

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

\_\_\_\_\_)  
In the Matter of                    )  
  )  
Anthony N. Tourtillott            )  
\_\_\_\_\_)

Docket No.: 18-0009-R1

**NOTICE OF PROHIBITION**

WHEREAS on or about July 17, 2017, Anthony N. Tourtillott (“Tourtillott”) was sentenced on four counts of Theft-Business Setting Over \$10,000, Wis. Stat. § 943.20(1)(b), charges to which he previously pleaded guilty, in the State of Wisconsin’s 3<sup>rd</sup> Judicial District, in connection with his employment at Focus Credit Union;

WHEREAS a violation of Wis. Stat. § 943.20(1)(b) is a criminal offense 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), Tourtillott 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 Tourtillott 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 "Wisconsin Circuit Court Access" document, Waukesha County Case No. 2016CF001505 (DA Case No. 2016WK002572), is made a part hereof and is incorporated herein by reference; and

ISSUED this 30<sup>th</sup> day of January, 2018.

**NATIONAL CREDIT UNION ADMINISTRATION**

By:   
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

# Wisconsin Circuit Court Access (WCCA)

## State of Wisconsin vs. Anthony N Tourtillott

### Waukesha County Case Number 2016CF001505

<b>Filing Date</b>	<b>Case Type</b>	<b>Case Status</b>
12-06-2016	Criminal	Closed - Electronic filing
<b>Defendant Date of Birth</b>	<b>Address</b>	
██████████	1318 N 14th Street, c/o Marshall Sherrer Correctional Center, Milwaukee, WI 53205	
<b>Branch Id</b>	<b>DA Case Number</b>	
9	2016WK002572	
<b>Case(s) Cross-Referenced With This Case</b>		
2016CF001504		

### Charge(s)

Count No.	Statute	Description	Severity	Disposition
1	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	Guilty Due to Guilty Plea
2	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	Guilty Due to Guilty Plea
3	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	Guilty Due to Guilty Plea
4	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	Guilty Due to Guilty Plea

Defendant Owes the Court: \$ 33,459.90

<b>Responsible Official</b>	<b>Prosecuting Agency</b>	<b>Prosecuting Attorney</b>	<b>Defense Attorney</b>
Aprahamian, Michael J.	District Attorney	Will, Andrea M	Kershek, Mark Emil

### Defendant

<b>Defendant Name</b>	<b>Date of Birth</b>	<b>Sex</b>	<b>Race<sup>1</sup></b>
Tourtillott, Anthony N	██████████	Male	Caucasian
<b>Address</b>			<b>Address Updated On</b>
1318 N 14th Street, c/o Marshall Sherrer Correctional Center, Milwaukee, WI 53205			11-27-2017
<b>JUSTIS ID</b>	<b>Finger Print ID</b>		
<b>Defendant Attorney(s)</b>			
<b>Attorney Name</b>	<b>Entered</b>		
Kershek, Mark Emil	01-18-2017		



## Charge(s)/Sentence(s)

### Charge Detail

The Defendant was charged with the following offense:

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
1	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	01-01-2015	Guilty on 07-17-2017

On 07-17-2017 there was a finding of:

Action	Court Official
Guilty Due to Guilty Plea	Aprahamian, Michael J.

On 08-30-2017 the following was ordered:

Sentence	Time	Begin Date	Notes
State Prison	5 Years		Defendant IS NOT Eligible for the Challenge Incarceration Program. Defendant IS Eligible for the Substance Abuse Program. Commencing forthwith.
Extended Supervision	5 Years		

#### Condition Time Notes

Restitution	To be determined. Court orders \$7,200.00 from the Focus Credit Union unfreezed and to be applied to restitution.  11/27/2017 - PER RESTITUTION HEARING, RESTITUTION SET AT \$326,459.00 TO BE PAID JOINT AND SEVERAL WITH CODEFENDANT FOR:  Enterprise Credit Union in the amount of \$10,000.00 Fin Secure in the amount of \$316,459.00
Costs	Cash bail applied. Balance of costs to be paid as a condition of extended supervision.
Other	AODA Assessment and follow through with any treatment recommended. No contact with: Enterprise Credit Union, Focus Credit Union or the co-defendant except as approved by Agent. Provide DNA Sample if not yet already previously obtained. If Probation/Extended Supervision is revoked and/or a prison term ordered, outstanding financial obligations shall be collected pursuant to statutory

provisions, including deductions from inmate prison monies. If discharged with outstanding financial obligations, a civil judgment shall be entered against the defendant and in favor of restitution victims and government entities for outstanding financial obligations. Collections may include income assignment.

**The Defendant was charged with the following offense:**

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
2	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	05-01-2015	Guilty on 07-17-2017

**On 07-17-2017 there was a finding of:**

Action	Court Official
Guilty Due to Guilty Plea	Aprahamian, Michael J.

**On 08-30-2017 the following was ordered:**

Sentence	Time	Begin Date	Notes
State Prison	5 Years		Defendant IS NOT Eligible for the Challenge Incarceration Program. Defendant IS Eligible for the Substance Abuse Program. Concurrent with: Count 1
Extended Supervision	5 Years		*See Count 1 for Conditions of Extended Supervision.

**Condition Time Notes**

Costs	Costs to be paid as a condition of extended supervision.
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**The Defendant was charged with the following offense:**

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
3	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	09-01-2015	Guilty on 07-17-2017

**On 07-17-2017 there was a finding of:**

Action	Court Official
Guilty Due to Guilty Plea	Aprahamian, Michael J.

**On 08-30-2017 the following was ordered:**

Sentence	Time	Begin Date	Notes
State Prison	5 Years		Defendant IS NOT Eligible for the Challenge Incarceration Program. Defendant IS Eligible for the Substance Abuse Program. Concurrent with: Counts 1 and 2

Extended Supervision 5 Years

\*See Count 1 for Conditions of Extended Supervision.

**Condition Time Notes**

Costs Costs to be paid as a condition of extended supervision.

**The Defendant was charged with the following offense:**

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
4	943.20(1)(b)	Theft-Business Setting >\$10,000	Felony G	01-01-2016	Guilty on 07-17-2017

**On 07-17-2017 there was a finding of:**

Action	Court Official
Guilty Due to Guilty Plea	Arahamian, Michael J.

**On 08-30-2017 the following was ordered:**

Sentence	Time	Begin Date	Notes
State Prison - Imposed and Stayed	5 Years		Defendant IS NOT Eligible for the Challenge Incarceration Program. Defendant IS Eligible for the Substance Abuse Program. Consecutive to: Counts 1, 2 and 3.
Extended Supervision	5 Years		
Probation, Sent Imposed	5 Years		

**Condition Time Notes**

Costs Costs to be paid as a condition of probation.

Other AODA Assessment and follow through with any treatment recommended. No contact with: Enterprise Credit Union, Focus Credit Union, or the co-defendant except as approved by the Agent. Provide DNA Sample if not yet already previously obtained. If Probation/Extended Supervision is revoked and/or a prison term ordered, outstanding financial obligations shall be collected pursuant to statutory provisions, including deductions from inmate prison monies. If discharged with outstanding financial obligations, a civil judgment shall be entered against the defendant and in favor of restitution victims and government entities for outstanding financial obligations. Collections may include income assignment.



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**Total Receivables**

<b>Court Assessments</b>	<b>Adjustments<sup>3</sup></b>	<b>Paid to the Court</b>	<b>Probation/Other Agency Amount<sup>4</sup></b>	<b>Balance Due to Court</b>	<b>Due Date<sup>5</sup></b>
\$ 379,168.55	\$ 0.00	\$ 85.00	\$ 345,723.65	\$ 33,359.90	01-01-2099
\$ 15.00	\$ 0.00	\$ 15.00	\$ 0.00	\$ 0.00	
\$ 100.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 100.00	

<sup>1</sup> The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.

<sup>2</sup> Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

<sup>3</sup> Includes collection agency fees; bankruptcy discharge of debt; Department of Revenue collection fees; and forgiven debts due to indigence, death, time served, or community service.

<sup>4</sup> Some amounts assessed by the courts are collected by the Department of Corrections or other agencies. This column is rarely updated by the courts and may be less than the actual amount owed.

<sup>5</sup> For cases with multiple assessments, the due date represents the assessment with the latest date.

<sup>6</sup> Your payment may not be processed immediately.