Received: 06/06/2003

## 2003 DRAFTING REQUEST

Received By: mdsida

## Senate Amendment (SA-AB288)

| Wanted: As time permits  For: Mark Gundrum (608) 267-5158  |                      |                        |                       |         | Identical to LRB:  By/Representing: Don Dyke |                      |          |  |  |
|--|----------------------|------------------------|-----------------------|---------|--|----------------------|----------|--|--|
|  |                      |                        |                       |         |  |                      |          |  | This file may be shown to any legislator: NO |
| May Contact:   |                      |                        |                       |         | Addl. Drafters:                              |                      |          |  |  |
| Subject: Criminal Law - miscel<br>Fin. Inst miscellaneo  |                      |                        |                       |         | Extra Copies:                                | rlr                  |          |  |  |
| Submit v   | ria email: YES       |                        |                       |         |  | ,                    |          |  |  |
| Requester's email: Rep.Gundrum@legis.state.wi.us   |                      |                        |                       |         |  |                      |          |  |  |
| Requester's email: Rep.Gundrum@legis.state.wi.us  Carbon copy (CC:) to: don.dyke@legis.state.wi.us |                      |                        |                       |         |  |                      |          |  |  |
| Pre Top  | ic:                  |                        |                       |         |  |                      |          |  |  |
| No speci   | fic pre topic gi     | ven                    |                       |         |  |                      |          |  |  |
| Topic:   |                      |                        |                       | ·       | · · · · · · · · · · · · · · · · · · ·        |                      |          |  |  |
| False star   | tements to fina      | ncial institution      | 18                    |         |  |                      |          |  |  |
| Instruct   | ions:                |                        |                       |         |  |                      |          |  |  |
| Same as  | LRBa0607             |                        |                       |         |  |                      |          |  |  |
| Drafting   | History:             |                        |                       |         |  |                      |          |  |  |
| Vers.  | <u>Drafted</u>       | Reviewed               | Typed                 | Proofed | Submitted                                    | <u>Jacketed</u>      | Required |  |  |
| /?   | mdsida<br>06/06/2003 | csicilia<br>06/06/2003 |                       |         |  |                      |          |  |  |
| /1   |                      |                        | rschluet<br>06/06/200 | 3       | lemery<br>06/06/2003                         | lemery<br>06/06/2003 |          |  |  |

06/06/2003 09:51:49 AM Page 2

FE Sent For:

<END>

#### 2003 DRAFTING REQUEST

**Senate Amendment (SA-AB288)** 

Received: 06/06/2003

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Wanted: As time permits

Identical to LRB:

For: Mark Gundrum (608) 267-5158

By/Representing: Don Dyke

This file may be shown to any legislator: NO

Drafter: mdsida

May Contact:

Addl. Drafters:

Subject:

Criminal Law - miscellaneous

Fin. Inst. - miscellaneous

Extra Copies:

rlr

Submit via email: YES

Requester's email:

Rep.Gundrum@legis.state.wi.us

Carbon copy (CC:) to:

don.dyke@legis.state.wi.us

**Pre Topic:** 

No specific pre topic given

**Topic:** 

False statements to financial institutions

**Instructions:** 

Same as LRBa0607

**Drafting History:** 

Vers.

Drafted

Reviewed

Typed P

**Submitted** 

**Jacketed** 

Required

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mdsida

1 95 6

FE Sent For:

<END>

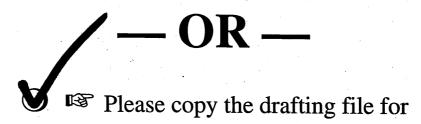
# RESEARCH APPENDIX - Draft Transfer/Copy Request Form

- Atty's please complete this form and give to Mike Barman (or Lynn E. in his absence)

| (Request Made | By: <u>nied</u>       | (Date: <u>6</u>         | 1 6 1 03 |
|---------------|-----------------------|-------------------------|----------|
|               |                       | •                       | •        |
| 0             | Please <u>transfe</u> | <u>r</u> the drafting f | ile for  |
| <b>200</b> 1  | (RB)                  | the draftin             | g file   |
| f             | O03 LRBA              | 18                      |          |

The final version of the 2001 draft and ne mal Request Sheet will copied on yellow paper, and returned to the original 2001 drafting file. A new cover sheet will be created/included listing the new location of the drafting file's "guts".

For research purposes, because the 2001 draft was incorporated into a 2003 draft, the complete drafting file will be transferred, as a separate appendix, to the new 2003 drafting file. This request form will be inserted into the "guts" of the 2003 draft. If introduced, the appendix will be scanned/added to the electronic drafting file folder.



2003 LRB <u>a 0607</u> / \_\_\_\_ (include the version) and place it in the

drafting file for 2003 LRB a 0628 ( 1

For research purposes, because the original 2003 draft was incorporated into another 2003 draft, the original drafting file will be copied on yellow paper (darkened/auto centered/reduced to 90%) and added, as a separate appendix, to the new 2003 drafting file. This request form will be inserted into the "guts" of the new 2003 draft. If introduced the appendix will be scanned/added to the electronic drafting file folder.

The original drafting file will then returned, intact, to it's folder and filed. For future reference, a copy of the transfer/copy request form will also be added to the "guts" of the original draft.

LRBabboth MGD:cjs:rs

# SENATE AMENDMENT,

TO 2003 ASSEMBLY BILL 288

Noon

At the locations indicated, amend the bill as follows:

- 1. Page 13, line 9: after "union," insert "loan company, sales finance company, insurance premium finance company, community currency exchange, seller of checks,".
- 5 **2.** Page 13, line 9: delete "broker or" and substitute "broker-dealer, as defined in s. 551.02 (3),".
  - **3.** Page 13, line 10: delete "dealer, pawnbroker" and substitute "mortgage banker, mortgage broker, pawnbroker".
    - 4. Page 13, line 19: after "bearer form" insert ", book entry,".
- 5. Page 13, line 20: after "delivery" insert "or transfer".

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(END)

### Emery, Lynn

From:

Sent:

To:

Subject:

Emery, Lynn Friday, June 06, 2003 9:56 AM Dyke, Don LRB 03a0628 Topic: False statements to financial institutions



Lynn Emery Program Assistant Legislative Reference Bureau 608-266-3561 lynn.emery@legis.state.wi.us