

**Elder Financial Exploitation Mandatory Reporting Laws by state as of January 2019**  
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**Alabama – AL-** Ala. Code §§ 38-9-1 through 38-9-11

*Persons required to report:* a practitioner of the healing arts or caregiver. **(financial institutions not listed)**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$500 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services (dep. Human Resources)

**Alaska – AK-** Alaska stat. §§44.21.410, .415 and §§47.24.010 through 47.24.900

*Persons required to report:* licensed health care provider, mental health professional, pharmacist, nursing home employee, guardian, police, public safety officer, health aide, social worker, clergy, educator or administrator of public or private educational Institution. **(financial institutions not listed)**

*Penalties for having a reasonable belief and not reporting:* Class B Misdemeanor up to \$2,000 fine and/or up to 90 days in jail.

*Services:* Adult Protective Services (dep. Health and Social Services)

**Arizona – AZ-** Ariz. Rev. Stat. Ann. §§ 46-451 through 46-459

*Persons required to report:* A physician, registered nurse practitioner, hospital intern or resident, surgeon, dentist, psychologist, social worker, peace officer or other person who has responsibility for the care of a vulnerable adult. 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. **(financial institutions not mentioned but could be implied)**

*Penalties for having a reasonable belief and not reporting:* Class 1 Misdemeanor, up to \$2,500 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services (dep. Economic Security)

**Arkansas – AR-** Ark. Code Ann. §§ 12-12-1701 through 12-12-1721

*Persons required to report:* Physician, Surgeon, Coroner, Dentist, Dental hygienist, Osteopath, Resident intern, Nurse, Hospital personnel engaged in administration, examination, care, or treatment of persons, Social worker, Case manager, Home health worker, Mental health professional, Peace officer, Law enforcement officer, Facility administrator or owner, Employee of a facility, Employee of the Department of Human Services, Firefighter, Emergency medical technician, and **Employee of a bank or other financial institution.**

*Penalties for having a reasonable belief and not reporting:* Class B or C Misdemeanor up to \$1,000 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services (dep. Human Services)

**California – CA-** Cal. Welf. & Inst. Code §§ 15600 through 15766

*Persons required to report:* Any person who has assumed full or intermittent responsibility for the care or custody of an elder adult, whether or not he or she receives compensation, including administrators, supervisors, and any licensed staff of a public or private facility that provides care or services for elder or dependent adults, or any elder or dependent adult care custodian, health practitioner, clergy member, or employee of a county adult protective services agency or a local law enforcement agency, **all officers and employees of financial institutions.**

*Penalties for having a reasonable belief and not reporting:* for financial institutions: Civil penalty \$1,000 for everyone else: Misdemeanor up to \$1,000 and/or up to 6 months in in jail. If Abuse results in death up to \$5,000 and/or up to 1-year in jail.

*Services:* Adult Protective Services (dep. Social Services)

**Colorado – CO-** Colo. Rev. Stat. Ann. §§ 18-6.5-108; §§ 26-3.1-101 through 26-3.1-208

*Persons required to report:* physicians, surgeons, physicians' assistants, or osteopaths, including physicians in training; medical examiners or coroners; registered nurses or licensed practical nurses; hospital and nursing home personnel engaged in the admission, care, or treatment of patients; psychologists and other mental health professionals; social work practitioners; dentists; law enforcement officials and personnel; court-appointed guardians and conservators; fire protection personnel; pharmacists; community centered board staff; **personnel of banks, savings and loan associations, credit unions, and other lending or financial institutions;** state and local long-term care ombudsmen; any caretaker, staff member, or employee of or volunteer or consultant for any licensed care facility, agency, home, or governing board.

*Penalties for having a reasonable belief and not reporting:* Class 3 Misdemeanor, a \$50-750 fine and/or up to 6 months in prison.

*Services:* Adult Protective Services (dep. Human services Div. aging and adult services)  
**Connecticut – CT-** Conn. Gen. Stat. Ann. §§ 17b-450 through 17b-461

*Persons required to report:* physicians or surgeons licensed under the provisions of chapter 370, resident physicians or interns in any hospital in this state, whether or not so licensed, registered nurses, nursing home administrators, nurse's aides, or orderlies in a nursing home facility, persons paid for caring for a patient in a nursing home facility, staff persons employed by a nursing home facility, patients' advocates and licensed practical nurses, medical examiners, dentists, optometrists, chiropractors, podiatrists, social workers, clergymen, police officers, pharmacists, psychologists or physical therapists, and **employees of financial institutions.**

*Penalties for having a reasonable belief and not reporting:* \$500 fine. Class C Misdemeanor first time Class A Misdemeanor subsequent offenses, up to \$2,000 fine and/or up to 1-year in Jail.

*Adult Protective Services:* Protective Services for the Elderly (dep. Social Services)

**Delaware – DE-** Del. Code Ann. tit. 31, §§ 3901 through 3913

*Persons required to report:* **Any Person** (specifies financial institutions & police)

*Penalties for having a reasonable belief and not reporting:* Not listed

*Services:* Adult Protective Services (dep. Health and Human Services)

**Florida – FL-** Fla. Stat. Ann. §§ 415.101 through 415.113

*Persons required to report:* any person, including, but not limited to physicians, osteopathic physicians, medical examiners, chiropractic physicians, nurses, paramedics, emergency medical technicians, or hospital personnel engaged in the admission, examination, care, or treatment of vulnerable adults; health professionals or mental health professionals; practitioners who rely solely on spiritual means for healing; nursing home staff; assisted living facility staff; adult day care center staff; adult family-care home staff; social workers; or other professional adult care, residential, or institutional staff; state, county, or municipal criminal justice employees or law enforcement officers; employees of the Department of Business and Professional Regulation conducting inspections of public lodging establishments under s. 509.032; Florida advocacy council members or long-term care ombudsman council members; or **bank, savings and loan, or credit union officers**, trustees, or employees, who know, or have reasonable cause to suspect, that a vulnerable adult has been or is being abused, neglected, or exploited.

*Penalties for having a reasonable belief and not reporting:* 2<sup>nd</sup> Degree Misdemeanor up to \$500 fine and/or up to 60 days in jail.

*Services:* Adult Protective Services (dep. Children and Families)

**Georgia – GA-** Ga Code Ann. §§ 30-5-1 through 30-5-10

*Persons required to report:* include any physician, osteopath, intern, resident, other hospital or medical personnel, dentist, psychologist, chiropractor, podiatrist, pharmacist, physical therapist, occupational therapist, licensed professional counselor, nursing personnel, social work personnel, daycare personnel, coroner, medical examiner, employee of a public or private agency engaged in professional health related services to elder persons or disabled adults, or law enforcement personnel having reasonable cause to believe that a disabled adult or elder person has had a physical injury or injuries inflicted upon such disabled adult or elder person, other than by accidental means, or has been neglected or exploited. **Any employee of financial Institutions or investment company.**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$1,000 fine and/or up to 1-year in jail.

*Services:* Division of Aging Services (dep. Human Services)

**Hawaii – HI-** Haw. Rev. Stat. §§ 346-221 through 346-253 and Haw. Rev. Stat. § 412:3-114.5

*Persons required to report:* Any licensed or registered professional of the healing arts and any health-related occupation who examines, treats, or provides other professional or specialized services to a vulnerable adult, including physicians, physicians in training, psychologists, dentists, nurses, osteopathic physicians and surgeons, optometrists, chiropractors, podiatrists, pharmacists, and other health-related professionals; Employees or officers of any public or private agency or institution providing social, medical, hospital, or mental health services, including financial assistance; Employees or officers of any law enforcement agency, including the courts, police departments, correctional institutions, and parole or probation offices; Employees or officers of any adult residential care home, adult day care center, or similar institution; Medical examiners or coroners; and Social workers licensed pursuant to chapter 467E and non-licensed persons employed in a social worker position pursuant to section 467E-6(2) **Financial Institution must report to Police not Dep of Health.**

*Penalties for having a reasonable belief and not reporting:* Petty Misdemeanor, up to \$1,000 fine and/or up to 30 days in jail.

*Services:* The Adult Protective and Community Services Branch (dep. Human Services)

**Idaho – ID-** Idaho Code §§ 39-5301 through 39-5312

*Persons required to report:* physicians, nurses, employees of public or private health facilities, or state licensed or certified residential facilities serving vulnerable adults, medical examiners, dentists, ombudsmen for the elderly, osteopaths, optometrists, chiropractors, podiatrists, social workers, police officers, pharmacists, physical therapists, or home care workers, and **Financial Institutions**.

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$1,000 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services (Commission on Aging)

**Illinois – IL-** 320 Ill. Comp. Stat. 20/1 through 20/14

*Persons required to report:* a professional or professional's delegate while engaged in social services, law enforcement, education, or the care of eligible adults, **including financial Institutions**.

*Penalties for having a reasonable belief and not reporting:* Class A Misdemeanor up to \$2,500 fine and/or up to 1-year in jail.

*Services:* Adult Protective Services (dep. Aging)

**Indiana – IN-** Ind. Code Ann. §§ 12-10-3-1 through 12-10-3-31

*Persons required to report:* **Any Person (specifies individuals associated with a broker-dealer)**.

*Penalties for having a reasonable belief and not reporting:* Class B Misdemeanor up to \$1,000 fine and/or up to 180 days in jail.

*Services:* Adult Protective services (dep. Aging)

**Iowa – IA-** Iowa Code Ann. §§ 235B.1 through 235B.20

*Persons required to report:* staff of a community mental health center, peace officers, in-home homemaker-home health aides, individuals employed as outreach persons, health practitioners, social workers, and psychologists. **(financial institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Civil Liability for damages proximately caused.

*Adult Protective Services:* Dependent Adult Abuse Services (dep. Human Services)

**Kansas – KS-** Kan. Stat. Ann. §§ 39-1430 through 39-1443

*Persons required to report:* Any person who is licensed to practice any branch of the healing arts, a licensed psychologist, a licensed master level psychologist, a licensed clinical psychotherapist, the chief administrative officer of a medical care facility, a teacher, a licensed social worker, a licensed professional nurse, a licensed practical nurse, a licensed dentist, a licensed marriage and family therapist, a licensed clinical marriage and family therapist, licensed professional counselor, licensed clinical professional counselor, registered alcohol and drug abuse counselor, a law enforcement officer, a case manager, a rehabilitation counselor, **a bank trust officer or any other officers of financial institutions**, a legal representative, a governmental assistance provider, an owner or operator of a residential care facility, an independent living counselor and the chief administrative officer of a licensed home health agency, the chief administrative officer of an adult family home and the chief administrative officer of a provider of community services and affiliates thereof operated or funded by the Kansas department for aging and disability services or licensed under K.S.A. 39-2001 et seq., and amendments thereto.

*Penalties for having a reasonable belief and not reporting:* Class B Misdemeanor up to \$1,000 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services (dep. Children and Families)

**Kentucky – KY-** Ky. Rev. Stat. Ann. §§ 209.005 through 209.195

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Class B Misdemeanor up to \$250 fine and/or up to 90 days in jail.

*Services:* Department for Public Health, Department of Aging and Independent Living

**Louisiana – LA-** La. Rev. Stat. Ann. § 15:1501 – 15:1511

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$500 fine and/or up to 6 months in jail.

*Services:* Adult Protective Services or Elderly Protective Services (dep. Health)

**Maine – ME-** Me. Rev. Stat. Ann. tit. 22, §§ 3470 through 3487

*Persons required to report:* allopathic or osteopathic physicians, medical residents or interns, medical examiners, physician assistants, dentists, dental hygienists, dental assistants, chiropractors, podiatrists, registered or licensed practical nurses, social workers, psychologists, pharmacists, and others. Also included are persons who have assumed full, intermittent or occasional responsibility for the care or custody of the incapacitated or dependent adult. **(financial institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Civil forfeiture up to \$500.

*Services:* Adult Protective Services division of Aging and Disabilities Services (dep. Health and Human Services)

**Maryland – MD-** Md. Code Ann., Fam. Law §§ 14-101 through 14-309; Md. Financial Institutions Code Ann. § 1-101, § 1-301, § 1-306

*Persons required to report:* health practitioners, police officers, or human service workers who contact, examine, attend, or treat an alleged vulnerable adult. Securities dealers, **other fiduciary institutions who has direct contact with elderly adults and reviews documents, observes or obtains knowledge of unusual transactions.**

*Penalties for having a reasonable belief and not reporting:* Fiduciary Institutions: Civil Penalty of up to \$1,000 but if knowingly up to \$5,000.

*Services:* Adult Protective Services Office of Adult Services (dep. Human Services)

**Massachusetts – MA-** Mass. Gen. Laws Ann. ch. 19A, §§ 14 through 26

*Persons required to report:* physicians, physician assistants, medical interns, dentists, nurses, family counselors, probation officers, social workers, policemen, firefighters, emergency medical technicians, licensed psychologists, coroners, registered physical therapists, registered occupational therapists, osteopaths, podiatrists, and others. **(financial institutions not listed)**

*Penalties for having a reasonable belief and not reporting:* \$1,000 fine

*Services:* Executive Office of Elder Affairs

**Michigan – MI-** Mich. Comp. Laws Ann. §§ 400.11 through 400.11f

*Persons required to report:* a person who is employed, licensed, registered, or certified to provide health care, educational, social welfare, mental health, or other human services; an employee of an agency licensed to provide health care, educational, social welfare, mental health, or other human services; a law enforcement officer; or an employee of the office of the county medical examiner. **(financial institutions not listed).**

*Penalties for having a reasonable belief and not reporting:* Civil \$500 fine and liability for proximate cause of injury.

*Services:* Adult Protective Services (dep. Health and Human Services)

**Minnesota – MN-** Minn. Stat. Ann. §§ 626.557 through 626.5572

*Persons required to report:* persons who are employed, licensed, registered, or certified to provide health care, educational, social welfare, mental health, or other human services; employees of an agency licensed to provide health care, educational, social welfare, mental health, or other human services; law enforcement officers; or employees of the office of the county medical examiner. **(financial institutions not listed)**

*Penalties for having a reasonable belief and not reporting:* Liability for damages caused

*Services:* Adult Protective Services Unit

**Mississippi – MS-** Miss. Code Ann. §§ 43-47-1 through 43-47-39

*Persons required to report:* attorneys, physicians, osteopathic physicians, medical examiners, chiropractors or nurses engaged in the admission, examination, care or treatment of vulnerable persons, health professionals or mental health professionals, social workers, family protection workers, family protection specialists or other professional care, residential or institutional staff, law enforcement officers. **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.**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$5,000 fine and/or 6 months in jail.

*Services:* Adult Protective Services (dep. Of Human Services)



**Missouri – MO-** Mo. Ann. Stat. §§ 660.250 through 660.295

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Class A Misdemeanor up to \$2,000 fine and/or up to 1-year in jail.

*Services:* Department of Health and Senior Services

**Montana – MT-** Mont. Code Ann. §§ 52-3-801 through 52-3-825

*Persons required to report:* physicians, residents, interns, professional or practical nurses, physician assistants, or members of a hospital staff engaged in the admission, examination, care, or treatment of persons; osteopaths, dentists, denturists, chiropractors, optometrists, podiatrists, medical examiners, coroners, or any other health or mental health professionals; ambulance attendants; social workers, an attorney, unless the attorney acquired knowledge of the facts required to be reported from a client and the attorney-client privilege applies, a peace officer or other law enforcement official. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$500 fine and/or 6 months in jail.

*Services:* Adult Protective Services (dep. Health and Human Services)

**Nebraska – NE-** Neb. Rev. Stat. §§ 28-348 through 28-387

*Persons required to report:* physicians, psychologists, physician assistants, nurses, nursing assistants, other medical, developmental disability, or mental health professionals, law enforcement personnel, caregivers or employees of a caregiver, operators or employees of a sheltered workshop, owners, operators, or employees of any facility licensed by the department, or human services professionals or paraprofessionals not including a member of the clergy. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Class 3 Misdemeanor up to \$500 fine and/or up to 3 months in jail.

*Services:* Adult Protective Services (dep. Health and Human Services).

**Nevada – NV-** Nev. Rev. Stat. Ann. §§ 200.5091 through 200.50995

*Persons required to report:* : physician, dentist, dental hygienist, chiropractor, optometrist, podiatric physician, medical examiner, resident, intern, professional or practical nurse, physician assistant, perfusionist, psychiatrist, psychologist, marriage and family therapist, clinical professional counselor, clinical alcohol and drug abuse counselor, alcohol and drug abuse counselor, music therapist, social worker, athletic trainer, driver of an ambulance, paramedic, licensed dietitian or other person providing medical services licensed or certified to practice in this State. **Banks, credit unions and Investment advisors** (AB 87 2007 and AB 51)

*Penalties for having a reasonable belief and not reporting:* Financial Institutions: Civil Penalty. Others: Misdemeanor up to \$1,000 fine and/or up to 6 months in jail.

*Services:* Elder Protective Services Division of Aging and disabilities (dep. Health and Human Services)

**New Hampshire – NH-** N.H. Rev. Stat. Ann. §§ 161-F:42 through 161-F:57

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$2,000 fine and/or up to 1-year in jail.

*Adult Protective Services:* Bureau of Elderly and Adult Services (dep. Health and Human Services)

**New Jersey – NJ-** N.J. Stat. Ann. §§ 52:27D-406 through 52:27D-426

*Persons required to report:* health care professionals, law enforcement officers, firefighters, paramedics or emergency medical technicians and county directors or designees. (**Financial Institutions may voluntarily report**)

*Penalties for having a reasonable belief and not reporting:* None Listed

*Services:* Adult Protective Services Division of Aging Services (dep. Of Human Services)

**New Mexico – NM-** N.M. Stat. Ann. §§ 27-7-14 through 27-7-31

*Persons required to report:* **Any person**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor and/or Civil Penalty up to \$10,000 fine.

*Services:* Adult Protective Services (dep. Aging and Long-Term Services)

**New York – NY-** N.Y. Soc. Serv. Law, Art. 9B, § 473

*Persons required to report:* social services official that is authorized or required to determine the need for or to provide or arrange for the provision of protective services to adults that must report information to the appropriate police or sheriff's department and the district attorney's office. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Not listed

*Services:* Adult Protective Services Office of Children and Family Services

**North Carolina – NC-** N.C. Gen. Stat. §§ 108A-99 through 108A-111 (108A-115)

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Not Listed

*Services:* Adult Protective Services Aging and Adult Services (dep. Health and Human Services)

**North Dakota – ND-** N.D. Cent. Code §§ 50-25.2-01 through 50-25.2-14

*Persons required to report:* any medical or mental health professional or personnel, law enforcement officer, firefighter, member of the clergy, or caregiver. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* 1<sup>st</sup> Infraction up to \$1,000 fine and if 2<sup>nd</sup> infraction within a year, up to \$1,500 fine and/or up to 30 days in jail.

*Services:* Vulnerable Adult Protective Services (dep. Human Services)

**Ohio – OH-** APS Law: Ohio Rev. Code Ann. §§ 5101.60 through 5101.71

*Persons required to report:* Any attorney, physician, osteopath, podiatrist, chiropractor, dentist, psychologist, any employee of a hospital, licensed nurse, employee of an ambulatory health facility, employee of a home health agency, employee of a licensed residential facility 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, 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 social work or counseling, **financial institutions including brokers, accountants and investment advisors.**

*Penalties for having a reasonable belief and not reporting:* \$500 fine

*Services:* Adult Protective Services Office of Families and Children (dep. Of Jobs and Family Services)

**Oklahoma – OK-** Okla. Stat. Ann. tit. 43A, §§ 10-101 through 10-110

*Persons required to report:* Physicians, operators of emergency response vehicles and other medical professionals, social workers and mental health professionals, law enforcement officials, staff of domestic violence programs, 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, other health care professionals, **persons entering into transactions with a caretaker or other person who has assumed the role of financial management for a vulnerable adult**, staff of residential care facilities, group homes, or employment settings for individuals with developmental disabilities, job coaches, community service workers, and personal care assistants; and municipal employees.

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$1,000 fine and/or up to 1-year in jail.

*Services:* Adult Protective Services (dep. Human Services)

**Oregon – OR-** Or. Rev. Stat. §§ 124.050 through 124.095

*Persons required to report:* **Any official public or private** (exempts Psychiatrists and Psychologists from reporting their own patients) (exempts Attorneys from breaching attorney client privilege).

*Penalties for having a reasonable belief and not reporting:* Class A Violation up to \$2,000 fine.

*Services:* Department of Human Services

**Pennsylvania – PA-** 6 Pa. Code §§ 15.1 Through 15.161

*Persons required to report:* Administrator or Designee of a public facility. (**Financial Institutions may voluntarily report**)

*Penalties for having a reasonable belief and not reporting:* Civil Penalty up to \$2,500 fine **and/or** 3<sup>rd</sup> degree Misdemeanor up to \$2,500 fine and/or up to 1-year in jail.

*Services:* Department of Aging

**Rhode Island – RI-** R.I. Gen. Laws §§ 42-66-4.1 through 42-66-17

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* \$1,000 fine

*Services:* Adult Protective Services, Division of Elderly Affairs (Dep. Human Services)  
**South Carolina – SC-** S.C. Code Ann. §§ 43-35-5 through 43-35-350

*Persons required to report:* 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, and **any other person who has actual knowledge** that a vulnerable adult has been abused, neglected, or exploited must report the incident. **(any person who has reason to believe exploitation or abuse is occurring can voluntary report)**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$2,500 fine and/or up to 1-year imprisonment.

*Services:* Adult Protective Services (dep. Social Services)

**South Dakota – SD-** S.D. Codified Laws §§ 22-46-1 through 22-46-11

*Persons required to report:* Physician, dentist, doctor of osteopathy, chiropractor, optometrist, podiatrist, religious healing practitioner, hospital intern or resident, nurse, paramedic, emergency medical technician, social worker, or any health care professional, psychologist, licensed mental health professional, or counselor engaged in professional counseling or state, county, or municipal criminal justice employee or law enforcement officer. Any staff member of a nursing facility or assisted living facility, adult day care center, or community support provider, or any residential care giver, individual providing homemaker services, victim advocate, or hospital personnel. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Class 1 Misdemeanor up to \$1,000 fine and/or up to 1-year imprisonment.

*Services:* Adult Protective Services (dep. Human Services)

**Tennessee – TN-** Tenn. Code Ann. §§ 71-6-101 through 71-6-122

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Class A Misdemeanor up to \$2,500 fine and/or up to 1-year imprisonment.

*Services:* Adult Protective Services (dep. Human Services)

**Texas – TX-** Tex. Hum. Res. Code Ann. §§ 48.001 through 48.408

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Class A Misdemeanor up to \$4,000 fine and/or up to 1-year in Jail.

*Services:* Adult Protective Services (dep. Family and Protective Services)

**Utah – UT-** Utah Code Ann. §§ 62A-3-301 through 62A-3-321

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Class B Misdemeanor \$1,000 fine and 6 months in jail

*Services:* Aging and Adult Services (dep. Human Services)

**Vermont – VT-** Vt. Stat. Ann. tit. 33, §§ 6901 through 6941

*Persons required to report:* All employees, contractors and grantees of the Agency of Human Services who are involved in caregiving. A physician, osteopath, chiropractor or physician assistant, nurse, medical examiner, licensed nursing assistant, emergency medical services personnel, dentist, or psychologist. A school teacher, school librarian, school administrator, school guidance counselor, school aide, school bus driver, or school employee or school contractor who works regularly with students. A mental health professional, social worker, person or organization that offers, provides, or arranges for personal care for vulnerable adults, a caregiver employed by a vulnerable adult, employee of or contractor involved in caregiving for a community mental health center, law enforcement officer, and an individual who works regularly with vulnerable adults and who is an employee of an adult day care center, area agency on aging, senior center, or meal program designed primarily to serve vulnerable adults. A hospital, nursing home, residential care home, home health agency or any entity providing nursing or nursing related services for remuneration, intermediate care facility for adults with mental retardation, therapeutic community residence, group home, developmental home, school or contractor involved in caregiving, operator or employee of any of these facilities or agencies. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Administrative Penalty Between \$500 to \$5,000 fine.

*Services:* Adult Protective Services Division of Licensing and Protection

**Virginia – VA-** Va. Code Ann. §§ 63.2-1603 through 63.2-1610

*Persons required to report:* Matters giving reason to suspect the abuse, neglect or exploitation of adults shall be reported immediately upon the reporting person's determination that there is such reason to suspect. Medical facilities inspectors of the Department of Health are exempt from reporting suspected abuse immediately while conducting federal inspection surveys. Any person licensed, certified, or registered by health regulatory boards in § 54.1-2503 Any mental health services provider as defined in § 54.1-2400.1 Any emergency medical services provider certified by the Board of Health pursuant to § 32.1-111.5, unless such provider immediately reports the suspected abuse, neglect or exploitation directly to the attending physician at the hospital to which the adult is transported. Any guardian or conservator of an adult. Any person employed by or contracted with a public or private agency or facility and working with adults in an administrative, supportive or direct care capacity. Any person providing full, intermittent or occasional care to an adult for compensation, including, but not limited to, companion, chore, homemaker, and personal care workers, and any law-enforcement officer. Medical facilities inspectors of the Department of Health are exempt from reporting suspected abuse immediately while conducting federal inspection surveys. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Civil Penalty \$1,000 fine

*Services:* Adult Protective Services (dep. Social Services)

**Washington – WA-** Wash. Rev. Code §§ 74.34.005 through 74.34.902

*Persons required to report:* Any employee of the department; law enforcement officer; social worker; professional school personnel; individual provider; an employee of a facility; an operator of a facility; an employee of a social service, welfare, mental health, adult day health, adult day care, home health, home care, or hospice agency; county coroner or medical examiner; Christian Science practitioner; or health care provider. **(Financial Institutions may voluntarily report)**

*Penalties for having a reasonable belief and not reporting:* Gross Misdemeanor up to \$5,000 fine and/or up to 1-year in jail.

*Services:* Aging and Long-Term Support Administration (dep. Social and Health Services)

**West Virginia – WV-** W. Va Code §§ 9-6-1 through 9-6-16

*Persons required to report:* Any medical, dental or mental health professional, Christian Science practitioner, religious healer, social service worker, law enforcement officer, humane officer, state or regional ombudsman or any employee of any nursing home or other residential facility.

*Penalties for having a reasonable belief and not reporting:* Misdemeanor \$100 fine and/or up to 10 days in jail.

*Services:* Adult Protective Services (dep. Health and Human Resources)

**Wisconsin – WI-** Wis. Stat. Ann. § 46.90

*Persons required to report:* An employee of any entity that is licensed, certified, or approved by or registered with the department. A health care provider. A social worker, professional counselor, or marriage and family therapist certified under ch. 457.  
**(financial institutions not listed)**

*Penalties for having a reasonable belief and not reporting:* liability of damages caused and exemplary damages from \$100 to \$500 (if willfully done \$500 to \$1,000)

*Adult Protective Services:* Adult Protective Services (dep. Health Services)

**Wyoming – WY-** Wyo. Stat. Ann. §§ 35-20-101 through 35-20-116

*Persons required to report:* **Any Person**

*Penalties for having a reasonable belief and not reporting:* Misdemeanor up to \$1,000 fine and/or up to 1- year in jail.

*Adult Protective Services:* Adult Protective Services (dep. Family Services)