

# SENATE BILL 407

I3, P1, B1

0lr1278

---

By: **Senators Kramer, Carter, Feldman, Hayes, Klausmeier, Rosapepe, and Young**

Introduced and read first time: January 27, 2020

Assigned to: Judicial Proceedings and Budget and Taxation

---

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: February 29, 2020

---

## CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **Office of the Attorney General – Senior and Vulnerable Adult Asset Recovery**  
3 **Unit**

4 FOR the purpose of establishing the Senior and Vulnerable Adult Asset Recovery Unit in  
5 the Office of the Attorney General; establishing the purpose of the Unit; authorizing  
6 the Unit to bring civil actions for damages under certain provisions of law against a  
7 person who commits certain crimes against vulnerable adults and seniors; providing  
8 that a certain conviction is not required for maintenance of an action under a certain  
9 provision of this Act; requiring the Governor, beginning in a certain fiscal year, to  
10 include a certain amount in the State budget to carry out this Act; requiring the Unit,  
11 at the direction of the Attorney General, to use the funds for certain purposes;  
12 defining a certain term; and generally relating to the Senior and Vulnerable Adult  
13 Asset Recovery Unit.

14 BY repealing and reenacting, without amendments,  
15 Article – Commercial Law  
16 Section 13–204(a)(15)  
17 Annotated Code of Maryland  
18 (2013 Replacement Volume and 2019 Supplement)

19 BY adding to  
20 Article – Commercial Law  
21 Section 14–4201 through 14–4204 to be under the new subtitle “Subtitle 42. Senior  
22 and Vulnerable Adult Asset Recovery Unit”  
23 Annotated Code of Maryland

---

### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 (2013 Replacement Volume and 2019 Supplement)

2 BY repealing and reenacting, without amendments,  
3 Article – Corporations and Associations  
4 Section 11–209(a)  
5 Annotated Code of Maryland  
6 (2014 Replacement Volume and 2019 Supplement)

7 BY repealing and reenacting, without amendments,  
8 Article – Criminal Law  
9 Section 8–801(b)  
10 Annotated Code of Maryland  
11 (2012 Replacement Volume and 2019 Supplement)

12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
13 That the Laws of Maryland read as follows:

14 **Article – Commercial Law**

15 13–204.

16 (a) In addition to any other of its powers and duties, the Division has the powers  
17 and duties to:

18 (15) (i) Bring a civil action for damages against a person who violates §  
19 8–801 of the Criminal Law Article on behalf of a victim of the offense or, if the victim is  
20 deceased, the victim’s estate;

21 (ii) Recover damages under this item for property loss or damage;  
22 and

23 (iii) If the Division prevails in an action brought under this item,  
24 recover the costs of the action for the use of the Office of the Attorney General.

25 **SUBTITLE 42. SENIOR AND VULNERABLE ADULT ASSET RECOVERY UNIT.**

26 14–4201.

27 IN THIS SUBTITLE, “UNIT” MEANS THE SENIOR AND VULNERABLE ADULT  
28 ASSET RECOVERY UNIT.

29 14–4202.

30 THERE IS A SENIOR AND VULNERABLE ADULT ASSET RECOVERY UNIT IN THE  
31 OFFICE OF THE ATTORNEY GENERAL.

1 14-4203.

2 (A) THE PURPOSE OF THE UNIT IS TO PROTECT SENIORS AND VULNERABLE  
3 ADULTS FROM FINANCIAL CRIMES UNDER § 8-801 OF THE CRIMINAL LAW ARTICLE.

4 (B) THE UNIT MAY BRING A CIVIL ACTION UNDER § 13-204(A)(15) OF THIS  
5 ARTICLE OR § 11-209(A) OF THE CORPORATIONS AND ASSOCIATIONS ARTICLE FOR  
6 DAMAGES AGAINST A PERSON WHO VIOLATES § 8-801 OF THE CRIMINAL LAW  
7 ARTICLE.

8 (C) A CONVICTION FOR AN OFFENSE UNDER § 8-801 OF THE CRIMINAL LAW  
9 ARTICLE IS NOT A PREREQUISITE FOR MAINTENANCE OF AN ACTION UNDER  
10 SUBSECTION (B) OF THIS SECTION.

11 14-4204.

12 (A) FOR FISCAL YEAR 2022 AND EACH FISCAL YEAR THEREAFTER, THE  
13 GOVERNOR SHALL INCLUDE IN THE STATE BUDGET AT LEAST \$250,000 TO CARRY  
14 OUT THIS SUBTITLE.

15 (B) AT THE DIRECTION OF THE ATTORNEY GENERAL, THE UNIT SHALL USE  
16 THE FUNDS INCLUDED IN THE STATE BUDGET UNDER SUBSECTION (A) OF THIS  
17 SECTION TO:

18 (1) HIRE NEW STAFF FOR THE UNIT; AND

19 (2) INVESTIGATE AND ASSIST ~~PROSECUTION BY~~ THE UNIT IN  
20 BRINGING CIVIL ACTIONS.

21 Article – Corporations and Associations

22 11-209.

23 (a) The Commissioner may:

24 (1) Bring a civil action for damages against a person that violates § 8-801  
25 of the Criminal Law Article on behalf of a victim of the violation or, if the victim is deceased,  
26 the victim's estate;

27 (2) Recover damages under this subsection for property loss or damage;  
28 and

29 (3) If the Commissioner prevails in an action brought under this  
30 subsection, recover the costs of the action for the use of the Office of the Attorney General.

1 **Article – Criminal Law**

2 8–801.

3 (b) (1) A person may not knowingly and willfully obtain by deception,  
4 intimidation, or undue influence the property of an individual that the person knows or  
5 reasonably should know is a vulnerable adult with intent to deprive the vulnerable adult  
6 of the vulnerable adult’s property.

7 (2) A person may not knowingly and willfully obtain by deception,  
8 intimidation, or undue influence the property of an individual that the person knows or  
9 reasonably should know is at least 68 years old, with intent to deprive the individual of the  
10 individual’s property.

11 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
12 October 1, 2020.

Approved:

\_\_\_\_\_  
Governor.

\_\_\_\_\_  
President of the Senate.

\_\_\_\_\_  
Speaker of the House of Delegates.