


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, District Court Case No. 2015CF000413, is made a part hereof and is incorporated herein by reference; and

ISSUED this 26th day of January, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

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

Wisconsin Circuit Court Access (WCCA)

State of Wisconsin vs. Mark A Jesse

Winnebago County Case Number 2015CF000413

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	10-01-2009	No Contest on 01-11-2016

On 01-11-2016 there was a finding of:

Action	Court Official
Guilty Due to No Contest Plea	Key, Barbara

On 03-10-2016 the following was ordered:

Sentence	Time	Begin Date	Notes
Probation, Sent Withheld	3 Years		4-11-16 AJC restitution amount

Condition	Time	Notes
Jail time	90 Days	consecutive with no good time, zero credit. Transfer authorized to Outagamie County. GPS authorized. Huber granted, if in compliance with jail facility regulations. Defendant shall report to the Work Release Unit (M-F/7:30 am to 3:30 pm), within 72 hours of sentence date with a copy of the minute sheet and the completed GPS application to establish report date for serving sentence. Report date shall be within 60 days of sentence date. Huber shall be revoked for failure to report and a warrant shall be authorized.
Restitution		Restitution Information attached. Bond applied to restitution. If probation is revoked or discharged with outstanding financial obligations, a civil judgment shall be entered against the defendant in favor of restitution victims and/or governmental entities for the balance due. Clerk of Courts shall docket without fees. All available enforcement actions will be used to collect the debt.

Charge Details for 2015CF000413 in Winnebago County

Costs	
Work release / Huber law	
Prohibitions	No use or possession of controlled substances, unless prescribed by a physician. No possession of drug paraphernalia. No intoxicants.
Other	Complete compas assessment, counseling, evaluations, programs and assessments as appropriate and followup. Pay supervision fees as determined by the Department of Corrections and follow rules of supervision. Defendant shall Maintain Absolute Sobriety. Defendant shall Submit to Random Urinalysis. Defendant shall provide a DNA sample by CALLING the Winnebago County Jail, Work Release Unit, WITHIN 72 HOURS, to set up an appointment during the hours of 8:00 a.m. - 4:00. p.m. Monday through Friday, at 920-232-1915 or 920-232-1919. Defendant shall provide proof of identification along with the court minutes stating a DNA sample is required. Failure to comply with this order may result in either a finding of contempt of court or a criminal charge of Failure to Provide a DNA Sample pursuant to Wis. Stats., 946.52.
Employment / School	Defendant shall maintain full-time employment
Restitution	Any additional restitution to be determined by the District Attorney within 30 days or deemed waived, any objections to be filed within 10 days of notice of determination. 4-11-16 Amended Restitution Information attached for (additional restitution for Cuna Mutual Group)
