Financial Abuse of Elders and Other At-Risk Adults

APPENDIX

The following information was current as of April 1, 2013, and was taken from a recent American Bar Association presentation *Financial Elder Abuse – Strategies for Litigating a Case From Start to Finish – Lessons from Mickey Rooney*, ABA Young Lawyers Division, 2012 Spring Conference, Minneapolis, MN, presented by Hon. Jay M. Quam, Vivian L. Thoreen and Robert Barton (available at http://tinyurl.com/Elder-Abuse-Quam-et-al.

The adult protective services statutes in all fifty states and the District of Columbia recognize financial abuse or exploitation as a reportable form of elder abuse. But not all states have elder abuse statutes for private causes of action, and not all elder abuse statutes include financial elder abuse as a cause of action.

- a. States that have both civil and criminal elder abuse statutes:
 - i Arizona
 - 1. Civil: Ariz. Rev. Stat. § 46-451 et seq.; Ariz. Rev. Stat. § 14-3110
 - 2. Criminal: Ariz. Rev. Stat. § 46-451 *et seg.*; Ariz. Rev. Stat. § 13-3623
 - ii. California
 - 1. Civil: Cal. Welf. & Inst. Code § 15600 et seq.
 - 2. Criminal: Cal. Welf. & Inst. Code § 15656; Cal. Penal Code § 368
 - iii. Colorado
 - 1. Civil: Colo. Rev. Stat. § 13-14-101 et seq.
 - 2. Criminal: Colo. Rev. Stat. § 18-6.5-101 et seq.
 - iv. Florida
 - 1. Civil: Fla. Stat. § 415.101 et seq.; Fla. Stat. § 768.735
 - 2. Criminal: Fla. Stat. § 825.101 et seq.
 - v. Mississippi
 - 1. Civil: Miss. Code § 11-7-165
 - 2. Criminal: Miss. Code § 43-47-1 et seq.
 - vi. Oregon
 - 1. Civil: Or. Rev. Stat. § 124.100 et seq.
 - 2. Criminal: Or. Rev. Stat. § 163.205
 - vii. Tennessee
 - 1. Civil: Tenn. Code § 71-6-101 *et seq*.
 - 2. Criminal: Tenn. Code §§ 71-6-117, 71-6-119
 - viii. Utah

- 1. Civil: Utah Code § 62A-3-301 et seq.
- 2. Criminal: Utah Code §§ 76-5-111, 76-5-112.5
- ix. Washington
 - 1. Civil: Wash. Rev. Code § 74.34.005 et seq.
 - 2. Criminal: Wash. Rev. Code § 9A.42.005 et seq.
- x. Wisconsin
 - 1. Civil: Wis. Stat. § 46.90
 - 2. Criminal: Wis. Stat. § 940.285
- b. States that have only civil statutes:
 - i. Hawaii Haw. Rev. Stat. § 28-94; Haw. Rev. Stat. § 346-221 et seq.
 - ii. Illinois 755 Ill. Comp. Stat. 5/2-6.2; 755 Ill. Comp. Stat. 5/2-6.6; 320 Ill. Comp. Stat. 20/1 *et seq*.
- c. States that have only criminal statutes. Almost all states have laws that provide criminal penalties for various forms of elder abuse. Even if there is not a specific statute or provision authorizing criminal prosecution for elder abuse, a jurisdiction's basic criminal laws (e.g., battery, assault, theft, fraud, manslaughter, or murder) may be used to prosecute someone who has committed an act of abuse against an older person. Some legislatures have enacted enhanced penalties for certain crimes against older persons.
 - i. Alaska Alaska Stat. § 11.51.200 et seq.
 - ii. Alabama Ala. Code § 38-9-1 *et seq.* [Adult Protective Services Act of 1976].
 - iii. Arkansas Ark. Code § 5-28-101 et seq.
 - iv. Connecticut Conn. Gen. Stat. § 53a-320 et seq.
 - v. Delaware Del. Code tit. 16 § 1131 et seq.
 - vi. District of Columbia D.C. Code § 7-1901 et seq.; D.C. Code § 22-931 et seq.
 - vii. Georgia Ga. Code 30-5-1 *et seg.*; Ga. Code 16-5-100
 - viii. Idaho Idaho Code §§ 18-1505, 18-1505a
 - ix. Indiana Ind. Code §§ 35-46-1-1, 35-46-1-12, 35-46-1-13
 - x. Iowa Iowa Code § 235B.4 et seq.; Iowa Code § 726.8
 - xi. Kansas Kan. Stat. § 21-5417
 - xii. Kentucky Ky. Rev. Stat. § 209.010 et seq.; Ky. Rev. Stat. § 209.990
 - xiii. Louisiana La. Rev. Stat. § 14:93.3 et seq.
 - xiv. Maine 22 Me. Rev. Stat. § 3470 et seq.
 - xv. Maryland Md. Code, Crim. Law §§ 3-604, 3-605, 8-801
 - xvi. Massachusetts Mass. Gen. Laws. Ch. 265, § 13K, 15A, 15B
 - xvii. Michigan Mich. Comp. Laws § 750.145m et seq.; Mich. Comp. Laws § 750.174a
 - xviii. Minnesota Minn. Stat. §§ 609.232, 609.2325, 609.2335, 609.2336
 - xix. Missouri Mo. Rev. Stat. § 565.180 et seq.; Mo. Rev. Stat. § 660.250
 - xx. Montana Mont. Code § 52-3-801 et seq.
 - xxi. Nebraska Neb. Rev. Stat. § 28-348* et seq.
 - xxii. Nevada Nev. Rev. Stat. § 193.167; Nev. Rev. Stat. § 200.5091 et seq.
 - xxiii. New Hampshire N.H. Rev. Stat. § 631:8
 - xxiv. New Jersey N.J. Stat. § 2C:24-8
 - xxv. New Mexico N.M. Stat. § 30-47-1 et seq.

- xxvi. New York N.Y. Penal Law § 260.31 et seq.
- xxvii. North Carolina N.C. Gen. Stat. §§ 14-32.3, 14-112.2
- xxviii. North Dakota N.D. Cent. Code §§ 12.1-31-07, 12.1-31-07.1, 12.1-31-07.2
- xxix. Ohio Ohio Rev. Code §§ 2913.02, 2913.49
- xxx. Oklahoma Okla. Stat. tit. 21, § 843.1 et seq.
- xxxi. Pennsylvania 42 Pa. Cons. Stat. § 9717
- xxxii. Rhode Island R.I. Gen. Laws §§ 11-5-10, 11-5-10.1, 11-5-12
- xxxiii. South Carolina S.C. Code §§ 43-35-5, 43-35-10, 43-35-85
- xxxiv. South Dakota S.D. Codified Laws § 22-46-1 et seq.
- xxxv. Texas Tex. Penal Code § 22.04
- xxxvi. Vermont Vt. Stat. tit. 13, § 1375 et seq.
- xxxvii. Virginia Va. Code § 18.2-369
- xxxviii.West Virginia W. Va. Code §§ 61-2-10a, 61-2-29
- xxxix. Wyoming Wyo. Stat. § 6-2-507

RESOURCES ON ELDER FINANCIAL ABUSE AND PREVENTION

National Center on Elder Abuse of the Administration on Aging

www.ncea.aoa.gov

Take a Stand in the Fight Against Elder Abuse – Public Awareness Tools

http://www.ncea.aoa.gov/get_involved/awareness/materials/index.aspx

World Elder Abuse Awareness Day, June 15

http://www.ncea.aoa.gov/Get_Involved/Awareness/WEAAD/index.aspx

Links to State Resources

http://www.ncea.aoa.gov/Stop Abuse/Get Help/State/index.aspx

Innovative Practices Database http://www.ncea.aoa.gov/Stop_Abuse/EBP/Database/index.aspx

Prevention Strategies http://www.ncea.aoa.gov/Stop_Abuse/Prevention/Strategies/index.aspx

Intervention Partners http://www.ncea.aoa.gov/Stop_Abuse/Partners/index.aspx

Consumer Financial Protection Bureau

www.consumerfinance.gov

Financial Protection for Older Americans http://www.consumerfinance.gov/older-americans/
Money Smart for Older Adults Participant Guide http://tinyurl.com/Money-Smart-Older-Adults
Money Smart for Older Adults http://www.fdic.gov/consumers/consumer/moneysmart/OlderAdult.html
Financial Caregiving – Managing Someone Else's Money http://tinyurl.com/CFPB-Financial-Caregiving

Eldercare Locator

www.eldercare.gov

Outreach Materials http://tinyurl.com/Eldercare-Outreach

The Aging Network http://tinyurl.com/Aging-Network

Elder Rights links http://tinyurl.com/Elder-Rights

National Long-Term Care Ombudsman Resource Center

http://www.ltcombudsman.org/

National Resource Center on LGBT Aging

http://www.lgbtagingcenter.org/

Elder Abuse http://tinyurl.com/LGBT-Elder-Abuse

Financial Security/Retirement http://tinyurl.com/LGBT-Financial-Security

Ageless Alliance

http://www.agelessalliance.org/

The Elder Corps http://www.agelessalliance.org/index.php/what-we-do/

Life Changing Initiatives http://www.agelessalliance.org/index.php/get-involved/

Center of Excellence on Elder Abuse and Neglect – UC-Irvine School of Medicine www.centeronelderabuse.org

Publications http://www.centeronelderabuse.org/publications.asp

Elder Abuse Training Institute http://www.centeronelderabuse.org/education_overview.asp

Public Awareness http://www.centeronelderabuse.org/Public_Awareness.asp

Resources http://www.centeronelderabuse.org/resources.asp

Information by Professional Discipline http://tinyurl.com/By-Profession

National Center for State Courts

http://www.ncsc.org/Topics/Children-Families-and-Elders/Elder-Abuse/Resource-Guide.aspx

American Bar Association Commission on Law and Aging

http://www.americanbar.org/groups/law aging/resources/elder abuse.html

U.S. National Library of Medicine MedlinePlus

http://www.nlm.nih.gov/medlineplus/elderabuse.html

National Institute of Justice

http://www.nij.gov/nij/topics/crime/elder-abuse/welcome.htm

Other Web Resources http://www.nij.gov/topics/crime/elder-abuse/other.htm
Financial Exploitation http://www.nij.gov/topics/crime/elder-abuse/other.htm
Financial Exploitation http://www.nij.gov/topics/crime/elder-abuse/other.htm

American Psychological Association

http://www.apa.org/pi/aging/resources/guides/elder-abuse.aspx

WISER - Women's Institute for a Secure Retirement

https://www.wiserwomen.org

8 Financial Steps for Caregivers http://tinyurl.com/Steps-for-Caregivers

HelpGuide.org – Reporting Elder Abuse

http://www.helpguide.org/articles/abuse/elder-abuse-and-neglect.htm

CARIE – Center for Advocacy for the Rights and Interests of the Elderly

http://www.carie.org/resources/elder-abuse/

Compiled by Sarah K.C. Mauldin All links are current as of August 28, 2015

FEDERAL INITIATIVES TO COMBAT ELDER FINANCIAL ABUSE

Senate Special Committee on Aging, Herb Kohl (D-WI), Chairman

America's Invisible Epidemic: Preventing Elder Financial Abuse

Hearings held November 15, 2012

Links to video of the hearing as well as prepared statements is available at

http://www.aging.senate.gov/hearings/americas-invisible-epidemic-preventing-elder-financial-abuse

White House Symposium on Elder Abuse and Financial Exploitation

Held June 14, 2012

Video available at http://acl.gov/NewsRoom/NewsInfo/2012/weadd_videos.aspx

Elder Justice Coordinating Council

http://aoa.acl.gov/AoA_Programs/Elder_Rights/EJCC/index.aspx

List of Members http://aoa.acl.gov/AoA_Programs/Elder_Rights/EJCC/docs/EJCC_Member_List.pdf

Nine Proposals for Increased Federal Involvement, presented May 13, 2013

http://aoa.acl.gov/AoA_Programs/Elder_Rights/EJCC/Meetings/docs/2013_05_13_EJCC-Proposals.pdf

Eight Recommendations

http://tinyurl.com/Eight-Recommendations

May 1, 2013 Report providing Agency descriptions and current activities

www.aoa.acl.gov/AoA_Programs/Elder_Rights/EJCC/docs/AgencyDescriptions.pdf

Meeting Agendas and Video

October 11, 2012 http://aoa.acl.gov/AoA Programs/Elder_Rights/EJCC/Meetings/2012_10_11.aspx May 13, 2013 http://aoa.acl.gov/AoA Programs/Elder_Rights/EJCC/Meetings/2013_05_13.aspx Programs/Elder_Rights/EJCC/Meetings/2013_05_13.aspx Programs/Elder_Rights/EJCC/Meetings/2013_11_05-2014 Programs/Elder_Rights/EJCC/Meetings/2013_11_05-

Report to Congress – Delivered June 22, 2015

http://aoa.acl.gov/AoA Programs/Elder Rights/EJCC/docs/EJCC-2012-2014-report-to-congress.pdf

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ADULT PROTECTIVE SERVICES IN THE UNITED STATES

STATE	ADULT PROTECTIVE SERVICES WEBSITE	LONG-TERM CARE OMBUDSMAN PROGRAM WEBSITE	APS STATUTORY AUTHORITY
Alabama	http://dhr.alabama.gov/directory/Adult_ Prot_Svcs.aspx	http://adss.alabama.gov/long-term-care.html	Ala. Code § 38-9-1 et seq.
Alaska	http://dhss.alaska.gov/dsds/Pages/aps/default.aspx	http://www.akoltco.org/	Alaska Stat. 47.24.010 et seq.
Arizona	https://www.azdes.gov/daas/aps/	https://www.azdes.gov/daas/ltco/	A.R.S. §§ 46-451 et seq., 41-1959, 14-5310.01
Arkansas	http://www.aradultprotection.com/	http://www.arombudsman.com/	Ark. Code. § 12-12-1701 et seq.
California	http://tinyurl.com/California-APS	http://www.aging.ca.gov/Programs/LTCOP/	Cal. Welf. & Inst. Code § 15600 et seq.
Colorado	http://tinyurl.com/Colorado-APS	http://tinyurl.com/Colorado-LTCO	Colo. Rev. Stat. § 26-3.1-101 et seq.
Connecticut	http://tinyurl.com/Connecticut-APS	http://www.ct.gov/ltcop/site/default.asp	Conn. Gen. Stat. § 17b et seq.
Delaware	http://www.dhss.delaware.gov/dsaapd/a	http://www.dhss.delaware.gov/dhss/dsaapd/ltco	Del. Code Title 31, §3901 et seq.
	<u>ps.html</u>	<u>p.html</u>	
Florida	http://www.myflfamilies.com/service- programs/adult-protective-services	http://ombudsman.myflorida.com/index.php	Fla. Stat. § 415.101 et seq.
Georgia	http://aging.dhs.georgia.gov/adult- protective-services	http://aging.dhs.georgia.gov/long-term-care- ombudsman-program	O.C.G.A. § 30-5-1 et seq.
Hawaii	http://humanservices.hawaii.gov/ssd/home/adult-services/	http://health.hawaii.gov/eoa/home/long-term- care-ombudsman-program/	H.R.S. § 349-31 et seq.
Idaho	http://www.idahoaging.com/protection/index.html	http://www.idahoaging.com/ombudsman/index.html	Idaho Code § 39-5301 et seq.
Illinois	http://www.state.il.us/aging/Protection Advocacy/pages/abuse.aspx	http://www.state.il.us/aging/ProtectionAdvocac y/LTCOmbudsman/Pages/default.aspx	320 ILCS 20/1 et seq.
Indiana	http://www.in.gov/fssa/da/3479.htm	http://www.in.gov/fssa/da/3474.htm	IC 12-10-3-1 et seq.
Iowa	http://dhs.iowa.gov/Consumers/Safety and Protection/Abuse Reporting/Depe ndentAdultAbuse.html	https://www.iowaaging.gov/long-term-care- ombudsman	Iowa Code § 235E.1 et seq.
Kansas	http://www.dcf.ks.gov/services/PPS/Pages/APS/AdultProtectiveServices.aspx	http://kansasombudsmanksgov.com/	Kan. Stat. § 39-1401 et seq.
Kentucky	http://tinyurl.com/Kentucky-APS	http://chfs.ky.gov/dail/kltcop.htm	Ky. Rev. Stat. § 209.005 et seq.

STATE	ADULT PROTECTIVE SERVICES WEBSITE	LONG-TERM CARE OMBUDSMAN PROGRAM WEBSITE	APS STATUTORY AUTHORITY
Louisiana	http://new.dhh.louisiana.gov/index.cfm/page/120/n/126	http://tinyurl.com/Louisiana-LTCO	La. Rev. Stat. § 15:1501 et seq.
Maine	http://www.maine.gov/dhhs/oads/aging/aps/index.shtml	http://www.maineombudsman.org/	Me. Rev. Stat. §5101 et seq.
Maryland	http://www.dhr.state.md.us/blog/?page_id=4531	http://aging.maryland.gov/Ombudsman.html	MD Code § 14-101 et seq.
Massachusetts	http://www.mass.gov/elders/service- orgs-advocates/protective-services- program.html	http://www.mass.gov/elders/service-orgs-advocates/ltc-ombudsman/	MGL. 819A:1 et seq.
Michigan	http://tinyurl.com/Michigan-APS	http://tinyurl.com/Michigan-LTCO	Mich. Comp. Laws § 400-581 et seq.
Minnesota	http://tinyurl.com/Minnesota-APS	http://mn.gov/dhs/people-we-serve/seniors/services/ombudsman/	Minn. Stat. § 626.557 et seq.
Mississippi	http://www.mdhs.state.ms.us/programs- and-services-for-seniors/adult- protective-services/	No active website	Miss. Code § 43-47-1 et seq.
Missouri	http://health.mo.gov/safety/abuse/	http://health.mo.gov/seniors/ombudsman/	Mo. Rev. Stat. § 660.010 et seq.
Montana	http://www.dphhs.mt.gov/SLTC	http://www.dphhs.mt.gov/SLTC/aging/ltcombudsman	M.C.A. § 52-3-201 <i>et seq.</i> and § 52-3-801 <i>et seq.</i>
Nebraska	http://dhhs.ne.gov/children_family_serv ices/Pages/nea_aps_apsindex.aspx	http://dhhs.ne.gov/medicaid/Aging/Pages/Itcom bud.aspx	Neb. Rev. Stat. §§ 28-348 et seq.
Nevada	http://adsd.nv.gov/Programs/Seniors/EP S/EPS_Prog/	http://adsd.nv.gov/Programs/Seniors/LTCOmbudsman/LTCOmbudsProg/	NRS § 200-5091 <i>et seq.</i> and § 427A.010 <i>et seq.</i>
New Hampshire	http://www.dhhs.nh.gov/dcbcs/beas/adu ltprotection.htm	http://www.dhhs.nh.gov/oltco/index.htm	N.H. Rev. Stat. § 161-F:42 et seq.
New Jersey	http://www.state.nj.us/humanservices/doas/services/aps/	http://www.state.nj.us/ooie/	N.J. Stat. 52:27D-406 et seq.
New Mexico	http://www.nmaging.state.nm.us/Adult ProtectiveServices.aspx	http://www.nmaging.state.nm.us/Long Term O mbudsman.aspx	N.M. Stat. § 27-7-14 et seq.
New York	http://ocfs.ny.gov/main/psa/	http://www.ltcombudsman.ny.gov/index.cfm	N.Y. Soc. Serv. Law § 473 et seq.
North Carolina	http://www.ncdhhs.gov/aging/adultsvcs/afs_aps.htm	http://www.ncdhhs.gov/aging/ombud.htm	N.C. Gen. Stat. § 108A-99 et seq.

STATE	ADULT PROTECTIVE SERVICES WEBSITE	LONG-TERM CARE OMBUDSMAN PROGRAM WEBSITE	APS STATUTORY AUTHORITY
North Dakota	http://www.nd.gov/dhs/services/adultsa	http://www.nd.gov/dhs/services/adultsaging/om	N.D. Cent. Code §§ 50-25.2, et
	ging/vulnerable.html	<u>budsman.html</u>	seq. 50-06-05.3, and 12.1-31-07 et
			seq.
Ohio	http://jfs.ohio.gov/ocf/aps.stm	http://aging.ohio.gov/services/ombudsman/	Ohio Rev. Code §5101.60 et seq.
Oklahoma	http://www.okdhs.org/programsandserv	http://www.okdhs.org/programsandservices/agi	43A Okla. Stat. §10-101 et seq.
	ices/aps/default.htm	ng/ltc/	
Oregon	http://www.oregon.gov/DHS/spwpd/Pa	http://www.oregon.gov/LTCO/Pages/index.asp	Or. Rev. Stat. § 124.005 et seq.
	ges/sua/elder-rights.aspx	<u>x</u>	
Pennsylvania	http://www.aging.state.pa.us/portal/serv	http://www.portal.state.pa.us/portal/server.pt/co	35 Pa. Stat. § 10225.101 et seq.
	er.pt/community/abuse_or_crime/17992	mmunity/advocacy_(ombudsman)/19389	
Rhode Island	http://www.dea.ri.gov/programs/protect	http://adrc.ohhs.ri.gov/livingathome/long_term.	R.I. Gen. Laws §§ 11-5-10 et seq.,
	ive_services.php	php	40-8.5-2
South	https://dss.sc.gov/content/customers/pro	http://aging.sc.gov/programs/ombudsman/Pages	S.C. Code § 43-35-5 et seq.
Carolina	tection/aps/index.aspx	/default.aspx	
South Dakota	http://dss.sd.gov/asa/services/adultprote	http://dss.sd.gov/asa/services/ombudsman.aspx	S.D. Codified Laws § 28-1-44 et
	ctive.aspx		seq.
Tennessee	http://www.tennessee.gov/humanserv/a	http://www.tn.gov/comaging/ombudsman.shtml	T.C.A. 68-11-901 et seq.; 71-6-
	dfam/afs aps.html		101 et seq.
Texas	http://www.dfps.state.tx.us/Adult_Prote	http://www.dads.state.tx.us/news_info/ombuds	Tex. Hum. Res. Code §48.001 et
	ction/	man/index.html	seq.
Utah	http://daas.utah.gov/adult-protective-	http://daas.utah.gov/long-term-care-	Utah Code § 62A-3-101 et seq.
	services/	ombudsman/	1
Vermont	http://www.dlp.vermont.gov/protection	http://www.dlp.vermont.gov/resident-	Vt. Stat. Tit. 33 § 6901 et seq.
		rights/ombudsman	•
Virginia	http://www.dss.virginia.gov/family/as/a	http://www.elderrightsva.org/	Va. Code § 63.2-1603 et seq.
	ps.cgi		•
Washington,	http://dhs.dc.gov/service/adult-	No active website	D.C. Code § 7-1901 et seq.
DC	protective-services		•
Washington	http://www.aasa.dshs.wa.gov/APS/	http://www.waombudsman.org/	Wash. Rev. Code § 74.34.005 et
C			seg.
West Virginia	http://www.wvdhhr.org/bcf/children ad	http://www.wvseniorservices.gov/StayingSafe/	W. Va. Code. § 9-6-1 et seq.
2	ult/aps/default.asp	LongTermCareOmbudsmanProgram/tabid/81/D	
	<u> </u>	efault.aspx	

STATE	ADULT PROTECTIVE SERVICES	LONG-TERM CARE OMBUDSMAN	APS STATUTORY
	WEBSITE	PROGRAM WEBSITE	AUTHORITY
Wisconsin	http://www.dhs.wisconsin.gov/aps/inde	http://www.dhs.wisconsin.gov/aging/ltcombud.	Wis. Stat. § 55.001 et seq.
	<u>x.htm</u>	<u>htm</u>	
Wyoming	https://sites.google.com/a/wyo.gov/dfs	http://www.wyomingseniors.com/services/long-	Wyo. Stat. § 35-20-101 et seq.
	web/social-services/adult-protective-	term-care-ombudsman	
	services-aps		

Compiled by Sarah K.C. Mauldin All links and statutory citations are current as of September 1, 2015

MANDATORY REPORTING OF ELDER ABUSE BY BANKS

State	Bank a Mandatory Reporter?	Notes
Alabama	No	
Alaska	No	
Arizona	A.R.S. § 46-454(B)	B. An attorney, accountant, trustee, guardian, conservator or other person who has responsibility for preparing the tax records of a vulnerable adult or a person who has responsibility for any other action concerning the use or preservation of the vulnerable adult's property and who, in the course of fulfilling that responsibility, discovers a reasonable basis to believe that exploitation of the adult's property has occurred or that abuse or neglect of the adult has occurred shall immediately report or cause reports to be made of such reasonable basis to a peace officer, to a protective services worker or to the public fiduciary of the county in which the vulnerable adult resides. If the public fiduciary is unable to investigate the contents of a report, the public fiduciary shall immediately forward the report to a protective services worker. If a public fiduciary investigates a report and determines that the matter is outside the scope of action of a public fiduciary, then the report shall be immediately forwarded to a protective services worker. All of the above reports shall be made immediately in person or by telephone and shall be followed by a written report mailed or delivered within forty-eight hours or on the next working day if the forty-eight hours expire
Arkansas	Ark. Code Ann. § 12-12- 1708(a)(1)(U)	on a weekend or holiday.
California	Cal. Welf. and Inst. Code § 15630.1	
Colorado	Colo. Rev. Stat. § 26-3.1- 102(1)(b)(XVI)	
Connecticut	No	
Delaware	31 Del. C. § 3910(a)	(a) Any person having reasonable cause to believe that an adult person is impaired or incapacitated as defined in 3902 of this title and is in need of protective services as defined in 3904 of this title shall report such information to the Department of Health and Social Services.

State	Bank a Mandatory Reporter?	Notes
Florida	Fla. Stat. § 415.1034(a)	(a) Any person, including, but not limited to, any: 1. Physician, osteopathic physician, medical examiner, chiropractic physician, nurse, paramedic, emergency medical technician, or hospital personnel engaged in the admission, examination, care, or treatment of vulnerable adults; 2. Health professional or mental health professional other than one listed in subparagraph 1.; 3. Practitioner who relies solely on spiritual means for healing; 4. Nursing home staff; assisted living facility staff; adult day care center staff; adult family-care home staff; social worker; or other professional adult care, residential, or institutional staff; 5. State, county, or municipal criminal justice employee or law enforcement officer; 6. An employee of the Department of Business and Professional Regulation conducting inspections of public lodging establishments under s. 509.032; 7. Florida advocacy council member or long-term care ombudsman council member; or 8. Bank, savings and loan, or credit union officer, trustee, or employee, who knows, or has reasonable cause to suspect, that a vulnerable adult has been or is being abused, neglected, or exploited shall immediately report such knowledge or suspicion to the central abuse hotline.
Georgia	Ga. Code Ann. § 30-5-4(B)	(B) Except as provided in this paragraph, any employee of a financial institution, as defined in Code Section 7-1-4, having reasonable cause to believe that a disabled adult or elder person has been exploited shall report or cause reports to be made in accordance with the provisions of this Code section; provided, however, that this obligation shall not apply to any employee of a financial institution while that employee is acting as a fiduciary, as defined in Code Section 7-1-4, but only for such assets that the employee is holding or managing in a fiduciary capacity.
Hawaii	Haw. Rev. Stat. § 412:3-114.5	Duty to report any financial crime in excess of \$100,000
Idaho	No	
Illinois	No	
Indiana	IC 12-10-3-9(a)	(a) An individual who believes or has reason to believe that another individual is an endangered adult shall make a report under this chapter.

State	Bank a Mandatory Reporter?	Notes
Iowa	Iowa Code § 235E.2(4)	4. An employee of a financial institution may report suspected financial exploitation of a dependent adult to the department.
Kansas	Kan. Stat. Ann. § 39-1431(a)	(a) Any person a bank trust officer or any other officers of financial institutions who has reasonable cause to believe that an adult is being or has been abused, neglected or exploited or is in need of protective services shall report, immediately from receipt of the information, such information or cause a report of such information to be made in any reasonable manner.
Kentucky	Ky. Rev. Stat. § 209.030(2)	(2) Any person including, but not limited to physician, law enforcement officer, nurse, social worker, cabinet personnel, coroner, medical examiner, alternate care facility employee, or caretaker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or exploitation, shall report or cause reports to be made in accordance with the provisions of this chapter.
Louisiana	La. Rev. Stat. Ann. § 14:15:1504(A)	A. Any person, including but not limited to a health, mental health, and social service practitioner, having cause to believe that an adult's physical or mental health or welfare has been or may be further adversely affected by abuse, neglect, or exploitation shall report in accordance with R.S. 15:1505.
Maine	No	
Maryland	No	
Massachusetts	No	
Michigan	No	
Minnesota	No	
Mississippi	Miss. Code Ann. § 43-47-7(1)(a)(vii)	(a) Except as otherwise provided by Section 43-47-37 for vulnerable persons in care facilities, any person including, but not limited to, the following who knows or suspects that a vulnerable person has been or is being abused, neglected or exploited shall immediately report such knowledge or suspicion to the Department of Human Services or to the county department of human services where the vulnerable person is located: (iv) Accountant, stockbroker, financial advisor or consultant, insurance agent or consultant, investment advisor or consultant, financial planner, or any officer or employee of a bank, savings and loan, credit union or any other financial service provider.

State	Bank a Mandatory Reporter?	Notes
Missouri	Mo. Rev. Stat. § 660.255(1)	1. Any person having reasonable cause to suspect that an eligible adult presents a likelihood of suffering serious physical harm and is in need of protective services shall report such information to the department.
Montana	No	
Nebraska	No	
Nevada	No	
New Hampshire	N.H. Rev. Stat. Ann. § 161- F:46	Any person, including, but not limited to, physicians, other health care professionals, social workers, clergy, and law enforcement officials, suspecting or believing in good faith that any adult who is or who is suspected to be incapacitated has been subjected to abuse, neglect, self-neglect, or exploitation or is living in hazardous conditions shall report or cause a report to be made as follows:
New Jersey	No	
New Mexico	N.M. Stat. Ann. § 27-7-30(A)	A. Any person, including financial institutions, having reasonable cause to believe that an incapacitated adult is being abused, neglected or exploited shall immediately report that information to the department
New York	No	
North Carolina	N.C. Gen. Stat. § 108A– 102(a)	(a) Any person having reasonable cause to believe that a disabled adult is in need of protective services shall report such information to the director.
North Dakota	No	•
Ohio	No	
Oklahoma	43A Okla. Stat. § 10- 104(B)(8)	B. Persons required to make reports pursuant to this section shall include, but not be limited to: 1. Physicians; 2. Operators of emergency response vehicles and other medical professionals; 3. Social workers and mental health professionals; 4. Law enforcement officials; 5. Staff of domestic violence programs; 6. Long-term care facility personnel, including staff of nursing facilities, intermediate care facilities for persons with mental retardation, assisted living facilities, and residential care facilities; 7. Other health care professionals; 8. Persons entering into transactions with a caretaker or other person who has assumed the role of financial management for a vulnerable adult
Oregon	No	

State	Bank a Mandatory Reporter?	Notes
Rhode Island	R.I. Gen. Laws § 42-66-8	Any person who has reasonable cause to believe that any person sixty (60) years of age or older has been abused, neglected, or exploited, or is self-neglecting, shall make an immediate report to the director of the department of elderly affairs or his or her designee. In cases of abuse, neglect or exploitation, any person who fails to make the report shall be punished by a fine of not more than one thousand dollars (\$1,000). Nothing in this section shall require an elder who is a victim of abuse, neglect, exploitation or who is self-neglecting to make a report regarding such abuse, neglect, exploitation or self-neglect to the director or his or her designee.
South Carolina	S.C. Code Ann. § 43-35-25(A)	(A) A physician, nurse, dentist, optometrist, medical examiner, coroner, other medical, mental health or allied health professional, Christian Science practitioner, religious healer, school teacher, counselor, psychologist, mental health or intellectual disability specialist, social or public assistance worker, caregiver, staff or volunteer of an adult day care center or of a facility, or law enforcement officer having reason to believe that a vulnerable adult has been or is likely to be abused, neglected, or exploited shall report the incident in accordance with this section. Any other person who has actual knowledge that a vulnerable adult has been abused, neglected, or exploited shall report the incident in accordance with this section.
South Dakota	No	incluent in accordance with this section.
Tennessee	Tenn. Code Ann. § 71-6-103(b)(1)	(b) (1) Any person, including, but not limited to, a physician, nurse, social worker, department personnel, coroner, medical examiner, alternate care facility employee, or caretaker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or exploitation, shall report or cause reports to be made in accordance with this part. Death of the adult does not relieve one of the responsibility for reporting the circumstances surrounding the death. However, unless the report indicates that there are other adults in the same or similar situation and that an investigation and provision of protective services are necessary to prevent their possible abuse, neglect or exploitation, it shall not be necessary for the department to make an investigation of the circumstances surrounding the death; provided, that the appropriate lawenforcement agency is notified."

State	Bank a Mandatory Reporter?	Notes
Texas	Tex. Hum. Res. Code § 48.051	(a) Except as prescribed by Subsection (b), a person having cause to believe that an elderly or disabled person is in the state of abuse, neglect, or exploitation, including a disabled person receiving services as described by Section 48.252, shall report the information required by Subsection (d) immediately to the department. (b) If a person has cause to believe that an elderly or disabled person, other than a disabled person receiving services as described by Section 48.252, has been abused, neglected, or exploited in a facility operated, licensed, certified, or registered by a state agency, the person shall report the information to the state agency that, operates, licenses, certifies, or registers the facility for (c) The duty imposed by Subsections (a) and (b) applies without exception to a person whose knowledge concerning possible abuse, neglect, or exploitation is obtained during the scope of the person's employment or whose professional communications are generally confidential, including an attorney, clergy member, medical practitioner, social worker, and mental health professional.
Utah	Utah Code Ann. § 62A-3-305(1)	(1) A person who has reason to believe that a vulnerable adult has been the subject of abuse, neglect, or exploitation shall immediately notify Adult Protective Services intake or the nearest law enforcement agency. When the initial report is made to law enforcement, law enforcement shall immediately notify Adult Protective Services intake. Adult Protective Services and law enforcement shall coordinate, as appropriate, their efforts to provide protection to the vulnerable adult.
Vermont	No	protection to the value additi
Virginia	Va. Code § 63.2-1606(C)	C. Any financial institution staff who suspects that an adult has been exploited financially may report such suspected exploitation to the local department of the county or city wherein the adult resides or wherein the exploitation is believed to have occurred or to the adult protective services hotline. For purposes of this section, financial institution staff means any employee of a bank, savings institution, credit union, securities firm, accounting firm, or insurance company.
Washington	Wash. Rev. Code § 74.34.020 Wash. Rev. Code § 74.34.03	O, Bank employees are "permissive reporters."

State	Bank a Mandatory Reporter?	Notes
Washington, D.C.	D.C. Code Ann. § 7-1903(a)	(a)(1) Except as provided in subsection (b) of this section, whenever a conservator, court-appointed mental retardation advocate, guardian, health-care administrator, licensed health professional, police officer, humane officer of any agency charged with the enforcement of animal cruelty laws, bank manager, financial manager, or social worker has as a result of his or her appointment, employment, or practice substantial cause to believe that an adult is in need of protective services because of abuse, neglect, or exploitation by another, he or she shall immediately report this belief in accordance with subsection (c) of this section. (2) Any person may voluntarily report an alleged case of abuse, neglect, self-neglect, or exploitation when he or she has reason to believe that an adult is in need of protective services. Voluntary reporting shall also be effected in accordance with subsection (c) of this section.
West Virginia	No	
Wisconsin	No	
Wyoming	Wyo. Stat. Ann. § 35-20-103(a)	(a) Any person or agency who knows or has reasonable cause to believe that a vulnerable adult is being or has been abused, neglected, exploited, intimidated or abandoned or is committing self neglect shall report the information immediately to a law enforcement agency or the department. Anyone who in good faith makes a report pursuant to this section is immune from civil liability for making the report.

Compiled by Sarah K.C. Mauldin All links and statutory citations are current as of September 1, 2015

MANDATORY REPORTING OF ELDER ABUSE BY ATTORNEYS

State	Attorney a Mandatory Reporter?	Notes
Alabama	No	
Alaska	No	
Arizona	A.R.S. § 46-454(B)	B. An attorney, accountant, trustee, guardian, conservator or other person who has responsibility for preparing the tax records of a vulnerable adult or a person who has responsibility for any other action concerning the use or preservation of the vulnerable adult's property and who, in the course of fulfilling that responsibility, discovers a reasonable basis to believe that exploitation of the adult's property has occurred or that abuse or neglect of the adult has occurred shall immediately report or cause reports to be made of such reasonable basis to a peace officer, to a protective services worker or to the public fiduciary of the county in which the vulnerable adult resides. If the public fiduciary is unable to investigate the contents of a report, the public fiduciary shall immediately forward the report to a protective services worker. If a public fiduciary investigates a report and determines that the matter is outside the scope of action of a public fiduciary, then the report shall be immediately forwarded to a protective services worker. All of the above reports shall be made immediately in person or by telephone and shall be followed by a written report mailed or delivered within forty-eight hours or on the next working day if the forty-eight hours expire on a weekend or holiday.
Arkansas	No	· ·
California	No	
Colorado	No	
Connecticut	No	
Delaware	31 Del. C. § 3910(a)	(a) Any person having reasonable cause to believe that an adult person is impaired or incapacitated as defined in 3902 of this title and is in need of protective services as defined in 3904 of this title shall report such information to the Department of Health and Social Services.

State	Attorney a Mandatory Reporter?	Notes	
Florida	Fla. Stat. § 415.1034(a)	(a) Any person, including, but not limited to any: 1. Physician, osteopathic physician, medical examiner, chiropractic physician, nurse, paramedic, emergency medical technician, or hospital personnel engaged in the admission, examination, care, or treatment of vulnerable adults; 2. Health professional or mental health professional other than one listed in subparagra 1.; 3. Practitioner who relies solely on spiritual me for healing; 4. Nursing home staff; assisted living facility s adult day care center staff; adult family-care he staff; social worker; or other professional adult care, residential, or institutional staff; 5. State, county, or municipal criminal justice employee or law enforcement officer; 6. An employee of the Department of Business Professional Regulation conducting inspection public lodging establishments under s. 509.032 7. Florida advocacy council member or long-tecare ombudsman council member; or 8. Bank, savings and loan, or credit union office trustee, or employee, who knows, or has reasonable cause to suspet that a vulnerable adult has been or is being abused, neglected, or exploited shall immediately report such knowledge or suspicion to the central abuse hotline.	
Georgia	No	1	
Hawaii	No		
Idaho	No		
Illinois	No		
Indiana	IC 12-10-3-9(a)	(a) An individual who believes or has reason to believe that another individual is an endangered adult shall make a report under this chapter.	
Iowa	No		

State	Attorney a Mandatory Reporter?	Notes	
Kansas	Kan. Stat. Ann. § 39-1431(a)	(a) Any person a legal representative who has reasonable cause to believe that an adult is being or has been abused, neglected or exploited or is in need of protective services shall report, immediately from receipt of the information, such information or cause a report of such information to be made in any reasonable manner.	
Kentucky	Ky. Rev. Stat. § 209.030(2)	(2) Any person including, but not limited to physician, law enforcement officer, nurse, social worker, cabinet personnel, coroner, medical examiner, alternate care facility employee, or caretaker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or exploitation, shall report or cause reports to be made in accordance with the provisions of this chapter.	
Louisiana	La. Rev. Stat. Ann. § 14:15:1504(A)	A. Any person, including but not limited to a health, mental health, and social service practitioner, having cause to believe that an adult's physical or mental health or welfare has been or may be further adversely affected by abuse, neglect, or exploitation shall report in accordance with R.S. 15:1505.	
Maine	No		
Maryland	No		
Massachusetts	No		
Michigan	No		
Minnesota	No		
Mississippi	Miss. Code Ann. § 43-47-7(1)(a)(i)	(a) Except as otherwise provided by Section 43-47-37 for vulnerable persons in care facilities, any person including, but not limited to, the following who knows or suspects that a vulnerable person has been or is being abused, neglected or exploited shall immediately report such knowledge or suspicion to the Department of Human Services or to the county department of human services where the vulnerable person is located:	
		(i) Attorney , physician, osteopathic physician, medical examiner, chiropractor or nurse engaged in the admission, examination, care or treatment of vulnerable persons.	

State	Attorney a Mandatory Reporter?	Notes	
Missouri	Mo. Rev. Stat. § 660.255(1)	1. Any person having reasonable cause to suspect that an eligible adult presents a likelihood of suffering serious physical harm and is in need of protective services shall report such information to the department.	
Montana	Mont. Code § 52-3-811(f)	(f) an attorney, unless the attorney acquired knowledge of the facts required to be reported from a client and the attorney-client privilege applies	
Nebraska	No		
Nevada	No		
New Hampshire	N.H. Rev. Stat. Ann. § 161- F:46	Any person, including, but not limited to, physicians, other health care professionals, social workers, clergy, and law enforcement officials, suspecting or believing in good faith that any adult who is or who is suspected to be incapacitated has been subjected to abuse, neglect, self-neglect, or exploitation or is living in hazardous conditions shall report or cause a report to be made as follows:	
New Jersey	No		
New Mexico	N.M. Stat. Ann. § 27-7-30(A)	A. Any person , including financial institutions, having reasonable cause to believe that an incapacitated adult is being abused, neglected or exploited shall immediately report that information to the department	
New York	No		
North Carolina	N.C. Gen. Stat. § 108A–102(a)	(a) Any person having reasonable cause to believe that a disabled adult is in need of protective services shall report such information to the director.	
North Dakota	No		

State	Attorney a Mandatory Reporter?	Notes
Ohio	Ohio Rev. Code § 5101.61(A)(6)(g)(ii)	Any attorney , physician, osteopath, podiatrist, chiropractor, dentist, psychologist, any employee of a hospital as defined in section 3701.01 of the Revised Code, any nurse licensed under Chapter 4723 of the Revised Code, any employee of an ambulatory health facility, any employee of a home health agency, any employee of a residential facility licensed under section 5119.34 of the Revised Code that provides accommodations, supervision, and –personal care services for three to sixteen unrelated adults, any employee of a nursing home, residential care facility, or home for the aging, as defined in section 3721.01 of the Revised Code, any senior service provider, any peace officer, coroner, member of the clergy, any employee of a community mental health facility, and any person engaged in professional counseling, social work, or marriage and family therapy having reasonable cause to believe that an adult is being abused, neglected, or exploited, or is in a condition which is the result of abuse, neglect, or exploitation shall immediately report such belief to the county department of job and family services. This section does not apply to employees of any hospital or public hospital as defined in section 5122.01 of the Revised Code.
Oklahoma	43A Okla. Stat. § 10-104(A)	A. Any person having reasonable cause to believe that a vulnerable adult is suffering from abuse, neglect, or exploitation shall make a report as soon as the person is aware of the situation to
Oregon	No	
Pennsylvania	No	
Rhode Island	R.I. Gen. Laws § 42-66-8	Any person who has reasonable cause to believe that any person sixty (60) years of age or older has been abused, neglected, or exploited, or is self-neglecting, shall make an immediate report to the director of the department of elderly affairs or his or her designee. In cases of abuse, neglect or exploitation, any person who fails to make the report shall be punished by a fine of not more than one thousand dollars (\$1,000). Nothing in this section shall require an elder who is a victim of abuse, neglect, exploitation or who is self-neglecting to make a report regarding such abuse, neglect, exploitation or self-neglect to the director or his or her designee.

State	Attorney a Mandatory Reporter?	Notes
South Carolina	S.C. Code Ann. § 43-35-25(A)	(A) A physician, nurse, dentist, optometrist, medical examiner, coroner, other medical, mental health or allied health professional, Christian Science practitioner, religious healer, school teacher, counselor, psychologist, mental health or intellectual disability specialist, social or public assistance worker, caregiver, staff or volunteer of an adult day care center or of a facility, or law enforcement officer having reason to believe that a vulnerable adult has been or is likely to be abused, neglected, or exploited shall report the incident in accordance with this section. Any other person who has actual knowledge that a vulnerable adult has been abused, neglected, or exploited shall report the incident in accordance with this section.
South Dakota	No	Section
Tennessee	Tenn. Code Ann. § 71-6-103(b)(1)	(b) (1) Any person, including, but not limited to, a physician, nurse, social worker, department personnel, coroner, medical examiner, alternate care facility employee, or caretaker, having reasonable cause to suspect that an adult has suffered abuse, neglect, or exploitation, shall report or cause reports to be made in accordance with this part. Death of the adult does not relieve one of the responsibility for reporting the circumstances surrounding the death. However, unless the report indicates that there are other adults in the same or similar situation and that an investigation and provision of protective services are necessary to prevent their possible abuse, neglect or exploitation, it shall not be necessary for the department to make an investigation of the circumstances surrounding the death; provided, that the appropriate lawenforcement agency is notified."

State	Attorney a Mandatory Reporter?	Notes
Texas	Tex. Hum. Res. Code § 48.051	(a) Except as prescribed by Subsection (b), a person having cause to believe that an elderly or disabled person is in the state of abuse, neglect, or exploitation, including a disabled person receiving services as described by Section 48.252, shall report the information required by Subsection (d) immediately to the department. (b) If a person has cause to believe that an elderly or disabled person, other than a disabled person receiving services as described by Section 48.252, has been abused, neglected, or exploited in a facility operated, licensed, certified, or registered by a state agency, the person shall report the information to the state agency that, operates, licenses, certifies, or registers the facility for (c) The duty imposed by Subsections (a) and (b) applies without exception to a person whose knowledge concerning possible abuse, neglect, or exploitation is obtained during the scope of the person's employment or whose professional communications are generally confidential, including an attorney, clergy member, medical practitioner, social worker, and mental health professional.
Utah	Utah Code Ann. § 62A-3-305(1)	(1) A person who has reason to believe that a vulnerable adult has been the subject of abuse, neglect, or exploitation shall immediately notify Adult Protective Services intake or the nearest law enforcement agency. When the initial report is made to law enforcement, law enforcement shall immediately notify Adult Protective Services intake. Adult Protective Services and law enforcement shall coordinate, as appropriate, their efforts to provide protection to the vulnerable adult.
Vermont	No	
Virginia	Va. Code 563.2-1606(D)	Attorneys and others are "permissive reporters"
Washington	Wash. Rev. Code § 74.34.020, Wash. Rev. Code § 74.34.035	Attorneys are "permissive reporters."
Washington, D.C.	D.C. Code Ann. § 7-1903(a)(2)	Attorneys and others are "permissive reporters"
West Virginia	No	
Wisconsin	No	

State	Attorney a Mandatory Reporter?	Notes
Wyoming	Wyo. Stat. Ann. § 35-20-103(a)	(a) Any person or agency who knows or has reasonable cause to believe that a vulnerable adult is being or has been abused, neglected, exploited, intimidated or abandoned or is committing self neglect shall report the information immediately to a law enforcement agency or the department. Anyone who in good faith makes a report pursuant to this section is immune from civil liability for making the report.

Compiled by Sarah K.C. Mauldin All links and statutory citations are current as of September 1, 2015

Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act (UAGPPJA)

States that have adopted UAGPPJA as of September 1, 2015. This table is adapted from "Unif. Adult Guardianship & Protective Proc. Juris. Act Refs & Annos," *Uniform Laws Annotated*, by American Law Institute and The National Conference of Commissioners on Uniform State Laws. Thomson West, 2014.

State	Law	Effective Date	Statutory Citation
Alabama	2010-500	1-1-2011	Code 1975, §§ 26-2B-101 to 26-2B-503.
Alaska	2008, c. 53	9-2-2008	AS §§ 13.27.010 to 13.27.495.
Arizona	2010, c. 101	7-29-2010	A.R.S. § 14-12101 to 14-12503.
Arkansas	2011, c. 159	1-1-2012	A.C.A. §§ 28-74-101 to 28-74-505.
California	Law 2014,Ch.	Cal. Prob.	Cal. Civ. Cod § 1913, Cal. Gov't Code §
	553	Code § 2023	70663, Cal. Prob. Code §§ 1301.5, 1455,
		eff. 1-1-2015,	1471, 1821, 1834, 1840 <i>et seq.</i> , 1890,
		balance of law	2107, 2200, 2300, 2352, 2505, 2650,
		eff. 1-1-2016	3800, and 1980 <i>et seq.</i>
Colorado	2008, c. 213	5-14-2008	West's C.R.S.A. §§ 15-14.5-101 to 15-
			14.5-503.
Connecticut	2012, P.A. 12-22	10-1-2012	C.G.S.A. §§ 45a-644 to 45a-663.1.
Delaware	2008, c. 380	1-1-2009	12 Del.C. §§ 39A-101 to 39A-402.
District of	2008, D.C. Law	11-25-2008	D.C. Official Code, 2001 Ed. §§ 21-
Columbia	17-270		2401.01 to 21-2405.03.
Hawaii	2012, Act 236	9-1-2014	H.R.S. §§ 551G-1 to 551G-42.
Idaho	2011, c. 36	7-1-2011	I.C. §§ 15-13-101 to 15-13-504.
Illinois	2009, P.A. 96- 177	1-1-2010	S.H.A. 755 ILCS §§ 8/101 to 8/505.
Indiana	2011, P.L. 178	7-1-2011	West's A.I.C. §§ 29-3.5-1-1 to 29-3.5-5-3.
Iowa	2010, c. 1086	7-1-2010	I.C.A. § 633-700 to 633-722.
Kentucky	2011, c. 47	6-8-2011	KRS § 387.810 to 387.854.
Maine	2012, c. 564	7-1-2013	18-A M.R.S.A. §§ 5-511 to 5-554.
Maryland	2010, chapters	10-1-2010	Code, Estates and Trusts, §§ 13.5-101 to
•	256 and 257		13.5-504.
Massachusetts	2014 Mass. Acts,	1-1-2015	Mass. Gen. Laws §§ 1-301, 1-302, 4-201
	Ch. 225		et seq., and 5A-101 et seq.
Minnesota	2009, c. 46	1-1-2010	M.S.A. §§ 524.5-601 to 524.5-903.
Mississippi	2014, ch. 384	7-1-2014	Miss. Code Ann. § 93-14-101 <i>et seq</i>
Missouri	2011, S.B. 213	8-28-2011	VAMS §§ 475.501 to 475.555.
Montana	2009, c. 236	10-1-2009	MCA §§ 72-5-601 to 72-5-638.
Nebraska	2011, LB 157	1-1-2012	Neb.Rev.St. §§ 30.3901 to 30.3923.
Nevada	2009, c. 359	10-1-2009	N.R.S. §§ 159.1991 to 159.2029
New Hampshire	2015, c. 79	1-1-2016	N. H. Rev. Stat. §464-C: 1 et seq
New Jersey	2012, c. 36	12-5-2012	N.J.S.A. §§ 3B:12B-1 to 3B:12B-21.
New Mexico	2011, c. 124	1-1-2012	NMSA §§ 45-5A-101 to 45-5A-502
New York	2013 N.Y. Laws, ch. 427	4-21-2014	N.Y. Mental Hyg. Law § 83.01 et seq

State	Law	Effective Date	Statutory Citation
North Dakota	2009, c. 278	8-1-2009	NDCC §§ 28-35-01 to 28-35-20.
Ohio	2012, H 27	3-22-2013	R.C. §§ 2112.01 to 2112.43.
Oklahoma	2010, c. 257	11-1-2010	30 Okl. St. Ann. §§ 3-301 to 3-322.
Oregon	2009, c. 179	1-1-2010	ORS §§ 125.800 to 125.852.
Pennsylvania	2012, c. 108	9-4-2012	20 Pa.C.S.A. §§ 5901 to 5992.
Rhode Island	2015, c. 210	1-1-2016	R.I. Gen. Laws. § 33-15.2-101 et seq
South Carolina	2010, c. 213	1-1-2011	Code 1976, §§ 62-5-700 to 62-5-711.
South Dakota	2011, c. 135	7-1-2011	SDCL, §§ 29A-5A-101 to 29A-5A-503.
Tennessee	2010, c. 817	1-1-2011	T.C.A. §§ 34-8-101 to 34-8-503.
Utah	2008, c. 253	1-1-2009	U.C.A. 1953, §§ 75-5b-101 to 75-5b-
			503.
Vermont	2011, No. 56	7-1-2011	14 VSA §§ 3151 to 3193.
Virginia	2011, c. 518	7-1-2011	VA Code Ann., §§ 64.2-2100 to 64.2-
			2120.
Washington	2009, c. 81	1-1-2010	West's RCWA §§ 11.90.010 to
			11.90.470.
West Virginia	2009, c. 220	7-10-2009	Code, §§ 44C-1-1 to 44C-5-3.
Wyoming	2013, ch. 21	7-1-2013	Wyo.Stat.Ann. §§ 3-8-101 to 3-8-502.

States where UAGPPJA has been introduced recently but has not yet passed.

State	Bill Number	Date Introduced
Georgia	SB 207	3-4-2015
North Carolina	HB 817	4-14-2015
Texas	HB 2998	3-11-15

For the text of UAGPPJA, as well as notes and commentary, see http://www.guardianship.org/spotlight/07/UAGPPJAFinal-Dec07.pdf

For more information and a graphical depiction of states adopting UAGPPJA see http://www.uniformlaws.org/Act.aspx?title=Adult Guardianship and Protective Proceedings Jurisdiction Act

Updated by Sarah K. C. Mauldin All statutory and legislative citations and links are current as of September 1, 2015

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