

**2005 DRAFTING REQUEST**

**Senate Amendment (SA-SB(LRBx2465/3))**

Received: **01/31/2006**

Received By: **rryan**

Wanted: **Soon**

Identical to LRB:

For: **Cathy Stepp (608) 266-1832**

By/Representing: **Jason Rostan (aide to Rep. Hundt)**

This file may be shown to any legislator: **NO**

Drafter: **rryan**

May Contact:

Addl. Drafters:

Subject: **Criminal Law - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Stepp@legis.state.wi.us**

Carbon copy (CC:) to:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Crimes against financial institutions

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**Instructions:**

See Attached

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**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>
/?	rryan 01/31/2006	kfollett 02/01/2006		_____			
/1			jfrantze 02/01/2006	_____	sbasford 02/01/2006	sbasford 02/01/2006	

FE Sent For:

<END>

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/?	rryan	1/15/06 2/1/06		<del>2/1/06</del>			

FE Sent For:

<END>

LRB 4360

1/31/06

Msg. from Jason, in Hundertmark's office

① Add mortgage banker & mortgage broker to def. of financial institution

② Page 7, line 5: add "corruptly" before confers

- Thinks Stepp may have introduced on Senate side so may have to be an amendment - do one for Senate & Assembly

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Call to Jason  
Want to add mortgage broker/banker to def of FI for all purposes or just add them, as possible victim of certain crimes.  
For all purposes

Jason says "corruptly" used in fed law.

If concern is that innocuous behavior covered under 94B.85 (1), I can tighten sub (1) without using "corruptly" - OK



State of Wisconsin  
2005 - 2006 LEGISLATURE

a 222011  
LRB a 2217/2  
RLR: kjf

In 1/31/06  
wanted some

~~PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION~~  
**ASSEMBLY AMENDMENT ,**  
**TO 2005 ASSEMBLY BILL (LRB-4360/3)**

RMNR  
D note

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At the locations indicated, amend the bill as follows:

- 1. Page 6, line 1: delete that line and substitute: "company, a credit union, as defined in s. 186.01 (2), a mortgage banker, as defined in s. 224.71 (3) (a), or a mortgage broker, as defined in s. 224.71 (4) (a), whether chartered under the".
- 2. Page 6, line 4: delete "or a credit union" and substitute "a credit union, a mortgage banker, or a mortgage broker".
- 3. Page 7, line 5: after "Whoever" insert ", with intent to defraud a financial institution,".
- 4. Page 7, line 6: delete "a financial" and substitute "the financial".
- 5. Page 7, line 11: after "institution" insert "and with intent to defraud the financial institution".

(END)

**DRAFTER'S NOTE  
FROM THE  
LEGISLATIVE REFERENCE BUREAU**

LRBa2220/1dn

RLR: *ryf*

*Date*

Senator Stepp:

I drafted this amendment as a companion to an amendment requested by Representative Hundertmark's office. It adds mortgage banker and mortgage broker to the definition of "financial institution," and adds intent to defraud as an element of bribery against a financial institution.

Robin Ryan  
Legislative Attorney  
Phone: (608) 261-6927  
E-mail: robin.ryan@legis.state.wi.us

**DRAFTER'S NOTE  
FROM THE  
LEGISLATIVE REFERENCE BUREAU**

LRBa2220/1dn  
RLR:kjfjf

February 1, 2006

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