By: Representatives Holland, Clark, Scott

To: Judiciary A

HOUSE BILL NO. 1271

- AN ACT TO CODIFY SECTION 11-7-165, MISSISSIPPI CODE OF 1972,
 TO AUTHORIZE RECOVERY OF TREBLE DAMAGES IN A CIVIL ACTION AGAINST
 A PERSON WHO STEALS, EMBEZZLES, EXTORTS OR CONVERTS TO HIS OWN USE
 THE PROPERTY OF A VULNERABLE ADULT OR ANY PERSON SIXTY-FIVE YEARS
 OF AGE OR OLDER; TO DEFINE THE TERM "POSITION OF TRUST"; AND FOR
 RELATED PURPOSES.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 8 **SECTION 1.** The following shall be codified as Section
- 9 11-7-165, Mississippi Code of 1972:
- 10 11-7-165. (1) In a civil action where it is proven that a
- 11 person took the property of a vulnerable adult or any adult
- 12 sixty-five (65) years of age or older by conversion, embezzlement,
- 13 extortion, theft or fraud without the owner's consent, or obtained
- 14 the owner's consent by intimidation, deception, undue influence or
- 15 by misusing a position of trust or a confidential relationship
- 16 with the owner, then whether the action is to recover the property
- 17 or damages in lieu thereof, or both, damages shall be recoverable
- 18 up to three (3) times the amount of the monetary damages or value
- 19 of the property embezzled, converted or otherwise stolen, in
- 20 addition to any other damages.
- 21 (2) For purposes of this section, "position of trust" shall
- 22 include, but not be limited to, a person who:
- 23 (a) Is named the attorney-in-fact in a power of
- 24 attorney, whether executed before or after the adult became
- vulnerable or reached the age of sixty-five (65) years;
- 26 (b) Has assumed a duty to provide care to the
- 27 vulnerable adult or person sixty-five (65) years or older;

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28 (c)	Is	in	а	fiduciary	relationshi	o with	the	vulnerable
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- 29 adult or person sixty-five (65) years or older, including a de
- 30 facto guardian or de facto conservator; or
- 31 (d) Is a joint tenant or tenant in common with the
- 32 vulnerable adult or person sixty-five (65) years or older.
- 33 (3) "Vulnerable adult" shall have the meaning defined in
- 34 Section 43-47-5, Mississippi Code of 1972.
- 35 (4) Civil remedies provided under this section shall be
- 36 supplemental and cumulative, and not exclusive of other remedies
- 37 afforded under any other law. Damages awarded under this section
- 38 are remedial and not punitive, and do not limit and are not
- 39 limited by any criminal action or any other provision of law. Any
- 40 civil damages paid by the civil defendant shall reduce the amount
- 41 such defendant, upon conviction, may be ordered to pay in
- 42 restitution, and any restitution paid under a criminal penalty
- 43 shall reduce any civil damages owed.
- 44 (5) The cause of action, the right to bring a cause of
- 45 action, or the right to seek treble damages pursuant to this
- 46 section shall not be limited or affected by the death of the
- 47 owner.
- 48 **SECTION 2.** This act shall take effect and be in force from
- 49 and after July 1, 2007.