

Calendar No. 23115TH CONGRESS
1ST SESSION**S. 178****[Report No. 115–9]**

To prevent elder abuse and exploitation and improve the justice system's response to victims in elder abuse and exploitation cases.

IN THE SENATE OF THE UNITED STATES

JANUARY 20, 2017

Mr. GRASSLEY (for himself, Mr. BLUMENTHAL, Mr. TILLIS, Ms. KLOBUCHAR, Mr. CORNYN, Mr. LEAHY, Mr. BENNET, Mrs. FEINSTEIN, Mr. DURBIN, Mr. FRANKEN, Mr. RUBIO, Ms. COLLINS, Mr. WHITEHOUSE, and Ms. HIRONO) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

MARCH 23, 2017

Reported by Mr. GRASSLEY, without amendment

A BILL

To prevent elder abuse and exploitation and improve the justice system's response to victims in elder abuse and exploitation cases.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

2 (a) SHORT TITLE.—This Act may be cited as the
3 “Elder Abuse Prevention and Prosecution Act”.

4 (b) TABLE OF CONTENTS.—The table of contents for
5 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

TITLE I—SUPPORTING FEDERAL CASES INVOLVING ELDER
JUSTICE

Sec. 101. Supporting Federal cases involving elder justice.

TITLE II—IMPROVED DATA COLLECTION AND FEDERAL
COORDINATION

Sec. 201. Establishment of best practices for local, State, and Federal data col-
lection.

Sec. 202. Effective interagency coordination and Federal data collection.

TITLE III—ENHANCED VICTIM ASSISTANCE TO ELDER ABUSE
SURVIVORS

Sec. 301. Sense of the Senate.

Sec. 302. Report.

TITLE IV—ROBERT MATAVA ELDER ABUSE PROSECUTION ACT
OF 2017

Sec. 401. Short title.

Sec. 402. Enhanced penalty for telemarketing and email marketing fraud di-
rected at elders.

Sec. 403. Training and technical assistance for States.

Sec. 404. Interstate initiatives.

TITLE V—MISCELLANEOUS

Sec. 501. Court-appointed guardianship oversight activities under the Elder
Justice Act of 2009.

Sec. 502. GAO reports.

Sec. 503. Outreach to State and local law enforcement agencies.

Sec. 504. Model power of attorney legislation.

Sec. 505. Best practices and model legislation for guardianship proceedings.

6 **SEC. 2. DEFINITIONS.**

7 In this Act—

8 (1) the terms “abuse”, “adult protective serv-
9 ices”, “elder”, “elder justice”, “exploitation”, “law

1 enforcement”, and “neglect” have the meanings
 2 given those terms in section 2011 of the Social Secu-
 3 rity Act (42 U.S.C. 1397j);

4 (2) the term “elder abuse” includes abuse, ne-
 5 glect, and exploitation of an elder; and

6 (3) the term “State” means each of the several
 7 States of the United States, the District of Colum-
 8 bia, the Commonwealth of Puerto Rico, and any
 9 other territory or possession of the United States.

10 **TITLE I—SUPPORTING FEDERAL**
 11 **CASES INVOLVING ELDER**
 12 **JUSTICE**

13 **SEC. 101. SUPPORTING FEDERAL CASES INVOLVING ELDER**
 14 **JUSTICE.**

15 (a) SUPPORT AND ASSISTANCE.—

16 (1) ELDER JUSTICE COORDINATORS.—The At-
 17 torney General shall designate in each Federal judi-
 18 cial district not less than one Assistant United
 19 States Attorney to serve as the Elder Justice Coor-
 20 dinator for the district, who, in addition to any other
 21 responsibilities, shall be responsible for—

22 (A) serving as the legal counsel for the
 23 Federal judicial district on matters relating to
 24 elder abuse;

1 (B) prosecuting, or assisting in the prosecution of, elder abuse cases;

2
3 (C) conducting public outreach and awareness activities relating to elder abuse; and

4
5 (D) ensuring the collection of data required to be collected under section 202.

6
7 (2) INVESTIGATIVE SUPPORT.—The Attorney
8 General, in consultation with the Director of the
9 Federal Bureau of Investigation, shall, with respect
10 to crimes relating to elder abuse, ensure the implementation of a regular and comprehensive training
11 program to train agents of the Federal Bureau of
12 Investigation in the investigation and prosecution of
13 such crimes and the enforcement of laws related to
14 elder abuse, which shall include—

15
16 (A) specialized strategies for communicating with and assisting elder abuse victims;
17 and
18

19 (B) relevant forensic training relating to
20 elder abuse.

21 (3) RESOURCE GROUP.—The Attorney General,
22 through the Executive Office for United States Attorneys, shall ensure the operation of a resource
23 group to facilitate the sharing of knowledge, experience, sample pleadings and other case documents,
24
25

1 training materials, and any other resources to assist
2 prosecutors throughout the United States in pur-
3 suing cases relating to elder abuse.

4 (4) DESIGNATED ELDER JUSTICE WORKING
5 GROUP OR SUBCOMMITTEE TO THE ATTORNEY GEN-
6 ERAL'S ADVISORY COMMITTEE OF UNITED STATES
7 ATTORNEYS.—Not later than 60 days after the date
8 of enactment of this Act, the Attorney General, in
9 consultation with the Director of the Executive Of-
10 fice for United States Attorneys, shall establish a
11 subcommittee or working group to the Attorney
12 General's Advisory Committee of United States At-
13 torneys, as established under section 0.10 of title 28,
14 Code of Federal Regulations, or any successor there-
15 to, for the purposes of advising the Attorney General
16 on policies of the Department of Justice relating to
17 elder abuse.

18 (b) DEPARTMENT OF JUSTICE ELDER JUSTICE CO-
19 ORDINATOR.—Not later than 60 days after the date of en-
20 actment of this Act, the Attorney General shall designate
21 an Elder Justice Coordinator within the Department of
22 Justice who, in addition to any other responsibilities, shall
23 be responsible for—

1 (1) coordinating and supporting the law en-
2 forcement efforts and policy activities for the De-
3 partment of Justice on elder justice issues;

4 (2) evaluating training models to determine
5 best practices and creating or compiling and making
6 publicly available replication guides and training ma-
7 terials for law enforcement officers, prosecutors,
8 judges, emergency responders, individuals working in
9 victim services, adult protective services, social serv-
10 ices, and public safety, medical personnel, mental
11 health personnel, financial services personnel, and
12 any other individuals whose work may bring them in
13 contact with elder abuse regarding how to—

14 (A) conduct investigations in elder abuse
15 cases;

16 (B) address evidentiary issues and other
17 legal issues; and

18 (C) appropriately assess, respond to, and
19 interact with victims and witnesses in elder
20 abuse cases, including in administrative, civil,
21 and criminal judicial proceedings; and

22 (3) carrying out such other duties as the Attor-
23 ney General determines necessary in connection with
24 enhancing the understanding, prevention, and detec-
25 tion of, and response to, elder abuse.

1 (c) FEDERAL TRADE COMMISSION.—

2 (1) FEDERAL TRADE COMMISSION ELDER JUSTICE COORDINATOR.—Not later than 60 days after
3 the date of enactment of this Act, the Chairman of
4 the Federal Trade Commission shall designate with-
5 in the Bureau of Consumer Protection of the Fed-
6 eral Trade Commission an Elder Justice Coordi-
7 nator who, in addition to any other responsibilities,
8 shall be responsible for—

9
10 (A) coordinating and supporting the en-
11 forcement and consumer education efforts and
12 policy activities of the Federal Trade Commis-
13 sion on elder justice issues; and

14 (B) serving as, or ensuring the availability
15 of, a central point of contact for individuals,
16 units of local government, States, and other
17 Federal agencies on matters relating to the en-
18 forcement and consumer education efforts and
19 policy activities of the Federal Trade Commis-
20 sion on elder justice issues.

21 (2) REPORTS TO CONGRESS.—Not later than 1
22 year after the date of enactment of this Act, and
23 once every year thereafter, the Chairman of the Fed-
24 eral Trade Commission and the Attorney General
25 shall each submit to the Committee on the Judiciary

1 of the Senate and the Committee on the Judiciary
2 of the House of Representatives a report detailing
3 the enforcement actions taken by the Federal Trade
4 Commission and the Department of Justice, respec-
5 tively, over the preceding year in each case in which
6 not less than one victim was an elder or that in-
7 volved a financial scheme or scam that was either
8 targeted directly toward or largely affected elders,
9 including—

10 (A) the name of the district where the case
11 originated;

12 (B) the style of the case, including the case
13 name and number;

14 (C) a description of the scheme or scam;
15 and

16 (D) the outcome of the case.

17 (d) USE OF APPROPRIATED FUNDS.—No additional
18 funds are authorized to be appropriated to carry out this
19 section.

1 **TITLE II—IMPROVED DATA COL-**
2 **LECTION AND FEDERAL CO-**
3 **ORDINATION**

4 **SEC. 201. ESTABLISHMENT OF BEST PRACTICES FOR**
5 **LOCAL, STATE, AND FEDERAL DATA COLLEC-**
6 **TION.**

7 (a) IN GENERAL.—The Attorney General, in con-
8 sultation with Federal, State, and local law enforcement
9 agencies, shall—

10 (1) establish best practices for data collection to
11 focus on elder abuse; and

12 (2) provide technical assistance to State, local,
13 and tribal governments in adopting the best prac-
14 tices established under paragraph (1).

15 (b) DEADLINE.—Not later than 1 year after the date
16 of enactment of this Act, the Attorney General shall pub-
17 lish the best practices established under subsection (a)(1)
18 on the website of the Department of Justice in a publicly
19 accessible manner.

20 (c) LIMITATION.—Nothing in this section shall be
21 construed to require or obligate compliance with the best
22 practices established under subsection (a)(1).

1 **SEC. 202. EFFECTIVE INTERAGENCY COORDINATION AND**
2 **FEDERAL DATA COLLECTION.**

3 (a) IN GENERAL.—The Attorney General, in con-
4 sultation with the Secretary of Health and Human Serv-
5 ices shall, on an annual basis—

6 (1) collect from Federal law enforcement agen-
7 cies, other agencies as appropriate, and Federal
8 prosecutors' offices statistical data related to elder
9 abuse cases, including cases or investigations where
10 one or more victims were elders, or the case or in-
11 vestigation involved a financial scheme or scam that
12 was either targeted directly toward or largely af-
13 fected elders; and

14 (2) publish on the website of the Department of
15 Justice in a publicly accessible manner—

16 (A) a summary of the data collected under
17 paragraph (1); and

18 (B) recommendations for collecting addi-
19 tional data relating to elder abuse, including
20 recommendations for ways to improve data re-
21 porting across Federal, State, and local agen-
22 cies.

23 (b) REQUIREMENT.—The data collected under sub-
24 section (a)(1) shall include—

25 (1) the total number of investigations initiated
26 by Federal law enforcement agencies, other agencies

1 as appropriate, and Federal prosecutors' offices re-
2 lated to elder abuse;

3 (2) the total number and types of elder abuse
4 cases filed in Federal courts; and

5 (3) for each case described in paragraph (2)—

6 (A) the name of the district where the case
7 originated;

8 (B) the style of the case, including the case
9 name and number;

10 (C) a description of the act or acts giving
11 rise to the elder abuse;

12 (D) in the case of a scheme or scam, a de-
13 scription of such scheme or scam giving rise to
14 the elder abuse;

15 (E) information about each alleged pepe-
16 trator of the elder abuse; and

17 (F) the outcome of the case.

18 (c) HHS REQUIREMENT.—The Secretary of Health
19 and Human Services shall, on an annual basis, provide
20 to the Attorney General statistical data collected by the
21 Secretary relating to elder abuse cases investigated by
22 adult protective services, which shall be included in the
23 summary published under subsection (a)(2).

1 (d) PROHIBITION ON INDIVIDUAL DATA.—None of
2 the information reported under this section shall include
3 specific individual identifiable data.

4 **TITLE III—ENHANCED VICTIM**
5 **ASSISTANCE TO ELDER**
6 **ABUSE SURVIVORS**

7 **SEC. 301. SENSE OF THE SENATE.**

8 (a) FINDINGS.—The Senate finds the following:

9 (1) The vast majority of cases of abuse, neglect,
10 and exploitation of older adults in the United States
11 go unidentified and unreported.

12 (2) Not less than \$2,900,000,000 is taken from
13 older adults each year due to financial abuse and ex-
14 ploitation.

15 (3) Elder abuse, neglect, and exploitation have
16 no boundaries and cross all racial, social, class, gen-
17 der, and geographic lines.

18 (4) Older adults who are abused are 3 times
19 more likely to die earlier than older adults of the
20 same age who are not abused.

21 (5) Up to half of all older adults with dementia
22 will experience abuse.

23 (b) SENSE OF THE SENATE.—It is the sense of the
24 Senate that—

1 (1) elder abuse involves the exploitation of po-
2 tentially vulnerable individuals with devastating
3 physical, mental, emotional, and financial con-
4 sequences to the victims and their loved ones;

5 (2) to combat this affront to America's older
6 adults, we must do everything possible to both sup-
7 port victims of elder abuse and prevent the abuse
8 from occurring in the first place; and

9 (3) the Senate supports a multipronged ap-
10 proach to prevent elder abuse and exploitation, pro-
11 tect the victims of elder abuse and exploitation from
12 further harm, and bring the perpetrators of such
13 crimes to justice.

14 **SEC. 302. REPORT.**

15 (a) IN GENERAL.—Not later than 1 year after the
16 date on which the collection of statistical data under sec-
17 tion 202(a)(1) begins and once each year thereafter, the
18 Director of the Office for Victims of Crime shall submit
19 a report to the Committee on the Judiciary of the Senate
20 and the Committee on the Judiciary of the House of Rep-
21 resentatives that addresses, to the extent data are avail-
22 able, the nature, extent, and amount of funding under the
23 Victims of Crime Act of 1984 (42 U.S.C. 10601 et seq.)
24 for victims of crime who are elders.

1 (b) CONTENTS.—The report required under sub-
2 section (a) shall include—

3 (1) an analysis of victims’ assistance, victims’
4 compensation, and discretionary grants under which
5 elder abuse victims (including elder victims of finan-
6 cial abuse, financial exploitation, and fraud) received
7 assistance; and

8 (2) recommendations for improving services for
9 victims of elder abuse.

10 **TITLE IV—ROBERT MATAVA**
11 **ELDER ABUSE PROSECUTION**
12 **ACT OF 2017**

13 **SEC. 401. SHORT TITLE.**

14 This title may be cited as the “Robert Matava Elder
15 Abuse Prosecution Act of 2017”.

16 **SEC. 402. ENHANCED PENALTY FOR TELEMARKETING AND**
17 **EMAIL MARKETING FRAUD DIRECTED AT EL-**
18 **DERS.**

19 (a) IN GENERAL.—Chapter 113A of title 18, United
20 States Code, is amended—

21 (1) in the chapter heading, by inserting “**AND**
22 **EMAIL MARKETING**” after “**TELE-**
23 **MARKETING**”;

24 (2) by striking section 2325 and inserting the
25 following:

1 **“§ 2325. Definition**

2 “In this chapter, the term ‘telemarketing or email
3 marketing’—

4 “(1) means a plan, program, promotion, or
5 campaign that is conducted to induce—

6 “(A) purchases of goods or services;

7 “(B) participation in a contest or sweep-
8 stakes;

9 “(C) a charitable contribution, donation, or
10 gift of money or any other thing of value;

11 “(D) investment for financial profit;

12 “(E) participation in a business oppor-
13 tunity;

14 “(F) commitment to a loan; or

15 “(G) participation in a fraudulent medical
16 study, research study, or pilot study,

17 by use of one or more interstate telephone calls,
18 emails, text messages, or electronic instant messages
19 initiated either by a person who is conducting the
20 plan, program, promotion, or campaign or by a pro-
21 spective purchaser or contest or sweepstakes partici-
22 pant or charitable contributor, donor, or investor;
23 and

24 “(2) does not include the solicitation through
25 the posting, publication, or mailing of a catalog or
26 brochure that—

1 “(A) contains a written description or il-
2 lustration of the goods, services, or other oppor-
3 tunities being offered;

4 “(B) includes the business address of the
5 solicitor;

6 “(C) includes multiple pages of written
7 material or illustration; and

8 “(D) has been issued not less frequently
9 than once a year,

10 if the person making the solicitation does not solicit
11 customers by telephone, email, text message, or elec-
12 tronic instant message, but only receives interstate
13 telephone calls, emails, text messages, or electronic
14 instant messages initiated by customers in response
15 to the written materials, whether in hard copy or
16 digital format, and in response to those interstate
17 telephone calls, emails, text messages, or electronic
18 instant messages does not conduct further sollicita-
19 tion.”;

20 (3) in section 2326, in the matter preceding
21 paragraph (1)—

22 (A) by striking “or 1344” and inserting
23 “1344, or 1347 or section 1128B of the Social
24 Security Act (42 U.S.C. 1320a-7b)”;

1 (B) by inserting “or email marketing”
 2 after “telemarketing”; and
 3 (4) by adding at the end the following:

4 **“§ 2328. Mandatory forfeiture**

5 “(a) IN GENERAL.—The court, in imposing sentence
 6 on a person who is convicted of any offense for which an
 7 enhanced penalty is provided under section 2326, shall
 8 order that the defendant forfeit to the United States—

9 “(1) any property, real or personal, constituting
 10 or traceable to gross proceeds obtained from such of-
 11 fense; and

12 “(2) any equipment, software, or other tech-
 13 nology used or intended to be used to commit or to
 14 facilitate the commission of such offense.

15 “(b) PROCEDURES.—The procedures set forth in sec-
 16 tion 413 of the Controlled Substances Act (21 U.S.C.
 17 853), other than subsection (d) of that section, and in
 18 Rule 32.2 of the Federal Rules of Criminal Procedure,
 19 shall apply to all stages of a criminal forfeiture proceeding
 20 under this section.”.

21 (b) TECHNICAL AND CONFORMING AMENDMENTS.—

22 (1) The table of chapters at the beginning of
 23 part I of title 18, United States Code, is amended
 24 by striking the item relating to chapter 113A and
 25 inserting the following:

“113A. Telemarketing and email marketing fraud 2325”.

1 (2) The table of sections for chapter 113A of
2 title 18, United States Code, is amended by insert-
3 ing after the item relating to section 2327 the fol-
4 lowing:

“2328. Mandatory forfeiture.”.

5 **SEC. 403. TRAINING AND TECHNICAL ASSISTANCE FOR**
6 **STATES.**

7 The Attorney General, in consultation with the Sec-
8 retary of Health and Human Services and in coordination
9 with the Elder Justice Coordinating Council (established
10 under section 2021 of the Social Security Act (42 U.S.C.
11 1397k)), shall create, compile, evaluate, and disseminate
12 materials and information, and provide the necessary
13 training and technical assistance, to assist States and
14 units of local government in—

15 (1) investigating, prosecuting, pursuing, pre-
16 venting, understanding, and mitigating the impact
17 of—

18 (A) physical, sexual, and psychological
19 abuse of elders;

20 (B) exploitation of elders, including finan-
21 cial abuse and scams targeting elders; and

22 (C) neglect of elders; and

23 (2) assessing, addressing, and mitigating the
24 physical and psychological trauma to victims of elder
25 abuse.

1 **SEC. 404. INTERSTATE INITIATIVES.**

2 (a) INTERSTATE AGREEMENTS AND COMPACTS.—

3 The consent of Congress is given to any two or more
4 States (acting through State agencies with jurisdiction
5 over adult protective services) to enter into agreements or
6 compacts for cooperative effort and mutual assistance—

7 (1) in promoting the safety and well-being of el-
8 ders; and

9 (2) in enforcing their respective laws and poli-
10 cies to promote such safety and well-being.

11 (b) RECOMMENDATIONS ON INTERSTATE COMMU-

12 NICATION.—The Executive Director of the State Justice
13 Institute, in consultation with State or local adult protec-
14 tive services, aging, social, and human services and law
15 enforcement agencies, nationally recognized nonprofit as-
16 sociations with expertise in data sharing among criminal
17 justice agencies and familiarity with the issues raised in
18 elder abuse cases, and the Secretary of Health and
19 Human Services, shall submit to Congress legislative pro-
20 posals relating to the facilitation of interstate agreements
21 and compacts.

1 **TITLE V—MISCELLANEOUS**
2 **SEC. 501. COURT-APPOINTED GUARDIANSHIP OVERSIGHT**
3 **ACTIVITIES UNDER THE ELDER JUSTICE ACT**
4 **OF 2009.**

5 Section 2042(c) of the Social Security Act (42 U.S.C.
6 1397m–1(c)) is amended—

7 (1) in paragraph (1), by inserting “(and, in the
8 case of demonstration programs described in para-
9 graph (2)(E), to the highest courts of States)” after
10 “States”;

11 (2) in paragraph (2)—

12 (A) in the matter preceding subparagraph
13 (A), by inserting “(and the highest courts of
14 States, in the case of demonstration programs
15 described in subparagraph (E))” after “local
16 units of government”;

17 (B) in subparagraph (D), by striking “or”
18 after the semicolon;

19 (C) by redesignating subparagraph (E) as
20 subparagraph (F); and

21 (D) by inserting after subparagraph (D),
22 the following new subparagraph:

23 “(E) subject to paragraph (3), programs
24 to assess the fairness, effectiveness, timeliness,
25 safety, integrity, and accessibility of adult

1 guardianship and conservatorship proceedings,
2 including the appointment and the monitoring
3 of the performance of court-appointed guard-
4 ians and conservators, and to implement
5 changes deemed necessary as a result of the as-
6 sessments such as mandating background
7 checks for all potential guardians and conserva-
8 tors, and implementing systems to enable the
9 annual accountings and other required con-
10 servatorship and guardianship filings to be com-
11 pleted, filed, and reviewed electronically in order
12 to simplify the filing process for conservators
13 and guardians and better enable courts to iden-
14 tify discrepancies and detect fraud and the ex-
15 ploitation of protected persons; or”;

16 (3) by redesignating paragraphs (3), (4), and
17 (5) as paragraphs (4), (5), and (6), respectively;

18 (4) by inserting after paragraph (2), the fol-
19 lowing new paragraph:

20 “(3) REQUIREMENTS FOR COURT-APPOINTED
21 GUARDIANSHIP OVERSIGHT DEMONSTRATION PRO-
22 GRAMS.—

23 “(A) AWARD OF GRANTS.—In awarding
24 grants to the highest courts of States for dem-
25 onstration programs described in paragraph

1 (2)(E), the Secretary shall consider the rec-
2 ommendations of the Attorney General and the
3 State Justice Institute, as established by sec-
4 tion 203 of the State Justice Institute Act of
5 1984 (42 U.S.C. 10702).

6 “(B) COLLABORATION.—The highest court
7 of a State awarded a grant to conduct a dem-
8 onstration program described in paragraph
9 (2)(E) shall collaborate with the State Unit on
10 Aging for the State and the Adult Protective
11 Services agency for the State in conducting the
12 demonstration program.”;

13 (5) in paragraph (4) (as redesignated by para-
14 graph (3) of this section), by inserting “(and, in the
15 case of demonstration programs described in para-
16 graph (2)(E), the highest court of a State)” after “a
17 State”; and

18 (6) in paragraph (5) (as so redesignated), by
19 inserting “(or, in the case of demonstration pro-
20 grams described in paragraph (2)(E), the highest
21 court of a State)” after “State” each place it ap-
22 pears.

23 **SEC. 502. GAO REPORTS.**

24 (a) ELDER JUSTICE RECOMMENDATIONS.—Not later
25 than 18 months after the date of enactment of this Act,

1 the Comptroller General of the United States shall review
2 existing Federal programs and initiatives in the Federal
3 criminal justice system relevant to elder justice and shall
4 submit to Congress—

5 (1) a report on such programs and initiatives;

6 and

7 (2) any recommendations the Comptroller Gen-
8 eral determines are appropriate to improve elder jus-
9 tice in the United States.

10 (b) REPORT ON ELDER ABUSE AND INTERNATIONAL
11 CRIMINAL ENTERPRISES.—Not later than 18 months
12 after the date of enactment of this Act, the Comptroller
13 General of the United States shall submit to Congress a
14 report on—

15 (1) the extent to which older adults of the
16 United States are being exploited in global drug
17 trafficking schemes and other international criminal
18 enterprises;

19 (2) the extent to which the exploitation of older
20 adults of the United States by international criminal
21 enterprises has resulted in the incarceration of these
22 citizens of the United States in foreign court sys-
23 tems, including a description of the total number of
24 such cases pending in foreign court systems; and

1 (3) whether, and to what extent, the Federal
2 Government has intervened with foreign officials on
3 behalf of citizens of the United States who are elder
4 abuse victims in international criminal enterprises,
5 including a description, to the extent such data is
6 available, of—

7 (A) the total annual number of elder abuse
8 cases pending in the United States and foreign
9 court systems; and

10 (B) the total annual number of citizens of
11 the United States who are over the age of 60
12 years and who are incarcerated overseas as a
13 result of their exploitation in global drug traf-
14 ficking schemes or other international criminal
15 enterprises.

16 **SEC. 503. OUTREACH TO STATE AND LOCAL LAW ENFORCE-**
17 **MENT AGENCIES.**

18 The Attorney General shall submit to the Committee
19 on the Judiciary of the Senate and the Committee on the
20 Judiciary of the House of Representatives a report on ef-
21 forts by the Department of Justice to conduct outreach
22 to State and local law enforcement agencies on the process
23 for collaborating with the Federal Government for the
24 purpose of investigating and prosecuting interstate and
25 international elder financial exploitation cases.

1 **SEC. 504. MODEL POWER OF ATTORNEY LEGISLATION.**

2 The Attorney General shall publish model power of
3 attorney legislation for the purpose of preventing elder
4 abuse.

5 **SEC. 505. BEST PRACTICES AND MODEL LEGISLATION FOR**
6 **GUARDIANSHIP PROCEEDINGS.**

7 The Attorney General shall publish best practices for
8 improving guardianship proceedings and model legislation
9 relating to guardianship proceedings for the purpose of
10 preventing elder abuse.

Calendar No. 23

115TH CONGRESS
1ST Session

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