI minimum = 5 ~~4~~ 5 months  
48.33 ~~48.33~~

- Defendant is eligible for work release and/or community service if space is available and Defendant qualifies under the prison guidelines.
- Defendant is directed to participate in Butler County Prison Drug and Alcohol Program.
- Defendant is to be placed on probation for a period of \_\_\_\_\_ with the County Probation Board and must attend any counseling as directed by probation officer. The period of probation shall be consecutive to the Defendant's release from incarceration.
- Defendant is directed to attend the Drug and Alcohol School or Phase II to be held at the Butler Alcohol Countermeasures Program, 222 W. Cunningham Street, Butler, PA. The registration fee shall be paid at the time of enrollment.

Defendant is directed to pay restitution - see attached Restitution Order.

Special condition(s) of sentence (if any):

Costs/Fines/Restitution are due immediately/on or before \_\_\_\_\_.

Costs/Fines/Restitution - \$ \_\_\_\_\_ is due at sentencing and \$ \_\_\_\_\_ is due each month.

Costs/Fines/Restitution are payable in monthly installments until paid in full.

Probation supervision fee does/does not apply.

Defendant shall perform 300 hours of community service under the direction of the ~~Adult~~ Probation Office, within \_\_\_\_\_ of sentencing.

This sentence is to run concurrent with/consecutive to \_\_\_\_\_ *at a maximum of 10 hours per month*

This sentence is consecutive to any other sentence currently being served.

Pursuant to 18 Pa. C.S.A.6111.1f, the Clerk of Courts shall notify the Pennsylvania State Police of this conviction as it relates to 18 U.S.C.A. §922(b)(3).

BY THE COURT,  
*William R. Shaffer*  
WILLIAM R. SHAFFER, Judge

BUTLER COUNTY  
CLERK OF COURTS  
DEPT OF COMMON PLEAS

200 JUN 16 A 8:28

LISA WEILAND LOTZ  
CLERK OF COURTS  
ENTERED AND FILED

*Est. with  
payment  
plan*

IN THE COURT OF COMMON PLEAS OF BUTLER COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA

v.

Case No. CP-10-CR-0002458-2009

Eugene Miley,

Defendant.

RESTITUTION ORDER

AND NOW this 15 day of JUNE, 2010, the Court at the time of sentencing enters the following Restitution Order:

Moonlight Credit Union \$1,387,000  
214 East Main Street  
Worthington, PA 16262

Stanwood Credit Union \$ 99,000  
444 Arona Road  
New Stanton, PA 15672

Vantage Credit Union \$ 594,000  
881 Mundy Street  
Wilkes-Barre, PA 18702

LISA WEILAND LOTZ  
CLERK OF COURTS  
ENTERED AND FILED  
2010 JUN 16 A 8:28  
BUTLER COUNTY  
COURT OF COMMON PLEAS

*William [Signature]*

\*INDIVIDUAL LIABILITY - DUE UNTIL PAID IN FULL.

cc: Christopher M. Capozzi, Deputy Attorney General  
James S. Ross, Esquire

6-16-10  
Copies Same As Sent Order