## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2486 Session of 2014

INTRODUCED BY HARHAI, HELM, V. BROWN, READSHAW, MILLARD, MAHONEY, P. DALEY, THOMAS, O'BRIEN, LONGIETTI, PASHINSKI, SWANGER, BURNS, ROEBUCK, COHEN, MURT, BISHOP, DONATUCCI, KORTZ, SNYDER, SABATINA, DEASY, KOTIK, BOBACK, QUINN AND FABRIZIO, SEPTEMBER 17, 2014

REFERRED TO COMMITTEE ON AGING AND OLDER ADULT SERVICES, SEPTEMBER 17, 2014

## AN ACT

- Amending the act of November 6, 1987 (P.L.381, No.79), entitled
- "An act relating to the protection of the abused, neglected, 3
  - exploited or abandoned elderly; establishing a uniform
- Statewide reporting and investigative system for suspected 4
- abuse, neglect, exploitation or abandonment of the elderly; 5
- providing protective services; providing for funding; and 6
- 7 making repeals," further providing for definitions; and
- providing for financial abuse. 8
- 9 The General Assembly of the Commonwealth of Pennsylvania
- 10 hereby enacts as follows:
- 11 Section 1. The definition of "abuse" in section 103 of act
- 12 of November 6, 1987 (P.L.381, No.79), known as the Older Adults
- Protective Services Act, renumbered and amended December 18, 13
- 14 1996 (P.L.1125, No.169), is amended and the section is amended
- 15 by adding a definition to read:
- 16 Section 103. Definitions.
- 17 The following words and phrases when used in this act shall
- have the meanings given to them in this section unless the 18
- context clearly indicates otherwise: 19

- 1 \* \* \*
- 2 "Abuse." The occurrence of one or more of the following
- 3 acts:
- 4 (1) The infliction of injury, unreasonable confinement,
- 5 intimidation or punishment with resulting physical harm, pain
- 6 or mental anguish.
- 7 (2) The willful deprivation by a caretaker of goods or
- 8 services which are necessary to maintain physical or mental
- 9 health.
- 10 (3) Sexual harassment, rape or abuse, as defined in the
- 11 act of October 7, 1976 (P.L.1090, No.218), known as the
- 12 Protection From Abuse Act.
- 13 <u>(4) Financial abuse.</u>
- 14 No older adult shall be found to be abused solely on the grounds
- 15 of environmental factors which are beyond the control of the
- 16 older adult or the caretaker, such as inadequate housing,
- 17 furnishings, income, clothing or medical care.
- 18 \* \* \*
- 19 <u>"Financial abuse."</u> The intentional taking or retaining of,
- 20 or assisting in the taking or retaining of, real or personal
- 21 property of an older adult by undue influence, or any other
- 22 means, for a wrongful purpose or with intent to defraud the
- 23 older adult. Financial abuse may result in the inability of the
- 24 older adult to fund basic necessities, including, but not
- 25 limited to, food, shelter, utilities, medication, health care
- 26 and long-term care services and support.
- 27 \* \* \*
- 28 Section 2. The act is amended by adding a section to read:
- 29 <u>Section 706.1. Financial abuse.</u>
- 30 (a) General rule. -- A person who commits financial abuse

- 1 <u>shall be liable for:</u>
- 2 (1) treble the value of the property recovered by an
- 3 action taken under this section; and
- 4 (2) reasonable attorney fees and costs associated with
- 5 <u>legal action undertaken to recover the property.</u>
- 6 (b) Venue. -- An action for financial abuse of an older person
- 7 may be brought in any county in which any part of the financial
- 8 abuse took place, regardless of whether the defendant was
- 9 present in that county.
- 10 (c) Statute of limitations. -- An action for financial abuse
- 11 shall be commenced within seven years after the commission of
- 12 the offense.
- 13 (d) Defense. -- It shall not be a defense to financial abuse
- 14 that the defendant reasonably believed that the victim was not
- 15 an older person.
- 16 Section 3. This act shall take effect in 60 days.