

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 416-01  
Bill No.: SB 113  
Subject: Courts; Crimes and Punishment  
Type: Original  
Date: January 2, 2001

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON STATE FUNDS</b>			
FUND AFFECTED	FY 2002	FY 2003	FY 2004
<b>Total Estimated Net Effect on <u>All</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
FUND AFFECTED	FY 2002	FY 2003	FY 2004
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
FUND AFFECTED	FY 2002	FY 2003	FY 2004
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.

This fiscal note contains 3 pages.

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**FISCAL ANALYSIS**

ASSUMPTION

Officials from the **Office of State Courts Administrator, State Public Defender, Office of Prosecution Services, Missouri Highway Patrol, and Department of Economic Development - Divisions of Finance and Credit Unions** assume the proposed legislation would have no fiscal impact on their agencies.

In a response to a similar proposal from the 2000 legislative session, officials from the **Office of the Attorney General** assumed the proposal would have no fiscal impact on their agency.

<u>FISCAL IMPACT - State Government</u>	FY 2002 (10 Mo.)	FY 2003	FY 2004
	\$0	\$0	\$0

<u>FISCAL IMPACT - Local Government</u>	FY 2002 (10 Mo.)	FY 2003	FY 2004
	\$0	\$0	\$0

FISCAL IMPACT - Small Business

Small businesses which experience credit card fraud could be fiscally impacted by this proposal, as it would establish changes in venue for credit card fraud cases.

DESCRIPTION

The proposed legislation would establish venue in cases of criminal credit card fraud. Cases could be prosecuted in the county or counties where any element of the offense took place, in the county where the defendant or victim resides, or in the county where the property was located.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

KF:LR:OD (12/00)

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Office of State Courts Administrator  
State Public Defender  
Office of Prosecution Services  
Missouri Highway Patrol  
Department of Economic Development -  
    Division of Finance  
    Division of Credit Unions  
Office of the Attorney General

A handwritten signature in black ink, appearing to read "Jeanne Jarrett". The signature is written in a cursive, flowing style with some loops and flourishes.

Jeanne Jarrett, CPA  
Director

January 2, 2001