

Element Sheet – Fraud Against a Financial Institution (\$500 - \$10K)
943.82(1)

1. The defendant obtained (money) (funds) (credits) (assets) (securities) (property) owned by or under the custody or control of a financial institution.
2. The defendant obtained (money) (funds) (credits) (assets) (securities) (property) by means of false (pretenses) (representations) (promises) OR by use of any fraudulent (device) (scheme) (artifice) (monetary instrument).
3. The value of the (money) (funds) (credits) (assets) (securities) (property) exceeds \$590; -
OR- The value of the (money) (funds) (credits) (assets) (securities) (property) does not exceed \$500 AND the defendant has previously been convicted of a violation of Wis. stat. § 943.10, 943.12, 943.20 to 943.75, or 943.81 to 943.90