

NATIONAL ELDER JUSTICE
LAW ENFORCEMENT
SUMMIT

FEBRUARY
7 & 8, 2024
Washington, DC

SUMMIT AGENDA



WEDNESDAY

Time	Speakers	Session Title and Abstract
7:30am – 8:30am		SEC Security Process
8:30am – 9:00am	Andy Mao <i>National Elder Justice Coordinator Deputy Director, Civil Fraud Section US Department of Justice</i> Benjamin C. Mizer <i>Acting Associate Attorney General U.S. Department of Justice</i> Hugh T. Clements, Jr. <i>Director, COPS Office U.S. Department of Justice</i>	Welcome and Introduction to the Summit
9:00am – 10:30am	Laura Mosqueda, MD, FAAFP, AGSF (moderator) <i>Professor of Family Medicine and Geriatrics Keck School of Medicine of the University of Southern California</i> Detective Cherie Hill <i>Family Protection Detail Anaheim Police Department</i> Julie Schoen, JD <i>EAGLE Director National Center on Elder Abuse Emeritus Keck School of Medicine University of Southern California</i>	Law Enforcement and Elder Abuse Investigations <p>Law enforcement is often the first to respond to a report of elder abuse. Yet many things are unique about responding to an elder abuse situation, from interviewing older adults to collecting evidence to figuring out if there might be a memory problem. In this session attendees will learn the essentials of elder abuse and will be introduced to a practical web-based tool (Elder Abuse Guide for Law Enforcement (EAGLE)) through a live demonstration. Using a case-based approach we will apply this new knowledge and examine law enforcement's place in the larger context of other elder justice professionals. Emphasis will be placed on partnerships and collaborations that can make law enforcement investigations more productive.</p>
10:30am – 10:45am		Break

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Time	Speakers	Session Title and Abstract
10:45am - 10:55am	Gurbir S. Grewal <i>Director, Division of Enforcement U.S. Securities and Exchange Commission</i>	Welcome
10:55am - 12:15pm	Officer Candice Simeoni <i>Kennebunk Police Department</i> Page Ulrey <i>Senior Deputy Prosecuting Attorney Elder Abuse Unit King County Prosecuting Attorney's Office</i>	Elder Financial Exploitation and the Criminal Justice System Financial exploitation, as well as other forms of abuse, increases the risk of premature death in older adults by 300%. Across the country, reports of elder financial exploitation are increasing dramatically. The need for law enforcement to identify and effectively respond to these cases is urgent. Through case examples, attendees will learn about ways in which elder financial exploitation is perpetrated, its impact on victims and their families, the barriers law enforcement and prosecutors face in investigating and prosecuting it, and innovative and effective ideas for overcoming these barriers and bringing justice to these deserving victims.
12:15pm - 1:30pm		Lunch on Your Own
1:30pm - 1:45pm	Kristina Rose <i>Director Office for Victims of Crime Office of Justice Programs US Department of Justice</i>	The Office for Victims of Crime is Working for You
1:45pm - 3:15pm	Christopher J. Merkle <i>Senior Investigator Boulder County District Attorney's Office 20th Judicial District of Colorado</i> Justin Ramsdell, Psy.D. <i>Associate Professor of Psychology George Mason University</i>	Recognizing Trauma and Connecting Older Victims with Services The behaviors associated with trauma can influence the interactions of any professional working with older victims. Attendees will learn the signs and symptoms of trauma observed in older adults, providing an explanation for these behaviors and how an understanding of trauma facilitates better engagement with older victims, so they can reach more positive outcomes. Attendees will also learn the services available for older adults (e.g., Eldercare Locator), and how best to connect older victims with those services.



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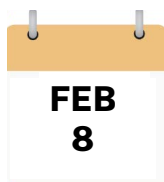


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Time	Speakers	Session Title and Abstract
3:15pm - 3:30pm		Break
3:30pm - 5:00pm	<p>Susan Lynch, JD, DrPH (moderator) <i>Senior Counsel for Elder Justice Civil Division, Fraud Section U.S. Department of Justice</i></p> <p>Officer Ronald M. Johnson <i>Baltimore County Police Department</i></p> <p>Beverly Laubert <i>National Ombudsman Program Coordinator Administration for Community Living US Department of Health and Human Services</i></p> <p>Captain Nicole Nappi <i>EMS Training & Education Baltimore County Fire Department</i></p>	<p>Identifying and Investigating Abuse Occurring in Long-Term Care Facilities</p> <p>Across the country, law enforcement can improve the lives of residents living in long-term care facilities by identifying and investigating abuse allegations. Although nursing homes are regulated by both federal and state laws and regulations, there are commonalities across states based on federal regulation, including the obligation to report to law enforcement when abuse is committed against residents in long-term care facilities. Attendees will learn about the many forms of abuse occurring in nursing homes, the laws and regulations which govern these incidents, initial steps when law enforcement identifies abuse or receives a referral, tips for working with EMS and for investigating allegations of abuse, and the value of working with partners such as EMS and Long-Term Care Ombudsmen on these matters.</p>
5:00pm-5:10pm	<p>Andy Mao <i>National Elder Justice Coordinator US Department of Justice</i></p>	Wrap Up
6:00pm		Social Gathering (Optional) Off-site



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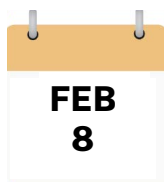


THURSDAY

Time	Speakers	Session Title and Abstract
7:30am – 8:30am		SEC Security Process
8:30am – 8:45am	Andy Mao <i>National Elder Justice Coordinator</i> <i>US Department of Justice</i>	Welcome and Recap
8:45am – 9:45am	Andy Mao <i>National Elder Justice Coordinator</i> <i>US Department of Justice</i>	Law Enforcement Listening Session The Department of Justice and other federal agencies want to hear from you. In particular, the Listening Session is an opportunity for attendees to share what challenges state and local law enforcement face in combatting elder abuse and financial exploitation, what tools and resources they would find helpful, and what successful strategies they have employed in their efforts. To foster open communication, the Listening Session will not be live streamed. It will be recorded and transcribed for internal planning purposes only and will not be available to the public. No names will be used in the transcript.
9:45am – 10:00am		Break
10:00am – 11:00am	Richard Goldberg (moderator) <i>Deputy Director</i> <i>Consumer Protection Branch</i> <i>US Department of Justice</i> Jenefer Duane <i>Senior Program Analyst</i> <i>Office for Older Americans</i> <i>Consumer Financial Protection Bureau</i> (continued)	Federal Resources to Assist Law Enforcement Investigations and Outreach Federal agency representatives will describe federal resources useful to state and local law enforcement.



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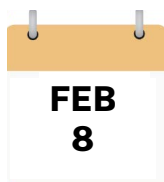


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Time	Speakers	Session Title and Abstract
10:00am - 11:00am	<p>Amy L. Friedman, Esq. <i>Assistant Director Division of Enforcement United States Securities & Exchange Commission</i></p> <p>Patricia Poss <i>Senior Fraud Advisory Office Coordinator Division of Consumer Response and Operations Bureau of Consumer Protection Federal Trade Commission</i></p> <p>Rachel A. Yurkovich <i>Management and Program Analyst FBI/Internet Crime Complaint Center (IC3) US Department of Justice</i></p>	
11:00am – 11:30am		Break & Grab-n-Go Lunch
11:30am - 12:30pm	<p>Richard Goldberg (moderator) <i>Deputy Director Consumer Protection Branch US Department of Justice</i></p> <p>Detective Jeff Prater <i>Colleyville Police Department Special Investigations Unit Member of the Secret Service Financial Crimes Task Force</i></p> <p>Rachel A. Yurkovich <i>Management and Program Analyst FBI/Internet Crime Complaint Center (IC3) US Department of Justice</i></p>	<p>Working Lunch: Federal Response to Financial Fraud and Federal/State Partnerships</p> <p>Financial scams affecting older adults have proliferated in the past decade, causing massive financial loss and an untold emotional toll on older Americans. In this session, attendees will learn from a panel about common financial scams committed against older adults, the federal response to those crimes, and assistance for federal crime victims. Federal and state partnerships (e.g., Task Forces, working groups) that have resulted in effective enforcement actions will be described by a panel engaged in such actions.</p>



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Time	Speakers	Session Title and Abstract
12:30pm – 1:45pm	<p>Stacy Phillips, DSW (moderator) <i>Victim Justice Program Manager Office for Victims of Crime U.S. Department of Justice</i></p> <p>Jacque Gray, PhD, LPC <i>Consultant Norman, OK</i></p> <p>Montgomery County Elder Abuse Multidisciplinary Team</p> <p>Debbie Feinstein <i>Chief, Special Victims Unit Montgomery County's State's Attorney's Office</i></p> <p>Julia K. McGlamary <i>Supervisor Montgomery County Adult Protective Services</i></p> <p>Captain Jordan Satinsky <i>Montgomery County Police Department</i></p> <p>Mario Wawrzusin <i>Administrator Montgomery County Health and Human Services</i></p>	<p>The Value of Participating on Elder Abuse Multidisciplinary Teams</p> <p>Elder abuse multidisciplinary teams (MDTs) are expanding across the country and yet not all communities are familiar with them. This session begins with a brief introduction to MDTs, followed by a presentation on the nature and functioning of tribal protection teams and jurisdictional challenges. Attendees then will learn from an experienced team about the value of participating on an MDT. A live demonstration will be provided by the Montgomery County Elder Abuse Multidisciplinary Team, showing how MDTs function and the benefit to law enforcement investigations.</p>
1:45pm – 2:00pm	<p>Andy Mao <i>National Elder Justice Coordinator US Department of Justice</i></p>	Closing Remarks
2:00pm – 5:15pm	<p>Stacy Phillips, DSW <i>Victim Justice Program Manager Office for Victims of Crime U.S. Department of Justice</i></p>	<p>Elder Justice OVC-Grantee Meeting</p> <p>Grantees Only</p>

