

## Appendix B: Public Outreach, and Professional Resources and Training

Component	Event Description	Date	Approximate # of Attendees	Audience
COPS Office	<p>Technology Facilitated Violence</p> <p>Technology-facilitated violence (TFV) such as doxing, swatting, or cyberstalking is a cybercrime that harms victims via use of the internet and mobile technology. This publication is a resource that will assist state, local, tribal, and territorial (SLTT) agencies in addressing these issues. It begins with an overview of TFV crimes, including definitions and examples of offenses. It also presents tools to identify and measure the problem at a local level, as well as strategies for crime prevention and crime investigation. Finally, it includes data and resources to illustrate the complexity of cybercrimes and violence against vulnerable populations, with a focus on a victim-centered response.</p> <p><a href="https://portal.cops.usdoj.gov/resourcecenter/Home.aspx?item=cops-r1146">https://portal.cops.usdoj.gov/resourcecenter/Home.aspx?item=cops-r1146</a></p>	3/1/2024 and continues to be available on COPS Office Resource Center	624	State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Older adults; Industry/private sector
COPS Office	<p>Communities Educating Older Adults about Crime: The National Association of Triads Program Manual, 2024 edition</p> <p>Since 1988, the AARP, the National Sheriffs' Association (NSA), and the International Association of Chiefs of Police (IACP) have been working together to create local partnerships, engage volunteers and other private sector stakeholders, and educate the public to reduce crime specifically against older adults and keep them safer in the community. This is an updated publication that outlines the purpose, necessity, and structure of Triad; how to organize a Triad; and how to leverage the group's collective strengths to address issues affecting older adults. This guide includes new and enhanced program ideas with tools to create or strengthen law enforcement's unique role in Triad, such as how to develop and deliver an effective crime prevention program to address ever-evolving frauds and scams.</p> <p><a href="https://portal.cops.usdoj.gov/resourcecenter?item=cops-r1148">https://portal.cops.usdoj.gov/resourcecenter?item=cops-r1148</a></p>	3/1/2024 and continues to be available on COPS Office Resource Center	449	State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Older adults; Industry/private sector
EJI	Workshop presentation with Kathleen Buckley, Manager, Victim's Services Program, Pennsylvania Commission on Crime and Delinquency, at the 2023 National Joint Training Conference in Chicago, IL, titled "OVC Ignites Elder Justice Collaboration & Programming," describing OVC's elder justice activities and how a state VOCA program uses VOCA funds to benefit older adults.	8/15/2023	70	State VOCA Victim Assistance and Compensation Administrators
EJI	Workshop presentation with Carol E. Head, Chief, Asset Recovery Unit, Assistant U.S. Attorney, U.S. Attorney's Office, District of Massachusetts, and Brittany R. Van Camp, Attorney Advisor, Program Management and Training Unit, Money Laundering & Asset Recovery Section, U.S. Department of Justice, Criminal Division, at the 2023 NAPSA Conference in Boston, MA, titled "How the Department of Justice is Helping APS Clients Victimized by Financial Fraud," describing the Department's elder justice resources, the process of asset recovery for victims, and how the Department uses forfeited assets to compensate victims.	8/29/2023	100	Other state/local professionals (e.g., APS or LTCO)
EJI	Workshop presentation with Candice Heisler, Heisler and Associates, and Karl Urban, Senior Research Manager, WRMA, Inc., at the 2023 NAPSA Conference in Boston, MA, titled "Strengthening APS and Law Enforcement Partnerships to Promote Justice and Equity," describing how collaborations between APS and law enforcement result in justice and equity for older victims.	8/29/2023	25	Other state/local professionals (e.g., APS or LTCO)

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EJI	Workshop presentation with Carol E. Head, Chief, Asset Recovery Unit, Assistant U.S. Attorney, U.S. Attorney's Office, District of Massachusetts, and Brittany R. Van Camp, Attorney Advisor, Program Management and Training Unit, Money Laundering & Asset Recovery Section, U.S. Department of Justice, Criminal Division, at the 2023 NCVC National Training Institute in Boston, MA, titled "How the Department of Justice is Helping Older Adults Victimized by Financial Fraud," describing the Department's elder justice resources, the process of asset recovery for victims, and how the Department uses forfeited assets to compensate victims.	9/6/2023	100	Other state/local professionals (e.g., APS or LTCO)
EJI	Workshop presentation with Candice Heisler, Heisler and Associates, and Karl Urban, Senior Research Manager, WRMA, Inc., at the 2023 Texas APS Conference in Austin, TX, titled "Fostering Effective Working Relationships with Prosecutors to Benefit APS Clients," describing the role and function of prosecutors and providing tips on how APS can most effectively work with prosecutors.	10/13/2023	70	Other state/local professionals (e.g., APS or LTCO)
EJI	EJI, in coordination with the COPS Office and the Office for Victims of Crime, hosted the National Elder Justice Law Enforcement Summit in Washington, DC, providing a two-day training program for law enforcement.	2/7-8/2024	700	State and local law enforcement; Federal law enforcement
EJI	Presentation with Antonia Bosera, APS/CPS Program Specialist with the Nebraska Department of Health and Human Services, at the 5th Annual National Co-Responder Conference in Omaha, NE, titled "Working Together to Increase Access to Justice for Older Americans: Partnering with Adult Protective Services and Accessing the U.S. Department of Justice's Elder Justice Resources for State and Local Law Enforcement," describing the Adult Protective Services programs and elder justice resources for law enforcement.	6/11/2024	100	State and local law enforcement; Federal law enforcement; Behavioral health professionals
EJI	Presentation with Deputy Tara Hardin, Oklahoma County Sheriff's Office, at the National Sheriffs' Association 2024 Annual Conference in Oklahoma City, OK, titled "Sheriff's Office and Department of Justice: Partnering to Prevent, Detect, and Respond to Elder Abuse," describing Oklahoma County's Triad program and the Department's elder justice resources for law enforcement.	6/24/2024	20	State and local law enforcement; Federal law enforcement
EJI	Elder Justice Website (site visits)	Annual	719,930	State and local law enforcement; Federal law enforcement; Prosecutors; Researchers; Victim service advocates; MDT members; General public; older adults
EJI	IAPC Elder Abuse webpage (site visits)	Annual	2,200	State and local law enforcement
EJI	IACP Roll Call videos (unique viewers)	Annual	1,421	State and local law enforcement
EJI	SAFTA tool (downloads) (hosted on the IACP Elder Abuse webpage)	Annual	330	State and local law enforcement; Other state/local professionals (e.g., APS or LTCO)
EJI	Finding the Right Fit (course completions)	Annual	34	Attorneys; Caseworkers; Older adults
EJI	EAGLE web-based module (site users)	Annual	14,649	State and local law enforcement

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EJI	EAGLE In-Person Training (attendees)	Annual	450	State and local law enforcement; Prosecutors; Other state/local professionals (e.g., APS or LTCO)
EJI	EAGLE Online Training (course completions)	Annual	275	State and local law enforcement
EJI MDT TAC	MDT Coordinator Training	9/27-28/2023	8	MDT Coordinators
EJI MDT TAC	MDT Coordinator Training	10/18-19/2023	6	MDT Coordinators
EJI MDT TAC	MDT Coordinator Training	11/27-28/2023	7	MDT Coordinators
EJI MDT TAC	MDT Coordinator Training	12/11-12/2023	11	MDT Coordinators
EJI MDT TAC	MDT Coordinator Training	1/10-11/2024	8	MDT Coordinators
EJI MDT TAC	MDT Coordinator Training	1/25-26/2024	12	MDT Coordinators
EJI MDT TAC	MDT Coordinators: Essential Skills (3 hours) webinar	5/28/2024	108	MDT Coordinators
EJI MDT TAC	MDT Coordinators: Essential Skills (3 hours) webinar	6/24/2024	131	MDT Coordinators
EJI MDT TAC	Missouri MDT Replication Project webinar 1: MDTs 101	11/15/2023	73	MDT members
EJI MDT TAC	Missouri MDT Replication Project webinar 2: Overcoming Challenges	12/7/2023	73	MDT members
EJI MDT TAC	University of North Carolina educational recording: Conducting Community Needs Assessments for MDTs	11/3/2023	Unknown	MDT members
EJI MDT TAC	<a href="#">APS TARC Podcast recording: Department of Justice Elder Justice Initiative and the MDT Resource Center</a>	9/14/2023	Unknown	Other state/local professionals (e.g., APS or LTCO)
EJI MDT TAC	<a href="https://www.justice.gov/elderjustice/highlighted-networks#sacfox">Highlighted Networks: Sac and Fox Nation, Oklahoma</a>	3/14/2024	Unknown	Federal law enforcement; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
EJI MDT TAC	<a href="https://www.justice.gov/elderjustice/highlighted-networks#winnebago">Highlighted Networks: Winnebago Tribe of Nebraska – Adult &amp; Elderly Protective Services Program</a>	11/14/2023	Unknown	Federal law enforcement; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
EJI MDT TAC	<a href="https://www.justice.gov/elderjustice/highlighted-networks#lvoc">Highlighted Networks: Lummi Victims of Crime Enhanced Multidisciplinary Team</a>	10/4/2023	Unknown	Federal law enforcement; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
EJI/USAO Maryland	USAO Maryland in coordination with the Juanita C. Grant Foundation hosted the Older Adult Justice Summit, with speakers discussing the Intersection of Elder Abuse, Traumatic Impact of Scams, and Residual Health Repercussions, exploring the Departments multi-faceted approach to elder abuse and fraud, strategies for community involvement and action, and prosecuting cases of older adult abuse, neglect, and financial exploitation.	5/15/2024	100	State and local law enforcement; Community groups; Health care providers; Professionals serving older adults
FBIHQ/CID/FCS/ECU	CBS Evening News featured a story titled "FBI warns of rising elder fraud crime rates as scammers steal billions in savings each year" to highlight the recently-published Public Service Advisory (PSA) on the Phantom Hacker scam typology targeting older adults. CBS featured the story of a victim to a Phantom Hacker incident, and interviewed the FBI National Elder Justice Initiative Program Coordinator for supporting information.	10/6/2023	9,300,000	Viewers of CBS Evening News

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FBIHQ/CID/ FCS/ECU	The National Elder Justice Initiative Program Coordinator was interviewed for a news article written and published by CNBC. The story, titled "How this 77-year-old widow lost \$661,000 in a common tech scam: 'I realized I had been defrauded of everything,'" featured a victim of a tech support scam involving the use of cryptocurrency to highlight the increasing problem of elder fraud.	10/8/2023	5,000,000	Readers of CNBC
FBIHQ/CID/ FCS/ECU	The National Elder Justice Initiative Program Coordinator was interviewed for a news article written and published by Word In Black. The article, titled "Older Adults Continue to Lose Billions to Fraud and Scams," provides an overview on elder fraud and tips on how to avoid victimization.	11/29/2023	350,000	Readers of Word In Black
FBIHQ/CID/ FCS/ECU	The Criminal Investigative Division, Financial Crimes Section Chief, was interviewed by CNN for a special report titled "Billion-dollar scam: A sophisticated criminal network is using modern day slaves to con thousands of Americans out of their life savings." The report provides a thorough description of the cryptocurrency investment fraud threat.	12/27/2023	8,500,000	Readers of CNN.com
FBIHQ/CID/ FCS/ECU	The Criminal Investigative Division, Financial Crimes Section Chief, was interviewed by NBC News for a story titled "With 'pig butchering' scams on the rise, FBI moves to stop the bleeding." The story highlighted the FBI effort to identify and contact victims of cryptocurrency investment fraud before they continue to make additional, fraudulent investments.	2/5/2024	15,000,000	Viewers of NBC
FBIHQ/CID/ FCS/ECU	Representatives from 56 FBI Field Offices attended the DOJ-hosted two-day Elder Justice Law Enforcement Summit in-person or virtually. The summit, attended by more than 250 representatives from federal, state, and local law enforcement agencies, discussed trends, tools, and resources for law enforcement agencies to collaborate with one another as well as the public and private sectors. A presentation on the FBI's Internet Crime Complaint Center (IC3) was given to attendees.	2/7/2024 - 2/8/2024	250	Law enforcement partners; Victim services
FBIHQ/CID/ FCS/ECU	The FBI's Elder Justice Initiative Program Coordinator presented at FINRA's inaugural "Take Your Parent to Work Day" event in Boca Raton, FL. A presentation on scam trends and how to report victimization was provided to FINRA employees and their parents.	4/18/2024	50	FINRA members; Older adults
FBIHQ/CID/ FCS/ECU	The FBI's Elder Justice Initiative Program Coordinator presented on the topic of elder financial exploitation trends. The Elder Abuse Awareness Day webinar was hosted by the American Banker's Association and attended by financial institutions across the country.	6/13/2024	1,800	American Bankers Association; Banking industry
FBIHQ/CID/ FCS/ECU	Social media posts were published on the FBI official accounts as part of an Elder Abuse Awareness Day campaign. The content on Facebook and X focused on imposter scams and featured the joint messaging, SlamTheScam, in coordination with various other federal agencies.	6/14/2024-6/15/2024	75,000	Viewers of FBI Official Facebook and X Accounts
FBI CID/FCS/ ECU/IC3; FBI Legal Attaché New Delhi; FBI Washington Field	Documentary film titled "Bogus Phone Operators," produced by Docubay and Amazon Prime, is an investigative crime series featuring the collaboration between FBI Criminal Investigative Division, FBI Legal Attaché Office New Delhi, and FBI Washington Field, with Indian authorities to: Identify fraudulent call centers defrauding U.S. citizens through imposter, impersonation, and tech support scams; disrupt the operations; and, prosecute those responsible. "Bogus Phone Operators" highlights an FBI investigation of an India-based tech support scam which victimized an older adult.	4/10/2024	160,000,000	Viewers of Amazon Prime Video

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FBI Albany	FBI Albany attended a Financial Abuse Specialist Team (FAST) of Vermont working group meeting virtually hosted by Athena Advocacy. This meeting was also attended by representatives from multiple agencies, including U.S. Secret Service (USSS), Vermont Department of Financial Regulation (VT DFR), community and advocacy organizations, and several financial institutions. The primary purpose of the working group is to discuss elder fraud and exploitation matters.	8/10/2023	12	Community leaders; Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany participated in a FAST of Vermont working group meeting virtually with community outreach partners to discuss elder fraud and elder financial exploitation matters. The meeting was hosted by Athena Advocacy. Other participants at the meeting included: Heritage Family Credit Union (HFCU); VT DFR; Mascoma Bank; Vermont Legal Aid - Elder Law Project; North Country Federal Credit Union; USSS; and, Northfield Savings Bank.	9/14/2023	9	Community leaders; Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany attended the 2023 FAST of Vermont Annual Conference held in Rutland, Vermont. The conference was hosted by Athena Advocacy. Attendees included Vermont legislators, federal/state/local law enforcement agencies, financial institutions, state and federal attorneys offices, Vermont Bar Association and legal representatives, and non-profit organizations throughout the state working in advocacy for older adults.	10/16/2023	75	Community leaders; Financial institution employees; Law enforcement partners; Public officials
FBI Albany	FBI Albany virtually attended a Chittenden Investigator Network (CIN) working group matter with law enforcement officials in/around Chittenden County, Vermont. Attendees included representatives from Essex PD, Winooski PD, U.S. Department of State - Diplomatic Security Service (DOS/DSS), USSS, U.S. Probation, Social Security Administration (SSA-OIG), and the Grand Isle Sheriff's Department.	11/15/2023	10	Law enforcement
FBI Albany	FBI Albany attended an awareness briefing hosted by Siena College, Latham, NY. The briefing discussed elder financial abuse and the opening of the Center for Anti-Fraud Resources and Examination Services (CARES). CARES aims to provide support for victims of financial crimes, specifically the elder adult and vulnerable populations. In attendance were the Albany County District Attorney's (DA) Office, New York State Police, New York State Comptrollers, and AARP. The meeting was attended by the several Siena College Deans, faculty, and students.	11/15/2023	25	AARP; Law enforcement partners; Professors; Students
FBI Albany	FBI Albany participated in a FAST of Vermont working group meeting to discuss elder fraud and elder financial exploitation matters. The meeting was hosted by Athena Advocacy. Other participants included representatives from VT DFR, Mascoma Bank, HFCU, Union Bank, Vermont Legal Aid, and USSS.	1/11/2024	10	Community leaders; Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany interviewed with WNYT on the topic of overpayment scams, and how it impacted a local older couple.	2/9/2024	1,000,000	Viewers of WNYT
FBI Albany	FBI Albany interviewed with News 10 Albany regarding romance scams targeting older adults, especially as Valentine's Day approaches.	2/13/2024	1,300,000	Viewers of News 10
FBI Albany	FBI Albany attended a Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with financial institution and Law enforcement partners.	2/21/2024	20	Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany attended a biweekly Northeast Regional Intelligence Group (NRIG) Meeting with regional fusion center partners to discuss an uptick in grandparent scams in the region.	4/18/2024	19	Law enforcement partners

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FBI Albany	FBI Albany participated in a FAST of Vermont working group meeting virtually with community outreach partners to discuss financial and elder fraud matters.	4/11/2024	16	Community leaders; Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany attended the monthly Financial Crimes Bridge Meeting, during which elder fraud matters were discussed, specifically grandparent/parent scams, lottery scams, romance scams, and government impersonation scams. Agents discussed: how threat actors identify and research targeted victims; how to protect against victimization; and resources available to victims.	4/24/2024	30	Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany Special Agent in Charge (SAC) was interviewed with the Times Union newspaper, in which he stated combatting elder fraud is a top priority.	5/15/2024	1,000,000	Readers of Times Union
FBI Albany	FBI Albany attended the monthly Financial Crimes Bridge Meeting. The attendees discussed a scam typology in which victims traveled out-of-state to deposit money into bitcoin ATMs.	5/29/2024	30	Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany participated in a multi-agency "Stopping Scams Together" briefing at the Vermont Association of Libraries annual conference held at the Killington Grand Resort Hotel in Killington, Vermont. FBI Albany co-presented with VT DFR, Vermont Attorney General's Office, Consumer Assistance Program (VT AGO-CAP); and, the U.S. Attorney's Office (USAO) - District of Vermont.	5/20/2024	250	AARP; Community leaders; Community members; Consumer groups; Law enforcement partners; Private sector; Older adults
FBI Albany	FBI Albany was interviewed on the topic of cryptocurrency investment scams.	6/5/2024	2,000,000	Viewers of Spectrum News
FBI Albany	FBI Albany attended the monthly Financial Crimes Bridge meeting to discuss trending scam typologies. FBI Albany presented an overview of the IC3.	6/26/2024	12	Financial institution employees; Law enforcement partners
FBI Albany	FBI Albany maintained liaison with an AARP Advocacy Program Manager, and provided them with IC3 data related to elder financial abuse. FBI Albany provided AARP with IC3 data specific to counties located in New York, to direct AARP resources to the most vulnerable areas.	5/1/2024	2	AARP Advocacy program manager
FBI Albuquerque	FBI Albuquerque was interviewed by KRQU News on the topic of cyber-enabled fraud, with focus on elder fraud. FBI Albuquerque provided guidance on scam detection and prevention, and resources.	8/14/2023	100,000	Viewers of KRQE News
FBI Albuquerque	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of Lutheran Family Services.	9/19/2023	3	Agencies and organizations serving older adults
FBI Albuquerque	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the New Mexico Guardianship Association, with focus on techniques used by scammers to target older adults.	10/2/2023	50	New Mexico Guardianship Association
FBI Albuquerque	FBI Albuquerque was interviewed by KOB News on the topic of elder fraud, and provided guidance on scam detection and prevention, and resources.	1/10/2024	100,000	Viewers of KOB News
FBI Albuquerque	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of the FBI Albuquerque Citizen's Academy.	3/6/2024	50	Community leaders; Community members
FBI Albuquerque	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the New Mexico Bankers Association.	4/22/2024	50	Executives; Financial institution employees
FBI Albuquerque	FBI Albuquerque was interviewed by KRQU News on the topic of elder fraud, and provided guidance on scam detection and prevention, and resources.	5/3/2024	100,000	Viewers of KRQE News

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FBI Albuquerque	Interview with Radio Lobo, a Spanish language radio station, with discussion on the topic of elder fraud awareness, detection and prevention, tools, and resources.	5/8/2024	5,000	Listeners of KLVO-FM
FBI Albuquerque	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to the Rotary Club of Albuquerque, with a focus on cryptocurrency investment fraud.	5/15/2024	30	Community leaders; Community members; Older adults
FBI Anchorage	As part of National Cybersecurity Awareness Month, FBI Anchorage partnered with CISA for a joint interview on Alaska Public Media's "Talk of Alaska" to discuss prevalent cyber-enabled scams, prevention, IC3, and cybersecurity efforts.	10/24/2023	37,000	Listeners of Alaska Public Media "Talk of Alaska" program; Readers of Alaska Public Media Webpage
FBI Anchorage	Following the release of the FBI 2023 Internet Crime Report, FBI Anchorage issued a press release announcing Alaska-specific data reported to IC3, including financial losses and prevalent scams impacting Alaskans and older adults.	3/18/2024	Unknown	Readers of FBI Anchorage's X Page; Readers of FBI Anchorage News Webpage
FBI Anchorage	Live, prime time television interview with Alaska's News Source about the FBI 2023 Internet Crime Report, financial losses and prevalent cyber-enabled scams impacting Alaskans and older Alaskans, fraud prevention and awareness, to encourage IC3 reporting, and to promote sound cyber hygiene practices.	3/19/2024	45,000	Viewers of Alaska's News Source, KTUU Channel 2
FBI Anchorage	Interview with Alaska Public Media about the FBI 2023 Internet Crime Report, financial losses and prevalent cyber-enabled scams impacting Alaskans and older Alaskans, fraud prevention and awareness, to encourage IC3 reporting, and to promote sound cyber hygiene practices.	3/21/2024	37,000	Listeners of Alaska Public Media; Readers of Alaska Public Media's News Webpage
FBI Anchorage	Interview with KVAK radio in Valdez, Alaska, about the FBI's 2023 Internet Crime Report, prevalent cyber-enabled scams in Alaska, fraud prevention and awareness, to encourage IC3 reporting, and to promote sound cyber hygiene practices.	4/24/2024	1,500	Listeners of KVAK Radio; Listeners of KVAK Alaska Podcast; Readers of KVAK News Webpage and E-Blast Newspaper
FBI Anchorage	Interview with KVAK radio in Valdez, Alaska, about the FBI 2023 Internet Crime Report, financial losses and prevalent scams impacting Alaskans and older Alaskans, fraud prevention and awareness, to encourage IC3 reporting, and to promote sound cyber hygiene practices.	4/24/2024	1,500	Listeners of KVAK Radio; Listeners of KVAK Alaska Podcast; Readers of KVAK News Webpage and E-Blast Newspaper
FBI Anchorage	FBI Anchorage met with the leadership team of Ahtna, Inc., in furtherance of cross-programmatic outreach efforts and to establish a community outreach/private sector partnership. Topics discussed include a summary of the FBI's investigative programs, IC3, elder fraud, MMIP, InfraGard, and more. Ahtna is one of the Alaska Native Regional Corporations established by Congress under terms of the Alaska Native Claims Settlement Act.	5/10/2024	8	Community leaders; Executives
FBI Anchorage	FBI Anchorage and USAO-Alaska partnered with AARP Alaska for messaging specific to elder fraud on World Elder Abuse Awareness Day. Using FBI and DOJ messaging on fraud and financial abuse prevention, AARP Alaska produced a web story for public access, with a newsletter sent directly to AARP members. AARP Alaska also used Facebook advertising to promote the story, with FBI Anchorage and USAO-Alaska amplifying on various social media platforms.	6/15/2024	11,200	AARP members; Readers of AARP Alaska Webpage; Readers of AARP Alaska, FBI Anchorage, and USAO-Alaska on Facebook, X, and Instagram
FBI Atlanta	Presentation to residents of the Mt. Vernon Towers retirement home on the topic of financial fraud schemes, including common scams impacting older adults and the use of older adults as money mules, and ways older adults can protect themselves from victimization.	9/26/2023	100	Older adults



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FBI Atlanta	FBI Atlanta was interviewed by the WSB Radio Mark Arum show, on the topic of romance and confidence fraud schemes, elder fraud, and money laundering.	2/8/2024	500,000	Listeners of WSB Radio
FBI Atlanta	FBI Atlanta was interviewed by WSB TV on the topic of romance and confidence fraud schemes, and elder fraud.	2/8/2024	500,000	Viewers of WSB TV
FBI Atlanta	FBI Atlanta was interviewed by WAGA-Fox Five Daily News program on the topic of romance and confidence fraud schemes, and elder fraud.	2/8/2024	800,000	Viewers of WAGA-Fox
FBI Atlanta	Presentation to members of the Cobb County Senior Services Center on ways they can protect themselves from being victims of elder fraud.	2/22/2024	75	Older adults
FBI Atlanta	Presentation to residents of Park Springs Senior Living Community on the topic of cyber-enabled fraud scams and ways individuals can protect themselves from victimization.	2/29/2024	80	Community members; Older adults
FBI Atlanta	FBI Atlanta provided interviews with multiple news outlets across Georgia and CBS national to highlight the growing issue of fraud targeting older adults. The media efforts were coordinated with the release of the 2023 IC3 Elder Fraud Report. The coverage was picked up on CBS National News highlighting the crime problem, and highlighting FBI Atlanta's elder placemat product developed to raise awareness among older adults.	4/30/2024	3,000,000	Viewers and listeners across Georgia, North Florida, and Southern Tennessee; National viewership via CBS News Coverage
FBI Atlanta	Participation in an event in recognition of World Elder Abuse Awareness Day. The event featured the U.S. Attorney, Law enforcement partners, and partners of the North GA Elder Abuse Task Force. The event educated attendees on a variety of schemes targeting older adults and how to avoid victimization.	6/14/2024	200	Community leaders; Community members; Law enforcement partners; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Brightview Senior Living in Perry Hall, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	8/9/2023	40	Community members; Older adults
FBI Baltimore	FBI Baltimore, Montgomery County Police Department, and Montgomery County States Attorney's Office held a joint press conference issuing a warning against a widespread gold bar scam targeting Older adults across the region.	8/12/2024	56,000,000	Viewers of Fox 5 DC, ABC7, WUSA9, NBC4, WJZ News, and Readers of the Washington Post, and MyMCM Local News
FBI Baltimore	FBI Baltimore was interviewed as part of a story on WMAR-2 Baltimore about tech support scams. FBI Baltimore discussed the use of bitcoin ATMs as payment methods and the transnational organized criminal groups perpetrating the crimes.	9/19/2023	20,000	Viewers of WMAR-2 Baltimore
FBI Baltimore	FBI Baltimore was interviewed as part of a story on WMAR-2 Baltimore about a local resident who lost \$35,000 in a romance scam. FBI Baltimore discussed romance scams in general and covered statistics from IC3 and discussed ways to avoid being victimized through online scams.	9/26/2023	20,000	Viewers of WMAR-2 Baltimore
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Fairhaven Retirement Community in Sykesville, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	10/2/2023	50	Community members; Older adults



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FBI Baltimore	FBI Baltimore and USAO-MD conducted a joint elder fraud awareness briefing for residents of Oak Crest Village, a large retirement community in Parkville, MD. Approximately 100 residents attended in-person and the program was recorded for future broadcast on Oak Crest's closed-circuit television which reaches over 1,800 residents on the Oak Crest campus. Presenters reviewed statistics related to elder fraud, current trends, common scams, and provided tips to identify and avoid scams in the future.	10/4/2023	1,800	Community members; Older adults
FBI Baltimore	FBI Baltimore was interviewed as part of a story on WJZ Baltimore about a grandparent scam case which resulted in 13 individuals being charged in Canada based on information provided to Canadian law enforcement derived from an FBI Baltimore case.	10/5/2023	20,000	Viewers of WJZ Baltimore CBS
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Village at Rockville Retirement Community in Rockville, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	11/9/2023	100	Community members; Older adults
FBI Baltimore	FBI Baltimore met with representatives from the Match Group, Inc. to discuss ideas for mitigating romance fraud on dating sites affiliated with Match Group. Current trends, common scams, and potential PSAs were discussed.	11/17/2023	4	Match Group, Inc. security staff
FBI Baltimore	Presentation to members of the Maryland Retired School Personnel Association via Zoom. The presentation reviewed IC3 statistics, discussed cryptocurrency investment scams, tech support scams, romance scams, and impersonation scams. The presentation also discussed measures to take to protect from being a victim and what to do if you are scammed.	11/21/2023	75	Community members; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to congregants of Salem United Methodist Church in Upper Falls, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	11/26/2023	60	Church members; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Buckingham's Choice Retirement Community in Adamstown, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	1/31/2024	60	Community members; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to members of McFaul Activities Center in Bel Air, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	2/21/2024	40	Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to members of Chenoweth Senior Center in Fallston, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	2/23/2024	50	Older adults
FBI Baltimore	FBI Baltimore was interviewed as part of a story on WMAR-2 Baltimore about law enforcement impersonation scams utilizing couriers to pick up gold bars from victims. FBI Baltimore provided general background information about the scam and why it is so successful.	2/27/2024	20,000	Viewers of WMAR-2 Baltimore

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Baltimore	Presentation to residents of Brightview Senior Living in Perry Hall, MD, in conjunction with a Baltimore County Councilman, the Perry Hall Improvement Association, and the Perry Hall Women's Club. The presentation reviewed IC3 statistics, discussed cryptocurrency investment scams, tech support scams, romance scams, and impersonation scams. The presentation also discussed measures to take to protect from being a victim and what to do if you are scammed.	3/5/2024	70	Community leaders; Community members; Older adults
FBI Baltimore	FBI Baltimore participated in the kickoff planning meeting for Maryland PROTECT Week, which is held annually in the state of Maryland to coincide with International Elder Abuse Awareness Week in June. This year Protect Week was run from June 10, 2024 to June 17, 2024. FBI Baltimore volunteered to assist in presenting on elder fraud topics and conducting media interviews in association with PROTECT Week.	3/12/2024	25	AARP staff; Non-profit members; State employees
FBI Baltimore	FBI Baltimore was interviewed as part of a story on Fox 5 DC about law enforcement impersonation scams utilizing couriers to pick up gold bars from victims. FBI Baltimore provided general background information about the scam and why it is so successful.	3/21/2024	20,000	Viewers of Fox 5 DC
FBI Baltimore	FBI Baltimore was interviewed by the Washington Post as part of an article about law enforcement impersonation scams utilizing couriers to pick up gold bars from victims. FBI Baltimore provided general background information about the scam and why it is so successful.	3/24/2024	2,500,000	Readers of the Washington Post
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Nells Acres, 55+ community in Sykesville, Maryland. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	4/11/2024	30	Community members; Older adults
FBI Baltimore	FBI Baltimore was interviewed as part of a story on WJZ Baltimore about a local resident who had lost over \$100,000 in a romance scam. FBI Baltimore discussed romance scams in general and covered statistics from IC3 and discussed ways to avoid being victimized through online scams.	4/22/2024	20,000	Viewers of WJZ Baltimore CBS
FBI Baltimore	FBI Baltimore participated in a media planning meeting for Maryland PROTECT Week, which is held annually in the state of Maryland to coincide with International Elder Abuse Awareness Week in June. Participants discussed potential media outlets, interview topics, op/eds, and specific topics to cover.	4/25/2024	10	AARP staff; Non-profit members; State employees
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to members of Eagles Nest Country Club in Phoenix, Maryland. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	4/25/2024	100	Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Springwell Senior Living in Baltimore, Maryland. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	4/17/2024	35	Community members; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to residents of Havre De Grace Senior Center in Havre De Grace, Maryland. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	5/7/2024	30	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Baltimore	FBI Baltimore conducted a radio interview with radio hostess, Andrea Lawful-Sanders of WURD radio. WURD radio is a Philadelphia-based radio station, and Lawful-Sanders hosts a segment on the show titled "The Source." FBI Baltimore brought awareness to the listening and viewing audience about elder fraud, and the top three scams which affect the older population. WURD radio has a large listening and online viewing audience.	5/20/2024	1,250	Listeners of 900AM-WURD
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to members of Charles E. Smith Life Communities in Rockville, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	5/22/2024	95	Community members; Older adults
FBI Baltimore	FBI Baltimore participated in an AARP Tele-Town Hall event with Tony Salazar, Maryland Commissioner of Financial Regulations, Maryland Department of Labor, and Clay Campbell from the Better Business Bureau. The event was moderated by AARP. FBI Baltimore discussed general advice to avoid scams, common scams affecting older adults, and how to report scams to the FBI.	6/6/2024	1,350	AARP members; Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to members of Edgewood Senior Center in Harford County, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	6/11/2024	40	Older adults
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation at Pickersgill Retirement Community located in Towson, Maryland. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	6/12/2024	30	Community members; Older adults
FBI Baltimore	FBI Baltimore conducted a Facebook Live interview with Ted Myerson of AARP Maryland. The interview was titled "Cryptocurrency Scams 101 with Ted and Keith" and lasted approximately 10 minutes. The interview was conducted as part of PROTECT Week in Maryland.	6/14/2024	15,000	AARP members; Older adults
FBI Baltimore	FBI Baltimore met with representatives from Match Group, Inc. to discuss ideas for mitigating romance fraud on dating sites affiliated with Match Group. Current trends, common scams, and potential PSAs were discussed.	6/26/2024	4	Match Group, Inc. security staff
FBI Baltimore	Elder fraud awareness, trends, prevention, and resources presentation to customers of The Hall Insurance Group customers in Owings Mills, MD. The presentation focused on romance scams, cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	6/27/2024	30	Older adults
FBI Birmingham	Presentation to congregants of St. Marks Lutheran Church on the topic of elder fraud, ways to avoid victimization, steps to take if victimized, and how to avoid becoming a money mule.	7/20/2023	70	Community members; Older adults
FBI Birmingham	Presentation to members of the Fultondale Senior Center on the topic of elder fraud, ways to avoid victimization, steps to take if victimized, and how to avoid becoming a money mule.	8/21/2023	20	Older adults
FBI Birmingham	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of the FBI Birmingham Citizen's Academy.	10/3/2023	35	Community leaders; Community members
FBI Birmingham	Presentation to members of the Jasper Senior Center on the topic of elder fraud, ways to avoid victimization, steps to take if victimized, and how to avoid becoming a money mule.	10/11/2023	20	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Birmingham	Presentation to residents of the Danberry at Inverness Assisted Living Center on the topic of elder fraud, ways to avoid victimization, steps to take if victimized, and how to avoid becoming a money mule.	10/25/2023	55	Older adults
FBI Birmingham	Presentation to the AARP Alabama State Director and Executive Board on the topic of elder fraud, specifically ways AARP can further provide elder fraud prevention resources to the public.	10/30/2023	25	Executives
FBI Birmingham	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to residents and Community members within Birmingham District One at the Councilor Clinton Woods Fraud Prevention Summit.	11/3/2023	35	Community leaders; Community members; Older adults
FBI Birmingham	Interview by WBRC FOX 6 News to discuss cryptocurrency investment scams and the role artificial intelligence plays in cyber-enabled fraud schemes.	11/15/2023	250,000	Viewers of WBRC Fox 6
FBI Birmingham	Presentation on cyber-enabled fraud schemes during the AARP Holiday Scams Telephone Town Hall. Topics discussed included common scam red flags, safety precautions, and available resources.	12/7/2023	4,000	AARP members
FBI Birmingham	Presentation to congregants of Oak Mountain Presbyterian Church on the topic of elder fraud, ways to avoid victimization, steps to take if victimized, and how to avoid becoming a money mule.	1/31/2024	60	Community members; Older adults
FBI Birmingham	Presentation on romance scams during the AARP Telephone Town Hall.	2/22/2024	800	AARP members
FBI Birmingham	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of the Huntsville FBI Citizen's Academy.	4/30/2024	35	Community leaders; Community members
FBI Birmingham	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to congregants of Midway Baptist Church Senior Adult Ministry.	5/14/2024	45	Community members; Older adults
FBI Birmingham	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to attendees of The United Way Area Agency on Aging Fraud Summit.	5/15/2024	150	Community leaders; Community members; Older adults
FBI Boston	Awareness briefing to residents of Edgewood Retirement Community on the topic of elder financial exploitation, common frauds impacting older adults, hallmarks of a scam attempt and how to prevent victimization, steps to take if victimized, and resources available to victims. The participants were provided the FBI Elder Fraud pamphlet and quick reference guide.	8/15/2023	40	Older adults
FBI Boston	Presentation at the Massachusetts Council on Aging Annual Conference on the topic of elder fraud schemes and victim resources. The audience consisted of Directors of various Councils on Aging throughout Massachusetts.	10/11/2023	100	Financial industry; Law enforcement partners
FBI Boston	Awareness briefing to clients and employees of Entrust Financial on the topic of common scams impacting older adults, reporting to law enforcement, and resources available to victims.	10/24/2023	80	Employees/staff; Other
FBI Boston	Awareness briefing to the Lynnfield Council on Aging Center. The briefing provided an overview of common fraud schemes targeting older adults and resources available to victims.	11/7/2023	50	Administrators; Employees/staff

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FBI Boston	Awareness briefing at patrons of the South Hadley Public Library on the topic of financial fraud. The presentation provided an overview of common scams, how to identify a scam attempt and prevent victimization, steps to take if victimized, and resources available to victims.	11/29/2023	25	Community members
FBI Boston	Presentation to the Littleton Elder and Human Services Organization on the topic of elder financial exploitation. Topics covered included an overview of common scams targeting older adults, how to identify a scam attempt and prevent falling victim, steps to take if victimized, and resources available to victims.	2/15/2024	20	Local government agency
FBI Boston	Awareness briefing to older residents of East Boston, MA. The briefing addressed elder fraud, specifically focusing on common scams impacting elder adults, such as government impersonation, tech support scams, investment scams, and identity theft. Handouts were disseminated to attendees regarding other types of fraud scams and steps to take to protect personally-identifiable information.	3/28/2024+B1B79:C134	15	Older adults; Other
FBI Boston	Awareness briefing to employees of Microsoft Families ERG Group within Microsoft Corporation. The briefing addressed elder fraud, scam trends, reporting to law enforcement, ways to protect family members, and resources available to victims.	4/4/2024	225	Employees/staff; Other
FBI Boston	Awareness briefing to residents of Daybrook Village retirement community. The briefing addressed elder fraud, specifically focusing on common scams impacting older adults, such as government impersonation, tech support scams, investment scams, and identity theft. Handouts were disseminated to attendees regarding other types of fraud scams and steps to take to protect personally-identifiable information.	5/10/2024	25	Older adults
FBI Boston	Awareness briefing to members of Hampden Senior Center. The briefing addressed elder fraud, specifically focusing on common scams impacting older adults, such as government impersonation, tech support scams, investment scams, and identity theft. Handouts were disseminated to attendees regarding other types of fraud scams and steps to take to protect personally-identifiable information.	5/10/2024	80	Employees/staff; Older adults; Other
FBI Boston	Awareness briefing to residents of Towers of Chestnut Hill retirement community. The briefing addressed elder fraud, specifically focusing on common scams impacting older adults, such as government impersonation, tech support scams, investment scams, and identity theft. Handouts were disseminated to attendees regarding other types of fraud scams and steps to take to protect personally-identifiable information.	5/15/2024	70	Older adults
FBI Boston	Presentation to the Association of Certified Fraud Examiners, Boston Chapter, on trends in elder fraud and an overview of IC3 report data.	6/7/2024	80	Employees/staff; Executives; Public safety officials
FBI Boston	Awareness briefing to the community of the Braintree Rifle & Pistol Club. The briefing addressed elder fraud, specifically focusing on common scams impacting older adults, such as government impersonation, tech support scams, investment scams, and identity theft. Handouts were disseminated to attendees regarding other types of fraud scams and steps to take to protect personally-identifiable information.	6/26/2024	55	Community members; Other

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Buffalo	Presentation to Lifespan of the Greater Rochester, Inc.'s Enhanced Multi-Disciplinary Team. The presentation focused on FBI efforts to mitigate elder fraud, common scams targeting older adults and emerging trends, to include cryptocurrency investment fraud schemes.	2/16/2024	20	Caseworkers; Agencies and organizations serving older adults
FBI Buffalo	Presentation to members of the Clarence Senior Center on the topic of elder fraud, to include an overview of common scams targeting older adults, how to identify a scam, ways to prevent victimization, steps to take if victimized, and resources available to victims.	4/16/2024	25	Older adults
FBI Buffalo	Presentation to members of Lifespan of the Greater Rochester, Inc. - Chemung County on the topic of elder fraud, to include an overview of common scams targeting older adults, how to identify a scam, ways to prevent victimization, steps to take if victimized, and resources available to victims.	6/3/2024	12	Caseworkers; Agencies and organizations serving older adults
FBI Charlotte	Presentation Leadership Asheville on the topic of email scams, telemarketing scams, identity theft, and other scam typologies affecting older adults. FBI Charlotte provided resource materials from the DOJ Victim Services Division.	12/1/2023	50	Community members; Employees; Older adults
FBI Charlotte	Presentation to Raleigh Rotary Club on the topic of email scams, telemarketing scams, identity theft, and other scam typologies affecting older adults. FBI Charlotte provided resource materials from the DOJ Victim Services Division.	12/1/2023	65	Community members; Employees; Older adults
FBI Charlotte	Elder fraud awareness, trends, prevention, and resources presentation to members of Glenaire Retirement Living, a community living center for older adults. The presentation focused on romance scams, tech support scams, and other common schemes affecting older adults.	1/10/2024	60	Employees; Older adults
FBI Charlotte	Presentation to Resurrection Lutheran Church on the topic of email scams, telemarketing scams, identity theft, and other scam typologies affecting older adults. FBI Charlotte provided resource materials from the DOJ Victim Services Division.	1/11/2024	18	Employees; Older adults
FBI Charlotte	Presentation at Trinity Episcopal Church on the topic of email scams, telemarketing scams, identity theft, and other scam typologies affecting older adults. FBI Charlotte provided resource materials from the DOJ Victim Services Division.	1/16/2024	50	Community members; Employees; Older adults
FBI Charlotte	Elder fraud awareness, trends, prevention, and resources presentation to members of Givens Estate, a community living center for older adults. The presentation focused on romance scams, tech support scams, and other common schemes affecting older adults.	3/28/2024	100	Employees; Older adults
FBI Chicago	Panel participation at the Wintrust BSA/Compliance Town Hall on the topic of elder fraud.	7/6/2023	90	Financial institutions; Fraud investigators
FBI Chicago	Presentation to the Illinois Bankers Association on the topic of complex financial crime activity occurring within the Chicago AOR, to include cyber-enabled fraud schemes commonly targeting older adults.	11/30/2023	200	Financial institutions; Law enforcement partners
FBI Chicago	FBI Chicago participated in a cryptocurrency blockchain tracing conference hosted by the CFTC, during which commodity fraud schemes such as gold/metals disproportionately targeting older victims, and enforcement efforts by federal agencies and state securities regulators were discussed.	1/24/2024	600	Law enforcement partners; Regulatory agency representatives; USAO
FBI Chicago	Liaison with DuPage County Chiefs of Police about overlapping financial crimes concerns, to include elder fraud schemes.	1/25/2024	80	Law enforcement partners

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Chicago	Presentation to members of the Rotary Club of Hinsdale on topics to include cryptocurrency investment fraud and technical support frauds.	1/26/2024	40	Community leaders; Community members; Older adults
FBI Chicago	Presentation to attendees of the Intelligence Branch & Financial Sector Analytical Exchange, on topics to include elder fraud. The event was attended by representatives from 14 companies to include: BMO Harris; Wintrust; Bank of America; Charles Schwab; CIBC; Marquette Bank; Busey Bank; Northern Trust; TRM Labs; FNBC Bank & Trust; Wells Fargo; National Insurance Crime Bureau; Centier; and Republic Bank.	2/8/2024	78	Financial institutions; Fraud investigators
FBI Chicago	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of FBI Chicago Citizen's Academy.	4/24/2024	30	Community leaders
FBI Chicago	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of Frisbie Senior Center.	5/1/2024	20	Older adults
FBI Chicago	Participation in a working group meeting, alongside AML officers and employees from local financial institutions. Topics discussed included beneficial ownership, interactions with law enforcement, AI-facilitated fraud schemes, and wire and check processes. LIRs 20240311010 and 240419008, and PSAs I-012924-PSA and I-010324-PSA were distributed to attendees.	5/7/2024	40	Financial institutions; Fraud investigators
FBI Chicago	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of Senior Services Associates, Inc., as part of the City of Aurora's National Senior Fraud Awareness Day events. Topics included cryptocurrency investment fraud, technical support frauds, and best practices to avoid becoming a victim of scams.	5/15/2024	200	Older adults
FBI Chicago	Joint presentation with a commercial blockchain company to USAO Northern District of Illinois, on the use of blockchain tracing license to advance tech fraud scam targeting, primarily older adult victims, to increase awareness of law enforcement capabilities to mitigate losses.	5/23/2024	30	USAO
FBI Chicago	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to residents of Burr Ridge Senior Living.	6/20/2024	30	Older adults
FBI Cincinnati	Elder fraud awareness briefing at Creekside at the Village, the Wexner Heritage Village assisted living community, covering common scams targeting older adults, how to detect scams, prevention tips, and resources available to victims.	7/13/2023	20	Older adults
FBI Cincinnati	Panel participation at the Scam-Proof Seniors program, presented by Senior Medicare Patrol and ProSeniors. Other panelists included the FTC, Ohio AGO, and USSS.	4/19/2024	100	Older adults
FBI Cincinnati	Elder fraud awareness briefing at Clubhouse at Heritage, at Miami Bluffs, a local senior community center, covering common scams targeting older adults, how to detect scams, prevention tips, and resources available to victims.	9/19/2023	85	Older adults
FBI Cincinnati	Presentation at the Oasis Center Conference, Loveland, OH, covering cyber-enabled fraud schemes and elder fraud.	9/20/2023	65	Accountants; Financial advisors
FBI Cincinnati	Presentation at Blue Ash Business Association, at Anthology of Blue Ash, covering cyber-enabled fraud schemes and elder fraud.	3/7/2023	45	Older adults
FBI Cincinnati	Presentation at the Ohio Jobs and Family Services Directors' Association Conference. Topics included common scams targeting older adults, trends and statistics, case studies, impact and complications, prevention, and reporting.	5/9/2024	100	Caseworkers



Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Cincinnati	Presentation to employees of Nationwide Insurance, Columbus, OH, on the topic of elder financial exploitation: common scams targeting older adults; scam trends and IC3 statistics; hallmarks of a scam attempt; victimization prevention tips; action steps for victims; and, educational and victim resources.	6/5/2024	300	AML professionals; Compliance professionals; Investigators
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to the City of Maple Heights Senior Center. Topics discussed included money laundering vulnerabilities and concerns, along with cyber fraud awareness and how to protect business and personal information.	7/5/2023	40	Older adults
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Atrium at Anna Maria. Topics discussed included money laundering vulnerabilities and concerns, along with cyber fraud awareness and how to protect business and personal information.	11/6/2023	20	Older adults
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Gates Mills Community. Topics discussed included money laundering vulnerabilities and concerns, along with cyber fraud awareness and how to protect business and personal information.	11/28/2023	40	Community members; Older adults
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Woodmere Village Hall. Topics discussed included money laundering vulnerabilities and concerns, along with cyber fraud awareness and how to protect business and personal information.	12/20/2023	25	Community members; Older adults
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to Community members at Schulte & Mahon-Murphy Funeral Home. Topics discussed included money laundering vulnerabilities and concerns, along with cyber fraud awareness and how to protect business and personal information.	1/24/2024	25	Community members; Older adults
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to Community members at Sprenger Health Care Towne Center. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	1/25/2024	25	Health care community members
FBI Cleveland	FBI Cleveland participated in a media interview on the topic of elder fraud/romance scams in anticipation of Valentine's Day. FBI Cleveland provided information on how to identify romance scams and how to protect oneself.	2/7/2024	7,000	Viewers of Fox 8 News
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Mortgage Society of Ohio. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	3/21/2024	25	Financial institution customers
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Chardon Healthcare Center. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	4/11/2024	15	Health care community members

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the Antioch Credit Union. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	4/16/2024	12	Financial industry; Customers
FBI Cleveland	Training provided to residents of the Commons of Garden Lake, focusing on elder financial fraud schemes. Training included education on confidence cryptocurrency investment fraud and those involving bitcoin (BTC), BTC ATMs and cryptocurrency exchanges. Attendees received IC3 and Elder Fraud pamphlets. The presentation also covered topics such as IC3 reporting and statistics, and fraud prevention and reporting.	5/23/2024	10	Older adults
FBI Cleveland	Training provided to SSIP Insurance Partners and National Church Residences, focusing on elder financial fraud schemes. Training included education on confidence cryptocurrency investment fraud and those involving bitcoin (BTC), BTC ATMs and cryptocurrency exchanges. Attendees received IC3 and Elder Fraud pamphlets. The presentation also covered topics such as IC3 reporting and statistics, and fraud prevention and reporting.	5/23/2024	100	Financial industry
FBI Cleveland	Training provided to the Tiell Financial Group, focusing on elder financial fraud schemes. Training included education on confidence cryptocurrency investment fraud and those involving bitcoin (BTC), BTC ATMs and cryptocurrency exchanges. Attendees received IC3 and Elder Fraud pamphlets. The presentation also covered topics such as IC3 reporting and statistics, and fraud prevention and reporting.	5/29/2024	140	Financial industry
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of the St. James AME Church. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	6/6/2024	15	Agencies and organizations serving older adults; Caretakers
FBI Cleveland	Provided an awareness briefing on money laundering, fraud and cyber awareness to members of Village in the Heights. Topics discussed included money laundering vulnerabilities and concerns, health care frauds, along with cyber fraud awareness and how to protect business and personal information.	6/28/2024	20	Community members; Older adults
FBI Columbia	Presentation to members of the Columbia Sertoma Club. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	8/3/2023	50	Community leaders; Community members; Older adults
FBI Columbia	Presentation to congregants of Palmetto Church of Christ. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	8/16/2023	60	Church members; Community members; Older adults
FBI Columbia	Presentation to Lutheran Homes of South Carolina. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	9/12/2023	70	Community members; Older adults; Senior ministry
FBI Columbia	Presentation to members of the GFWC-SC St. Andrews Woman's Club. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	9/25/2023	40	Community leaders; Community members; Older adults
FBI Columbia	Presentation to congregants of Lebanon Methodist Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	9/27/2023	50	Church members; Community members; Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Columbia	Elder fraud awareness, trends, prevention and resources presentation to South Carolina Law Enforcement Victim Advocates.	9/28/2023	100	Law enforcement partners; Victim advocates
FBI Columbia	Presentation to members of North Myrtle Beach Woman's Club. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	10/3/2023	85	Community leaders; Community members; Older adults
FBI Columbia	Presentation to congregants of First Baptist Greenville. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	11/3/2023	50	Church members; Community members; Older adults
FBI Columbia	Presentation to congregants of Forest Lake Presbyterian Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	12/1/2023	50	Church members; Community members; Older adults
FBI Columbia	Presentation to congregants of Salem United Methodist Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	1/16/2024	60	Church members; Community members; Older adults
FBI Columbia	Presentation to residents of Wesley Commons. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	1/31/2024	90	Community members; Older adults
FBI Columbia	Presentation to congregants of First Baptist Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	2/20/2024	50	Church members; Community members; Older adults
FBI Columbia	Presentation to congregants of Mt. Olive Lutheran Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	3/14/2024	45	Church members; Community members; Older adults
FBI Columbia	FBI Columbia was interviewed by Fox 57 News on the topic of common cyber-enabled fraud schemes. FBI Columbia offered tips on how to recognize scams, scam prevention, and resources available to victims.	3/20/2024	10,000	Viewers of Fox 57 News Channel
FBI Columbia	FBI Columbia was interviewed by WLTX News on the topic of common cyber-enabled fraud schemes. FBI Columbia offered tips on how to recognize scams, scam prevention, and resources available to victims.	3/20/2024	20,000	Viewers of WLTX News Channel
FBI Columbia	Presentation to congregants of Emmanuel Lutheran Church. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	5/15/2024	50	Church members; Community members; Older adults
FBI Columbia	Presentation to employees of North State Bank. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	5/21/2024	125	Financial institution employees
FBI Columbia	Presentation to the World Elder Abuse Awareness Day (WEAAD) Task Force. The outreach focused on cyber-enabled fraud scams, trends, fraud prevention and recognition, tools, and resources available to victims.	6/28/2024	75	Community members; Older adults
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing.	8/16/2023	30	Financial advisors; Financial institution employees
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to executives of financial institutions from the Tyler, TX, area.	8/16/2023	30	Financial institution executives
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing.	9/25/2023	15	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to residents of Hamptons Retirement Community Assisted Living Center.	9/25/2023	15	Older adults
FBI Dallas	Presentation about financial violations which impact the older population--trends, prevention and resources available.	1/31/2024	18	Victim assistance employees
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to members of Kiwanis Club of Abilene.	3/6/2024	55	Community leaders; Community members; Older adults
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to members of Richardson Senior Center.	4/11/2024	40	Older adults
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing.	4/23/2024	20	Financial advisors; Financial institution employees
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to banking executives in northeast Texas region.	4/24/2024	20	Financial institution executives
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to customers of Commercial National Bank.	5/9/2024	100	Community members; Older adults
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing.	5/20/2024	50	Caseworkers; Financial institution employees; Law enforcement partners; Victim assistance employees
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing to members of Oaklawn Rotary Club in Texarkana.	6/25/2024	25	Community leaders; Community members; Older adults
FBI Dallas	Elder fraud awareness, trends, prevention, and resources briefing.	6/26/2024	30	Older adults
FBI Denver	Elder fraud awareness, trends, prevention, and resources presentation to members of Rotary Club of Parker. The presentation focused on romance scams, grandparents scams, tech support scams, and other common schemes affecting older adults.	10/5/2023	50	Community leaders; Community members; Older adults
FBI Denver	Elder fraud awareness, trends, prevention, and resources presentation to members of Windcrest Senior Living Community. The presentation focused on romance scams, grandparents scams, tech support scams, and other common schemes affecting older adults.	11/2/2023	2,200	Older adults
FBI Denver	FBI Denver was interviewed on the Phantom Hacker scam typology and associated FBI PSA on the topic.	11/19/2023	13,000	Viewers of Local Fox Affiliate
FBI Denver	Elder fraud awareness, trends, prevention, and resources presentation to members of TRIAD Senior Safety. The presentation focused on romance scams, grandparents scams, tech support scams, and other common schemes affecting older adults.	11/19/2023	50	Community leaders; Community members; Older adults
FBI Denver	AgeWise Colorado, FBI Denver participated in a live webinar to promote elder fraud awareness.	2/22/2024	200	Community leaders; Community members; Older adults
FBI Denver	Presented on the topic of Elder Financial Abuse during a live televised event hosted by the AARP Fraud Watch Network. The hour-long event was televised by the Rural Media Group, Inc., on RFD-TV, targeting an audience of rural Americans. During the episode, AARP/RFD-TV received 130 telephone calls from viewers asking questions directed to the FBI.	4/17/2024	575,000	Viewers of Rural America Live
FBI Denver	In partnership with AARP, FBI Denver participated in a live webinar to promote elder fraud awareness.	4/17/2024	5,000	Visitors to AARP Social Media Page

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Denver	FBI Denver was interviewed by both print and live media related to the Phantom Hacker PSA release. The interviews were either recorded for TV news stories or print media stories over a week-long time frame.	4/18/2024	400,000	Viewers of Local TV Affiliates Broadcast and Websites
FBI Denver	FBI Denver was interviewed by KKTU on the topic of confidence cryptocurrency investment fraud.	5/7/2024	64,000	Viewers of KKTU News Channel
FBI Detroit	FBI Detroit provide elder fraud awareness and resource pamphlets to the Little River Band of Ottawa Indians at its Government-to-Government meeting.	8/8/2003	30	HSI; IRS-CI; Tribal government; Tribal leaders
FBI Detroit	FBI Detroit provide elder fraud awareness and resource pamphlets to the Nottawaseppi Huron Band of Potawatomi at its Government-to-Government meeting.	8/3/2023	32	ATF; DEA; HSI; Tribal government; Tribal leaders
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to residents of the Royal Oak Manor Cooperative.	8/18/2023	512	Employees/staff; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of NorthStar Bank.	10/9/2023	103	Financial institution employees
FBI Detroit	FBI Detroit met with members of the Southeast Michigan Senior Regional Collaborative to discuss the development of training for older adults on how to protect themselves against cyber-enabled fraud schemes.	10/12/2023	8	Agencies and Organizations serving older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to patients and residents of Dedicated Senior Medical Center in Detroit. Elder fraud awareness and resources pamphlets were disseminated to attendees.	10/12/2023	20	Employees/staff; Older adults
FBI Detroit	Presentation at an AARP Michigan Town Hall event. FBI Detroit shared information on trending cyber-enabled fraud schemes and the vulnerability of older adults to scams.	11/14/2023	3,500	Older adults
FBI Detroit	Presentation to members of the National Archive and Retired Federal Employees Association on Financial Crimes and Elder Fraud.	1/8/2024	20	Community leaders; Community members; Older adults
FBI Detroit	Presentation to members of the National Association of Retired Employees-Ann Arbor Chapter on the topic of identity theft. Provided materials on Financial Crimes and Elder Fraud.	1/8/2024	10	Community members; Older adults
FBI Detroit	Participated in a meeting of the Detroit Police Department's 4th Precinct and provided printed materials on elder fraud awareness and resources.	1/9/2024	25	Law enforcement partners; Public safety officials
FBI Detroit	Presentation to members of the NAACP, Detroit Branch, Digital Education, Training and Access Program for older adults, on the topic of cyber-enabled fraud schemes, and cyber awareness.	1/16/2024	18	Community members; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and awareness briefing to employees and clients of the Pisano Moran Group.	1/25/2024	20	Clients of the Pisano Moran Group; Financial advisers; Older adults
FBI Detroit	Post on X regarding the Gold Courier scheme targeting older adults.	1/30/2024		Viewers of FBI Detroit's Page on X
FBI Detroit	Provided information and a resource list for older adults and other financial fraud victims to members of the Southwest Michigan Loss Prevention Association.	2/15/2024	190	Financial institution employees; Law enforcement partners
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Savvy Seniors Group.	2/21/2024	75	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Detroit	Presentation at an AARP Learn a Latte Speaker Series event. The presentation focused on elder fraud schemes, prevention tips, steps to take if victimized, and additional resources.	2/21/2024	60	Community members; Older adults
FBI Detroit	Participation in the Association of Chinese Americans "Year of the Dragon" Lantern Festival; materials on elder fraud were handed out.	3/2/2024	515	Community leaders; Community members; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the group Affirmations.	3/11/2024	10	Older adults
FBI Detroit	Presentation to members of the MiGen organization, which services the LGBTQ individuals over 50 years old, on the topic of elder fraud.	3/11/2024	10	Community members; Older adults
FBI Detroit	Presentation at the monthly meeting of the Kent County ALPACT Advisory Council, on the topic of elder fraud.	3/11/2024	14	Public safety officials
FBI Detroit	Provided training to local law enforcement officers on the topic of cyber-enabled fraud schemes, elder fraud, check fraud, and forensic accounting.	3/12/2024	88	Law enforcement partners; Public safety officials
FBI Detroit	Presentation to members of the Birmingham Metropolitan Woman Club on the topic of elder fraud.	3/12/2024	80	Community leaders; Community members; Older adults
FBI Detroit	Presentation to members of the NAACP, Detroit Branch, Digital Education, Training and Access Program for Formerly Incarcerated on the topic of cyber-enabled fraud, elder fraud, and IC3.	3/16/2024	5	Community members
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to clients of Ameriprise.	3/27/2024	100	Clients of Ameriprise; Financial advisors; Older adults
FBI Detroit	Presentation to customers of Ameriprise Financial on the topic of cyber-enabled fraud schemes, elder fraud, prevention tips, and steps to take if victimized.	3/27/2024	92	Community members; Older adults
FBI Detroit	Attended the Little River Band of Ottawa Indians Spring Membership Meeting, shared information on cyber-enabled fraud schemes and elder fraud.	4/6/2024	250	Community leaders; Community members; Older adults
FBI Detroit	Presentation at a community meeting held at the Detroit Police Department 2nd Precinct, on the topic of cyber-enabled fraud schemes, prevention tips, and steps to take if victimized.	4/9/2024	60	Community members; Law enforcement partners; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of Monroe Community Credit Union.	4/16/2024	60	Financial institution employees
FBI Detroit	Participation in a panel discussion, hosted by Southeast Michigan Senior Regional Collaborative, on the topic of financial crimes, to include elder fraud and health care fraud.	4/17/2024	100	Community members; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to attendees of the Detroit LGBT Chamber of Commerce Conference.	4/18/2024	100	Community leaders; Community members
FBI Detroit	Participation in the Wayne County Women's Commission 2nd Annual Resource Fair; handed out materials on the topic of elder fraud.	4/24/2024	257	Community leaders; Community members; Older adults
FBI Detroit	FBI Detroit provided Active Shooter Training to employees of Stillwater Manor, and disseminated elder fraud awareness and resources pamphlets.	4/29/2024	79	Employees/staff
FBI Detroit	Post on X, highlighting the IC3 2023 Elder Fraud Report.	4/30/2024		Viewers of FBI Detroit's Page on X

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Detroit	Post on Facebook highlighting the IC3 2023 Elder Fraud Report.	5/1/2024	Unknown	Viewers of FBI Detroit's Page on Meta/Facebook
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of Monroe Community Credit Union.	5/3/2024	40	Financial institution employees
FBI Detroit	Post on X on the ways to report elder fraud victimization to the FBI.	5/11/2024	Unknown	Viewers of FBI Detroit's Page on X
FBI Detroit	Post on X highlighting the IC3 2023 Elder Fraud Report.	5/16/2024	Unknown	Viewers of FBI Detroit's Page on X
FBI Detroit	Participation in the Corewell Health Trenton Hospital 2024 Safety Day Event. FBI Detroit disseminated elder fraud awareness and resources pamphlets to attendees.	5/18/2024	300	Administrators; Community leaders; Community members; Employees/staff
FBI Detroit	Participation in the Sparrow Freedom Project 2nd Annual 5K Freedom Walk and Human Trafficking Resource Fair. FBI Detroit provided elder fraud awareness and resources pamphlets to attendees.	5/18/2024	350	Administrators; Community leaders; Community members; Employees/staff; Public safety officials
FBI Detroit	Post on Facebook highlighting the sentencing of two defendants for their role in committing a multimillion-dollar fraud scheme targeting older adults.	5/20/2024	Unknown	Viewers of FBI Detroit's Page on Meta/Facebook
FBI Detroit	Participation in the MEC Neighborhood Radio Patrol Crime Prevention Fair event, where materials on Financial Crimes and Elder Fraud were handed out.	6/8/2024	300	Community members; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Troy Chamber of Commerce.	6/13/2024	48	Community leaders; Community members; Executives
FBI Detroit	Instagram post in recognition of World Elder Abuse Awareness Day.	6/15/2024	Unknown	Viewers of FBI Detroit's Page on Meta/Instagram
FBI Detroit	Participation in the Corewell Health Dearborn Hospital 2024 Safety Day event, where materials on Financial Crimes and Elder Fraud were handed out.	6/15/2024	200	Community members; Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Dearborn older adults. The presentation was joint with the USAO and USPIIS.	6/20/2024	40	Older adults
FBI Detroit	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of Huntington Bank.	6/20/2024	34	Financial institution employees
FBI El Paso	Elder fraud awareness, trends, detection, prevention, and resources briefing to Midland Senior Community Center.	8/28/2023	50	Older adults
FBI El Paso	Elder fraud awareness, trends, detection, prevention, and resources briefing to members of Midland Rotary Club.	9/21/2023	40	Community leaders; Community members; Older adults
FBI El Paso	Cyber-enabled fraud scheme case presentation to University of Texas in El Paso Internal Audit Students Association. FBI El Paso also provided the students a briefing on elder fraud awareness, trends, detection, prevention, and resources.	11/9/2023	25	Students
FBI El Paso	FBI Financial Crimes Program briefing to members of the Petroleum Accountants Society of the Permian Basin. FBI El Paso provided a financial crimes awareness briefing which covered cyber-enabled fraud schemes, to include elder fraud.	11/28/2023	100	Accountants



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FBI El Paso	Elder fraud awareness, trends, detection, prevention, and resources briefing to congregants of Crestview Baptist Church.	11/28/2023	40	Older adults
FBI El Paso	Elder fraud awareness, trends, detection, prevention, and resources briefing to participants of the Raiz Federal Credit Union's Governance and Compliance Advocate Program.	3/20/2024	30	Compliance professionals; Financial institution employees; Fraud investigators
FBI El Paso	Cyber-enabled fraud scheme case presentation to students of the FBI El Paso Citizen's Academy. FBI El Paso also provided the students a briefing on elder fraud awareness, trends, detection, prevention, and resources.	4/4/2024	40	Community leaders; Community members
FBI El Paso	Cyber-enabled fraud scheme case presentation to members of the League of United Latin American Citizens. FBI El Paso also provided the attendees a briefing on elder fraud awareness, trends, detection, prevention, and resources.	4/13/2024	40	Community leaders; Community members
FBI El Paso	Cyber-enabled fraud scheme case presentation to students of the University of Texas FBI Collegiate Academy. FBI El Paso also provided the students a briefing on elder fraud awareness, trends, detection, prevention, and resources.	4/16/2024	50	Students
FBI El Paso	Cyber-enabled fraud scheme case presentation to members of the Midland/Odessa area banking community. FBI El Paso also provided the attendees a briefing on elder fraud awareness, trends, detection, prevention, and resources.	4/19/2024	20	Financial institution employees; Law enforcement partners
FBI El Paso	Cyber-enabled fraud schemes awareness, trends, detection, prevention, and resources briefing to Midland/Odessa Petroleum Oil Field Community, comprising the corporate security partners representing the large petroleum companies operating in the Permian Basin area.	5/16/2024	20	Corporate security executives
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing at the Hawaii Buildings, Facilities and Property Management Exposition.	3/6/2024	50	Real estate professionals
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to students of a law class at the University of Hawaii.	3/6/2024	5	Students
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to customers of Island Wealth Management.	3/26/2024	18	Investors; Older adults
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to members of the Brain Injury of Hawaii Association.	4/27/2024	15	Brain injury victims; Older adults
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to members of the Villages of Kapolei Recreation Center.	5/16/2024	15	Older adults
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to employees of NAI CBI Hawaii.	5/20/2024	30	Real estate professionals
FBI Honolulu	Elder fraud awareness, trends, prevention, and resources briefing to Social Security Administration employees in Hawaii.	6/4/2024	30	Social Security Administration employees
FBI Honolulu	Televised story on KUAM News, titled "Elderly Fraud on the Rise," highlighting a public service advisory issued by FBI Honolulu on elder fraud. KUAM News is based in Guam.	6/7/2024	50,000	Viewers of Kuam News
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to the residents of the Village of Southampton, a senior living community.	7/11/2023	30	Community members; Older adults

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FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to the residents of the Village of River Oaks, a senior living community.	9/6/2023	30	Community members; Older adults
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to Pecan Grove Women's Club at the Pecan Grove Plantation Country Club.	10/11/2023	35	Community members; Older adults
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to Hope and Healing Center & Institute. Hope and Healing Center & Institute is a non-profit organization focused on caregiving, aging, resilience, ethics, and spirituality.	1/18/2024	60	Caretakers; Older adults; Agencies and organizations serving older adults
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to members of Rotary Club of Dickinson.	2/29/2024	40	Community leaders; Community members; Older adults
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to the general public at the St. Thomas the Apostle Episcopal Church, located in Houston, TX.	4/7/2024	30	Church leaders; Church members; Older adults
FBI Houston	Elder fraud awareness, trends, prevention, and resources briefing to residents of the Sunshine Community Center, an adult daycare facility, and members of the Asian Chamber of Commerce. The presentation was conducted in English and Mandarin Chinese.	5/1/2024	80	Caretakers; Community members; Older adults
FBI Indianapolis	Elder fraud awareness and prevention materials provided to the CFO of Westminster Village, Muncie, IN.	7/5/2023	100	Employees/staff; Older adults
FBI Indianapolis	Elder fraud awareness and prevention materials provided to the Care Coordinator for Applegate & Dillman Elder Law.	8/3/2023	100	Employees/staff of a law firm; Older adults
FBI Indianapolis	Elder fraud awareness and prevention materials provided to the co-founder of Primary Record.	8/15/2023	100	Agencies and organizations serving older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to congregants of Grace Baptist Church, Anderson, IN.	10/10/2023	75	Older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing at the Regions Lunch & Learn Event.	11/2/2023	125	Older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to members of the Hospitality Finance & Technology Professionals Association.	10/20/2023	100	Agencies and organizations serving older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to congregants of Bethany Christian Church.	11/17/2023	65	Older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to employees and clients of Applegate & Dillman Elder Law.	1/25/2024	75	Employees/staff of a law firm; Older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to members of the Britton Falls Community Center in Fishers, IN.	1/10/2024	65	Older adults
FBI Indianapolis	Elder fraud awareness, trends, prevention, and resources briefing to alumni of the FBI Indianapolis Citizen's Academy Alumni Association. The topic of artificial intelligence was also discussed.	5/14/2024	40	Community leaders; Community members; Older adults
FBI Jackson	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to residents of Vaiden, MS. Friends of the Library hosted the event for National Library Week at the Vaiden Public Library. Sheriff Clint Walker, Sheriff of Carroll County, also participated in the event.	4/9/2024	30	Community leaders; Community members; Older adults

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FBI Jacksonville	Elder fraud awareness, trends, prevention, and resources interview with WJAX-TV, a local CBS affiliate.	11/27/2023	19,000	Viewers of WJAX-TV
FBI Jacksonville	Virtual elder fraud awareness presentation to Jacksonville Sherriff's office, with a focus on romance scams in recognition of Valentine's Day. The presentation also covered criminal trends and how to report allegations.	2/14/2024	20	Law enforcement partners
FBI Jacksonville	Elder fraud interview with Jacksonville Public Radio, with a focus on government impersonation scams. Also discussed were trends, awareness, and how to report allegations.	4/24/2024	3,000	Listeners of Jacksonville Public Radio
FBI Jacksonville	Elder fraud awareness presentation to residents of Cypress Village Retirement Community and clients of Raymond James.	5/9/2024	100	Financial advisors; Older adults
FBI Jacksonville	Elder fraud awareness interview with WJAX-TV, with focus on the topic of charity fraud. Also discussed were trends, red flags, and how to report allegations.	5/31/2024	19,000	Viewers of WJAX-TV
FBI Kansas City	Presentation of common cyber-enabled fraud schemes members of the Missouri Bankers Association at its regional meeting.	9/6/2023	40	Financial institution employees
FBI Kansas City	Presentation at the Family Worship Center in Smithville, MO, with Detective Melissa Knowles and Detective Kathryn Ford of the Smithville, MO, Police Department. The presentation covered cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing, with a focus on older adult communities.	11/14/2023	9	Older adults
FBI Kansas City	Presentation on cyber-enabled fraud schemes, with a focus on elder fraud, to members of the International Brotherhood of Electrical Workers. The presentation covered trends, how to detect a scam attempt and prevent victimization, steps to take if victimized, and educational and victim resources.	12/20/2023	125	Community members; Retirees; Older adults
FBI Kansas City	Presentation on cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources at the 2024 Midwest Anti-Money Laundering Conference in Kansas City, MO.	4/23/2024	200	AML professionals
FBI Kansas City	Presentation on cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources at the 2024 Midwest Anti-Money Laundering Conference in Kansas City, MO.	4/24/2024	200	AML professionals
FBI Knoxville	Case study and elder fraud awareness, trends, prevention, and resources presented to the University of Tennessee Ethics and Business Management Class. The presentation focused on common schemes affecting older adults.	12/1/2023	43	Professors; Students
FBI Knoxville	Interactive conversation to share resources and information about identifying, reporting, and preventing frauds and scams in Tennessee, provided in conjunction with AARP Tennessee. The event took place in Knoxville, TN, but was broadcast via teleconference to AARP members across the state of Tennessee, wherein members could call in and ask questions.	2/20/2024	1,000	AARP members; Community members; Older adults
FBI Knoxville	FBI Agents and Task Force Officers met with representatives from Blount County Sheriff's Office and the District Attorney's Office to initiate discussions on developing key points and strategies to educate older members of the community on various types of fraud and ways to prevent them.	4/22/2024	7	Law enforcement partners
FBI Knoxville	Elder fraud awareness, trends, prevention, resources, and case study presented to FBI Citizen's Academy participants at FBI Knoxville Field Office. The presentation focused on common schemes affecting older adults.	4/23/2024	50	Community members

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Knoxville	Elder fraud awareness, trends, prevention, and resources presentation at the Scott County Family Justice Center. The presentation focused on common schemes affecting older adults.	5/1/2024	30	Community leaders; Financial institution employees; Law enforcement partners; Retired FBI Special Agents; Older adults
FBI Knoxville	FBI Agents and Task Force Officers met with representatives from the Tennessee Bureau of Investigation and the District Attorney's Office to discuss specific elder fraud victims in the area, elder fraud schemes, and ways to prevent becoming a victim.	5/14/2024	8	Law enforcement partners
FBI Las Vegas	FBI Las Vegas participated in an AARP of Nevada Tele-Town Hall, and answered questions from AARP members in Nevada who called in.	12/6/2023	2,500	Older adults
FBI Las Vegas	FBI Las Vegas met with senior management from the State of Nevada Adult Protective Services (APS), which is responsible for working elder fraud abuse cases in Nevada. The purpose of the meeting was to discuss the FBI's mission as it relates to elder financial exploitation and to learn of the capabilities of APS.	12/19/2023	6	APS employees
FBI Las Vegas	FBI Las Vegas and the USAO for the District of Nevada provided an elder fraud awareness and prevention presentation at Sun City Anthem in Henderson, NV.	12/19/2024	50	Older adults
FBI Las Vegas	FBI Las Vegas and the USAO for the District of Nevada provided an elder fraud awareness and prevention presentation at the University Medical Center in Las Vegas, NV.	5/21/2024	35	Older adults
FBI Little Rock	Provided a presentation titled "How the FBI Investigates Elder Fraud" at the 2023 Elder Abuse Conference hosted by the Attorney General's Office in Hot Springs, AR.	8/23/2023	146	Law enforcement partners; Private sector
FBI Little Rock	Met with executives at Simmons Bank to establish personal liaison contacts and relationships; the group discussed the Simmons Bank investigative process and reporting potential violations of federal law including elder fraud to the FBI.	9/13/2023	3	Former FBI Special Agents; Private sector executives
FBI Little Rock	Met with leadership at the Arkansas Attorney General's Office to establish personal liaison contacts and relationships. The group discussed the Attorney General's Office investigative process and reporting potential violations of federal law including elder fraud to the FBI.	11/27/2023	8	Government officials; Law enforcement partners
FBI Little Rock	Presented to the Arkansas Community Bankers Association on various topics to include elder fraud and BSA reporting.	3/5/2024	65	Financial institution executives
FBI Little Rock	Presented to the financial and private sector industry on various topics to include elder fraud and BSA reporting.	3/14/2024	50	Financial institution executives
FBI Little Rock	Presented to the state of Arkansas Governmental Accountants on various topics to include elder fraud.	5/8/2024	150	Government officials
FBI Los Angeles	Presentation to the Mayor Crisis Response Team on elder fraud and financial crimes.	10/31/2023	30	Crisis response workers
FBI Los Angeles	Presentation at a Community Provider Forum titled "How Elder Fraud Plays a Role in Minority Mental Health and Cultural Stigmas."	July 2024	132	Law enforcement partners; Private sector
FBI Los Angeles	Presentation to Certified Fraud Examiners titled "Combatting the Growing Trend of Financial Elder Fraud."	7/30/2024	30	Certified fraud examiners
FBI Los Angeles	Interview with KABC Los Angeles on elder fraud awareness.	5/2/2024	2,000,000	Viewers of KABC Los Angeles News Channel
FBI Los Angeles	Interview by Spectrum News on elder fraud awareness, in recognition of World Elder Abuse Awareness Day.	6/14/2024	800,000	Viewers of Spectrum News Channel

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FBI Los Angeles	World Elder Abuse Awareness Day Public Service Announcement with the U.S. Attorney.	6/15/2024	Unknown	Viewers of FBI Los Angeles Page on X
FBI Los Angeles	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to congregants of St. Killian Catholic Church.	11/17/2024	75	Church leaders; Church members; Older adults
FBI Los Angeles	Panel participation at the BSA/AML Tribal Casino One-Day Conference on the topic of financial crimes and elder fraud.	3/21/2024	100	Community members; Law enforcement partners; Private sector; Tribal health organization liaisons;
FBI Los Angeles	Financial crimes awareness briefing to a group of attorneys, public safety officials, older adult support groups, and caretakers, in support of the World Elder Abuse Awareness Day.	6/14/2024	200	Attorneys; Caseworkers; Health care executives; Older adults
FBI Louisville	Participated in a Senior Scam event hosted by the Kentucky Senior Medicare Patrol and Elder Maltreatment Alliance. The panel discussion event included members from AARP, local banks, adult protective services, legal aid providers, state health insurance assistance programs, and the FBI.	6/7/2024	140	Advocates; Providers; Older adults
FBI Louisville	Media Roundtable on Elder Fraud Awareness: Elder fraud awareness, trends, prevention, and resources presentation to members of the Louisville, KY-based media outlets. The presentation focused on the topic of FBI efforts to combat financial fraud against older adults, and ways older adults can protect themselves from being victimized. The FBI Louisville SAC was interviewed by the media.	6/11/2024	8	Media outlets
FBI Louisville	Media Roundtable on Elder Fraud Awareness: Elder fraud awareness, trends, prevention, and resources presentation to members of the Lexington, KY-based media outlets. The presentation focused on the topic of FBI efforts to combat financial fraud against older adults, and ways older adults can protect themselves from being victimized. The FBI Louisville SAC was interviewed by the media.	6/12/2024	10	Media outlets
FBI Louisville	Subsequent to the 6/11/2024 media roundtable in Louisville, WAVE-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/12/2024	600,000	Viewers of WAVE-TV
FBI Louisville	Subsequent to the 6/11/2024 media roundtable in Louisville, WDRB-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/12/2024	600,000	Viewers of WDRB-TV
FBI Louisville	Subsequent to the 6/11/2024 media roundtable in Louisville, WHAS-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/11/2024	600,000	Viewers of WHAS-TV
FBI Louisville	Subsequent to the 6/11/2024 media roundtable in Louisville, Spectrum News featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/20/2024	200,000	Viewers of Spectrum News
FBI Louisville	Subsequent to the 6/11/2024 media roundtable in Louisville, the Louisville Courier-Journal featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	300,000	Readers of Louisville Courier-Journal
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, WTVO-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	400,000	Viewers of WTVO-TV

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, WLEX-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	400,000	Viewers of WLEX-TV
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, Fox 56 featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	400,000	Viewers of Fox 56
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, WKYT-TV featured a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	400,000	Viewers of WKYT-TV
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, the Lexington Herald-Leader published a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	400,000	Readers of the Lexington Herald-Leader
FBI Louisville	Subsequent to the 6/12/2024 media roundtable in Lexington, 91.3 WUKY Radio broadcast a news story on the topic of elder fraud to raise awareness and prevention, and provide victims with guidance and resources.	6/13/2024	10,000	Listeners of 91.3 WUKY Radio
FBI Memphis	FBI Memphis attended a Middle District of Tennessee (MDTN) Elder Justice Task Force Meeting, held at the Tennessee Bureau of Investigation in Nashville and virtually. FBI Memphis pledged the FBI's investigative priority towards elder fraud matters and involving Adult Protective Services (APS) as an investigative resource. FBI Memphis emphasized the constant need for prevention and availed towards any outreach/presentation in assisting professional or citizen communities remain vigilant in understanding/avoiding evolving fraud schemes. The MDTN EJTF is comprised of members from the following agencies and organizations: FBI; USAO-MDTN; HHS-OIG; IRS Criminal; TBI; Tennessee Department of Commerce and Insurance; DHS-APS; Tennessee Commission on Aging and Disability; Tennessee Bankers' Association; Tennessee Health Care Association; Tennessee Health Facilities Commission; TennCare; Greater Nashville Regional Council (GNRC); and, AARP.	11/29/2023	35	Fraud investigators; Law enforcement partners; USAO
FBI Memphis	FBI Memphis was interviewed by WREG3 CBS Memphis on the topic of elder fraud. FBI Memphis discussed common scams targeting seniors, how to identify scams, steps to take if victimized, and tips to prevent victimization.	12/5/2023	633,000	Viewers of WREG News Channel 3 Memphis
FBI Memphis	FBI Memphis presented to residents and administrators at the Opus East Memphis Retirement Community on topics to include an overview of the Memphis Financial Crimes program. The presentation also covered indicators of financial scams targeting older adults, an overview of confidence and tech support scams, emerging trends in investment and cryptocurrency scams, and steps to take if victimized.	1/11/2024	20	Older adults
FBI Memphis	FBI Memphis was interviewed by WMC News Channel 5 Memphis on the topic of elder fraud. FBI Memphis discussed common scams targeting Older adults, how to identify scams, steps to take if victimized, and tips to prevent victimization.	5/15/2024	633,000	Viewers of WMC News Channel 5 Memphis
FBI Memphis	FBI Memphis presented to the Northwest Tennessee Elder Justice Coalition annual conference in Union City, TN, on topics to include an overview of the Memphis Financial Crimes program. The presentation also covered indicators of financial scams targeting older adults, an overview of confidence and tech support scams, emerging trends in investment and cryptocurrency scams, and steps to take if victimized.	6/4/2024	250	Fraud investigators; Law enforcement partners

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FBI Memphis	FBI Memphis presented to residents and staff at The Village Germantown located in Germantown, TN, on topics to include an overview of the Memphis Financial Crimes program. The presentation also covered indicators of financial scams targeting older adults, an overview of confidence and tech support scams, emerging trends in investment and cryptocurrency scams, and steps to take if victimized. FBI Memphis also presented on health care fraud and indicators of fraudulent activity within the U.S. health care system.	6/6/2024	50	Older adults
FBI Memphis	FBI Memphis presented on the topic of elder fraud at the 2024 Chief Officers Summit for the National Conference on Public Employee Retirement Systems. Participants included CEOs/CIOs of nationwide entities which manage public employee retirement pensions and funds for law enforcement officers, firefighters, teachers, and other civil servants.	6/19/2024	75	Executives
FBI Miami	Presentation on current trends involving cryptocurrencies to members of the South Florida Elder Abuse Task Force.	9/21/2023	40	Law enforcement partners; Agencies and organizations serving older adults; State and local government
FBI Miami	Discussion on elder fraud on an hour-long episode of the Inside Scoop Podcast.	11/2/2023	100,000	Listeners of Inside Scoop Podcast
FBI Miami	Elder fraud awareness, trends, prevention, and resources presentation to residents of Seven Oaks Senior Center. The presentation focused on romance scams, grandparent scams, tech support scams, and other common schemes affecting older adults.	5/1/2024	35	Older adults
FBI Miami	FBI Miami conducted a press conference in recognition of World Elder Abuse Awareness Day. The conference consisted of an initial briefing followed by six individual interviews (five on camera and one radio). News outlets included Telemundo, NBC, CBS, and iHeartRadio.	5/14/2024	2,000,000	Viewers of CBS, iHeartRadio, NBC, and Telemundo
FBI Miami	Elder fraud awareness, trends, prevention, and resources presentation to members of InfraGard.	6/25/2024	80	Community leaders; Executives; Private sector
FBI Miami	Elder fraud awareness, trends, prevention, and resources briefing to clients of Century Village, the largest adult care facility in South Florida.	6/27/2024	100	Older adults
FBI Miami	Elder fraud awareness, trends, prevention, and resources presentation to members of the American Council of Life Insurers. The presentation focused on investment and cyber-enabled fraud schemes, and others, commonly affecting older adults.	7/1/2024	200	Financial service industry; Law enforcement partners
FBI Milwaukee	Presentation to employees of Associated Bank on the topic of common scams targeting Older adults, prevention, reporting mechanisms, and resources available.	3/13/2024	200	Financial institution employees
FBI Milwaukee	Round table participation with members of the Wisconsin Bankers Association on the topic of common scams targeting older adults, prevention, reporting mechanisms, and resources available.	3/20/2024	150	Financial institution employees
FBI Milwaukee	Interview with host about cryptocurrency investment fraud, gold courier/cash courier scams, common scams targeting older adults, and IC3 reporting.	3/29/2024	100,000	Viewers of WISC TV Madison
FBI Milwaukee	Presentation at the AARP Scam Jam on the topic of common scams targeting older adults, prevention, reporting mechanisms, and resources available.	4/20/2024	500	Older adults
FBI Milwaukee	FBI Booth at the AARP Scam Jam. FBI PSAs and brochures were handed out to participants who visited the booth.	4/20/2024	150	Law enforcement partners; Older adults
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults at the Coon Rapids City Hall, Elder Center.	7/11/2023	95	Older adults



Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of the Innovative Payments Association.	7/19/2023	35	Accountants; Compliance personnel; Employees; Executives
FBI Minneapolis	Presentation to cyber-enabled fraud and elder fraud to students of the FBI Minneapolis Citizen's Academy.	9/21/2023	50	Community leaders; Community members
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to residents of Applewood Point Senior Living Community.	10/12/2023	75	Older adults
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees and executive managers of Ameriprise Financial.	10/11/2023	3	Executive; Financial institution investigator
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to attendees of the Nicollet Bank Cyber Security Seminar.	10/17/2023	81	Chief security officers; Executives; Financial institution employees
FBI Minneapolis	Panel participation on the Cyber Security Webcast, hosted by RBC Wealth Management. Topics discussed included cyber-enabled fraud schemes, to include elder fraud.	10/26/2023	650	Executives; Financial institution employees
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Philoectian Society.	11/3/2023	50	Older adults
FBI Minneapolis	Meeting with executives of United Bankers Bank to discuss cyber-enabled fraud schemes and elder fraud.	11/10/2023	3	Executives
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to residents of Amira Minnetonka 55+ Living Community.	11/20/2023	45	Older adults
FBI Minneapolis	Meeting with executives of HealthPartners to discuss healthcare fraud and elder fraud.	12/7/2022	5	Executives
FBI Minneapolis	Briefing provided to leaders of the Somali Community on hate crimes, civil rights violations, cyber-enabled fraud schemes, and elder fraud.	12/7/2023	18	Community leaders; Religious leaders
FBI Minneapolis	Meeting with executives of United Health Group to discuss financial crimes, cyber-enabled fraud, healthcare fraud, money mule networks, and elder fraud.	12/14/2023	11	Executives; Fraud investigators; Law enforcement partners
FBI Minneapolis	Meeting with executives of United Bankers Bank to discuss cyber-enabled fraud and elder fraud.	1/10/2024	10	Executives
FBI Minneapolis	Panel participation at an event hosted by Traditional Capital Bank for its customers. The panel discussed trends in financial fraud and cyber security, cyber-enabled fraud, elder fraud, and money mule networks.	1/18/2024	150	Community members; Financial institution employees; Older adults
FBI Minneapolis	Meeting with executive members of Medica, a major healthcare organization on the topics of healthcare fraud, elder fraud, and cyber fraud.	1/24/2024	9	Executives; Fraud investigators; Law enforcement partners
FBI Minneapolis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to attendees of the North Hennepin Community College Business Career Fair.	3/27/2024	30	Faculty; Public safety officials; Students
FBI Minneapolis	Meeting with executives and special agents of the Minnesota Commerce Fraud Bureau to discuss healthcare fraud and cyber-enabled frauds schemes affecting Minnesota residents, and elder fraud.	4/2/2024	3	Fraud investigators; Law enforcement partners
FBI Minneapolis	Meeting with executive members of the Anoka County Government to discuss federal resources to mitigate threats in the Anoka County area, to include cyber-enabled fraud, domestic terrorism, elder fraud, health care fraud, and money mule activity.	4/4/2024	22	Employees/staff; Executives; Public safety officials

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Minneapolis	Presentation to members of the Upper Midwest Automated Clearing House Association on cyber-enabled fraud schemes, to include Business Email Compromise (BEC), cryptocurrency investment fraud, scams involving cryptocurrency, and scams commonly targeting older adults. Healthcare fraud and money mule awareness were also discussed.	4/9/2024	30	Executives; Financial institution employees; Fraud investigators
FBI Minneapolis	Presentation to members of the Upper Midwest Automated Clearing House Association on the topic of cyber-enabled fraud schemes, elder fraud, and the use of IC3 to report victimization.	4/12/2024	20	Executives; Financial institution employees; Fraud investigators
FBI Minneapolis	Presentation to the executive board of Wings Financial Credit Union on the topic of financial crimes trends, money mules, check fraud, and elder fraud, fraud prevention measures, and customer education.	6/27/2024	20	Executives; Financial institution employees; Fraud investigators
FBI Mobile	Presentation on the FBI white collar program to students of the FBI Mobile Citizen's Academy. The presentation increased awareness of cyber-enabled fraud schemes, trends, detection, prevention, and educational resources.	9/17/2023	5	Community leaders; Community members; Older adults
FBI Mobile	Presentation on cyber-enabled fraud schemes to patrons and employees of River Bank and Trust. Presentation topics included current trends and statistics, an overview of common scams targeting older adults, how to detect a scam attempt and prevent victimization, steps to take if victimized, and educational and victim resources.	11/9/2023	40	Community members; Employees/staff; Executives
FBI Mobile	FBI Mobile participated at the Baldwin County Fraud Summit: Empower Yourself, intended to discuss and share information to citizens regarding common financial frauds. The agenda for the event was: Senior Scams; Veterans Scams Investment Fraud; Cybersecurity; Cryptocurrency Investment Fraud; Medicare Scams; and, a Question and Answer with Local Law Enforcement.	1/23/2024	105	Community members; Older adults
FBI Mobile	Presented on cyber-enabled fraud scheme and elder fraud awareness, trends, detection, prevention, and resources briefing to congregants of Dayspring Baptist Church in Mobile, AL.	2/5/2024	75	Community members
FBI Mobile	Provided a block of instruction to officers at the Andalusia, AL, Police Department training facility. FBI Mobile discussed law enforcement use of deadly force, social media hazards, common cyber-enabled fraud schemes, and the respective vulnerability of older adults to victimization.	3/12/2024	30	Law enforcement partners
FBI Mobile	Interview by Cam Marston on financial crimes topics, to include cyber-enabled fraud, and best practices for individuals and businesses, initially airing 4/23/2024 at 7pm on 106.5 and nationwide on 4/24/2024 across 25 markets; podcast available.	4/16/2024	250,000	Employees/staff; Executives; Law enforcement partners
FBI Mobile	Cyber-enabled fraud scheme awareness briefing with a retired FBI Special Agent currently serving as the Regional Security Officer for a regional financial institution.	5/14/2024	5	Executives; Retired FBI Special Agents
FBI Mobile	Presentation on cyber-enabled fraud trends, deadly force, and social media hazards to the Alabama Chapter of the FBI National Academy Associates.	5/22/2024	75	Law enforcement partners
FBI New Haven	Conducted a virtual training event for employees of Synchrony Bank. The training covered cryptocurrency scams and common scams targeting older adults. FBI New Haven presented a case study and described trends and patterns of cryptocurrency-enabled online scams, how financial institutions can better identify these scams, how financial institutions can report these scams through Bank Secrecy Act (BSA) reporting and IC3.	12/5/2023	50	Financial institution employees; BSA report writers; Compliance personnel; Investigators

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FBI New Haven	Participation in an AARP Connecticut live Tele-Town Hall discussion titled "If You Can Spot a Scam, You Can Stop a Scam." The general public was able to listen to the town hall via phone or Facebook live, and were able to participate by calling into AARP with questions for the speakers. FBI New Haven provided detailed information on how to identify, stop, and report online scams and responded to questions from callers.	12/5/2023	1,284	AARP members; Older adults
FBI New Haven	Awareness briefing to representatives from the Connecticut Department of Aging and Disability Services, including staff attorneys. FBI New Haven provided an overview of common online scams and FBI New Haven's threat mitigation activities, to include a public awareness campaign involving a series of PSAs. The representatives from the Department of Aging and Disability Services briefed their role and their work on the Elder Justice Coalition, the Senior Medicare Patrol, and the Area Agency on Aging. They provided information on their liaisons and coalition members and offered to connect FBI New Haven to these entities.	1/17/2024	7	Public safety professionals; State administration
FBI New Haven	Elder fraud awareness, trends, prevention, and resources presentation to residents of Tower One/Tower East, a retirement and assisted living community. The presentation was conducted jointly with the Regional Security Advisor, the Jewish Federation of Greater New Haven, Jewish Federation of Western CT, and the UJF of Greater Stamford.	3/12/2024	20	Older adults
FBI New Haven	Presentation on elder fraud to members of ACAMS on: Common scams targeting older adults; trends, to include cryptocurrency investment fraud; financial and behavioral red flags indicating potential financial exploitation; how to help customers disengage from scams; how to report financial exploitation; how federal agencies utilize BSA reporting; and, tips for authoring effective BSA reporting. The presentation concluded with a case example.	5/2/2024	50	Analysts; Administrators; Employees/staff; Executives; ACAMS members
FBI New Haven	Presentation on elder fraud to employees of Liberty Bank on: Common scams targeting older adults; trends, to include cryptocurrency investment fraud; financial and behavioral red flags indicating potential financial exploitation; how to help customers disengage from scams; how to report financial exploitation; how federal agencies utilize BSA reporting; and, tips for authoring effective BSA reporting. The presentation concluded with a case example.	6/6/2024	85	Administrators; Analysts; Chief Security Officer (CSO); Employees/staff; Executives
FBI New Haven	Presentation on elder fraud to a group of older adults from Branford, CT, through coordination with the town of Branford's TRIAD program, where presentations are given to members to keep them from being victimized in their homes, on their devices, and in the community. This event was conducted in recognition of June 2024, Elder Abuse Awareness month.	6/11/2024	50	Agencies and organizations serving older adults; Caretakers
FBI New Orleans	Presentation to members of the Construction Financial Management Association on the topic of the Elder Justice Initiative. FBI New Orleans presented a briefing concerning a fraud investigation and discussed: Common cyber-enabled fraud schemes; how to identify a scam attempt and avoid becoming a victim; steps to take if victimized; and, educational and victim resources available.	9/27/2023	50	Executives
FBI New Orleans	Awareness briefing provided to the Northshore Chapter of CPAs, as well as a presentation on an embezzlement investigation. Topics discussed included common cyber-enabled fraud schemes, identity theft, BEC schemes, an elder financial exploitation.	10/26/2023	50	Certified fraud examiners

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FBI New Orleans	Awareness briefing provided to congregants of New Millennium Church. Topics presented included a case briefing, common cyber-enabled fraud schemes, elder fraud, and FBI efforts combating financial fraud. The audience was briefed on the Elder Justice Initiative and provided with DOJ and FBI pamphlets containing additional information and resources on scams.	12/9/2023	31	Church members; Older adults
FBI New Orleans	FBI New Orleans was interviewed by a reporter from Fox8 regarding fraud schemes. The interview covered holiday scams and ways for the public to avoid being victimized. Part one of the two-part series initially aired on 12/11/23 and subsequently ran several times.	12/15/2023	95,000	Viewers of FOX8 News Channel
FBI New Orleans	FBI New Orleans was interviewed by a reporter from Fox8 regarding fraud schemes, to include tech support scams, the "Phantom Hacker" scam, and government imposter scams. Part two of the interview aired on 1/10/24 and was broadcast several times.	1/10/2024	35,000	Viewers of FOX8 News Channel
FBI New Orleans	Presentation to members of PEO of Slidell, employees and residents of SummerHouse Park Provence, a senior living home, on the topic of the Elder Justice Initiative. The presentation covered: Common cyber-enabled fraud schemes, elder fraud, and health care fraud; how to identify a scam attempt and avoid becoming a victim; steps to take if victimized; and, educational and victim resources available.	7/9/2024	47	Employees/staff; Older adults
FBI New Orleans	Presentation to attendees of the LBAs Annual Conference, held at the Ritz-Carlton in downtown New Orleans. Topics included: Common cyber-enabled fraud schemes, elder fraud, and health care fraud; how to identify a scam attempt and avoid becoming a victim; steps to take if victimized; and educational and victim resources available. AUSA Edward Rivera, EDLA's Elder Justice Coordinator, presented in conjunction with the FBI.	7/12/2024	50	AML professionals
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Rotary Club of White Plains and Waterstone of Westchester.	8/1/2023	75	Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Echo for Help Community Group.	9/15/2023	100	Community leaders; Community members; Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Carnegie Hills Community.	9/20/2023	50	Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of the New York Field Office Citizens' Academy.	10/10/2023	50	Community leaders; Community members
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to Corning, Inc., on its webinar titled "Protecting Your Family from Online Fraud."	10/12/2023	200	Employees/staff; Executives
FBI New York	Presentation to members of the Northeast Security Association of New Jersey on elder fraud and money laundering.	11/1/2023	30	Financial institution employees
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Indonesian Community Center.	1/15/2024	40	Community leaders; Community members; Older adults
FBI New York	Interview with CBS Local News on romance and confidence scams, and elder fraud.	2/12/2024	1,000,000	Viewers of Local CBS News Channel
FBI New York	Interview by 1010Wins AM Radio on romance scams and elder fraud.	2/13/2024	200,000	Listeners of 1010Wins AM Radio
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Chinese American Planning Center Community.	2/22/2024	60	Community leaders; Community members

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FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Suffolk County Community Center.	2/24/2024	140	Community leaders; Community members; Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Asian American Senior Citizen Community Center.	2/29/2024	25	Older adults
FBI New York	Participation in the Chartis Research Financial Crime & Compliance Fireside Chat webinar on the topic of cryptocurrency confidence scams.	3/13/2024	400	Financial institution employees; Law enforcement partners
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing at the Suffolk County Crime Stoppers event.	4/5/2024	100	Financial institution employees; Law enforcement partners
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Mark's Jewish Community House. The event organized by NYPD.	4/11/2024	60	Community leaders; Community members; Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Suffolk County Asian American Association.	4/26/2024	80	Community leaders; Community members; Older adults
FBI New York	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to employees of UBS Bank.	5/28/2024	40	Executives; Financial institution employees
FBI New York	Panel discussion on the future of law enforcement and elder fraud at the Engage 2024: Modern World & Modern Threats event.	6/5/2024	600	Financial institution employees; Law enforcement partners
FBI Newark	Elder financial exploitation presentation provided to members of the Atlantic Highlands Senior Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims. The presentation was conducted jointly with Atlantic Highlands Police Department.	9/9/2023	50	Older adults
FBI Newark	Elder financial exploitation presentation provided to congregants of Good Shepherd Church. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	9/23/2023	50	Older adults
FBI Newark	Elder financial exploitation presentation provided to members of the Active Day Senior Citizen Center in Hamilton, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	10/17/2023	50	Older adults
FBI Newark	Elder financial exploitation presentation provided to members of Horizons at Woods Landing community in Mays Landing, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	11/7/2023	40	Older adults
FBI Newark	Elder financial exploitation presentation provided to members of the Somers Point Green Thumb Garden Club of the Somers Point Senior Citizen Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	11/14/2023	50	Older adults

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FBI Newark	Elder financial exploitation presentation provided to members of the Cape May City Garden Club-Millman Center, Villas, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	2/7/2024	75	Older adults
FBI Newark	Elder financial exploitation presentation provided to residents of the Village at St. Peter, in Pleasantville, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims. The event was conducted jointly with Pleasantville Police Department.	2/9/2024	60	Older adults
FBI Newark	Elder financial exploitation presentation provided to residents of Victoria Towers Seniors community in Cape May, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	2/15/2024	50	Older adults
FBI Newark	Elder financial exploitation presentation provided to employees of Crest Savings Bank. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; the behavioral and financial red flags indicating potential elder financial exploitation; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	2/28/2024	100	Financial institution employees
FBI Newark	Elder financial exploitation presentation provided to members of the Pemberton Senior Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims. The presentation was conducted jointly with IRS-CI.	3/20/2024	100	Older adults
FBI Newark	At the request of Pemberton Township Police Department, FBI Newark partnered with IRS-CI and the New Jersey Division of Criminal Justice to present on the topic of elder financial exploitation. Topics covered included: trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	3/20/2024	200	Community members
FBI Newark	Elder financial exploitation presentation provided to members of the North Brunswick Senior Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims. The presentation was conducted jointly with Atlantic Highlands Police Department.	3/27/2024	35	Older adults
FBI Newark	Elder financial exploitation presentation provided to residents of the North Cape May Senior Association-Millman Center, Villas, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	4/1/2024	80	Older adults
FBI Newark	Elder financial exploitation presentation provided to Aspen Hills Healthcare Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	4/24/2024	25	Employees/staff

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FBI Newark	Elder financial exploitation presentation provided at the New Jersey Self Insurers Association Annual Conference, Atlantic City, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	4/24/2024	400	Educators; Students
FBI Newark	Elder financial exploitation presentation provided to clients and employees of Reich Asset Management, Mamora, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; the behavioral and financial red flags indicating potential elder financial exploitation; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	4/30/2024	50	Employees/staff; Older adults
FBI Newark	Elder financial exploitation presentation provided to clients and employees of Tradewinds Financial Group, Cold Springs Village, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; the behavioral and financial red flags indicating potential elder financial exploitation; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	5/4/2024	60	Older adults
FBI Newark	Elder financial exploitation presentation provided to the Lower Township Chamber of Commerce-Millman Center. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	5/9/2024	85	Community members
FBI Newark	Elder financial exploitation presentation provided to patrons of the Ocean County Library, Forked River, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	5/13/2024	25	Community members
FBI Newark	Elder financial exploitation presentation provided to residents of Village Grand community, Egg Harbor, NJ. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	5/16/2024	Unknown	Employees/staff; Older adults
FBI Newark	Elder financial exploitation presentation provided at the "Coffee with a Cop" event hosted by Hamilton Township Police Department and the Horizon at Woods Landing community. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims.	5/29/2024	60	Community members
FBI Newark	Elder financial exploitation presentation provided to congregants of the Mt. Zion Lutheran Church. Topics covered included: Trends in elder fraud; an overview of common scams targeting older adults; how to identify a scam attempt; how to prevent falling victim to a scam; steps to take if victimized; and, resources available to victims. The presentation was conducted jointly with the Atlantic County Prosecutor's Office.	6/20/2024	30	Community members



Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Norfolk	Awareness briefing provided to students of the Suffolk Police Department Senior Academy. The presentation focused on fraud schemes perpetrated by East African organized criminal elements, to include tech support scams, government impersonation scams, romance scams, confidence scams, and investment scams. The presentation also shared information on current trends, methods to prevent being a victim, how to report suspected frauds, and resources for continued learning.	7/19/2023	20	Community leaders; Law enforcement partners; Older adults
FBI Norfolk	FBI Norfolk participated in the Norfolk Sheriff Joe Baron Senior Fest, Senior Support Services Seminar at Old Dominion University Chartway Arena. FBI Norfolk personnel met with older adults and provided information on common frauds and scams impacting older adults, information on trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	10/10/2023	650	Older adults
FBI Norfolk	Presentation at the 26th Annual Senior Safety Summit, a part of the Peninsula Seniors and Law Enforcement Together (S.A.L.T.) Council in Yorktown, VA. FBI Norfolk discussed common frauds and scams targeting older adults, information on trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	10/18/2023	300	City employees; Community members; Employees/staff; Law enforcement partners; Older adults; Agencies and organizations serving older adults; USAO
FBI Norfolk	Presentation at a Southern Bank Executive Managers meeting at Centura College on the topic of cyber-enabled fraud impacting older adults.	10/19/2023	30	AML professionals; Compliance professionals; Financial institution employees
FBI Norfolk	Presentation at the annual Fraud Liaison & Alert Group conference on the topic of elder financial exploitation, to include common scams targeting older adults, information on current trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	10/26/2023	70	AML professionals; Compliance professionals; Financial institution employees; Law enforcement partners
FBI Norfolk	Awareness briefing provided at a meeting of the Chesapeake Elder Abuse Task Force, on a romance scam investigation involving an older victim. FBI Norfolk obtained information on available community resources to assist older adults victimized in elder fraud, and obtain contact information for the following: Payment plans or forgiveness for property assessment taxes; assistance with house repairs; accommodations to assist older adults to remain in their homes; and, contacts with church groups who assist older adults.	3/13/2024	20	Caseworkers; City employees; Community leaders; Compliance professionals; First responders; Law enforcement partners; Agencies and organizations serving older adults; USAO; Victim assistance employees
FBI Norfolk	Participation in a Facebook live interview hosted by WAVY TV-10, an NBC affiliate located in Hampton Roads, VA. FBI Norfolk discussed scams the FBI investigates, along with scam prevention tips.	3/20/2024	11,550	Viewers of WAVY TV-10, an NBC Affiliate; Viewers of Facebook; Viewers of YouTube
FBI Norfolk	Presentation at the 2024 Community Forum on Aging, sponsored by the Peninsula Agency on Aging. The event included an opening session, six educational and hands-on workshops, an exhibit hall with over 100 vendors and free health screenings. FBI Norfolk provided a presentation during the opening session on fraud schemes commonly targeting retirees and older adults, how to identify a scam attempt and prevent victimization, steps to take if victimized, and resources available to victims.	3/21/2024	450	Community leaders; Community members; Law enforcement partners; Older adults; Agencies and organizations serving older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Norfolk	Awareness briefing conducted for the Eastern Shore Area Agency on Aging, Exmore, VA. The presentation focused on common scams targeting older adults, information on trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	4/25/2024	85	Older adults; Agencies and organizations serving older adults
FBI Norfolk	Awareness briefing provided to residents of the Westminster Canterbury Retirement Community. The presentation focused on common scams targeting older adults, trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	4/25/2024	75	Community members; Older adults
FBI Norfolk	Awareness briefing provided for the Senior Medicare Patrol at its 2024 SMP Summer Symposium in Virginia Beach, VA. The audience included paid and volunteer staff who assist seniors with preventing, detecting and reporting healthcare errors, fraud, and abuse. The presentation also focused on common scams targeting older adults, information on current trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning. Victim risk factors and red flags were also discussed. FBI Norfolk disseminated a resource sheet to attendees, listing educational resources and fraud reporting guidance.	5/2/2024	45	Employees/staff; Executives; Agencies and organizations serving older adults
FBI Norfolk	Awareness briefing conducted for clients of TowneBank at its Virginia Beach Fraud Prevention Seminar. The presentation focused on fraud schemes to which the older population is particularly vulnerable. The presentation also shared information on current trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning.	5/7/2024	80	AML professionals; Compliance professionals; Employees/staff; Financial institution customers; Financial institution employees; Private sector; Older adults
FBI Norfolk	Awareness briefing provided to the Virginia Coalition for the Prevention of Elder Abuse at its 2024 Annual Conference in Newport News, VA. The presentation focused on common scams targeting older adults, information on current trends, methods to prevent becoming a victim, how to report suspected frauds, and resources for continued learning. Risk factors and red flags were also discussed. Presenters disseminated to the attendees a resource sheet with educational resources and fraud reporting guidance.	5/15/2024	90	Caseworkers; Commonwealth Attorney's Office; Executives; Financial institution employees; Law enforcement partners; Private sector; Professors; Agencies and organizations serving older adults; Victim assistance employees
FBI Norfolk	Presentation on elder fraud at Seagate Colony in Virginia Beach, VA. The presentation focused on: Common fraud schemes targeting older adults and trends; scam identification; victim risk factors and methods to prevent becoming a victim; how to report suspected frauds; and, resources for continued learning. Handouts listing educational resources and fraud reporting guidance were disseminated to attendees.	5/21/2024	30	Community members; Older adults
FBI Norfolk	Awareness briefing conducted at a Senior Safety Summit organized by the Chesapeake Commonwealth Attorney Elder Abuse Task Force. Presentations were provided regarding common cyber-enabled scams, how to avoid becoming a victim, steps to take if victimized, and resources available to victims.	5/22/2024	25	Commonwealth Attorney's Office; Older adults
FBI Norfolk	Presentation to a group of older adults at the Menchville Baptist Church, Newport News, VA, on the topic of common fraud schemes targeting older adults, scam identification and prevention of victimization, steps to take if victimized, and resources available for victims.	6/24/2024	40	Church leaders; Church members; Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Oklahoma City	Participation at the 2023 Southwest BSA & Financial Crimes Forum, hosted by the OK-AR Chapter of IAFCI. While at the conference, FBI Oklahoma City met with MAFIA, OBA, Cherokee Nation, and other Tribal representatives, on matters of concurrent interest, to include elder fraud.	10/16/2023	500	AML professionals; Certified fraud examiners; Community leaders; Community members; Law enforcement partners; Agencies and organizations serving older adults
FBI Oklahoma City	Presentation members of the Armed Forces Communications & Electronics Association International on the topic of the FBI white collar crime program, elder fraud, health care fraud, trends indicated in the 2023 IC3 reports, how to avoid victimization, and resources.	5/14/2024	45	Accountants; Financial advisors
FBI Oklahoma City	FBI Oklahoma City was interviewed by OKC News 9 on a guilty plea by a subject who defrauded an older adult victim out of over \$1 million.	5/27/2024	200,000	Viewers of OKC News Channel 9
FBI Oklahoma City	Presentation to employees of the Williams Company on white collar crime trends, to include issues specific to the oil and gas industry, and fraud schemes commonly targeting older adults.	5/28/2024	100	Employees of the energy sector
FBI Oklahoma City	Presentation at the Village Town Hall on fraud trends indicated in the 2023 IC3 Internet Crime and Elder Fraud reports. The presentation was conducted joint with an OCSO deputy.	7/3/2024	20	Community leaders; Community members; Law enforcement partners; Older adults
FBI Oklahoma City	Presentation to members of the Edmond Senior Center on fraud trends indicated in the 2023 IC3 Internet Crime and Elder Fraud reports. The presentation was conducted joint with an OCSO deputy.	7/5/2024	50	Law enforcement partners; Older adults
FBI Oklahoma City	Presentation to members of the Bethany Municipal Court on fraud trends indicated in the 2023 IC3 Internet Crime and Elder Fraud reports. The presentation was conducted joint with an OCSO deputy.	7/18/2024	20	Law enforcement partners; Older adults
FBI Oklahoma City	Presentation to members of the Midwest City Senior Center on fraud trends indicated in the 2023 IC3 Internet Crime and Elder Fraud reports. The presentation was conducted joint with an OCSO deputy.	7/18/2024	20	Law enforcement partners; Older adults
FBI Oklahoma City	Presentation to the Metro Tech online fraud series, from Metro Tech Downtown, on fraud trends indicated in the 2023 IC3 Internet Crime and Elder Fraud reports. The presentation was conducted joint with an OCSO deputy.	7/19/2024	50	Law enforcement partners; Older adults
FBI Oklahoma City	In July, FBI Oklahoma City, Oklahoma County Sheriff's Office (OCSO), and the Oklahoma Department of Insurance (ODI), hosted their second annual joint Fraud Prevention Conference. OCSO, ODI, and the FBI have made this an annual event, and federal, state, local, financial, and private sector partners attend and present on various topics, including the USSS, USAO, OK AG's Office, financial institutions, the Oklahoma Banker's Association, and the American Association of Retired People. This year, the presentations were broadcast via the web to multiple other locations.	7/26/2024	350	AML professionals; Financial institution employees; Law enforcement partners; Older adults
FBI Omaha	Presentation at an assisted living facility in Cedar Rapids, IA, where a resident had recently been scammed out of a large amount of money. The presentation included showing FBI PSAs related to elder fraud, educating the attendees on current scams, providing ways to protect themselves, and informing them on where and how to report if they become victims.	8/9/2023	30	Employees/staff; Older adults
FBI Omaha	Presentation to students at Nebraska Wesleyan University. The briefing focused on cyber threats including BEC, ransomware, cyber-enabled fraud, and cyber hygiene techniques.	9/6/2023	25	Employees/staff; Students

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Omaha	Presentation to employees and executives of the Nebraska Department of Labor. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/12/2023	114	Employees/staff; Executives
FBI Omaha	Presentation to employees and executives of Physician's Mutual, an insurance company in Omaha. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/12/2023	100	Employees/staff; Executives
FBI Omaha	FBI Omaha was interviewed on the Pat and JT podcast, produced by Hurrdat Media. Topics discussed included elder fraud, fraud trends in the FBI Omaha area of responsibility, indicators of a scam attempt, how to prevent victimization, and how to report victimization.	10/19/2023	250,000	Listeners of the Pat and JT Podcast
FBI Omaha	Presentation to executives and employees of FNBO, a banking institute headquartered in Omaha. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/24/2023	180	Employees/staff; Executives
FBI Omaha	Presentation to executives and employees of Lindsay Corporation. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/26/2023	300	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	Presentation to Cox Business partners for school district technology administrators. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/26/2023	40	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	Presentation to attorneys of the Nebraska State Bar Association. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	10/26/2023	40	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	Presentation to Koley Jessen, a law firm based in Omaha. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	11/14/2023	125	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	Presentation to the U.S. Airforce Unit 557 Weather Wing at Offutt Air Force base. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	11/15/2023	125	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	Presentation to members of the Omaha Morning Rotary. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	1/23/2024	15	Community leaders; Community members; Older adults
FBI Omaha	FBI Omaha met with an executive of Premier Bank to discuss cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	3/1/2024	2	Executive
FBI Omaha	Presentation to attendees at the 2024 107th Nebraska Realtor's Association Convention and Exposition. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	4/9/2024	78	Realtors

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Omaha	Presentation to executives and IT staff at Conagra Brands, an American consumer packaged goods holding company. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	4/10/2024	30	Executives; IT employees/staff
FBI Omaha	Presentation to a mix of IT professionals, financial auditors, and executives at the Information Security Audit & Control Association at the Institute of Internal Auditors Spring 2024 Seminar. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	4/17/2024	40	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	FBI Omaha attended an outreach meeting with senior executives of First National Bank of Omaha. FBI Omaha discussed cyber-enabled fraud schemes, to include elder fraud. The FBI team presented on elder fraud trends and techniques utilized by criminals to scam older adults. The FBNO team advised the FBI of measures they are taking to counter the cyber-enabled fraud threat. FBI Omaha stressed the importance of collaboration to educate the public, especially older adults, in being able to detect scams and prevent victimization.	5/7/2024	6	Financial institution employees
FBI Omaha	Presentation at the Midwest International Trade Association annual conference. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	5/16/2024	75	Administrators; Employees/staff; Executives; Faculty
FBI Omaha	FBI Omaha was interviewed by the Des Moines local WOI-DT Channel 5, an ABC affiliate, on the topic of elder fraud. FBI Omaha highlighted indicators of common scams targeting older adults, indicators of cyber-enabled fraud, how financial institutions are utilized in the facilitation of fraud, tips to prevent victimization, steps to take if victimized, and resources available to victims. FBI Omaha elaborated how friends, family, and caretakers should remain vigilant to protect the older adults in their life, and how financial institutions can detect potential elder financial exploitation.	6/18/2024	1,000,000	Viewers of WOI-DT News Channel
FBI Omaha	Presentation to the Omaha Citizen's Academy Alumni Association. FBI Omaha discussed cyber threats to include email phishing, BEC, ransomware, and cyber-enabled fraud, and discussed how individuals and organizations can safeguard against such threats.	6/25/2024	30	Administrators; Employees/staff; Executives; Faculty
FBI Philadelphia	Presentation on elder financial exploitation to members of the Delta Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	7/12/2023	30	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of the Stonegate at Stephens Senior Center. The presentation focused on common scams targeting Older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	7/24/2023	30	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Kent Avenue Senior Living. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	8/23/2023	7	Older adults

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FBI Philadelphia	Presentation on elder financial exploitation to residents of Wooster Towers. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees, containing additional information.	9/20/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to congregants of Immanuel Christian Missionary Church. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	9/21/2023	50	Church members
FBI Philadelphia	Presentation on elder financial exploitation to members of Heritage Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	9/22/2023	50	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of the Lancaster Neighborhood Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees, containing additional information.	9/29/2023	50	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Riverview Towers retirement community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/5/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to congregants of Saints Peter and Paul Catholic Church. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/10/2023	50	Church members
FBI Philadelphia	Presentation on elder financial exploitation to students of the FBI Philadelphia Local Detectives School. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/18/2023	50	Law enforcement partners
FBI Philadelphia	Presentation on elder financial exploitation to residents of Chestnut Station retirement community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/19/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to congregants of Indonesian Community Church. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/21/2023	30	Church members

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Philadelphia	Presentation on elder financial exploitation to residents of Linden Lake retirement community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/24/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of the Centre County Estate Planning Council. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/24/2023	7	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of the Stonegate at Stephens Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	10/26/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of the Pennsauken Homestead Youth Association. The presentation focused on common cyber-enabled scams and trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	11/2/2023	40	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Lawnside Meadows. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	11/15/2023	20	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Market Fair Senior Housing. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	11/16/2023	15	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of Next Generation Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	11/20/2023	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Audubon Towers. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	1/8/2024	20	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Stanfill Towers. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	1/18/2024	30	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Westfield Towers. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	1/22/2024	20	Older adults



Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Philadelphia	Presentation on elder financial exploitation to residents of Chapel Pointe Retirement Community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	1/29/2024	50	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of Bud Duble Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	2/7/2024	200	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of the Lancaster County Housing Authority. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	2/20/2024	15	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to congregants of Haddonfield United Methodist Church. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/7/2024	20	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Baldwin Towers. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/12/2024	20	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of Wayne Bryan Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/15/2024	50	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Haddington Apartments. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/18/2024	20	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Bellmawr Senior Homes community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/19/2024	30	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of Washington Township Senior Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	3/28/2024	230	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to members of Bristol Township Senior Activity Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	4/19/2024	60	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Philadelphia	Presentation on elder financial exploitation to members of A to Z Adult Day Care Center. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	4/22/2024	60	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Pennsauken Tower Senior Living. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	4/26/2024	25	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to residents of Kings Run retirement community. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	4/30/2024	30	Older adults
FBI Philadelphia	Presentation on elder financial exploitation to congregants of Our Lady of Lourdes. The presentation focused on common scams targeting older adults, trends, how to identify a scam and prevent victimization, steps to take if victimized, and resources available to victims. Handouts were disseminated to attendees containing additional information.	6/13/2024	56	Older adults
FBI Phoenix	Presentation to residents of Vi Silverstone, a senior living facility. Topics covered during the presentation included health care fraud, current trends in elder financial exploitation, and an overview of FY2022 IC3 data.	10/4/2023	65	Older adults
FBI Phoenix	FBI Phoenix participated in a panel, alongside an investigator from the Arizona Attorney General's Office, to members of the Fountain Hills Community Center. Topics discussed included current trends in elder financial exploitation, how to identify scams, how to avoid becoming a victim, and steps to take if victimized.	10/23/2023	60	Older adults
FBI Phoenix	Presentation to congregants of Lord of Life Lutheran Church Sun City West. Topics covered included health care fraud, current trends in elder financial exploitation, and an overview of FY2022 IC3 data.	11/14/2023	40	Older adults
FBI Phoenix	Presentation to patrons of Desert Sports & Fitness on the topic of elder financial exploitation: An overview of common scams targeting older adults; how to identify a scam attempt and avoid becoming a victim; and, victim resources and steps to take if victimized. Other topics included health care fraud, with an explanation of the current trends in Arizona related to behavioral health facilities.	1/17/2024	40	Older adults
FBI Phoenix	Interview with Phoenix NBC Channel 12 News regarding romance scams, and the vulnerability of older adults to victimization.	2/12/2024	216,500	Viewers of NBC 12 News
FBI Phoenix	Interview with Phoenix CBS Channel 5 News regarding romance scams, and the vulnerability of older adults to victimization.	2/12/2024	216,500	Viewers of Arizona's Family, CBS 5 News
FBI Phoenix	Interview with Telemundo Arizona regarding romance scams, and the vulnerability of older adults to victimization.	2/12/2024	216,500	Viewers of Telemundo Arizona
FBI Phoenix	Interview with KGUN Channel 9 News regarding romance scams, and the vulnerability of older adults to victimization.	2/12/2024	77,000	Viewers of KGUN 9
FBI Phoenix	Interview with Phoenix KVOA Channel 4 News regarding romance scams, and the vulnerability of older adults to victimization.	2/12/2024	74,000	Listeners of KVOA 4

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Phoenix	Interview with Phoenix KVOA Channel 4 News regarding romance scams, and the vulnerability of older adults to victimization.	2/13/2024	17,700	Listeners of KVOA 4
FBI Phoenix	Interview with Phoenix Fox 10 News regarding romance scams, and the vulnerability of older adults to victimization.	2/14/2024	25,000	Viewers of Fox 10
FBI Phoenix	Interview with NPR regarding romance scams, and the vulnerability of older adults to victimization.	2/14/2024	189,500	Listeners of NPR
FBI Phoenix	Presentation to members of Moose Lodge on the topic of elder financial exploitation: An overview of common scams targeting elder adults; how to identify a scam attempt and avoid becoming a victim; and, victim resources and steps to take if victimized. Other topics included health care fraud, with an explanation of the current trends in Arizona related to behavioral health facilities.	3/1/2024	45	Older adults
FBI Phoenix	Presentation to congregants of New Life Church on the topic of elder financial exploitation. FBI Phoenix provided an overview of common scams affecting older adults, how to identify scams, how to avoid becoming a victim, and steps to take if victimized.	3/12/2024	50	Older adults
FBI Phoenix	FBI Phoenix participated in the Fight Fraud Night, sponsored by the Pima County Sheriff's Department. FBI Phoenix presented on elder financial exploitation and discussed scam typologies to include romance scams, grandparent scams, government imposter scams, and lottery scams. Other participating agencies included the IRS, U.S. Postal Service, and Resources Outreach to Safeguard the Elderly.	3/14/2024	220	Older adults
FBI Phoenix	Meeting with state, regional, and local law enforcement to discuss the trends in elder fraud involving Bitcoin, cash, or gold couriers in the state of Arizona.	5/2/2024	8	Law enforcement
FBI Phoenix	Provided a presentation to residents of Friendship Village, a retirement community in Tempe, AZ. FBI Phoenix discussed common fraudulent schemes affecting older adults, to include romance scams, imposter scams, tech support scams, and cryptocurrency investment fraud. Other topics covered included money laundering and money mules, and health care fraud. Attendees were informed on resources available and steps to take if victimized.	6/26/2024	120	Retirement community residents
FBI Pittsburgh	Presentation on financial crimes, to include cyber-enabled fraud schemes and elder fraud, at the Jewish Community Center, to members of Pittsburgh Zone 4.	7/20/2023	45	Community members
FBI Pittsburgh	Presentation on cyber-enabled fraud schemes and cyber hygiene to members of the Rodef Shalom Synagogue. The presentation covered phishing scams, BEC, and overall financial scam awareness.	8/28/2023	25	Synagogue members
FBI Pittsburgh	Participation on a panel at the HCCA Pittsburgh Regional Conference on the topic of elder financial exploitation. Other entities represented at the panel included: PA-OAG, MFCU; PA-OAG, Office of Public Engagement; and the Highmark Director of Financial Investigations and Provider Review.	10/6/2023	50	Employees/staff
FBI Pittsburgh	Panel participation at a women's financial awareness event titled, "Healthy, Wealthy, and Wise: Don't Fall for Fraud," hosted by PNC Bank. The panel provided information and answered questions on a host of issues including current trends, ways to protect your assets and information, elder fraud, cyber security and awareness, methods of reporting fraud, and prosecution of fraud schemes.	10/17/2023	40	Employees/staff

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Pittsburgh	Panel participation for a Legislative Breakfast event titled "Protect your Parents: Defending Loved Ones Against Cybercrime," hosted by State Representative Valerie Gaydos of the 44th Legislative District. Other panelists included Det. Cpl. Devin Small (Moon Township Police), Phil Little (PA-OAG), John Franolich (Cyber Security Expert, Bayer U.S.), and Honorable Stephanie Scialabba (Data Privacy and Cyber Security Attorney). Panelists provided information pertaining to financial exploitation of older adults including what to look for, how to protect yourself, and how to report it.	10/19/2023	60	Community members; Older adults
FBI Pittsburgh	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to students of the Pittsburgh Bureau Police Academy.	11/8/2023	50	Public safety officials
FBI Pittsburgh	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to congregants of Faith Lutheran Church.	11/27/2023	50	Church members
FBI Pittsburgh	Presentation to students of the FBI Pittsburgh Citizen's Academy on the topics of financial crimes, health care fraud, forensic accounting, and elder fraud. The video created in conjunction with Highmark was shared with the attendees.	3/5/2024	39	Community leaders; Community members
FBI Pittsburgh	FBI Pittsburgh hosted an Identity Theft/Elder Fraud outreach event at the request of the Riley Financial Strategies Group, Wells Fargo Advisors Financial Network. Their clients and members of the community were briefed on scams, hallmarks of a scam attempt, prevention tips and steps to take if victimized. The video created in partnership with Highmark was shared with the attendees.	4/23/2024	45	Financial advisors; Older adults
FBI Pittsburgh	FBI Pittsburgh and members of the Highmark FIPR team conducted a press conference for release of a YouTube video "Protect against financial fraud." Several news outlets were present at the conference and on-line. Members of both Highmark and the FBI spoke about the partnership to produce the video, and the importance of protecting our older population from financial fraud. An explanation of the impact these frauds have on our community, the types of frauds that occur, and how to protect your loved ones was provided. The press conference was highlighted on multiple news stations that evening and multiple articles through various news outlets.	4/29/2024	864,000	Viewers of Local News Networks (WTAE, KDKA, WPXI)
FBI Pittsburgh	FBI Pittsburgh and Highmark created a video titled "Protect Against Financial Fraud," available on YouTube.com. The video is being used at our elder fraud speaking engagements, reaching a broad audience.	4/29/2024	683	Community members; Older adults; Viewers of YouTube
FBI Pittsburgh	FBI Pittsburgh participated in the Elder Justice Luncheon, sponsored by the Cambria County Elder Abuse Task Force. Also present were representatives from the Richland and Johnstown Police Department, as well as DA Greg Neugebauer. Topics presented and discussed pertained to Internet safety, identity protection, and fraud prevention specifically aimed at the older population.	6/5/2024	85	Community members; Law enforcement partners; Older adults
FBI Pittsburgh	FBI Pittsburgh and the Highmark FIPR team provided outreach and education at an event hosted at the Highmark Direct store located in South Hills. The YouTube video "Protect Against Financial Fraud" was shown to participants and open dialogue followed pertaining to the impact these frauds have on our community, fraud typology, and how to recognize and protect yourself and others from these frauds.	6/17/2024	25	Community members; Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Pittsburgh	Participation in a panel discussion covering fraud awareness and prevention, at the invitation of WesBanco Bank, Inc. The panel discussion was part of WesBanco's Speaker Series event and was held at Cranberry Highlands Golf Course. Also serving on the panel were U.S. Postal Service Inspector Dave Anderchak, and WesBanco EVP of Financial Crimes and BSA/AML Officer Jill Sheppard.	6/25/2024	50	Accountants; Financial advisors; Wealth management clients
FBI Pittsburgh	FBI Pittsburgh and the Highmark FIPR team provided outreach and education at an event hosted at the Highmark Direct store located in North Hills. The YouTube video "Protect Against Financial Fraud" was shown to participants and open dialogue followed pertaining to the impact these frauds have on our community, fraud typology, and how to recognize and protect yourself and others from these frauds.	6/27/2024	25	Community members; Older adults
FBI Richmond	Presentation to members of the Better Aging Forum of Richmond, VA, on common scams targeting older adults, how to detect a scam attempt and prevent becoming a victim, steps to take if victimized, and additional resources.	8/16/2023	17	Older adults
FBI Richmond	Elder fraud awareness presentation to Rockbridge Regional Library, Lexington, VA.	2/6/2024	30	Community members
FBI Richmond	Elder fraud awareness presentation to members of the Ringgold Baptist Church Joy Club.	5/28/2024	60	Church members; Older adults
FBI Richmond	Presentation at the 2024 Elder Abuse Conference, hosted by the SW Virginia Legal Aid Society on the topic of elder fraud.	6/6/2024	30	Analysts; Executives; Investigators; Public safety officials; Social workers; Task force officers
FBI Sacramento	Presentation to the employees of the State Association of County Retirement systems at its annual conference on the topic of cyber-enabled fraud schemes. The audience members consisted of state, county and private sector employees who manage and invest employee retirement funds. The presentation focused on the common scams and included examples of the threat landscape, case examples, and tools the audience could use to detect a scam attempt and prevent victimization.	11/9/2023	500	Executives; State pension managers
FBI Sacramento	Presentation to the Rotary Club, Cameron Park, CA, chapter on the topic of cyber-enabled fraud schemes, with a focus on elder fraud.	11/16/2023	30	Community leaders; Community members; Older adults
FBI Sacramento	Interview with NBC Sacramento News Channel 3 on the topic of romance scams. FBI Sacramento discussed victim risk factors, indicators of a romance scam attempt, and simple ways to report victimization to the FBI.	2/16/2024	1,400,000	Viewers of NBC 3 News Channel
FBI Sacramento	Presentation on cyber-enabled fraud schemes, with a focus on confidence and romance scams. FBI Sacramento identified victim risk factors, indicators of a scam attempt, and simple ways to report victimization to the FBI.	3/5/2024	200	International law enforcement partners
FBI Sacramento	Presentation to the managers of the San Mateo County Employees' Retirement Association on cyber-enabled fraud schemes, to include elder fraud.	3/26/2024	50	Executives; County pension managers
FBI Sacramento	Interview with CBS Sacramento News Channel 13 for a feature story titled "Anything For Love: Call Kurtis Investigates the Romance Scam Epidemic." The story highlights: Adults of any demographic can fall victim to imposter and confidence scams; the techniques utilized by threat actors to target and groom potential victims, to include artificial intelligence (AI); the transnational presence of the threat actors; and, the use of cryptocurrency as a payment method.	4/22/2024	1,800,000	Viewers of CBS 13 News Channel
FBI Sacramento	Participated in a panel hosted by the Wall Street Journal Tech Live Symposium and spoke about the emerging threats in cyber enabled fraud and why older adults can become a victim.	6/7/2024	200	Financial sector

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Salt Lake City	Presentation given to residents of a women's shelter located in Salt Lake City on common fraud schemes. FBI Salt Lake City answered questions on schemes the residents encountered, such as romance scams.	7/31/2023	25	Community members; Older adults
FBI Salt Lake City	Provided training on the FBI Financial Crimes program (including public corruption, economic crimes, healthcare fraud, money laundering), and common cyber-enabled fraud schemes to members of the Utah Chapter of the Association of Certified Anti-Money Laundering Specialists, in Sandy, UT. The members of the group were compliance, BSA, and security officers at local financial institutions.	10/24/2023	45	Financial institution employees; Fraud investigators
FBI Salt Lake City	Interview with KSL Radio to educate the public and reduce the risk of individuals becoming a victim of a romance scam, which largely affect older adults.	2/6/2024	3	Listeners of KSL Radio
FBI Salt Lake City	Fraud awareness briefing to members of the South Salt Lake City Community Center. Topics discussed included: Common scams targeting older adults; how to identify a scam attempt and avoid becoming a victim; steps to take if victimized; and, educational and victim resources available.	4/5/2024	20	Community members; Older adults
FBI San Antonio	Presentation to the League of United Latin American Citizens (LULAC). Topics discussed included FBI San Antonio's engagement at the LULAC State Conferences, and upcoming speaking opportunities, mental health, concerns about elder fraud in the Hispanic community, and the FBI's effort in protecting the civil rights of all Americans.	8/11/2023	8	Community leaders; League of United Latin American Citizens
FBI San Antonio	Presentation to the members, friends, and families of the San Antonio Citizen's Academy Alumni Association on the topic of elder fraud. The discussion detailed case studies of three elder fraud victims, one of which was the key victim in an FBI investigation.	9/20/2023	50	Community leaders; San Antonio Citizen's Academy Alumni Association
FBI San Antonio	Presentation to the Rio Grande Valley Financial Crimes Group (RGVFC). Topics included identity theft, cyber intrusions, BEC, and elder financial exploitation.	10/4/2023	40	Community leaders; Law enforcement partners
FBI San Antonio	Presentation at the Elder Issues Workshop on the topic of elder financial exploitation and health care fraud.	10/19/2023	85	Community leaders; Law enforcement partners
FBI San Antonio	Presentation to Adult Protective Services, during the Elder Abuse Awareness Symposium, on how the FBI is tackling elder financial exploitation.	10/30/2023	70	Adult protective services; Employees/staff
FBI San Antonio	Town Hall meeting with older adults from San Antonio City Districts 8 and 1. FBI San Antonio participated in a panel and answered questions from the audience regarding elder financial exploitation, trends, how to recognize and avoid scams, and steps to take if victimized.	2/12/2024	70	Older adults
FBI San Antonio	Presentation to members of the Cordillera Ranch Men's Club on the topic of elder financial exploitation--trends, red flags of potential exploitation, how to avoid falling victim, and steps to take if victimized.	4/3/2024	77	Older adults
FBI San Antonio	Presentation to the RGVFC on the topic of elder financial exploitation and other schemes and trends related to the Rio Grande Valley area.	4/3/2024	30	Community leaders; Law enforcement partners
FBI San Antonio	Presentation to the Blue Skies of Texas retirement community on the topic of elder financial exploitation. Topics covered included: Health care fraud schemes; romance scams; Ponzi schemes and other investment scams; elder abuse (physical, emotional, sexual, mental, and neglect); cryptocurrency scams; and, identity theft.	4/4/2024	75	Older adults

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FBI San Antonio	Town Hall meeting with older adults from San Antonio City Districts 8 and 10. FBI San Antonio participated in a panel and answered questions from the audience regarding elder financial exploitation, trends, how to recognize and avoid scams, and steps to take if victimized.	5/14/2024	70	Older adults
FBI San Antonio	Elder fraud case study presented to members of the FBI Retired Agents Association of Austin.	5/23/2024	20	FBI Retired Agents Association of Austin
FBI San Antonio	Presentation at the CONNECT 24 conference. Presented on the current elder fraud landscape, focusing primarily on the recently-published IC3 report on Internet financial crime and elder fraud.	6/5/2024	300	Financial institution employees; Compliance professionals
FBI San Antonio	Presentation at the CONNECT 24 conference. Presented on the current elder fraud landscape, focusing primarily on the recently-published IC3 report on Internet financial crime and elder fraud.	6/6/2024	200	Financial institution employees; Compliance professionals
FBI San Antonio	Elder fraud case study presented to members of the FBI Retired Agents Association of San Antonio.	6/20/2024	20	FBI Retired Agents Association of San Antonio
FBI San Diego	FBI San Diego Victim Services team sent 285 emails to elder fraud victims, containing victim resources. When appropriate, APS and other referrals were made.	7/1/2023 - 6/30/2024	285	Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Del Mar Community Connections, at the Del Mar Community Center.	7/14/2023	115	Community leaders; Community members; Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing. The presentation focused on elder fraud and provided an overview of grandparent, romance and tech scams prevention and reporting. Attendees were provided the following information: Public Service Announcement (PSA), Alert Number I-091919-PSA, dated 09/19/2019, entitled, "Perpetrators Use Various Methods to Deceive and Defraud Elderly Victims for Financial Gain"; PSA, Alert Number I-080519-PSA, dated 08/05/2019, titled, "Cyber Actors Use Online Dating Sites to Conduct Confidence/Romance Fraud and Recruit Money Mules"; brochure titled, "Elder Fraud, Internet Crime Complaint Center (IC3)"; and brochure titled, "Get the facts about Financial Exploitation - Learn How to Protect Yourself" from the Department of Justice, Elder Justice Initiative.	7/18/2023	45	Older adults
FBI San Diego	Participated in 2nd Annual Senior Wellness Community Event at One Safe Place-Family Justice Center. Engaged with community attendees on the topic of financial crimes and elder fraud.	8/22/2023	30	Agencies and organizations serving older adults; Caretakers
FBI San Diego	Presentation to members of the California Retired Teachers Association on common cyber-enabled fraud schemes targeting older adults.	10/5/2023	45	Older adults
FBI San Diego	Presentation to the public at the Rancho Bernardo Library on emerging fraud schemes targeting older adults: Awareness; trends; detection; prevention; and resources.	10/11/2023	25	Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the San Diego Oasis Center.	10/28/2023	30	Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the FBI Citizen's Academy Alumni Association. The presentation focused on an overview of the common scams impacting older adults.	1/3/2024	25	Older adults



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FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Jewish Family Services College Avenue Senior Center. The presentation focused on an overview of the common scams impacting older adults.	1/4/2024	25	Older adults
FBI San Diego	FBI San Diego established contact with the U.S. Senate Special Committee on Aging to facilitate contact for victim testimonials regarding impact of financial fraud on older adults, to include tax implications.	2/27/2024	6	U.S. Government Accountability Office Detailee; Oversight and Investigations--U.S. Senate Special Committee on Aging Office
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to Integrity Wealth Advisors. The presentation focused on an overview of the common scams impacting older adults.	4/1/2024	40	Financial advisors
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to California Coast Credit Union. The presentation focused on an overview of the common scams impacting older adults.	4/23/2024	45	Community members; Financial institution employees; Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to California Coast Credit Union. The presentation focused on an overview of the common scams impacting older adults.	5/15/2024	20	Community members; Financial institution employees; Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of The Spirited Seniors Group of St. Thomas More. The presentation focused on an overview of the common scams impacting older adults.	5/23/2024	30	Older adults
FBI San Diego	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Silayan Filipina Association. The presentation focused on an overview of the common scams impacting older adults.	6/22/2024	30	Community leaders; Community members; Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of On Lok. The presentation was provided in Cantonese.	7/13/2023	20	Older adults; Agencies and organizations serving older adults
FBI San Francisco	FBI San Francisco met with Santa Clara County Adult Protective Services (SCCAPS) and discussed the trends for scams, frauds, and other financial crimes affecting older residents of Santa Clara County. Also discussed was how to best facilitate an ongoing partnership and dialogue between the FBI and SCCAPS to best serve the older adults, including how to coordinate sharing of information on the latest elder fraud scams between the two agencies.	7/24/2023	5	Agencies and organizations serving older adults
FBI San Francisco	Liaison with SCCAPS: FBI San Francisco provided SCCAPS a list of helpful questions when interviewing elder victims, as well as select IC3 Reports submitted to the FBI from an older Santa Clara County resident for their review.	7/26/2023	3	Agencies and organizations serving older adults; Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of the San Francisco Community Living Campaign, a neighborhood-based way to provide older adults and adults with disabilities with what they need to live a productive life.	8/3/2023	50	Older adults; Agencies and organizations serving older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of Little House at Peninsula Volunteers.	8/17/2023	25	Older adults

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FBI San Francisco	FBI San Francisco participated in The Royals tabling event hosted by the Silicon Valley Capitol Club LGBTQ+ Council. The outreach team provided members with different resources such as handouts/brochures related to elder fraud, IC3 and other relevant topics.	8/26/2023	200	Community members
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of On Lok. The presentation was conducted in Cantonese.	8/31/2023	25	Community leaders; Community members; Older adults
FBI San Francisco	Presentation at a community event held at the San Mateo Police Department on the topic of cyber-enabled fraud schemes, to include elder fraud.	9/11/2023	25	Community leaders; Community members; Law enforcement partners; Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of On Lok. The presentation was conducted in Cantonese.	9/11/2023	25	Community leaders; Community members; Older adults
FBI San Francisco	Presentation to a delegation from the Association of Banks in Singapore: Standing Committee for Cyber Security, during their visit to Santa Clara, CA. Topics included financial fraud schemes, including scams targeting older adults, cryptocurrency fraud schemes, and money laundering.	9/13/2023	15	AML professionals; Financial institution employees; Foreign liaison partners
FBI San Francisco	FBI San Francisco had a resource booth at the San Francisco Chinese Alliance Church's Fall Festival Event. The booth covered topics and provided handouts related to elder fraud awareness and prevention, reporting to IC3, and other. The majority of the outreach focused on elder fraud, but with all age groups attending the festival, some were interested in the other resources as well.	9/16/2023	200	Community members; Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to attendees of the Elder Justice Summit, held in Rohnert Park.	9/20/2023	300	Caseworkers; Law enforcement partners; Older adults; Agencies and organizations serving older adults; Victim assistance employees
FBI San Francisco	Elder fraud and cryptocurrency investment fraud presentation at the ACAMS Fall Learning Event.	9/24/2023	100	AML professionals; Fraud investigators; Law enforcement partners
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to residents of Senior Center Sequoia Living.	10/12/2023	75	Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of the Richmond Senior Center. San Francisco Sheriff Paul Miyamoto and Marjan Philhour (candidate for San Francisco Board of Supervisors) also attended the event.	10/20/2023	30	Public officials; Older adults
FBI San Francisco	Presentation to members of the Citizen's Academy Alumni Association on common scams and fraud schemes during the holiday season. Topics included romance scams, grandparent scams, non-payment/non-delivery scams, and IC3 statistics.	10/26/2023	15	Community leaders; Community members; Older adults
FBI San Francisco	Presentation to clients of Quorum Private Wealth on the topic of cyber-enabled fraud, to include common schemes targeting older adults.	11/3/2023	37	Financial advisors
FBI San Francisco	Presentation to members of the local chapter of the ACFE. Topics included IC3 statistics, money laundering, and financial fraud schemes to include cryptocurrency fraud schemes and others targeting older adults.	11/17/2023	40	Certified fraud examiners

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI San Francisco	FBI San Francisco was interviewed on Telemundo regarding financial fraud prevention, to include elder fraud.	12/9/2023	1,200,000	Viewers of Telemundo
FBI San Francisco	FBI San Francisco was interviewed on KTVU Bay Area Morning Show "Mornings on 2" on the topic of holiday scams and elder fraud.	12/15/2023	2,200,000	Viewers of KTVU
FBI San Francisco	FBI San Francisco SAC provided interviews to KCBS Radio, KPIX, KRON, KNTV, KGO, KTSF, and KTVU regarding holiday scams, to include elder fraud.	12/23/2024	10,000,000	Viewers/Listeners of KCBS Radio, KPIX, KRON, KNTV, KGO, KTSF, and KTVU
FBI San Francisco	FBI San Francisco SAC conducted an interview with Chinese language television station, Sky Link TV, regarding common fraud schemes targeting the Asian community.	1/3/2024	1,100,000	Viewers of SkyLink TV
FBI San Francisco	Presentation on cyber-enabled fraud and healthcare fraud to residents of the Acacia Creek Retirement Community.	1/18/2024	60	Older adults
FBI San Francisco	Presentation at the annual Law Enforcement and Homeland Security and Safety Cooperation Dialogue for Senior Officials Meeting. Conference attendees included a delegation of senior leaders from Singapore and the DOJ, FBI, and DHS. Presentation topics included the financial fraud kill chain, elder fraud, the current financial threat landscape, and cryptocurrency fraud schemes.	1/26/2024	30	Foreign liaison partners; Law enforcement partners
FBI San Francisco	The FBI San Francisco SAC conducted a interview with KNTV on the topic of gift card scams.	1/29/2024	2,200,000	Viewers of KNTV
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to attendees of a FinTech conference.	2/6/2024	120	Financial sector
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to a group of older adults from the Richmond Dragon League.	2/8/2024	40	Older adults
FBI San Francisco	FBI San Francisco's "Phantom Hacker" case was featured on the FBI Podcast and predicated a Public Service Advisory.	2/29/2024	1,000,000	Listeners of the FBI Podcast
FBI San Francisco	Presentation to members of Padres Unidos de Cherryland and their guests on the topic of safe cyber practices and how to avoid being victimized by online scams. The presentation was conducted in Spanish. Handouts, in Spanish, were handed out to parents, in various topics to include good online safety hygiene, sextortion, elder abuse, and IC3.	3/14/2024	25	Community members
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of the Rossmoor Senior Living Community Center.	3/20/2024	85	Older adults
FBI San Francisco	Presentation at the Northern California Regional Intelligence Center, Threat Liaison Officer outreach meeting on the topic of cryptocurrency investment fraud and elder fraud.	4/3/2024	15	Law enforcement partners
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to employees of United Bank of Switzerland.	4/23/2024	70	Financial institution employees
FBI San Francisco	Participation at the All Services Retiree Seminar, hosted by the Northern California Coast Guard Retiree Council. FBI San Francisco hosted a table at the event, provided materials on financial scams and elder fraud. FBI San Francisco spoke with attendees about common scams targeting retirees and older adults, how to identify a scam attempt, ways to avoid victimization, and steps to take if victimized.	4/27/2024	160	Older adults; Agencies and organizations serving older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI San Francisco	FBI San Francisco attended and handed out IC3 and elder fraud flyers at the West Coast AML Conference.	5/1/2024	300	AML professionals; Financial institution employees; FINRA members; Fraud investigators; Law enforcement partners
FBI San Francisco	FBI San Francisco attended and handed out IC3 and elder fraud flyers at the West Coast AML Conference.	5/2/2024	300	AML professionals; Financial institution employees; FINRA members; Fraud investigators; Law enforcement partners
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to residents of Atria, a senior living and memory care center.	5/8/2024	20	Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to employees of Paxos.	5/13/2024	20	Employees; Financial sector
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to employees and clients of Avid Bank.	6/11/2024	100	Financial institution employees; Financial institution customers
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to members of the Sons In Retirement Group.	6/17/2024	110	Older adults
FBI San Francisco	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to real estate professionals at California Real Estate University.	6/18/2024	50	Real estate professionals
FBI San Francisco	Participation at The Safe Guard Forum on an elder fraud roundtable, focused on transnational fraud and common schemes targeting older adults. The event was hosted by USAO Northern District of California.	6/27/2024	100	AARP; Law enforcement partners; Private sector partners; Agencies and organizations serving older adults; USAO
FBI San Juan	Cyber-enabled fraud scheme and elder fraud awareness presentation at the Puerto Rico Department of the Family Conference on Financial Exploitation.	8/8/2023	350	Administrators; Government case workers; Agencies and organizations serving older adults
FBI San Juan	Virtual presentation at a AARP Disaster Fraud Awareness event. FBI Puerto Rico discussed common fraud schemes during and in the aftermath of a natural disaster, to include scams targeting older adults.	8/31/2023	23	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Mayaguez, Puerto Rico.	11/3/2023	42	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Ponce, Puerto Rico.	11/9/2023	46	Older adults
FBI San Juan	Joint presentation with AARP at the Baby Boomers Conference on the topic of fraud awareness and prevention.	11/11/2023	500	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Bayamon, Puerto Rico.	12/7/2023	65	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in San Juan, Puerto Rico.	12/14/2023	35	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI San Juan	Interview with Puerto Rico NBC/Telemundo News Channel 2 on the topic of financial fraud awareness in Puerto Rico. Also discussed were: Trends and statistics; how to detect a scam attempt; tips to prevent victimization; steps to take if victimized; and, educational and victim resources available.	1/24/2024	1,000,000	Viewers of NBC/Telemundo Channel 2
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Aibonito, Puerto Rico.	4/3/2024	130	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation at an event in Guaynabo, Puerto Rico, organized by AARP.	5/16/2024	58	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Toa Baja, Puerto Rico.	5/16/2024	85	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Naranjito, Puerto Rico.	6/5/2024	70	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Toa Alta, Puerto Rico.	6/12/2024	52	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in Aguas Buenas, Puerto Rico.	6/20/2024	83	Older adults
FBI San Juan	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources presentation to older adults located in San Juan, Puerto Rico.	7/10/2024	203	Older adults
FBI Seattle	After an 80-year old victim suffered a heart attack while trying to use a virtual currency ATM (while being actively victimized by scammers), FBI Seattle created a Bitcoin/Virtual Currency Warning poster which was sent to the chiefs of all local/county/state law enforcement agencies for dissemination within their agencies and to post at ATMs.	11/6/2023	500	Community members; Law enforcement partners; Patrons of ATMs/virtual currency ATMs
FBI Seattle	Presentation providing an overview of the FBI's financial crimes program, as well as current trends in cyber-enabled fraud, to include investment scams and elder financial exploitation. FBI Seattle highlighted the proper procedures to document and refer these cases to law enforcement.	12/6/2023	40	The Chairman Group (Financial Advisory Firm Affiliated with Morgan Stanley Wealth Management); Older adults
FBI Seattle	Interview with KIRO 7 News on the topic of romance and confidence scams. FBI Seattle spoke about cryptocurrency investment fraud, tech support scams, impersonation scams, and elder fraud.	2/6/2024	73,700	Viewers of KIRO 7 News
FBI Seattle	Presentation to Seattle University's Criminal Justice students on the topic of the FBI Financial Crimes Program, to include current trends in cyber-enabled fraud, elder fraud, health care fraud, and investment fraud.	2/16/2024	25	Criminal justice students
FBI Seattle	Interview with KCPQ 13 News on the topic of elder fraud.	2/22/2024	14,000	Viewers of KCPQ 13 News
FBI Seattle	Social media posts: "To Mark the Recent Release of the FBI's 2023 Internet Crime Report, FBI SE Public Affairs Spoke with the CFC Squad About Elder Fraud".	3/26/2024	3,178	Viewers of FBI Seattle's X, Facebook, and Instagram Pages
FBI Seattle	Social media posts: "The FBI Has Published the 2023 Elder Fraud Report with WA State's Losses for Those Over Age 60 at \$88.9M".	4/30/2024	2,474	Viewers of FBI Seattle's X, Facebook, and Instagram Pages
FBI Seattle	KOMO/ABC News coverage of the release of the FBI 2023 Elder Fraud Report.	5/2/2024	35,000	Viewers of KOMO ABC News
FBI Seattle	News story on the topic of elder fraud.	5/22/2024	1,170	Viewers of KOMO ABC News
FBI Seattle	Social media post in recognition for World Elder Abuse Awareness Day: "FBI Seattle Joined the USAO WDWA to Speak to Seniors About Elder Fraud and How to Report It".	6/14/2024	3,374	Viewers of FBI Seattle's X, Facebook, and Instagram Pages

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Seattle	Social media posts for World Elder Abuse Awareness Day: "This World Elder Abuse Awareness Day, Learn About Common Fraud Schemes That Target Older People, as well as Practical Tips on How to Protect Yourself or Your Loved Ones from Scammers."	6/14/2024	2,680	Viewers of FBI Seattle's X, Facebook, and Instagram Pages
FBI Springfield	FBI Springfield issued a press release in response to an active grandparent scam being investigated in the AOR. The FBI Springfield investigation was initiated after the arrest of a subject who visited victim homes to collect "bond money" for an arrested loved one. The press release provided guidelines for readers to follow to protect themselves from this type of scam.	7/11/2023	31,000	Viewers and readers of news outlets
FBI Springfield	Interviews regarding fraudulent schemes to WBGZ Radio and WCIA-TV. The latter interview was aired multiple times on KLTJ (Davenport, IA), WHBF (Davenport, IA), KTVI (St. Louis) and WYZZ (Peoria, IL).	11/22/2023	60,000	Listeners of WBGZ; Viewers of WCIA-TV, WHBF, KTVI, and WYZZ
FBI Springfield	Interviews with River Radio (Southern Illinois), WTAX (Springfield, Illinois), and Effingham Radio (Effingham, Illinois). Topics included frauds during the holidays and vulnerabilities of older adults to victimization.	12/18/2023	11,000	Listeners of WQAD
FBI Springfield	Elder fraud awareness, trends, detection, prevention, and resources briefing to members of Academy of Life Long Learning.	6/27/2024	20	Community members; Older adults
FBI Springfield	Interview by Belleville News-Democrat regarding financial scams, to include the targeting and vulnerability of older adults.	7/3/2024	1,000	Readers of the Belleville News-Democrat
FBI Springfield	Presentation to members of the FBI Springfield Citizen's Academy Alumni Association regarding cyber-enabled fraud, to include elder fraud. Awareness, trends, detection, prevention, and resources were discussed.	7/9/2024	20	Community leaders; Community members
FBI St. Louis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Missouri Bankers Association.	10/4/2023	52	Financial institution employees
FBI St. Louis	Cyber-enabled fraud scheme and healthcare fraud awareness, trends, detection, prevention, and resources briefing to residents of Friendship Village, a retirement community in Chesterfield, MO.	2/13/2024	80	Employees/staff; Older adults
FBI St. Louis	FBI St. Louis produced a video on military romance scams. The video was posted to YouTube, and received coverage on KSDK 5 News Channel and KMOX radio.	2/17/2024	250,759	Viewers of KSDK 5 News Channel; Viewers of YouTube; Listeners of KMOX Radio
FBI St. Louis	Cyber-enabled fraud scheme and healthcare fraud awareness, trends, detection, prevention, and resources briefing to members of ACAMS Greater St. Louis Chapter Private/Public Partnership Symposium.	2/29/2024	90	AML professionals; Certified fraud examiners; Compliance professionals; Financial institution employees; Law enforcement partners
FBI St. Louis	Interview with the local Fox affiliate to increase awareness of criminals utilizing AI to defraud others through kidnapping scams and grandparent scams, and the importance of using a safe word to foil criminals.	4/4/2024	290,072	Viewers of Fox 2 News Channel
FBI St. Louis	Interview regarding the recent 2023 IC3 Elder Fraud Report and the increase in the prevalence of cyber-enabled fraud victimization.	4/30/2024	61,502	Viewers of Fox 2 News Channel

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FBI St. Louis	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to participants of a Women's Forum, hosted by Commerce Trust. The presentation included a video featuring an older adult who fell victim to a romance scam, later becoming a money mule.	5/1/2024	40	Community leaders; Community members; Financial institution employees
FBI St. Louis	Cyber-enabled fraud scheme and healthcare fraud awareness, trends, detection, prevention, and resources briefing to employees of the City of Florissant, including Florissant Police Department, at the City of Florissant City Hall.	5/14/2024	40	Employees/staff; Law enforcement partners
FBI St. Louis	FBI St. Louis was interviewed by Fox 2 News, sharing information on the emergence of tech support scams targeting older adults, using gold bars to steal and launder fraud proceeds.	6/4/2024	185,120	Viewers of Fox 2 News Channel
FBI Tampa	FBI Tampa attended a play by non-profit SAGES, Plays with Purpose, which exposed elder fraud scams. Before the event, FBI Tampa met with attendees to hand out resources and speak about common fraud schemes.	3/23/2024	150	Older adults
FBI Tampa	Presentation to student so the FBI Tampa Citizen's Academy on cyber-enabled fraud schemes: Awareness; trends; detection; prevention; and resources.	10/19/2023	50	Community leaders; Community members
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of the Pinellas County Estate Planning Council. The FBI presented jointly with a representative from a Sheriff's office and a representative from the Florida Department of Children and Families.	12/11/2023	35	Financial industry; State agencies
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to Sun City Center Women's Club.	1/18/2024	75	Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to New Port Richey Rotary Club.	2/14/2024	65	Community leaders; Community members; Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to residents of the Estates at Carpenters Community.	2/15/2024	95	Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to Rotary Club members.	2/27/2024	30	Community leaders; Community members; Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Eau Gallie Yacht Club.	3/20/2024	45	Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Indian River Country Club.	3/20/2024	100	Community leaders; Community members; Older adults
FBI Tampa	Cyber-enabled fraud scheme awareness, trends, detection, prevention, and resources briefing to members of Sportsman Club in Sun City Center.	4/17/2024	130	Older adults
FBI Tampa	Interview with Tampa/St. Petersburg Spectrum Bay News 9 on elder fraud awareness. A local victim from a recent investigation was also interviewed.	5/8/2024	1,800,000	Viewers of Spectrum Bay News Channel 9
FBI Tampa	Interview with Tampa/St. Petersburg ABC 7 Channel News on common cyber-enabled fraud schemes targeting older adults.	5/2/2024	1,800,000	Viewers of ABC 7 News Channel
FBI Washington Field	Presentation to employees of Forvis, LLP, on the topic of cyber-enabled fraud schemes, to include elder fraud. FBI Washington Field also discussed the IC3 Recovery Asset Team, and scam prevention tips.	7/24/2023	50	Attorneys; Employees/staff



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FBI Washington Field	Financial crimes awareness presentation to residents and staff of Capital Ridge Senior Retirement Center. The presentation covered common cyber-enabled fraud schemes targeting older adults.	8/1/2023	50	Older adults
FBI Washington Field	Virtual presentation titled "Scams - How to Spot Them, Avoid Them, and What To Do If Victimized," to members of the Association of Government Accountants (AGA) - Lincoln, NE chapter.	10/3/2023	165	Financial institution employees
FBI Washington Field	Presentation titled "How Foreign Timeshare Scams Work" to executive-level attendees of the American Resort Development Association Leadership & Policy Forum. FBI Washington Field also discussed tips for protecting valuable data from cyber criminals.	11/9/2023	100	Administrators; Executives
FBI Washington Field	Q&A session with Older adults from the District of Columbia 1st District, on the topic of common schemes targeting older adults. FBI Washington Field also discussed how to identify common phishing attempts.	12/1/2023	15	Older adults
FBI Washington Field	Broadcasted presentation on the topics of elder fraud, BEC, and cyber-enabled fraud schemes to members of Insight Memory Care Center.	1/10/2024	24	Employees/staff; Older adults; Staff/employees
FBI Washington Field	Presentation titled "Scam School," on the topic of common fraud schemes, to in-person and virtual attendees of the 2024 Risk Management & Internal Controls Town Hall.	1/30/2024	500	Federal employees
FBI Washington Field	Presentation titled "Scam School," on the topic of common fraud schemes, to virtual attendees of the Fraud Reduction Task Force Office Hour, hosted by the Department of Defense.	2/29/2024	400	Federal employees
FBI Washington Field	Participation in Greenspring Retirement Community's annual Fraud Prevention and Awareness Exposition. FBI Washington Field hosted a booth, answered questions, and disseminated elder fraud brochures to attendees of the event. The FBI also presented on: Cyber-enabled fraud awareness; the use of AI to target and groom targeted victims; prevention tips; how to report victimization; and, educational and victim resources available.	3/8/2024	100	Employees/staff Older adults; Agencies and organizations serving older adults
FBI Washington Field	Elder fraud awareness, trends, detection, prevention, and resources briefing to employees and residents of Ashby Ponds Assisted Living.	3/21/2024	100	Employees/staff; Older adults
FBI Washington Field	Participation in the AARP Scam Jam, Prince William County. FBI Washington Field hosted a booth, answered questions, and disseminated elder fraud brochures to attendees of the event. The FBI also presented on: Cyber-enabled fraud awareness; the use of AI to target and groom targeted victims; prevention tips; how to report victimization; and, educational and victim resources available.	4/5/2024	150	Older adults; Agencies and organizations serving older adults
FBI Washington Field	Presentation titled "How Foreign Timeshare Scams Work" to in-person and virtual attendees of the American Resort Development Association Spring Conference. FBI Washington Field also discussed tips for protecting valuable data from cyber criminals.	4/17/2024	500	Administrators; Executives
FBI Washington Field	Participation in the AARP Scam Jam, Fairfax County. FBI Washington Field hosted a booth, answered questions, and disseminated elder fraud brochures to attendees of the event. The FBI also presented on: Cyber-enabled fraud awareness; the use of AI to target and groom targeted victims; prevention tips; how to report victimization; and, educational and victim resources available.	4/19/2024	300	Older adults; Agencies and organizations serving older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
FBI Washington Field	Broadcasted presentation on common cyber-enabled fraud schemes to members of the Financial Regulatory Agency.	4/22/2024	1,000	Compliance professionals; Regulatory agency
FBI Washington Field	Interview with Washington, D.C. ABC Channel 7 News on the topic of cryptocurrency investment fraud.	4/29/2024	2,500,000	Viewers of WJLA 7 News Channel
FBI Washington Field	Awareness briefing with employees of Launch Credit Union to discuss common fraud schemes, and their recent interactions with fraud victims who were reluctant to realize and cease risky behavior.	5/16/2024	3	Financial institution employees
FBI Washington Field	Presentation on elder fraud awareness and prevention to staff and residents of Tall Oaks Assisted Living. Topics covered during the presentation included: Recent IC3 statistics; types of fraud schemes; indicators of fraudulent activity; the use of AI to target and groom victims; ways to prevent victimization; and, how to report victimization.	6/6/2024	15	Employees/staff; Older adults
FBI Washington Field	Presentation on cyber-enabled fraud schemes to members of the North American Securities Administrators Association. Topics discussed included elder financial exploitation, the 2023 Annual IC3 report, as well as an overview of high-impact schemes such as cryptocurrency investment fraud, tech support, timeshare, and online romance scams. The attendees and presenters included representatives from various state regulatory and enforcement agencies, private associations such as AARP and Stop The Scam Alliance, and federal partners including the Securities and Exchange Commission and DOJ Consumer Protection Branch.	6/6/2024	100	Administrators; Compliance professionals
FBI Washington Field	Interview with Washington, D.C., CBS Channel 9 news for a segment on elder fraud awareness and prevention tips.	6/14/2024	2,400,000	Viewers of WUSA9 News Channel
FBI Washington Field	Presentation on cyber-enabled fraud and panel participation with DEA and USPIS, at the Victory Christian Ministries International Symposium and Networking Exposition to discuss common scams and prevention tips.	7/12/2024	100	Church leaders; Church members
IC3	<a href="#">PSA: Increase in Companies Falsely Claiming an Ability to Recover Funds Lost in Cryptocurrency Investment Scams</a>	8/11/2023	74,758	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: FBI Guidance for Cryptocurrency Scam Victims</a>	8/24/2023	155,388	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement

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IC3	<a href="#">PSA: "Phantom Hacker" Scams Target Older adults and Result in Victims Losing their Life Savings</a>	9/29/2023	79,709	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: Scammers Solicit Fake Humanitarian Donations</a>	10/24/2023	60,650	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: 2023 Holiday Shopping Scams</a>	11/15/2023	72,795	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: FBI Warns of Scammers Targeting Older adults in Grandparent Scams and Demanding Funds by Wire, Mail, or Couriers</a>	11/17/2023	82,552	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: Scammers Use Couriers to Retrieve Cash and Precious Metals from Victims of Tech Support and Government Impersonation Scams</a>	1/29/2024	82,086	Consumer/consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">PSA: Fictitious Law Firms Targeting Cryptocurrency Scam Victims Offering to Recover Funds</a>	6/24/2024	54,127	Consumer/Consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	<a href="#">Scammers Falsely Promise Significant Profit to Victims in Collectible Coin Scams</a> <a href="https://www.ic3.gov/Media/Y2024/PSA240625">https://www.ic3.gov/Media/Y2024/PSA240625</a>	6/25/2024	20,285	Consumer/Consumer groups; Federal law enforcement; Industry/private sector; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement
IC3	WV Law Enforcement Summit	8/29/2023	100	State and local law enforcement
IC3	Harrison County Community Educational Outreach Service	9/11/2023	50	Older adults
IC3	Central WV Council on Aging	9/14/2023	12	Home health workers

Component	Event Description	Date	Approximate # of Attendees	Audience
IC3	DOJ Elder Justice Training	2/8/2024	Unknown	Federal law enforcement
IC3	National Consumer Complaint Specialists Working Group	4/12/2024	150	AG consumer complaint specialists
MLARS	National Organization for Victim Advocacy Conference (Exhibited)	7/31-8/3/2023	1,000	Federal law enforcement; Other state/local professionals; State/local law enforcement; Military advocates
MLARS	National Adult Protective Services Conference (Presented and Exhibited)	8/28-30/2023	600	Consumers/consumer groups; Older adults; Other state/local professionals (e.g., APS or LTCO)
MLARS	National Center for Victims of Crime (Presented and Exhibited)	9/6-8/2023	600	Consumers/consumer groups; Other state/local professionals (e.g., APS or LTCO)
OVC	OVC commemorated 2024 WEAAD in their monthly, online Featured Resources series ( <a href="https://ovc.ojp.gov/news/featured-resources/june-2024-featured-resources">https://ovc.ojp.gov/news/featured-resources/june-2024-featured-resources</a> ), highlighting multiple resources and initiatives (page views).	6/1/2024	1,000	Victim service providers; Federal, state, and local law enforcement; U.S. Attorneys; Elder law practitioners
OVC	OVC commemorated 2024 WEAAD in the June 13, 2024, edition ( <a href="https://ovc.ojp.gov/media/video/74106">https://ovc.ojp.gov/media/video/74106</a> ) of the From the Director's Desk briefing, highlighting multiple resources and initiatives (email recipients).	6/13/2024	53,000	Victim service providers; Federal, state, and local law enforcement; U.S. Attorneys; Elder law practitioners
OVC	OVC commemorated 2024 Older Americans Month in the May edition of their monthly online Featured Resource series ( <a href="https://ovc.ojp.gov/news/featured-resources/may-2024-featured-resources">https://ovc.ojp.gov/news/featured-resources/may-2024-featured-resources</a> ), featuring the National Elder Fraud Hotline, and multiple Elder Justice Website products and publications (page views and email recipients).	5/3/2024	53,100	Victim service providers; Federal, state, and local law enforcement; U.S. Attorneys; Elder law practitioners
OVC	Responding to Transnational Elder Fraud: A Victim-Centered Approach for Law Enforcement (8 trainings)	Annual	190	Federal law enforcement; Other state/local professionals; State/local law enforcement
OVC	The National Elder Fraud Hotline staff engaged in multiple webinars and one in-person presentation about the National Elder Fraud Hotline.	Annual	150	Victim service providers; Consumer protection services personnel; Librarians and library staff; Federal, state, and local law enforcement; U.S. Attorneys; Elder law practitioners
OVC National Elder Fraud Hotline	The National Elder Fraud Hotline delivered a virtual presentation as part of the Consumer Financial Protection Bureau's Combatting Elder Financial Exploitation Fall 2023 webinar series. The presentation provided an overview of the assistance offered by the National Elder Fraud Hotline, identified common scams reported to the Hotline, and highlighted appropriate agencies to which these scams can be reported.	10/12/2023	50	Consumers/consumer groups; Federal law enforcement; Other state/local professionals (e.g., APS or LTCO)

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OVC National Elder Fraud Hotline	The National Elder Fraud Hotline presented a webinar to the Central Coast and Los Angeles "Stop Scams" working group, which provided a description of the National Elder Fraud Hotline and its services, described common scams and financial fraud types, and shared success stories.	6/7/2024	50	Consumers/consumer groups; Federal law enforcement; Other state/local professionals (e.g., APS or LTCO)
OVC National Elder Fraud Hotline	The National Elder Fraud Hotline presented a poster session at the 2024 American Library Association Annual Conference and distributed materials to increase awareness of common scams and related resources among Librarians and allied professionals who work with older adults. Presenter provided an overview of the assistance offered by the National Elder Fraud Hotline, identify common scams reported to the Hotline, highlight appropriate agencies to which these scams can be reported, and provide tips for library staff on what to do if they suspect a patron is experiencing financial fraud.	6/29/2024	50	Consumers/consumer groups; Library staff
OVC Training and Technical Assistance Center	Online Elder Abuse Training for Legal Service Providers	Annual	2,768	Consumers/consumer groups; Federal law enforcement; Industry/private sector; Older adults; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement; Victim service providers and allied professionals who serve crime victims; Legal aid attorneys
OVC Training and Technical Assistance Center	Polyvictimization in Later Life Online Training	Annual	1,653	Consumers/consumer groups; Federal law enforcement; Industry/private sector; Older adults; Other state/local professionals (e.g., APS or LTCO); State/local law enforcement; Victim service providers and allied professionals who serve crime victims
OVW	LE Training Modules: These 23 online training modules cover topics related to abuse in later life for a law enforcement audience.	Ongoing online training	587	State/local law enforcement
OVW	Funding an Effective Community Response to Abuse in Later Life: Session at the National Adult Protective Services Association (NAPSA) Conference articulating the value and benefits of applying for an OVW Abuse in Later Life training and services grant; components of the grant; collaboration strategies; and resources.	8/28/2023	45	Other state/local professionals
OVW	National Institute on the Prosecution of Elder Abuse: A national, 3-day course designed to challenge prosecutors to reevaluate their approach to prosecuting elder abuse cases.	9/18–22/2023	54	Prosecutors
OVW	Abuse in Later Life for Civil Attorneys and Legal Advocates: 5-part webinar series which explores forms of abuse in later life, common abuser tactics, and dynamics of power and control that exist in many abuse in later life cases.	9/13-11/8/2023	505	Other state/local professionals

Component	Event Description	Date	Approximate # of Attendees	Audience
OVW	Strategies for Identifying, Reaching and Effectively Serving Older Survivors in Rural Communities: Webinar providing an overview of abuse in later life (ALL), a new resource, Rural Domestic and Sexual Abuse Program Advocates: Making a Difference in The Lives of Older Survivors of Abuse, and the OVW ALL grant program	10/10/2023	159	Other state/local professionals
OVW	National Clearinghouse on Abuse in Later Life: Presentation to the Battered Women's Justice Project (BWJP) about NCALL, abuse in later life (ALL), the OVW ALL program, and resources.	1/16/2024	21	Other state/local professionals
OVW	Adapting Services for Older Adults: Presentation to the North Dakota Coalition (CAWS) on abuse in later life and strategies for service providers to adapt their outreach and services to be welcoming and appropriate for survivors across the lifespan.	2/8/2024	26	Other state/local professionals
OVW	Enhancing Judicial Skills in Abuse in Later Life Cases Workshop	4/7-10/2024	18	Judges; Judicial Officers
OVW	More Common than you Think: Working with Older Victims of Sexual Assault: Webinar for Jewish Women Internation (JWI) on sexual assault in later life.	4/25/2024	23	Other state/local professionals
OVW	More Common than you Think: Webinar for ValorUS on sexual assault in later life.	5/8/2024	53	Other state/local professionals
OVW	National Clearinghouse on Abuse in Later Life (NCALL): Presentation on abuse in later life (ALL) and the OVW ALL program during the National Network to End Domestic Violence (NNEDV) monthly coalition call.	5/14/2024	45	Other state/local professionals
OVW	National Clearinghouse on Abuse in Later Life (NCALL): Presentation on abuse in later life (ALL) and the OVW ALL program during the monthly call with Sexual Assault Services Formula Grant Program (SASP) Administrators, hosted by Resource Sharing Project.	5/16/2024	24	Other state/local professionals
OVW	Funding a Collaborative Approach to Addressing Abuse in Later Life (ALL): Presentation at the Conference on Crimes Against Women on abuse in later life (ALL) and the OVW ALL program.	5/20/2024	41	Other state/local professionals
OVW	Ethics of Working with Older Victims of Abuse: Webinar for Indiana Court System/Pro Bono Indiana for civil attorneys about best practices and ethics around working with older adults.	6/14/2024	67	Other state/local professionals
USAO Alabama, Middle	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO Alaska	<a href="#">WEAAD AARP Online Article: What do AARP Alaska, the FBI, and DOJ have in common?</a>	6/6/2024	Unknown	General public
USAO Arizona	Presentation on Common Scams - Presentation on common scams impacting older adults to older adults at the Rincon Country Mobile Home Park in Tucson, AZ. Presentation conducted by representatives from the U.S. Attorney's Office, an Agent from IRS Criminal Investigations, and a Postal Inspector from the U.S. Postal Inspection Service.	9/15/2023	35	Older adults
USAO Arizona	Common Scams - Presentation to older adults at the Vineyard Church in South Phoenix, AZ.	9/16/2023	25	Older adults
USAO Arizona	AARP Prescott Fraud Forum - Presentation to older adults on common scams, hosted by AARP.	10/7/2023	25	Older adults
USAO Arizona	AARP sponsored Fraud Watch Forum in Sierra Vista, AZ. Presentation addressed money mules and common scams impacting older adults. The U.S. Attorney's Office conducted the presentation with representatives of the Better Business Bureau, Arizona Corporation Commission, and the Arizona Attorney General's Office who presented on various topics to include: 12 Scams of Christmas, Online Safety for Older Adults, and the Psychology of a Scam.	11/4/2023	31	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Arizona	Common Scams/Frauds Targeting Older Adults - Joint Presentation with United States Secret Service and the U.S. Attorney's Office to the Marana, AZ, Senior Center on money mules and common scams and frauds targeting older adults.	1/16/2024	37	Older adults
USAO Arizona	Common Scams/Frauds Targeting Older Adults - Joint Presentation with the U.S. Attorney's Office and U.S. Secret Service to the Desert Pueblo 55+ community in Tucson, AZ. The presentation covered money mules and common scams and frauds affecting older adults.	1/16/2024	45	Older adults
USAO Arizona	Common Scams/Frauds Affecting Older Adults - Joint Presentation by the U.S. Attorney's Office and U.S. Secret Service to Saddlebrooke Two, a retirement community in Pinal County, AZ. The presentation covered money mules and common scams and frauds affecting older adults.	1/26/2024	86	Older adults
USAO Arizona	Common Scams - Presentation by representative of the U.S. Attorney's Office, FBI, IRS, and U.S. Postal Inspection Service to older adults (Mountain View Gardens) on fraud, money mules, and common scams.	3/7/2024	36	Older adults
USAO Arizona	Fight Fraud Day - Presentation to the Brookdale Santa Catalina Independent Living Center on common scams, money mules, and use of AI to further fraud schemes.	7/31/2024	20	Older adults
USAO Arizona	Fight Fraud Night at Tucson Zion Church - An event led by the Pima County Sheriff's Fraud Unit (PCSD) to educate the public on scams. It featured tables for each participating local, state, and federal law enforcement entity as place to meet the public and answer questions. There was a 90-minute presentation on fraud (covering scams, technologies, and prevention) and a Q & A session where the federal, state, and local Law enforcement partners answered questions from the public.	7/18/2024	130	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Older adults
USAO California, Central	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO California, Central	Groundwater contamination and toxic plume near older adult residential community - A combination Environmental Justice and Elder Justice event. AUSA coordinated an outreach meeting with residents and older adults residing in Costa Mesa, along with EPA and state agencies, to provide resources for dealing with a groundwater contamination issue, resulting in a coordinated agency response for the residents, including free cancer screenings and water testing.	7/27/2023	14	Older adults
USAO California, Central	Gift Card Scam Case Study and the Elder Justice Initiative - Presentation to members of the National Adult Protective Services Association, describing public information about a recently concluded trial of a fraud scheme involving older adults. Also presented on the Department's Elder Justice Initiative and elder justice website resources.	1/25/2024	121	Other state/local professionals (e.g., APS or LTC Ombudsmen); Older adults
USAO California, Central	AI Scams and Crypto Investment Scams - Presentation on the likely impact of AI on grandparent scams and other scams, and awareness of cryptocurrency investment scams involving fake websites and apps. Wednesday Workshop hosted by Association of Personal Computer User Groups, which unites members of the public. Audience was mostly older adult members of the public.	1/24/2024	221	Older adults
USAO California, Central	AI Scams - Presentation regarding the likely impact of AI on scams, including grandparent and impostor scams. Part of AARP California Scamchat Wednesdays series.	8/9/2023	Unknown	Older adults



Component	Event Description	Date	Approximate # of Attendees	Audience
USAO California, Central	Crypto Confidence Crimes: The Federal Perspective - Presentation on prevalent cryptocurrency investment scams aka "pig butchering". For AARP California's Scamchat Wednesdays series.	8/16/2023	Unknown	Older adults
USAO California, Central	Cyber Safety - Presentation on cyber safety tips, as part of AARP California's Tele-Town Hall on this topic.	10/31/2023	Unknown	Older adults
USAO California, Central	AARP Tele-Town Hall: Holiday Scams - AUSA participated in discussion moderated by AARP on avoiding scams around the holidays.	12/13/2023	Unknown	Older adults
USAO California, Central	Gift Cards are for Presents/Crypto Confidence Scams - Presentation at Calabasas, CA, anti-scam educational event hosted by a state representative, about the mechanics of scams demanding gift cards as payment, and about prevalent crypto currency investment scams involving fake apps and websites.	10/5/2023	60	Consumers/consumer groups; Older adults
USAO California, Central	Gift Cards are for Presents/Crypto Confidence Scams - Presentation at Pacific Palisades, CA, anti-scam educational event hosted by a state representative, about the mechanics of scams demanding gift cards as payment, and about prevalent crypto currency investment scams involving fake apps and websites.	11/7/2023	50	Consumers/consumer groups; Older adults
USAO California, Central	Gift Cards are for Presents/Crypto Confidence scams - Presentation at Simi Valley, CA, anti-scam educational event hosted by a state representative, about the mechanics of scams demanding gift cards as payment, and about prevalent cryptocurrency investment scams involving fake apps and websites.	11/8/2023	Unknown	Consumers/consumer groups; Older adults
USAO California, Central	Gift Cards are for Presents/Crypto Confidence Scams - Remarks by U.S. Attorney Martin Estrada about federal anti-fraud prosecutions, Thousand Oaks, CA, at anti-scam educational event hosted by a state representative. This was followed by a presentation about the mechanics of scams demanding gift cards as payment, and prevalent crypto investment scams involving fake apps and websites.	11/9/2023	70	Consumers/consumer groups; Older adults
USAO California, Central	Trends: Effects of AI on Scams and Crypto Investment Scams - Online presentation to the Association of Personal Computer User Groups regarding current trends in AI scams and crypto investment scams (aka Pig Butchering).	1/24/2024	100	Consumers/consumer groups
USAO California, Central	Gift Card Scams and the Elder Justice Initiative - Online presentation to National Adult Protective Services Association's Scam Advice Forum, describing the anatomy of a gift card scam based on a concluded case, <i>U.S. v. Bai et al.</i> , plus a general discussion of the Department's Elder Justice Initiative.	1/25/2024	75	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO California, Central	Elder Justice/Vulnerable Communities Task Force - Update on the Elder Justice Initiative and recent prosecutions presented to the heads of federal agencies in the Central District of California.	3/20/2024	50	Federal law enforcement
USAO California, Central	Trending Investment Scams - Presentation on Pig Butchering scams to residents of an older adult community, as part of local assembly person's outreach event.	6/29/2024	55	Older adults
USAO California, Central	Understanding the Brutality Behind "Pig Butchering" - Presentation to anti-money laundering bank officials conference highlighting the hallmarks of pig butchering scams and the role financial institutions play.	6/7/2024	75	Industry/private sector

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO California, Central	Protecting Yourself from Scams and Fraud - Presentation sponsored by the California Department of Financial Protection and Innovation, placing an emphasis on the potential use of AI, and use of other technology, in committing frauds and scams.	4/24/2024	Unknown	Consumers/consumer groups; Older adults
USAO California, Central	Scam Alert Town Hall Event - Online presentation at an event sponsored by local assembly person, with a focus on grandparent scams and pig butchering scams.	5/1/2024	Unknown	Consumers/consumer groups; Older adults
USAO California, Eastern	<a href="#">WEAAD YouTube PSA: World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO California, Southern	<a href="#">WEAAD YouTube PSA: A Public Service Announcement on Elder Abuse</a>	6/14/2024	Unknown	General public
USAO California, Southern	<a href="#">WEAAD Press Release: U.S. Attorney's Office, FBI Recover Millions for Elderly Fraud Victims</a>	6/20/2024	Unknown	General public
USAO California, Southern	Presented at the Community Forum on Financial Exploitation of Vulnerable Adults held at the University of New Mexico in Albuquerque. This was an event sponsored by the New Mexico Guardianship Association and presenters included law enforcement and local stakeholders. The goal of the forum was to discuss the dangers and warning signs of financial exploitation of vulnerable adults.	9/29/2023	55	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Older adults
USAO California, Southern	Meeting with bank financial investigators - Elder fraud coordinator AUSA Oleksandra Johnson and FBI Special Agent Alexander Murray met with management and investigators from California Coast Credit Union to present on the recent trends of elder financial exploitation and elder fraud prevention and prosecution issues.	10/20/2023	15	Industry/private sector
USAO California, Southern	Elder Fraud and Elder Financial Abuse Presentation - Elder Justice Coordinator AUSA Oleksandra Johnson presented to the members of the Osher Lifelong Learning Institute (OLLI) at the Extended Studies Center at San Diego State University, focusing on the elder fraud scheme trends in Southern California, investigation and prosecution of elder fraud cases in federal court, as well as prevention.	3/20/2024	20	Older adults
USAO Colorado	<a href="#">WEAAD YouTube PSA: Elder Abuse Awareness Day 2024</a>	6/14/2024		General public
USAO Connecticut	<a href="#">WEAAD YouTube PSA: June 15 is World Elder Abuse Awareness Day</a>	6/14/2024		General public
USAO Delaware	Shipley Manor Nursing Home - Presentation to a group of nursing home residents about the top-5 most prevalent fraud schemes and tips for avoiding becoming a victim of a fraud scheme.	8/8/2024	20	Older adults
USAO Delaware	Rockland Place Retirement Home - Presentation to a group of nursing home residents about the top-5 most prevalent fraud schemes.	8/13/2024	25	Older adults
USAO Delaware	AARP Meeting - Met with Delaware AARP representatives to discuss fraud alerts, recent fraud schemes in Delaware, and future program activities.	9/5/2024	4	Consumers/consumer groups; AARP

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Florida, Middle	Scam Liability for Broker-Dealers - Presentation to financial institutions regarding common fraud schemes, responsibilities of financial institutions, and how to help victims and law enforcement.	7/18/2024	275	Industry/private sector
USAO Florida, Southern	<a href="#">WEAAD Press Release: Southern District of Florida recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Georgia, Northern	<a href="#">WEAAD Facebook Post</a>	6/14/2024	Unknown	General public
USAO Georgia, Southern	Food for Thought - The Jewish Educational Alliance holds a weekly luncheon for older Community members on various topics. In conjunction with the Savannah Police Department, Elder Justice Coordinator AUSA Kelsey Scanlon and Deputy Chief Matthew Josephson spoke about elder fraud trends and what to do if someone suspects they are part of a fraud.	5/9/2024	30	Older adults
USAO Georgia, Southern	Elder Fraud Awareness Presentation - Presentation to a senior living community on the statistics of elder fraud, types of scams, consequences of scams, and what to do if they suspect they are part of a scam.	7/16/2024	100	Older adults
USAO Georgia, Southern	Elder Financial Fraud Awareness - Presentation to senior living community residents and the public about the statistics of elder financial fraud, the current scams, how to avoid them, and what to do if you suspect you or a loved one is a victim of a scam.	7/22/2024	50	Older adults
USAO Georgia, Southern	Elder Financial Fraud Awareness - Presentation to senior living community residents and the public about the statistics of elder financial fraud, the current scams, how to avoid them, what to do if you suspect you or a loved one is a victim of a scam.	7/23/2024	45	Older adults
USAO Guam	Elder Financial Abuse - Updated presentation to an audience at the senior center on Saipan, CNMI. The presentation included tips and an interactive presentation on avoiding common cyber scams.	12/7/2023	50	Older adults
USAO Hawaii	Elder Justice Law Enforcement Summit - National Elder Justice Law Enforcement Summit in Washington, D.C., on February 7 – 8, 2024. This will be the first nationwide EJI convening of local, state, federal, and Tribal law enforcement focusing on elder abuse, neglect, financial exploitation and fraud.	1/25/2024	20	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO Hawaii	<a href="#">WEAAD YouTube PSA: World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Idaho	Hosted by AARP Idaho, participated in a Town Hall titled "United States Attorney for Idaho and Idaho Attorney General Join AARP for Fraud Prevention." U.S. Attorney Hurwit participated in an AARP-sponsored Town Hall with the Idaho AG on preventing fraud scams and answered questions posed by the virtual audience. In addition, AUSA Mazorol participated and answered questions posed by the audience.	3/13/2024	1,000	Older adults
USAO Idaho	Fraud Prevention Summit in Boise - U.S. Attorney Hurwit joined speakers from the FBI, Idaho AG's Office, and local law enforcement to discuss the latest scams taking place in Idaho and ways to stay protected from fraud and identity theft.	9/13/2023	200	Older adults
USAO Idaho	Identifying and Responding to Elder Abuse - Elder Justice Coordinator presented on elder abuse prevention and prosecution to the Nampa Family Justice Center.	5/15/2024	50	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Illinois, Southern	Presentation on elder scams, fraud, etc., at the Moose Lodge in Wood River, IL.	9/12/2023	15	Older adults
USAO Illinois, Southern	Protect Yourself from Fraud - Gave a presentation on how to protect yourself from fraud at the Southern Illinois Health System Office for the SIH Second Act Eat & Educate Program.	11/14/2023	20	Older adults
USAO Illinois, Southern	Elder Justice Presentation - Presentation on scams, elder fraud, etc., to a group of older adults at the Carmi Public Library in Carmi, IL.	11/17/2023	10	Older adults
USAO Illinois, Southern	Presentation on elder fraud to older adults at the Public Library in Kinmundy, IL.	3/19/2024	15	Older adults
USAO Illinois, Southern	Presentation on elder fraud given to older adults at the Community Center in Edwardsville, IL.	6/10/2024	20	Older adults
USAO Illinois, Southern	Participated in an Elder Fraud Panel held at Senior Services, Alton, IL. Gave a presentation last year and was invited back to be on the Elder Fraud Panel.	6/21/2024	25	Older adults
USAO Indiana, Southern	Elder Fraud Education Series: Avoiding Scam & Swindles - This is a presentation given at a senior living facility designed to educate attendees about how to avoid being victims of elder fraud.	4/22/2024	12	Older adults
USAO Indiana, Southern	Elder Fraud Education Series: Avoiding Scams & Swindles - Presentation given to older adults about how to avoid becoming a victim of a fraud scheme.	6/7/2024	12	Older adults
USAO Iowa, Northern	Elder Fraud and Financial Institutions - Presentation to Bank BSA, tellers, and officers on how to recognize fraud, report through SARS, and report through other methods under federal and state law.	10/11/2023	30	Industry/private sector
USAO Iowa, Northern	Financial Institution Fraud - Presentation to members of the local chapters of The Institute of Internal Auditors (IIA) and/or the Information Systems Audit & Control Association on financial institution fraud with a look at recent cases prosecuted in the Northern District of Iowa, including cases involving elder fraud, COVID-19 fraud, and money mules.	4/17/2024	40	Industry/private sector
USAO Kansas	<a href="#">WEAAD X Post</a>	6/14/2024		General public
USAO Kansas	Fighting Consumer Fraud and Identity Theft in Kansas - Federal Trade Commission sponsored public webinar covering scams, identity theft, and partnerships to fight fraud and identity theft in Kansas. Presenters included FTC Midwest Regional Office, FTC Division of Consumer and Business Education, Better Business Bureau of Kansas, the USAO Elder Justice Coordinator, Kansas Legal Services, and the Kansas Attorney General's Office.	9/21/2023	66	Industry/private sector; Consumers/consumer groups; Older adults
USAO Kansas	Kansas Adult Decision-Making Learning Collaborative - Financial Capacity and Financial Exploitation Panel - Kansas Adult Protective Services sponsors an Adult Decision Making Learning Collaborative. The group meets quarterly. On November 15, 2023, the USAO Elder Justice Coordinator was part of a panel discussing the district perspective of financial exploitation, intervention, and resources for prevention and crime victims.	11/15/2023	63	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Consumers/consumer groups

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Kentucky, Eastern	Aging Issues Awareness Conference - Kentucky River Aging Issues Awareness Conference was sponsored by the Kentucky River Area Development District, a quasi-governmental agency working with city and county governments in the Kentucky River region to improve the quality of life, including by providing programs for the aging.	3/21/2024	300	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Older adults
USAO Kentucky, Eastern	State Prosecutors' Conference - Presentation on Elder Financial Exploitation, with a focus on how to investigate and prosecute romance scams.	8/22/2024	150	Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Kentucky, Eastern	Press Conference with local media outlets during WEADD.	6/12/2024	8	Community
USAO Kentucky, Western	Scam Jam - A half-day event with multiple presentations to older adults about how to avoid becoming a victim of a scam and what to do if you've been victimized. Participated in planning the event as well serving as a panelist answering questions about scam tactics.	6/6/2024	207	Older adults
USAO Kentucky, Western	KY Elder Justice Task Force Meeting - Meeting of government stakeholders, between federal and state agencies operating in Kentucky, that work on senior protection in various ways. KY APS was a featured presenter.	6/13/2024	30	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Kentucky, Western	Law Enforcement Training in Owensboro - Training for federal law enforcement officers in tactics for investigating elder financial exploitation.	11/14/2023	15	Federal law enforcement
USAO Kentucky, Western	Law Enforcement Training in Bowling Green - Training for federal law enforcement officers on tactics for investigating elder financial exploitation cases.	11/16/2023	12	Federal law enforcement
USAO Louisiana, Eastern	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO Louisiana, Eastern	Senior Center Fair - The USAO for the Eastern District of Louisiana attended a Jefferson Parish Senior Center event and shared information with the attendees about how to prevent elder fraud.	9/29/2023	100	Older adults
USAO Louisiana, Eastern	Senior Center Forum on Elder Fraud - Our USAO along with USSS presented at the Gretna Senior Center. The talk involved elder fraud scams, prevention, and reporting.	12/1/2023	30	Older adults
USAO Louisiana, Eastern	Presentation given by AUSA Edward Rivera and USSS on elder justice prevention to residents of the Gretna Senior and Wellness Center.	12/1/2023	Unknown	Older adults
USAO Louisiana, Eastern	Presentation at the Louisiana Bankers Association conference with the FBI on issues relating to elder fraud and bank reporting.	7/12/2024	50	Federal law enforcement; Industry/private sector; Assistant U.S. Attorney
USAO Louisiana, Middle	National Night Out - Manned table with elder justice flyers.	8/1/2023	50	Consumers/consumer groups; Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Louisiana, Middle	Ascension Parish SALT EXPO - The U.S. Attorney launched his Public Service Announcement regarding elder fraud prevention and gave a speech regarding preventing elder fraud.	9/26/2023	504	State/local law enforcement; Older adults
USAO Louisiana, Middle	Presented to a group of older adults about fraud that targets them specifically.	10/23/2023	15	Older adults
USAO Louisiana, Middle	How to Protect Older Adult from Financial Fraud - Presentation via zoom as part of the Alzheimer Association of Baton Rouge's Dollars and Cents series to help relatives to care for their family members who are living with cognitive decline.	5/7/2024	15	Family members of older adults
USAO Louisiana, Western	<a href="#">WEAAD YouTube PSA: Elder Abuse Awareness</a>	6/14/2024	Unknown	General public
USAO Maine	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO Maine	<a href="#">WEAAD Facebook Post</a>	6/14/2024	Unknown	General public
USAO Maryland	Meeting of the Elder Justice Task Force including federal, state, local stakeholders and non-profit organizations serving older adults in Maryland.	1/29/2024	40	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Consumers/consumer groups
USAO Maryland	Juanita C. Grant Foundation - Panel discussion to older adults regarding prevalent financial fraud scheme.	10/17/2023	22	Older adults
USAO Maryland	Elder Abuse and Fraud Prevention Training - AUSA Tammy Fine spoke to older adults residing at Cameron Grove regarding tips for avoiding financial fraud schemes.	12/5/2023	60	Older adults
USAO Maryland	Elder Abuse and Fraud Prevention Training - AUSA Tammy Fine presented at the Skybridge at Town Center senior living and retirement community on prevalent elder fraud scams.	11/1/2023	20	Older adults
USAO Maryland	Elder Fraud Prevention Training - AUSA Sean Delaney presented to the Ellicott Meadows 55 and older community. Topics covered included common frauds targeting older adults and advice to avoid financial scams.	9/22/2023	30	Older adults
USAO Maryland	Oak Crest - AUSA Sean Delaney presented to residents of Oak Crest along with FBI SAC Keith Custer regarding recent trends in frauds targeting older adults. The event was also replayed via the community closed circuit TV.	10/3/2023	30	Older adults
USAO Maryland	Schemes and Scams Targeting the Elderly - AUSA Tamera Fine was the keynote speaker at the Senior Division of the National Foundation for the Blind where she presented on prevalent forms of financial exploitation involving older adults.	2/17/2024	100	Older adults

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USAO Maryland	Law Day for Seniors - AUSA Evelyn Cusson and AUSA Tamera Fine participated in a panel presentation with Baltimore County Police Officer Debby Chenoweth and Senior Legal Services Staff Attorney Nicholas Pycha. The panel reviewed tips for identifying and avoiding common schemes: Romance schemes, cryptocurrency confidence schemes, lottery schemes, investment schemes, financial abuse by caretakers and personal representatives, and common pitfalls with powers of attorney.	4/13/2024	75	Older adults
USAO Maryland	U.S. Attorney Ereik Barron on the Senior Zone with Shawn Perry - Interview with U.S. Attorney Ereik Barron in anticipation of Protect Week. Discussion of prevalent scams, tips for identifying scams, where to report, and how to stay safe in an ever changing digital world. Interview will be aired on the Senior Zone radio program.	5/13/2024	Unknown	Older adults
USAO Maryland	Protect Week 2024 Interview with Senior Zone - U.S. Attorney Ereik Barron was interviewed by Shawn Perry of the Senior Zone AM radio program to promote PROTECT Week. The interview reviewed imposter scams, the importance of reporting fraud, the Department of Justice's Elder Fraud Hotline, and tips for recognizing and avoiding scams.	6/6/2024	65,000	Older adults
USAO Maryland	Tele-Town Hall - Assistant U.S. Attorney and Elder Fraud Coordinator, Evelyn Cusson, spoke at the AARP Tele-Town Hall event to discuss prevalent fraud schemes targeting older adults and how to avoid them, including resources for reporting.	6/10/2024	1,300	Consumers/consumer groups; Older adults
USAO Maryland	The Baltimore Sun Commentary - Protecting Older Adults from Financial Exploitation - U.S. Attorney Ereik Barron authored an opinion piece for The Baltimore Sun on protecting older adults from financial exploitation. The article increased public awareness regarding the prevalence of financial abuse and exploitation of older adults.	6/10/2024	500,000	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Consumers/consumer groups; Older adults
USAO Massachusetts	<a href="#">WEAAD Press Release: Acting United States Attorney Joshua S. Levy Recognizes World Elder Abuse Awareness Day</a>	6/15/2024	Unknown	General public
USAO Massachusetts	<a href="#">WEAAD LinkedIn Post</a>	6/14/2024	Unknown	General public
USAO Massachusetts	<a href="#">WEAAD Instagram Post</a>	6/15/2024	Unknown	General public
USAO Massachusetts	<a href="#">WEAAD X Post</a>	6/15/2024	Unknown	General public
USAO Massachusetts	<a href="#">WEAAD YouTube PSA: Protecting Older adults Against Elder Fraud &amp; Abuse</a>	6/14/2024	Unknown	General public
USAO Massachusetts	Elder Fraud and Abuse Prevention - Presentation to older adult citizens and local law enforcement in Holland, MA, discussing various common frauds and schemes targeting Older adults both locally and nationally. The presentation provided both information on how to avoid becoming a victim and resources in the event they do become a victim.	12/6/2023	50	State/local law enforcement; Older adults



Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Massachusetts	Elder Fraud and Abuse Prevention - Presentation to older adults and local law enforcement in Winchester, MA, discussing various common frauds and schemes targeting older adults both locally and nationally. The presentation provided both information on how to avoid becoming a victim and resources in the event they do become a victim.	2/21/2024	30	Federal law enforcement; State/local law enforcement; Older adults
USAO Massachusetts	Elder Fraud and Abuse Prevention - Presentation to older adults and local law enforcement in Waltham, MA, discussing various common frauds and schemes targeting older adults both locally and nationally. The presentation provided both information on how to avoid becoming a victim and resources in the event they do become a victim.	2/21/2024	100	Federal law enforcement; State/local law enforcement; Older adults
USAO Massachusetts	Stopping Abuse and Fraud Through Education and Awareness - This was a U.S. Attorney's Office District of Massachusetts Elder Justice Initiative presentation held at the Holland Community Center in collaboration with the Holland Police Department and Stop Abuse Today, Inc. Presenters were the USAO's District of Massachusetts Elder Justice Coordinator Mike Mazur and our federal Law enforcement partners from the IRS and USPIS.	12/5/2023	40	Older adults
USAO Massachusetts	Stopping Abuse and Fraud Through Education and Awareness - The U.S. Attorney's Office for the District of Massachusetts hosted two fraud and abuse prevention seminars for older adults. A morning event at the Winchester Senior Center in collaboration with Winchester Police Department and an afternoon event in collaboration with Waltham Police Department at the Waltham Senior Center. Acting U.S. Attorney Joshua Levy gave welcoming remarks at the Winchester event. The Boston Field Office IRS Special Agent in Charge and U.S. Postal Inspectors were in attendance. The presentation was given by the USAO's District of Massachusetts Elder Justice Coordinator Mike Mazur and our federal Law enforcement partners from the IRS and USPIS.	2/21/2024	120	State/local law enforcement; Older adults
USAO Michigan, Eastern	Elder Justice Town Hall - Presentation to the Dearborn Michigan senior services group, in conjunction with Dearborn Police, the FBI, and the U.S. Postal Inspection Service, promoting awareness of common scams targeting older adults, and tips for them to help protect themselves from fraud.	6/20/2024	25	Older adults
USAO Missouri, Eastern	Spring Fling Scamboree - Roundtable of elder justice advocates discussing scam topics at senior centers in the St. Louis metropolitan area.	3/20/2024	25	Federal law enforcement; State/local law enforcement; Industry/private sector; Older adults; Legal aid
USAO Missouri, Eastern	Consumer Fraud Task Force - Quarterly meeting sponsored by the Better Business Bureau of law enforcement, Attorney General representatives, and consumer protection advocates.	1/25/2024	16	Federal law enforcement; State/local law enforcement; Consumers/consumer groups
USAO Missouri, Eastern	St. Louis Elder Financial Fraud Task Force - Financial Safety Working Group - Subsection of the task force meeting to discuss ways to increase financial safety of older adults.	9/14/2023	8	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO Missouri, Eastern	Romance Scams Using Military Photos - Press conference involving the FBI, USAO, Better Business Bureau, and the USPIS announcing a new public service announcement.	2/14/2024	10	Federal law enforcement; Consumers/consumer groups; Media

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Missouri, Eastern	MPOA Safety and Security Subcommittee Meeting - Subcommittee meeting of the St. Louis Elder Financial Fraud Task Force.	6/7/2024	12	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Missouri, Eastern	Consumer Fraud Task Force Quarterly Meeting - Quarterly meeting sponsored by the Better Business Bureau	5/9/2024	10	Federal law enforcement; State/local law enforcement; Consumers/consumer groups
USAO Missouri, Eastern	Gino Rives Sentencing Interview - Media interview with public administrator, AUSA, and friends of one of the older victims.	6/27/2024	1,000	General public
USAO Missouri, Eastern	Quarterly Consumer Fraud Task Force Meeting - Quarterly meeting hosted by the Better Business Bureau.	7/25/2024	9	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Consumers/consumer groups
USAO Missouri, Eastern	Scam Prevention: Legal and Practical Approaches - A presentation to the St. Louis Chapter of the Aging Life Care Association.	9/5/2024	20	Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Missouri, Eastern	Pass it On - A fraud presentation to a group of older adults taking a field trip to the United States District Court.	8/14/2024	10	Older adults
USAO Missouri, Eastern	MPOA Safety and Security Subcommittee Meeting - A subcommittee meeting of the Elder Financial Fraud and Abuse Committee.	8/2/2024	12	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO Missouri, Eastern	Missouri Coalition for Justice for Elder & Disabled Adults Kick Off Symposium - The Coalition is sponsoring 4-5 meetings for law enforcement and older adult advocates. The first meeting took place in Jefferson City, MO.	8/8/2024	60	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Missouri, Western	Online 90 minute training for U.S. bankruptcy trustees regarding common scams directed at older adults, methods to spot it and methods to combat it.	9/14/2023	150	Federal law enforcement; Attorneys
USAO Missouri, Western	Midwest Anti-Money Laundering Conference - FBI, IRS and the U.S. Attorney's Office presented information to bankers on how to report and attempt to prevent elder fraud.	4/23/2024	200	Federal law enforcement; Industry/private sector
USAO Missouri, Western	Missouri Coalition for Justice for Elders & Disabled Adults - Statewide conference of law enforcement, social workers, and health care workers regarding elder justice.	8/8/2024	60	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector

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USAO Montana	<a href="#">WEAAD Press Release: U.S. Attorney's Office for the District of Montana recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Montana	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO New Hampshire	AARP Virtual Community Event - Virtual meeting with the NH AARP to discuss types of fraud schemes and ways to avoid becoming a victim.	10/26/2023	50	Federal law enforcement; Consumers/consumer groups; Older adults
USAO New Hampshire	<a href="#">WEAAD Press Release: U.S. Attorney's Office Recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO New Jersey	<a href="#">WEAAD YouTube PSA: Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO New York, Northern	<a href="#">WEAAD YouTube PSA: Elder Justice</a>	6/14/2024	Unknown	General public
USAO New York, Northern	Rensselaer County Senior Center - Presenting to older adults about scams.	11/29/2023	25	Older adults
USAO New York, Northern	Rensselaer Count E-MDT Meeting - Presentation to the Rensselaer County Elder Abuse Enhanced Multidisciplinary Team (E-MDT) regarding available federal statutes for elder justice exploitation cases.	2/28/2024	5	State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO New York, Northern	E-MDT Conference Presentation - Presented as a member of a panel to members of Elder Abuse Enhanced Multidisciplinary Teams (E-MDT), including APS, Office for the Aging representatives, Victim Advocates, civil legal attorneys, DAs and ADAs, and law enforcement.	9/14/2023	200	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO New York, Northern	Columbia County NY MDT Meeting - Monthly Columbia County NY MDT Meeting to explain the Elder Justice Initiative efforts and resources available to the MDT.	4/2/2024	11	State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO New York, Northern	On May 16, 2024, AUSA Chris Moran delivered a presentation titled "Scams Against Seniors" in recognition of the upcoming World Elder Abuse Awareness Day to educate 60+ members of New York State Unified Teachers, Retiree Council 8's about various scams and how to avoid them.	5/16/2024	60	Older adults; Retired teachers
USAO New York, Western	Annual Meeting of Retired Educators of New York - Craig Gestring, Chief of the White Collar and General Crimes Section, gave an elder fraud presentation at the annual meeting of Retired Educators of New York.	9/1/2024	Unknown	Older adults
USAO New York, Western	Elder Fraud Presentation - Craig Gestring, Chief of the White Collar and General Crimes Section, gave an elder fraud presentation at the Buffalo VA.	9/1/2024	Unknown	Older adults
USAO North Carolina, Eastern	<a href="#">WEAAD Press Release: U.S. Attorney Recognizes World Elder Abuse Awareness Day</a>	6/10/2024	Unknown	General public

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO North Carolina, Middle	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO North Carolina, Western	<a href="#">WEAAD YouTube PSA: World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO North Carolina, Western	Federal Prosecutors Hosted Fraud Bingo to Educate Older adults About Financial Schemes Targeting Seniors - Federal prosecutors issued a warning today to alert consumers about a potential uptick in online scams during the holiday season, and cautioned against financial schemes that target older adults. To further the U.S. Attorney's Office's efforts to protect older adults from online scams, federal prosecutors hosted a game of Fraud Bingo today, to educate older Americans about online fraudsters and internet schemes that specifically target older adults.	12/5/2023	60	Older adults
USAO North Dakota	<a href="#">WEAAD Press Release: North Dakota U.S. Attorney's Office Recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Ohio, Northern	<a href="#">WEAAD Press Release: U.S. Attorney's Office for the Northern District of Ohio recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Ohio, Northern	<a href="#">WEAAD Facebook Post: Elder Abuse Awareness</a>	6/18/2024	Unknown	General public
USAO Ohio, Northern	National Consumer Protection Week Media Day - Rebecca C. Lutzko, U.S. Attorney for the Northern District of Ohio, participated in a media day for National Consumer Protection Week, along with Cuyahoga County Scam Squad member agencies and held one-on-one interviews with the media about courier scams and grandparent scams.	3/5/2024	12,000	Consumers/consumer groups; Older adults
USAO Ohio, Northern	Elder Fraud Update: Top Scams for 2024 - Presentation to St. Mary's of the Woods senior living community about the most popular scams for 2024. The outreach included a resource packet with information about scams and how to report them.	7/1/2024	20	Older adults
USAO Ohio, Northern	Elder Fraud Update: Top Scams for 2024 - Presentation to federal law enforcement, including FBI, HSI, ATF, and USPIIS about the Elder Justice Initiative and the most popular scams for 2024.	8/29/2024	68	Federal law enforcement
USAO Ohio, Northern	Elder Investment Fraud - Presented at the Ohio Division of Securities' annual Ohio Securities Conference about elder investment fraud.	10/20/2023	150	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO Ohio, Southern	<a href="#">WEAAD YouTube PSA: World Elder Abuse Awareness Day 2024</a>	6/14/2024	Unknown	General public
USAO Ohio, Southern	<a href="#">WEAAD Facebook Post</a>	6/14/2024	Unknown	General public
USAO Ohio, Southern	<a href="#">WEAAD X Post</a>	6/14/2024	Unknown	General public
USAO Ohio, Southern	Elder Fraud Scams - Discussed various elder frauds, including romance, government, lottery and tech support scams at a local senior center (Pickaway Senior Center) for their Senior Health and Information Fair.	11/3/2023	50	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Puerto Rico	Stop Financial Abuse - Presentation to convention of social workers at Puerto Rico Department of Family, Family and Children's Administration Convention on how to spot financial fraud and exploitation involving older adults. The 2nd Congress for the Care of the Elderly focused on the prevention of financial exploitation of older adults.	8/18/2023	120	Social workers
USAO Puerto Rico	Security Fair 2024 - Plaza Las Américas - Week-long outreach event at a local mall, the largest mall in the Caribbean, where we provided elder fraud security information and other safety and security materials to the general public.	2/19/2024	250	Older adults; General public
USAO Puerto Rico	Agenda Adulto Mayor 360 - AARP Educational Event - AARP educational event at the Puerto Rico Legislature to educate regarding the needs and problems confronted by older adults, including the impact of financial exploitation and fraud on older adults.	10/3/2023	150	Other state/local professionals (e.g., APS or LTC Ombudsmen); Older adults
USAO Puerto Rico	Agenda Adulto Mayor 360 - Joint effort to educate Puerto Rico legislators regarding the threats to the older population, including financial fraud and financial abuse, by the USAO-PR, FBI, AARP and the Banking Association.	10/3/2023	120	State legislators and their staff
USAO Rhode Island	<a href="#">WEAAD YouTube PSA: Elder Fraud</a>	6/14/2024	Unknown	General public
USAO South Dakota	<a href="#">WEAAD YouTube PSA: Elder Abuse</a>	6/14/2024	Unknown	General public
USAO Tennessee, Eastern	Tennessee Chiefs of Police Conference - Presentation to state and local outreach to highlight Department response to crimes involving older adults and to introduce Department resources available to state and local partners.	8/23/2023	100	State/local law enforcement
USAO Tennessee, Eastern	Elder Fraud - Presentation to federal and state agents during a district white collar crime summit.	1/24/2024	50	Federal law enforcement; State/local law enforcement
USAO Tennessee, Middle	Coordinated a meeting of the Elder Justice Task Force of Middle Tennessee.	11/29/2023	50	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector
USAO Texas, Northern	AARP Facebook Live Romance Scams - Participated in AARP Texas hour-long Facebook live event on romance scams.	9/4/2024	Unknown	Consumers/consumer groups; Older adults
USAO Texas, Southern	U.S. Attorney Alamdar Hamdani was interviewed by Houston Chronicle for article in which he stated "Older adults are Houston's 'most vulnerable victims' for sophisticated scams."	12/12/2023	2,500,000	General public
USAO Texas, Southern	Seminar at Lakewood Methodist Church in Houston, Texas - Spoke at Seminar on Spotting, Avoiding, and Recovering for Fraudulent Schemes, hosted by Lakewood Methodist Church in Houston, TX.	4/28/2024	100	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Texas, Southern	Panel speaker at a Houston Ethnic Media Briefing on spotting and avoiding scams in Greater Houston.	6/27/2024	40	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Consumers/consumer groups; Media representatives
USAO Texas, Southern	Presentation at Houston First Baptist Church - Presented on how to avoid (and recover from) scams, with members of Southern District of Texas Elder Fraud Strike Force, hosted by Houston First Baptist Church.	7/16/2024	80	Older adults
USAO Vermont	<a href="#">WEAAD Press Release: U.S. Attorney's Office Provides Outreach in Advance of World Elder Abuse Awareness Day</a>	6/7/2024	Unknown	General public
USAO Virginia, Eastern	<a href="#">WEAAD Press Release: U.S. Attorney for the Eastern District of Virginia recognizes World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Virginia, Eastern	<a href="#">WEAAD YouTube PSA: World Elder Abuse Awareness Day</a>	6/14/2024	Unknown	General public
USAO Virginia, Eastern	Chesapeake Elder Abuse Task Force - AUSAs Kristen Taylor and Joe Kosky attended a meeting hosted by the Chesapeake Elder Abuse Task Force, which is focused on prevention and prosecution of elder abuse and elder financial exploitation.	3/13/2024	Unknown	Federal law enforcement; State/local law enforcement; Other state/local professionals (e.g., APS or LTC Ombudsmen)
USAO Virginia, Western	Presentation to the Rotary Club on human trafficking where the demographic was largely retired and older adults.	6/12/2024	100	Other state/local professionals (e.g., APS or LTC Ombudsmen); Industry/private sector; Older adults
USAO Virginia, Western	Presentation on human trafficking to the Women's Group of Charlottesville, VA, with an audience of primarily retired and older adults.	7/10/2024	80	Industry/private sector; Consumers/consumer groups; Older adults
USAO Washington, Eastern	<a href="#">WEAAD LinkedIn Post: Elder Fraud</a> <a href="https://www.linkedin.com/feed/update/urn:li:activity:7207419865689714688">https://www.linkedin.com/feed/update/urn:li:activity:7207419865689714688</a>	6/14/2024	Unknown	General public
USAO Washington, Eastern	<a href="#">WEAAD Facebook Post: A Message About Elder Fraud</a>	6/14/2024	Unknown	General public
USAO Washington, Western	Presentation with FBI Special Agent Ethan Via at the Skyline Retirement community about spotting, reporting, and preventing elder financial abuse.	6/14/2024	50	Older adults

Component	Event Description	Date	Approximate # of Attendees	Audience
USAO Washington, Western	Elder Justice Working Group - The USAO for the Western District of Washington, and the King County Prosecutor's Office, hosted federal, state, and local law enforcement officials to discuss case work.	7/19/2024	20	Federal law enforcement; State/local law enforcement
USAO Washington, Western	Protecting Yourself from Scams and Fraud: A Conversation with the Office of Congressman Adam Smith and Special Guests - Lauren Staniar participated in an event hosted by Rep. Adam Smith's office. Speakers from USAO, FBI, SSA, and FTC spoke to about 60 older adults assembled at a local community center, covering topics such as common scams and how to avoid them.	8/28/2024	60	Older adults