2005 DRAFTING REQUEST

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

Received: 01/31/2006 Wanted: Soon For: Cathy Stepp (608) 266-1832 This file may be shown to any legislator: NO May Contact:					Received By: rryan Identical to LRB: By/Representing: Jason Rostan (aide to Rep. Hunde Drafter: rryan Addl. Drafters:												
									Subject: Criminal Law - miscellaneous				Extra Copies:				
									Submit	via email: YES							
									Request	er's email:	Sen.Stepp	@legis.state	e.wi.us				
									Carbon	copy (CC:) to:							
Pre To	pic:	***************************************															
No spec	rific pre topic gi	ven															
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Crimes	against financia	l institutions															
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Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required										
/?	rryan 01/31/2006	kfollett 02/01/2006															
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FE Sent For:

<END>

Research (608-266-0341)

Library (608-266-7040)

Legal (608-266-3561)

LRB

LRB 4360
1/31/06
Msg. from Jason, in Hunderbrack's office
(1) Ald nortgage Lantier & morgage
broke, to de of financial
1) Ald mortgage Lantier & mortgage broker to def. of financial
100 1 Place 5' add "corruptly"
(2) Page 7, line 5: add "corruptly"
Thinks Stepp may have introduced on Senate side or may have to the an amendment - do I one for Senato & Assembly
Sinate side in man have to be an
mendment - do Jone for Serva to \$
Assembly
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behavior covered under 143.85 (1)
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"ong "conlythy" - OK LRB
Wisconsin Legislative



State of Misconsin 2005 - 2006 LEGISLATURE

a 2220// LRBa2217/2 RLR: KG

In 1/31(06) Wanted Son

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

ASSEMBLY AMENDMENT,

TO 2005 ASSEMBLY BILL (LRB-4360/3)



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

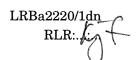
At the locations indicated, amend the bill as follows:

11

financial institution".

1

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU





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:kjf:jf

February 1, 2006

Senator Stepp:

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