

Requested by SENATE COMMITTEE ON JUDICIARY

**PROPOSED AMENDMENTS TO
A-ENGROSSED SENATE BILL 95**

1 On page 1 of the printed A-engrossed bill, delete line 8 and insert:

2 “(1)(a) ‘Financial exploitation’ means:

3 “(A) Wrongfully taking assets, funds or property belonging to or intended
4 for the use of another person;

5 “(B) Alarming another person by conveying a threat to wrongfully take
6 or appropriate money or property of the person if the person would reason-
7 ably believe that the threat conveyed would be carried out;

8 “(C) Misappropriating, misusing or transferring without authorization
9 any money from any account held jointly or singly by another person; or

10 “(D) Failing to use the income or assets of another person effectively for
11 the support and maintenance of the person.

12 “(b) ‘Financial exploitation’ does not include a transfer of money or
13 property that is made for the purpose of qualifying a person for Medicaid
14 benefits or for any other state or federal assistance program, or the holding
15 and exercise of control over money or property after such a transfer.”.

16 In line 21, after “shall” delete the rest of the line and delete line 22 and
17 insert “, as soon as is practicable, notify the Department of Consumer and
18 Business Services, either orally or in writing.”.

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