

FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF BANKING 011 JUL -8 AM 11:32

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING, BUREAU OF
COMPLIANCE, INVESTIGATION AND
LICENSING

v.

ANGELA HONEY BILOTTA-TRESSLER

PA DEPT OF BANKING

Docket No.: 11 0131 (ENF-ORD)

NOTICE OF RIGHT TO APPEAL AND HEARING

You, Angela Honey Bilotta-Tressler, have the right to appeal the attached Order of Prohibition (the "Order") within 10 days of the date of service. See 1 Pa. Code § 35.20. The date of service is the date the Order is deposited in the mail or delivered to you in person, as the case may be, as set forth in 1 Pa. Code § 33.34. If you appeal the Order, you also have a right to a hearing.

To file an appeal and request a hearing on the Order, you must file a petition with the Secretary of Banking within 10 days of the date of service. The petition must be in writing, state clearly and concisely your grounds of interest in the subject matter, the facts you rely upon, the law you rely upon, and the relief you seek. See 1 Pa. Code § 35.17. Please deliver your petition to:

Linnea Freeberg, Docket Clerk
Office of Executive Deputy Secretary
Pennsylvania Department of Banking
17 North Second Street, Suite 1300
Harrisburg, PA 17101

The petition must be received by the Docket Clerk within the aforementioned 10 day deadline. If the Docket Clerk does not receive your petition on time, you will waive your right to an appeal and a hearing and the Order will be deemed final.

If you choose to file a petition challenging the Order, please send an additional copy to:

Begene Ann Bahl, Assistant Counsel
Pennsylvania Department of Banking
17 N. Second Street, Suite 1300
Harrisburg, PA 17101

Once you file your petition appealing the Order and requesting a hearing, you will be notified of the hearing date, time, place, the person who will preside at your hearing, and any other pertinent information.

You have the right to be represented by an attorney. Corporations may be required to be represented by an attorney.

The hearing and all other procedural matters will be governed by the Pennsylvania Administrative Agency Law, 2 Pa. C.S. §§ 501-508, 701-704, and the General Rules of Administrative Practice and Procedure, 1 Pa. Code §§ 31.1.-35.251.

FILED

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v.

ANGELA HONEY BILOTTA-TRESSLER

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PA DEPT OF BANKING

Docket No.: 11 0131 (ENF-ORD)

ORDER OF PROHIBITION

WHEREAS, the Department of Banking ("Department") is the Commonwealth of Pennsylvania's administrative agency authorized and empowered to administer and enforce the Mortgage Licensing Act ("MLA"), 7 Pa. C.S. § 6101 *et. seq.*; and

WHEREAS, the Bureau of Compliance, Investigation and Licensing ("Bureau") is primarily responsible for administering and enforcing the MLA for the Department; and

WHEREAS, Angela Honey Bilotta-Tressler, aka Angela Bilotta, Angela Honey Bilotta, and Angela Honey Tressler ("Ms. Tressler") was a mortgage loan originator employed by Custom Home Loans; and

WHEREAS, Custom Home Loans was a mortgage broker during the period of time involving the assertions set forth in this Order with a principal place of business located at 831 Chestnut Street, Suite B, Emmaus, Pennsylvania 18049; and

WHEREAS, Custom Home Loans was licensed by the Department as a mortgage broker from September 21, 2006 through December 31, 2009; and

WHEREAS, Ms. Tressler was never licensed by the Department as a mortgage loan originator; and

WHEREAS, Ms. Tressler was charged in the Lehigh Court of Common Pleas with three felonies: theft by failure to make required disposition of funds received in violation of 18 Pa. C.S. § 3927(a), receiving stolen property in violation of 18 Pa. C.S. § 3925(a), and theft by deception in violation of 18 Pa. C.S. § 3922(a)(1) (A true and correct copy of the police criminal complaint is attached as Appendix A "App. ____"); and

WHEREAS, the complaint alleged that Ms. Tressler assisted a consumer in obtaining a loan in the amount of approximately \$70,000 secured by real estate in Mertztown, Pennsylvania, App. A; and

WHEREAS, Custom Home Loans used Pride Abstract for the settlement and title work relating to the mortgage, App. A; and

WHEREAS, Pride Abstract was responsible for obtaining the monies from the lender and distributing the proceeds of the loan, App. A; and

WHEREAS, the consumer intended to use the loan proceeds to pay off personal debt in the amount of \$18,000, App. A; and

WHEREAS, the consumer was to receive the balance of the loan after Ms. Tressler paid off the credit accounts minus the bank fees, title company fees and broker fees, App. A; and

WHEREAS, the consumer gave Ms. Tressler written consent to obtain the disbursement check from Pride Abstract, App. A; and

WHEREAS, Ms. Tressler obtained the settlement check in the amount of \$68,324.39 from Pride Abstract, App. A; and

WHEREAS, Ms. Tressler deposited the check into the account owned by Custom Home Loans, App. A; and

WHEREAS, Ms. Tressler failed to pay the consumer debt per the agreement; rather, with the exception of a few smaller debts, Ms. Tressler spent the most of the money on her own personal expenses and bills, App. A; and

WHEREAS, on or about January 7, 2010, Ms. Tressler pled guilty to the charge of theft by failure to make required disposition of funds received, 18 Pa. C.S. § 3927(a) (A true and correct copy of the guilty plea is attached as App. B); and

WHEREAS, by pleading guilty to a felony involving fraud, dishonesty and breach of trust, Ms. Tressler cannot obtain a license to engage in the mortgage loan business in the Commonwealth, 7 Pa. C.S. § 6133(d)(1); and

WHEREAS, by failing to make required disposition of funds from a customer resulting from a mortgage transaction, Ms. Tressler engaged in dishonest, fraudulent and illegal conduct in connection with the mortgage loan business, 7 Pa. C.S. § 6139(a)(3); and

WHEREAS, the Department has broad authority to issue orders as may be necessary for the proper conduct of the mortgage loan business and for the enforcement of the MLA, 7 Pa. C.S. § 6138(a)(4); and

WHEREAS, the Department has the authority to prohibit or permanently remove a person that violates the MLA from working in the mortgage loan business, 7 Pa. C.S. § 6138(a)(5); and

AND NOW THEREFORE, based upon the foregoing recitals, the Bureau, under the authority cited above, hereby imposes the following Order. Upon the effective date of this Order:

Angela Honey Bilotta-Tressler, as a natural person or as a corporation or as any other form of organization of any kind whatsoever, is hereby prohibited from working in the mortgage loan business as regulated by the MLA as a licensee, employee, independent contractor, agent, representative, or in any other capacity of any kind whatsoever, in any way whatsoever.

IT IS SO ORDERED.

Date: July 8, 2011

Ryan Walsh, Enforcement Administrator
Department of Banking
Bureau of Compliance, Investigation and Licensing
Market Square Plaza
17 N. 2nd Street, Suite 1300
Harrisburg, PA 17101

APPENDIX A

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: LEHIGH



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

Magisterial District Number: 31-2-03

MDJ: Hon. DONNA J. BUTLER
1375 CHESTNUT ST #2

Address: EMMAUS, PA
Telephone: (610)967-2888

DEFENDANT:

(NAME and ADDRESS):

ANGELA HONEY BILOTTA-TRESSLER
First Name Middle Name Last Name
4911 LOWER MACUNGIE RD
MACUNGIE PA 18062

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DEFENDANT IDENTIFICATION INFORMATION

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown	ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown	DOB 3/14/1972	POB PA	SSN 172-64-1294	Add'l SSN	Complaint/Incident Number EM-09-05600
GENDER ☐ Male ☒ Female		AKA ANGELA BILOTTA, ANGELA JONES				
HAIR COLOR ☐ BLK (Black) ☐ BLU (Blue) ☐ BRO (Brown) ☐ GRN (Green) ☐ SDY (Sandy)		EYE COLOR ☐ GRY (Gray) ☐ RED (Red/Aubn.) ☒ BLN (Blonde / Strawberry) ☐ PLE (Purple) ☐ PNK (Pink) ☐ WHI (White) ☐ XXX (Unk/Bald)		EYE COLOR ☐ GRN (Green) ☐ BLK (Black) ☒ BLU (Blue) ☐ HAZ (Hazel) ☐ BRO (Brown) ☐ MAR (Maroon) ☐ XXX (Unknown)		
Request Lab Services? ☐ YES ☐ NO		Weight (Lbs.) 140				
Driver License PA		Expires 3/15/2013				
DNA ☐ YES ☐ NO		Height (In.) 5 5				
FBI Number		Pass # INS #				
Fingerprint Classification		Fingerprints				

DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat ☐	Registration Sticker (MM/YY)	Comm'l Veh. Ind. ☐	School Veh. ☐	Oth. NCIC Veh. Code
VIN	Year	Make	Model	Style	Color	

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved Because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507.)

(Name of the attorney for the Commonwealth-Please Print or Type)

(Signature of the attorney for the Commonwealth)

(Date)

I, TIMOTHY A HOATS

(Name of the Affiant-Please Print or Type)

of Emmaus Police Department

(Identify Department or Agency Represented and Political Subdivision)

12407 45
PSP/MPD/ETC-Assigned Affiant ID Number and Badge #

PA0390400

(Identify Department or Agency Represented and Political Subdivision)

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at [405] EMMAUS
(Subdivision Code) (Place-Political Subdivision)

In LEHIGH County [39] on or about JULY-OCTOBER 2009
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11/10/2009	OTN/LiveScan Number	Complaint/Incident Number EM-09-05600
Defendant Name	First: ANGELA	Middle: HONEY	Last: BILOTTA-TRESSLER

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S. §4904) relating to unsworn falsification to authorities.
4. This complaint is comprised of the preceding Page, as well as the attached pages that follow, numbered 1 through 6, specifying offenses and Participants, if any.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

November 11th, 2009
(Date)

(Signature of Affiant)

AND NOW, on this date _____ I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number)

(Issuing Authority)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11/10/2009	OTN/LiveScan Number	Complaint/Incident Number EM-09-05600
Defendant Name	First: ANGELA	Middle: HONEY	Last: BILOTTA-TRESSLER

The acts committed by the accused are described below with each Act of Assembly or statute violated, If appropriate :
(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) violated, without more, is not sufficient. In a summary case, you must cite the specific sections(s) of the statute(s) or ordinance(s) violated.)

☒ Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	☐ Permitting (Title 75 Only) 75 1675 a		
Lead?	1	3927	(a)	of the	PA Crimes Code	1	F3	120	270
PennDOT Data (If Applicable)	Accident Number	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
				☐ Safety Zone		☐ Work Zone			

Statute Description: Acts of the accused associated with this Offense:

PACC 3927(a) Theft by Failure to Make Required Disposition of Funds Received F3

IN THAT, THE DEFENDANT, Angela Honey BILOTTA-TRESSLER, did obtain property, namely, \$68,324.39, belonging to Heather Siegfried, upon agreement, or subject to a known legal obligation to make specified payments or other disposition of the property or its proceeds or from his own property to be reserved in an equivalent amount, namely, the defendant, acting as a mortgage broker obtained a loan for Siegfried in the amount of \$70,000 with the understanding that the defendant would payoff Siegfried's debts totalling @\$18,000 and then furnish Siegfried with the remainder of the loan money, and said DEFENDANT did intentionally deal with the property so obtained as his own and did fail to make the required disposition or payments, in violation of Section 3927(a) of the PA Crimes Code. (18 P.S. 3927(a)).

☐ Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	☐ Permitting (Title 75 Only) 75 1575 a		
Lead?	2	3925	(a)	of the	PA Crimes Code	1	F3	130	280
PennDOT Data (If Applicable)	Accident Number	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
				☐ Safety Zone		☐ Work Zone			

Statute Description: Acts of the accused associated with this Offense:

PACC 3925(a) Receiving Stolen Property F3

IN THAT, on or about said date, THE DEFENDANT, Angela Honey BILOTTA-TRESSLER, did intentionally receive, retain or dispose of movable property, namely, \$68,324.39, belonging to Heather Siegfried, with no intent to restore it to the owner, knowing that such property was stolen, or believing that it had probably been stolen, in violation of Section 3925(a) of the PA Crimes Code.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11/10/2009	OTN/LiveScan Number	Complaint/Incident Number EM-09-05600
Defendant Name	First: ANGELA	Middle: HONEY	Last: BILOTTA-TRESSLER

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate :
(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) violated, without more, is not sufficient. In a summary case, you must cite the specific sections(s) of the statute(s) or ordinance(s) violated.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	☐ Permitting (Title 75 Only) 75 1575 a		
Lead?	3	3922	(a)(1)	of the	PA Crimes Code	1	F3	110	26A
PennDOT Data (if Applicable)	Accident Number	PA Statute (Title)		Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
				☐ Safety Zone		☐ Work Zone			

Statute Description: Acts of the accused associated with this Offense:
PACC 3922(a)(1) Theft by Deception F3

IN THAT, on or about said date, THE DEFENDANT Intentionally obtained or withheld property, namely, \$68,324.39, belonging to Heather Siegfried, by creating or reinforcing a false impression, namely, that the defendant, acting as a mortgage broker, would obtain a loan in the amount of \$70,000 for Siegfried and pay off Siegfried's nearly \$18,000 in debts and give the remainder of the loaned amount to Siegfried however, the defendant, after securing said loan did fail to pay nearly \$16,000 of the debts and did spend the remainder of the loaned money for personal expenses of her own, in violation of Section 3922(a)(1) of the PA Crimes Code.



Criminal Complaint

Docket Number:	Date Filed: 11/10/2009	OTN/LiveScan Number	Complaint/Incident Number EM-09-05600
Defendant Name	First: ANGELA	Middle: HONEY	Last: BILOTTA-TRESSLER

AFFIDAVIT OF PROBABLE CAUSE

In July 2009, Heather Siegfried contacted CHL (Custom Home Loans 831 Chestnut St Emmaus, Pa 18049), a mortgage broker, to secure a \$70,000 loan using a property she owns as collateral. CHL is operated by Angela Honey Bilotta-Tressler and Oliver Jason Tressler. At CHL, Siegfried dealt with Angela Bilotta-Tressler, who secured a loan for her through QNB (Quakertown National Bank). Pride Abstract of Quakertown handled settlement and title work on 7/17/2009. QNB issued a check for \$70,000 to Pride Abstract for said loan. Siegfried had numerous credit accounts totaling approximately \$18,000 that per agreement with the defendant, were supposed to be paid off and closed at settlement and Siegfried was to receive the balance of the loaned money less the bank fees, title company fees and broker fees.

Angela Bilotta-Tressler failed to provide Pride Abstract with any information pertaining to the credit accounts and payoffs. Bilotta-Tressler obtained written consent from Siegfried to pickup the settlement check of \$68,324.39 from Pride Abstract. Bilotta-Tressler then deposited the monies into a business checking account in her name "DBA" CHL account #368682555 at TD Commerce Bank on or about 7/20/2009. The \$68,324.39 deposited into CHL's account belongs to Heather Siegfried. To this date, Angela Bilotta-Tressler and CHL have failed to disperse the monies to Siegfried and the majority of her creditors.

This affiant obtained a search warrant for the defendant's business checking account #368682555 at TD Commerce Bank. The records show that Siegfried's settlement money of \$68,324.39 was deposited into the account in mid July. The defendant failed to pay off most of Siegfried's creditors and failed to give Siegfried the money Siegfried borrowed per their agreement. The records show that, with the exception of a few of Siegfried's smaller debts, the defendant spent nearly all of the \$68,000 on her own personal expenses and bills between July and September. The records show that the account had a negative balance as of mid September 2009.

I, TIMOTHY A HOATS, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____,

_____, Magisterial District Judge

My commission expires first Monday of January,

SEAL

APPENDIX B

Lehigh County Clerk of Judicial Records

Civil Division
(610) 782-3148

Criminal Division
(610) 782-3077

Susan K. Bloom
Chief Deputy
Diane L. Washburn
Asst. Chief Deputy

Andrea E. Naugle
Lehigh County Courthouse
455 W. Hamilton Street - Room 132
Allentown, PA 18101-1614

Toni A. Remer
Chief Deputy
Virginia Schuler
Asst. Chief Deputy

June 16, 2011

As per your request for a criminal record check on, Angela Honey Bilotta-Tressler, our search has revealed the following:

- ☐ No Criminal Record
- ☒ Copy of Criminal Record Enclosed
- ☐ Other: _____

This response is based on a comparison of information furnished by the requester against a name index file of the Lehigh County Clerk of Court's Office. **This does not preclude the existence of other criminal records which may be contained in the repositories of other local, state or federal criminal justice agencies which may have records in their jurisdiction.**

A further record check may be conducted by contacting the:

Pennsylvania State Police – Central Repository
1800 Elmerton Avenue
Harrisburg PA 17110
717-783-5592

Deputy

(Seal of the Court)

COURT OF COMMON PLEAS
LEHIGH COUNTY
CRIMINAL ACTION NO. CP-39-CR-4805/09
COMMONWEALTH OF PENNSYLVANIA

vs.

ANGELA HONEY BILOTTA-TRESSLER

CLERK OF COURTS
CRIMINAL - JUVENILE
LEHIGH COUNTY, PA.

2010 JAN -7 P 1:34

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1. The District Attorney of Lehigh County by this information charges that on or between the first day of July, 2009, through the thirty-first day of October, 2009, in said County of Lehigh, the said ANGELA HONEY BILOTTA-TRESSLER, did obtain property, namely, UNITED STATES CURRENCY, in the amount of SIXTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FOUR DOLLARS AND THIRTY-NINE (\$68,324.39) CENTS, upon agreement or subject to a known legal obligation to make payment or disposition of said moneys to [REDACTED], and did intentionally, knowingly or unlawfully deal with said moneys as her own, failing to make the required payment or disposition of same to the said [REDACTED]

Theft by failure to make
required disposition of
funds received
18 Pa. C.S.A. 3927(a)
F-3

2. And the District Attorney of Lehigh County by this information further charges that on or between the first day of July, 2009, through the thirty-first day of October, 2009, in said County of Lehigh, the said ANGELA HONEY BILOTTA-TRESSLER, did unlawfully receive, retain, or dispose of movable property of another, as set forth in count one (1) herein, knowing that it had been stolen or believing that it had probably been stolen without the intent of restoring it to the owner.

Receiving stolen property
18 Pa. C.S.A. 3925(a)
F-3

*Checked
m.*

3. And the District Attorney of Lehigh County by this information further charges that on or between the first day of July, 2009, through the thirty-first day of October, 2009, in said County of Lehigh, the said ANGELA HONEY BILOTTA-TRESSLER, did intentionally obtain or withhold property of [REDACTED], Lehigh County, Pennsylvania, by deception, by intentionally creating or reinforcing a false impression, including a false impression as to law, value, intention, or other state of mind, to wit: ANGELA HONEY BILOTTA-TRESSLER ACTING AS A MORTGAGE BROKER, AFTER SECURING A LOAN, DID FAIL TO PAY NEARLY SIXTEEN THOUSAND (\$16,000.00) DOLLARS OF DEBTS AND DID SPEND THE REMAINDER OF THE LOANED MONEY FOR HER OWN PERSONAL EXPENSES.

Theft by deception
18 Pa. C.S.A. 3922 (a)(1)
F-3

All of which is against the Act(s) of Assembly and the peace and dignity of the Commonwealth of Pennsylvania.

District Attorney
Attorney for the Commonwealth

June 29, 2010 the defendant pleads guilty to count #1 only

I, Andrea E. Naugle, Clerk of Judicial Records of the Court of Common Pleas of Lehigh County, Allentown, PA do certify that this is a true and correct copy of the original record filed in said Court.

Andrea E. Naugle, Clerk of Judicial Records

10-16-11
Date

Deputy

PROSECUTOR: T. Hoats, EPD

SURCHARGE: Waived by failure to make required disposition of funds received 3912 C.B. F-3

OTN#: K7037214

Defendant ID#: 0127642

OCS: C. Debo

Ct 1
LEHIGH COUNTY SENTENCE SHEET

COMMONWEALTH vs. Angela Honey Pilotta-Tressler

CASE NO. CR-4805-2009

JUDGE: Robert L. Steinberg

CLERK: KJS

DISTRICT ATTY: Gemma Kristie Maffei

DEFT'S ATTY: Michael Stump

NOW: October 21, 2010

THE SENTENCE IS THAT YOU

☒ pay the costs of prosecution, ☐ including a lab user fee to the PA State Police Crime Lab in the sum of \$ _____

☒ pay a fine of \$ 5000.00

☐ or in the alternative shall participate in _____ hours of community service as may be determined by the Probation Officer

☒ make restitution to Qualicum National Bank in the sum of \$ 68,324.39

☒ that you undergo imprisonment / confinement in the Lehigh County Prison for a period of not less than 12 months less 1 day nor more than 24 months less 1 day, and credit be given you, as required by law for all time spent in custody, as a result of these criminal charges for which sentence is being imposed. To be followed by

Unless the "not applicable" block immediately following this paragraph is checked, it is ordered that where a defendant violates state parole after serving a state sentence in Lehigh County Prison, defendant shall serve the balance of this sentence in a State Correctional Institution.

☐ This paragraph shall not be applicable to this state-sentenced prisoner if this block is checked.

☐ that you undergo imprisonment / confinement for a period of not less than _____ nor more than _____

☐ in such State Correctional Institution as shall be designated by the Deputy Commissioner for Treatment, Bureau of Corrections, and that you be sent to the Correctional Diagnostic Classification Center at Camp Hill, PA, for this purpose,

☐ in the State Correctional Institution at Muncy, PA,

☐ and credit be given you, as required by law, for all time spent in custody, as a result of these criminal charges for which sentence is being imposed.

☐ that you undergo and successfully complete the _____ program(s), an Intermediate Punishment, for a period of: ☐ _____ months / hours

☐ not less than _____ nor more than _____

☒ It is ordered that you be placed on probation for a period of 4 months / years under the supervision of the Probation Officer of Lehigh County / Pennsylvania Board of Probation & Parole, that you may be released following an interview with the Probation Officer.

☐ and stand committed until this sentence is complied with.

☐ This sentence shall run concurrently with / consecutive to the sentence(s) imposed in Case No(s) _____

☒ Defendant is ☒ eligible for work release. ☐ granted immediate work release.

☐ Defendant shall report to the Probation Office not later than _____ a.m./p.m. on _____

☐ The Court finds that the within conviction was of a crime essentially involving a motor vehicle.

☐ Defendant's operating privilege shall be suspended for such period of time as shall be determined by the Department of Transportation.

☐ Defendant shall comply with all of the rules, regulations and conditions of the Lehigh County Probation/Parole Department.

☐ Supervision may be transferred to the county/state of _____, the county/state of defendant's residence.

☐ It is ordered that any and all costs incurred by the County of Lehigh for any drug, alcohol or other treatment or rehabilitation program which the defendant is required to complete, either by order of court or at the direction of the Probation/Parole Department, will be assessed against the defendant in the event the defendant fails to successfully complete said program.

☒ Special Provisions: No contact with [redacted] Defendant is prohibited from engaging in employment with any mortgage company. He shall not have any employment during supervision which includes holding any in any significant means. Defendant is eligible for all re-entry programs.

BY THE COURT _____

** Collections shall contact Attorney Marley to determine when any restitution shall be paid

Andrea E. Naugle, Clerk of Judicial Branch

~~Deputy~~

FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING

2011 JUL -8 AM 11:32

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING, BUREAU OF
COMPLIANCE, INVESTIGATION AND
LICENSING

v.

ANGELA HONEY BILOTTA-TRESSLER

PA DEPT OF BANKING

Docket No.: 11 0131 (ENF-ORD)

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the foregoing **Order of Prohibition** upon the parties below, who constitute the only parties of record in this proceeding, in accordance with the requirements of 1 Pa. Code § 33.31:

**VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED AND
FIRST CLASS MAIL**

Angela Honey Bilotta-Tressler
Franklin County Jail
1804 Opportunity Avenue
Chambersburg, PA 17201

Dated: 7/8/11

Begene Ann Bahl, Assistant Counsel
Commonwealth of Pennsylvania
Department of Banking
17 North Second Street, Suite 1300
Harrisburg, PA 17101
(717) 787-1471