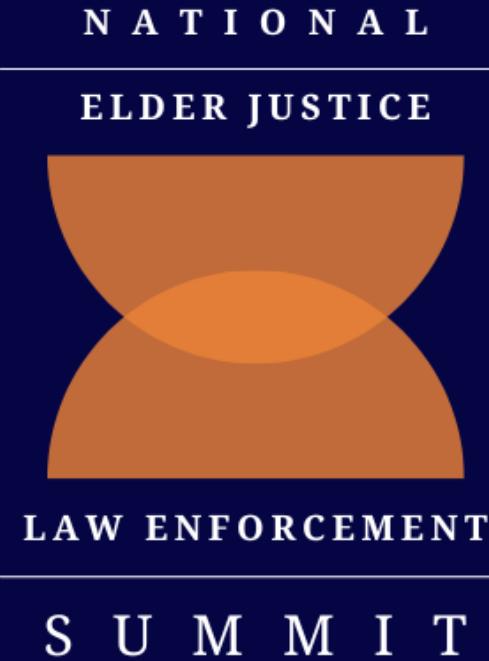


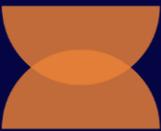
NATIONAL
ELDER JUSTICE
LAW ENFORCEMENT
SUMMIT



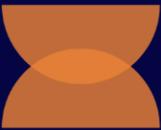
FEBRUARY 8, 2024



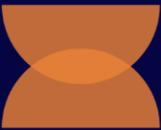
Are elder abuse cases treated
differently than domestic violence or
child abuse cases in your state?



What elder abuse training is available
for law enforcement in your state?



Have you had successful partnerships in your community, such as working with elder abuse teams or other agencies?

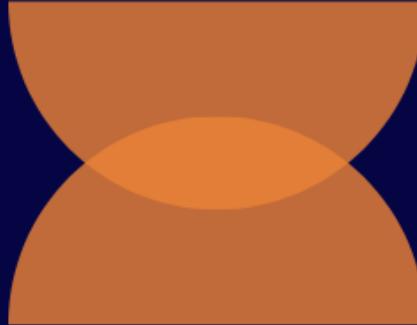


What is your experience working with prosecutors on elder abuse cases?



Is there anything that you wish the federal government understood about your work on elder abuse cases?



NATIONAL
ELDER JUSTICE

LAW ENFORCEMENT
SUMMIT



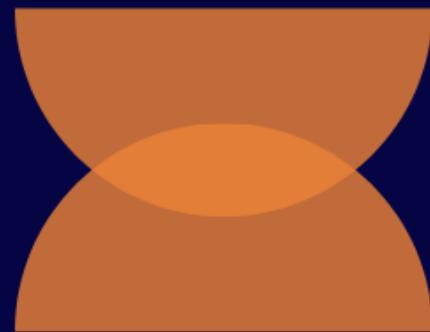
THANK YOU FOR PARTICIPATING

Andy.Mao@usdoj.gov

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



NATIONAL
ELDER JUSTICE



LAW ENFORCEMENT

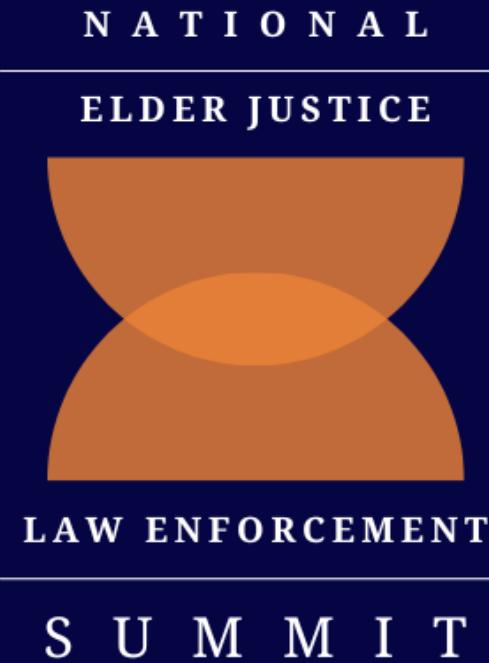
S U M M I T



BREAK

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE





Federal Resources to Assist Law Enforcement Investigations and Outreach

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



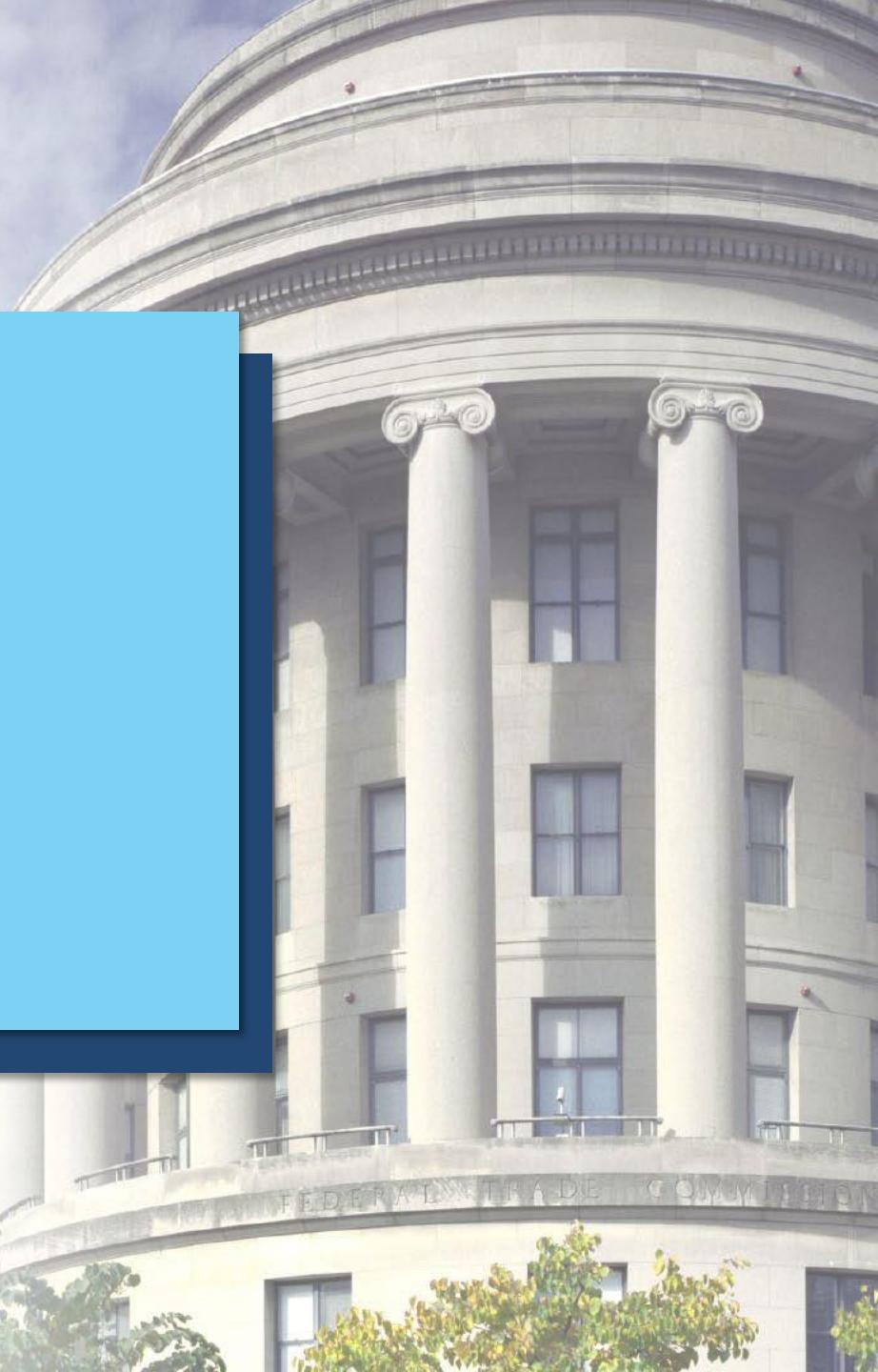


FEDERAL TRADE COMMISSION

FTC RESOURCES FOR LAW ENFORCEMENT

Patti Poss

**Bureau of Consumer Protection
Federal Trade Commission**



5.4
MILLION
REPORTS

TOP THREE CATEGORIES

- 1 Identity Theft
- 2 Imposter Scams
- 3 Credit Bureaus, Info Furnishers and Report Users

2.6 million fraud reports

24% reported
a loss



\$9.0 billion
total fraud losses

\$650
median loss

Welcome to the Consumer Sentinel Network



Brought to you by the Federal Trade Commission

As a CSN member you can



Search

Search millions of FTC consumer complaints and those of over 40 data contributors.



Report

Submit complaints and share them with domestic and foreign law enforcement officials.



Collaborate & Connect

Connect with thousands of other law enforcement officials.



View

View the latest news in consumer protection.

Here's how to register

1

Check if your organization is currently a CSN member.

[Organization Lookup](#)

2

If your organization is currently a CSN member, proceed to creating your own CSN account.

[Create My User Account](#)

3

If your organization is not a CSN member, register your organization first before creating your own CSN account.

[Register Organization](#)

register.consumersentinel.gov

Search for targets

CONSUMER SENTINEL NETWORK

Enter keyword(s) All Complaints Past 1 Year Advanced Search

Feedback Help Patricia Poss Sign Out

Spotlight Other Resources Extend Session

Advanced Search

Search Specific Fields Search Across All Fields

Search Complaint Types

Identity Theft (i)
 Do Not Call (d)
 Fraud and Other Complaints (c)

Results Options

View List of Complaints
 View Top Subjects by Subject Name
 View Top Subjects by Subject Phone Number
 Remove 'Unknown' company name and phone results?

Show Frequently Used Fields **Show All Fields**

The Consumer Sentinel Network deletes complaints after five years. Please keep this in mind when selecting the Start and End dates for your searches.

Date cid

Use: **Created Date** Load Date

Start: 01/24/2023 End: 01/24/2024

Subject

Associated Company / Institution ci

Company Name: cid

Address 1: ci

City: ci

? ZIP: ci e.g. M4C 1B5, 20829, 16548

! Country: ci

- UNITED STATES
- AFGHANISTAN
- ALBANIA
- ALGERIA
- AMERICAN SAMOA
- ANDORRA

State: ci

- Alabama

CONSUMER SENTINEL NETWORK

Enter keyword(s) All Complaints Advanced Search

Feedback Help Patricia Poss Sign Out

Spotlight Search Tools Other Resources Session Expires: 24:16 Extend Session

Search Results

Filter Results

Subject <input type="button" value="+"/>
Consumer <input type="button" value="+"/>
Product or Service <input type="button" value="+"/>
Complaint Source <input type="button" value="+"/>
Year <input type="button" value="+"/>
Month <input type="button" value="+"/>
Amount Paid <input type="button" value="+"/>

New Complaints
Total Complaints (12/24 - 01/24)

Total Amount Paid

Top Subject

Top Product or Service

Name Variation: Not Included Cleansed Data: Enabled Group Similar Complaints: Enabled

Search Time: 01/24/2024 08:54 AM

Search Criteria: Initial Criteria > **Subject Type**: Primary; **Subject Name**: **Created Date**: 01/24/2023 to 01/24/2024; **Complaint Types**: Fraud and Other Complaints;

Display:

Filter By Keyword(s):



0 Records Selected

Sorted By:

Show entries

Previous ...

	<input type="checkbox"/> Reference Number	Created Date	Subject Name	Product or Service / Theft Subtype	Amount Paid / Lost	Comments
1	<input type="checkbox"/>	12/28/2023 12:00 AM	<input type="text"/>	Online Shopping	<input type="text"/>	<input type="button" value="View Word Cloud"/> <input type="button" value="Expand All Comments"/>
2	<input type="checkbox"/>	12/26/2023 12:00 AM	<input type="text"/>	Insurance (excl. Medical)	<input type="text"/>	<input type="text"/>
3	<input type="checkbox"/>	12/27/2023 12:00 AM	<input type="text"/>	Credit Cards and Loss Protection	<input type="text"/>	<input type="text"/>

FTC CONSUMER SENTINEL NETWORK

Published November 1, 2023
(data as of September 30, 2023)

All Fraud and Other Reports

Year: 2023 YTD

View

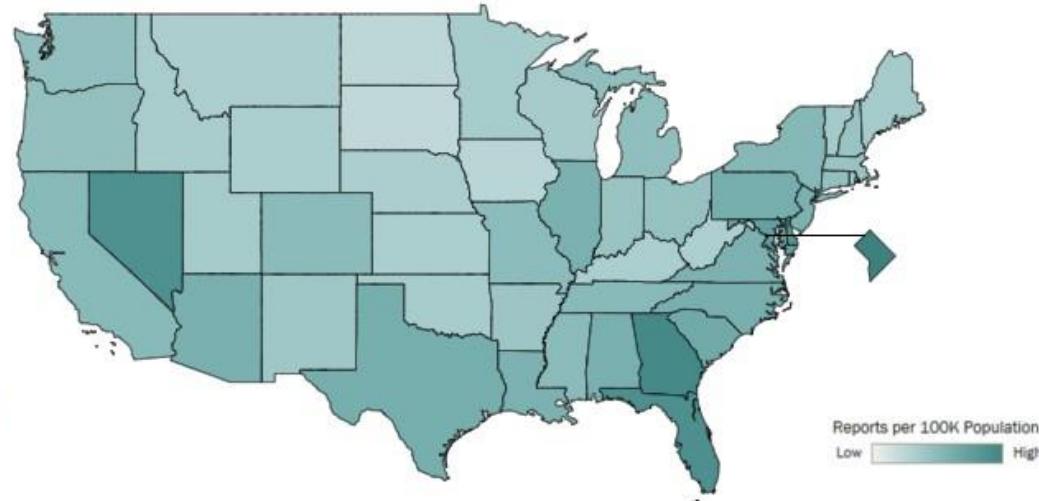
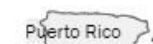
Map

Year

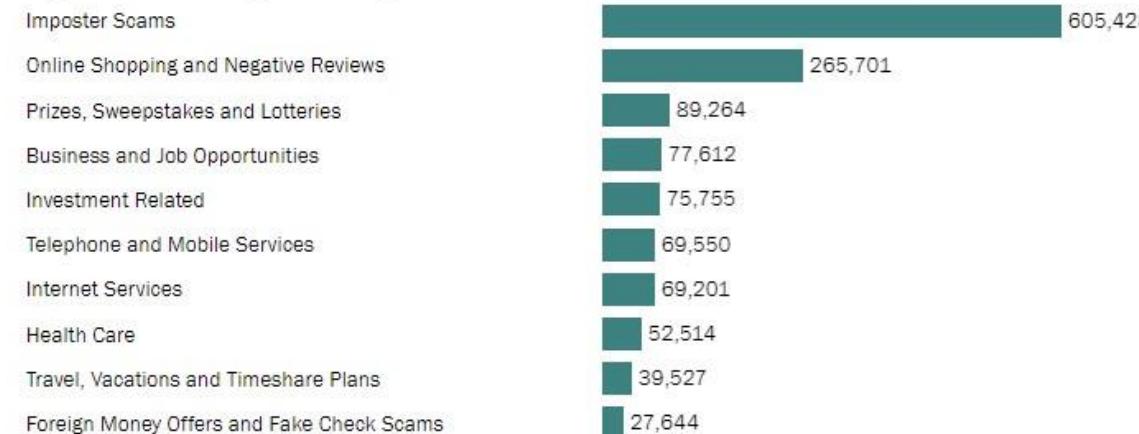
2023

Quarter

(All)

 (All) 1 2 3Reports per 100K Population
Low High

Top 10 Fraud Report Categories



Fraud Facts

1,805,533

of Fraud Reports

\$7,044.5M

Total \$ Loss

\$502

Median \$ Loss

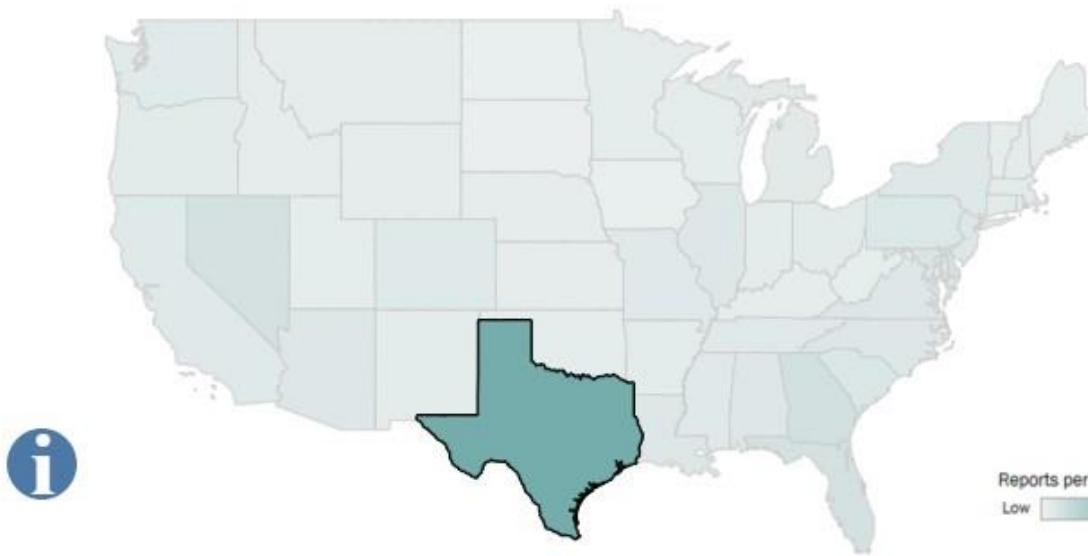
Ftc.gov/exploredata

Texas
Year: 2023 YTD

View
Map

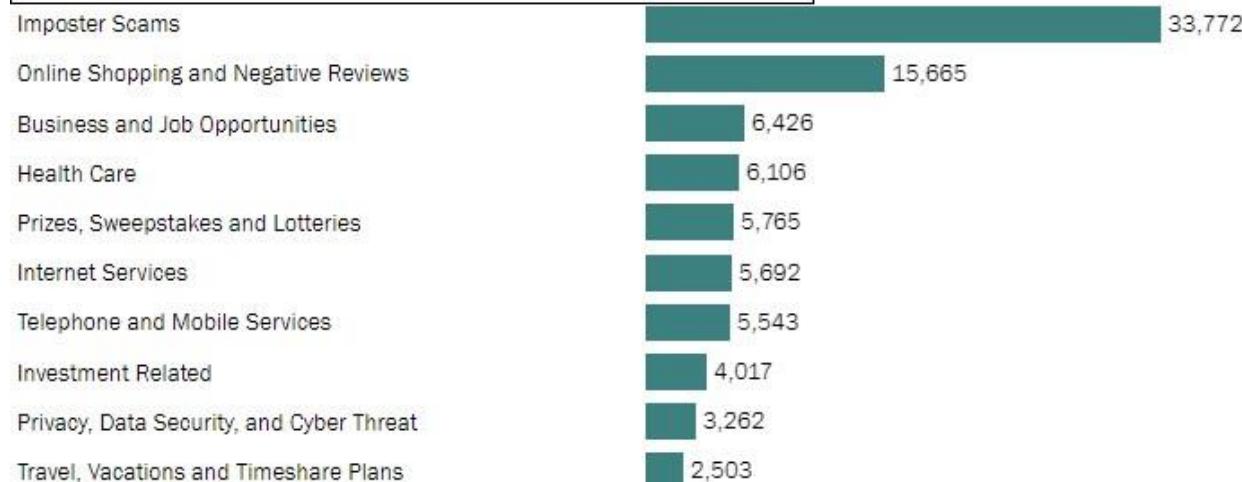
Year
2023

Quarter
(All)



[Ftc.gov/exploredata](https://ftc.gov/exploredata)

Top 10 Fraud Report Categories



Fraud Facts

108,365

of Fraud Reports

\$445.7M

Total \$ Loss

\$508

Median \$ Loss

All Fraud and Other Reports
Year: 2023 YTD

View

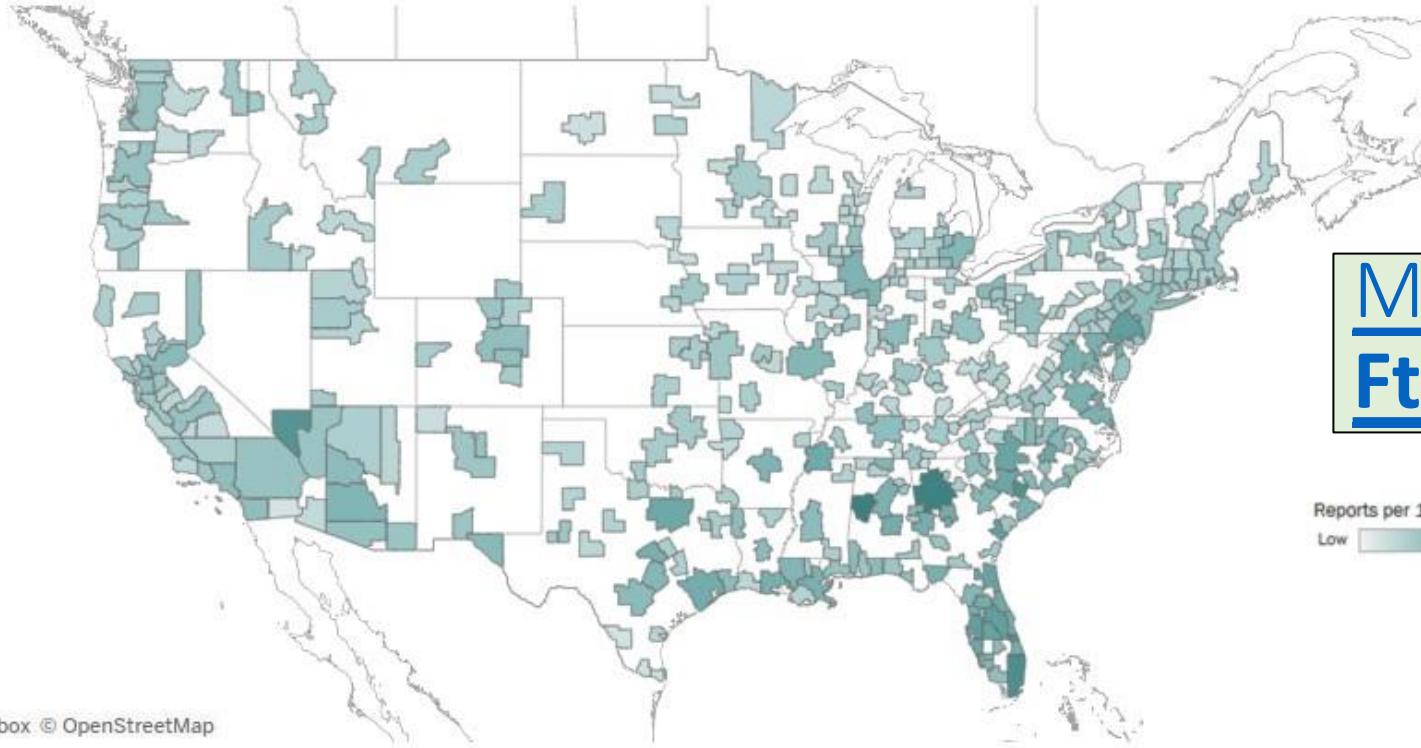
Map

Year

2023

Quarter

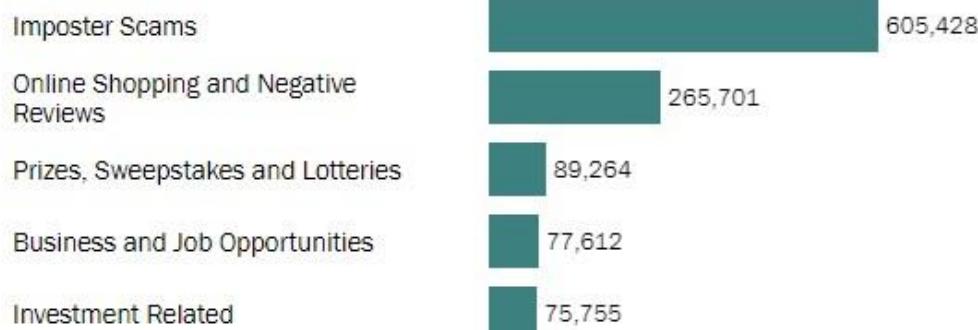
(All)



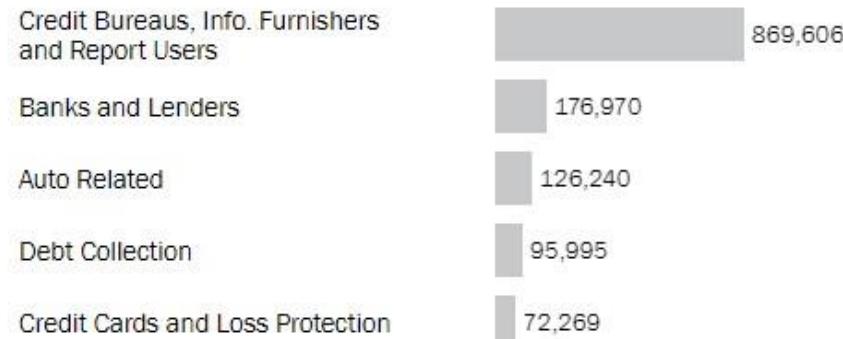
Metropolitan Areas
[Ftc.gov/exploredata](https://ftc.gov/exploredata)

Reports per 100K Population
Low High

Top 5 Fraud Categories



Top 5 Other Categories



Kansas City, MO-KS Metro Area

Year: 2023, Quarter: 3

View

Map

Year

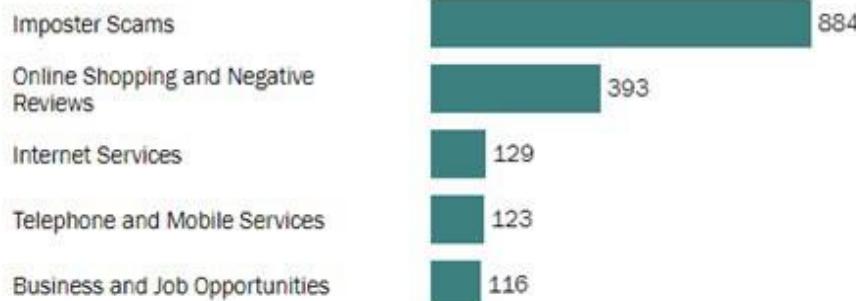
2023

Quarter

3



Top 5 Fraud Categories



Top 5 Other Categories



Kansas City metropolitan area

[Ftc.gov/exploredata](https://ftc.gov/exploredata)

Annual Report

Protecting Older Consumers 2022–2023

A Report of the
Federal Trade Commission

Federal Trade Commission
October 18, 2023



FIGURE 4: 2022 TOP FRAUD TYPES BY TOTAL DOLLARS LOST (AGES 60 AND OVER)

Reports suggest that some fraud types are far more costly in aggregate than others, and losses to a number of fraud types soared from 2021 to 2022.



Percent change from 2021 is shown in parentheses. Reports categorized as unspecified and reports provided by IC3 are excluded.



Servicemembers, veterans, and military families: [Report here.](#)

Report to help fight fraud!

Report Now →



Protect your community by reporting fraud, scams, and bad business practices.



FEDERAL TRADE COMMISSION

IdentityTheft.gov

Log In

En Español

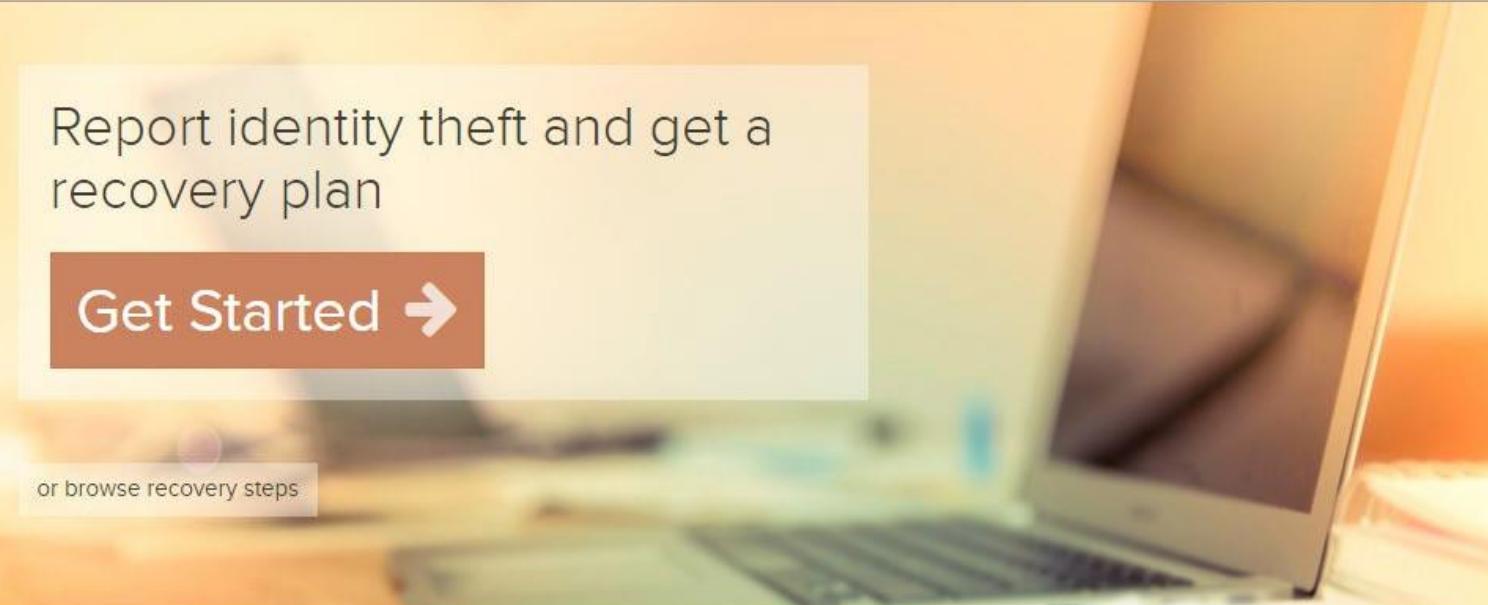
Languages

Report identity theft and get a recovery plan

Get Started →

or browse recovery steps

IdentityTheft.gov



IdentityTheft.gov can help you report and recover from identity theft.

HERE'S HOW IT WORKS:



Tell us what happened.

We'll ask some questions about your situation. Tell us as much as you can.



Get a recovery plan.

We'll use that info to create a personal recovery plan.

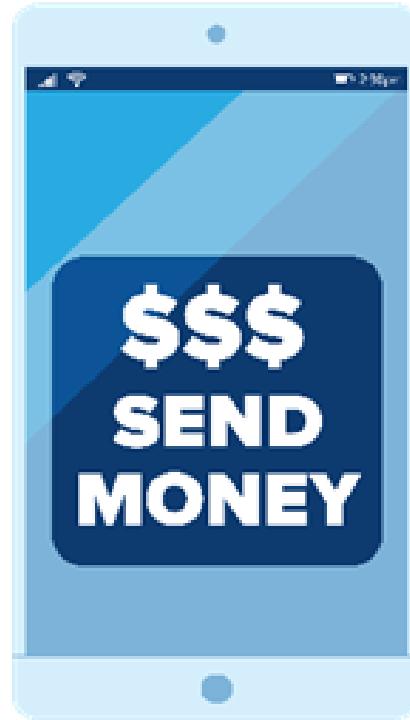


Put your plan into action.

If you create an account, we'll walk you through each recovery step, update your plan as needed, track your progress, and pre-fill forms and letters for you.

Free Education Resources

- **FTC.gov**
 - *What to do if you were scammed* at ftc.gov/scams
 - Materials in 12 languages at FTC.gov/languages
 - *Pass it On* – Campaign for older adults at ftc.gov/Passiton
- Bulk order publications – bulkorder.ftc.gov
- Sign up for Consumer Alerts at ftc.gov/ConsumerAlerts.



Questions?

- Patti Poss, Bureau of Consumer Protection Federal Trade Commission



- pposs@ftc.gov

- Register for Sentinel at register.consumersentinel.gov Questions about Sentinel: sentinel@ftc.gov

Financial Institutions and Law Enforcement: Building Collaboration to Fight Elder Financial Exploitation

February 2024
Elder Justice Summit
US Department of Justice, Washington DC



Disclaimer

This presentation is being made by a Consumer Financial Protection Bureau representative on behalf of the Bureau. It does not constitute legal interpretation, guidance or advice of the Consumer Financial Protection Bureau. Any opinions or views stated by the presenter are the presenter's own and may not represent the Bureau's views.

This document was used in support of a live discussion. As such, it does not necessarily express the entirety of that discussion nor the relative emphasis of topics therein.



Consumer Financial
Protection Bureau

Presenter



Jenefer Duane

Senior Program Analyst, Office for Older Americans, Consumer Financial Protection Bureau

Jenefer has worked as an elder Justice professional for 25 years. She's been with Consumer Financial Protection Bureau since 2011 to serving as the Senior Program Analyst in the Bureau's Office for Older Americans.

Jenefer.Duane@cfpb.gov
ElderNetworks@cfpb.gov

Agenda

- Brief overview: CFPB and Office of Older Americans
- FinCEN Elder Financial Exploitation (EFE) SAR filings
- Building collaboration between law enforcement and financial institution concerning the filings of SARs
- Resources



Consumer Financial
Protection Bureau

Introduction to the CFPB

- Federal agency created in 2010
- Dedicated to making sure you are treated fairly by banks, lenders and other financial institutions
- **On your side** through life's financial moments



Consumer Financial
Protection Bureau

Office for Older Americans

CFPB's Office for Older Americans works to:

- § help older consumers make sound financial decisions as they age;
- § identify and address emerging consumer protection risks;
- § help older adults recognize warning signs of unfair, deceptive, or abusive practices and protect themselves from such practices; and
- § coordinate consumer protection efforts on behalf of older adults with other federal agencies and state regulators to promote consistent, effective, and efficient enforcement.

consumerfinance.gov/olderamericans

Elder Justice Network Development Guide

- As part of this effort, the Office for Older Americans developed a free online [Network Development Guide](#) to help local leaders create new networks and expand the capacity of existing ones
- The Guide contains downloadable resources including templates, fillable worksheets, checklists, discussion guides, tips for networks, and much more



Consumer Financial
Protection Bureau

Find the Guide at:
consumerfinance.gov/eldernet
[works](#)

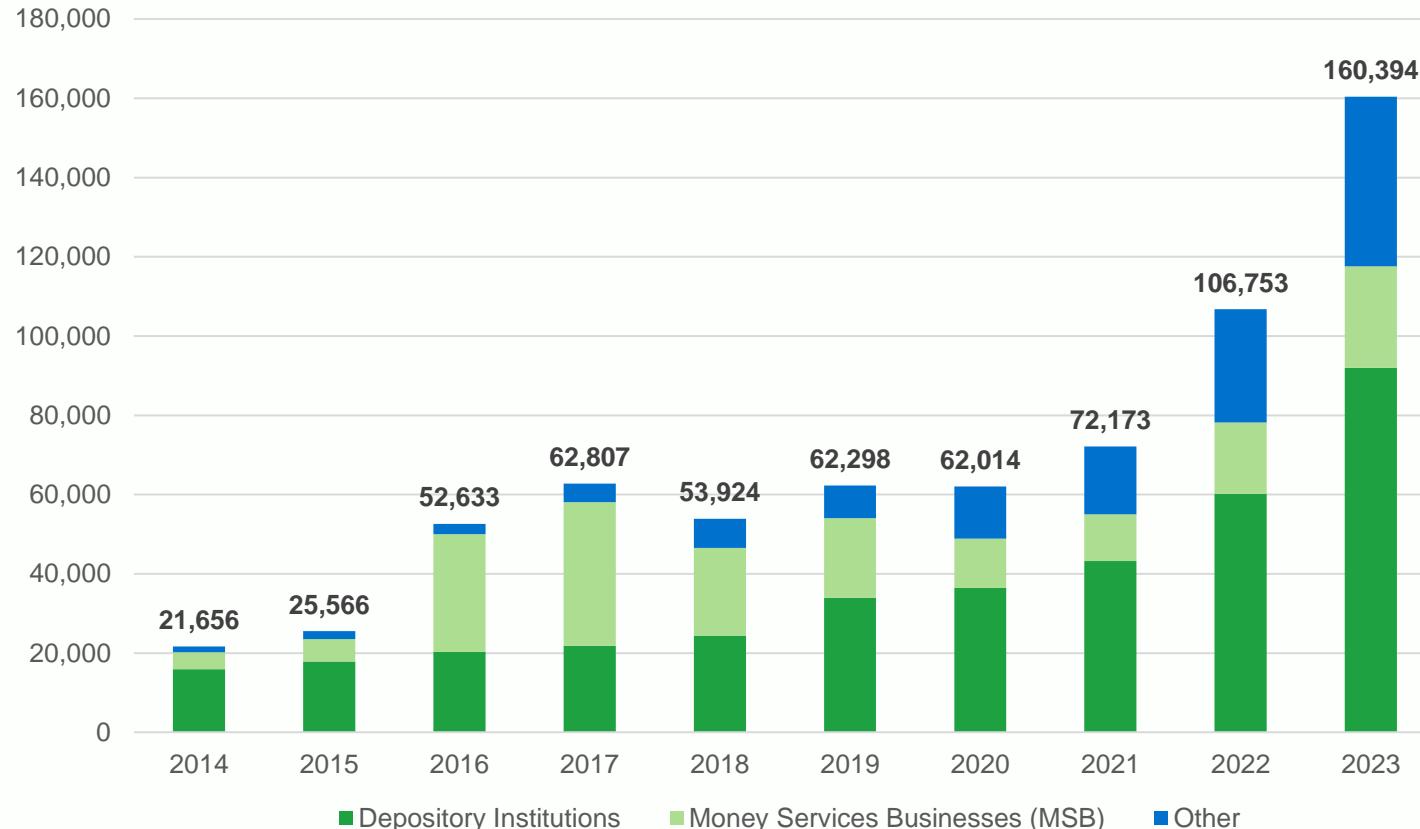
Information Included in EFE SAR Filings

- Provide details on:
 - Subject (e.g. possible subject of an investigation)
 - Age and location of the target/victim
 - Reporting entity's response
 - Amounts involved or refunded
- Reference supporting documentation, including any photos or video footage, and expedite LE access to this.
- May cite cross-reporting the circumstances leading to the filing of EFE SARs directly to local law or APS.
- Provide direct liaisons or points of contact at the reporting entity related to the SAR.
- Resources: fincen.gov/resources/advisories/fincen-advisory-fin-2022-a002



Consumer Financial
Protection Bureau

Number of EFE SARs filed by filer type (2014 – 2023)



Consumer Financial
Protection Bureau

Source: CFPB analysis of FinCEN's SAR Stats at <https://www.fincen.gov/reports/sar-stats>. Note: The “other” filers category includes securities, casinos, broker-dealers, insurance companies, mutual funds, futures commissions merchants and introducing brokers in commodities, loan or finance companies, and housing government-sponsored enterprises.

Law Enforcement Use of SARs

- SARs can play an important role in the fight against EFE by:
 - Providing information and references to any supporting documentation that can trigger an investigation
 - Supporting an ongoing investigation
 - Identifying new subjects and financial accounts
- FinCEN reporting: Specific check box indicating that the filer suspects elder financial exploitation
 - Streamlines process for law LE agencies to access EFE SARs
- Resources: fincen.gov/resources/advisories/fincen-advisory-fin-2022-a002
 -



Consumer Financial
Protection Bureau

Law Enforcement Use of SARs (cont.)

- Knowledge concerning the existence of a SAR is strictly confidential and is generally limited to LE, national security, and financial regulatory authorities
 - Limitations on the use and disclosure of SARs by reading FinCEN Advisory FIN-2010-A014, *Maintaining the Confidentiality of Suspicious Activity Reports*, <https://www.fincen.gov/sites/default/files/advisory/FIN-2010-A014.pdf>
- Rationale for SAR restrictions includes protecting national security, preserving law enforcement equities, and providing safe harbor for financial institution reporting



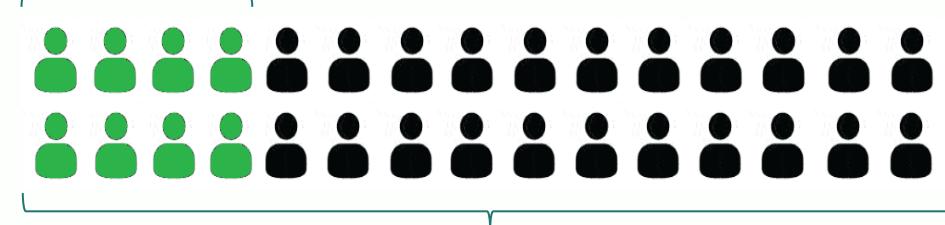
Consumer Financial
Protection Bureau

Innovation: Specialized EFE SAR Review Team

Focused on the locally relevant EFE SARs

- Could be part of an existing SAR Review Team
- Made up of individuals who:
 - Have existing SAR access
 - Focus on EFE SARs
- Coordinates with local and national SAR review teams and EFE SAR Review Teams

Specialized EFE SAR Review Team



SAR Review
Team



Consumer Financial
Protection Bureau

Resources on SARs

- FinCEN Authorities and Bank Secrecy Act (BSA) Regulations: [FinCEN's Legal Authorities | FinCEN.gov](#).
- Financial Institutions Under BSA: [Financial Institution Definition | FinCEN.gov](#).
- Law Enforcement Use of SARs, and Restrictions on SAR Use: [Support of Law Enforcement | FinCEN.gov](#), <https://www.fincen.gov/sites/default/files/advisory/FIN-2010-A014.pdf>.
- Information on SAR forms, and statistics about such information: [2010-26038.pdf \(govinfo.gov\)](#), <https://www.fincen.gov/reports/sar-stats>
- CFPB Analysis of EFE SARs: [CFPB Suspicious Activity Reports on Elder Financial Exploitation](#)
- FinCEN Guidance on EFE SAR Reporting: [FinCEN Advisory on Elder Financial Exploitation](#).



Consumer Financial
Protection Bureau



FinCEN ADVISORY

FIN-2022-A002

June 15, 2022

Advisory on Elder Financial Exploitation

Amid rampant fraud and abuse targeting older adults, FinCEN urges financial institutions to detect, prevent, and report suspicious financial transactions.

Elder financial exploitation (EFE) is defined as the illegal or improper use of an older adult's funds, property, or assets.¹

Introduction

The Financial Crimes Enforcement Network (FinCEN) is issuing this advisory to alert financial institutions to the rising trend of EFE targeting older adults² and to highlight new EFE terminology and red flags since FinCEN

Available at: fincen.gov/resources/advisories/fincen-advisory-fin-2022-a002



Consumer Financial
Protection Bureau

Memorandum on FI and LE Efforts to Combat EFE

- Consumer Financial Protection Bureau, the United States Department of the Treasury, and the Financial Crimes Enforcement Network (FinCEN)
- Roles
- Collaboration
- Use of SARs

<https://www.consumerfinance.gov/compliance/supervisory-guidance/memorandum-financial-institution-and-law-enforcement-efforts-combat-elder-financial-exploitation/>



August 30, 2017

Consumer Financial Protection Bureau
United States Department of the Treasury
Financial Crimes Enforcement Network (FinCEN)

Memorandum on Financial Institution and Law Enforcement Efforts to Combat Elder Financial Exploitation

Introduction

Elder financial exploitation (EFE), the illegal or improper use of an older person's funds, property or assets, has emerged as one of the most significant frauds against individual persons. It is the most common form of elder abuse in the United States. Despite its growing prominence, however, only a small fraction of incidents are detected and reported. Older Americans are attractive targets in part because of their assets and regular sources of income, increasing the need for effective interventions. Older people may also be particularly vulnerable due to factors such as isolation, cognitive decline, physical disability, health problems, and bereavement. Thus, their ability to protect themselves from individuals seeking to exploit them may be limited. Once victimized, they often experience not only financial insecurity, but also loss of their dignity and quality of life.



Consumer Financial
Protection Bureau

YouTube Resources: CFPB Live

Elder Justice Networks

How to Plan an Elder Justice Network Convening

Webinar | May 10, 2023



6 videos

Money Smart for Older Adults

Webinar | March 1, 2023



4 videos

Launching and Enhancing Elder Justice Networks

Special Topics in Elder Justice

CFPB Live · Playlist

Launching and Enhancing Elder Justice Networks

- How to plan an elder justice network convening
- New resources for elder fraud prevention and response networks
- Promising practices for elder fraud prevention and response networks – Parts 1 and 2
- Who's who in elder justice networks

Special Topics in Elder Justice

- Money Smart for Older Adults
- Recovering from elder financial exploitation
- Age-friendly banking and opportunities for collaboration
- Financial caregiving



Consumer Financial Protection Bureau

Resources

- Find a network with the DOJ Elder Justice Network Locator:
<https://www.justice.gov/elderjustice/elder-justice-network-locator-map>
- Start or enhance a network with the CFPB's online Network Development Guide:
<https://consumerfinance.gov/eldernetworks>
- Memorandum of Financial Institution and Law Enforcement Efforts to Combat Elder Financial Exploitation: <https://www.consumerfinance.gov/compliance/supervisory-guidance/memorandum-financial-institution-and-law-enforcement-efforts-combat-elder-financial-exploitation/>



Consumer Financial
Protection Bureau

Resources (cont.)

- FinCEN Advisory on Elder Financial Exploitation:
fincen.gov/resources/advisories/fincen-advisory-fin-2022-a002
- Elder Justice Networks videos:
https://www.youtube.com/channel/UCI_FnwEkpaGI7IFvT2qrVLg
 - [Launching and Enhancing Elder Justice Networks](#)
 - [Special Topics in Elder Justice](#)



Consumer Financial
Protection Bureau

Learn More About the CFPB

- Contact Office for Older Americans: OlderAmericans@cfpb.gov
- Resources: consumerfinance.gov/olderamericans
- Complaints: consumerfinance.gov/complaint/
 - (855) 411-CFPB (2372)
 - TTY/TDD: (855) 729-CFPB (2372)
- Ask CFPB: consumerfinance.gov/askcfpb



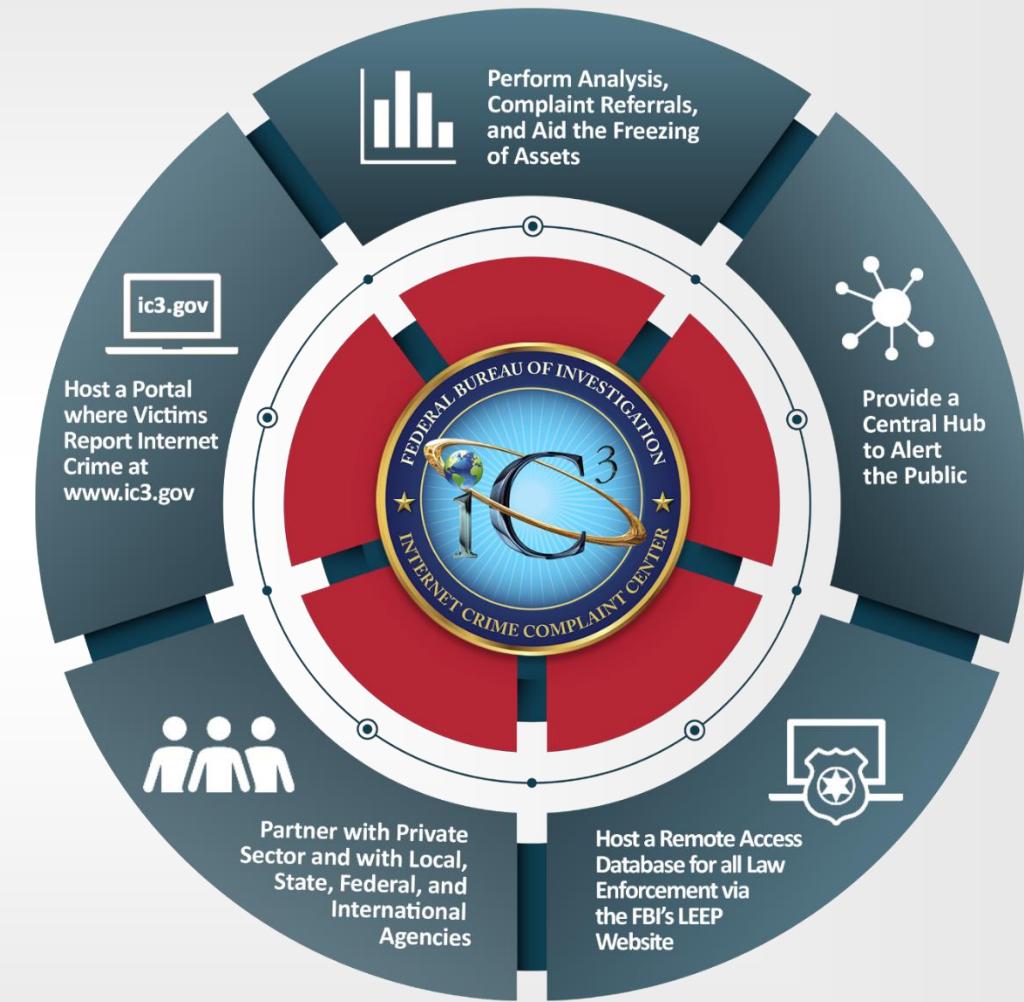
Consumer Financial
Protection Bureau



Internet Crime Complaint Center

Internet Crime Complaint Center

The mission of the Internet Crime Complaint Center is to provide the public with a reliable and convenient reporting mechanism to submit information to the Federal Bureau of Investigation concerning suspected Internet-facilitated criminal activity and to develop effective alliances with law enforcement and industry partners. Information is analyzed and disseminated for investigative and intelligence purposes to law enforcement and for public awareness.



F B I C Y B E R

IC3 - or - NTOC

Internet Crime Complaint Center (IC3)



www.ic3.gov

Receives and processes online complaints reporting:

- Frauds, scams
- Elder Fraud
- Intrusions
- Ransomware

National Threat Operations Center (NTOC)



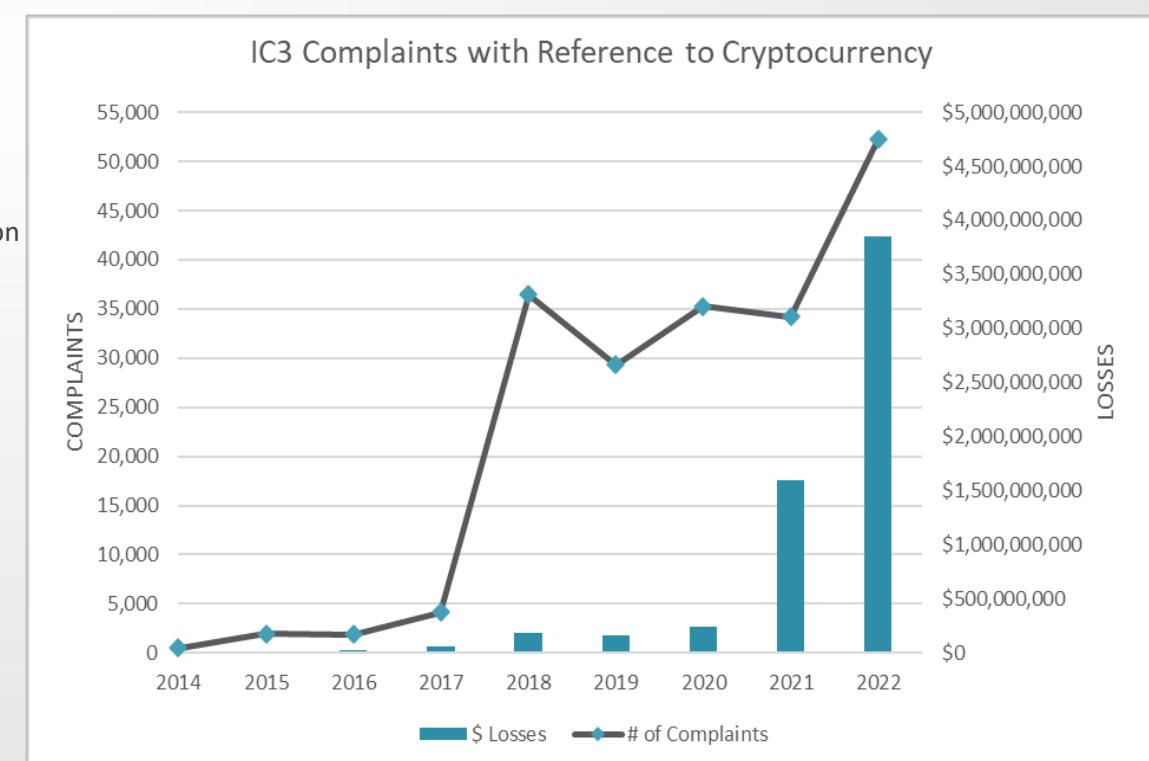
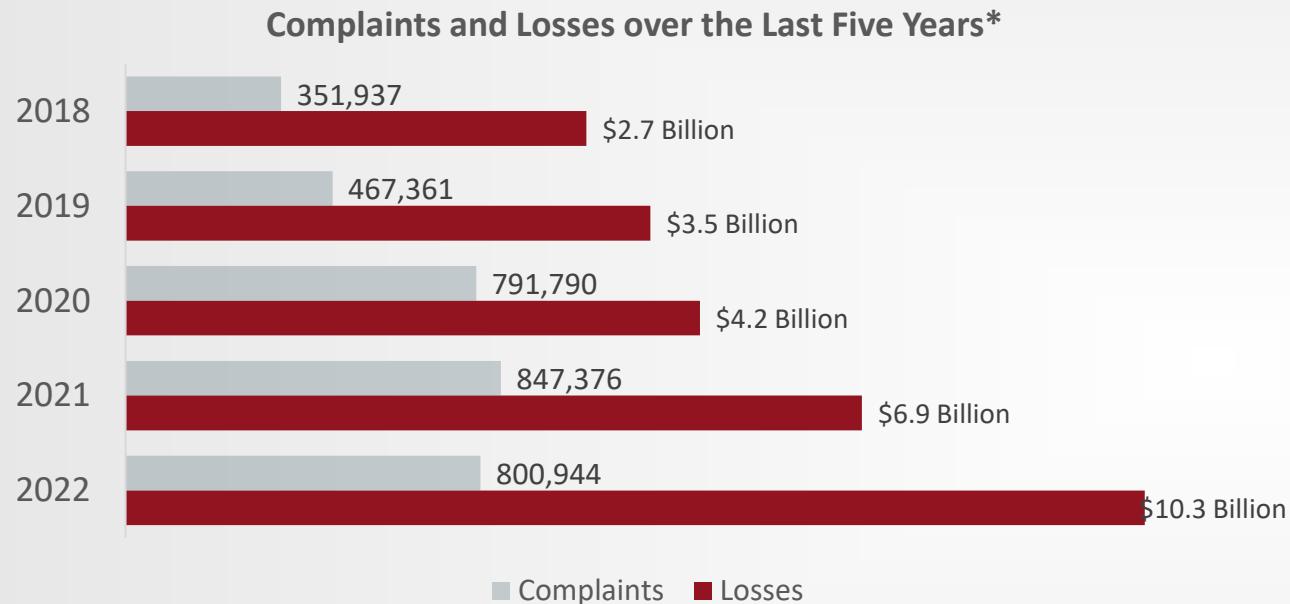
1-800-CALL-FBI
www.tips.fbi.gov

Receives and processes phone calls and e-Tips reporting:

- Threats to Life
- Suspected Terrorism

F B I C Y B E R

IC3 Complaints – Past Five Years



IC3 Support

Major Initiatives

Ransomware, Intrusions
Call Center Fraud
Crypto Investment
Elder Fraud
Kill Chain
Complaint Aggregation
Case Support
Trending

Outreach / Presentation

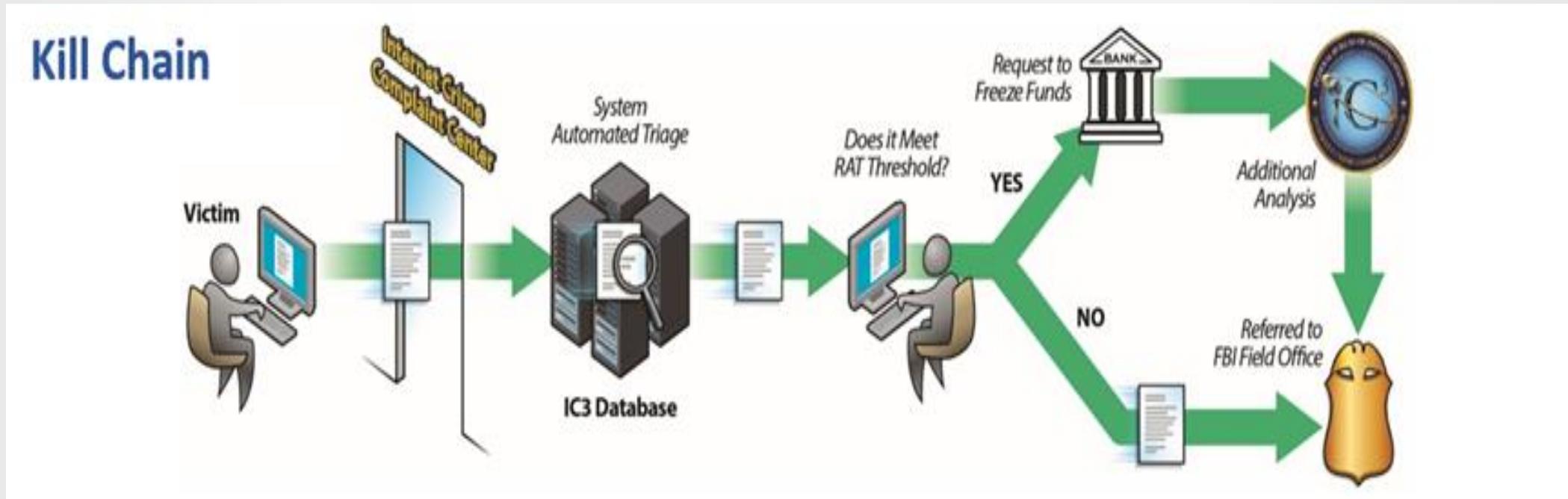
Presentations
Webinars
Podcasts
Media Inquiries
Interviews

Product Publications

Public Service
Announcements
Cyber Security Advisories
Annual Reports

	As of 11/30/2023	2022
Case Enhancements	310	190
Search Requests	103	284
Data Disseminations	3,825	4,754
Guardians	5,347	4,023
Cases Opened	398	441

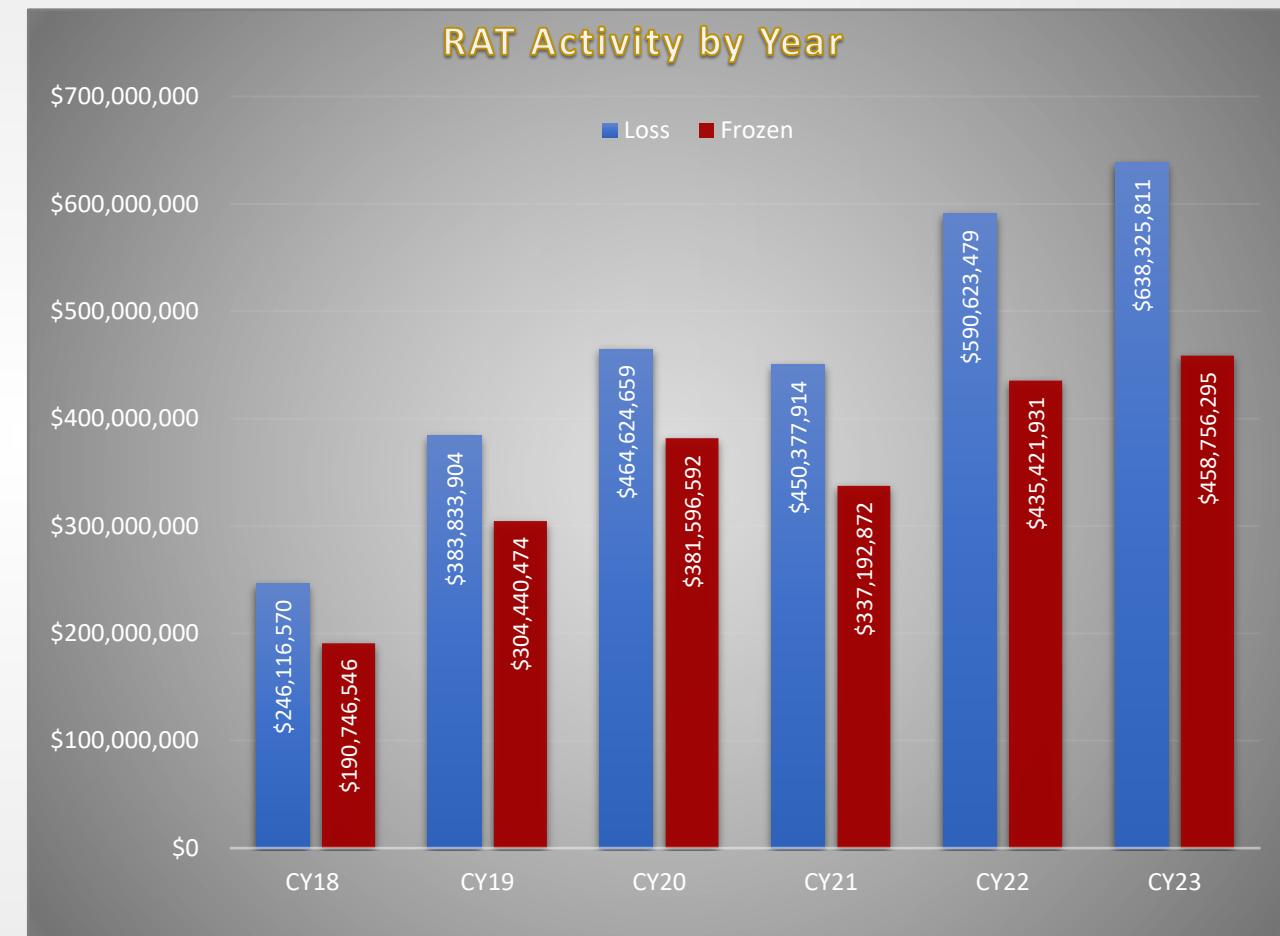
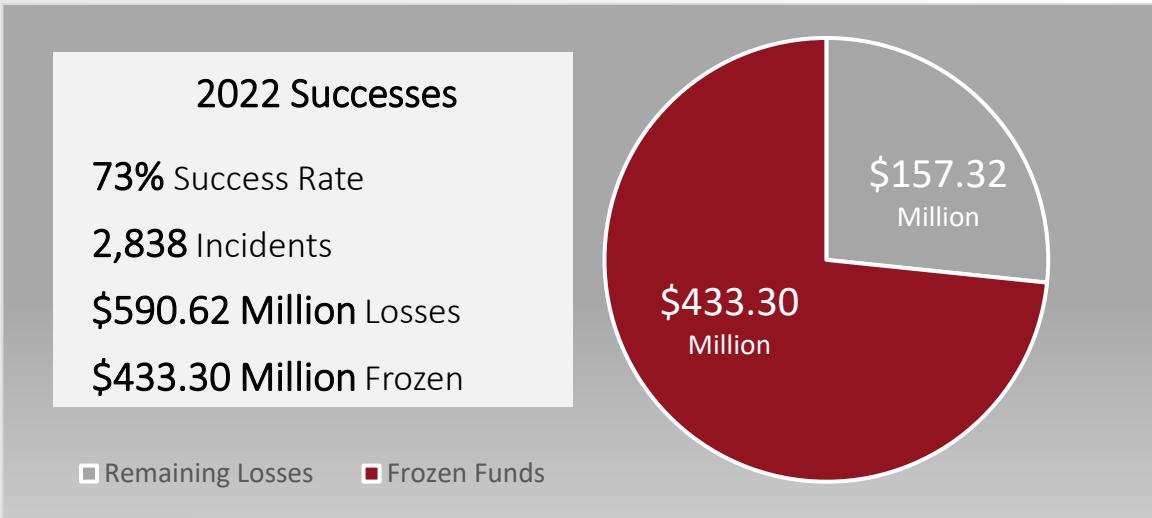
Domestic Financial Fraud Kill Chain





Recovery Asset Team (RAT)

Functions as a liaison between law enforcement and financial institutions.



FBI Virtual Asset Unit

Cryptocurrency case support



National Cyber Investigative Joint Task Force Virtual Currency Team

Addresses the cross-programmatic threats arising from criminal's use of virtual currency systems.

- Leverages collective SME of its members, employees in other USIC agencies, international LE, and private sector specialists.
- Works with private industry and academia to identify trends and patterns, and gaps in research.

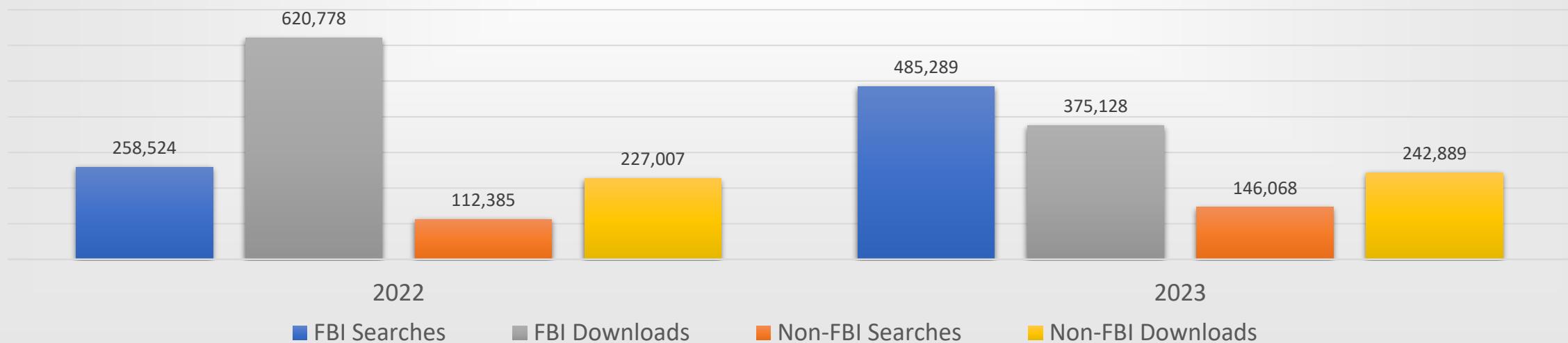
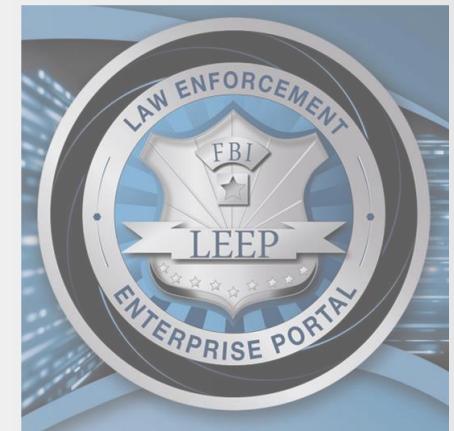
FBI Virtual Currency Response Team

Provides a decentralized, cross programmatic approach that leverages FBI-wide resources to support FBI investigations requiring virtual currency expertise and provides training to field offices to increase organization-wide knowledge of virtual assets.

- General Investigation
- Blockchain analysis
- Search and seizure

IC3 Remote Access

- LEEP: www.cjis.gov
- Access to the IC3 database, via remote query, is automatically granted to sworn law enforcement and FBI employees
- All other LEEP users are evaluated on a case-by-case basis
- Email LE-SearchAssist@ic3.gov for search requests or with questions.



Questions?

UC SSA L. Wes Quigley
(304)367-3753

LE-SearchAssist@IC3.gov

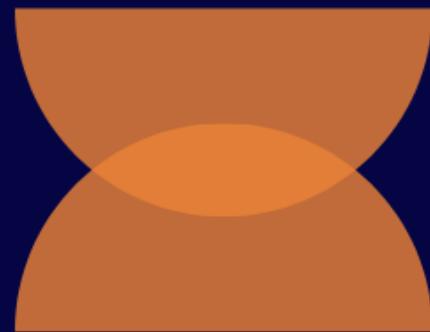


FINANCIAL FRAUD RESOURCES

- FTC [Explore Data](#)
- SEC [Most Common Older Investor Scams](#)
- Internet Crime Complaint Center (IC3) [Elder Fraud Resources](#)
- CFPB [Memorandum on Financial Institution and Law Enforcement Efforts to Combat Elder Financial Exploitation](#)
- CFPB [Advisory on Elder Financial Exploitation](#)
- NW3C [Responding to Transnational Elder Fraud Online Training](#)
- [National Elder Fraud Hotline](#) 833-FRAUD-11 or 833-372-8311



NATIONAL
ELDER JUSTICE



LAW ENFORCEMENT

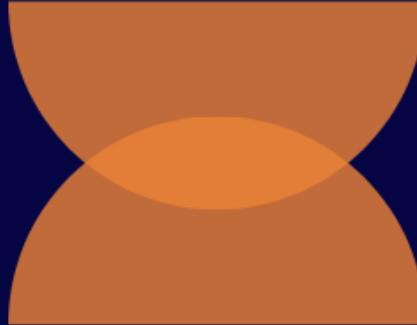
S U M M I T



GRAB N' GO LUNCH

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



NATIONAL
ELDER JUSTICE

LAW ENFORCEMENT
SUMMIT

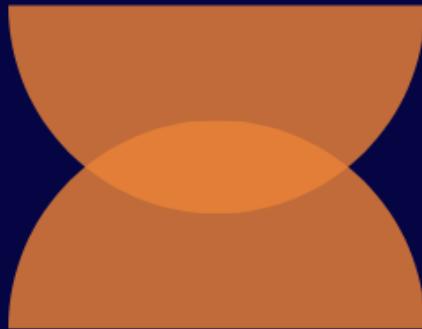


WORKING LUNCH: FEDERAL RESPONSE TO FINANCIAL FRAUD AND FEDERAL/STATE PARTNERSHIPS

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



NATIONAL
ELDER JUSTICE



LAW ENFORCEMENT
SUMMIT

FEDERAL & STATE PARTNERSHIPS

Detective Jeff Prater

FEBRUARY 8, 2024

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



KEY POINTS

- Task Forces
- Networking
- Attach a Photo of your Victim to your Case Folder
- Thinking Outside of the Box



RESOURCES

- US Secret Service Cyber Fraud Task Force
 - Staffing
 - Electrics Lab
- Walmart Global Investigations
- Local District Attorney Office
- FedEx & UPS
 - Elderly people shipping cash
- Church Groups & Senior Centers
 - Offer to speak to these groups
- Banks & Credit Unions
 - Speak to bank employees & customers
- Texas Financial Crime Intelligence Center
 - Analysts & technicians
- US Postal Inspectors
- Adult Protective Service
- Hotel Associations
- Crypto Currency Company
 - Coinbase
 - CoinMe
- Financial Intel Groups
- Suspicious Activity Reports (SARs)



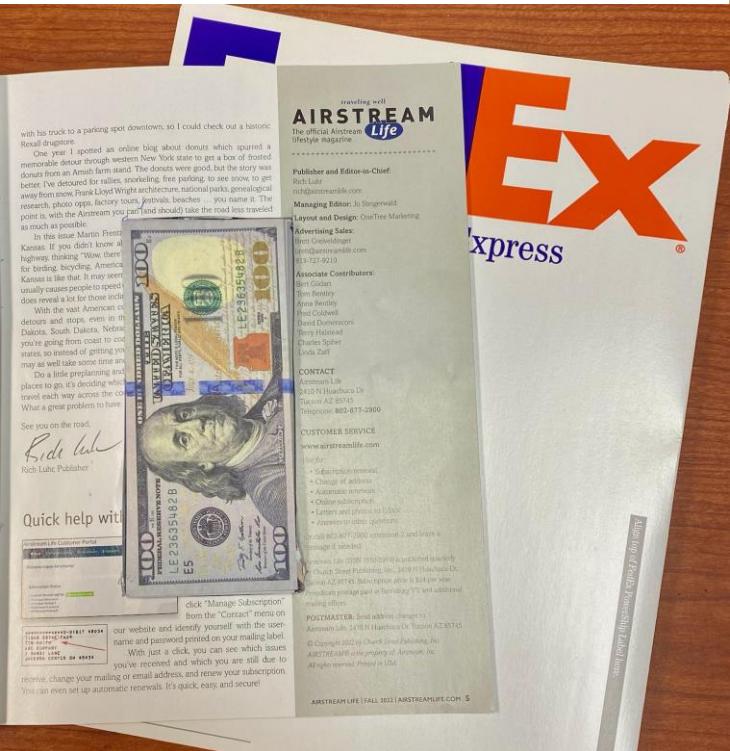
WHAT TO DO

- Ask for Help
 - Secret Service & FBI Task Forces
- Surveillance & Counter Surveillance
 - Hard surveillance
 - Pole cams
 - Photos & video
- Trackers (borrow them)
- License Plate Recognition (LPR)
- SARs & FinCEN
- Trash Pulls
- Search Warrants & Subpoenas
- Corporate Partnership
- Financial Analysis
- Other Federal Agencies
- Work Force Commissions
- Secretary of State
 - Business data
 - DBAs
- Document, Document, Document



SUCCESSFUL CASES

- West African Romance Fraud
- Grandpa Scam
- Indian Scam
- Chinese's Gift Card Scam
- Crypto Scam
- Cuban Cloning Card Scam





Gift Card Elder Fraud

Courts & Punishment

Romance Fraud Suspect Sentenced to 20 yrs.
Money Laundering Suspect bond set at \$2M
Romance Fraud Suspect bond set at \$1M
Grandpa Scam Suspect bond set at \$250K



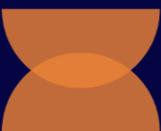
\$80K Grandpa Scam



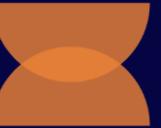
\$200K FedEx Packages



West African Romance Fraud



QUESTIONS



CONTACT

Det./TFO Jeff Prater

Colleyville Police Department
Special Investigations Unit
US Secret Service Cyber Crimes Task Force
Dallas Field Office

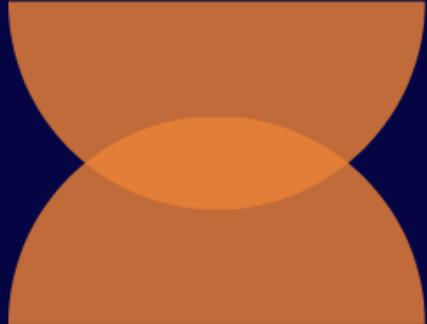
jprater@colleyville.com

817-503-1269 Office



The Value of Participating on Elder Abuse Multidisciplinary Teams



NATIONAL
ELDER JUSTICE

LAW ENFORCEMENT
SUMMIT



AMERICAN INDIAN/ALASKA NATIVE ELDER PROTECTION TEAM

JACQUE GRAY, PHD, LPC
FEBRUARY 8, 2024

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



JACQUE GRAY

- Mother
- Grandmother
- Great-Grandmother
- Choctaw and Cherokee Descendent
- Elder
- Storyteller
- Psychologist/Counselor
- Teacher/Mentor
- Consultant



AMERICAN INDIAN/ALASKA NATIVES: THE BASICS

- Only about 100 of the 574 Federally Recognized Tribes have an elder abuse code
- 78% of American Indian/Alaska Natives live off the reservation, mostly in urban areas
- Elder vs. Elderly
- Abuse vs. Disrespect
- Sexual Abuse vs. Bothered



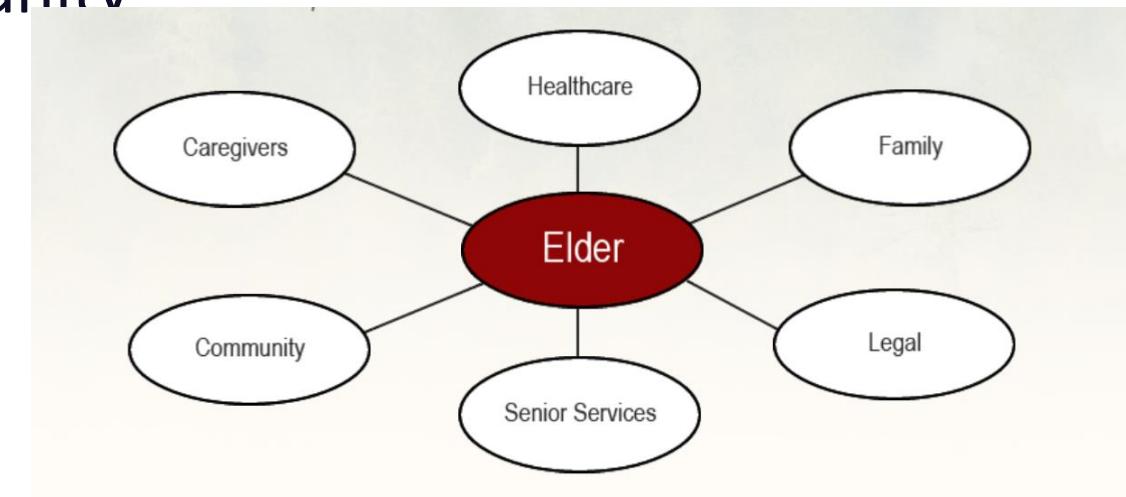
JURISDICTION

<u>OFFENDER</u>	<u>VICTIM</u>	
AI/AN	AI/AN	<ul style="list-style-type: none">• Federal jurisdiction for felonies listed in the Major Crimes Act 18 U.S.C. 1153; All remaining crimes contained in Tribal code are subject to Tribal jurisdiction.
AI/AN	Non-AI/AN	<ul style="list-style-type: none">• Federal jurisdiction felonies listed in 1153; felonies and misdemeanors not listed in 1153 unless the tribe has already punished the defendant; Tribal jurisdiction for misdemeanors are felonies under the Tribal Law and Order Act.
Non-AI/AN	AI/AN	<ul style="list-style-type: none">• Federal jurisdiction for felonies and misdemeanors, including as- similative crimes. Concurrent Federal & Tribal jurisdiction for Violence Against Women Prosecutions.
Non-AI/AN	Non-AI/AN	<ul style="list-style-type: none">• State jurisdiction applies for both felonies & misdemeanors.
AI/AN	Victimless Crime	<ul style="list-style-type: none">• Tribal jurisdiction applies in most cases; Federal jurisdiction applies in some cases where the Tribe has not prosecuted.
Non-AI/AN	Victimless Crime	<ul style="list-style-type: none">• State jurisdiction applies in most cases; Federal jurisdiction applies in some cases where State has not prosecuted or State interest not strong under Petite policy.



ELDER PROTECTION TEAMS (EPT)

- EPT vs. MDT
- Elder is at the center and part of the EPT
- Makeup of the Team Varies by community



CONTACT

Name: Jacque Gray, PhD, LPC, LMFT

E-mail: DrJacqueGray@gmail.com

Website: <https://www.elderjusticecenter.org/>

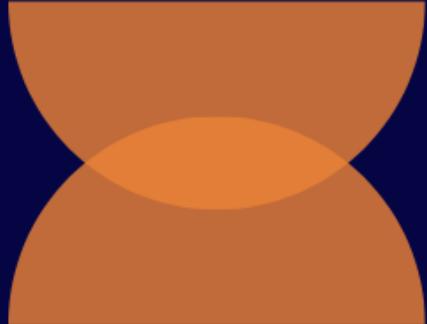
The presentation is funded through a grant from the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this presentation (including, without limitation, its content, technical infrastructure, and policies and any services or tools provided). Grant Number 15POVC-22-GK-01494-NONF



TRIBAL RESOURCES

- [Tribal Elder Protection Team Toolkit: Developing Your Team](#)
- [National Indigenous Elder Justice Initiative \(NIEJI\)](#)



NATIONAL
ELDER JUSTICE

LAW ENFORCEMENT
SUMMIT



DHHS
MONTGOMERY COUNTY
Department of Health
and Human Services



DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



PANEL MEMBERS



Captain Jordan Satinsky
Community Engagement Division
Montgomery County Police
Department
[Jordan.satinsky](mailto:Jordan.satinsky@montgomerycountymd.gov)
[@montgomerycountymd.gov](mailto:Jordan.satinsky@montgomerycountymd.gov)



Debbie Feinstein
Chief, Special Victims' Division,
State's Attorney's Office
[Debbie.Feinstein](mailto:Debbie.Feinstein@montgomerycountymd.gov)
[@montgomerycountymd.gov](mailto:Debbie.Feinstein@montgomerycountymd.gov)



Mario Wawrzusin, LCSW-C
Administrator
APS + Case Management
[Julia.mcglamary](mailto:Julia.mcglamary@montgomerycountymd.gov)
[@montgomerycountymd.gov](mailto:Julia.mcglamary@montgomerycountymd.gov)



Julia McGlamary, LCSW-C
Supervisor
Adult Protective Services
[Julia.mcglamary](mailto:Julia.mcglamary@montgomerycountymd.gov)
[@montgomerycountymd.gov](mailto:Julia.mcglamary@montgomerycountymd.gov)

WHY IS HAVING AN ELDER MDT IMPORTANT?

Strengthens
inter-agency
partnerships

Increases positive
outcomes for
victim

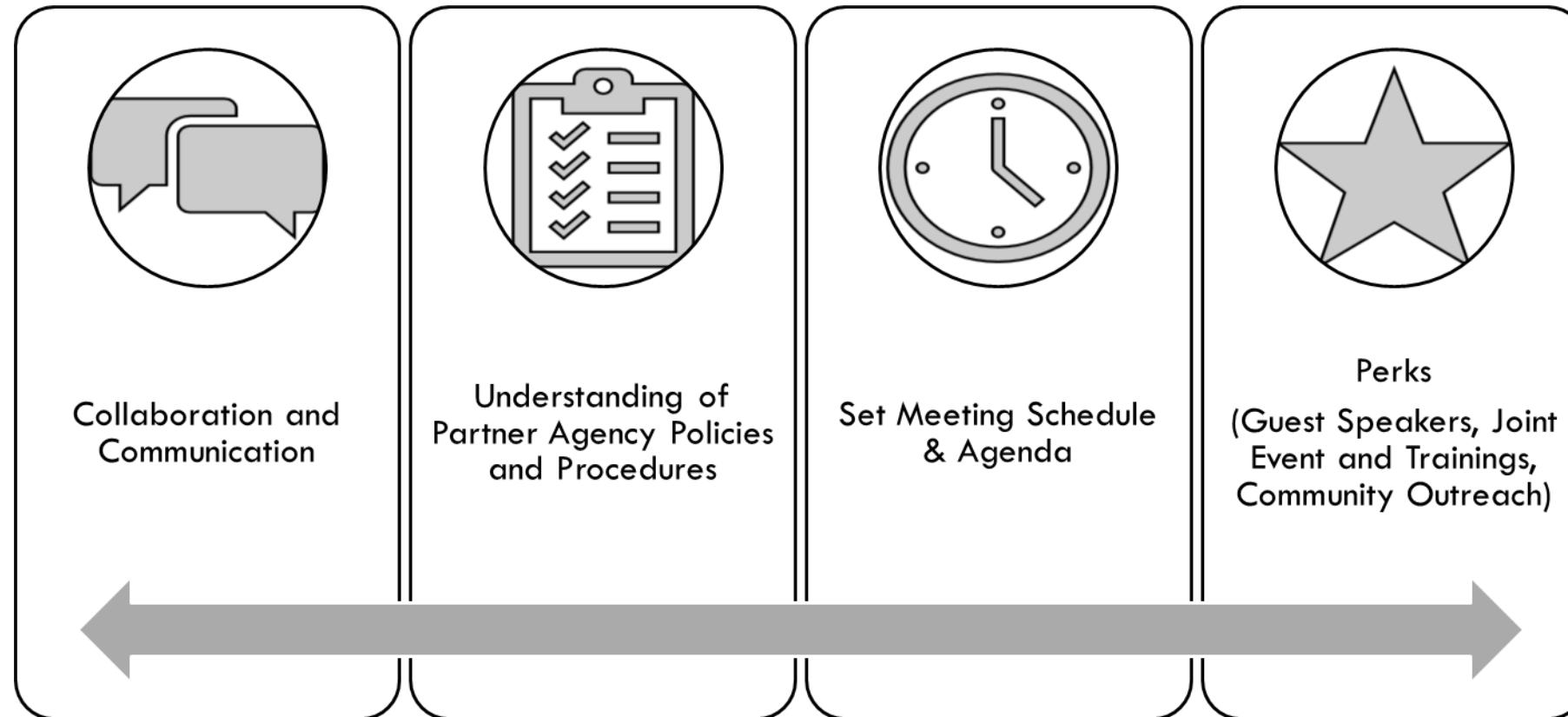
Trauma-informed
& victim-centered
investigative
model

Creative solutions
in protecting the
victim

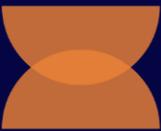
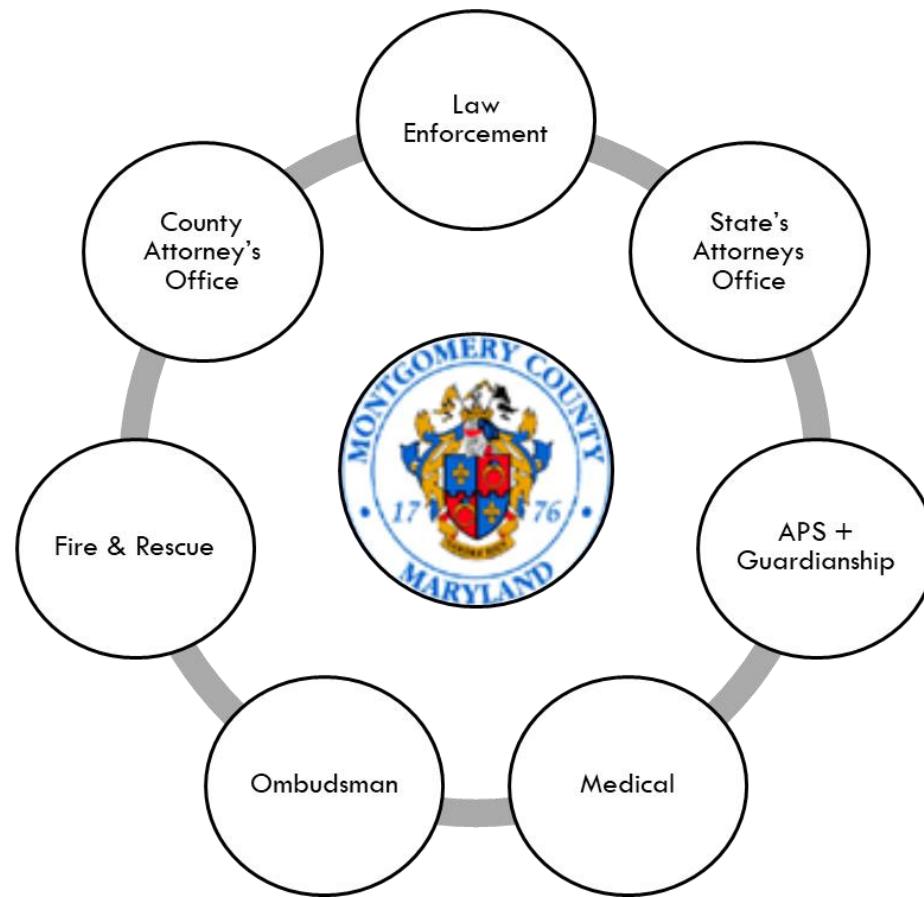
Increased
efficacy when
prosecution is
necessary



WHAT MAKES A SUCCESSFUL ELDER MDT?



THE MONTGOMERY COUNTY ELDER AND VULNERABLE ADULT ABUSE TASK FORCE



THE MONTGOMERY COUNTY ELDER AND VULNERABLE ADULT ABUSE TASK FORCE

What We Do:

- Sustainable across leadership/staffing changes
- A part of our agency's culture
- Developed a policy for acute case reviews
- Historical/fatality case reviews
- Share intakes & case outcomes
- Share staff contact information & keep it updated

Positive Outcomes:

- Stronger Inter-Agency Partnerships (from front-line staff to Administrators)
- Inter-disciplinary staff training opportunities
- Collaborations on speaking opportunities
- Collaborate on legislative initiatives
- World Elder Abuse Awareness Day Annual Event



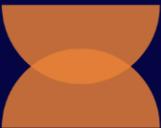
MEMORANDUM OF UNDERSTANDING (MOU)

An MOU Should Address:

- Task-Force purpose
- Expectations of coordinated efforts
- Inter-agency agreement on sharing information
- Partner agency responsibilities
- Term (Ours is 5 Years)
- Signature Page



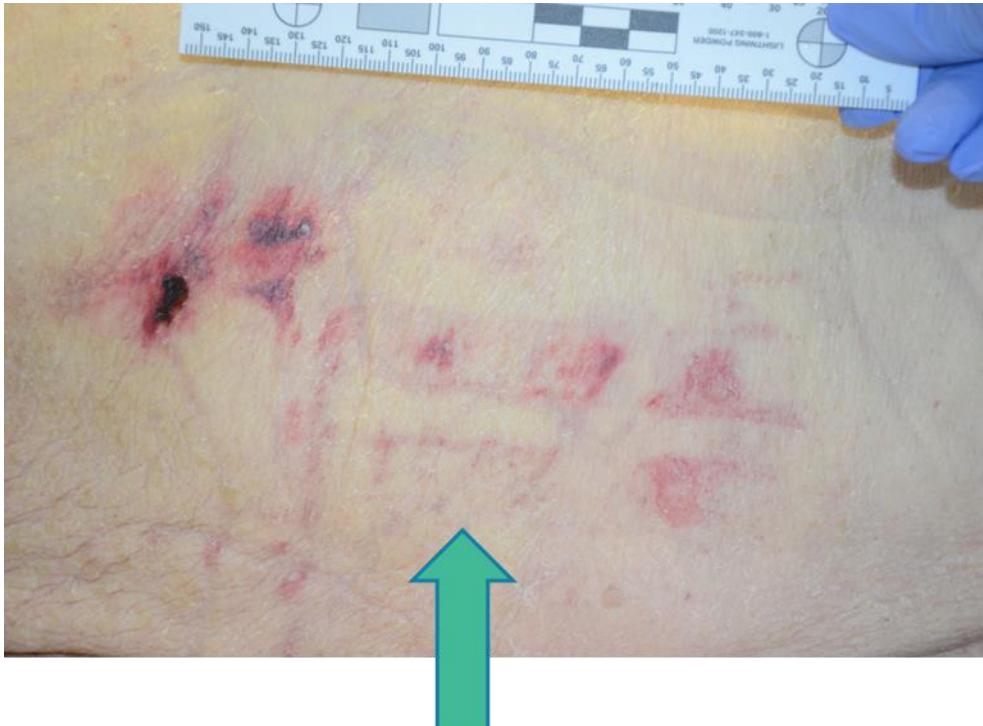
A CASE OF NEGLECT



HOME ENVIRONMENT



VICTIM INJURIES



Pattern Injury?



Chair Pattern



JAMES KIRKLAND

Charged with:

- Involuntary Manslaughter and Vulnerable Adult Abuse

Convicted of:

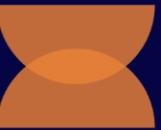
- Vulnerable Adult Abuse

Sentenced to:

- Ten years and three years probation



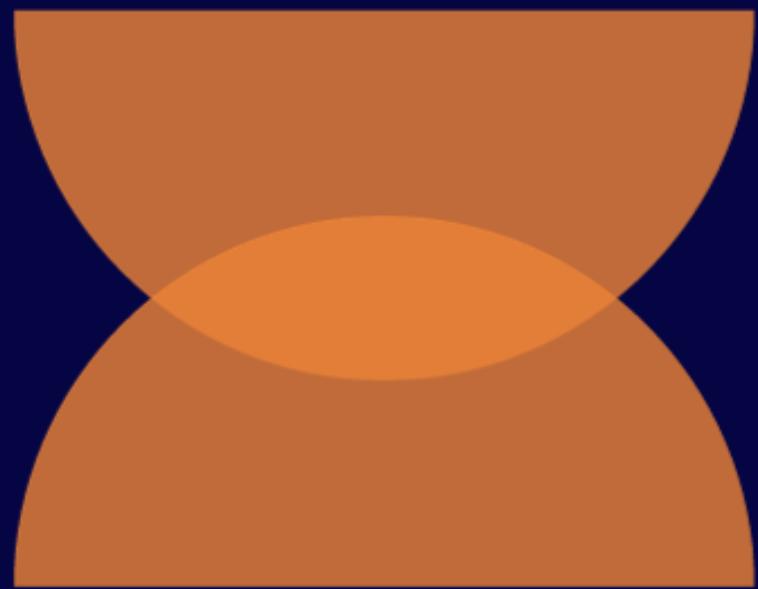
Q & A



MULTIDISCIPLINARY TEAM RESOURCES

- Arrange MDT Training: Contact Talitha.J.Guinn-Shaver@usdoj.gov
- [MDT Webinars](#)
- 2-Day [SAFE \(Safe Accessible Forensic Interviewing for Elders\) Training](#) for MDTs
- [Elder Justice Network Locator Map](#)
- Annotated Bibliography: [Multidisciplinary Teams](#)





NATIONAL
ELDER JUSTICE
LAW ENFORCEMENT
SUMMIT