



State of Wisconsin

LEGISLATIVE REFERENCE BUREAU

RESEARCH APPENDIX - **PLEASE DO NOT REMOVE FROM DRAFTING FILE**

Date Added To File: See Below (Per: MGD)



☞ 06/04/2003 ... the 2003 drafting file for LRB 03a0495/1
was copied/added to the 2003 drafting file for LRBa0607

☞ 06/06/2003 ... the 2003 drafting file for LRB 03a0607/1
was copied/added to the 2003 drafting file for

LRB 03a0628 (SA1-AB288)

☞ The attached 2003 draft was incorporated into the new 2003 draft listed above. For research purposes, this cover sheet and the attached drafting file were copied on yellow paper (darkened - auto centered - reduced to 90%), and added, as a appendix, to the new 2003 drafting file. If introduced this section will be scanned and added, as a separate appendix, to the electronic drafting file folder.

2003 DRAFTING REQUEST

Senate Amendment (SA-AB288)

Received: 06/04/2003

Received By: mdsida

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:

Submit via email: YES

Requester's email: Rep.Gundrum@legis.state.wi.us

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

False statements to financial institutions

Instructions:

Same as LRBa0495/1

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mdsida 06/04/2003	csicilia 06/04/2003		_____			
/1			rschluet 06/04/2003	_____	sbasford 06/04/2003	sbasford 06/04/2003	

2003 DRAFTING REQUEST

Senate Amendment (SA-AB288)

Received: 06/04/2003

Received By: mdsida

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:

Submit via email: YES

Requester's email: **Rep.Gundrum@legis.state.wi.us**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

False statements to financial institutions

Instructions:

Same as LRBa0495/1

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mdsida	1 cjs 6/4 03					

FE Sent For:

Handwritten signature and notes:

6
3
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: md) (Date: 6/4/03)



Please transfer the drafting file for

2001 LRB _____ to the drafting file

for 2003 LRB _____

The final version of the 2001 draft and the final Request Sheet will be copied on yellow paper, and returned to the original 2001 drafting file. A new Request 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.

— OR —

Please copy the drafting file for

2003 LRB a 0495 / a 0607 _____ (include the version) and place it in the

drafting file for 2003 LRB _____

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 its 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.

Senate
**ASSEMBLY AMENDMENT ,
TO 2003 ASSEMBLY BILL 288**

Soon

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 13, line 9: after "union," insert "loan company, sales finance company,
3 insurance premium finance company, community currency exchange, seller of
4 checks,".

5 **2.** Page 13, line 9: delete "broker or" and substitute "broker-dealer, as defined
6 in s. 551.02 (3),".

7 **3.** Page 13, line 10: delete "dealer, pawnbroker" and substitute "mortgage
8 banker, mortgage broker, pawnbroker".

9 **4.** Page 13, line 19: after "bearer form" insert ", book entry,".

10 **5.** Page 13, line 20: after "delivery" insert "or transfer".

11 (END)



State of Wisconsin
2003 - 2004 LEGISLATURE

LRBa0607/1
MGD:cjs:rs

SENATE AMENDMENT ,
TO 2003 ASSEMBLY BILL 288

1 At the locations indicated, amend the bill as follows:

2 1. Page 13, line 9: after "union," insert "loan company, sales finance company,
3 insurance premium finance company, community currency exchange, seller of
4 checks,".

5 2. Page 13, line 9: delete "broker or" and substitute "broker-dealer, as defined
6 in s. 551.02 (3),".

7 3. Page 13, line 10: delete "dealer, pawnbroker" and substitute "mortgage
8 banker, mortgage broker, pawnbroker".

9 4. Page 13, line 19: after "bearer form" insert ", book entry,".

10 5. Page 13, line 20: after "delivery" insert "or transfer".

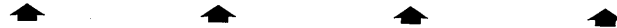
11 (END)



State of Wisconsin
LEGISLATIVE REFERENCE BUREAU

RESEARCH APPENDIX -
PLEASE DO NOT REMOVE FROM DRAFTING FILE

Date Added To File: 06/04/2003 (Per: MGD)



☞ The 2003 drafting file for LRB 03a0495/1
has been copied/added to the 2003 drafting file for
LRB 03a0607

☞ The attached 2003 draft was incorporated into the new 2003 draft listed above. For research purposes, this cover sheet and the attached drafting file were copied on yellow paper (darkened - auto centered - reduced to 90%), and added, as an appendix, to the new 2003 drafting file. If introduced this section will be scanned and added, as a separate appendix, to the electronic drafting file folder.

☞ This cover sheet was added to rear of the original 2003 drafting file. The drafting file was then returned, intact, to its folder and filed.

2003 DRAFTING REQUEST

Assembly Amendment (AA-AB288)

Received: 05/01/2003

Received By: mdsida

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
rjm

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:

See Attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/1	mdsida 05/01/2003	csicilia 05/01/2003	jfrantze 05/01/2003	_____	sbasford 05/01/2003	sbasford 05/01/2003	

FE Sent For:

<END>



State of Wisconsin
2003 - 2004 LEGISLATURE

LRBa0496/1
MGD:...

gjs

ASSEMBLY AMENDMENT,
TO 2003 ASSEMBLY BILL 288

Now

- 1 At the locations indicated, amend the bill as follows:
- 2 1. Page 13, line 9: after "union" insert "loan company, sales finance company,
- 3 insurance premium finance company, community currency exchange, seller of
- 4 checks,".
- 5 2. Page 13, line 9: delete "broker or" and substitute "broker-dealer, as defined
- 6 in s. 551.02 (3)".
- 7 *Fix component* → 3. Page 13, line 10: delete "~~dealer~~" and substitute "dealer, pawnbroker" and
- 8 "pawnbroker".
- 9 4. Page 13, line 10: before "pawnbroker" insert "mortgage banker, mortgage
- 10 broker,".
- 11 5. Page 13, line 19: after "bearer form" insert ", book entry,".
- 12 6. Page 13, line 20: after "delivery" insert "or transfer".

(END)

Emery, Lynn

From: Emery, Lynn
Sent: Wednesday, May 28, 2003 1:10 PM
To: Rep.Gundrum
Subject: LRBa0495/1 (attached as requested)


03a0495/1

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



State of Wisconsin
2003 - 2004 LEGISLATURE

LRBa0495/1
MGD:ejjsjf

ASSEMBLY AMENDMENT,
TO 2003 ASSEMBLY BILL 288

- 1 At the locations indicated, amend the bill as follows:
- 2 1. Page 13, line 9: after "union," insert "loan company, sales finance company,
3 insurance premium finance company, community currency exchange, seller of
4 checks,".
- 5 2. Page 13, line 9: delete "broker or" and substitute "broker-dealer, as defined
6 in s. 551.02 (3);".
- 7 3. Page 13, line 10: delete "dealer, pawnbroker" and substitute "mortgage
8 banker, mortgage broker, pawnbroker".
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- 10 5. Page 13, line 20: after "delivery" insert "or transfer".

11

(END)