

Department of Planning and Budget 2018 Fiscal Impact Statement

1. Bill Number: HB304

House of Origin Introduced Substitute Engrossed
Second House In Committee Substitute Enrolled

2. Patron: Vivian E. Watts

3. Committee: Courts of Justice

4. Title: Certain fraud crimes; multi-jurisdiction grand jury; Virginia Consumer Protection Act.

5. Summary: Adds the offenses of obtaining money by false pretense, financial exploitation of mentally incapacitated persons, and construction fraud to the criminal violations that a multi-jurisdiction grand jury may investigate and to prohibited practices under the Virginia Consumer Protection Act (§ 59.1-196et seq.).

6. Budget Amendment Necessary: No.

7. Fiscal Impact Estimates: None.

8. Fiscal Implications: The Attorney General and Department of Law indicates that the bill presents no fiscal impact.

9. Specific Agency or Political Subdivisions Affected: The Attorney General and Department of Law.

10. Technical Amendment Necessary: No.

11. Other Comments: