

Judicial Impact Fiscal Note

Revised

Bill Number: 2899 HB	Title: Financial fraud instruments	Agency: 055-Admin Office of the Courts
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

Non-zero but indeterminate cost. Please see discussion.

Estimated Expenditures from:

Non-zero but indeterminate cost. Please see discussion.

The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be subject to the provisions of RCW 43.135.060.

Check applicable boxes and follow corresponding instructions:

- If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- Capital budget impact, complete Part IV.

Legislative Contact: Yvonne Walker	Phone: 360-786-7841	Date: 01/26/2016
Agency Preparation: Renee Lewis	Phone: 360-704-4142	Date: 01/27/2016
Agency Approval: Ramsey Radwan	Phone: 360-357-2406	Date: 01/27/2016
OFM Review:	Phone:	Date:

Request # 2899 HB-2

Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact on the Courts

Section 1 would amend RCW 9A.56.320 to explain the intent of the legislation to address financial fraud committed with electronic or wireless devices.

Section 2 would amend RCW 9A.56.320 to add a new provision of unlawful possession of instruments of financial fraud to possess a device that has the ability to capture, read, scan, store, record, transmit, or receive financial information from an access device, with the intent to commit financial fraud.

II. B - Cash Receipts Impact

There are potential fine revenues that may result from the bill. Each felony is subject to up to a \$5,000 fine.

There is no data available to predict the number of fines that might be levied as a result of the bill.

II. C - Expenditures

There would be potential expenditure impacts on superior courts for hearing additional felony cases that may result from the bill.

There is no data to estimate the number of potential cases. Each additional case would require judicial officer time and support staff time to hear the case.

For illustrative purposes it is estimated that there would need to be more than 60 additional felony cases resulting from the bill to exceed \$50,000 in annual court impact.

Part III: Expenditure Detail

Part IV: Capital Budget Impact