

Fiscal Estimate - 2003 Session

Original Updated Corrected Supplemental

LRB Number 03-1585/1 **Introduction Number** AB-288

Subject
Identity theft

Fiscal Effect

State:
 No State Fiscal Effect
 Indeterminate
 Increase Existing Appropriations Increase Existing Revenues Increase Costs - May be possible to absorb within agency's budget
 Decrease Existing Appropriations Decrease Existing Revenues Yes No
 Create New Appropriations Decrease Costs

Local:
 No Local Government Costs
 Indeterminate
 1. Increase Costs 3. Increase Revenue **5. Types of Local Government Units Affected**
 Permissive Mandatory Permissive Mandatory Towns Village Cities
 2. Decrease Costs 4. Decrease Revenue Counties Others
 Permissive Mandatory Permissive Mandatory School Districts WTCS Districts

Fund Sources Affected **Affected Ch. 20 Appropriations**
 GPR FED PRO PRS SEG SEGS

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Fiscal Estimate Narratives

CTS 4/29/2003

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Subject Identity theft		

Assumptions Used in Arriving at Fiscal Estimate

This bill revises and expands the scope of the current identity theft law. It also creates new Class H felony crimes for unauthorized use of an entity's identifying information or documents and for making certain types of false statements to financial institutions.

It is impossible to predict the number of additional offenses that would occur if this bill is enacted into law. Additional felony cases would require additional judge, court reporter, court staff and juror time. These costs are borne by both the state and the county. The exact cost is impossible to predict with the data available. It is expected that the additional caseload would be absorbed by existing personnel.

Long-Range Fiscal Implications

Fiscal Estimate Worksheet - 2003 Session

Detailed Estimate of Annual Fiscal Effect

Original
 Updated
 Corrected
 Supplemental

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Subject			
Identity theft			
I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):			
II. Annualized Costs:		Annualized Fiscal Impact on funds from:	
		Increased Costs	Decreased Costs
A. State Costs by Category			
State Operations - Salaries and Fringes		\$	
(FTE Position Changes)			
State Operations - Other Costs			
Local Assistance			
Aids to Individuals or Organizations			
TOTAL State Costs by Category		\$	\$
B. State Costs by Source of Funds			
GPR			
FED			
PRO/PRS			
SEG/SEG-S			
III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, ets.)			
		Increased Rev	Decreased Rev
GPR Taxes		\$	\$
GPR Earned			
FED			
PRO/PRS			
SEG/SEG-S			
TOTAL State Revenues		\$	\$
NET ANNUALIZED FISCAL IMPACT			
		<u>State</u>	<u>Local</u>
NET CHANGE IN COSTS		\$+indeterminate	\$+indeterminate
NET CHANGE IN REVENUE		\$	\$
Agency/Prepared By		Authorized Signature	Date
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