

**Government of the District of Columbia  
Office of the Chief Financial Officer**



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CHAIRMAN CROPP

**Natwar M. Gandhi**  
Chief Financial Officer

MEMORANDUM

**TO:** The Honorable Linda W. Cropp  
Chairman, Council of the District of Columbia

**FROM:** Natwar M. Gandhi  
Chief Financial Officer

**DATE:** NOV 14 2005

**SUBJECT:** Fiscal Impact Statement: "White Collar Insurance Fraud  
Prosecution Enhancement Amendment Act of 2005"

**REFERENCE:** Bill Number 16-208, Committee Print

COUNCIL MEMBER  
MENDELSON

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**Conclusion**

Funds are sufficient in the FY 2006 through FY 2009 budget and financial plan to implement the proposed legislation because no additional staff or resources would be required.

**Background**

The proposed legislation creates new criminal offenses for persons seeking to obtain benefits falsely or fraudulently under an insurance contract and clarifies when felony and misdemeanor penalties would apply. The legislation also includes provisions to restrict the solicitation of business from automobile accident victims.

**Financial Plan Impact**

Funds are sufficient in the FY 2006 through FY 2009 budget and financial plan to implement the proposed legislation. The Department of Insurance, Securities and Banking Regulation and the Metropolitan Police Department would implement the proposed legislation within existing resources.