

AMENDMENT NO. \_\_\_\_\_ Calendar No. \_\_\_\_\_

Purpose: In the nature of a substitute.

**IN THE SENATE OF THE UNITED STATES—114th Cong., 2d Sess.**

**S. 3270**

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

Referred to the Committee on \_\_\_\_\_ and  
ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended  
to be proposed by \_\_\_\_\_

Viz:

1 Strike all after the enacting clause and insert the fol-

2 lowing:

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

4 (a) SHORT TITLE.—This Act may be cited as the

5 “Elder Abuse Prevention and Prosecution Act”.

6 (b) TABLE OF CONTENTS.—The table of contents for

7 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

## 2

- Sec. 201. Establishment of best practices for local, State, and Federal data collection.
- 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 2016

- Sec. 401. Short title.
- Sec. 402. Enhanced penalty for telemarketing and email marketing fraud directed 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.

**1 SEC. 2. DEFINITIONS.**

2 In this Act—

3 (1) the terms “abuse”, “adult protective serv-

4 ices”, “elder”, “elder justice”, “exploitation”, “law

5 enforcement”, and “neglect” have the meanings

6 given those terms in section 2011 of the Social Secu-

7 rity Act (42 U.S.C. 1397j);

8 (2) the term “elder abuse” includes abuse, ne-

9 glect, and exploitation of an elder; and

10 (3) the term “State” means each of the several

11 States of the United States, the District of Colum-

12 bia, the Commonwealth of Puerto Rico, and any

13 other territory or possession of the United States.

1 **TITLE I—SUPPORTING FEDERAL**  
2 **CASES INVOLVING ELDER**  
3 **JUSTICE**

4 **SEC. 101. SUPPORTING FEDERAL CASES INVOLVING ELDER**  
5 **JUSTICE.**

6 (a) SUPPORT AND ASSISTANCE.—

7 (1) ELDER JUSTICE COORDINATORS.—The At-  
8 torney General shall designate in each Federal judi-  
9 cial district not less than one Assistant United  
10 States Attorney to serve as the Elder Justice Coor-  
11 dinator for the district, who, in addition to any other  
12 responsibilities, shall be responsible for—

13 (A) serving as the legal counsel for the  
14 Federal judicial district on matters relating to  
15 elder abuse;

16 (B) prosecuting, or assisting in the pros-  
17 ecution of, elder abuse cases;

18 (C) conducting public outreach and aware-  
19 ness activities relating to elder abuse; and

20 (D) ensuring the collection of data re-  
21 quired to be collected under section 202.

22 (2) INVESTIGATIVE SUPPORT.—The Attorney  
23 General, in consultation with the Director of the  
24 Federal Bureau of Investigation, shall, with respect  
25 to crimes relating to elder abuse, ensure the imple-

1       mentation of a regular and comprehensive training  
2       program to train agents of the Federal Bureau of  
3       Investigation in the investigation and prosecution of  
4       such crimes and the enforcement of laws related to  
5       elder abuse, which shall include—

6               (A) specialized strategies for commu-  
7               nicating with and assisting elder abuse victims;  
8               and

9               (B) relevant forensic training relating to  
10              elder abuse.

11             (3) RESOURCE GROUP.—The Attorney General,  
12             through the Executive Office for United States At-  
13             torneys, shall ensure the operation of a resource  
14             group to facilitate the sharing of knowledge, experi-  
15             ence, sample pleadings and other case documents,  
16             training materials, and any other resources to assist  
17             prosecutors throughout the United States in pur-  
18             suing cases relating to elder abuse.

19             (4) DESIGNATED ELDER JUSTICE WORKING  
20             GROUP OR SUBCOMMITTEE TO THE ATTORNEY GEN-  
21             ERAL'S ADVISORY COMMITTEE OF UNITED STATES  
22             ATTORNEYS.—Not later than 60 days after the date  
23             of enactment of this Act, the Attorney General, in  
24             consultation with the Director of the Executive Of-  
25             fice for United States Attorneys, shall establish a

1       subcommittee or working group to the Attorney  
2       General's Advisory Committee of United States At-  
3       torneys, as established under section 0.10 of title 28,  
4       Code of Federal Regulations, or any successor there-  
5       to, for the purposes of advising the Attorney General  
6       on policies of the Department of Justice relating to  
7       elder abuse.

8       (b) DEPARTMENT OF JUSTICE ELDER JUSTICE CO-  
9       ORDINATOR.—Not later than 60 days after the date of en-  
10      actment of this Act, the Attorney General shall designate  
11      an Elder Justice Coordinator within the Department of  
12      Justice who, in addition to any other responsibilities, shall  
13      be responsible for—

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

17               (2) evaluating training models to determine  
18      best practices and creating or compiling and making  
19      publicly available replication guides and training ma-  
20      terials for law enforcement officers, prosecutors,  
21      judges, emergency responders, individuals working in  
22      victim services, adult protective services, social serv-  
23      ices, and public safety, medical personnel, mental  
24      health personnel, financial services personnel, and

1 any other individuals whose work may bring them in  
2 contact with elder abuse regarding how to—

3 (A) conduct investigations in elder abuse  
4 cases;

5 (B) address evidentiary issues and other  
6 legal issues; and

7 (C) appropriately assess, respond to, and  
8 interact with victims and witnesses in elder  
9 abuse cases, including in administrative, civil,  
10 and criminal judicial proceedings; and

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

15 (c) FEDERAL TRADE COMMISSION.—

16 (1) FEDERAL TRADE COMMISSION ELDER JUS-  
17 TICE COORDINATOR.—Not later than 60 days after  
18 the date of enactment of this Act, the Chairman of  
19 the Federal Trade Commission shall designate with-  
20 in the Bureau of Consumer Protection of the Fed-  
21 eral Trade Commission an Elder Justice Coordi-  
22 nator who, in addition to any other responsibilities,  
23 shall be responsible for—

24 (A) coordinating and supporting the en-  
25 forcement and consumer education efforts and

1 policy activities of the Federal Trade Commis-  
2 sion on elder justice issues; and

3 (B) serving as, or ensuring the availability  
4 of, a central point of contact for individuals,  
5 units of local government, States, and other  
6 Federal agencies on matters relating to the en-  
7 forcement and consumer education efforts and  
8 policy activities of the Federal Trade Commis-  
9 sion on elder justice issues.

10 (2) REPORTS TO CONGRESS.—Not later than 1  
11 year after the date of enactment of this Act, and  
12 once every year thereafter, the Chairman of the Fed-  
13 eral Trade Commission and the Attorney General  
14 shall each submit to the Committee on the Judiciary  
15 of the Senate and the Committee on the Judiciary  
16 of the House of Representatives a report detailing  
17 the enforcement actions taken by the Federal Trade  
18 Commission and the Department of Justice, respec-  
19 tively, over the preceding year in each case in which  
20 not less than one victim was an elder or that in-  
21 volved a financial scheme or scam that was either  
22 targeted directly toward or largely affected elders,  
23 including—

24 (A) the name of the district where the case  
25 originated;

1 (B) the style of the case, including the case  
2 name and number;

3 (C) a description of the scheme or scam;  
4 and

5 (D) the outcome of the case.

6 (d) USE OF APPROPRIATED FUNDS.—No additional  
7 funds are authorized to be appropriated to carry out this  
8 section.

9 **TITLE II—IMPROVED DATA COL-**  
10 **LECTION AND FEDERAL CO-**  
11 **ORDINATION**

12 **SEC. 201. ESTABLISHMENT OF BEST PRACTICES FOR**  
13 **LOCAL, STATE, AND FEDERAL DATA COLLEC-**  
14 **TION.**

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

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

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

23 (b) DEADLINE.—Not later than 1 year after the date  
24 of enactment of this Act, the Attorney General shall pub-  
25 lish the best practices established under subsection (a)(1)



1 on the website of the Department of Justice in a publicly  
2 accessible manner.

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

6 **SEC. 202. EFFECTIVE INTERAGENCY COORDINATION AND**  
7 **FEDERAL DATA COLLECTION.**

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

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

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

21 (A) a summary of the data collected under  
22 paragraph (1); and

23 (B) recommendations for collecting addi-  
24 tional data relating to elder abuse, including  
25 recommendations for ways to improve data re-

1           porting across Federal, State, and local agen-  
2           cies.

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

5           (1) the total number of investigations initiated  
6           by Federal law enforcement agencies, other agencies  
7           as appropriate, and Federal prosecutor offices re-  
8           lated to elder abuse;

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

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

12           (A) the name of the district where the case  
13           originated;

14           (B) the style of the case, including the case  
15           name and number;

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

18           (D) in the case of a scheme or scam, a de-  
19           scription of such scheme or scam giving rise to  
20           the elder abuse;

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

23           (F) the outcome of the case.

24          (c) HHS REQUIREMENT.—The Secretary of Health  
25          and Human Services shall, on an annual basis, provide

1 to the Attorney General statistical data collected by the  
2 Secretary relating to elder abuse cases investigated by  
3 adult protective services, which shall be included in the  
4 summary published under subsection (a)(2).

5 (d) PROHIBITION ON INDIVIDUAL DATA.—None of  
6 the information reported under this section shall include  
7 specific individual identifiable data.

8 **TITLE III—ENHANCED VICTIM**  
9 **ASSISTANCE TO ELDER**  
10 **ABUSE SURVIVORS**

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

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

13 (1) The vast majority of cases of abuse, neglect,  
14 and exploitation of older adults in the United States  
15 go unidentified and unreported.

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

19 (3) Elder abuse, neglect, and exploitation have  
20 no boundaries and cross all racial, social, class, gen-  
21 der, and geographic lines.

22 (4) Older adults who are abused are 3 times  
23 more likely to die earlier than older adults of the  
24 same age who are not abused.

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

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

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

9           (2) to combat this affront to America’s older  
10 adults, we must do everything possible to both sup-  
11 port victims of elder abuse and prevent the abuse  
12 from occurring in the first place; and

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

18 **SEC. 302. REPORT.**

19           (a) IN GENERAL.—Not later than 1 year after the  
20 date on which the collection of statistical data under sec-  
21 tion 202(a)(1) begins and once each year thereafter, the  
22 Director of the Office for Victims of Crime shall submit  
23 a report to the Committee on the Judiciary of the Senate  
24 and the Committee on the Judiciary of the House of Rep-  
25 resentatives that addresses, to the extent data is available,

1 the nature, extent, and amount of funding under the Vic-  
2 tims of Crime Act of 1984 (42 U.S.C. 10601 et seq.) for  
3 victims of crime who are elders.

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

6 (1) an analysis of victims' assistance, victims'  
7 compensation, and discretionary grants under which  
8 elder abuse victims (including elder victims of finan-  
9 cial abuse, financial exploitation, and fraud) received  
10 assistance; and

11 (2) recommendations for improving services for  
12 victims of elder abuse.

13 **TITLE IV—ROBERT MATAVA**  
14 **ELDER ABUSE PROSECUTION**  
15 **ACT OF 2016**

16 **SEC. 401. SHORT TITLE.**

17 This title may be cited as the “Robert Matava Elder  
18 Abuse Prosecution Act of 2016”.

19 **SEC. 402. ENHANCED PENALTY FOR TELEMARKETING AND**  
20 **EMAIL MARKETING FRAUD DIRECTED AT EL-**  
21 **DERS.**

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

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

4 (2) by striking section 2325 and inserting the  
5 following:

6 “§ 2325. **Definition**

7 “In this chapter, the term ‘telemarketing or email  
8 marketing’—

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

11 “(A) purchases of goods or services;

12 “(B) participation in a contest or sweep-  
13 stakes;

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

16 “(D) investment for financial profit;

17 “(E) participation in a business oppor-  
18 tunity;

19 “(F) commitment to a loan; or

20 “(G) participation in a fraudulent medical  
21 study, research study, or pilot study,

22 by use of 1 or more interstate telephone calls,  
23 emails, text messages, or electronic instant messages  
24 initiated either by a person who is conducting the  
25 plan, program, promotion, or campaign or by a pro-

1       spective purchaser or contest or sweepstakes partici-  
2       pant or charitable contributor, donor, or investor;  
3       and

4               “(2) does not include the solicitation through  
5       the posting, publication, or mailing of a catalog or  
6       brochure that—

7               “(A) contains a written description or il-  
8       lustration of the goods, services, or other oppor-  
9       tunities being offered;

10              “(B) includes the business address of the  
11       solicitor;

12              “(C) includes multiple pages of written  
13       material or illustration; and

14              “(D) has been issued not less frequently  
15       than once a year,

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

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

3           (A) by striking “or 1344” and inserting  
4 “1344, or 1347 or section 1128B of the Social  
5 Security Act (42 U.S.C. 1320a–7b)”; and

6           (B) by inserting “or email marketing”  
7 after “telemarketing”; and

8           (4) by adding at the end the following:

9 **“§ 2328. Mandatory forfeiture**

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

14           “(1) any property, real or personal, constituting  
15 or traceable to gross proceeds obtained from such of-  
16 fense; and

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

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



1 (b) TECHNICAL AND CONFORMING AMENDMENTS.—

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

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

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

“2328. Mandatory forfeiture.”.

10 **SEC. 403. TRAINING AND TECHNICAL ASSISTANCE FOR**  
11 **STATES.**

12 The Attorney General, in consultation with the Sec-  
13 retary of Health and Human Services and in coordination  
14 with the Elder Justice Coordinating Council (established  
15 under section 2021 of the Social Security Act (42 U.S.C.  
16 1397k)), shall create, compile, evaluate, and disseminate  
17 materials and information, and provide the necessary  
18 training and technical assistance, to assist States and  
19 units of local government in—

20 (1) investigating, prosecuting, pursuing, pre-  
21 venting, understanding, and mitigating the impact  
22 of—

23 (A) physical, sexual, and psychological  
24 abuse of elders;

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

3 (C) neglect of elders; and

4 (2) assessing, addressing, and mitigating the  
5 physical and psychological trauma to victims of elder  
6 abuse.

7 **SEC. 404. INTERSTATE INITIATIVES.**

8 (a) INTERSTATE AGREEMENTS AND COMPACTS.—

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

13 (1) in promoting the safety and well-being of el-  
14 ders; and

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

17 (b) RECOMMENDATIONS ON INTERSTATE COMMU-

18 NICATION.—The Executive Director of the State Justice  
19 Institute, in consultation with State or local adult protec-  
20 tive services, aging, social, and human services and law  
21 enforcement agencies, nationally recognized nonprofit as-  
22 sociations with expertise in data sharing among criminal  
23 justice agencies and familiarity with the issues raised in  
24 elder abuse cases, and the Secretary of Health and  
25 Human Services, shall submit to Congress legislative pro-

1 posals relating to the facilitation of interstate agreements  
2 and compacts.

3 **TITLE V—MISCELLANEOUS**

4 **SEC. 501. COURT-APPOINTED GUARDIANSHIP OVERSIGHT**  
5 **ACTIVITIES UNDER THE ELDER JUSTICE ACT**  
6 **OF 2009.**

7 Section 2042(c) of the Social Security Act (42 U.S.C.  
8 1397m–1(c)) is amended—

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

13 (2) in paragraph (2)—

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

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

21 (C) by redesignating subparagraph (E) as  
22 subparagraph (F); and

23 (D) by inserting after subparagraph (E),  
24 the following new subparagraph:

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

19          (3) by redesignating paragraphs (3), (4), and  
20          (5) as paragraphs (4), (5), and (6), respectively;

21          (4) by inserting after paragraph (2), the fol-  
22          lowing new paragraph:

23               “(3) REQUIREMENTS FOR COURT-APPOINTED  
24               GUARDIANSHIP OVERSIGHT DEMONSTRATION PRO-  
25               GRAMS.—

1           “(A) AWARD OF GRANTS.—In awarding  
2 grants to the highest courts of States for dem-  
3 onstration programs described in paragraph  
4 (2)(E), the Secretary shall consider the rec-  
5 ommendations of the Attorney General and the  
6 State Justice Institute, as established by section  
7 203 of the State Justice Institute Act of 1984  
8 (42 U.S.C. 10702).

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

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

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

1 **SEC. 502. GAO REPORTS.**

2 (a) ELDER JUSTICE RECOMMENDATIONS.—Not later  
3 than 18 months after the date of enactment of this Act,  
4 the Comptroller General of the United States shall review  
5 existing Federal programs and initiatives in the Federal  
6 criminal justice system relevant to elder justice and shall  
7 submit to Congress—

8 (1) a report on such programs and initiatives;  
9 and

10 (2) any recommendations the Comptroller Gen-  
11 eral determines are appropriate to improve elder jus-  
12 tice in the United States.

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

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

22 (2) the extent to which the exploitation of older  
23 adults of the United States by international criminal  
24 enterprises has resulted in the incarceration of these  
25 citizens of the United States in foreign court sys-

1       tems, including a description of the total number of  
2       such cases pending in foreign court systems; and

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

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

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

18 **SEC. 503. OUTREACH TO STATE AND LOCAL LAW ENFORCE-**  
19 **MENT AGENCIES.**

20       The Attorney General shall submit to the Committee  
21 on the Judiciary of the Senate and the Committee on the  
22 Judiciary of the House of Representatives a report on ef-  
23 forts by the Department of Justice to conduct outreach  
24 to State and local law enforcement agencies on the process  
25 for collaborating with the Federal Government for the

1 purpose of investigating and prosecuting interstate and  
2 international elder financial exploitation cases.

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

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

7 **SEC. 505. BEST PRACTICES AND MODEL LEGISLATION FOR**  
8 **GUARDIANSHIP PROCEEDINGS.**

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