

**2005 DRAFTING REQUEST**

**Assembly Amendment (AA-AA1-AB986)**

Received: **02/23/2006**

Received By: **rryan**

Wanted: **As time permits**

Identical to LRB:

For: **Jean Hundertmark (608) 266-3794**

By/Representing: **Jason**

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: **Rep.Hundertmark@legis.state.wi.us**

Carbon copy (CC:) to:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Definition of "financial institution" for purpose of crimes against financial institutions

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**Instructions:**

Same as SA1 to SB571 (LRBa2417/1)

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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 02/23/2006	kfollett 02/23/2006		_____			
/1			pgreensl 02/23/2006	_____	lnorthro 02/23/2006	lnorthro 02/23/2006	

FE Sent For:

<END>

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/?	rryan	11/gf 2/23	2/23 px	2/23 px			

FE Sent For:

<END>

2005 - 2006 LEGISLATURE

LRBa2473?

*RR-jtd*

*wanted Friday 2/24/06*

~~PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION~~

**ASSEMBLY AMENDMENT ,  
TO ASSEMBLY AMENDMENT 1,  
TO 2005 ASSEMBLY BILL 986**

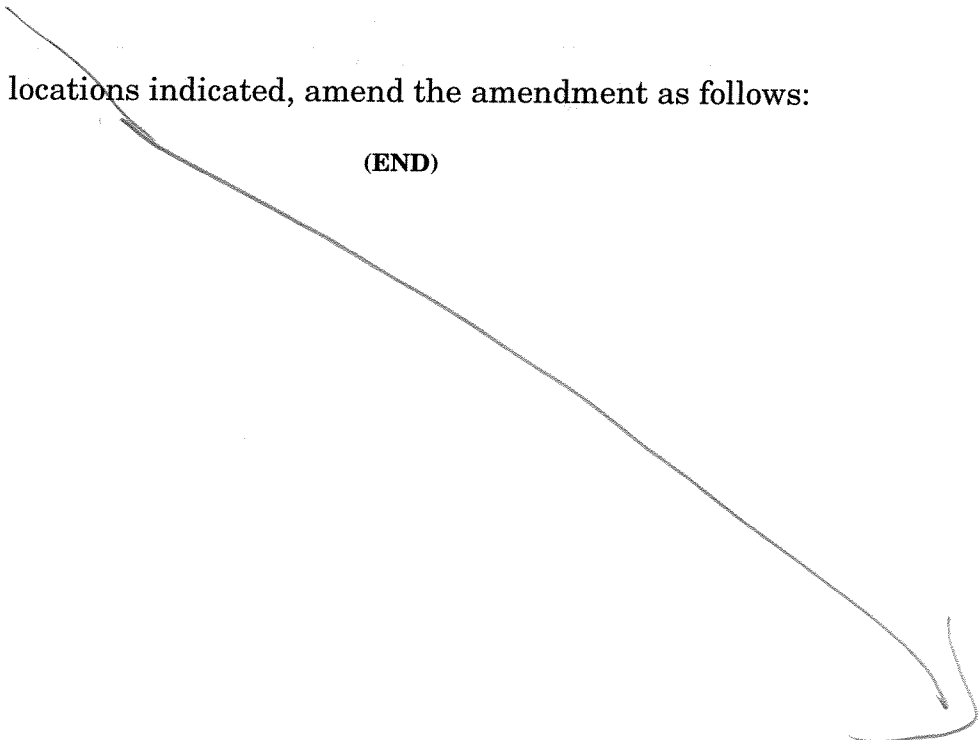
*RMN/r*

1

At the locations indicated, amend the amendment as follows:

2

(END)



~~SENATE AMENDMENT 1,  
TO SENATE AMENDMENT 1,  
TO 2005 SENATE BILL 571~~

~~February 22, 2006 - Offered by Senator STEPP.~~

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

2 **1.** Page 1, line 2: delete lines 2 to 6 and substitute:

3 "1m. Page 6, line 1: delete lines 1 to 4 and substitute "company, a credit union,  
4 as defined in s. 186.01 (2), a mortgage banker, as defined in s. 224.71 (3) (a), or a  
5 mortgage broker, as defined in s. 224.71 (4) (a), whether chartered under the laws of  
6 this state, another state or territory, or under the laws of the United States; a  
7 company that controls, is controlled by, or is under common control with a bank, a  
8 savings bank, a savings and loan association, a trust company, a credit union, a  
9 mortgage banker, or a mortgage broker; or a person licensed under s. 138.09, other  
10 than a person who agrees for a fee to hold a check for a period of time before

1 negotiating or presenting the check for payment and other than a pawnbroker, as  
2 defined in s. 138.10 (1) (a).”.”.

3 (END)