



1 ASSISTANT DISTRICT ATTORNEY; INVESTIGATOR EMPLOYED IN THE OFFICE OF A  
2 DISTRICT ATTORNEY; OR OTHER LAW ENFORCEMENT OFFICIAL; LAWYER; PUBLIC  
3 ACCOUNTANT OR CERTIFIED PUBLIC ACCOUNTANT; INCOME TAX PREPARER (WHETHER  
4 PAID OR UNPAID); OR BANKING INSTITUTION, AS DEFINED IN SECTION NINE-F OF  
5 THE BANKING LAW. WHENEVER SUCH PERSON IS REQUIRED TO REPORT UNDER THIS  
6 SECTION IN HIS OR HER CAPACITY AS A MEMBER OF THE STAFF OF A MEDICAL OR  
7 OTHER PUBLIC OR PRIVATE INSTITUTION, FACILITY, OR AGENCY, HE OR SHE  
8 SHALL IMMEDIATELY NOTIFY THE PERSON IN CHARGE OF SUCH INSTITUTION,  
9 FACILITY, OR AGENCY, OR HIS OR HER DESIGNATED AGENT, WHO THEN ALSO SHALL  
10 BECOME RESPONSIBLE TO REPORT OR CAUSE REPORTS TO BE MADE. HOWEVER, NOTH-  
11 ING IN THIS SECTION IS INTENDED TO REQUIRE MORE THAN ONE REPORT FROM ANY  
12 SUCH INSTITUTION, FACILITY, OR AGENCY.

13 2. (A) THE REPORTS REQUIRED TO BE MADE BY SUBDIVISION ONE OF THIS  
14 SECTION SHALL BE MADE TO THE LOCAL SOCIAL SERVICES OFFICIAL OF THE  
15 SOCIAL SERVICES DISTRICT IN WHICH THE REPORTING PERSON GAINS KNOWLEDGE  
16 OF THE ILLEGAL ACTIVITY OR IN WHICH THE ELDERLY PERSON RESIDES.

17 (B) UPON THE RECEIPT OF SUCH A REPORT, SUCH SOCIAL SERVICES OFFICIAL  
18 SHALL INVESTIGATE SUCH REPORT AND TAKE SUCH ACTION AS MAY BE WARRANTED  
19 PURSUANT TO THE RULES OF THE COMMISSIONER OF CHILDREN AND FAMILY  
20 SERVICES PROMULGATED THEREFOR.

21 (C) THE COMMISSIONER OF CHILDREN AND FAMILY SERVICES SHALL PROMULGATE  
22 RULES PROVIDING FOR THE CONDUCT OF INVESTIGATIONS OF REPORTS MADE PURSU-  
23 ANT TO THIS SECTION AND FOR THE IMPLEMENTATION OF MEASURES TO PROTECT  
24 PERSONS AGED SIXTY-TWO YEARS OR OLDER AGAINST SUCH FINANCIAL EXPLOITA-  
25 TION WHEN IT IS FOUND. SUCH RULES SHALL INCLUDE, BUT NOT BE LIMITED TO,  
26 NOTIFYING THE APPROPRIATE DISTRICT ATTORNEY, THE ATTORNEY GENERAL, OR  
27 OTHER APPROPRIATE LAW ENFORCEMENT OFFICIAL OF ILLEGAL CONDUCT AND NOTI-  
28 FYING THE NON-IMPLICATED NEXT OF KIN, ATTORNEY-IN-FACT, OR GUARDIAN OR  
29 THE PERSON AND/OR PROPERTY OF THE ELDERLY PERSON.

30 3. ANY PERSON AGED SIXTY-TWO OR OVER OR HIS OR HER ESTATE SHALL HAVE A  
31 CAUSE OF ACTION FOR DAMAGES AGAINST ANY PERSON WHO FAILS TO MAKE A  
32 REPORT REQUIRED BY SUBDIVISION ONE OF THIS SECTION.

33 S 2. This act shall take effect on the one hundred twentieth day after  
34 it shall have become a law; provided that the commissioner of children  
35 and family services is authorized to promulgate any and all rules and  
36 regulations and take any other measures necessary to implement this act  
37 on its effective date on or before such date.