

Department of Planning and Budget 2022 Fiscal Impact Statement

1. Bill Number: SB530

House of Origin	<input checked="" type="checkbox"/>	Introduced	<input type="checkbox"/>	Substitute	<input type="checkbox"/>	Engrossed
Second House	<input type="checkbox"/>	In Committee	<input type="checkbox"/>	Substitute	<input type="checkbox"/>	Enrolled

2. Patron: Bryce E. Reeves

3. Committee: General Laws and Technology

4. Title: Illegal gaming devices; Virginia Fraud Against Taxpayers Act; civil penalty.

5. Summary: Adds the manufacturing for sale, selling, or distributing of an illegal gaming device while knowing that it is or is intended to be operated in the Commonwealth in violation of the law to the list of violations for which a civil penalty may be assessed against a person who is found to have committed such violation. The bill also adds a knowledge requirement to the existing violation of possessing or controlling an illegal gambling device. The bill also provides for a civil penalty of up to \$25,000 per gambling device for any person who sells a gambling device that is located in an unregulated location. The bill provides that it shall be sufficient ground for an action for pretrial levy or seizure or an attachment that a principal defendant has conducted, financed, managed, supervised, directed, sold, or owned a gambling device that is located in an unregulated location.

6. Budget Amendment Necessary: No.

7. Fiscal Impact Estimates: None.

8. Fiscal Implications: The Office of the Attorney General and Department of Law, Department of Agriculture and Consumer Services, and Virginia Lottery indicate this bill presents no fiscal impact.

9. Specific Agency or Political Subdivisions Affected: Office of the Attorney General and Department of Law; Department of Agriculture and Consumer Services; Virginia Lottery

10. Technical Amendment Necessary: No.

11. Other Comments:

Date: 1/25/2022