UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of)	
Anna Chaberek)	Docket No.: 17-0102-R1
)	

NOTICE OF PROHIBITION

WHEREAS on or about June 1, 2017, Anna Chaberek ("Chaberek") was sentenced on four counts of Theft-Business Setting Over \$10,000, Wis. Stat. § 943.20(1)(b), charges to which she previously pleaded guilty, in the State of Wisconsin's 3rd Judicial District, in connection with her employment at Enterprise 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), Chaberek 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 Chaberek 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. 2016CF001504 (District Court Case No. 2016WK002572), is made a part hereof and is incorporated herein by reference; and

ISSUED this day of October, 2017.

NATIONAL CREDIT UNION ADMINISTRATION

Rob F. Robine

Trial Attorney

NCUA Office of General Counsel

Wisconsin Circuit Court Access (WCCA)

State of Wisconsin vs. Anna Chaberek

Waukesha County Case Number 2016CF001504

Filing Date

Case Type

Case Status

12-06-2016

Criminal

Closed - Electronic filing

Defendant Date of Birth

Address

Branch Id

DA Case Number

9

2016WK002572

Case(s) Cross-Referenced With This Case

2016CF001505

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: \$40,759.90

Responsible Official

Prosecuting Agency

Prosecuting Attorney

Defense Attorney

Aprahamian, Michael J.

District Attorney

Will, Andrea M

Steinle, Michael J

Defendant

Defendant Name

Date of Birth

Sex

Race¹

Chaberek, Anna

Female

Caucasian

Address

Address Updated On

12-06-2016

JUSTIS ID

Finger Print ID

Also Known As

Name

Type

Date of Birth

Chaberek, Anna

Changed case name

Defendant Attorney(s)

Steinle, Michael J

12-19-2016

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 06-01-2017

On 06-01-2017 there was a finding of:

Action

Court Official

Guilty Due to Guilty Plea

Aprahamian, Michael J.

On 07-17-2017 the following was ordered:

Sentence

Begin

Notes

State Prison

5 Years

Defendant IS Eligible for the Challenge

Incarceration Program.

Defendant IS Eligible for the Substance

Abuse Program.

Sentence commencing forthwith.

Extended

Supervision

5 Years

Condition Time Notes

Restitution

Restitution to be paid JOINT AND SEVERAL with co-defendant as a condition of extended supervision and to

be paid before all costs for:

Berkley Finsecure in the amount of

\$390,459.00

Enterprise Credit Union in the amount of

\$10,000.00

Costs

Costs to be paid as a condition of

extended supervision.

Other

No contact with: Enterprise Credit Union.

No contact with: co-defendant as

outlined by probation agent.

Follow through with any treatment and/or counseling recommended 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 06-01-2017

On 06-01-2017 there was a finding of:

Action

Court Official

Guilty Due to Guilty Plea

Aprahamian, Michael J.

On 07-17-2017 the following was ordered:

Begin Sentence Time Notes Date State Prison 5 Defendant IS Eligible for the Challenge Years Incarceration Program. Defendant IS Eligible for the Substance Abuse Program. Concurrent with: Count 1 Extended See Count 1 for Conditions of Extended Supervision Years 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

3

943.20(1)(b) Theft-Business Setting >\$10,000 Felony G 09-01-2015

Guilty on 06-01-2017

On 06-01-2017 there was a finding of:

Action

Court Official

Guilty Due to Guilty Plea

Aprahamian, Michael J.

On 07-17-2017 the following was ordered:

Begin Sentence Time Notes State Prison 5

Years

Defendant IS Eligible for the Challenge

Incarceration Program.

Defendant IS Eligible for the Substance

Abuse Program.

Concurrent with: Counts 2 and 3

Extended 5 Supervision

See Count 1 for Conditions of Extended

Years 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 06-01-2017

On 06-01-2017 there was a finding of:

Action

Court Official

Guilty Due to Guilty Plea

Aprahamian, Michael J.

On 07-17-2017 the following was ordered:

Sentence	Time	Begin Date	Notes
State Prison - Imposed and Stayed	5 Years		Defendant IS 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		See Count 1 for Conditions of Probation.

Condition Time Notes

Costs

Costs to be paid as a condition of

probation.

Total Receivables

Court Assessments	Adjustments 3	Paid to the Court	Probation/Other Agency Amount ⁴	Balance Due to Court	Due Date ⁵
\$ 24,133.65	\$ 0.00	\$ 0.00	\$ 23,419.65	\$ 714.00	01-01-2099
\$ 440,504.90	\$ 0.00	\$ 0.00	\$ 400,459.00	\$ 40,045.90	01-01-2099

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

² 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.

³ 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.

⁴ 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.

⁵ For cases with multiple assessments, the due date represents the assessment with the latest date.

Case Details for 2016CF001504 in Waukesha County

⁶ Your payment may not be processed immediately.