103D CONGRESS 1ST SESSION H. R. 1161

To establish research, development, and dissemination programs to assist in collaborative efforts to prevent crime against senior citizens, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

March 1, 1993

Mr. TAYLOR of North Carolina (for himself, Mr. HAYES, Mr. SCHUMER, Mr. BAKER of Louisiana, Mr. BALLENGER, Mr. BILIRAKIS, Mr. BLACKWELL, Mr. COBLE, Mr. DEUTSCH, Mr. DOOLITTLE, Mr. DUNCAN, Mr. EVANS, Mr. PETE GEREN of Texas, Mr. GINGRICH, Mr. GOSS, Mr. GUTIERREZ, Mr. HOUGHTON, Mr. HYDE, Mr. KING, Mr. LANCASTER, Mr. LEVY, Mr. KNOLLENBERG, Mr. MCCOLLUM, Mr. MCCRERY, Mr. MCNULTY, Mrs. MALONEY, Mr. MAZZOLI, Mrs. MEEK, Mrs. MEYERS of Kansas, Mrs. MORELLA, Mr. PETRI, Mr. SANDERS, Mr. SAXTON, Mr. SCHIFF, Mr. SCOTT, Mr. SISISKY, Mr. TAUZIN, Mr. WELDON, and Mr. WISE) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

- To establish research, development, and dissemination programs to assist in collaborative efforts to prevent crime against senior citizens, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE.

4 This Act may be cited as the "National Triad Pro-

5 gram Act".

1 SEC. 2. FINDINGS.

2 The Congress finds that—

3 (1) senior citizens are among the most rapidly4 growing segments of our society;

5 (2) currently, senior citizens comprise 15 per-6 cent of our society, and predictions are that by the 7 turn of the century they will constitute 18 percent 8 of our Nation's population;

9 (3) senior citizens find themselves uniquely situ-10 ated in our society, environmentally and physically;

11 (4) many senior citizens are experiencing in-12 creased social isolation due to fragmented and dis-13 tant familial relations, scattered associations, limited 14 access to transportation, and other insulating fac-15 tors;

(5) physical conditions such as hearing loss,
poor eyesight, lessened agility, and chronic and debilitating illnesses often contribute to a senior citizen's susceptibility to criminal victimization;

20 (6) senior citizens are too frequently the victims
21 of abuse and neglect, violent crime, property crime,
22 consumer fraud, medical quackery, and confidence
23 games;

24 (7) studies have found that senior citizens that25 are victims of violent crime are more likely to be

injured and require medical attention than are
 younger victims;

3 (8) victimization data on crimes against senior
4 citizens are incomplete and out of date, and data
5 sources are partial, scattered, and not easily
6 obtained;

7 (9) although a few studies have attempted to 8 define and estimate the extent of abuse and neglect 9 of senior citizens, both in their homes and in institu-10 tional settings, many experts believe that abuse and 11 neglect crimes are substantially underreported and 12 undetected;

(10) similarly, while some evidence suggests
that senior citizens may be targeted in a range of
fraudulent schemes, neither the Uniform Crime Report nor the National Crime Survey collects data on
individual- or household-level fraud;

18 (11) many law enforcement agencies do not
19 have model practices for responding to the criminal
20 abuse of senior citizens;

(12) law enforcement officers and social service
providers come from different disciplines and frequently bring different perspectives to the problem
of crimes against senior citizens;

(13) the differences in approaches can inhibit a
 genuinely effective response;

3 (14) there are, however, a few efforts currently
4 under way that seek to forge partnerships to coordi5 nate criminal justice and social service approaches to
6 victimization of senior citizens;

7 (15) the Triad program, sponsored by the Na-8 tional Sheriffs' Association (NSA), the International 9 Association of Chiefs of Police (IACP), and the 10 American Association of Retired Persons (AARP), is 11 one such effort; and

(16) recognizing that senior citizens have the same fundamental desire as other members of our society to live freely, without fear or restriction due to the criminal element, the Federal Government should seek to expand efforts to reduce crime against this growing and uniquely vulnerable segment of our population.

19 SEC. 3. PURPOSES.

20 The purposes of this Act are—

(1) to support a coordinated effort among law
enforcement and social service agencies to stem the
tide of violence against senior citizens and support
media and nonmedia strategies aimed at increasing
both public understanding of the problem and the

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senior citizens' skills in preventing crime against
 themselves and their property; and

(2) to address the problem of crime against 3 4 senior citizens in a systematic and effective manner 5 by promoting and expanding collaborative crime pre-6 vention programs, such as the Triad model, that as-7 sist law enforcement agencies and senior citizens in 8 implementing specific strategies for crime preven-9 tion, victim assistance, citizen involvement, and pub-10 lic education.

11 SEC. 4. NATIONAL ASSESSMENT AND DISSEMINATION.

(a) IN GENERAL.—The Director of the National Institute of Justice shall conduct a qualitative and quantitative national assessment of—

(1) the nature and extent of crimes committed
against senior citizens and the effect of such crimes
on the victims;

(2) the numbers, extent, and impact of violent
crimes and nonviolent crimes (such as frauds and
"scams") against senior citizens and the extent of
unreported crime;

(3) the collaborative needs of law enforcement,
health, and social service organizations, focusing on
prevention of crimes against senior citizens, to iden-

tify, investigate, and provide assistance to victims of
 those crimes; and

3 (4) the development and growth of strategies to
4 respond effectively to the matters described in para5 graphs (1), (2), and (3).

6 (b) MATTERS TO BE ADDRESSED.—The national as-7 sessment made pursuant to subsection (a) shall address—

8 (1) the analysis and synthesis of data from a 9 broad range of sources in order to develop accurate 10 information on the nature and extent of crimes 11 against senior citizens, including identifying and 12 conducting such survey and other data collection ef-13 forts as are needed and designing a strategy to keep 14 such information current over time;

(2) institutional and community responses to elderly victims of crime, focusing on the problems associated with fear of victimization, abuse of senior
citizens, and hard-to-reach senior citizens who are in
poor health, are living alone or without family nearby, or living in high crime areas;

21 (3) special services and responses required by22 elderly victims;

23 (4) whether the experience of senior citizens
24 with some service organizations differs markedly
25 from that of younger populations;

(5) the kinds of programs that have proven use ful in reducing victimization of senior citizens
 through crime prevention activities and programs;

4 (6) the kinds of programs that contribute to
5 successful coordination among public sector agencies
6 and community organizations in reducing victimiza7 tion of senior citizens; and

8 (7) the research agenda needed to develop a 9 comprehensive understanding of the problems of 10 crimes against senior citizens, including the changes 11 that can be anticipated in the crimes themselves and 12 appropriate responses as the society increasingly 13 ages.

14 (c) AVOIDANCE OF DUPLICATION.—In conducting 15 the assessment under subsection (a), the Director of the 16 National Institute of Justice shall draw upon the findings 17 of existing studies and avoid duplication of efforts that 18 have previously been made.

(d) DISSEMINATION.—Based on the results of the national assessment and analysis of successful or promising strategies in dealing with the problems described in subsection (b) and other problems, including coalition efforts such as the Triad programs described in sections 2 and 3, the Director of the National Institute of Justice shall disseminate the results through reports, publications,

clearinghouse services, public service announcements, and
 programs of evaluation, demonstration, training, and tech nical assistance.

4 SEC. 5. PILOT PROGRAMS.

(a) AWARDS.—The Director of the Bureau of Justice 5 Assistance shall make grants to coalitions of local law en-6 7 forcement agencies and senior citizens to assist in the development of programs and execute field tests of particu-8 9 larly promising strategies for crime prevention services and related services based on the concepts of the Triad 10 model, which can then be evaluated and serve as the basis 11 for further demonstration and education programs. 12

(b) TRIAD COOPERATIVE MODEL.—(1) Subject to 13 paragraph (2), a pilot program funded under this section 14 shall consist of the Triad cooperative model developed by 15 the organizations described in section 2(15), which calls 16 for the participation of the sheriff, at least 1 police chief, 17 and a representative of at least 1 senior citizens' organiza-18 tion within a county and may include participation by gen-19 eral service coalitions of law enforcement, victim service, 20 21 and senior citizen advocate organizations.

(2) If there is not both a sheriff and a police chief
in a county or if the sheriff or a police chief do not participate, a pilot program funded under this section shall include in the place of the sheriff or police chief another

key law enforcement official in the county such as a local
 prosecutor.

3 (c) APPLICATION.—A coalition or Triad program that 4 desires to establish a pilot program under this section 5 shall submit to the Director of the Bureau of Justice As-6 sistance an application that includes—

7 (1) a description of the community and its sen-8 ior citizen population;

9 (2) assurances that Federal funds received 10 under this part shall be used to provide additional 11 and appropriate education and services to the com-12 munity's senior citizens;

(3) a description of the extent of involvement of
each organizational component (chief, sheriff (or
other law enforcement official), and senior organization representative) and focus of the Triad program;
(4) a comprehensive plan including—

(A) a description of the crime problems
facing senior citizens and need for expanded
law enforcement and victim assistance services;
(B) a description of the types of projects
to be developed or expanded;

23 (C) a plan for an evaluation of the results
24 of Triad endeavors;

1	(D) a description of the resources (includ-
2	ing matching funds, in-kind services, and other
3	resources) available in the community to imple-
4	ment the Triad development or expansion;
5	(E) a description of the gaps that cannot
6	be filled with existing resources;
7	(F) an explanation of how the requested
8	grant will be used to fill those gaps; and
9	(G) a description of the means and meth-
10	ods the applicant will use to reduce criminal
11	victimization of older persons; and
12	(5) funding requirements for implementing a
13	comprehensive plan.
14	(d) DISTRIBUTION OF GRANT AWARDS.—The Direc-
15	tor of the Bureau of Justice Assistance shall attempt, to
16	the extent practicable, to achieve an equitable geographic
17	distribution of grant awards for pilot programs authorized
18	under this Act.
19	(e) Post-Grant Period Report.—A grant recipi-
20	ent under this section shall, not later than 6 months after
21	the conclusion of the grant period, submit to the Director
22	of the Bureau of Justice Assistance a report that—
23	(1) describes the composition of organizations

that participated in the pilot program;

(2) identifies problem areas encountered during
 the course of the pilot program;

3 (3) provides data comparing the types and fre4 quency of criminal activity before and after the
5 grant period and the effect of such criminal activity
6 on senior citizens in the community; and

7 (4) describes the grant recipient's plans and
8 goals for continuance of the Triad program after the
9 grant period.

 10
 sec. 6. training assistance, evaluation, and dissemi

 11
 nation awards.

12 In conjunction with the national assessment under13 section 4—

(1) the Director of the Bureau of Justice Assistance shall make awards to organizations with
demonstrated ability to provide training and technical assistance in establishing crime prevention programs based on the Triad model, for purposes of
aiding in the establishment and expansion of pilot
programs under this section; and

(2) the Director of the National Institute of
Justice shall make awards to research organizations,
for the purposes of—

24 (A) evaluating the effectiveness of selected25 pilot programs; and

(B) conducting the research and develop ment identified through the national assessment
 as being critical; and

4 (3) the Director of the Bureau of Justice As-5 sistance shall make awards to public service adver-6 tising coalitions, for the purposes of mounting a pro-7 gram of public service advertisements to increase 8 public awareness and understanding of the issues 9 surrounding crimes against senior citizens and pro-10 moting ideas or programs to prevent them.

11 SEC. 7. REPORT.

12 The Director of the Bureau of Justice Assistance and 13 the Director of the National Institute of Justice shall sub-14 mit to Congress an annual report (which may be included 15 with the report submitted under section 102(b) of title I 16 of the Omnibus Crime Control and Safe Streets Act of 17 1968 (42 U.S.C. 3712(b)) describing the results of the 18 pilot programs conducted under section 5.

19 SEC. 8. AUTHORIZATION OF APPROPRIATIONS.

20 There are authorized to be appropriated—

(1) \$2,000,000 to the Bureau of Justice Assistance for the purpose of making Triad pilot program
awards in that amount under section 5;

24 (2) \$1,000,000 to the Bureau of Justice Assist-25 ance for the purpose of funding the national training

and technical assistance effort under sections 4 and
 6;

3 (3) \$1,000,000 to the Bureau of Justice Assist4 ance for the purpose of developing public service an5 nouncements under sections 4 and 6;

6 (4) \$2,000,000 to the National Institute of Jus-7 tice for the purposes of conducting the national as-8 sessment, evaluating pilot programs, and carrying 9 out the research agenda under sections 4 and 6; and 10 (5) to the extent that funds are not otherwise 11 available for the purpose, such sums as are nec-

12 essary to pay the administrative costs of carrying13 out this Act.