

**UNITED STATES OF AMERICA
NATIONAL CREDIT UNION ADMINISTRATION
Alexandria, Virginia**

In the Matter of)
))
Fuataina Lamau Afutiti))

))

Docket No.: 17-0008-R1

NOTICE OF PROHIBITION

WHEREAS on or about January 1, 2012, Fuataina Lamau Afutiti ("Afutiti") was sentenced on the charges of Criminal Enterprises-Racketeering Proceeds, Mich. Comp. Laws § 750.159i(3), and Embezzlement-Financial Institutions, Mich. Comp. Laws § 750.180, charges to which she previously pleaded guilty, in the State of Michigan's 3rd Judicial Circuit, in connection with her employment at Veterans Health Administration Credit Union;

WHEREAS violations of Mich. Comp. Laws §§ 750.159i(3) and 750.180 are criminal offenses involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S.C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Afutiti is prohibited from becoming an "institution affiliated party" of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Afutiti to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Register of Actions" document, Case No. 16-008123-01-FH, is made a part hereof and is incorporated herein by reference; and

ISSUED this 6th day of February, 2017.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

By: _____



Rob F. Robine
Trial Attorney
NCUA Office of General Counsel

REGISTER OF ACTIONS
CASE No. 16-008123-01-FH

PARTY INFORMATION

Defendant	Afutiti, Fuataina Lamau	Lead Attorneys Jeffrey G. Collins Court Appointed (313) 963-2303(W)
Plaintiff	State of Michigan	Scott L. Teter (517) 373-1160(W)

CHARGE INFORMATION

Charges: Afutiti, Fuataina Lamau			
1. Criminal Enterprises-racketeering Proceeds	Statute 750159J3	Level .	Date 01/01/2012
2. Embezzlement - Financial Institutions	750180	.	01/01/2012

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

09/08/2016	Plea (Judicial Officer: Blake, Bari) 1. Criminal Enterprises-racketeering Proceeds Defendant Stand Mute: Plea of Not Guilty Entered by Court		
09/08/2016	Plea (Judicial Officer: Blake, Bari) 2. Embezzlement - Financial Institutions Defendant Stand Mute: Plea of Not Guilty Entered by Court		
10/13/2016	Disposition (Judicial Officer: Groner, David A.) 1. Criminal Enterprises-racketeering Proceeds Pled Guilty 2. Embezzlement - Financial Institutions Pled Guilty		
12/01/2016	Prison Sentence (Judicial Officer: Groner, David A.) 1. Criminal Enterprises-racketeering Proceeds Fee Totals: - Restitution - Restitution Fee Totals \$ \$1,290,000.00 State Confinement: \$1,290,000.00 Agency: Michigan Department of Corrections Effective 12/01/2016 Term: 30 Mo to 20 Yr Comment: report for mdoc on 1-4-2017 2. Embezzlement - Financial Institutions Fee Totals: - Restitution - Restitution Fee Totals \$ \$1,290,000.00 State Confinement: \$1,290,000.00 Agency: Michigan Department of Corrections Effective 12/01/2016 Term: 30 Mo to 20 Yr Comment: report for mdoc on 1-4-2017		

OTHER EVENTS AND HEARINGS

08/30/2016	Recommendation for Warrant
09/02/2016	Warrant Signed
09/08/2016	Arraignment on Warrant (9:00 AM) (Judicial Officer Blake, Bari) Result: Defendant Stands Mute; Plea Of Not Guilty Entered By Court
09/15/2016	Preliminary Examination (9:00 AM) (Judicial Officer Judge, District Court) Result: Waived/Bound Over
09/15/2016	Bound Over
09/16/2016	Interim Condition for Afutiti, Fuataina Lamau - Personal Bond (Own Recognizance) \$10,000.00
09/29/2016	Arraignment On Information (9:00 AM) (Judicial Officer Groner, David A.) <u>Parties Present</u> Result: Held
09/29/2016	AOI Plea
10/13/2016	Disposition Conference (9:00 AM) (Judicial Officer Groner, David A.) <u>Parties Present</u>

10/13/2016 Result: Plea Entered and Accepted
Refer to Probation For Pre-Sentence Report
 10/13/2016 **Plea of Guilty Accepted**
 12/01/2016 **Sentencing** (9:00 AM) (Judicial Officer Groner, David A.)
Parties Present
 Result: Sentenced
 12/01/2016 **Sentenced to Prison**

FINANCIAL INFORMATION

Defendant Afutiti, Fuataina Lamau			
	Total Financial Assessment		1,291,498.00
	Total Payments and Credits		1,300.00
	Balance Due as of 01/27/2017		1,290,198.00
12/01/2016	Transaction Assessment		
12/01/2016	Counter Payment	Receipt # 2016-101369	1,291,498.00 (1,300.00)
		Afutiti, Fuataina Lamau	