



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

In the Matter of
LEAH LOUISE KRUEGER,
Former Employee of
Reliant Federal Credit Union
Casper, WY
Docket No. 08-0047-R5

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 Reliant Federal Credit Union, Casper, WY.

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 pleaded guilty to the charge of Larceny by Bailee, W.S. § 6-3-402(a)(c)(i)(2007). On August 10, 2008, you were sentenced by Natrona County District Court for the State of Wyoming, to a term of not less than six

years and not more than eight years, with a credit for 4 days previously served; ten years of supervised probation; and payment of restitution totaling \$90,000 to CUMIS Insurance Society, Inc. and Reliant Federal Credit Union.

You committed the offense of which you were convicted in your capacity as Teller Supervisor of Reliant Federal Credit Union. Due to the nature of the offense 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.

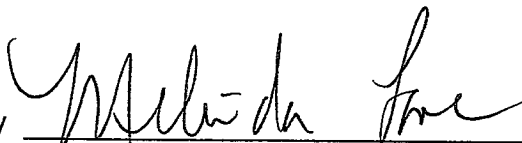
Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Associate General Counsel, John K. Ianno at the same address. The hearing will be held in the Washington, D.C. metropolitan area, in 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 in 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  _____
Melinda Love, Region V
Regional Director
National Credit Union Administration

Dated: 12/3/2008

STATE OF WYOMING)
)
) :SS
)
COUNTY OF NATRONA)

IN THE DISTRICT COURT

SEVENTH JUDICIAL DISTRICT

Criminal Action No. 16847-C
SS/mag

STATE OF WYOMING,)
)
) Plaintiff,)
)
) vs.)
)
) LEAH LOUISE KRUEGER,)
)
) Defendant.)

EX

FILED
AUG 11 2006
GEN TUMA
Clerk of District Court
By *Kathy Kepper* Deputy

JUDGMENT AND SENTENCE

THIS MATTER having come before the Court on the 21st day of July, 2006, and the Defendant having appeared in person and with her attorney, Richard R. Jamieson, and the State of Wyoming being represented by Kenneth R. Marken, Assistant District Attorney, and the Defendant having previously entered a plea of guilty to the charge herein of Larceny By Bailee, a felony, in violation of W.S. 1977, as amended, §6-3-402(a)(c)(i); the Court hereby makes the following findings:

1. That the Defendant was competent to enter a plea, that there is a factual basis for the same, accepted said plea as voluntarily and freely given and not the result of force or threats or of promises;
2. That the Defendant was represented by competent counsel and was satisfied with the performance of counsel;

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3. That the Defendant was properly advised as required by Rule 11 of the Wyoming Rules of Criminal Procedure, and having stated that she understood those advisements;

4. That there was a plea agreement entered into between the parties which was fully disclosed and accepted by the Court as required by Rule 11(d) of the Wyoming Rules of Criminal Procedure;

5. That the Court did have before it for its consideration the Presentence Investigation Report prepared by the Wyoming Department of Corrections, Probation and Parole;

6. That the Defendant is able to make restitution;

AND THE COURT having heard the arguments of the parties regarding sentencing and having considered probation;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Defendant be remanded to the custody of the Sheriff of Natrona County, Wyoming, where she shall await transfer to the Wyoming Women's Center, at or near Lusk, Wyoming, where she shall begin serving a term of not less than six (6) years nor more than eight (8) years, with credit for time previously served of four (4) days.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the above-imposed penitentiary term shall be, and hereby is, suspended on the condition that the Defendant successfully complete ten (10) years of supervised probation under the following terms and conditions:

1. That the Defendant be under the direct supervision of the Wyoming Department of Corrections, Probation and Parole, and shall obey that Department's rules and regulations.

2. That the Defendant shall lead a worthy, law-abiding life.

3. That the Defendant shall not violate any local, state or federal law.

4. That the Defendant shall immediately apply for and shall successfully complete the felony program at Community Alternatives of Casper (CAC).

5. That the Defendant shall not possess or consume any alcoholic beverages or any controlled substances.

6. That the Defendant shall submit to random drug and alcohol testing, as directed by the Department of Corrections, Probation and Parole.

7. That the Defendant shall attend and successfully complete counseling, as directed by the Department of Corrections, Probation and Parole.

8. That the Defendant shall submit to DNA sampling, as directed by the Department of Corrections, Probation and Parole.

IT IS FURTHER ORDERED that the Defendant pay the sum of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) in restitution due to CUMIS Insurance Society, Inc., said sum shall be paid through the Clerk of the District Court, in and for Natrona County, Wyoming, and shall be paid as directed by the Department of Corrections, Probation and Parole.

IT IS FURTHER ORDERED that the Defendant pay the sum of Two Thousand Five Hundred Dollars (\$2,500.00) in restitution due to Reliant Federal Credit

Union, said sum shall be paid through the Clerk of the District Court, in and for Natrona County, Wyoming, and shall be paid as directed by the Department of Corrections, Probation and Parole.

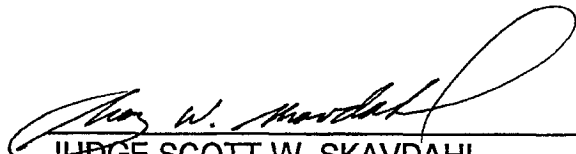
IT IS FURTHER ORDERED that the Defendant pay the sum of One Hundred Dollars (\$100.00) to the Victims' Compensation Fund, said sum shall be paid through the Clerk of the District Court, in and for Natrona County, Wyoming, and shall be paid as directed by the Department of Corrections, Probation and Parole.

IT IS FURTHER ORDERED that the Defendant pay the sum of Ten Dollars (\$10.00) to the Court Automation Fund, said sum shall be paid through the Clerk of the District Court, in and for Natrona County, Wyoming, and shall be paid as directed by the Department of Corrections, Probation and Parole.

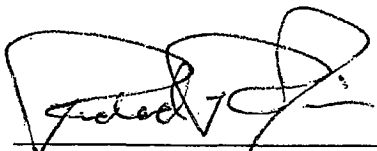
IT IS FURTHER ORDERED that if a bond has been posted herein, it shall be discharged and exonerated.


DONE IN OPEN COURT this 10th day of August ^{-8NS} ~~July~~, 2006.

BY THE COURT:


JUDGE SCOTT W. SKAVDAHL

APPROVED AS TO FORM:


Richard R. Jamieson
Attorney for Defendant


Kenneth R. Marken
Assistant District Attorney