

# JUDICIAL IMPACT FISCAL NOTE

<b>Bill Number:</b> 1806 HB	<b>Title:</b> Crimes by Corporations	<b>Agency:</b> 055 – Admin Office of the Courts (AOC)
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## Part I: Estimates

**No Fiscal Impact**

### Estimated Cash Receipts to:

	FY 2018	FY 2019	2017-19	2019-21	2021-23
<b>Total:</b>					

### Estimated Expenditures from:

STATE	FY 2018	FY 2019	2017-19	2019-21	2021-23
FTE – Staff Years					
<b>Account</b>					
General Fund – State (001-1)					
State Subtotal					
<b>COUNTY</b>					
County FTE Staff Years					
<b>Account</b>					
Local - Counties					
Counties Subtotal					
<b>CITY</b>					
City FTE Staff Years					
<b>Account</b>					
Local – Cities					
Cities Subtotal					
Local Subtotal					
<b>Total Estimated Expenditures:</b>					

*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:	Phone:	Date:
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OFM Review:	Phone:	Date:

## **Part II: Narrative Explanation**

This bill would amend RCW 10.01.100 to increase fines for crimes committed by corporations.

The bill would impose on a corporation for any criminal offense for which no special corporate fine is specified, a fine not to exceed:

- a) \$1,000,000 for a class A or class B felony (current statutory fine is \$10,000);
- b) \$750,000 for a class C felony (current statutory fine is \$10,000);
- c) \$250,000 for a gross misdemeanor (current statutory fine is \$1,000); and
- d) \$50,000 for a misdemeanor (current statutory fine is \$500).

### **Part II.A – Brief Description of what the Measure does that has fiscal impact on the Courts**

Section 1(1) – Would provide for the imposition of fines on a corporation for any criminal offense for which no special corporate fine is specified. The maximum fines would be:

- a) \$1,000,000 for a class A or class B felony;
- b) \$750,000 for a class C felony;
- c) \$250,000 for a gross misdemeanor; and
- d) \$50,000 for a misdemeanor.

Section 1(2) – Would provide that if a special fine for a corporation is expressly specified in the statute that defines an offense, the fine that is imposed must be within the limits specified in the statute.

### **II.B - Cash Receipt Impact**

Indeterminate. While this bill would significantly increase fines, there is no data to estimate the number of fines that would be imposed. Fines are not always imposed at the maximum amount, are not always collected in full, and fines sometimes take years to collect.

### **II.C – Expenditures**

No expenditure impact.