

SENATE BILL No. 206

DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-46-1-13.5.

Synopsis: Financial exploitation of seniors. Requires a person who has reason to believe that an individual at least 65 years of age is being exploited to report the suspected exploitation to a law enforcement agency, and makes a knowing failure to report a Class B misdemeanor. Requires a law enforcement agency that receives a report to notify the attorney general of the offense, and requires the attorney general to notify the appropriate licensor or regulator if the offense involves a licensed person or regulated entity.

Effective: July 1, 2014.

Walker

January 9, 2014, read first time and referred to Committee on Judiciary.



Second Regular Session 118th General Assembly (2014)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2013 Regular Session and 2013 First Regular Technical Session of the General Assembly.

SENATE BILL No. 206

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 35-46-1-13.5 IS ADDED TO THE INDIANA
2 CODE AS A NEW SECTION TO READ AS FOLLOWS
3 [EFFECTIVE JULY 1, 2014]: **Sec. 13.5. (a) A person who:**
4 **(1) believes or has reason to believe that a person is**
5 **unlawfully exerting unauthorized control over:**
6 **(A) the personal services or property of;**
7 **(B) Social Security benefits payable to;**
8 **(C) the benefits from a program listed in IC 8-23-17-8 that**
9 **are payable to or accrue to the benefit of; or**
10 **(D) the benefits from any other retirement, disability,**
11 **pension, or similar program that are payable to;**
12 **an individual at least sixty-five (65) years of age; and**
13 **(2) knowingly fails to report the facts supporting that belief to**
14 **a law enforcement agency in the county of residence of the**
15 **individual who is at least sixty-five (65) years of age;**
16 **commits a Class B misdemeanor.**



1 **(b) Upon receipt of a report under subsection (a), the law**
2 **enforcement agency shall notify the attorney general of the facts**
3 **and circumstances of the offense. If the offense involves a licensed**
4 **person or regulated entity, the attorney general shall notify the**
5 **appropriate licensor or regulator.**

