


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 5th day of October, 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. Anna Chaberek

Waukesha County Case Number 2016CF001504

Filing Date 12-06-2016
Case Type Criminal
Case Status Closed - Electronic filing

Defendant Date of Birth
[REDACTED]
Address
[REDACTED]

Branch Id 9
DA Case Number 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 Chaberek, Anna
Date of Birth [REDACTED]
Sex Female
Race¹ Caucasian
Address [REDACTED]
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)

Attorney Name	Entered
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	Time	Begin Date	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	Arahamian, Michael J.

On 07-17-2017 the following was ordered:

Sentence	Time	Begin Date	Notes
State Prison	5 Years		Defendant IS 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

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	Arahamian, Michael J.

On 07-17-2017 the following was ordered:

Sentence	Time	Begin Date	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 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 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.

6 Your payment may not be processed immediately.